

REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, APRIL 28, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 6:45 P.M. EXECUTIVE SESSION
Potential Litigation (RCW 42.30.110(1)(i))
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. OATH OF OFFICE AND PROMOTION CEREMONY
Police Officers and Sergeants
5. 7:25 P.M. PUBLIC COMMENT
6. 7:35 P.M. CITY MANAGER'S REPORT
Comprehensive Plan/Navigate Bainbridge Update
7. 7:40 P.M. PRESENTATIONS
 - A. 7:40 PM National Poetry Month Reading
 - B. 7:45 PM Proclamation Declaring May 2015 As Puget Sound Starts Here Month

Documents: [042815 Puget Sound Starts Here Proclamation Agenda Bill.docx](#),
[042815 Puget Sound Starts Here Proclamation.docx](#)
8. 7:50 P.M. PUBLIC HEARING
 - A. 7:50 PM Resolution No. 2015-03, Preliminary Approval Of The Ferncliff Village Subdivision Amendment, 15540SUBA

Documents: [042815 Resolution No. 2015-03 Ferncliff Townhomes Agenda Bill.docx](#), [042815 Resolution No 2015-03 Ferncliff Townhomes.docx](#), [042815 Resolution No. 2015-03 Staff Memorandum.docx](#), [042815 Resolution No. 2015-03 Attachment A.pdf](#), [042815 Resolution No. 2015-03 Attachment B.pdf](#), [042815 Resolution No. 2015-03 Attachment C.pdf](#), [042815 Resolution No. 2015-03 Attachment D.pdf](#), [042815 Resolution No. 2015-03 Attachment E.pdf](#)
9. 8:05 P.M. UNFINISHED BUSINESS
 - A. 8:05 PM Updates To Master Lease For City-Owned Farmland

Documents: [042815 Friends of the Farms Proposed Master Lease Updates.pdf](#)
 - B. 8:15 PM City's Green Power Participation

Documents: [042815 Green Power Participation Agenda Bill.docx](#)
 - C. 8:25 PM Ordinance No. 2015-09 Relating To Business Licensing Requirements For Marijuana Production, Processing, And Retailing

Documents: [042815 Ordinance No. 2015-09 Agenda Bill.docx](#), [042815 Ordinance No. 2015-09, Marijuana Business License Regulations.docx](#)

10. 8:30 P.M. NEW BUSINESS

- A. 8:30 PM Resolution No. 2015-06, Supporting Kitsap Public Utility District's Application To Resolution No. 2015-06, Supporting Kitsap Public Utility District's Application To The Federal Communications Commission To Provide Wholesale And/Or Retail Internet Broadband Telecommunications Services

Documents: [Resolution No. 2015-06 Agenda Bill.docx](#), [Resolution No. 2015-06, KPUD Broadband Service.docx](#)

11. 8:40 P.M. CONSENT AGENDA

Documents: [042815 Consent Agenda Bill.pdf](#)

- A. Accounts Payable Voucher And Payroll Approval

Documents: [042815 Accounts Payable Voucher and Payroll Approval.pdf](#)

- B. Regular Study Session Minutes - April 7, 2015

Documents: [042815 CCMIN 040715 Draft.pdf](#)

- C. Regular Business Meeting Minutes - April 14, 2015

Documents: [042815 CCMIN 041415 Draft.pdf](#)

- D. Regular Study Session Minutes - April 21, 2015

Documents: [042815 CCMIN 042115 Draft.pdf](#)

- E. Harbor Commission 2014 Annual Report And 2015 Work Plan

Documents: [042815 Harbor Commission Agenda Bill.docx](#), [042815 2014 Harbor Commission Annual Report.pdf](#), [042815 2015 Harbor Commission Workplan.pdf](#)

- F. Professional Services Agreements Associated With SMP Monitoring Program

Documents: [042815 SMP Professional Services Agreements Agenda Bill.docx](#), [042815 SMP Monitoring PSA.pdf](#)

- G. Resolution No. 2015-04, Approving The Scope And Project Schedule For The Navigate Bainbridge Comprehensive Plan Update

Documents: [042815 1 Resolution No. 2015-04 Agenda Bill.docx](#), [042815 2 Resolution No. 2015-04 Comp Plan Update Approving Scope and Schedule.doc](#), [042815 3 Resolution No. 2015-04 Exhibit A Scope of Work Council Meeting.pdf](#), [042815 4 Resolution No. 2015-04 Exhibit B Project Schedule.pdf](#)

- H. City Dock Improvements Professional Services Agreement

Documents: [042815 City Dock Imp Design PSA Agenda Bill.docx](#), [042815 City Hall Dock PSA.pdf](#)

12. 8:45 P.M. COMMITTEE REPORTS

13. 8:50 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Documents: [042815 Review Upcoming Council Meeting Agendas.pdf](#)

14. 8:55 P.M. FOR THE GOOD OF THE ORDER

15. 9:00 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.