



**CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 18, 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 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 pursuant to RCW 42.30.110(1)(i), 15 Minutes

[Cover Page](#)

2.B 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), 15 Minutes

[Cover Page](#)

3. APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:30 PM

4. MAYOR'S REPORT - 6:35 PM

5. PRESENTATIONS

5.A (6:40 PM) Recognition of Service of City Manager Doug Schulze, 15 Minutes

[Cover Page](#)

5.B (6:50 PM) Report from Kitsap Economic Development Alliance ("KEDA"), 15 Minutes

[Cover Page](#)

6. UNFINISHED BUSINESS

6.A (7:05 PM) Update on Broadband Utility - Executive, 15 Minutes

[Cover Page](#)

- 6.B (7:20 PM) Update on Moratorium - Planning, 15 Minutes
[Cover Page](#)
[September 18, 2018 Moratorium Work Program Status Report](#)
[Ordinance No. 2018-23](#)
[Development Moratorium Summary](#)
- 6.C (7:35 PM) Proposal from Arborists for Code Review - Mayor Medina, 15 Minutes
[Cover Page](#)
[Summary Cover letter](#)
[ArboristProposal2](#)
- 6.D (7:50 PM) Council Endorsement for Hwy 305 Washington Department of Transportation (WSDOT) Plan - Mayor Medina, 10 Minutes
[Cover Page](#)

7. NEW BUSINESS

- 7.A (8:00 PM) Code Enforcement Update - Executive 20 Minutes
[Cover Page](#)
[September 18, 2018 Code Enforcement Update.pptx](#)
[COBI Standard Operating Procedures for Code Enforcement Actions](#)
[Chapter 1.26 BIMC - The City's Current General Code Enforcement Chapter](#)
[Chapter 15.08 BIMC - The City's Current Sign Code](#)
[MRSC: Reed v. Town of Gilbert Blog Post](#)
[Title 6 BIMC - The City's Current Title Related to Animal Control](#)
[Kitsap Humane Society Recommendations for COBI](#)

8. CITY COUNCIL DISCUSSION

- 8.A (8:20 PM) Regional Committee Reports by Councilmember Liaisons - Mayor Medina, 10 Minutes
[Cover Page](#)

9. FUTURE COUNCIL AGENDAS

- 9.A (8:30 PM) Future Council Agendas, 10 Minutes
[Cover Page](#)
[Special City Council Meeting 092518](#)
[City Council Regular Business Meeting 092518](#)
[City Council Study Session 100218](#)
[City Council Regular Business Meeting 100918](#)
[City Council Study Session 101618](#)

10. FOR THE GOOD OF THE ORDER - 8:40 PM

11. ADJOURNMENT - 8:50 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.