



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, OCTOBER 11, 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, Pollock, Quitslund, and Schneider were present. Councilmember Hytopoulos arrived at 6:02 p.m.

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

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Deputy Mayor Moriwaki moved and Councilmember Pollock seconded to approve the agenda as presented. The motion carried unanimously, 7-0.

There were no conflicts of interest were disclosed.

3) PRESENTATION(S)

3.A Approve the Proclamation Declaring the Month of September 15 through October 15, 2022 as "Hispanic and Latinx Heritage Month"

[Cover Page](#)

[Proclamation for Hispanic and Latinx Heritage Month 2022.docx](#)

Mayor Deets read the proclamation.

MOTION: I move to authorize the Mayor to sign the proclamation declaring the month of September 15 through October 15, 2022 as "Hispanic and Latinx Heritage Month" and add this proclamation to the list of annual proclamations that may be signed by the Mayor without further authorization.

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

Armando Rojas accepted the proclamation and thanked Council.

3.B Present Proclamation Declaring the Month of October 2022, as "Resilience Awareness Month"

[Cover Page](#)

[Resilience Awareness Month Proclamation.docx](#)

Councilmember Fantroy-Johnson read the proclamation. Cristina Roark from Kitsap Strong accepted the proclamation and thanked Council.

3.C Roll Out and Announce One Read for Justice - Executive
[Cover Page](#)

City Manager King introduced the agenda item. Urban Fellow Francisco and representatives from One Read for Justice presented Councilmembers with the book “Stamped: Racism, Antiracism, and You: A Remix of the National Book Award-winning Stamped from the Beginning” by Jason Reynolds and Ibram X. Kendi.

4) PUBLIC COMMENT

4.A Instructions for Providing Public Comment
[Cover Page](#)
[Instructions for Providing Public Comment at Hybrid Meetings.docx](#)

Debby Haase expressed concerns with treatment of committee members.

Frank Jacobson spoke in favor of a race equity officer.

Renni Bispham spoke in favor of an equity officer.

Michael Schwank expressed concerns with development.

Cindy Anderson expressed concerns with a concert hall proposal.

Holly Brewer spoke against the Bethany Lutheran proposal.

Deanna Martinez spoke in support of a race equity officer.

David Smith spoke in favor of the Bethany Lutheran proposal.

Lisa Neal spoke against the Bethany Lutheran proposal and expressed concerns with the budget and property tax levy.

5) CONSENT AGENDA

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

Councilmember Quitslund asked to remove item 5.F from the Consent Agenda.

MOTION: I move to approve the Consent Agenda as amended with item 5.F pulled.

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

5.B Approve Accounts Payable and Payroll
[Cover Page](#)
[Council Report 10-5-22.pdf](#)
[AP Report to Council of Cash Disbursements 10-12-22.pdf](#)

5.C Approve City Council Meeting Minutes

[Cover Page](#)

[City Council Study Session Minutes, September 20, 2022.pdf](#)

[Regular City Council Business Meeting Minutes, September 27, 2022.pdf](#)

5.D Authorize the City Manager to Execute a Professional Services Agreement with Parametrix, Inc. for the Sound to Olympics Trail Planning and Design (\$211,900.00 - General Fund) – Public Works

[Cover Page](#)

[STO Trail Planning and Design PSA.docx](#)

[STO_Community Involvement Plan.doc](#)

[Parametrix Budget_2022-09-26.pdf](#)

[STO Concept Plan - Project Areas.pdf](#)

5.E Authorize the City Manager to Execute a Professional Services Agreement with Aspect Consulting, LLC for the Bainbridge Island Vincent Road Landfill Monitoring Project (\$62,338.00, General Fund) – Public Works

[Cover Page](#)

[BI Landfill Professional Services Agreement.docx](#)

[2022 Schedule of Charges.pdf](#)

[Vicinity Map.pdf](#)

ITEM PULLED FROM THE CONSENT AGENDA

5.F Authorize the City Manager to Execute a Professional Services Agreement with LMN Architects to Update the Winslow Subarea Plan (\$359,560), and Prepare a Related Budget Amendment (\$110,000) ** 2022 Council High Priority Project - Planning**

[Cover Page](#)

[Professional Services Agreement - LMN re Winslow Subarea Plan update.docx](#)

Councilmember Quitslund spoke in favor of the contract.

MOTION: I move to authorize the City Manager to execute a professional services agreement in the amount of \$359,560 with LMN Architects to update the Winslow Subarea Plan as described in this agenda item, and to prepare an associated budget amendment in the amount of \$110,000.

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

6) COUNCIL ANNOUNCEMENTS

Deputy Mayor Moriwaki mentioned attending a Kitsap Transit Board Composition Group meeting, the formation meeting of the Human Services Funding Advisory Task Force, and Indigenous Peoples Day. He also mentioned an upcoming Public Art Commission meeting and a Leadership Kitsap forum.

Councilmember Schneider spoke about multi-use pathways in Santa Cruz, California.

Councilmember Quitslund provided an update on the Puget Sound Regional Council (PSRC) Growth Management Board.

Councilmember Hytopoulos provided an update on the Kitsap Health Board meeting.

Mayor Deets mentioned a meeting with Hyla students on the Climate Action Plan, providing testimony to the State Building Council, and touring a waste facility in British Columbia.

Deputy Mayor Moriwaki mentioned that he attended a tour of the Kitsap County wastewater treatment plant.

Councilmember Fantroy-Johnson mentioned the Creative Art District's Public Art Committee meeting, a Senior Center Board meeting, a PSRC Equity Committee meeting, and a Kitsap Economic Development Association (KEDA) Executive Board meeting.

7) CITY MANAGER'S REPORT

7.A City Manager's Report

[Cover Page](#)

[2022_Q3_Memo_&_Workplan_for_CC_10112022](#)

[Building Division Activity Summary \(Aug-Sept, 2021-2022\)](#)

[Third Quarter Update Climate Action Plan Implementation Steps \(October 11, 2022\)](#)

[Police Department Monthly Activity Report for August 2022](#)

[City Attorney Memo - Farm Trail - City Right-of-Way \(100522\)](#)

City Manager King provided a report on the workplan, building permits, Climate Action Plan implementation steps, and Police monthly activity. He also provided information on the Farm Trail.

8) PUBLIC HEARING(S)

8.A Hold the Public Hearing for Ordinance No. 2022-02 Related to an Increased Density Bonus for Affordable Housing Located on Property Owned or Controlled by Religious Organizations - Planning

[Cover Page](#)

[Memo re Ordinance No. 2022-02](#)

[Ordinance No. 2022-02 Related to Affordable Housing on Properties Owned by Religious Organizations](#)

[Exhibit A to Ordinance No. 2022-02 - Table 18.09.020](#)

[Exhibit B to Ordinance No. 2022-02 - Table 18.12.020-3](#)

City Manager King introduced the agenda item. Planning Manager Harper provided additional information.

Mayor Deets opened the public hearing at 7:10 p.m.

Public Comment

John Green spoke in favor of Ordinance No. 2022-02.

Frank Jacobson spoke in favor of the Bethany Lutheran project.

Mary Clare Kersten spoke against Ordinance No. 2022-02.

David Swartling spoke in favor of Ordinance No. 2022-02.

Maria Metzler spoke in favor of Ordinance No. 2022-02.

Phaedra Elliott, Housing Resources Bainbridge, spoke in favor of Ordinance No. 2022-22.

Dee Eisenhower spoke in favor of Ordinance No. 2022-02 and the Bethany Lutheran Church proposal.

Barbara Deines spoke in favor of Ordinance No. 2022-02.

Paul Stumme-Diers and Vicky Browning spoke in favor of Ordinance No. 2022-02.

Chris Frey spoke in support of Ordinance No. 2022-02.

Laura Van Dyke spoke in favor of Ordinance No. 2022-02.

Janna Cawrse Esarey spoke in favor of Ordinance No. 2022-02.

Althea Paulson spoke in favor of Ordinance No. 2022-02.

Wayne Daley spoke in favor of Ordinance No. 2022-02.

Joe McMillan spoke against Ordinance No. 2022-02.

Stefan Goldby, President of the Bainbridge Chamber of Commerce, spoke in favor of Ordinance No. 2022-02.

Bill Chester spoke in favor of Ordinance No. 2022-02.

Lynn Nordby spoke in favor of Ordinance No. 2022-02.

Elise Wright spoke in favor of Ordinance No. 2022-02.

Michael S. spoke about the need affordable housing and impact fees.

Jim Halbrook spoke against Ordinance No. 2022-02.

Charlie Kratzer spoke against Ordinance No. 2022-02.

Melanie Keenan spoke against Ordinance No. 2022-02.

Marsha Cutting spoke in favor of Ordinance No. 2022-02.

Marla Steinhoff spoke against Ordinance No. 2022-02.

Stephanie Farwell spoke against Ordinance No. 2022-02.

Talis Abolins spoke against Ordinance No. 2022-02.

Ron Peltier spoke against Ordinance No. 2022-02.

Bob Russell spoke in favor of Ordinance No. 2022-02.

Jonathan Davis spoke in favor of Ordinance No. 2022-02.

Lisa Macchio spoke against Ordinance No. 2022-02.

Mayor Deets closed the public hearing on 8:18 p.m.

MOTION: I move that Council move forward Ordinance No. 2022-02 for scheduled action, including possible adoption, for the October 25, 2022, Regular Council Meeting.

Moriwaki/Pollock: The motion carried 6 – 1 following the failure of the amendments below.

AYES: Joe Deets, Leslie Schneider, Michael Pollock, Brenda Fantroy-Johnson, Jon Quitslund, Clarence Moriwaki

NOES: Kirsten Hytopoulos

ABSENT: None

ABSTAIN: None

AMENDMENT: I move that the City Council direct the City Manager to direct staff to revise Ordinance No. 2022-02 to be applicable only to the property owned by the Bethany Lutheran Church for possible adoption at the October [25], 2022 Regular City Council meeting.

Hytopoulos/Pollock: The amendment failed 2-5.

AYES: Kirsten Hytopoulos, Michael Pollock

NOES: Joe Deets, Leslie Schneider, Brenda Fantroy-Johnson, Jon Quitslund, Clarence Moriwaki

ABSENT: None

ABSTAIN: None

Councilmember Hytopoulos moved to amend the motion to direct the City Manager to direct staff to amend the ordinance to sunset on the first of January 2028. The amendment failed for lack of a second.

Council adjourned for a break at 8:47 p.m. Mayor Deets reconvened the meeting at 8:59 p.m.

8.B Hold the Public Hearing on October 11, 2022 for Ordinance No. 2022-19 Relating to the Preliminary 2023-2024 Biennial Budget, Set the Final Public Hearing on November 8, 2022, and Receive Council Direction - Finance

Cover Page

[2023-2024_Budget_Presentation_for_CC_101122.pptx](#)

[Ordinance No. 2022-19 Adopting Biennial Budget for FY 2023-2024.docx](#)

[Exhibit A to Ordinance No. 2022-19 \(12-2023\).pdf](#)

[Exhibit B to Ordinance No. 2022-19 \(12-2024\).pdf](#)

[2023-2024 Proposed Budget QA - Various.docx](#)

[2023-2024 Proposed Budget Q&A - General Fund Transfers.docx](#)

[2023-2024 Proposed Budget Q&A - Water & Sewer Loan Analysis.docx](#)

City Manager King introduced the agenda item.

Mayor Deets opened the public hearing at 9:03 p.m. There was no public comment. Mayor Deets closed the public hearing at 9:03 p.m.

City Manager King provided additional information on the budget.

Councilmember Schneider moved and Councilmember Fantroy-Johnson seconded that we direct the City Manager to add to the 2023-24 budget a full-time mobility specialist as a manager, planner, or

transportation officer to work with both Planning and Public Works to implement the Sustainable Transportation Plan. If a permanent funding source is not identified by the end of 2022, then this full-time employee may be converted to a 2-year term-limited position.

Council discussed Councilmember Schneider's motion. Councilmember Schneider moved and Deputy Mayor Moriwaki seconded to table the motion. The motion to table the motion passed unanimously, 7-0.

MOTION: I move to set final public hearing on Ordinance No. 2022-19 for November 8, 2022.

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

8.C Hold Public Hearing on October 11, 2022 for Ordinance No. 2022-18 Relating to the Property Tax Levy for Collection in 2023 - Finance

[Cover Page](#)

[Ordinance No. 2022-18 Relating to the Levy of Property Taxes for Collection in 2023.docx](#)

[City of Bainbridge Island Levy Limit Calculation 9 8 2022 TY2023.pdf](#)

[Presentation_Property Tax.pptx](#)

City Manager King introduced the agenda item. Budget Manager Dunscombe provided a presentation.

Mayor Deets opened the public hearing at 9:48 p.m. There was no public comment. Mayor Deets closed the public hearing at 9:48 p.m.

MOTION: I move to consider for possible adoption Ordinance No. 2022-18 related to the Property Tax Levy collection, for the October 25, 2022, Regular City Council Meeting.

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

9) REGULAR BUSINESS

9.A Consider Proposal to Develop Public Art Plan and Policies and Authorize Expenditure From Public Art Subfund (up to \$50,000) - Executive

[Cover Page](#)

[Public Art Plan Proposal for CC 10112022.docx](#)

City Manager King noted that this agenda item was not time sensitive. Councilmember Pollock moved and Councilmember Fantroy-Johnson seconded to postpone agenda item 9.A. The motion carried unanimously, 7-0.

9.B Consider Council Ward Draft Redistricting Plan and Map and Set a Date for Public Hearing- Planning

[Cover Page](#)

[Draft Redistricting Plan.pdf](#)

[Presentation_Draft Redistricting Plan.pptx](#)

City Manager King introduced the agenda item. Planning Director Charnas provided a presentation.

MOTION: I move to schedule a public hearing for November 8, 2022 to consider a resolution to adopt a redistricting plan to update ward boundaries based on the 2020 Census.

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

9.C Authorization to Apply for the City Thread Accelerated Mobility Playbook Technical Assistance Program to Accelerate the Delivery of the Sustainable Transportation Plan

Cover Page

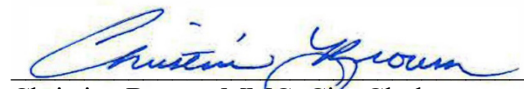
City Manager King introduced the agenda item.

MOTION: I move that the City Manager should be directed to prepare an application to request technical assistance from City Thread, a non-profit organization, to accelerate the delivery of the Sustainable Transportation Plan.

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

10) ADJOURNMENT

Mayor Deets adjourned the meeting at 10:04 p.m.


Christine Brown, MMC, City Clerk
Joe Deets, Mayor