



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 03, 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 **(6:05 PM) 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,** 30 Minutes
3. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**
4. **MAYOR'S REPORT - 6:40 PM**
5. **PRESENTATIONS**
 - 5.A **(6:45 PM) Proclamation - Declaring September 2019 as "Community Preparedness Month" - Executive,** 5 Minutes
FINAL Preparedness Month Proclamation - 2019.docx
 - 5.B **(6:50 PM) Schedule of Events and Process for 2019 Limited Tax General Obligation Bonds and 2019 Limited Tax Obligation Refunding Bonds - Finance,** 20 Minutes
Bond Process and discussion.pptx
Bond Ordinance City of Bainbridge Island LTGO 2019 & LTGO Ref 2019
 - 5.C **(7:10 PM) Presentation on 2020 Census from U.S. Census Bureau Partnership Specialist Lorraine Ralston,** 30 Minutes
6. **UNFINISHED BUSINESS**

- 6.A (7:40 PM) Update on Moratorium - Planning, 10 Minutes**
[20190830_Abbreviated_moratorium_work_program_status_report.docx](#)
[Development Moratorium Summary Effective 20190403](#)
[20190830_Moratorium_work_program_status_report_.docx](#)
[Ordinance No. 2019-10 Extending the Development Moratorium](#)

7. NEW BUSINESS

- 7.A (7:50 PM) 2019 Midyear Report - Finance, 20 Minutes**
[Midyear Report.pptx](#)
[2019 Midyear Financial Report.docx](#)
[Schedule B - Revenues by Fund through June.pdf](#)
[Schedule A - 2019 Budget to Actuals.pdf](#)
[Schedule C - Expenditures by Fund through June.pdf](#)
[Schedule D - Expenditures by Department through June.pdf](#)
[Schedule E - Spending Forecast.pdf](#)
[Schedule F - Surplus Property Report.pdf](#)
[Schedule G - Capital Project Monitoring Reports.pdf](#)
- 7.B (8:10 PM) Briefing - HB 1406 Overview and Next Steps - Finance, 10 Minutes**
[AWC Implementing HB 1406.pdf](#)
[MRSC - SHB 1406 Understanding the Affordable Housing Sales Tax Credit](#)

8. FUTURE COUNCIL AGENDAS

- 8.A (8:20 PM) Future Council Agendas, 5 Minutes**
[City Council Regular Business Meeting, September 10, 2019.pdf](#)
[City Council Study Session, September 17, 2019.pdf](#)
[City Council Regular Business Meeting, September 24, 2019.pdf](#)
[City Council Study Session, October 1, 2019.pdf](#)
[City Council Regular Business Meeting, October 8, 2019.pdf](#)
[City Council Study Session, October 15, 2019.pdf](#)

9. FOR THE GOOD OF THE ORDER - 8:25 PM

10. ADJOURNMENT - 8:35 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.