



**CITY OF
BAINBRIDGE ISLAND**

**SPECIAL CITY COUNCIL MEETING
TUESDAY, NOVEMBER 06, 2018**

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N.
BAINBRIDGE ISLAND, WASHINGTON

AGENDA

- 1. CALL TO ORDER/ROLL CALL - 5:00 PM**
- 2. APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
- 3. MAYOR'S REPORT - 5:05 PM**
- 4. PRESENTATION(S)**
 - 4.A (5:10 PM) Proclamation Honoring Veterans Day on November 11, 2018 - Mayor Medina, 5 Minutes
[Cover Page](#)
[Veterans Day Proclamation 2018](#)
- 5. UNFINISHED BUSINESS**
 - 5.A (5:15 PM) Update on Moratorium - Planning, 10 Minutes
[Cover Page](#)
[20181106 Moratorium work program status report](#)
[Ordinance No. 2018-41 Extending Moratorium Ordinance Approved 092518](#)
 - 5.B (5:25 PM) Budget Discussions - Finance, 60 Minutes
[Cover Page](#)
[Budget Discussion Transmittal for CC 11062018-FINAL.docx](#)
[2019 -2020 Proposed Budget Updates as of November 2018.docx](#)
- 6. CITY COUNCIL DISCUSSION**
 - 6.A (6:25 PM) Council Land Use Committee - Mayor Medina, 15 Minutes
[Cover Page](#)
- 7. FUTURE COUNCIL AGENDAS**

7.A (6:40 PM) Future Council Agendas - Mayor Medina, 10 Minutes

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[City Council Regular Business Meeting 111318](#)

[City Council Study Session 112018](#)

[City Council Regular Business Meeting 112718](#)

[City Council Study Session 120418](#)

[City Council Regular Business Meeting 121118](#)

8. **FOR THE GOOD OF THE ORDER - 6:50 PM**

9. **ADJOURNMENT - 7:00 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.