



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, AUGUST 20, 2019**

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

AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE**
3. **MAYOR'S REPORT - 6:05 PM**
4. **UNFINISHED BUSINESS**
 - 4.A **(6:10 PM) Update on Moratorium - Planning,** 10 Minutes
Moratorium work program status report
Ordinance No. 2019-10 Extending the Development Moratorium
Development Moratorium Summary Effective 20190403
5. **NEW BUSINESS**
 - 5.A **(6:20 PM) Transportation Concurrency Review - Public Works,** 30 Minutes
Review of Traffic Concurrency/Traffic Study Methodology Powerpoint
COC - Winslow Hotel.pdf
 - 5.B **(6:50 PM) Update on Population Forecast - Puget Sound Regional Council (PSRC) Vision 2050 Plan - Planning,** 30 Minutes
Draft PSRC Vision 2050 Plan
Staff Memo - Draft PSRC Vision 2050 Plan
6. **CITY COUNCIL DISCUSSION**
 - 6.A **(7:20 PM) Revisions to the City's Ethics Program,** 60 Minutes
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
Disclaimer - Council Comments
Mayor Medina's Ethics Suggestions

- 6.B (8:20 PM) Bainbridge Island Community Bill of Rights Ordinance - Councilmembers Nassar and Peltier,** 15 Minutes
Memo to the City Council

7. FUTURE COUNCIL AGENDAS

- 7.A (8:35 PM) Future Council Agendas,** 10 Minutes
City Council Regular Business Meeting, August 27, 2019
City Council Study Session, September 3, 2019
City Council Regular Business Meeting, September 10, 2019

8. FOR THE GOOD OF THE ORDER - 8:45 PM

9. ADJOURNMENT - 8:55 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.



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