



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MAY 10, 2022**

**COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA**

AND

ZOOM WEBINAR

**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 / PLEDGE OF ALLEGIANCE- 6:00 PM**
- 2. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
- 3. PRESENTATION(S)**
 - 3.A (6:10 PM) Present Proclamation Declaring May 15 through May 21, 2022 as “National Public Works Week” - Public Works, 5 Minutes**
[2022 Public Works Week Proclamation.docx](#)
 - 3.B (6:15 PM) Present Proclamation Declaring May 11 - 17, 2022 as "Bainbridge Island Police Week," 5 Minutes**
[Bainbridge Island Police Week 2022.docx](#)
- 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. Public comment may be provided in-person in Council Chambers or remotely through Zoom.

 - 4.A [Instructions for Providing Public Comment](#)**

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

Council PR Report 5-5-22.pdf

AP Report to Council of Cash Disbursements 05-11-22.pdf

5.C Approve City Council Meeting Minutes

Special City Council Meeting Minutes - Retreat, April 22, 2022.docx

Special City Council Meeting Minutes - Executive Session, April 26, 2022.docx

Regular City Council Meeting Minutes, April 26, 2022.docx

5.D Approve Ordinance No. 2022-08 Relating to 2022 1st Budget Amendment and Updated Capital Improvement Plan Amendments - Finance, 5 Minutes

2022 First Budget Amendment Memo Final.docx

Ordinance No. 2022-08 - 1st Budget Amendment and CIP Amendments.docx

Ordinance_No._2022_08_Exhibit_A_-_Total_Expenditures_by_Fund.docx

Ord_2022-08_Exhibit_B_-_Expenditure_by_Item.pdf

5.E Adopt Resolution No. 2022-20 Amending the Ethics Program to Provide for Anonymity of the Parties During Certain Portions of the Article I and Article II Code of Conduct and Ethics Complaint Processes - Executive,

Resolution No. 2022-20 Relating to Updating the Ethics Program (Anonymity)

Council-Ethics Board Ad Hoc Committee Recommendation re Anonymity - March 2022

6. COUNCIL ANNOUNCEMENTS - 6:40 PM

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

8. REGULAR BUSINESS

8.A (6:55 PM) Review Design and Cost Alternatives for the Madison Avenue Improvement Projects Bundle (\$3,500,000) - Public Works, 20 Minutes

Madison Ave Project 042522.pptx

5.10.22 Madison Ave 01088 Project Page.pdf

5.10.22 Village Basin Impr 01100 Project Page.pdf

8.B (7:15 PM) Update City Council on Winslow Subarea Plan Preparation ** 2022 Council High Priority Project - Planning, 20 Minutes**

Staff Memo on WSP Update.pdf

Winslow Area Map.pdf

- 8.C (7:35 PM) Consider Adopting Resolution No. 2022-15 Related to the Puget Sound Energy Green Power Program, Authorizing the City Manager to Execute a New Green Energy Services Agreement with Puget Sound Energy, Inc., and Authorizing the City Manager to Terminate Any Existing Similar Agreement (\$20,000/year) - Executive, 10 Minutes**
Resolution 2022-15 Relating to the Purchase of Designated One Hundred Percent Green Power.docx
- 8.D (7:45 PM) Review Role and Support of City Committees, Commissions, Boards, and Task Forces, 20 Minutes**
City Advisory Group summary 052022
Climate Change Advisory Committee 2021 Progress Update and 2022 Workplan
Design Review Board 2018 Annual Report and 2019 Work Plan
Environmental Technical Advisory Committee 2018 Report 2019 Work Plan
Race Equity Task Force Work Plan 2020
Historic Preservation Commission 2021 Work Plan
Utility Advisory Committee 2021 Summary and 2022 Work Plan Proposal
City Advisory Committee Summary.pptx
- 8.E (8:05 PM) Consider Ordinance No. 2022-07, Relating to Amending Chapter 2.20 of the Bainbridge Island Municipal Code in Response to Newly Passed Legislation and to Update Certain Sections Related to Judicial Appointments and Salary Adjustments - Executive, 5 Minutes**
Ordinance No. 2022-07 relating to updating Chapter 2.20 BIMC

9. COMMUNICATIONS

- 9.A (8:10 PM) Consider Agenda Request from Councilmember Schneider for a Discussion of the Idea for Foot Ferry Service between Bremerton and Bainbridge/Eagle Harbor - Councilmember Schneider, 5 Minutes**
Agenda Request from Councilmember Schneider.docx

10. ADJOURNMENT - 8:15 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.