

SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING  
TUESDAY, DECEMBER 9, 2014  
LOCATION: BAINBRIDGE ISLAND CITY HALL  
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 6:00 P.M. EXECUTIVE SESSION  
Current Litigation (RCW 42.30.110(1)(i)), Property Acquisition (RCW 42.30.110(1)(b)),  
Review Qualifications of 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. PRESENTATION
  - A. 7:25 PM Friends Of The Farms (Capital/Management Plan For City Farmland)  
  
Documents: [120914 Friends of the Farm \(C and M Plan City Farmland\).pdf](#)
7. 7:45 P.M. UNFINISHED BUSINESS
  - A. 7:45 PM Fletcher Landing Road-End Improvement Design Professional Services  
Agreement  
  
Documents: [120914 AECOM Contract Fletcher Landing Design FINAL.docx](#), [120914 Fletcher Landing Road End PSA Agenda Bill.docx](#)
8. 7:50 P.M. CLOSED RECORD PUBLIC MEETING
  - A. 7:50 PM Resolution No. 2014-24, Plat Of Grow Community II Final Subdivision  
(FSUB13551B)  
  
Documents: [120914 Resolution No. 2014-24, Plat of Grow Community II Final Subdivision \(FSUB13551B\).pdf](#)
9. 7:55 P.M. PUBLIC HEARINGS
  - A. 7:55 PM Resolution No. 2014-25, Plat Of Grow Community I Final Subdivision  
Amendment II (SUBA13551B)  
  
Documents: [120914 Resolution No. 2014-25, Grow Community Phase I Final Subdivision Amendment II and BLA III.pdf](#)
  - B. 8:05 PM Ordinance No. 2014-38, Modifying Bainbridge Island Municipal Code Chapter  
15.18, Land Clearing  
  
Documents: [120914 Ordinance No. 2014-38 Land Clearing Agenda Bill.docx](#), [120914 Ordinance No. 2014-38 Land Clearing.docx](#)
10. 8:15 P.M. NEW BUSINESS

- A. 8:15 PM Harbor Commission Appointments And Change In Term  
Documents: [120914 Harbor Commission Appts and Change in Term.pdf](#)
- B. 8:20 PM Kitsap Regional Coordinating Council (KRCC) TransPOL And Puget Sound Regional Council (PSRC) Transportation Policy Board Appointments  
Documents: [120914 KRCC TransPOL and PSRC TPB Appointments.docx](#), [120914 KRCC PSRC Description.docx](#)
- C. 8:30 PM Process For Filling City Council Position #4, Central Ward Vacancy  
Documents: [120914 Process for Filling City Council Position 4, Central Ward Vacancy Revised 120514.pdf](#)
- D. 8:45 PM Election Of Deputy Mayor For January Through June, 2015
- 11. 8:50 P.M. CONSENT AGENDA  
Documents: [120914 Consent Agenda Bill.pdf](#)
  - A. Accounts Payable Voucher And Payroll Approval  
Documents: [120914 Accounts Payable Vouchers and Payroll.pdf](#)
  - B. Special/Regular Business Meeting Minutes, October 28, 2014  
Documents: [120914 CCMIN 102814 Draft.pdf](#)
  - C. Special/Regular Study Session Minutes, November 4, 2014  
Documents: [120914 CCMIN 110414 Draft.pdf](#)
  - D. Special/Regular Business Meeting Minutes, November 10, 2014  
Documents: [120914 CCMIN 111014 Draft.pdf](#)
  - E. Special/Regular Study Session Minutes, November 18, 2014  
Documents: [120914 CCMIN 111814 Draft.pdf](#)
  - F. Special Meeting Minutes, November 22, 2014  
Documents: [120914 CCMIN 112214 Draft.pdf](#)
  - G. Ordinance No. 2014-42 Relating To Sewer Connection Requirements And Amending Bainbridge Island Municipal Code Section 13.12.010  
Documents: [120914 Ordinance No. 2014-42 Sewer Connections Agenda Bill.docx](#), [120914 Ordinance No. 2014-42 Relating to the Sewer Connection Requirements\\_bl edits.docx](#)
  - H. Ordinance No. 2014-43, Final 2014 Budget Adjustments  
Documents: [120914 Ordinance No. 2014-43 2014 Final Budget Adjustments.docx](#), [120914 Ordinance No. 2014-43 2014 Final Budget Amendments.docx](#), [120914 Ordinance No. 2014-43 2014 Final Budget Amendments Attachment A.xls](#)
  - I. General Sewer Plan, Professional Service Agreement Amendment No. 1 Extension  
Documents: [120914 General Sewer Plan PSA Amend No. 1 Agenda Bill.docx](#), [120914 Amendment No 1 to Agreement for Professional Services - General Sewer Plan.docx](#)

J. HPO Organizational Leadership Statements

Documents: [120414 HPO Leadership Statements Agenda Bill.docx](#), [120414 City of Bainbridge Island Leadership Statements - Final.docx](#)

K. Annual Contract Renewals

Documents: [120914 Annual Contract Renewals.pdf](#)

12. 8:55 P.M. COMMITTEE REPORTS

13. 9:00 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Documents: [120914 Review Upcoming Council Meeting Agendas.pdf](#)

14. 9:05 P.M. FOR THE GOOD OF THE ORDER

15. 9:10 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](mailto:cityclerk@bainbridgewa.gov)) by noon on the day preceding the Meeting.**