

SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
MONDAY, MAY 5, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110

1. 8:55 PM EXECUTIVE SESSION
Potential Litigation (RCW 42.30.110(1)(i))
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. 8:00 PM STAFF INTENSIVE
 - A. 7:15 PM Public Art Funding Professional Services Agreement (BIAHC)

Documents: [050414 Public Art Funding Agenda Bill.docx](#), [050414 Public Art Program Update - CC 04 Dec 2013.Pdf](#), [050414 Notes On BIAHC PAC Proposal.pdf](#), [050214 2014 BIAHC Public Art PSA.pdf](#)
 - B. 7:30 PM Process for Comprehensive Plan Update

Documents: [050514 Comp Plan Update Agenda Bill.docx](#), [050514 Comp Plan Guide To Update Process Attachment A.pdf](#), [050514 Comp Plan Attachment B.pdf](#), [050514 Comp Plan Sample Work Program Attachment C.docx](#)
 - C. 7:45 PM Priority-Based Budgeting Follow-Up

Documents: [050514 Priority Based Budgeting Agenda Bill.docx](#)

D. 8:05 PM Q1 2014 Financial Report

Documents: 050514 Q1 2014 Financial Report.docx, 050514 2014 Q1 Financial Report And Attachments.pdf

E. 8:15 PM Ordinance No. 2014-15, Q1, 2014 Budget Amendments

Documents: 050414 Ordinance No. 2014-15 Q1 2014 Budget Agenda Bill.docx, 050414 Ordinance No. 2014-15 2014 Q1 Budget Adjustments Transmittal.docx, 050414 Ordinance No. 2014-15 Q1 Budget_Amendments.docx, 050414 Ord 2014-15 Att A.xlsx

F. 8:25 PM Ordinances Related to Boards, Commissions and Committees

Documents: 050514 Citizen Advisory Group Agenda Bill.docx, 050514 Harbor Commission Ordinance Cb.docx, 050514 Planning Commission Ordinance Cb.docx, 050514 Design Review Board Ordinance Cb.docx, 050514 NMTAC Ordinance Cb.docx

6. 8:30 PM COUNCIL DISCUSSION

A. 8:40 PM Proclaiming May 18-24, 2014 as National Public Works Week

Documents: 050514 National Public Works Week Proclamation.docx, 050414 National PW Week Proclamation Agenda Bill.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.