



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, JUNE 18, 2019**

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

AGENDA

- 1. CALL TO ORDER / ROLL CALL - 6:00 PM**
Councilmember Tirman to leave at 9 PM and participate by phone for the remainder of the meeting.
- 2. APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
- 3. MAYOR'S REPORT - 6:10 PM**
- 4. PRESENTATIONS**
 - 4.A (6:15 PM) Fire Code Revisions - Utility Advisory Committee (UAC) Recommendations - Public Works, 15 Minutes
[Cover Page](#)
[UAC Fire Code Impact Memo 5-9-18](#)
 - 4.B (6:30 PM) Heightened Utility Review Process - Utility Advisory Committee Recommendations - Public Works, 20 Minutes
[Cover Page](#)
[Heightened Utility Review Process Recommendation for Council 26 Jun 18.pptx](#)
[UAC Utility Review Presentation_CC_6_18_19.pptx](#)
 - 4.C (6:50 PM) Discussion of the Climate Change Advisory Committee (CCAC) 2019 Work Plan - Council, 30 Minutes
[Cover Page](#)
[CCAC 2018 Report and 2019 Workplan.pdf](#)
[CCAC Detailed 2019 2020 Workplan.pdf](#)
[List of CCAC Study Session Topics.pdf](#)
[CCAC Presentation Council study session June 18th 2019](#)
[COBI Council Sea Level Rise](#)
- 5. UNFINISHED BUSINESS**

- 5.A (7:20 PM) Ordinance No. 2019-04, Updating the City's Sign Code - Planning, 45 Minutes
[Cover Page](#)
[Sign Code Matrix and Definitions of Key Terms](#)
- 5.B (8:05 PM) Sustainable Transportation Project - Public Works, 30 Minutes
[Cover Page](#)
[Presentation_CC mtg_2019-06-18.pdf](#)
[Sustainable Transportation_RFQ_Advertise.pdf](#)
[CC_Sustainable_Transportation_Proposal_.pdf](#)
- 5.C (8:35 PM) Update on Moratorium - Planning, 10 Minutes
[Cover Page](#)
[20190604 Moratorium work program status report.docx](#)
[Ordinance No. 2019-10 Extending the Development Moratorium](#)
[Development Moratorium Summary Effective 20190403.docx](#)
- 5.D (8:45 PM) Ordinance No. 2019-09 Relating to Accessory Dwelling Units (ADUs) - Planning, 30 Minutes
[Cover Page](#)
[CC Staff Memo-Affordable Housing Topics](#)
[Ordinance 2019-09](#)
[City Attorney ADU Memo](#)
[Attachment A BIMC 18.09.030.I.5 ADU Use Specific Standards](#)
[Attachment B Sample Owner Occupancy Notice to Title](#)
[Tiny Homes Handout from WA Building Officials](#)
[MRSC handout on Tiny Home Legislation](#)
- 5.E (9:15 PM) Discussion of Potential Changes to Ethics Program - Mayor Medina, 20 Minutes
[Cover Page](#)

6. FUTURE COUNCIL AGENDAS

- 6.A (9:35 PM) Future Council Agendas, 10 Minutes
[Cover Page](#)
[City Council Regular Business Meeting, June 25, 2019.pdf](#)
[City Council Study Session, July 2, 2019.pdf](#)
[City Council Regular Business Meeting, July 9, 2019.pdf](#)

7. FOR THE GOOD OF THE ORDER - 9:45 PM

8. ADJOURNMENT - 9:55 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.