



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MARCH 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. PUBLIC COMMENT - 6:10 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.

3.A Instructions for Providing Public Comment

[Instructions for Providing Public Comment at Hybrid Meetings.docx](#)

4. CONSENT AGENDA - 6:25 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.

4.A Agenda Bill for Consent Agenda, 5 Minutes

4.B Approve City Council Meeting Minutes

[City Council Study Session Minutes, February 21, 2023.pdf](#)

[Special City Council Meeting Minutes, Executive Session, February 28, 2023.pdf](#)

4.C Approve Accounts Payable and Payroll

Council Report PR 3-5-23.pdf

AP Report to Council of Cash Disbursements 03-15-23.pdf

4.D Authorize the City Manager to Execute a Construction Contract for the Yeomalt Drainage Improvements Project (\$497,341.00 Surface and Stormwater Management Fund, SSWM) - Public Works

Yeomalt Drainage Imp Contract.docx

Yeomalt Bid Form_030823.docx

Yeomalt Drainage Improvements Project Limits.pdf

Yeomalt Project Budget Page.pdf

4.E Consider Adopting Ordinance No. 2023-07 Amending the 2023 Budget to Carry Forward Funding for Work Funded in 2022 but to be Performed in 2023, Finance

2022 Budget Carry over into 2023 Transmittal Memo.docx

Ordinance No. 2023-07 Amending the 2023 Budget to Carry Forward 2022 Items.docx

Ordinance No. 2023-07 Exhibit A Carryover Request.pdf

Ordinance_No._2023-07_Exhibit_B_-_Carryover_Request.pdf

4.F Authorize the City Manager to Enter Into an Inter-Local Agreement with Kitsap Public Utility District for Fiber Optic Nodes in City Buildings - Public Works,

2023 Jan - KPUD Fiber Node ILA.docx

KPUD Fiber Node Service Areas.pdf

KPUD Node Location Map.pdf

4.G Authorize Amendment No. 3 to a Professional Services Agreement with Perteet, Inc. for the Preliminary and Final Design of the Eagle Harbor/Wyatt Non-Motorized Improvements Project and the Cooper Creek Fish Passage Project (\$742,125.00 Tax Supported; \$118,610.00 Surface and Stormwater Management) - Public Works,

Eagle Harbor-Wyatt Way NM PSA Amendment No 3.docx

Eagle Harbor Supp 3-Fee Wrksht.pdf

EH Wyatt Project Location.pdf

4.H Introduce Ordinance No. 2023-08 Updating Bainbridge Island Municipal Code Section 10.30.020.A to Amend the Definition of Bicycles for Adoption - Executive, 5 Minutes

Ordinance 2023-08 to Update Definition of Bicycles to Include Ebikes.docx

5. COUNCIL ANNOUNCEMENTS - 6:30 PM

6. CITY MANAGER'S REPORT - 6:40 PM

7. REGULAR BUSINESS

7.A (6:45 PM) Review 2022 Year-End General Fund Balance and Consider Authorizing the City Manager to Prepare a Budget Amendment for the Police and Municipal Court Facility in the Amount of \$950,000.00 (Tax Supported) and the Valley Road Non-Motorized Improvement Project in the

Amount of \$350,000 (Tax Supported) - Finance/Public Works, 15 Minutes

General Fund Balance Memo Year End 2022.docx

Police and Court Facility Budget Amendment Summary Memo.docx

Police_Court Location Map.pdf

Valley Road Memo_Location Map.docx

7.B (7:00 PM) Nominate and Approve City Council Appointments to Police and Municipal Court Building Naming Advisory Committee - Executive, 10 Minutes

Police and Municipal Court Building Ad Hoc Naming Advisory Committee Request Form and Workplan.docx

7.C (7:10 PM) Endorse Marketing Strategy and Proposed Expenditures for BI Rides and Direct the City Manager to Prepare a Memorandum of Understanding for Use of Marketing Funds, 30 Minutes

FINAL-Kitsap Transit BI Marketing Plan 2.23.23.pdf

Meeting Materials_Amended Kitsap Transit BI Marketing Plan_rev_3.13.23.pdf

Meeting Materials_Presentation BI Ride Strategy 03.14.2023.pdf

7.D (7:40 PM) Consider Budget Request (\$19,650) and Workplan for the Race Equity Advisory Committee for 2023 - Executive, 15 Minutes

Presentation_REAC Work Plan 2023_for CC 03142023.pptx

7.E (7:55 PM) Receive Update on Sound to Olympics (STO) Trail Study Corridor - Public Works, 10 Minutes

STO Trail Study Location Map.pdf

STO Trail Slide Presentation.pdf

7.F (8:05 PM) Consider Motion Regarding the Housing Action Plan - Deputy Mayor Quitslund, 10 Minutes

Request from Councilmember Quitslund.pdf

8. COMMUNICATIONS

8.A (8:15 PM) Consider Request from Mayor Fantroy-Johnson to Discuss the Imagine Bainbridge 2035 Project - Mayor Fantroy-Johnson, 5 Minutes

Agenda Request from Mayor Fantroy-Johnson.pdf

9. ADJOURNMENT - 8:20 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.