



CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 25, 2022

MEETING MINUTES

1) **CALL TO ORDER / ROLL CALL**

Mayor Deets called the meeting to order at 6:00 p.m. on the Zoom webinar platform and read the land acknowledgement.

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

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

Councilmember Schneider moved and Councilmember Moriwaki seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3) **PRESENTATION(S)**

3.A Receive presentation from Public Art Committee on Something New Rotating Public Art Display Program - Public Art Committee

[Cover Page](#)

[Something New Presentation for CC 01252022](#)

Inez Maubane Jones from the Public Art Committee provided a presentation on the Something New program.

4) **PUBLIC COMMENT**

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

[Cover Page](#)

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

Jim Halbrook spoke against development.

Deanna Martinez read the Race Equity Advisory Committee's recommendation on the Police/Court Facility.

Olivia Hall read a comment from the Kitsap Equity, Race and Community Engagement (ERACE) Coalition on the Police/Court Facility.

Ron Peltier requested a needs assessment for the Police/Court Facility and spoke against the Harrison purchase.

Akuyea Karen Vargas expressed concerns with the Police/Court Facility.

Rachael Reese read a comment from the Kitsap ERACE Coalition on the Police/Court Facility.

Cory Walster, Civil Service Project Zoom, read a comment from the Kitsap ERACE Coalition.

Wendy Jones read a comment from the Kitsap ERACE Coalition on the Police/Court Facility.

Promise Partner read a comment from the Kitsap ERACE Coalition on the Police/Court Facility.

Marsha Cutting read a comment from the Kitsap ERACE Coalition on the Police/Court Facility.

Mark Shriver spoke against the proposed Puget Sound Energy transmission line.

Dick Haugan expressed concerns with the Harrison purchase.

Brian Anderson spoke in favor of moving forward with the Police/Court Facility.

5) CONSENT AGENDA

5.A Agenda Bill for Consent Agenda

[Cover Page](#)

Councilmember Moriwaki asked to pull agenda items 5.C and 5.H from the Consent Agenda.

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

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

5.B Approve Accounts Payable and Payroll

[Cover Page](#)

[Council Report PR 1-20-22.pdf](#)

[AP Report to Council of Cash Disbursements 01-26-22.pdf](#)

5.D Authorize a Professional Services Agreement with Aspect Consulting, LLC, for the design of the Sands Avenue Well 1 & 2 Rehabilitation Project (\$80,060.00) - Public Works

[Cover Page](#)

[Sands Ave Well Rehab PSA.docx](#)

[Sands Well Site Location Map.pdf](#)

5.E Authorize a Professional Services Agreement with Aspect Consulting, LLC, for the design of the Taylor Avenue Well Rehabilitation Project (\$52,815.00) - Public Works

[Cover Page](#)

[Taylor Ave Well Rehab PSA.docx](#)

[Taylor Well Rehab Scope of Work Assignment.docx](#)

[Taylor Well Site Location Map.pdf](#)

5.F Approve Caldwell Banker Bain Memorial Bench Donation Agreement – Public Works

[Cover Page](#)

[Agreement - McKenzie Bench.docx](#)

[Attachment A - Bench Description.pdf](#)

[Attachment B - Bench Location.pdf](#)

[City of Bainbridge Island Donation Policy.pdf](#)

5.G Consider Canceling the February 1, 2022 City Council Study Session

[Cover Page](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

5.C Approve City Council Meeting Minutes

[Cover Page](#)

[City Council Regular Business Meeting Minutes, January 11, 2022.pdf](#)

Councilmember Moriwaki asked for a correction to the minutes to reflect his appointment to the Historic Preservation Commission as liaison.

Councilmember Moriwaki moved and Councilmember Schneider seconded to approve the amended City Council meeting minutes. The motion carried unanimously, 7-0.

5.H Set Public Hearing for Grow Community Phase 3 Final Subdivision Alteration - Planning

[Cover Page](#)

[Grow Phase 3 proposed subdivision alteration.pdf](#)

Councilmember Moriwaki noted that he wanted to highlight this item for the public.

MOTION: I move that we set a public hearing for the Grow Community Phase 3 Final Subdivision Alteration for the February 22, 2022 City Council Regular Business Meeting.

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

6) COUNCIL ANNOUNCEMENTS

Councilmember Hytopoulos mentioned House Bill 1782 and Senate Bill 5670 pending in the State legislature relating to zoning, and Council discussed the legislation. There was consensus to direct City Manager King to write a letter opposing the legislation.

Mayor Deets mentioned his virtual office hours this Saturday.

7) CITY MANAGER'S REPORT

There was no report.

8) REGULAR BUSINESS

8.A Consider Recommendation to Accept Public Artwork Donation to be Placed in Waterfront Park, Public Works and Public Art Committee - Public Works / Executive

[Cover Page](#)
[Proposal for Donation of WFP Seating Area for CC 01252022](#)
[Waterfront Park Bench Location.pdf](#)

Deputy City Manager Schroer introduced the agenda item. Linda Semlitz from the Public Art Committee provided additional information.

MOTION: I move to accept the donation of public artwork, as presented by the Public Works Director and the Public Art Committee, and to authorize and direct the City Manager to execute all necessary agreements to effectuate the donation.

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

8.B Authorize Evaluation of Purchase Price for 8804 Madison Avenue - Executive

[Cover Page](#)
[Evaluation of Purchase Price - King Memorandum.docx](#)
[Feb 9, 2021 Council motion.pdf](#)
[Murray Brackett MAI.pdf](#)

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

MOTION: I move to authorize the City Manager to conduct an evaluation of the purchase price for 8804 Madison Avenue.

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

8.C Provide Direction on Next Steps for the Police and Municipal Court Facility - Executive

[Cover Page](#)
[Police_Court Council Memo 012022.pdf](#)
[Police_Court Council Memo Attachment 1 - Presentation 012522.pdf](#)
[Police Court Council Memo Attachment 2 - Bond Counsel Memo.pdf](#)
[Jan. 21 letter to Council and King re Race Equity Lens Review of BIPD Building.pdf](#)

City Manager King introduced the agenda item and provided a presentation. Public Works Director Wierzbicki provided additional information on the three sites.

Finance Director Pitts provided information on the implications of changing the building use in the context of the bond issuance. Bond Counsel Bill Tonkin and Stacie Amasaki and Financial Advisor Dave Trageser joined the discussion.

Councilmember Pollock left the meeting at 8:16 p.m.

Council discussed next steps.

MOTION: I move to authorize the City Manager to proceed with advertisement for bids and to include a racial equity lens for the 8804 Madison property, without first completing a value engineering study of the project.

Fantroy-Johnson/Deets: The motion carried 6 – 0.

AYES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Brenda Fantroy-Johnson, Jon Quitslund, Clarence Moriwaki

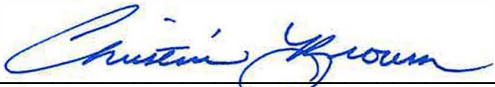
NOES: None

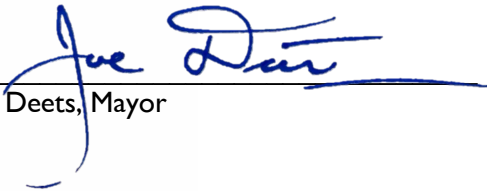
ABSENT: Michael Pollock
ABSTAIN: None

City Manager King proposed, and Council agreed, that he will proceed with the advertisement for bids immediately, and the building design will be referred to the Race Equity Advisory Committee to ensure that the building is a welcome space for all in the Bainbridge Island community.

9) ADJOURNMENT

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


Christine Brown, MMC, City Clerk


Joe Deets, Mayor