



**REGULAR CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 13, 2013**

ACTION TAKEN

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE** *7:00:00 PM*
- 2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE** *7:00:32 PM*
- 3. PUBLIC COMMENT** *7:01:41 PM*
- 4. STAFF INTENSIVE**
 - 7:15:11 PM* **A.** Resolution No. 2013-01, Approving a Minor Modification to the South Island Sewer Service Area for a Single Residential Connection, AB 13-006 – Planning **Action:** *Approved.*
 - 7:20:00 PM* **B.** Waterfront Park Community Center (formerly Bainbridge Island Senior Community Center) Renovation – Project Acceptance and Construction Contract Closure, AB 12-039 – Public Works **Action:** *Approved.*
 - 7:23:10 PM* **C.** The Waypoint Well Sampling – Public Works **Action:** *Information only.*
 - 7:27:01 PM* **D.** City Manager Report on Water Utility Management **Action:** *Discussion only.*
- 5. COUNCIL DISCUSSION**
 - 7:48:27 PM* **A.** City Committees and Commissions **Action:** *Discussion only.*
- 6. CONSENT AGENDA**
 - 8:00:20 PM* **A.** Accounts Payable Voucher and Payroll Approval **Action:** *Approved.*
 - B.** Regular City Council Meeting Minutes, January 9, 2013 **Action:** *Approved.*
 - C.** Bainbridge Youth Services, 2013 Community Services Agreement – Executive **Action:** *Approved.*
 - D.** Helpline House, 2013 Community Services Agreement – Executive **Action:** *Approved.*
 - E.** Housing Resources Board, 2013 Community Services Agreement – Executive **Action:** *Approved.*
 - F.** ~~Kitsap Conservation District, Interlocal Agreement – Planning~~ **Action:** *Removed from consent agenda for discussion as a separate item.*
 - G.** Summit Law Group, Letter of Engagement – Executive **Action:** *Approved.*
 - 8:01:07 PM* **H.** Kitsap Conservation District, Interlocal Agreement – Planning **Action:** *Approved. City Manager to report back at the February 27 meeting on how costs are allocated.*
- 7. REGIONAL COMMITTEE REPORTS** *8:06:00 PM* **Action:** *Discussion only.*
- 8. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS** *8:21:12 PM*
- 9. FOR THE GOOD OF THE ORDER** *8:38:29 PM*
- 10. ADJOURNMENT** *8:42:09 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.