



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

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
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AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **MAYOR'S REPORT - 6:10 PM**
4. **CITY MANAGER'S REPORT - 6:15 PM**
5. **PRESENTATIONS**
 - 5.A **(6:20 PM) Race Equity Task Force (RETF) Briefing and Work Plan Update, 30 Minutes**
 - RETF Scope of Work as of June 2019
 - [RETF_-_2020_Scope_of_Work_Proposal - December 2019.pdf](#)
 - [GARE General Training Info_December 2018 Final.pdf](#)
 - [RETF - 2020 Outreach Plan-Budget v1.docx](#)
 - [RETF GARE scope of work.docx](#)
 - [Update on 2020 RETF Workplan Items.pdf](#)
 - [Meeting Presentation - RETF 2020 Mid-Year Report and Workplan.pdf](#)

- 5.B (6:50 PM) Kitsap County Community Development Block Grant (CDBG) Program - Planning, 30 Minutes**
[CDBG Consolidated Plan Presentation.pdf](#)

6. FUTURE COUNCIL AGENDAS - 7:20 PM

- 6.A Future Council Agendas, 10 Minutes**
[July 14 City Council Regular Business Meeting.pdf](#)
[July 28 City Council Regular Business Meeting.pdf](#)
[August 4 City Council Study Session.pdf](#)

7. UNFINISHED BUSINESS

- 7.A (7:30 PM) Update on the Development Moratorium - Planning, 10 Minutes**
[Moratorium Status Report 20200707](#)
[Ordinance No. 2020-09 Extending the Development Moratorium Approved 032420.pdf](#)
[Moratorium Summary](#)
- 7.B (7:40 PM) Green Building Task Force Update - Planning, 10 Minutes**
[2020-07-07_CC_GBTF_Staff_Memo.docx](#)
[Attachment 1 - GBTF History Log](#)
[Attachment 2 - GBTF Roster](#)
[Meeting Presentation - 2020-07-07 CC Staff Slides.pdf](#)
- 7.C (7:50 PM) Update and Next Steps after Joint Meeting with Planning Commission and City Council - Planning, 30 Minutes**
- 7.D (8:20 PM) Sustainable Transportation Plan Discussion - Public Works, 20 Minutes**
[BAINBRIDGE STP July Council Update 20200707](#)

8. CITY COUNCIL DISCUSSION

- 8.A (8:40 PM) Select City Council Liaison to Business Community - Councilmember Deets, 10 Minutes**
[Request from BI Chamber & BIDA for Business Community Liaison.pdf](#)
- 8.B (8:50 PM) Process for Evaluating Applicants for Planning Commission for Consistency with Requirements in City Code - Councilmember Nassar, 20 Minutes**
- 8.C (9:10 PM) Clarity on Noticing and Special City Council Meetings - Councilmember Nassar, 10 Minutes**
[RCW 42.30.080 Special Meetings](#)

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

10. 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.



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.