

REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, APRIL 14, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 6:15 P.M. EXECUTIVE SESSION
Potential Litigation (RCW 42.30.110(1)(i)); Review Qualifications of an Applicant for City Employment/Review Performance of an Employee (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. PRESENTATIONS
 - A. 7:25 PM National Poetry Month Reading
 - B. 7:30 PM Proclamation Declaring April 24, 2015 As Arbor Day

Documents: [041415 Arbor Day 2015 Agenda Bill.docx](#), [041415 Arbor Day 2015 Proclamation.docx](#)
 - C. 7:35 PM Proclamation Declaring April As Heritage Trees Month

Documents: [041415 Heritage Tree Proclamation Agenda Bill.docx](#), [041415 Heritage Tree Proclamation.docx](#)
 - D. 7:40 PM Proclamation Declaring April 22, 2015 As Earth Day

Documents: [041415 Earth Day Proclamation Agenda Bill.docx](#), [041415 Earth Day Proclamation 2015.docx](#)
7. 7:45 P.M. UNFINISHED BUSINESS
 - A. 7:45 PM Shoreline Master Program Monitoring Program

Documents: [041415 SMP Monitoring Plan Agenda Bill.docx](#), [041415 SMP Monitoring Program.pdf](#)
 - B. 8:00 PM Agreement Between Housing Resources Bainbridge (HRB) And The City Of Bainbridge Island For Ferncliff Townhomes Project Funding

Documents: [041415 Housing Resources Board Agreement Agenda Bill.docx](#), [041415 Housing Resources Board Agreement.docx](#)
8. 8:10 P.M. NEW BUSINESS
 - A. 8:10 PM Recording Of Declaration Of Covenants, Conditions And Restrictions Relating To Conservation Of Property Against The Madison Tot Lot Property

Documents: [041415 Madison Avenue Tot Lot Agenda Bill.doc](#), [041415 Madison Tot](#)

[Lot Memorandum.doc](#), [041415 Madison Tot Lot Transfer to BIMPRD including Exhibit B.pdf](#), [041415 Madison Tot Lot Proposed Easement.pdf](#)

9. 8:25 P.M. CONSENT AGENDA

Documents: [041415 Consent Agenda Bill.pdf](#)

A. Accounts Payable Voucher And Payroll Approval

Documents: [041415 Accounts Payable Voucher and Payroll Approval.pdf](#)

B. Study Session Meeting Minutes, March 17, 2015

Documents: [041415 CCMIN 031715 Draft.pdf](#)

C. Business Meeting Minutes, March 24, 2015

Documents: [041415 CCMIN 032415 Draft.pdf](#)

D. Valley, Logg And Gertie Johnson Drainage Project Budget Amendment

Documents: [041415 Valley, Logg and Gertie Johnson Drainage Agenda Bill.docx](#), [041415 Valley, Logg, Gertie Johnson Sources and Use.pdf](#)

E. Cave Avenue And Knechtel Way Overlay Project Final Change Order And Budget Amendment

Documents: [041415 Cave Knechtel Way Change Order No. 2 Final.docx](#), [041415 Cave Knechtel Way Change Order No. 2 Final.pdf](#)

F. Sound To Olympics Trail Phase 2 Supplemental Agreement No. 3

Documents: [041415 Sound to Olympics Trail Phase 2 Supplemental Agreement No. 2 Agenda Bill.docx](#), [041415 Sound to Olympics Trail Phase 2 Supplemental Agreement No. 2.pdf](#)

10. 8:30 P.M. COMMITTEE REPORTS

A. Environmental Technical Advisory Committee Meeting Notes, April 8, 2015

Documents: [041415 ETAC Notes April 8, 2015.pdf](#)

B. Non-Motorized Transportation Advisory Committee Notes, April 8, 2015

Documents: [041415 NMTAC April 8, 2015 Notes.pdf](#)

11. 8:35 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Documents: [041415 Review Upcoming Council Meeting Agendas.pdf](#)

12. 8:40 P.M. WORK SESSION (PUBLIC COMMENT TO BE ACCEPTED)

A. 8:40 PM Overview Of City Revenue Options And Trends

Documents: [041415 Revenue Trends and Options Agenda Bill.docx](#), [041415 Revenue Trends and Options Presentation.pdf](#)

B. 9:10 PM City's Green Power Participation

Documents: [041415 Green Power Participation Agenda Bill.docx](#)

13. 9:30 P.M. FOR THE GOOD OF THE ORDER

14. 9:35 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.