



REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, JANUARY 11, 2022

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

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

Councilmembers Deets, Fantroy-Johnson, Hytopoulos, Moriwaki, Pollock, Quitslund, and Schneider were present.

2) **INTRODUCE COUNCILMEMBER MORIWAKI AND PRESENT OATH OF OFFICE FOR COUNCILMEMBERS DEETS, MORIWAKI, AND QUITSLUND**

2.A Present Oath of Office for Councilmembers Moriwaki, Deets, and Quitslund
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City Manager King introduced the item. The Oath of Office videos were presented, and Councilmembers Moriwaki, Deets, and Quitslund provided remarks.

3) APPOINT MAYOR AND DEPUTY MAYOR

3.A Appoint Mayor and Deputy Mayor
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Councilmember Pollock introduced the agenda item.

MOTION: I move to appoint Joe Deets as Mayor for a term commencing January 11, 2022, and voluntarily ending on December 31, 2022.

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

MOTION: I move to appoint Councilmember Brenda Fantroy-Johnson as Deputy Mayor for a term commencing January 11, 2022, and ending June 30, 2022.

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

4) **APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE**

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

5) PRESENTATION(S)

5.A Receive Presentation by Utility Advisory Committee with Year-End Report and 2022 Work Plan - Public Works

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[UAC 2021 Summary and 2022 Work Plan Proposal.pdf](#)

Utility Advisory Committee Co-Chair Maron provided information to Council on the 2021 year-end report and the proposed 2022 workplan.

MOTION: I move to approve the 2022 Utility Advisory Committee work plan as proposed in their December 8, 2021, memorandum.

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

5.B Present Proclamation Recognizing Dr. Martin Luther King, Jr. Day on January 17, 2022

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[MLK_Day_Bainbridge_Island 2022.docx](#)

Deputy Mayor Fantroy-Johnson read the proclamation.

6) PUBLIC COMMENT

6.A Instructions and Guidelines for Providing Public Comment at Remote Meetings - City Clerk

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

Frank Renna expressed concerns with the Eagle Harbor bike paths.

Jill Anderson spoke against Puget Sound Energy's proposed reliability project.

Bill Chester expressed concerns with the proposed changes to Planning Commission appointments.

Julie Bennett expressed concerns with the Eagle Harbor bike path.

Steve Keller expressed concerns with the Eagle Harbor bike path.

Bob Russell spoke about the proposed change to the Planning Commission appointment process.

Ellen Wixted expressed concerns with the Eagle Harbor bike path.

Matt Kress spoke against Puget Sound Energy's proposed reliability project.

Marc Hoecker spoke against Puget Sound Energy's proposed reliability project.

7) CONSENT AGENDA

7.A Agenda Bill for Consent Agenda

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Councilmember Hytopoulos asked to remove 7.D from the Consent Agenda.

MOTION: I move to approve the Consent Agenda as modified by Councilmember Hytopoulos with item 7.D removed for discussion afterwards.

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

7.B Approve Accounts Payable and Payroll

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[AP Report to Council of Cash Disbursements 12-29-21.pdf](#)

[AP Report to Council of Cash Disbursements 01-12-22.pdf](#)

[Council Report PR 12-20-21.pdf](#)

[Council Report PR 1-5-22.pdf](#)

7.C Approve City Council Meeting Minutes

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[City Council Study Session Minutes, December 7, 2021.pdf](#)

[City Council Regular Business Meeting Minutes, December 14, 2021.pdf](#)

Item Removed from the Consent Agenda

7.D Authorize Increase to the City Manager's Change Order Authority for the Eagle Harbor Phase II Non-Motorized Improvements Project from \$230,00 to \$403,000 to address drainage and general road and bike lane safety

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[Eagle Harbor Phase II Council Memo 010622.docx](#)

City Manager King and Public Works Director Wierzbicki provided information on the agenda item. Council discussed the project.

MOTION: I move to authorize an increase in the City Manager's change order authority for the Eagle Harbor Phase II Non-Motorized Improvement project from \$230,000 to \$403,000 to address drainage and general road and bike lane safety.

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

8) COUNCIL ANNOUNCEMENTS

Councilmember Moriwaki mentioned joining a Climate Change Advisory Committee meeting with Councilmember Quitslund.

Mayor Deets mentioned the showing of the movie Selma on Dr. Martin Luther King, Jr. Day, and the Dr. Martin Luther King, Jr. celebration at the Kitsap County Fairgrounds.

Mayor Deets mentioned his upcoming virtual office hours.

9) CITY MANAGER'S REPORT

9.A Present Memorandum on 2022 Priority Projects for the Climate Officer

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[Priority Climate Officer Projects 2022 - Memo.docx](#)

City Manager King provided information on the Climate Officer's 2022 workplan.

9.B Clarification of Countywide Planning Policies

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[Update on Clarification of Countywide Planning Policies - King Memorandum.pdf](#)

City Manager King provided an update on next steps for countywide planning policies.

10) REGULAR BUSINESS

10.A Consider Reversing the 2010 Decision to Declare as Surplus the City-Owned Shares at the Islander Mobile Home Park - Executive

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[Resolution 2010-24 Declaring City-owned Shares at IMHP Surplus](#)

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

MOTION: I move to direct the City Manager to proceed with steps to reverse the 2010 City Council decision to declare as surplus the City-owned shares at the Islander Mobile Home Park and to return to the Council with relevant legislation to effectuate that reversal.

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

10.B Designate a Councilmember to Serve on the City Manager's Ad Hoc Waste Reduction Implementation Steering Committee

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City Manager King introduced the agenda item.

MOTION: I move to appoint Kirsten Hytopoulos to serve on the City Manager's Ad Hoc Waste Reduction Implementation Steering Committee.

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

10.C Consider City Council Member Appointments to Boards, Committees, and Liaisons

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[2022_Council_Assignments.docx](#)

Mayor Deets introduced the agenda item, and Council made appointments to local and regional boards and committees as follows:

Regional Boards and Commissions

Hwy 305 Task Force: Councilmember Schneider and Mayor Deets

Housing Kitsap Board: Deputy Mayor Fantroy-Johnson

Intergovernmental Work Group: Councilmember Hytopoulos and Mayor Deets

Suquamish Tribe Intergovernmental Work Group: Mayor Deets and Councilmembers Moriwaki and Schneider

Kitsap 911 Policy Board: Mayor Deets

Kitsap Economic Development Alliance: Mayor Deets and Deputy Mayor Fantroy-Johnson

Kitsap Emergency Management Council: Mayor Deets

Kitsap Public Health District Board: Councilmember Hytopoulos

Kitsap Regional Coordinating Council (KRCC) Executive Board: Mayor Deets and Councilmember Schneider
KRCC Transportation Board: Councilmembers Schneider and Quitslund (alternate)
KRCC Land Use Policy Board: Councilmembers Hytopoulos and Quitslund (alternate)
Kitsap Transit Board: Mayor Deets and Councilmember Schneider
Peninsula Regional Transportation Planning Organization Executive Board: Councilmember Schneider and Mayor Deets (alternate)
Puget Sound Clean Air Agency Advisory Council: Mayor Deets
Puget Sound Regional Council Transportation Policy Board: Councilmember Schneider and Deputy Mayor Fantroy-Johnson
Puget Sound Regional Council Growth Management Policy Board: Councilmember Quitslund and Deputy Mayor Fantroy-Johnson (alternate)
West Central Local Integrating Organization: Mayor Deets
West Sound Partners for EcoSystem Recovery: Mayor Deets
West Sound Alliance: Deputy Mayor Fantroy-Johnson
Puget Sound Regional Council Executive Board, Kitsap Other Cities and Towns Position: Mayor Deets
Liaison to Chamber of Commerce and Businesses: Councilmember Schneider
Liaison to Senior Center: Deputy Mayor Fantroy-Johnson

City Advisory Committees and Commissions

Climate Change Advisory Committee: Councilmembers Hytopoulos, Pollock, and Schneider (alternate)
Design Review Board: Councilmember Moriwaki
Environmental Technical Advisory Committee: Councilmember Quitslund
Historic Preservation Committee: Councilmember Moriwaki
Human Services Task Force: Deputy Mayor Fantroy-Johnson and Councilmember Moriwaki
Lodging Tax Advisory Committee: Mayor Deets (Chair) and Deputy Mayor Fantroy-Johnson (Vice Chair)
Planning Commission: Councilmembers Quitslund and Pollock
Public Art Committee: Councilmember Moriwaki
Utility Advisory Committee: Councilmember Quitslund
Race Equity Advisory Committee: Deputy Mayor Fantroy-Johnson and Councilmember Moriwaki

City Task Forces

Green Building Task Force: Mayor Deets
Sustainable Transportation Task Force: Deputy Mayor Fantroy-Johnson and Councilmembers Schneider and Moriwaki

Joint Subcommittees

Joint Council and Ethics Board Subcommittee: Mayor Deets and Councilmember Hytopoulos

10.D Discuss Setting Legislative Policy Guideline for the 2022 Legislative Agenda - Executive

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[Legislative Policy Guidelines for 2022 for CC 01 | 2022](#)

City Manager King introduced the agenda item, and Deputy City Manager Schroer provided additional information. Council discussed the proposed legislative policies.

Staff will reorganize the list to align with Council priorities and bring it back to Council for further review.

10.E Consider Resolution No. 2022-01 Related to Revising the Appointment and Confirmation Process Regarding the Planning Commission - Executive

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Resolution No. 2022-01 - Revising Process re Appointment of Planning Commissioners

City Manager King introduced the agenda item. Council discussed the proposed changes to the appointment process. Council's consensus was not to support the resolution.

10.F Consider Ordinance No. 2022-04 Related to Amending Bainbridge Island Municipal Code Section 2.01.015 Regarding Appointments to the Planning Commission - Executive

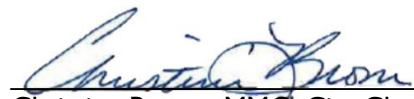
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Ordinance No. 2022-04 - Amending BIMC 2.01.015 Relating to Planning Commission Appointments.docx

There was no discussion of this item since Council's consensus was not to support the change to the Planning Commission appointment process.

11) ADJOURNMENT

Mayor Deets adjourned the meeting at 9:19 p.m.


Christine Brown, MMC, City Clerk
Joe Deets, Mayor