



**CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 16, 2021**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/92947338351](https://bainbridgewa.zoom.us/j/92947338351)
OR TELEPHONE: US: +1 253 215 8782
WEBINAR ID: 929 4733 8351

AGENDA

1. **CALL TO ORDER / ROLL CALL - 6:00 PM**
2. **EXECUTIVE SESSION**
 - 2.A **(6:05 PM) Pursuant RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for employment or to review the performance of a public employee and 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.** 30 Minutes
3. **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**
4. **FUTURE COUNCIL AGENDAS**
 - 4.A **(6:40 PM) Future Council Agendas,** 10 Minutes
[February 23 City Council Regular Business Meeting.pdf](#)
[March 2 City Council Study Session.pdf](#)
[March 9 City Council Regular Business Meeting.pdf](#)
[March 16 City Council Study Session.pdf](#)
[2021 List of Proposed Future Council Topics for 02162021.docx](#)
5. **PRESENTATIONS**
 - 5.A **(6:50 PM) Public Art Committee Update and Budget Request - Public Art Committee,** 10 Minutes

- 5.B (7:00 PM) Proposed Expansion to Bainbridge Performing Arts Facility - Bainbridge Performing Arts,** 15 Minutes
2021-02-16 Council Meeting BPA
Background: BPA-ground lease

6. NEW BUSINESS

- 6.A (7:15 PM) Puget Sound Energy (PSE) Franchise Agreement Process - Public Works,** 10 Minutes
PSE Franchise Memo Update 021621.docx
- 6.B (7:25 PM) Input on Scope of Work for Climate Mitigation/Adaptation Officer Position,** 10 Minutes
Climate Officer Position Job Description Draft

7. CITY COUNCIL DISCUSSION

- 7.A (7:35 PM) Status and Next Steps for Council/Planning Commission Joint Land Use Subcommittee - Council,** 30 Minutes

8. FOR THE GOOD OF THE ORDER - 8:05 PM

9. ADJOURNMENT - 8:15 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.



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.