



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, JANUARY 23, 2013**

ACTIONS TAKEN

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:02 PM**
Steven Bonkowski (*Absent/Excused*)
- 2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:03 PM**
- 3. PUBLIC COMMENT 7:05 PM**
- 4. PRESENTATION**
 - 7:32 PM A.** 2012 Annual Report – Civil Service Commission *Action: Information only.*
 - 7:41 PM B.** Comparison of Proposals for Outsourced Management of City’s Water Utility – Utility Advisory Committee *Action: Information only.*
- 5. STAFF INTENSIVE**
 - 7:48 PM A.** Amendment to Interlocal Agreement Regarding Emergency Communications and Other Services *Action: Approved.*
 - 7:50 PM B.** Interim City Attorney Contract [Added] *Action: Approved contract with Ogden Murphy Wallace, LLC.*
- 6. ORDINANCES 1ST/2ND READING**
 - 7:52 PM** Ordinance No 2013-01, Relating to the Schedule for Regular Meetings and Amending BIMC Section 2.04.030 *Action: Approved.*
- 7. COUNCIL DISCUSSION**
 - 7:54 PM B.** Proclaiming Tuesday, January 29, 2013 as “Ready, Set, Go! 5210 Kitsap: Obesity Prevention Day” *Action: Approved.*
 - 7:55 PM C.** Resolution No. 2013-02, Supporting Kitsap County Board of County Commissioners Enactment of a Sales and Use Tax for Mental Health Treatment and/or Chemical Dependency Treatment Programs and Services *Action: Approved.*
 - 8:03 PM A.** Proclaiming Saturday, February 2, 2013 as “Reverend Doctor Martin Luther King, Jr. Memorial Sing Out and Pat Wright and Total Experience Gospel Choir Appreciation Day” [Moved] *Action: Approved.*
 - 8:11 PM D.** Resolution No. 2013-03, Supporting the Reinstatement of the Federal Assault Weapons Ban and the Enactment of a Federal Ban on Ammunition Clips in Excess of Ten Rounds and Supporting State and Federal Legislation to Address Known Deficiencies in the Regulation of Gun Sales *Action: Approved.*
 - 8:33 PM E.** Regional Mayors’ Letter of Support for Increased Transportation Funding *Action: Mayor authorized to sign version 2.*
- 8. CONSENT AGENDA**
 - 8:39 PM A.** Accounts Payable Voucher and Payroll Approval *Action: Approved.*
 - B.** Special City Council Meeting/Retreat Minutes, January 6, 2013 *Action: Approved.*
- 9. REGIONAL COMMITTEE REPORTS 8:39 PM**
 - Transportation Legislative Initiative *Action: Information only.*
- 10. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS 8:41 PM**
- 11. FOR THE GOOD OF THE ORDER 8:53 PM**
- 12. ADJOURNMENT 8:57 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) by noon on the day preceding the Meeting.