



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MAY 11, 2021**

REMOTE MEETING ON ZOOM

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[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 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.**
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 05-12-21.pdf](#)

[Council Payroll Report.pdf](#)

- 6.C **City Council Meeting Minutes,**
[City Council Study Session Minutes, April 20, 2021.pdf](#)
[City Council Regular Business Meeting Minutes, April 27, 2021.pdf](#)
- 6.D **Buoy Repair and Maintenance Contract - Public Works,**
[Unit Price Contract - Buoy Maintenance.docx](#)
[Bid Form Buoy RM Unit Priced Contract.doc](#)
- 6.E **2021 Ford Cargo Van Procurement for Utilities - Public Works,**
[Ford Cargo Van Quote.pdf](#)
- 6.F **Accept Donations for Officer Enget's Memorial Service - Finance,** 5 Minutes

7. FUTURE COUNCIL AGENDAS

- 7.A **(7:20 PM) Future Council Agendas,** 10 Minutes
[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](#)
[June 1 City Council Study Session.pdf](#)
[June 8 City Council Regular Business Meeting.pdf](#)
[2021 List of Proposed Future Council Topics.docx](#)

8. PRESENTATION(S)

- 8.A **(7:30 PM) Annual Proclamation Declaring May 9-15, 2021 as "Bainbridge Island Police Week" - Mayor Nassar,** 5 Minutes
[Bainbridge Island Police Week 2021.docx](#)
- 8.B **(7:35 PM) Annual Proclamation Declaring May 16 - May 22, 2021 as "Public Works Week" - Mayor Nassar,** 5 Minutes
[Public Works Week 2021.docx](#)

9. UNFINISHED BUSINESS

- 9.A **(7:40 PM) Consider Resolution 2021-09 and Set Public Hearing for Multifamily Tax Exemption (MFTE) Designation Areas - Planning,** 10 Minutes
[Resolution No. 2021-09 Intent to Designate MFTE Eligible Areas](#)
[Resolution No. 2021-09 Exhibits A and B](#)

10. NEW BUSINESS

- 10.A **(7:50 PM) Dry Fire Sprinkler System Replacement Contract Award and Budget Amendment - Public Works,** 5 Minutes
[BID FORM.docx](#)

10.B (7:55 PM) Ordinance No. 2021-15 Relating to 2021 1st Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 10 Minutes

[2021 1st QTR BUA Transmittal Memo.docx](#)

[ORD 2021-15 2021 1st QTR Budget and CIP Amendments - Final.docx](#)

[Ord 2021-15 Attachment A - Q1 Budget Amendments.pdf](#)

10.C (8:05 PM) Resolution No. 2021-08 Updating the Governance Manual - Executive, 10 Minutes

[Resolution No. 2021-08 Updating the Governance Manual.docx](#)

10.D (8:15 PM) Ordinance No. 2021-16 Updating the City Advisory Board, Commission, Committee, and Task Force Member Appointment and Confirmation Process - Executive, 15 Minutes

[Ordinance No. 2021-16.docx](#)

11. COMMITTEE REPORTS - 8:30 PM

12. FOR THE GOOD OF THE ORDER - 8:35 PM

13. 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.



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.