

REGULAR CITY COUNCIL STUDY SESSION
MONDAY, MAY 19, 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. 8:00 PM STAFF INTENSIVE
 - A. 7:15 PM Historic Preservation Commission Annual Blakely Awards
Documents: [051914 HPC Blakely Award.docx](#)
 - B. 7:25 PM School Resource Officer (SRO) Briefing
Documents: [051914 SRO Briefing Agenda Bill 807 Final.docx](#), [Initial Total Cost.xlsx](#), [2014_CHP-FAQSheet.pdf](#)
 - C. 7:40 PM Baker Hill/Lynwood Center Intersection Options
Documents: [051914 Baker Hill Lynwood Ctr Interseciton Options.docx](#)
 - D. 8:00 PM Ordinance No. 2014-16, Use of Sidewalks and Resolution No. 2014-11, Amending the Fee Schedule
Documents: [051914 Ordinance No. 2014-16 Sidewalk Regulations Agenda Bill.docx](#), [051914 Ordinance No. 2014-16 Sidewalk Regulations.docx](#), [051914 Resolution No. 2014-11 Fee Schedule - Sidewalk Permit.docx](#)

E. 8:15 PM Farmers' Market Commercial Lease Agreement

Documents: [051914 Farmers Market Commercial Lease Agreement.docx](#), [051914 Farmers Market Lease Agenda Bill.docx](#)

F. 8:25 PM Public Defender Contract Extension

Documents: [051914 Public Defender Contract Extension Agenda Bill.docx](#), [051914 Amendment No. 1 To Public Defender Contract.docx](#)

G. 8:35 PM Ordinances Related to Boards, Commissions and Committees

Documents: [051914 Citizen Advisory Group Agenda Bill.docx](#), [051914 Ordinance No. 2014-21 Road Ends Advisory Committee.docx](#), [051914 Ordinance No. 2014-22 Historic Preservation Commission.docx](#), [051914 Ordinance No. 2014-23 Salary Commission.docx](#)

5. 8:30 PM COUNCIL DISCUSSION

A. 8:45 PM Recommendations from ETAC on SMP Monitoring

Documents: [051914 SMP Monitoring \(ETAC\) Agenda Bill.pdf](#), [051914 COBI ETAC Proposal 3-18-14.Pdf](#), [051914 ETAC Recommendation Regarding UW Lidar Proposal - Approved By ETAC 042314.Pdf](#)

B. 9:00 PM Marijuana Regulations: Approach and Timeline

Documents: [051914 Marijuana Approach And Timeline Agenda Bill.docx](#)

6. 9:05 PM COMMITTEE REPORTS

A. South Ward Meeting Notes, May 13, 2014

Documents: [051914 South Ward Meeting Notes 051314.Pdf](#)

B. Century Link 911 System April 9, 2014 Major Outage Report

Documents: [051914 Century Link 911 Outage Report.pdf](#)

7. 9:10 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

8. 9:15 PM FOR THE GOOD OF THE ORDER

9. 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.