



**CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 05, 2019**

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, 45 Minutes
[Cover Page](#)
 - 2.B Pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the City matters relating to City enforcement actions, or to discuss with legal counsel representing the City litigation or potential litigation to which the City, the City Council, 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 City, 15 Minutes
[Cover Page](#)
- 3. APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 7:00 PM**
- 4. MAYOR'S REPORT - 7:05 PM**
- 5. CITY COUNCIL DISCUSSION**
 - 5.A (7:10 PM) Discussion of Process for Article I Ethics Complaints - Mayor Medina, 30 Minutes
[Cover Page](#)
[Resolution No. 2018-10, Adopting the City's Current Ethics Program](#)
- 6. PRESENTATIONS**
 - 6.A (7:40 PM) Design Guidelines Update Briefing by Consultant, Framework - Planning, 30 Minutes
[Cover Page](#)

[Design Guidelines Scope of Work.pdf](#)
[Public Engagement Plan.pdf](#)
[Focus Group Summary.docx](#)
[Card_Poster.docx](#)

7. UNFINISHED BUSINESS

- 7.A (8:10 PM) Update on City's Suzuki Property Development Project - Council, 30 Minutes
[Cover Page](#)
[Suzuki - HRB Memo to Council 201901.pdf](#)
[RES NO. 2018-03 ESTABLISH GOALS FOR THE CITY-OWNED SUZUKI PROPERTY.pdf](#)
- 7.B (8:40 PM) Project Options for Dave Ullin Open Water Marina - Public Works, 30 Minutes
[Cover Page](#)
[Staff Memo](#)
[Option 1](#)
[Rough Draft of Option A Proposed Layout](#)
[Marine Access Committe Memo to Council_DUOWM Recommendations](#)
[Public Comments Received by the MAC](#)
- 7.C (9:10 PM) Olympic Drive Non-Motorized Improvements Project - Public Works, 10 Minutes
[Cover Page](#)
[Olympic Drive Non-Motorized Improvements Project Presentation - Feb 2019](#)
- 7.D (9:20 PM) Shoreline Master Program (SMP) Limited Amendment on Aquaculture - Planning, 30 Minutes
[Cover Page](#)
[20190122_CC_Staff_Memo_Ecology_Informal_Response_Updated.docx](#)
[Ecology comments_7.16.2018.pdf](#)
[Draft_Submittal Package_Overview Final 021717.docx](#)
- 7.E (9:50 PM) Update on Moratorium - Planning, 10 Minutes
[Cover Page](#)
[20190125 Moratorium work program status report.docx](#)
[Ordinance No. 2018-43 Amending the Moratorium Approved 111318.pdf](#)
[Development Moratorium Summary Effective 20181121.pdf](#)
- 7.F Appointments to the Race Equity Task Force - Mayor Medina
[Cover Page](#)
[Albright - Race Equity Task Force \(Redacted\).pdf](#)
[Anderson - Race Equity Task Force \(Redacted\).pdf](#)
[Ashabi - Race Equity Task Force \(Redacted\).pdf](#)
[Brownalenoir - Race Equity Task Force \(Redacted\).pdf](#)
[Butler - Race Equity Task Force \(Redacted\).pdf](#)
[Cash - Race Equity Task Force \(Redacted\).pdf](#)
[Chan - Race Equity Task Force \(Redacted\).pdf](#)
[De Quintero - Race Equity Task Force \(Redacted\).pdf](#)
[DeRosalia - Race Equity Task Force \(Redacted\).pdf](#)
[Epanchin - Race Equity Task Force \(Redacted\).pdf](#)

[Erickson - Race Equity Task Force \(Redacted\).pdf](#)
[Fantroy-Johnson - Race Equity Task Force \(Redacted\).pdf](#)
[Friday - Race Equity Task Force \(Redacted\).pdf](#)
[Frobe - Race Equity Task Force \(Redacted\).pdf](#)
[Golden - Race Equity Task Force \(Redacted\).pdf](#)
[Hersey - Race Equity Task Force \(Redacted\).pdf](#)
[Lyman - Race Equity Task Force \(Redacted\).pdf](#)
[Malatesta - Race Equity Task Force \(Redacted\).pdf](#)
[Montroy - Race Equity Task Force \(Redacted\).pdf](#)
[Peterson - Race Equity Task Force \(Redacted\).pdf](#)
[Phillips - Race Equity Task Force \(Redacted\).pdf](#)
[Rauktis - Race Equity Task Force \(Redacted\).pdf](#)
[Rovelstad - Race Equity Task Force \(Redacted\).pdf](#)
[Tollefson - Race Equity Task Force \(Redacted\).pdf](#)
[Velez - Race Equity Task Force \(Redacted\).pdf](#)
[Wilmot - Race Equity Task Force \(Redacted\).pdf](#)

8. FUTURE COUNCIL AGENDAS

8.A (10:00 PM) Future Council Agendas, 10 Minutes
[Cover Page](#)
[City Council Regular Business Meeting 021219](#)
[City Council Study Session 021919](#)
[City Council Regular Business Meeting 022619](#)
[City Council Study Session 030519](#)

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