



**CITY COUNCIL STUDY SESSION
TUESDAY, JANUARY 21, 2020**

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

AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
Councilmember Tirman will be absent.
2. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **MAYOR'S REPORT - 6:10 PM**
4. **FUTURE COUNCIL AGENDAS**
 - 4.A **(6:15 PM) Future Council Agendas, 15 Minutes**
[City Council Regular Business Meeting January 28, 2020.pdf](#)
[City Council Study Session February 4, 2020.pdf](#)
[City Council Regular Business Meeting February 11, 2020.pdf](#)
[2020 List of Pending Council Meeting Topics.docx](#)
[2020 List of Proposed Future Council Topics.docx](#)
5. **UNFINISHED BUSINESS**
 - 5.A **(6:30 PM) Police and Court Project Update and Sustainability Discussion - Public Works, 30 Minutes**
[Presentation - Sustainability for CC 1212020](#)
[Council LEED Presentation Notes](#)
[Financial Analysis for LEED Budget Addition - Memo and Report](#)
[Cost Estimate Summary - Police and Court Harrison Building - Coates - 07072018](#)
 - 5.B **(7:00 PM) Formation of Council Ad Hoc Committee for Public Farmland - Executive, 5 Minutes**
[Public Farmland Ad Hoc Committee and Scope of Work 01072020](#)
 - 5.C **(7:05 PM) Extension of Closing Date for Harrison Medical Building Purchase and Sale Agreement - Public Works, 10 Minutes**
[Amendment to Purchase and Sale Agreement.docx](#)

6. NEW BUSINESS

- 6.A (7:15 PM) Sustainable Transportation Plan: Laying the Groundwork - Public Works, 2 Hours
[BI Council Workshop_Laying the Groundwork_20200116.pdf](#)

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

8. 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.



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.