



**SPECIAL CITY COUNCIL MEETING
TUESDAY, MAY 12, 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:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/94075350561](https://bainbridgewa.zoom.us/j/94075350561)

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OR TELEPHONE:

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

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WEBINAR ID: 940 7535 0561

AGENDA

1. **CALL TO ORDER/ROLL CALL - 5:00 PM**
2. **EXECUTIVE SESSION**
 - 2.A **(5:05 PM) Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, 20 Minutes**
3. **APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE - 5:25 PM**
4. **PUBLIC COMMENT - 5:30 PM**
 - 4.A **Instructions for Providing Public Comment in Remote Meetings - City Clerk, Instructions for Providing Public Comment at Remote Meetings.docx**
5. **MAYOR'S REPORT - 5:45 PM**

6. CITY MANAGER'S REPORT - 5:50 PM

7. APPOINTMENT - 5:55 PM

- 7.A Appointment of Candidate to Fill the District 3, South Ward Council Vacancy - Mayor Schneider,** 5 Minutes

8. FUTURE COUNCIL AGENDAS - 6:00 PM

- 8.A Future Council Agendas,** 10 Minutes
Special City Council Meeting May 19, 2020.pdf

9. PUBLIC HEARING

- 9.A (6:10 PM) Public Hearing Regarding Ordinance No. 2020-12, Self-Service Storage Facilities Moratorium Extension - Planning,** 10 Minutes
Ordinance No. 2020-12 Extending the Moratorium on Self-Service Storage Facilities
Ordinance No. 2019-40 Adopting a Moratorium on Self-Storage Facilities Approved 112619.pdf

10. NEW BUSINESS

- 10.A (6:20 PM) Update on 2020 Fiscal Impacts and Revenue and Expenses Forecasts - Executive,** 60 Minutes
COVID-19 Fiscal Impacts to 2020 Budget - May 12 Update
- 10.B (7:20 PM) Review Impacts to 2020 Citywide Workplan Priorities - Executive,** 60 Minutes
Impacts to 2020 Citywide Workplan Priorities.pdf
2020 Citywide Workplan Priorities.pdf
2020 City Council Priorities March Revision.pdf
- 10.C (8:20 PM) 2021-2022 Biennial Budget Process - Executive,** 10 Minutes
Update_2021-22 Budget Process and Calendar for CC 05122020
2021-2022 Council Budget Priorities - DRAFT.pdf

11. CONSENT AGENDA

- 11.A (8:30 PM) Agenda Bill for Consent Agenda,** 5 Minutes
- 11.B Accounts Payable and Payroll**
Payroll.pdf
AP Report to Council of Cash Disbursements 05-13-20.pdf
- 11.C Special City Council Meeting Minutes, April 21, 2020**
Special City Council Meeting Minutes, April 21, 2020

11.D Special City Council Meeting Minutes, April 28, 2020
Special City Council Meeting Minutes April 28, 2020

12. COMMITTEE REPORTS - 8:35 PM

13. FOR THE GOOD OF THE ORDER - 8:40 PM

14. ADJOURNMENT - 8:50 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.