

CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 7, 2014
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 PRESENTATIONS
 - A. 7:15 PM National Poetry Month Reading
 - B. 7:20 PM Proclamation Declaring April 9, 2015 as Team 4915 Spartronics Day

Documents: [040715 Spartronics Day Proclamation Agenda Bill.docx](#), [040715 Spartronics Day Proclamation 2015.Docx](#)
 - C. 7:25 PM Proclamation Declaring April 12-18, 2015 as National Volunteer Week on Bainbridge Island

Documents: [040715 Volunteer Week Proclamation Agenda Bill.docx](#), [040715 National Volunteer Week Proclamation 2015.Docx](#)
 - D. 7:30 PM 2014 Annual Report of Public Farmland Management

Documents: [040715 Annual Report Agenda Bill.docx](#), [040715 Friends Of The Farms Annual Report 2014.Docx](#), [040715 Friends Of The Farms Public Farmland Actuals 2014.Xlsx](#)

5. 7:45 PM STAFF INTENSIVE

A. 7:45 PM Historic Preservation Commission: Historic Summer Beach Homes Grant Opportunity

Documents: [040715 HPC Grant Opportunity Agenda Bill.docx](#), [040715 HPC Grant Application FY16.Docx](#), [040715 HPC Grant Manual FY16 Edited.pdf](#)

B. 7:55 PM Proposed Updates to Master Lease for City-Owned Farmland (Exhibit B: Policies and Practices and Exhibit D: Capital Projects and Management Tasks)

Documents: [040715 Friends Of The Farms Master Lease.pdf](#)

C. 8:10 PM Review Current Food Truck Regulations and Food Service in Industrial Zones

Documents: [040715 Food Trucks And Food Service Agenda Bill.docx](#), [040715 Food Truck And Service Memorandum.docx](#), [040715 Food Section Of Use Table Attachment A.pdf](#), [040715 Food Trucks Public Comment Attachment B.pdf](#)

D. 8:25 PM Public Works Contracts

Documents: [040715 PW Contracts Agenda Bill.docx](#)

1. Valley, Logg and Gertie Johnson Drainage Project Budget Amendment

Documents: [040715 Valley, Logg And Gertie Johnson Drainage Agenda Bill.docx](#), [040715 Valley, Logg, Gertie Johnson Sources And Use.pdf](#)

2. Cave Avenue and Knechtel Way Overlay Project Final Change Order

Documents: [040715 Cave Knechtel Way Change Order No. 2 Final.docx](#), [040715 Cave Knechtel Way Change Order No. 2 Final.pdf](#)

E. 8:35 PM Sound to Olympic Trail Phase 2 Supplemental Agreement No. 3

Documents: [040715 Sound To Olympics Trail Ph2 Supplemental Agree. No. 2 Agenda Bill.docx](#), [040715 STO Trail Ph2 Supplemental Agreement No. 2.Pdf](#)

F. 8:50 PM Road Reconstruction Projects Planning

Documents: [040715 Road Reconstruction Projects Planning](#)

6. 9:10 PM COUNCIL DISCUSSION

A. 9:10 PM Police Oversight Proposal

Documents: [040715 Police Oversight Proposal Agenda Bill.docx](#),
[040715 Police Oversight Proposal.pdf](#)

7. 9:25 PM COMMITTEE REPORTS

A. Utility Advisory Committee March 23, 2015 Notes

Documents: [040715 UAC Notes March 23, 2015.Pdf](#)

B. Puget Sound Regional Council (PSRC) Growth Management Policy Board Meeting
Notes – April 2, 2015

Documents: [040715 040215 PSRC Meeting Notes.docx](#)

8. 9:30 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [040715 Review Upcoming Council Meeting Agendas.pdf](#)

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

10. 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.