



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, NOVEMBER 10, 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. **PRESENTATION(S)**
 - 6.A **(6:35 PM) Recognition of Service of Councilmember Medina - Mayor Schneider, 20 Minutes**
 - 6.B **(6:55 PM) Proclamation Honoring Veterans Day on November 11, 2020 - Mayor Schneider, 5 Minutes**
[Veterans Day Proclamation 2020](#)
7. **FUTURE COUNCIL AGENDAS**

- 7.A (7:00 PM) Future Council Agendas, 10 Minutes**
November 16 Special City Council Meeting - Executive Session.pdf
November 17 City Council Study Session.pdf
November 24 City Council Regular Business Meeting.pdf

8. BUDGET DELIBERATIONS

- 8.A (7:10 PM) Budget Discussion #8, 30 Minutes**
2021-22 Budget Memo and Materials for 11102020

9. CITY MANAGER SEARCH PROCESS

- 9.A (7:40 PM) City Manager Search Process - Mayor Schneider, 30 Minutes**
11102020_CM_Search Update for CC
Notes and Documents from 2012 Search Process.pdf

10. PUBLIC HEARING(S)

- 10.A (8:10 PM) Final Public Hearing for Ordinance No. 2020-31 Relating to the 2021-22 Biennial Budget - Finance, 10 Minutes**
Ordinance_No._2020-31_Adopting_Biennial_Budget_for_FY_2021-22.docx
2021__Exhibit_A.pdf
2022__Exhibit_B.pdf
- 10.B (8:20 PM) Public Hearing on Ordinance No. 2020-36 Related to Extending the Self-Service Storage Moratorium - Planning, 10 Minutes**
Ordinance No. 2020-36 Extending the Moratorium on Self-Service Storage Facilities

11. UNFINISHED BUSINESS

- 11.A (8:30 PM) 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
- 11.B (8:40 PM) Approval of Climate Action Plan, 30 Minutes**
CCAC Presentation on CAP for CC 11102020
Draft Climate Action Plan for Consideration of Approval
- 11.C (9:10 PM) Sustainable Transportation Plan Update - Public Works, 15 Minutes**
BAINBRIDGE STP_Final Goals & Objectives_20201103.pdf
- 11.D (9:25 PM) Revisions to City's Ethics Program - Council, 30 Minutes**
102720 Motions
Deputy Mayor Deets_Suggested Motions for Council Ethics Discussion
Ethics Board Operating Rules - Revised and Adopted 10-19-2020
Resolution No. 2020-13 Updating the Code of Conduct and Ethics Program Approved 081120

12. NEW BUSINESS

- 12.A (9:55 PM) Robert Stevenson Memorial Bench Donation Agreement - Public Works, 5 Minutes**
Agreement - Sanders Bench.docx
Attachment A_bench_CA-2_series.pdf
Attachment B_aerial location.pdf
Attachment B_context location.pdf

13. COUNCIL DISCUSSION

- 13.A (10:00 PM) Process and Schedule to Fill North Ward Council Vacancy - Mayor Schneider, 15 Minutes**
Draft Timeline for Filling Council Vacancy
Proposed Process for 2020 Council Vacancy
Proposed Initial City Council Appointment Voting Process
Proposed Final City Council Appointment Voting Process

14. CONSENT AGENDA

- 14.A (10:15 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 14.B Accounts Payable and Payroll**
AP Report to Council of Cash Disbursements 11-12-20.pdf
Payroll.pdf
- 14.C Special City Council Meeting Minutes, Parliamentary Training, October 17, 2020 5 Minutes**
Special City Council Meeting Minutes, Parliamentary Training, October 17, 2020
- 14.D City Council Study Session Minutes, October 20, 2020**
City Council Study Session Minutes, October 20, 2020
- 14.E Regular City Council Business Meeting Minutes, October 27, 2020**
Regular City Council Business Meeting Minutes, October 27, 2020.pdf
- 14.F Special City Council Meeting Minutes, October 28, 2020**
Special City Council Meeting Minutes, October 28, 2020.pdf
- 14.G 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
- 14.H 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
- 14.I City Hall Solar System Acquisition - Public Works, 5 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

- 14.J City Hall Solar Facility Budget Adjustment - Public Works,** 5 Minutes
- 14.K 2020 Road Preservation Project Change Order No. 2 – Public Works,** 5 Minutes
Change Order 2-rev(3).xlsx
- 14.L 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
- 14.M Agreement with Kitsap Humane Society for Animal Control Services for 2021-23 - Executive,** 5 Minutes
2021-23 PSA with Kitsap Humane Society
- 14.N Third Amendment to the Agreement for Incarceration of City Prisoners - Police,** 5 Minutes
2021 Jail Amendment.docx

15. COMMITTEE REPORTS - 10:20 PM

16. FOR THE GOOD OF THE ORDER - 10:25 PM

17. ADJOURNMENT - 10:35 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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