

SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
MONDAY, JUNE 9, 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. 6:00 P.M. WORKSHOP
 - A. Priority Based Budgeting - Results Validation Discussion

Documents: [060914 Priority Based Budgeting Results Definition Agenda Bill.docx](#),
[060914 PBB Discussion Transmittal.docx](#), [060914 Result Definition Validation Exercise- Bainbridge Island.xlsx](#)
3. 7:00 P.M. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
4. 7:05 P.M. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
5. 7:40 P.M. PUBLIC COMMENT
6. 7:20 P.M. ORDINANCES/1ST READING
 - A. Ordinance No. 2014-26, Modifying Marijuana Zoning Regulations

Documents: [Ordinance No. 2014-26 Modifying Marijuana Regulations Agenda Bill.docx](#), [Ordinance No. 2014-26 Modifying Marijuana Zoning Regulations.docx](#),
[Ordinance No. 2014-26 Exhibit A.docx](#)
7. 7:40 P.M. ORDINANCES/2ND READING
 - A. Ordinance No. 2014-16, Relating To The Retail Use Of Sidewalks

Documents: [060914 Ordinance No. 2014-16 Sidewalk Regulations Agenda Bill.docx](#),
[060914 Ordinance No. 2014-16 Sidewalk Regulations.docx](#)
8. 7:50 P.M. CITY MANAGER'S REPORT
9. 8:10 P.M. UNFINISHED BUSINESS
 - A. 2015-2020 Capital Facilities Plan Workshop

Documents: [060914 Capital Facilities Plan Workshop.pdf](#)
10. 7:55 P.M. NEW BUSINESS
 - A. Election Of Deputy Mayor Through December, 2014
11. 8:40 P.M. CONSENT AGENDA
 - A. Accounts Payable Voucher And Payroll Approval

Documents: [060914 AP Vouchers and Payroll Approval.pdf](#)
 - B. April 21, 2014 Study Session Minutes

Documents: [060914 CCMIN 042114 Draft.pdf](#)

C. Ordinance No. 2014-25, Relating To The Environmental Technical Advisory Committee

Documents: [060914 Ordinance No 2014-25 ETAC Agenda Bill.docx](#), [060914 Ordinance No 2014-25 ETAC.docx](#)

12. 8:45 P.M. COMMITTEE REPORTS

A. Central Ward Meeting Report, June 4, 2014

Documents: [060914 Central Ward Meeting Notes, June 4, 2014.pdf](#)

13. 8:50 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

14. 8:55 P.M. FOR THE GOOD OF THE ORDER

15. 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.