

RESCHEDULED SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
MONDAY, NOVEMBER 10, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 6:30 P.M. EXECUTIVE SESSION
Current and Potential 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. NEW BUSINESS
 - A. 7:25 PM Winslow Way Downtown Parking Regulations

Documents: [111014 Winslow Way Parking Regulations.pdf](#)
7. 7:40 P.M. UNFINISHED BUSINESS
 - A. 7:40 PM Ordinance No. 2014-33, Adopting Two-Year Biennial Budget For 2015-2016

Documents: [111014 Memo to Council 11062014_Budget Changes Identified to Date for CC 11102014.docx](#), [111014 2015-2016 Budget Agenda Bill.docx](#), [111014 Ordinance No. 2014-33 Adopting Two Year Biennial Budget 2015-2016.docx](#), [111014 Exhibits A and B.pdf](#)
 - B. 7:45 PM Ordinance No. 2014-27, Adopting The 2015-2020 Six-Year Capital Facilities Plan

Documents: [111014 Ordinance No. 2014-27, Adopting the 2015-2020 Capital Facilities Plan.pdf](#)
8. 7:50 P.M. CONSENT AGENDA

Documents: [111014 Consent Agenda Bill.pdf](#)
 - A. Accounts Payable Voucher And Payroll

Documents: [111014 AP Vouchers and Payroll Report.pdf](#)
 - B. Special/Regular Business Meeting Minutes, September 23, 2014

Documents: [111014 CCMIN 092314 Draft.pdf](#)
 - C. Special/Regular Study Session Meeting Minutes, October 7, 2014

Documents: [111014 CCMIN 100714 Draft.pdf](#)
 - D. Island-Wide Right-Of-Way Gaps Acquisition Professional Services Agreement

Documents: [111014 Islandwide ROW Gaps Acquisition Agenda Bill.docx](#), [111014TBD](#)

E. Sportsman Club Trail Construction Award

Documents: 111014 Sportsman Club Trail Agenda Bill.docx, 111014 Sportsman Club Trail Bid Form.docx, 111014 Sportsman Club Trail Contract_cb.docx

F. Ordinance No. 2014-41, Q3 2014 Budget Amendments

Documents: 111014 Ordinance No. 2014-41 Q3 2014 Budget Adjustments Agenda Bill.doc, 111014 Q3 2014 Budget Adjustments Transmittal.pdf, 111014 Ordinance No. 2014-41 Q3 2014 Budget Adjustments.doc, 111014 Q3 Ord 2014-41 Att A.pdf

9. 7:55 P.M. COMMITTEE REPORTS
10. 8:00 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Documents: 111014 Review Upcoming Council Meeting Agendas.pdf

11. 8:05 P.M. FOR THE GOOD OF THE ORDER
12. 8:10 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.