



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, AUGUST 9, 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 Moriwaki, and Councilmembers Fantroy-Johnson, Hytopoulos, Pollock, Quitslund, and Schneider were present.

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 Fantroy-Johnson seconded to approve the agenda as presented. The motion carried unanimously, 7-0.

Councilmember Schneider made a conflict of interest disclosure relating to a nominee to a City Committee. Councilmember Pollock recused himself from agenda item 8.A.

3) PRESENTATIONS

3.A Approve Proclamation in Support of Women's Reproductive Health Care and Marriage Equality

[Cover Page](#)

[Proclamation in Support of Women's Reproductive Health Care and Marriage Equality.docx](#)

Mayor Deets introduced the agenda item.

MOTION: I move to authorize the Mayor to sign the attached proclamation in support of women's reproductive health care and marriage equality.

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

Councilmember Fantroy-Johnson read the proclamation. Holly Brewer accepted the proclamation and thanked Council.

4) PUBLIC COMMENT

4.A Instructions for Providing Public Comment

[Cover Page](#)

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

Ginny Kaul spoke in favor of the Poet Laureate program.

Amanda Williamsen spoke in favor of the Poet Laureate program.

Scott Weller spoke against the Wing Point sewer proposal.

Jim Halbrook spoke against the Harrison purchase.

Lisa Neal spoke about public comment and free speech issues.

5) CONSENT AGENDA

5.A Agenda Bill for Consent Agenda
[Cover Page](#)

Mayor Deets introduced the item.

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
[Cover Page](#)
[AP Report to Council of Cash Disbursements 08-10-22.pdf](#)
[Council Report PR 8-5-22.pdf](#)

5.C Approve City Council Meeting Minutes
[Cover Page](#)
[Regular City Council Business Meeting Minutes, July 12, 2022.pdf](#)
[Regular City Council Meeting Minutes, July 26, 2022.pdf](#)

5.D Authorize the City Manager to Approve a Professional Services Agreement with Tetra Tech BAS Inc. for a Preliminary Solid Waste Management Evaluation, and Prepare a Budget Amendment in the amount of \$91,290.00 – Public Works
[Cover Page](#)
[Professional Services Agreement - Tetra Tech - Waste Management Evaluation.docx](#)

5.E Authorize an Increase in the City Manager's Purchasing Authority for an Amount up to \$80,000 to Support the Purchase of the K9 Police Vehicle as Included in the 2021-26 Capital Improvement Plan – Public Works
[Cover Page](#)
[Police Vehicle Image.jpg](#)

5.F Approve Ordinance No. 2022-17 Relating to 2022 2nd Budget Amendment and Updated Capital Improvement Plan Amendment - Finance
[Cover Page](#)
[2022 Second Budget Amendment Memo.pdf](#)
[Ordinance No. 2022-17 - 2nd Budget Amendment and CIP Amendments.docx](#)

[Exhibit A to Ordinance No. 2022-17 - Total Expenditures by Fund](#)
[Exhibit B to Ordinance No. 2022-17](#)

5.G Authorize the City Manager to Advertise for the Hawley-Irene Sewer Grinder Pump Construction Project (\$350,000) - Public Works

[Cover Page](#)

[Hawley & Irene Grinder Pumps Map.pdf](#)

[Hawley_Irene Budget Summary.pdf](#)

5.H Refer Design Alternatives for Wing Point Sewer Pump Station Replacement Project to the Utility Advisory Committee for Review and Recommendation - Public Works

[Cover Page](#)

[Wing Point Sewer Memo.docx](#)

[Wing Point Sewer Memo Attachments and Map.pdf](#)

[Wing Point Budget Summary.pdf](#)

5.I Ratify Amendment to Interlocal Cooperation Agreement KC-055-15 for Urban County Community Development Program Funds between Kitsap County and the Cities of Bainbridge Island, Port Orchard, and Poulsbo

[Cover Page](#)

[KC-055-15A Cities ILA Amend 01.pdf](#)

[KC-055-15- Cities ILA Executed.pdf](#)

5.J Refer Water and Sewer Rate Study Findings to the Utility Advisory Committee for Review and Implementation Recommendation – Public Works

[Cover Page](#)

[Water Sewer Rate Study Presentation.pptx](#)

6) COUNCIL ANNOUNCEMENTS

Deputy Mayor Moriwaki provided an update on the Race Equity Advisory Committee, Design Review Board, Historic Preservation Commission, and Kitsap Services Grant Recommendation Committee.

Councilmember Schneider reported on the Joint Bainbridge Island / Poulsbo Council Subcommittee.

Mayor Deets added to the Joint Bainbridge Island / Poulsbo Council Subcommittee report and mentioned a new Bremerton respite community health services center and a WestSound Partners for Ecosystem Recovery meeting.

Councilmember Quitslund provided a report on the Planning Commission.

7) CITY MANAGER'S REPORT

City Manager King introduced Shannon Hays, the City's new Communications Coordinator and provided an update on the replacement of a culvert on Hwy 305 by the Washington State Department of Transportation.

8) REGULAR BUSINESS

8.A Consider a Budget Amendment for the Police/Court Project to Address the City Council's Request for Accommodating the Recommendations from an Equity Review as Discussed with the Race Equity Advisory Committee (\$100,000)
[Cover Page](#)

Councilmember Pollock left Council Chambers at 6:42 p.m.

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided additional information.

MOTION: I move to authorize the City Manager to prepare a budget amendment for the Police/Court Project in the amount of \$100,000 to support the implementation of recommendations from the Race Equity Advisory Committee and authorize an associated increase in the City Manager's change order authority for the related construction and design support contract with Coates Design from the standard 10% to 25%.

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

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

8.B Receive Presentation on Restart of the Shoreline Management Program (SMP) Periodic Review - Planning
[Cover Page](#)
[08.09.2022 SMP Restart Presentation to COBI CC.pptx](#)

Councilmember Pollock returned to Council Chambers at 6:49 p.m.

City Manager King introduced the agenda item. Planning Director Charnas provided a presentation on the topic and addressed Council's questions.

8.C Consider Ordinance No. 2022-01 (formerly Ordinance No. 2021-35) relating to revising the Housing Design Demonstration Project Program - Planning
[Cover Page](#)
[Presentation Ordinance 2022-01 Revising HDDP Program.pdf](#)
[HDDP Staff Memo.docx](#)
[Ordinance No. 2022-01 - Revising HDDP Program.docx](#)
[Exhibit A to Ordinance No. 2022-01 re BIMC 2.16.020.S. \(HDDP\).docx](#)
[Ferry Terminal Property Buffers.pdf](#)
[June 9 2022 Planning Commission Mtg Minutes and Recorded Motion.pdf](#)

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

MOTION: I move to approve Ordinance No. 2022-01.

Quitslund/Schneider: The motion carried 5 – 2.

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

8.D Authorize the City Manager to Execute a Collective Bargaining Agreement with the Bainbridge Island Police Guild

[Cover Page](#)

[Bainbridge Island Police Guild 2022_2024 Collective Bargaining Agreement.pdf](#)

City Manager King introduced the agenda item and provided a presentation.

MOTION: I move to authorize the City Manager to execute the attached collective bargaining agreement with the Bainbridge Island Police Guild for the period covering January 1, 2022 through December 31, 2024.

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

8.E Consider Establishing a City of Bainbridge Island Poet Laureate Program (\$3,000 Annual Cost) - Executive

[Cover Page](#)

[Poet Laureate Staff Response for CC 08092022.pdf](#)

[Program charter - Poet Laureate for CC 08092022.pdf](#)

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

MOTION: I move to direct the City Manager to establish a poet laureate honorarium at an annual payment amount of \$2,500. The Poet Laureate will be nominated by Arts and Humanities Bainbridge for approval and appointment by the City Council. The City will contract with the Poet Laureate to provide poetry-related services to the City in alignment with the program description attached with this agenda item, understanding that the Poet Laureate may choose to additionally engage with other non-City poet laureate activities.

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

8.F Confirm Recommended Appointments to the Human Services Funding Advisory Task Force

[Cover Page](#)

[Allen \(Human Services Funding Advisory Task Force\) - Redacted](#)

[Beck \(Human Services Funding Advisory Task Force\) - Redacted](#)

[Birum \(Human Services Funding Advisory Task Force\) - Redacted](#)

[Garber \(Human Services Funding Advisory Task Force\) - Redacted](#)

[Maxson \(Human Services Funding Advisory Task Force\) - Redacted](#)

[Rosenblatt \(Human Services Funding Advisory Task Force\) - Redacted](#)

[Steele \(Human Services Funding Advisory Task Force\) - Redacted](#)

[Tomer \(Human Services Funding Advisory Task Force\) - Redacted](#)

Mayor Deets introduced the agenda item.

MOTION: I move to confirm the recommended appointment of Becky Allen to Position 1 of the Human Services Funding Advisory Task Force to review proposals for funding from community organizations for the 2023-2024 human services funding award cycle.

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

MOTION: I move to confirm the recommended appointment of Lynn Beck to Position 2 of the Human Services Funding Advisory Task Force to review proposals for funding from community organizations for the 2023-2024 human services funding award cycle.

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

MOTION: I move to confirm the recommended appointment of Ron Birum to Position 3 of the Human Services Funding Advisory Task Force to review proposals for funding from community organizations for the 2023-2024 human services funding award cycle.

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

MOTION: I move to confirm the recommended appointment of Kimberly Garber to Position 4 of the Human Services Funding Advisory Task Force to review proposals for funding from community organizations for the 2023-2024 human services funding award cycle.

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

MOTION: I move to confirm the recommended appointment of Annette Maxson to Position 5 of the Human Services Funding Advisory Task Force to review proposals for funding from community organizations for the 2023-2024 human services funding award cycle.

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

MOTION: I move to confirm the recommended appointment of Jeff Steele to Position 6 of the Human Services Funding Advisory Task Force to review proposals for funding from community organizations for the 2023-2024 human services funding award cycle.

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

MOTION: I move to confirm the recommended appointment of Elizabeth Tomer to Position 7 of the Human Services Funding Advisory Task Force to review proposals for funding from community organizations for the 2023-2024 human services funding award cycle.

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

8.G Consider Appointment to the Race Equity Advisory Committee

[Cover Page](#)

[Hall \(Race Equity Advisory Committee\) - Redacted.pdf](#)

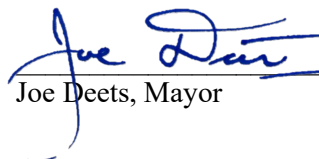
Mayor Deets introduced the agenda item.

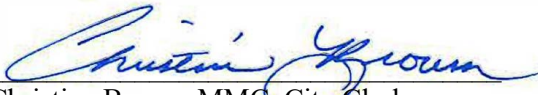
MOTION: I move to confirm the recommended appointment of Olivia Hall to Position 4 of the Race Equity Advisory Committee to a three-year term ending in June, 2025.

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

9) ADJOURNMENT

Mayor Deets adjourned the meeting at 7:37 p.m.


Joe Deets, Mayor



Christine Brown, MMC, City Clerk