

**REGULAR CITY COUNCIL STUDY SESSION
MONDAY, JULY 21, 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 STAFF INTENSIVE
 - A. 7:15 PM Police Facilities Planning

Documents: 072114 Public Safety Facilities Planning Agenda Bill.docx, 072114 Public Safety Facilities Memo.doc, 072114 IACP Facility Planning Guidelines - Example.pdf
 - B. 7:30 PM City Maintenance of Road Ends and City-Owned Trails

Documents: 072114 City Maintenance Of Road-Ends And Trails Agenda Bill.docx, 072114 Update On Road Ends And City Trails.docx
 - C. 7:40 PM WSDOT Transportation Improvement Board Grant Opportunity for Wyatt Way Reconstruction

Documents: 072114 TIB Grant Opportunity Agenda Bill.docx, 072114 TIB Call For Projects.docx
 - D. 7:50 PM Commercial Lease Agreement for Municipal Courthouse

Documents: 072114 Municipal Court Lease Agenda Bill.docx, 072114 Municipal Court Lease Memorandum.docx, 072114 Municipal

E. 8:00 PM 2015 Lodging Tax Advisory Committee Award Cycle

Documents: 072114 2015 LTAC Agenda Bill.docx, 072114 2015
LTAC Memorandum.doc, 072114 2015 LTAC Timeline.docx, 072114
2015 LTAC Balance.docx

F. 8:15 PM Ordinance No. 2014-30, Changing the City Council Meeting Date and
Amending BIMC 2.04.010

Documents: 072114 Ordinance No 2014-30 Changing Council
Meeting Date.docx, 072114 Ordinance No. 2014-30 Changing Council
Meeting Date Agenda Bill.docx

5. 8:25 PM COUNCIL DISCUSSION

6. 8:30 PM COMMITTEE REPORTS

7. 8:35 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

A. 8:35 PM Review Upcoming Council Meeting Agendas

Documents: 072114 Review Of Upcoming Council Meeting
Agendas.pdf

8. 8:40 PM FOR THE GOOD OF THE ORDER

9. 8:45 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.

