



**SPECIAL CITY COUNCIL MEETING
TUESDAY, DECEMBER 10, 2019**

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N.
BAINBRIDGE ISLAND, WASHINGTON

AGENDA

1. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - 5:00 PM**
2. **APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE**
3. **RECOGNITION OF OUTGOING COUNCIL MEMBERS**
 - 3.A **(5:05 PM) Recognition of Outgoing Council Members - Executive, 30 Minutes**
4. **PUBLIC COMMENT - 5:35 PM**
5. **PRESENTATION(S)**
 - 5.A **(5:50 PM) Proposed 2020 Work Plan for Race Equity Task Force - RETF Representatives and Councilmembers Deets and Nassar, 15 Minutes**
RETF - 2020 Scope of Work Proposal
6. **MAYOR'S REPORT - 6:05 PM**
7. **CITY MANAGER'S REPORT - 6:10 PM**
8. **EXECUTIVE SESSION**
 - 8.A **(6:15 PM) Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, 15 Minutes**
9. **UNFINISHED BUSINESS**

- 9.A (6:30 PM) Proposed Workplan for Green Building Code Options - Planning, 15 Minutes**
Staff Memo 20191210
Presentation Green Building Discussion (20191105)
- 9.B (6:45 PM) Ordinance No. 2019-32 Amending BIMC 2.16.020.S. Housing Design Demonstration Projects (HDDP) Program - Planning, 20 Minutes**
20191204 Staff Memo.docx
Ordinance No. 2019-32 Extending HDDP Program
20191203 Exhibit A BIMC 2.16.020.S HDDP Program.docx
Planning Commission Minutes DRAFT 110719
Planning Commission Rationale for HDDP Sunset 111819
HDDP Program Summary
BIMC 2.16.020.S HDDP Program
Comp Plan Goals and Policies to support HDDP
Ordinance No. 2018-31 Limiting the Housing Design Demonstration Project Program to Affordable Housing Approved 082818
Planning Commission Minutes 062118
- 9.C (7:05 PM) Sustainable Transportation Plan Goals Discussion - Public Works, 15 Minutes**
- 9.D (7:20 PM) Sustainable Transportation Professional Services Agreement Award and Budget Amendment - Public Works, 10 Minutes**
Professional Services Agreement - Nelson Nygaard
- 9.E (7:30 PM) Police and Court Project Update and Sustainability Discussion - Public Works, 15 Minutes**
Presentation - Police and Court Project Sustainability Update
LEED BD_C COBI Police and Court
LEED ID_C COBI Police and Court
- 9.F (7:45 PM) Downtown Wayfinding Signage Project Funding Request - Public Works, 10 Minutes**
BI Downtown Wayfinding Signage LTAC Application
Chamber of Commerce Wayfinding Support Letter 082119
BIDA Letter of Support for Wayfinding Signage
- 9.G (7:55 PM) Proposal for Matching Funds for Dana's Trail - Councilmember Schneider, 10 Minutes**
Squeaky Wheels Offer for Dana's Trail
Dana's Trail Key Points and Cost Summary
Dana's Trail Detailed Cost Estimate
Dana's Trail Map
Dana's Trail Schools Map

10. NEW BUSINESS

- 10.A (8:05 PM) Winter Weather Preparedness Briefing - Executive, 10 Minutes**
12102019 EM Presentation to CC Winter Weather.pptx

- 10.B (8:15 PM) Comprehensive Emergency Management Plan (CEMP) Overview - Executive, 10 Minutes**
12102019 EM Presentation to CC CEMP.pptx
2019 CEMP Final
- 10.C (8:25 PM) Memorandum of Understanding with Seattle Police Department Regarding Agency Participation in the Internet Crimes Against Children (ICAC) Multi-Jurisdictional Task Force - Police, 10 Minutes**
NW Regional Task Force Memorandum of Understanding
- 10.D (8:35 PM) Information Technology Division Position Change to Full-Time - Executive, 5 Minutes**
Request to increase IT position FTE for CC 12102019
- 10.E (8:40 PM) Collective Bargaining Agreement between the City of Bainbridge Island and the International Association of Machinists and Aerospace Workers - Executive, 10 Minutes**
IAM Collective Bargaining Agreement 2020-2022
IAM Contract Summary
- 10.F (8:50 PM) Set Public Hearing on Ordinance No. 2019-40, Adopting a Moratorium on Self-Service Storage Facilities - Planning, 10 Minutes**
Ordinance No 2019-40 Adopting a Moratorium on Self-Storage Facilities Approved 112619

11. CITY COUNCIL DISCUSSION

- 11.A (9:00 PM) Review Council Ad Hoc Committees - Mayor Medina, 10 Minutes**
Council Ad Hoc Committee Spreadsheet
Affordable Housing Ad Hoc Committee Formation Request
Suzuki Development Partner Ad Hoc Committee Formation Request
Youth Mental Health Workshop Ad Hoc Committee Formation Request

12. CONSENT AGENDA

- 12.A (9:10 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 12.B Accounts Payable and Payroll**
Report to Council of Cash Disbursements 12-11-19.pdf
Payroll.pdf
- 12.C City Council Study Session Minutes, November 19, 2019**
City Council Study Session Minutes, November 19, 2019
- 12.D City Council Regular Business Meeting Minutes, November 26, 2019**
City Council Business Meeting Minutes, November 26, 2019.pdf
- 12.E Ordinance No. 2019-39 Extending the Landmark Tree Ordinance, Ordinance No. 2019-17 - Planning, 5 Minutes**
Ordinance No. 2019-39 Extending Landmark Tree Regulations Winslow Area
Exhibit A Work Plan

Exhibit B Winslow Master Plan Study Area

- 12.F Point Monroe Street Vacation, portion of, and Consideration of Ordinance No. 2019-34 - Public Works** 5 Minutes
STAFF REPORT Robbins-Newlon Street Vacation - Point Monroe
Ordinance No. 2019-34 Pt. Monroe Street Vacation - Robbins-Newlon
Street Vacation Application - Pt. Monroe
Pt. Monroe Street Vacation Comments to Date
- 12.G Cultural Funding Advisory Committee 2020-21 Funding Recommendations - Executive** 5 Minutes
Recommendation_for_2020-21_Cultural_Funding_for_CC_11262019-2
- 12.H Ordinance No. 2019-36 Relating to 2019 4th Quarter Budget and Updated Capital Improvement Plan Amendments - Finance,** 5 Minutes
Staff 2019 4th QTR Budget Amendments Transmittal Memo.docx
Ord 2019-36 2019 4th Qtr Budget Amendments
Ord 2019-36 Attachment A - Q4 Budget Amendments
- 12.I Video Inspection Camera Procurement - Public Works,** 5 Minutes
Cues QUOTE.pdf
Video Camera Bid Form.pdf
Video Camera Proposed Purchase Order
- 12.J Ordinance 2019-24 Updating Bainbridge Island Municipal Code Sections 2.16.040, 2.16.050, 2.16.070, 2.16.110, 18.09.020, 18.09.030, and 18.36.030 Related to Public Participation Meetings for Short Plats, and Decision Criteria for Site Plan and Design Review and Conditional Use Permits - Planning,** 5 Minutes
PC Staff Memo re Ord 2019-24
Ord 2019-24 - Revisions to BIMC 2.16, 18.09, and 18.36
Exhibit A Title 2 Changes
Exhibit A Clean
Exhibit B 18.09 Use Table
Revised Exhibit C Use Specific Standards
- 12.K Resolution No. 2019-29, Updating the Administrative Manual to Reflect the New Subdivision Standards and the New Design Standards and Guidelines - Planning,** 5 Minutes
Resolution No. 2019-29 PCD Administrative Manual Updates for Ord 2019-03 and 2019-25
Resolution No. 2019-29 Exhibit A Admin Manual Updated - City Council
- 12.L Resolution No. 2019-30 Relating to Clean Fuel Standard Endorsement - Councilmember Peltier,** 5 Minutes
Resolution 2019-30 Relating to Clean Fuel Standards
- 12.M Old Treatment Plant Pump Station Replacement Project Final Change Order- Public Works,** 10 Minutes
OTP Final Change Order
OTP Worksheet.pdf

13. COMMITTEE REPORTS

13.A (9:15 PM) Committee Reports, 5 Minutes
Race Equity Task Force Meeting Minutes, November 7, 2019

14. FOR THE GOOD OF THE ORDER - 9:20 PM

15. ADJOURNMENT - 9:30 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.



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