



**SPECIAL CITY COUNCIL MEETING
TUESDAY, MAY 04, 2021**

REMOTE MEETING ON ZOOM

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
[HTTPS://BAINBRIDGEWA.ZOOM.US/J/92947338351](https://bainbridgewa.zoom.us/j/92947338351)
OR TELEPHONE: US: +1 253 215 8782
WEBINAR ID: 929 4733 8351

AGENDA

1. **CALL TO ORDER/ROLL CALL - 5:30 PM**
2. **EXECUTIVE SESSION**
 - 2.A **(5:35 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,** 60 Minutes
3. **APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE - 6:35 PM**
4. **FUTURE COUNCIL AGENDAS**
 - 4.A **(6:40 PM) Future Council Agendas,** 10 Minutes
 - [May 11 City Council Regular Business Meeting.pdf](#)
 - [May 18 City Council Study Session.pdf](#)
 - [May 25 City Council Regular Business Meeting.pdf](#)
 - [May 26 Special Joint City Council and Ethics Board Meeting.pdf](#)
 - [2021 List of Proposed Future Council Topics.docx](#)
5. **UNFINISHED BUSINESS**
 - 5.A **(6:50 PM) Multifamily Tax Exemption (MFTE) Overview and Policy Discussion - Planning,** 30 Minutes
 - [MFTE presentation](#)

MFTE Memo to City Council
Background 20210211 PC Transmittal Message to Council
Background Multifamily Tax Exemption PSRC
Background Dept. of Commerce 2019 MFTE Report

5.B (7:20 PM) Update on SMP Public Participation Program and Work Plan - Planning, 45 Minutes

SMP Periodic Review Staff Memo
Attachment 1 - Project Log
Attachment 2 - FAQ
Attachment 3 - Public Participation Plan and Work Plan
Attachment 4 - SMP Project Update Memo (02-26-2021)
Attachment 5 - Resolution 2020-16
Attachment 6 - 2014 SMP Settlement Negotiation List - Working Draft
Attachment 7 - Aquaculture Policies Adopted by Ordinance 2016-06
Attachment 8 - Aquaculture Policy White Paper
Attachment 9 - Aquaculture Alternatives Summary.pdf
Attachment 10 - Policy White Paper on Flooding from SLR
Attachment 11 - Joint Review Timelines
Attachment 12 - Stakeholder Focus Group and Agency Group Participants
Attachment 13 - Ecology's Periodic Review Rule Summary
Attachment 14 - Ecology's Joint Review Guidance

5.C (8:05 PM) Update on Triangle Property – Executive and Planning, 15 Minutes

Triangle_Property_Update_for_CC_05042021 - FINAL.docx
DNR letter_20210324

6. NEW BUSINESS

6.A (8:20 PM) Appointments to the Ethics Board - Mayor Nassar, 10 Minutes

Bonker - Ethics Board (Redacted).pdf
Davison - Ethics Board (Redacted).pdf
Godwin - Ethics Board (Redacted).pdf
McFadden - Ethics Board (Redacted).pdf
Neal - Ethics Board (Redacted).pdf
Hollinger - Ethics Board (Redacted).pdf
Mallon - Ethics Board (Redacted).pdf

7. FOR THE GOOD OF THE ORDER - 8:30 PM

8. ADJOURNMENT - 8:40 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.