



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 14, 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 - 6:05 PM**
 - 2.A **Pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, and 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, 15 Minutes**
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:20 PM**
4. **PUBLIC COMMENT - 6:25 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.

 - 4.A **Instructions and Guidelines for Providing Public Comment at Remote Meetings - City Clerk, 15 Minutes**
[Instructions for Providing Public Comment at Remote Meetings.pdf](#)
5. **CONSENT AGENDA - 6:40 PM**

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 Agenda Bill for Consent Agenda, 5 Minutes**

- 5.B Approve Accounts Payable and Payroll, 5 Minutes**
Council Report Payroll 9-07-21.pdf
AP Report to Council of Cash Disbursements 09-15-21.pdf

- 5.C Approve City Council Meeting Minutes, 5 Minutes**
City Council Study Session Minutes, August 17, 2021.pdf
Regular City Council Business Meeting Minutes, August 24, 2021.pdf

- 5.D Consider Rejecting Bids for the Sportsman Club New Brooklyn Intersection Improvements Project - Public Works, 5 Minutes**
Bid Form.docx
Sportsman_NB Rendering.pdf

- 5.E Authorize the City Manager to Execute a Memorandum of Understanding, Authorizing Participation in the Bainbridge Island Cooperative Weed Management Board - Executive, 5 Minutes**
CWMA_MOU.docx

- 5.F Consider Authorization to Apply for State of Washington Department of Ecology SFY 2021-23 Municipal Stormwater Capacity-Building Grant Agreement and Consider an Associated Budget Amendment (\$50,000.00) - Public Works, 5 Minutes**
SFY21_23 Stormwater Capacity Grant Guidelines.pdf

- 5.G Consider Approval of Ordinance No. 2021-25, Sales and Use Tax Increase of One-Tenth of One Percent for Affordable Housing and Related Services - Finance, 5 Minutes**
Ordinance No. 2021-25_Relating to Affordable Housing Sales Tax Increase.docx
Affordable Housing Sales Tax Memo - for packet_08.19.21.docx

- 5.H Consider Appointments to the Historic Preservation Commission - City Council, 5 Minutes**
Chandler - HPC (Redacted).pdf
Cliver - HPC (Redacted).pdf
Romann - HPC (Redacted).pdf

- 5.I Approve Historic Preservation Commission 2021 Work Plan and 2020 Work Plan Summary - Planning, 5 Minutes**
2020_Summary_of_Activities.pdf
2021 Work Plan Revised at August 24 CC Meeting.docx

- 5.J 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.K Approve Suquamish Tribe Impact Mitigation Grant Memorandum of Understanding in the amount of \$15,000 - Police, 5 Minutes**
[2021 Memorandum of Understanding.pdf](#)
- 5.L Consider Applying for the Washington State Department of Ecology's 2021-23 Shoreline Management Program Competitive Grant Pilot Program in the amount of \$100,000 for Sea Level Rise Mapping**
- 5.M Authorize a Grant Application up to \$100,000 from the Washington State Department of Commerce to fund a City Housing Action Plan, 5 Minutes**
[HAPI-Grant-Instructions](#)

6. PRESENTATIONS

- 6.A (6:45 PM) Proclamation Declaring September 2021 as "Community Preparedness Month" - Executive, 5 Minutes**
[Preparedness Month Proclamation 2021.docx](#)

7. COUNCIL ANNOUNCEMENTS - 6:50 PM

8. CITY MANAGER'S REPORT - 7:00 PM

9. UNFINISHED BUSINESS

- 9.A (7:05 PM) Consider Authorization of Madison Avenue Sidewalk Project Scope Expansion - Public Works, 20 Minutes**
[Presentation - Madison Ave Project 091421.pdf](#)
[2021-08-06 Bainbridge Madison Roll Plot with sections.pdf](#)
[2021-08-06 Bainbridge Madison Cross Sections.pdf](#)
[2021-08-06 Bainbridge Madison Plan View Concepts.pdf](#)
- 9.B (7:25 PM) Consider Responses to City Council Questions on the SR305 Roundabout Project, and Exchange of Equal Value to WSDOT Regarding Related City Property - Public Works, 20 Minutes**
[WSDOT_SR305_Roundabout_Q_A_Memo 090821.docx](#)
[SR305 WPM-AdasWill Increase Plant Sizes 09-07-2021.pdf](#)
[SR 305 Roundabout Noise Memo.pdf](#)

10. NEW BUSINESS

- 10.A (7:45 PM) Consider Whether to Request Extension of Comment Period on the Draft 2013-2019 Buildable Lands Report - Planning, 10 Minutes**

11. COMMUNICATIONS

- 11.A (7:55 PM) Request from Councilmember Carr to add a Discussion on Transfer of Development Rights (TDR) Program Policy Questions to a Future Council Agenda, 10 Minutes**

12. COMMITTEE REPORTS - 8:05 PM

13. ADJOURNMENT - 8:10 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.