



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MAY 28, 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)
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**
Deputy Mayor Quitslund 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 2024 - Executive, 5 Minutes**
- 4. PUBLIC COMMENT - 6:15 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 by noon on the date of the meeting 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.

- 4.A Instructions for Providing Public Comment** 15 Minutes
[Instructions for Providing Public Comment March 2024.pdf](#)

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**
[Council PR Report 5-20-24.pdf](#)
[AP Report to Council of Cash Disbursements 5-29-24.pdf](#)
- 5.C Approve City Council Meeting Minutes**
[Community Meeting - Special City Council Meeting Minutes, May 7, 2024.pdf](#)
[Special City Council Meeting - Executive Session Minutes, May 14, 2024.pdf](#)
[Regular City Council Business Meeting Minutes, May 14, 2024.pdf](#)
- 5.D Authorize the City Manager to Enter Into a Construction Contract with Puget Paving & Construction, Inc. for the 2024 Annual Roads Preservation Project (\$843,195.15, Tax Supported) - Public Works**
[2024 Annual Roads Puget Paving Construction.docx](#)
[Bid Form_2024 Annual Roads.docx](#)
[Location Map 2024 Final 4-19-2024.pdf](#)
- 5.E Ratify the Pre-Approved Purchase Order for a Heavy Duty Pickup Truck as Part of the Capital Improvement Plan Fleet Purchase (\$165,148.48 Equipment, Rental and Revolving Fund) - Public Works**
[Bud Clary Ford Hyundai_PO Executed.pdf](#)
[2023-2028 Modified 2024 Fleet CIP.pdf](#)
- 5.F Authorize the City Manager to Execute the Renewal of the Interlocal Cooperative Agreement for the Bainbridge Island Police Department's Participation in the Kitsap Critical Incident Response Team - Police,** 5 Minutes
[KCIRT Interlocal Cooperative Agreement 2024.docx](#)
- 5.G Authorize City Manager to Solicit Proposals for Periodic Update to Permit Fee Study**
[City of Bainbridge Island Permit Fee and Processing Times Rate Study_FINAL.docx](#)
- 5.H Authorize the City Manager to Accept \$90,000 Grant from Department of Commerce for Solar and Battery Feasibility Project under the Solar Plus Storage for Resilient Communities Grant Program - Executive**
[City of Bainbridge Island Solar and Battery Feasibility Assessment -AppID436673.PDF](#)
- 5.I Authorize the City Manager to Accept a Federal Grant In the Amount of \$4,112,659 in Support of the Springbrook Fish Passage Project - Public Works**
[2024 PROTECT Bainbridge Island.pdf](#)

[Springbrook Creek_Location Map.pdf](#)

6. COUNCIL ANNOUNCEMENTS - 6:35 PM

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

8. PUBLIC HEARING(S)

8.A (6:50 PM) Hold Public Hearing on Ordinance No. 2024-11 Establishing a Moratorium on Crematoria, 30 Minutes

[Memorandum on Procedural Options after Public Hearing on Moratorium on Crematoria Ordinance No. 2024-11 Imposing Moratorium on Applications for Crematoria.pdf](#)

9. REGULAR BUSINESS

9.A (7:20 PM) Receive Presentation from City Employee Wellness Committee on the City's Participation in the Association of Washington Cities Well City Program, 10 Minutes
[The Wellness Program.pptx](#)

9.B (7:30 PM) Receive Update on Something New 2024-25 Artwork from the Public Art Committee and Confirm Display of Five Pieces of Art, Public Art Committee, 10 Minutes
[Something New VII Public Art Jury Selected Pieces 1-5.pdf](#)

9.C (7:40 PM) Adopt Ordinance No. 2024-09 Relating to Regulations for Stormwater Pollution Source Control for Existing Development - Public Works, 10 Minutes
[Ordinance No. 2024-09 Source Control for Existing Development.docx](#)
[DRAFT Source Control Program Policies and Implementation Plan_05132024.pdf](#)
[Source Control_022024_Slides.pdf](#)

9.D (7:50 PM) Adopt Ordinance No. 2024-14 Amending the Civil Service Procedures to Allow the Hiring Authority to Consider the Top Five Candidates Pursuant to the Revised Code of Washington 10 Minutes
[Ordinance No. 2024-14 Approving the Rule of Five for Non-Promotional Positions.docx](#)

9.E (8:00 PM) Nominate Bainbridge Island Representative for Appointment to the Kitsap Public Facilities District, 5 Minutes
[Bullock \(Kitsap Public Facilities District\) - Redacted.pdf](#)
[Russell \(Kitsap Public Facilities District\) - Redacted.pdf](#)

9.F (8:05 PM) Appoint Up to Three Voting Delegates for the Association of Washington Cities Business Meeting, 5 Minutes

10. COMMUNICATIONS

10.A (8:10 PM) Consider Request from Councilmember Mathews to add a Discussion of Adding Youth to City Commissions and Committees to a Future Council Agenda, 5 Minutes
[Request for Council Discussion on Adding a Youth Member to Applicable Boards, Committees and](#)

11. ADJOURNMENT - 8:15 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.



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