



**RESCHEDULED SPECIAL/REGULAR BUSINESS MEETING  
MONDAY, NOVEMBER 25, 2013**

***BUSINESS MEETING REPORT***

**1. EXECUTIVE SESSION 6:45:14 PM**

Review the Qualifications of an Applicant for City Employment (RCW 42.30.110(1)(i)) *Action: None.*

**2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:01:57 PM**

**Mayor:** Steven Bonkowski

**Councilmembers:** Anne Blair

Sarah Blossom (*arrived 7:18 PM*)

Kirsten Hytopoulos (*left at 9:13 PM*)

Debbi Lester

Bob Scales (*absent/excused*)

David Ward

**3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:02:30 PM**

**4. PUBLIC COMMENT 7:12:13 PM**

**5. PRESENTATION 7:18:06 PM** Coal-Based Electricity, Sierra Club *Action: None.*

**6. PUBLIC HEARING/2<sup>ND</sup> READING**

**7:39:45 PM A.** Ordinance No. 2013-18, Historic Preservation Introduction, Goals and Policies – Comprehensive Plan Amendment 18503, AB 13-149 – Planning *Action: Approved.*

**7:41:25 PM B.** Ordinance No. 2013-17, Non-Motorized Transportation Plan – Comprehensive Plan Amendment 18420, AB 13-140 – Planning *Action: Approved as amended.*

**7:59:39 PM C.** Ordinance No. 2013-20, Business/Industrial District Name Change – Comprehensive Plan Amendment 18572, AB 13-139 – Planning *Action: Approved.*

**8:00:40 PM D.** Ordinance No. 2013-19, City Land Use Map Corrections – Comprehensive Plan Amendment 18573, AB 13-138 – Planning *Action: Approved.*

**8:02:18 PM E.** Ordinance No. 2013-16, McNabb/Bainbridge Marina – Comprehensive Plan Amendment/Rezone 13220B, AB 13-148 – Planning *Action: Approved.*

**8:22:44 PM F.** Ordinance No. 2013-32, Establishing a Moratorium on Marijuana Growing, and Adopting Interim Regulations for Marijuana Processing, Retailing and Collective Gardens, AB 13-136 – Planning *Action: Approved.*

**7. UNFINISHED BUSINESS**

**9:02:16 PM A.** Ordinance No. 2013-25, Housing Design Demonstration Project First Reading Revisions, AB 09-010 – Planning *Action: Scheduled Public Hearing December 11, 2013.*

**9:13:26 PM B.** Ordinance No. 2013-26, 2014-2019 Capital Facilities Plan Update, AB 13-145 – Finance *Action: Approved as amended.*

**9:29:36 PM C.** Revisions to the City's Traffic Study Requirements, AB 13-104 – Public Works *Action: Concur with staff's proposed changes as modified by Council and schedule a 2<sup>nd</sup> reading at a future meeting.*

**9:47:46 PM D.** Traffic Impact Fee Update, AB 13-123 – Public Works *Action: Choose Option B to proceed with development of a Transportation Impact Fee and authorize \$140,000 to the 2014 Budget for this effort.*

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](mailto:cityclerk@bainbridgewa.gov)) by noon on the day preceding the Meeting.

15. **NEW BUSINESS [ADDED] 9:59:33 PM**  
Waterfront Park Bridge Repair Contract Award, AB 13-173 – Public Works *Action: Approved.*
8. **ORDINANCES/1<sup>ST</sup> READING**  
*10:08:44 PM* **A.** Ordinance No. 2013-36, 2013 Final Budget Adjustments, AB 13-024 – Finance  
*Action: Scheduled 2<sup>nd</sup> Reading for December 11, 2013.*
- 10:20:10 PM* **B.** Ordinance No. 2013-37, 2014 Final Budget Adjustments, AB 13-150 – Finance  
*Action: Scheduled Public Hearing for December 11, 2013.*
9. **CONSENT AGENDA 10:24:00 PM**  
**A.** Accounts Payable Voucher and Payroll Approval *Action: Approved.*  
**B.** Special/Regular Study Session Meeting Minutes, November 6, 2013 *Action: Approved.*  
**C.** Resolution No. 2013-20, Relating to Short-Term Borrowing from the General Fund by the Capital Construction Fund, AB 13-155 – Finance *Action: Approved.*  
**D.** Kitsap County Sheriff’s Office Jail Services Contract, AB 13-163 – Police *Action: Approved.*  
**E.** West Sound Stormwater Outreach Group with Kitsap County Surface & Storm Water Management - Interlocal Agreement, AB 12-004 – Public Works *Action: Approved.*
10. **CITY MANAGER’S REPORT 10:25:02 PM**
11. **COMMITTEE REPORTS 10:26:10 PM**
12. **REVIEW UPCOMING COUNCIL MEETING AGENDAS 10:26:13 PM**
13. **FOR THE GOOD OF THE ORDER 10:31:30 PM**
14. **ADJOURNMENT 10:35:42 PM**

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