



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 10, 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. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PRESENTATION(S)**
 - 3.A **(6:10 PM) Approve Proclamation Declaring the Month of September 2024, to be National Service Dog Month,** 5 Minutes
[Proclamation for National Service Dog Month.docx](#)
 - 3.B **(6:15 PM) Present Community Preparedness Month Proclamation,** 5 Minutes
[Preparedness Month Proclamation 2024.docx](#)
 - 3.C **(6:20 PM) Present Proclamation Declaring September 2024 as “Puget Sound Starts Here” Month - Public Works,**
[2024 Puget Sound Starts Here Month Proclamation.docx](#)
 - 3.D **(6:25 PM) Present Proclamation Declaring September 11, 2024 as “A Day of Service and Remembrance,”** 5 Minutes
[A Day of Service and Remembrance 2024.docx](#)
4. **PUBLIC COMMENT - 6:30 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 30 Minutes
[Instructions for Providing Public Comment March 2024.pdf](#)

5. CONSENT AGENDA - 7:00 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

[AP Report to Council of Cash Disbursements 08-14-24.pdf](#)

[Council Report 8-20-2024.pdf](#)

[AP Report to Council of Cash Disbursements 08-21-24.pdf](#)

[AP Report to Council of Cash Disbursements 08-28-24.pdf](#)

[AP Report to Council of Cash Disbursements 09-04-24.pdf](#)

[Council Report 9-5-2024.pdf](#)

5.C Approve City Council Meeting Minutes

[081324 City Council Executive Minutes.pdf](#)

[081324 Regular City Council Business Meeting Minutes.pdf](#)

5.D Consider Interlocal Agreement with the Bainbridge Island School District Related to a Solar Installation at Woodward Middle School, which serves as the Carbon Offset for the Ted Spearman Justice Center - Executive

[Interlocal Agreement with School District for Photovoltaic Solar System](#)

5.E Set the Public Hearing on October 8, 2024, for Ordinance No. 2024-24 Relating to the Preliminary 2025-2026 Biennial Budget and 2025-2030 Capital Improvement Plan - Finance

[Ordinance No. 2024-24 Adopting Biennial Budget for FY 2025-2026 - Draft.docx](#)

[2025_Exhibit_A_Ordinance No. 2024-24_DRAFT.pdf](#)

[2026_Exhibit_B_Ordinance No. 2024-24_DRAFT.pdf](#)

5.F Set the Public Hearing on October 8, 2024, for Ordinance No. 2024-23 Relating to the Property Tax Levy for Collection in 2025 - Finance

[Ordinance No. 2024-23 Relating to the Levy of Property Taxes for Collection in 2025 DRAFT.docx](#)

- 5.G Ordinance No. 2024-25 Amending Bainbridge Island Municipal Code (BIMC) 2.20.060.E to Provide that Compensation to be Paid to the Presiding Judge Pro Tem and Other Judges will be Set by Separate Ordinance**
Ordinance No. 2024-25 Amending 2.20.060.E - Municipal pro tem judge compensation.docx
- 5.H Ordinance No. 2024-26 Setting the Hourly Rate to be Paid to the Presiding Judge Pro Tem and Other Judges Pro Tem at \$100.00 per Hour and Providing for CPI-U Increases Commencing January 1, 2026 - Finance**
Ordinance No. 2024-26 Establishing Compensation for Presiding Pro Tem and Other Pro Tem Judges.docx
- 5.I Authorize the City Manager to Execute a Construction Contract Change Order for the Country Club Bulkhead Reconstruction Project in the amount of \$89,923.20 (Tax Supported) - Public Works, Change Order 2_Paving.pdf**
CIP_Country Club Bulkhead Reconstruction_00781.pdf
CO 2_Country Club Bulkhead Reconstruction_Sealevel Bulkhead Builders.pdf
- 5.J Authorize the City Manager to Enter Into Amendment No. 8 of the Professional Services Agreement with Perteet, Inc. for the Eagle Harbor Fish Passage (Cooper Creek Culvert) Project Design (\$175,520.00, Storm and Surface Water Utility Fund) - Public Works**
Eagle Harbor Wyatt Way NM PSA Amendment No 8.docx
Exhibit A_EagleHarbor-Supp8-Scope-2024-08-22.pdf
EagleHarbor-Supp8-FeeWrksht-2024-08-23.pdf
CIP_Eagle Harbor Drive Cooper Creek Fish Passage_01107.pdf
- 5.K Approve the Renewal of the Interlocal Agreement for Fire Safety Services, COBI-BIFD Fire Safety Services Agreement 2025-2027.pdf**
- 6. COUNCIL ANNOUNCEMENTS - 7:05 PM**
- 7. CITY MANAGER'S REPORT - 7:15 PM**
- 7.A Receive City Manager's Report, 5 Minutes**
Eagle Harbor Drive and Valley Road Update to Council 090624.pdf
- 8. REGULAR BUSINESS**
- 8.A (7:20 PM) Receive the Washington State Auditor's Annual Audit Report for the Fiscal Year Ended December 31, 2023 - Finance, 15 Minutes**
SAO_COBI Exit Presentation For Council.pdf
2023 COBI Exit Packet.pdf
City of Bainbridge Island, WA 2023 AUDITED ACFR.pdf
- 8.B (7:35 PM) Consider the Planning Commission Recommendation Related to Ordinance No. 2024-21 Prohibiting Crematoria in All Zoning Districts - Planning, 20 Minutes**
Ordinance Defining and Prohibiting Crematoria 2024-21.docx
Crematorium Memo 07192024.docx

- 8.C (7:55 PM) Discuss Annual Roads Preservation Program (Part 1) - Public Works, 30 Minutes**
Pavement Presentation Slides_Transpo.pdf
- 8.D (8:25 PM) Discuss Comprehensive Plan and Winslow Subarea Plan Draft Environmental Impact Statement (EIS) - Planning, 20 Minutes**
Presentation_09.10.2024 Comp Plan Winslow Plan Draft EIS Review.pptx
- 8.E (8:45 PM) Adopt Resolution No. 2024-11 Opposing "Initiative Measure No. 2117 Concerns Carbon Tax Credit Trading." This measure would prohibit state agencies from imposing any type of carbon tax credit trading, and repeal legislation establishing a cap and invest program to reduce greenhouse gas emissions.**
Should this measure be enacted into law? Yes [] No []. Public Comment will be accepted on this item. 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.
10 Minutes
Resolution No 2024-11 Concerning Carbon Tax Credit Trading.docx
- 8.F (8:55 PM) Adopt Resolution No. 2024-15 Establishing Downtown Parking Time Limits and Approving an Associated Map, 10 Minutes**
Resolution No. 2024-15 Downtown Parking Time Limits.docx
Downtown Employee Permit Parking Map JUNE 2024.pdf
Parking Time Limit Map.pdf
- 8.G (9:05 PM) Consider the Planning Commission's Recommendation on the Puget Sound Energy (PSE) Request for Legislative Review of Land Use Regulations and Draft Ordinance No. 2024-04 - Planning, 20 Minutes**
DRAFT Ordinance No. 2024-04 Utility Regulations
DRAFT Ordinance No. 2024-04 Exhibit A.docx
DRAFT Ordinance No. 2024-04 Exhibit B.docx
DRAFT Ordinance No. 2024-04 Exhibit C.docx
Staff Report Ordinance No. 2024-04.pdf
PSE Submittal Bainbridge Code Amendment Analysis.pdf
PSE Submittal Bainbridge Island Code Amendment Best Available Science Review.pdf
PSE Submittal Code Amendment Narrative 3.21.24.pdf
PSE UPDATED Proposed Code Amendment BIMC2.16.020 8.06.2024.pdf
PSE_CouncilPresentation_09102024.pptx
- 8.H (9:25 PM) Confirm Appointments to Human Services Funding Task Force, 5 Minutes**
Dougherty - Redacted (Human Services Task Force).pdf
Drake - Redacted (Human Services Funding Task Force).pdf
Eide (Human Services Funding Advisory Task Force) - Redacted.pdf
Hegarty (Human Services Advisory Task Force) - Redacted.pdf
Hite - Redacted (Human Services Funding Task Force).pdf
Parsons - Redacted (Human Services Funding Task Force).pdf
Petersen - Redacted (Human Services Task Force).pdf
Sheldon (Human Services Funding Advisory Task Force) - Redacted.pdf
Thompson - Redacted (Human Services Task Force).pdf

9. ADJOURNMENT - 9:30 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.



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