

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

1. 6:30 PM EXECUTIVE SESSION
Property Acquisition (RCW 42.30.110(1)(b))
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. Community Services Funding Framework, AB 15-040

Documents: [030315-1 AB Community Services Funding CC 03 Mar 2015.Pdf](#), [030315-2 Community Services Funding - CC 04 Aug 2014.Pdf](#), [030315-3 Community Services Funding - CC 03 Mar 2015.Pdf](#)

B. Public Safety Site Selection

Documents: [030315-1 Public Safety Facility Discussion AB.pdf](#), [030315-2 Public Safety Facility Site Selection Memorandum.pdf](#)

C. Transfer of Kitsap County Tidelands to City of Bainbridge Island, AB 15-043

Documents: [030315-1 Agenda Bill - Transfer Of Kitsap County Tidelands.pdf](#), [030315-2 Exhibit A - Parcel Maps.pdf](#), [030315-3 Exhibit B - Quit Claim Deeds For Parcels 061 And 062.Pdf](#)

D. Contract Amendment with Ridolfi to Amend Contract Schedule for Restoration Monitoring Program at John Nelson Park at Strawberry Cannery Cove and Pritchard East Bluff

Documents: [030315-1 Ridolfi Amendment Agenda Bill.pdf](#), [030315-2 Ridolfi Amendment For Council 022515.Pdf](#), [030315-3 Ridolfi Exhibit A.pdf](#)

E. National Estuary Program (NEP) Watershed Protection and Restoration Grant

Documents: [030315 NEP Grant Application Agenda Bill_Draft.pdf](#)

F. Public Works Contracts, AB 15-045

Documents: [030315 PW Contracts Agenda Bill.pdf](#), [030315-1 S-Klallam Tribe ILA Motorcycles Agenda Bill.pdf](#), [030315-2 Interlocal Agreement With The Port Gamble S' Klallam Tribe.pdf](#), [030315-1 Lynwood Center Outfall Imp Agenda Bill.pdf](#), [030315-2 Lynwood_Ctr_Bid_Form.pdf](#), [030315-1 Groundwater Assessment Agenda Bill.pdf](#), [030315-2 2015 Aspect Groundwater Assessment PSA.pdf](#)

G. Memorandum of Understanding with US Marshals Service, Violent Offender Task Force, AB 15-039

Documents: [030315-1 Violent Offender Task Force MOU Agenda Bill.docx](#), [030315-2 Violent Offender Task Force MOU.docx](#)

6. 9:00 PM COUNCIL DISCUSSION

A. Transfer of Pritchard Park to Bainbridge Island Metropolitan Parks District, AB 15-043

Documents: [030315-1 AB Pritchard Park Transfer CC 03 Mar 2015.Pdf](#), [030315-2 PritchardParkMap Feb2015.Pdf](#)

7. 9:20 PM COMMITTEE REPORTS

A. Utility Advisory Committee Liaison Report

Documents: [030315 UAC-Val Liaison Report.pdf](#)

8. 9:25 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

A. March - April Proposed Calendar Items

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

10. 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.