



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 27, 2020**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

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AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PUBLIC COMMENT - 6:10 PM**
 - 3.A **Instructions for Providing Public Comment - City Clerk**, 15 Minutes
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
4. **MAYOR'S REPORT - 6:25 PM**
5. **CITY MANAGER'S REPORT - 6:30 PM**
6. **FUTURE COUNCIL AGENDAS**
 - 6.A **(6:35 PM) Future Council Agendas**, 10 Minutes
[October 28 Special City Council Meeting.pdf](#)
[November 4 Special City Council Meeting - Budget Workshop.pdf](#)
[November 10 City Council Regular Business Meeting.pdf](#)
7. **BUDGET DELIBERATIONS**
 - 7.A **(6:45 PM) Budget Discussions #5**, 30 Minutes
[CouncilDecisionSummary_CC_10272020.pdf](#)
[10-20 BUDGET MOTIONS.pdf](#)

- 7.B (7:15 PM) Winslow Water Tank Financing and Funding Alternatives - Public Works, 5 Minutes**
SRF Fact Sht.pdf
Building Resilient Infrastructure and Communities (BRIC) _ FEMA.gov.pdf

8. PUBLIC HEARING(S)

- 8.A (7:20 PM) Public Hearing on Ordinance No. 2020-30 Relating to Property Tax Levy for Collection in 2021 - Finance, 10 Minutes**
Ordinance No. 2020-30 Relating to the Levy of Property Taxes for Collection in 2021.docx
City of Bainbridge Island Levy Limit 9 28 2020 TY2021.docx
Property_Tax_Ordinance_Presentation_CC_102720_Final.pdf
- 8.B (7:30 PM) Public Hearing for Ordinance No. 2020-31 Relating to the 2021-22 Preliminary Biennial Budget - Finance, 15 Minutes**
Ordinance No. 2020-31 Adopting Biennial Budget for FY 2021-22.docx
2021_ Exhibit A.pdf
2022_ Exhibit B.pdf
- 8.C (7:45 PM) Public Hearing on Ordinance No. 2020-22, Extending Small Wireless Facilities Design Standards Interim Official Control - Executive, 10 Minutes**
Ordinance No. 2020-22, Extending Small Wireless Facilities Design Standards Interim Official Control

9. UNFINISHED BUSINESS

- 9.A (7:55 PM) Ordinance No. 2020-33, Declaration of Substantial Need to Increase the Regular Property Tax Levy Rate in Excess of the Implicit Price Deflator for Collection in 2021 - Finance, 10 Minutes**
Ordinance No. 2020-33 Declaration of Substantial Need.docx
101320 Presentation - Declaration of Substantial Need Ordinance.pptx
MRSC Implicit Price Deflator Overview.pdf
- 9.B (8:05 PM) Sustainable Transportation Plan Goals and Objectives - Public Works, 15 Minutes**
BAINBRIDGE STP Final Goals Objectives 20201006.pdf
- 9.C (8:20 PM) Transportation Levels of Service - Next Steps - Public Works, 10 Minutes**
LOS Workshop_101420.pdf
- 9.D (8:30 PM) Development Moratorium - Ordinance No. 2020-29 Further Narrowing the Moratorium to the Shoreline Properties in the Winslow Master Plan Study Area - Planning, 10 Minutes**
Ordinance No. 2020-29 Further Narrowing the Development Moratorium to Shoreline Properties within the WMPSA
Exhibit A (Work Plan) to Ordinance No. 2020-29
Exhibit B (Map) to Ordinance No. 2020-29
- 9.E (8:40 PM) Ordinance No. 2020-34 Prohibiting New Self-Service Storage Uses, Consider Scheduling Adoption - Planning, 10 Minutes**
20201029 Public Hearing DRAFT Ordinance No. 2020-34 Self-Service Storage Facilities.docx
Exhibit A to Ordinance 2020-34.docx

Ordinance No. 2020-12 Extending Moratorium on Self-Service Storage Facilities Approved 051220.pdf

9.F (8:50 PM) Ordinance No. 2020-36 Relating to an Extension of the Self-Service Storage Moratorium, Set the Public Hearing - Planning, 10 Minutes

Ordinance No. 2020-36 Extending the Moratorium on Self-Service Storage Facilities
ORD NO. 2020-12 EXTENDING MORATORIUM ON SELF-SERVICE STORAGE FACILITIES

9.G (9:00 PM) Update on Ethics Board Operating Rules - Executive, 15 Minutes

Ethics Board Operating Rules - Revised and Adopted 10-19-2020

10. NEW BUSINESS

10.A (9:15 PM) Contract Amendment, 100% Cost Recovery Fee Study PCD - Planning, 5 Minutes

Amendment No 1 to PSA with FCS Group for Fee Study
Fully Executed FCS Group PSA Contract Signed 122019.pdf
Consultant Request for Budget Adjustment

10.B (9:20 PM) Resolution No. 2020-17, Old Mill Road Speed Limit Change - Public Works, 5 Minutes

Old Mill Road Speed Limit Recommendation 102720.pdf
Resolution No 2020-17 Old Mill Road Speed Limit Change.docx

10.C (9:25 PM) City Hall Solar System Acquisition - Public Works, 10 Minutes

Solar Purchase Agreement Draft - Bainbridge Island - 10-23-20.PDF
COBI Solar FMV Analysis from UMC.pdf
Memo from A. Snyder to City of Bainbridge Island - 10-23-20.pdf
Memo from Public Works Director regarding City Hall Solar System FMV Analysis 102320.pdf
2019 Bainbridge City Hall Estimate from Sunergy Systems for New Solar System.pdf
Bainbridge City Hall Solar System Layout - 297 modules.pdf

10.D (9:35 PM) City Hall Solar Facility Budget Adjustment - Public Works, 5 Minutes

10.E (9:40 PM) 2020 Road Preservation Project Change Order No. 2 – Public Works, 5 Minutes

Change Order 2-rev(3).xlsx

10.F (9:45 PM) Agreement with Kitsap County Regarding Jury Panels for Municipal Court - Executive, 5 Minutes

Kitsap County Clerk's Office (Agreement Regarding Jury Panels for Municipal Court).pdf

10.G (9:50 PM) Agreement with Kitsap Humane Society for Animal Control Services for 2021-23 - Executive, 10 Minutes

2021-23 PSA with Kitsap Humane Society

10.H (10:00 PM) Third Amendment to the Agreement for Incarceration of City Prisoners - Police, 5 Minutes

2021 Jail Amendment.docx

11. CONSENT AGENDA

- 11.A (10:05 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 11.B Accounts Payable and Payroll**
AP Report to Council of Cash Disbursements 10-28-20.pdf
Payroll 10-20-20.pdf
- 11.C Special City Council Meeting Minutes, Town Hall on Public Safety, September 30, 2020**
Special City Council Meeting Minutes, Town Hall on Public Safety, September 30, 2020
- 11.D City Council Study Session Minutes, October 6, 2020**
City Council Study Session Minutes, October 6, 2020.pdf
- 11.E City Council Regular Business Meeting Minutes, October 13, 2020**
City Council Regular Business Meeting Minutes, October 13, 2020.pdf
- 11.F Resolution No. 2020-18 Relating to Net Pens and an Alternate Lease Proposal - Councilmember Carr, 5 Minutes**
Wild Fish Conservancy Lease Proposal Support Resolution.docx
- 11.G Amendment No. 3 to Contract for Indigent Defense Services - Executive, 5 Minutes**
Amendment No. 3 to Contract for Indigent Defense Services
Amendment No. 2 to Contract for Indigent Defense Services - Extension through December 31, 2020
Amendment No. 1 to Contract for Indigent Defense Services - Extension through December 31, 2019
Contract for Indigent Defense Services
2020 - Public Defense Statistic Tracking Form
- 11.H Contract Amendment to the Legal Services Agreement with Kitsap County Prosecuting Attorney's Office - Executive, 5 Minutes**
Contract Amendment to Legal Services Agreement (KC-535-19A)
2021 Base Salary Breakdown
Legal Services Agreement (KC-535-19) - Executed 12-4-2019
- 11.I Agreement with West Sound Wildlife Shelter for Wild Animal Control - Executive, 5 Minutes**
2021-26 PSA with West Sound Wildlife
2021-26 PSA - Letter from West Sound Wildlife Shelter.pdf
- 11.J Resolution No. 2020-20, Adopting the Kitsap County Multi-Hazard Mitigation Plan - Executive, 5 Minutes**
Resolution No. 2020-20, Adopting the Kitsap County Multi-Hazard Mitigation Plan
Exhibit A to Resolution No. 2020-20: Kitsap County Multi-Hazard Mitigation Plan
- 11.K Registered Sex Offender Address and Residency Verification Memorandum of Understanding with the Kitsap County Sheriff's Office - Police, 5 Minutes**
2020-21 WASPC KCSO Registered Sex Offender Grant MOU Bainbridge Island PD.pdf

- 11.L **Interlocal Agreement with Kitsap County Regarding Emergency Vehicle Operation Course (EVOC) Training - Police**, 5 Minutes
[2020 KCSO EVOC ILA.pdf](#)

12. COMMITTEE REPORTS - 10:10 PM

13. FOR THE GOOD OF THE ORDER - 10:15 PM

14. ADJOURNMENT - 10:25 PM

GUIDING PRINCIPLES

Guiding Principle #1 - Preserve the special character of the Island, which includes downtown Winslow's small town atmosphere and function, historic buildings, extensive forested areas, meadows, farms, marine views and access, and scenic and winding roads supporting all forms of transportation.

Guiding Principle #2 - Manage the water resources of the Island to protect, restore and maintain their ecological and hydrological functions and to ensure clean and sufficient groundwater for future generations.

Guiding Principle #3 - Foster diversity with a holistic approach to meeting the needs of the Island and the human needs of its residents consistent with the stewardship of our finite environmental resources.

Guiding Principle #4 - Consider the costs and benefits to Island residents and property owners in making land use decisions.

Guiding Principle #5 - The use of land on the Island should be based on the principle that the Island's environmental resources are finite and must be maintained at a sustainable level.

Guiding Principle #6 - Nurture Bainbridge Island as a sustainable community by meeting the needs of the present without compromising the ability of future generations to meet their own needs.

Guiding Principle #7 - Reduce greenhouse gas emissions and increase the Island's climate resilience.

Guiding Principle #8 - Support the Island's Guiding Principles and Policies through the City's organizational and operating budget decisions.



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