CITY OF
BAINBRIDGE ISLAND

CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, FEBRUARY 27, 2024

COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA

AND

REMOTE MEETING ON ZOOM
PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
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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**

In person public comment is accepted at this time on any topic of public 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 allowed with advance notice to the City Clerk, provided that all remote commenters shall be required to display their true name and to keep their camera turned on to show their true uncovered face while delivering their comments.

3.A **Instructions for Providing Public Comment**
Instructions for Providing Public Comment_February 2024.pdf

4. **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.

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

4.B **Approve Accounts Payable and Payroll**
AP Report to Council of Cash Disbursements 2-28-24.pdf
Council PR Report 2-20-24.pdf

4.C **Approve City Council Meeting Minutes**
February 13, 2024 Special City Council Meeting - Executive Session Minutes.pdf
February 13, 2024 Regular City Council Business Meeting Minutes.pdf

4.D **Authorize Amendment No. 3 to the Professional Services Agreement with Consor North America, Inc. for the Winslow Water Tank Replacement Project ($439,629.00 Water Fund) - Public Works**
Amendment No. 3 to PSA with Consor.docx
Amend 3 Scope Fee.pdf
Capital Improvement Plan - Water Tank Project Page.pdf

4.E **Adopt Ordinance No. 2024-05 Amending the 2024 Budget to Carry Forward Funding for Work Funded in 2023 but to be performed in 2024 - Finance**
Ordinance No. 2024-05 Amending the 2024 Budget to Carry Forward 2023 Funding.docx
2023 Budget Carry over into 2024 Transmittal Memo
Ordinance No. 2024-05 Exhibit B - Carryover Request
Ordinance_No._2024-05_Exhibit A

4.F **Authorize the City Manager to Execute a Construction Contract with Northwest Cascade, Inc. for the Ferncliff Avenue Water Main Extension Project in the Amount of $1,149,265.57 (Water Fund) - Public Works**
FBB Ferncliff Ave Water Main Extension Northwest Cascade Inc.docx
Bid Form_Ferncliff Water Main Extension_2024.02.16.docx
Agenda Bill Map.pdf
CIP 01170.pdf

4.G **Authorize the City Manager to Sign the Wintergreen Multifamily Tax Exemption Contract - Planning,** 5 Minutes
Wintergreen MFTE Contract.DOCX
Wintergreen Phase 1 Plat Affordability.pdf

4.H **Authorize the City Manager to Execute a Construction Contract with Sound Pacific Construction LLC for the Bundled Madison Avenue Non-Motorized & Sewer Improvements Project in the Amount of $4,269,227.40 ($3,876,680.70 Tax Supported; $392,546.70 Sewer Fund) - Public Works** 5 Minutes
FBB Madison Ave NMI Sound Pacific Construction.docx
Bid Form_Madison Ave NonMotorized Improvements.docx
CIP_Bundled Madison Ave NonMotorized & Sewer Improvements_01100.pdf
CIP_Madison Avenue Non-Motorized & Sewer Improvements_01088.pdf

4.I **Cancel the March 5, 2024 City Council Study Session**

4.J **Authorize an Increase in the City Manager's Change Order Authority for Construction of the Ted Spearman Justice Center from 22% to 42% and Authorize a Related Budget Amendment to Move $980K from the Approved 2024 Facilities Operating Budget to the Capital Project Budget, to be Included in the First Budget Amendment of 2024 Anticipated to be Brought to Council in June**
Ted Spearman Justice Center_Capital Improvement Plan Project Page.pdf

5. COUNCIL ANNOUNCEMENTS - 6:35 PM

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

7. REGULAR BUSINESS

7.A **(6:50 PM) Receive Murray Brackett Report - Executive,** 20 Minutes
Murray Brackett Report.pdf

7.B **(7:10 PM) Authorize the City Manager to Proceed with the Proposed Traffic Calming Plan for Grow Avenue - Public Works,** 20 Minutes
Grow Traffic Calming Concept.pdf
CIP Grow Traffic Calming 01089.pdf

7.C **(7:30 PM) Receive Report Regarding Downtown Parking and Direct the City Manager to Review Parking Programs and Update the Municipal Code - Executive and Police,** 20 Minutes
Parking Memo fo CC 02272024.docx
Parking Memo fo CC 02272024 - Appendix w Program Details.docx

7.D **(7:50 PM) Consider Building and Fire Code Updates - Planning,** 10 Minutes
Ordinance No. 2024-07 Building Code Updates.docx
City Fire Code Ordinance No. 2024-07.docx

7.E **(8:00 PM) Receive Update on Winslow Subarea and Comprehensive Plan Projects - Planning,** 20 Minutes

7.F **(8:20 PM) Appoint Resident to the Bremerton Kitsap Access Channel Advisory Board,** 5 Minutes
Forsher (BKAT) - Redacted.pdf
James (BKAT) - Redacted.pdf

8. ADJOURNMENT - 8:25 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.