



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

REMOTE MEETING ON ZOOM

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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)(g), to evaluate the qualifications of an applicant for employment or to review the performance of a public employee.** 60 Minutes
3. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 7:05 PM**
4. **MAYOR'S REPORT - 7:10 PM**
5. **FUTURE COUNCIL AGENDAS - 7:15 PM**
 - 5.A **Future Council Agendas,** 10 Minutes
[January 5 City Council Study Session.pdf](#)
[January 12 City Council Regular Business Meeting.pdf](#)
6. **NORTH WARD COUNCIL VACANCY**
 - 6.A **(7:25 PM) Selection and Appointment of North Ward Council Member,** 10 Minutes
[Brenda Fantroy-Johnson Council Vacancy Application_Redacted.pdf](#)
7. **UNFINISHED BUSINESS**
 - 7.A **(7:35 PM) Policy Options for Lots Less than 12,500 Square Feet in the R-1, R-2 & R-0.4 Zoning District - Planning,** 30 Minutes

7.B (8:05 PM) Staff Update on Joint City Council/Planning Commission Land Use Subcommittee Recommendations and Timeline, Phase 1 - Planning, 30 Minutes

Staff Memo Update and Discussion 20201211

Background Memo, Initial Recommendations

Background Memo, Attachment A

Triage Phase I & II Planning Commission comments

8. COUNCIL DISCUSSION

8.A (8:35 PM) Safe Routes to School Pop-Up Projects Introduction - Councilmember Carr, 15 Minutes

Safe routes to School.pdf

8.B (8:50 PM) Grow Avenue Traffic Considerations - Councilmember Nassar, 10 Minutes

8.C (9:00 PM) Discussion of eCommerce Alternatives - Economic Recovery Council Ad Hoc Committee, 20 Minutes

City Manager and Staff Feedback on Digital Storefront RFP - for CC 12152020

EXAMPLE RFP: Greenhouse Emissions RFP

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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