



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 22, 2021**

REMOTE MEETING ON ZOOM

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AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PUBLIC COMMENT**
 - 3.A **(6:10 PM) Instructions and Guidelines for Providing Public Comment - City Clerk,** 15 Minutes
[Instructions for Providing Public Comment at Remote Meetings.pdf](#)
4. **CITY MANAGER'S REPORT - 6:25 PM**
5. **CONSENT AGENDA**
 - 5.A **(6:30 PM) Agenda Bill for Consent Agenda,** 5 Minutes
 - 5.B **Consider Approval of Accounts Payable and Payroll,**
[AP Report to Council of Cash Disbursements 06-23-21.pdf](#)
[Council Report 6-20-21-signed.pdf](#)
 - 5.C **Consider Approval of City Council Meeting Minutes,**
[City Council Study Session Minutes, June 1, 2021.pdf](#)
[City Council Regular Business Meeting Minutes, June 8, 2021.pdf](#)
 - 5.D **Approve Haggar-Scribner Properties Foundation Bench Donation Agreement on Winslow Way - Public Works,**
[Donation Bench Agreement - 380 Winslow.docx](#)
[Attachment A - bench description.pdf](#)

Attachment B - bench location plan.pdf

5.E 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

5.F Consider Appointments to the Planning Commission - Council, 5 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

5.G Consider Appointments to the Design Review Board - Council, 5 Minutes

Clayton - DRB (Redacted).pdf

Dunstan - DRB (Redacted).pdf

5.H Approve Joint Council and Ethics Board Subcommittee Form

Joint Council and Ethics Board Subcommittee.docx

5.I Consider Authorizing Public Works Trust Fund (PWTF) Loan Application - Public Works, 5 Minutes

PWB_All_Loan_Programs_2021_Guidelines.pdf

Water Tank_Wood Ave CIP.pdf

6. FUTURE COUNCIL AGENDAS

6.A (6:35 PM) Review Future Council Agendas, 10 Minutes

Council Agenda Topics for Upcoming Meetings.pdf

7. UNFINISHED BUSINESS

7.A (6:45 PM) Consider Adoption of Plastics Ordinance No. 2021-18 - Executive, 15 Minutes

Ordinance 2021-18.docx

7.B (7:00 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

7.C (7:10 PM) Review Draft Letter to Department of Natural Resources (DNR) re: Reclamation of "Triangle Property" - Planning, 15 Minutes

Triangle_Property_Draft_Letter_to_DNR_06222021

Surface Mining Reclamation Permit No. 70-013120.pdf

[Reclamation Sheet_MAP Ltd_Geology and Earth_01152008.pdf](#)

7.D (7:25 PM) Appointments to the Ethics Board - Mayor Nassar, Councilmember Fantroy-Johnson 20 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](#)

8. NEW BUSINESS

8.A (7:45 PM) Appoint Deputy Mayor - Council, 10 Minutes

8.B (7:55 PM) Consider Rescinding Proclamation of Local Emergency - Council, 10 Minutes

8.C (8:05 PM) Consider Approval of COVID Cleaning Professional Services Agreement Amendment No. 4 and Budget Amendment; \$24,624 - Public Works, 5 Minutes

[Amendment No. 4 COVID Cleaning Contract.docx](#)

[Janitorial COVID Original Agreement.pdf](#)

[Janitorial COVID PSA Amend No. 1.pdf](#)

[Janitorial COVID PSA Amend No. 2.pdf](#)

[Janitorial COVID Amend No. 3 Pending.pdf](#)

[Resolution_No._2020-06_COVID-19 Emerg Proclamation_031020.pdf](#)

9. COUNCIL DISCUSSION

9.A (8:10 PM) Discuss and Identify Items that may be Removed from the Council's 2021 Workplan - Council, Executive, 30 Minutes

[Workplan Transmittal memo for CC 06222021](#)

[2021 Workplan 06-2021 for CC 06222021](#)

9.B (8:40 PM) Review Council Ad Hoc Committees and Subcommittees - Executive, 10 Minutes

[Council Ad Hoc and Subcommittee Spreadsheet.pdf](#)

10. COMMITTEE REPORTS - 8:50 PM

11. FOR THE GOOD OF THE ORDER - 8:55 PM

12. ADJOURNMENT - 9:05 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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