



**CITY COUNCIL REGULAR BUSINESS MEETING  
TUESDAY, SEPTEMBER 28, 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 - 6:25 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.

- 4.A [Agenda Bill for Consent Agenda](#), 5 Minutes**

- 4.B [Approve Accounts Payable and Payroll, Council Report.pdf](#)**  
[AP Report to Council of Cash Disbursements 09-29-21\\_krs.pdf](#)

- 4.C [Approve City Council Meeting Minutes, City Council Study Session Minutes, September 7, 2021.pdf](#)**

- 4.D Extend the Term and Date to Receive Recommendations from the Plastic and Waste Reduction Task Force**  
Plastic and Waste Reduction Task Force\_Amended.pdf
- 4.E Consider Resolution No. 2021-12 to Set Public Hearing Date for Unnamed Path, 1912 Chautauqua Replat (Mountain View Road NE) Road Vacation - Public Works, 5 Minutes**  
Resolution No. 2021-12 Setting Public Hearing for Unnamed Path Road Vacation.docx  
Resolution No. 2021-12\_Exhibit A.pdf  
STAFF\_REPORT (2).docx  
Application, ETC.pdf  
Comments.pdf  
Appraisal.pdf
- 4.F Continue Current Funding Level for Awards Made to Local Organizations through a One-Year Renewal of Human Services Award Cycle (\$330,000 for 2022) - Executive, 5 Minutes**  
Human Services Funding Cycle Award Recipient Summary.pdf
- 4.G Consider Increase to Human Resources Staffing by 0.5 FTE, 5 Minutes**
- 4.H Cancel the October 5, 2021 City Council Study Session, November 2, 2021 City Council Study Session, and the November 23 City Council Business Meeting**
- 5. COUNCIL ANNOUNCEMENTS - 6:30 PM**
- 6. CITY MANAGER'S REPORT - 6:40 PM**
- 7. PRESENTATION(S)**
  - 7.A (6:45 PM) Proclamation Declaring October 2021 as Filipino American History Month - Mayor Nassar, 5 Minutes**  
Filipino American History Month Proclamation 2021.docx
- 8. UNFINISHED BUSINESS**
  - 8.A (6:50 PM) Identify Projects for Funding by the American Rescue Plan Act (ARPA), 45 Minutes**  
ARPA\_Presentation\_for\_CC\_09282021  
Climate Change Advisory Committee Minutes ARPA Feedback  
ETAC priorities for ARPA funds  
REAC ARPA Resolution to City Council  
UAC ARPA money ranking
  - 8.B (7:35 PM) Consider Revised Response to Puget Sound Energy's Proposed Transmission Line Project - Public Works, 10 Minutes**  
PSE\_Response\_Letter\_092421.docx  
PSE Map Route Options Map.pdf

**8.C (7:45 PM) Consider Formal Response to Draft 2013-2019 Buildable Lands Report - Planning, 20 Minutes**

[Sept 17 Staff Memo Buildable Lands Report.pdf](#)

[20210921 Pollock Comment on Draft BLR.pdf](#)

[Bainbridge Island 2020 Census Tracts.pdf](#)

[DRAFT Buildable Lands Report - August 2021 Only Bainbridge Relevant Pages.pdf](#)

**9. NEW BUSINESS**

**9.A (8:05 PM) Consider Resolution 2021-17 Declaring an Emergency for a Critical Slope Failure Repair on NE Yeomalt Point Drive, and Authorize a Related Budget Amendment (\$250,000) - Public Works, 10 Minutes**

[Resolution No. 2021-17 Proclaiming an Emergency at NE Yeomalt Drive.docx](#)

[Yeomalt Point Drive Slide Memo 9-23-2021.docx](#)

**9.B (8:15 PM) Consider Recommended Appointments to the Lodging Tax Advisory Committee - Council, 5 Minutes**

[Corbin - LTAC \(Redacted\).pdf](#)

[Dumouchel - LTAC \(Redacted\).pdf](#)

[Fitzgerald - LTAC \(Redacted\).pdf](#)

[Raffa - LTAC \(Redacted\).pdf](#)

**10. COMMITTEE REPORTS - 8:20 PM**

**11. ADJOURNMENT 8:25 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](mailto:cityclerk@bainbridgewa.gov) by noon on the day preceding the meeting.**