



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, MARCH 03, 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)(g), to evaluate the qualifications of an applicant for employment or to review the performance of a public employee, and 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
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
 - Special City Council Meeting - Retreat March 6, 2020.pdf
 - City Council Regular Business Meeting March 10, 2020.pdf
 - City Council Study Session March 17, 2020.pdf
 - City Council Regular Business Meeting March 24, 2020.pdf
 - 2020 List of Pending Council Meeting Topics.docx
 - 2020 List of Proposed Future Council Topics.docx
6. **UNFINISHED BUSINESS**
 - 6.A **(7:00 PM) Update on the Development Moratorium - Planning,** 20 Minutes
 - 20200221 Abbreviated Moratorium Work Program Status Report
 - Development Moratorium Handout 20191204.pdf

- 6.B (7:20 PM) Green Building Update - Planning, 10 Minutes**
2020 01 28 CC Staff Memo January Update
- 6.C (7:30 PM) Sustainable Transportation Plan Update - Public Works, 10 Minutes**
- 6.D (7:40 PM) Sportsman Club Roundabout Design Discussion - Public Works, 45 Minutes**
Presentation - Sportsman_NewBrooklyn_Council 030320.pptx
FINAL FAQ - Sportsman Club New Brooklyn.docx
Transmittal Memo for Budget Charts for Sportsman Club New Brooklyn 2 28 2020
Capital Improvement Plan Budget Report_Sportsman_Club_New_Brooklyn_Rd.pdf
- 6.E (8:25 PM) Review Resolution 2018-03 and Goals for Suzuki Property Affordable Housing Project - Executive, 45 Minutes**
Resolution No. 2018-03 Establishing Goals for the City-owned Suzuki Property Approved 012318

7. CITY COUNCIL DISCUSSION

- 7.A (9:10 PM) Proposed Process for Filling Council Vacancy - Mayor Schneider, 10 Minutes**
Draft Timeline for Filling Council Vacancy 021320
Council Vacancy Notification 030320
Council Vacancy Application Packet 030320

8. FOR THE GOOD OF THE ORDER - 9:20 PM

9. ADJOURNMENT - 9:30 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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