



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, APRIL 09, 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)
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 21-27 as "National Volunteer Week on Bainbridge Island" - Executive, 5 Minutes**
[National Volunteer Week Proclamation 2024.docx](#)
 - 3.B **(6:15 PM) Present Proclamation Declaring April 22, 2024, as "Bainbridge Island Earth Day," 5 Minutes**
[Earth Day Proclamation 2024.docx](#)
 - 3.C **(6:20 PM) Approve Proclamation for Sexual Assault Awareness Month, 5 Minutes**
[Sexual Assault Awareness Month 2024.docx](#)
 - 3.D **(6:25 PM) Receive Presentation from Bainbridge Youth Services relating to Sexual Assault Awareness Month, 5 Minutes**
4. **PUBLIC COMMENT - 6:30 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 15 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 2024 3-20-24.pdf](#)
[AP Report to Council of Cash Disbursements 4-10-24.pdf](#)

5.C Approve City Council Meeting Minutes
[City Council Study Session Minutes, March 19, 2024.pdf](#)
[Special City Council Meeting - Executive Session Minutes, March 26, 2024.pdf](#)
[Regular City Council Business Meeting Minutes, March 26, 2024.pdf](#)

5.D Authorize the City Manager to Enter Into a 3-year Agreement with GLCC Services, LLC (Green Living Cleaning Company) for 2024-2027 City Facility Janitorial Services in the amount of \$675,384.00 (\$655,122.00 Tax Supported; \$20,262.00 Sewer Fund) - Public Works, 5 Minutes
[Bid Tabulation Form_MASTER_2024 Janitorial 2024-2027.pdf](#)
[Janitorial 2024-2027 AGREEMENT FOR PURCHASED SERVICES_prevailing wage.docx](#)
[Attachment B-1 Janitorial schedule 2024-2027 final 03282024.pdf](#)

5.E Authorize the City Manager to Enter into a 5-year Inter-Local Agreement with the City of Seattle for a Regional Global Positioning System (GPS) Station at the Ted Spearman Justice Center - Public Works,
[City of Bainbridge Island_City of Seattle_Ref Network ILA.docx](#)

5.F Authorize the City Manager to Enter Into a Construction Contract with Precision Concrete Cutting Inc for the Sidewalk Safety Evaluation and Repairs Project (\$98,282.00, Tax Supported) - Public Works,
[Sidewalk Safety Evaluation and Repairs Contract.docx](#)
[Attachment C_Sidewalks Map.docx](#)

5.G **Adopt Ordinance No. 2024-08 Amending Titles 2 and 18 of the Bainbridge Island Municipal Code related to City Advisory Groups - Executive, 5 Minutes**
Ordinance No. 2024-08 Relating to City Advisory Groups for CC 04092024.docx

6. COUNCIL ANNOUNCEMENTS - 6:50 PM

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

8. REGULAR BUSINESS

8.A **(7:05 PM) Provide Policy Direction with Regard to the Payment of Building and Planning Fees, 20 Minutes**

8.B **(7:25 PM) Provide Policy Direction with Regard to a Standardized Percentage for Third Party Payments on Leased or Licensed City Properties, and City use of Leased or Licensed City Properties, 20 Minutes**

8.C **(7:45 PM) Endorse Policy Objectives for Solid Waste Contract - Executive, 20 Minutes**
CCAC Recommendations on City Objectives for a Solid Waste Management Contract with Bainbridge Disposal 04.01.2024

8.D **(8:05 PM) Authorize the City Manager to Amend the 2023-28 Capital Improvement Plan to Include the Bainbridge Island Japanese American Exclusion Memorial Water Line Extension Project (\$900,000; Grant Supported) - Public Works, 10 Minutes**
BIJAEM Water Main Location Map.pdf
02.09.24 BIJAEM EagleHarbor WaterExt CostEst Prelim.pdf

8.E **(8:15 PM) Concur with Police Department and City Administration's Approach to Address a Person's Removal when the Property Owner does not Make a Request and no Criminal Violations are Occurring, 10 Minutes**
Council Presentation on Homelessness 04-09-24.pdf

9. COMMUNICATIONS - 8:25 PM

9.A **Request to Place a Discussion on a Moratorium on Crematoria as a Conditional Use Pending Review of that Use by the Planning Commission and City Council, and Consideration of Amendments to Section 18.09.005 of the Bainbridge Island Municipal Code, 5 Minutes**
Revised Request for Council Discussion on Crematoria as Use and BIMC 18.09.005 HYTOPOULOS MATTHEWS.pdf

10. ADJOURNMENT - 8:30 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.



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.