



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, OCTOBER 14, 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 October 2025, as "Resiliency Awareness Month,"** 5 Minutes
[Resiliency Awareness Month Proclamation.docx](#)
 - 3.B (6:15 PM) Present Proclamation Declaring October 2025, as Filipino American History Month,** 5 Minutes
[Filipino American History Month Proclamation 2025.docx](#)
 - 3.C (6:20 PM) Present Proclamation Declaring October 2025, as "National Community Planning Month,"** 5 Minutes
[2025 October National Community Planning Month Proclamation.docx](#)

4. PUBLIC COMMENT - 6:25 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 - 6:55 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 09-04-25.pdf](#)
[AP Report to Council of Cash Disbursements 09-11-25.pdf](#)
[Council Report 10-05-25.pdf](#)
[AP Report to Council of Cash Disbursements 09-18-25.pdf](#)
[AP Report to Council of Cash Disbursements 09-25-25.pdf](#)
[AP Report to Council of Cash Disbursements 10-02-25.pdf](#)
[AP Report to Council of Cash Disbursements 10-09-25.pdf](#)

5.C Approve City Council Meeting Minutes

[Special City Council Meeting - Executive Session Minutes, September 23, 2025.pdf](#)
[Regular City Council Business Meeting Minutes, September 23, 2025.pdf](#)

5.D Authorize the City Manager to Enter into a Construction Contract with Van Ness Construction for the Mobile Home Site Preparation Project (\$62,088.60 Capital Construction Fund) - Public Works

[SWR Mobile Home Site Preparation Van Ness Construction LLC CC.docx](#)
[Bid Tabulation_Manufactured Home Site Preparation.pdf](#)
[CIP_Mobile Home Project Page.pdf](#)

5.E Authorize the City Manager to Enter into Amendment No. 1 to the Declaration of Affordable Housing Covenants with Housing Resources Bainbridge for 560 Madison North to Allow Incomes at 80% of AMI

[Amendment No 1 Affordable Housing Covenant Housing Resources Bainbridge.docx](#)

5.F Authorize the City Manager to Execute a Second Contract Amendment with Joe Tovar for the Comprehensive Plan Update (an Increase of \$2,520 Plus an Additional \$225 for Expenses) - Planning, 5 Minutes

[Joseph W. Tovar Amendment No 2.docx](#)

6. COUNCIL ANNOUNCEMENTS - 7:00 PM

7. CITY MANAGER'S REPORT - 7:10 PM

7.A Receive City Manager's Report, 5 Minutes

[2025 Q3 Workplan_Memo_for CC 10142025 w attachment.pdf](#)

8. REGULAR BUSINESS

8.A (7:15 PM) Confirm appointment of Thomas Alpaugh as Municipal Court Judge for a Four-Year Term Commencing January 1, 2026, until December 31, 2029, 5 Minutes

[Resolution No. 2021-21 - Procedure and Schedule to Appoint Municipal Judge.pdf](#)
[2026-2029 Bainbridge Island Municipal Court Judge Employment Agreement Alpaugh.pdf](#)

8.B (7:20 PM) Adopt Ordinance No. 2025-26 related to Pre-approved Accessory Dwelling Units, 10 Minutes

- 8.C (7:30 PM) Authorize the City Manager to Issue a Request for Qualifications for State Lobbying Services and Designate One Council Member to Serve on a Selection Committee - Executive, 10 Minutes**
RFQ - Lobbying Services 2025.pdf

- 8.D (7:40 PM) Receive Update on Lodging Tax Advisory Committee, 10 Minutes**
LTAC Memo 10.14.2025.docx
2025.10.14 LTAC Council Update.pdf

- 8.E (7:50 PM) Designate One Councilmember to Serve on the Interview Panel for the City Attorney Position, 5 Minutes**

9. COMMUNICATIONS

- 9.A (7:55 PM) Consider Request from Councilmember Deets to Place an Emergency Funding Request of \$30,000 to Supplement Helpline House's Foodbank Program, with Funds Coming Out of the Council's Contingency Fund on a Future Council Agenda, 5 Minutes**
Helpline House Help.pdf

- 9.B (8:00 PM) Receive Request from the Planning Commission that the Groundwater Management Consultant attend a Planning Commission Meeting Following the October 21, 2025 City Council Study Session, 5 Minutes**

10. ADJOURNMENT - 8:05 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.