



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, APRIL 23, 2024**

**COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA**

AND

**REMOTE MEETING ON ZOOM
PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/92947338351](https://bainbridgewa.zoom.us/j/92947338351)
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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 2024, as "National Poetry Month,"** 5 Minutes
[Proclamation for Poetry Month 2024.docx](#)
 - 3.B (6:15 PM) Approve Proclamation Declaring April 30, 2024, as "National Therapy Animal Day,"** 5 Minutes
[Proclamation for National Therapy Animal Day.docx](#)
 - 3.C (6:20 PM) Present Proclamation Recognizing April 26, 2024, as "Arbor Day,"** 5 Minutes
[Arbor Day Proclamation 2024.docx](#)
- 4. PUBLIC COMMENT - 6:25 PM**

In person public comment is accepted at this time on any topic of public 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. Remote public comment is allowed with advance notice by noon on the date of the meeting to the City Clerk, 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.

- 4.A Instructions for Providing Public Comment** 20 Minutes
[Instructions for Providing Public Comment March 2024.pdf](#)

5. CONSENT AGENDA - 6:45 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**
[Council PR Report 4-5-24.pdf](#)
[AP Report to Council of Cash Disbursements 4-24-24.pdf](#)
[Council PR Report 4-20-24.pdf](#)

- 5.C Approve City Council Meeting Minutes**
[Special City Council Meeting, Executive Session, Minutes, April 9, 2024.pdf](#)
[Regular City Council Business Meeting Minutes, April 9, 2024.pdf](#)
[Community Meeting/Special City Council Meeting Minutes, April 15, 2024.pdf](#)

- 5.D Authorize the City Manager to Enter Into a Construction Contract with Liden Land Development & Excavation, Inc. for the Grow Avenue Traffic Calming Project (\$90,683.33, Tax Supported) and Authorize a Related Budget Amendment of \$15,000 (Tax Supported) - Public Works,** 5 Minutes
[Small Works Contract Grow Ave Traffic Calming Project Liden Land Dev.docx](#)
[Bid Form_Grow Avenue Traffic Calming.docx](#)
[CIP Grow Traffic Calming 01089.pdf](#)
[Grow Traffic Calming Concept.pdf](#)

- 5.E Authorize the City Manager to Execute a Construction Contract with Specialized Pavement Marking, LLC for the 2024 Annual Roads Striping Project (\$278,402.28 - Tax Supported) and approve an associated budget amendment in the amount of \$70,583.00 (Tax supported) - Public Works,**
[Bid Tabulation_2024 Road Striping Project 00235_032824.pdf](#)
[Small Works Contract 2024 Road Striping Specialized Pavement Marking.docx](#)
[Attachment D _ Road List.docx](#)

- 5.F Authorize the City Manager to Approve a Capital Improvement Plan Budget Amendment in the Amount of \$10,000 for the Lift Station Supervisory Control and Data Acquisition (SCADA) Telemetry Upgrades (Sewer Fund) - Public Works,**
[Lift Station SCADA CIP Project Page.pdf](#)

- 5.G Authorize the City Manager to Sign the Wintergreen Multifamily Tax Exemption Contract - Planning,** 5 Minutes
[Multifamily Tax Exemption Agreement for Wintergreen.pdf](#)

5.H Cancel the May 7, 2024 City Council Study Session

5.I Authorize the City Manager to enter into a Professional Services Agreement with Deckard Technologies, Inc. for Short Term Rental Data Collection and Registration Services (\$89,775.00) and Authorize a Related 2023 budget Amendment of (\$30,000, tax supported) – Executive Professional Services Agreement Deckard.docx

5.J Authorize the City Manager to Enter into a Contract with Michael R. Pendleton Ph.D. to Conduct and Facilitate an Executive Performance Evaluation

**5.K Approve Approach and Content for Winslow Way Decorative Displays - Executive Banner Program Visualsschedule 2024 - BIDA & COBI.pdf
Banner Program Summary 2024.docx**

6. COUNCIL ANNOUNCEMENTS - 6:50 PM

7. CITY MANAGER'S REPORT - 7:00 PM

8. REGULAR BUSINESS

8.A (7:05 PM) Receive Post Legislative Session Briefing from Lobbyist Briahna Murray, 15 Minutes
City of Bainbridge Island 2024 Top Legislative Priorities.pdf
2024 Bainbridge Island Legislative Policy Statements.pdf

8.B (7:20 PM) Consider Ordinance No. 2024-11 Establishing a Moratorium on Crematoria, 20 Minutes
Ordinance Imposing Moratorium on Applications for Crematoria.docx

8.C (7:40 PM) Consider Ordinance No. 2024-12 Amending the Duties of the Planning Commission relating to Historic Preservation, 10 Minutes
Ordinance No. 2024-12 Transferring Certain Duties of Historic Preservation Commission to Planning Commission.docx

8.D (7:50 PM) Authorize the City Manager to Proceed with Groundwater Modeling Scenarios and enter into Professional Services Agreement Amendment No. 1 with EA Engineering, Science, and Technology, Inc. for the Groundwater Management Plan (\$70,000.00, Tax Supported) - Public Works, 15 Minutes
GWMP City Council Update 042324.pptx
Amendment No. 1 to PSA with EA Engineering GWMP.docx

8.E (8:05 PM) Discuss and Authorize the City Manager to Submit a Federal Active Transportation and Infrastructure Investment (ATIIP) Grant to Support 100% Design for the Sakai Pond and Coppertop Segments of the Sound to Olympics Trail and Designate the Source of the Required Local Match (\$2M Grant with a Required \$500K Match; Tax Supported) - Public Works, 15 Minutes
STO_ATIIP Grant Map.pdf

[atiip-webinar-april-2024.pdf](#)

- 8.F (8:20 PM) Consider License Agreement with Friends of the Farms to Provide Certain Services on the Morales Property, Johnson Farm, and M&E Properties - Executive,** 10 Minutes
[Friends of the Farms - CoBI License Agreement for CC 04232024.docx](#)

- 8.G (8:30 PM) Confirm Appointments to the Planning Commission,** 5 Minutes

[Case \(Planning Commission\) - Redacted.pdf](#)
[Eide \(Planning Commission\) - Redacted.pdf](#)
[Eisenberg \(Planning Commission\) - Redacted.pdf](#)
[Garcia \(Planning Commission\) - Redacted.pdf](#)
[Landowski \(Planning Commission\) - Redacted.pdf](#)
[Larnach \(Planning Commission\) - Redacted.pdf](#)
[Neal \(Planning Commission\) - Redacted.pdf](#)
[Peters \(Planning Commission\) - Redacted.pdf](#)
[Preudhomme \(Planning Commission\) - Redacted.pdf](#)
[Scott \(Planning Commission\) - Redacted.pdf](#)
[Slonaker \(Planning Commission\) - Redacted.pdf](#)
[Tawresey \(Planning Commission\) - Redacted.pdf](#)
[Weise \(Planning Commission\) - Redacted.pdf](#)

- 8.H (8:35 PM) Receive Update on Winslow Subarea and Comprehensive Plan Projects - Planning,** 15 Minutes
[04.18.2024_Winslow_and_Comprehensive_Plan_Monthly_Update_plc.pptx](#)

9. COMMUNICATIONS - 8:50 PM

- 9.A Consider Request to Place an Agenda Item Pertaining to Finch Green and the Multi-Family Tax Exemption Program on a Future Council Agenda,** 5 Minutes
[Agenda Request from Deputy Mayor Quitslund_MFTE for Finch Green_.pdf](#)

10. ADJOURNMENT - 8:55 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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