



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, NOVEMBER 09, 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. **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 and 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, 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 11-10-21.pdf
Council Report signed PR 11-5-21.pdf

- 5.C Approve City Council Meeting Minutes,**
City Council Study Session Minutes, October 19, 2021.pdf
City Council Business Meeting Minutes, October 26, 2021.pdf

- 5.D Adopt Ordinance No. 2021-31 Providing Relief from City Business and Occupation Taxation for COVID Assistance Grants - Finance, 5 Minutes**
Ordinance No. 2021-31 Providing Relief From B&O Taxation for COVID Assistance Grants.docx
State substitute House Bill 1095-S.SL.pdf

- 5.E Authorize Solicitation for Professional Services to Support Wastewater Beneficial Re-use Opportunities and Constraints Analysis - Public Works **2021-2022 COUNCIL HIGH PRIORITY PROJECT****
RFQ - Wastewater Beneficial Reuse Project.docx

- 5.F Authorize Solicitation for a Professional Services Contract to Support the Design of the Winslow Water Tank Replacement Project - Public Works,**
Winslow Water Tank Replacement Project - 2021 RFQ.docx

- 5.G Authorize Solicitation for a Professional Services Contract to Support the Development of a Stormwater System Plan - Public Works,**
RFQ - Stormwater System Plan.pdf

- 5.H Forward Ordinance No. 2021-37 Relating to the 2021 4th Quarter Budget and Updated Capital Improvement Plan Amendments to the December 14, 2021 Consent Agenda - Finance 5 Minutes**
2021 4th QTR BUA Transmittal Memo.docx
Ordinance No. 2021-37 - 4th QTR Budget and CIP Amendments.docx
ORD 2021-37 Exhibit A - Total Expenditures by Fund.docx
Ord 2021-37 Exhibit B-Q4 Budget Amendments.pdf

- 5.I Consider Next Steps for Defining and Measuring the Climate Impacts of Sustainable Transportation Plan Projects - Public Works, 5 Minutes**
STP Climate Impacts Memo.docx

- 5.J Adopt Ordinance No. 2021-07, Revisions to Chapter 16.18 BIMC Pertaining to Permit Exemption for Defensible Space Wildfire Mitigation Activities and Related Matters - Planning, 5 Minutes**
Ordinance No. 2021-07 - Wildfire Mitigation.docx
Exhibit A to Ordinance No. 2021-07 .docx
Staff Memo - Wildfire Mitigation Revisions Update_10212021.docx

- 5.K **Withdraw Request to Purchase Madison Avenue Tax Title Property - Tax Title Application No. 2021-13 - Executive, 5 Minutes**
Attachment A (Letter to Treasurer Meredith Green)
Attachment B (Hannon Scales Agreement) - Signed.pdf
- 5.L **Authorize the City Manager to Execute the 2022-2024 Fire Safety Services Interlocal Agreement with the Bainbridge Island Fire Department with an Annual Payment of \$190,000 (Escalated by CPI) - Executive, 5 Minutes**
2022-2024 Fire Safety Services Agreement
- 5.M **Cancel November 16, 2021 Study Session**
- 6. **COUNCIL ANNOUNCEMENTS - 7:00 PM**
- 7. **CITY MANAGER'S REPORT - 7:10 PM**
 - 7.A **Receive City Manager's Report, 5 Minutes**
CAP2021 Anniversary Memorandum.docx
PW Springbrook Fish Weir Site Visit Memo 110421.docx
- 8. **PRESENTATION(S)**
 - 8.A **(7:15 PM) Present Proclamation Honoring Veterans Day on November 11, 2021, 5 Minutes**
Veterans Day Proclamation 2021.docx
 - 8.B **(7:20 PM) Approve Proclamation Declaring the Week of November 13 - 19 as "Transgender Awareness Week" and November 20, 2021 as "Transgender Day of Remembrance," 5 Minutes**
Transgender Awareness Week and Transgender Day of Remembrance Proclamation 2021.docx
 - 8.C **(7:25 PM) Approve Proclamation Celebrating the 30th Anniversary of the Annexation of the City of Bainbridge Island, 5 Minutes**
30th Anniversary Proclamation.docx
 - 8.D **(7:30 PM) Recognition of Service for Councilmember Carr, 20 Minutes**
- 9. **PUBLIC HEARING(S)**
 - 9.A **(7:50 PM) Conduct Public Hearing for Ordinance No. 2021-32 Relating to Unnamed Path, 1912 Chautauqua Replat Street Vacation and Forward Ordinance No. 2021-32 to the December 14, 2021 Consent Agenda - Public Works, 10 Minutes**
Staff Report.docx
Ordinance No. 2021-32.docx
Application Packet.pdf
Comments.pdf

10. UNFINISHED BUSINESS

- 10.A (8:00 PM) Consider Waste Reduction Ordinance No. 2021-34 - Executive, 10 Minutes**
Ordinance No. 2021-34 re Revisions to Chapter 8.24 BIMC
{For Background} Current Chapter 8.24 BIMC.pdf
- 10.B (8:10 PM) Adopt Ordinance No. 2021-23 Creating a Multifamily Tax Exemption Program - Planning, 15 Minutes**
MFTE presentation.pptx
MFTE Staff Memo.docx
Ordinance No. 2021-23 MFTE Program
Exhibit A to Chapter 3.62 BIMC re MFTE
Resolution No. 2021-09-Relating to MFTE Designation Areas-Approved 052521.pdf
- 10.C (8:25 PM) Consider Ordinance No. 2021-33 – Revisions and Updates to Chapter 16.32 BIMC (Protection of Landmark Trees) - Planning, 15 Minutes**
Staff Memo re Ordinance No. 2021-33 - 11052021.docx
Ordinance No. 2021-33 - Chapter 16.32 BIMC - 11052021.docx
Exhibit A to Ordinance No. 2021-33 - Chapter 16.32 BIMC Protection of Landmark Trees - 11052021.docx
Landmark Tree Ordinance slide 11022021.pptx
- 10.D (8:40 PM) Adopt Resolution No. 2021-21 Related to the Process and Schedule for Municipal Court Judge Appointments - Executive, 10 Minutes**
Resolution No. 2021-21 - Procedure and Schedule to Appoint Municipal Judge.docx
Municipal Court Judge Job Description.docx
- 10.E (8:50 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, 10 Minutes**
Municipal Court Judge Employment Agreement - 2022-2025.docx

11. NEW BUSINESS

- 11.A (9:00 PM) Consider Ordinance No. 2021-12, Code Changes Related to Improving the Land Use Preapplication Phase - Planning, 15 Minutes**
PC_Recommendation_20210714.pdf
Ordinance No. 2021-12_110521.docx
Exhibit A to Ordinance No. 2021-12_Design for Bainbridge.pdf
Summary of Revisions to Design for Bainbridge 110521.docx
Project Review Flow Chart_07012021.pdf
- 11.B (9:15 PM) Consider Resolution 2021-07, Update to Public Participation Meeting Process Related to improving the Land Use Preapplication Phase - Planning, 5 Minutes**
Resolution No. 2021-07 - Public Participation Program_110521.docx
Exhibit A to Resolution No. 2021-07_110521.docx

- 11.C (9:20 PM) Consider Resolution 2021-14, Amendment to the Administrative Manual to Support Code Changes Related to Improving the Land Use Preapplication Phase - Planning,** 5 Minutes
Resolution No. 2021-14 - PCD Admin Manual Revisions_110521.docx
Exhibit A to Resolution No. 2021-14_Admin ManualUpdated_110521.docx
- 11.D (9:25 PM) Approve Recommended Appointment to the Design Review Board - Council,** 5 Minutes
Kelly - Design Review Board (Redacted).pdf

12. COMMUNICATIONS

- 12.A (9:30 PM) Receive Planning Commission's Recommendation to the City Council regarding whether "Hotel" as a Use is Consistent with the Goals and Policies of City's Comprehensive Plan and Winslow Master Plan,** 5 Minutes
10142021 Planning Commission Minutes.pdf
Planning Commission Minutes DRAFT 102821.pdf
- 12.B (9:35 PM) Consider Request from Deputy Mayor Pollock to Discuss Opposing the SR305 Roundabouts on a Future Council Agenda,** 5 Minutes
Agenda Request from Deputy Mayor Pollock.pdf

13. COMMITTEE REPORTS - 9:40 PM

14. ADJOURNMENT - 9:45 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.