

CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 21, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110

1. 6:00 PM EXECUTIVE SESSION
Potential Litigation (RCW 42.30.110(1)(i)); Review Qualifications of an Applicant for City Employment/Review Performance of an Employee (RCW 42.30.110(1)(g)); 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 PRESENTATIONS
 - A. 7:15 PM National Poetry Month Reading
 - B. 7:20 PM Harbor Commission 2014 Annual Report and 2015 Work Plan

Documents: [042115 Harbor Commission Agenda Bill.docx](#),
[042115 2014 Harbor Commission Annual Report.docx](#), [042115 2015 Harbor Commission Workplan.pdf](#)
6. 7:35 PM STAFF INTENSIVE
 - A. 7:35 PM Professional Service Agreements Associated with SMP Monitoring Program - REVISED

Documents: [042115 SMP Monitoring PSA Revised.pdf](#)

- B. 7:45 PM Resolution 2015-04, Approving the Scope and Project Schedule for the Navigate Bainbridge Comprehensive Plan Update

Documents: [042115 1 Resolution No. 2015-04 Agenda Bill.docx](#), [042115 2 Resolution No. 2015-04 Comp Plan Update Approving Scope And Schedule.doc](#), [042115 3 Resolution No. 2015-04 Exhibit A Scope Of Work Council Meeting.pdf](#), [042115 4 Resolution No. 2015-04 Exhibit B Project Schedule.pdf](#), [042115 5 Resolution No. 2015-04 Tovar Update Scope Memo To Council.pdf](#), [042115 6 Resolution No. 2015-04 LAND USE ELEMENT- PUBLIC COMMENT.pdf](#), [042115 7 Resolution No. 2015-04 WATER RESOURCES ELEMENT PUBLIC COMMENT.pdf](#), [042115 8 Resolution No. 2015-04 TRANSPORTATION ELEMENT PUBLIC COMMENT.pdf](#), [042115 9 Resolution No. 2015-04 ISSUES AND IDEAS TO TEMPORARY MOORAGE.pdf](#), [042115 10 Resolution No. 2015-04 ISSUES AND IDEAS TO PRIORITY BASED BUDGETING.pdf](#), [042115 11 Resolution No. 2015-04 CITY COORDINATION WITH OTHERS.pdf](#)

- C. 8:00 PM City Dock Improvement Design Professional Services Agreement

Documents: [042115 City Dock Imp Design PSA Agenda Bill.docx](#), [042115 City Hall Dock PSA.pdf](#)

- D. 8:10 PM Review Water System Plan Policies

Documents: [042115 Water System Plan Review Policies Agenda Bill.docx](#), [042115 WSP Policies CC April 2015.Pdf](#)

- E. 8:30 PM Ordinance No. 2015-09, Relating to Business Licensing Requirements for Marijuana Production, Processing, and Retailing

Documents: [042115 Ordinance No. 2015-09 Marijuana Business Licenses Regulations Agenda Bill.docx](#), [042115 Ordinance No. 2015-09 Marijuana Business License Regulations.docx](#)

- F. 8:40 PM Unaudited 2014 Year End Financial Report

Documents: [042115 Unaudited 2014 Year End Report Agenda Bill.docx](#), [042115 2014 Year End Financial.pdf](#)

7. 8:55 PM COMMITTEE REPORTS

- A. Harbor Commission and Road Ends Advisory Committee Notes, April 13, 2015

Documents: [042115 Liaison Report April 13, 2015.Pdf](#)

B. Utility Advisory Committee Notes, April 13, 2015

Documents: [042115 UAC Meeting Report April 13, 2015.Pdf](#)

8. 9:00 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [042115 Review Upcoming Council Meeting Agendas.pdf](#)

9. 9:05 PM FOR THE GOOD OF THE ORDER

10. 9:10 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.