



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, APRIL 27, 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,** 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,**
[Council PR Report 4-20-21.pdf](#)

AP Report to Council of Cash Disbursements 04-28-21.pdf

6.C City Council Meeting Minutes

City Council Study Session Minutes, April 6, 2021.pdf

City Council Regular Business Meeting Minutes, April 13, 2021.pdf

6.D Interlocal Agreement for Special Assault Investigation and Victim's Resources Work Group (SAIVS) - Police, 5 Minutes

SAIVS Revised ILA (2021) - 3.26.21.docx

6.E Amendment No. 3 to the Master Lease Agreement between the City of Bainbridge Island and Friends of the Farms - Executive 5 Minutes

FOTF-Master Lease Amendment 3-210414.pdf

6.F Arts and Humanities Bainbridge Program Management Payment Authorization Adjustment 5 Minutes

6.G Sustainable Transportation Plan Amendment No. 2 to Professional Services Agreement with Budget Amendment - Public Works, 5 Minutes

Amendment_No_2_to_PSA_Nelson_Nygaard_2021-04-13.docx

Amend2_ExhibitA_NN Memo_Additional Budget Request_20210325.docx

STP_Original PSA_011620.pdf

STP Amendment No. 1.pdf

6.H Proclamation and Recognition Policy Council Ad Hoc Committee

Proclamation and Recognition Policy Council Ad Hoc Committee.docx

6.I 2021 Road Striping Contract Award - Public Works,

Road Striping 2021 - Final - CONTRACT.docx

2021 Road Striping Bid Form.docx

Attachment D Road List.pdf

7. FUTURE COUNCIL AGENDAS

7.A (7:20 PM) Future Council Agendas, 10 Minutes

May 4 Special City Council Study Session.pdf

May 11 City Council Regular Business Meeting.pdf

May 18 City Council Study Session.pdf

May 25 City Council Regular Business Meeting.pdf

May 26 Special Joint City Council and Ethics Board Meeting.pdf

2021 List of Proposed Future Council Topics.docx

8. PRESENTATION(S)

8.A (7:30 PM) Environmental Technical Advisory Committee (ETAC) Presentation of Groundwater Fact Sheet, 10 Minutes

GW Fact Sheet

9. PUBLIC HEARING(S)

9.A (7:40 PM) Public Hearing on Ordinance No. 2021-14, Extending Small Wireless Facilities Design Standards Interim Official Control - Planning, 10 Minutes

Ordinance No. 2021-14 Extending Interim Control - Small Wireless Facilities

[For Background] Ordinance No. 2020-22 Extending Interim Official Control SWFs

10. UNFINISHED BUSINESS

10.A (7:50 PM) Ordinance No. 2021-07, Amending the Tree and Vegetation Chapters of the Municipal Code, per the Landmark Tree Ordinance Work Plan - Planning, 15 Minutes

Staff Memo re ORD 2021-07 - 04222021.docx

Ordinance No. 2021-07

Exhibit A to ORD 2021-07 - Chapter 16.18 BIMC (Tree Removal Forest Stewardship and Vegetation Maintenance) - 04222021.docx

Exhibit B to ORD 2021-07 - Chapter 16.32 BIMC (Protection of Landmark Trees) -04222021.docx

Exhibit C to ORD 2021-07 - BIMC 18.15.010 (Landscaping screening and tree retention protection and replacement) - 04222021.docx

Exhibit D to ORD 2021-07 - BIMC 16.20.100 (Aquifer Recharge Areas) - 04222021.docx

Exhibit E to ORD 2021-07 (Community Forest Best Management Practices Manual) 04222021.docx

[For Background] 12-17-2020 Planning Commission Public Hearing 2021-07 (2020-28)- submitted written comments and staff response

[For Background] 12-17-2020 Planning Commission Public Hearing meeting minutes.pdf

[For Background] 12-17-2020 Planning Commission Recorded Motion Ordinance No. 2020-28.pdf

Meeting Materials - Council tree and vegetation presentation 4-27-21.pptx

10.B (8:05 PM) Proclamation Condemning Hate, Racism, and Intolerance against Asians and Pacific Islanders - Councilmember Deets, 5 Minutes

Proclamation Condemning Hate Racism Intolerance Against AAPI People - Final Partially Signed.pdf

10.C (8:10 PM) Bainbridge Island Senior Community Center Renovation Project Professional Services Agreement for Architectural Design Services – Public Works, 10 Minutes

Professional_Services_Agreement_Coates_2021-04-19.docx

11. NEW BUSINESS

11.A (8:20 PM) Appointments to the Ethics Board - Mayor Nassar, 10 Minutes

Bonker - Ethics Board (Redacted).pdf

Davison - Ethics Board (Redacted).pdf

Godwin - Ethics Board (Redacted).pdf

McFadden - Ethics Board (Redacted).pdf

Neal - Ethics Board (Redacted).pdf

Hollinger - Ethics Board (Redacted).pdf

Mallon - Ethics Board (Redacted).pdf

12. COUNCIL DISCUSSION

12.A (8:30 PM) Ordinance Relating to Procedures for Processing Conduct Complaints Among City Councilmembers and Citizen Committee Members - Mayor Nassar, 15 Minutes
Procedures for Processing Conduct Complaints Among City Councilmembers and Citizen Committee Members.docx

12.B (8:45 PM) City Advisory Group Selection Committees - Mayor Nassar, 10 Minutes
2021 Citizen Advisory Committees.docx

13. COMMITTEE REPORTS - 8:55 PM

14. FOR THE GOOD OF THE ORDER - 9:00 PM

15. ADJOURNMENT - 9:10 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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