



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, NOVEMBER 24, 2020**

REMOTE MEETING ON ZOOM

TO JOIN THE MEETING, CLICK THE LINK BELOW:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/96765570501](https://bainbridgewa.zoom.us/j/96765570501)
JOIN BY TELEPHONE: DIAL US: +1 253 215 8782
WEBINAR ID: 967 6557 0501

AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **EXECUTIVE SESSION**
 - 2.A **(6:05 PM) Pursuant to RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price, and 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, 30 Minutes**
3. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**
4. **PUBLIC COMMENT**
 - 4.A **(6:40 PM) Instructions for Providing Public Comment - City Clerk, 15 Minutes**
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
5. **FUTURE COUNCIL AGENDAS**
 - 5.A **(6:55 PM) Future Council Agendas, 10 Minutes**
[December 1 City Council Study Session.pdf](#)
[December 2 Special City Council Meeting.pdf](#)
[December 3 Special City Council Meeting.pdf](#)
[December 8 City Council Regular Business Meeting.pdf](#)
[December 15 City Council Study Session.pdf](#)

6. **MAYOR'S REPORT - 7:05 PM**

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

8. **UNFINISHED BUSINESS**

8.A **(7:15 PM) City Manager Search Update and Process - Strategic Government Resources - Executive,** 15 Minutes

CM Search Transmittal for CC 11242020
Presentation CM Search 11242020

8.B **(7:30 PM) Ordinance No. 2020-31 Relating to the 2021-22 Biennial Budget - Finance,** 10 Minutes

2021-22 Budget Transmittal Memo for CC 11242020
Ordinance No. 2020-31 Adopting Biennial Budget for FY 2021-22.docx
Ordinance No. 2020-31 Exhibit A.pdf
Ordinance No. 2020-31 Exhibit B.pdf

8.C **(7:40 PM) Reject Proposal to Amend the BIMC for the Two Lots Commonly Known as the "Triangle Property" - Planning,** 10 Minutes

FOR BACKGROUND October 6, 2020 Memorandum to Council
FOR BACKGROUND Attachment A Planning Commission Review Summary and Memorandums
FOR BACKGROUND Attachment B Planning Commission Recorded Motion
PLN51245 LDR Aveterra Application

8.D **(7:50 PM) Set Public Hearing on Ordinance No. 2020-37 Extending the Landmark Tree Ordinance - Planning,** 10 Minutes

Ordinance No. 2020-37 Extending Landmark Tree Regulations
Exhibit A to Ord 2020-37 (Work Plan)
Exhibit B to Ord 2020-37 (Winslow Master Plan Study Area).pdf
Ordinance No. 2020-13 [For Reference].pdf

8.E **(8:00 PM) Ordinance No. 2020-17 Adopting the Shoreline Master Program Amendment to Integrate the Critical Areas Ordinance and Make Changes to the Nonconforming Sections- Planning,**

10 Minutes
Staff Memorandum to Council
Ordinance No. 2020-17 Adopting the Shoreline Master Program Amendment
Exhibit A to Ordinance No. 2020-17 Shoreline Master Program Amendment
Summary of Public Comments and Staff Response
[For background] September 22, 2020 Staff Memorandum to Council

8.F **(8:10 PM) Ordinance No. 2020-32 Relating to Speed and Wake Restrictions in Blakely Harbor - Police,** 15 Minutes

Ordinance No. 2020-32 Speed and Wake Restrictions in Blakely Harbor.docx
Blakely Harbor No Wake.pdf

9. **NEW BUSINESS**

- 9.A **(8:25 PM) Ordinance No. 2020-38, Relating to 2020 4th Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 5 Minutes**
2020 4th QTR BUA Transmittal Memo for 11242020
ORD 2020-38 2020 4th QTR Budget and CIP Amendments - FINAL.docx
Ord 2020-38 Attachment A - Q4 Budget Amendments.pdf
- 9.B **(8:30 PM) Second Amendment to the Agreement for Provision of Juvenile Detention Facilities - Police, 5 Minutes**
2021 Juvenile Detention Facilities ILA Second Amendment.docx
- 9.C **(8:35 PM) Amendment No. 1 to Interlocal Agreement between the City of Bainbridge Island and the Kitsap Conservation District for Agricultural Assistance, Support, and Conservation - Public Works, 10 Minutes**
Amendment No. 1 to 2019-20 ILA Between COBI and the Kitsap Conservation District.docx
2019-2020 Kitsap Conservation District ILA - Executed.pdf
2019 KCD and Bainbridge ILA Annual Report.pdf
2018 KCD and Bainbridge ILA Annual Report.pdf
- 9.D **(8:45 PM) Dump Truck Cab and Chassis Procurement - Public Works, 10 Minutes**
State Master Contract Usage Agreement.pdf
- 9.E **(8:55 PM) Appointments to the Lodging Tax Advisory Committee - Mayor Schneider, 10 Minutes**
Lodging Tax Advisory Committee Applications - Redacted.pdf
- 9.F **(9:05 PM) Confirmation of Appointment to the Planning Commission - Mayor Schneider, 5 Minutes**
Planning Commission Applications (Redacted).pdf

10. CONSENT AGENDA

- 10.A **(9:10 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 10.B **Accounts Payable and Payroll**
AP Report to Council of Cash Disbursements 11-25-20.pdf
Payroll Council Report 112020.pdf
- 10.C **Special City Council Meeting Minutes, November 4, 2020**
Special City Council Meeting Minutes, November 4, 2020.pdf
- 10.D **Regular City Council Business Meeting Minutes, November 10, 2020**
Regular City Council Business Meeting Minutes, November 10, 2020.pdf
- 10.E **Robert Stevenson Memorial Bench Donation Agreement - Public Works, 5 Minutes**
Agreement - Sanders Bench.docx
Attachment A_bench_CA-2_series.pdf
Attachment B_aerial location.pdf
Attachment B_context location.pdf

11. COMMITTEE REPORTS - 9:15 PM
12. FOR THE GOOD OF THE ORDER - 9:20 PM
13. 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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