



CITY OF
BAINBRIDGE ISLAND

**CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 02, 2021**

REMOTE MEETING ON ZOOM

LINK TO JOIN WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/94196474037](https://bainbridgewa.zoom.us/j/94196474037)
OR TELEPHONE: 1-253-215-8782
WEBINAR ID: 941 9647 4037

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)(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,** 45 Minutes
3. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:50 PM**
4. **FUTURE COUNCIL AGENDAS**
 - 4.A **(6:55 PM) Future Council Agendas,** 10 Minutes
[February 9 City Council Regular Business Meeting.pdf](#)
[February 16 City Council Study Session.pdf](#)
[February 23 City Council Regular Business Meeting.pdf](#)
[2021 List of Proposed Future Council Topics for 02022021.docx](#)
5. **PRESENTATIONS**
 - 5.A **(7:05 PM) WSDOT Presentation on the SR 305 Adas Will/Agatewood Roundabout Project - Public Works,** 15 Minutes
[SR 305 COBI Pres 20201207 v3.pdf](#)
 - 5.B **(7:20 PM) Proclamation Declaring February 2021 as "Black History Month" - Mayor Nassar,** 5 Minutes

Black History Month Proclamation 2021

6. UNFINISHED BUSINESS

6.A (7:25 PM) Interim Green Building Program - Planning, 10 Minutes

Staff Memo Update

Attachment 1 - Activity Log

Attachment 2 - GBTF Roster

Attachment 3 - City Green Building Policies

Attachment 4 - GHG Inventory Fact Sheet.pdf

Attachment 5 - GHG Target Charts

Attachment 6 - Energy Demand & Conservation

Attachment 7 - GBTF Road Map Recommendation

Attachment 8 - First Steps Recommendation

6.B (7:35 PM) Recommendations and Update from the Climate Change Advisory Committee, 30 Minutes

City Council February 2nd City Council Meeting CCAC Briefing.pptx

Draft CCAC Recommendations to City Council on Carbon Reduction for BI Police and Court Building December 22nd 2020.docx

CCAC 2020 Progress Report and 2021 Workplan January 27th 2021.docx

Status of immediate actions January 27th 2021.docx

7. CITY COUNCIL DISCUSSION

7.A (8:05 PM) Revise Governance Manual - Mayor Nassar, 20 Minutes

Proposal from Mayor Nassar.docx

Duties of the Chair .docx

8. FOR THE GOOD OF THE ORDER - 8:25 PM

9. ADJOURNMENT - 8:35 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.