



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JULY 25, 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**
Mayor Fantroy-Johnson and Deputy Mayor Hytopoulos will be absent.
- 2. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
- 3. PRESENTATION(S)**
 - 3.A (6:10 PM) Announce the Bainbridge Island Reads Book for Summer and Fall 2023 - Executive, 5 Minutes**
- 4. PUBLIC COMMENT - 6:15 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.

 - 4.A Instructions for Providing Public Comment**

5. CONSENT AGENDA - 6:30 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 07-26-23.pdf](#)

[Council Report PR 7-20-23.pdf](#)

5.C Approve City Council Meeting Minutes

[Special City Council Meeting - Executive Session Minutes, July 11, 2023.pdf](#)

[Regular City Council Business Meeting Minutes, July 11, 2023.pdf](#)

5.D Authorize the City Manager to Enter Into a Lease Agreement Amendment with Verizon for a Communications Antenna on the Existing Winslow Water Tank - Public Works,

[FERNCLIFF- Amendment No. 2 to Option and Water Tower Lease.doc](#)

5.E Cancel the August 1, 2023 Study Session

5.F Authorize the City Manager to Execute Amendment No. 6 to the Professional Services Agreement with Coates Design for Construction Administration Services Associated with the Ted Spearman Justice Center (\$24,000, Tax Supported)

[Coates PSA Amendment No. 6 Con Admin.docx](#)

5.G Review Updated Artwork for Something New VI, 2023-24 Rotation - Executive, 15 Minutes

[Something New VI Update for CC 07252023](#)

5.H Authorize Amendment No. 2 to the Professional Services Agreement with Consor North America, Inc. (formerly Murraysmith, Inc.) for the Winslow Water Tank Replacement Project (\$465,046.00, Water Fund) - Public Works,

[Amendment 2 to Water Tank PSA.docx](#)

[Scope A1.docx](#)

[Scope A2.docx](#)

[Water Tank Budget Summary.pdf](#)

6. COUNCIL ANNOUNCEMENTS - 6:35 PM

7. CITY MANAGER'S REPORT- 6:45 PM

7.A Receive City Manager's Report

[CAP Status Update Memo - Q2 2023.docx](#)

[2023_Q2_Memo_for CC 07252023.docx](#)

[Q2 2023 Workplan Report for CC 07252023.pdf](#)

8. REGULAR BUSINESS

- 8.A (6:50 PM) Receive Presentation on City Thread's Accelerated Mobility Playbook for Bainbridge Island,** 30 Minutes
City Thread AMP Presentation for City Council 07.25.23
- 8.B (7:20 PM) Introduce Ordinance No. 2023-19 Amending Bainbridge Island Municipal Code (BIMC) Chapter 15.30, Transportation Impact Fees - Public Works,** 10 Minutes
Ordinance No. 2023-19 Amending Transportation Impact Fees Section 15.30.030 DRAFT.docx
Bainbridge_TIF_Rate_Study_Final.pdf
- 8.C (7:30 PM) Authorize the City Manager to Include a Graphic Design, Tree Rendering #1, on the Winslow Water Tank and Prepare an Associated Budget Amendment in the Amount of \$70,000 (General Fund),** 10 Minutes
Winslow Water Tank Graphic.pdf
Water Tank Graphic_Public Feedback.pdf
- 8.D (7:40 PM) Consider Amended Proposal from Historic Preservation Commission for Akio Suyematsu Day on Suyematsu Farm - Executive,** 10 Minutes
HPC Amended Proposal for Akio Suyematsu Day as of 07112023

9. ADJOURNMENT - 7:50 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.