



SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
WEDNESDAY, APRIL 3, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON

STUDY SESSION REPORT

- 1. CALL TO ORDER / ROLL CALL / EXECUTIVE SESSION**
6:31 PM Property Disposition RCW 42.30.110(1)(c), Collective Bargaining Negotiations, Issues, or Proceedings (RCW 42.30.140)

- 2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
7:04 PM

- 3. PRESENTATIONS**
7:06 PM
 - A. Subject:** National Poetry Month, Bainbridge Island Arts and Humanities Council Poetry Reading. **7:06 PM**
Discussion Leader: Richard Levin, Poet
Action: *Presentation only.*

 - B. Subject:** Murden Cove Watershed Project. **7:12 PM**
Discussion Leader: Eva Crim, Kitsap Public Health District
Action: *Information only.*

 - C. Subject:** Prepared Neighborhoods. **7:27 PM**
Discussion Leader: Scott James
Action: *Information only.*

 - D. Subject:** Annual Briefing on 2013 PSE Activities. **7:44 PM**
Discussion Leader: Linda Streissguth, Puget Sound Energy
Action: *Information only.*

- 4. STAFF INTENSIVE**
8:03PM
 - A. Subject:** Ordinance No. 2013-06, Revisions to Off-Site / Right-of-Way Signs, AB 13-030. **8:03 PM**
Discussion Leader: Planning
Action: *Scheduled first reading for April 24, 2013.*

 - B. Subject:** Bohlander Revocable License Agreement / License Agreement Process, AB 13-038. **8:19 PM**
Discussion Leader: Planning
Action: *Placed on April 10, 2013 agenda. Staff authorized to bring forward a resolution regarding license agreement process.*

 - C. Subject:** Fort Ward Hill Reconstruction and Shoulder Widening Phase II – Design Completion Award, Skillings Connolly, AB 11-097. **8:26 PM**
Discussion Leader: Public Works
Action: *Placed on April 10, 2013 agenda.*

** 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.

- D. **Subject:** Fletcher Bay Well House Repair and Refurbishment Project, Bid Rejection & Construction Award, DP Wain Construction, AB 13-039. **8:36 PM**
Discussion Leader: Public Works
Action: Placed on April 10, 2013 agenda.
- E. **Subject:** Local Technology Planning Grant, AB 13-041. **8:41 PM**
Discussion Leader: City Manager Schulze
Action: Authorized the City Manager to submit grant application.
- F. **Subject:** Seasonal Winslow Way Maintenance [Added]. **8:45 PM**
Discussion Leader: City Manager Schulze
Action: Approved part-time seasonal worker for Winslow Way maintenance with funding from the Contingency Fund.

5. COUNCIL DISCUSSION

8:54PM

A. Subject: Water System Management.

Discussion Leader: Council

Action: Scheduled discussion of motion authorizing negotiation of interlocal agreement on April 10, 2013.

6. CITY MANAGER REPORT

10:07 PM

7. COMMITTEE REPORTS

10:11 PM

8. REVIEW UPCOMING COUNCIL MEETING AGENDAS

10:16 PM

9. FOR THE GOOD OF THE ORDER

10:27 PM

10. ADJOURNMENT

10:33 PM

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