



**CITY COUNCIL REGULAR BUSINESS MEETING  
TUESDAY, FEBRUARY 22, 2022**

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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**AGENDA**

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PRESENTATIONS**
  - 3.A **(6:10 PM) Receive Update from Kitsap Public Facilities District Chair and Representative,** 10 Minutes
4. **PUBLIC COMMENT - 6:20 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 - 6:35 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, 5 Minutes**  
AP Report to Council of Cash Disbursements 02-23-22.pdf  
Council Report PR 2-20-22.pdf
- 5.C Approve City Council Meeting Minutes,**  
Special City Council Meeting Minutes, February 8, 2022.pdf  
Regular City Council Meeting Minutes, February 8, 2022.pdf
- 5.D Adopt Ordinance No. 2022-03 Amending the 2022 Budget to Carry Forward Funding for Work Funded in 2021 but to be Performed in 2022 - Finance 5 Minutes**  
2021 Budget Carry over into 2022 Transmittal Memo Final.docx  
Ordinance No. 2022-03 Amending the 2022 Budget to Carry Forward 2021 Items.docx  
Exhibit A to Ordinance No. 2022-03 - Total Expenditures by Fund.docx  
Exhibit B to Ordinance No. 2022-03 - Carryover Request Final.pdf
- 5.E Authorize Professional Service Agreement with Tetra Tech for Wastewater Treatment Plant Capacity Upgrades Project (\$170,888.00), and Authorize a Related Budget Amendment in the Amount of \$70,888.00 (Sewer Fund) \*\*2022 Council High Priority Project\*\* - Public Works,**  
Professional\_Services\_Agreement\_TT\_signed.pdf  
PSA Attachment B.pdf
- 5.F Adopt Resolution No. 2022-03 to Set a Public Hearing date of March 22, 2022, Relating to the Surplus and Transfer of One Tax Parcel to Washington State Department of Transportation in Support of their State Route 305 Roundabout Project (\$0.00) - Public Works,**  
10 Minutes  
Resolution No. 2022-03 Setting a Public Hearing Date for Surplus Property to WSDOT for SR305 Roundabout.docx  
Resolution No. 2022-03 -Exhibit A - Map.pdf  
SR305 Roundabout Plans.pdf  
Map of COBI Surplus Parcel.pdf  
SR305 WSDOT Landscape Proposal.pdf  
WSDOT Deed AFN 201711070031.pdf  
Market Value Analysis.pdf
- 5.G Adopt Resolution No. 2022-04 Committing Match Funds for the 2022 Federal Transportation Grant Cycle - Public Works,**  
  
Resolution No. 2022-04 Committing Match Funds for 2022 Federal Transportation Grant Cycle.docx  
Sustainable Transportation Plan\_Sound to Olympics Vision Plan.pdf  
Resolution\_2022-04\_Project\_Location\_Map.pdf
- 5.H Consider a Term Limited Position for Climate Action and Waste Reduction Activities (\$105,569), 5 Minutes**  
Attachment A - Draft Scope of Work for TLP Climate Education and Outreach.docx
- 5.I Approve Resolution No. 2022-02, Repealing Resolution No. 2010-24 and Rescinding Prior Decision to Surplus Certain City-Owned Real Property within the Islander Mobile Home Park - Executive**  
Resolution No. 2022-02 Rescinding Prior Decision to Surplus Certain City-Owned Real Property  
Resolution No. 2010-24 Related to Declaring Certain Real Property within the Islander MHP as

## Surplus

- 5.J Adopt Resolution No. 2022-05 Approving and Authorizing the Purchase of 17,686 Square Feet of Bonus Floor Area Ratio from the Islander Residents Association - Executive, 10 Minutes**  
Resolution No. 2022-05 re Islander Mobile Home Park Floor Area Ratio
- 5.K Authorize the City Manager to Execute the Interlocal Agreement with Washington State Parks for Participation in the Federal Financial Assistance Grant Program, which Reimburses Eligible Expenses up to \$10,930.80 and Requires Matching Funds of 25% or \$2,732.70 - Police, 5 Minutes**  
2022 MLE 123-108 Bainbridge Island PD-Kpgs.pdf
- 5.L Consider Report on Primary Care Crisis - Executive, 10 Minutes**  
Memo\_re\_Primary\_Care\_for CC 02222022  
Primary Care Map.pdf

## 6. COUNCIL ANNOUNCEMENTS - 6:40 PM

## 7. CITY MANAGER'S REPORT - 6:50 PM

## 8. REGULAR BUSINESS

- 8.A (6:55 PM) Consideration of a Food Waste Anaerobic Digestion Facility - Executive, 15 Minutes**  
Anaerobic Digestion Facility - King Memorandum (final)  
Excerpt from the 10.12.21 City Council meeting  
Vincent Road Map.pdf  
Recommendation from CCAC (Waste Reduction & CAP) Memo
- 8.B (7:10 PM) Consider Comprehensive Evaluation of the City of Bainbridge Island's Solid Waste and Recycling Structure - Executive, 15 Minutes**  
Solid Waste - King Memorandum.docx  
Recommendation from CCAC (Waste Reduction & CAP) Memo.pdf
- 8.C (7:25 PM) Confirm Recommended Appointments to the Planning Commission - Council 10 Minutes**  
Birtley - Planning Commission (Redacted).pdf  
Deines - Planning Commission (Redacted).pdf
- 8.D (7:35 PM) Consider Appointment and Confirmation Process for Filling Ethics Board Positions - Executive, 10 Minutes**

## 9. ADJOURNMENT - 7:45 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.



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