



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 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) Receive Update on Tsunami Ready Bainbridge Island, 10 Minutes

4. PUBLIC COMMENT - 6:20 PM

In person 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. Remote public comment is not allowed, except that persons with a disability requiring accommodation may provide public comment remotely through Zoom with 24 hours' advance notice to the City Clerk.

4.A Instructions for Providing Public Comment

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 1-24-24.pdf](#)

[Council PR Report 1-20-24.pdf](#)

5.C [Approve City Council Meeting Minutes](#)

[January 9, 2024 City Council Regular Business Meeting Minutes.pdf](#)

5.D [Authorize the City Manager to Execute a Construction Contract with Gary Harper Construction, Inc., and Authorize a Related Budget Amendment for the Wastewater Treatment Plant Regulatory Air Gap Project \(\\$292,766.23, Sewer Fund\) – Public Works](#)

[CIP WWTP Air Gap 01101.pdf](#)

[FBB_WWTP Regulatory Air Gap_Gary Harper Construction Inc.docx](#)

[Bid Form_WWTP Regulatory Air Gap_Draft.pdf](#)

5.E [Authorize Advertisement for the City Hall Renovation and Security System Upgrade Projects - Public Works](#)

[Bainbridge Island City Hall Improvements-select sheets_Granicus.pdf](#)

[CIP_City Hall Map Room Enclosure_01228.pdf](#)

[CIP_City Hall Security_01092.pdf](#)

5.F [Consider Approval of Lodging Tax Advisory Committee Recommendations for 2024 Awards Totaling \\$400,000 - Executive](#)

[Lodging Tax Advisory Committee Funding Recommendations.pdf](#)

[LTAC Contract Pro Forma 2024.docx](#)

5.G [Authorize the City Manager to Execute the Intergovernmental Agreement with the Washington State Parks and Recreation Commission Relating to the Recreational Boating Safety Program and Accept a Related Grant Award in the Amount of \\$11,679.81 - Police](#), 5 Minutes

[CITY OF BAINBRIDGE ISLAND REVISED 2024 A-299.pdf](#)

[MLE 325-168 FFAG Bainbridge Island PD-Kpgs REVISED 2024.pdf](#)

5.H [Authorize the City Manager to Execute the Fourth Amendment to Legal Services Agreement for Prosecution Services \(\\$135,811.59\)](#)

[KC-535-19-D City of Bainbridge Island 2024.pdf](#)

[2024 Municipal Prosecution Contract Rate.pdf](#)

5.I [Cancel the February 6, 2024 City Council Study Session](#)

- 5.J Authorize Advertisement and Accept bids for the Wastewater Treatment Plant Capacity Upgrade Equipment - Public Works**
CIP - WWTP Upgrades 01187.pdf
- 5.K Authorize the City Manager to Execute a Washington State Transportation Improvement Board Fuel (TIB) Tax Grant Agreement for the Wyatt Way Portion of the Eagle Harbor Drive & Wyatt Way Non-Motorized Improvements Connecting Centers Project and Authorize a Related Budget Amendment (\$500,000 – Tax Supported) - Public Works**
CIP_Eagle Harbor.Wyatt Way NM Improvement Project_00968.pdf
Selection Letter - Bainbridge Island - NE Wyatt Way.pdf
Grant Agreement - Bainbridge Island - NE Wyatt Way.pdf
- 5.L Authorize the City Manager to Approve the Purchase of Two Interview Room Audio/Video Systems from Axon Enterprise at a cost of \$77,305.94 over a five-year period.**
5 Minutes
BBPD IR Updated 2024.pdf
- 5.M Confirm Appointment of Thomas Alpaugh as Municipal Court Judge and Authorize the City Manager to Execute an Associated Employment Agreement (\$98,000 per year), 5 Minutes**
Bainbridge Island Municipal Court Judge Employment Agreement.pdf
- 5.N Maintain Current Zoning Regulations by Adopting Ordinance No. 2024-01 Extending Ordinance No. 2021-10 Limiting Bonus Floor Area Ratio Options until the Completion of the Winslow Subarea Plan - Planning, 5 Minutes**
Ordinance No. 2024-01 Relating to Revising Bonus Floor Area Regulations.docx
- 5.O Acceptance of a \$39,777 Grant from the Washington State Department of Ecology's Waste Reduction and Recycling Education Grant Program, Approval of a Cash Match of \$13,259, and Authorization of the Execution of a Contract with Washington State Department of Ecology (\$53,036, General Fund) - Executive**
City of Bainbridge Island Waste Reduction and Recycling Education Grant Final Draft Agreement.pdf

6. COUNCIL ANNOUNCEMENTS - 6:45 PM

7. CITY MANAGER'S REPORT - 6:55 PM

8. REGULAR BUSINESS

- 8.A (7:00 PM) Introduce Short Term Rental Ordinance No. 2024-02 (Formerly Ordinance No. 2023-26) - Executive, 15 Minutes**
Ordinance No. 2024-02 (Formerly Ordinance No. 2023-26) Short-Term Rentals for CC 01232024
Email of Support from Bainbridge Innkeepers 01172024
Email of Support from Stefan Goldby, Bainbridge Chamber of Commerce.pdf
BI Short Term Rentals 01-23-24.pptx
- 8.B (7:15 PM) Consider Resolution No. 2024-01 Amending the Governance Manual relating to Remote Public Comment and Clarifying Public Comment Topics, 10 Minutes**
Resolution No. 2024-01 Amending the Governance Manual with respect to Remote Public

[Comment.docx](#)

- 8.C **(7:25 PM) Receive Report and Recommendations from Council Ad Hoc Committee on City Advisory Groups - Executive**, 15 Minutes
Presentation: City Advisory Group Ad Hoc Subcommittee: Report for CC 01232024
- 8.D **(7:40 PM) Consider Recruitment and Selection Approach for the Current Planning Commission Vacancy - Executive**, 15 Minutes
PC vacancy joint subcommittee recommendations-approved 08112020
Memo - Recruitment and Selection for Planning Commission Vacancies - 2020
- 8.E **(7:55 PM) Discuss Creation of a Council Subcommittee on Sustainable Transportation**, 15 Minutes
Agenda Request from Councilmember Schneider - Subcommittee.pdf
- 8.F **(8:10 PM) Review Local and Regional Council Appointments**, 20 Minutes
2024 Council Assignments.docx
- 8.G **(8:30 PM) Consider Nomination for Association of Washington Cities Center for Quality Communities Student Scholarship - Executive**, 5 Minutes

9. COMMUNICATIONS - 8:35 PM

- 9.A **Consider Request from Councilmember Deets to Place a Discussion Regarding Creating a Process for the Installation of Artwork on the Adas-Will and/or West Port Madison Roundabouts on a Future Council Agenda**, 5 Minutes
[Bainbridge Roundabout Artwork Process Outline.pdf](#)

10. ADJOURNMENT - 8:40 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.