

**REGULAR CITY COUNCIL STUDY SESSION
MONDAY, APRIL 21, 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. 7:15 PM PRESENTATION
 - A. National Poetry Month Reading, Sophia Byron
 - B. Housing Resources Board Priorities
4. 7:10 PM CITY MANAGER'S REPORT
5. 8:00 PM STAFF INTENSIVE
 - A. Update on Surplus City Property: Manitou Beach Tidelands and Lovgreen Road Pit

Documents: [042114 Review Surplus City Properties Agenda Bill.docx](#), [042114 Surplus Property Update Memo.docx](#), [042114 Background For Manitou And Lovgreen.pdf](#)
 - B. WSDOT Bike/Pedestrian Grant Application Opportunity

Documents: [042114 WSDOT Ped-Bike Grant Application Agenda Bill.doc](#), [042114 Olympic_Dr_PH2_Map.pdf](#), [042114 STO_PH3_Map.pdf](#)

C. Resolution No. 2014-06, Relating to Surplus City Equipment and Vehicles

Documents: [042114 Resolution No. 2014-06 Agenda Bill.doc](#),
[042114 Resolution No. 2014-06, Surplus Vehicles And Equipment.doc](#)

D. Interlocal Agreement with Kitsap Conservation District for the Purchase of City Surplus Equipment

Documents: [042114 Resolution No. 2014-06 Agenda Bill.doc](#),
[042114 Resolution No. 2014-06, Surplus Vehicles And Equipment.doc](#)

E. Chamber Technology

Documents: [042114 Chamber Technology.pdf](#)

F. Comcast Franchise Negotiation Professional Services Agreement

Documents: [042114 PSA Comcast Franchise Negotiation Agenda Bill.docx](#), [042114 Bainbridge Island Cable Television Consultant Contract And Scope Of Work \(3-07-14\).Pdf](#)

6. 8:30 PM COUNCIL DISCUSSION

A. Resolution No. 2014-09, Naming the Bainbridge Island Japanese American Exclusion Memorial

Documents: [042114 Resolution No. 2014-09 BIJAM Agenda Bill.docx](#), [042114 Resolution No. 2014-09 Naming The BI Japanese American Exclusion Memorial.docx](#)

B. Transit Update

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.