



**REGULAR BUSINESS MEETING
WEDNESDAY, AUGUST 14, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

BUSINESS MEETING REPORT

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 6:59:57 PM

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

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:00:48 PM

3. PUBLIC COMMENT 7:03:29 PM

4. ORDINANCES/2ND READING

7:03:53 PM Ordinance No. 2013-22, Relating to the City's Water Utility and Reducing Monthly Water Service Rates by 30% – Executive **Action: Approved as amended.**

5. RESOLUTION

7:16:00 PM Resolution No. 2013-13, Pertaining to the Management of the City's Utilities, AB 13-097 – Executive **Action: Approved.**

6. NEW BUSINESS

7:20:34 PM **A.** Revisions to Traffic Study Requirements, AB 13-104 – Planning/Public Works **Action: Information only.**
7:50:54 PM **B.** Proclamation Declaring Saturday, August 24, 2013 Islander Mobile Home Park Day, AB 13-106 – Councilmember Lester **Action: Approved.**
7:58:07 PM **C.** Coal Free PSE Letter [Added] **Action: Councilmember Hytopoulos authorized to sign letter.**

7. CONSENT AGENDA 8:02:22 PM

A. Accounts Payable Voucher and Payroll Approval **Action: Approved.**
B. Special Meeting/Retreat Minutes, June 30, 2013 **Action: Approved.**
C. Special/Regular Study Session Meeting Minutes, July 17, 2013 **Action: Approved.**
D. Ordinance No. 2013-24, Q2 2013 Budget Adjustments, AB 13-024 – Finance **Action: Approved.**
E. Rockaway Beach Road Stabilization Project Phase 2 Construction Support Local Agency Standard Consultant Supplement Agreement No. 3, AB 11-061 – Public Works **Action: Approved.**
F. Amended Interlocal Agreement with the City of Bremerton for Traffic Signal Repair and Maintenance, AB 13-057 – Public Works **Action: Approved.**

8. COMMITTEE REPORTS 8:03:28 PM

9. REVIEW UPCOMING COUNCIL MEETING AGENDAS 8:04:10 PM

10. FOR THE GOOD OF THE ORDER 8:15:32 PM

11. ADJOURNMENT 8:20:30 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.