

REGULAR BUSINESS MEETING
TUESDAY - FEBRUARY 24, 2014
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. PRESENTATION
Kitsap Public Health District Results of ETA-Funded Shoreline Survey Project
6. 7:45 P.M. CONSENT AGENDA

Documents: [022415-1 Consent Agenda Bill.docx](#)
 - A. Accounts Payable Voucher And Payroll Approval

Documents: [022415-2 AP Report to Council of Cash Disbursements 2-25-15.pdf](#),
[022415-3 Payroll Check Run.pdf](#)
 - B. Regular Study Session Meeting Minutes, February 3, 2015

Documents: [022415-4 CCMIN 020315 Draft Kelly J.docx](#)
 - C. Kitsap Regional Coordinating Council Interlocal Agreements

Documents: [022415-1 KRCC ILA Agenda Bill.docx](#), [022415-2 KC-055-15 Interlocal Agreement with BI Poulsbo PO Cities 2015 and 2016.pdf](#), [022415-3 KC-057-15 ILA regarding SHB 2060 Surcharge Funds\(no cover\).pdf](#)
 - D. Electric Vehicle Charging Station

Documents: [022415-1 Electric Vehicle Charging Station Agenda Bill.docx](#), [022415-2 ChargePoint_NW.pdf](#)
 - E. Lodging Tax Advisory Committee Recommendations For 2015 Awards

Documents: [022415-1 AB 2015 LTAC Award Recommendation.docx](#), [022415-2 LTAC 2015 Recommendation to Council.pdf](#)
 - F. Comcast Franchise Negotiations, Professional Services Agreement

Documents: [022415-1 PSA Comcast Franchise Negotiation Agenda Bill.docx](#),
[021715-2 PSA River Oaks.pdf](#)
7. 7:50 P.M. COUNCIL DISCUSSION
 - A. Housing Resources Bainbridge Request For Housing Trust Fund Grant

Documents: [022415-1 HRB Housing Trust Fund Request AB.docx](#), [022415-2 COBI](#)

8. 7:55 P.M. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED)

A. Shoreline Master Program Monitoring Alternatives

Documents: [022415 SMP MONITORING.pdf](#)

9. 8:40 P.M. COMMITTEE REPORTS

10. 8:45 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

11. 9:00 P.M. FOR THE GOOD OF THE ORDER

12. 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.