



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 26, 2025**

**COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA**

AND

**REMOTE MEETING ON ZOOM
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.

- 3A. [Guidelines and Instructions for Public Comment](#), 30 Minutes**
[Guidelines and Instructions for Providing Public Comment.pdf](#)

- 4. CONSENT AGENDA - 6:40 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.

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

- 4B. [Approve Accounts Payable and Payroll](#)**

[AP Report to Council of Cash Disbursements 07-24-25.pdf](#)
[AP Report to Council of Cash Disbursements 07-31-25.pdf](#)
[Council Report 08-20-25.pdf](#)

- 4C. **Approve City Council Meeting Minutes**
City Council Regular Business Meeting Minutes, August 12, 2025.pdf
- 4D. **Authorize the City Manager to Execute a Washington State Department of Ecology 2025-27 Municipal Stormwater Capacity-Building Grant Application to Support On-Going Storm and Surface Water Management Program Needs (\$120,000 - Storm and Surface Water Management Fund) - Public Works**
2025-2027 Capacity Grant Funding Guidelines.pdf
- 4E. **Authorize the City Manager to Execute Change Order No. 2 for the 2024 Annual Drainage Repairs Project (\$78,612.32 - Storm and Surface Water Management Fund) - Public Works**
Change Order 2.pdf
CO2 Backup Memo.pdf
- 4F. **Adopt Resolution No. 2025-15 Amending the City's Naming Policy as it relates to the Bainbridge Island Senior/Community Center**
Resolution No. 2025-15 Amending Naming Policy.docx
- 4G. **Authorize the City Manager to Enter Into Amendment No. 6 to the Professional Services Agreement with Skillings, Inc. to Support Permit Review Responses and Construction Support for the Lower Lovell Pump Station, Wood Avenue Pump Station, Sunday Cove Pump Station and Sunday Cover Gravity Sewer Line (\$281,246, Sewer Fund) - Public Works**
Amendment No 6 SSLWW Skillings.docx
Amend 6 Final 20250807 SOW & FEE.pdf
Lovell_Wood_CIP Budget Pages.pdf
- 4H. **Cancel the September 2, 2025, City Council Study Session**
- 5. **COUNCIL ANNOUNCEMENTS - 6:45 PM**
- 6. **CITY MANAGER'S REPORT - 6:55 PM**
 - 6A. **Receive City Manager's Report, 5 Minutes**
Back to School and Eagle Harbor Fish Passage Update.pdf
- 7. **REGULAR BUSINESS**
 - 7A. **(7:00 PM) Authorize the City Manager to Sign a Professional Services Agreement with LMN Architects Relating to Winslow Subarea Plan Update - Planning, 10 Minutes**
Professional Services Agreement - 2025 LMN re Winslow Subarea Plan update.pdf
LMN contract slide_plc.pptx
 - 7B. **(7:10 PM) Adopt Ordinance No. 2025-13 related to Unlisted Uses - Planning, 5 Minutes**
Ordinance No. 2025-13 Unlisted Uses.docx
- 8. **COMMUNICATIONS - 7:15 PM**
 - 8A. **Consider Request from Deputy Mayor Quitslund to Discuss the Re-Definition of Affordable Housing at a Future Council Business Meeting, 5 Minutes**
Request for Agenda Item_Re-definition of Affordable Housing.pdf
- 9. **ADJOURNMENT - 7:20 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.