



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 01, 2020**

REMOTE MEETING ON ZOOM
YOU ARE INVITED TO A ZOOM WEBINAR.
WHEN: SEP 1, 2020 06:00 PM PACIFIC TIME (US AND CANADA)
TOPIC: CITY COUNCIL STUDY SESSION

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/92586684457](https://bainbridgewa.zoom.us/j/92586684457)

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WEBINAR ID: 925 8668 4457

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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**

- 5.A (6:35 PM) Future Council Agendas, 10 Minutes**
090820 City Council Regular Business Meeting.pdf
091520 City Council Study Session.pdf
092220 City Council Regular Business Meeting.pdf

6. UNFINISHED BUSINESS

- 6.A (6:45 PM) Review Draft Profile for City Manager Search - Executive, 15 Minutes**
Draft City Manager Profile - 28 Aug 2020.pdf
Public Comment on City Manager Search.pdf
- 6.B (7:00 PM) Update on the Development Moratorium - Planning, 20 Minutes**
20200828 Abbreviated moratorium work program status report.docx
Ordinance No. 2020-09 Extending the Development Moratorium Approved 032420.pdf
Moratorium Summary
- 6.C (7:20 PM) Green Building Task Force Green Building Program Briefing and Timeline for Ordinance Adoption - Planning, 45 Minutes**
Meeting Presentation 2020-09-01 CC - GBTF Slides.pdf
Staff Memo GBTF Recommendation 20200901
Attachment 1 - History Log
Attachment 2 - GBTF Roster
Attachment 3 - City Priorities, Policies, & Goals
Attachment 4 - GHG Inventory Fact Sheet
Attachment 5 - Energy Demand & Conservation
Attachment 6 - Road Map
Attachment 7 - First Steps Recommendations
- 6.D (8:05 PM) Sustainable Transportation Plan Update - Public Works, 5 Minutes**
- 6.E (8:10 PM) Update from Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Carr, Hytopoulos, and Pollock, 10 Minutes**
- 6.F (8:20 PM) Update on Policing Town Hall - Police, 10 Minutes**
Virtual Policing Town Hall Event Brief CC 09-01-20.pdf
- 6.G (8:30 PM) Shoreline Master Program Periodic Review Public Participation Program and Work Plan - Planning, 30 Minutes**
Meeting Presentation - 2020-09-01 CC - SMP Slides.pdf
Staff Memo
Attachment 2 - Updated PPP/WP
Attachment 1 - History Log
Attachment 3 - Prior PPP/WP
Attachment 4 - Ecology Rule Summary
- 6.H (9:00 PM) Professional Services Agreement with Jurassic Parliament for Parliamentary Procedure Training - Executive, 10 Minutes**

PSA with Jurassic Parliament for Council Parliamentary Procedure Training
Macfarlane Resume
Jurassic Parliament Fee Schedule 2020
Jurassic Parliament Client List 2019

6.I **(9:10 PM) Appointments to the Ethics Board - Mayor Schneider** 5 Minutes
Ethics Board Applications (Redacted).pdf

6.J **(9:15 PM) Process to Fill Race Equity Task Force Vacancy - Executive,** 10 Minutes

7. **FOR THE GOOD OF THE ORDER - 9:25 PM**

8. **ADJOURNMENT - 9:35 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.