



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, APRIL 11, 2023**

COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA

AND

ZOOM WEBINAR
[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 April 16-22 as "National Volunteer Week on Bainbridge Island" - Executive,** 5 Minutes
[National Volunteer Week Proclamation 2023.docx](#)
 - 3.B **(6:15 PM) Present Proclamation Declaring April 22, 2023, as "Bainbridge Island Earth Day,"** 5 Minutes
[Earth Day Proclamation 2023_Amended.docx](#)
 - 3.C **(6:20 PM) Approve Proclamation for Sexual Assault Awareness Month,** 5 Minutes
[Sexual Assault Awareness Month 2023.docx](#)
4. **PUBLIC COMMENT - 6:25 PM**

Public comment is accepted at this time on any topic of municipal 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. Public comment may be provided in-person in Council Chambers or remotely through Zoom.

4.A Instructions for Providing Public Comment

[Instructions for Providing Public Comment at Hybrid Meetings.docx](#)

5. 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.

5.A Agenda Bill for Consent Agenda, 5 Minutes

5.B Approve Accounts Payable and Payroll

[AP Report to Council of Cash Disbursements 04-12-23.pdf](#)

[Council PR Report PR 4-5-23.pdf](#)

5.C Approve City Council Meeting Minutes

[City Council Study Session Minutes, March 21, 2023.pdf](#)

[Regular City Council Business Meeting Minutes, March 28, 2023.pdf](#)

5.D Authorize the City Manager to Execute an Agreement for Purchased Services with Island Hands LLC in the amount of \$201,732.00 for the 2023-2024 Janitorial Services (\$195,680 Tax Supported; \$6,052 Sewer Fund) - Public Works,

[Agreement for Purchased Services_ISLAND HANDS LLC.docx](#)

[Assignment Mirror Image 2023-2024.docx](#)

[JANITORIAL QUOTE.pdf](#)

5.E Authorize the City Manager to Accept Ownership of Three (3) Select Rights-of-Way from the Washington State Department of Transportation Upon Completion of the State Route 305/Port Madison Roundabout Project - Public Works

[TB3-0161 TurnBack PDF.pdf](#)

[Exhibit A.pdf](#)

[Port Madison Right of Way Location Map.pdf](#)

5.F Authorize the City Manager to Sign a Purchase Order for the Procurement of the Police and Municipal Court Facility Furniture Package (\$321,360.91 Tax Supported) - Public Works,

[Police and Court Facility_SystemSource Furniture Quote.pdf](#)

[Police and Court Facility Furniture Plans.pdf](#)

5.G Authorize the City Manager to Purchase Network Equipment for the New Police/Municipal Court Building Located at 8804 Madison Ave. N. in the amount of \$69,407.04

[2022 Mar - Network Infrastructure SHI Quote-23237223.pdf](#)

5.H Authorize the City Manager to Execute the Participation Form for the Settlement and the Allocation Agreement Related to Settlement of Opioid Distributor Litigation.

[Opioid Litigation Allocation Agreement II.pdf](#)

Settlement Participation Form - CVS.pdf
Settlement Participation Form - Teva.pdf
Settlement Participation Form - Walgreens.pdf
Settlement Participation Form - Walmart.pdf
Settlement Participation Form -Allergan.pdf

6. COUNCIL ANNOUNCEMENTS - 6:45 PM

7. CITY MANAGER'S REPORT 6:55 PM

- 7.A Receive City Manager's Report** 5 Minutes
Implementation of Rent and Mortgage Assistance via Helpline House 4.11.23.pdf

8. REGULAR BUSINESS

- 8.A (7:00 PM) Consider Ordinance No. 2023-04 Amending BIMC Section 2.16.210 Regarding the Subarea Planning Process - Planning,** 30 Minutes
Updated Ordinance No. 2023-04 Amendments to Title 2
Original Staff Ordinance No. 2023-04 Amendments to Title 2
- 8.B (7:30 PM) Receive Comprehensive Plan Update Progress Report - Planning,** 20 Minutes
Comp Plan Scope of Work Memo.pdf
- 8.C (7:50 PM) Directed Vote for Upcoming Kitsap Regional Coordinating Council Land Use Planning Policy Committee Recommendation and Executive Board Vote-Planning,** 10 Minutes
Population Growth Utility Capacity Memo_Council.docx
- 8.D (8:00 PM) Reconsider Motion Made at March 14, 2023 City Council Business Meeting with Regard to the Distribution or Excess Year End Fund Balance Between Valley Road and Lynnwood Center Non-Motorized Capital Improvement Projects,** 20 Minutes
Valley Road Non-Motorized Funding Strategy Memo.docx

9. COMMUNICATIONS

- 9.A (8:20 PM) Consider Request from Councilmember Moriwaki to Place a Letter of Support for the "Washington Crisis Response Referendum Proposal" on a Future Council Agenda - Councilmember Moriwaki,** 5 Minutes
Agenda Request from Councilmember Moriwaki.pdf

10. ADJOURNMENT - 8:25 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.