

2017 PROPOSED COUNCIL CALENDAR ITEMS

Absences	Agenda	Department	Timing (min)	Study Session	Absences	Agenda	Department	Timing (min)	Business Meeting
Medina			15	2-May				25	9-May
	UB	PW	30	Update on Police and Municipal Court Building - Site Selection and Next Steps		UB	PW	15	City Dock Project Construction Contract Award (Consider Approval)
	NB	PW	15	Professional Services Agreement for Phase 3 Design of the Sound to Olympics Trail (Bridge) (Consider Forwarding to 5/9 Agenda)		UB	PW	15	Ordinance No. 2017-05 Amending BIMC 12.28 Relating to Frontage Improvement Requirements (Consider Forwarding to 5/23 Consent Agenda)
	NB	FIN	15	2017 Quarter 1 Financial Report (Information)		UB	CC	10	Ordinance Establishing Climate Action Advisory Committee (Consider Approval)
	NB	FIN	10	Ordinance Relating to Q1 Budget Amendments (Consider Forwarding to 5/23 Consent Agenda)		NB	EXEC	15	Review 2018 LTAC Funding Priorities and Draft RFP
	NB	FIN	10	Ordinance Relating to 2016 Budget Carryforwards (Consider Forwarding to 5/23 Consent Agenda)		NB	EXEC	10	Ordinance amending BIMC Relating to Lodging Tax (Consider Forwarding to 5/23 Consent Agenda)
	NB	PW	10	City Tree Trimming Practices		NB	PW	15	Professional Services Agreement for Downtown Parking Study and Budget Amendment (Consider Forwarding to Unfinished Business on 5/23)
	P	CC	10	Presentation on Cultural Access Washington		NB	EXEC	10	Consider Change to Council Meeting Dates for July 4 and National Night Out on August 1
						NB	PW	10	McDonald Creek Culvert Professional Services Agreement (Consider Forwarding to 5/23 Consent Agenda)
						P	POL	10	Proclamation Declaring the Week of May 14-20, 2017 as "National Police Week" on Bainbridge Island
						CA	PW	CA	Ordinance No. 2017-03, Adding a New Chapter 15.19, Site Assessment Review (Consider Approval)
						CA	PW	CA	Resolution No. 2017-08 Amending the Fee Schedule to Add a Site Assessment Review Fee (Consider Approval)
						CA	FIN	CA	Ordinance amending BIMC 3.24, Equipment Rental Revolving Fund (Consider Approval)
						CA	PW	CA	Professional Services Agreement for Phase 3 Design of the Sound to Olympics Trail (Bridge) (Consider Approval)
						CA	EXEC	CA	Consider City Support for Celebrate Bainbridge Events (Consider Approval)
						CA	CC	CA	Establish Combined Infrastructure Task Force (Consider Approval)
			115					135	

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Absences	Agenda	Department	Timing (min)	Study Session	Absences	Agenda	Department	Timing (min)	Business Meeting
			15	5/16/2017 - Joint Meeting with Planning Commission and Design Review Board				25	23-May
	P	CC	30	MYAC Presentation on Affordable Housing		UB	PW	15	Professional Services Agreement for Downtown Parking Study (Consider Approval)
	P	PCD	80	Latimore Development Review Assessment Initiative		NB	PW	15	Discuss Potential City Hall Renovations
						P	EXEC	15	Presentation on Friends of the Farm Proposal for M&E Property
						CA	FIN	CA	Ordinance relating to 2016 Budget Carryforwards (Consider Approval)
						CA	FIN	CA	Ordinance relating to Q1 Budget Amendments (Consider Approval)
						CA	PW	CA	Ordinance No. 2017-05 Amending BIMC 12.28 Relating to Frontage Improvement Requirements (Consider Approval)
						CA	EXEC	CA	Ordinance amending BIMC Relating to Lodging Tax (Consider Approval)
						CA	PW	CA	McDonald Creek Culvert Professional Services Agreement (Consider Approval)
			125					70	
				30-May					
				5th Week - No Meeting					

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			15	6-Jun	Medina			25	13-Jun
	NB	PW	10	McRedmond Lane Status		UB	PCD	10	Debrief on Process for Comprehensive Plan Update
	P	EXEC	60	Electric Municipalization Feasibility Study Presentation					
			85					35	

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Absences	Agenda	Department	Timing (min)	Study Session
Medina			15	20-Jun
			100	
				6/29/2017 Special Joint Meeting with Planning Commission and DRB
		PCD	120	A Short Course on Local Planning by Washington Department of Commerce