



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 09, 2024**

COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA

AND

REMOTE MEETING ON ZOOM
PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/92947338351](https://bainbridgewa.zoom.us/j/92947338351)
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WEBINAR ID: 929 4733 8351

AGENDA

1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE - 6:00 PM**
2. **PRESENTATION(S)**
 - 2.A **(6:05 PM) Provide Oath of Office for New and Returning Councilmembers,** 30 Minutes
 - 2.B **(6:35 PM) Present Proclamation Recognizing Dr. Martin Luther King, Jr. Day on January 15, 2024,** 5 Minutes
[MLK Day Bainbridge Island 2024.docx](#)
3. **APPOINT MAYOR AND DEPUTY MAYOR - 6:40 PM**
 - 3.A **Appoint Mayor and Deputy Mayor,** 10 Minutes
[Nomination of Mayor.docx](#)
4. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:50 PM**
5. **PUBLIC COMMENT - 6:55 PM**

In person 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. Remote public comment is not allowed, except that persons with a disability requiring accommodation may provide public comment remotely through Zoom with 24 hours' advance notice to the City Clerk.

5.A Instructions for Providing Public Comment

[Instructions for Providing Public Comment January 2024.pdf](#)

6. CONSENT AGENDA - 7:10 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 PR Report 12-20-2023.pdf](#)

[AP Report to Council of Cash Disbursements 12-27-23.pdf](#)

[Council PR Report 1-5-2024.pdf](#)

[AP Report to Council of Cash Disbursements 1-10-24.pdf](#)

6.C Approve City Council Meeting Minutes

[City Council Study Session Minutes, December 5, 2023.pdf](#)

[Special City Council Meeting Minutes, Executive Session, December 12, 2023.pdf](#)

[Regular City Council Business Meeting Minutes, December 12, 2023.pdf](#)

7. COUNCIL ANNOUNCEMENTS - 7:15 PM

8. CITY MANAGER'S REPORT - 7:20 PM

9. ADJOURNMENT - 7:25 PM

10. PUBLIC RECEPTION FOR COUNCIL - 7:30 PM

The public is invited to join Council for a reception and refreshments.

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.