



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JULY 12, 2022**

COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA

AND

ZOOM 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 / PLEDGE OF ALLEGIANCE - 6:00 PM**
Councilmember Schneider will be absent.
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PUBLIC COMMENT - 6:10 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.
 - 3.A **Instructions for Providing Public Comment**
[Instructions for Providing Public Comment at Hybrid Meetings.docx](#)
4. **CONSENT AGENDA - 6:25 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.
 - 4.A **Agenda Bill for Consent Agenda,** 5 Minutes
 - 4.B **Approve Accounts Payable and Payroll,** 5 Minutes
[Council Report PR 7-5-22.pdf](#)

AP Report to Council of Cash Disbursements 07-13-22.pdf

4.C Approve City Council Meeting Minutes

City Council Study Session Minutes, June 21, 2022.pdf

Special City Council Meeting Minutes - Executive Session, June 28, 2022.pdf

Regular City Council Business Meeting Minutes, June 28, 2022.pdf

4.D Adopt Ordinance No. 2022-15 to Harmonize Various Bainbridge Island Municipal Code Sections to Provide Consistency with Previously Adopted Provisions, Including Ordinance No. 2022-05 which Changed the Manner in which Certain Fees are Updated - Finance, 5 Minutes

Ordinance No. 2022-15 Relating to the Correction of Certain City Fees.docx

4.E Adopt Resolution No. 2022-22 Relating to the Minor Revisions of Certain City Fees - Finance, 5 Minutes

Resolution No. 2022-22 Relating to Revision of Certain City Fees.pdf

Exhibit A to Resolution No. 2022-22_2022 Fee Schedule.docx

4.F Adopt Resolution No. 2022-21 Amending Exhibit B of the Governance Manual Related to Council Liaisons - Executive, 5 Minutes

Resolution No. 2022-21 Relating to Governance Manual and Council Liaisons

4.G Authorize approval of an Interlocal Agreement with Kitsap County for the West Sound Stormwater Outreach Group (WSSOG) (\$39,426 – SSWM Fund) - Public Works

West Sound Stormwater Outreach Group ILA.pdf

4.H Receive Options for City Council Equity Training, 5 Minutes

Basic Equity Training Recommendations

5. COUNCIL ANNOUNCEMENTS - 6:30 PM

6. CITY MANAGER'S REPORT - 6:40 PM

6.A City Manager's Report

CAP Status Update Memo - Q2 2022.docx

7. REGULAR BUSINESS

7.A (6:45 PM) Receive Plan of Action for Compliance with the Shade Covenant on the Crawford and M&E Properties - Executive, 20 Minutes

Arborist Report_Bainbridge Island Shade Covenant Assessment_06.17.2022.pdf

Presentation Shade Covenant Discussion for CC 07122022

7.B (7:05 PM) Public Safety Quarterly Report - Police, 20 Minutes

Presentation - 2022-07-12 Public Safety Quarterly Report.pdf

7.C (7:25 PM) Update on the Public Works Department Pilot Project for Zero Emissions Hand Tools - Public Works, 10 Minutes

- 7.D (7:35 PM) Authorize the Creation of a Wastewater Treatment Plant Supervisor Position (\$70,000 Sewer Fund) - Public Works, 5 Minutes**
[pw_om_org_chart_jul_2022.pdf](#)
[pw_om_org_chart_proposed_jul22.pdf](#)
- 7.E (7:40 PM) Consider Updated Criteria for 2023 Lodging Tax Award Cycle and Award Amount of \$350,000 - Executive, 10 Minutes**
[BACKGROUND - LTAC Affordable Housing Memo 2020](#)
[2022_LTAC_RFP_for 2023 for CC 07122022](#)
[LTAC history 5 year funding awards](#)
[BACKGROUND - MRSC - Lodging Tax \(Hotel-Motel Tax\) Accessed 05192022](#)
- 7.F (7:50 PM) Confirm Recommended Appointments to the Design Review Board, 5 Minutes**
[Aubin \(Design Review Board\) - Redacted.pdf](#)
[Cole \(Design Review Board\) - Redacted.pdf](#)
[Liffgens \(Design Review Board\) - Redacted.pdf](#)
[Thiel \(Design Review Board\) - Redacted.pdf](#)
- 7.G (7:55 PM) Confirm Recommended Appointments to the Historic Preservation Commission, 5 Minutes**
[Chandler \(Historic Preservation Commission\) - Redacted.pdf](#)
[Hughes \(Historic Preservation Commission\) - Redacted.pdf](#)
[Moreno \(Historic Preservation Commission\) - Redacted.pdf](#)

8. ADJOURNMENT - 8:00 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.