



CITY COUNCIL STUDY SESSION TUESDAY, NOVEMBER 15, 2022

Meeting Minutes

1) CALL TO ORDER / ROLL CALL

Deputy Mayor Moriwaki called the meeting to order at 6:00 p.m. in Council Chambers and on the Zoom webinar platform.

Deputy Mayor Moriwaki and Councilmembers Fantroy-Johnson, Hytopoulos, Pollock, Quitslund, and Schneider were present. Mayor Deets was absent and excused.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Pollock moved and Councilmember Fantroy-Johnson seconded to approve the agenda as presented. The motion carried unanimously, 6 – 0.

There were no conflicts of interest disclosed.

3) PRESENTATION(S)

3.A Receive Presentation on Housing Action Plan Community Engagement Efforts and Results **2022 Council High Priority Project - Planning**

[Cover Page](#)

[HAP Engagement Presentation Nov 2022.pdf](#)

[Bainbridge Island HAP Community Engagement Report and Appendix.pdf](#)

City Manager King introduced the agenda item. Planning Director Charnas provided additional information. Sophie Glass of Triangle Associates provided a presentation. Council discussed the topic, and Jennifer Cannon from ECONorthwest joined discussion.

4) REGULAR BUSINESS

4.A Receive an Update on the Wastewater Beneficial Re-use Project **2022 Council High Priority Project - Public Works**

[Cover Page](#)

[WWTP Beneficial Re-Use Presentation.pptx](#)

[Bainbridge Island WW Beneficial Reuse TM 1 2022-11-01.pdf](#)

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided a presentation and addressed Council's questions.

4.B Discuss Public Engagement - Executive
Cover Page
Community Engagement Discussion for CC 11152022

City Manager King provided a presentation, and Council discussed the topic.

MOTION: I move to direct the City Manager to perform a further analysis of City Advisory Boards, Committees, and Commissions, and to provide a report and further recommendations related to committees and other forms of public engagement to the City Council by March 30, 2023.

Pollock/Schneider: The motion carried 5 – 1.

AYES: Leslie Schneider, Kirsten Hytopoulos, Michael Pollock, Brenda Fantroy-Johnson, Clarence Moriawaki

NOES: Jon Quitslund

ABSENT: Joe Deets

ABSTAIN: None

5) COMMITTEE REPORTS

Councilmember Quitslund reported on a meeting of the Utility Advisory Commission and a Partners in Health benefit at the Bainbridge Island Museum of Art.

Councilmember Hytopoulos mentioned a request from the Climate Change Advisory Committee (CCAC) to invite Puget Sound Energy for a conversation about the Climate Action Plan and have the CCAC prepare questions.

Councilmember Schneider mentioned attending the Partners in Health panel discussion, a Puget Sound Regional Council Transportation Policy Board meeting, and a Kitsap Transit Board meeting. She also mentioned a concern from a resident about wait times at St. Michael's Emergency Room and asked to provide a letter in support.

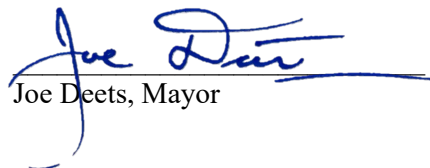
Councilmember Hytopoulos provided an update on the Kitsap Health District Board.

Councilmember Fantroy-Johnson provided an update on the Senior Center, the situation at St. Michael's Hospital, and the Kitsap Economic Development Alliance.

Deputy Mayor Moriawaki provided an update on the Human Services Funding Task Force.

6) ADJOURNMENT

Deputy Mayor Moriawaki adjourned the meeting at 8:25 p.m.



Joe Deets, Mayor



Christine Brown, MMC, City Clerk