

SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
MONDAY, JULY 14, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 5:30 P.M. EXECUTIVE SESSION
Property Acquisition (RCW 42.30.110(1)(b))
2. 6:00 P.M. WORKSHOP
 - A. 6:00 PM 2015-2020 Capital Improvement Plan

Documents: [071414 CIP Workshop.pdf](#)
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. 7:10 P.M. PRESENTATION
 - A. 7:10 PM Commercial Buildable Lands And Employment Projections

Documents: [071414 Commercial Buildable Lands and Employment Projections.pdf](#)
6. 7:30 P.M. PUBLIC COMMENT
7. 7:40 P.M. PUBLIC HEARING
 - A. 7:40 PM Ordinance No. 2014-04, Adopting The City Of Bainbridge Island Shoreline Master Program Update

Documents: [071414 Shoreline Master Program Public Hearing Agenda Packet.pdf](#)
8. 9:40 P.M. CITY MANAGER'S REPORT
9. 9:45 P.M. CONSENT AGENDA
 - A. Accounts Payable Voucher And Payroll Approval

Documents: [071414 AP Voucher and Payroll Approval.pdf](#)
 - B. Special/Regular Study Session Meeting Minutes, May 5, 2014

Documents: [071414 CCMIN 050514 Draft.pdf](#)
 - C. Special/Regular Business Meeting Minutes, May 12, 2014

Documents: [071414 CCMIN 051214 Draft.pdf](#)
 - D. Regular Study Session Meeting Minutes, May 19, 2014

Documents: [071414 CCMIN 051914 Draft.pdf](#)
 - E. Rescheduled Special/Regular Business Meeting Minutes, May 27, 2014

Documents: [071414 CCMIN 052714 Draft.pdf](#)

F. Resolution No. 2014-16, Regarding Unpaid Holidays For Reasons Of Faith Or Conscience

Documents: [071414 Resolution No. 2014-16 Regarding Unpaid Holidays.pdf](#)

G. Eagle Harbor Sewer Beach Mains Replacement Project, Mitigation Monitoring PSA

Documents: [071414 EHSBM Mitigation PSA.pdf](#)

H. Dripping Water Creek Culvert Replacement Project, Budget Amendment

Documents: [071414 Dripping Water Creek Budget Amendment.pdf](#)

I. 2014 Road Striping Project, Contract Award

Documents: [071414 2014 Road Stiping Project.pdf](#)

J. Sound To Olympics Trail, Preliminary Design, PSA

Documents: [071414 Sound to Olympics Trail Preliminary Design PSA.pdf](#)

K. Resolution No. 2014-17, Review Of Financial And Budget Policies

Documents: [071414 Resolution No 2014-17 Financial and Budget Policies.pdf](#)

10. 9:50 P.M. COMMITTEE REPORTS

11. 9:55 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

A. 9:55 PM Upcoming Council Meeting Agendas

Documents: [071414 Upcoming Council Meeting Agendas.pdf](#)

12. 10:00 P.M. FOR THE GOOD OF THE ORDER

13. 10:05 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.