



**SPECIAL/REGULAR BUSINESS MEETING
WEDNESDAY, AUGUST 28, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

AGENDA

Action

- 1. CALL TO ORDER / EXECUTIVE SESSION**
6:00 PM Current Litigation (RCW 42.30.110(1)(i)); Review the Qualifications of an Applicant (RCW 42.30.110(1)(g))

- 2. ROLL CALL / PLEDGE OF ALLEGIANCE**
7:00 PM
Mayor: Steven Bonkowski
Councilmembers: Anne Blair Debbi Lester
 Sarah Blossom Bob Scales
 Kirsten Hytopoulos David Ward

- 3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**
7:05 PM

- 4. PUBLIC COMMENT**
7:10 PM

- 5. UNFINISHED BUSINESS**
7:20 PM A. Status Update on Public Works Projects Information
7:40 PM B. Define Agenda for Joint Ethic Board Meeting Discussion

- 6. NEW BUSINESS**
7:50 PM A. Mayor Pro Tem for September through December, 2013 Consider Approval

- 7. CONSENT AGENDA (Pg. 1)**
7:55 PM
 - A.** Accounts Payable Voucher and Payroll Approval (**Pg. 2**) Consider Approval
 - B.** Special/Regular Business Meeting Minutes, June 24, 2013 (**Pg. 4**) Consider Approval
 - C.** Special/Regular Study Session Meeting Minutes, August 7, 2013 (**Pg. 9**) Consider Approval
 - D.** Special City Council Executive Session Meeting Minutes, August 11, 2013 (**Pg. 13**) Consider Approval
 - E.** Resolution No. 2013-14, Right-of-Way Vacation by Operation of Law of Unnamed 15' Road Located in Eagledale, AB 13-109 – Public Works (**Pg. 14**) Consider Approval
 - F.** Vincent Road Landfill Groundwater Monitoring Professional Services Agreement, AB 13-108 – Public Works (**Pg. 20**) Consider Approval
 - G.** Bucklin Hill Road and Eagle Harbor Drive Intersection Overlay Project Contract Award, AB 13-113– Public Works (**Pg. 32**) Consider Approval
 - H.** 2013/2014 Registered Sex/Kidnapping Offender Address and Residency Verification Program Grant, AB 13-110 – Police (**Pg. 37**) Consider Approval
 - I.** Memorandum of Understanding Between the Suquamish Tribe and City of Bainbridge Island Regarding Impact Mitigation Fund Grant, AB 13-114 – Police (**Pg. 42**) Consider Approval

- 8. CITY MANAGER'S REPORT**
8:00 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.

9. COMMITTEE REPORTS
8:05 PM
10. REVIEW UPCOMING COUNCIL MEETING AGENDAS
8:10 PM
11. FOR THE GOOD OF THE ORDER
8:15 PM
12. ADJOURNMENT
8:10 PM

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