

**SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
(TRANSPORTATION BENEFIT DISTRICT MEETING FOLLOWING ADJOURNMENT)**

WEDNESDAY, FEBRUARY 5, 2014

**LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE NORTH, BAINBRIDGE ISLAND, WA 98110**

1. 8:55 PM EXECUTIVE SESSION
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
5. 7:15 PM PRESENTATION

A. 2013 Green Power Challenge Presentation

Documents: [020514 Green Power Update Agenda Bill.docx](#)

6. 8:00 PM STAFF INTENSIVE

A. Resolution No. 2014-01, Authorizing Purchase of Green Power

Documents: [020514 Resolution No. 2014-01, Authorizing Purchase Of Green Power Agenda Bill.docx](#), [020514 Resolution No. 2014-01, Authorizing Purchase Of Green Power.docx](#)

B. Marijuana Regulation Policy Discussion

Documents: [020514 Marijuana Regulation Policy Direction Agenda Bill.docx](#), [020514 Marijuana Regulation Policy Direction Memorandum.docx](#)

C. Police Vehicle Procurement (Information)

Documents: [020514 Police Vehicle Procurement Agenda Bill.docx](#),
[020514 Police Vehicle State_Contract.pdf](#), [020514 Police Vehicle
Upfitting_Contract.pdf](#)

D. Ordinance No. 2014-09, Town and Country Markets, Inc. ROW Vacation

Documents: [020514 Ordinance No. 2014-09, Agenda Bill.docx](#),
[020514 Ordinance No. 2014-09, Vicinity Map.pdf](#), [020514 Ordinance
No. 2014-09, Town And Country ROW Vacation.docx](#)

E. Ordinance No. 2014-10, Relating to Regular Meetings of the City Council

Documents: [020514 Ordinance No. 2014-10 Changing Council
Meeting Date Agenda Bill.docx](#), [020514 Ordinance No 2014-10
Changing Council Meeting Date.docx](#)

7. 8:30 PM COUNCIL DISCUSSION

A. Rotary Club of Bainbridge Island Day Proclamation

Documents: [050214 Rotary Proclamation Agenda Bill.docx](#), [020514
Rotary Club Proclamation.docx](#)

8. 9:05 PM COMMITTEE REPORTS

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

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.