



**SPECIAL/REGULAR CITY COUNCIL STUDY SESSION  
WEDNESDAY, JULY 17, 2013  
LOCATION: BAINBRIDGE ISLAND CITY HALL  
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

**STUDY SESSION REPORT**

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

**6:30 PM** Property Disposition (RCW 42.30.110(1)(c)) and Potential Litigation (RCW 42.30.110(1)(i))

Mayor:	Steven Bonkowski	
Councilmembers:	Anne Blair ( <i>absent</i> )	Debbi Lester
	Sarah Blossom	Bob Scales ( <i>absent</i> )
	Kirsten Hytopoulos	David Ward

**2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE  
7:00 PM**

**3. STAFF INTENSIVE  
7:02 PM**

**A. Subject:** Waterfront Park/City Dock Community Input Update. **7:02 PM**

**Discussion Leader:** Planning

**Action:** *Presentation only.*

**B. Subject:** Ordinance No. 2013-23, Relating to the City Budget Process, AB 13-089. **7:23 PM**

**Discussion Leader:** Finance

**Action:** *Forwarded to second reading on July 24, 2013.*

**C. Subject:** 2013 Mid-Year Funding. **7:25 PM**

**Discussion Leader:** Finance

**Action:** *Discussion postponed to August 7, 2013.*

**D. Subject:** Update on Community Meeting on Eagle Harbor Sewer Beach Main 30% Design

**Discussion Leader:** Public Works

**Action:** *Presentation and discussion only.*

**E. Subject:** Fort Ward Reconstruction and Shoulder Widening Project, Phase II Contract Award, AB 11-097. **8:00 PM**

**Discussion Leader:** Public Works

**Action:** *Forwarded to July 24, 2013 consent agenda.*

**F. Subject:** Sunrise Drive Slide Repair Contract Award, AB 13-091. **8:06 PM**

**Discussion Leader:** Public Works

**Action:** *Forwarded to July 24, 2013 consent agenda.*

**G. Subject:** Puget Sound Regional Council Transportation Alternatives Program Grant Opportunity, AB 13-093. **8:09 PM**

**Discussion Leader:** Public Works

**Action:** *Authorized staff to move forward with grant application for trail to extend from Winslow Way to High School Road; forwarded to July 24, 2013 consent agenda.*

Times listed on this agenda are approximate. 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](mailto:cityclerk@bainbridgewa.gov)) by noon on the day preceding the Meeting.

**H. Subject:** Update on Vincent Road Off-Leash Park Facility Considerations, AB 13-092. **8:18 PM**

**Discussion Leader:** Public Works

*Action: Authorized staff to hold community open house to gather input on options for property in accordance with Comprehensive Plan (OS 3.4)*

**I. Subject:** Rockaway Beach Road Stabilization Project, AB 11-061. **8:44 PM**

**Discussion Leader:** Public Works

*Action: Interim Public Works Director Cunningham declared the construction impacts to Pritchard Park to be de minimus.*

**4. COUNCIL DISCUSSION**

**8:47 PM**

**A. Subject:** Public Outreach Process for Development Applications. **8:47 PM**

**Discussion Leader:** Councilmember Hytopoulos

*Action: Discussion only; requested additional discussion on enforcement issues.*

**B. Subject:** Easement [Added]

Discussion Leader: Council

*Action: Authorized City Manager to negotiate an easement.*

**5. COMMITTEE REPORTS**

**9:20 PM**

**6. CITY MANAGER'S REPORT**

**9:31 PM**

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

**9:32 PM**

**8. FOR THE GOOD OF THE ORDER**

**9:38 PM**

**9. ADJOURNMENT**

**9:43 PM**



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