



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, JUNE 16, 2020**

REMOTE MEETING ON ZOOM

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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) Proclamation Declaring June 19, 2020 as the "Day to Celebrate Juneteenth 2020" - Mayor Schneider, 5 Minutes**
[Juneteenth_Proclamation_2020.docx](#)
6. **FUTURE COUNCIL AGENDAS - 6:40 PM**

- 6.A Future Council Agendas, 10 Minutes**
[June 22 Special Joint City Council Meeting.pdf](#)
[June 23 City Council Regular Business Meeting.pdf](#)
[June 30 Special City Council Meeting.pdf](#)

7. CITY COUNCIL DISCUSSION

- 7.A (6:50 PM) Affirm Council Priorities from March 6, 2020 Retreat - Mayor Schneider, 15 Minutes**
[2020_City_Council_Priorities_March Revision.pdf](#)
[2021-2022_Council_Budget_Priorities - DRAFT.pdf](#)
- 7.B (7:05 PM) Formalize Process for Councilmembers to Add Items to Agendas - Mayor Schneider, 10 Minutes**
[Policy for Council-directed agenda items \(revised\).pdf](#)

8. UNFINISHED BUSINESS

- 8.A (7:15 PM) Self Service Storage Moratorium (Ordinance No. 2020-12) - Work Plan Discussion - Planning, 30 Minutes**
[20200609_Memo_seeking_work_plan_direction_FINAL.docx](#)
[Ordinance No. 2020-12 Extending Moratorium on Self-Service Storage Facilities Approved 051220.pdf](#)
- 8.B (7:45 PM) Green Building Task Force Update and Next Steps - Planning, 30 Minutes**
[Green Building Discussion Council 20200609.pdf](#)
[2020 01 28 CC Staff Memo January Update](#)
- 8.C (8:15 PM) Farmers Market Improvements Discussion - Public Works, 20 Minutes**
[Town Square Master Plan Presentation.pdf](#)
- 8.D (8:35 PM) Capital Improvement Plan Discussion, Continued - Public Works, 45 Minutes**
[Presentation_-_2021-26_CIP_Discussion_JUNE2020 PT2.pdf](#)

9. NEW BUSINESS

- 9.A (9:20 PM) Appointments to the Planning Commission - Mayor Schneider, 10 Minutes**
[Planning Commission \(Recommended Appointments\).pdf](#)
[Blossom - Planning Commission \(Redacted\).pdf](#)
[Dykeman - Planning Commission \(Redacted\).pdf](#)
[Gardiner - Planning Commission \(Redacted\).pdf](#)
[Marshall - Planning Commission \(Redacted\).pdf](#)
[McCormick Osmond - Planning Commission \(Redacted\).pdf](#)
[Weise - Planning Commission \(Redacted\).pdf](#)

10. CITY COUNCIL DISCUSSION (CONTINUED)

10.A (9:30 PM) Update on Safe Streets/Grow Avenue Pilot Project - Councilmembers Pollock, Deets, and Medina, 10 Minutes

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

12. 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.



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