SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
MONDAY, MARCH 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 NEW BUSINESS

   A. 7:15 PM CITY ATTORNEY RECRUITMENT CONTRACT

      Documents: 030314 City Attorney Agenda Bill.docx, 030314 VHI City Of Bainbridge Proposal 2.Docx, 030314 City Of Bainbridge Contract - VHI 2014 3.Docx, 030314 City Attorney Profile 2012 4.Docx

6. 8:00 PM STAFF INTENSIVE

   A. 7:25 PM CITY REQUIREMENTS FOR FARM PLANS

      Documents: 030314 City Requirements For Farm Plans Agenda Bill.docx, 030314 Farm Plan Memorandum.docx, 030314 Example (Suyematsu Bentryn Farm Plan).Pdf

   B. RESOLUTION NO. 2014-07, ESTABLISHING A FEE FOR TEMPORARY PARKING LOT PERMITS

Documents: 030314 Resolution 2014-07 Temporary Parking Permit Fee Agenda Bill.docx, 030314 Resolution 2014-07 Temporary Parking Permit Fee.docx

C. CAPITAL FACILITIES PLAN DISCUSSION

Documents: 030314 Capital Facilities Plan.docx

D. VALLEY ROAD RECONSTRUCTION DESIGN PSA

Documents: 030314 Valley Reconstruction Design PSA Agenda Bill.docx, 030314 Capital Project Summary (Valley Road).Docx, 030314 Photograph (Valley Road).JPG, 030314 Map (Valley Road).Pdf, 030314 Contract Browne Valley Logg Gertie -Rev 2.Docx

E. DRIPPING WATER CREEK CULVERT REPLACEMENT PROJECT CONSTRUCTION CONTRACT

Documents: 030314 Dripping Water Creek Culvert Replacement Agenda Bill.docx, 030314 Dripping Water Bid Form.doc, 030314 Jarpa Attachment 1.Docx, 030314 Photograph.JPG

F. WATER SYSTEM PLAN UPDATE PSA

Documents: 030314 Water System Plan Design PSA.docx, 030314 WSP Carollo PSA.pdf

G. JOINT FACILITIES ASSESSMENT WITH BAINBRIDGE FIRE DEPARTMENT

Documents: 030314 Public Safety Facilities Planning Agenda Bill.docx, 030314 2 Bainbridge Island Police-Scope-140220.Pdf, 030314 3 Bainbridge Fee Breakdown - Total Project.pdf

7. 8:30 PM COUNCIL DISCUSSION

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

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.