

REGULAR STUDY SESSION
TUESDAY, JANUARY 20, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110

1. 6:00 PM EXECUTIVE SESSION
Property Acquisition (RCW 42.30.110(1)(b)); Review Qualifications for 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 OATH OF OFFICE
5. 7:20 PM CITY MANAGER'S REPORT
Comprehensive Plan/Navigate Bainbridge Update
6. 7:25 PM PRESENTATION
 - A. 7:25 PM Performance Measurement Software

Documents: [012015 Performance Measurement Software Presentation.pdf](#)
7. 7:40 PM UNFINISHED BUSINESS
 - A. 7:40 PM Waterfront Park/City Dock Project Timing and Funding

Documents: [012015 Waterfront Park City Dock Project Timing And Funding Agenda Bill.pdf](#)

8. 8:40 PM STAFF INTENSIVE

A. 8:40 PM Public Safety Facility Site Options

Documents: [012015 Public Safety Facility Site Options.pdf](#)

B. 9:00 PM Briefing on the Draft 2014 Kitsap County Buildable Lands Report

Documents: [012015 Kitsap County Buildable Lands Report Agenda Bill.docx](#), [012015 Buildable Lands Report Memorandum.docx](#), [012015 Buildable Lands Report Press Release.pdf](#)

C. 9:20 PM Establish a Tree Fund

Documents: [012015 Establishing Tree Fund.docx](#)

D. 9:30 PM Resolution No. 2015-01, Amending the City's Fee Schedule to Add a New "After-the-Fact" Clearing Permit

Documents: [012015 Resolution No. 2015-01 Agenda Bill.docx](#), [012015 Resolution No. 2015-01.Docx](#)

E. 9:35 PM Ordinance No. 2015-01 Relating to Public Disturbance Noises and Amending BIMC Section 9.70.060

Documents: [012015 Ordinance No. 2015-01 Agenda Bill.docx](#), [012015 Ordinance No. 2015-01.Docx](#)

9. 9:45 PM COUNCIL DISCUSSION

A. 9:45 PM Utility Advisory Committee Recommendations Regarding City Utility Tax and Fire Hydrant Fees

Documents: [012015 UAC Recommendation On Utility Tax Agenda Bill.docx](#), [012015 UAC Recommendation.pdf](#)

B. 10:00 PM Design Review Board Appointment

Documents: [012015 Design Review Board Appointment.pdf](#)

C. 10:05 PM Planning Commission Appointment

Documents: [012015 Planning Commission Appointment.pdf](#)

10. 10:10 PM COMMITTEE REPORTS

11. 10:15 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [012015 Review Upcoming Council Meeting Agendas.pdf](#)

12. 10:20 PM FOR THE GOOD OF THE ORDER

13. 10:25 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.