



**CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 06, 2020**

REMOTE MEETING ON ZOOM
NEW PUBLIC LINK: [HTTPS://BAINBRIDGEWA.ZOOM.US/J/95577516826](https://bainbridgewa.zoom.us/j/95577516826)

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. **FUTURE COUNCIL AGENDAS**
 - 4.A **(6:15 PM) Future Council Agendas,** 10 Minutes
[October 13 City Council Regular Business Meeting.pdf](#)
[October 20 City Council Study Session.pdf](#)
[October 27 City Council Regular Business Meeting.pdf](#)
[November 3 City Council Study Session.pdf](#)
5. **BUDGET DELIBERATIONS**
 - 5.A **(6:25 PM) Budget Discussion #2: Key assumptions, Police, Planning and Community Development, Public Works, including Major Maintenance - Finance,** 60 Minutes
[Meeting Presentation - PCD Budget Slides 2021-2022.pdf](#)
[Meeting Presentation - PW Budget Slides.pptx](#)
6. **PRESENTATIONS**
 - 6.A **(7:25 PM) Presentation of Climate Action Plan for the City of Bainbridge Island - Climate Change Advisory Committee,** 60 Minutes
 1. [Presentation CCAC Draft CAP October 6th 2020.pdf](#)
 2. [CAP Transmittal Memo for CC 10062020 - FINAL.pdf](#)
 3. [Draft Bainbridge Island Climate Action Plan October 1st 2020.pdf](#)
 4. [CAP Working Implementation Matrix September 25th 2020.pdf](#)
 5. [Comparison of CAP and GBTF Recommendations September 25th 2020.docx](#)
 6. [Comparison of CAP and STTF September 25th 2020.docx](#)
 7. [CCAC recommendation on use of EcoAdapt Climate Change Adaptation Certification Tool](#)

[August 20th 2020.docx](#)

[8. Proposal to reconvene UAC and CCAC subgroup on PSE Franchise September 25th 2020.docx](#)

7. UNFINISHED BUSINESS

7.A (8:25 PM) Sustainable Transportation Plan Update - Public Works, 10 Minutes

7.B (8:35 PM) Update on the Development Moratorium - Planning, 10 Minutes

[20201001 Moratorium Work Program Status Report.docx](#)

[ORD NO. 2020-24 EXTENDING THE DEVELOPMENT MORATORIUM.pdf](#)

[Development Moratorium Summary Effective 20200930.pdf](#)

7.C (8:45 PM) Update from Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Carr, Hytopoulos, and Pollock, 10 Minutes

7.D (8:55 PM) Ordinance No. 2020-23, Creating a Standing Race Equity Advisory Committee - Executive, 20 Minutes

[Staff Memo - Recommended Discussion Points](#)

[Ordinance No. 2020-23, Creating a Standing Race Equity Advisory Committee - 10-6-2020 Draft](#)

8. NEW BUSINESS

8.A (9:15 PM) Legislative Review of Land Use Regulations (Code Amendment), related to Eliminating a 500' Setback that Applies to Waste Transfer Facilities and Increasing Lot Coverage for Two Lots Commonly referred to as the "Triangle Property" - Planning,

30 Minutes

[20201002_CC_Staff_Memo_Aveterra_Legislative_Review_of_Land_Use_Regulations](#)

[Attachment A_Planning Commission Review Summary](#)

[Attachment B_Planning Commission Recorded Motion](#)

[Aveterra presentation_10062020\[36525\] Council.pdf](#)

8.B (9:45 PM) Appointment to Kitsap Public Facilities District Board - Mayor Schneider, 5 Minutes

[Bullock - Kitsap Public Facilities District \(Redacted\).pdf](#)

[\[For Background\] Kitsap County Resolution No. 93-2000.pdf](#)

[\[For Background\] Kitsap County Resolution No. 139-2000.pdf](#)

9. CITY COUNCIL DISCUSSION

9.A (9:50 PM) Letter to Washington Utilities and Transportation Commission (UTC) relating to the Sale of Puget Sound Energy's Colstrip Plant - Councilmember Hytopoulos, 10 Minutes

[Bainbridge letter to UTC draft Sept 30.pdf](#)

[Colstrip talking points September 2020.pdf](#)

9.B (10:00 PM) Council Process for Disciplinary Response - Councilmember Nassar, 10 Minutes

10. FOR THE GOOD OF THE ORDER - 10:10 PM

11. ADJOURNMENT - 10:20 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.