

REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, JUNE 2, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110

1. 6:30 PM EXECUTIVE SESSION
Current Litigation (RCW 42.30.110(1)(i)); Review Performance of an Employee (RCW 42.30.110(1)(g))
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 STAFF INTENSIVE
 - A. 7:15 PM Resolution No. 2015-11, City Dock Boating Infrastructure Grant

Documents: [060215 Resolution No. 2015-11.Pdf](#)
 - B. 7:25 PM Consider Approval of Waterfront Park 100% Design

Documents: [060215 Waterfront Park Final Design.pdf](#)
 - C. 7:55 PM Funding Model for Public Art Program

Documents: [060215 Public Art Program Funding Model.pdf](#)
 - D. 8:15 PM Consider Approval of Manitou Beach Drive Parking Project Design

Documents: [060215 Manitou Beach Drive Parking Project](#)

- E. 8:30 PM Ordinance No. 2015-10, Tent Cities as an Allowed Temporary Use Regulations

Documents: [060215 Ordinance No. 2015-10.Pdf](#)

- F. 8:45 PM Ordinance No. 2015-13, Proposal to Consolidate Harbor Commission and Road Ends Committee

Documents: [060215 Ordinance No. 2015-13.Pdf](#)

6. 9:00 PM COMMITTEE REPORTS

- A. Utility Advisory Committee Notes, May 21, 2015

Documents: [060215 Utility Advisory Committee 052115 Notes.pdf](#)

- B. City of Bremerton's Withdrawal from Kitsap Regional Coordinating Council

Documents: [060215 Bremerton Withdrawal From KRCC.pdf](#)

7. 9:05 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [060215 Review Upcoming Council Meeting Agendas.pdf](#)

8. 9:10 PM FOR THE GOOD OF THE ORDER

9. 9:15 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.