



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, NOVEMBER 19, 2019**

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

AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
2. **CLOSED SESSION**
 - 2.A **(6:05 PM) Pursuant to RCW 42.30.140(4), the Council will conduct a closed session related to collective bargaining negotiations,** 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 the Week of November 13 - 19 as "Transgender Awareness Week" - Mayor Medina,** 5 Minutes
Transgender Week Proclamation 2019
6. **UNFINISHED BUSINESS**
 - 6.A **(6:50 PM) Process for Fiscal Year (FY) 2021-26 Capital Improvement Plan - Public Works,** 10 Minutes
CIP Process Presentation_CC 2019-11-19 for packet.pdf
 - 6.B **(7:00 PM) Sustainable Transportation Scope of Work - Public Works,** 60 Minutes
Presentation to Council _2019-11-19.pdf
Goals and Outcomes Summary.pdf
Best Practices Review Summary.pdf
SCOPE_Bainbridge Sustainable Transportation Plan.pdf
BUDGET_Bainbridge Sustainable Transportation Plan.pdf
SCHEDULE_Bainbridge Sustainable Transportation Plan.pdf

7. CITY COUNCIL DISCUSSION

7.A (8:00 PM) Options for Suzuki Property Affordable Housing Project - Executive, 30 Minutes

8. FUTURE COUNCIL AGENDAS

8.A (8:30 PM) Future Council Agendas, 10 Minutes
City Council Regular Business Meeting November 26, 2019
City Council Study Session December 3, 2019
City Council Regular Business Meeting December 10, 2019

9. FOR THE GOOD OF THE ORDER - 8:40 PM

10. ADJOURNMENT - 8:50 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.



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.