

**REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 17, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110**

1. 6:30 PM EXECUTIVE SESSION
Potential Litigation (RCW 42.30.110(1)(i))
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 PRESENTATIONS
 - A. 7:15 PM Stream Typing/Fish Barrier Inventory

Documents: [021715 Stream Typing-Fish Barrier Presentation Agenda Bill.docx](#)
 - B. 7:45 PM Kitsap Regional Coordinating Council Interlocal Agreements

Documents: [021715 KRCC ILA Agenda Bill.pdf](#)
6. 8:00 PM STAFF INTENSIVE
 - A. 8:00 PM Water Quality Flow Monitoring Program Flow Station Retrofit/Upgrade

Documents: [021715 WQFMP Agenda Bill.docx](#), [021715 1_2015 WQFMP RFP.pdf](#), [021715 2_Cardno_CoBI 2015 Retrofit SOW Budget_Att C.pdf](#), [021715 3_Cost Benefit Assessment.pdf](#)

- B. 8:15 PM Electric Vehicle Charging Station
- Documents: [021715 Electric Vehicle Charging Station Agenda Bill.docx](#), [021715 1_Charge_NW_Quote.pdf](#), [021715 2_ChargeNW Web Site.pdf](#), [021715 3_CT4000_Data_Sheet 73-001020-01_Rev_2.0_.Pdf](#)
- C. 8:20 PM Comcast Franchise Negotiations, Professional Services Agreement
- Documents: [021715 PSA Comcast Franchise Negotiation Agenda Bill.docx](#), [021715 PSA River Oaks.pdf](#)
7. 8:30 PM COUNCIL DISCUSSION
- A. 8:30 PM Housing Resources Bainbridge Request for Housing Trust Fund Grant
- Documents: [021715 HRB Housing Trust Fund Request.pdf](#), [021715 COBI HTF Funding Request 12 23.Pdf](#)
- B. 8:40 PM Lodging Tax Advisory Committee Recommendations for 2015 Awards
- Documents: [021715 AB 2015 LTAC Award Recommendation.docx](#), [021715 LTAC 2015 Recommendation To Council.pdf](#)
8. 8:50 PM COMMITTEE REPORTS
- A. 8:50 PM Utility Advisory Committee Report, February 9, 2015
- Documents: [021715 Utility Advisory Committee Liaison Report - Councilmember Tollefson.docx](#)
- B. City Advisory Committee Liaison Report - Mayor Blair
- Documents: [021715 City Advisory Committee Liaison Report - Mayor Blair.pdf](#)
9. 8:55 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS
- Documents: [021715 2015 Proposed Council Calendar Items.pdf](#)
10. 9:00 PM FOR THE GOOD OF THE ORDER

11. 9:05 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.