CITY OF
BAINBRIDGE ISLAND

CITY COUNCIL STUDY SESSION
TUESDAY, DECEMBER 17, 2024

Meeting Minutes

1) CALL TO ORDER / ROLL CALL

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

Mayor Deets, Deputy Mayor Mathews, and Councilmembers Hytopoulos, Moriwaki, and Quitslund were present. Councilmembers Fantroy-Johnson and Schneider attended remotely.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Moriwaki moved and Councilmember Quitslund seconded to approve the agenda as presented. The motion carried unanimously, 7-0.

There were no conflicts of interest disclosed.

3) REGULAR BUSINESS

3.A Receive Update on Hwy 305 Working Group and Day Road Roundabout Funding

Cover Page
WSDOT Presentation – Safety Improvements.pdf
Map-Day Road Roundabout.pdf

City Manager King introduced the agenda item, and Council discussed the topic.

Council's consensus was that the City encourages receiving funding from other sources but that requests to the state for funding should come from Kitsap County with no local funding offered by the City of Bainbridge Island.

3.B Consider Comments Relating to Design Considerations for the High School Road / SR 305 Roundabout and the Ravine Creek to Eagle Harbor Fish Barrier Removal Project

Cover Page
Survey Findings and Alternative Assumptions.pdf

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided additional information on the fish barrier removal project.

MOTION: I ask for a directed vote that the funding for the High School Roundabout Project come back - Bainbridge Island City Council approves having this coming back - to Puget Sound Regional Council Executive Committee for approval.
Deets/Quitslund: The motion carried unanimously, 7-0.

Council's consensus was not to offer design comments at this time.

Councilmember Schneider left the meeting at approximately 6:55 p.m.

3.C Discuss Status of Sewer District #7 and Comprehensive Plan Utilities Element Policy Implementation

Cover Page
Sewer district.pdf

City Manager King introduced the agenda item, and Council discussed the topic.

Kitsap County Sewer District #7 Commissioner Sarah Lee spoke to Council.

MOTION: I move to endorse implementation of the Comprehensive Plan Utilities Element Policy U 12.8: "Study cooperation (such as shared operations) or consolidation of sewer systems owned by the City and Kitsap County Sewer District #7."
Moriwaki/Quitslund: The motion carried 6 – 0.

AYES: Brenda Fantroy-Johnson, Jon Quitslund, Joe Deets, Kirsten Hytopoulos, Clarence Moriwaki, Ashley Mathews
NOES: None
ABSENT: Leslie Schneider
ABSTAIN: None

4) COMMITTEE REPORTS

Council members provided updates on local and regional meetings and events.

5) ADJOURNMENT

Deputy Mayor Mathews adjourned the meeting at 7:21 p.m.

Joe Deets, Mayor

Christine Brown, MMC, City Clerk