



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, SEPTEMBER 12, 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) Approve Proclamation Recognizing September 2023, as "Senior Center Month,"** 5 Minutes
[Senior Center Month Proclamation 2023.docx](#)
 - 3.B **(6:15 PM) Present Community Preparedness Month Proclamation,** 5 Minutes
[Preparedness Month Proclamation 2023.docx](#)
 - 3.C **(6:20 PM) Present Proclamation Declaring September 2023, as "Puget Sound Starts Here" Month - Public Works,** 5 Minutes
[2023 Puget Sound Starts Here Month Proclamation.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** 30 Minutes
[Instructions for Providing Public Comment at Hybrid Meetings.docx](#)

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 08-23-23.pdf](#)
[AP Report to Council of Cash Disbursements 09-13-23.pdf](#)
[Council Report PR 8-25-23.pdf](#)
[Council PR Report PR 9-5-23.pdf](#)
- 5.C Approve City Council Meeting Minutes**
[Special City Council Meeting Minutes - Executive Session, July 18, 2023.pdf](#)
[City Council Study Session Minutes, July 18, 2023.pdf](#)
[Special City Council Meeting Minutes - Executive Session, August 8, 2023.pdf](#)
[Regular City Council Business Meeting Minutes, August 8, 2023.pdf](#)
[City Council Study Session Minutes, August 15, 2023.pdf](#)
- 5.D Authorize the City Manager to Execute an Agreement with Environmental Science Associates relating to Sea Level Rise Vulnerability and Risk Assessment in the amount of \$120,000 - Planning Consultant RFQ Response**
[RFQ](#)
[Professional Services Agreement](#)
- 5.E Authorize the City Manager to Execute a Washington State Department of Ecology 2023-25 Municipal Stormwater Capacity-Building Grant Application and Approve a Related Budget Amendment to Support the National Pollutant Discharge Elimination System (NPDES) Permit (\$55,000 - Surface and Stormwater Management (SSWM) Fund)** 5 Minutes
[2023-2025 Capacity Grant Funding Guidelines.pdf](#)
[2325 WQSWCAP Application Instructions.pdf](#)
[Application NPDES Capacity Grant 23-25 WQSWCAP-2325 BainIs-00053.pdf](#)
- 5.F Adopt Resolution No. 2023-06 Subsidizing Land Use Permit Fees using the Housing Trust Fund for Affordable Housing Developments - Planning,** 5 Minutes
[Resolution No. 2023-06 Relating to a Fee Payment for Affordable Housing Development Projects.docx](#)
- 5.G Authorize the City Manager to enter into a Professional Services Agreement with Aspect Consulting for the Fletcher Bay Well Rehabilitation project (\$159,600, Water Fund) - Public Works,**

PSA Fletcher Bay Well Aspect.pdf
01244_Fletcher Bay Well Rehabilitation 2023-2028 REVISED CIP.pdf
01244_Fletcher Bay Well Rehabilitation Site Map.pdf

- 5.H Authorize the City Manager to Execute a Contract with Michael Seidl Photography for City Video and Photography Services (\$60,000, Tax Supported) – Executive**
2023-2024 Mike Seidl Photography PSA Video Production and Photography Services.pdf
- 5.I Authorize the City Manager to Execute a Contract with Ogden Murphy Wallace, P.L.L.C. for City Attorney Services Designating James E. Haney as City Attorney** 5 Minutes
Contract with Ogden Murphy Wallace, P.L.L.C. for City Attorney Services
- 5.J Set the Public Hearing for Ordinance No. 2023-21 Relating to the Property Tax Levy for Collection in 2024 - Finance,** 5 Minutes
Ordinance No. 2023-21 Relating to the Levy of Property Taxes for Collection in 2024 DRAFT.docx
- 5.K Set Public Hearing for Ordinance No. 2023-22 Relating to the 2024 Mid-Biennium Budget Modifications - Finance** 5 Minutes
Ordinance No. 2023-22 Adopting Mid-Biennium Modifications to 2024 Adopted Budget.docx
Ordinance No. 2023-22 Exhibit A - 2024 Total Expenditures by Fund.docx

6. COUNCIL ANNOUNCEMENTS - 7:00 PM

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

8. REGULAR BUSINESS

- 8.A (7:15 PM) Receive Report and Recommended Actions to Implement City Thread's Accelerated Mobility Playbook for Bainbridge Island,** 30 Minutes
City Thread AMP Phase 1_Council Presentation_072523.pdf
- 8.B (7:45 PM) Adopt Ordinance No. 2023-24 Amending BIMC Chapter 8.24, Waste Reduction Regulations,** 15 Minutes
Draft Ordinance 2023-24 Disposable Food Service Ware - 09.12.23.docx
Summary of Proposed Updates to BIMC 8.24 - 09.12.23.docx
BIMC 8.24 Proposed Updates for Waste Reduction Regulations - Council Presentation - 09.12.23.pptx
- 8.C (8:00 PM) Update on Moratorium on "Inns" in Neighborhood Center zones: Ordinance No. 2023-25 Repealing Moratorium on Inns in Neighborhood Centers and Adopting New Regulations - Planning,** 15 Minutes
Update on Inns Presentation to City Council.pptx
Ordinance No. 2023-25 Repealing Moratorium on Inns in Neighborhood Centers and Adopting New Regulations.docx
Ordinance No. 2023-25 Exhibit A.docx
- 8.D (8:15 PM) Consider Proposed Development Agreement for Pleasant Beach Village Affordable Housing Rental Units - Planning,** 20 Minutes

Regular Business Item 8D Pleasant Beach Affordable Housing Proposal PowerPoint (September 12, 2023).pptx
Pleasant Beach Development Agreement.docx

- 8.E (8:35 PM) Recommend Actions Related to Solid Waste Management - Executive, 20 Minutes**
Solid Waste Opportunities and Constraints Matrix.pdf
- 8.F (8:55 PM) Review Amendment to Remove the Historic Suyematsu Farmstead from the Master Lease with Friends of the Farms - Executive, 10 Minutes**
Amendment of Friends of Farm Master Lease to Exclude Historic Suyematsu Farmstead - signed by FOF - for CC 09122023
Day Road Farm and Suyematsu Historic Farmstead Map
- 8.G (9:05 PM) Confirm Recommended Appointments to the Lodging Tax Advisory Committee - Executive, 5 Minutes**
Anderson (Lodging Tax Advisory Committee) - Redacted
Fitzgerald (Lodging Tax Advisory Committee) - Reacted
Ruzinsky (Lodging Tax Advisory Committee) - Redacted
Wolffe (Lodging Tax Advisory Committee) - Redacted
- 8.H (9:10 PM) Confirm Recommended Appointments to the Cultural Funding Advisory Task Force, 5 Minutes**
Goldby (Cultural Funding Advisory Task Force) - Redacted
Horn (Cultural Funding Advisory Task Force) - Redacted
Lisagor (Cultural Funding Advisory Task Force) - Redacted
Maier (Cultural Funding Advisory Task Force) - Redacted
Romine (Cultural Funding Advisory Task Force) - Redacted
- 8.I (9:15 PM) Designate no more than Three Councilmembers to Assist in Evaluation of Responses for Lobbying Services, 5 Minutes**

9. COMMUNICATIONS

- 9.A (9:20 PM) Consider Request from Councilmember Deets for an Agenda Item to Discuss Permitting for Special Events, 5 Minutes**
Request from Councilmember Deets for an Agenda Item.pdf

10. ADJOURNMENT - 9:25 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.