



REGULAR CITY COUNCIL BUSINESS MEETING  
TUESDAY, MAY 10, 2022  
MEETING MINUTES

1) **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

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

Mayor Deets, Deputy Mayor Fantroy-Johnson, and Councilmembers Hytopoulos, Moriwaki, Pollock, and Quitslund were present in Council Chambers. Councilmember Schneider attended remotely.

Mayor Deets led the Pledge of Allegiance and read the land acknowledgement

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

Councilmember Moriwaki moved and Councilmember Pollock 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 Present Proclamation Declaring May 15 through May 21, 2022, as "National Public Works Week" - Public Works**

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[2022 Public Works Week Proclamation.docx](#)

Mayor Deets read the proclamation, and Public Works Director Wierzbicki accepted the proclamation.

**3.B Present Proclamation Declaring May 11 - 17, 2022, as "Bainbridge Island Police Week"**

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[Bainbridge Island Police Week 2022.docx](#)

Deputy Mayor Fantroy-Johnson read the proclamation, and Chief Clark accepted the proclamation.

4) **PUBLIC COMMENT**

**4.A Instructions for Providing Public Comment**

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[Instructions for Providing Public Comment at Hybrid Meetings.docx](#)

Fred McGinnis spoke about his Police/Court Facility proposal.

Lisa Macchio spoke about the Winslow Subarea Plan and the work of committees and commissions.

Susan Loftus spoke about the Madison Avenue project bundle.

Fran Korten spoke about the Madison Avenue project bundle.

Council adjourned for a break at 6:26 p.m. due to a technical issue with the Zoom meeting platform and returned at 6:31 p.m.

5) CONSENT AGENDA

**5.A Agenda Bill for Consent Agenda**

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**MOTION:** I move to approve the Consent agenda as presented.

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

**5.B Approve Accounts Payable and Payroll**

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

[AP Report to Council of Cash Disbursements 05-11-22.pdf](#)

**5.C Approve City Council Meeting Minutes**

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[Special City Council Meeting Minutes - Retreat, April 22, 2022.docx](#)

[Special City Council Meeting Minutes - Executive Session, April 26, 2022.docx](#)

[Regular City Council Meeting Minutes, April 26, 2022.docx](#)

**5.D Approve Ordinance No. 2022-08 Relating to 2022 1st Budget Amendment and Updated Capital Improvement Plan Amendments - Finance**

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[2022 First Budget Amendment Memo Final.docx](#)

[Ordinance No. 2022-08 - 1st Budget Amendment and CIP Amendments.docx](#)

[Ordinance\\_No.\\_2022\\_08\\_Exhibit\\_A\\_-\\_Total\\_Expenditures\\_by\\_Fund.docx](#)

[Ord\\_2022-08\\_Exhibit\\_B\\_-\\_Expenditure\\_by\\_Item.pdf](#)

**5.E Adopt Resolution No. 2022-20 Amending the Ethics Program to Provide for Anonymity of the Parties During Certain Portions of the Article I and Article II Code of Conduct and Ethics Complaint Processes - Executive**

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[Resolution No. 2022-20 Relating to Updating the Ethics Program \(Anonymity\)](#)

[Council-Ethics Board Ad Hoc Committee Recommendation re Anonymity - March 2022](#)

6) COUNCIL ANNOUNCEMENTS

Deputy Mayor Fantroy-Johnson reported on the charity fashion show at the Bainbridge Island Museum of Art for the Bainbridge Island Youth Partners in Health Engage Chapter benefitting a maternal teaching hospital in Sierra Leone.

Mayor Deets reported on the Kitsap Association of Realtors Housing Summit.

Councilmember Quitslund reported that he attended the Kitsap Association of Realtors Housing Summit and three other meetings. He noted that he will publish more details on his Councilmember Views page.

Councilmember Moriwaki reported on a Bainbridge Island Historical Museum event.

## 7) CITY MANAGER'S REPORT

City Manager King and Councilmembers thanked Interim Planning Director Hofman for his service.

## 8) REGULAR BUSINESS

### 8.A Review Design and Cost Alternatives for the Madison Avenue Improvement Projects Bundle (\$3,500,000) - Public Works

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[Madison Ave Project 042522.pptx](#)

[5.10.22 Madison Ave 01088 Project Page.pdf](#)

[5.10.22 Village Basin Impr 01100 Project Page.pdf](#)

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided a presentation, and Council discussed the project.

**AMENDED MOTION:** I move to direct the City Manager to prepare a second quarter 2022 budget amendment to support the Madison Avenue Improvement Projects Bundle incorporating \$2,000,000 in American Rescue Plan Act Funding, plus \$460,000 from the remaining Transportation Benefit Fund set aside with the remaining difference of \$1,040,000 proposed to come from the 2023 annual pavement program funds and the remainder of the 2022 Council Contingency Fund (\$135,000).

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

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

NOES: Michael Pollock

ABSENT: None

ABSTAIN: None

### 8.B Update City Council on Winslow Subarea Plan Preparation \*\* 2022 Council High Priority Project\*\* - Planning

[Cover Page](#)

[Staff Memo on WSP Update.pdf](#)

[Winslow Area Map.pdf](#)

City Manager King introduced the agenda item. Senior Planner Sutton provided a presentation on the plan.

**MOTION:** I move to accept the update provided with this agenda item and direct the City Manager to prepare solicitation(s) for professional services as needed to effectuate the preparation of the Winslow Subarea Plan Update and commence a multipronged and robust program of public outreach.

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

**8.C Consider Adopting Resolution No. 2022-15 Related to the Puget Sound Energy Green Power Program, Authorizing the City Manager to Execute a New Green Energy Services Agreement with Puget Sound Energy, Inc., and Authorizing the City Manager to Terminate Any Existing Similar Agreement (\$20,000/year) - Executive**

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[Resolution 2022-15 Relating to the Purchase of Designated One Hundred Percent Green Power.docx](#)

City Manager King introduced the agenda item. Climate Change Mitigation Officer Salamack provided a presentation.

**MOTION:** I move to adopt Resolution No. 2022-15 related to the Puget Sound Energy Green Power Program, amending Resolution 2014-01, and authorizing the City Manager to execute a new Green Energy Services Agreement to obtain 100% Green Power for the City from Puget Sound Energy, and authorizing the City Manager to terminate any existing similar agreement.

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

**8.D Review Role and Support of City Committees, Commissions, Boards, and Task Forces**

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[City Advisory Group summary 052022](#)

[Climate Change Advisory Committee 2021 Progress Update and 2022 Workplan](#)

[Design Review Board 2018 Annual Report and 2019 Work Plan](#)

[Environmental Technical Advisory Committee 2018 Report 2019 Work Plan](#)

[Race Equity Task Force Work Plan 2020](#)

[Historic Preservation Commission 2021 Work Plan](#)

[Utility Advisory Committee 2021 Summary and 2022 Work Plan Proposal](#)

[City Advisory Committee Summary.pptx](#)

City Manager King introduced the agenda item. Deputy City Manager Schroer provided a presentation, and Council discussed the topic.

Councilmember Hytopoulos proposed and Councilmember Moriwaki seconded to amend the motion to specify the topic will be discussed at a future study session. The amendment carried unanimously, 7-0.

**AMENDED MOTION:** I move to direct the City Manager to monitor and present data on the impact of Commissions and Committees upon staff time and resources and present this information at a study session prior to adoption of the 2023-2024 Budget.

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

**8.E Consider Ordinance No. 2022-07, Relating to Amending Chapter 2.20 of the Bainbridge Island Municipal Code in Response to Newly Passed Legislation and to Update Certain Sections Related to Judicial Appointments and Salary Adjustments - Executive**

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[Ordinance No. 2022-07 relating to updating Chapter 2.20 BIMC](#)

City Attorney Levan introduced the agenda item.

**MOTION:** I move to forward Ordinance No. 2022-07 for consideration of approval as part of the Consent Agenda at the May 24, 2022, City Council meeting.

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

9) COMMUNICATIONS

**9.A Consider Agenda Request from Councilmember Schneider for a Discussion of the Idea for Foot Ferry Service between Bremerton and Bainbridge/Eagle Harbor - Councilmember Schneider**

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[Agenda Request from Councilmember Schneider.docx](#)

Councilmember Schneider introduced the agenda item. There was consensus to schedule this item on a future meeting.

10) ADJOURNMENT

Mayor Deets adjourned the meeting at 8:37 p.m.

  
Christine Brown, MMC, City Clerk  
Joe Deets, Mayor