



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 24, 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 - 6:10 PM

Public comment is accepted at this time on any topic of municipal interest. Each commenter will have three minutes to speak. Public comment is not taken on individual agenda items during the meeting. Please refer to guidelines and instructions for public comment attached below.

- 3.A [Instructions and Guidelines for Providing Public Comment at Remote Meetings - City Clerk](#), 15 Minutes**
[Instructions 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 Accounts Payable and Payroll](#),
[AP Report to Council of Cash Disbursements 08-25-21.pdf](#)
[Council Report PR 8-20-21-signed.pdf](#)**

- 4.C [Approve City Council Meeting Minutes](#),
[City Council Regular Business Meeting Minutes, August 10, 2021.pdf](#)**

- 4.D Approve Ordinance No. 2021-24 Relating to 2021 2nd Quarter Budget and Updated Capital Improvement Plan Amendments - Finance** 5 Minutes
2021_2nd_QTR_BUA_Transmittal_Memo_Final.docx
ORD_2021-24_2nd_QTR_Budget_and_CIP_Amendments.docx
Ord_2021-24_Attachment_A-Q2_Budget_Amendments.pdf
Ord_2021-24_Attachment_B-Q2_Budget_Amendments.pdf
- 4.E Consider High School Road Safety Improvements Project Contract Award (\$324,523.00) and Budget Amendment (\$180,000.00) - Public Works,**
Bid Form HS Rd Safety Imp.docx
Contract HS Rd Safety Imp.docx
WSDOT 2021.08.04 LAAS #2.pdf
Bid Memo HS Rd Safety Imp.pdf
HSR Safety Plans.pdf
- 4.F Consider Country Club Road Bulkhead Spot Repairs Contract Award (\$332,613.16) and a Budget Amendment (\$101,000.00) - Public Works,**
Bid Form Country Club Rd Bulkhead Spot Repairs.docx
Contract Country Club Rd Bulkhead Spot Repairs.docx
- 4.G Approve Contract Amendment for an Additional \$24,120.00, FCS 100% Cost Recovery Fee Study PCD - Planning,** 5 Minutes
Amendment No. 2 to PSA with FCS Group for Fee Study.docx
Amendment No. 1 to PSA with FCS Group Fee Study
Fully Executed FCS Group PSA Contract Signed 122019.pdf
Amendment Request FCS
- 4.H Authorize Application for City Sponsored Civic Improvement Fund Projects - Lodging Tax Advisory Committee (LTAC) Funding Proposals (\$56,000; \$28,000; \$70,000) - Public Works,** 5 Minutes
2022_City_Sponsored_LTAC_Proposals FINAL.pptx
- 4.I Approve Council High Priority List from July 17 Retreat,** 5 Minutes
Council Priority Projects 2021-2022
- 4.J Approve Ordinance No. 2021-20, Complete Streets Ordinance - Public Works,** 5 Minutes
Ordinance 2021-20 Relating to Complete Streets.docx
- 4.K Consider Confirmation of Recommended Appointment to the Utility Advisory Committee - Council,** 5 Minutes
Brandt-Erichsen - UAC (Redacted).pdf
- 4.L Authorize Issuance of Request for Proposals for the Cultural Funding Award Cycle with a Total Award Amount of \$300,000 for 2022 - 2023 - Executive,** 5 Minutes
2022-2023 Cultural Funding RFP for CC 08242021.docx

5. COUNCIL ANNOUNCEMENTS - 6:30 PM

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

7. PRESENTATION(S)

- 7.A (6:45 PM) Approve Proclamation declaring September 2021 as Childhood Cancer Awareness Month - Mayor Nassar, 5 Minutes**
Childhood Cancer Awareness Month Proclamation 2021.docx

8. PUBLIC HEARING(S)

- 8.A (6:50 PM) Ordinance 2021-10 Amending Bonus Floor Area Ratio (FAR) Options, BIMC 18.12.030.E., Hold Public Hearing and Consider Approval - Planning, 20 Minutes**
Final CC Presentation.pptx
20210824 CC Staff Memo.docx
Ordinance No. 2021-10 - Public Hearing Draft - Revising Bonus FAR Regulations.docx
Exhibit A to Ordinance No. 2021-10.pdf
Tawresey 20210728 Comment to Planning Commission.pdf
MUTC and HS Rd Map.pdf
ORD 2021-10 PC Recorded Motion 072921.pdf
20200924 PC Staff Memo.pdf
WMP Goals & Policies Related to FAR.pdf

9. UNFINISHED BUSINESS

- 9.A (7:10 PM) Identify Projects for Funding by the American Rescue Plan Act (ARPA) 45 Minutes**
Consolidated_ARPA Recommendations for 08242021.docx
- 9.B (7:55 PM) Accept Responses to Council Questions related to SR305 Roundabout Project - Public Works, 15 Minutes**
WSDOT SR305 Roundabout Q_A Memo.docx
SR305 Roundabout Plans.pdf

10. NEW BUSINESS

- 10.A (8:10 PM) Consider Ordinance No. 2021-25, Sales and Use Tax Increase of One-Tenth of One Percent for Affordable Housing and Related Services - Finance, 10 Minutes**
Ordinance No. 2021-25_Relating to Affordable Housing Sales Tax Increase.docx
Affordable Housing Sales Tax Memo - for packet_08.19.21.docx
- 10.B (8:20 PM) Consider Historic Preservation Commission 2021 Work Plan and 2020 Work Plan Summary - Planning, 15 Minutes**
2020 Summary of Activities.docx
2021 Work Plan
FotF Letter for Council Packet 8-24-21.pdf
- 10.C (8:35 PM) Consider Appointments to the Historic Preservation Commission - City Council, 5 Minutes**
Chandler - HPC (Redacted).pdf
Cliver - HPC (Redacted).pdf
Romann - HPC (Redacted).pdf

10.D (8:40 PM) Discuss Ferncliff Avenue Water Line Extension Rate Structure Recommendation and Code Revision - Public Works, 20 Minutes

[Ferncliff_Water_Extension_Cost_Distribution_Memo_081921.docx](#)

[Appendix A - Water Main Extension Funding Alternatives \(8-12-21\).docx](#)

[Appendix B - Resolution No. 2021-02.pdf](#)

[Ferncliff Water Extension.pptx](#)

11. ADJOURNMENT - 9:00 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.



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