

SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
MONDAY, MAY 12, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 5:00 P.M. EXECUTIVE SESSION
Current Litigation (RCW 42..30.110)(1)(i))
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 Ethics Board Training Session

Documents: [051214 Ethics Board Training.docx](#), [051214 Ethics Information Pamphlet \(January, 2013 Final\).docx](#)
 - B. 7:40 PM Road Ends Advisory Committee 2013 Results And 2014 Workplan

Documents: [051214 Road Ends Committee Agenda Bill.docx](#), [051214 Road Ends 2014 Annual Workplan.pdf](#), [051214 Road Ends 2013 Annual Report.pdf](#)
5. 7:10 P.M. PUBLIC HEARING
 - A. 7:55 PM Ordinance No. 2014-06, Regarding Marijuana Regulations

Documents: [051214 Ordinance No. 2014-06 Marijuana Agenda Bill.docx](#), [051214 Marijuana Memorandum.docx](#), [051214 Ordinance No. 2014-06 Marijuana Regulations.docx](#), [051214 Ordinance No. 2014-06 Exhibit A.docx](#), [051214 Att B New Written Public Comment.pdf](#), [051214 Att C MJ Business Applicant map.pdf](#)
6. 7:40 P.M. PUBLIC COMMENT
7. 7:50 P.M. CITY MANAGER'S REPORT
8. 8:40 P.M. CONSENT AGENDA
 - A. Accounts Payable Voucher And Payroll Approval

Documents: [051214 AP PR Reports.pdf](#)
 - B. Special/Regular Business Meeting Minutes, March 24, 2014

Documents: [051214 CCMIN_032414 Draft.pdf](#)
 - C. Public Art Funding Professional Services Agreement, Bainbridge Island Arts And Humanities Council

Documents: [051214 Public Art Funding Agenda Bill.docx](#), [051214 BIAHC Public Art PSA.pdf](#)
 - D. Ordinance No. 2014-15, Q1 2014 Budget Amendments

Documents: [051214 Ordinance No. 2014-15 Q1 2014 Budget Agenda Bill.docx](#), [051214 Ordinance No. 2014-15 Q1 Budget Amendments.docx](#), [051214 Ord 2014-15 Att](#)

E. Ordinance No. 2014-17, Related To The Harbor Commission

Documents: 051214 Ordinance No. 2014-17 Harbor Commission Agenda Bill.docx,
051214 Ordinance No. 2014-17 Harbor Commission.docx

F. Ordinance No. 2014-18 Related To The Planning Commission

Documents: 051214 Ordinance No. 2014-18 Planning Commission Agenda Bill.docx,
051214 Ordinance No. 2014-18 Planning Commission.docx

G. Ordinance No. 2014-19 Related To The Design Review Board

Documents: 051214 Ordinance No. 2014-19 Design Review Board Agenda Bill.docx,
051214 Ordinance No. 2014-19 Design Review Board.docx

H. Ordinance No. 2014-20 Relating To The Non-Motorized Transportation Advisory Committee

Documents: 051214 Ordinance No. 2014-20 NMTAC Agenda Bill.docx, 051214
Ordinance No. 2014-20 NMTAC.docx

9. 8:45 P.M. COMMITTEE REPORTS

A. 8:45 PM North Ward Meeting Report

Documents: 051214 North Ward Meeting Report.pdf

10. 8:50 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

11. 8:55 P.M. FOR THE GOOD OF THE ORDER

12. 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.