



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 26, 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)(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,** 30 Minutes
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**
4. **PUBLIC COMMENT - 6:40 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 - 6:55 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,**
AP Report to Council of Cash Disbursements 10-27-21.pdf
Council Report PR 10-20-21.pdf
- 5.C Approve City Council Meeting Minutes,**
City Council Business Meeting Minutes, October 12, 2021.pdf
- 5.D Authorize the City Manager to Execute an Inter-agency Agreement with the Washington State Traffic Safety Commission in Support of Multi-jurisdictional Grant-funded High-visibility Emphasis Activities and Target Zero Campaigns - Police, 5 Minutes**
2022 WTSC Target Zero High Visibility Emphasis Patrols Agreement Region 9.pdf
- 5.E Accept Department of Ecology Grant Award (\$112,500) and Authorize the City Manager to Prepare a Budget Amendment (\$111,000) for Green Stormwater Upgrades to the Lower City Hall Parking Lot for a Total Project Amount of \$223,500 in 2022 - Public Works,**
DOE Letter re: Funding for Lower City Hall Parking Lot LID Retrofit
City Hall Parking Lot Retrofit
- 5.F Authorize the City Manager to Proceed with the Development of a Transfer of Development Rights (TDR) Program Using the Services of ECONorthwest for an amount not to exceed the Fees Currently Included in ECONorthwest's Professional Services Agreement **COUNCIL 2021 HIGH PRIORITY PROJECT** 5 Minutes**
TDR Scope of Work .docx
- 5.G Authorize the City Manager to Execute the Second Amendment to Legal Services Agreement with the Kitsap County Prosecuting Attorney's Office, Extending Prosecution Services through December 31, 2022 (\$122,811.56) - Executive, 5 Minutes**
Second Amendment to Agreement with Kitsap County for Prosecution Services (for 2022)
[Background] Agreement with Kitsap County for Prosecution Services (for 2020)
[Background] First Amendment to Agreement with Kitsap County for Prosecution Services (for 2021)
- 5.H Authorize the City Manager to Execute Amendment No. 2 to Agreement for Professional Services for the City of Bainbridge Island Hearing Examiner with Sound Law Center, LLC, Extending Hearing Examiner Services through December 31, 2023 (\$175.00/Hour) - Executive 5 Minutes**
Amendment No. 2 to Agreement for Professional Services for the Hearing Examiner.docx
[Background] Hearing Examiner Professional Services Agreement (Full Contract).pdf
[Background] Amendment No. 1 to Hearing Examiner Professional Services Agreement - Extending Through December 31, 2021 - (Fully Executed).pdf
- 5.I Approve Recommended Appointments to the Cultural Funding Advisory Task Force - Council, 5 Minutes**
Chandrasekaran - Cultural Funding (Redacted).pdf
Denis - Cultural Funding (Redacted).pdf
Douglass-Resnik - Cultural Funding (Redacted).pdf
Reynolds-Gooch - Cultural Funding (Redacted).pdf

5.J Adopt Final Goals and Objectives for the Groundwater Management Plan - Public Works

****COUNCIL 2021 HIGH PRIORITY PROJECT****

[Memo_CityCouncilFeedback_GWMP_Goals_21Oct2021.doc](#)

5.K Schedule Public Hearing on Ordinance No. 2021-30 Extending the Landmark Tree Ordinance - Planning, 5 Minutes

[Ordinance No. 2021-30 Extending Landmark Tree Regulations](#)

[Exhibit A to Ordinance No. 2021-30 - Updated Workplan](#)

[Exhibit B - Winslow Master Plan Study Area](#)

[Ordinance No. 2021-17 Relating to Extending Landmark Tree Regulations Winslow Area-Approved 060821.pdf](#)

6. COUNCIL ANNOUNCEMENTS - 7:00 PM

7. CITY MANAGER'S REPORT - 7:10 PM

7.A Receive City Manager's Report, 10 Minutes

[Sands Avenue Well High Priority Rehabilitation \(102621 Council Meeting Memo\).docx](#)

[PW Well Rehab Memo 101821.docx](#)

[University of Washington Livable City Year -LCY- \(102621 Council Meeting Memo\).docx](#)

8. PRESENTATION(S)

8.A (7:20 PM) Accept the Washington State Auditor's Annual Audit Report for the Fiscal Year Ended December 31, 2020 - Finance, 10 Minutes

[Audit Presentation for COBI.pdf](#)

9. PUBLIC HEARING(S)

9.A (7:30 PM) Hold Public Hearing for Ordinance No. 2021-26 Relating to the Property Tax Levy for Collection in 2022 and Consider Adoption of Ordinance No. 2021-26 - Finance, 10 Minutes

[Ordinance No. 2021-26 Relating to the Levy of Property Taxes for Collection in 2022.docx](#)

[City of Bainbridge Island Levy Limit 10 11 21 TY2022.docx](#)

[Property Tax CC 102621.pptx](#)

9.B (7:40 PM) Hold Public Hearing on Ordinance No. 2021-27 Relating to 2022 Mid-Biennium Budget Modifications and Consider Adoption of Ordinance No. 2021-27 - Finance, 10 Minutes

[Ordinance No. 2021-27 Adopting Mid-Biennium Modifications to Final Budget ending December 2022.docx](#)

[2022 Expenditures by Fund Exhibit A.pdf](#)

[2022 Budget Modification Memo.pdf](#)

[2021 Budget Presentation for CC 102621.pptx](#)

[PW Main Worker Memo 101921.docx](#)

9.C (7:50 PM) Hold the Public Hearing on Ordinance No. 2021-29, Extending Small Wireless Facilities Design Standards Interim Official Control and Consider Adoption of Ordinance No. 2021-29 - Executive, 10 Minutes

[Ordinance No. 2021-29 Extending Interim Control - Small Wireless Facilities \(102621\)](#)

[Ordinance No. 2021-14-Relating to Extending Interim Control of Small Wireless](#)

10. UNFINISHED BUSINESS

- 10.A (8:00 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 to Chapter 3.62 BIMC re 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
[For Background] 2021 WA ESD Occupational employment and wage estimates Bremerton Silverdale MSA.pdf
[For Background] PSRC Summary Multifamily Tax Exemption
[For Background] 2019 Dept of Commerce MFTE Report
- 10.B (8:20 PM) Consider Ordinance No. 2021-07, Revisions to Chapter 16.18 BIMC Pertaining to Permit Exemption for Defensible Space Wildfire Mitigation Activities and Related Matters - Planning, 15 Minutes**
Ordinance No. 2021-07 - Wildfire Mitigation.docx
Exhibit A to Ordinance No. 2021-07 .docx
Staff Memo - Wildfire Mitigation Revisions Update_10212021.docx
Planning Commission Meeting Minutes_09092021.pdf

11. NEW BUSINESS

- 11.A (8:35 PM) Respond to Council Request to Discuss Increased Density Bonus for Affordable Housing Development on Property Owned by Religious Organizations, 20 Minutes**
Staff Memo - Density Bonus for Affordable Housing for Religious Organizations.docx
RCW 36.70A.545 Increased density bonus for affordable housing located on property owned by a religious organization.pdf
- 11.B (8:55 PM) Confirm Reappointment of Judge Sara McCulloch as Municipal Court Judge and Authorize the City Manager to Execute an Associated Employment Agreement (\$90,307 per year) - Executive, 5 Minutes**
Municipal Court Judge Employment Agreement - 2022-2025.docx

12. COMMUNICATIONS

- 12.A (9:00 PM) Authorize Mayor to Sign a Letter to City of Glasgow Requesting a Meeting with a Member from the Climate Change Advisory Committee, 5 Minutes**
Letter to City of Glasgow.docx
- 12.B (9:05 PM) Authorize Letter Requesting Full Return of Washington State Ferry Service to 2019 Levels, 5 Minutes**
Letter to WSF Requesting Restoration of Service Levels for CC 10262021.pdf

13. COMMITTEE REPORTS - 9:10 PM

14. ADJOURNMENT - 9:15 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.