



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, APRIL 22, 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) Present Proclamation Declaring April 2025, as "Sexual Assault Awareness Month,"** 5 Minutes
[Sexual Assault Awareness Month 2025.docx](#)
 - 3.B (6:15 PM) Present Proclamation Declaring April 20-26 as "National Volunteer Week on Bainbridge Island" - Executive,** 5 Minutes
[National Volunteer Week Proclamation 2025.docx](#)
 - 3.C (6:20 PM) Present Proclamation Declaring May 11 through 17, 2025, as "Bainbridge Island Police Week,"** 5 Minutes
[Bainbridge Island Police Week 2025.docx](#)
 - 3.D (6:25 PM) Present Proclamation Declaring May 2025, as "Building Safety Month,"** 5 Minutes
[Building Safety Month May 2025.docx](#)
 - 3.E (6:30 PM) Receive Poem from Poet Laureate for National Poetry Month,** 5 Minutes
- 4. PUBLIC COMMENT - 6:35 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, 20 Minutes
[Guidelines and Instructions for Providing Public Comment.pdf](#)

5. CONSENT AGENDA - 6:55 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 04-09-25.pdf](#)

[AP Report to Council of Cash Disbursements 04-16-25.pdf](#)

[Council Report 04-20-25.pdf](#)

5.C Approve City Council Meeting Minutes

[Special City Council Meeting Minutes, LIHI Tour, April 1, 2025.docx](#)

[Special City Council Meeting Minutes - Executive Session, April 8, 2025.pdf](#)

[Regular City Council Business Meeting Minutes, April 8, 2025.pdf](#)

5.D Authorize the City Manager to Execute a Professional Services Agreement with TetraTech for the Wastewater Treatment Plant Capacity Upgrades Project and Construction Support (\$365,018.00Â - Sewer Fund) - Public Works

[PSA WWTP Capacity Upgrades - Construction Services Tetra Tech.docx](#)

[Exhibit A - Budget - 04.17.2025.pdf](#)

[WWTP Upgrades_01187.pdf](#)

5.E Authorize the City Manager to Execute a Construction Contract with McClure & Sons, Inc. (\$4,158,509.08) for the Wastewater Treatment Plant Capacity Upgrade Equipment Project - Public Works,

[FBB WWTP Capacity Upgrades McClure Sons CC.docx](#)

[CIP_Wastewater Treatment Plant Upgrades_01187.pdf](#)

[Bid Form_Winslow WWTP Capacity Upgrades_2025.03.28_CC.pdf](#)

5.F Adopt Resolution No. 2025-07 to Amend the City's Fee Schedule to Add a Fee for Redaction of Body-Worn Camera Videos, 5 Minutes

[Executive Department Memorandum - Body-Worn Camera Redaction Fees.docx](#)

[Resolution No. 2025-07 Amending the Fee Schedule to Adopt Fees for Body-Worn Camera Video Redaction.docx](#)

5.G Cancel the May 6, 2025 City Council Study Session

5.H Ratify the City Manager's Submittal for a Congressionally Directed Spending (CDS) Request to the Office of U.S. Senator Maria Cantwell, Requesting \$5,000,000 in Appropriations - Executive
[OAM_Cantwell Congressionally Directed Spending \(CDS\) Request Form - FY2026 Appropriations.pdf](#)
[2025 BIDA Letter of Support_Cantwell.pdf](#)
[2025 LIHI Letter of Support_Cantwell_Winslow.pdf](#)

5.I Approve 2025 Workplan for the Climate Change Advisory Committee, 5 Minutes

[2024 Committee Work and 2025 Workplan.docx](#)

- 5.J Authorize the City Manager to Execute a Professional Services Agreement for Farm Management with Justin Domingus for \$60,000 for a 12-Month Period,**
domingus-signed_Redacted.pdf

6. COUNCIL ANNOUNCEMENTS - 7:00 PM

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

8. REGULAR BUSINESS

- 8.A (7:15 PM) Present the Groundwater Management Plan First Draft Review Process and Options for Peer Review Services - Public Works,** 20 Minutes
GWMP City Council Update 041625.pptx

- 8.B (7:35 PM) Review the Development Agreement between the City of Bainbridge Island and the Low Income Housing Institute (LIHI) for the Development of 625 Winslow Way - Executive,** 20 Minutes
Development Agreement for Affordable Housing Project 4-18-25 Rev3.docx
Attachment E - Ground Lease and Regulatory Agreement with LIHI.docx
625 Winslow Way.pptx

- 8.C (7:55 PM) Receive Monthly Update on Comprehensive Plan and Winslow Subarea Plan and Provide Policy Direction on the Affordable Housing Overlay Zone Concept for the Winslow Subarea -Planning,** 20 Minutes

- 8.D (8:15 PM) Consider Ordinance No. 2025-13 Relating to Unlisted Land Uses - Planning,** 15 Minutes
Ordinance No. 2025-13 Unlisted Uses draft 03.27.2025_v2.docx

- 8.E (8:30 PM) Consider Ordinance No. 2025-12 Amending Chapter 2.80, Public Records Disclosure,** 10 Minutes
Ordinance No. 2025-12 Amending Chapter 2.80, Public Records Disclosure.docx
2024-07 Public Records Act Administrative Rules.pdf

- 8.F (8:40 PM) Designate a Councilmember to Attend the Annual Puget Sound Energy Check-in Meeting on May 15, 2025,** 5 Minutes

9. ADJOURNMENT - 8:45 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.