

SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, JANUARY 6, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110

1. 6:00 PM EXECUTIVE SESSION
Potential 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 STAFF INTENSIVE
 - A. 7:15 PM Waterfront Park/City Dock Alternatives

Documents: [010615 Waterfront Park City Dock Alternatives Agenda Bill.docx](#), [010615 Waterfront Park City Dock Presentation.pdf](#)
 - B. 7:35 PM Public Works Contracts

Documents: [010615 PW Contracts Agenda Bill.docx](#)
1. Yeomalt Area Drainage Improvements Design Professional Services Agreement Amendment No. 1

Documents: [010615 Yeomalt Drainage PSA Amend No. 1 Agenda Bill.docx](#), [010615 Yeomalt Area Drainage Improvement Original PSA.pdf](#), [010615 Yeomalt Drainage PSA Amendment No 1.Docx](#)

2. Wardwell Road Drainage Design Professional Services Agreement Amendment No. 2

Documents: [010615 Yeomalt Drainage PSA Amend No. 1 Agenda Bill.docx](#), [010615 Yeomalt Area Drainage Improvement Original PSA.pdf](#), [010615 Yeomalt Drainage PSA Amendment No 1.Docx](#)

C. 7:40 PM Eagle Harbor Sewer Beach Mains Replacement Project Emergency Work Change Directive

Documents: [010615 Eagle Harbor Beach Mains Project Emergency Work Chyange Directive.docx](#)

D. 7:50 PM Suzuki Community Workshop Follow-up

Documents: [010615 Suzuki Workshop Follow-Up Agenda Bill.docx](#), [010615 Summary Of Workshop-Council Mtg 01-06-15.Docx](#)

E. 8:10 PM Briefing on the Comprehensive Plan/Navigate Bainbridge Community Visioning Workshops

Documents: [010615 Comp Plan Visioning Agenda Bill.docx](#), [010614 Community Visioning Staff Memo.docx](#), [010615 Attachment A - Ecodapt Outcomes Summary.pdf](#), [010615 Attachment B - Worksheet Comments.pdf](#), [010615 Attachment C - Edits To Vision Statement.pdf](#), [010615 Attachment D - Edits To Guiding Principles.pdf](#), [010615 Attachment E - Comments Sorted Into Survey Category.pdf](#)

F. 8:30 PM Grant Award from the Puget Sound Marine and Nearshore Grant Program for City's Application, "Monitoring Ecological Functions with Remote Sensing at Bainbridge Island."

Documents: [010615 Grant Application SMP Monitoring Agenda Bill.docx](#), [010615 SMP COBI Grant Application.pdf](#)

G. 8:40 PM Ordinance No. 2015-02 (Formally Ordinance Nos. 2014-28 and 2013-13), Relating to Off-Leash Animals on Public Property

Documents: [010615 Ordinance No. 2015-02 Agenda Bill.docx](#), [010615 Ordinance No. 2015-02 Memorandum.docx](#), [010615 Ordinance No. 2015-02.Docx](#)

H. 9:00 PM Obtain Council Appropriation for Payment of Paulson Settlement

Documents: [010615 Paulson Settlement Appropriation Discussion.docx](#)

I. 9:05 PM Kitsap County Traffic Safety Task Force Memorandum of Understanding Amendment No. 1

Documents: [010615 KCTSTF MOU Amendment 1 Agenda Bill.docx](#),
[010615 MOU Traffic Safety Commission Original MOU.pdf](#), [010615
2014 Amendment Copy Prior To Legal Review.docx](#)

6. 9:10 PM COUNCIL DISCUSSION

A. 9:10 PM Accessory Dwelling Units

Documents: [010615 Accessory Dwelling Unit Agenda Bill.docx](#),
[010615 Kitsap County ADU Comparison.docx](#)

B. 9:25 PM Harbor Commission Appointment

Documents: [010615 Harbor Commission Appointment.docx](#), [010615
Grimm - Harbor Commission \(Redacted\).Pdf](#)

7. 9:30 PM COMMITTEE REPORTS

8. 9:35 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [010615 Review Upcoming Council Meeting Agendas.pdf](#)

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

10. 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.