



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 16, 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 15 Minutes

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3. APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:15 PM

4. MAYOR'S REPORT - 6:20 PM

5. PRESENTATIONS

- 5.A (6:25 PM) Bainbridge Island Land Trust Presentation on Springbrook Creek Watershed Assessment, 30 Minutes

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[Springbrook Creek Assessment Executive Summary](#)

[Springbrook Creek Assessment Report Narrative](#)

[Springbrook Overview](#)

6. UNFINISHED BUSINESS

- 6.A (6:55 PM) Water and Sewer Utilities Rate Study Report and Recommendation - Public Works, 30 Minutes

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[Water and Sewer Rate Study - Executive Summary v2 - Council 4_16_19.pptx](#)

- 6.B (7:25 PM) Update on Moratorium - Planning, 10 Minutes

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[20190404 Moratorium work program status report.docx](#)
[Ordinance No. 2019-10 Extending the Development Moratorium](#)
[Development Moratorium Summary Effective 20190403.docx](#)

- 6.C (7:35 PM) Ordinance No. 2019-03 Relating to Subdivision Update - Planning, 60 Minutes
[Cover Page](#)
[20190402 CC Staff Memo Ordinance 2019-03.docx](#)
[BLR_2014 Dwelling Unit Potential.pdf](#)
[Subdivision Potential -- Low Density Residential -- Vacant Parcels.pdf](#)
[Subdivision Potential High Density -- map.docx](#)
[Subdivision Potential High Density -- table.docx](#)
[20190319 CC Staff Memo](#)
[Attachment A -- Ordinance No. 2019-03 Subdivision Update - Draft 031519](#)
[Attachment A -- Ord 2019-03 Exhibit A 20190228 PC Recommendation with Notes.docx](#)
[Attachment A -- Ord 2019-03 Exhibit B 20190228 PC Recommendation.docx](#)
[Attachment A -- Ord 2019-03 Exhibit C 20190228 PC Recommendation.docx](#)
[Attachment B -- Planning Commission Minutes 021319.pdf](#)
[Attachment B -- Planning Commission Minutes DRAFT 022819.docx](#)
[Attachment C -- Subcommittee Comments - Exhibit A.pdf](#)
[Attachment C -- Subcommittee Comments - Exhibit B.pdf](#)
[Attachment C -- Subcommittee Comments - Exhibit C.pdf](#)

7. NEW BUSINESS

- 7.A (8:35 PM) Discuss Work Plan for Review and Assessment of Critical Area Regulations, BIMC
Chapter 16.20 - Planning, 15 Minutes
[Cover Page](#)
[20190402 CC Staff Memo.docx](#)

8. FUTURE COUNCIL AGENDAS

- 8.A (8:50 PM) Future Council Agendas, 10 Minutes
[Cover Page](#)
[City Council Regular Business Meeting 042319](#)
[Special City Council Meeting 043019](#)
[City Council Study Session 050719](#)
[City Council Regular Business Meeting 051419](#)
[City Council Study Session 052119](#)

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.