

SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, OCTOBER 28, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 6:15 P.M. EXECUTIVE SESSION
Current Litigation (RCW 42.30.110(1)(l))
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. 2014-34, Property Tax Levy For Collection In 2015

Documents: [102814 Ordinance No. 2014-34 Agenda Bill.doc](#), [102814 Ordinance No_2014-34 2015 Property Tax Levy.doc](#), [102814 2015 Tax Year Levy Limit Calculation.pdf](#)
 - B. 7:35 PM Ordinance No. 2014-27, Adopting The 2015-2020 Six-Year Capital Facilities Plan

Documents: [102814 Ordinance No. 2014-27 2015-2020 CFP.pdf](#)
 - C. 7:50 PM Ordinance No. 2014-33, Adopting Two-Year Biennial Budget For 2015-2016

Documents: [102814 Ordinance No. 2014-33 2015-2016 Biennial Budget.pdf](#)
7. 8:20 P.M. ORDINANCES/2ND READING
 - A. 8:20 PM Ordinance No. 2014-35, Eliminating The Automatic Annual Fee Adjustment To The City's Water Utility Rates For 2015

Documents: [102814 Ordinance No. 2014-35 Agenda Bill.docx](#), [102814 Ordinance No. 2014-35 Water Rates 2015.docx](#)
 - B. 8:30 PM Ordinance No. 2014-36, Eliminating The Automatic Annual Fee Adjustment To The City's Sewer Utility Rates For 2015

Documents: [102814 Ordinance No. 2014-36 Agenda Bill.doc](#), [102814 Ordinance No. 2014-36 Sewer Rates 2015.doc](#)
 - C. 8:40 PM Ordinance No. 2014-37, Eliminating The Automatic Annual Fee Adjustment To The City's Storm And Surface Water Utility Rates For 2015

Documents: [102814 Ordinance No. 2014-37 Agenda Bill.docx](#), [102814 Ordinance No. 2014-37.docx](#)
8. 8:50 P.M. UNFINISHED BUSINESS
 - A. 8:50 pm Resolution 2014-23 Approving The 2015 Comprehensive Plan Update /Navigate

- A. 8:30 PM Resolution 2014-23, Approving The 2010 Comprehensive Plan Update (navigate Bainbridge) Public Participation Program

Documents: [102814 Public Participation Program Agenda Bill.docx](#), [102814 Resolution No. 2014-23 Public Participation Program.doc](#), [102814 Draft Public Participation Program.pdf](#), [102814 App A Process Diagram.pdf](#), [102814 App B Community Group List.pdf](#)

- B. 9:00 PM Scope Of Work For Grant Application To The Puget Sound Marine And Nearshore Grant Program, "Improving Compliance With Puget Sound Marine Shoreline Regulations"

Documents: [102814 Scope of Work for Grant Application - Puget Sound Marine and Nearshore Program.pdf](#)

- C. 9:20 PM McNabb Settlement Agreement

Documents: [102814 McNabb Agenda Bill.docx](#), [102814 McNabb Settlement Agreement.pdf](#)

9. 9:25 P.M. NEW BUSINESS

- A. 9:25 PM Utility Advisory Committee Appointment

Documents: [102814 UAC Appointment Agenda Bill.docx](#), [102814 Sato - UAC \(Redacted\).pdf](#)

- B. 9:30 PM Mayor's Youth Advisory Council Appointments

Documents: [102814 MYAC Appts Agenda Bill.docx](#), [102814 MYAC Applications \(Redacted\).pdf](#)

10. 9:30 P.M. CONSENT AGENDA

Documents: [102814 Consent Agenda Bill.pdf](#)

- A. Accounts Payable Voucher And Payroll Approval

Documents: [102814 AP Voucher and Payroll Reports.pdf](#)

- B. Regular Business Meeting Minutes, September 9, 2014

Documents: [102514 CCMIN 091614 Draft.pdf](#)

- C. Special/Regular Study Session Meeting Minutes, September 16, 2014

Documents: [102514 CCMIN 091614 Draft.pdf](#)

- D. Computer Voice Stress Analyzer (CVSA) Upgrade

Documents: [102814 CVSA User Agreement Agenda Bill.docx](#), [102814 CVSA User License Agreement.pdf](#), [102814 CVSA Invoice.pdf](#)

- E. Kitsap County Traffic Safety Task Force Memorandum Of Understanding

Documents: [102814 2014-2015 KCTSTF MOU Agenda Bill.docx](#), [102814 2014-2015 KCTSTF MOU.docx](#), [102814 2014-2015 Target Zero Emphasis Patrol Dates.pdf](#)

- F. City Hall HVAC Upgrade Contract Award And Terminate Earlier Contract Award

Documents: [102814 HVAC Agenda Bill.docx](#), [102814 HVAC-Contract_rev_cb.docx](#), [102814 HVAC Bid Form.docx](#), [102814 HVAC TERMINATION LETTER.pdf](#)

- G. Lvnwood Center Outfall Improvements Project - Request To Re-Apply For Statewide

Stormwater Grant

Documents: [102814 Lynwood Center Outfall Agenda Bill.docx](#)

11. 9:35 P.M. COMMITTEE REPORTS
12. 9:40 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Documents: [102814 Review Upcoming Council Meeting Agendas.pdf](#)

13. 9:45 P.M. FOR THE GOOD OF THE ORDER
14. 9:50 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.