REGULAR BUSINESS MEETING
WEDNESDAY, JULY 10, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON

COUNCIL ACTIONS

1. ROLL CALL / PLEDGE OF ALLEGIANCE. ***7:01 PM***

Mayor:	Steven Bonkowski	
Councilmembers:	Anne Blair	Debbi Lester
	Sarah Blossom	Bob Scales *(Absent/Excused)*
	Kirsten Hytopoulos *(Absent/Excused)*	David Ward

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE. ***7:02 PM***

3. PUBLIC COMMENT. ***7:03 PM***

4. CONSENT AGENDA. ***7:16 PM***

A. Accounts Payable Voucher and Payroll Approval. ***Action:*** *Approved.*
B. Special/Regular Business Meeting Minutes, June 12, 2013. ***Action:*** *Approved.*
C. Special/Regular Study Session Meeting Minutes, June 19, 2013. ***Action:*** *Approved.*
D. Special/Regular Business Meeting Minutes, June 26, 2013. ***Action:*** *Approved.*

5. UNFINISHED BUSINESS.

7:16 PM **A.** Wing Point Way Non-Motorized Improvements Project Design, Professional Services Agreement, AB 13-086 – Public Works. ***Action:*** *Approved.*
7:24 PM **B.** 2013 Chip Seal Project, Construction Award, AB 13-085 – Public Works. ***Action:*** *Approved.*

6. NEW BUSINESS.

7:28 PM **A.** Quarterly Review of Status of Council Ad Hoc Committees – Executive. ***Action:*** *5 ad hoc committees sunsetted.*
7:33 PM **B.** Planning Commission Appointment Process – Councilmember Blair. ***Action:*** *Discussion only.*
7:56 PM **C.** Mitigation Agreement with Washington Department of Fish and Wildlife related to Rockaway Beach Road Reconstruction Project, AB 13-088 – Public Works. ***Action:*** *City Manager authorized to sign agreement in substantially the form presented to Council.*

7. COMMITTEE REPORTS. ***8:10 PM***

8. REVIEW UPCOMING COUNCIL MEETING AGENDAS. ***8:14 PM***

9. FOR THE GOOD OF THE ORDER. ***8:22 PM***

10. ADJOURNMENT. ***8:27 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.