

SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, SEPTEMBER 23, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 6:30 P.M. EXECUTIVE SESSION
Property Acquisition (RCW 42.30.110(1)(b))
2. 7:00 P.M. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
3. 7:05 P.M. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
4. 7:10 P.M. PUBLIC COMMENT
5. 7:20 P.M. CITY MANAGER'S REPORT
Comprehensive Plan/Navigate Bainbridge Update
6. 7:25 P.M. PRESENTATION
 - A. 7:25 PM Public Safety Facility Planning

Documents: 092314 Public Safety Facilities Planning Agenda Bill.docx, 2014-09-17 Mackenzie Final Report 1.pdf, Info on Incident Location - CC 23 Sep 2014 2.pdf, Excerpt - Mackenzie Facility Cost Estimates June 2014 3.pdf
7. 7:55 P.M. UNFINISHED BUSINESS
 - A. 7:55 PM Public Safety Facility Co-Location Decision

Documents: 092314 Public Safety Facilities Co-Location Agenda Bill.docx, 092314 Isenman to Blair 081514.pdf
 - B. 8:25 PM Police Department Oversight Recommendations – Citizen Police Advisory Board

Documents: 092314 Citizen Police Advisory Board Agenda Bill.docx, 092314 Citizen Police Advisory Board Outline.docx
 - C. 8:40 PM Olympic Drive Non-Motorized Improvements Design Option, Professional Services Agreement

Documents: 092314 PSA Olympic Drive Phase 1 SvR signed.docx, 092314 PSA Olympic Drive Phase 1 SvR signed.pdf
8. 8:50 P.M. NEW BUSINESS
 - A. 8:50 PM 2015-2016 Proposed Preliminary Budget
 - B. 9:20 PM Resolution No. 2014-21, Cave Landing Final Subdivision (FSUB15353)

Documents: 092314 Resolution No. 2014-21 Agenda Bill.docx, 092314 Resolution No. 2014-21 Memorandum.docx, 092314 Resolution No. 2014-21 Cave Landing Subdivision.docx
 - C. 9:30 PM Ordinance No. 2014-39, Bainbridge Marina Parcels Rezone (REZ 13220B)

Documents: 092314 Ordinance No. 2014-39 Agenda Bill.docx, 092314 Ordinance No.

Documents: 092314 Ordinance No. 2014-35 Agenda Bill.docx, 092314 Ordinance No. 2014-39 Bainbridge Marina Parcels.docx, 092314 Bainbridge Marina Parcels Rezone Staff Report.docx, Att A Rezone Application.pdf, Att B Aerial Photo, Maps and Site Plan.pdf, Att C BIMC 2.16.140.pdf, Att D HEX Recommendation.pdf, Att E Public Comment.pdf, Att F Kitsap County Health District Comment.pdf, Att G Permitted Use Table.pdf, Att H City Dev Engineer Review.pdf, Att I 2013 City Council minutes.pdf

- D. 9:45 PM Ordinance No. 2014-38, Modifying Bainbridge Island Municipal Code Chapter 15.18, Land Clearing

Documents: 092314 Ordinance No. 2014-38 Agenda Bill.docx, 092314 Ordinance No. 2014-38 Land Clearing.docx

- E. 10:00 PM Lodging Tax Advisory Committee Appointments

Documents: 092314 LTAC Appointments.pdf

- F. 10:05 PM Proclamation Declaring October 2014 As Filipino-American History Month

Documents: 092314 Filipino American History Proclamation 2014.docx, 092314 Filipino American History Proclamation Agenda Bill.docx

- G. 10:10 PM Proclamation Declaring October, 2014 As Housing Resources Board Appreciation Month

Documents: 092314 HRB Proclamation Agenda Bill.docx, 092314 HRB Proclamation.docx

9. 10:15 P.M. CONSENT AGENDA

- A. Accounts Payable Voucher And Payroll Approval

Documents: 092314 AP Payroll Reports.pdf

- B. August 11, 2014 Business Meeting Minutes

Documents: 092314 CCMIN 081114 Draft.pdf

- C. Washington State Department Of Ecology Competitive Stormwater Capacity Grant Opportunity

Documents: 092314 DOE Capacity Storm Water Grant Opportunity.docx

10. 10:20 P.M. COMMITTEE REPORTS

- A. Regional And Inter-Agency Committee Reports - Mayor Blair

Documents: 092314 Regional and Interagency Committee Reports.pdf

11. 10:25 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

- A. 10:25 PM Review Upcoming Council Meeting Agendas

Documents: 092314 Review Upcoming Council Meeting Agendas.pdf

12. 10:30 P.M. FOR THE GOOD OF THE ORDER

13. 10:35 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.