



**SPECIAL CITY COUNCIL MEETING
TUESDAY, APRIL 14, 2020**

THE CITY COUNCIL WILL BE HOLDING ITS APRIL 14 MEETING USING A VIRTUAL, ZOOM WEBINAR PLATFORM, PER GOVERNOR INSLEE'S "STAY HOME, STAY HEALTHY" ORDERS.

MEMBERS OF THE PUBLIC WHO DO NOT WISH TO VIEW THE MEETING VIA THE BKAT BROADCAST OR THE CITY'S WEBSITE STREAMING WILL BE ABLE TO CALL IN TO THE ZOOM MEETING. FOR THIS MEETING, MEMBERS OF THE PUBLIC WHO PARTICIPATE VIA ZOOM WILL BE ALLOWED TO LISTEN BUT NOT PARTICIPATE/COMMENT.

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://ZOOM.US/J/665956443](https://zoom.us/j/665956443)

OR IPHONE ONE-TAP :

US: +13462487799,,665956443# OR +16465588656,,665956443#

OR TELEPHONE:

DIAL(FOR HIGHER QUALITY, DIAL A NUMBER BASED ON YOUR CURRENT LOCATION):

US: +1 346 248 7799 OR +1 646 558 8656 OR +1 669 900 9128 OR +1 253 215 8782 OR +1 301 715 8592
OR +1 312 626 6799

WEBINAR ID: 665 956 443

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. **CITY MANAGER'S REPORT**
 - 4.A **(5:10 PM) Update on COVID-19 Response Activities - Executive, 15 Minutes**
[COVID-19 Update CC 7 Apr 2020 - FINAL.pdf](#)
[Meeting Presentation - Officer Enget Update CC 14 Apr 2020](#)
[Meeting Presentation - COVID-19 Update CC 14 Apr 2020](#)
5. **UNFINISHED BUSINESS**
 - 5.A **(5:25 PM) Schedule a Public Hearing on Ordinance No. 2020-10, Related to the Interim Zoning Control on Floor Area Ratio - Planning, 5 Minutes**
[Ordinance No. 2020-10 Adopting Interim Zoning Control Related to Bonus Density Approved](#)

6. NEW BUSINESS

- 6.A (5:30 PM) Set Public Hearing for Ordinance No. 2020-11, Extending Small Wireless Facilities Design Standards Interim Official Control - Executive, 5 Minutes**
Ordinance No. 2020-11, Extending Small Wireless Facilities Design Standards Interim Official Control
- 6.B (5:35 PM) Discuss Options for City Support of Nonprofit Partners - Executive, 15 Minutes**

7. CONSENT AGENDA

- 7.A (5:50 PM) Agenda Bill for Consent Agenda, 5 Minutes**
- 7.B Accounts Payable and Payroll**
Payroll - Retro & Regular
AP Report to Council of Cash Disbursements 04-15-20.pdf
- 7.C Special City Council Meeting Minutes, March 24, 2020**
Special City Council Meeting Minutes, March 24, 2020.pdf

8. FOR THE GOOD OF THE ORDER - 5:55 PM

9. ADJOURNMENT - 6:05 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.