



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 12, 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)
OR TELEPHONE: US: +1 253 215 8782
WEBINAR ID: 929 4733 8351

AGENDA

1. **CLOSED SESSION - 5:40 PM**
Labor Negotiations related to Bainbridge Island Police Guild – Conference with Labor Negotiators.
2. **CALL TO ORDER/ROLL CALL - 6:00 PM**
3. **EXECUTIVE SESSION - 6:05 PM**
 - 3.A **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
4. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:20 PM**
5. **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.

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

- 6.A Agenda Bill for Consent Agenda, 5 Minutes**

- 6.B Approve Accounts Payable and Payroll,**
Payroll Council Report 10-5-21.pdf
AP Report to Council of Cash Disbursements 10-13-21.pdf

- 6.C Approve City Council Meeting Minutes,**
City Council Study Session Minutes, September 21, 2021.pdf
City Council Business Meeting Minutes, September 28, 2021.pdf

- 6.D Accept Loan Awards for Two Projects from the Washington State Public Works Board for the Winslow Water Tank Replacement Project (\$4,500,000) and the West Eagle Harbor Sewer Complex Project (\$2,500,000) (with Interest Rate of 0.94 percent), and Authorize the City Manager to Execute Loan Contracts for Each Award - Public Works**
Winslow Water Tank_PWB Loan Award.pdf
W Eagle Harbor Sewer_PWB Loan Award.pdf

- 6.E Authorize Solicitation of Professional Services Contract for Wastewater Treatment Plant Capacity Upgrade Support (>\$100K) - Public Works, 5 Minutes**
WWTP Capacity Memo 100621.docx

- 6.F Authorize Ford F450 Crew Cab Flatbed Truck Procurement (\$104,758.84), including Flat Bed Dump Box, Snow Plow and Sander - Public Works**
01124_Quote.pdf

- 6.G Adopt Ordinance No. 2021-28 - Update of the City's Capital Improvement Plan - Finance/Public Works 5 Minutes**
2022 Modifications to the 2021-2026 CIP.pdf
Ordinance_No._2021-28_Adopting_the_2022_Update_of_the2021-2026_Six-Year_CIP.docx

- 6.H Confirm 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

- 6.I Authorize One-Year Renewal of Annual \$65,000 Payment to Friends of the Farms and Direct an Analysis of Policy and Service Delivery - Executive 5 Minutes**
Background: Public Farmland Ad Hoc Committee and Scope of Work 01282020.pdf
Background: Public Farms Map
COBI-Friends of the Farms (Amendment No. 3) - Executed.pdf
Background: COBI-FOF Master Lease

- 6.J Review 2021 Quarterly Workplan Document - Executive, 5 Minutes**
[Workplan Presentation for 10122021.pdf](#)
[2021 Workplan 09-2021 for CC 10122021](#)

7. COUNCIL ANNOUNCEMENTS - 6:45 PM

8. CITY MANAGER'S REPORT - 6: 55 PM

9. PRESENTATION(S)

- 9.A (7:00 PM) Present Proclamation Declaring October 2021 as National Community Planning Month, 5 Minutes**
[2021 October National Community Planning Month Proclamation.docx](#)

10. UNFINISHED BUSINESS

- 10.A (7:05 PM) Consider Draft Ordinance No. 2021-23 Creating a Multifamily Tax Exemption Program - Planning, 20 Minutes**
[MFTE presentation.pptx](#)
[MFTE Staff Memo.docx](#)
[Draft Ordinance No. 2021-23 MFTE Program.docx](#)
[Exhibit A BIMC 3.62 MFTE.docx](#)
[Exhibit B Greater Winslow Area.pdf](#)
[Exhibit C Lynwood Center Area.pdf](#)
[Resolution No. 2021-09-Relating to MFTE Designation Areas-Approved 052521.pdf](#)
[2021 WA ESD Occupational employment and wage estimates Bremerton Silverdale MSA.pdf](#)
[PSRC Summary Multifamily Tax Exemption](#)
[2019 Dept of Commerce MFTE Report](#)
- 10.B (7:25 PM) Authorize Amendment to the City's Water System Plan and Authorize an Associated Washington State Drinking Water Revolving Fund Loan/Grant Application (\$800,000) for Ferncliff Water Main Extension - Public Works, 5 Minutes**
[COBI WSP Ferncliff Update - Section 9.3.pdf](#)
[COBI WSP Ferncliff Update - Figure 9.1.pdf](#)
[DOH - Drinking Water State Revolving Fund Loan Fact Sheet.pdf](#)
[Ferncliff Water Extension 092821.pptx](#)
- 10.C (7:30 PM) Respond to Mediation Request Relating to Madison Avenue Tax Title Property - Executive, 10 Minutes**
[RE_ Follow-up Tax Title Property.pdf](#)
- 10.D (7:40 PM) Adopt Goals and Objectives for the Groundwater Management Plan - Public Works, 10 Minutes**
[GWMP City Council Presentation 12Octt2021.pptx](#)
- 10.E (7:50 PM) Receive Plastic and Waste Reduction Task Force Recommendation, 10 Minutes**
[Plastic Waste Reduction Taskforce Recommendation 10 07 2021.pdf](#)
[Clean Copy Draft Revised Waste Reduction Ordinance 10 07 2021.pdf](#)

11. NEW BUSINESS

- 11.A (8:00 PM) Consider Ordinance No. 2021-27 Relating to 2022 Mid-Biennium Budget Modifications and Set Public Hearing - Finance, 20 Minutes**
2021 Budget Presentation for CC 10122021.pptx
2022 Budget Modification Memo.pdf
2022 Expenditures by Fund Exhibit A.pdf
Ordinance No. 2021-27 Adopting Mid-Biennium Modifications to Final Budget ending December 2022.docx
- 11.B (8:20 PM) Set the Public Hearing for Ordinance No. 2021-26 Relating to the Property Tax Levy for Collection in 2022 - Finance, 5 Minutes**
Ordinance No. 2021-26 Relating to the Levy of Property Taxes for Collection in 2022.docx
City of Bainbridge Island Levy Limit 9 29 21.docx
- 11.C (8:25 PM) Consider Extension of BIMC 2.16.020.S. Housing Design Demonstration Projects (HDDP) Program - Planning, 20 Minutes**
Map of Winslow Sewer & WMP areas.pdf
BIMC 2.16.020.S Housing Design Demonstration Projects.pdf
Ordinance No. 2019-32 HDDP.pdf
Comp Plan Goals and Policies to support HDDP
Nov 7 2019 Planning Commission Meeting Minutes.pdf
- 11.D (8:45 PM) Set the Public Hearing on Ordinance No. 2021-29, Extending Small Wireless Facilities Design Standards Interim Official Control - Executive, 5 Minutes**
Ordinance No. 2021-29 Extending Interim Control - Small Wireless Facilities.docx
Ordinance No. 2021-14-Relating to Extending Interim Control of Small Wireless Facilities-Approved 042721.pdf
- 11.E (8:50 PM) Consider Recommended Appointments to the Cultural Funding Advisory Task Force - Council, 5 Minutes**
Chandrasekaran - Cultural Funding (Redacted).pdf
Crandall - Cultural Funding (Redacted).pdf
Denis - Cultural Funding (Redacted).pdf
Douglass-Resnik - Cultural Funding (Redacted).pdf
Reynolds-Gooch - Cultural Funding (Redacted).pdf

12. COMMUNICATIONS

- 12.A (8:55 PM) Request from Councilmember Schneider to Schedule a Discussion on Diversity/Equity/Inclusion Training for Council on a Future Council Agenda, 10 Minutes**
Agenda Request from Councilmember Schneider.pdf
- 12.B (9:05 PM) Request from Councilmember Deets to Schedule a Discussion on Locating a Biodigester on Bainbridge Island to a Future Council Agenda - Councilmember Deets, 10 Minutes**
Agenda Request from Councilmember Deets.pdf

13. COMMITTEE REPORTS - 9:15 PM

14. ADJOURNMENT - 9:20 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.