



**SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 30, 2020**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
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AGENDA

1. **CALL TO ORDER/ROLL CALL - 6:00 PM**
2. **APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE - 6:05 PM**
3. **PUBLIC COMMENT - 6:10 PM**
In order to streamline the meeting and promote clarity and efficiency, public comment on all topics will only be accepted during this time.
 - 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 - 6:25 PM**
5. **FUTURE COUNCIL AGENDAS**
 - 5.A **(6:30 PM) Future Council Agendas, 10 Minutes**
[July 7 City Council Study Session.pdf](#)
[July 14 City Council Regular Business Meeting.pdf](#)
[July 21 City Council Study Session.pdf](#)
[July 28 City Council Regular Business Meeting.pdf](#)
6. **NEW BUSINESS**

- 6.A (6:40 PM) Monthly Update on 2020 Revenue and Expenses Forecasts - Executive, 10 Minutes**
Financial Presentation June Update for CC 06302020
- 6.B (6:50 PM) Ordinance No. 2020-14 Relating to 2020 1st Quarter Budget and Updated Capital Improvement Plan Amendments - Finance, 10 Minutes**
2020 1st QTR BUA Transmittal Memo_Final.docx
ORD 2020-14 2020 1st QTR Budget and CIP Amendments.docx
Exhibit A to Ord_2020-14 - Q1_Budget_Amendments.pdf
- 6.C (7:00 PM) Cost Allocation Methodology Overview for Budget Preparation - Finance, 20 Minutes**
Cost Allocation Presentation CC 063020.pptx
Cost allocation Plan 2021 - 2022.pdf
- 6.D (7:20 PM) Resolution No. 2020-08, Updating City Financial and Budget Policies - Finance, 20 Minutes**
Financial Policies Presentation for CC 06302020.pdf
2020 Financial and Budget Policies Memo - Summary of changes.docx
Resolution No. 2020-08 Establishing Financial and Budget Policies.docx
Resolution No. 2019-24 Updating the City's Procurement Policy Approved 100819.pdf
RES 2016-20 Adopting a Municipal Securities Disclosure Policy Approved 082316.pdf
Resolution No. 2016-18 Amending Resolution No. 2009-02 Surplus Property Approved 082316.pdf
RES 93-52 - Investment Policy.pdf
- 6.E (7:40 PM) Resolution No. 2020-09, Updating the City's Debt Policy - Finance, 5 Minutes**
Resolution No. 2020-09 - Updating the City Debt Policy
RES 2008-14 - Debt Policy.pdf
Exhibit A to Resolution No. 2020-09 - COBI Debt Policy.docx
- 6.F (7:45 PM) Resolution No. 2020-11, Establishing Equipment Rental and Revolving Fund Policy - Finance, 5 Minutes**
Resolution No 2020-11 Establishing Equipment Rental and Revolving Fund Policy.docx
Exhibit A to Resolution No 2020-11 Equipment Rental and Revolving Policy.docx
Ord_2004-20_Approved.pdf
Ordinance No. 2017-09 Equipment Rental Fund Update Approved 050917.pdf
- 6.G (7:50 PM) Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Briefing and Grant Acceptance - Finance, 20 Minutes**
CARES Briefing Presentation for CC 06302020

7. CITY COUNCIL DISCUSSION

- 7.A (8:10 PM) Feedback on Governor's Order Related to Face Coverings - Councilmembers Hytopoulos, Pollock, Carr, 10 Minutes**
- 7.B (8:20 PM) Consideration of Revisions to the City's Code of Conduct and Ethics Program, 20 Minutes**
Redlined Copy KH Proposed Revisions to Res No. 2019-26 Updating the City's Ethics Program Approved 112619 - For 6-30-2020 CM

7.C (8:40 PM) Appointments to the Planning Commission - Mayor Schneider, 15 Minutes

Planning Commission (Recommended Appointments).pdf

Blossom - Planning Commission (Redacted).pdf

Dykeman - Planning Commission (Redacted).pdf

Gardiner - Planning Commission (Redacted).pdf

Marshall - Planning Commission (Redacted).pdf

McCormick Osmond - Planning Commission (Redacted).pdf

Weise - Planning Commission (Redacted).pdf

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

9. 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.