

REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, SEPTEMBER 9, 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. PRESENTATION
 - A. 7:25 PM Fiscal Health Diagnostic Tool
Documents: [090914 Fiscal Health Diagnostic Tool Agenda Bill.docx](#)
6. 8:05 P.M. UNFINISHED BUSINESS
 - A. 8:05 PM Resolution No. 2014-20, Supporting The Passage Of Initiative 594
Documents: [090914 Resolution No. 2014-20 Agenda Bill.docx](#), [090914 Resolution No. 2014-20 Supporting Passage of Washington Initiative 594.docx](#)
7. 8:15 P.M. CONSENT AGENDA
 - A. Accounts Payable Voucher And Payroll Approval
Documents: [090914 AP Payroll Reports.pdf](#)
 - B. Regular Study Session Meeting Minutes, July 21, 2014
Documents: [090914 CCMIN 072114 Draft.docx](#)
 - C. Regular Business Meeting Minutes, July 28, 2014
Documents: [090914 CCMIN 072814 Draft.docx](#)
 - D. Resolution No. 2014-19, Modifying Review Authority For The Heritage Tree Program
Documents: [090914 Resolution No. 2014-19 Agenda Bill.docx](#), [090914 2014 Heritage Tree Nomination Form.pdf](#), [090914 Resolution No. 2014-19 Transferring Heritage Tree program Authority to HPC.doc](#)
8. 8:20 P.M. COMMITTEE REPORTS
9. 8:25 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS
 - A. 8:25 PM Review Upcoming Council Meetings Agendas
Documents: [090914 Review Upcoming Council Meeting Agendas.pdf](#)
10. 8:30 P.M. FOR THE GOOD OF THE ORDER
11. 8:35 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.