

REGULAR CITY COUNCIL BUSINESS MEETING
MONDAY, AUGUST 25, 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 COMMENT
4. 7:20 P.M. CITY MANAGER'S REPORT
5. 7:25 P.M. OATH OF OFFICE
Police Officers Bingham and Ledbetter and Deputy Chief Horn
6. 7:45 P.M. CONSENT AGENDA
 - A. Accounts Payable Voucher And Payroll Approval
Documents: [082514 AP Vouchers Payroll Reports.pdf](#)
 - B. Regular Study Session Minutes, July 7, 2014
Documents: [082514 CCMIN 070714 Draft.pdf](#)
 - C. Special/Regular Business Meeting Minutes, July 14, 2014
Documents: [082514 CCMIN 071414 Draft.pdf](#)
 - D. State Route 305 Shoulder Improvements Project Contract Award And Budget Amendment
Documents: [082514 SR305 Shoulder Imp Agenda Bill.docx](#), [082514 SR305 Contract Blank.pdf](#)
 - E. Sunrise Drive/Fort Ward Hill Guardrail Improvements Project Contract Award
Documents: [082514 Sunrise Fort Ward Hill Guardrail Agenda Bill.docx](#), [082514 Sunrise Fort Ward Construction Contract.docx](#)
 - F. Cave Avenue And Ketchel Way Overlay Project Contract Award And Budget Amendment
Documents: [082514 Cave Ave Ketchel Way Overlay Agenda Bill.docx](#), [082514 Contract for Construction Cave Overlay.docx](#)
 - G. Registered Sex/Kidnapping Offender Address Verification Program
Documents: [082514 2014 Sex Offender MOU BIPD Agenda Bill.docx](#), [082514 2014 Sex Offender MOU BIPD.docx](#)
7. 7:50 P.M. COMMITTEE REPORTS
 - A. Harbor Commission Meeting Notes - August 18, 2014
Documents: [082514 Harbor Commission Meeting Notes August 19, 2014.pdf](#)
8. 7:55 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

A. 7:55 PM Review Upcoming Council Meeting Agenda

Documents: [082514 Upcoming Council Meeting Agendas.pdf](#)

9. 8:00 P.M. FOR THE GOOD OF THE ORDER

10. 8:05 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.