



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, JANUARY 07, 2020**

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. PRESENTATIONS**
 - 3.A (6:05 PM) Oath of Office - Executive, 15 Minutes**
- 4. APPOINTMENT OF MAYOR AND DEPUTY MAYOR**
 - 4.A (6:20 PM) Appointment of Mayor and Deputy Mayor - City Council, 10 Minutes**
- 5. EXECUTIVE SESSION**
 - 5.A (6:30 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**
- 6. UNFINISHED BUSINESS**
 - 6.A (7:00 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
 - 6.B (7:10 PM) Update on Green Building Workplan - Planning, 5 Minutes**
Request for GBTF Members

Staff Memo

6.C (7:15 PM) Capital Improvement Plan Ad Hoc/Committee of the Whole Discussion - Public Works, 10 Minutes
CIP Process Presentation CC 2019-11-19

6.D (7:25 PM) Next Steps for Suzuki Property Affordable Housing Project - Executive, 30 Minutes
Suzuki Revised Proposal 111319.pdf

7. CITY COUNCIL DISCUSSION

7.A (7:55 PM) Affirm 2020 City Council Top Priorities, 15 Minutes
DRAFT - 2020 City Council Priorities.docx

7.B (8:10 PM) Review 2020 Citywide Workplan Priorities - Executive, 15 Minutes
Q1-2020 Workplan Focus.pdf
2020 Citywide Workplan Priorities

7.C (8:25 PM) Discuss Role of Council Liaisons, 15 Minutes
Councilmember Liaison Job Description draft 12-3-19.docx

7.D (8:40 PM) City Council Committee and Liaison Assignments - City Council, 15 Minutes
Draft - 2020 Council Assignments.pdf

7.E (8:55 PM) Formation of Council Ad Hoc Committee for Public Farmland - Executive, 10 Minutes
Public Farmland Ad Hoc Committee and Scope of Work 01072020

7.F (9:05 PM) Planning for 2020 City Council Annual Retreat, 15 Minutes

7.G (9:20 PM) Timing and Format of Q1-2020 Council Ward Meetings, 10 Minutes

8. FUTURE COUNCIL AGENDAS

8.A (9:30 PM) Future Council Agendas, 10 Minutes
City Council Regular Business Meeting January 14, 2020
City Council Study Session January 21, 2020
City Council Regular Business Meeting January 28, 2020

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

10. ADJOURNMENT - 9:50 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.