



**CITY COUNCIL STUDY SESSION
TUESDAY, NOVEMBER 17, 2020**

REMOTE MEETING ON ZOOM

TO JOIN THE MEETING, PLEASE CLICK THE LINK BELOW:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/92433979451](https://bainbridgewa.zoom.us/j/92433979451)

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WEBINAR ID: 924 3397 9451

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
[November 24 City Council Regular Business Meeting.pdf](#)
[December 1 City Council Study Session.pdf](#)
[December 8 City Council Regular Business Meeting.pdf](#)
5. **BUDGET DELIBERATIONS**
 - 5.A **(6:25 PM) Ordinance No. 2020-25 Adopting the 2021-2026 Capital Improvement Plan (CIP) - Public Works**, 10 Minutes
[Ordinance No. 2020-25 Adopting the 2021-2026 Update of the Six-Year CIP _FINAL.docx](#)
[2021-26_Revised_CIP_Summary_Memo_111720 FINAL.docx](#)
[Exhibit A - 2021-2026 CIP.pdf](#)
 - 5.B **(6:35 PM) Budget Discussion #9**, 15 Minutes
[2021-22 Budget Memo and Materials for 11172020.pdf](#)
[Budget Deliberations for CC 11172020_Draft.pdf](#)
[Meeting Materials_Updated 2021-22 Budget Memo and Materials for 11172020_Final.pdf](#)
[Meeting Materials_Updated Presentation on Budget Deliberations for CC 11172020_Final.pdf](#)

6. UNFINISHED BUSINESS

- 6.A (6:50 PM) Sustainable Transportation Plan Update - Decision-Making Framework Discussion,** 30 Minutes
[BAINBRIDGE STP_Evaluation Framework Council Presentation_20201117.pdf](#)
[BAINBRIDGE STP_Evaluation Framework Approach_20201109.pdf](#)
- 6.B (7:20 PM) Green Building Code - Update and Next Steps - Planning,** 10 Minutes
[Green Building Staff Memo](#)
[Attachment 1 - History Log](#)
[Attachment 2 - GBTF Roster](#)
[Attachment 3 - City Policies](#)
[Attachment 4 - GHG Inventory Fact Sheet](#)
[Attachment 5 - GHG Charts](#)
[Attachment 6 - Energy Demand and Conservation](#)
[Attachment 7 - GBTF Road Map Recommendation](#)
[Attachment 8 - GBTF First Steps Recommendation](#)
- 6.C (7:30 PM) Consider Planning Commission Recommendations Prior to Scheduling a Public Hearing on Bonus Floor Area Ratio Options, BIMC 18.12.030.E. - Planning,** 45 Minutes
[20201008 PC Cover Letter to CC on Bonus FAR Revisions.docx](#)
[DRAFT Ordinance No. 2020-16.docx](#)
[Exhibit A Excerpt BIMC Table 18.12.020-3.docx](#)
[20200924 PC Staff Memo.pdf](#)
[MUTC and HS Rd Map.pdf](#)
[WMP Goals & Policies Related to FAR.pdf](#)
[ORD NO. 2020-20 EXTENDING INTERIM ZONING CONTROL RELATED TO BONUS DENSITY.pdf](#)
[June 11 2020 Planning Commission Meeting Minutes.pdf](#)
[July 9 2020 Planning Commission Meeting.pdf](#)
[August 27 2020 PLANNING COMMISSION MINUTES.pdf](#)
[September 10 2020 PLANNING COMMISSION MINUTES.pdf](#)
[September 24 2020 PLANNING COMMISSION MINUTES.pdf](#)
- 6.D (8:15 PM) Update from Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Carr, Hytopoulos, and Pollock,** 10 Minutes

7. NEW BUSINESS

- 7.A (8:25 PM) Council Direction to Design Review Board on Flexibility for Affordable Housing Projects - Mayor Schneider,** 15 Minutes
- 7.B (8:40 PM) COVID-19 Emergency Economic Recovery Funding Request - Deputy Mayor Deets,** 15 Minutes
[COVID-19 Emergency Economic Recovery Funding Memorandum.pdf](#)
[November 5, 2020 BI Chamber of Commerce E-Mail - Requesting Emergency Economic Recovery Funding.pdf](#)
[Digital General Store & Island Online Hub Prototypes - Visuals.pdf](#)

8. CITY COUNCIL DISCUSSION

8.A (8:55 PM) Options for Land Use Regulations related to the Triangle Property and Specific Standards for Composting Facilities - Mayor Schneider, 10 Minutes

9. FOR THE GOOD OF THE ORDER - 9:05 PM

10. ADJOURNMENT - 9:15 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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