



**SPECIAL/REGULAR CITY COUNCIL STUDY SESSION  
WEDNESDAY, AUGUST 7, 2013  
LOCATION: BAINBRIDGE ISLAND CITY HALL  
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

**STUDY SESSION REPORT**

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

**6:00 PM** Collective Bargaining, Negotiations, Issues or Proceedings (RCW 42.30.140),  
Property Disposition (RCW 42.30.110(1)(c)), Potential Litigation (RCW 42.30.110(1)(i))

**2. ROLL CALL**

**7:03 PM**

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

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

**7:03 PM**

**4. STAFF INTENSIVE**

**7:04 PM**

**A. Subject:** Police Department Management Assessment Report - **7:04 PM**

**Discussion Leader:** Dr. Michael Pendleton, Pendleton Consulting

**Action:** *Information only.*

**B. Subject:** Update on LEMAP and Lexipol, AB 13-098 – **8:00 PM**

**Discussion Leader:** Police

**Action:** *Information only.*

**C. Subject:** Mid-Year Financial Report Update/Preliminary 2014 Forecasts, AB 13-100 – **8:11 PM**

**Discussion Leader:** Finance

**Action:** *Information only.*

**D. Subject:** Ordinance No. 2013-24, Q2 2013 Budget Adjustments, AB 13-024 – **8:33 PM**

**Discussion Leader:** Finance

**Action:** *Forwarded to August 14, 2013 consent agenda.*

**E. Subject:** Discussion of Cost Allocation Policies, AB 13-022 – **8:45 PM**

**Discussion Leader:** Finance

**Action:** *Discussion only.*

**F. Subject:** Rockaway Beach Road Stabilization Phase 2 Project Contract Award, AB 11-061 – **9:29 PM**

**Discussion Leader:** Public Works

**Action:** *Approved pending DOT approval.*

**G. Subject:** Rockaway Beach Road Stabilization Phase 2 Construction Support Local Agency Standard  
Consultant Supplement Agreement No. 3, AB 11-061 – **9:37 PM**

**Discussion Leader:** Public Works

**Action:** *Forwarded to August 14, 2013 consent agenda.*

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



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**H. Subject:** Department of Ecology FY 2013-15 Municipal Stormwater Capacity Grant and Stormwater Projects Planning and Design Grant Acceptance, AB 13-099 – **9:40 PM**  
**Discussion Leader:** Public Works  
**Action:** *Approved.*

**I. Subject:** Gertie Johnson Neighborhood Drainage, AB 13-102 – **9:44 PM**  
**Discussion Leader:** Public Works  
**Action:** *Information only.*

**J. Subject:** Update on the Open Water Marina, AB 13-103 – **9:50 PM**  
**Discussion Leader:** Executive  
**Action:** *Information only. Policy discussion to be scheduled for future study session.*

**K. Subject:** Annual Update to Six-Year (2014-2019) Capital Improvement Plan, AB 13-101 – **10:14 PM**  
**Discussion Leader:** Executive  
**Action:** *Information only.*

**5. COUNCIL DISCUSSION**  
**10:35 PM** *None.*

**6. CITY MANAGER'S REPORT**  
**10:36 PM**

**7. COMMITTEE REPORTS**  
**10:38 PM** *None.*

**8. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS**  
**10:38 PM**

**9. FOR THE GOOD OF THE ORDER**  
**10:47 PM**

**10. ADJOURNMENT**  
**10:50 PM**



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