



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, APRIL 13, 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, 20 Minutes**
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:25 PM**
4. **PUBLIC COMMENT**
 - 4.A **(6:30 PM) Instructions for Providing Public Comment - City Clerk, 15 Minutes**
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
5. **CITY MANAGER'S REPORT - 6:45 PM**
6. **CONSENT AGENDA**
 - 6.A **(6:50 PM) Agenda Bill for Consent Agenda, 5 Minutes**
 - 6.B **Accounts Payable and Payroll,**
[AP Report to Council of Cash Disbursements 04-14-21.pdf](#)

[Payroll April 5.pdf](#)

6.C City Council Meeting Minutes

[Special City Council Sustainable Transportation Workshop Minutes, March 16, 2021.docx](#)

[City Council Regular Business Meeting Minutes, March 23, 2021.pdf](#)

[Special Joint City Council and Ethics Board Meeting Minutes, March 24, 2021.pdf](#)

6.D Sound to Olympics Trail Sakai Pond Connector Contract Award - Public Works,

[STO Trail Sakai Connector CONTRACT.docx](#)

6.E Kitsap Critical Incident Response Team ("KCIRT") Mutual Aid Agreement - Police, 5 Minutes

[2021 KCIRT MOU.pdf](#)

7. FUTURE COUNCIL AGENDAS

7.A (6:55 PM) Future Council Agendas, 10 Minutes

[April 20 City Council Study Session.pdf](#)

[April 27 City Council Regular Business Meeting.pdf](#)

[May 4 City Council Study Session.pdf](#)

[May 11 City Council Regular Business Meeting.pdf](#)

[2021 List of Proposed Future Council Topics.docx](#)

8. PRESENTATION(S)

8.A (7:05 PM) Proclamation Declaring the Month of April 2021 as "Heritage Tree Month" - Planning, 5 Minutes

[Heritage Tree Proclamation 2021.docx](#)

[Heritage Tree Registry 2021.docx](#)

8.B (7:10 PM) Proclamation Declaring April 22, 2021, as "Bainbridge Island Earth Day" - Mayor Nassar, 5 Minutes

[Earth Day Proclamation 2021.docx](#)

8.C (7:15 PM) Recognition of Community Members - Councilmember Carr and Mayor Nassar, 10 Minutes

[Charles and Linda Schmid Proclamation.docx](#)

[Dr. Olaf Ribeiro Proclamation.docx](#)

[Background and Information for Dr. Olaf Ribeiro.docx](#)

9. UNFINISHED BUSINESS

9.A (7:25 PM) Ordinance No. 2021-03 Joint City Council/Planning Commission Land Use Subcommittee Phase I "Triage" Code Changes - Planning, 10 Minutes

[Ordinance No. 2021-03 Triage Code Updates](#)

[Ordinance No. 2021-03 Triage Code Updates - Longer Version](#)

[Exhibit A to Ordinance No. 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.p](#)

df

20201013 Joint Land Use Subcommittee Attachment A Table.pdf

- 9.B (7:35 PM) Schedule Public Hearing on Ordinance No. 2021-14, Extending Small Wireless Facilities Design Standards Interim Official Control - Executive, 5 Minutes**
Ordinance No. 2021-14 Extending Interim Control - Small Wireless Facilities
ORD NO. 2020-22 EXTENDING INTERIM OFFICIAL CONTROL SWFS FOR 10-13-2020
- 9.C (7:40 PM) Sustainable Transportation Plan Amendment No. 2 to Professional Services Agreement with Budget Amendment - Public Works, 10 Minutes**
Amendment No 2 to PSA Nelson Nygaard.docx
Exhibit A to Amendment No. 2 NN Memo Additional Budget Request.docx
STP_Original PSA_011620.pdf
STP Amendment No. 1.pdf

10. NEW BUSINESS

- 10.A (7:50 PM) Appointments to the Race Equity Advisory Committee - Mayor Nassar, 10 Minutes**
Bispham - REAC (Redacted).pdf
Fong - REAC (Redacted).pdf
Hall - REAC (Redacted).pdf
Henry - REAC (Redacted).pdf
San Diego - REAC (Redacted).pdf
Tingley - REAC (Redacted).pdf
Young - REAC (Redacted).pdf
- 10.B (8:00 PM) City Hall Repair Project Amendment No. 4 to Professional Services Agreement and Budget Amendment - Public Works, 5 Minutes**
City Hall Repair PSA Amendment No 4.docx
- 10.C (8:05 PM) City Hall Repairs Project Budget Amendment - Public Works, 5 Minutes**
Budget Amendment_COBI Staff Memo.docx
- 10.D (8:10 PM) Water Resource Inventory Area 15 Watershed Restoration and Enhancement Plan - Public Works, 5 Minutes**
WRIA15FinalDraft1Mar2021.pdf
Letter to WRIA 15 plan_DRAFT.docx
WRIA 15 Plan Presentation.pptx

11. COUNCIL DISCUSSION

- 11.A (8:15 PM) Input on Scope of Work for Senior Natural Resources Planner Position - Executive, 5 Minutes**
Senior Natural Resources Planner_draft.pdf

12. COMMITTEE REPORTS - 8:20 PM

13. FOR THE GOOD OF THE ORDER - 8:25 PM

14. ADJOURNMENT - 8:35 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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