



CITY OF  
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION  
TUESDAY, FEBRUARY 04, 2020**

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, and pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for employment or to review the performance of a public employee,** 30 Minutes
3. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**
4. **MAYOR'S REPORT - 6:40 PM**
5. **FUTURE COUNCIL AGENDAS**
  - 5.A **(6:45 PM) Future Council Agendas,** 15 Minutes  
Regular City Council Business Meeting February 11, 2020.pdf  
City Council Study Session February 18, 2020.pdf  
Regular City Council Business Meeting February 25, 2020.pdf  
2020 List of Pending Council Meeting Topics.docx  
2020 List of Proposed Future Council Topics.docx
  - 5.B **(7:00 PM) Council February 8 Retreat Agenda - Mayor Schneider,** 10 Minutes  
Special City Council Meeting February 8, 2020
6. **UNFINISHED BUSINESS**
  - 6.A **(7:10 PM) Update on the Development Moratorium - Planning,** 10 Minutes  
Moratorium Update Abbreviated

Moratorium Extension Handout Final 100419

Ordinance No. 2019-26 Extending the Development Moratorium Approved 092419

- 6.B (7:20 PM) Green Building Update - Planning, 10 Minutes**  
Staff Memo January Update 2020\_01\_28
- 6.C (7:30 PM) Update on Vision 2050 and Population Allocation - Planning, 10 Minutes**  
Staff Memo on PSRC Vision 2050 Plan 20200131
- 6.D (7:40 PM) Sustainable Transportation Plan Update - Public Works, 10 Minutes**
- 6.E (7:50 PM) State Route 305 / Day Road Roundabout Project Update - Public Works, 10 Minutes**  
Meeting Presentation - SR305 Update 020420
- 6.F (8:00 PM) Discussion of Possible Inclusionary Zoning / Multifamily Tax Exemption Programs - Planning, 60 Minutes**  
Affordable Housing Presentation 20200130  
2019 Bremerton-Silverdale MSA HUD Median Income Table.pdf  
PSRC Inclusionary Zoning Summary.pdf  
PSRC MFTE Summary.pdf  
Sept 17 2019 ECONorthwest Council Briefing Memo  
February 2019 Transfer of Development Rights and Inclusionary Zoning Assessment (ECONorthwest & Forterra)
- 6.G (9:00 PM) Code of Conduct and Ethics Program Review - Executive, 30 Minutes**  
Resolution No. 2019-26 Updating the City's Ethics Program - Approved 112619  
Staff Memo - Outstanding Discussion Point from November 26, 2019 Council Meeting  
Cover Page - April 30, 2019 Ethics Workshop  
Greg Rubstello - Ethics Workshop Presentation - April 30, 2019  
Steve Gross - Ethics Workshop Presentation - April 30, 2019  
Port Townsend Code of Ethics - Chapter 2.80 PTMC  
HCR 4401 Regarding Code of Conduct  
Resolution No. 2019-13 - Revising Ethics Program Related to Article I (Previously Tabled by CC and Never Adopted)

**7. FOR THE GOOD OF THE ORDER - 9:30 PM**

**8. ADJOURNMENT - 9:40 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](mailto:cityclerk@bainbridgewa.gov) by noon on the day preceding the meeting.**