



**SPECIAL CITY COUNCIL MEETING
TUESDAY, NOVEMBER 05, 2019**

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

AGENDA

1. **CALL TO ORDER / ROLL CALL - 5:00 PM**
Deputy Mayor Tirman will be absent
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, 2019 - Mayor Medina,** 5 Minutes
Veterans Day Proclamation 2019
5. **UNFINISHED BUSINESS**
 - 5.A **(5:15 PM) Update on the Moratorium - Planning,** 10 Minutes
20191025 Abbreviated Moratorium Work Program Status Report
Moratorium Extension Handout Final 100419
Ordinance No. 2019-26 Extending the Development Moratorium Approved 092419
 - 5.B **(5:25 PM) Race Equity Task Force Recommendations - RETF members and Council Liaisons,** 30 Minutes
RETF 11_5 City Council Proposal_ Memo
GARE Bainbridge Island Proposal August 2019
RACE EQUITY TASK FORCE GARE Presentation
King County Equity and Social Justice Strategic Plan - Executive Summary
Marin County REAP 2017
St Anthony Village Racial Equity Plan 2017
 - 5.C **(5:55 PM) Green Building Code - Planning,** 60 Minutes
Staff Memo - Green Building Code
Green Building Discussion Council Presentation

6. FUTURE COUNCIL AGENDAS

- 6.A (6:55 PM) Future Council Agendas, 10 Minutes**
City Council Regular Business Meeting, November 12, 2019
City Council Study Session, November 19, 2019
City Council Regular Business Meeting, November 26, 2019
City Council Study Session, December 3, 2019

7. FOR THE GOOD OF THE ORDER - 7:05 PM

8. ADJOURNMENT - 7:15 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.



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