

SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, JANUARY 13, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 6:00 P.M. EXECUTIVE SESSION
Current and Potential Litigation (RCW 42.30.110(1)(i)), 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. UNFINISHED BUSINESS
 - A. 7:25 PM City Manager Performance Evaluation

Documents: [011315 City Manager Performance Review Agenda Bill.docx](#), [011315 2014 City Manager Performance Evaluation.pdf](#)
 - B. 7:30 PM Ordinance No. 2015-03 (Formerly 2014-38) Modifying Bainbridge Island Municipal Code Chapter 15.18, Land Clearing

Documents: [011315 Ordinance No. 2015-03 Agenda Bill.docx](#), [011315 Ordinance No. 2015-03 Land Clearing.docx](#), [011315 Ordinance No. 2015-03 Exhibit A.pdf](#)
 - C. 7:40 PM Accessory Dwelling Units
 - D. 7:55 PM City Council Appointment Process
7. 8:00 P.M. CONSENT AGENDA

Documents: [011315 Consent Agenda Bill.pdf](#)
 - A. Accounts Payable Voucher And Payroll Approval

Documents: [011315 Accounts Payable Vouchers \(122314\).pdf](#), [011315 Accounts Payable Vouchers \(011315\).pdf](#)
 - B. December 2, 2014 Study Session Minutes

Documents: [011315 CCMIN 120214 DRAFT.pdf](#)
 - C. December 9, 2014 Business Meeting Minutes

Documents: [011315 CCMIN 120914 Draft.pdf](#)
 - D. Yeomalt Area Drainage Improvements Design Professional Services Agreement Amendment No. 1

Documents: [011315 Yeomalt Drainage PSA Amendment No. 1 Agenda Bill.docx](#),

011315 Yeomalt Drainage PSA Amendment No 1.docx, 011315 Yeomalt Area Drainage Improvement Original PSA.pdf

E. Wardwell Road Drainage Design Professional Services Agreement Amendment No. 2

Documents: 011315 Wardwell Drainage Agenda Bill.docx, 011315 Wardwell Road Drainage Amendment No 2.docx, 011315 Wardwell Road Drainage Improvement Original PSA.pdf

F. Police Vehicle Procurement

Documents: 011315_Police Vehicle Procurement Agenda Bill.docx, 011315_CONTRACT 03713.pdf, 011315_POLICE VEHICLE SPEC.pdf

8. 8:05 P.M. COMMITTEE REPORTS

9. 8:10 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Documents: 011315 Review Upcoming Council Meeting Agendas.pdf

10. 8:15 P.M. FOR THE GOOD OF THE ORDER

11. 8:20 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.