



**SPECIAL / REGULAR CITY COUNCIL MEETING
WEDNESDAY, APRIL 10, 2013**

BUSINESS MEETING REPORT

1. **EXECUTIVE SESSION 5:59:57 PM** Property Disposition RCW 42.30.110(1)(c); Collective Bargaining Negotiations, Issues, or Proceedings (RCW 42.30.140) **Action:** *No action taken.*
2. **CALL TO ORDER / ROLL CALL 6:59:34 PM**
3. **ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE / PLEDGE OF ALLEGIANCE 6:59:47 PM**
4. **PRESENTATION 7:01:57 PM**
National Poetry Month, Bainbridge Island Arts & Humanities Council Poetry Reading, Rob Dalton
5. **PUBLIC COMMENT 7:04:10 PM**
6. **PUBLIC HEARING 7:23:23 PM**
Ordinance No. 2013-07, Revisions to Design Guidelines for the Ericksen Avenue Overlay District, AB 13-031 – Planning **Action:** *Approved with minor change.*
7. **NEW BUSINESS 7:51:02 PM**
A. State Office of Archaeology and Historic Preservation Grant Application, AB 13-042 – Planning **Action:** *Approved.*
8. **CONSENT AGENDA 7:58:03 PM**
A. Accounts Payable Voucher and Payroll Approval **Action:** *Approved.*
B. Special/Regular Business Meeting Minutes, March 13, 2013 **Action:** *Approved.*
C. Special/Regular Study Session Meeting Minutes March 20, 2013 **Action:** *Approved.*
D. Bohlander Revocable License Agreement, AB 13-038 – Public Works **Action:** *Approved.*
E. Fort Ward Hill Reconstruction and Shoulder Widening Phase II – Design Completion Award, Skillings Connolly, AB 11-097 – Public Works **Action:** *Approved.*
F. Fletcher Bay Well House Repair and Refurbishment Project, Bid Rejection & Construction Award, DP Wain Construction, AB 13-039 – Public Works **Action:** *Approved.*
G. ~~Washington Traffic Safety Commission's School Zone Flashing Light Program, AB 13-043 – Executive~~ **Action:** *Not Approved.*
9. **UNFINISHED BUSINESS 8:10:55 PM**
A. Water System Management **Action:** *Motion made that the City Council task the City Manager with developing a Interlocal Agreement with the KPUD for the management of the City-owned water system and bring this agreement to the Council for review and approval within 30 days. The ILA should be for a term of 5 years. The Council will review and approve a conservation-based rate structure for the term of the contract. All direct costs of operating the system shall be paid for the KPUD including, but not limited to, taxes, insurance, and utilities. The total cost savings target shall be at least 20 percent. Motion was amended to review and consider rather than review and approve.*
14. **RECESS [ADDED] 8:26:42 PM**
12. **STUDY SESSION [MOVED UP] 8:34:07 PM**
Shoreline Master Program: Outstanding Issues (Continued) – Planning **Action:** *Preliminary motions made.*
10. **REVIEW UPCOMING COUNCIL MEETING AGENDAS 12:02:57 AM**
15. **COMMITTEE REPORTS [ADDED] 12:03:54 AM**
11. ~~**FOR THE GOOD OF THE ORDER [REMOVED]**~~
13. **ADJOURNMENT 12:05:19 AM**