



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, MAY 27, 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 May 2025, as "Mental Health Awareness Month," 5 Minutes
[Mental Health Awareness 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, 20 Minutes
[Guidelines and Instructions for Providing Public Comment.pdf](#)

5. CONSENT AGENDA

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 (6:35 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 5.B Approve Accounts Payable and Payroll**
AP Report to Council of Cash Disbursements 05-07-25.pdf
AP Report to Council of Cash Disbursements 05-14-25.pdf
Council Report 05-20-25.pdf
- 5.C Approve City Council Meeting Minutes**
051325 DRAFT City Council Business Meeting Minutes.pdf
- 5.D Ratify the City Manager's Pre-Approved Purchase of a 2025 Ford F250 Utility Service and Towing Truck as Part of the 2025 Capital Improvement Plan Fleet Purchases (\$92,869.53 Equipment Rental and Revolving Fund) - Public Works**
F250_City of Bainbridge Island_Purchase Order Project 01403.pdf
2025-2026 Adopted Budget - Fleet and Equipment CIP (2025 - 2030).pdf
- 5.E Ratify the City Manager's Pre-Approved Purchase of a 2025 Ford F550 Heavy Duty Streets Service Truck with Plow and Sander as Part of the Capital Improvement Plan Fleet Purchase (\$150,809.33 Equipment, Rental and Revolving Fund) - Public Works**
F550_City of Bainbridge Island_Purchase Order Project 01402.pdf
2025-2026 Adopted Budget - Fleet and Equipment CIP (2025 - 2030).pdf
- 5.F Authorize the City Manager to Advertise for Construction Bids for the 2025 Annual Roads Repair and Maintenance Program - Public Works**
2025 Annual Roads Map List.pdf
- 5.G Consider Adoption of Resolution No. 2025-09 Amending the Code of Conduct and Ethics Program, 5 Minutes**
Resolution No. 2025-09 Relating to Updating the Ethics Program.docx
- 5.H Consider Ordinance No. 2025-07 and Resolution No. 2025-06 Relating to Proposed Design Review Changes for Compliance with HB 1293 - Planning, 5 Minutes**
Ord 2025-07 Design Review Amendments.docx
Resolution No. 2025-06 Amending the Administrative Manual Exhibit A - Admin Manual 1293 changes final.pdf
Ord 2025-07 Design Review Amendments Exhibit J - Design for Bainbridge 2025 FINAL.pdf
Resolution No. 2025-06 Amending the Administrative Manual.pdf
Design Review Changes slides for CC 5.13.25.pdf
- 5.I Adopt Resolution No. 2025-05 Adopting New Policies and Procedures for Authorizing South Island Sewer Connections - Public Works, 5 Minutes**
Resolution No. 2025-05-Adopting New Policies and Procedures for Authorizing South Island Sewer Connections.docx
New_Policy_2.14A_South_Island_Sewer_-_Additional_Connection_Policy_CLEAN.pdf
New_Policy_2.14A_South_Island_Sewer_-_Additional_Connection_Policy_REDLINE.pdf
South Island Sewer Slides 051325.pptx
Old Policy 2.14 South Island Sewer Connection Procedures.pdf
- 5.J Authorize the City Manager to Approve the Purchase of a 2025 International HX520 Heavy Duty Dump Truck with Plow Package, and Authorize a Related Budget Amendment in the Amount of \$79,834.84 (\$379,834.84, Equipment Rental and Revolving Fund) - Public Works,**
RWC International LLC_Purchase Order 20250023_Project 01312.pdf
BAINBRIDGE ISLAND DUMP SPECS.pdf
2024 Modified Budget_Fleet Capital Improvement Plan.pdf
- 5.K Adopt Resolution No. 2025-11, Adopting the 2024 Kitsap County Multi-Hazard Mitigation Plan -**

Executive, 5 Minutes

Resolution Authorizing - Bainbridge Island.pdf

Kitsap County MHMP 2024_to EMD-FEMA.pdf

5.L Authorize the City Manager to Execute a Construction Contract with Specialized Pavement Marking, LLC, for the 2025 Annual Roads Striping Project (\$211,187.70, Streets Fund) - Public Works

SWR_2025 Annual Striping_Specialized Pavement Marking_CC.docx

Attachment G_2025 Road Striping.pdf

Bid Tabulation_Project 00235 - 2025 Road Striping.pdf

5.M Cancel the June 3, 2025, City Council Study Session

6. COUNCIL ANNOUNCEMENTS - 6:40 PM

7. CITY MANAGER'S REPORT - 6:50 PM

8. REGULAR BUSINESS

8.A (6:55 PM) Provide Update on the Review Process and Schedule for the Groundwater Management Plan - Public Works, 20 Minutes

[Updated Presentation] Revised GWMP Revised Schedule_052725_NEW.pptx

Revised GWMP Revised Schedule_052725.pptx

GWMP Management Actions_DRAFT.pdf

GWMP Peer Review_Scope of Work_DRAFT.pdf

GWMP First Draft Comments - 051625.pdf

RDSR Karen Burow 2021 Oct KB.pdf

8.B (7:15 PM) Introduce Resolution 2025-12 Adopting Updates to the Water, Sewer and Storm and Surface Water Management Utility Rates - Public Works, 15 Minutes

Draft - Resolution No. 2025-12 Water Sewer and Storm and Surface Water Utility Rates.docx

Resolution No. 2025-12 Exhibit A Water and Sewer Participation Fees DRAFT.docx

Resolution No 2025-12 Exhibit B Water and Sewer Monthly Rates DRAFT(2).docx

8.C (7:30 PM) Introduce Ordinance 2025-16 Adopting Revisions to BIMC 13.16 to Expand the Utility Rate Reduction Program to all Low-Income Customers - Public Works, 10 Minutes

Draft Ordinance 2025-16 regarding Low-Income Utility Rate Discounts.docx

8.D (7:40 PM) Introduce an Ordinance to Prohibit the Use of Gasoline-Powered and Diesel-Powered Leaf Blowers - Executive, 15 Minutes

Ordinance 2025-10 Prohibiting Gasoline-Powered and Diesel-Powered Leaf Blowers.docx

Gas and Diesel Powered Leaf Blowers.pptx

8.E (7:55 PM) Confirm Selections for "Something New" Art Rotation - Executive, 10 Minutes

Something New VIII Public Art Jury Selections.pdf

8.F (8:05 PM) Introduce Ordinance No. 2025-11 Relating to Commute Trip Reduction to Amend BIMC 2.70, Commute Trip Reduction Incentive Program, and BIMC 10.24, Commute Trip Reduction Program, 10 Minutes

Ordinance No. 2025-11 relating to the CTR Program.docx

8.G (8:15 PM) Consider Renewing Participation in the Kitsap County Urban County Federal Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs Consortia. 10 Minutes

City of BI- Letter to Requalify Entitlement Status_5.1.25.pdf

KC-055-15-B ILA cities BI Poulsbo PO Amendment 02 REDLINE.pdf

- 8.H (8:25 PM) Receive Monthly Update on Comprehensive Plan and Winslow Subarea Plan Updates - Planning, 15 Minutes**
[Monthly_update_05.27.2025.pptx](#)

9. ADJOURNMENT - 8:40 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.