



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, JULY 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
- 2.B Pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for employment or to review the performance of a public employee. 30 Minutes
- 2.C Pursuant to RCW 42.30.110(1)(f), to receive and evaluate complaints or charges brought against a public officer or employee. 10 Minutes

3. APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:55 PM

4. MAYOR'S REPORT - 7:00 PM

5. PRESENTATIONS

- 5.A (7:05 PM) Consider Changes to Annual Funding and Master Lease with Friends of the Farms - Executive, 30 Minutes
 - [Farm Property Management Funding Staff Memo](#)
 - [City of Bainbridge Island Farmland Map](#)
 - [FOF Operating Support Request for CC 07162019](#)
 - [COBI-FOF Master Lease - 1-1-12 to 1-1-42 - Executed 12-9-11](#)

6. UNFINISHED BUSINESS

- 6.A (7:35 PM) Ordinance No. 2019-04, Updating the City's Sign Code - Planning, 45 Minutes
[Sign Code Matrix and Definitions of Key Terms](#)
[Staff Memo - Sign Code Enforcement](#)
- 6.B (8:20 PM) Update on Moratorium - Planning, 10 Minutes
[20190625_Moratorium_work_program_status_report.docx](#)
[Ordinance No. 2019-10 Extending the Development Moratorium](#)
[Development Moratorium Summary Effective April 3, 2019](#)

7. NEW BUSINESS

- 7.A (8:30 PM) Consideration of Options Related to Shade Covenant on the Crawford Property - Executive, 30 Minutes
[Shade Covenant Memo](#)
[Crawford Property Goals Policies Practices from Master Lease](#)

8. CITY COUNCIL DISCUSSION

- 8.A (9:00 PM) Discussion of Definition of Task Force and Committees in Governance Manual - Councilmember Schneider, 20 Minutes
[Resolution No. 2018-13, Approving the Manual of City Governance Policies, Procedures, and Guidelines - Approved 041018](#)

9. FUTURE COUNCIL AGENDAS

- 9.A (9:20 PM) Future Council Agendas, 10 Minutes
[City Council Regular Business Meeting 072319.pdf](#)
[City Council Study Session 080619.pdf](#)
[City Council Regular Business Meeting 081319.pdf](#)

10. FOR THE GOOD OF THE ORDER - 9:30 PM

11. ADJOURNMENT - 9:40 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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