SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
WEDNESDAY, MARCH 20, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON

STUDY SESSION REPORT

1. **CALL TO ORDER / ROLL CALL** *6:30 PM*
   Mayor: Steven Bonkowski
   Councilmembers: Anne Blair, Sarah Blossom, Kirsten Hytopoulos, Debbi Lester, Bob Scales *(Absent)*, David Ward

2. **EXECUTIVE SESSION** *6:30 PM* Property Disposition (RCW 42.30.110(1)(c)) and Review the Performance of an Employee (RCW 42.30.110(1)(g)). *No action was taken.*

3. **ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE** *7:06 PM*

4. **STAFF INTENSIVE**
   A. Subject: Ordinance No. 2013-04, 2012 Budget Carry-overs into 2013, AB 13-023. *7:08 PM*
   Discussion Leader: Finance
   Action: *Scheduled second reading for March 27, 2013.*

   B. Subject: Revisions to Design Guidelines for the Ericksen Avenue Overlay District, AB 13-031. *7:12 PM*
   Discussion Leader: Planning
   Action: *Scheduled first reading for March 27, 2013.*

   C. Subject: 2013 Roads Preservation Program Overview, AB 13-032. *7:24 PM*
   Discussion Leader: Public Works
   Action: *Scheduled consideration of asphalt repair contract for March 27, 2013.*

   D. Subject: Briefing on Water Utility. *8:20 PM*.
   Discussion Leader: Executive
   Action: *Information only.*

   E. Subject: Water Flow Monitoring. *9:11 PM*
   Discussion Leader: Executive
   Action: *Discussion only.*

5. **REGIONAL COMMITTEE REPORTS** *9:46 PM*

6. **REVIEW OF UPCOMING COUNCIL MEETING AGENDAS** *9:59 PM*

7. **FOR THE GOOD OF THE ORDER** *10:13 PM*

8. **ADJOURNMENT** *10:22 PM*

**** Public comment at study sessions is encouraged. Times listed on this agenda are approximate****

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.