



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, FEBRUARY 14, 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) Present Proclamation Declaring February 2023 as "Black History Month,"** 5 Minutes
[Black History Month Proclamation 2023.docx](#)
 - 3.B **(6:15 PM) Approve Proclamation on the Rights of the Southern Resident Orcas,** 5 Minutes
[Proclamation on the Rights of Southern Resident Orcas.pdf](#)
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.

 - 4.A **Instructions for Providing Public Comment** 15 Minutes
[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 Accounts Payable and Payroll**
Council Report PR 2-5-23.pdf
AP Report to Council of Cash Disbursements 2-15-23.pdf
- 5.C Approve City Council Meeting Minutes**
City Council Study Session Minutes, January 17, 2023.pdf
Regular City Council Business Meeting Minutes, January 24, 2023.pdf
- 5.D Approve the 2023 Utility Advisory Committee Work Plan - Public Works**
2022 summary 2023 Plan.docx
- 5.E Authorize the City Manager to Execute a Construction Contract with Empire Well Drilling, LLC for the Sands Avenue Well Rehabilitation Construction Contract Award (\$284,780.50 Water) - Public Works**
Sands Ave Well Rehab Bid Form.docx
Sands Ave Well Rehab Contract.docx
Sands Location Map.pdf
- 5.F Authorize the City Manager to Purchase Two Well Pumps from AZ-Alcorn Pump and Filtration to Support the Sands Avenue Well Rehabilitation Project (\$50,427.53 Water) - Public Works**
Alcorn Quote With Tax.pdf
Purchase Order AZ-Alcorn Pump and Filtration 01183 _ JG Signed.pdf
Sands Location Map.pdf
- 5.G Authorize Advertisement for Yeomalt Drainage Improvements Project - Public Works**
Yeomalt Drainage Imp CIP Page.jpg
- 5.H Authorize the City Manager to Execute a Purchase Order for the Wastewater Treatment Plant (WWTP) Fine Screen Replacement Parts (\$78,152.16 Sewer), and Prepare a Budget Amendment of \$30,000.00 from the Sewer Fund - Public Works**
WWTP Fine Screen Quote.pdf
WWTP Screen Purchase Order Project 01139.pdf
WWTP Fine Screen Sole Source Purchase Memo 011323.pdf
Kusters Water Sole Source Item.pdf
WWTP Location Map.pdf
- 5.I Authorize the City Manager to Execute a Grant Agreement with the Washington Department of Ecology Relating to Sea Level Rise Modeling in the Amount of \$100,000**
Draft Grant Agreement

6. COUNCIL ANNOUNCEMENTS - 6:40 PM

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

8. PUBLIC HEARING(S)

- 8.A (6:55 PM) Hold Public Hearing on Ordinance No. 2023-05 Relating to a Development Agreement with Puget Sound Energy to Resolve an Appeal by Stetson Ridge Homeowners Association and Act Upon the Proposed Development Agreement - Planning,** 20 Minutes
Ordinance 2023-05 DA with PSE Resolve SEPA Appeal 02.14.2023.docx
Development Agreement - Bainbridge and PSE to Resolve SEPA Appeal_02.14.2023.docx

9. REGULAR BUSINESS

- 9.A (7:15 PM) Review Housing Action Plan Framework - Principles, Strategies, and Actions and refer to the Planning Commission for further review **2022 Council High Priority Project** - Planning,** 30 Minutes
Single HAP Slide for Display During Discussion_02.14.2023.pptx
Draft BIHAP Action Matrix.pdf
Housing Action Plan Framework Presentation.pptx
- 9.B (7:45 PM) Report on Recent Climate-Related Flooding Impacts on Public Infrastructure - Public Works,** 10 Minutes
Presentation 12_27_22 Flooding REV.pptx
- 9.C (7:55 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.D (8:05 PM) Review City Council Committee and Liaison Assignments,** 10 Minutes
2022 Council Assignments.docx
- 9.E (8:15 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
- 9.F (8:20 PM) Approve a Preliminary Transportation Scope of Work for the Eagle Harbor/Wyatt Non-Motorized Improvement Project - Public Works,** 30 Minutes
Presentation - EH_Wyatt 021423.pptx
- 9.G (8:50 PM) Review and Provide Direction on the Winslow Subarea Plan; the Planning Commission's Upcoming Recommendations for Title 2; and the interrelationship with the Triennial Comprehensive Amendment Process - Planning,** 30 Minutes
City_Council_Discussion_Winslow_title_2_CPA_2.14.2023_rev4.pptx
- 9.H (9:20 PM) Appoint a Council Ad Hoc Subcommittee to Discuss Implementation of the Waste Reduction Ordinance and Approve a Scope of Work - Executive,** 5 Minutes
COUNCIL AD HOC COMMITTEE- Waiver Review 02142023

10. ADJOURNMENT - 9:25 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.