



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 04, 2018**

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N.
BAINBRIDGE ISLAND, WASHINGTON

AGENDA

- 1. CALL TO ORDER / ROLL CALL - 6:00 PM**
- 2. EXECUTIVE SESSION**
 - 2.A To evaluate the qualifications of an applicant for employment or to review the performance of a public employee pursuant to RCW 42.30.110(1)(g), 60 Minutes
[Cover Page](#)
- 3. APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 7:00 PM**
- 4. MAYOR'S REPORT - 7:05 PM**
- 5. PRESENTATIONS**
 - 5.A (7:10 PM) Proclamation Declaring September 11, 2018, as a "Day of Service and Remembrance" - Mayor Medina, 5 Minutes
[Cover Page](#)
[Proclamation re September 11 - Day of Service & Remembrance](#)
- 6. UNFINISHED BUSINESS**
 - 6.A (7:15 PM) Update on Moratorium - Planning, 30 Minutes
[Cover Page](#)
[20180904 Moratorium work program status report](#)
[ORD NO. 2018-23](#)
[20180831 Development Moratorium Summary](#)
 - 6.B (7:45 PM) Planning Commission Recommendations Relating to Land Use Review and Approval Roles, Responsibilities, and Procedures - Planning, 20 Minutes
[Cover Page](#)
[Staff Memo re PC Recommendations re Land Use Review & Approvals](#)

[Haney Memo re Roles of Land Use Approval Bodies](#)
[Summary of Land Use Review & Approval Procedures](#)
[Haney Powerpoint.pptx](#)
[Presentation to Council re Process of Hearing Deciding Land Use Applications](#)
[LAND USE ROLES FOR CITY OFFICIALS](#)

7. NEW BUSINESS

- 7.A (8:05 PM) Lodging Tax Advisory Committee Appointment - Mayor Medina, 5 Minutes
[Cover Page](#)
[Dinsmore \(redacted\) - LTAC.pdf](#)
[James \(redacted\) - LTAC.pdf](#)

8. CITY COUNCIL DISCUSSION

- 8.A (8:10 PM) Funding Mechanism for City's Public Art Program and Funding Request from Arts and Humanities Bainbridge (AHB) - Executive, 30 Minutes
[Cover Page](#)
[Memo on Public Art Program - CC 28 Aug 2018.pdf](#)
[PAC Proposal Slides 8.7.18.pdf](#)
[PAC Background Narrative 8.6.18.pdf](#)
[Appendix - PAC Proposal 8.7.18.pdf](#)
- 8.B (8:40 PM) Ordinance No. 2018-19 Planning Commission Recommendations Related to Modifying Chapter 16.18 BIMC, Land Clearing, and BIMC 18.15.010 with Consideration for "Landmark Tree" Regulations - Planning, 60 Minutes
[Cover Page](#)
[CC Staff Memo](#)
[Ordinance No. 2018-19 Tree Regulations.docx](#)
[Exhibit A 2018-19 Ch 16.18](#)
[Ordinance No. 2018-25 Imposing an Interim Official Control related to Landmark Trees](#)
[Ordinance No. 2018-32 Modifying Chapter 16.32 Relating to Landmark Trees-Emergency](#)

9. FUTURE COUNCIL AGENDAS

- 9.A (9:40 PM) Future Council Agendas, 5 Minutes
[Cover Page](#)
[Special City Council Meeting 091118.pdf](#)
[City Council Regular Business Meeting 091118.pdf](#)
[City Council Study Session 091818.pdf](#)
[City Council Regular Business Meeting 092518.pdf](#)

10. FOR THE GOOD OF THE ORDER - 9:50 PM

11. ADJOURNMENT - 10:00 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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