

**SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 7, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110**

1. 6:30 PM EXECUTIVE SESSION
Property Acquisition (RCW 42.30.110(1)(b))
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 COUNCIL DISCUSSION
 - A. 7:15 PM Application to List Suyematsu Farm Barn on the Washington State Historical
Barns Registry

Documents: [100714 Suyematsu Barn Attachment A.docx](#), [100714
Suyematsu Barn Attachment B.docx](#), [100714 Suyematsu Barn
Agenda Bill.docx](#)
 - B. 7:20 PM Police Facility Site Considerations

Documents: [100714 Police Facility Site Considerations Agenda
Bill.docx](#), [100714 Update On Police Facility Planning
Memorandum.docx](#), [100714 Visconsi Site Review - Sep 2014.Pdf](#)
6. 8:20 PM STAFF INTENSIVE
 - A. 8:20 PM Agreement with Kitsap County regarding Jury Panels for Municipal Court

Documents: [100714 Jury Panel Agenda Bill.doc](#), [100714 Jury Panel Agreement.pdf](#)

B. 8:25 PM Budget Deliberations and Review of Draft 2015-2020 Six-Year Capital Facilities Plan

Documents: [100714 Budget Deliberations And Review Of Draft 2015-2020 Six-Year Capital Facilities Plan Agenda Bill.docx](#)

C. 9:10 PM Ordinance No. 2014-27 Adopting the 2015-2020 Six-Year Capital Facilities Plan

Documents: [100714 Ordinance No. 2014-27 2015-2020 Agenda Bill.docx](#), [100714 Ordinance No. 2014-27.Docx](#), [100714 Ordinance No. 2014-27 2015-2020 CFP Element Introduction.pdf](#), [1 CIP Transportation 5242014.Xlsx](#), [2 CIP NonMotorized 10102014.Xlsx](#), [3 OlympicDrNM 10022014.Docx](#), [4 CIP Facilities Park 10102014.Xlsx](#), [5 Level 3 Waterfront Park City Phase 1.Docx](#), [6 Level 3 Waterfront Park City Dock And Ramp.docx](#), [7 CIP Water 051414.Xlsx](#), [8 CIP Sewer 051414.Xlsx](#), [9 CIPLevel1 Stormwater 10022014.Xlsx](#), [100714 Ordinance No. 2014-27 Other Districts Plans Table.pdf](#)

D. 9:15 PM Public Works Contracts

Documents: [100714 PW Contracts Agenda Bill.pdf](#)

1. Sound to Olympics Trail Project Supplemental Agreement Number 1

Documents: [100714 Sound To Olympics Trail Phase 2 PSA Amendment No. 1 Agenda Bill.docx](#), [100714 STO Supplemental No. 1.Pdf](#)

2. Public Works Trust Fund Loan Amendments

Documents: [100714 PWTF Loan Amendments Agenda Bill.docx](#), [100714 PWTF Repayment Date Amendments.pdf](#)

E. 9:20 PM Wardwell Road Drainage Design Professional Services Agreement Amendment No. 1

Documents: [100714 Amendment No. 1 To Agreement For Services - MAP Wardwell.docx](#), [100714 Wardwell Drainage PSA Amendment 1 Agenda Bill.docx](#)

F. 9:25 PM Ordinance No. 2014-33 Adopting Two-Year Biennial Budget for 2015-2016

Documents: [100714 Ordinance No. 2014-33 Agenda Bill.docx](#), [100714 Ordinance No. 2014-33 Adopting Two Year Biennial Budget 2015-2016.Docx](#), [100714 Ordinance No. 2014-33 Exhibits A And B.pdf](#)

- G. 9:30 PM Ordinance No. 2014-34 Property Tax Levy for Collection in 2015

Documents: [100714 Ordinance No. 2014-34 Agenda Bill.docx](#),
[100714 2015 Tax Year Levy Limit Calculation.pdf](#), [100714 Ordinance
No_2014-34 2015 Property Tax Levy.docx](#)

- H. 9:35 PM Ordinance No. 2014-35, Eliminating the Automatic Annual Fee Adjustment to the City's Water Utility Rates for 2015

Documents: [100714 Ordinance No. 2014-35 Agenda Bill.doc](#),
[100714 Ordinance No. 2014-35 Water Rates 2015.Doc](#)

- I. 9:40 PM Ordinance No. 2014-36, Eliminating the Automatic Annual Fee Adjustment to the City's Sewer Utility Rates for 2015

Documents: [100714 Ordinance No. 2014-36 Agenda Bill.doc](#),
[100714 Ordinance No. 2014-36 Sewer Rates 2015.Doc](#)

- J. 9:45 PM Ordinance No. 2014-37, Eliminating the Automatic Annual Fee Adjustment to the City's Storm and Surface Water Utility Rates

Documents: [100714 Ordinance No. 2014-37 Agenda Bill.doc](#),
[100714 Ordinance No. 2014-37.Doc](#)

- K. 9:50 PM Resolution No. 2014-22 Relating to Short-Term Borrowing from the General Fund to the Capital Construction Fund

Documents: [100714 Resolution No 2014-22 Agenda Bill.docx](#),
[100714 Resolution 2014-22 Short Term IF Loan General Fund To
Capital Construction Fund.docx](#)

7. 9:55 PM COMMITTEE REPORTS

8. 10:00 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

9. 10:05 PM FOR THE GOOD OF THE ORDER

10. 10:10 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.