



CITY OF
BAINBRIDGE ISLAND

**SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 04, 2024**

COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA

AND

ZOOM WEBINAR
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/95618682121](https://bainbridgewa.zoom.us/j/95618682121)
OR DIAL (253) 215 8782
WEBINAR ID: 956 1868 2121

AGENDA

1. **CALL TO ORDER / ROLL CALL - 7:15 PM**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 7:20 PM**
3. **PUBLIC COMMENT - 7:25 PM**
 - 3.A **Instructions for Providing Public Comment** 5 Minutes
[Instructions for Providing Public Comment March 2024.pdf](#)
4. **REGULAR BUSINESS**
 - 4.A **(7:30 PM) Nominate Bainbridge Island Representative for Appointment to the Kitsap Public Facilities District**, 10 Minutes
[Bullock \(Kitsap Public Facilities District\) - Redacted.pdf](#)
[Russell \(Kitsap Public Facilities District\) - Redacted.pdf](#)
5. **ADJOURNMENT - 7:40 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.



CITY OF
BAINBRIDGE ISLAND

Special City Council Meeting Agenda Bill

MEETING DATE: June 4, 2024

ESTIMATED TIME: 5 Minutes

AGENDA ITEM: Instructions for Providing Public Comment

SUMMARY: Instructions and guidelines for providing public comment are attached.

AGENDA CATEGORY: Presentation

PROPOSED BY: Executive

RECOMMENDED MOTION: Information only.

COMMUNITY ENGAGEMENT AND OUTREACH:

FISCAL IMPACT:

Amount:	
Ongoing Cost:	
One-Time Cost:	
Included in Current Budget?	

BACKGROUND:

ATTACHMENTS:

[Instructions for Providing Public Comment March 2024.pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:



CITY OF
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CITY CLERK'S OFFICE

Members of the public are encouraged to submit written public comment to the City Council at any time by emailing Council at council@bainbridgewa.gov. Members of the public who wish to provide public comment in-person at a City Council business meeting should sign up to speak on the sign-in sheet by the Chamber doors. The Mayor will call the people signed up on the sign-in sheet, and speakers will have three minutes to speak from the podium. Please speak directly into the microphone, which is adjustable. A timer on the screen will indicate when 3 minutes (or such other time set by the Mayor) has elapsed. The Deputy Mayor will also hold a sign indicating when 30 seconds of the allotted time remains.

Guidelines for public comment are below. Remote public comment is allowed with advance notice to the City Clerk by noon on the date of the meeting at cityclerk@bainbridgewa.gov, 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.

Excerpts from the Governance Manual regarding public comment:

5.6 Respect and Decorum

It is the duty of the Presiding Officer and Councilmembers to maintain dignity and respect for their offices, City staff, and the public. While the Council is in session, the Councilmembers shall preserve civility, order and decorum. No member of the public shall, by conversation or otherwise, delay, disrupt, or interrupt the proceedings of the Council, nor engage in any of the prohibited behavior described below. Councilmembers and the public shall obey the proper orders of the Presiding Officer of the meeting.

5.6.1 Orderly Behavior and Civility in Remarks

Any person disrupting the business of the Council, either while addressing the Council or attending the proceedings, shall be asked to leave, or be removed from the meeting. Continued disruptions may result in a point of order by the Presiding Officer or a Councilmember pursuant to the Council's parliamentary rules, or a recess, forced removal, or adjournment as described elsewhere in this manual. Disruptive behavior includes, but is not limited to, the following:

- (a) Speaking without being recognized by the Presiding Officer.
- (b) Continuing to speak after the allotted time has expired.
- (c) Speaking on an item at a time not designated for discussion by the public of that item, such as speaking on a quasi-judicial item at a time other than during a public hearing or closed record proceeding on the matter.
- (d) Throwing objects.

- (e) Speaking on an issue that is not a public topic, in violation of Section 9.12.2.
- (f) Speaking in favor of or in opposition to a ballot proposition or a candidate for public office, provided, that public comment is allowed when the City Council is considering taking a collective position in favor of or in opposition to a ballot proposition as authorized in RCW 42.17A.555.
- (g) Impersonating a City Councilmember or a member of the City staff.
- (h) Shouting or otherwise engaging in loud or boisterous behavior.
- (i) Continuing to make repetitive remarks after being requested not to do so by the Presiding Officer or a majority of the City Council.
- (j) Attempting to engage the audience rather than the Council, e.g., asking audience members to stand, clap, boo or otherwise express collective support or opposition to any matter.
- (k) Booing, hissing, or otherwise disrupting the comments of another speaker.
- (l) Using racial slurs or other slurs directed at the color, creed, religion, ancestry, gender, sexual orientation, gender expression or identity, national origin, citizenship or immigration status, or mental, physical, or sensory disability of any individual or group, under circumstances where such words constitute “fighting words” under constitutional law.
- (m) Refusing to modify conduct after being advised by the Presiding Officer that the conduct is disrupting the meeting or disobeying any other lawful order of the Presiding Officer or a majority of the City Council.

5.6.2 Permission Required to Address the Council

Persons other than Councilmembers and Administration shall be permitted to address the Council only upon recognition and introduction by the Presiding Officer of the meeting.

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9.12.2 Subjects – Whether or Not on the Current Agenda

Public comments received during the public comment period may be on any public topic, whether or not on the agenda, but a comment on the subject that is covered by a public hearing at that meeting must be made during the period of the public hearing. All public comment shall be made consistent with Section 5.6.

9.12.3 Use of Microphones

Comments shall be made directly into the microphone, as it is necessary for the public record and for the audience to hear all proceedings. No comments shall be made from any other location.



CITY OF
BAINBRIDGE ISLAND

Special City Council Meeting Agenda Bill

MEETING DATE: June 4, 2024

ESTIMATED TIME: 10 Minutes

AGENDA ITEM: (7:30 PM) Nominate Bainbridge Island Representative for Appointment to the Kitsap Public Facilities District,

SUMMARY: The term of Tom Bullock, Bainbridge Island's representative on the Kitsap Public Facilities District (KPF) board, ends on June 30, 2024. KPF has asked the City to nominate a representative by June 10, 2024 so they may complete the appointment process before the end of his term. Tom Bullock and Bob Russell have applied for appointment. At the May 28, 2024, City Council business meeting, Council appointed Mayor Deets, Councilmember Moriwaki, and Councilmember Mathews to a subcommittee to interview the two candidates and provide a recommendation.

Kitsap County requests a letter from the Council indicating the Council's preference for appointment. The County will make the formal appointment usually based upon the city's request.

AGENDA CATEGORY: Appointment

PROPOSED BY: City Council

RECOMMENDED MOTION: I move to nominate _____ as the Bainbridge Island representative for appointment to the Kitsap Public Facilities District.

COMMUNITY ENGAGEMENT AND OUTREACH:

FISCAL IMPACT:

Amount:	
Ongoing Cost:	
One-Time Cost:	
Included in Current Budget?	

BACKGROUND:

ATTACHMENTS:

[Bullock \(Kitsap Public Facilities District\) - Redacted.pdf](#)

[Russell \(Kitsap Public Facilities District\) - Redacted.pdf](#)

FISCAL DETAILS:

Fund Name(s):

Coding:

Application for Appointment to Kitsap County Advisory Groups

Name

THOMAS BULLOCK

Preferred gender pronouns

Please type other preference here

Address You Reside At

[REDACTED]

Mailing Address (if different from place of residence)

[REDACTED]

Primary Phone

[REDACTED]

Work Phone

[REDACTED]

Primary Email

[REDACTED]

[REDACTED]
thomas.s.bullock@gmail.com

Occupation

Employer

Business Address

[REDACTED]

Advisory group for which I would like to be considered:

Kitsap Public Facilities District

Why are you applying for this appointment?

I wish to extend my current 10 year involvement with the KPFD board

What personal interests prompted you to apply for this appointment?

contribution to the community

Please list any experience on other Kitsap County boards, commissions, committees, councils or task forces.

Bainbridge Island Little League BOD

Please list your qualifications for this appointment. Include skills, activities, organizations, training and education.

10 years on KPFD Board, Bainbridge Island Little League Board, employment leadership positions

What are your community interests? Include committees, organizations and special activities.

economic growth, recreational infrastructure improvement/expansion

Please provide the names of two non-related personal references in the spaces provided below.

Name

Russ Shiplett

Email

execdirector@kitsap-pfd.org

Phone

(360) 930-4458

What is your relationship to this person?

Russ is KPF D Executive Director

Name2

Pat Hatchell

Email2

District1@kitsap-pfd.org

Phone2**What is your relationship to this person?**

Pat currently serves as the KPF D Board Chair

BY SIGNING THIS APPLICATION:

I hereby certify that the information on this application is true and complete. I authorize Kitsap County Volunteer Services to verify any of the information on this application and to secure information deemed necessary from employers and personal references in order to determine my suitability for the volunteer position I am seeking with Kitsap County.

I also understand as a Kitsap County volunteer I will be performing services for civic, charitable or humanitarian reasons, or to complete requirements for certifications or to improve employment opportunities; I have not been promised and have no expectation of compensation for services rendered; and offer my services freely and without pressure or coercion, direct or implied, from the County.

If appointed to a Kitsap County advisory group, I agree to: support the mission of the group to the best of my ability; abide by and follow the policies and information in the Kitsap County Advisory Group Handbook during my volunteer term; and understand it is my responsibility to ask questions or share concerns about the mission of the group or information outlined in the handbook with advisory group staff, the Volunteer Services Coordinator or County Commissioners.

I hereby release Kitsap County, its employees, officers, directors, and agents from any claims, lawsuits, or actions I, my heirs, or legal representatives may have for any personal injury and/or property damage I may incur as a result of my voluntary services except those damages caused by the sole negligence or willful misconduct of Kitsap County employees. I understand that, but for this release of any and all liability, the County would not accept my offer of volunteering service.

I have read and voluntarily sign this agreement and release of liability.

Signature

Date
5/15/2024

Thomas Bullork

Application for Appointment to Kitsap County Advisory Groups

Thank you for applying. Your application has been received and will be reviewed. If you have questions about your application, contact Rebecca Pirtle at Kitsap County Volunteer Services, rpirtle@kitsap.gov

Name

Bob Russell

Preferred gender pronouns

He/Him/His

Please type other preference here

Address You Reside At

[REDACTED]

Mailing Address (if different from place of residence)**Primary Phone**

[REDACTED]

Work Phone**Primary Email**

[REDACTED]

Work Email**Occupation**

Project Management - Semi-Retired

Employer**Business Address**

[REDACTED]

Advisory group for which I would like to be considered:

Kitsap Public Facilities District - Board of Director Member

Why are you applying for this appointment?

To contribute to the economic well-being, and quality of life in Kitsap County communities. And to utilize my people engagement skills, building project development, and construction management knowledge and experience to review, listen, discuss, and help select the most creative and innovative County projects - deemed best to receive major funding for large recreational and event center projects.

What personal interests prompted you to apply for this appointment?

I want to "give back" to our Kitsap communities that have supported me with such a wonderful young life, supported later with my/our family's needs, and as a base for my formerly very active professional life. I have been an active community member, now going on six (6) years, and a native resident of Bainbridge Island. I am a 3rd generation island family with a mom teaching in high school, and my dad served as an elected KPUD Commissioner for a time. Growing up on the island, I was driven back and forth to the Bremerton YMCA to learn to swim, and life save; took many years of piano lessons in Poulsbo and learned to ballroom dance at the Bremerton Naval Officers Club. I ventured all over Kitsap County in my youth and continue to. I like engaging, influencing, and benefiting people in general; and possess a strong background managing multi-million dollar, commercial, industrial and recreational projects, that have given me much personal satisfaction.

Please list any experience on other Kitsap County boards, commissions, committees, councils or task forces.

City of Bainbridge Island - Design Review Board (DRB): 2020 - To Present

City of Poulsbo - Nordic Cottage Affordable Housing Steering Committee: 2022 - 2023

City of Bainbridge Island - Sub-Committee Planning Commission-DRB: Revise Design for Bainbridge Manual: 2021

Please list your qualifications for this appointment. Include skills, activities, organizations, training and education.

Effective collaborator and team player, Enthusiastic people person, Strong planner, scheduler, and budget creator and overseer, Seeks creative and practical solutions, Asks straight-forward and insightful questions, Site search experience, Knows due-diligence and feasibility studies well, Strong background in building development, site and building project and construction management, Stays current with the design and building industry via webinars, and by direct communication with building developers and general contractors, Semi-retired with flexible schedule, Degree as Bachelor of Science, Construction Management - University of Washington. City Councilperson, 2023 campaign Treasurer, and a proactive campaign door-beller and sign-waver for various election races.

What are your community interests? Include committees, organizations and special activities.

Land Use issues and Municipal Code, Low-income and 'work force' affordable housing, Volumetric Modular and Mass Timber construction techniques to reduce costs and reduce scheduled completion, listening to others speak or testify concerning proposed projects. Comprehensive and sub-area plan communicator.

Please provide the names of two non-related personal references in the spaces provided below.

Name

Rich Jacobson

Email

KitsapAgent@gmail.com

Phone

(360) 440-4758

What is your relationship to this person?

Professional

Name2

Bill Chester

Email2

bill@chesterarchitecture.com

Phone2

(206) 715-2138

What is your relationship to this person?

Professional and Friend

BY SIGNING THIS APPLICATION:

I hereby certify that the information on this application is true and complete. I authorize Kitsap County Volunteer Services to verify any of the information on this application and to secure information deemed necessary from employers and personal references in order to determine my suitability for the volunteer position I am seeking with Kitsap County.

I also understand as a Kitsap County volunteer I will be performing services for civic, charitable or humanitarian reasons, or to complete requirements for certifications or to improve employment opportunities; I have not been promised and have no expectation of compensation for services rendered; and offer my services freely and without pressure or coercion, direct or implied, from the County.

If appointed to a Kitsap County advisory group, I agree to: support the mission of the group to the best of my ability; abide by and follow the policies and information in the Kitsap County Advisory Group Handbook during my volunteer term; and understand it is my responsibility to ask questions or share concerns about the mission of the group or information outlined in the handbook with advisory group staff, the Volunteer Services Coordinator or County Commissioners.

I hereby release Kitsap County, its employees, officers, directors, and agents from any claims, lawsuits, or actions I, my heirs, or legal representatives may have for any personal injury and/or property damage I may incur as a result of my voluntary services except those damages caused by the sole negligence or willful misconduct of Kitsap County employees. I understand that, but for this release of any and all liability, the County would not accept my offer of volunteering service.

I have read and voluntarily sign this agreement and release of liability.

Signature

Date

5/24/2024
