



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 14, 2025**

**COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA**

AND

**REMOTE MEETING ON ZOOM
[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. APPOINT MAYOR AND RECOGNIZE OUTGOING MAYOR**
 - 2.A (6:05 PM) Appoint Mayor and Recognize Outgoing Mayor Deets, 15 Minutes**
[Process for Appointment of the Mayor.docx](#)
- 3. APPOINT DEPUTY MAYOR**
 - 3.A (6:20 PM) Appoint Deputy Mayor, 10 Minutes**
- 4. RECEPTION - 6:30 PM**
- 5. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:45 PM**
- 6. PRESENTATION(S)**
 - 6.A (6:50 PM) Present Proclamation Recognizing Dr. Martin Luther King, Jr. Day on January 20, 2025, 5 Minutes**
[MLK Day Bainbridge Island 2025.docx](#)
- 7. PUBLIC COMMENT - 6:55 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.

7.A Guidelines and Instructions for Public Comment, 15 Minutes
[Guidelines and Instructions for Providing Public Comment.pdf](#)

8. CONSENT AGENDA - 7:10 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.

8.A Agenda Bill for Consent Agenda, 5 Minutes

8.B Approve Accounts Payable and Payroll

[AP Report to Council of Cash Disbursements 12-11-24.pdf](#)

[AP Report to Council of Cash Disbursements 12-18-24.pdf](#)

[Council Report 12-20-2024.pdf](#)

[AP Report to Council of Cash Disbursements 01-01-25.pdf](#)

[Council Report 01-05-25.pdf](#)

8.C Approve City Council Meeting Minutes

[City Council Study Session Meeting Minutes, December 3, 2024.pdf](#)

[Special City Council Meeting - Executive Session Minutes, December 10, 2024.pdf](#)

[Regular City Council Business Meeting Minutes, December 10, 2024.pdf](#)

[City Council Study Session Minutes, December 17, 2024.pdf](#)

8.D Forward Council's Actions and Direction from the December 3, 2024 City Council Study Session with regard to Policy Direction for the Comprehensive Plan to the Planning Commission

[December 3 Motions.docx](#)

8.E Adopt Ordinance No. 2025-02 Amending the 2025-2026 Biennial Budget relating to the Purchase of Property at 180 Olympic Drive Property, Referred to as the "Notch Property" - Finance

[Ordinance No. 2025-02 Affordable Housing Notch Property Purchase.docx](#)

[Ordinance No. 2025-02_Exhibit A.pdf](#)

8.F Adopt Resolution No. 2025-02 Rejecting All Bids for the Off-Site Water Main and Pressure Release Valve Improvements Project - Public Works

[Resolution No. 2025-02 Rejecting All Off-Site Water Main Project Bids.docx](#)

[CIP_Winslow Water Tank Replacement Project_00988.pdf](#)

[Offsite Project Map.pdf](#)

8.G Authorize the City Manager to Solicit Qualifications for Professional Services Related to a Study of Consolidation of Sewer System Operations for South Bainbridge Island, 5 Minutes

[Request for Qualifications \(South Island Sewer District Consolidation Analysis\)](#)

8.H Approve Nomination of a High School Senior as the City of Bainbridge Island's Nominee for Association of Washington Cities' (AWC's) Center for Quality Communities Scholarship

9. COUNCIL ANNOUNCEMENTS - 7:15 PM

10. CITY MANAGER'S REPORT - 7:25 PM

11. ADJOURNMENT - 7:30 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.



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.