



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 27, 2022**

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

AND

**ZOOM WEBINAR
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 - 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 October 2022, as Filipino American History Month, 5 Minutes**
[Filipino American History Month Proclamation 2022.pdf](#)
 - 3.B (6:15 PM) Present Proclamation Declaring October 2022, as National Community Planning Month, 5 Minutes**
[2022 October National Community Planning Month Proclamation.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**
[Instructions for Providing Public Comment at Hybrid Meetings.docx](#)
- 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 City Council Meeting Minutes

Special City Council Meeting Minutes - Executive Session, September 13, 2022.pdf

Regular City Council Business Meeting Minutes, September 13, 2022.pdf

5.C Approve Accounts Payable and Payroll

Council PR Report 2022.pdf

AP Report to Council of Cash Disbursements 09-28-22.pdf

5.D Authorize the City Manager to Execute an Interagency Agreement with the Washington State Traffic Safety Commission in Support of Target Zero Campaigns - Police, 5 Minutes

2023 HVE IAA - Region 9.pdf

5.E Cancel the October 4, 2022 Study Session

6. COUNCIL ANNOUNCEMENTS - 6:40 PM

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

8. REGULAR BUSINESS

8.A (6:55 PM) Adopt Resolution No. 2022-26 Renaming the Waterfront Trail in Honor of Charles Schmid - Executive, 5 Minutes

Resolution No. 2022-26 Renaming the Waterfront Trail in Honor of Charles Schmid.docx

Exhibit A to Resolution No. 2022-26 Bainbridge Island Waterfront Trail Map.pdf

8.B (7:00 PM) Approve Appointment of Poet Laureate 10 Minutes

PL Nominee (Michele Bombardier) for COBI Council Approval 09122022.docx

Program charter - Poet Laureate as approved 08092022.pdf

8.C (7:10 PM) Confirm Recommended Appointment to the Lodging Tax Advisory Committee - Executive, 5 Minutes

Cochran (Lodging Tax Advisory Committee) - Redacted

Daniels (Lodging Tax Advisory Committee) - Redacted

8.D (7:15 PM) Receive 2023-2024 Proposed Budget and 2023-2028 Capital Improvement Plan (CIP) Presentation - Finance, 90 Minutes

2023-2024_Budget_Presentation_for_CC.pptx

2023-2024 Proposed Budget.pdf

9. COMMUNICATIONS

- 9.A (8:45 PM) Concur with the Execution of a Letter Expressing the Need for Temporary Expansion of Kitsap Transit Passenger-Only Ferry Service by Mayor Deets and Councilmember Schneider, 5 Minutes
[Kitsap Transit expansion of POF service - Bremerton-Bainbridge.pdf](#)

10. ADJOURNMENT - 8:50 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.