



**REGULAR CITY COUNCIL MEETING**  
(FOLLOWED ADJOURNMENT OF SPECIAL TRANSPORTATION BENEFIT DISTRICT MEETING)

**WEDNESDAY, JANUARY 9, 2013**

*COUNCIL ACTION*

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:00 PM**
- 2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:00 PM**
- 3. NOMINATION OF MAYOR AND MAYOR PRO TEM 7:03 PM**  
*Action: Councilmember Bonkowski elected Mayor for 2013 and Councilmember Ward Mayor Pro Tem for the first trimester.*
- 4. PUBLIC COMMENT 7:12 PM**
- 5. CITY BUSINESS**
  - 7:15 PM* **A.** Application to the Department of Health Extending Deadline for Water System Plan Update, AB 13-002 – Public Works *Action: Approved.*
  - 7:31 PM* **B.** Update on Request for Proposal for Services Related to Police Chief Search – Executive *Action: Information only.*
- 6. COUNCIL DISCUSSION**
  - 7:34 PM* **A.** Update on Mayor’s Transportation Meeting – Councilmember Lester *Action: Schedule for February 6<sup>th</sup> study session.*
  - 7:46 PM* **B.** Non-Motorized Transportation Committee Appointments, AB 13-003 – Councilmember Lester *Action: Approved.*
  - 7:48 PM* **C.** Update on January 6, 2013 Council Retreat *Action: Information only.*
  - 7:59 PM* **D.** Park District Meeting Recap [Added] *Action: Schedule property transfer topic for future study session.*
  - 8:11 PM* **E.** Ordinance Changing Study Session Start Time [Added] *Action: Schedule for future business meeting.*
  - 8:13 PM* **F.** Accounts Payable Vouchers for December 28, 2012 [Added] *Action: Discussion only.*
  - 8:22 PM* **G.** Gun Resolution [Added] *Action: Schedule for January 23<sup>rd</sup> business meeting.*
- 7. CONSENT AGENDA**
  - 8:29 PM* **A.** Accounts Payable Voucher and Payroll Approval for December 28, 2012 and January 9, 2013 *Action: Approved.*
  - B.** Regular Study Session Meeting Minutes, December 5, 2012 *Action: Approved.*
  - C.** Regular Business Meeting Minutes, December 12, 2012 *Action: Approved.*
  - D.** Regular Study Session Meeting Minutes, December 19, 2012 *Action: Approved.*
- 8. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS 8:30 PM**
- 9. FOR THE GOOD OF THE ORDER 8:35 PM**
- 10. ADJOURNMENT 8:36 PM**

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](mailto:cityclerk@bainbridgewa.gov)) by noon on the day preceding the Meeting.