



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

3.A Instructions for Providing Public Comment 15 Minutes
[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 Accounts Payable and Payroll

Council Report PR 110523.pdf

Council Report PR 1120-23.pdf

AP Report to Council of Cash Disbursements 11-29-23.pdf

4.C Approve City Council Meeting Minutes

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

4.D Consider Ordinance No. 2023-30 Providing De Minimis Amendments to BIMC Chapter 8.24, Waste Reduction Regulations

Draft Ordinance 2023-30 Disposable Food Service Ware November 2023.docx

4.E Authorize the City Manager to Execute an Updated Interlocal Agreement and Memorandum of Understanding with Kitsap Transit to Utilize Remaining Marketing Funds for BI Rides Marketing Efforts in 2024

MOU Kitsap Transit BI Ride 2024 Extension.docx

ATTACHMENT A MOU Kitsap Transit BI Ride 2024 Extension.docx

ILA Kitsap Transit BI Ride 2024 Extension.docx

4.F Adopt State Legislative Priorities - Executive, 5 Minutes

2024 Bainbridge Island Legislative Policy Statements.pdf

City of Bainbridge Island 2024 Top Legislative Priorities.pdf

2024 Legislative Agenda Development.pptx

4.G Consider Approval of Cultural Funding Advisory Task Force Recommendations for 2024-2025 Awards Totaling \$300,000 - Executive, 5 Minutes

Cultural Funding Advisory Task Force 2024-25 Recommendation Sheet.xlsx

Cultural Funding PSA Pro Forma 2024-25

5. COUNCIL ANNOUNCEMENTS - 6:30 PM

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

7. REGULAR BUSINESS

7.A (6:45 PM) Receive Washington State Department of Transportation Briefing on State Route 305 / West Port Madison, Agatewood Road, Adas Will Lane Safety Improvements Project - Public Works, 20 Minutes

SR 305 West Port Madison Adas Will RABs.pptx

7.B (7:05 PM) Adopt Resolution No. 2023-11 Approving the 2024 Home Compostable Disposable Food Service Ware Product List, 15 Minutes

Resolution 2023-11 to Approve a Home Compostable Disposable Food Service Ware Product List for 2024.docx

2024 Home Compostable Disposable Food Service Ware Product List Presentation - 11.28.23.pptx

7.C (7:20 PM) Consider Funding Request (\$20,000 annually) from the Kitsap Economic Development Alliance (KEDA), 10 Minutes

8. ADJOURNMENT - 7:30 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.