



**SPECIAL/REGULAR BUSINESS MEETING
WEDNESDAY, OCTOBER 9, 2013
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

BUSINESS MEETING REPORT

1. **EXECUTIVE SESSION 6:30:06 PM** Property Disposition (RCW 42.30.110(1)(c)) *Action: None was taken.*
2. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:00:04 PM**
Mayor: Steven Bonkowski (*Absent/Excused*)
Councilmembers: Anne Blair Debbi Lester
Sarah Blossom Bob Scales (*Arrived 7:20 PM*)
Kirsten Hytopoulos (*Arrived 6:54 PM*) David Ward
3. **ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:00:53 PM**
4. **PUBLIC COMMENT 7:03:11 PM**
5. **NEW BUSINESS**
7:08:39 PM **C.** [ADDED] Utility Trade Commission Hearing Regarding PSE's 20-Year Reliance on Coal *Action: Council supported Councilmember Hytopoulos speaking on behalf of the City Council at Thursday's hearing.*
7:11:18 PM **D.** [ADDED] Letter of Support for WSDOT's 2013 FTA Passenger Grant Application *Action: Approved.*
7:13:43 PM **A.** [MOVED UP] Ordinance No. 2013-33, Q3 2013 Budget Adjustments, AB 13-024 – Finance *Action: Scheduled second reading for October 23, 2013.*
7:01:04 PM **B.** [REMOVED] Head-of-the-Bay Boundary Line Adjustment, AB 13-146 – Executive *Action: Removed from agenda and scheduled for next week's study session.*
6. **CONSENT AGENDA 7:22:38 PM**
 - A.** Accounts Payable Voucher and Payroll Approval *Action: Approved.*
 - B.** Special/Regular Study Session Minutes, September 18, 2013 *Action: Approved.*
 - C.** Regular Business Meeting Minutes, September 25, 2013 *Action: Approved.*
 - D.** Kitsap County Traffic Safety Task Force Memorandum of Understanding, AB 13-142 – Police *Action: Approved.*
10. **[MOVED UP] CITY MANAGER'S REPORT 7:24:31 PM**
11. **[MOVED UP] COMMITTEE REPORTS 7:26:37 PM**
12. **[MOVED UP] REVIEW UPCOMING COUNCIL MEETING AGENDAS 7:27:14 PM**
7. **RESOLUTIONS 7:49:36 PM**
 - A.** Resolution No. 2013-18, Strawberry Plant Park Property Renaming, AB 13-141 – Executive *Action: Approved.*
8. **RECESS FOR JOINT MEETING WITH ETHICS BOARD 7:59:32 PM**
9. **RECONVENE MEETING 9:14:00 PM**
13. **FOR THE GOOD OF THE ORDER 9:14:03 PM**
14. **ADJOURNMENT 9:16:09 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.