



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 12, 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 August 2025, as "National Emergency Management Awareness Month," 5 Minutes**
[National Emergency Management Awareness Month Proclamation 2025.pdf](#)

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, 15 Minutes**
[Guidelines and Instructions for Providing Public Comment.pdf](#)

5. 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.

- 5.A Agenda Bill for Consent Agenda, 5 Minutes**
- 5.B Approve Accounts Payable and Payroll**
AP Report to Council of Cash Disbursements 07-10-25.pdf
AP Report to Council of Cash Disbursements 07-17-25.pdf
Council Report 08-05-25.pdf
- 5.C Approve City Council Meeting Minutes**
Special City Council Meeting - Executive Session Minutes, July 22, 2025.pdf
Regular City Council Meeting Minutes, July 22, 2025.pdf
- 5.D Authorize the City Manager to Accept a Department of Ecology Grant in the Amount of \$752,000 for the Manzanita Stormwater Recharge Project and Authorize a Budget Amendment in the Amount of \$223,000 (Storm and Surface Water Management (SSWM) Fund) - Public Works,**
CIP_Manzanita Stormwater Recharge Park at BIFFF_01363.pdf
BINFF_Artist_Rendering.pdf
SFY2026Final OfferLtrs_00333.pdf
- 5.E Authorize the City Manager to Approve Change Order No. 2 to the Construction Contract with Redside Construction, Inc. to Incentivize the Early Completion of the Cooper Creek Fish Passage Project (\$48,000.00, Storm and Surface Water Fund) - Public Works,**
Cooper Creek Changer Order 2.pdf
- 5.F Authorize the City Manager to Enter into a Professional Services Agreement with MZ Solar Consulting in the amount of \$85,000 for a Photovoltaic and Battery Energy Storage System Evaluation of Priority Sites that Serve as Critical City Facilities and/or Designated Disaster Hubs**
Professional Services Agreement_MZSolar_final.pdf
- 5.G Authorize the City Manager to Apply for a State Grant Supporting the Winslow Wastewater Treatment Plant Capacity Upgrades Project (\$350,000) - Public Works**
Wastewater Treatment Plant Upgrades_CIP Project Page.pdf
- 5.H Adopt Ordinance No. 2025-23 Amending Bainbridge Island Municipal Code (BIMC) Section 5.04.080 to Increase the De Minimis Annual Gross Income Threshold for Business License Requirements (Currently \$3,000) to Match Updated State Guidance (\$4,000) - Finance, 5 Minutes**
Ordinance No. 2025-23 relating to Business Licenses Amending Chapter 5.04 BIMC.docx
2026businesslicensemodelthreshold.pdf
- 5.I Adopt Ordinance No. 2025-18 Relating to Noise Variance Procedures 5 Minutes**
Ordinance 2025-18 Noise Variance Amendment.pdf
- 5.J Adopt Ordinance No. 2025-22 Related to City Advisory Groups 5 Minutes**
Ordinance 2025-22 Amending Title 2 of the Bainbridge Island Municipal Code Related to City Advisory Groups for CC 08122025
- 5.K Concur with the City Manager's Decision to Change the Agenda Management Platform**
QA - City of Bainbridge Island- Select - Proposal - 07092025 (002).pdf
- 5.L Authorize the City Manager to Enter Into an Inter-Local Agreement with the Bainbridge Island Fire Department for Financial Support of Additional Resources to Manage Emergency Response During the Eagle Harbor Drive Closure (\$38,500 Storm and Surface Water Management Fund) - Public Works,**
Agreement with Fire District for Additional Staffing - Cooper Creek.1.docx
- 5.M Authorize the City Manager to execute an Amendment to the Professional Services Agreement with LMN Architects to Extend the Contract Term to April 30, 2026 and Increase the Total**

Contract Amount by \$90,000 for Work Related to the Update of the Winslow Subarea Plan **
2025 Council High Priority Project - Planning, 5 Minutes**
Professional Services Agreement - 2025 LMN re Winslow Subarea Plan update.docx

6. COUNCIL ANNOUNCEMENTS - 6:35 PM

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

8. REGULAR BUSINESS

8.A (6:50 PM) Review Senior/Community Center's 60% Design and Confirm Naming Policy, 15 Minutes

[Updated Presentation] BISCC COBI Presentation 08-12-25.pdf
Naming-Gifts-Policy.pdf
BISCC Naming Agreement.docx
BISCC COBI Presentation 08-12-25.pdf

8.B (7:05 PM) Consider Planning Commission Recommendations on Ordinance No. 2025-13 related to Unlisted Uses - Planning, 10 Minutes

Ordinance No. 2025-13 Unlisted Uses.docx

8.C (7:15 PM) Authorize the City Manager to Consult with the Washington State Department of Transportation for Revisions to the State Route 305 and Winslow Way Eastbound Right Turn Lane to Better Accommodate Non-Motorized Users - Public Works, 10 Minutes

[Updated Presentation] Winslow_Turn_Lane_Alternatives_v2.pdf
Winslow Turn Lane Alternatives.pdf

8.D (7:25 PM) Review 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) - Executive, 15 Minutes

Request to Review Ordinance 2023-30 due to Passage of SB 5284.pdf
RRA and City ordinance Comparison.pdf

8.E (7:40 PM) Conduct Closed Record Proceeding and Consider Adoption of Resolution No. 2025-14 Approving the Wintergreen Townhomes Phase II Final Long Subdivision - Planning, 10 Minutes

[Presentation Added] Wintergreen Phase 2 Final Plat Presentation_plc.pptx
Phase 2 Final Sub Compliance Notation Report.docx
Phase 2 Wintergreen Final Plat Survey.pdf
PLN51836 FSUB Wintergreen Phase II PW-DE Recommendation Memo.pdf
Wintergreen Townhomes Phase II Bond 5-25.pdf
Executed Landscape Bond Wintergreen Phase 2 with estimates.pdf
Executed Noise Barrier Fence Bond with estimates.pdf
Resolution No. 2025-14 Wintergreen Townhomes Phase 2 Final Subdivision.docx

8.F (7:50 PM) Consider Applying for Washington State Department of Commerce (DOC) Connecting Housing to Infrastructure Program (CHIP) Grant Application for the Finch Green Project (\$1,000,000) - Executive, 10 Minutes

HRB Email Request CHIP Grant Application 8-4-25.pdf

8.G (8:00 PM) Consider Applying for Washington State Department of Commerce (DOC) Connecting Housing to Infrastructure Program (CHIP) Grant Application for the Wintergreen Phase II Project (Approx. \$287,000) - Executive, 10 Minutes

Central Highland Request for CHIPS Grant Application for Wintergreen.pdf

8.H (8:10 PM) Adopt Ordinance No. 2025-25, Extending Sunset Provision for Bonus Floor Area Ratio (FAR) Program for Additional Nine Months - Planning, 5 Minutes

8.I (8:15 PM) Consider Appointments to the Cultural Funding Task Force - Executive, 5 Minutes

CFATF - Becky Allen - redacted.pdf

CFATF - Charles Sharpe - redacted.pdf

CFATF - John Carson - redacted.pdf

CFATF - Adrienne Wolfe - redacted.pdf

CFATF - Jill Krusinski - redacted.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.