



**SPECIAL CITY COUNCIL MEETING
TUESDAY, MAY 26, 2020**

REMOTE MEETING ON ZOOM

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/92604579444](https://bainbridgewa.zoom.us/j/92604579444)

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WEBINAR ID: 926 0457 9444

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**

6.A (5:35 PM) Future Council Agendas - Mayor Schneider, 10 Minutes

[June 2 City Council Study Session.pdf](#)

[June 9 City Council Regular Business Meeting.pdf](#)

[June 16 City Council Study Session.pdf](#)

7. PRESENTATION(S)

- 7.A (5:45 PM) Proclamation Declaring June 2020 as Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning (LGBTQ) Pride Month - Mayor Schneider,** 5 Minutes
LGBTQ Pride Month Proclamation 2020.docx
- 7.B (5:50 PM) Overview of Draft Climate Action Plan Goals and Strategies - Climate Change Advisory Committee,** 30 Minutes
Overview of Draft Climate Action Plan - CCAC Presentation

8. UNFINISHED BUSINESS

- 8.A (6:20 PM) Resolution No. 2020-05 relating to Climate Emergency - Deputy Mayor Nassar,** 10 Minutes
Climate Change Emergency Resolution Marked.pdf
Climate Emergency Resolution CCAC Recommendations 2-25-20.docx
- 8.B (6:30 PM) 2021-26 Capital Improvement Program (CIP) Discussion/Workshop - Public Works,** 60 Minutes
Presentation 2021-26 CIP Discussion MAY 2020
CIP Project List.pdf
- 8.C (7:30 PM) Set Public Hearing on Ordinance No. 2020-13 Extending the Landmark Tree Ordinance, Ordinance No. 2019-39 - Planning,** 10 Minutes
Ordinance No. 2020-13 Extending Landmark Tree Regulations Winslow Area - Public Hearing Draft.docx
Exhibit A - Work Plan to Ordinance No. 2020-13 Extending Landmark Tree Regulations - For Public Hearing Draft.docx
Exhibit B Winslow Master Plan Study Area - For Public Hearing Draft
02252020_Tree_Memo_to_Council
Ordinance No. 2019-39 Extending Landmark Tree Regulations Winslow Area Approved 121019.pdf

9. CITY COUNCIL DISCUSSION

- 9.A (7:40 PM) Goals and Process for Land Use Code Revisions - Mayor Schneider,** 30 Minutes
- 9.B (8:00) Next Steps Regarding the City's Code of Conduct and Ethics Program,** 10 Minutes
Resolution No. 2019-26, Updating the City's Ethics Program
- 9.C (8:20 PM) Affirm Council Priorities from March 6, 2020 Retreat - Mayor Schneider,** 10 Minutes
2020_City_Council_Priorities_March Revision.pdf
2021-2022_Council_Budget_Priorities - DRAFT.pdf
- 9.D (8:30 PM) Formalize Process for Councilmembers to Add Items to Agendas - Mayor Schneider,** 10 Minutes

10. CONSENT AGENDA

10.A (8:40 PM) Agenda Bill for Consent Agenda, 5 Minutes

10.B Accounts Payable and Payroll

Payroll.pdf

AP Report to Council of Cash Disbursements 05-27-20.pdf

10.C Special City Council Meeting Minutes, May 5, 2020

Special City Council Meeting Minutes, May 5, 2020.pdf

10.D Special City Council Meeting Minutes, May 12, 2020

Special City Council Meeting Minutes May 12, 2020.pdf

10.E Sportsman Club/New Brooklyn Intersection Improvements Grant Acceptance and Budget Amendment - Public Works, 5 Minutes

2020-03-19 Sportsman New Brooklyn Intersection Memo.pdf

BAIN_31 Revised_Concept.pdf

Sportsman_NB Presentation.pptx

10.F Wyatt Way Reconstruction Design Professional Services Agreement Amendment No. 5 - Public Works, 5 Minutes

Wyatt Way PSA Amendment No 5.docx

Wyatt Way PSA Amend5 Scope of Work.pdf

10.G Cooper Creek Fish Barrier Removal Grant Opportunity - Public Works, 5 Minutes

FBRB Full Submittal Packet_Cooper Creek.pdf

Stormwater CIP_2019-21 Budget.pdf

Cooper Creek Presentation.pptx

11. COMMITTEE REPORTS - 8:45 PM

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

13. ADJOURNMENT - 9:05 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.