



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, AUGUST 04, 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. **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. **FUTURE COUNCIL AGENDAS - 6:35 PM**
 - 5.A **Future Council Agendas, 10 Minutes**
 - [August 11 City Council Regular Business Meeting.pdf](#)
 - [August 18 City Council Study Session.pdf](#)
 - [August 25 City Council Regular Business Meeting.pdf](#)
6. **UNFINISHED BUSINESS**

- 6.A (6:45 PM) Green Building Task Force Update - Planning, 10 Minutes**
GBTF Staff Memo
Attachment 1 - GBTF History Log
Attachment 2 - GBTF Roster
Meeting Materials - 2020-08-04 CC Staff Slides
- 6.B (6:55 PM) Update on the Development Moratorium - Planning, 10 Minutes**
Abbreviated_moratorium_work_program_status_report
Ordinance No. 2020-09 Extending the Development Moratorium Approved 032420.pdf
Moratorium Summary

7. NEW BUSINESS

- 7.A (7:05 PM) Bainbridge Island Senior Community Center Improvements Discussion, 20 Minutes**
BISCC Council presentation_2020-08-04.pdf
- 7.B (7:25 PM) City Dock Low-Float Modification Discussion with Bainbridge Island Rowing Club, 20 Minutes**
City Dock Low Floats Council presentation_2020-08-04.pdf
- 7.C (7:45 PM) COBI Connects Status and Communications Priorities for 2020 and 2021-2022 - Executive, 30 Minutes**
08042020 Memo - Proposed Communications Workplan 2021-2022.pdf
08042020 PPT - Proposed Communications Workplan for 2021-2022.pdf
- 7.D (8:15 PM) Discussion of Criteria and Amount for 2021 Lodging Tax Award Cycle - Executive, Council Co-Chairs Christy Carr and Kirsten Hytopoulos 20 Minutes**
LTAC_Intro_for_CC_08042020
Summary of LTAC awards 2018-2020.pdf
LTAC Balance - 30 June 2020 - for CC 08042020.docx
MRSC_-_Lodging_Tax__Hotel-Motel_Tax.pdf
- 7.E (8:35 PM) Proposed Approach for 2021-2022 Human Services Awards - Executive, 20 Minutes**
HSF Presentation for CC 08042020
Human Services Funding options for 2021-2022 for CC 08042020

8. FOR THE GOOD OF THE ORDER - 8:55 PM

9. ADJOURNMENT - 9:05 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.