



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, SEPTEMBER 27, 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, Quitslund, and Schneider were present in Council Chambers. Councilmember Pollock attended remotely.

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

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Deputy Mayor Moriwaki moved and Councilmember Fantroy-Johnson 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 October 2022, as Filipino American History Month
[Cover Page](#)
[Filipino American History Month Proclamation 2022.pdf](#)

Deputy Mayor Moriwaki read the proclamation. Eugene Tabafunda, President of the Filipino American Community of Bainbridge Island & Vicinity, Tracy Tabafunda, Secretary of the Filipino American Community of Bainbridge Island & Vicinity, and family members accepted the proclamation.

3.B Present Proclamation Declaring October 2022, as National Community Planning Month
[Cover Page](#)
[2022 October National Community Planning Month Proclamation.docx](#)

Councilmember Quitslund read the proclamation. Planning Director Charnas accepted the proclamation.

4) PUBLIC COMMENT

4.A Instructions for Providing Public Comment
[Cover Page](#)

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

Mike Lempriere expressed concerns with the farm trail.

Cindy Anderson spoke about a harbor concern.

Els Heijne spoke in favor of shoulders on Valley Road.

James Halbrook expressed concerns with the Police and Court Facility and the Bethany Lutheran Church proposal.

5) CONSENT AGENDA

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

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

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

5.B Approve City Council Meeting Minutes

[Cover Page](#)

[Special City Council Meeting Minutes - Executive Session, September 13, 2022.pdf](#)

[Regular City Council Business Meeting Minutes, September 13, 2022.pdf](#)

5.C Approve Accounts Payable and Payroll

[Cover Page](#)

[Council PR Report 2022.pdf](#)

[AP Report to Council of Cash Disbursements 09-28-22.pdf](#)

5.D Authorize the City Manager to Execute an Interagency Agreement with the Washington State Traffic Safety Commission in Support of Target Zero Campaigns - Police

[Cover Page](#)

[2023 HVE IAA - Region 9.pdf](#)

5.E Cancel the October 4, 2022, Study Session

[Cover Page](#)

6) COUNCIL ANNOUNCEMENTS

Councilmember Quitslund mentioned a Housing Resources Bainbridge gathering, a Planning Commission meeting, and the Day of Preparedness event.

Councilmember Schneider mentioned the Day of Preparedness event.

Deputy Mayor Moriwaki mentioned the Rotary Club 75th anniversary event, a Leadership Kitsap forum, a Kitsap Transit Board Composition Review meeting, and a Human Services Funding committee meeting.

Mayor Deets mentioned the Kitsap Economic Development Activity (KEDA) retreat, a January 6 proclamation he will propose, and his office hours.

7) CITY MANAGER'S REPORT

City Manager King had no report.

8) REGULAR BUSINESS

8.A Adopt Resolution No. 2022-26 Renaming the Waterfront Trail in Honor of Charles Schmid -Executive [Cover Page](#) [Resolution No. 2022-26 Renaming the Waterfront Trail in Honor of Charles Schmid.docx](#) [Exhibit A to Resolution No. 2022-26 Bainbridge Island Waterfront Trail Map.pdf](#)

City Manager King introduced the agenda item.

MOTION: I move to adopt Resolution No. 2022-26 renaming the Waterfront Trail in honor of Charles Schmid.

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

Ken DeWitt, Bainbridge Island Metropolitan Park & Recreation District Board of Commissioners Chair, asked to help coordinate a ceremony with the City and the Parks and Trails Foundation.

Andrew Schmid thanked Council for the resolution after he arrived at the meeting during agenda item 8.B.

8.B Approve Appointment of Poet Laureate [Cover Page](#) [PL Nominee \(Michele Bombardier\) for COBI Council Approval 09122022.docx](#) [Program charter - Poet Laureate as approved 08092022.pdf](#)

City Manager King introduced the agenda item.

MOTION: I move to approve the appointment of Michele Bombardier as the first Bainbridge Poet Laureate for a two-year term commencing September 27, 2022.

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

Poet Laureate Michelle Bombardier thanked Council for their support and read a poem.

8.C Confirm Recommended Appointment to the Lodging Tax Advisory Committee - Executive [Cover Page](#) [Cochran \(Lodging Tax Advisory Committee\) - Redacted](#) [Daniels \(Lodging Tax Advisory Committee\) - Redacted](#)

Mayor Deets introduced the agenda item.

MOTION: I move to confirm the appointment of Maureen Daniels as an eligible business representative to the Lodging Tax Advisory Committee to review proposals for funding from the civic improvement fund for the 2023 lodging tax funding award cycle.

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

8.D Receive 2023-2024 Proposed Budget and 2023-2028 Capital Improvement Plan (CIP) [Presentation - Finance](#)

[Cover Page](#)
[2023-2024_Budget_Presentation_for_CC.pptx](#)
[2023-2024 Proposed Budget.pdf](#)

City Manager King introduced the agenda item. Finance Director Pitts provided a presentation.

Deputy City Manager Schroer provided information on the Executive budget.

Finance Director Pitts provided information on the Finance budget.

Planning Director Charnas provided information on the Planning Department budget.

Police Chief Clark provided information on the Public Safety budget.

Public Works Director Wierzbicki provided information on the Public Works budget and the Capital Improvement Plan.

Council adjourned for a break at 7:50 p.m. and returned at 7:55 p.m.

Council discussed the proposed budget.

9) COMMUNICATIONS

9.A Concur with the Execution of a Letter Expressing the Need for Temporary Expansion of Kitsap Transit Passenger-Only Ferry Service by Mayor Deets and Councilmember Schneider

[Cover Page](#)
[Kitsap Transit expansion of POF service - Bremerton-Bainbridge.pdf](#)

Mayor Deets introduced the agenda item.

MOTION: I move to concur with the execution of a letter expressing the need for temporary expansion of Kitsap Transit passenger-only ferry service by Mayor Deets and Councilmember Schneider.

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

10) ADJOURNMENT

Mayor Deets adjourned the meeting at 8:53 p.m.

Joe Deets, Mayor

Christine Brown, MMC, City Clerk