



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 12, 2021**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/94939530206](https://bainbridgewa.zoom.us/j/94939530206)
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WEBINAR ID: 949 3953 0206

AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **EXECUTIVE SESSION**
 - 2.A **(6:05 PM) Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency,** 30 Minutes
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**
4. **PUBLIC COMMENT**
 - 4.A **(6:40 PM) Instructions for Providing Public Comment - City Clerk,** 15 Minutes
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
5. **CITY MANAGER'S REPORT - 6:55 PM**
6. **FUTURE COUNCIL AGENDAS**
 - 6.A **(7:00 PM) Future Council Agendas,** 10 Minutes
[January 14 Special City Council Meeting - Executive Session.pdf](#)
[January 19 City Council Study Session.pdf](#)
[January 26 City Council Regular Business Meeting.pdf](#)
[February 2 City Council Study Session.pdf](#)
7. **PRESENTATION(S)**

- 7.A (7:10 PM) Proclamation Recognizing Dr. Martin Luther King, Jr. Day on January 18, 2021 - Mayor Nassar, 5 Minutes**
[MLK Day Bainbridge Island 2021.docx](#)
- 7.B (7:15 PM) Proclamation Declaring January 2021 as "National Mentoring Month" - Mayor Nassar, 5 Minutes**
[Proclamation for National Mentoring Month January 2021.docx](#)
- 7.C (7:20 PM) Update on Wastewater Treatment Plant Discharge - Public Works, 15 Minutes**

8. UNFINISHED BUSINESS

- 8.A (7:35 PM) City of Bainbridge Island and Bainbridge Island Metropolitan Park and Recreation District – Trails Interlocal Agreement and Budget Amendment – Public Works, 15 Minutes**
[COBI Staff Memo-Trails ILA.docx](#)
[COBI - BIMPRD - Trail Sharing ILA.docx](#)
[Attachment A - Work Request.docx](#)

9. NEW BUSINESS

- 9.A (7:50 PM) Ordinance No. 2021-01 Amending Chapter 20.04 BIMC Relating to City Fire Code - Public Works, 15 Minutes**
[Fire Code 2021 Slides.pptx](#)
[Ordinance No. 2021-01 Updating City Fire Code.docx](#)
[UAC Fire Code Memo 050918.pdf](#)
- 9.B (8:05 PM) Ordinance No. 2021-02 Amending Chapter 13.10 BIMC Relating to Regulation of Fire Hydrants & Water Mains - Public Works, 10 Minutes**
[Ordinance No. 2021-02 Ch 13.10 BIMC Fire Hydrants and Water Mains](#)
[\[For reference only\] Clean copy of Ch 13.10 BIMC Fire Hydrants and Water Mains](#)

10. COUNCIL DISCUSSION

- 10.A (8:15 PM) Food Trucks on City Hall Property - Councilmember Carr, 10 Minutes**

11. CONSENT AGENDA

- 11.A (8:25 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 11.B Accounts Payable and Payroll**
[AP Report to Council of Cash Disbursements 12-23-20.pdf](#)
[Payroll 12-21-20.pdf](#)
[AP Report to Council of Cash Disbursements 01-13-21.pdf](#)
[Payroll 1-5-21.pdf](#)

- 11.C City Council Study Session Minutes, December 1, 2020**
City Council Study Session Minutes, December 1, 2020.pdf
- 11.D Special City Council Meeting Minutes, December 2, 2020**
Special City Council Meeting Minutes, December 2, 2020.pdf
- 11.E Special City Council Meeting Minutes, December 3, 2020**
Special City Council Meeting Minutes, December 3, 2020.pdf
- 11.F Regular Business Meeting Minutes, December 8, 2020**
City Council Regular Business Meeting Minutes, December 8, 2020.pdf
- 11.G City Council Study Session Minutes, December 15, 2020**
City Council Study Session Minutes, December 15, 2020.pdf
- 11.H Special Joint City Council and Race Equity Advisory Committee Meeting Minutes, December 16, 2020**
Special Joint City Council and Race Equity Advisory Committee Meeting Minutes, December 16, 2020.pdf
- 11.I Utility Advisory Committee Recommendations on Small Water Systems and 2021 Work Plan Update, 5 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
- 11.J Ordinance No. 2021-04 Amending BIMC 15.04 Relating to City Building Code - Planning, 5 Minutes**
Ordinance No. 2021-04 Building Code Update
- 11.K Interlocal Agreement with Kitsap County Sheriff's Office for Mutual Aid and Traffic Safety Task Force - Police, 5 Minutes**
2021-2026 Traffic Task Force ILA.docx
- 11.L Inter-Agency Agreement with the Washington State Traffic Safety Commission in Support of Multi-jurisdictional Grant-funded High-visibility Emphasis Activities and Target Zero Campaigns - Police, 5 Minutes**
2020-2021 Emphasis Patrols Agreement.pdf

12. COMMITTEE REPORTS - 8:30 PM

13. FOR THE GOOD OF THE ORDER - 8:35 PM

14. ADJOURNMENT - 8:45 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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