



**CITY COUNCIL REGULAR BUSINESS MEETING  
TUESDAY, FEBRUARY 23, 2021**

REMOTE MEETING ON ZOOM

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**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, and pursuant to RCW 42.30.110(1)(f), to receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.** 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 02-24-21.pdf  
Payroll.pdf
- 6.C City Council Study Session Minutes, February 2, 2021**  
City Council Study Session Minutes, February 2, 2021.docx
- 6.D City Council Regular Business Meeting Minutes, February 9, 2021**  
City Council Business Meeting Minutes February 9, 2021.docx
- 6.E Special City Council Meeting Minutes, February 10, 2021**  
Special City Council Meeting Minutes, February 10, 2021.docx
- 6.F Special City Council Meeting Minutes, February 11, 2021**  
Special City Council Meeting Minutes February 11, 2021.docx
- 6.G Police Vehicle Procurement - Public Works, 5 Minutes**  
2021 Police Ford Interceptor Quote.pdf  
2021 Police Ford Interceptor Upfit Quote.pdf
- 6.H 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
- 6.I 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
- 6.J Ordinance No. 2021-08, Amending the 2021 Budget to Carry Forward Funding for Work Funded in 2020 but to be Performed in 2021 - Finance, 5 Minutes**  
2020 Budget Carry over into 2021 Transmittal Memo Final.docx  
Ordinance No. 2021-08 Amending the 2021 Budget to Carry Forward 2020 Items - Final.docx  
Attachment A to Ord 2021-08 - Carryover Request Final.pdf
- 6.K Reappointment of Bainbridge Island Representative to Bremerton Kitsap Access Television's Public Access Citizens Advisory Committee - Mayor Nassar, 5 Minutes**  
2021 Public Access Citizen Bainbridge Island.pdf

## **7. FUTURE COUNCIL AGENDAS**

- 7.A (7:05 PM) Future Council Agendas, 10 Minutes**  
March 2 City Council Study Session.pdf  
March 9 City Council Regular Business Meeting.pdf  
March 16 City Council Study Session.pdf  
March 23 City Council Regular Business Meeting.pdf

**8. PRESENTATIONS**

- 8.A (7:15 PM) Recommendation from Climate Change Advisory Committee and Utility Advisory Committee on Puget Sound Energy Franchise Agreement Process, CCAC and UAC, 5 Minutes**  
CCAC and UAC Recommendations on PSE Franchise Agreement February 18th 2021.pdf  
City Council February 23rd CCAC and UAC PSE Franchise Agreement Presentation.pptx

**9. PUBLIC HEARING(S)**

- 9.A (7:20 PM) Conduct Public Hearing on Ordinance No. 2021-09, Bonus FAR Interim Control, 6 Month Extension - Planning, 15 Minutes**  
Ordinance No. 2021-09 Extending Interim Zoning Control Related to Bonus Density (Public Hearing)  
Memo City Council re Draft Ordinance Bonus FAR  
BACKGROUND 20201008 PC Cover Letter to CC on Bonus FAR  
BACKGROUND 20200924 PC Staff Memo from Jennifer Sutton  
Ordinance No. 2020-20 Extending Interim Zoning Control Related to Bonus Density Approved 082520.pdf  
Background 20201117 City Council Mtg Minutes  
DRAFT Ordinance No. 2021-10 formerly 2020-16.docx  
Exhibit\_A Ord. 2021-10.docx

**10. UNFINISHED BUSINESS**

- 10.A (7:35 PM) Economic Recovery Grants - Finance, 10 Minutes**  
Slides for CC 022321.pptx  
Resolution\_No.\_2021-05\_Establishing\_Small\_Business\_Relief\_Grant\_Program\_-\_Final (4).docx  
KEDA\_-\_City\_of\_Bainbridge\_Economic\_Recovery\_Grant\_Program\_Contract\_-\_Draft\_Final.docx  
Web\_and\_Applicant\_Text\_for\_Bainbridge\_Grant\_Program\_-\_Final (2).docx  
Bainbridge Island Small Business Grant Application\_Final.pdf
- 10.B (7:45 PM) Appointment to the Race Equity Advisory Committee - Mayor Nassar, 5 Minutes**  
Martinez - Race Equity Advisory Committee - formerly Task Force (Redacted).pdf

**11. NEW BUSINESS**

- 11.A (7:50 PM) Race Equity Welcoming Sign Approval and Budget Amendment - Public Works, 10 Minutes**  
City Council\_2021-02-23.pdf
- 11.B (8:00 PM) Approval of Housing Proposal and Grant Application at Morales Property - Friends of the Farms, 10 Minutes**  
FotF-ReHome Project Memo 2-17-21.pdf  
ReHOME Flyer  
ReHOME Site Plan

**12. CITY COUNCIL DISCUSSION**

**12.A (8:10 PM) Hazard Pay for Grocery Workers - Councilmember Fantroy-Johnson,** 20 Minutes

**13. COMMITTEE REPORTS - 8:30 PM**

**14. FOR THE GOOD OF THE ORDER - 8:35 PM**

**15. 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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