



SPECIAL/REGULAR STUDY SESSION
WEDNESDAY, JUNE 5, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON

STUDY SESSION REPORT

1. EXECUTIVE SESSION

6:30 PM Collective Bargaining Negotiations, Issues or Proceedings (RCW 42.30.140)

2. CALL TO ORDER / ROLL CALL

7:03 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

7:03 PM

4. PRESENTATIONS

7:04 PM

A. Subject: Historic Preservation Commission 3rd Annual Blakely Awards – **7:04 PM**

Discussion Leader: Dave Williams, Chair

Action: *Presentation only.*

B. Subject: Road Ends Committee 2013 Work Plan, AB 13-073 – **7:18 PM**

Discussion Leader: Bitsy Ostenson, Chair

Action: *Approved.*

5. COUNCIL DISCUSSION

8:40 PM (Re-scheduled for original time)

A. Subject: Water Utility Management Interlocal Agreement with Kitsap Public Utility District (KPUD), AB 13-066

Discussion Leader: Council

Action: *Not approved. Mayor's motions to be discussed at June 19th Study Session.*

6. STAFF INTENSIVE

7:43PM

A. Subject: Ordinance No. 2013-12, Revisions to the Fire Code, AB 13-071 – **7:43 PM**

Discussion Leader: Luke Carpenter, BIFD

Action: *Placed on June 26, 2013 Consent Agenda.*

B. Subject: 2013 Road Striping Project – Contract Award, AB 13-074 – **7:46 PM**

Discussion Leader: Public Works

Action: *Placed on June 12, 2013 Consent Agenda.*

C. Subject: Rockaway Beach Road Stabilization Project Update – **7:50 PM**

Discussion Leader: Executive

Action: *Information only.*

** 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:** Ordinance No. 2013-08, Relating to Civil Service Commission Appointments, AB 13-044 – **7:58 PM**
Discussion Leader: Executive
Action: Placed on June 12, 2013 Consent Agenda.
- E. Subject:** National Citizen Survey, AB 13-075 – **8:07 PM**
Discussion Leader: Executive
Action: Approved enrollment in next survey.
- F. Subject:** High Performance Organization Training, AB 13-076 – **8:14 PM**
Discussion Leader: Executive
Action: Approved.
- G. Subject:** Environmental Technical Advisory Committee 2013 Work Plan, AB 13-077 – **8:22 PM**
Discussion Leader: Executive
Action: Councilmember Ward appointed as liaison; requested additional information from Planning staff.

7. COUNCIL DISCUSSION (CONTINUED)

8:31 PM

- B. Subject:** Citizen Committees and Commissions Scopes of Work, AB 13-069
Discussion Leader: Council
Action: Approved.

8. COMMITTEE REPORTS

Meeting adjourned prior to this item.

9. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Meeting adjourned prior to this item.

10. FOR THE GOOD OF THE ORDER

Meeting adjourned prior to this item.

11. ADJOURNMENT

10:20 PM



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