



**CITY OF
BAINBRIDGE ISLAND**

**CITY COUNCIL REGULAR BUSINESS MEETING
THURSDAY, JULY 12, 2018**

BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N.
BAINBRIDGE ISLAND, WASHINGTON

AGENDA

1. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
3. **PUBLIC COMMENT**
4. **MAYOR'S REPORT**
5. **CITY MANAGER'S REPORT**
6. **PRESENTATION(S)**
 - 6.A This is the title on the Agenda. This is a change to the title
test
[portofpalmbeach_Names.xlsx](#)
[Exhibit A](#)
[Exhibit B](#)
7. **PUBLIC HEARING(S)**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **CONSENT AGENDA**
11. **COMMITTEE REPORTS**
12. **FOR THE GOOD OF THE ORDER**
13. **ADJOURNMENT**

GUIDING PRINCIPLES

Guiding Principle #1 - Preserve the special character of the Island, which includes downtown Winslow's small town atmosphere and function, historic buildings, extensive forested areas, meadows, farms, marine views and access, and scenic and winding roads supporting all forms of transportation.

Guiding Principle #2 - Manage the water resources of the Island to protect, restore and maintain their ecological and hydrological functions and to ensure clean and sufficient groundwater for future generations.

Guiding Principle #3 - Foster diversity with a holistic approach to meeting the needs of the Island and the human needs of its residents consistent with the stewardship of our finite environmental resources.

Guiding Principle #4 - Consider the costs and benefits to Island residents and property owners in making land use decisions.

Guiding Principle #5 - The use of land on the Island should be based on the principle that the Island's environmental resources are finite and must be maintained at a sustainable level.

Guiding Principle #6 - Nurture Bainbridge Island as a sustainable community by meeting the needs of the present without compromising the ability of future generations to meet their own needs.

Guiding Principle #7 - Reduce greenhouse gas emissions and increase the Island's climate resilience.

Guiding Principle #8 - Support the Island's Guiding Principles and Policies through the City's organizational and operating budget decisions.



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 on the day preceding the Meeting.



CITY OF
BAINBRIDGE ISLAND

City Council Regular Business Meeting AGENDA BILL

MEETING DATE: July 12, 2018

ESTIMATED TIME:

AGENDA ITEM: This is the title on the Agenda. This is a change to the title

STRATEGIC PRIORITY: Reliable Infrastructure and Connected Mobility

PRIORITY BASED BUDGETING PROGRAM:

AGENDA CATEGORY: Presentation

PROPOSED BY: Executive

RECOMMENDED MOTION:

test

SUMMARY:

test

FISCAL IMPACT:

Amount:	
Ongoing Cost:	
One-Time Cost:	
Included in Current Budget?	No

BACKGROUND:

ATTACHMENTS:

[portofpalmbeach Names.xlsx](#)

[Exhibit A](#)

[Exhibit B](#)

FISCAL DETAILS:

Fund Name(s):

Coding:

Tracy Carey	tcarey@portofpalmbeach.com	Tracy.Carey
Karen Emery	kemery@portofpalmbeach.com	Karen.Emery
Samantha Serra	receptionist@portofpalmbeach.com	Samantha.Serra
Ken Hern	khern@portofpalmbeach.com	Ken.Hern
Jarra Kaczwara	jkaczwara@portofpalmbeach.com	Jarra.Kaczwara
Daniel Kirchman	dkirchman@portofpalmbeach.com	Daniel.Kirchman
Jackelin Machado	jmachado@portofpalmbeach.com	Jackelin.Machado
Jose Soler	jsoler@portofpalmbeach.com	Jose.Soler
Paul Zielinski	pzielinski@portofpalmbeach.com	Paul.Zielinski
Bradley Elling	belling@portofpalmbeach.com	Bradley.Elling
Mike Kelly	michael.kelly@granicus.com	Mike.Kelly
Joe Drafter	keldevl69@gmail.com	Joe.Drafter
Maggie Ferro	mferro@portofpalmbeach.com	Maggie.Ferro
Venice Howard	vhoward@portofpalmbeach.com	Venice.Howard
Beatrice Greffin	bgreffin@portofpalmbeach.com	Beatrice.Greffin
Manuel Almira	malmira@portofpalmbeach.com	Manuel.Almira
Aidy Alonzo	aalonzo@portofpalmbeach.com	Aidy.Alonzo
Tacaria Anderson	tanderson@portofpalmbeach.com	Tacaria.Anderson
Carl Baker	cbaker@portofpalmbeach.com	Carl.Baker
johnny rotten	keldevl69@yahoo.com	johnny.rotten

Title

Chat Log C:\Users\michael.kelly\Documents\ChatLog Peoria Park District PEAK session 3 2018_07_06
09_46.rtf

Michael Kelly (to Everyone): 8:01 AM: Hey everyone, Just running a couple minutes behind

Carley Allensworth (to Everyone): 8:01 AM: No problem!

This Is Mike making some changes

Lisle, IL

PEAK Online Training

SUITE

Open Platform (OP) PEAK

iLegislate

TRAINING COURSE DESCRIPTIONS

iLegislate Training

- **Course Description:** During this training, attendees will run through the system from Voting Members perspective.
- **Training Materials:** [Getting started with iLegislate](#) and [Working with Agendas in iLegislate](#) Quick Reference Guides

PEAK Training

- **Training Preparation**
 - o Users should have their username and passwords
- **Course Description:** PEAK training includes using PEAK Agenda Application and Publishing to the Granicus Platform View Page / I-Frame. Sessions can be established for your drafters and approvers, but we would need to have their users set up previously, if they are to actively participate in the session
- **PEAK Training Materials:** [PEAK Agenda Management User Guide](#)

ONLINE TRAINING SCHEDULE

Review the onsite training schedule and contact your Product Training Specialist if you have any scheduling requests.

Online Training - PEAK				
Date/Time	Description	Program(s)	Attendees	
Session 1 2 Hours	- Understand the Administration backend of PEAK (set up of users, departments, meeting bodies, meeting types, etc.) - Establish Approval Work-flows - Identify ways to get assistance using the Granicus Help Center	MediaManager PEAK	PEAK Admin / Agenda creators	
Session 2 2 Hours	- Meeting creation (recurring meetings, standalone, meeting details and edit and deleting of meeting(s)) - Item creation (create, edit, move and delete agenda items) - Downloading of Agenda and Agenda Packed - Publishing of Agenda and Agenda packet to public view page/ i-frame/ iLegislate	MediaManager PEAK	Peak Admin Peak Agenda Coordinators	
Session 3 1 Hour	- Setting up Username and Password from email. - Creating an item in PEAK, with attachments - Editing and saving attachments - Starting approval workflow - Review possible correspondence from approvers through the item activity log	MediaManager PEAK	Drafters /Approvers PEAK Admin	
Session 4 1 Hour	- Setting up Username and Password from email. - Accessing the items to be approved through email and dashboard in PEAK - Reviewing, editing and saving attachments - Approving / delegating item - Make and review possible correspondence from approvers / drafters through the item activity log	MediaManager PEAK	Drafters /Approvers PEAK Admin	

