



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 19, 2019**

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

AGENDA

1. CALL TO ORDER / ROLL CALL - 6:00 PM

Absences: Councilmember Nassar; may join by conference call.

2. EXECUTIVE SESSION

- 2.A Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee, 30 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) Final Report on Inclusionary Zoning/Transfer of Development Rights Analysis from ECONorthwest and Forterra - Planning, 60 Minutes
[Cover Page](#)
[TDR IZ Presentation](#)
[Bainbridge Island Incentive Zoning Report](#)

6. UNFINISHED BUSINESS

- 6.A (7:40 PM) Update on Moratorium - Planning, 10 Minutes
[Cover Page](#)
[20190208 Moratorium work program status report.docx](#)
[Ordinance No. 2018-43 Amending the Moratorium Approved 111318.pdf](#)
[Development Moratorium Summary Effective 20181121.pdf](#)

7. CITY COUNCIL DISCUSSION

- 7.A (7:50 PM) Affordable Housing Task Force Recommendations - Planning, 60 Minutes
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[Affordable Housing Task Force Final Report and Appendices](#)
[Recommendation Action Table from AHTF Report](#)

- 7.B (8:50 PM) Affordable Housing Council Ad Hoc Committee - Mayor Medina, 10 Minutes
[Cover Page](#)
[Affordable Housing Ad Hoc Committee Formation Request](#)

8. FUTURE COUNCIL AGENDAS

- 8.A (9:00 PM) Future Council Agendas, 10 Minutes
[Cover Page](#)
[City Council Regular Business Meeting 022619](#)
[City Council Study Session 030519](#)
[City Council Regular Business Meeting 031219](#)
[City Council Study Session 031919](#)

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

10. ADJOURNMENT - 9:20 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.



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