



**CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, JANUARY 24, 2023**

Meeting Minutes

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

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

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

Mayor Fantroy-Johnson led the Pledge of Allegiance.

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 Proclamation Declaring Support for Safe Gun Storage and Education

[Cover Page](#)

[Proclamation in Support of Secure Firearm Storage and Education.docx](#)

Deputy Mayor Quitslund read the proclamation.

MOTION: I move to approve the proclamation declaring support for safe gun storage and education.

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

Bainbridge Island School District Superintendent Peter Bang-Knudsen, and Bainbridge Island School District Board members Lynn Smith and Mark Emerson accepted the proclamation.

3.B Present Blakely Award Certificates

[Cover Page](#)

[CC presentation Jan 2023.pptx](#)

[Certificate_2020 Preservation Leader_McNett.pdf](#)

[Certificate_2020 Preservation Leader_Moriwaki.pdf](#)

[Certificate_2021 Project of Excellence_BIJAEM Departure Deck Art Installation.pdf](#)
[Certificate_2022 Preservation Leader_Curtis.pdf](#)

Planning Director Charnas introduced Senior Planner Tayara who provided a presentation on the awards.

Mayor Fantroy-Johnson presented the certificates to Val Tollefson, accepting on behalf of the Bainbridge Island Japanese American Exclusion Memorial Association, Councilmember Moriwaki, and Katie Curtis. 2020 Preservation Leader Jim McNett was not present.

4) PUBLIC COMMENT

4.A Instructions for Providing Public Comment

[Cover Page](#)

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

Peter Harris commented on road safety.

Mark Wilson expressed concerns with the Shoreline Management Program.

Eric Kortum expressed concerns with the condition of buildings on the Suyematsu property.

Tom Hansen expressed concerns with the proposed speed limits.

Greg Haley expressed concerns with stormwater and the impact of King tides on Manitou Beach.

Rosemary Miller expressed concerns with stormwater in Manitou Beach.

Fran Korten expressed concerns with the Eagle Harbor/Wyatt Non-Motorized Improvement Project.

Rich Potter asked for more funding for the Eagle Harbor/Wyatt Non-Motorized Improvement Project.

Mike Schwank spoke in favor of the Eagle Harbor/Wyatt Non-Motorized Improvement Project and asked Council to consider improving a portion of Bucklin Hill Road.

Susan Loftus expressed concerns with the Eagle Harbor/Wyatt Non-Motorized Improvement Project.

Brenda James expressed concerns with regulation of vacation rental properties.

Stefan Goldby spoke about the community survey and expressed concerns with regulations.

Chantelle Lusebrink asked Council to include tourism and business stakeholders in developing vacation rental policies.

Lisa Neal spoke against the Winslow Subarea Plan process and the Housing Action Plan.

Cindy Anderson spoke about public input on the Police Quarterly report.

Alyse Nelson spoke in support of the Eagle Harbor/Wyatt Non-Motorized Improvement Project and asked to maximize safety improvements for all ages and abilities.

Kim Leatham asked for additional safety improvements for the Eagle Harbor/Wyatt Non-Motorized Improvement Project.

Paula Holmes-Eber, President of Squeaky Wheels, asked to implement the Sustainable Transportation Plan and include as many safety improvements as feasible on the Eagle Harbor/Wyatt Non-Motorized Improvement Project.

5) CONSENT AGENDA

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

MOTION: I move to approve the Consent Agenda as presented.
Quitslund/Deets: The motion carried unanimously, 7-0.

5.B Approve Accounts Payable and Payroll
[Cover Page](#)
[AP Report to Council of Cash Disbursements 1-25-23.pdf](#)
[PR 01-20-23.pdf](#)

5.C Approve City Council Meeting Minutes
[Cover Page](#)
[Special City Council Meeting Minutes - Executive Session, January 10, 2023.pdf](#)
[Regular City Council Business Meeting Minutes, January 10, 2023.pdf](#)

5.D Authorize the City Manager to Execute a Construction Contract with Liden Land Development & Excavation, Inc. for the Rockaway Beach / Eagle Harbor Phase II / Halls Hill Slope Revegetation Project(s) (\$132,591.71 Street Funds) - Public Works
[Cover Page](#)
[Rockaway Beach Rd - Eagle Harbor Ph2 - Halls Hill Rd Vegetation SWR Contract.docx](#)
[Location Map.pdf](#)
[Landscape Projects_BID DWGS_2022-11-03.pdf](#)

5.E Authorize an Increase in the City Manager's Change Order Authority for the Police and Court Facility Construction Support Professional Services Agreement with Coates Design from 25% to 45% - Public Works
[Cover Page](#)

5.F Set the Public Hearing for a Development Agreement with Puget Sound Energy to Resolve an Appeal by the Stetson Ridge Homeowners Association for February 14, 2023
[Cover Page](#)
[Development Agreement PSE COBI.docx](#)
[Draft Ordinance for DA with PSE.docx](#)

5.G Authorize the City Manager to Execute an Agreement with the United States Geologic Survey relating to Sea Level Rise modeling in the amount of \$100,000
[Cover Page](#)
[USGS Agreement](#)

5.H Authorize the City Manager to Publish a Request for Qualifications (RFQ) for Consultant Support for the City's Grant-Funded Sea Level Rise Assessment Project

[Cover Page](#)

[RFQ for Sea Level Rise Flooding Vulnerability and Risk Assessment](#)

5.I Cancel the February 7, 2023 Study Session

[Cover Page](#)

6) COUNCIL ANNOUNCEMENTS

Councilmember Moriwaki noted he will be attending the quarterly board meeting and lobby day for Humanities Washington and Chamber of Commerce open house.

Councilmember Deets inquired about the progress of the solid waste consultant, and City Manager King provided an update.

Councilmember Deets provided information on his office hours.

Councilmember Schneider mentioned the Eco-City Summit in London.

7) CITY MANAGER'S REPORT

7.A Receive City Manager's Report

[Cover Page](#)

[Council Direction Regarding the Winslow Subarea Plan Update.docx](#)

City Manager King provided information on the Winslow Subarea Plan update process.

He provided Council a copy of a letter in opposition to proposed State legislation House Bill 1110 and Senate Bill 5190.

He mentioned a public meeting on the Eagle Harbor/Wyatt Non-Motorized Improvement project on January 25, 2023.

Council discussed the public participation plan for the Winslow Subarea Plan update. It will be placed on the February 14, 2023 agenda.

8) PUBLIC HEARING(S)

8.A Hold a Public Hearing on Ordinance No. 2022-25 Relating to a Moratorium on the Development of New Inns in the Neighborhood Center Zoning District

[Cover Page](#)

[Ordinance No. 2022-25 Adopting a Moratorium on New Inns in Neighborhood Centers \(Adopted 121322\).pdf](#)

Planning Director Charnas introduced the agenda item.

Mayor Fantroy-Johnson opened the public hearing at 7:28 p.m.

Public Comment

Greg Gustafson spoke about the proposed inn.

Joe Raymond spoke against the moratorium and its impact on an affordable housing project.

Kelly MacDonald spoke against the moratorium and provided information on the affordable housing project and the inn.

Jim Laws provided history on the development.

Bill Ransom expressed support for the proposed inn.

Carter Dotson spoke in favor of the proposed inn.

Don Dow spoke in favor of the proposed inn.

Michael Schwank spoke against the proposed inn.

Marilyn McLauchlan spoke in favor of the moratorium and against the proposed inn.

Helene Smart spoke in favor of the moratorium.

Sarah Blossom spoke about the inn and the history of the use.

Kendra Vita read a statement from Mr. Jacobi on the affordable housing project.

Andrew Joslyn spoke against the moratorium.

Mayor Fantroy-Johnson closed the public hearing at 8:10 p.m., and Council discussed the item.

8.B Hold Public Hearing and Adopt Ordinance No. 2023-03 (formerly 2022-24), relating to the Setting of Island-Wide Speed Limits - Public Works

[Cover Page](#)

[Ordinance No. 2023-03 Relating to Island-Wide Speed Limits.docx](#)

[Exhibit A Island-wide Secondary Arterials and Collectors.pdf](#)

[Exhibit B Island-wide Local Access Streets.pdf](#)

[Speed Limit Memo to CW 11-21-2022.docx](#)

[Speed Limit Change Direct Mailer DRAFT 3.pdf](#)

[Memorandum - Speed Limit Enforcement Plan.pdf](#)

[Installation Schedule.pdf](#)

[Speed Limits 012423.pptx](#)

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided a presentation. Police Chief Clark provided information on enforcement and education.

Mayor Fantroy-Johnson opened the public hearing at 8:34 p.m.

Public Comment

Joe Ednell expressed concerns with enforcement.

Bob Russell spoke about sharing the road and enforcement.

Nina Nielsen expressed concerns with the proposed changes.

Linda Gordon expressed concerns with enforcement and spoke in favor of safety improvements.

Ross Hathaway expressed concerns with the ordinance and raised safety concerns.

Mayor Fantroy-Johnson closed the public hearing at 8:47 p.m.

MOTION: I move to adopt Ordinance No. 2023-03 (formerly Ordinance No. 2022-24) relating to the setting of island-wide speed limits.

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

Council adjourned for a break at 8:53 p.m. and returned at 9:01 p.m.

Mayor Fantroy-Johnson noted that agenda items 9.C - 9.G will be moved to a subsequent meeting due to the length of the meeting.

9) REGULAR BUSINESS

9.A Receive Presentation and Results of National Community Survey - Polco Staff

[Cover Page](#)

[The NCS Report - Bainbridge Island, WA 2022](#)

[The NCS Presentation Bainbridge Island, WA 2022 - 11-03-22.pdf](#)

Jade Arocha from Polco provided a presentation on the survey results and addressed Council's questions.

MOTION: I move to accept this presentation and direct the City Manager to make this information available through City communication channels.

Deets/Pollock: The motion carried unanimously, 6-0, with Councilmember Moriwaki temporarily absent from Council Chambers.

AYES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Michael Pollock, Brenda Fantroy-Johnson, Jon Quitslund

NOES: None

ABSENT: Clarence Moriwaki

ABSTAIN: None

Councilmember Moriwaki left Council Chambers at 9:22 p.m. and returned at 9:27 p.m.

9.B Receive Presentation on Housing Action Plan Framework - Principles, Strategies, and Actions **2022 Council High Priority Project - Planning**

[Cover Page](#)

[Housing Action Plan Framework Presentation.pptx](#)

[Draft BIHAP Action Matrix.pdf](#)

Planning Director Charnas introduced the agenda item. Morgan Shook and Jennifer Cannon from ECONorthwest provided a presentation. Council discussed next steps and scheduled Council discussion on the topic for the February 14, 2023 City Council meeting.

9.C Report on Recent Climate-Related Flooding Impacts on Public Infrastructure - Public Works

Cover Page

12_27_22 FLooding.pptx

This item was postponed to a future Council agenda.

9.D Receive Public Safety Quarterly Report - Police

Cover Page

Public Safety 2022 Full Slideshow.pdf

This item was postponed to a future Council agenda.

9.E Consider Budget (\$50,000) and Staff Response to Training and Activity Recommendations Made in May 2022 by the Race Equity Advisory Committee -Executive

Cover Page

Staff Response re REAC Recommended Actions of May 2022 for CC 10242023

REAC Recommendation for Race Equity Training Plan and Tools Final CC 05242022.pdf

This item was postponed to a future Council agenda.

9.F Review City Council Committee and Liaison Assignments

Cover Page

2022 Council Assignments.docx

This item was postponed to a future Council agenda.

9.G Designate City Council Liaison for the City Thread Accelerated Mobility Playbook Grant and Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Efforts

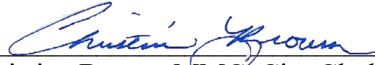
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This item was postponed to a future Council agenda.

10) ADJOURNMENT

Mayor Fantroy-Johnson adjourned the meeting at 9:53 p.m.


Brenda Fantroy-Johnson, Mayor


Christine Brown, MMC, City Clerk