



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MARCH 28, 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 March 31, 2023 as "Cesar Chavez and Dolores Huerta Day of Service and Learning,"** 5 Minutes
[Proclamation Honoring Cesar Chavez and Dolores Huerta.docx](#)
 - 3.B **(6:15 PM) Approve Proclamation for "Nidoto Nai Yoni - Let It Not Happen Again Day,"** 5 Minutes
[Proclamation - Let It Not Happen Again Day.docx](#)
 - 3.C **(6:20 PM) Present Proclamation Declaring the Month of April 2023, as "Heritage Tree Month" - Planning,** 5 Minutes
[Heritage Tree Proclamation 2023.docx](#)
[Heritage-Tree-Register.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. 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 City Council Meeting Minutes

Regular City Council Business Meeting Minutes, March 14, 2023.pdf

5.C Approve Accounts Payable and Payroll

Council Report PR 3-20-23.pdf

AP Report to Council of Cash Disbursements 03-29-23.pdf

5.D Authorize the City Manager to Enter Into a Public Right-of-Way Easement Agreement with Robert M. Scales & Deborah A. Jenkins - Public Works

Public Right of Way Easement - Scales_Jenkins.docx

Scales_Jenkins Location Map.pdf

5.E Authorize the City Manager to Prepare a Budget Amendment to Remove the Bainbridge Island Senior Center Renovations Project from the Capital Improvement Plan and Re-Purpose \$125,000 of Tax-Supported Funds to Support Maintenance and Repairs to the Facility - Public Works

BI Senior Community Center Budget Summary.pdf

BI Senior Community Center Location Map.pdf

5.F Adopt 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.G Authorization for City Manager to Purchase Annual Microsoft Software Licenses in the Amount of \$59,797.25

2023 Mar - Microsoft Insight PO.pdf

5.H Ratify City Staff's Department of Commerce 2023 Solar Plus Storage for Resilient Communities Program Grant Application

City of Bainbridge Island Solar and Battery Feasibility Assessment Application 03.23.23.PDF

5.I Consider Ordinance No. 2023-14 Amending BIMC Chapters 2.14.020 Regarding Planning Commission Meeting Times - Planning, 5 Minutes

Ordinance No. 2023-14 Amendments to 2.14.020 Planning Commission Mtg Time.docx

6. COUNCIL ANNOUNCEMENTS - 6:45 PM

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

- 7.A Receive City Manager's Report,** 5 Minutes
Solid Waste Master Plan and Solid Waste Management Evaluation for CC 3.28.2023.pdf

8. REGULAR BUSINESS

- 8.A (7:00 PM) Consider Ordinance No. 2023-04 Amending BIMC Section 2.16.210 Regarding the Subarea Planning Process - Planning,** 30 Minutes
Ordinance No. 2023-04 Amendments to 2.16.210 Subarea Planning.docx
Feb 8 2022 City Council Mtg Minutes.pdf
- 8.B (7:30 PM) Consider Authorization of "Something New" Public Art Annual Rotation Program for Five Years, from 2023-2024 until 2027-2028 (approx. \$28,000 annually) - Executive,** 15 Minutes
2023 PAC Something New VI-X Presentation for CC 03282023
- 8.C (7:45 PM) Receive Report Related to City Advisory Boards, Committees and Commissions and Recommendations Related to Public Engagement - Executive,** 20 Minutes
City Advisory Committee Summary for CC 03282023
- 8.D (8:05 PM) Directed Vote for Upcoming Kitsap Regional Coordinating Council Land Use Planning Policy Committee Recommendation and Executive Board Vote** 10 Minutes
Winslow Sub-Area Utility Memo
- 8.E (8:15 PM) Consider Request for Reconsideration of Motion Made at March 14, 2023 City Council Business Meeting - Councilmember Deets,** 10 Minutes
Request for Reconsideration.pdf

9. ADJOURNMENT - 8:25 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.