

REGULAR CITY COUNCIL STUDY SESSION
MONDAY, MARCH 17, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110

1. 7:00 PM CALL TO ORDER / ROLL CALL
2. 7:05 PM ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. 7:10 PM CITY MANAGER'S REPORT
4. 7:15 PM PRESENTATION
 - A. 7:15 PM Kitsap Economic Development Alliance Presentation
Documents: [031714 KEDA Presentation.pdf](#)
5. 8:00 PM STAFF INTENSIVE
 - A. Ordinance No. 2014-05 Relating to Utility Pole Height
Documents: [031714 Ordinance No. 2014-05 Utility Poles Agenda Bill.docx](#), [031714 Council Memo PSE Text Amendment.docx](#), [031714 PSE Amendment Request.pdf](#), [031714 PSE Transmission And Distribution Picture.docx](#), [031714 Draft Planning Commission February 13, 2014 Minutes.docx](#), [031714 Ordinance No. 2014-05 Utility Poles.docx](#)
 - B. Preliminary 2013 Year-End Financial Reports
Documents: [031714 Agenda Bill Preliminary 2013 Year End Report.docx](#), [031714 2013 Preliminary Report And Attachments.pdf](#)

C. Ordinance No. 2014-12 Relating to 2013 Budget Carryovers into 2014

Documents: 031714 Ordinance No. 2014-12 Agenda Bill.doc,
031714 Ordinance No. 2014-12 2013 Year End Carryover
Transmittal.docx, 031714 Ordinance No. 2014-12 2013 Budget
Carryovers Into 2014.Doc, 031714 Ordinance No. 2014-12 2013
Carryover_Attachment A.xls

D. Wing Point Way Non-Motorized Design Update

Documents: 031714 Wing Point Way NM Update Agenda Bill.doc,
031714 Wing Point Vicinity.pdf

E. STP Grant Opportunities for 2015-2017 Funding Cycle

Documents: 031714 STP Grant Opportunities Agenda Bill.doc,
031714 STP Grants KRCC.pdf

F. Biosolids Hauling and Disposal Services Agreement

Documents: 031714 Biosolids Hauling Disposal Agenda Bill.doc,
031714 Biosolid Hauling Disposal Services Agreement.doc

G. Public Works Vehicle Procurement

Documents: 031714 Public Works Vehicle Procurement Agenda
Bill.doc, 031714 PW Vehicle WA State Contract.doc

6. 8:30 PM COUNCIL DISCUSSION

A. Ordinance No. 2014-11 Utility Advisory Committee

Documents: 031714 Ordinance 2014-11 Utility Advisory Committee
Agenda Bill.docx, 031714 Ordinance 2014-11 Utility Advisory
Committee.docx

7. 9:05 PM COMMITTEE REPORTS

8. 9:10 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

9. 9:15 PM FOR THE GOOD OF THE ORDER

10. 9:20 PM ADJOURNMENT

Times listed on this agenda are appropriate. Public Comment may be limited to allow time for Council to deliberate.

Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations, please contact the City Clerk at 206-842-2545 (cityclerk@bainbridgewa.gov) by Noon of the day preceding the meeting.