



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, MARCH 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](#)

3. APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:45 PM

4. MAYOR'S REPORT - 6:50 PM

5. UNFINISHED BUSINESS

- 5.A (6:55 PM) Update on Moratorium - Planning, 10 Minutes

[Cover Page](#)

[20190222 Moratorium work program status report.docx](#)

[Ordinance No. 2018-43 Amending the Moratorium Approved 111318.pdf](#)

[Development Moratorium Summary Effective 20181121.pdf](#)

- 5.B (7:05 PM) Shoreline Master Program Periodic Review Process Public Participation Program and Work Plan - Planning, 10 Minutes

[Cover Page](#)

[20190226_SMP_PPP_and_WP.docx](#)

- 5.C (7:15 PM) Amendment No. 2 to the Interlocal Agreement with the Washington State Department of Licensing to Increase Bainbridge Island's Portion of the State Vehicle License Fee from \$20 to \$30 - Finance, 10 Minutes

[Cover Page](#)

[Amendment No. 2 to the ILA with the WA DOL](#)

- 5.D (7:25 PM) Sustainable Transportation Request for Qualifications - Public Works, 10 Minutes
[Cover Page](#)
[Sustainable Transportation RFQ](#)

6. NEW BUSINESS

- 6.A (7:35 PM) Public Art Committee - Something New Phase 1 Report and Phase 2 Proposal - Executive, 20 Minutes
[Cover Page](#)
[SN Phase 2 for CC 03052019](#)

- 6.B (7:55 PM) Public Art Committee Proposal to Purchase Art - Executive, 15 Minutes
[Cover Page](#)
[Photo of "Hand in Hand"](#)
[Hand in Hand Purchase Proposal](#)

- 6.C (8:10 PM) Ordinance No. 2019-05 Revising the BIMC Sewer Code to Allow a Limited Number of Onsite Systems in Sewer Service Areas - Public Works, 20 Minutes
[Cover Page](#)
[Ordinance No. 2019-05 Relating to Sewer Connection Requirements](#)

7. CITY COUNCIL DISCUSSION

- 7.A (8:30 PM) Proposal on Tiny Homes - Councilmember Nassar, 20 Minutes
[Cover Page](#)
[SampleTinyHousesPresentation.pdf](#)
[Tiny-Homes-submittal-requirementsfresno.pdf](#)
[tinyhousesnantucketFYI.pdf](#)
[Affordable Housing Task Force Final Report and Appendices.pdf](#)

8. FUTURE COUNCIL AGENDAS

- 8.A (8:50 PM) Future Council Agendas, 10 Minutes
[Cover Page](#)
[City Council Regular Business Meeting 031219](#)
[City Council Study Session 031919](#)
[City Council Regular Business Meeting 032619](#)

9. FOR THE GOOD OF THE ORDER - 9:00 PM

10. ADJOURNMENT - 9:10 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.