SPECIAL/REGULAR BUSINESS MEETING
WEDNESDAY, OCTOBER 23, 2013

BUSINESS MEETING REPORT

1. **EXECUTIVE SESSION** *6:30:35 PM*
   Review the Performance of an Employee (RCW 42.30.110(1)(g)) *Action: None taken.*

2. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE** *7:39:47 PM*

Mayor:	Steven Bonkowski	
Councilmembers:	Anne Blair	Debbi Lester
	Sarah Blossom	Bob Scales *(Arrived 7:10 PM)*
	Kirsten Hytopoulos *(Arrived 6:31 PM)*	David Ward

3. **ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE** *7:40:20 PM*

4. **PUBLIC COMMENT** *7:43:00 PM*

5. **PUBLIC HEARING**
   7:52:28 PM **A.** Resolution No. 2013-19, Plat of Grow Community I Subdivision Amendment, AB 12-125 – Planning
   Action: Approved.

6. **ORDINANCES/1ST READING**
   8:14:00 PM **A.** Ordinance No. 2013-32, Establishing a Moratorium on Marijuana Growing Operations, and Adopting Interim Regulations for Marijuana Processing, Retailing and Collective Gardening, AB 13-136 – Planning
   Action: Scheduled Public Hearing for November 13, 2013.
   8:20:19 PM **B.** Ordinance No. 2013-26, 2014-2019 Capital Facilities Plan, AB 13-145 – Executive *Action: Scheduled Public Hearing for November 6, 2013.*

7. **UNFINISHED BUSINESS**
   9:02:45 PM **A.** Discussion of Cost Allocation Options, AB 13-022 – Finance *Action: Information.*

8. **NEW BUSINESS**
   9:14:14 PM **A.** Public Art Program and Public Art Subfund, AB 13-148 – Councilmember Lester *Action: Information.*

9. **CONSENT AGENDA** *9:36:53 PM*
   - **A.** Accounts Payable Voucher and Payroll Approval *Action: Approved.*
   - **B.** Special/Regular Study Session Meeting Minutes, October 2, 2013 *Action: Approved.*
   - **C.** Special/Regular Business Meeting Minutes, October 9, 2013 *Action: Approved.*
   - **D.** Permitting System Contract, AB 13-144 – Executive *Action: Approved.*
   - **E.** Resolution No. 2013-16, Authorizing Investment in the State Treasurer's Local Government Investment Pool, AB 13-122 – Finance *Action: Approved.*
   - **F.** Resolution No. 2013-17, Approving an Interlocal Agreement with Association of Washington Cities Employee Benefit Trust, AB 13-137 – Finance *Action: Approved.*
   - **G.** Ordinance No. 2013-33, Q3 2013 Budget Adjustments, AB 13-024 – Finance *Action: Approved.*

10. **CITY MANAGER'S REPORT** *9:38:13 PM*

11. **COMMITTEE REPORTS** *9:49:39 PM*

12. **REVIEW UPCOMING COUNCIL MEETING AGENDAS** *9:55:18 PM*

13. **FOR THE GOOD OF THE ORDER** *10:23:25 PM*

14. **ADJOURNMENT** *10:26:33 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.