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Special/Regular City Council Meeting

Dec 12 2007

**CITY OF BAINBRIDGE ISLAND
SPECIAL/REGULAR CITY COUNCIL MEETING
WEDNESDAY DECEMBER 12, 2007
LOCATION: BAINBRIDGE ISLAND CITY HALL
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON**

AGENDA

1. CALL TO ORDER

6:00 PM

2. ROLL CALL

3. WORKSHOP

6:00 PM

2008 Budget / Capital Facilities Plan *Discuss*

4. SWEARING IN / FAREWELL CEREMONY

7:00 PM

5. ADDITIONS AND DELETIONS TO THE AGENDA

7:30 PM

6. PUBLIC COMMENT (Limited to 15 minutes)

7:35 PM

Public may comment on any item on the agenda, except items on the agenda that include opportunities for public comment, i.e. public hearings, second readings, etc. (Council Meeting Ground Rules 4b) *Receive Public Comment*

7. PUBLIC HEARINGS

7:50 PM

A. Resolution No. 2007-28, Surplus Property Transfer to B.I. Metropolitan Park Public District, Aaron Avenue Tot Lot and Madison Avenue Tot Lot AB 07-0130 *Conduct Hearing/Approve Resolution*

8:00 PM

B. Ordinance No. 2007-42, Bond for Open Space Property Acquisition (Williams, Meigs), Winslow Streetscape, Parking Structure Evaluation AB 07-0135 *Conduct Public Hearing /Consider Waiving 3rd Reading/Approve*

8. ORDINANCES 2ND READING

8:15 PM

A. Ordinance No. 2007-43, Comcast Cable Franchise Agreement Extension AB 0565 *Receive Public Comment/Consider Waiving 3rd Reading/Approve*

8:25 PM

B. Ordinance No. 2007-18, Capital Facilities Plan AB 07-0107 *Receive Public Comment/Waive 3rd Reading/Approve*

8:45 PM

C. Ordinance No. 2007-38, 2008 Budget AB 07-0120 *Receive Public Comment/Waive 3rd Reading/Approve*

9. ORDINANCES 3RD READING

9:05 PM

A. Ordinance No. 2007-35, Ferry Gateway Comprehensive Plan Amendment CPA14577 AB 07-0115 *Move to Reconsider/Approve*

10. UNFINISHED BUSINESS

9:10 PM

A. Quay Bainbridge Apartments AB 07-0142 *Discuss/Consider Allocation of Funding*

9:20 PM

B. Public Art Fund, Revise City Ordinance to Increase the Annual Allocation to 2% AB 07-0145 *Forward Amended Ordinance 01/23/08*

C. Reappointments to Forestry Commission *Confirm Reappointments*

11. NEW BUSINESS

9:25 PM

A. Designate Councilmember Knobloch for Approving Vouchers, Payroll, and Contracts *Designate Councilmember*

B. Salary Commission Information Only/No Action Required

12. CONSENT AGENDA

9:30 PM

A. Voucher and Payroll Approval *Approve*

B. Special/Regular City Council Meeting Minutes November 14, 2007 *Approve*

C. Special/Regular City Council Meeting Minutes November 28, 2007 *Approve*

D. 2007 Gravel Roads Program, Project Acceptance and Final Change Order, Doolittle Construction - \$56,190.20 plus \$10,520.20 from Contingency Fund AB 07-0101 *Accept Project/Contingency Request*

E. Kitsap County Health District, Shorelines Survey, Interlocal Agreement -\$20,000 AB 07-0140 *Approve*

F. Water Reservoir Safety Improvements, Award Contract, Gravltec Systems - \$91,068.70 AB 0542-6 *Award Contract*

G. Waterfront Park Dock Repair, Award Contract, Kappert's - \$144,888.69 (\$25,000 from Contingency Reserve Fund) AB 5006-6 *Award Contract/Contingency Request*

H. Bainbridge Island Arts and Humanities 2008 Funding - \$40,000 AB 07-0146 *Approve*

I. Prothman Company, Professional Services Contract, Transition Planning - \$43,770 AB 07-0141 *Approve*

13. ITEMS OVER \$100,000

9:35 PM

A. Blakely Non-Motorized Improvements, Construction Award, Northern Con-Agg - \$254,439.00 AB 0107 *Award Contract*

9:40 PM

B. Winslow Wastewater Treatment Plant Upgrade, Liquids and Solids Improvements, Construction Award, Stan Palmer Construction - \$9,051,810.00 AB 0306 *Award Contract*

9:45 PM

C. Winslow Way Streetscape, Phase III, Heery International \$1,474,061.00 AB 0815 *Approve*

9:50 PM

D. Police Guild Contract AB 07-0139 *Approve*

9:55 PM

E. Implementation of Management and Unrepresented Employee Compensation and Health Benefit Package AB 07-0139 *Approve*

14. RESOLUTIONS

10:00 PM

A. Resolution No. 2007-29, Strawberry Plant Park and Pritchard Park Habitat Restoration Grant Implementation AB 0798 *Approve*

B. Resolution No. 2007-30, Declaration of Emergency AB 07-0144 *Approve*

C. Resolution No. 2007-31, Emergency Rainy Day Reserve and a Contingency Reserve AB 07-0143 *Approve*

15. ADJOURNMENT

10:05 PM

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