

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

1. 6:45 P.M. EXECUTIVE SESSION
Review Qualifications for an Applicant for City Employment (RCW 42.30.110(1)(g))
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. PUBLIC HEARINGS
 - A. 7:25 PM Ordinance No. 2014-39, Approving Rezone Of Bainbridge Marina Parcels (REZ13220B)

Documents: [101414 Ordinance No. 2014-39 Agenda Bill.docx](#), [101414 Ordinance No. 2014-39 Bainbridge Marina Parcels.docx](#), [101414 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](#)
 - B. 7:40 PM Ordinance No. 2014-38 Modifying BIMC 15.18, Land Clearing And Clarifying The Authority Of The Code Compliance Officer

Documents: [101414 Ordinance No. 2014-38 Agenda Bill.docx](#), [101414 Ordinance No. 2014-38.docx](#), [101414 Ordinance No. 2014-38 Exhibit A.pdf](#)
7. 7:50 P.M. UNFINISHED BUSINESS
 - A. 7:50 PM Continued Budget Deliberations And Review Of 2015-2020 Six-Year Capital Facilities

Documents: [101414 Budget Deliberations and Review of Draft 2015-2020 Six-Year Capital Facilities Plan Agenda Bill.docx](#), [1 CIP Transportation 2015 Budget.xlsx](#), [2 CIP NonMotorized 2015 Budget.xlsx](#), [3 CIP Facilities Park 2015 Budget.xlsx](#), [4 CIP Fleet 2015 Budget.xlsx](#), [5 CIP Water 2015 Budget.xlsx](#), [6 CIP Sewer 2015 Budget.xlsx](#), [7 CIPLevel 1 Stormwater 2015 Budget.xlsx](#)
8. 8:20 P.M. CONSENT AGENDA

Documents: [101414 Consent Agenda Bill.pdf](#)
 - A. 8:30 PM Accounts Payable Voucher And Payroll Approval

Documents: [101414 AP Voucher Payroll Reports.pdf](#)
 - B. August 4, 2014 Study Session Minutes

Documents: [101414 CCMIN 080414 Draft.pdf](#)

C. August 18, 2014 Study Session Minutes

Documents: [101414 CCMIN 081814 Draft.pdf](#)

D. August 25, 2014 Business Meeting Minutes

Documents: [101414 CCMIN 082514 Draft.pdf](#)

E. September 2, 2014 Study Session Minutes

Documents: [101414 CCMIN 090214 Draft.pdf](#)

F. Resolution No. 2014-22 Relating To Short-Term Borrowing From The General Fund To The Capital Construction Fund

Documents: [101414 Resolution No 2014-22 Agenda Bill.docx](#), [101414 Resolution No. 2014-22 Short Term IF Loan General Fund to Capital Construction Fund.docx](#)

G. Sound To Olympic Trail, Professional Services Agreement, Amendment #1

Documents: [101414 STO Supplemental No. 1 Agenda Bill.docx](#), [101414 STO Supplemental No. 1.pdf](#)

H. Application To List Suyematsu Farm Barn On The Washington State Historical Barns Registry

Documents: [101414 Suyematsu Barn Agenda Bill.docx](#), [101414 Suyematsu Barn Attachment A.docx](#), [101414 Suyematsu Barn Attachment B.docx](#)

I. Agreement Regarding Jury Panels For Municipal Court

Documents: [101414 Jury Panel Agenda Bill.docx](#), [101414 Jury Panel Agreement.pdf](#)

J. Public Works Trust Fund Loan Amendments

Documents: [101414 PWTF Loan Amendments Agenda Bill.docx](#), [101414 PWTF Loan Amendments.pdf](#)

9. 8:25 P.M. COMMITTEE REPORTS

10. 8:30 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Documents: [101414 Review Upcoming Council Meeting Agendas.pdf](#)

11. 8:35 P.M. FOR THE GOOD OF THE ORDER

12. 8:40 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.

