

**REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 2, 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 Tree Ordinance Ad Hoc Committee Recommendations

Documents: [090214 Ad Hoc Tree Committee Recommendations Agenda Bill.docx](#), [090214 Expanded Summary Of Ad Hoc Committee Recommendations.pdf](#)
 - B. 7:30 PM Resolution 2014-19, Modifying Review Authority for the Heritage Tree Program

Documents: [090214 Resolution No. 2014-19 Agenda Bill.docx](#), [090214 2014 Heritage Tree Nomination Form.pdf](#), [090214 Resolution No. 2014-19 Transferring Heritage Tree Program Authority To HPC.doc](#)
 - C. 7:40 PM PEG (Public, Educational and Governmental) Channel Update

Documents: [090214 Bainbridge Island Needs Assessment Report \(Final 081114\).Pdf](#), [090214 PEG Needs Assessment Agenda Bill.docx](#)
5. 7:45 PM COUNCIL DISCUSSION

A. 7:45 PM SMP Monitoring Program

Documents: [090214 SMP Monitoring Agenda Bill.docx](#), [090214 SMP Monitoring Framework Draft 082714 For Council.doc](#), [090214 SMP Monitoring Seven Year Monitoring Budget.xlsx](#)

B. 8:00 PM Sierra Club Op-Ed Statement - Rethinking Coal Power

Documents: [090214 Sierra Club OpEd Statement Agenda Bill.docx](#), [090214 Sierra Club OpEd Statement.docx](#)

6. 8:10 PM COMMITTEE REPORTS

7. 8:15 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

A. 8:15 PM Review Upcoming Council Meeting Agendas

Documents: [090214 Review Upcoming Council Meeting Agendas.pdf](#)

8. 8:20 PM FOR THE GOOD OF THE ORDER

9. 8:25 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.