

**REGULAR CITY COUNCIL STUDY SESSION
MONDAY, AUGUST 4, 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 Community Services Funding

Documents: 080414 Community Services Funding Agenda Bill.docx, 080414 Community Services Funding Memo.docx, 080414 2013 Community Service Contracts - Final Reports.pdf

B. 7:30 PM Consider Surplus of Suzuki Property

Documents: 080414 Suzuki Property.docx

C. 7:50 PM Public Works Contracts

1. 2014 Islandwide Asphalt Repair

Documents: 080414 2014 Islandwide Asphalt Repair Agenda Bill.docx, 080414 2014 Islandwide Asphalt Repair Map.pdf, 080414 2014 Islandwide Asphalt Repair Bidform.pdf

2. City Hall Paint and Wood Restoration

Documents: [080414 City Hall Paint And Wood Restoration Agenda Bill.docx](#), [080414 City Hall Paint And Wood Restoration Bidform.pdf](#)

3. Road Drainage Improvements Project (Valley, Logg and Gertie Johnson Road)

Documents: [080414 Road Drainage Improvements \(Valley Logg Gertie Johnson\).Docx](#)

4. Lynwood Center Outfall Improvements

Documents: [080414 Lynwood Center Outfall Agenda Bill.docx](#)

D. 8:00 PM Sound to Olympics Trail Revised Preliminary Design Professional Services Agreement

Documents: [080414 Sound To Olympics Trail Phase 2 PSA Agenda Bill.docx](#), [080414 Sound To Olympics Trail Phase 2 Agreement.pdf](#)

E. 8:05 PM Ordinance No. 2014-29, Pleasant Beach Tracts Partial Right-of-Way Vacation

Documents: [080414 Ordinance No. 2014-29 Pleasant Beach ROW Vacation Agenda Bill.docx](#), [080414 Ordinance No. 2014-29 Pleasant Beach ROW Vacation Vicinity Map.pdf](#), [080414 Ordinance No. 2014-29 Pleasant Beach ROW Vacation.docx](#)

F. 8:15 PM Ordinance No. 2014-24, Right-of-Way Use

Documents: [080414 Ordinance No. 2014-24 ROW Agenda Bill.docx](#), [080414 Ordinance No. 2014-24 ROW Memo.docx](#), [080414 Ordinance No. 2014-24 ROW.docx](#)

G. 8:25 PM Resolution No. 2014-15, Right-of-Way Use Fees

Documents: [080414 Resolution No. 2014-15 ROW Use Fees Agenda Bill.docx](#), [080414 Resolution No. 2014-15 ROW Use Fees.docx](#)

H. 8:30 PM Review Financial Policies

Documents: [080414 Financial Policies.pdf](#)

I. 8:50 PM 2014 Mid-Year Report

Documents: [080414 2014 Mid-Year Financial Report.pdf](#)

J. 9:05 PM Ordinance No. 2014-31, Q3 2014 Budget Adjustments

J. 9:05 PM Ordinance No. 2014-31, Q2 2014 Budget Adjustments

Documents: [080414 Ordinance No. 2014-31 Q2, 2014 Budget Adjustments Agenda Bill.docx](#), [080414 Ordinance No. 2014-31 Q2, 2014 Budget Adjustments Memo.docx](#), [080414 Ordinance No. 2014-31 Q2, 2014 Budget Adjustments.docx](#)

K. 9:15 PM Bainbridge Island Rowing Ground Lease

Documents: [080414 Bainbridge Island Rowing Ground Lease Agenda Bill.docx](#), [080414 Bainbridge Island Rowing Ground Lease.docx](#), [080414 Bainbridge Island Rowing Center Ground Lease Map.pdf](#)

5. 9:25 PM COUNCIL DISCUSSION

A. 9:25 PM Resolution No. 2014-18, Oil Train Regulations

Documents: [080414 Resolution No. 2014-18 Oil Train Regulations Agenda Bill.docx](#), [080414 Resolutions On Oil Transport July 2014.Pdf](#), [080414 Resolution No. 2014-18 Oil Train Regulations.docx](#)

B. 9:35 PM National Coworking Week Proclamation

Documents: [080414 Coworking Week Proclamation 2014.Docx](#), [080414 Coworking Week Proclamation Agenda Bill.docx](#)

6. 9:40 PM COMMITTEE REPORTS

7. 9:45 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

A. 9:45 PM Review Upcoming Council Meeting Agendas

Documents: [080414 Review Upcoming Council Meeting Agendas.pdf](#)

8. 9:50 PM FOR THE GOOD OF THE ORDER

9. 9:55 PM ADJOURNMENT

Times listed on this agenda are appropriate. Public Comment may be limited to allow time for Council to deliberate.

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