

REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, MAY 12, 2015
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 6:30 P.M. EXECUTIVE SESSION
Pending and 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. 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 Historic Preservation Commission Annual Blakely Awards
Documents: [051215 HPC Blakely Award.pdf](#)
 - B. 7:30 PM Proclamation Declaring May 17-25, 2015 As National Public Works Week
Documents: [051215 PW Week Proclamation.pdf](#)
7. 7:35 P.M. UNFINISHED BUSINESS
 - A. 7:35 PM General Sewer Plan
Documents: [05125 General Sewer Plan.pdf](#)
 - B. 8:05 PM Resolution No. 2015-08, Off-Leash Dogs At Pritchard Park
Documents: [051215 Resolution No. 2015-08.pdf](#)
8. 8:15 P.M. CONSENT AGENDA
Documents: [051215 Consent Agenda Bill.pdf](#)
 - A. Accounts Payable Voucher And Payroll Approval
Documents: [051215 Accounts Payable Voucher and Payroll Approval.pdf](#)
 - B. Regular Business Meeting Minutes, April 28, 2015
Documents: [051215 CCMIN 042815 Draft.pdf](#)
 - C. Regular Study Session Minutes, May 5, 2015
Documents: [051215 CCMIN 050515 Draft.pdf](#)
 - D. Memorandum Of Understanding With Pierce County To Assist With Police Security At US Open Event
Documents: [05125 Pierce County MOU.pdf](#)

E. Sound To Olympics Trail (STO) Project Phase 2 Capital Improvement Plan (CIP) Amendment

Documents: [051215 Sound to Olympics CIP Amendment.pdf](#)

F. Ordinance No. 2015-12, 2014 Carryovers Into 2015 Budget

Documents: [051215 Ordinance No. 2015-12.pdf](#)

G. Ordinance No. 2015-11, Q1 2015 Budget Amendments

Documents: [051215 Ordinance No. 2015-11.pdf](#)

9. 8:20 P.M. COMMITTEE REPORTS

A. 8:20 PM Ward Meeting Updates

Documents: [051215 Ward Meeting Updates.pdf](#)

10. 8:30 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS

Documents: [051215 Review Upcoming Council Meeting Agendas.pdf](#)

11. 8:35 P.M. FOR THE GOOD OF THE ORDER

12. 8:40 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.