



**CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 16, 2018**

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

AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE**
3. **MAYOR'S REPORT - 6:05 PM**
4. **PRESENTATIONS**
 - 4.A (6:10 PM) Budget discussions - Intergovernmental Agency requests - Kitsap Public Health District, Kitsap DEM, and Housing Kitsap, 30 Minutes
[Cover Page](#)
[Kitsap Public Health District 2019 Funding Request](#)
[Housing Kitsap Funding Request](#)
[Kitsap DEM Funding Request 10102018.pdf](#)
5. **UNFINISHED BUSINESS**
 - 5.A (6:40 PM) Professional Service Agreement with Arborists for Technical Guidance and Recommendations on Updating Chapter 16.18 BIMC - Executive, 10 Minutes
[Cover Page](#)
[Professional Services Agreement - Katy Bigelow - Revisions to Chapter 16.18 BIMC](#)
 - 5.B (6:50 PM) Ordinance No. 2018-19, Modifying Chapter 16.18 BIMC, Land Clearing, and BIMC 18.15.010 - Planning, 30 Minutes
[Cover Page](#)
[Ordinance No. 2018-19 Tree Regulations](#)
[Exhibit A 2018-19 Ch 16.18](#)
[Transmittal - BIMC 16.18 Proposed Changes Financial Estimates](#)
[Chapter 16.18 Staff Memo JL.pdf](#)
 - 5.C (7:20 PM) Update on Moratorium - Planning, 10 Minutes
[Cover Page](#)

[20181016 Moratorium work program status report](#)
[Ordinance No. 2018-41 Extending Moratorium Ordinance Approved 092518.pdf](#)

- 5.D (7:30 PM) Discussion on Hidden Cove Road Land Clearing - Deputy Mayor Deets, 10 Minutes
[Cover Page](#)
- 5.E (7:40 PM) Amendments to the Shoreline Master Program (SMP) Relating to Integration of Critical Areas Regulations and Nonconforming Structures, Uses, and Lots - Planning, 45 Minutes
[20181016 Nonconforming Structures Summary Table.docx](#)
[Draft SMP Amendment - Critical Areas & Nonconforming - Public Hearing Draft - All track changes 20181002 Presentation.pptx](#)
[Existing SMP Nonconforming Chapter.pdf](#)
[SMP Amendment Staff Memo.pdf](#)
- 5.F (8:25 PM) Budget Discussions - Finance, 45 Minutes
[Cover Page](#)
[Executive Department Text and Proposed Budget.pdf](#)
[Finance and Administrative Services Department Text and Proposed Budget.pdf](#)
- 5.G (9:10 PM) Ordinance No. 2018 - 36 Adopting the 2019-2024 Capital Improvement Plan - Public Works and Finance, 20 Minutes
[Cover Page](#)
[Ordinance 2018-36 - Adopting 2019-2024 CIP](#)
[2019-2020 Proposed CIP.pdf](#)
[City Hall Presentation for CC 23 May 2017.pptx](#)
[City Hall Renovation Drawings.pdf](#)

6. NEW BUSINESS

- 6.A (9:30 PM) Solar Access Regulations - Deputy Mayor Deets, 20 Minutes
[Cover Page](#)
[COBI Solar Access Presentation](#)
[City of Ashland Solar Setback Guide](#)
[City of Boulder Solar Access Guide](#)

7. CITY COUNCIL DISCUSSION - 9:50 PM

- 7.A (9:50 PM) Request from Arts and Humanities Bainbridge for 2018 Funding - Mayor Medina, 15 Minutes
[Cover Page](#)
[AHB Email 9 Sep 2018.docx](#)
[9.14.18 PAC Funding Request to COBI.pdf](#)
[9.13.18 COBI PAC Admin Invoice.pdf](#)
[2018 Draft COBI_Art and Humanities_Contract.docx](#)

8. FUTURE COUNCIL AGENDAS

- 8.A (10:05 PM) Future Council Agendas, 10 Minutes
[Cover Page](#)

9. FOR THE GOOD OF THE ORDER - 10:15 PM

10. ADJOURNMENT - 10:20 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.