

REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, FEBRUARY 10, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 7:00 P.M. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. 7:05 P.M. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. 7:10 P.M. PUBLIC COMMENT
4. 7:20 P.M. CITY MANAGER'S REPORT
Comprehensive Plan/Navigate Bainbridge Update
5. 7:25 P.M. PUBLIC HEARING
 - A. 7:25 PM Ordinance No. 2015-06, Six-Month Moratorium On New Commercial Aquaculture Activities

Documents: [021015 Ordinance No. 2015-06 Agenda Bill.docx](#), [021015 Ordinance No. 2015-06 Adopting a Six-Month Moratorium on Aquaculture Approved 012015.pdf](#)
6. 7:35 P.M. NEW BUSINESS
 - A. 7:35 PM Resolution No. 2015-02, Adopting An Updated Commute Trip Reduction Target

Documents: [021015 Resolution No. 2015-02 Agenda Bill.docx](#), [021015 Resolution No. 2015-02.docx](#)
7. 7:40 P.M. CONSENT AGENDA

Documents: [021015 Consent Agenda.pdf](#)
 - A. Accounts Payable Voucher And Payroll Approval

Documents: [021015 Accounts Payable and Payroll Reports.pdf](#)
 - B. Special/Regular Study Study Minutes, January 6, 2015

Documents: [021015 CCMIN 010615 DRAFT.pdf](#)
 - C. Business Meeting Minutes, January 13, 2015

Documents: [021015 CCMIN 011315 DRAFT.pdf](#)
 - D. Special Meeting Minutes, January 15, 2015

Documents: [021015 CCMIN 011515 DRAFT.pdf](#)
 - E. Regular Study Session Minutes, January 20 ,2015

Documents: [021015 CCMIN 012015 DRAFT.pdf](#)
 - F. Ordinance No. 2015-03 (Formerly 2014-38), Modifying Bainbridge Island Municipal Code Chapter 15.18, Land Clearing

Documents: [021015 Ordinance No. 2015-03 Agenda Bill.docx](#), [021015 Ordinance No. 2015-03.docx](#), [Exhibit A Fig. 16.18 Tree Removal flow chart.pdf](#)

G. Ordinance No. 2015-05, Establishing A Tree Fund

Documents: [021015 Ordinance No. 2015-05 Agenda Bill.docx](#), [021015 Ordinance No. 2015-05 Establishing Tree Fund.docx](#)

H. Resolution No. 2015-01, Amending The City's Fee Schedule To Add A New "After-The-Fact Clearing Permit" Fee

Documents: [021015 Resolution No. 2015-01 Agenda Bill.docx](#), [021015 Resolution No. 2015-01.docx](#)

I. Ordinance No. 2015-01, Relating To Public Disturbance Noises And Amending Section 9.70.060 Of The Bainbridge Island Municipal Code (BIMC)

Documents: [021015 Ordinance No. 2015-01 Agenda Bill.docx](#), [021015 Ordinance No. 2015-01 Public Disturbances.docx](#)

J. Waterfront Park Phase 1 Design Professional Services Agreement

Documents: [021015 Waterfront Park Design PH 1 PSA Agenda Bill.docx](#), [021015 Waterfront Park Design PH 1 PSA.pdf](#)

K. License Agreement With Madison Diner For Trail Access

Documents: [021015 305 Madison Diner Agenda Bill.docx](#), [021015 Madison COBI License Agreement - v 4 \(RM\).docx](#), [021015 Madison Diner License Agreement Exhibit A.pdf](#)

L. Memorandum Of Understanding Between The City Of Bainbridge Island And The Washington Traffic Safety Commission For Speed Emphasis Patrols

Documents: [021015 WTSC MOU Speed Emphasis Agenda Bill.docx](#), [021015 MOU for Speed Bainbridge Island.docx](#)

M. Police Vehicle #107 Replacement Reporting And Budget Amendment

Documents: [021015 Police Vehicle 107 Replacement Agenda Bill.docx](#), [021015 Vehicle No. 107 Replacement Backup.pdf](#)

8. 7:45 P.M. COUNCIL DISCUSSION

A. Annual City Council Advance Follow-Up

B. Council Liaisons To Citizen Advisory Committees

Documents: [021015 Council Liaisons to Citizen Advisory Committees Agenda Bill.docx](#), [021015 Citizen Committee and Commission Liaisons Spreadsheet Updated.docx](#)

C. Appointments To Vacant Regional Committees – CENCOM And Puget Sound Regional Council TransPol (Alternate)

Documents: [021015 Regional Appointments Agenda Bill.docx](#), [021015 Regional Appointments.docx](#)

9. 8:05 P.M. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED)

A. 8:05 PM Ordinance No. 2015-02 (Formerly Ordinance No. 2014-28 And Ordinance No. 2013-13), Amendments To Animal Control And Parks Regulations To Prohibit Dogs At

Large

Documents: [021015 Ordinance No. 2015-02 Agenda Bill.docx](#), [021015 Ordinance No. 2015-02.docx](#), [021015 Leash Law Enforcement on Bainbridge from KHS.pdf](#)

10. 8:50 P.M. COMMITTEE REPORTS

- A. Non-Motorized Transportation Advisory Committee Liaison Report, February 4, 2015 – Councilmember Roth

Documents: [021015 NMTAC Liaison Report \(February 4, 2015\).pdf](#)

11. 8:55 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Documents: [021015 Review Upcoming Council Meeting Agendas.pdf](#)

12. 9:00 P.M. FOR THE GOOD OF THE ORDER

13. 9:05 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.