



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 24, 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**
- 2. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
- 3. PRESENTATION(S)**
 - 3.A (6:10 PM) Present Proclamation Declaring October 2024, as Filipino American History Month, 5 Minutes**
[Filipino American History Month Proclamation 2024.docx](#)
 - 3.B (6:15 PM) Present the Proclamation Declaring the Month of September 15 through October 15, 2024 as "Hispanic and Latine Heritage Month," 5 Minutes**
[Proclamation for National Hispanic and Latine Heritage Month 2024 \(1\).docx](#)
- 4. PUBLIC COMMENT - 6:20 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 - 6:35 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 09-11-24.pdf](#)
[AP Report to Council of Cash Disbursements 09-18-24.pdf](#)
[Council Report 09-20-2024.pdf](#)

- 5.C Approve City Council Meeting Minutes**
[Regular City Council Business Meeting Minutes, September 10, 2024.pdf](#)
[City Council Study Session Minutes, September 17, 2024.pdf](#)

- 5.D Authorize the City Manager to Execute the Renewal of the Interlocal Agreement with Kitsap County for Emergency Vehicle Operations Course Training - Police**
5 Minutes
[KC 500-24 Bainbridge Island EVOC ILA 9.10.2024.docx](#)

- 5.E Authorize the City Manager to Execute the Renewal of the Interlocal Agreement with the Seattle Police Department for Continued Agency Participation in the Washington State Internet Crimes Against Children Task Force - Police**
5 Minutes
[2024 ICAC Interagency Agreement Bainbridge Island PD.docx](#)

- 5.F Authorize the City Manager to Apply for a Washington State Department of Ecology Grant to Support Construction of the Manzanita Watershed Stormwater Recharge Project (\$722,500 Grant; \$127,500 Storm and Surface Water Management Fund Match) - Public Works**

[Stormwater Park Artist Rendering.pdf](#)
[Stormwater Park Final Plans.pdf](#)

- 5.G Adopt Ordinance No. 2024-21 Prohibiting Crematoria in All Zoning Districts - Planning,** 5 Minutes
[Ordinance Defining and Prohibiting Crematoria 2024-21.docx](#)
[Crematorium Memo 07192024.docx](#)

- 5.H Adopt Ordinance No. 2024-04 Relating to Utility Regulations - Planning,** 5 Minutes
[Ordinance No. 2024-04 Utility Regulations](#)
[Ordinance No. 2024-04 Exhibit A.docx](#)

[Ordinance No. 2024-04 Exhibit B.docx](#)
[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_CouncilPresentation_09102024.pptx](#)

6. COUNCIL ANNOUNCEMENTS - 6:40 PM

7. CITY MANAGER'S REPORT - 6:50 PM

7.A Community Messaging - 9/24 City Council meeting
[Sept 24 Council meeting.pptx](#)

8. REGULAR BUSINESS

8.A (6:55 PM) Receive Update on Groundwater Management Plan - Public Works, 20 Minutes
[GWMP City Council Update 092424_.pptx](#)

8.B (7:15 PM) Receive Recommendations from the Climate Change Advisory Committee to Revise Some Current Requirements for Electric Car Charging Infrastructure in Commercial and Multi-Family Developments - Executive, 20 Minutes
[Final EV Charging Infrastructure CCAC July 17th 2024](#)

8.C (7:35 PM) Review 30% Conceptual Design Plan for the Senior/Community Center, 15 Minutes
[BI Senior Community Center_30% Conceptual Design Narrative_9-24-24.pdf](#)
[BI Senior Community Center_30% Conceptual Design Presentation_09-24-24.pdf](#)

8.D (7:50 PM) Appoint Council Members to Interview Candidates for the Kitsap Public Facilities District Board, 5 Minutes

9. ADJOURNMENT - 7:55 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.