



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, NOVEMBER 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**
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) Present Proclamation Declaring November 25, 2023 as "Small Business Saturday,"** 5 Minutes
[Proclamation - Small Business Saturday 2023.docx](#)
 - 3.B **(6:15 PM) Present Proclamation Declaring the Week of November 13 - 19 as "Transgender Awareness Week" and November 20, 2023 as "Transgender Day of Remembrance,"** 5 Minutes
[Transgender Week Proclamation 2023.docx](#)
 - 3.C **(6:20 PM) Approve Proclamation Recognizing November 2023, as "National Native American Heritage Month,"** 5 Minutes
[Proclamation - National Native American Heritage Month.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, 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** 20 Minutes
[Instructions for Providing Public Comment at Hybrid Meetings.docx](#)

5. 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.

- 5.A Agenda Bill for Consent Agenda,** 5 Minutes
- 5.B Approve Accounts Payable**
[AP Report to Council of Cash Disbursements 11-15-23.pdf](#)
- 5.C Approve City Council Meeting Minutes**
[City Council Study Session Minutes, October 17, 2023.pdf](#)
[Regular City Council Business Meeting Minutes, October 24, 2023.pdf](#)
- 5.D Adopt Ordinance No. 2023-25 Repealing Moratorium on Inns in Neighborhood Centers and Adopting New Regulations - Planning,** 5 Minutes
[Ordinance No. 2023-25 Repealing Moratorium on Inns in Neighborhood Centers and Adopting New Regulations.docx](#)
[Ordinance No. 2023-25 Exhibit A.pdf](#)
- 5.E Authorize the City to Apply for the Washington State Department of Commerce's Washington Electric Vehicle Charging Program (WAEVCP) Grant in the amount of \$233,000**
- 5.F Consider Authorizing the City Manager to Issue a Request for Proposals for a Community Plan for Visual, Performing and Literary Arts on Bainbridge Island (\$50,000) - Executive,**
[RFP - Community Art Plan for CC 11142023](#)

6. COUNCIL ANNOUNCEMENTS - 6:50 PM

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

8. REGULAR BUSINESS

- 8.A (7:05 PM) Adopt Ordinance No. 2023-22 Relating to the 2024 Mid-Biennium Budget Modifications - Finance,** 10 Minutes
[Ordinance No. 2023-22 Adopting Mid-Biennium Modifications to 2024 Adopted Budget Final.docx](#)
[Ordinance No. 2023-22 Exhibit A 20231013.pdf](#)
[Ordinance No. 2023-22 Exhibit B 20231013.pdf](#)

Ordinance 2023-22 Exhibit C - 2023-2028 Modified Capital Improvement Plan.pdf
Ordinance No 2023-22 Memo of 2024 Modifications_updated 20231019.docx
2024 Budget Presentation for CC_10242023.pptx

- 8.B (7:15 PM) Consider Resolution No. 2023-11 Approving the 2024 Home Compostable Disposable Food Service Ware Product List, 15 Minutes**
Draft Resolution 2023-11 to Approve a Home Compostable Disposable Food Service Ware Product List for 2024.docx
2024 Home Compostable Food Service Ware Product List - Recommended.pdf
Community Feedback on Draft 2024 Home Compostable Food Service Ware Product List.pdf
2024 Home Compostable Disposable Food Service Ware Product List Presentation - 11.14.23.pptx
- 8.C (7:30 PM) Review State Legislative Priorities - Executive, 20 Minutes**
2024 Bainbridge Island Legislative Policy Statements.pdf
City of Bainbridge Island 2024 Top Legislative Priorities.pdf
2024 Legislative Agenda Development.pptx
- 8.D (7:50 PM) Receive Status Report on the Winslow Subarea Plan Update and on the Comprehensive Plan Periodic Review - Planning, 10 Minutes**
11.14.2023_Item_8.D_City Council_Winslow_Comp_Plans.pptx
- 8.E (8:00 PM) Consider Funding Request (\$20,000 annually) from the Kitsap Economic Development Alliance (KEDA), 10 Minutes**

9. COMMUNICATIONS

- 9.A (8:10 PM) Consider Request from Councilmember Schneider to Place an Item on a Future Study Session to Discuss Impacts and Consider Revisiting Requirements for Electric Car Charging Infrastructure in New Commercial and Multi-Family Developments, 5 Minutes**
Agenda Request from Councilmember Schneider.docx
- 9.B (8:15 PM) Consider Request from Councilmember Schneider to Place an Item on a Future Council Agenda to Evaluate Creating a Council Subcommittee on Sustainable Transportation, 5 Minutes**
Agenda Request from Councilmember Schneider - Subcommittee.pdf

10. 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.