



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, DECEMBER 08, 2020**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

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WEBINAR ID: 946 0426 1409

AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PUBLIC COMMENT**
 - 3.A **(6:10 PM) 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 - 6:35 PM**
 - 6.A **Future Council Agendas,** 10 Minutes
[December 15 City Council Study Session.pdf](#)
[December 16 Special Joint City Council and RETF Meeting.pdf](#)
7. **NORTH WARD COUNCIL VACANCY**
 - 7.A **(6:45 PM) Questions and Answers with the Council Candidates,** 20 Minutes
[Jane Lindley Council Vacancy Application](#)
[Brenda Fantroy-Johnson Council Vacancy Application](#)
 - 7.B **(7:05 PM) Selection and Appointment of North Ward Council Member,** 10 Minutes

8. PRESENTATION(S)

- 8.A (7:15 PM) Utility Advisory Committee Recommendations on Small Water Systems and 2021 Work Plan Update,** 20 Minutes
Utility Advisory Committee Water System_Annual Report and 2021 Work.pptx
COBI Water System Memo 102320.pdf
UAC 2020 Annual Report 11-16-20.docx
- 8.B (7:35 PM) COVID-19 Community Based Testing Site Update - Executive,** 10 Minutes
COVID Update to Council 12082020.pdf
- 8.C (7:45 PM) Winter Weather Briefing, Executive,** 10 Minutes
12082020 EM Presentation to CC Winter Weather.pdf

9. PUBLIC HEARING(S)

- 9.A (7:55 PM) Ordinance No. 2020-37 Relating to 6-Month Extension of Landmark Tree Ordinance - Planning,** 10 Minutes
Ordinance No. 2020-37 Extending Landmark Tree Regulations
Exhibit A to Ord. 2020-37 (Work Plan)
Exhibit B to Ordinance 2020-37 (Winslow Master Plan Study Area)
Ordinance No. 2020-13 [For Reference}

10. UNFINISHED BUSINESS

- 10.A (8:05 PM) Ordinance No. 2020-34 Prohibiting New Self-Service Storage Uses, Consider Adoption - Planning,** 15 Minutes
Ordinance No. 2020-34 Self-Service Storage Facilities Moratorium
Exhibit A to Ordinance 2020-34.docx
Planning Commission Recorded Motion 2020-34.pdf
Planning Commission Public Hearing Public Comments.pdf
[For Reference} Ordinance No. 2020-36 Extending the Moratorium on Self-Service Storage Facilities Approved 111020.pdf
- 10.B (8:20 PM) Ordinance No. 2020-41 Terminating the Self-Service Storage Moratorium - Planning,** 10 Minutes
Ordinance No. 2020-41 Terminating the Moratorium Related to Self-Service Storage Facilities
- 10.C (8:30 PM) 2020 Annual Drainage Project Contract Award - Public Works,** 10 Minutes
Bid Form.doc
Small Works Roster Contract Pro Forma - WITH Amendments to Specs and Special Provisions - RLS Rev 10-29-20.docx
- 10.D (8:40 PM) Dump Truck Cab and Chassis Procurement - Public Works,** 10 Minutes
RWC Group_International Dump Truck.pdf
Northend Truck Equip Hook Lift_Plow_Sander.xlsx.pdf

Northend Truck Equip Retrofit Existing Equip.pdf

- 10.E (8:50 PM) Ordinance No. 2020-23, Creating a Standing Race Equity Advisory Committee - Executive,** 15 Minutes
Ordinance No. 2020-23 Creating Race Equity Advisory Committee
[For Reference] October 2, 2020 Staff Memo - Recommended Discussion Points

11. NEW BUSINESS

- 11.A (9:05 PM) Vincent Road Property Trail Easement - Public Works,** 10 Minutes
Vincent Property Trail Easement
Winslow to Gazzam-cross island trail - Dec 2020
- 11.B (9:15 PM) Consider Approval of Donation Agreement Related to Mobile Home at the Islander Mobile Home Park,** 10 Minutes
Donation Agreement - Christopherson
Subscription Agmt for Membership and Proprietary Lease - Lot 48 (October 2004)
Consent to Sublease - Christopherson (October 2004)
Sublease Agreement - Christopherson (November 2004)
Resolution No. 2010-24 (ISLANDER MOBILE HOME PARK)
- 11.C (9:25 PM) Approve Appointment of Deputy City Manager Ellen Schroer as Interim City Manager,** 10 Minutes

12. COUNCIL DISCUSSION

- 12.A (9:35 PM) Request from the Race Equity Task Force for Council to Endorse GARE Open Letter Opposing Executive Order Banning Systemic Racism Training - Councilmembers Nassar and Hytopoulos,** 10 Minutes
GARE An Open Letter In Support of Meaningful Conversation and Action to Address Systemic Racism in Government and all American Institutions.docx

13. CONSENT AGENDA

- 13.A (9:45 PM) Agenda Bill for Consent Agenda,** 5 Minutes
- 13.B Accounts Payable and Payroll**
AP Report to Council of Cash Disbursements 12-09-20.pdf
Payroll.pdf
- 13.C Special City Council Meeting Minutes, November 16, 2020**
Special City Council Meeting Minutes, November 16, 2020.pdf
- 13.D City Council Study Session Minutes, November 17, 2020**
City Council Study Session Minutes, November 17, 2020.pdf

- 13.E Regular City Council Business Meeting Minutes, November 24, 2020**
Regular City Council Business Meeting Minutes, November 24, 2020.pdf
- 13.F Ordinance No. 2020-38, Relating to 2020 4th Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 5 Minutes**
2020 4th QTR BUA Transmittal Memo for 11242020
ORD 2020-38 2020 4th QTR Budget and CIP Amendments - FINAL.docx
Ord 2020-38 Attachment A - Q4 Budget Amendments.pdf
- 13.G Second Amendment to the Agreement for Provision of Juvenile Detention Facilities - Police, 5 Minutes**
2021 Juvenile Detention Facilities ILA Second Amendment.docx
- 13.H Amendment No. 1 to Interlocal Agreement between the City of Bainbridge Island and the Kitsap Conservation District for Agricultural Assistance, Support, and Conservation - Public Works, 5 Minutes**
Amendment No. 1 to 2019-20 ILA Between COBI and the Kitsap Conservation District.docx
2019-2020 Kitsap Conservation District ILA - Executed.pdf
2019 KCD and Bainbridge ILA Annual Report.pdf
2018 KCD and Bainbridge ILA Annual Report.pdf
- 13.I Ordinance No. 2020-32 Relating to Speed and Wake Restrictions in Blakely Harbor - Police, 5 Minutes**
Ordinance No. 2020-32 Speed and Wake Restrictions in Blakely Harbor.docx
Blakely Harbor No Wake.pdf
- 13.J Confirmation of Appointment to the Planning Commission - Mayor Schneider, 5 Minutes**
Planning Commission Applications (Redacted).pdf
- 13.K Appointments to the Lodging Tax Advisory Committee - Mayor Schneider, 5 Minutes**
Lodging Tax Advisory Committee Applications - Redacted.pdf

14. COMMITTEE REPORTS - 9:50 PM

15. FOR THE GOOD OF THE ORDER - 9:55 PM

16. ADJOURNMENT - 10:05 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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