



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, FEBRUARY 14, 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, Moriwaki, Pollock, and Schneider were present. Councilmember Hytopoulos arrived at 6:02 p.m.

Mayor Fantroy-Johnson led the Pledge of Allegiance.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Deputy Mayor Quitslund asked to move agenda items 9.F and 9.G to follow agenda item 9.B.

Councilmember Pollock moved and Councilmember Deets seconded to approve the agenda as amended. The motion carried unanimously, 7-0.

There were no conflicts of interest disclosed.

3) PRESENTATION(S)

3.A Present Proclamation Declaring February 2023 as "Black History Month"

[Cover Page](#)

[Black History Month Proclamation 2023.docx](#)

Mayor Fantroy-Johnson read the proclamation. Akuya Karen Vargas accepted the proclamation.

3.B Approve Proclamation on the Rights of the Southern Resident Orcas

[Cover Page](#)

[Proclamation on the Rights of Southern Resident Orcas.pdf](#)

Councilmember Deets read the proclamation.

MOTION: I move to authorize the Mayor to sign the proclamation on the rights of the Southern Resident Orcas.

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

Mayor Fantroy-Johnson accepted the proclamation on behalf of the Suquamish Tribe.

4) PUBLIC COMMENT

4.A Instructions for Providing Public Comment

[Cover Page](#)

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

Pete Brady spoke against the waste reduction ordinance.

Bill Adams spoke about the City's process for responding to residents' concerns.

Fran Korten spoke about the Eagle Harbor Drive/Wyatt Way Non-Motorized Improvement Project.

Chris Fry spoke about the Housing Action Plan framework.

Nick Masla expressed concerns with the Development Agreement with Puget Sound Energy.

Nick Allen spoke in favor of the bi-directional bike lane for the Eagle Harbor Drive/Wyatt Way Non-Motorized Improvement Project.

Stefan Goldby asked not to delay a key project in Winslow for the Winslow Subarea Plan and asked to delay the reformation of the Council Waste Reduction Ad Hoc Subcommittee.

Ron Allen, Hagner-Scribner properties, asked Council not to delay their project for the Winslow Subarea Plan update.

Kriss Kevorkian thanked Council for their support of the proclamations on the rights of Southern Resident Orcas and Black History Month.

Heather Nicholson thanked Council for the proclamation on the rights of Southern Resident Orcas.

Barbara Zimmer spoke in favor of the bi-directional path and options for the eastern portion for the Eagle Harbor Drive/Wyatt Way Non-Motorized Improvement Project.

Jonathan Davis spoke about the Housing Action Plan.

Mariah Dominic spoke in favor of the bi-directional path for the Eagle Harbor Drive/Wyatt Way Non-Motorized Improvement Project.

Lorenz Eber spoke in favor of the bi-directional path for the Eagle Harbor Drive/Wyatt Way Non-Motorized Improvement Project.

Paula Holmes-Eber, Squeaky Wheels, spoke in favor of the bi-directional path for the Eagle Harbor Drive/Wyatt Way Non-Motorized Improvement Project.

Chelsea spoke in favor of the bi-directional path for the Eagle Harbor Drive/Wyatt Way 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.

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

5.B Approve Accounts Payable and Payroll

[Cover Page](#)

[Council Report PR 2-5-23.pdf](#)

[AP Report to Council of Cash Disbursements 2-15-23.pdf](#)

5.C Approve City Council Meeting Minutes

[Cover Page](#)

[City Council Study Session Minutes, January 17, 2023.pdf](#)

[Regular City Council Business Meeting Minutes, January 24, 2023.pdf](#)

5.D Approve the 2023 Utility Advisory Committee Work Plan - Public Works

[Cover Page](#)

[2022 summary 2023 Plan.docx](#)

5.E Authorize the City Manager to Execute a Construction Contract with Empire Well Drilling, LLC for the Sands Avenue Well Rehabilitation Construction Contract Award (\$284,780.50 Water) - Public Works

[Cover Page](#)

[Sands Ave Well Rehab Bid Form.docx](#)

[Sands Ave Well Rehab Contract.docx](#)

[Sands Location Map.pdf](#)

5.F Authorize the City Manager to Purchase Two Well Pumps from AZ-Alcorn Pump and Filtration to Support the Sands Avenue Well Rehabilitation Project (\$50,427.53 Water) - Public Works

[Cover Page](#)

[Alcorn Quote With Tax.pdf](#)

[Purchase Order AZ-Alcorn Pump and Filtration 01183 _ JG Signed.pdf](#)

[Sands Location Map.pdf](#)

5.G Authorize Advertisement for Yeomalt Drainage Improvements Project - Public Works

[Cover Page](#)

[Yeomalt Drainage Imp CIP Page.jpg](#)

5.H Authorize the City Manager to Execute a Purchase Order for the Wastewater Treatment Plant (WWTP) Fine Screen Replacement Parts (\$78,152.16 Sewer), and Prepare a Budget Amendment of \$30,000.00 from the Sewer Fund - Public Works

[Cover Page](#)

[WWTP Fine Screen Quote.pdf](#)

[WWTP Screen Purchase Order Project 01139.pdf](#)

[WWTP Fine Screen Sole Source Purchase Memo 011323.pdf](#)

[Kusters Water Sole Source Item.pdf](#)

[WWTP Location Map.pdf](#)

- 5.I Authorize the City Manager to Execute a Grant Agreement with the Washington Department of Ecology Relating to Sea Level Rise Modeling in the Amount of \$100,000**
[Cover Page](#)
[Draft Grant Agreement](#)

6) COUNCIL ANNOUNCEMENTS

Councilmember Deets reported that he participated in a homeless count in Kitsap County and a podcast by Bainbridge Youth Services. He also provided an update on his office hours.

Councilmember Schneider noted that she will attend the Association of Washington Cities (AWC) Action Days in Olympia with Councilmember Hytopoulos and an associated dinner with members of the Poulsbo City Council. She also reported on Kitsap Transit and foot ferries.

Councilmember Moriwaki reported that he attended the Visit Bainbridge event at the Bainbridge Island Museum of Art (BIMA). He will be attending the Day of Remembrance event in Olympia and an event called A Matter of Loyalty, Poet's Reckoning, with the 2022 Washington State Book Award Poetry Winner and the City's Poet Laureate at BIMA.

Deputy Mayor Quitslund mentioned attending a Puget Sound Regional Council (PSRC) Growth Management Policy Board meeting, a Utility Advisory Committee meeting, Winslow Subarea Plan community events, and B.I. Reads for Justice discussions.

Mayor Fantroy-Johnson attended the B.I. Reads for Justice event at BIMA, Share, Learn, and Grow at BIMA, the Senior Center Annual Membership meeting, a Latino/a/x town hall, a Black History Month soiree at BIMA, and the BIPD Awards Gala.

7) CITY MANAGER'S REPORT

City Manager King had no report.

8) PUBLIC HEARING(S)

- 8.A Hold Public Hearing on Ordinance No. 2023-05 Relating to a Development Agreement with Puget Sound Energy to Resolve an Appeal by Stetson Ridge Homeowners Association and Act Upon the Proposed Development Agreement - Planning**
[Cover Page](#)
[Ordinance 2023-05 DA with PSE Resolve SEPA Appeal 02.14.2023.docx](#)
[Development Agreement - Bainbridge and PSE to Resolve SEPA Appeal_02.14.2023.docx](#)

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

Mayor Fantroy-Johnson opened the public hearing at 7:09 p.m.

Public Comment

Kevin Miller spoke in favor of the Development Agreement.

Clara Park, outside legal counsel for Puget Sound Energy, spoke in favor of the Development Agreement.

Mayor Fantroy-Johnson closed the public hearing at 7:15 p.m.

Council discussed the topic. Interim City Attorney Haney provided additional information.

MOTION: I move to approve Ordinance No. 2023-05 and authorize the City Manager to sign the Development Agreement with Puget Sound Energy, Inc., to address allowed uses on the Winslow Substation Site, subject to final terms and conditions acceptable to the City Attorney.

Schneider/Quitslund: The motion carried 6 – 1.

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

NOES: Kirsten Hytopoulos

ABSENT: None

ABSTAIN: None

9) REGULAR BUSINESS

9.A Review Housing Action Plan Framework - Principles, Strategies, and Actions and refer to the Planning Commission for further review ****2022 Council High Priority Project**** - Planning

Cover Page

Single HAP Slide for Display During Discussion_02.14.2023.pptx

Draft BIHAP Action Matrix.pdf

Housing Action Plan Framework Presentation.pptx

City Manager King introduced the agenda item. Planning Director Charnas and Morgan Shook from ECONorthwest joined the discussion. Council discussed the framework.

MOTION: I move to refer the Housing Action Plan principles and strategies to the Planning Commission for further review.

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

MOTION: I move to refer the following DRAFT statement to the Planning Commission for further review.

DRAFT of a Portion of the Housing Action Plan Purpose Statement, Expressing the City Council's Endorsement of the Plan's Overarching Aims.

The Housing Needs Assessment and this Housing Action Plan were undertaken in response to a two-fold obligation, which is also an opportunity to improve Bainbridge Island's built environment and strengthen the community's cultural and social fabric. The Growth Management Act obligates us to plan for a certain amount of growth in the population over the next twenty years. Social equity considerations require that we not only plan for but also accommodate housing affordable to all economic segments of the population.

The Housing Needs Assessment estimates, on the basis of recent and anticipated population growth, that 2,672 new housing units will be needed by 2044. The Assessment also provides a model of the cumulative housing needs of several economic segments, from very low income to moderate and middle-income households, which the rising real estate market has, for the most part, failed to accommodate. Bainbridge Island's commitment to diversity, equity, and inclusion requires that we make every effort to meet those needs.

Quitslund/Moriwaki: Councilmember Moriwaki withdrew his second following discussion, and the motion died.

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

[Cover Page](#)

[Presentation 12_27_22 Flooding REV.pptx](#)

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided a presentation on the king tide event and addressed Council's questions.

9.F [Moved up] Approve a Preliminary Transportation Scope of Work for the Eagle Harbor/Wyatt Non-Motorized Improvement Project - Public Works

[Cover Page](#)

[Presentation - EH_Wyatt 021423.pptx](#)

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

MOTION: I move to authorize the City Manager to submit a grant extension and scope modification request for the Eagle Harbor/Wyatt Non-Motorized Improvements Project and proceed to 30% design based on the staff presentation on February 14, 2023.

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

9.G [Moved up] Review and Provide Direction on the Winslow Subarea Plan; the Planning Commission's Upcoming Recommendations for Title 2; and the interrelationship with the Triennial Comprehensive Amendment Process - Planning

[Cover Page](#)

[City_Council_Discussion_Winslow_title_2_CPA_2.14.2023_rev4.pptx](#)

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

Interim City Attorney provided additional information relating to the Comprehensive Plan amendments.

MOTION: I move that comprehensive plan amendments/zoning changes/new development regulations applications submitted within the boundaries of the Winslow Subarea Plan be processed in parallel to the Winslow Subarea Plan update.

Moriwaki/Quitslund: The motion failed 2 – 4.

AYES: Jon Quitslund, Clarence Moriwaki

NOES: Joe Deets, Leslie Schneider, Michael Pollock, Brenda Fantroy-Johnson

ABSENT: Kirsten Hytopoulos

ABSTAIN: None

MOTION: I move to consolidate requests for comprehensive plan/zoning change/new development regulations within the Winslow subarea with the Winslow Subarea update.

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

9.C 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](#)

City Manager King introduced the agenda item.

MOTION: I move to direct the City Manager to take the necessary steps to arrange three training sessions for the City Council and Race Equity Advisory Committee members and to authorize spending of up to \$50,000 from Council Contingency funding.

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

9.D Review City Council Committee and Liaison Assignments

[Cover Page](#)

[2022 Council Assignments.docx](#)

City Manager King introduced the agenda item. Council discussed the City Council committee and liaison assignments and made the following changes for 2023:

- Councilmember Schneider will be the sole representative on the Kitsap Transit Board.
- Councilmember Schneider will serve as an alternate on the Puget Sound Regional Council Transportation Policy Board.
- Councilmember Moriwaki will serve as liaison to the Cultural Funding Advisory Committee.
- Mayor Fantroy-Johnson will serve as Chair and Councilmember Moriwaki will serve as Vice-Chair on the Lodging Tax Advisory Committee.

All other 2022 assignments will remain in place.

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

[Cover Page](#)

City Manager King introduced the agenda item.

MOTION: I move to designate Councilmember Schneider as the City Council liaison for the City Thread effort.

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

MOTION: I move to designate Councilmember Schneider as the City Council liaison for the RAISE grant efforts.

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

9.H Appoint a Council Ad Hoc Subcommittee to Discuss Implementation of the Waste Reduction Ordinance and Approve a Scope of Work - Executive

[Cover Page](#)

[COUNCIL AD HOC COMMITTEE- Waiver Review 02142023](#)

City Manager King introduced the agenda item.

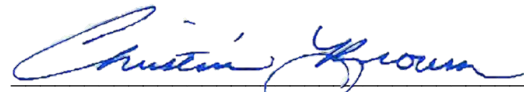
MOTION: I move to appoint Mayor Fantroy-Johnson, Councilmember Deets, and Councilmember Hytopoulos to the Council Waste Reduction Ad Hoc Committee and approve the Scope of Work, as attached.

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

10) ADJOURNMENT

Mayor Fantroy-Johnson adjourned the meeting at 10:07 p.m.


Brenda Fantroy-Johnson, Mayor


Christine Brown, MMC, City Clerk