



**SPECIAL/REGULAR BUSINESS MEETING
WEDNESDAY, JULY 24, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

ACTION TAKEN

1. ROLL CALL / EXECUTIVE SESSION 6:32:36 PM

Collective Bargaining Negotiations, Issues or Proceedings (RCW 42.30.140) **Action:** *No action taken.*

Mayor: Steven Bonkowski
Councilmembers: Anne Blair Debbi Lester
 Sarah Blossom Bob Scales
 Kirsten Hytopoulos David Ward

2. PLEDGE OF ALLEGIANCE / ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:01:23 PM

3. SWEARING IN CEREMONY 7:03:54 PM

Action: *Police Officer Peffer sworn in by Police Chief Hammer.*

4. PROCLAMATION 7:10:56 PM

Proclamation Declaring Tuesday, August 6, 2013 as “National Night Out”, AB 13-094 – Police **Action:** *Approved.*

5. PUBLIC COMMENT 7:13:21 PM

6. ORDINANCES/2ND READING 7:14:07 PM

Ordinance No. 2013-23, Relating to the City Budget Process, AB 13-089 – Finance **Action:** *Approved.*

7. ORDINANCES/1ST READING 7:15:25 PM

Ordinance No. 2013-22, Relating to the City’s Water Utility and Reducing Monthly Water Service Rates, AB 13-090 – Executive **Action:** *Forwarded to August 14, 2013 Business Meeting.*

8. NEW BUSINESS

7:45:23 PM A. Resolution No. 2013-13, Pertaining to the Management of the City’s Utilities, AB 13-097 – Executive **Action:** *Forwarded to August 14, 2013 Business Meeting.*

8:14:03 PM B. Six-Year (2014-2019) Capital Improvement Plan Preliminary Discussion – Finance **Action:** *Information.*

9:05:30 PM C. (Added) Discussion of the Open Public Meetings Act with Interim City Attorney – Executive **Action:** *Information.*

9. UNFINISHED BUSINESS 10:02:10 PM

Confirm Planning Commission Appointment Process, AB 13-096 – Councilmember Blair **Action:** *Approved with amendments.*

10. CONSENT AGENDA 10:11:07 PM

A. Accounts Payable Voucher and Payroll Approval **Action:** *Approved.*

B. Rescheduled Regular Study Session Meeting Minutes, July 1, 2013 **Action:** *Approved.*

C. Regular Business Meeting Minutes, July 10, 2013 **Action:** *Approved.*

D. Fort Ward Hill Reconstruction and Shoulder Widening Project Phase 2 Contract Award, AB 11-097 – Public Works **Action:** *Approved.*

E. Sunrise Drive Slide Repairs Contract Award, AB 13-091 – Public Works **Action:** *Approved.*

F. Puget Sound Regional Council Transportation Alternatives Program Grant Opportunity, AB 13-093 – Public Works **Action:** *Approved.*

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.

11. CITY MANAGER'S REPORT *10:12:00 PM*
12. COMMITTEE REPORTS *10:17:03 PM*
13. REVIEW UPCOMING COUNCIL MEETING AGENDAS *10:20:01 PM*
14. FOR THE GOOD OF THE ORDER *10:33:01 PM*
15. ADJOURNMENT *10:37:11 PM*

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