



**SPECIAL/REGULAR CITY COUNCIL MEETING  
WEDNESDAY, MARCH 27, 2013**

**ACTIONS TAKEN**

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:01:40 PM**
- 2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:02:38 PM**  
*Action: Added discussion on consultant & web-based digital service business licenses discussion (8B) and request for proposal for bi-weekly/weekly/monthly City newspaper insert (8C).*
- 3. PRESENTATION 7:05:52 PM**  
State of the Municipal Court Address – Judge Carruthers *Action: Information only.*
- 4. PUBLIC COMMENT 7:35:00 PM**
- 5. COUNCIL DISCUSSION 7:36:42 PM**  
Ethics Program *Action: Schedule continued discussion at a future study session.*
- 6. ORDINANCES/2<sup>ND</sup> READING 8:25:39 PM**  
Ordinance No. 2013-04, 2012 Budget Carry-Overs into 2013, AB 13-023 *Action: Approved.*
- 7. ORDINANCES/1<sup>ST</sup> READING 8:26:25 PM**  
Ordinance No. 2013-07, Revisions to Design Guidelines for the Ericksen Avenue Overlay District, AB 13-031  
*Action: Scheduled public hearing/2<sup>nd</sup> reading for April 10, 2013.*
- 8. UNFINISHED BUSINESS**  
*8:27:13 PM A. Kitsap Conservation District Interlocal Agreement Update, AB 13-037 Action: Information only.*  
*8:34:30 PM B. [Added] Business Licenses for Consultant & Web-Based Digital Service Businesses Action: Staff to review current code and report back with suggested improvements.*  
*8:38:51 PM C. [Added] RFP for Bi-Weekly/Weekly/Monthly City Newspaper Insert Action: City Manager to schedule communication plan discussion on a future study session agenda.*
- 9. NEW BUSINESS**  
*8:43:06 PM A. Proclamation Declaring Wednesday, April 10, 2013, as Arbor Day, AB 13-034 Action: Approved.*  
*8:46:00 PM B. Proclamation Declaring Saturday, April 6, 2013, as Kiwanis One Day of Service Day, AB 13-035 Action: Approved.*  
*8:49:52 PM C. Road Ends Committee Re-Appointments and Appointment, AB 13-036 Action: Bitsy Ostenson, Jack Christensen, Don Fisher, Eric Hoyte, Vince Larson and Roger Van Gelder were re-appointed to three-year terms ending June 30, 2016. Greg Spils was appointed for a three-year term ending June 30, 2016.*
- 10. CONSENT AGENDA 9:01:00 PM**  
*A. Accounts Payable Voucher and Payroll Approval Action: Approved.*  
*B. Special/Regular City Council Study Session Meeting Minutes, March 6, 2013 Action: Approved as amended.*  
*C. 2013 Island-Wide Asphalt Repair Contract Award, Puget Paving & Construction, Inc., \$126,819.20, AB 13-032 Action: Approved.*
- 11. REGIONAL COMMITTEE REPORTS 9:04:18 PM Action: Remove “regional” wording from agenda template; add City Manager Report to agenda template.**
- 12. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS 9:08:40 PM**
- 13. FOR THE GOOD OF THE ORDER 9:26:11 PM**
- 14. ADJOURNMENT 9:30:20 PM**

Times listed on this agenda are approximate. Public comment may be limited to allow time for Council to deliberate.



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