



**CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 02, 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 Pursuant to RCW 42.30.110(1)(i), 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.
60 Minutes
[Cover Page](#)
- 3. APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 7:00 PM**
- 4. MAYOR'S REPORT - 7:05 PM**
- 5. UNFINISHED BUSINESS**
 - 5.A (7:10 PM) Contract for City Manager - Mayor Medina, 15 Minutes
[Cover Page](#)
[M Smith 2018 Employment Agreement](#)
 - 5.B (7:25 PM) Update on Moratorium - Planning, 10 Minutes
[Cover Page](#)
[20181002 Moratorium work program status report](#)
[Ordinance No. 2018-41 Extending Moratorium Ordinance Approved 092518.pdf](#)
 - 5.C (7:35 PM) Amendments to the Shoreline Master Program (SMP) Relating to Integration of Critical Areas Regulations and Nonconforming Structures, Uses, and Lots - Planning, 45 Minutes
[Cover Page](#)
[Staff Memo re SMP Amendment](#)
[Draft SMP Amendment - Critical Areas & Nonconforming - Public Hearing Draft - All track changes Existing SMP Nonconforming Chapter.pdf](#)

[Nonconforming Structures Summary Table.pdf](#)

- 5.D (8:20 PM) Shoreline Master Program (SMP) Limited Amendment on Aquaculture - Planning, 30 Minutes

[Cover Page](#)

[20181002_CC_Staff_Memo_Ecology Informal Response](#)

[Ecology comments_7.16.2018.pdf](#)

[Draft_Submittal Package_Overview Final 021717.docx](#)

- 5.E (8:50 PM) Update from ECONorthwest and Forterra on Inclusionary Zoning/Transfer of Development Rights Analysis - Planning, 45 Minutes

[Cover Page](#)

[Bainbridge Island TDR and Inclusionary Zoning Tech Memo](#)

[Bainbridge Island Market Analysis Memo](#)

6. FUTURE COUNCIL AGENDAS

- 6.A (9:35 PM) Future Council Agendas, 10 Minutes

[Cover Page](#)

[City Council Regular Business Meeting 100918](#)

[City Council Study Session 101618](#)

[City Council Regular Business Meeting 102318](#)

7. FOR THE GOOD OF THE ORDER - 9:45 PM

8. ADJOURNMENT - 9:55 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.



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.