



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, DECEMBER 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,** 20 Minutes
3. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:25 PM**
4. **MAYOR'S REPORT - 6:30 PM**
5. **PRESENTATIONS**
 - 5.A **(6:35 PM) Greenhouse Gas Inventory Report - Executive,** 45 Minutes
BainbridgeGHGFactSheet
Bainbridge_GHG Inventory Report
Meeting Presentation Bainbridge Island GHG Inventory
6. **UNFINISHED BUSINESS**
 - 6.A **(7:20 PM) Identification of Benchmarks for Climate Action Plan - Executive, Climate Change Advisory Committee,** 15 Minutes
CCAC December 3rd City Council Presentation on Targets
CCAC Climate Action Plan Goals and Focus Areas
 - 6.B **(7:35 PM) Traffic Calming Program Next Steps - Public Works,** 15 Minutes
Staff Memo_Traffic Calming
Attachment A_Traffic Calming Program.docx

Resolution No. 2019-06 Directing Use of Additional Vehicle License Fee Revenue Approved 012219.pdf
Traffic Calming Presentation 120319.pdf

- 6.C (7:50 PM) Update on the Development Moratorium - Planning, 10 Minutes**
Abbreviated Moratorium Work Program Status Report
Moratorium Extension Handout Final 100419
Ordinance No. 2019-26 Extending the Development Moratorium Approved 092419

7. NEW BUSINESS

- 7.A (8:00 PM) Town Square Cover Discussion - Public Works, 10 Minutes**
Staff Memo Town Square Cover
Town Square Cover Presentation

8. CITY COUNCIL DISCUSSION

- 8.A (8:10 PM) Proposal for Matching Funds for Dana's Trail - Councilmember Schneider, 15 Minutes**
Squeaky Wheels Offer for Dana's Trail
Dana's Trail Key Points and Cost Summary
Dana's Trail Detailed Cost Estimate
Dana's Trail Map
Dana's Trail Schools Map
- 8.B (8:25 PM) Communications with Advisory Committees - Mayor Medina, 10 Minutes**
Meeting Handout_Councilmember Liaison Job Description Draft 12-3-19
- 8.C (8:35 PM) Bainbridge Island Community Bill of Rights Ordinance - Councilmembers Nassar and Peltier, 15 Minutes**
Updated Bainbridge Island Community Bill of Rights Ordinance
- 8.D (8:50 PM) City Council Committee and Liaison Assignments - Mayor Medina, 15 Minutes**
Draft - 2020 Council Assignments.pdf

9. FUTURE COUNCIL AGENDAS

- 9.A (9:05 PM) Future Council Agendas, 10 Minutes**
City Council Regular Business Meeting, December 10, 2019

10. FOR THE GOOD OF THE ORDER - 9:15 PM

11. ADJOURNMENT - 9:25 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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