



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, MARCH 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, 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 Deets seconded to approve the agenda as presented. The motion carried unanimously, 7-0.

There were no conflicts of interest disclosed.

3) PUBLIC COMMENT

3.A Instructions for Providing Public Comment

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

Paul Ostendorf expressed concerns with the BI Ride marketing plan.

Walt Hannon expressed concerns with the waste reduction ordinance and the new speed limits.

Stefan Goldby, Chantelle Lusebrink, and Kelly expressed concerns with BI Ride.

Ron Peltier expressed concerns with the Sound to Olympics Trail.

Marilyn MacLachlan expressed concerns with the waste reduction ordinance.

Els Heijne spoke in favor of shoulders on Valley Road.

Natalie Rodriguez expressed concerns with BI Ride.

4) CONSENT AGENDA

4.A Agenda Bill for Consent Agenda
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Councilmember Schneider asked to pull item 4.G from the Consent Agenda.

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

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

4.B Approve City Council Meeting Minutes

[Cover Page](#)

[City Council Study Session Minutes, February 21, 2023.pdf](#)

[Special City Council Meeting Minutes, Executive Session, February 28, 2023.pdf](#)

[Regular City Council Business Meeting Minutes, February 28, 2023.pdf](#)

4.C Approve Accounts Payable and Payroll

[Cover Page](#)

[Council Report PR 3-5-23.pdf](#)

[AP Report to Council of Cash Disbursements 03-15-23.pdf](#)

4.D Authorize the City Manager to Execute a Construction Contract for the Yeomalt Drainage Improvements Project (\$497,341.00 Surface and Stormwater Management Fund, SSWM) - Public Works

[Cover Page](#)

[Yeomalt Drainage Imp Contract.docx](#)

[Yeomalt Bid Form_030823.docx](#)

[Yeomalt Drainage Improvements Project Limits.pdf](#)

[Yeomalt Project Budget Page.pdf](#)

4.E Consider Adopting Ordinance No. 2023-07 Amending the 2023 Budget to Carry Forward Funding for Work Funded in 2022 but to be Performed in 2023, Finance

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[2022 Budget Carry over into 2023 Transmittal Memo.docx](#)

[Ordinance No. 2023-07 Amending the 2023 Budget to Carry Forward 2022 Items.docx](#)

[Ordinance No. 2023-07 Exhibit A Carryover Request.pdf](#)

[Ordinance_No._2023-07_Exhibit_B_-_Carryover_Request.pdf](#)

4.F Authorize the City Manager to Enter Into an Inter-Local Agreement with Kitsap Public Utility District for Fiber Optic Nodes in City Buildings - Public Works

[Cover Page](#)

[2023 Jan - KPUD Fiber Node ILA.docx](#)

[KPUD Fiber Node Service Areas.pdf](#)

[KPUD Node Location Map.pdf](#)

4.H Introduce Ordinance No. 2023-08 Updating Bainbridge Island Municipal Code Section 10.30.020.A to Amend the Definition of Bicycles for Adoption - Executive

[Cover Page](#)

[Ordinance 2023-08 to Update Definition of Bicycles to Include Ebikes.docx](#)

ITEM REMOVED FROM THE CONSENT AGENDA

4.G Authorize Amendment No. 3 to a Professional Services Agreement with Perteet, Inc. for the Preliminary and Final Design of the Eagle Harbor/Wyatt Non-Motorized Improvements Project and the Cooper Creek Fish Passage Project (\$742,125.00 Tax Supported; \$118,610.00 Surface and Stormwater Management) - Public Works

Cover Page

Eagle Harbor-Wyatt Way NM PSA Amendment No 3.docx

Eagle Harbor Supp 3-Fee Wrksht.pdf

EH Wyatt Project Location.pdf

Councilmember Schneider expressed concerns with the contract. Public Works Director Wierzbicki provided additional information.

MOTION: I move to authorize the City Manager to enter into Amendment No. 3 to a Professional Services Agreement with Perteet, Inc. in the amount of \$742,125.00 of tax supported funds and \$118,610.00 of Surface and Stormwater Management Funds for the preliminary and final design of the Eagle Harbor/Wyatt Non-Motorized Improvements Project and the Cooper Creek Fish Passage Project.

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

5) COUNCIL ANNOUNCEMENTS

Councilmember Deets mentioned attending a Puget Sound Advisory Clean Air Agency meeting. He also mentioned an upcoming Puget Sound Regional Council meeting and his Council office hours.

Councilmember Moriwaki mentioned meeting with Bainbridge Island Metropolitan Park & Recreation District representatives, a Historic Preservation Commission meeting, the Central Ward meeting, a Design Review Board meeting, the State Legislature Town Hall, Multi-Cultural Awards, and a tour of the Police/Court facility.

Deputy Mayor Quitslund mentioned attending a Puget Sound Regional Council Growth Management Policy Board meeting, a luncheon with the Kitsap Building Association, a Planning Commission meeting, a Police/Court facility tour, and a BI Reads for Justice event.

Mayor Fantroy-Johnson mentioned attending a BI Reads for Justice event. She also mentioned an upcoming Western Washington University presentation in Poulsbo, the Woodward Inspire Event, a Race and Equity Summit in Bremerton, a Housing Kitsap Key Ceremony for Self-Help Housing, and the Kitsap Economic Development Alliance's annual meeting.

6) CITY MANAGER'S REPORT

City Manager King had no report.

7) REGULAR BUSINESS

7.A Review 2022 Year-End General Fund Balance and Consider Authorizing the City Manager to Prepare a Budget Amendment for the Police and Municipal Court Facility in the Amount of \$950,000.00 (Tax Supported) and the Valley Road Non-Motorized Improvement Project in the Amount of \$350,000 (Tax Supported) - Finance/Public Works

Cover Page

General Fund Balance Memo Year End 2022.docx

Police and Court Facility Budget Amendment Summary Memo.docx

[Police_Court Location Map.pdf](#)
[Valley Road Memo_Location Map.docx](#)

City Manager King introduced the agenda item. Councilmember Pollock recused himself from the Police and Municipal Court Facility portion.

Council discussed the proposal for Valley Road.

MOTION: I move to authorize the City Manager to prepare an amendment to the Capital Improvement Plan and an associated budget amendment for the Valley Road Non-Motorized Improvement Project in the amount of \$350,000 of tax supported funds using the 2022 General Fund year-end fund balance.

Pollock/Deets: The motion failed 3 – 4, following withdrawal of the amendment proposed by Councilmember Schneider described below.

AYES: Joe Deets, Michael Pollock, Jon Quitslund

NOES: Leslie Schneider, Kirsten Hytopoulos, Brenda Fantroy-Johnson, Clarence Moriwaki

ABSENT: None

ABSTAIN: None

Councilmember Schneider moved and Councilmember Hytopoulos seconded to broaden the focus of the \$350,000 to advance the planning, design, and grant-readiness of the Connecting Centers project with an emphasis on Lynwood Center in the amount of \$350,000 of tax supported funds using the 2022 General Fund year-end fund balance. She restated her motion as an amendment to the motion on the floor.

Following discussion, Councilmember Schneider withdrew her amendment, and Councilmember Hytopoulos withdrew her second. Council voted on the original motion.

Councilmember Schneider moved and Councilmember Moriwaki seconded to authorize the City Manager to prepare an amendment to the Capital Improvement Plan and an associated budget amendment to advance the planning, design, and grant-readiness of the connecting centers project with an emphasis on Lynwood Center in the amount of \$350,000 of tax supported funds using the 2022 General Fund year-end fund balance.

Councilmember Deets moved and Councilmember Pollock seconded to amend the motion to include Valley Road in addition to Lynwood Center and an amendment to the Capital Improvement Plan. The amendment carried 5-2 with Councilmembers Hytopoulos and Moriwaki voting against.

AMENDED MOTION: I move to authorize the City Manager to prepare an amendment to the Capital Improvement Plan and an associated budget amendment to advance the planning, design, and grant-readiness of the connecting centers project with an emphasis on Lynwood Center and to include Valley Road in the amount of \$350,000 of tax supported funds using the 2022 General Fund year-end fund balance.

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

Councilmember Pollock left the meeting at 7:40 p.m.

Public Works Director Wierzbicki provided additional information on the budget amendment for the Police and Municipal Court Facility, and Council discussed the topic.

MOTION: I move to authorize the City Manager to prepare a budget amendment for the Police and Municipal Court Facility in the amount of \$950,000.00 of tax supported funds using the 2022 General Fund year-end fund balance.

Quitslund/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

Council adjourned for a break at 8:11 p.m. and returned at 8:17 p.m. Councilmember Pollock rejoined the meeting.

7.B Nominate and Approve City Council Appointments to Police and Municipal Court Building Naming Advisory Committee - Executive

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[Police and Municipal Court Building Ad Hoc Naming Advisory Committee Request Form and Workplan.docx](#)

City Manager King introduced the agenda item. Management Analyst Nebenzahl provided a presentation.

Councilmember Hytopoulos nominated Anne Blair. Councilmember Schneider nominated Chasity Malatesta. Councilmember Moriwaki nominated Carol Reitz. Councilmember Deets nominated Dwight Sutton. Deputy Mayor Quitslund nominated Vicki Clayton. Mayor Fantroy-Johnson nominated Kimi Kinoshita. Councilmember Pollock nominated Dick Haugan.

MOTION: I move to appoint the nominated individuals to the Police and Municipal Court Building Naming Advisory Committee.

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

7.C Endorse Marketing Strategy and Proposed Expenditures for BI Rides and Direct the City Manager to Prepare a Memorandum of Understanding for Use of Marketing Funds

[Cover Page](#)

[FINAL-Kitsap Transit BI Marketing Plan 2.23.23.pdf](#)

Kitsap Transit Marketing and Public Information Director Sanjay Bhatt provided a presentation, and Council discussed the program.

MOTION: I move to direct the City Manager to prepare a Memorandum of Understanding (MOU) with Kitsap Transit for the use of budgeted marketing funds consistent with Kitsap Transit's proposal for BI Rides.

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

7.D Consider Budget Request (\$19,650) and Workplan for the Race Equity Advisory Committee for 2023 - Executive

[Cover Page](#)

[Presentation_REAC Work Plan 2023_for CC 03142023.pptx](#)

Eric Stahl from the Race Equity Advisory Committee provided a presentation.

MOTION: I move to approve the workplan for the Race Equity Advisory Committee for 2023 as presented and to authorize a budget for the committee of \$19,650 and to increase the City budget by \$19,650.

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

7.E Receive Update on Sound to Olympics (STO) Trail Study Corridor - Public Works

[Cover Page](#)

[STO Trail Study Location Map.pdf](#)

[STO Trail Slide Presentation.pdf](#)

City Engineer Corelis provided an update on the Sound to Olympics Trail, and Council discussed the project.

7.F Consider Motion Regarding the Housing Action Plan - Deputy Mayor Quitslund

[Cover Page](#)

[Request from Councilmember Quitslund.pdf](#)

Deputy Mayor Quitslund read the motion.

MOTION: I move to approve the following motion:

Recognizing that the first segment of the City of Bainbridge Island's Housing Action Plan will be a description of its "overarching aims" and the purposes to be served by specific strategies and actions, 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 underproduction of housing and anticipated population growth, that approximately 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 to moderate and middle-income households. The assessment overall showed the scarcity of opportunities for housing suitable for low to middle income households and a need for more diverse housing options. Bainbridge Island's commitment to diversity, equity, and inclusion requires that we make every effort to meet those needs.

Quitslund/Deets: The motion failed 3 – 4.

AYES: Joe Deets, Michael Pollock, Jon Quitslund

NOES: Leslie Schneider, Kirsten Hytopoulos, Brenda Fantroy-Johnson, Clarence Moriwaki

ABSENT: None

ABSTAIN: None

8) COMMUNICATIONS

8.A Consider Request from Mayor Fantroy-Johnson to Discuss the Imagine Bainbridge 2035

Project - Mayor Fantroy-Johnson

[Cover Page](#)

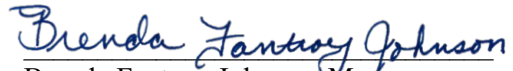
[Agenda Request from Mayor Fantroy-Johnson.pdf](#)

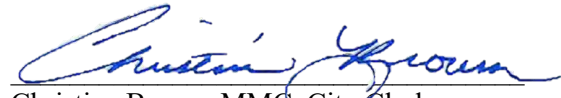
Mayor Fantroy-Johnson introduced the agenda item.

Councilmember Pollock moved and Councilmember Deets seconded to place the discussion on a future Council agenda. The motion carried unanimously, 7-0.

9) ADJOURNMENT

Mayor Fantroy-Johnson adjourned the meeting at 9:46 p.m.


Brenda Fantroy-Johnson, Mayor


Christine Brown, MMC, City Clerk