REGULAR CITY COUNCIL BUSINESS MEETING
MONDAY, JUNE 23, 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 HEARING

   A. 7:10 PM Ordinance No. 2014-26, Modifying Zoning Regulations For Recreational Marijuana Retailing And Production (Growing) Businesses

      Documents: 062314 Ordinance No. 2014-26 Marijuana Regulations Agenda Bill.docx, 062314 Ordinance No. 2014-26 Marijuana Regulations.docx, 062314 Ordinance No. 2014-26 Marijuana Regulations Exhibit A.pdf

4. 7:40 P.M. PUBLIC COMMENT

5. 7:50 P.M. CITY MANAGER'S REPORT

6. 7:55 P.M. NEW BUSINESS

   A. 7:55 PM Agreement Between City Of Bainbridge Island And Bainbridge Island Police Guild

      Documents: 062314 Guild Contract.pdf

   B. 8:00 PM Kitsap County Multi-Modal Transportation Phase 2 Funding

      Documents: 062314 KC Multi-Modal Transp Funding Agenda Bill.docx, 062314 Phase 2 MM Plan Proposal 05 27 14.pdf

7. 8:10 P.M. UNFINISHED BUSINESS

   A. 8:10 PM Fort Ward Hill Road Traffic Safety Options

      Documents: Fort Ward Hill Agenda Bill.docx, Pros_Cons Proposed Solutions to Fort Ward Hill Road Safety Issue.docx

   B. 8:20 PM Madison Avenue Pavement Project

      Documents: 062314 Madison Ave Pavement Agenda Bill.docx, 062314 Madison Ave Pavement Bid Form.docx, 062314 Madison Ave Pavement Vicinity Map.pdf, 062314 Madison Ave Pavement_Contract.docx

   C. 8:30 PM Citizen Advisory Group Appointments

      Documents: 062314 CAG Appointments.pdf

8. 8:40 P.M. CONSENT AGENDA

   A. Accounts Payable Voucher And Payroll Approval

      Documents: 062314 AP Voucher Payroll Reports.pdf

B. April 28, 2014 Business Meeeting Minutes

Documents: 062314 CCMIN 042814 Draft.pdf

C. April 30, 2014 Work Session Meeting Minutes

Documents: 062314 CCMIN 043014 Draft.pdf

D. Resolution No. 2014-13 Setting Pleasant Beach Tracts Partial Road Vacation Public Hearing Date

Documents: 062314 Resolution No. 2014-13 Pleasant Beach Tracts Agenda Bill.docx, 062314 Resolution No. 2014-13 Pleasant Beach Tracts.docx, 062314 Resolution No. 2014-13 Pleasant Beach Tracts 1 - Vicinity Map.pdf, 062314 Resolution No. 2014-13 Pleasant Beach Tracts 2 - Petition.pdf, 062314 Resolution No. 2014-13 Pleasant Beach Tracts 3 - Sufficiency of Petition.pdf, 062314 Resolution No. 2014-13 Pleasant Beach Tracts 4 - Application.pdf, 062314 Resolution No. 2014-13 Pleasant Beach Tracts 5 - Map.pdf

E. Resolution No. 2014-14, Adopting Public Defense Standards

Documents: 062314 Resolution No. 2014-14 Public Defense Standards Agenda Bill.docx, 062314 Resolution No. 2014-14 Adopting Public Defense Standards.docx

9. 8:45 P.M. COMMITTEE REPORTS

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

A. 8:50 PM Upcoming Agendas And Council Meeting Calendar

Documents: 062314 070114_AGN_COBI_COP_TRIBE_FINAL.pdf, 062314 CCAGN 070714 Preliminary.pdf, 062314 2014 Proposed Council Calendar Items.pdf

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.