



**SPECIAL/REGULAR BUSINESS MEETING
WEDNESDAY, NOVEMBER 13, 2013**

BUSINESS MEETING REPORT

- 1. EXECUTIVE SESSION 6:30:25 PM** Current Litigation (RCW 42.30.110(1)(i)) *Action: None taken.*
- 2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:00:35 PM**
Mayor: Steven Bonkowski
Councilmembers: Anne Blair Debbi Lester
Sarah Blossom Bob Scales (*arrived 7:09 PM*)
Kirsten Hytopoulos (*absent/excused*) David Ward
- 3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:01:36 PM**
- 4. PUBLIC COMMENT 7:03:02 PM**
- 5. ORDINANCES/2ND READING**
7:04:42 PM A. Ordinance No. 2013-28, Eliminating the Automatic Annual Fee Adjustment of the City's Water Utility Rates for 2014, AB 13-126 – Finance *Action: Approved.*
7:06:02 PM B. Ordinance No. 2013-29, Eliminating the Automatic Annual Fee Adjustment of the City's Sewer Utility Rates for 2014, AB 13-127 – Finance *Action: Approved.*
7:06:51 PM C. Ordinance No. 2013-30, Eliminating the Automatic Annual Fee Adjustment of the City's SSWM Rates for 2014 AB 13-128 – Finance *Action: Approved.*
- 6. ORDINANCES/1ST READING**
7:08:43 PM A. Ordinance No. 2013-18, Historic Preservation – Comprehensive Plan Amendment 18503, AB 13-149 – Planning *Action: Public Hearing scheduled for November 25, 2013.*
7:10:06 PM B. Ordinance No. 2013-17, Non-Motorized Transportation Plan – Comprehensive Plan Amendment 18420, AB 13-140 – Planning *Action: Public Hearing scheduled for November 25, 2013.*
7:11:41 PM C. Ordinance No. 2013-20, Business/Industrial District Name Change – Comprehensive Plan Amendment 18572, AB 13-139 – Planning *Action: Public Hearing scheduled for November 25, 2013.*
7:13:24 PM D. Ordinance No. 2013-19, City Land Use Map Corrections – Comprehensive Plan Amendment 18573, AB 13-138 – Planning *Action: Public Hearing scheduled for November 25, 2013.*
7:16:04 PM E. Ordinance No. 2013-16, McNabb/Bainbridge Marina – Comprehensive Plan Amendment/Rezone 13220B, AB 13-148 – Planning *Action: Public Hearing scheduled for November 25, 2013.*
7:19:07 PM F. Ordinance No. 2013-35, Amending the Appointment and Compensation of Police Reserve Officers, AB 13-156 – Police *Action: 2nd Reading scheduled for November 25, 2013.*
7:25:23 PM G. Ordinance No. 2013-34, Adopting the City of Bainbridge Island Shoreline Master Program Update, AB 13-143 – Planning *Action: Public Hearing scheduled for November 20, 2013.*
- 7. NEW BUSINESS**
7:28:40 PM A. Confirm Appointment of Sara L. McCulloch as Municipal Court Judge and Approve Contract for Employment, AB 13-157 – Executive *Action: Appointment confirmed.*
7:32:56 PM B. Design Review Board Reappointment and Appointment, AB 13-161 – Mayor Bonkowski *Action: Re-appointment and Appointment confirmed.*
7:35:28 PM C. Resolution No. 2013-20, Relating to Short-Term Borrowing from the General Fund to the Capital Construction Fund, AB 13-155 – Finance *Action: Scheduled for November 25, 2013 Consent Agenda.*
7:39:13 PM D. Update on the Proposed Changes to Department of Natural Resources Lease for Eagle Harbor – Executive *Action: Information only.*
7:48:00 PM E. 2013 City Manager Performance Review, AB 13-160 – City Council [*Moved from Consent Agenda*] *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.

8. UNFINISHED BUSINESS

7:50:53 PM A. 2014 Budget Adjustments Discussion, AB 13-150 – Finance *Action: Information only.*

9. CONSENT AGENDA *7:57:32 PM*

- A. Accounts Payable Voucher and Payroll Approval *Action: Approved.*
- B. Special/Regular Study Session Meeting Minutes, October 16, 2013 *Action: Approved.*
- C. Special/Regular Business Meeting Minutes, October 23, 2013 *Action: Approved.*
- D. Special City Council Meeting Minutes, October 30, 2013 *Action: Approved.*
- E. Regional Stormwater Monitoring Program Funding Interagency Agreement, AB 13-154 – Public Works *Action: Approved.*
- F. Local Agency Standard Consulting Agreement(s) with HDR Inc. for the Wing Point Way Non-Motorized Improvements Project Design, AB 13-086 – Public Works *Action: Approved.*
- ~~G. City Manager Performance Review, AB 13-160 – City Council *[Moved to New Business]*~~

10. CITY MANAGER'S REPORT *7:58:39 PM*

11. COMMITTEE REPORTS *8:03:14 PM*

12. REVIEW UPCOMING COUNCIL MEETING AGENDAS *8:04:23 PM*

13. FOR THE GOOD OF THE ORDER *8:09:06 PM*

- A. Proclamation declaring November, 2013 as Pancreatic Cancer Awareness Month [Added] *Action: Approved*

14. ADJOURNMENT *8:11:08 PM*

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