



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 09, 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**
- 2. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
- 3. PRESENTATIONS**
 - 3.A (6:10 PM) Approve Proclamation in Support of Women's Reproductive Health Care and Marriage Equality, 5 Minutes**
[Proclamation in Support of Women's Reproductive Health Care and Marriage Equality.docx](#)
- 4. PUBLIC COMMENT - 6:15 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**
[Instructions for Providing Public Comment at Hybrid Meetings.docx](#)
- 5. CONSENT AGENDA - 6:30 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 08-10-22.pdf
Council Report PR 8-5-22.pdf
- 5.C Approve City Council Meeting Minutes**
Regular City Council Business Meeting Minutes, July 12, 2022.pdf
Regular City Council Meeting Minutes, July 26, 2022.pdf
- 5.D Authorize the City Manager to Approve a Professional Services Agreement with Tetra Tech BAS Inc. for a Preliminary Solid Waste Management Evaluation, and Prepare a Budget Amendment in the amount of \$91,290.00 – Public Works**
Professional Services Agreement - Tetra Tech - Waste Management Evaluation.docx
- 5.E Authorize an Increase in the City Manager's Purchasing Authority for an Amount up to \$80,000 to Support the Purchase of the K9 Police Vehicle as Included in the 2021-26 Capital Improvement Plan – Public Works**
Police Vehicle Image.jpg
- 5.F Approve Ordinance No. 2022-17 Relating to 2022 2nd Budget Amendment and Updated Capital Improvement Plan Amendment - Finance 5 Minutes**
2022 Second Budget Amendment Memo.pdf
Ordinance No. 2022-17 - 2nd Budget Amendment and CIP Amendments.docx
Exhibit A to Ordinance No. 2022-17 - Total Expenditures by Fund
Exhibit B to Ordinance No. 2022-17
- 5.G Authorize the City Manager to Advertise for the Hawley-Irene Sewer Grinder Pump Construction Project (\$350,000) - Public Works**
Hawley & Irene Grinder Pumps Map.pdf
Hawley_Irene Budget Summary.pdf
- 5.H Refer Design Alternatives for Wing Point Sewer Pump Station Replacement Project to the Utility Advisory Committee for Review and Recommendation - Public Works, 5 Minutes**
Wing Point Sewer Memo.docx
Wing Point Sewer Memo Attachments and Map.pdf
Wing Point Budget Summary.pdf
- 5.I Ratify Amendment to Interlocal Cooperation Agreement KC-055-15 for Urban County Community Development Program Funds between Kitsap County and the Cities of Bainbridge Island, Port Orchard, and Poulsbo**
KC-055-15A Cities ILA Amend 01.pdf
KC-055-15- Cities ILA Executed.pdf
- 5.J Refer Water and Sewer Rate Study Findings to the Utility Advisory Committee for Review and Implementation Recommendation – Public Works, 5 Minutes**
Water Sewer Rate Study Presentation.pptx

6. COUNCIL ANNOUNCEMENTS - 6:35 PM

7. CITY MANAGER'S REPORT - 6:45 PM

8. REGULAR BUSINESS

- 8.A (6:50 PM) Consider a Budget Amendment for the Police/Court Project to Address the City Council's Request for Accommodating the Recommendations from an Equity Review as Discussed with the Race Equity Advisory Committee (\$100,000),** 10 Minutes
- 8.B (7:00 PM) Receive Presentation on Restart of the Shoreline Management Program (SMP) Periodic Review - Planning,** 20 Minutes
08.09.2022 SMP Restart Presentation to COBI CC.pptx
- 8.C (7:20 PM) Consider Ordinance No. 2022-01 (formerly Ordinance No. 2021-35) relating to revising the Housing Design Demonstration Project Program - Planning,** 15 Minutes
Presentation Ordinance 2022-01 Revising HDDP Program.pdf
HDDP Staff Memo.docx
Ordinance No. 2022-01 - Revising HDDP Program.docx
Exhibit A to Ordinance No. 2022-01 re BIMC 2.16.020.S. (HDDP).docx
Ferry Terminal Property Buffers.pdf
June 9 2022 Planning Commission Mtg Minutes and Recorded Motion.pdf
- 8.D (7:35 PM) Authorize the City Manager to Execute a Collective Bargaining Agreement with the Bainbridge Island Police Guild,** 10 Minutes
Bainbridge Island Police Guild 2022_2024 Collective Bargaining Agreement.pdf
- 8.E (7:45 PM) Consider Establishing a City of Bainbridge Island Poet Laureate Program (\$3,000 Annual Cost) - Executive,** 10 Minutes
Poet Laureate Staff Response for CC 08092022.pdf
Program charter - Poet Laureate for CC 08092022.pdf
- 8.F (7:55 PM) Confirm Recommended Appointments to the Human Services Funding Advisory Task Force,** 5 Minutes
Allen (Human Services Funding Advisory Task Force) - Redacted
Beck (Human Services Funding Advisory Task Force) - Redacted
Birum (Human Services Funding Advisory Task Force) - Redacted
Garber (Human Services Funding Advisory Task Force) - Redacted
Maxson (Human Services Funding Advisory Task Force) - Redacted
Rosenblatt (Human Services Funding Advisory Task Force) - Redacted
Steele (Human Services Funding Advisory Task Force) - Redacted
Tomer (Human Services Funding Advisory Task Force) - Redacted
- 8.G (8:00 PM) Consider Appointment to the Race Equity Advisory Committee,** 10 Minutes
Hall (Race Equity Advisory Committee) - Redacted.pdf

9. ADJOURNMENT - 8:10 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.