



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, FEBRUARY 25, 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) Approve Proclamation Declaring February 2025, as National Parent Leadership Month, 5 Minutes
[Proclamation - National Parent Leadership Month.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 Guidelines and Instructions for Public Comment, 30 Minutes
[Guidelines and Instructions for Providing Public Comment.pdf](#)

5. CONSENT AGENDA - 6:45 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 Payroll
Council Report 02-20-25.pdf

5.C Approve City Council Meeting Minutes
Special City Council Meeting Minutes, February 4, 2025.pdf
Regular City Council Business Meeting Minutes, February 11, 2025.pdf

5.D Authorize the City Manager to Execute a Construction Contract with Security Solutions NW LLC for the City Hall Security Upgrades Project (\$156,777.35 - Capital Construction Fund) and Authorize a Related General Fund Budget Amendment in the Amount of \$48,000.00 to Support the Project - Public Works,
SWR City Hall Security Upgrade Security Solutions NW LLC CC.docx
Bid Form_City Hall Security Upgrade.pdf
Security_System_Upgrade_Camera Locations.pdf

5.E Authorize the City Manager to Execute a Professional Services Agreement with Tetra Tech, Inc. for 30% Design and Permitting for the Wastewater Treatment Plant (WWTP) Outfall Extension Project (\$695,522.00 - Sewer Fund) - Public Works
PSA WWTP Outfall Extension 30 Design Tetra Tech.docx
WWTP CIP Project Page.pdf

5.F Adopt Ordinance No. 2025-05, Extending Sunset Provision for Bonus Floor Area Ratio (FAR) Program for Additional Six Months - Planning, 5 Minutes
Ordinance No. 2025-05 Relating to Revising Bonus Floor Area Regulations.docx

5.G Authorize the City Manager to Execute a Construction Contract with SCI Infrastructure, LLC for the Off-Site Water Main and Pressure Release Valve (PRV) Improvements (Winslow Water Tank) Project (\$6,026,955.48, Water Fund) - Public Works
FBB Off-Site Water Main SCI Infrastructure LLC.docx
Bid Form_Off-Site Water Main and PRV Improvements_02.07.25.pdf
CIP_Winslow Water Tank Replacement Project_00988.pdf
Offsite Project Map.pdf

5.H Adopt 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, 5 Minutes
Ordinance 2025-04 Traffic Impact Fees.docx

5.I Approve No Cost Contract for Proof of Concept for Enforcement of Ferry Line Cutting, 10 Minutes
Jenoptik Proof of Concept Agreement Signed.pdf

5.J Cancel the March 4, 2025, City Council Study Session

6. COUNCIL ANNOUNCEMENTS - 6:50 PM

7. CITY MANAGER'S REPORT - 7:00 PM

7.A Receive City Manager's Report, 5 Minutes
2024 Year End Workplan_Memo_for CC 02252025.pdf
2024 Year End Work Plan Attachment for CC 02252025.pdf

8. REGULAR BUSINESS

8.A (7:05 PM) Receive Monthly Report on Winslow Subarea Plan and Comprehensive Plan Updates - Planning, 30 Minutes

9. COMMUNICATIONS - 7:35 PM

9.A Consider Request for an Agenda Item to Discuss Implementing Water Conservation Measures on Bainbridge Island, 5 Minutes
[JDeets - Water Conservation 02192025.pdf](#)

10. ADJOURNMENT - 7:40 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.