



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MAY 25, 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 to 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, and 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. 10 Minutes**
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:15 PM**
4. **PUBLIC COMMENT**
 - 4.A **(6:20 PM) Instructions for Providing Public Comment - City Clerk, 15 Minutes**
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
5. **CITY MANAGER'S REPORT - 6:35 PM**
6. **CONSENT AGENDA**
 - 6.A **(6:40 PM) Agenda Bill for Consent Agenda, 5 Minutes**

- 6.B Accounts Payable and Payroll,**
Council Report 5-20-21 payroll.pdf
AP Report to Council of Cash Disbursements 05-26-21.pdf
- 6.C City Council Meeting Minutes**
Special City Council Study Session Minutes, May 4, 2021.pdf
Regular City Council Business Meeting Minutes, May 11, 2021.pdf
- 6.D Amendment No. 3 to the Professional Services Agreement with Gray & Osborne, Inc., for a New High School Reservoir Pre-Design Report - Public Works,**

Water Tank PSA Amendment No. 3.docx
Water Tank PSA Amend #3 - Exhibit A.pdf
Water Tank PSA_2017.pdf
Water Tank PSA Amendment No. 1.pdf
Water Tank PSA Amendment No. 2.pdf
- 6.E Grinder Pump Replacement Contract Award - Public Works,**
Bid Form.docx
Small Works Contract for Grinder Pump Replacement.docx
- 6.F Dry Fire Sprinkler System Replacement Contract Award and Budget Amendment - Public Works, 5**
Minutes
BID FORM.docx
LPW_Contract_Dry Fire Sprinkler System.docx
- 6.G Resolution 2021-09 relating to Multifamily Tax Exemption (MFTE) Designation Areas - Planning, 5**
Minutes
Resolution No. 2021-09 Intent to Designate MFTE Eligible Areas
Resolution No. 2021-09 Exhibits A and B
- 6.H Ordinance No. 2021-15 Relating to 2021 1st Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 5 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
- 6.I Resolution No. 2021-08 Updating the Governance Manual - Executive, 5 Minutes**
Resolution No. 2021-08 Updating the Governance Manual.docx
- 6.J 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
- 6.K Resolution No. 2021-10 Updating the Ethics Program relating to Board Appointments - Executive, 5 Minutes**
Resolution No. 2021-10.docx

- 6.L Kitsap Transit Letter of Support for North Base Heavy-Duty Maintenance Facility**
2021 Letter of Support Kitsap Transit HDMF.docx

7. FUTURE COUNCIL AGENDAS

- 7.A (6:45 PM) Future Council Agendas, 10 Minutes**
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
June 15 City Council Study Session.pdf
June 22 City Council Regular Business Meeting.pdf
2021 List of Proposed Future Council Topics for 05252021.docx

8. PRESENTATION(S)

- 8.A (6:55 PM) Annual Proclamation Declaring June 2021 as Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning (LGBTQ) Pride Month - Mayor Nassar, 5 Minutes**
LGBTQ Pride Month Proclamation 2021.docx
- 8.B (7:00 PM) Proclamation Recognizing Memorial Day on May 31, 2021 - Mayor Nassar, 5 Minutes**
Proclamation Recognizing Memorial Day 2021.docx
- 8.C (7:05 PM) COVID-19 Update - Community Based Test Site and Vaccine Distribution Efforts - Executive, 10 Minutes**
COVID Update to Council 05252021.pdf

9. UNFINISHED BUSINESS

- 9.A (7:15 PM) Update on the Small Business Economic Recovery Grant program - Finance, 20 Minutes**
Slides for CC 05252021.pptx
Business Grant Status Memo 05252021 .docx
Resolution_No._2021-05_Establishing_Small_Business_Relief_Grant_Program - Final Approved 022321.pdf
Web_and_Applicant_Text_for_Bainbridge_Grant_Program_FinalKEDA.pdf

10. NEW BUSINESS

- 10.A (7:35 PM) Schedule Public Hearing on Ordinance No. 2021-17 Extending the Landmark Tree Ordinance - Planning, 10 Minutes**
Ordinance No. 2021-17 Extending Landmark Tree Regulations Winslow Area - Public Hearing Draft.docx
Exhibit A - Work Plan
Exhibit B - Winslow Master Plan Study Area
Councilmember Carr Comments re Ordinance 2021-07
- 10.B (7:45 PM) Council Consideration of Action on Ethics Board Complaint 2020-02 - Council, 10 Minutes**
Hearing Examiner Decision on Ethics Complaint No. 2020-02

11. COUNCIL DISCUSSION

- 11.A (7:55 PM) Consideration of Adding "No Parking" Signs on Miller Road - Councilmember Carr, 15 Minutes
[Miller_GF Parking Signs.pdf](#)

12. COMMITTEE REPORTS - 8:10 PM

13. FOR THE GOOD OF THE ORDER - 8:15 PM

14. ADJOURNMENT - 8:25 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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