

SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
MONDAY, JUNE 16, 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
 - A. Kitsap Economic Development Alliance Q1, 2014 Report

Documents: [061614 KEDA Q1 2014 Economic Development Activity Report.pdf](#)
5. 7:15 PM PRESENTATION
 - A. Public Safety Facility Assessment Final Report

Documents: [061614 Public Safety Facilities Planning.pdf](#)
6. 8:00 PM STAFF INTENSIVE
 - A. 8:00 PM Resolution No. 2014-13 Setting Public Hearing for Partial Road Vacation,
Pleasant Beach Tracts

Documents: [061614 Resolution No. 2014-13 PB Tracts Agenda Bill.docx](#), [061614 Resolution No. 2014-13 PB Tracts Setting Public](#)

Bill.docx, 061614 Resolution No. 2014-13 FD Tracts Setting Public Hearing.docx, 061614 Resolution No. 2014-13 VicinityMap 1.Pdf, 061614 Resolution No. 2014-13 Petition 2.Pdf, 061614 Resolution No. 2014-13 Sufficiency Of Petition 3.Pdf, 061614 Resolution No. 2014-13 Application 4.Pdf, 061614 Resolution No. 2014-13 Map 5.Pdf

B. 8:10 PM Madison Avenue Overlay Project

Documents: 061614 Madison Avenue Overlay Agenda Bill.docx, 061614 Madison Avenue Vicinity Map.pdf

C. 8:20 PM Resolution No. 2014-14 Adopting Public Defense Standards

Documents: 061614 Resolution No. 2014-14 Public Defense Standards Agenda Bill.docx, 061614 Resolution No. 2014-14 Adopting Public Defense Standards.docx

7. 8:30 PM COUNCIL DISCUSSION

A. 8:30 PM Recommendations from ETAC on SMP Monitoring

Documents: 061614 SMP Monitoring (ETAC).Docx, 061614 COBI ETAC Proposal 3-18-14.Docx, 061614 ETAC Recommendation Regarding UW Lidar Proposal - Approved By ETAC 061114 For Council Submission.docx

B. 8:50 PM Suzuki Property Discussion

Documents: 061614 Suzuki Property Chronology.pdf

8. 9:05 PM COMMITTEE REPORTS

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

A. Review Upcoming Council Meeting Agendas

Documents: 061614 Review Of Upcoming Council Meeting Agendas.pdf

10. 9:15 PM FOR THE GOOD OF THE ORDER

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.