

REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, MAY 19, 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 PRESENTATION
 - A. 7:15 PM Kitsap Economic Development Alliance, Q1, 2015 Report

Documents: [051915 KEDA Q1 2015 Report.pdf](#)
6. 7:30 PM STAFF INTENSIVE
 - A. 7:30 PM Public Safety Facility Site Discussion

Documents: [051915 Public Safety Facility Discussion Agenda Bill.docx](#), [051915 Public Safety Facility Site Discussion Memorandum.docx](#)
 - B. 8:00 PM Proposed Revisions to Ericksen Avenue Design Guidelines

Documents: [051915 Ericksen Design Guidelines Agenda Bill.docx](#), [051915 Ericksen Design Guidelines SD-3 Memo To](#)

- C. 8:15 PM Resolution No. 2015-09, Establishing Electric Vehicle Charging Station Fee

Documents: [051915 Resolution No. 2015-09 Agenda Bill.docx](#),
[051915 Resolution No. 2015-09 EV Charging Station Fees.docx](#)

- D. 8:20 PM Transfer of Pritchard Park to the Bainbridge Island Metropolitan Park and Recreation District (BIMPRD)

Documents: [051915 Pritchard Park Transfer Agenda Bill.docx](#),
[051915 Pritchard Park Parcel Map.pdf](#)

- E. 8:30 PM Proposed Relocation of Madison Tot Lot Driveway Easement and Recording of Conservation Easement

Documents: [051915 Madison Tot Lot Proposed Relocation Of Easement Agenda Bill.docx](#), [051915 Madison Tot Lot Declaration Of Covenants.docx](#), [051915 Madison Tot Lot Easement.pdf](#)

- F. 8:40 PM Settlement Agreement for New Cingular Wireless v. City of Bainbridge Island, et al

Documents: [051915 New Cingular Settlement Agreement Agenda Bill.docx](#), [051915 New Cingular Wireless V. COBI Settlement Agreement.docx](#)

- 7. 8:50 PM COUNCIL DISCUSSION
 - A. 8:50 PM Suzuki Property

Documents: [051915 Suzuki Property Agenda Bill.docx](#)

 - B. 9:00 PM Election of Deputy Mayor for June through December 2015

- 8. 9:05 PM COMMITTEE REPORTS
 - A. Non-Motorized Transportation Advisory Committee Notes, May 13, 2015 – Councilmember Roth

Documents: [051915 NMTAC Committee Liason Report.pdf](#)

 - B. Utility Advisory Committee Notes, May 14, 2015 – Councilmember Tollefson

Documents: [051915 UAC Report 051415 Meeting.pdf](#)

C. Council Liaison Report – Mayor Blair

Documents: [051915 Liaison Report.pdf](#)

9. 9:10 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [051915 Review Upcoing Council Meeting Agendas.pdf](#)

10. 9:15 PM FOR THE GOOD OF THE ORDER

11. 9:20 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.