CITY OF
BAINBRIDGE ISLAND

CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 13, 2023

COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA

AND

ZOOM WEBINAR
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. **TED SPEARMAN JUSTICE CENTER PRESENTATION**

   3.A **(6:10 PM) Adopt Resolution No. 2023-05 Naming the New Police and Municipal Court Building Located at 8804 Madison Ave as the Ted Spearman Justice Center - Executive,** 5 Minutes
   Resolution No. 2023-05 Naming the Police and Municipal Court Building the Ted Spearman Justice Center.docx

   3.B **(6:15 PM) Present Resolution No. 2023-05 Naming the New Police and Municipal Court Building Located at 8804 Madison Ave as the Ted Spearman Justice Center to the Spearman Family,** 5 Minutes

4. **PRESENTATION(S)**

   4.A **(6:20 PM) Present Proclamation Declaring June 19, 2023 as the "Day to Celebrate Juneteenth 2023,"** 5 Minutes
   Juneteenth Proclamation 2023.docx

   4.B **(6:25 PM) Present Proclamation Declaring June 2023 as Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex (LGBTQI+) Pride Month,** 5 Minutes

LGBTQI+ Pride Month Proclamation 2023.pdf

5. PUBLIC COMMENT - 6:30 PM

Public comment is accepted at this time on any topic of municipal interest. Each commenter will have three minutes, or such amount as the meeting chair determines, to speak. Public comment is not taken on individual agenda items during the meeting. For items scheduled for a public hearing, comment is accepted from an individual only one time, either during public comment or during the hearing.
Public comment is simply received by the Council, with no response, and Council cannot deliberate on items that are not on the agenda. The lack of comment is not an endorsement or a denial of the comment. Please refer to guidelines and instructions for public comment, including orderly behavior and civility in remarks, attached below. Public comment may be provided in-person in Council Chambers or remotely through Zoom.

5.A **Instructions for Providing Public Comment** 15 Minutes
Instructions for Providing Public Comment at Hybrid Meetings.docx

6. CONSENT AGENDA - 6:45 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.

6.A **Agenda Bill for Consent Agenda,** 5 Minutes

6.B **Approve Accounts Payable and Payroll**
Council Report.pdf
AP Report to Council of Cash Disbursements 06-14-23.pdf

6.C **Approve City Council Meeting Minutes**
Special City Council Meeting - Executive Session Minutes, May 23, 2023.pdf
Regular City Council Business Meeting Minutes, May 23, 2023.pdf

6.D **Authorize the City Manager to Execute Amendment No. 3 to the Professional Services Agreement with Skillings Inc. for the Sunday Cove Pump Station, Sunday Cove Gravity Sewer Main, Lower Lovell Pump Station, Wood Ave Pump Station and Wing Point Pump Station (SSLWW) Projects ($461,939.00) - Public Works**
Amendment 3.pdf
Amendment 3 Exhibit A.pdf
CIP Summary.pdf
Wing Point Location Map.pdf

6.E **Authorize the City Manager to enter into a Professional Services Agreement with EA Engineering, Science, and Technology, Inc., PBC for Completion of the Groundwater Management Plan ($239,850.36) – Public Works**
PSA Groundwater Management Plan EA.pdf
Attachment B - Budget.pdf
GWMP Schedule.pdf

6.F **Approve Interlocal Agreement between Kitsap County and the Cities of Bainbridge Island, Bremerton, Port Orchard, Poulsbo, and the Port Gamble S'Klallam Tribe Designating Kitsap County as the Lead Agency for the Revision of the Comprehensive Solid Waste Management Plan**
KC-174-23 Cities of Kitsap Port Gamble S'Klallam Revisions to Solid and Hazardous Waste Management Plan
KC-174-23_Bainbridge Signature Page.docx

6.G **Adopt Ordinance No. 2023-18 Creating a Water Utility Rate Surcharge Area for the Ferncliff Water Main Extension Project - Public Works,** 5 Minutes
Ordinance No 2023-18 Water Surcharge Ordinance - Ferncliff.docx
Exhibit A and B - Ferncliff Water Extension Surcharge Area Exhibits.pdf
Ferncliff Water Main Extension Process_Cost Summary Memo.pdf
Ferncliff Main Extension Location Map.pdf

6.H **Approve Interlocal Agreement between City of Bainbridge Island and Salish Behavioral Health with Regards to Opioid Settlement Funds - Executive,** 5 Minutes
Interlocal Agreement with Salish Behavioral Health Administrative Services Organization for the Administration of Opioid Funds.docx
Interlocal Agreement Between Clallam County, Jefferson County, Kitsap County and Salish Behavioral Health Administrative Services Organization.pdf
Opioid Settlement and Allocation Agreement (City of Bainbridge Executed).pdf
Opioid Settlement Funds Memorandum.docx

7. COUNCIL ANNOUNCEMENTS - 6:50 PM

8. CITY MANAGER'S REPORT - 7:00 PM

8.A **Receive City Manager's Report,** 5 Minutes
City Manager's Report - June 13, 2023

9. REGULAR BUSINESS

9.A **(7:05 PM) Receive Presentation from Washington State Ferries on September Vehicle and Bike Drive-On Closure,** 20 Minutes
WSF for Bainbridge City Council 06 13 2023 SUBMITTED.pdf

9.B **(7:25 PM) Provide Appropriation of $600,000 and Authorize the City Manager to Commence Clearing the Affordable Housing Site at 625 Winslow Way,** 15 Minutes
625 Winslow Way Affordable Housing Site - June 13, 2023 Final.pptx

9.C **(7:40 PM) Consider Endorsement of Race Equity Advisory Committee Participation in a Bainbridge Island Community Celebration of Juneteenth and Approve Expenditure of up to $300 - Executive,** 5 Minutes
Juneteenth Flyer 2023

9.D **(7:45 PM) Provide Council Direction Related to Historic Preservation Commission Request to Organize with Staff Support a Celebration of Akio Suyematsu Day in August 2023 and Provide a Budget of Up to $2,000 - Executive,** 5 Minutes

9.E **(7:50 PM) Consider Ordinance No. 2023-15 Relating to 2023 1st Budget Amendment and Updated Capital Improvement Plan Amendments - Finance,** 10 Minutes
Staff Memorandum Ordinance No. 2023-15 Budget Amendment__06092023.docx
Ordinance No. 2023-15 2023 1st Budget Amendment.docx
Ordinance No. 2023-15 Exhibit A.pdf
Ordinance No. 2023-15 Exhibit B.pdf
Ordinance No. 2023-15 Exhibit C.pdf

9.F **(8:00 PM) Consider Ordinance No. 2023-06 Adopting a Composting Procurement, Reporting, and Usage Requirement and Amending Title 16 of the Bainbridge Island Municipal Code to add Section 16.33.010 regarding Compost Usage, Procurement, and Reporting - Executive,** 10 Minutes
Ordinance No. 2023-06 Adopting Composting Procurement Reporting and Usage Requirements.docx

9.G **(8:10 PM) Adopt Ordinance No. 2023-20 Updating Local Illegal Drug and Paraphernalia Laws,** 15 Minutes
Ordinance No. 2023-20 Adopting Drug Possession Laws as Amended by 2023 legislature.docx

9.H **(8:25 PM) Confirm Appointments to the Planning Commission,** 5 Minutes
Birtley (Planning Commission) - Redacted
Blossom (Planning Commission) - Redacted
Case (Planning Commission) - Redacted
Eide (Planning Commission) - Redacted
Eisenberg (Planning Commission) - Redacted
Garcia (Planning Commission) - Redacted
Landowski (Planning Commission) - Redacted
Larnach (Planning Commission) - Redacted
Neal (Planning Commission) - Redacted
Scott (Planning Commission) - Redacted
Sexton (Planning Commission) - Redacted
Slonaker (Planning Commission) - Redacted
Tawresey (Planning Commission) - Redacted
Weise (Planning Commission) - Redacted

9.I **(8:30 PM) Confirm Appointments to the Utility Advisory Committee,** 5 Minutes
Eide (Utility Advisory Committee) - Redacted.pdf
Frey (Utility Advisory Committee) - Redacted.pdf
Maron (Utility Advisory Committee) - Redacted.pdf
Schulze (Utility Advisory Committee) - Redacted.pdf

9.J **(8:35 PM) Confirm Appointments to the Race Equity Advisory Committee,** 5 Minutes
Anderson (Race Equity Advisory Committee) - Redacted
Beck (Race Equity Advisory Committee) - Redacted
Camacho (Race Equity Advisory Committee) - Redacted
Lombardi (Race Equity Advisory Committee) - Redacted
Stahl (Race Equity Advisory Committee) - Redacted

10. ADJOURNMENT - 8:40 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.