



**SPECIAL/REGULAR CITY COUNCIL STUDY SESSION  
WEDNESDAY, FEBRUARY 6, 2013  
LOCATION: BAINBRIDGE ISLAND CITY HALL  
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

**STUDY SESSION REPORT**

**1. CALL TO ORDER / EXECUTIVE SESSION**

**6:01 PM** Collective Bargaining Negotiations, Issues, or Proceedings (RCW 42.30.140), Property Disposition (RCW 42.30.110(1)(c)) and Property Acquisition 42.30.110(1)(b) [Added]

**2. ROLL CALL**

**6:59 PM** Mayor: Steven Bonkowski  
Councilmembers: Anne Blair                      Debbi Lester  
                                 Sarah Blossom                      Bob Scales  
                                 Kirsten Hytopoulos                      David Ward

**3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**

**7:00 PM**

**4. PRESENTATION**

**7:02 PM**

**A. Subject:** Green Power Challenge  
**Discussion Leaders:** Puget Sound Energy Representatives  
**Action:** *Forwarded letter of intent to consent agenda on February 13, 2013.*

**5. STAFF INTENSIVE**

**7:12 PM**

**A. Subject:** Resolution No. 2013-05, City Committees and Commissions, AB 13-016 **7:12 PM**  
**Discussion Leader:** Executive  
**Action:** *Forwarded to February 13, 2013 agenda for further discussion.*

**6. COUNCIL DISCUSSION**

**7:32 PM**

**A. Subject:** Public Comment on Water System Management Options **7:33 PM**  
**Discussion Leader:** Council  
**Action:** *Requested report from City Manager at City Council meeting on February 13, 2013.*

**B. Subject:** Letter Supporting Kitsap Peninsula Water Trails Plan Being Designated as Part of the National Water Trails System, AB 13-014 **8:46 PM**  
**Discussion Leader:** Mayor Bonkowski  
**Action:** *Approved.*

**7. REGIONAL COMMITTEE REPORTS**

**8:51 PM**

**Action:** *Information only.*

**8. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS**

**8:55 PM** – Schedule Upcoming Ward Meetings (*Not scheduled*)

Times listed on this agenda are approximate. Public comment may be limited to allow time for Council to deliberate.



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**9. FOR THE GOOD OF THE ORDER**

**9:02 PM**

**10. SHORELINE MASTER PROGRAM UPDATE**

**9:09 PM**

**Subject:** Point Monroe Special Provisions; Nonconforming Development (SSB 5451)

**Discussion Leader:** Planning

*Action: Staff asked to return with amended Point Monroe special provisions to allow roof line changes and second stories on overwater residences; preliminarily approved rebuilding of SFR accessory structures if destroyed; preliminarily approved no change in the use of the term “nonconforming.”*

**11. ADJOURNMENT**

**11:27 PM**

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