



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 15, 2020**

REMOTE MEETING ON ZOOM

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AGENDA

1. CALL TO ORDER / ROLL CALL - 6:00 PM

Councilmember Pollock will be absent.

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**
[September 22 City Council Regular Business Meeting.pdf](#)
[October 6 City Council Study Session.pdf](#)

6. UNFINISHED BUSINESS

- 6.A **(6:45 PM) Position Profile for City Manager Search - Executive,** 10 Minutes
[Bainbridge Island WA City Manager 9.11.20.pdf](#)
- 6.B **(6:55 PM) Sustainable Transportation Plan Update - Public Works,** 30 Minutes
[BAINBRIDGE STP_Gap Analysis Council Presentation_20200915.pdf](#)
[BAINBRIDGE STP_Gap Analysis & Evaluation Approach_20200909.pdf](#)
- 6.C **(7:25 PM) Update from Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Carr, Hytopoulos, and Pollock,** 10 Minutes
- 6.D **(7:35 PM) Interim Green Building Program - Planning,** 30 Minutes
[Staff Memo - GBTF Recommendations 2020-09-15](#)
[Attachment 1 - History Log \(updated\)](#)
[Attachment 2 - GBTF Roster \(from 9/1\)](#)
[Attachment 3 - City Priorities, Policies, & Goals \(from 9/1\)](#)
[Attachment 4 - GHG Inventory Fact Sheet \(from 9/1\)](#)
[Attachment 5 - GHG Emission Charts \(new\)](#)
[Attachment 6 - Energy Demand and Conservation \(updated\)](#)
[Attachment 7 - Road Map Recommendation \(from 9/1\)](#)
[Attachment 8 - First Steps Recommendations \(from 9/1\)](#)
[Attachment 9 - Topics for Consideration \(from 9/1\)](#)
- 6.E **(8:05 PM) Recommendation from Ad Hoc Committee on Economic Recovery - Mayor Schneider, Deputy Mayor Deets, and Councilmember Medina,** 45 Minutes
[COVID-19 Economic Recovery Plan Recommendations on eCommerce_.pdf](#)
[eCommerce Statistics.pdf](#)
- 6.F **(8:50 PM) Remaining Decisions on Process for Planning Commission Vacancies,** 10 Minutes
[Memo - Recruitment and Selection for Planning Commission Vacancies.pdf](#)

7. NEW BUSINESS

- 7.A **(9:00 PM) Appointments to the Climate Change Advisory Committee, Environmental Technical Advisory Committee, and Utility Advisory Committee - Mayor Schneider,** 10 Minutes
[Climate Change Advisory Committee Applications \(Redacted\).pdf](#)
[Environmental Technical Advisory Committee Applications \(Redacted\).pdf](#)
[Utility Advisory Committee Applications \(Redacted\).pdf](#)

8. COUNCIL DISCUSSION

- 8.A **(9:10 PM) Creation of a Council Ad Hoc Committee to Support Race Equity Task Force Workplan Items,** 10 Minutes

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.



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