



**SPECIAL CITY COUNCIL MEETING
TUESDAY, MAY 19, 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/91002260082](https://bainbridgewa.zoom.us/j/91002260082)

OR IPHONE ONE-TAP :

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

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WEBINAR ID: 910 0226 0082

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**
4. **MAYOR'S REPORT - 5:25 PM**
5. **CITY MANAGER'S REPORT - 5:30 PM**
6. **FUTURE COUNCIL AGENDAS - 5:35 PM**
 - 6.A **Future Council Agendas**, 10 Minutes
 - [May 26 Special City Council Meeting.docx](#)
 - [June 2 City Council Study Session.docx](#)
 - [June 9 City Council Regular Business Meeting.docx](#)
 - [June 16 City Council Study Session.docx](#)

7. UNFINISHED BUSINESS

- 7.A (5:45 PM) 2020 Fiscal Impacts and Revenue and Expenses Forecasts - Executive,** 15 Minutes
COVID-19 Fiscal Impacts to 2020 Budget - May 19 CC Update.pdf
- 7.B (6:00 PM) Impacts to 2020 Citywide Workplan Priorities - Executive,** 30 Minutes
Impacts to 2020 Citywide Workplan Priorities.pdf
- 7.C (6:30 PM) Sportsman Club/New Brooklyn Intersection Improvements Grant Acceptance and Budget Amendment - Public Works,** 30 Minutes
2020-03-19 Sportsman New Brooklyn Intersection Memo.pdf
BAIN_31 Revised_Concept.pdf
Sportsman_NB Presentation.pptx
- 7.D (7:00 PM) Wyatt Way Reconstruction Design Professional Services Agreement Amendment No. 5 - Public Works,** 10 Minutes
Wyatt Way PSA Amendment No 5.docx
Wyatt Way PSA Amend5 Scope of Work.pdf

8. NEW BUSINESS

- 8.A (7:10 PM) Cooper Creek Fish Barrier Removal Grant Opportunity - Public Works,** 10 Minutes
FBRB Full Submittal Packet_Cooper Creek.pdf
Stormwater CIP_2019-21 Budget.pdf
Cooper Creek Presentation.pptx

9. COUNCIL DISCUSSION

- 9.A (7:20 PM) Review Council Liaison Appointments to Local and City Committees - Mayor Schneider,** 10 Minutes
2020 Council Assignments
- 9.B (7:30 PM) FAQ on Executive Sessions - City Attorney,** 10 Minutes
- 9.C (7:40 PM) Policy for Councilmember Communication with City Advisory Groups - Mayor Schneider,** 20 Minutes
- 9.D (8:00 PM) Resolution on COVID-19 and Democracy - Deputy Mayor Nassar,** 10 Minutes
Resolution on Covid and Democracy 5.11.20.docx

10. COMMITTEE REPORTS - 8:10 PM

11. FOR THE GOOD OF THE ORDER - 8:20 PM

12. ADJOURNMENT - 8:30 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.