

REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, MARCH 24, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 6:30 P.M. EXECUTIVE SESSION
Potential Litigation (RCW 42.30.110(1)(l))
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. NEW BUSINESS
 - A. 7:25 PM Agreement Between City Of Bainbridge Island And International Association Of Machinists And Aerospace Workers District Lodge 160 (IAM)

Documents: [032415 IAM Contract Agenda Bill.docx](#), [032415 IAM Contract 2015-2016 Final.pdf](#)
7. 7:35 P.M. UNFINISHED BUSINESS
 - A. Eagle Harbor Sewer Beach Mains Project, Final Change Order

Documents: [032415 EHSBM Final CO Agenda Bill.docx](#), [EHSBM_Final_CO.xlsx](#)
8. 7:45 P.M. CONSENT AGENDA

Documents: [032415 Consent Agenda Bill.pdf](#)
 - A. Accounts Payable Vouchers And Payroll Approval

Documents: [032415 Accounts Payable Voucher and Payroll Reports.pdf](#)
 - B. Business Meeting Minutes - March 10, 2015

Documents: [032415 CCMIN 031015 Draft.pdf](#)
 - C. National Estuary Program Grant Opportunity

Documents: [032415 National Estuary Program Grant Opportunity Agenda Bill.docx](#), [032415 National Estuary Grant Information.pdf](#)
 - D. 2015 Island-Wide Asphalt Repair Project

Documents: [032415 2015 Asphalt Repair Agenda Bill.docx](#), [032415 2015 Asphalt Repair Bid Form.pdf](#), [032415 2015 Asphalt Repair Contract.doc](#), [032415 2015 Asphalt Repair Map.pdf](#)
 - E. Interlocal Agreement With King County Regarding Data Assessment

Documents: [032415 King Co. Data Assessment ILA Agenda Bill.docx](#), [032415 King County Data Assessment Agreement.pdf](#)

F. Historic Preservation Commission 2015 Work Plan

Documents: [032415 Historic Preservation Commission 2015 Work Plan Agenda Bill.docx](#), [032415 Historic Preservation Commission 2015 Work Plan.docx](#)

G. Road Ends Advisory Committee 2014 Annual Report And 2015 Work Plan

Documents: [032415 Road Ends Advisory Committee Agenda Bill.docx](#), [032415 Road Ends Advisory Committee 2014 Annual Report 2015 Work Plan.docx](#)

H. Ordinance No. 2015-02 Amending The Animal Control Regulations Regarding Dogs At Large

Documents: [032415 Ordinance No. 2015-02 Animal Control Agenda Bill.docx](#), [032415 Ordinance No. 2015-02 Animal Control.docx](#)

I. Amendment 2 To Professional Services Agreement With Joseph Tovar For Comprehensive Plan Update Services

Documents: [032415 Tovar PSA Agenda Bill.docx](#), [032415 Amendment No 2 to Tovar PSA.docx](#), [032415 Exhibit A to Amendment 2- Scope and schedule \(2\).docx](#), [032415 Attachment 1 to Council Packet-Schedule.pdf](#)

J. Ordinance No. 2015-08, Comprehensive Plan Amendment (CPA) Requests During Update Process

Documents: [032415 Ordinance No 2015-08 Agenda Bill.docx](#), [032415 Ordinance No 2015-08 CPA Requests.docx](#)

9. 7:50 P.M. COMMITTEE REPORTS
10. 8:00 P.M. FOR THE GOOD OF THE ORDER
11. 8:05 P.M. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED)
 - A. 8:05 PM General Sewer Plan Presentation

Documents: [General Sewer Plan Agenda Bill.docx](#)
12. 8:50 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.