

**REGULAR CITY COUNCIL STUDY SESSION
MONDAY, JULY 7, 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 PRESENTATION
 - A. 7:10 PM Citywide Study of Job Classifications and Compensation

Documents: [070714 Citywide Classification And Compensation Study.pdf](#)
4. 7:30 PM CITY MANAGER'S REPORT
5. 7:35 PM STAFF INTENSIVE
 - A. 7:35 PM Resolution No. 2014-16, Regarding Unpaid Holidays for Reasons of Faith or Conscience

Documents: [070714 Resolution No. 2014-16 Regarding Unpaid Holidays Agenda Bill.docx](#), [070714 Resolution No. 2014-16 Regarding Unpaid Holidays.pdf](#), [070714 Resolution No. 2014-16 Regarding Unpaid Holidays Legislation.pdf](#)
 - B. 7:45 PM Interlocal Agreement with Bainbridge Island School District, Electronic Fingerprint Machine

Documents: [070714 Interlocal Agreement BISD For Fingerprint Machine Agenda Bill.pdf](#), [070714 Interlocal Agreement BISD For Fingerprint Machine.pdf](#), [070714 Interlocal Agreement BISD For](#)

C. 7:55 PM Resolution No. 2014-17 Financial and Budget Policies

Documents: 070714 Resolution No. 2014-17 Financial And Budget Policies Agenda Bill.pdf, 070714 Resolution No. 2014-17 Financial And Budget Policies Strikeout-Redline Copy.pdf, 070714 Resolution No. 2014-17 Financial And Budget_Policies Clean Copy.pdf

D. 8:25 PM 2015-2016 Biennial Budget Calendar

Documents: 070714 2015-2016 Budget Calendar Agenda Bill.pdf, 070714 2015-2016 Budget Calendar .Pdf

E. 8:40 PM Eagle Harbor Sewer Beach Mains Replacement Project, Construction Award

Documents: 070714 EHSBM Contract Agenda Bill.pdf, 070714 EHSBM Bid Form.pdf, 070714 EHSBM Contract.pdf

F. 8:50 PM Eagle Harbor Sewer Beach Mains Replacement Project, Mitigation Monitoring, Professional Services Agreement

Documents: 070714 EHSBM Mitigation Agenda Bill.pdf, 070714 EHSBM Mitigation PSA.pdf

G. 9:00 PM Ordinance No. 2014-24 Relating to Right-of-Way Use

Documents: Ordinance No. 2014-24 Rights-Of-Way Uses Agenda Bill.docx, Ordinance No. 2014-24 Rights-Of-Way Uses.docx

H. 9:10 PM Resolution No. 2014-15 Amending the Fee Schedule Related to Right-of-Way Use Fees

Documents: Resolution No. 2014-15 Amending Fee Schedule ROW Uses Agenda Bill.pdf, Resolution No. 2014-15 Amending Fee Schedule ROW Uses.pdf

I. 9:15 PM Dripping Water Creek Culvert Replacement Project, Budget Amendment

Documents: 070714 Dripping Water Creek Agenda Bill.pdf, 070714 Dripping Water Creek BUA.pdf

J. 9:25 PM 2014 Road Striping Project

Documents: 070714 2014 Annual Road Striping Agenda Bill.pdf, 070714 2014 Annual Road Striping Bid Form.pdf, 070714 2014 Annual Road Striping APPENDIX A Base Bid.pdf, 070714 2014 Annual Road Striping APPENDIX A Alternative Bid.pdf

K. 9:35 PM Sound to Olympics Trail Phase 2 Professional Services Agreement

Documents: [070714 Sound To Olympics Trail Phase 2 PSA Agenda Bill.pdf](#), [070714 Sound To Olympics Trail Map.pdf](#), [070714 Sound To Olympics Trail Phase 2 PSA Final.pdf](#)

6. 9:45 PM COUNCIL DISCUSSION

A. 9:45 PM Process for Conducting Shoreline Master Program Public Hearing

Documents: [070714 Guidelines For Public Hearings.pdf](#)

7. 9:55 PM COMMITTEE REPORTS

A. Association of Washington Cities 2014 Annual Conference Report

Documents: [070714 Association Of Washington Cities 2014 Conference Report.pdf](#)

B. Regional Committee/Commission Reports for June, 2014

Documents: [070714 Regional Committees And Commission Reports For June 2014.Pdf](#)

C. Affordable Housing News (Summer, 2014)

Documents: [070714 Affordable Housing News Summer 2014.Pdf](#)

8. 10:00 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

A. 10:15 PM Review Upcoming Council Meeting Agendas

Documents: [070714 Review Upcoming Council Meeting Agendas.pdf](#)

9. 10:05 PM FOR THE GOOD OF THE ORDER

10. 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.