



**SPECIAL/REGULAR CITY COUNCIL STUDY SESSION
WEDNESDAY, OCTOBER 16, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

Study Session Report

- 1. EXECUTIVE SESSION: Property Disposition (RCW 42.30.110(1)(c))**
6:30 PM
- 2. CALL TO ORDER / ROLL CALL**
7:00 PM
Mayor: Steven Bonkowski
Councilmembers: Anne Blair Debbi Lester
Sarah Blossom Bob Scales (*absent/excused*)
Kirsten Hytopoulos (*absent/excused*) David Ward
- 3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
7:01 PM
- 4. STAFF INTENSIVE**
7:02 PM
 - A. Subject: Head-of-the-Bay Boundary Line Adjustments, AB 13-146 – 7:03 PM**
Discussion Leader: Executive
Action: *Approved*
 - B. Subject: Comprehensive Plan Amendments – 7:07 PM**
 - Ordinance No. 2013-18, Historic Preservation – CPA18503, AB 13-149
 - Ordinance No. 2013-16, McNabb/Bainbridge Marina – CPA/REZ13220B, AB 13-148**Discussion Leader: Planning**
Action: *Forwarded to first reading on November 13, 2013.*
 - C. Subject: Ordinance No. 2013-25, Housing Design Demonstration Project Revisions, AB 09-010 – 8:04 PM**
Discussion Leader: Planning
Action: *Information only.*
 - D. Subject: Permitting System Contract, AB 13-144 – 8:40 PM**
Discussion Leader: Executive
Action: *Forwarded to October 23, 2013 Consent Agenda.*
 - E. Subject: Police Department Update, AB 13-151 – 8:54 PM**
Discussion Leader: Police
Action: *Information only.*
 - F. Subject: Ordinance No. 2013-26, 2014-2019 Capital Facilities Plan, AB 13-145 – 9:18 PM**
Discussion Leader: Executive
Action: *Motions made regarding prioritizing work in 2014 on Knechtel and shoulder improvement on SR305 Between Vineyard to High School Rd. The item is scheduled for first reading on October 23, 2013.*
 - G. Subject: 2014 Utility Rates - 10:24 PM**
 - Ordinance No. 2013-28, Eliminating the Automatic Annual Fee Adjustment of the City's Water Utility Rates for 2014, AB 13-126

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



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- Ordinance No. 2013-29, Eliminating the Automatic Annual Fee Adjustment of the City's Sewer Utility Rates for 2014, AB 13-127
- Ordinance No. 2013-30, Eliminating the Automatic Annual Fee Adjustment of the City's SSWM Rates for 2014 AB 13-128

Discussion Leader: Finance

Action: *Scheduled second reading for November 13, 2013.*

H. Subject: Ordinance No. 2013-27, Property Tax Levy for Collection in 2014, AB 13-125 –10:32 PM

Discussion Leader: Finance

Action: *Scheduled second reading for November 13, 2013.*

I. Subject: Resolution No. 2013-16, Authorizing Investment in the State Treasurer's Local Government Investment Pool, AB 13-122 – 10:34 PM

Discussion Leader: Finance

Action: *Forwarded to October 23, 2013, Consent Agenda.*

J. Subject: Resolution No. 2013-17, Approving an Interlocal Agreement with Association of Washington Cities Employee Benefit Trust, AB 13-137 – 10:38 PM

Discussion Leader: Finance

Action: *Forwarded to October 23, 2013, Consent Agenda.*

5. COUNCIL DISCUSSION

10:39 PM

A. Subject: 2014 LTAC Awards – Application Changes, AB 13-131

Discussion Leader: Council

Action: *Eligibility as described in Option B approved.*

In kind matching from contributed goods and services permissible up to 50% of total project costs approved.

Proposed scoring for 2014 project selection approved.

6. CITY MANAGER'S REPORT

11:01 PM

7. COMMITTEE REPORTS

11:03 PM

8. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

11:08 PM

9. FOR THE GOOD OF THE ORDER

11:16 PM

10. ADJOURNMENT

11:17 PM

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