

CITY COUNCIL BUSINESS MEETING
WEDNESDAY, FEBRUARY 12, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 7:00 P.M. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. 7:05 P.M. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. 7:40 P.M. PUBLIC COMMENT
4. 7:50 P.M. CITY MANAGER'S REPORT
5. 7:10 P.M. PUBLIC HEARING
 - A. Ordinance No. 2014-09, Town And Country Markets, Inc. Right-Of-Way Vacation

Documents: [021214 Ordinance No. 2014-09, Agenda Bill.docx](#), [021214 Ordinance No. 2014-09, Town and Country ROW Vacation.docx](#), [021214 Town and Country Road Vacation Application.pdf](#), [021214 Town and Country Road Vacation Staff Report.docx](#), [021214 Ordinance No. 2014-09, Vicinity Map.pdf](#)
 - B. Kitsap County Multi-Hazard Mitigation Plan

Documents: [021214 Kitsap Multi-Hazard Mitigation Plan Agenda Bill.docx](#), [021214 HMP Nov 2013 Cities and County.pdf](#)
6. 8:10 P.M. UNFINISHED BUSINESS
 - A. 2014 LTAC Award Recommendations

Documents: [021214 LTAC Distribution Agenda Bill.doc](#), [LTAC 2014 Recommendation to Council.pdf](#)
 - B. Contract For Citywide Study Of Job Classifications And Compensation

Documents: [021214_class_comp_ab.docx](#), [021214_CLASS_COMP_STUDY.pdf](#)
 - C. Rotary Club Of Bainbridge Island Proclamation

Documents: [021214 Rotary Proclamation Agenda Bill.docx](#), [021214 Rotary Club Proclamation.docx](#)
7. 8:40 P.M. CONSENT AGENDA
 - A. Accounts Payable Voucher And Payroll Approval

Documents: [021214 AP PR Reports.pdf](#)
 - B. January 8, 2014 Minutes

Documents: [021214 CCMIN 010814 Draft.pdf](#)
 - C. January 15, 2014 Minutes

Documents: [021214 CCMIN 011514 Draft.pdf](#)

D. January 22, 2014 Minutes

Documents: [021214 CCMIN 012214 Draft.pdf](#)

E. Police Vehicle Procurement

Documents: [021214 Police Vehicle Procurement Agenda Bill.doc](#), [021214 Police Vehicle State_Contract.pdf](#), [021214 Police Vehicle Upfitting_Contract.pdf](#)

F. Road Rating Services Contract Award

Documents: [021214 Road Rating Services agenda bill.docx](#), [021214 Road Rating Services PSA.pdf](#)

G. Ordinance No. 2014-10, Relating To Regular Meetings Of The City Council

Documents: [021214 Ordinance No. 2014-10 Changing Council Meeting Date Agenda Bill.docx](#), [021214 Ordinance No 2014-10 Changing Council Meeting Date.docx](#)

H. Resolution No. 2014-04, Approvng NPDES Appeal Settlement

Documents: [021214 NPDES Phase II Agenda Bill.doc](#), [021214 Resolution No. 2014-04, NPDES Permit.doc](#)

8. 8:45 P.M. COMMITTEE REPORTS
9. 8:50 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS
10. 8:55 P.M. FOR THE GOOD OF THE ORDER
11. 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.