



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 24, 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. PUBLIC COMMENT - 6:10 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.

- 3.A [Guidelines and Instructions for Public Comment](#), 20 Minutes**
[Guidelines and Instructions for Providing Public Comment.pdf](#)

- 4. CONSENT AGENDA - 6:30 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.

- 4.A [Agenda Bill for Consent Agenda](#), 5 Minutes**

- 4.B [Approve Accounts Payable and Payroll](#)**
[Council Report 06-20-25.pdf](#)
[AP Report to Council of Cash Disbursements 06-04-25.pdf](#)
[AP Report to Council of Cash Disbursements 06-12-25.pdf](#)

4.C Approve City Council Meeting Minutes

051325 Special City Council Meeting Executive Session Minutes.pdf
061025 Special City Council Meeting - Executive Session Minutes.pdf
061025 Regular City Council Business Meeting Minutes.pdf
061725 City Council Study Session Minutes.pdf
061725 Special City Council Business Meeting Minutes.pdf

4.D Adopt Ordinance No. 2025-17 relating to the City's 2025 Revised Budget and the 2025 Update to the 2025-2030 Capital Improvement Plan - Finance

Ordinance No. 2025-17 2025 1st Budget Amendment.docx
Ordinance No 2025-17 Memo of 2025 BUA-1.docx
Ordinance 2025-17 Exhibit A.pdf
Ordinance 2025-17 Exhibit B.pdf
Ordinance 2025-17 Exhibit C.pdf

4.E Ratify the City Manager's Pre-Approved Purchase of a Ford F-150 Lightning 4WD Battery Electric Vehicle (BEV), Special Service Vehicle (SSV) Police Vehicle as Part of the Capital Improvement Plan Fleet Purchase (\$95,852.70, Equipment Rental and Revolving Fund) - Public Works

Bud Clary Ford_Purchase Order 20250027_Project 01395.pdf
2025-30 Fleet CIP.pdf

4.F Ratify the City Manager's Pre-Approved Purchase of a 2025 Chevrolet Tahoe 4WD Police Pursuit Vehicle as Part of the Capital Improvement Plan Fleet Purchase (\$64,308.30 - Equipment Rental and Revolving Fund) - Public Works

Bud Clary Chevrolet_Purchase Order 20250024_Project 01395.pdf
2025-30 Fleet CIP.pdf

4.G Authorize the City Manager to Open a 30-day Call Beginning July 1, 2025, for Requests to Connect to the City's South Island Sewer System in Accordance with the Supplemental South Island Sewer Connection Policy 2.14A - Public Works,

PW Director Memo SIS Call for Connections Policy Water Sewer Application.pdf

4.H Adopt Ordinance No. 2025-15, Approving Comcast Cable Television Franchise Agreement, 5 Minutes

Comcast Franchise Ordinance 4912-5751-6607.1.docx
Bainbridge Island Comcast Cable Television Franchise 4-24-25.docx

4.I Consider License Agreement with Bainbridge Island Rowing for Specified Uses of the City Dock - Executive,

BIR-COBI License Agreement for City Dock Use - BIR Executed.pdf

4.J Cancel the July 1, 2025, City Council Study Session

5. COUNCIL ANNOUNCEMENTS - 6:35 PM

6. CITY MANAGER'S REPORT - 6:45 PM

7. REGULAR BUSINESS

7.A (6:50 PM) Receive Update Winslow Subarea Plan and the Comprehensive Plan - Planning, 15 Minutes

7.B (7:05 PM) Consider Proposal from the Bainbridge Island Chamber of Commerce Related to a Series of Tasks for Economic Development Including Preparatory Steps Towards an Economic

Development Strategy (\$80,000), 15 Minutes
[Agreement for Economic Development Services - Chamber.pdf](#)
[Economic Element of the Comprehensive Plan.pdf](#)
[2024 Property Taxes as a Percentage of Taxpayer's Bill.pdf](#)

7.C (7:20 PM) Consider Modification to Council Policies with regard to Committees, Commissions and Boards - Executive, 10 Minutes
[Presentation - City Committee Policy Clarification for CC 06242025.pdf](#)

7.D (7:30 PM) Consider Creation of a Non-Motorized Transportation Advisory Committee - Executive, 20 Minutes
[Chapter 2.32 MULTI-MODAL TRANSPORTATION ADVISORY COMMITTEE.pdf](#)

7.E (7:50 PM) Adopt Bond Delegation Ordinance No. 2025-20 Authorizing the Issuance and Sale not to Exceed \$13.0 Million in 2025 Limited Tax General Obligation Bonds for Water and Sewer Capital Projects of the City - Finance, 10 Minutes
[Ordinance 2025-20 Bond Ordinance_City of Bainbridge Island_LTGO Bonds, 2025.docx](#)
[2025-06-24 Bond Delegation Ordinance - Water and Sewer Bonds.pptx](#)
[Water & Sewer Capital Improvement Plan.pdf](#)

7.F (8:00 PM) Appoint Deputy Mayor for a Term Commencing on July 1 and Ending on December 31, 2025, 5 Minutes

8. COMMUNICATIONS

8.A (8:05 PM) Consider Request from Councilmember Deets to Add a Discussion Reviewing the Efficacy of the Disposable Food Service Ware and Waste Reduction Ordinance due to Passage of the WA State Recycling Reform Act (Senate Bill 5284) to a Future Council Agenda, 10 Minutes
[Request to Review Ordinance 2023-30 due to Passage of SB 5284.pdf](#)

8.B (8:15 PM) Consider Request from Deputy Mayor Quitslund to Add a Discussion regarding the Scope of Responsibilities of the Steering Committee Overseeing Public Engagement for the Winslow Subarea and Comprehensive Plans to a Future Council Agenda, 5 Minutes
[Scope of Responsibilities of the Steering Committee.pdf](#)

9. ADJOURNMENT - 8:20 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.