

**REGULAR CITY COUNCIL STUDY SESSION
MONDAY, APRIL 7, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110**

1. 6:00 PM EXECUTIVE SESSION
Review the Qualifications of an Applicant for City Employment (RCW 42.30.110(1)(g),
Collective Bargaining Negotiations, Issues or Proceedings (RCW 42.30.140)
2. 7:00 PM CALL TO ORDER / ROLL CALL
3. 7:05 PM ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST
DISCLOSURE
4. 7:10 PM CITY MANAGER'S REPORT
5. 7:15 PM PRESENTATION
 - A. National Poetry Month Reading
 - B. Friends of the Farm 2013 Annual Report AB 14-059

Documents: [040714 Agenda Bill FOF Annual Report.pdf](#), [040714 Friends Of The Farms Annual Report 2013.Pdf](#), [040714 Public Farmland Year End 2013.Pdf](#), [040714 Copy Of Farmer Ratings Criteria FINAL 6 18 12.Pdf](#), [040714 Friends Of The Farms Day Road Lease Map- Current March 2014.Pdf](#), [040714 Johnson Farm Lease Map \(2\).Pdf](#)
6. 8:00 PM STAFF INTENSIVE
 - A. Ordinance No. 2014-16 Relating to Regulations for Medical and Recreational Marijuana

Documents: [040714 Agenda Bill MLC-2014-06.Pdf](#), [040714 MLC-2014-06.Pdf](#)

Documents: 040714 Agenda Bill MJ Ord 2014-06.Pdf, 040714 MJ Memo 4-7 1st Reading.pdf, 040714 Att A 4 3 Draft Ordinance 2014-06 MJ.pdf, 040714 Att A Ordinance EXHIBIT A.pdf, 040714 B MJ Official Zoning Map.pdf, 040714 Att C PC Minutes.pdf, 040714 Att D PC Majority And Minority Reports.pdf, 040714 8 Att E Public Comment.pdf, 040714 Att F Press Release.pdf, 040714 10 Att G R-0.4 Map.pdf

B. Waterfront Park/City Dock 30% Design AB 13-025

Documents: 040714 Waterfront Park 30 Percent Design Discuss_AB.pdf, 040714 DRB_Notes_033114_Jh.pdf, 040714 WWRP Authorizing Resolution.pdf

C. Waterfront Park/City Design Contract Amendment No. 1 AB 13-025

Documents: 040714 Waterfront Park-City Dock Design Contract Amendment_AB 13-025.Pdf, 040714 Amendment No. 1 To Agreement For Services SCI (2).Pdf

D. Traffic Concurrency Management Services PSA

Documents: 040714 Traffic Concurrency Mgmt Design PSA AB 14-003.Docx, 040414 Transportation Study TSI 3_24_2014.Doc, 040714 Transportation Study Scope 3-24-14.Docx

E. Use of Technology for Transparency AB 14-058

Documents: 040714 Use Of Technology For Transparency AB.pdf, 040714 PRR Attach 1.Pdf, 040714 PRR Attach 2 Rev.pdf

7. 8:30 PM COUNCIL DISCUSSION
8. 9:05 PM COMMITTEE REPORTS
9. 9:15 PM FOR THE GOOD OF THE ORDER
10. 9:10 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS
11. 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.