



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 08, 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,** 30 Minutes
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**
4. **PUBLIC COMMENT**
 - 4.A **(6:40 PM) Instructions and Guidelines for Providing Public Comment - City Clerk,** 15 Minutes
[Instructions and Guidelines for Providing Public Comment at Remote Meetings.docx](#)
5. **CITY MANAGER'S REPORT - 6:55 PM**
6. **CONSENT AGENDA**
 - 6.A **(7:00 PM) Agenda Bill for Consent Agenda,** 5 Minutes
 - 6.B **Consider Approval of Accounts Payable and Payroll,**
[AP Report to Council of Cash Disbursements 06-09-21.pdf](#)

[Council Report.pdf](#)

- 6.C Consider Approval of City Council Meeting Minutes,**
[City Council Study Session Minutes, May 18, 2021.pdf](#)
[City Council Regular Business Meeting Minutes, May 25, 2021.pdf](#)
[Joint City Council and Ethics Board Meeting Minutes, May 26, 2021.pdf](#)
- 6.D Consider Approval of Watershed Assessment for Manzanita Professional Services Agreement for Support Services in the Amount of \$187,000.00 – Public Works,**

[Manzanita_Professional Services Agreement.docx](#)
[Attachment B.1-Scope of Work.pdf](#)
[Attachment B.2-Budget.pdf](#)
[Attachment B.3-Schedule.pdf](#)
[DOE Manzanita Watershed Planning.pdf](#)

7. FUTURE COUNCIL AGENDAS

- 7.A (7:05 PM) Review Future Council Agendas, 10 Minutes**
[Council Agenda Topics for Upcoming Meetings 060821.pdf](#)

8. PRESENTATION(S)

- 8.A (7:15 PM) Present Annual Proclamation Declaring June 19, 2021 as the "Day to Celebrate Juneteenth 2021" - Mayor Nassar, 5 Minutes**
[Juneteenth Proclamation 2021.docx](#)

9. PUBLIC HEARING(S)

- 9.A (7:20 PM) Hold Public Hearing for Proposed Multifamily Tax Exemption Designation Areas - Planning, 30 Minutes**
[MFTE Memo.docx](#)
[MFTE presentation.pptx](#)
[Map of Greater Winslow Area](#)
[Lynwood Center Area](#)
[2019 Dept of Commerce MFTE Report](#)
[PSRC Summary Multifamily Tax Exemption](#)
[Resolution No. 2021-9-Relating to MFTE Designation Areas-Approved 052521.pdf](#)
[Background PC Transmittal Message to Council](#)
- 9.B (7:50 PM) Hold Public Hearing for Ordinance No. 2021-17 Extending the Landmark Tree Ordinance and Consider Approval - Planning, 10 Minutes**
[Ordinance No. 2021-17 Extending Landmark Tree Regulations Winslow Area](#)
[Exhibit B](#)
[Exhibit A Work Plan](#)

10. UNFINISHED BUSINESS

10.A (8:00 PM) Consider Professional Services Agreement with the Kitsap Small Business Development Center in the Amount of \$10,000 - Executive, 10 Minutes
WWU_SBDC_PSA.docx

10.B (8:10 PM) Introduction and Review of Draft Plastics Ordinance No. 2021-18 - Executive, 45 Minutes
Draft Plastics Ordinance No. 2021-18

11. NEW BUSINESS

11.A (8:55 PM) Consider Approval of SCADA Water & Sewer Telemetry Upgrades Contract Award of \$196,503.05, and a Budget Amendment in the amount of \$141,000.00 - Public Works, 10 Minutes
SCADA Contract.docx
PM Memo_051821.docx

11.B (9:05 PM) Consider Appointments to the Climate Change Advisory Committee - Council, 5 Minutes
Broekhoff - CCAC (Redacted).pdf
Cox - CCAC (Redacted).pdf
Hansen - CCAC (Redacted).pdf
Harmon - CCAC (Redacted).pdf
Kydd - CCAC (Redacted).pdf
Richard - CCAC (Redacted).pdf

11.C (9:10 PM) Consider Appointments to the Planning Commission - Council, 10 Minutes
Birtley - Planning Commission (Redacted).pdf
Mathews - Planning Commission (Redacted).pdf
Neal - Planning Commission (Redacted).pdf
Shapiro - Planning Commission (Redacted).pdf
Stevens - Planning Commission (Redacted).pdf
Subramanian - Planning Commission (Redacted).pdf
Weise - Planning Commission (Redacted).pdf

11.D (9:20 PM) Consider Appointments to the Design Review Board - Council, 5 Minutes
Clayton - DRB (Redacted).pdf
Dunstan - DRB (Redacted).pdf

11.E (9:25 PM) Consider Appropriation of \$100,000 from Transportation Benefit Fund to Support Engagement Activities Related to B.I. Ride - Executive, 20 Minutes
Resolution No. 2019-06, Directing Use of Additional Vehicle License Fee Revenue Approved 012219

12. COMMITTEE REPORTS - 9:45 PM

13. FOR THE GOOD OF THE ORDER - 9:50 PM

14. ADJOURNMENT - 10:00 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.