



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 11, 2022**

REMOTE MEETING ON ZOOM

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AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
2. **INTRODUCE COUNCILMEMBER MORIWAKI AND PRESENT OATH OF OFFICE FOR COUNCILMEMBERS DEETS, MORIWAKI, AND QUITSLUND - 6:05 PM**
 - 2.A **Present Oath of Office for Councilmembers Moriwaki, Deets, and Quitslund,** 10 Minutes
3. **APPOINT MAYOR AND DEPUTY MAYOR**
 - 3.A **(6:15 PM) Appoint Mayor and Deputy Mayor,** 10 Minutes
4. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:25 PM**
5. **PRESENTATION(S)**
 - 5.A **(6:30 PM) Receive Presentation by Utility Advisory Committee with Year-End Report and 2022 Work Plan - Public Works,** 5 Minutes
[UAC 2021 Summary and 2022 Work Plan Proposal.pdf](#)
 - 5.B **(6:35 PM) Present Proclamation Recognizing Dr. Martin Luther King, Jr. Day on January 17, 2022,** 5 Minutes
[MLK_Day_Bainbridge_Island 2022.docx](#)
6. **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.

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

7. 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.

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

- 7.B Approve Accounts Payable and Payroll, 5 Minutes**
[AP Report to Council of Cash Disbursements 12-29-21.pdf](#)
[AP Report to Council of Cash Disbursements 01-12-22.pdf](#)
[Council Report PR 12-20-21.pdf](#)
[Council Report PR 1-5-22.pdf](#)

- 7.C Approve City Council Meeting Minutes,**
[City Council Study Session Minutes, December 7, 2021.pdf](#)
[City Council Regular Business Meeting Minutes, December 14, 2021.pdf](#)

- 7.D Authorize Increase to the City Manager's Change Order Authority for the Eagle Harbor Phase II Non-Motorized Improvements Project from \$230,00 to \$403,000 to address drainage and general road and bike lane safety**
[Eagle Harbor Phase II Council Memo 010622.docx](#)

8. COUNCIL ANNOUNCEMENTS - 7:00 PM

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

- 9.A Present Memorandum on 2022 Priority Projects for the Climate Officer, 5 Minutes**
[Priority Climate Officer Projects 2022 - Memo.docx](#)
- 9.B Clarification of Countywide Planning Policies, 5 Minutes**
[Update on Clarification of Countywide Planning Policies - King Memorandum.pdf](#)

10. REGULAR BUSINESS

- 10.A (7:15 PM) Consider Reversing the 2010 Decision to Declare as Surplus the City-Owned Shares at the Islander Mobile Home Park - Executive, 10 Minutes**
[Resolution 2010-24 Declaring City-owned Shares at IMHP Surplus](#)
- 10.B (7:25 PM) Designate a Councilmember to Serve on the City Manager's Ad Hoc Waste Reduction Implementation Steering Committee, 10 Minutes**

- 10.C (7:35 PM) Consider City Council Member Appointments to Boards, Committees, and Liaisons** 15 Minutes
[2022_Council_Assignments.docx](#)
- 10.D (7:50 PM) Discuss Setting Legislative Policy Guideline for the 2022 Legislative Agenda - Executive,** 20 Minutes
[Legislative Policy Guidelines for 2022 for CC 01112022](#)
- 10.E (8:00 PM) Consider Resolution No. 2022-01 Related to Revising the Appointment and Confirmation Process Regarding the Planning Commission - Executive,** 10 Minutes
[Resolution No. 2022-01 - Revising Process re Appointment of Planning Commissioners](#)
- 10.F (8:10 PM) Consider Ordinance No. 2022-04 Related to Amending Bainbridge Island Municipal Code Section 2.01.015 Regarding Appointments to the Planning Commission - Executive,** 10 Minutes
[Ordinance No. 2022-04 - Amending BIMC 2.01.015 Relating to Planning Commission Appointments.docx](#)

11. ADJOURNMENT - 8:20 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.



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