



**SPECIAL CITY COUNCIL MEETING
TUESDAY, APRIL 28, 2020**

THE CITY COUNCIL WILL HOLD THIS 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.

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
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WEBINAR ID: 947 9199 0365

AGENDA

1. **CALL TO ORDER/ROLL CALL - 5:00 PM**
2. **APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE - 5:05 PM**
3. **PUBLIC COMMENT - 5:10 PM**
 - 3.A **Instructions for Providing Public Comment in Remote Meetings - City Clerk,**
[Instructions for Providing Public Comment at Remote Meetings.docx](#)
4. **MAYOR'S REPORT - 5:25 PM**
5. **CITY MANAGER'S REPORT - 5:30 PM**
 - 5.A **(5:35 PM) Update on COVID-19 Response Activities - Executive,** 10 Minutes
6. **PRESENTATIONS**

- 6.A (5:45 PM) Proclamation Declaring the Five Fridays in May as Buy Bainbridge - Support Tomorrow Days - Mayor Schneider,**
5 Minutes
Proclamation Buy Bainbridge - Support Tomorrow

7. PUBLIC HEARINGS

- 7.A (5:50 PM) Public Hearing on Ordinance No. 2020-11, Extending Small Wireless Facilities Design Standards Interim Official Control - Executive,** 10 Minutes
Ordinance No. 2020-11, Extending Small Wireless Facilities Design Standards Interim Official Control
- 7.B (6:00 PM) Ordinance No. 2020-10 Relating to an Interim Zoning Control Suspending BIMC 18.12.030.E. and Related Provisions Regarding Floor Area Ratio Bonus Density Options, Except for Sections E.1. and E.6. of BIMC 18.12.030.E. - Planning,** 10 Minutes
20200424_CC_Staff_Memo
Ordinance No. 2020-10 Adopting Interim Zoning Control Related to Bonus Density Approved 031020.pdf
MUTC & HSR Zoning Districts.pdf
FAR USAGE BY PROJECT.pdf
BIMC 18.12.030 FAR BONUS OPTIONS.docx
Resolution No. 2003-25 Designating the City Council as the Decision Making Authority for Proposals to Construct Public Amenities in Exchange for FAR Bonuses
Resolution No. 2001-54 Relating to Distribution of Funds from FAR

8. COUNCIL DISCUSSION

- 8.A (6:10 PM) Options Relating to Pending Expiration of Moratorium Related to Self-Service Storage Facilities,** 15 Minutes
Ordinance No. 2019-40 Adopting a Moratorium on Self-Storage Facilities Approved 112619.pdf

9. UNFINISHED BUSINESS

- 9.A (6:25 PM) Amendment No. 1 to the Professional Services Agreement with Helpline House for Rent and Mortgage Assistance Funding - Executive,** 15 Minutes
Helpline House - April 17, 2020 Request for Additional Rent and Mortgage Assistance Funding
Amendment No. 1 to PSA with Helpline House for Rent and Mortgage Assistance Funding
PSA with Helpline House for Rent and Mortgage Assistance Funding (Executed)
- 9.B (6:40 PM) Funding Options for Nonprofit Partners - Executive,** 15 Minutes
Staff Memo - Nonprofit funding options CC 04212020.pdf
- 9.C (6:55 PM) Resumption of Planning Commission and Design Review Board Meetings - Planning,** 15 Minutes

10. FUTURE COUNCIL AGENDAS

- 10.A (7:10 PM) Process for Filling the South Ward Council Vacancy - Executive,** 5 Minutes
Proposed Process for 2020 Council Vacancy - Revised.pdf
Special City Council Meeting May 5, 2020.pdf
Special City Council Meeting May 11, 2020.pdf
- 10.B (7:15 PM) Format of Council Meetings in May and June - Executive,** 10 Minutes
- 10.C (7:25 PM) Proposed Topics for May and June Council Meetings - Executive,** 20 Minutes
Proposed Council May-June Topics 2020.pdf
2020_City_Council_Priorities_March Revision.pdf

11. CONSENT AGENDA

- 11.A (7:45 PM) Agenda Bill for Consent Agenda,** 5 Minutes
- 11.B Accounts Payable and Payroll**
Payroll.pdf
AP Report to Council of Cash Disbursements 04-29-20.pdf
- 11.C Special City Council Meeting Minutes, April 7, 2020**
Special City Council Meeting Minutes April 7, 2020
- 11.D Special City Council Meeting Minutes, April 14, 2020**
Special City Council Business Meeting Minutes, April 14, 2020

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

13. 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.