

REGULAR CITY COUNCIL BUSINESS MEETING
MONDAY, MARCH 10, 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. 7:55 P.M. NEW BUSINESS
 - A. 7:25 PM Priority-Based Budgeting Process And Fiscal Health Diagnostic Tool

Documents: [031014 Priority Based Budget.docx](#), [031014 City of Bainbridge Island WA Priority Based Budgeting Scope of Services 2-22-2014 2.docx](#), [031014 Fiscal Health Modeling - City of Bainbridge Island WA - 2-22-2014 3.docx](#)
 - B. 7:55 PM Review Of Surplus City Property

Documents: [031014 Surplus City Property Review.pdf](#)
6. 8:40 P.M. CONSENT AGENDA
 - A. 031014 A/P And Payroll Reports

Documents: [031014 AP PR Reports.pdf](#)
 - B. February 5, 2014 Study Session Meeting Minutes

Documents: [031014_CCMIN_020514_Draft.pdf](#)
 - C. February 12, 2014 Business Meeting Minutes

Documents: [031014 CCMIN 021214 Draft.pdf](#)
 - D. February 19, 2014 Study Session Minutes

Documents: [031014 CCMIN 021914 Draft.pdf](#)
 - E. Valley Road Reconstruction Design Professional Services Agreement

Documents: [031014 Valley Reconstruction Design PSA Agenda Bill.docx](#), [031014 Capital Project Summary \(Valley Road\).docx](#), [031014 Map \(Valley Road\).pdf](#), [031014 Photograph \(Valley Road\).pdf](#), [031014 Contract Browne Valley Logg Gertie -rev 2.docx](#)
 - F. Dripping Water Creek Culvert Replacement Project Construction Contract

Documents: [031014 Dripping Water Creek Culvert Replacement Agenda Bill.docx](#), [031014 Dripping Water Bid Form.doc](#), [031014 Jarpa Attachment 1.docx](#), [031014 Photograph.JPG](#)
 - G. 2014 Community Service Contract Awards

Documents: [031014 Community Service Contracts.docx](#), [031014 Community Services Contract 2014 BYS.pdf](#), [031014 Community Services Contract 2014 Helpline House.pdf](#), [031014 Community Services Contract 2014 HRB.pdf](#)

H. Udo Wald Concession Agreement

Documents: [031014 Udo Wald Concession Agreement.docx](#), [031014 Concession Agreement - Udo Wald 2014.docx](#)

7. 8:45 P.M. COMMITTEE REPORTS
8. 8:50 P.M. REVIEW UPCOMING COUNCIL MEETING AGENDAS
9. 8:55 P.M. FOR THE GOOD OF THE ORDER
10. 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.