



**SPECIAL CITY COUNCIL MEETING
TUESDAY, DECEMBER 04, 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**
- 4. PRESENTATIONS**
 - 4.A (5:10 PM) Washington State Ferries Update - Mayor Medina, 45 Minutes
[Cover Page](#)
 - 4.B (5:55 PM) Update from ECONorthwest and Forterra on Inclusionary Zoning/Transfer of Development Rights Analysis - Planning, 45 Minutes
[Cover Page](#)
[November 28, 2018 Bainbridge Island Development Analysis Summary Memo](#)
[December 4, 2018 IZ/TDR Development Analysis Presentation](#)
- 5. UNFINISHED BUSINESS**
 - 5.A (6:40 PM) Update on Moratorium - Planning, 10 Minutes
[Cover Page](#)
[20181204 Moratorium work program status report](#)
[Ordinance No. 2018-43 Amending the Moratorium Approved 111318.pdf](#)
[Development Moratorium Summary Effective 20181121.pdf](#)
 - 5.B (6:50 PM) Ordinance No. 2018-20, Relating to Revisions to BIMC Title 2 related to Land Use Review Approval Bodies and Procedures - Planning, 15 Minutes
[Cover Page](#)
[Ordinance No. 2018-20 \(12-11-18 Public Hearing Draft\)](#)
[Review Procedures for Major Projects - flow chart.pdf](#)
[Ordinance 2018-20 Exhibit A -- General Procedures.docx](#)
[Ordinance 2018-20 Exhibit B -- Site Plan and Design Review.rtf](#)

[Ordinance 2018-20 Exhibit C -- Short Subdivisions.rtf](#)
[Ordinance 2018-20 Exhibit D -- Large Lot Subdivisions.rtf](#)
[Ordinance 2018-20 Exhibit E -- Conditional Use Permits.rtf](#)
[Ordinance 2018-20 Exhibit F -- Long Subdivisions.rtf](#)

6. NEW BUSINESS

- 6.A (7:05 PM) Ordinance No. 2018-47, Updating System Participation Fees for Water and Sewer Utilities - Public Works, 30 Minutes

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[Ordinance No. 2018-47 - Updating Sewer & Water Participation Fees](#)

[BI SPF Update - Final.pdf](#)

[UAC SPF Recommendation.pdf](#)

- 6.B (7:35 PM) Transportation Benefit District Fee Increase - Finance, 30 Minutes

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[TBD_Discussion_Transmittal_for_CC_12042018 \(9\).docx](#)

[Resolution No. 2018-33 Approving an Increase to Vehicle License Fee](#)

- 6.C (8:05 PM) Solar Access Regulations - Deputy Mayor Deets, 20 Minutes

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[COBI Solar Access Presentation](#)

[City of Ashland Solar Setback Guide](#)

[City of Boulder Solar Access Guide](#)

7. CITY COUNCIL DISCUSSION

- 7.A (8:25 PM) Discussion on Diversity and Racial Equity - Councilmember Tirman, 30 Minutes

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[Race Equity Ad Hoc Committee Formation Request](#)

- 7.B (8:55 PM) Formation of Council Ad Hoc Committee for the Suzuki Project - Councilmember Tirman, 10 Minutes

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[Suzuki Ad Hoc Committee Formation Request](#)

- 7.C (9:05 PM) Formation of Council Ad Hoc Committee for Affordable Housing - Councilmember Blossom, 5 Minutes

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[Council Ad Hoc Committee Request Form - Affordable Housing](#)

8. FUTURE COUNCIL AGENDAS

- 8.A (9:10 PM) Future Council Agendas, 10 Minutes

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[City Council Regular Business Meeting 121118](#)

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.



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.