

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

1. 6:30 P.M. EXECUTIVE SESSION
Collective Bargaining Negotiations, Issues or Proceedings (RCW 42.30.140)
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 License Agreement With Madison Diner For Trail Access

Documents: [031015-1 305 Madison Diner Agenda Bill.docx](#), [031015-2 Madison COBI License Agreement - LMM.docx](#), [031015-3 Madison Diner License Agreement Exhibit A.pdf](#)
 - B. 7:30 PM Allocation From Housing Trust Fund Grant

Documents: [031015 CC Housing Trust Fund Allocation AB.docx](#)
7. 7:40 P.M. NEW BUSINESS
 - A. 7:40 PM Proclaiming March 18, 2015 As Traumatic Brain Injury Awareness Day

Documents: [031015 Brain Injury Awareness Month Agenda Bill.doc](#), [031015 Brain Injury Awareness Proclamation.docx](#)
 - B. 7:45 PM Election Of Deputy Mayor For April-June, 2015
8. 7:50 P.M. CONSENT AGENDA

Documents: [031015 Consent Agenda Bill.pdf](#)
 - A. Accounts Payable Vouchers And Payroll Approval

Documents: [031015 Accounts Payable Voucher and Payroll Approval.pdf](#)
 - B. Special Council Advance Minutes - January 27, 2015

Documents: [031015 CCMIN 012715 Draft.pdf](#)
 - C. Business Meeting Minutes - February 10, 2015

Documents: [031015 CCMIN 021015 Draft.pdf](#)
 - D. Study Session Minutes - February 17, 2015

Documents: [031015 CCMIN 021715 Draft.pdf](#)

E. Business Meeting Minutes - February 24, 2015

Documents: [031015 CCMIN 022415 Draft.pdf](#)

F. Business Meeting Minutes - March 3, 2015

Documents: [031015 CCMIN 030315 Draft.pdf](#)

G. Lynwood Center Outfall Improvements Project

Documents: [031015-1 Lynwood Center Outfall Imp Agenda Bill.docx](#), [031015-2 Lynwood_Ctr_Bid_form.pdf](#), [031015-3 Lynwood Center Outfall Contract.docx](#)

H. Groundwater Assessment Professional Services Agreement

Documents: [031015-1 Groundwater Assessment Agenda Bill.docx](#), [031015-2 2015 Aspect Groundwater Assessment PSA.docx](#)

I. Interlocal Agreement With The Port Gamble S'Klallam Tribe Regarding The Purchase Of Two Motorcycles

Documents: [031015-1 S-Klallam Tribe ILA Motorcycles Agenda Bill.docx](#), [031015-2 Interlocal Agreement with the Port Gamble S'Klallam Tribe.docx](#)

J. Public Works Vehicle Procurement

Documents: [031015-1 Public Works Vehicle Procurement Agenda Bill.docx](#), [031015-2 PW VEHICLE SPEC.pdf](#)

K. Contract Amendment With Ridolfi To Amend Contract Schedule For Restoration Monitoring Program At John T. Nelson Park At Strawberry Cannery Cove And Pritchard East Bluff

Documents: [031015-1 Ridolfi Amendment Agenda Bill.docx](#), [031015-2 Ridolfi Amendment for Council 022515.pdf](#), [031015-3 Ridolfi Exhibit A.docx](#)

L. Transfer Of Kitsap County Tideland Parcels To The City

Documents: [031015-1 Agenda Bill - Transfer of Kitsap County Tidelands.docx](#), [031015-2 Exhibit A - Kitsap County Tidelands Parcel Maps.pdf](#), [031015-3 Exhibit B - Kitsap County Tidelands Quit Claim Deeds for Parcels 061 and 062.pdf](#)

M. Professional Services Agreement For Chamber Of Commerce Lodging Tax Advisory Committee Project

Documents: [031015-1 LTAC for Chamber of Commerce Agenda Bill.docx](#), [031015-2 2015 LTAC Contract - Chamber.pdf](#)

9. 7:55 P.M. COMMITTEE REPORTS

A. Non-Motorized Transportation Advisory Committee Report - Council Liaison Roth

Documents: [031015 NMTAC Committee Liaison 2015-03-04.docx](#)

10. 8:00 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Documents: [031015 Review Upcoming Council Meeting Agendas.pdf](#)

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

12. 8:10 P.M. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED)

A. Traffic Impact Fee Discussion

Documents: 031015-1 Traffic Impact Fee Agenda Bill.docx, 031015-2 Transportation Impact Fee Rate Analysis 3-4-2015.pdf

13. 8:55 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.