

SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
MONDAY, SEPTEMBER 16, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110

1. 6:45 PM EXECUTIVE SESSION
Review the Qualifications of an Applicant for City Employment (RCW 42.30.110(1)(g))
2. 7:00 PM CALL TO ORDER / ROLL CALL
3. 7:05 PM ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
4. 7:10 PM CITY MANAGER'S REPORT
5. 7:15 PM PRESENTATIONS
 - A. 7:15 PM Kitsap Regional Coordinating Council Update - no agenda packet material
 - B. 7:30 PM Kitsap Economic Development Alliance - Q2, 2014 Update
Documents: [091614 KEDA Economic Development Activity Report Q2 2014.Pdf](#)
 - C. 7:45 PM Water Quality Monitoring Program - no agenda packet material
6. 8:15 PM STAFF INTENSIVE
 - A. 8:15 PM Olympic Drive Non-Motorized Improvements Design Options
Documents: [091614 Olympic Dr Design Options Agenda Bill.docx](#),
[091614 Memo Experimental 090214.Pdf](#)

- B. 8:45 PM Washington State Department of Ecology Competitive Stormwater Capacity Grant Opportunity
 - Documents: [091614 DOE Capacity Storm Water Grant Opportunity.doc](#)

- C. 8:55 PM Puget Sound Marine and Nearshore Grant Program Opportunity
 - Documents: [091614 Grant Application SMP Monitoring Agenda Bill.docx](#), [091614 Puget Sound Marine And Nearshore Grant Program.pdf](#)

- 7. 9:05 PM COUNCIL DISCUSSION
 - A. 9:05 PM Proclamation Declaring September 21-27, 2014 as Climate Week on Bainbridge Island
 - Documents: [091614 Climate Week Proclamation 2014.Docx](#), [091614 Climate Week Proclamation Agenda Bill.docx](#)

 - B. 9:10 PM Proclamation Declaring September 17-23, 2014 as Constitution Week
 - Documents: [091614 Constitution Week Proclamation Agenda Bill.docx](#), [091614 Constitution Week Proclamation 2014.Docx](#)

- 8. 9:15 PM EXECUTIVE SESSION
Potential Litigation (RCW 42.30.110(1)(l))

- 9. 9:30 PM COMMITTEE REPORTS

- 10. 9:35 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS
 - A. 9:35 PM Review Upcoming Council Meeting Agendas
 - Documents: [091614 Review Upcoming Council Meeting Agendas.pdf](#)

- 11. 9:40 PM FOR THE GOOD OF THE ORDER

- 12. 9:45 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.