

REGULAR STUDY SESSION
TUESDAY, MARCH 17, 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 NEW BUSINESS
 - A. 7:15 PM Proclamation Declaring March 16-20, 2015 as Community Champions for Meals on Wheels Week

Documents: [031715 Meals On Wheels Proclamation 2015 Agenda Bill.docx](#), [031715 Meals On Wheels Proclamation.docx](#)
 - B. 7:20 PM Historic Preservation Commission 2015 Work Plan

Documents: [031715 Historic Preservation Commission 2015 Work Plan Agenda Bill.docx](#), [031715 Historic Preservation Commission 2015 Work Plan.docx](#)
 - C. 7:30 PM Road Ends Advisory Committee 2014 Annual Report and 2015 Work Plan

Documents: [031715 Road Ends Advisory Committee Agenda Bill.docx](#), [031715 Road Ends Advisory Committee 2014 Annual Report 2015 Work Plan.docx](#)
5. 7:40 PM STAFF INTENSIVE

- A. 7:40 PM Ordinance No. 2015-02, Amending the Animal Control Regulations Regarding Dogs At Large

Documents: [031715 Ordinance No. 2015-02 Animal Control Agenda Bill.docx](#), [031715 Ordinance No. 2015-02 Animal Control.docx](#)

- B. 8:10 PM Amendment to Professional Services Agreement with Joseph Tovar for Comprehensive Plan Update Services

Documents: [031715 Tovar PSA Agenda Bill.docx](#), [031715 Amendment No 2 To Tovar PSA.docx](#), [031715 Exhibit A To Amendment 2- Scope And Schedule \(2\).Docx](#), [031715 Attachment 1 To Council Packet-Schedule.pdf](#), [031715 Attachment 2 To Council Packet - Progress Report.docx](#)

- C. 8:20 PM Ordinance No. 2015-08, Comprehensive Plan Amendment (CPA) Requests During Update Process

Documents: [031115 Ordinance No. 2015-08 Agenda Bill.docx](#), [031115 Ordinance No 2015-08.Docx](#)

- D. 8:30 PM National Estuary Program Grant Opportunity

Documents: [031715 National Estuary Program Grant Opportunity Agenda Bill.docx](#), [031715 National Estuary Grant Information.pdf](#)

- E. 8:40 PM Public Works Contracts

Documents: [031715 PW Contracts Agenda Bill.docx](#)

1. 2015 Island-Wide Asphalt Repair Project Contract

Documents: [031715 2015 Asphalt Repair Agenda Bill.docx](#), [031715 2015 Asphalt Repair Bid Form.pdf](#), [031715 2015 Asphalt Repair Map.pdf](#)

2. Interlocal Agreement with King County Regarding Data Assessment

Documents: [031715 King Co. Data Assessment ILA Agenda Bill.docx](#), [031715 King County Data Assessment Agreement.pdf](#)

- F. 8:50 PM Police Department Annual Report

Documents: [031715 Police Department Annual Report Agenda Bill.docx](#)

- G. 9:15 PM Affirm Priority Based Budgeting Results Map

Documents: [031715 PBB Results Map Agenda Bill.docx](#), [031715 PBB Result Maps- Bainbridge 2014.Pdf](#)

6. 9:25 PM COMMITTEE REPORTS

A. Utility Advisory Committee Meeting Report - March 11, 2014 - Council Liaison Tollefson

Documents: [UAC Committee Report March 11, 2015 - Council Liaison Tollefson.docx](#)

B. Liaison Reports - Mayor Blair

Documents: [Committee Liaison Reports - Mayor Blair.docx](#)

7. 9:30 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [031715 Review Upcoming Council Meeting Agendas.pdf](#)

8. 9:35 PM FOR THE GOOD OF THE ORDER

9. 9:40 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.