



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 11, 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. **PRESENTATION(S)**
 - 3.A **(6:10 PM) Approve the Proclamation Declaring the Month of September 15 through October 15, 2022 as "Hispanic and Latinx Heritage Month,"** 5 Minutes
[Proclamation for Hispanic and Latinx Heritage Month 2022.docx](#)
 - 3.B **(6:15 PM) Present Proclamation Declaring the Month of October 2022, as "Resilience Awareness Month,"** 5 Minutes
[Resilience Awareness Month Proclamation.docx](#)
 - 3.C **(6:20 PM) Roll Out and Announce One Read for Justice - Executive,** 5 Minutes
4. **PUBLIC COMMENT - 6:25 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 - 6:40 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 Report 10-5-22.pdf](#)

[AP Report to Council of Cash Disbursements 10-12-22.pdf](#)

5.C Approve City Council Meeting Minutes

[City Council Study Session Minutes, September 20, 2022.pdf](#)

[Regular City Council Business Meeting Minutes, September 27, 2022.pdf](#)

5.D Authorize the City Manager to Execute a Professional Services Agreement with Parametrix, Inc. for the Sound to Olympics Trail Planning and Design (\$211,900.00 - General Fund) – Public Works

[STO Trail Planning and Design PSA.docx](#)

[STO_Community Involvement Plan.doc](#)

[Parametrix Budget_2022-09-26.pdf](#)

[STO Concept Plan - Project Areas.pdf](#)

5.E Authorize the City Manager to Execute a Professional Services Agreement with Aspect Consulting, LLC for the Bainbridge Island Vincent Road Landfill Monitoring Project (\$62,338.00, General Fund) – Public Works

[BI Landfill Professional Services Agreement.docx](#)

[2022 Schedule of Charges.pdf](#)

[Vicinity Map.pdf](#)

5.F Authorize the City Manager to Execute a Professional Services Agreement with LMN Architects to Update the Winslow Subarea Plan (\$359,560), and Prepare a Related Budget Amendment (\$110,000) ** 2022 Council High Priority Project - Planning, 5 Minutes**

[Professional Services Agreement - LMN re Winslow Subarea Plan update.docx](#)

6. COUNCIL ANNOUNCEMENTS - 6:45 PM

7. CITY MANAGER'S REPORT - 6:55 PM

7.A City Manager's Report 5 Minutes

[2022_Q3_Memo_&_Workplan for_CC_10112022](#)

[Building Division Activity Summary \(Aug-Sept, 2021-2022\)](#)

[Third Quarter Update Climate Action Plan Implementation Steps \(October 11, 2022\)](#)

[Police Department Monthly Activity Report for August 2022](#)

[City Attorney Memo - Farm Trail - City Right-of-Way \(100522\)](#)

8. PUBLIC HEARING(S)

- 8.A (7:00 PM) Hold the Public Hearing for Ordinance No. 2022-02 Related to an Increased Density Bonus for Affordable Housing Located on Property Owned or Controlled by Religious Organizations - Planning, 45 Minutes**
Memo re Ordinance No. 2022-02
Ordinance No. 2022-02 Related to Affordable Housing on Properties Owned by Religious Organizations
Exhibit A to Ordinance No. 2022-02 - Table 18.09.020
Exhibit B to Ordinance No. 2022-02 - Table 18.12.020-3
- 8.B (7:45 PM) Hold the Public Hearing on October 11, 2022 for Ordinance No. 2022-19 Relating to the Preliminary 2023-2024 Biennial Budget, Set the Final Public Hearing on November 8, 2022, and Receive Council Direction - Finance, 30 Minutes**
2023-2024_Budget_Presentation_for_CC_101122.pptx
Ordinance No. 2022-19 Adopting Biennial Budget for FY 2023-2024.docx
Exhibit A to Ordinance No. 2022-19 (12-2023).pdf
Exhibit B to Ordinance No. 2022-19 (12-2024).pdf
2023-2024 Proposed Budget QA - Various.docx
2023-2024 Proposed Budget Q&A - General Fund Transfers.docx
2023-2024 Proposed Budget Q&A - Water & Sewer Loan Analysis.docx
- 8.C (8:15 PM) Hold Public Hearing on October 11, 2022 for Ordinance No. 2022-18 Relating to the Property Tax Levy for Collection in 2023 - Finance, 10 Minutes**
Ordinance No. 2022-18 Relating to the Levy of Property Taxes for Collection in 2023.docx
City of Bainbridge Island Levy Limit Calculation 9 8 2022 TY2023.pdf
Presentation_Property Tax.pptx
- 9. REGULAR BUSINESS**
- 9.A (8:25 PM) Consider Proposal to Develop Public Art Plan and Policies and Authorize Expenditure From Public Art Subfund (up to \$50,000) - Executive, 15 Minutes**
Public Art Plan Proposal for CC 10112022.docx
- 9.B (8:40 PM) Consider Council Ward Draft Redistricting Plan and Map and Set a Date for Public Hearing- Planning, 20 Minutes**
Draft Redistricting Plan.pdf
Presentation_Draft Redistricting Plan.pptx
- 9.C (9:00 PM) Authorization to Apply for the City Thread Accelerated Mobility Playbook Technical Assistance Program to Accelerate the Delivery of the Sustainable Transportation Plan, 15 Minutes**

10. ADJOURNMENT - 9:15 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.