



CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JUNE 22, 2021

MEETING MINUTES

1) [CALL TO ORDER/ROLL CALL](#)

Mayor Nassar called the meeting to order at 6:00 p.m. on the Zoom webinar platform.

Mayor Nassar, Deputy Mayor Hytopoulos, and Councilmembers Carr, Deets, Fantroy-Johnson, Pollock and Schneider were present.

2) [APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE](#)

Councilmember Nassar moved and Councilmember Schneider seconded to change the title of item 7.A to “Consideration of Single-use Food Ware and Waste Reduction Ordinance.” The motion carried unanimously, 7-0.

Councilmember Deets moved and Councilmember Fantroy-Johnson seconded to approve the agenda as modified. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3) [PUBLIC COMMENT](#)

3.A Instructions and Guidelines for Providing Public Comment - City Clerk

[Cover Page](#)

[Instructions for Providing Public Comment at Remote Meetings.pdf](#)

Anika Toma spoke in favor of Bainbridge Greenways.

Kevin Miller commented on the draft letter relating to the Triangle Property.

Stefan Goldby, Chamber of Commerce, spoke about the single-use food ware and waste reduction ordinance.

Sal DeRosalia spoke about public comment concerns and the single-use food ware and waste reduction ordinance.

Wendy Tyner spoke in support of the letter relating to the Triangle Property.

Kaylie Treskin spoke in favor of a bike network.

David Shaw spoke against the single-use food ware and waste reduction ordinance.

4) **CITY MANAGER'S REPORT**

City Manager King mentioned racial equity training with the Leadership Team, City Hall reopening on July 1, and refunding 1998 and 2011 bonds.

5) **CONSENT AGENDA**

5.A Agenda Bill for Consent Agenda

[Cover Page](#)

5.B Consider Approval of Accounts Payable and Payroll

[Cover Page](#)

[AP Report to Council of Cash Disbursements 06-23-21.pdf](#)

[Council Report 6-20-21-signed.pdf](#)

5.C Consider Approval of City Council Meeting Minutes

[Cover Page](#)

[City Council Study Session Minutes, June 1, 2021.pdf](#)

[City Council Regular Business Meeting Minutes, June 8, 2021.pdf](#)

5.D Approve Haggard-Scribner Properties Foundation Bench Donation Agreement on Winslow Way - Public Works

[Cover Page](#)

[Donation Bench Agreement - 380 Winslow.docx](#)

[Attachment A - bench description.pdf](#)

[Attachment B - bench location plan.pdf](#)

5.E Consider Appointments to the Climate Change Advisory Committee - Council

[Cover Page](#)

[Broekhoff - CCAC \(Redacted\).pdf](#)

[Cox - CCAC \(Redacted\).pdf](#)

[Hansen - CCAC \(Redacted\).pdf](#)

[Harmon - CCAC \(Redacted\).pdf](#)

[Kydd - CCAC \(Redacted\).pdf](#)

[Richard - CCAC \(Redacted\).pdf](#)

5.F Consider Appointments to the Planning Commission - Council

[Cover Page](#)

[Birtley - Planning Commission \(Redacted\).pdf](#)

[Mathews - Planning Commission \(Redacted\).pdf](#)

[Neal - Planning Commission \(Redacted\).pdf](#)

[Shapiro - Planning Commission \(Redacted\).pdf](#)

[Stevens - Planning Commission \(Redacted\).pdf](#)

[Subramanian - Planning Commission \(Redacted\).pdf](#)

[Weise - Planning Commission \(Redacted\).pdf](#)

5.G Consider Appointments to the Design Review Board - Council

[Cover Page](#)

[Clayton - DRB \(Redacted\).pdf](#)

[Dunstan - DRB \(Redacted\).pdf](#)

5.H Approve Joint Council and Ethics Board Subcommittee Form

[Cover Page](#)

[Joint Council and Ethics Board Subcommittee.docx](#)

5.I Consider Authorizing Public Works Trust Fund (PWTF) Loan Application - Public Works

[Cover Page](#)

[PWB_All_Loan_Programs_2021_Guidelines.pdf](#)

[Water Tank_Wood Ave CIP.pdf](#)

MOTION: I move to approve the Consent Agenda as presented.

Pollock/Hytopoulos: The motion carried unanimously, 7-0.

6) FUTURE COUNCIL AGENDAS

6.A Review Future Council Agendas

[Cover Page](#)

[Council Agenda Topics for Upcoming Meetings.pdf](#)

City Manager King highlighted future Council agenda items.

Councilmember Carr asked to add a discussion of the Transfer of Development Rights (TDR) program on the July 6, 2021 agenda, and Council concurred.

Councilmember Carr requested a discussion on the Planning Commission's recorded motion related to Ordinance No. 2021-03 related to hotels in the Central Core, Gateway, and Ferry Terminal districts, and Council concurred.

Councilmember Carr asked to add an agenda item to consider terminating the hazard pay ordinance on a future agenda, and Council concurred.

Deputy Mayor Hytopoulos asked to add a discussion on budgeting for police and other services. Councilmember Schneider supported the request. The motion to add the item to a future Council agenda failed 4-3 with Deputy Mayor Hytopoulos and Councilmembers Deets and Schneider voting in favor.

Deputy Mayor Hytopoulos asked to add a discussion on removing Councilmember Views from COBI Connects, and Council concurred.

Councilmember Fantroy-Johnson asked to add a discussion on the roundabout at Adas Will and Landmark Trees to a business meeting, and Council concurred.

Councilmember Pollock asked to add his proposed changes to the Ethics Program to a future Council agenda. Councilmember Fantroy-Johnson supported the request. The motion to add the item to a future Council agenda passed 4-3 with Deputy Mayor Hytopoulos and Councilmembers Deets and Schneider voting against.

7) UNFINISHED BUSINESS

7.A Consider Adoption of Single-Use Food Ware and Waste Reduction Ordinance No. 2021-18 - Executive

[Cover Page](#)

[Ordinance 2021-18.docx](#)

Deputy City Attorney Sletten introduced the agenda item, and Council discussed the ordinance.

Councilmember Deets moved and Councilmember Schneider seconded to amend the motion to change the effective date of the ordinance to July 1, 2022. The amendment failed 5-2 with Councilmembers Schneider and Deets voting in favor.

MOTION: I move to approve Ordinance 2021-18, amended as follows:

1. Delete proposed new definition of “unsolicited request” as provided in newly added BIMC 8.24.005.I; and
2. Revise newly added BIMC 8.24.025 to read “Single-use food service products upon customer’s affirmation;” and
3. Revise newly added BIMC 8.24.025.A to read, “A retail food establishment may provide the following single-use food service products only upon customer’s affirmation for the below item or items:”
4. Revise newly added BIMC 8.24.025.B to read, “A retail food establishment may provide beverage cup lids without customer’s affirmation for:”

Pollock/Carr: The motion carried unanimously, 7-0.

Councilmember Deets moved and Councilmember Schneider seconded to create a plastic and waste reduction task force composed of 2-3 Councilmembers, 2-3 individuals with expertise in plastic and waste reduction, and 2-4 individuals representing the affected business community. The scope of the task force is to deliver recommendations to the full Council no later than September 28 on measures to reduce plastic and waste in retail food establishments on Bainbridge Island. Councilmember Deets moved and Councilmember Pollock seconded to amend the motion to appoint 2 to 4 individuals with expertise in plastic waste reduction. The amendment carried unanimously, 7-0.

AMENDED MOTION: I move to create a plastic and waste reduction task force composed of 2-3 Councilmembers, 2-4 individuals with expertise in plastic and waste reduction, and 2-4 individuals representing the affected business community. The scope of the task force is to deliver recommendations to the full Council no later than September 28 on measures to reduce plastic and waste in retail food establishments on Bainbridge Island.

Deets/Schneider: The motion carried unanimously, 7-0.

7.B Consider Professional Services Agreement with the Kitsap Small Business Development Center in the Amount of \$10,000 - Executive

[Cover Page](#)

[WWU_SBDC_PSA.docx](#)

Mayor Nassar introduced the agenda item.

MOTION: I move to take from the table the proposed contract with the Kitsap Small Business Development Center for services in the amount of \$10,000.

Deets/Fantroy-Johnson: The motion carried 6 – 1.

AYES: Rasham Nassar, Joe Deets, Leslie Schneider, Michael Pollock, Christy Carr, Brenda Fantroy-Johnson

NOES: Kirsten Hytopoulos

ABSENT: None
ABSTAIN: None

MOTION: I move to authorize the City Manager to enter into a contract with the Kitsap Small Business Development Center in the amount of \$10,000 from Council contingency and execute the agreement substantially in the form attached.

Schneider/Deets: The motion carried 6 – 1.

AYES: Rasham Nassar, Joe Deets, Leslie Schneider, Michael Pollock, Christy Carr, Brenda Fantroy-Johnson
NOES: Kirsten Hytopoulos
ABSENT: None
ABSTAIN: None

7.C Review Draft Letter to Department of Natural Resources (DNR) re: Reclamation of "Triangle Property" - Planning

[Cover Page](#)

[Triangle_Property_Draft_Letter_to_DNR_06222021](#)

[Surface Mining Reclamation Permit No. 70-013120.pdf](#)

[Reclamation Sheet_MAP Ltd_Geology and Earth_01152008.pdf](#)

City Manager King introduced the agenda item. Planning Director Wright and Planning Manager Greetham provided additional information.

Council asked for additional information on SEPA and local enforcement authority.

MOTION: I move to direct the City Manager to schedule a meeting between the City Manager, neighbors of the Triangle Property, Mr. Greetham, and other members of staff to discuss and hear input on the draft DNR letter that is in our agenda packet tonight.

Nassar/Pollock: The motion carried unanimously, 7-0.

7.D Appointments to the Ethics Board - Mayor Nassar, Councilmember Fantroy-Johnson

[Cover Page](#)

[Bonker - Ethics Board \(Redacted\).pdf](#)

[Davison - Ethics Board \(Redacted\).pdf](#)

[Godwin - Ethics Board \(Redacted\).pdf](#)

[McFadden - Ethics Board \(Redacted\).pdf](#)

[Neal - Ethics Board \(Redacted\).pdf](#)

[Hollinger - Ethics Board \(Redacted\).pdf](#)

[Mallon - Ethics Board \(Redacted\).pdf](#)

MOTION: I move to table discussion of this agenda item pending a discussion on whether we are going to have an Ethics Board or a hearings officer.

Pollock/Carr: The motion carried 4 – 3.

AYES: Rasham Nassar, Michael Pollock, Christy Carr, Brenda Fantroy-Johnson
NOES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos
ABSENT: None
ABSTAIN: None

8) NEW BUSINESS

8.A Appoint Deputy Mayor - Council

[Cover Page](#)

MOTION: I nominate Michael Pollock as Deputy Mayor.

Fantroy-Johnson/Carr: The motion carried 4 – 3.

AYES: Rasham Nassar, Michael Pollock, Christy Carr, Brenda Fantroy-Johnson

NOES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos

ABSENT: None

ABSTAIN: None

8.B Consider Rescinding Proclamation of Local Emergency - Council

[Cover Page](#)

City Manager King introduced the agenda item.

MOTION: I move to authorize the City Manager to rescind or terminate the Proclamation of Emergency.

Carr/Deets: The motion carried 5 – 1.

AYES: Joe Deets, Leslie Schneider, Michael Pollock, Christy Carr, Brenda Fantroy-Johnson

NOES: Kirsten Hytopoulos

ABSENT: Rasham Nassar

ABSTAIN: None

8.A. Appoint Deputy Mayor - Council [Continued]

Deputy City Attorney Sletten raised a point of order regarding the previous motion for item 8.A.

MOTION: I move to appoint Michael Pollock as Deputy Mayor.

Fantroy-Johnson/Carr: The motion carried 4 – 3.

AYES: Rasham Nassar, Michael Pollock, Christy Carr, Brenda Fantroy-Johnson

NOES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos

ABSENT: None

ABSTAIN: None

8.C Consider Approval of COVID Cleaning Professional Services Agreement Amendment No. 4 and Budget Amendment; \$24,624 - Public Works

[Cover Page](#)

[Amendment No. 4 COVID Cleaning Contract.docx](#)

[Janitorial COVID Original Agreement.pdf](#)

[Janitorial COVID PSA Amend No. 1.pdf](#)

[Janitorial COVID PSA Amend No. 2.pdf](#)

[Janitorial COVID Amend No. 3 Pending.pdf](#)

[Resolution_No._2020-06_COVID-19 Emerg Proclamation_031020.pdf](#)

Public Works Director Wierzbicki introduced the agenda item.

MOTION: I move to forward the COVID Cleaning Professionals Services Agreement Amendment No. 4, and second quarter budget amendment of \$24,624.00, to the July 13, 2021, consent agenda for approval.

Carr/Pollock: The motion carried unanimously, 7-0.

9) COUNCIL DISCUSSION

9.A Discuss and Identify Items that may be Removed from the Council's 2021 Workplan - Council, Executive

Cover Page

Workplan Transmittal memo for CC 06222021

2021 Workplan 06-2021 for CC 06222021

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

9.B Review Council Ad Hoc Committees and Subcommittees - Executive

Cover Page

Council Ad Hoc and Subcommittee Spreadsheet.pdf

City Manager King introduced the agenda item. Deputy City Manager Schroer provided additional information.

Council discussed the joint land use subcommittee.

Council agreed that the scope of work for the Hazard Pay for Grocery Workers Ad Hoc Committee was complete.

10) COMMITTEE REPORTS

Councilmember Deets mentioned a previous Memorandum of Understanding with the Suquamish Tribe and reconstituting an intergovernmental committee. Councilmember Fantroy-Johnson provided a report on Housing Kitsap.

11) FOR THE GOOD OF THE ORDER

Council discussed the timing of ward meetings.

12) ADJOURNMENT

Mayor Nassar adjourned the meeting at 9:05 p.m.



Rasham Nassar, Mayor



Christine Brown, CMC, City Clerk