



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 22, 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. **PRESENTATION(S)**
 - 3.A **(6:10 PM) Present Proclamation Honoring Veterans Day on November 11, 2024, 5 Minutes**
[Veterans Day Proclamation 2024.docx](#)

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**

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](#)

[AP Report to Council of Cash Disbursements 10-09-24.pdf](#)

[AP Report to Council of Cash Disbursements 10-16-24.pdf](#)

[Council Report 10-20-2024.pdf](#)

5.C [Approve City Council Meeting Minutes](#)

[Special City Council Meeting - Executive Session Minutes, October 8, 2024.pdf](#)

[Regular City Council Business Meeting Minutes, October 8, 2024.pdf](#)

[City Council Study Session Minutes, October 15, 2024.pdf](#)

5.D [Extend the Sunset Date of the Sustainable Transportation Ad Hoc Subcommittee to March 31, 2025](#)

[Sustainable Transportation Ad Hoc Committee Extension for CC 10222024](#)

5.E [Authorize Advertisement for the 2024 Annual Drainage Projects - Public Works](#)

[2024 Annual Drainage Project Vicinity Map.pdf](#)

5.F [Adopt Ordinance No. 2024-16 Updating the Franchise Agreement with Puget Sound Energy for Electrical Facilities in the Public Right-of-Way - Public Works](#), 5 Minutes

[Ordinance 2024-16 COBI PSE Updated Franchise.docx](#)

[PSE Franchise_Overview Slides.pptx](#)

5.G [Adopt Resolution No. 2024-17 Opposing the Lava Ridge Wind Project](#),

[Resolution Supporting BIJAEMA and Minidoka National Historic Site.docx](#)

5.H [Adopt Comprehensive Emergency Management Plan \(CEMP\) - Executive](#), 5 Minutes

[Emergency Mgmt Presentation to Council Oct 15 2024.pdf](#)

[2024 CEMP Final Packet.pdf](#)

[Wildfire Response and Evacuation Plan - Hazard Specific Annex October 2024.pdf](#)

[Damage Assessment - Hazard Specific Annex October 2024 2.pdf](#)

[Functional Annex - Volunteer and Donations Management Oct 2024.pdf](#)

6. COUNCIL ANNOUNCEMENTS - 6:35 PM

7. CITY MANAGER'S REPORT 6:45 PM

7.A [Receive City Manager's Report](#), 5 Minutes

[102224 Memorandum on Bucklin Hill Non-Motorized Improvement Project.pdf](#)

8. REGULAR BUSINESS

- 8.A (6:50 PM) Authorize the City Manager to Enter Into an Updated Wholesale Wastewater Treatment Agreement with Kitsap County Sewer District #7 Including 25 Additional Sewer Connections in the South Island Sewer Service Area, and Initiate the Process to Purchase and Connect up to Five (5) Pending Sewer Connection Requests - Public Works, 15 Minutes**
Wholesale Wastewater Agreement Between KCSD7 and COBI 100824.docx
South Island Sewer Slides 102224.pptx
Original 2007 Agreement Between KCSD7 and COBI.pdf
Section 2.14 South Island Sewer Connection Procedures.pdf
South Island Sewer Slides 101723.pdf
Excerpt from 101723 City Council Study Session Minutes.pdf
South Island Sewer Connection Capacity Memo_04122022.pdf
Excerpt from 041222 City Council Business Meeting Minutes.pdf
- 8.B (7:05 PM) Review Ordinance No. 2024-27 Relating to the Regulation of Signs Erected within the City and Repealing and Replacing Chapter 15.08 of the Bainbridge Island Municipal Code, 20 Minutes**
Signs Presentation.pptx
Ordinance 2024-27 Updating Bainbridge Island Sign Code for CC 10222024.docx
Letters from Stakeholders.pdf
- 8.C (7:25 PM) Discuss and Provide Direction for the 2025-2026 Proposed Budget, 20 Minutes**
20241022 Proposed Budget Discussion_Final.pptx
- 8.D (7:45 PM) Consider Reappointment of Michele Bombardier as the Bainbridge Island Poet Laureate for 2025 and Consider Change to the Program Charter and the Bainbridge Island Residency Requirement to a Kitsap County Residency Requirement - Executive, 10 Minutes**
Program charter - Poet Laureate update for 2025-26 DRAFT for CC 10222024.docx
- 8.E (7:55 PM) Consider Location and Design for Road Surface of the Bike Corral on Winslow Way - Executive, 10 Minutes**
Bike Corral Presentation 10_22_24.pdf
- 8.F (8:05 PM) Establish Council Review Ad Hoc Committee to Review Applications Received from Students Applying for Association of Washington Cities Center for Quality Communities Scholarship Program - Executive, 10 Minutes**
Center for Quality Communities - 2024 Scholarships
- 8.G (8:15 PM) Confirm Appointments to Lodging Tax Advisory Committee - Executive, 5 Minutes**
Bischoff - Redacted (LTAC).pdf
Boscow - Redacted (LTAC).pdf
Dobson - Redacted (LTAC).pdf
Fitzgerald - Redacted (LTAC).pdf

9. ADJOURNMENT - 8:20 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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