

**REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 3, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110**

1. 7:00 PM CALL TO ORDER / ROLL CALL
2. 7:05 PM ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. 7:10 PM CITY MANAGER'S REPORT
Comprehensive Plan/Navigate Bainbridge Update
4. 7:15 PM PRESENTATION

- A. 7:15 PM Public Art Program: Planning for Waypoint Project and Program Funding Options

Documents: [020315 Public Art Funding Agenda Bill.docx](#), [020315 1-Public Art Program Background.docx](#), [020315 2-Waypoint Proposal To COBI.pdf](#), [020315 3-Funding Of Public Art.pdf](#)

5. 7:45 PM STAFF INTENSIVE

- A. 7:45 PM Community Resource Officer Grant Application

Documents: [020315 CRO Agenda Bill.docx](#)

- B. 8:00 PM Washington State Parks and Recreation Commission Boating Programs: Safer Boating Grant Application

Documents: [020315 Safer Boating Grant Agenda Bill.docx](#), [020315 Safer Boating Grant Cover Letter.pdf](#), [020315 Safer Boating Grant Application.pdf](#), [020315 Safer Boating Grant Program Application.pdf](#)

- C. 8:10 PM Memorandum of Understanding Between the City of Bainbridge Island and the Washington Traffic Safety Commission for Speed Emphasis Patrols
- Documents: [021015 WTSC MOU Speed Emphasis Agenda Bill.docx](#), [020315 MOU For Speed Bainbridge Island.docx](#)
- D. 8:15 PM Waterfront Park Design Phase 1 Professional Services Agreement
- Documents: [020315 Waterfront Park Design PH 1 PSA Agenda Bill.docx](#), [020315 Waterfront Park Design Phase 1 PSA Walker Macy.pdf](#)
- E. 8:25 PM Proposed Revisions to the Comprehensive Plan Vision
- Documents: [020315 AB Comp Plan Vision.docx](#), [020315 Visioning Staff Memo.pdf](#), [020315 Visioning Attachments A-L Draft Visions.pdf](#), [020315 Visioning Attachment M Public Comment.pdf](#)
- F. 8:40 PM Ordinance No. 2015-05, Establishing a Tree Fund
- Documents: [020315 Ordinance No. 2015-05 Agenda Bill.docx](#), [020315 Ordinance No. 2015-05 Establishing Tree Fund.docx](#)
- G. 8:45 PM Easement Request and Stream Restoration/Stormwater Project Improvements at John T. Nelson Park at Strawberry Cannery Cove
- Documents: [020315 Easement Request Agenda Bill.docx](#), [020315 Easement Request Site Plan.pdf](#), [020315 Easement Request Flow Diversion Report.pdf](#)
- H. 9:05 PM Review of City's 2014 Workplan Results and 2015 City-Wide Workplan Priorities
- Documents: [020315 2014 Results And 2015 Priorities Agenda Bill.docx](#), [020315 1-City Council Initiatives - 2015.Docx](#), [020315 2-2014 Workplan Results-Final.pdf](#), [020315 3-Result Maps- Bainbridge 2014.Pdf](#), [020315 4-2015 Workplan Priorities.pdf](#)
- I. 9:20 PM License Agreement with Madison Diner for Trail Access
- Documents: [020315 305 Madison Diner Agenda Bill.docx](#), [020315 Madison COBI License Agreement - V 4 \(RM\).Docx](#), [020315 Madison Diner License Agreement Exhibit A.pdf](#)
6. 9:30 PM COUNCIL DISCUSSION
7. 9:35 PM COMMITTEE REPORTS

A. Utility Advisory Committee Liaison Report, January 26, 2015 - Councilmember Tollefson

Documents: [020315 UAC Liaison Report.pdf](#)

8. 9:45 PM FOR THE GOOD OF THE ORDER

9. 9:40 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [020315 Review Upcoming Council Meeting Agendas.pdf](#)

10. 9:50 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.