

SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
MONDAY, MARCH 24, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 6:00 P.M. WORKSHOP

A. Shoreline Master Program Update

Documents: [032414 Shoreline Master Program Update.pdf](#)

2. 7:00 P.M. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

3. 7:05 P.M. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

4. 7:10 P.M. PUBLIC COMMENT

5. 7:20 P.M. CITY MANAGER'S REPORT

6. 7:25 P.M. PRESENTATION

A. 7:25 PM Public Safety Facility Assessment Update

Documents: [032414 Public Safety Facilities Planning Agenda Bill.docx](#), [032414 Mackenzie Police Assessment Report - 19 Mar 2014.pdf](#)

7. 7:40 P.M. PUBLIC HEARING

A. 7:40 PM Ordinance No. 2014-05, Utility Pole Height Restrictions

Documents: [031714 Ordinance No. 2014-05 Utility Poles Agenda Bill.docx](#), [031714 Ordinance No. 2014-05 Utility Poles.docx](#)

8. 7:45 P.M. UNFINISHED BUSINESS

A. 7:45 PM Ordinance No. 2014-04, Shoreline Master Program Update

Documents: [032414 Ordinance No. 2014-04, Shoreline Master Program Update.pdf](#)

B. 8:05 PM Resolution No. 2014-05, Implementing Traffic Study Recommendations And Accepting Focused Traffic Study

Documents: [032414 Resolution No. 2014-05 Agenda Bill.docx](#), [032414 Resolution No. 2014-05 Traffic Study Cover Page.pdf](#), [032414 Resolution No. 2014-05 Reduce Speed Limits.docx](#)

C. Surface Transportation Program (STP) Grant Opportunities

Documents: [032414 STP Grant Opportunities.pdf](#)

D. 8:20 PM Wing Point Way Non-Motorized Improvement Project, Preferred Alternative

Documents: [032414 Wing Point Way NM Agenda Bill.doc](#), [032414 Wing Point Vicinity.pdf](#)

9. 8:30 P.M. ORDINANCES/1ST READING

- A. 8:30 PM Ordinance No. 2014-13, Adopting Interim Zoning Regulations For Temporary Construction Storage

Documents: [032414 Ordinance No. 2014-13 Interim Regulations on Temporary Construction Storage Agenda Bill.docx](#), [032414 Ordinance Adopting Interim Regulations on Temporary Construction Storage.docx](#)

10. 8:35 P.M. ORDINANCES/2ND READING

- A. 8:35 PM Ordinance No. 2014-11, Relating To The Utility Advisory Committee

Documents: [032414 Ordinance 2014-11 Utility Advisory Committee Agenda Bill.docx](#), [032414 Ordinance 2014-11 Utility Advisory Committee.docx](#)

11. 8:45 P.M. NEW BUSINESS

- A. 8:45 PM Proclaiming April 6-12, 2014 As National Volunteer Week

Documents: [032414 Volunteer Week Proclamation Agenda Bill.docx](#), [032414 National Volunteer Week Proclamation 2014.docx](#)

12. 8:50 P.M. CONSENT AGENDA

- A. Accounts Payable And Voucher Approval

Documents: [032414 AP PR Reports.pdf](#)

- B. March 3, 2014 Study Session Meeting Minutes

Documents: [032414 CCMIN 030314 Draft.pdf](#)

- C. Ordinance No. 2014-12, Relating To 2013 Budget Carryovers Into 2014

Documents: [032414 Ordinance No. 2014-12 Agenda Bill.doc](#), [032414 Ordinance No. 2014-12 2013 Budget Carryovers into 2014.doc](#), [032414 Ordinance No. 2014-12 2013 Carryover_Attachment A.xls](#)

- D. Biosolids Hauling And Disposal Services Agreement

Documents: [032414 Biosolids Agreement Agenda Bill.doc](#), [032414 Republic Services for Biosolid Disposal.doc](#)

- E. Public Works Vehicle Procurement

Documents: [032414 Police Vehicle Procurement Agenda Bill.doc](#), [032414 WA State Contract 03813c.doc](#)

- F. Water System Plan Update Professional Services Agreement

Documents: [032414 Water System Plan Design Agenda Bill.docx](#), [032414 WSP Carollo PSA.pdf](#)

- G. Kitsap County Sheriff's Office Jail Services Contract Amendment

Documents: [032414 KCSO Jail Services Amendment 2014-2016 Agenda Bill.docx](#), [032414 Contract Amendment to KC-124-13-A DRAFT.docx](#)

13. 8:55 P.M. COMMITTEE REPORTS

- A. ETAC - March 12, 2014 Notes

Documents: [032414 ETAC March 12, 2014 Notes.pdf](#)

- A. 8:55 pm KPOC Housing Action Team - March 13, 2014 Annotated Agenda/Notes

Documents: [032414 Housing Advisory Team Annotated Agenda 031314.pdf](#)

14. 9:00 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS
15. 9:05 P.M. FOR THE GOOD OF THE ORDER
16. 9:10 P.M. ADJOURNMENT

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.