SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, DECEMBER 2, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110

1. 6:00 PM EXECUTIVE SESSION
   Current Litigation (RCW 42.30.110(1)(i)), Review Qualifications of An Applicant for City Employment (RCW 42.30.220(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
   Comprehensive Plan/Navigate Bainbridge Update

5. 7:15 PM PRESENTATION

   A. 7:15 PM Housing Needs Assessment

      Documents: 120214 Housing Needs Assessment.pdf

6. 7:45 PM STAFF INTENSIVE

   A. 7:45 PM Ordinance No. 2014-38, Modifying Bainbridge Island Municipal Code Chapter 15.18, Land Clearing

      Documents: 120214 Ordinance No. 2014-38 Agenda Bill.docx, 120214 Ordinance No. 2014-38 Land Clearing.docx, 120214 Ordinance No. 2014-38 Exhibit A Fig. 16.18 Tree Removal Flow Chart.pdf, 120214 Ordinance No. 2014-38 Land Clearing New Written Comment.pdf

   B. 7:55 PM Ordinance No. 2014-43, Final 2014 Budget Adjustments

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Documents: 120214 Agenda Bill Ordinance No. 2014-43 Q3 2014 Budget Adjustments.docx, 120214 Q4 2014 Budget Adjustments Transmittal.pdf, 120214 Ordinance No. 2014-43_Budget_Amendments - 4th Qtr.docx, 120214 Ordinance No. 2014-43 Attachment A.pdf

C. 8:05 PM Manitou Beach Drive Parking Options

Documents: 120214 Manitou Beach Drive Parking Options Agenda Bill.docx, 120214 Manitou Beach Drive Parking Options.pdf, 120214 Manitou Beach Drive Parking Petition - 2014.Pdf

D. 8:25 PM Pavement Condition Assessment

Documents: 120214 Pavement Condition Assessment Agenda Bill.docx, 120214 Bainbridge WA Report Revision 4.Pdf

E. 8:45 PM Public Works Contract Agenda Bill

Documents: 120214 Public Works Contract Agenda Bill.pdf

1. General Sewer Plan Professional Services Agreement Extension

Documents: 120214 General Sewer Plan PSA Amend No. 1 Agenda Bill.docx, 120214 GSP PSA Amendment No 1.Docx

F. 8:55 PM Ordinance No. 2014-42, Relating to Sewer Connection Requirements and Amending BIMC Section 13.12.010

Documents: 120214 Ordinance No. 2014-42 Sewer Connections Agenda Bill.docx, 120214 Ordinance No 2014-42 Relating To The Sewer Connection Requirements.docx

G. 9:05 PM Annual Contract Renewals

Documents: 120214 Annual Contract Renewals.pdf

7. 9:15 PM COUNCIL DISCUSSION

8. 9:20 PM COMMITTEE REPORTS

9. 9:25 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: 120214 Review Upcoming Council Meeting Agendas.pdf

10. 9:30 PM FOR THE GOOD OF THE ORDER

11. 9:35 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.