

REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, MAY 5, 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 STAFF INTENSIVE
 - A. 7:15 PM Proposal for Allocation of Funds for Health, Housing, and Human Services

Documents: [050515 HHHS Funding Allocation.pdf](#)
 - B. 7:35 PM Memorandum of Understanding with Pierce County to Assist with Police Security at the US Open Event

Documents: [050515 Pierce County MOU.pdf](#)
 - C. 7:45 PM Sound to Olympics Trail (STO) Project Phase 2 Capital Improvement Plan (CIP) Amendment

Documents: [050515 Sound To Olympics CIP Amendment.pdf](#)
 - D. 7:55 PM Q1 2015 Financial Reporting

Documents: [050515 Q1 2015 Financial Reporting.pdf](#)
 - E. 8:05 PM Ordinance No. 2015-11, Relating to Q1 2015 Budget Amendments

Documents: [050515 Ordinance No. 2015-11.Pdf](#)

- F. 8:15 PM Ordinance No. 2015-12, 2014 Budget Carryovers into 2015 Budget

Documents: [050515 Ordinance No. 2015-12.Pdf](#)

5. 8:25 PM COUNCIL DISCUSSION

- A. 8:25 PM Off-Leash Dogs at Pritchard Park

Documents: [050515 Off-Leash Dog At Pritchard Park.pdf](#)

- B. 8:35 PM Proposal to Consolidate Harbor Commission and Road Ends Committee

Documents: [050515 Proposal To Consolidate HC And RE.pdf](#)

- C. 8:45 PM Resolution No. 2015-07, Governance Manual Amendments

Documents: [050515 Resolution No. 2015-07.Pdf](#)

- D. 9:05 PM Proclamation Declaring May 10-16, 2015 as National Police Week

Documents: [050515 National Police Week.pdf](#)

- E. 9:10 PM Proclamation Declaring May, 2015 as Building Safety Month

Documents: [050515 Building Safety Proclamation.pdf](#)

6. 9:15 PM COMMITTEE REPORTS

- A. Utility Advisory Committee Notes, April 27, 2015

Documents: [050515 UAC Notes 042715.Pdf](#)

- B. Non-Motorized Transportation Advisory Committee Notes, April 29, 2015

Documents: [050515 NMTAC Notes 042915.Pdf](#)

7. 9:20 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [050515 Review Upcoming Council Meeting Agendas.pdf](#)

8. 9:25 PM FOR THE GOOD OF THE ORDER

9. 9:30 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.