



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JULY 8, 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 the Month of July 2025, as "Disability Pride Month,"**
5 Minutes
[Disability Pride 2025 Proclamation.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 Accounts Payable and Payroll

AP Report to Council of Cash Disbursements 06-20-25.pdf

AP Report to Council of Cash Disbursements 06-26-25.pdf

Council Report 07-05-25.pdf

5.C Approve Council Meeting Minutes

Regular City Council Business Meeting Minutes, June 24, 2025.pdf

5.D Authorize the City Manager to Execute a Construction Contract in the Amount of \$740,800.50 with Tucci & Sons, LLC for the 2025 Annual Roads Repair and Maintenance Program (\$740,800.50 - Streets Fund) - Public Works,

2025 Annual Roads Map List.pdf

Bid Form_2025 Annual Roads.pdf

FBB 2025 Annual Roads Tucci Sons LLC CC.docx

5.E Approve Cultural Funding Task Forces Request for Proposal Process Criteria and Scoring Matrix - Executive,

City of Bainbridge Island Request for Proposals 2026-2027.docx

COBI Cultural Funding Application Form for 2026-2027 - Final (word version).docx

5.F Approve Lodging Tax Advisory Committee's (LTAC) Request for Proposal Process Criteria and Scoring Matrix - Executive

2025 LTAC RFP for 2026.docx

COBI LTAC Funding Application Form for 2025 - Final (word version).docx

5.G Authorize the City Manager to Advertise for Professional Engineering Services to Support the Design Phase of the Bucklin Hill to Fletcher Bay Road Non-Motorized Improvements Project - Public Works,

Bucklin_NM Project Area Map.pdf

Bucklin_CIP Project Page.pdf

5.H Approve 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), 5 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

5.I Authorize the City Manager to Execute a Three-Year Unit Price Contract in the amount of \$150,000 (Not to Exceed \$50,000 Annually) with Kitsap Backflow for the 2025-2027 Backflow Testing Project (\$150,000 - Water Fund) - Public Works

2025-2027 Backflow Contract Testing_Bid Tabulation_Project 00510.pdf

Kitsap Backflow 2025-2027 Backflow Contract Testing Contract.docx

5.J Preliminary Approval of the Island-Wide Mobility Plan as the Transportation Plan of Reference Included in the Transportation Element of the Comprehensive Plan,

061025 question responses.pdf

IWMP_6225.pdf

6. COUNCIL ANNOUNCEMENTS - 6:50 PM

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

8. REGULAR BUSINESS

- 8.A (7:05 PM) Authorize the City Manager to Execute a Construction Contract in the Amount of \$2,558,798.39 with Johansen Construction Company, LLC for the Eagle Harbor Drive Safety Improvements & Wyatt Way Bicycle and Pedestrian Safety Improvements Project (\$2,219,449.45 - Capital Construction Fund; \$339,348.94 – Water Fund) - Public Works, 15 Minutes**
FBB Eagle Harbor Drive Wyatt Way Johansen.docx
Bid Form_EH Safety and WW Ped and Bicycle Safety Improvements_CC.pdf
CIP_Connecting Centers - Eagle Harbor Drive Wyatt Way Non-Motorized Improvements_00968.pdf
EHD Wyatt Location Map.pdf
CIP_Water Main Replacement_01415.pdf
Slides EHD Award 07082025.pdf
- 8.B (7:20 PM) Introduce Dave Ullin Open Water Marina Housing Policy, New Low-Income Moorage Rates, and Increased City Dock Rates - Executive, 10 Minutes**
Liveboards 7-8-25 R0.pptx
DUOWM Housing Policy Rev0.docx
- 8.C (7:30 PM) Receive Presentation of Community Arts Plan, 15 Minutes**
Bainbridge Island Community Arts Plan.pdf
- 8.D (7:45 PM) Consider Conducting a Study for the Feasibility of Paid Parking in the Downtown Corridor - (\$13,190) Police, 15 Minutes**
2025 Bainbridge Island WA - RWC Proposal_5.12.25 (v1).pdf
Bainbridge Island Downtown Parking Strategy 2018.pdf
- 8.E (8:00 PM) Introduce Ordinance No. 2025-09 relating to Requirements for Building Code and Flood Damage Prevention, Amending Title 15 of the Bainbridge Island Municipal Code - Planning, 10 Minutes**
FEMA Flood Code updates and BLD update.pptx
ORDINANCE 2025-09 Bldg and Flood 07.08.2025.docx
- 8.F (8:10 PM) Introduce Ordinance No. 2025-19 Amending Bainbridge Island Municipal Code (BIMC 15.08.115.B) to Allow Those Leasing City Property to Place Signs on City Property, 10 Minutes**
Ordinance No 2025-19 Amending Bainbridge Island Municipal Code to Allow Those Leasing City Property to Place Signs on City Property.docx

9. COMMUNICATIONS

- 9.A (8:20 PM) Consider Request from Planning Commission for Direction, 10 Minutes**
Council Consideration of Planning Commission Requests.pdf

10. ADJOURNMENT - 8:30 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.