



**REGULAR CITY COUNCIL STUDY SESSION
WEDNESDAY, AUGUST 21, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

STUDY SESSION REPORT

1. CALL TO ORDER / ROLL CALL

7:00 PM

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

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

7:01PM

3. STAFF INTENSIVE

7:01 PM

A. Subject: Update on Policies and Regulations Relating to the Legalization of Marijuana, AB 13-107 – 7:01 PM

Discussion Leader: Planning/Executive

Action: *Staff to provide additional information and interim draft regulations for Council consideration.*

B. Subject: Cost Allocation Policy Alternatives – 7:32 PM

Discussion Leader: Finance

Action: *Council requested additional information prior to considering policy alternatives.*

C. Subject: Vincent Road Landfill Groundwater Monitoring Professional Services Agreement Information, AB 13-108 – 8:15 PM

Discussion Leader: Public Works

Action: *Forwarded to August 28, 2013 consent agenda.*

D. Subject: Resolution No. 2013-14, Right-of-Way Vacation by Operation of Law of Unnamed 15' Road Located in Eagledale, AB 13-109 – 8:40 PM

Discussion Leader: Public Works

Action: *Forwarded to August 28, 2013 consent agenda.*

E. Subject: Clarify Lease Agreement with the Bainbridge Island Farmer's Market – 8:44 PM

Discussion Leader: Executive

Action: *City Manager to provide suggested revisions to the Lease for Council consideration.*

4. COUNCIL DISCUSSION

9:04 PM

A. Subject: Use of City Property for Television Commercial and/or Movie Filming – 9:04 PM

Discussion Leader: Councilmember Lester

Action: *City Manager to provide proposed regulations for Council consideration.*

5. CITY MANAGER'S REPORT

9:14 PM

6. COMMITTEE REPORTS

9:20 PM

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) by noon on the day preceding the Meeting.

7. **REVIEW OF UPCOMING COUNCIL MEETING AGENDAS**
9:25 PM
8. **FOR THE GOOD OF THE ORDER**
9:41 PM
9. **ADJOURNMENT**
9:43 PM

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