

REGULAR CITY COUNCIL STUDY SESSION
MONDAY, JUNE 2, 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
5. 7:25 PM STAFF INTENSIVE
 - A. 7:25 PM Zoning Regulations for Recreational Marijuana Processing, Retailing and Production (Growing) Businesses

Documents: [060214 Agenda Bill Marijuana Regulations.docx](#),
[060214 Marijuana Staff Memo June 2.Docx](#), [060214 Att A Ordinance No 2014-06 Related To Marijuna Regulations Approved 051914.Pdf](#),
[060214 Att B MJ Business Map.pdf](#), [060214 Att C City Comment To LCB Quince Farm Application.pdf](#), [060214 Att D Local Govt Comparison Table.pdf](#), [060214 Att E Public Comment.pdf](#)
 - B. 7:55 PM Discussion with Financial Advisor

Documents: [060214 CC Financial Discussion Agenda Bill.docx](#),
[060214 City Of Bainbridge Island 06-02-14 Presentation.pdf](#)
6. 8:55 PM EXECUTIVE SESSION
Potential Litigation (RCW 42.30.110(1)(i))

7. 9:15 PM STAFF INTENSIVE (CONTINUED)

A. 9:15 PM Eagle Harbor Sewer Beach Mains Rehabilitation Project

Documents: [060214 EHSBM Contract INFO Agenda Bill.docx](#),
[060214 EHSBM Project Overview.pdf](#)

B. 9:30 PM Statewide Stormwater Grant Amendment No. 1, Lynwood Center Outfall Improvements

Documents: [060214 Lynwood Center DOE Grant Amend No. 1 Agenda Bill.docx](#), [060214 Lynwood Center DOE Amendment No. 1.Pdf](#)

C. 9:40 PM Ordinance No. 2014-25, Environmental Technical Advisory Committee

Documents: [060214 Ordinance No. 2014-25 ETAC Agenda Bill.docx](#),
[060214 Ordinance No 2014-25 ETAC DS DR AB Edits 052814.Docx](#)

8. 9:50 PM COUNCIL DISCUSSION

9. 9:55 PM COMMITTEE REPORTS

10. 10:00 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

11. 10:05 PM FOR THE GOOD OF THE ORDER

12. 10:10 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.