

**SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 21, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110**

1. 6:00 PM EXECUTIVE SESSION
Current and Potential Litigation (RCW 42.30.110(1)(i)), Property Disposition (RCW 42.30.110(1)(c)), Review 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 Filipino-American/Indio-American History

Documents: [102114 Filipino American History Month Proclamation 2014.Pdf](#)
 - B. 7:30 PM Kitsap County Multi-Modal Transportation Plan Presentation

Documents: [102114 KC Multi-Modal Transp Plan Presentation Agenda Bill.docx](#), [102114 Kitsap Plan And Policy Report Executive Summary Draft September 2014.Pdf](#), [102114 KCMTF Phase 1 Bainbridge Island City Council Handout 102114.Pdf](#)
 - C. 7:45 PM Public Art Program Update – Third Quarter

Documents: [102114 Public Art Program Update Agenda Bill.docx](#), [102114 BIAHC Public Art Quarterly Report Aug Through Oct 2014.Pdf](#)

6. 8:00 PM STAFF INTENSIVE

A. 8:00 PM Resolution 2014-23, Approving the Comprehensive Plan Update (Navigate Bainbridge) Public Participation Program

Documents: [102114 Public Participation Program Agenda Bill.docx](#), [102114 Resolution 2014-23 Public Participation Program.doc](#), [102114 Draft Public Participation Program.pdf](#), [102114 PPP App A Process Diagram.pdf](#), [102114 PPP App B Community Group List.pdf](#)

B. 8:20 PM Fletcher Landing Road End Project Design Options

Documents: [102114 Fletcher Landing Design Options Agenda Bill.docx](#), [102114 Fletcher Landing - CC 21 Oct 2014.Pdf](#), [102114 Fletcher Landing Committee Rec To Council - Oct 2014.Pdf](#), [102114 Fletcher Landing Road End Project - Committee Goals Jan 2014.Pdf](#), [102114 Option A Diagram.pdf](#), [102114 Option B Diagram.pdf](#), [102114 Option C Diagram.pdf](#)

C. 8:35 PM Police Department Contracts

1. Computer Voice Stress Analyzer (CVSA) Upgrade

Documents: [102114 CVSA User Agreement Agenda Bill.docx](#), [102114 CVSA User License Agreement.pdf](#), [102114 CVSA Invoice.pdf](#)

2. Kitsap County Traffic Safety Task Force Memorandum of Understanding

Documents: [102114 2014-2015 KCTSTF MOU Agenda Bill.docx](#), [102114 2014-2015 KCTSTF MOU.doc](#), [102114 2014-2015 Target Zero Emphasis Patrol Dates.pdf](#)

D. 8:45 PM Public Works Contracts

1. City Hall HVAC Upgrade Contract Award and Terminate Earlier Contract Award

Documents: [102114 HVAC Agenda Bill.docx](#), [102114 HVAC Bid Form.docx](#), [102114 HVAC Contract_Rev_Cb.docx](#), [102114 HVAC Termination Letter.pdf](#)

2. Lynwood Center Outfall Improvements Project Request to Re-apply for Statewide Stormwater Grant

Documents: [102114 Lynwood Center Outfall.docx](#)

E. 8:55 PM Budget Deliberations on 2015 – 2016 Preliminary Proposed Budget

Documents: [102114 Preliminary Proposed Budget For Council 10212014.Docx](#)

7. 9:25 PM COUNCIL DISCUSSION

A. 9:25 PM Kitsap Regional Coordinating Council Organizational Changes and Funding Model

Documents: [102114 KRCC Organizational Changes And Funding Agenda Bill.pdf](#)

B. 9:45 PM Environmental Technical Advisory Committee Appointments and Reappointment

Documents: [102114 ETAC Appointments And Reappointments.pdf](#)

8. 9:50 PM COMMITTEE REPORTS

9. 9:55 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [102114 Review Upcoming Council Meeting Agendas.pdf](#)

10. 10:00 PM FOR THE GOOD OF THE ORDER

11. 10:05 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.