



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, AUGUST 06, 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 - 6:05 PM**
 - 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
3. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:20 PM**
4. **MAYOR'S REPORT - 6:25 PM**
5. **PRESENTATIONS**
 - 5.A **(6:30 PM) Sustainable Transportation Planning - Goal Setting - Public Works**
BI Council Session Goals Outcomes
Sustainable Transportation Plan PSA Scope of Work
CC_Sustainable_Transportation_Proposal.pdf
 - 5.B **(7:00 PM) Suzuki Affordable Housing Project Feasibility Study and Decision on Number of Housing Units - Executive**
Suzuki Neighborhood Perspective
BRIDGE PowerPoint-HRB_Suzuki Site_8_2_2019_Presentation Copy.pdf
2019.08.02_HRB Suzuki Site Report_Final Draft.pdf
Suzuki Neighbors 080619 Presentation
6. **UNFINISHED BUSINESS**

6.A (8:00 PM) Process Proposed by Climate Change Advisory Committee to Complete Climate Action Plan

CCAC Presentation August 6th CC Study Session.pptx
CCAC Draft Timeline for CAP August 6th 2019.pptx
Bainbridge Island Climate Action Plan Draft Outline August 6th 2019.docx
BI CCAC Draft Community Survey August 6th 2019.docx
CCAC 2018 Report and 2019 Workplan
CCAC Detailed 2019 2020 Workplan

6.B (8:20 PM) Update on Moratorium - Planning

20190806 Moratorium Work Program Status Report
Ordinance No. 2019-10 Extending the Development Moratorium
Development Moratorium Summary Effective 20190403.pdf

7. CITY COUNCIL DISCUSSION

7.A (8:30 PM) Revisions to the City's Ethics Program

Draft Revisions to the City's Ethics Program With Discussion Points - Track Changes
Draft Revisions to the City's Ethics Program With Discussion Points - Clean
Memo - Potential Discussion Points for City Council

8. FUTURE COUNCIL AGENDAS

8.A (9:30 PM) Future Council Agendas

City Council Regular Business Meeting 081319
City Council Study Session 082019
City Council Regular Business Meeting 082719

9. FOR THE GOOD OF THE ORDER - 9:40 PM

10. ADJOURNMENT - 9:50 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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