



CITY OF
BAINBRIDGE ISLAND

**SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 24, 2020**

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

AGENDA

1. **CALL TO ORDER/ROLL CALL - 5:00 PM**
2. **APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE - 5:05 PM**
3. **CITY MANAGER'S REPORT**
 - 3.A **(5:10 PM) Update on COVID-19 Response Activities, Executive,** 15 Minutes
4. **UNFINISHED BUSINESS**
 - 4.A **(5:25 PM) Janitorial Contract Award and Budget Amendment - Public Works,** 5 Minutes
2020-23 Janitorial Services Agreement
Attachment A-1 to 2020-23 Janitorial Services Agreement
5. **NEW BUSINESS**
 - 5.A **(5:30 PM) Police Chief Employment Agreement - Executive,** 10 Minutes
Bainbridge Police Chief Employment Agreement.pdf
 - 5.B **(5:40 PM) Cooperative Purchasing Interlocal Agreement with Sourcewell - Public Works,** 5 Minutes
Sourcewell Agreement.pdf
 - 5.C **(5:45 PM) Bucket Truck Procurement - Public Works,** 5 Minutes
Bucket Truck Quote.pdf
6. **FUTURE COUNCIL AGENDAS**
 - 6.A **(5:50 PM) Future Council Agendas,** 20 Minutes
Planned CC Mar-Apr Agenda Topics.pdf

7. PUBLIC HEARING

- 7.A (6:10 PM) Public Hearing on Ordinance No. 2020-09, Related to Extending the Moratorium on Certain Development Activities - Planning, 10 Minutes**
Ordinance No. 2020-09 Extending the Development Moratorium - Public Hearing Draft
Exhibit A to Ordinance No. 2020-09 - Updated Work Plan
Exhibit B to Ordinance No. 2020-09 - Winslow Master Plan Study Area Map
Development Moratorium Handout 20191204
ORDINANCE NO. 2019-26 (Current Moratorium Ordinance)

8. CONSENT AGENDA

- 8.A (6:20 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 8.B Accounts Payable and Payroll**
Payroll.pdf
AP Report to Council of Cash Disbursements 03-25-20-signed.pdf
- 8.C City Council Study Session Minutes, March 3, 2020**
030320 CCMIN STUDY SESSION.pdf
- 8.D City Council Special Meeting Minutes, March 6, 2020**
030620 CCMIN RETREAT.pdf
- 8.E City Council Regular Business Meeting Minutes, March 10, 2020**
031020 CCMIN BUSINESS MEETING.pdf
- 8.F Wyatt Way Reconstruction Project Contract Award - Public Works, 5 Minutes**
Wyatt Way Presentation 031020.pptx
Wyatt Way Reconstruction Budget Report.pdf
Bid Tab Wyatt Way_KGREVISED.xlsx
Wyatt Contract Seton DRAFT
- 8.G Creation of a Term-Limited Position Dedicated to Public Records Response - Executive, 5 Minutes**
Presentation - Request to Add Term-Limited Position CC 03102020
Staff Memorandum - Exec Staffing Request for Term-Limited PRR Position
- 8.H Ordinance No. 2020-07, Amending Ch. 2.41 BIMC Relating to the Human Services Funding Advisory Committee, Executive - 10 Minutes**
Ordinance No. 2020-07, Amending Chapter 2.41 BIMC Relating to the Human Services Funding Advisory Committee
- 8.I Ordinance No. 2020-08, Amending Ch. 2.43 BIMC Relating to the Cultural Funding Advisory Committee - Executive, 5 Minutes**
Ordinance No. 2020-08, Amending Chapter 2.43 BIMC Relating to the Cultural Funding Advisory Committee

- 8.J **Interlocal Agreement with Kitsap County Regarding for Emergency Vehicle Operation Course (EVOC) Training - Police,** 5 Minutes
Interlocal Agreement with Kitsap County Regarding for Emergency Vehicle Operation Course (EVOC) Training
- 8.K **Memorandum of Understanding with Olympic Educational Service District Regarding the Regional Student Threat Assessment Level II Team Program - Police,** 5 Minutes
Memorandum of Understanding with Olympic Educational Service District Regarding the Regional Student Threat Assessment Level II Team Program
- 8.L **Utility Van Procurement - Public Works,** 5 Minutes
Columbia Ford Utility Van Quote.pdf
- 8.M **Appointments to the Green Building Task Force - Mayor Schneider,** 5 Minutes
Green Building Task Force Applications (Redacted).pdf

9. **FOR THE GOOD OF THE ORDER - 6:25 PM**

10. **ADJOURNMENT - 6:35 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.