

**REGULAR CITY COUNCIL STUDY SESSION
MONDAY, AUGUST 18, 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
 - A. 7:15 PM Priority Based Budgeting Resource Alignment Diagnostic Tool
Documents: [081814 Priority Based Budgeting.docx](#)
5. 8:15 PM STAFF INTENSIVE
 - A. 8:15 PM Potential Community Workshop on the Options for Use of Suzuki Property
Documents: [081814 Potential Workshop For Suzuki Property.docx](#)
 - B. 8:30 PM 2015 Lodging Tax Award Committee (LTAC) Request for Proposals
Documents: [081814 2015 LTAC Agenda Bill.docx](#), [081814 2015 LTAC RFP Draft.docx](#)
 - C. 8:40 PM Public Works Contracts
Documents: [081814 PW Contracts Agenda Bill.docx](#)

1. State Route 305 Shoulder Improvements Project Contract Award and Budget Amendment

Documents: [081814 SR305 Shoulder Imp Agenda Bill.docx](#), [081814 SR305 Bid Form.docx](#), [081814 SR305 Contract Blank.pdf](#)

2. Sunrise Drive/Fort Ward Hill Guardrail Improvement Project

Documents: [081814 Sunrise Fort Ward Hill Guardrail Agenda Bill.docx](#), [081814 Sunrise Fort Ward Bid Form.docx](#), [081814 Sunrise Fort Ward Construction Contract.docx](#)

3. Cave Avenue and Knetchel Way Overlay Project Contract Award and Budget Amendment

Documents: [081814 Cave Ave Knetchel Way Overlay Agenda Bill.docx](#), [081814 Cave Knetchel Bid Form.docx](#), [081814 Contract For Construction Cave Overlay.docx](#)

- D. 8:50 PM Lynwood Center Outfall Improvements Project Bid Rejection

Documents: [081814 Lynwood Center Outfall Improvement Project Agenda Bill.docx](#), [081814 Lynwood Center Bid Form.docx](#)

- E. 8:55 PM Registered Sex/Kidnapping Offender Address Verification Program

Documents: [081814 2014 Sex Offender MOU BIPD Agenda Bill.docx](#), [081814 2014 Sex Offender MOU BIPD.docx](#)

6. 9:05 PM COUNCIL DISCUSSION

- A. 9:05 PM Council Role in Comprehensive Plan Leadership and Scoping

Documents: [081814 Comp Plan Update Agenda Bill.docx](#)

- B. 9:20 PM Proclamation Declaring September 2014 as Alzheimers Awareness Month

Documents: [081814 Alzheimers Awareness Proclamation Agenda Bill.docx](#), [081814 Alzheimers Awareness Proclamation.docx](#)

7. 9:25 PM COMMITTEE REPORTS

8. 9:30 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

A. Upcoming Council Meeting Agendas

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

9. 9:35 PM FOR THE GOOD OF THE ORDER

10. 9:40 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.