



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 01, 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, 45 Minutes**
3. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:50 PM**
4. **MAYOR'S REPORT - 6:55 PM**
5. **UNFINISHED BUSINESS**
 - 5.A **(7:00 PM) Consideration of Options Related to Shade Covenant on the Crawford Property - Executive, 30 Minutes**
Staff Memo - Options Regarding Shade Covenant
 - 5.B **(7:30 PM) Next Steps for Suzuki Property Affordable Housing Project - Executive, 60 Minutes**
Memo on Suzuki Next Steps - CC 01 Oct 2019.pdf
Procedure for the Surplus and Transfer of the City's Suzuki Property.pdf
 - 5.C **(8:30 PM) Bond Delegation Ordinance No. 2019-22 Relating to the Sale of \$8.0 Million in 2019 Limited Tax General Obligation Bonds and \$3.0 Million in Refunding 2007 and 2008 Limited Tax General Obligation Bonds - Finance, 5 Minutes**
Bond Ordinance No. 2019-22 City of Bainbridge Island LTGO 2019 LTGO Ref 2019
6. **NEW BUSINESS**

- 6.A (8:35 PM) Proposal from Bainbridge Island Metropolitan Park and Recreation District (BIMPRD) for Management of City Dock and Small Boat Concession - Executive,** 10 Minutes
BIMPRD Proposal - Waterfront Park Dock
Concession Agreement with Exotic Aquatics (Executed on 4-27-18)
Notice of Extension of Concession Agreement (Executed 3-21-19)
- 6.B (8:45 PM) 2020 Capital Improvements Plan (CIP) Update Presentation - Public Works,** 15 Minutes
Revised 2020 CIP.pdf
100119 CIP Presentation
- 6.C (9:00 PM) 2020 Budget Modifications Presentation - Finance,** 15 Minutes
2020 Budget Modification Staff Memo - 100119
2020 Budget Modifications for CC 100119.pptx
- 6.D (9:15 PM) Review Q4 2019 Workplan Priorities - Executive,** 20 Minutes
Q4-2019 Workplan Focus.pdf
2019 MidYear Workplan Rpt - By Goal.pdf
2019 MidYear Workplan Rpt - By Dept.pdf

7. FUTURE COUNCIL AGENDAS

- 7.A (9:35 PM) Future Council Agendas,** 10 Minutes
City Council Regular Business Meeting October 8, 2019
City Council Study Session October 15, 2019
City Council Regular Business Meeting October 22, 2019
City Council Study Session November 5, 2019

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

9. 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.