

REGULAR CITY COUNCIL BUSINESS MEETING
MONDAY, APRIL 14, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 7:00 P.M. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. 7:05 P.M. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. 7:10 P.M. PUBLIC COMMENT
4. 7:20 P.M. CITY MANAGER'S REPORT
5. 7:25 P.M. PRESENTATION
 - A. National Poetry Month Reading
6. NEW BUSINESS
 - A. 7:30 PM Historic Preservation Commission - Suyematsu Property Grant Opportunity
Documents: [041414 Suyematsu Grant Opportunity Agenda Bill.docx](#)
 - B. 7:45 PM Proclamation Declaring April 19, 2014 As Bainbridge Island Earth Day
Documents: [041414 Earth Day Proclamation Agenda Bill.docx](#), [041414 Earth Day Proclamation.docx](#)
7. PUBLIC HEARING
 - A. 7:50 PM Ordinance No. 2014-13, Amending Ordinance No. 2014-08, Interim Zoning Regulations For Temporary Construction Storage On Temporary Parking Lots
Documents: [041414 Ordinance No. 2014-13 Interim Regulations on Temporary Construction Storage Agenda Bill.docx](#), [Ordinance No. 2014-13 Amending Ordinance No. 2014-08 Interim Zoning Regulations Temporary Construction Storage and Parking Lots Approved 032414.pdf](#)
8. UNFINISHED BUSINESS
 - A. 8:00 PM Waterfront Park/City Dock 30% Design Decision And Authorizing Resolution No. 2014-08
Documents: [041414 Waterfront Park 30 Percent Design Agenda Bill.docx](#), [041414 Resolution No. 2014-08 Waterfront Park.docx](#), [041414 DRB_Notes_033114_jh.docx](#)
 - B. 8:10 PM Traffic Concurrency Management Services PSA Award
Documents: [041414 Traffic Concurrency Mgmt Design PSA Agenda Bill.docx](#), [041414 TransportationStudy TSI 3_24_2014.doc](#), [041414 TransportationStudy Scope 3-24-14.docx](#)
 - C. 8:20 PM Ordinance No. 2014-11, Relating To The Utility Advisory Committee
Documents: [041414 Ordinance 2014-11 Utility Advisory Committee Agenda Bill.docx](#), [041414 Ordinance 2014-11 Utility Advisory Committee V2.docx](#)

D. 8:30 PM Winslow Way Sidewalk Use Regulations

Documents: [041414 Winslow Way Sidewalk Use Regulations.pdf](#)

E. 8:40 PM Update On Annual Appointments To Citizen Boards, Committees And Commissions

Documents: [041414 Annual Appointments.docx](#), [Citizen Committee and Commission Update.docx](#)

9. 8:50 P.M. CONSENT AGENDA

A. Accounts Payable Voucher And Payroll Approval

Documents: [041414 AP PR Reports.pdf](#)

B. Special/Regular Meeting Minutes, February 26, 2014

Documents: [041414 CCMIN 022614 Draft.pdf](#)

C. Janitorial Contract Amendment No. 1

Documents: [041414 Janitorial Service Amendment No. 1 Agenda Bill.docx](#), [041414 Janitorial Contract.pdf](#), [041414 Janitorial Amendment No 1 Legal Reviewed.doc](#)

D. Waterfront Park/City Dock PSA Amendment No. 1

Documents: [041414 Waterfront Park-City Dock Design Contract Amendment Agenda Bill.docx](#), [041414 Amendment No 1 to Agreement for Services SCI \(2\).doc](#)

10. 8:55 P.M. COMMITTEE REPORTS

A. NMTAC Meeting Minutes - March 27, 2014

Documents: [041414 NMTACMIN 032714 Approved 040814.pdf](#)

B. West Central Local Integrating Organization – April 8, 2014 Annotated Agenda/Notes

Documents: [041414 West Central LIO Exec Comm 4-8-14 Agenda.pdf](#)

11. 9:00 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

12. 9:05 P.M. FOR THE GOOD OF THE ORDER

13. 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.