



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

REMOTE MEETING ON ZOOM

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**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**
    - [December 2 Special City Council Meeting.pdf](#)
    - [December 3 Special City Council Meeting.pdf](#)
    - [December 8 City Council Regular Business Meeting.pdf](#)
    - [December 15 City Council Study Session.pdf](#)
5. **NORTH WARD COUNCIL VACANCY INTERVIEWS**
  - 5.A **(6:25 PM) Council Candidate Remarks, 30 Minutes**
    - [Brenda Fantroy-Johnson Council Vacancy Application\\_Redacted.pdf](#)
    - [Jane Lindley Council Vacancy Application\\_Redacted.pdf](#)
    - [Tyler Benson Council Vacancy Application\\_Redacted.pdf](#)
    - [Stuart Walton Council Vacancy Application\\_Redacted.pdf](#)
    - [Kevin Fetterly Council Vacancy Application Redacted.pdf](#)
  - 5.B **(6:55 PM) Questions and Answers, 90 Minutes**

- 5.C **(8:25 PM) Executive session pursuant to RCW 42.30.110(1)(h) to evaluate the qualifications of a candidate for appointment to elective office,**  
20 Minutes
- 5.D **(8:45 PM) Nomination and Selection of Finalists; Confirm Special Meeting Structure,** 15 Minutes  
2020 City Council Appointment Voting Process .docx

**6. UNFINISHED BUSINESS**

- 6.A **(9:00 PM) Update on the Development Moratorium - Planning,** 10 Minutes  
20201125 Moratorium Work Program Status Report  
Development Moratorium Summary Effective 20201104.pdf  
Ordinance No. 2020-29 Further Narrowing the Development Moratorium to Shoreline Properties within the WMPSA Approved 102720.pdf  
Ordinance No. 2020-29 Exhibit B Winslow Master Plan Study Area Approved 102720.pdf  
ORD NO. 2020-24 EXTENDING THE DEVELOPMENT MORATORIUM.pdf
- 6.B **(9:10 PM) Timing for Transition from Race Equity Task Force to Race Equity Advisory Committee,**  
15 Minutes  
RETf response to draft Ord. No. 2020-23.pdf  
For Background - 06 Oct 2020 Staff Memo on REAC ordinance discussion\_points.pdf  
For Background - 06 Oct 2020 Draft  
Ord\_No.\_2020-23\_\_Creating\_a\_Standing\_Race\_Equity\_Advisory\_Committee.pdf
- 6.C **(9:25 PM) Update from Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Carr, Hytopoulos, and Pollock,** 10 Minutes

**7. CITY COUNCIL DISCUSSION**

- 7.A **(9:35 PM) Recommendation from Council Ad Hoc Committee on Public Farmland,** 15 Minutes  
City Farmland Ad Hoc Committee Recommendations 11 23 2020 - Memo

**8. FOR THE GOOD OF THE ORDER - 9:50 PM**

**9. ADJOURNMENT - 10:00 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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