



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, FEBRUARY 09, 2021**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/92947338351](https://bainbridgewa.zoom.us/j/92947338351)
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WEBINAR ID: 929 4733 8351

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. **CONSENT AGENDA**
 - 6.A **(7:00 PM) Agenda Bill for Consent Agenda, 5 Minutes**
 - 6.B **Accounts Payable and Payroll,**
[AP Report to Council of Cash Disbursements 02-10-21 \(1\).pdf](#)

[Payroll.pdf](#)

- 6.C **City Council Study Session Minutes, January 19, 2021**
[City Council Study Session Minutes, January 19, 2021.pdf](#)
- 6.D **Special City Council Meeting Minutes, January 20, 2021**
[Special City Council Meeting Minutes January 20, 2021.pdf](#)
- 6.E **Special City Council Meeting Minutes, January 26, 2021**
[Special City Council Meeting Minutes, January 26, 2021](#)
- 6.F **City Council Regular Business Meeting Minutes, January 26, 2021**
[City Council Regular Business Meeting Minutes January 26, 2021.pdf](#)
- 6.G **City Hall Repairs Change Order - Public Works, 10 Minutes**
[CO #2 FORMAL.xlsx](#)
[City Hall Roof Repair CO Pictures.docx](#)
- 6.H **Resolution No. 2021-02 - Small Water System Policies - Public Works, 5 Minutes**
[Resolution 2021-02 Small Water System Policy](#)
[UAC Water System Memo 092320.pdf](#)
- 6.I **Ordinance No. 2021-04 Amending BIMC 15.04.020 Relating to City Building Codes - Planning, 5 Minutes**
[Ordinance No. 2021-04 Building Code Update](#)
- 6.J **Climate Change Advisory Committee 2021 Workplan, 5 Minutes**
[CCAC 2020 Progress Report and 2021 Workplan January 27th 2021.docx](#)
[Status of immediate actions January 27th 2021.docx](#)
- 6.K **Resolution No. 2021-06 Proclaiming and Declaring an Emergency at NE Yeomalt Point Drive and Approving Emergency Work - Public Works, 5 Minutes**
[Resolution No. 2021_06 Proclaiming an Emergency at NE Yeomalt Drive.docx](#)
- 6.L **Extension of Salary Commission Review Period - Executive, 5 Minutes**

7. FUTURE COUNCIL AGENDAS

- 7.A **(7:05 PM) Future Council Agendas, 10 Minutes**
[February 10 Community Open House to Meet City Manager Finalist Blair King.pdf](#)
[February 10 Special City Council Meeting - Executive Session.pdf](#)
[February 16 City Council Study Session.pdf](#)
[February 23 City Council Regular Business Meeting.pdf](#)
[March 2 City Council Study Session.pdf](#)
[March 9 City Council Regular Business Meeting.pdf](#)
[2021 List of Proposed Future Council Topics.docx](#)

- 7.B (7:15 PM) Discussion of Potential Future Council Agenda Items - Police/Court Facility Costs,** 20 Minutes
Proposal from Councilmember Pollock.docx
Police Facilities Comparison Chart.pdf

8. UNFINISHED BUSINESS

- 8.A (7:35 PM) Schedule Public Hearing on Ordinance No. 2021-09, Bonus FAR Interim Control, 6 Month Extension - Planning,** 15 Minutes
Memo City Council re Draft Ordinance Bonus FAR
Ordinance No. 2021-09 Extending Interim Zoning Control Related to Bonus Density
BACKGROUND 20200924 PC Staff Memo from Jennifer Sutton
BACKGROUND 20201008 PC Cover Letter to CC on Bonus FAR
Ordinance No. 2020-20 Extending Interim Zoning Control Related to Bonus Density Approved 082520.pdf
20201117 City Council Mtg Minutes.pdf
DRAFT Ordinance No. 2021-10 formerly 2020-16.docx
Exhibit_A Ord. 2021-10.docx
- 8.B (7:50 PM) Revise Governance Manual - Mayor Nassar,** 20 Minutes
Proposed Changes to GM246.docx
Duties of the Chair .docx

9. NEW BUSINESS

- 9.A (8:10 PM) Ordinance No. 2021-01 Amending Chapter 20.04 BIMC Relating to City Fire Code - Public Works,** 5 Minutes
Fire Code 2021 Slides_020921.pptx
UAC Fire Code Memo 050918.pdf
Ordinance No 2021-01 Updating City Fire Code.docx
- 9.B (8:15 PM) Ordinance No. 2021-02 Amending Chapter 13.10 BIMC Relating to Regulation of Fire Hydrants & Water Mains - Public Works,** 5 Minutes
Ordinance No. 2021-02
- 9.C (8:20 PM) Schedule the Public Hearing on Ordinance No. 2021-03 Joint City Council/Planning Commission Land Use Subcommittee Phase I "Triage" Code Changes,** 20 Minutes
Ordinance No 2021-03 Triage Code Updates.docx
Ord 2021-03 Exhibit A.docx
ORD 2020-40 Planning Commission Recorded Motion 121020
Background Planning Commission Workplan for Joint Land Use Subcommittee Recommendations
Background Joint Land Use Subcommittee Memorandum Initial Recommendations
Background Joint Land Use Subcommittee Attachment A Table

10. COMMITTEE REPORTS - 8:40 PM

11. FOR THE GOOD OF THE ORDER - 8:45 PM

12. ADJOURNMENT - 8:55 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.



City Council meetings are wheelchair accessible. Assisted listening devices are available in Council Chambers. If you require additional ADA accommodations, please contact the City Clerk's Office at 206-780-8604 or cityclerk@bainbridgewa.gov by noon on the day preceding the meeting.