



**CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 06, 2021**

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)(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
[April 13 City Council Regular Business Meeting.pdf](#)
[April 20 City Council Study Session.pdf](#)
[April 27 City Council Regular Business Meeting.pdf](#)
[May 4 City Council Study Session.pdf](#)
[May 11 City Council Regular Business Meeting.pdf](#)
[2021 List of Proposed Future Council Topics.docx](#)
5. **UNFINISHED BUSINESS**
 - 5.A **(6:50 PM) Update on Small Wireless Facilities Interim Regulations - Planning,** 10 Minutes
[ORD NO. 2020-22 EXTENDING INTERIM OFFICIAL CONTROL SWFS FOR 10-13-2020.pdf](#)

6. COUNCIL DISCUSSION

- 6.A **(7:00 PM) Discussion of Police and Court Facility Project - Executive**, 10 Minutes
- 6.B **(7:10 PM) Revise Council Advisory Committees Member Selection and Appointment Process - Mayor Nassar**, 20 Minutes
[City Committee list for CC 04062021.pdf](#)
- 6.C **(7:30 PM) Consideration of Draft Resolution relating to Proclamations/Recognition – Mayor Nassar**, 10 Minutes
[sequimproclamationrequestordinance.pdf](#)
[TacomaCityCouncilRulesOfProcedure.pdf](#)
- 6.D **(7:40 PM) Discussion of Ward Meetings - Mayor Nassar**, 10 Minutes

7. FOR THE GOOD OF THE ORDER - 7:50 PM

8. ADJOURNMENT - 8:00 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.



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.