



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 24, 2023**

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) Proclamation Declaring Support for Safe Gun Storage and Education, 5 Minutes
[Proclamation in Support of Secure Firearm Storage and Education.docx](#)

3.B (6:15 PM) Present Blakely Award Certificates 10 Minutes
[CC presentation Jan 2023.pptx](#)
[Certificate_2020 Preservation Leader_McNett.pdf](#)
[Certificate_2020 Preservation Leader_Moriwaki.pdf](#)
[Certificate_2021 Project of Excellence_BIJAEM Departure Deck Art Installation.pdf](#)
[Certificate_2022 Preservation Leader_Curtis.pdf](#)

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.

4.A Instructions for Providing Public Comment 15 Minutes
[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**
AP Report to Council of Cash Disbursements 1-25-23.pdf
PR 01-20-23.pdf

- 5.C Approve City Council Meeting Minutes**
Special City Council Meeting Minutes - Executive Session, January 10, 2023.pdf
Regular City Council Business Meeting Minutes, January 10, 2023.pdf

- 5.D Authorize the City Manager to Execute a Construction Contract with Liden Land Development & Excavation, Inc. for the Rockaway Beach / Eagle Harbor Phase II / Halls Hill Slope Revegetation Project(s) (\$132,591.71 Street Funds) - Public Works**
Rockaway Beach Rd - Eagle Harbor Ph2 - Halls Hill Rd Vegetation SWR Contract.docx
Location Map.pdf
Landscape Projects_BID DWGS_2022-11-03.pdf

- 5.E Authorize an Increase in the City Manager's Change Order Authority for the Police and Court Facility Construction Support Professional Services Agreement with Coates Design from 25% to 45% - Public Works**

- 5.F Set the Public Hearing for a Development Agreement with Puget Sound Energy to Resolve an Appeal by the Stetson Ridge Homeowners Association for February 14, 2023**
Development Agreement PSE COBI.docx
Draft Ordinance for DA with PSE.docx

- 5.G Authorize the City Manager to Execute an Agreement with the United States Geologic Survey relating to Sea Level Rise modeling in the amount of \$100,000**
USGS Agreement

- 5.H Authorize the City Manager to Publish a Request for Qualifications (RFQ) for Consultant Support for the City's Grant-Funded Sea Level Rise Assessment Project**
RFQ for Sea Level Rise Flooding Vulnerability and Risk Assessment

- 5.I Cancel the February 7, 2023 Study Session**

6. COUNCIL ANNOUNCEMENTS - 6:45 PM

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

- 7.A Receive City Manager's Report, 5 Minutes**
Council Direction Regarding the Winslow Subarea Plan Update.docx

8. PUBLIC HEARING(S)

- 8.A (7:00 PM) Hold a Public Hearing on Ordinance No. 2022-25 Relating to a Moratorium on the Development of New Inns in the Neighborhood Center Zoning District, 20 Minutes**
Ordinance No. 2022-25 Adopting a Moratorium on New Inns in Neighborhood Centers (Adopted 121322).pdf
- 8.B (7:20 PM) Hold Public Hearing and Adopt Ordinance No. 2023-03 (formerly 2022-24), relating to the Setting of Island-Wide Speed Limits - Public Works, 20 Minutes**
Ordinance No. 2023-03 Relating to Island-Wide Speed Limits.docx
Exhibit A Island-wide Secondary Arterials and Collectors.pdf
Exhibit B Island-wide Local Access Streets.pdf
Speed Limit Memo to CW 11-21-2022.docx
Speed Limit Change Direct Mailer DRAFT 3.pdf
Memorandum - Speed Limit Enforcement Plan.pdf
Installation_Schedule.pdf
Speed Limits 012423.pptx

9. REGULAR BUSINESS

- 9.A (7:40 PM) Receive Presentation and Results of National Community Survey - Polco Staff, 30 Minutes**
The NCS Report - Bainbridge Island, WA 2022
The NCS Presentation Bainbridge Island, WA 2022 - 11-03-22.pdf
- 9.B (8:10 PM) Receive Presentation on Housing Action Plan Framework - Principles, Strategies, and Actions **2022 Council High Priority Project** - Planning, 30 Minutes**
Housing Action Plan Framework Presentation.pptx
Draft BIHAP Action Matrix.pdf
- 9.C (8:40 PM) Report on Recent Climate-Related Flooding Impacts on Public Infrastructure - Public Works, 15 Minutes**
12_27_22 Flooding.pptx
- 9.D (8:55 PM) Receive Public Safety Quarterly Report - Police, 10 Minutes**
Public Safety 2022 Full Slideshow.pdf
- 9.E 9:05 PM) Consider Budget (\$50,000) and Staff Response to Training and Activity Recommendations Made in May 2022 by the Race Equity Advisory Committee -Executive, 10 Minutes**
Staff Response re REAC Recommended Actions of May 2022 for CC 10242023
REAC Recommendation for Race Equity Training Plan and Tools Final CC 05242022.pdf
- 9.F (9:15 PM) Review City Council Committee and Liaison Assignments 10 Minutes**
2022 Council Assignments.docx

- 9.G (9:25 PM) Designate City Council Liaison for the City Thread Accelerated Mobility Playbook Grant and Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Efforts, 5 Minutes**

10.ADJOURNMENT - 9:30 PM



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.