



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MARCH 23, 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,** 45 Minutes
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:50 PM**
4. **PUBLIC COMMENT**
 - 4.A **(6:55 PM) Instructions for Providing Public Comment - City Clerk,** 15 Minutes
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
5. **CITY MANAGER'S REPORT - 7:10 PM**
6. **CONSENT AGENDA**
 - 6.A **(7:15 PM) Agenda Bill for Consent Agenda,** 5 Minutes
 - 6.B **Accounts Payable and Payroll**
[AP Report to Council of Cash Disbursements 03-24-21.pdf](#)

Payroll.pdf
AP Report to Council of Cash Disbursements 03-24-21 REVISED.pdf

- 6.C City Council Meeting Minutes,**
City Council Study Session Minutes, March 2, 2021.docx
City Council Regular Business Meeting Minutes, March 9, 2021.docx
- 6.D Eagle Harbor Phase II Non-Motorized Improvements Contract Award - Public Works,** 5 Minutes
Eagle Harbor Ph2 Shoulder Imp BID FORM.docx
Eagle Harbor Phase 2 Shoulder Improvements - CONTRACT.docx
- 6.E Chlorine Generator Replacement Contract - Public Works,** 5 Minutes
Chlorine Generator Bid Form.doc
Chlorine Generator Contract.docx
- 6.F Bainbridge Island Senior Community Center Grant Application - Public Works**
Draft BCF grant request for Huney hearing loop.docx
Email Kit.pdf
- 6.G Kitsap County Conservation District Manzanita Watershed Interlocal Agreement - Public Works**
ILA Between City and Kitsap Conservation District re Manzanita Watershed.docx
- 6.H Transportation Benefit District (Traffic Calming and Climate Mitigation) Funding Discussion and Budget Amendment - Public Works,** 5 Minutes
Traffic Calming CIP Slides.pptx
Resolution No. 2019-06 Directing Use of Additional Vehicle License Fee Revenue Approved 012219.docx

7. FUTURE COUNCIL AGENDAS

- 7.A (7:20 PM) Future Council Agendas,** 10 Minutes
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
April 27 City Council Regular Business Meeting.pdf
List of Proposed Future Council Topics.docx

8. PRESENTATION(S)

- 8.A (7:30 PM) Proclamation Declaring March 24, 2021 as "Education and Sharing Day" - Mayor Nassar,** 5 Minutes
Proclamation - Education and Sharing Day 2021.docx
- 8.B (7:35 PM) Proclamation Declaring March 2021 as "Brain Injury Awareness Month" - Mayor Nassar,** 5 Minutes
Brain Injury Awareness Month Proclamation 2021.docx

9. UNFINISHED BUSINESS

- 9.A (7:40 PM) 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
Exhibit A to Ord 2021-03.docx
ORD 2020-40 Planning Commission Recorded Motion 121020.pdf
20201029 Planning Commission Workplan for Joint Land Use Subcommittee Recommendations.pdf
20201013_Joint_Land_Use_Subcommittee_Memorandum_Initial_Recommendations_Recovered.pdf
20201013 Joint Land Use Subcommittee Attachment A Table.pdf
- 9.B (8:00 PM) Review Scope of Work and Workplans for Joint Land Use Subcommittee, Affordable Housing Council Ad Hoc Committee, and Hazard Pay Council Ad Hoc Committee - Executive, 10 Minutes**
Affordable Housing Ad Hoc Committee Request Form and Workplan.docx
Grocery Worker Hazard Pay Ad Hoc Committee Request Form and Workplan.docx
Joint Land Use Subcommittee Proposal Form and Workplan.docx
- 9.C (8:10 PM) Ordinance No. 2021-13 Relating to Hazard Pay for Grocery Workers - Executive, 15 Minutes**
Ordinance No. 2021-13 (Hazard Pay for Grocery Workers)
Order of Dismissal - Northwest Grocery Association v. City of Seattle
- 9.D (8:25 PM) Capital Improvement Plan Grant Update - Public Works, 10 Minutes**
CC_CIP_Project_Update_031821.pptx

10. NEW BUSINESS

- 10.A (8:35 PM) Madison Avenue Non-Motorized/Utility Project Scope Discussion - Public Works, 10 Minutes**
Madison_Ave_Project_031821_FINAL.pptx
- 10.B (8:45 PM) Lodging Tax Advisory Committee (LTAC) 2021 Funding Recommendations - Executive, 10 Minutes**
2021 LTAC Funding Recommendations - Final.pdf

11. COUNCIL DISCUSSION

- 11.A (8:55 PM) Feedback on Proposed Changes to Governance Manual - Council, 10 Minutes**
Governance Manual 071420-2 MP LS comments-2.docx
- 11.B (9:05 PM) Discussion of Police and Court Facility Project, 30 Minutes**
Draft Stmt of Work re Harrison purchase for CC 03232021 - packet

12. COMMITTEE REPORTS - 9:35 PM

13. FOR THE GOOD OF THE ORDER - 9:40 PM

14. ADJOURNMENT 9:50 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 by noon on the day preceding the meeting.