

RESCHEDULED SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, MAY 27, 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 Public Safety Assessment Update
Documents: [052714 Public Safety Facilities Planning Agenda Bill.docx](#)
5. 7:40 P.M. PUBLIC COMMENT
6. 7:40 P.M. ORDINANCES/2ND READING
 - A. 7:40 PM Ordinance No. 2014-16, Relating To The Retail Use Of Sidewalks
Documents: [052714 Ordinance No. 2014-16 Sidewalk Regulations Agenda Bill.docx](#),
[052714 Ordinance No. 2014-16 Sidewalk Regulations.docx](#)
7. 7:50 P.M. CITY MANAGER'S REPORT
8. 8:10 P.M. UNFINISHED BUSINESS
 - A. 7:55 PM Waterfront Dock 30% Design And Approval Of Authorizing Resolution No. 2014-12
Documents: [052714 City Dock Design Agenda Bill.docx](#), [052714 30 Percent Dock Layout.pdf](#), [052714 Resolution No. 2014-12 COBI City Dock RCO Authorization.docx](#)
9. 7:55 P.M. NEW BUSINESS
 - A. 8:10 PM School Resources Officer (SRO) Briefing
Documents: [052714 SRO Briefing Agenda Bill 807 Final.docx](#), [052714 Initial Total Cost.xlsx](#), [052714 2014 CHP FAQSheet.pdf](#)
 - B. 8:25 PM Road Ends Day Proclamation
Documents: [052714 Road Ends Day Proclamation Agenda Bill.docx](#), [052714 Road Ends Day, Proclamation 2014.docx](#)
10. 8:40 P.M. CONSENT AGENDA
 - A. Accounts Payable Voucher And Payroll Approval
Documents: [052714 Accounts Payable Voucher and Payroll Approval.pdf](#)
 - B. April 7, 2014 Study Session Minutes

Documents: [052714 CCMIN 040714 Draft.pdf](#)

C. April 14, 2014 Business Meeting Minutes

Documents: [CCMIN 041414 Draft.docx](#)

D. Farmers' Market Commercial Lease Agreement

Documents: [052714 Farmers Market Lease Agenda Bill.docx](#), [052714 Farmers Market Commercial Lease Agreement.docx](#)

E. Public Defender Contract Extension

Documents: [052714 Public Defender Contract Extension Agenda Bill.docx](#), [052714 Amendment No. 1 to Public Defender Contract.docx](#)

F. Resolution No. 2014-11, Amending The Fee Schedule

Documents: [052714 Resolution No. 2014-11 Amending the Fee Schedule Agenda Bill.docx](#), [052714 Resolution No. 2014-11 Amending the Fee Schedule.docx](#)

G. Ordinance No. 2014-21, Road Ends Advisory Committee

Documents: [052714 Ordinance No. 2014-21 Road Ends Advisory Committee Agenda Bill.docx](#), [052714 Ordinance No. 2014-21 Road Ends Advisory Committee.docx](#)

H. Ordinance No. 2014-22, Historic Preservation Commission

Documents: [052714 Ordinance No. 2014-22 Historic Preservation Commission Agenda Bill.docx](#), [052714 Ordinance No. 2014-22 Historic Preservation Commission.docx](#)

I. Ordinance No. 2014-23, Salary Commission

Documents: [052714 Ordinance No. 2014-23 Salary Commission Agenda Bill.docx](#), [051914 Ordinance No. 2014-23 Salary Commission.docx](#)

11. 8:45 P.M. COMMITTEE REPORTS

12. 8:50 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

13. 8:55 P.M. FOR THE GOOD OF THE ORDER

A. Council Discussion Regarding Liaisons

B. Gun Violence Prevention – Mayor's Against Illegal Guns

Documents: [052714 Mayors Against Illegal Guns.pdf](#)

14. 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.

