



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JULY 27, 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. **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.

 - 4.A **(6:25 PM) Agenda Bill for Consent Agenda, 5 Minutes**
 - 4.B **Approve Payroll and Accounts Payable,**
[Council Report PR 7-20-21.pdf](#)
[AP Report to Council of Cash Disbursements 07-27-21.pdf](#)
 - 4.C **Approve City Council Meeting Minutes,**
[July 6, 2021 Study Session Minutes.pdf](#)
[July 13, 2021 Regular City Council Meeting Minutes.pdf](#)
 - 4.D **Consider Ford F450 Crew Cab Flatbed Truck Procurement (\$83,631.04) - Public Works,**
[Enterprise Services Purchase Request.pdf](#)

[PMI Truck Bodies Quote.pdf](#)

- 4.E Consider Concrete Sidewalk Replacement Project Budget Adjustment and Contract Award (\$79,000.00) and Associated Street Fund Budget Amendment (\$19,000.00) – Public Works, 5 Minutes**

[Concrete Sidewalk Replacement Bid Form.docx](#)

[Concrete Sidewalk Replacement Contract.docx](#)

[Sidewalk Map.pdf](#)

- 4.F Approve 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](#)

- 4.G Accept 2017-2020 Bainbridge Island Housing Biennial Report and Addendum 5 Minutes**

[20210727 CC Staff Memo.docx](#)

[Addendum to Housing Report.pdf](#)

[2017-2020 Biennial Housing Report Final.pdf](#)

[Appendix A 2017 2020 Bremerton-Silverdale MSA HUD Median Income Limit](#)

[Appendix B](#)

[Housing Element.pdf](#)

- 4.H Consider Increase to Municipal Court Staffing by 0.15 FTE and Budget Increase of \$5,000 5 Minutes**

[court_org_charts.pdf](#)

- 4.I Accept Status Report on Green Building Task Force 5 Minutes**

[Staff Memo](#)

[Attachment 1 GBTF - History Log](#)

[Attachment 2 GBTF Road Map Recommendation \(Sept 2020\)](#)

[Attachment 3 - GBTF First Steps Recommendation \(Sept 2020\)](#)

5. COUNCIL ANNOUNCEMENTS - 6:30 PM

6. CITY MANAGER'S REPORT - 6:40 PM

7. FUTURE COUNCIL AGENDAS

- 7.A (6:45 PM) Future Council Agendas, 10 Minutes**

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

8. UNFINISHED BUSINESS

- 8.A (6:55 PM) Discuss Criteria for 2022 Lodging Tax Award Cycle and Authorize Issuance of RFP with Total Award Amount of \$350,000 - Executive 15 Minutes**

[LTAC_Presentation_for_CC_07272021](#)

[2021_LTAC_RFP_for_2022 for CC 07272021](#)

LTAC Award Summary 2019-2021
MRSC - Lodging Tax (Hotel-Motel Tax) Accessed 05212021

8.B (7:10 PM) Consider Adoption of Resolution No. 2021-13 Relating to Working with the Fire Department Regarding Wildfire Mitigation, 10 Minutes

Resolution No. 2021-13 Relating to Working with Fire Department for Wildfire Mitigation
Exhibit A - What is the Home Ignition Zone?
Staff Memo re Planning Commission Recommendation.pdf
Planning Commission Recorded Motion December 17 2020

9. NEW BUSINESS

9.A (7:20 PM) Consider Ordinance No. 2021-20, Complete Streets Ordinance - Public Works, 5 Minutes
Ordinance No. 2021-20 Relating to Complete Streets.docx

9.B (7:25 PM) Consider Recommended Appointments to the Lodging Tax Advisory Committee, Council 5 Minutes

Corbin - LTAC (Redacted).pdf
Donnelly - LTAC (Redacted).pdf
Dumouchel - LTAC (Redacted).pdf
Mackin - LTAC (Redacted).pdf
Raffa - LTAC (Redacted).pdf

9.C (7:30 PM) Consider Confirmation of Recommended Appointment to the Utility Advisory Committee - Council, 5 Minutes
Brandt-Erichsen - UAC (Redacted).pdf

10. COUNCIL DISCUSSION

10.A (7:35 PM) Discuss SR305 Adas Will/Port Madison Roundabout Project - Public Works, 15 Minutes
SR305 Roundabout Plans.pdf

11. COMMUNICATIONS - 7:50 PM

12. COMMITTEE REPORTS - 8:00 PM

13. ADJOURNMENT - 8:05 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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