



**CITY COUNCIL REGULAR BUSINESS MEETING  
TUESDAY, MARCH 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)  
OR TELEPHONE: US: +1 253 215 8782  
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 03-10-21.pdf](#)

Payroll.pdf

**6.C City Council Meeting Minutes,**

City Council Study Session Minutes, February 16 2021.docx

City Council Regular Business Meeting Minutes, February 23, 2021.docx

**6.D Radar Feedback Sign Procurement and Budget Amendment - Public Works, 5 Minutes**

Western Systems Sales Quote.pdf

Radar Sign Locations\_.jpg

**6.E New Brooklyn Sewer Basin Study Professional Services Agreement Amendment No. 1 - Public Works,**

Original Agreement.pdf

Amendment No 1 to PSA - BHC - rev JL 030321.docx

**6.F Race Equity Welcoming Sign Approval and Budget Amendment - Public Works, 5 Minutes**

City Council\_2021-02-23.pdf

**7. FUTURE COUNCIL AGENDAS**

**7.A (7:05 PM) Future Council Agendas, 10 Minutes**

March 16 Special City Council Study Session.pdf

March 23 City Council Regular Business Meeting.pdf

March 24 Special Joint City Council Meeting.pdf

April 6 City Council Study Session.pdf

April 13 City Council Regular Business Meeting.pdf

April 20 City Council Study Session.pdf

2021 List of Proposed Future Council Topics.docx

**8. CITY MANAGER EMPLOYMENT AGREEMENT**

**8.A (7:15 PM) City Manager Employment Agreement, 20 Minutes**

Blair King - COBI Agreement 030521.docx

**9. UNFINISHED BUSINESS**

**9.A (7:35 PM) Transportation Benefit District (Traffic Calming and Climate Mitigation) Funding Discussion and Budget Amendment - Public Works, 10 Minutes**

Traffic Calming CIP Slides.pptx

Resolution No. 2019-06 Directing Use of Additional Vehicle License Fee Revenue Approved 012219.docx

**9.B (7:45 PM) Update on the Development Moratorium - Planning, 10 Minutes**

Dept of Ecology Approval Letter.pdf

Ordinance No. 2020-29 Further Narrowing the Development Moratorium to Shoreline Properties within the WMPSA Approved 102720.pdf

ORD NO. 2020-24 EXTENDING THE DEVELOPMENT MORATORIUM.pdf

**10. CITY COUNCIL DISCUSSION**

**10.A (7:55 PM) Hazard Pay for Grocery Workers - Executive, 10 Minutes**

**10.B (8:05 PM) Discussion of Police/Court Facility, 30 Minutes**

Police and Court Project Questions - Transmittal Memo for CC 03092021- Final for Packet  
SUMMARY CHRONOLOGY - Police Court 2013-2020.pdf

Police Court Facility Project Status Report thru Feb 26 2021.pdf

**11. COMMITTEE REPORTS - 8:35 PM**

**12. FOR THE GOOD OF THE ORDER - 8:40 PM**

**13. ADJOURNMENT - 8:50 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](mailto:cityclerk@bainbridgewa.gov) by noon on the day preceding the meeting.