



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, FEBRUARY 11, 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. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
- 3. PRESENTATION(S)**
 - 3.A (6:10 PM) Receive Presentation from Kitsap Transit Recognizing the Service of Councilmember Schneider on the Kitsap Transit Board, 5 Minutes**
 - 3.B (6:15 PM) Present Proclamation Declaring February 2025, as "Black History Month," 5 Minutes**
[Black History Month Proclamation 2025.docx](#)
 - 3.C (6:20 PM) Approve Proclamation Recognizing the Service of Accounting Manager Karl Shaw upon his Retirement, 5 Minutes**
[Proclamation Recognizing Karl Shaw.docx](#)
 - 3.D (6:25 PM) Approve Proclamation Recognizing the Service of Executive Assistant Roz Lassoff upon her Retirement, 5 Minutes**
[Proclamation Recognizing Roz Lassoff.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 Guidelines and Instructions for Public Comment, 30 Minutes
[Guidelines and Instructions for Providing Public Comment.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

[Council Report 02-05-25.pdf](#)

[AP Report to Council of Cash Disbursements 01-30-25.pdf](#)

5.C Approve City Council Meeting Minutes

[City Council Study Session Minutes, January 21, 2025.pdf](#)

[Special City Council Meeting - Executive Session Minutes, January 28, 2025.pdf](#)

[Regular City Council Business Meeting Minutes, January 28, 2025.pdf](#)

5.D Adopt the Stormwater System Plan - Public Works,

[Stormwater System Plan Summary Memo 010125_.pdf](#)

[Stormwater System Plan_Reduced.pdf](#)

5.E Authorize the City Manager to Extend the Period of Exclusive Negotiation with Low Income Housing Institute (LIHI) to Continue Negotiation of a Development Agreement for the Development and Operation of an Affordable Housing Development at 625 Winslow Way, 5 Minutes

5.F Authorize the City Manager to Execute Amendment No. 10 to the Professional Services Agreement with Perteet, Inc. to Support the 100% Design Plans for the Eagle Harbor Drive / Wyatt Way Non-Motorized Improvements Project and the Eagle Harbor Drive Cooper Creek Fish Passage Project (\$54,076.00, Capital Construction Fund; \$196,660.00, Storm and Surface Water Management Fund) - Public Works

[Eagle Harbor Wyatt Way NM PSA Amendment No 10.docx](#)

[Exhibit A EHD NonMotorized Supp10 Design SCOPE FINAL 2024-11-08.pdf](#)

[Exhibit B EHD FishPassage Supp10 DesignScope 2025-01-10.pdf](#)

[CIP Connecting Centers - Eagle Harbor Drive Wyatt Way Non-Motorized Improvements 00968.pdf](#)

[CIP Eagle Harbor Drive Cooper Creek Fish Passage 01107.pdf](#)

[EHD Wyatt Location Map.pdf](#)

5.G Adopt Ordinance No. 2025-01 related to Electric Vehicle Charging Zoning Code Amendments - Executive, 5 Minutes

[Ordinance No. 2025-01 Regarding EV Parking for CC 01282025.docx](#)

6. COUNCIL ANNOUNCEMENTS - 7:05 PM

7. CITY MANAGER'S REPORT - 7:15 PM

7.A Receive City Manager's Report, 10 Minutes

[Police Activity and Performance Measures 2024.pdf](#)

[Updated Memo - COBI Youth Engagement 1.30.25.pdf](#)

8. REGULAR BUSINESS

- 8.A (7:25 PM) Reaffirm Resolution No. 2017-09, Bainbridge Island's Welcoming and Inclusive City Resolution, and Ordinance No. 2017-06 Relating to Community Policing,** 20 Minutes
ORD NO. 2017-06 COMMUNITY POLICING.pdf
RES NO. 2017-09 COBI AS A WELCOMING AND INCLUSIVE CITY.pdf
- 8.B (7:45 PM) Discuss Groundwater Management Plan Update - Public Works,** 30 Minutes
[Updated Meeting Presentation] GWMP City Council Update 021125_FINAL.pptx
GWMP Community Concerns Response Memo_Final.pdf
GWMP City Council Update 021125_FINAL.pptx
- 8.C (8:15 PM) Consider Ordinance No. 2025-04 Amending Chapter 15.30 of the City of Bainbridge Island Municipal Code to Reduce Traffic Impact Fees for Certain Commercial Redevelopment Activities - Public Works,** 10 Minutes
Ordinance_2025-04_Traffic_Impact_Fees.docx
- 8.D (8:25 PM) Consider Resolution No. 2025-03 Amending the Fee Schedule by Adding Fees for Renting the Lawn Area Adjacent to the Rowing Club at Waterfront Park and for Short-Term Moorage at the City Dock - Executive,** 15 Minutes
Resolution No. 2025-03 Adding a Fee for Renting the Pad Adjacent to the Rowing Club at Waterfront Park and Short-Term Moorage.docx
Resolution No. 2025-03 Exhibit A - Relating to Addition of Certain City Fees SECTION 12 ONLY.docx
- 8.E (8:40 PM) Consider Contract for Proof of Concept for Enforcement of Ferry Line Cutting,** 10 Minutes
Jenoptik Proof of Concept Agreement Signed.pdf
- 8.F (8:50 PM) Endorse Public Engagement Exercise for Alternative Transportation Project,** 15 Minutes

9. ADJOURNMENT - 9:05 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.