

CITY OF BAINBRIDGE ISLAND CITY COUNCIL AGENDA BILL



PROCESS INFORMATION

Subject: Ordinance 2008-08, Capital Facilities Plan		Date: 12/17/2008
Agenda Item: Ordinance – Third Reading		Bill No.: AB 08-0098
Proposed By: PCD	Referral(s): Finance/Public Works Committee	

BUDGET INFORMATION

Department:	Fund:	Munis Contract #
Expenditure Req:	Budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No	Budget Amend. Req? <input type="checkbox"/> Yes <input type="checkbox"/> No

STANDING COMMITTEE INFORMATION

Referring Committee:	Recommendation:
Date of Referral:	Vote __ – Yea __ – Ney <input type="checkbox"/> Yes <input type="checkbox"/> No

DESCRIPTION/SUMMARY

Action Item:

Ord. 2008-08 is a Comprehensive Plan amendment adopting the 2009 Capital Facilities Plan (CFP) update for the City and, by reference, the CFP's for the Special Districts that serve Bainbridge Island. The Planning Commission has conducted their review.

At the December 10, 2008 City Council meeting, the Council conducted the continued public hearing. After the closure of the public hearing, the City Council scheduled the third reading at the December 17, 2008 meeting.

History:

City Council has conducted a first reading on July 2, 2008 and a second reading/public hearing on July 9, 2008. City Council has been reviewing the Capital Facility Plan at numerous other meetings since July 9, 2008, the most recent being December 10, 2008 City Council meeting.

Information from other taxing districts:

School District – Capital Facilities Plan adopted June 21, 2007.

Bainbridge Island Fire District – Carryover Capital Plan approved on March 3, 2008

Park District – Passed CIP – November 13, 2008

Kitsap PUD – provided information on Capital Improvement planned for Bainbridge Island

Sewer District 7 (Fort Ward) – CFP development planned for 2009

Schedule/Next Activities: None

Budget:

RECOMMENDED ACTION -

Final discussion and passage of Ordinance 2008-08.

Motion: Move to pass ordinance 2008-08.