

SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
MONDAY, APRIL 28, 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 (Additional DOE Required Changes)

Documents: [042814 Council Memo SMP Workshop.docx](#), [042814 Additional Council Info Table Attachment A.docx](#), [042814 Revised Table 4 Attachment B.docx](#), [042814 SMP Section 5.2 Aquaculture Clean Attachment C.docx](#), [042814 SMP Section 5.2 Aquaculture Strikeout-Underline Attachment D.docx](#), [042814 Revised Major-Minor Permit Language Attachment E.docx](#), [042814 SMP Draft 04-28-14 Workshop-CLEAN.docx](#)

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. PRESENTATION

A. 7:10 PM National Poetry Month Reading

B. 7:15 PM Public Safety Facilities Assessment Update

Documents: [042814 Public Safety Facilities Planning Agenda Bill.pdf](#)

5. 7:40 P.M. PUBLIC COMMENT

6. 7:50 P.M. CITY MANAGER'S REPORT

7. 8:10 P.M. UNFINISHED BUSINESS

A. 8:00 PM Ordinance No. 2014-04 (Formerly Ordinance No. 2013-34) Shoreline Master Program Update

Documents: [042814 SMP Update Agenda Bill.docx](#)

B. 8:30 PM Ordinance No. 2014-06, Regulations For Medical And Recreational Marijuana

Documents: [042814 Ordinance No. 2014-06, Marijuana Regulations.pdf](#)

C. 8:50 PM Update On City Attorney Recruitment

Documents: [042814 City Attorney Recruitment.pdf](#)

8. 7:55 P.M. NEW BUSINESS

A. 9:05 PM Arbor Day Proclamation

Documents: [042814 Arbor Day 2014 Agenda Bill.docx](#), [042814 Arbor Day, 2014 Proclamation.docx](#)

B. 9:10 PM Puget Sound Starts Here Month Proclamation

Documents: [042814 Puget Sound Starts Here Agenda Bill.docx](#), [042814 Puget Sound Starts Here Proclamation.docx](#)

9. 8:40 P.M. CONSENT AGENDA

A. Accounts Payable Voucher And Payroll Approval Reports

Documents: [042814 AP PR Reports.pdf](#)

B. March 10, 2014 Business Meeting Minutes

Documents: [042814 CCMIN 031014 Draft.pdf](#)

C. March 17, 2014 Study Session Meeting Minutes

Documents: [042814 CCMIN 031714 Draft.pdf](#)

D. HVAC Upgrades Contract Award

Documents: [042814 HVAC Agenda Bill.docx](#), [042814 HVAC Bid Tab.pdf](#), [042814 HVAC Contract.docx](#)

E. Resolution No. 2014-06, Relating To Surplus City Equipment And Vehicles

Documents: [042814 Resolution No. 2014-06 Agenda Bill.docx](#), [042814 Resolution No. 2014-06, Surplus Vehicles and Equipment.docx](#)

F. Interlocal Agreement With Kitsap Conservation District For The Purchase Of City Surplus Equipment

Documents: [042814 KC ILA Agenda Bill.docx](#), [042814 KCD ILA.docx](#)

G. Resolution No. 2014-09, Naming The Bainbridge Island Japanese American Exclusion Memorial

Documents: [042814 Resolution No 2014-09 BIJAM Agenda Bill.docx](#), [042814 Resolution No. 2014-09 BIJAM.pdf](#)

H. Comcast Franchise Negotiation Professional Services Agreement

Documents: [042814 PSA Comcast Franchise Negotiation Agenda Bill.docx](#), [042814 Bainbridge Island Cable Television Consultant Contract and Scope of Work \(3-07-14\).pdf](#)

I. Kitsap County Sheriff's Office Jail Services Contract Amendment

Documents: [042814 KCSO Jail Services Amendment 2014-2016 Agenda Bill.docx](#), [042814 Contract Amendment to KC-124-13-A DRAFT NEW VERSION.docx](#)

10. 8:45 P.M. COMMITTEE REPORTS

11. 8:50 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

12. 8:55 P.M. FOR THE GOOD OF THE ORDER

13. 9:00 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.

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