

SPECIAL/REGULAR CITY COUNCIL BUSINESS MEETING
WEDNESDAY, FEBRUARY 26, 2014
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

1. 5:00 P.M. EXECUTIVE SESSION
Current 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. 7:40 P.M. PUBLIC COMMENT
5. 7:50 P.M. CITY MANAGER'S REPORT
6. 8:10 P.M. UNFINISHED BUSINESS
 - A. 7:25 PM Review Waterfront Park/City Dock 15% Design

Documents: [022614 Waterfront Park-City Dock 15 Percent Review Update INFO.docx](#), [022614 DRB-Draft_sm - 1.pdf](#), [022614 BIWP 15 Percent Site Plan Setsm - 2.pdf](#)
 - B. 7:45 PM Resolution No. 2014-01, Authorizing Purchase Of Green Power

Documents: [022614 Resolution No. 2014-01, Authorizing Purchase of Green Power Agenda Bill.docx](#), [022614 Resolution No. 2014-01, Authorizing Purchase of Green Power.docx](#)
 - C. 7:50 PM Donation Policy

Documents: [022614 Donation Policy Agenda Bill.docx](#), [022614 Donation Policy.docx](#)
7. 7:55 P.M. NEW BUSINESS
 - A. 7:55 PM Historic Preservation Commission
 - B. 8:00 PM Brain Injury Awareness Proclamation

Documents: [022614 Brain Injury Awareness Month Agenda Bill.docx](#), [022614 Brain Injury Awareness Proclamation.docx](#)
 - C. 8:05 PM Biosolids Hauling And Disposal Services Agreement Amendment No. 2

Documents: [022614 Amendment No 2 to Agreement Allied Waste agenda bill.docx](#), [022614 Amendment No 2 to Agreement Allied Waste.doc](#)
8. 8:40 P.M. CONSENT AGENDA
 - A. Accounts Payable Voucher And Payroll Approval

Documents: [022614 AP PR Reports.pdf](#)
 - B. January 24, 2014 Advance Meeting Minutes

Documents: [022614 CCMIN 012414 Draft.pdf](#)
 - C. Ordinance No. 2014-09, Town And Country Markets ROW Vacation

Documents: [022614 Ordinance No. 2014-09, Agenda Bill.docx](#), [022614 T and C Road](#)

9. 8:45 P.M. COMMITTEE REPORTS
10. 8:50 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS
11. 8:55 P.M. FOR THE GOOD OF THE ORDER
12. 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.