

REGULAR CITY COUNCIL STUDY SESSION
TUESDAY, AUGUST 11, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110

1. 6:00 PM EXECUTIVE SESSION
Review Qualifications of An Applicant for City Employment (RCW 42.30.110(1)(g)); Potential Litigation (RCW 42.30.110(1)(i))
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 PUBLIC HEARINGS
 - A. 7:15 PM Ordinance No. 2015-22, Right-of-Way Vacation for a Portion of Point Monroe Drive

Documents: [081115 Ordinance No. 2015-22, Pt. Monroe Drive ROW Vacation.pdf](#)
 - B. 7:25 PM Ordinance No. 2015-19, Adopting a Six-Month Moratorium on New Commercial Aquaculture Activities

Documents: [081115 Ordinance No. 2015-19, Adopting A Six-Month Moratorium Of New Commercial Aquaculture Activities.pdf](#)
6. 7:35 PM STAFF INTENSIVE
 - A. 7:35 PM Resolution No. 2015-15, Amending Resolution No. 2009-02, Relating to

Surplus Property

Documents: [081115 Resolution No. 2015-15 Amending Resolution No. 2009-02, Surplus Property.pdf](#)

- B. 7:45 PM Suzuki Property Request for Proposals

Documents: [081115 Suzuki Property RFP.pdf](#)

- C. 8:00 PM Short Term Vacation Rental Regulations

Documents: [081115 Short Term Vacation Rental Regulations.pdf](#)

- D. 8:20 PM Public Safety Facility Pro/Con Committee Appointments

Documents: [081115 PSF Pro And Con Committee Appointments.pdf](#)

- E. 8:25 PM Suquamish Tribe Mitigation Grant

Documents: [081115 Suquamish Tribe Impact Mitigation MOU.pdf](#)

- F. 8:35 PM Hellmuth Plaque Donation

Documents: [081115 Hellmuth Plaque Donation.pdf](#)

- G. 8:45 PM Department of Ecology Phase II Stormwater Grant Acceptance

Documents: [081115 DOE Phase II Stormwater Grant Acceptance.pdf](#)

- H. 8:50 PM City Facilities Painting Contract Award

Documents: [081115 City Facilities Painting Contract Award.pdf](#)

- I. 8:55 PM Construction Administrative Services Professional Services Agreement

Documents: [081115 Construction Administrative Services PSA.pdf](#)

- J. 9:00 PM Eagle Harbor Sewer Main Maintenance Award

Documents: [081115 Eagle Harbor Sewer Main Maintenance Award.pdf](#)

- K. 9:10 PM 2015 Mid-Year Financial Update/Preliminary 2016 Forecasts
Documents: [081115 2015 Mid-Year Financial Update.pdf](#)
- L. 9:25 PM Ordinance No. 2015-24, Q2, 2015 Budget Adjustments
Documents: [081115 Ordinance No. 2015-17, Q2 2015 Budget Adjustments.pdf](#)
- M. 9:35 PM Public Safety Facility Interim Financing Options
Documents: [081115 Public Safety Facility Interim Financing Options.pdf](#)
- N. 9:45 PM Public, Educational, and Governmental (PEG) Equipment Purchases for Council Chamber Improvements
Documents: [081115 PEG Equipment For Council Chambers.pdf](#)
- O. 9:55 PM Public Art Fund Expenditure Request – Pod Project, Arts & Humanities Bainbridge
Documents: [081115 Public Art - POD Budget Request.pdf](#)
- 7. 10:00 PM COUNCIL DISCUSSION
 - A. 10:00 PM Public Safety Committee Update
Documents: [081115 Public Safety Standing Committee.pdf](#)
- 8. 10:10 PM COMMITTEE REPORTS
 - A. Non-Motorized Transportation Advisory Committee Workshop Notes, July 14 and July 16, 2015
Documents: [081115 NMTAC Liason Report - July 14 And 16, 2015.Docx](#)
 - B. Utility Advisory Committee Notes, July 27, 2015
Documents: [081115 UAC Liaison Report - July 27, 2015.Pdf](#)
 - C. Ethics Board Notes, July 27, 2015
Documents: [081115 Ethics Board Notes - July 27, 2015.Pdf](#)

9. 10:15 PM REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

Documents: [081115 Review Upcoming Council Meeeting Agendas.pdf](#)

10. 10:20 PM FOR THE GOOD OF THE ORDER

11. 10:25 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.