



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JULY 13, 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. **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 at Remote Meetings - City Clerk**, 15 Minutes
[Instructions and Guidelines for Providing Public Comment at Remote Meetings.pdf](#)
4. **CITY MANAGER'S REPORT - 6:25 PM**
 - 4.A **City Manager's Report**, 10 Minutes
[City Manager's Report - July 13 2021 Business Meeting.docx](#)
[Admin Policy_Traffic Ops Committee_Final.pdf](#)
[Telecommuting Policy.pdf](#)
[Telecommuting Eligibility Checklist.pdf](#)
5. **CONSENT AGENDA**

All items listed under this section are considered to be routine and will be acted upon with one motion and one vote. There will be no separate discussion of these items unless a member of the City Council, or City Manager so requests, in which event, the item will be considered separately in its normal sequence.

 - 5.A **(6:35 PM) Agenda Bill for Consent Agenda**, 5 Minutes

- 5.B Approve Accounts Payable and Payroll,**
PR Council Report 7-6-21.pdf
AP Report to Council of Cash Disbursements 07-14-21.pdf
- 5.C Approve City Council Meeting Minutes,**
City Council Study Session Minutes, June 15, 2021.pdf
City Council Regular Business Meeting Minutes, June 22, 2021.pdf
- 5.D Award Annual Roads Program Contract (\$425,634.40) - Public Works, 5 Minutes**
2021 Roads Project Contract.docx
2021 Annual Roads_Bid Form.docx
2021 Annual Roads Map.jpg
- 5.E Consider Approval of COVID Cleaning Professional Services Agreement Amendment No. 4 and Budget Amendment; \$24,624 - Public Works, 5 Minutes**
Amendment No. 4 Emergency COVID Cleaning Contract.docx
Janitorial COVID Original Agreement.pdf
Janitorial COVID PSA Amend No. 1.pdf
Janitorial COVID PSA Amend No. 2.pdf
COVID CLEANING AMEND 3_Executed.pdf
Resolution_No._2020-06_COVID-19 Emerg Proclamation_031020.pdf
- 5.F Consider Approval of City Hall Repairs Project Change Order No. 3 - Public Works,**
City Hall Repairs CO#3.xlsx
Meng Analysis CH Repair CO# 3 explanation.pdf
City Hall Repairs Orig & CO 1&2.pdf
- 5.G Approve Resolution No. 2021-11, Affirming the Proclamation Issued by the City Manager Terminating the March 9, 2020 Proclamation of Emergency Related to the COVID-19 Pandemic - Executive**
Resolution No. 2021-11 Terminating the COVID-19 Emergency Proclamation.docx
Proclamation of Emergency - COVID-19 - Executed 3-9-2020.pdf
Proclamation Terminating Emergency Proclamation.pdf
- 5.H Approve the Registered Sex Offender Address and Residency Verification Grant Memorandum of Understanding with the Kitsap County Sheriff's Office (\$1,000) - Police, 5 Minutes**
2021-22 WASPC KCSO Registered Sex Offender Grant MOU.pdf
- 5.I Authorize Salmon Recovery Funding Board Grant Sponsorship - Springbrook Creek Fish Passage Project (\$85,000 Grant; \$50,000 City Match) - Public Works, 5 Minutes**
WA RCO Authorization.pdf
WSPER 2021 Habitat Project List Proposed 6.2.2021.pdf
- 5.J Amend (Increase) Springbrook Creek Fish Passage Project Budget (\$85,000 Grant; \$50,000 City Match) and Authorize \$185,000 Budget Amendment - Public Works, 5 Minutes**
WA RCO Authorization.pdf
WSPER 2021 Habitat Project List Proposed 6.2.2021.pdf
Transportation CIP 2021-26.pdf

[Stormwater CIP 2021-26.pdf](#)

- 5.K Increase City Manager's Change Order Authority for the Eagle Harbor Drive Phase II Non-Motorized Improvement Project (\$230,000.00)** 5 Minutes

[CIP Project 1077 EH PH II.pdf](#)

[EH PH II X-Section Rev 202100708.pdf](#)

- 5.L Consider Canceling August 3, 2021 City Council Study Session for Council Recess,** 5 Minutes

6. FUTURE COUNCIL AGENDAS

- 6.A (6:40 PM) Future Council Agendas,** 10 Minutes

[Council Agenda Topics for Upcoming Meetings.pdf](#)

7. UNFINISHED BUSINESS

- 7.A (6:50 PM) Approve Ordinance No. 2021-21 Relating to Repealing Ordinance No. 2021-13 and Thereby Terminating Requirements Relating to Hazard Pay for Grocery Workers - Executive,** 5

Minutes

[Ordinance No. 2021-21 Relating to Repealing Ordinance No. 2021-13 Regarding Hazard Pay for Grocery Workers](#)

[\[For Background\] Ordinance No. 2021-13 Relating to Hazard Pay for Grocery Workers](#)

- 7.B (6:55 PM) Approve Plastics and Waste Reduction Task Force Form and Appoint Councilmembers - Councilmember Deets,** 10 Minutes

[Plastic and Waste Reduction Task Force.pdf](#)

8. NEW BUSINESS

- 8.A (7:05 PM) Consider Approval of Bond Delegation Ordinance No. 2021-19 Relating to the Refunding of \$2.95 Million of 2011 Limited Tax General Obligation Bonds - Finance,** 10 Minutes

[Slides_for_CC_07132021.pptx](#)

[Ordinance 2021-19 Bond Ordinance City of Bainbridge Island LTGO Ref Bond, 2021.docx](#)

[REF2011B\(BAINCITY\) Refund 2011 LTGO \(Bank Placement\) 5.17.21.pdf](#)

[SOE City of Bainbridge Island 2021 LTGO Refunding.pdf](#)

- 8.B (7:15 PM) Consider Process for Addressing Kitsap County-owned Tax Title Properties - Public Works,** 30 Minutes

[Tax Title Properties PW Staff Memo.docx](#)

- 8.C (7:45 PM) Consider Proposal to Purchase "Reflections" Artwork for \$11,500 and Authorize the Associated Expenditure from the Public Art Subfund - Public Art Committee,** 10 Minutes

[Reflection Purchase Proposal Revised for CC 07132021](#)

[Public Art Subfund Update as of June 30, 2021 \(preliminary\)](#)

- 8.D (7:55 PM) Consider Confirmation of Recommended Appointments to the Environmental Technical Advisory Committee - Council,** 5 Minutes

[Frazer - ETAC \(Redacted\).pdf](#)

Gander - ETAC (Redacted).pdf
Harmon - ETAC (Redacted).pdf
Kossik - ETAC (Redacted).pdf
Kratzer - ETAC (Redacted).pdf

9. COUNCIL DISCUSSION

9.A (8:00 PM) Consider Removal of Councilmember Message from COBI Connects, 30 Minutes

10. COMMITTEE REPORTS - 8:30 PM

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

12. 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.



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