



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, MARCH 28, 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 Present Proclamation Declaring March 31, 2023, as "Cesar Chavez and Dolores Huerta Day of Service and Learning"

[Cover Page](#)

[Proclamation Honoring Cesar Chavez and Dolores Huerta.docx](#)

Councilmember Deets read the proclamation.

Sai Prakash from the Social Justice Club at Bainbridge High School accepted the proclamation.

3.B Approve Proclamation for "Nidoto Nai Yoni - Let It Not Happen Again Day"

[Cover Page](#)

[Proclamation - Let It Not Happen Again Day.docx](#)

Councilmember Moriwaki read the proclamation.

MOTION: I move to authorize the Mayor to sign the proclamation for "Nidoto Nai Yoni - Let It Not Happen Again Day" and add this proclamation to the list of annual proclamations that may be signed by the Mayor without further Council action.

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

Joyce Nishimura and Lily Kodama accepted the proclamation.

3.C Present Proclamation Declaring the Month of April 2023, as "Heritage Tree Month" - Planning

[Cover Page](#)

[Heritage Tree Proclamation 2023.docx](#)

[Heritage-Tree-Register.pdf](#)

Mayor Fantroy-Johnson read the proclamation.

Eric Kortum, Acting Chair of the Historic Preservation Commission, accepted the proclamation.

4) PUBLIC COMMENT

4.A Instructions for Providing Public Comment

[Cover Page](#)

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

Bob Russell spoke in favor of a steering committee for the Winslow Subarea Plan.

Mike Schwank spoke in favor of impact fees, a Winslow Subarea Plan steering committee, affordable housing, and consolidating local governmental agencies. He spoke against changes to the Lynwood plan.

Kevin Miller spoke about the Police/Court Facility budget amendments.

James Halbrook spoke about the Harrison purchase and his complaint to the Ethics Board.

Stefan Goldby spoke in favor of the Winslow Subarea Plan.

William Hunt spoke about the Sakai Park planning process.

5) CONSENT AGENDA

5.A Agenda Bill for Consent Agenda

[Cover Page](#)

Councilmember Deets asked to pull agenda item 8.H, and Councilmember Moriwaki asked to pull item 5.F.

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

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

5.B Approve City Council Meeting Minutes

[Cover Page](#)

[Regular City Council Business Meeting Minutes, March 14, 2023.pdf](#)

5.C Approve Accounts Payable and Payroll

[Cover Page](#)

[Council Report PR 3-20-23.pdf](#)
[AP Report to Council of Cash Disbursements 03-29-23.pdf](#)

5.D Authorize the City Manager to Enter Into a Public Right-of-Way Easement Agreement with Robert M. Scales & Deborah A. Jenkins - Public Works

[Cover Page](#)
[Public Right of Way Easement - Scales_Jenkins.docx](#)
[Scales_Jenkins Location Map.pdf](#)

5.E Authorize the City Manager to Prepare a Budget Amendment to Remove the Bainbridge Island Senior Center Renovations Project from the Capital Improvement Plan and Re-Purpose \$125,000 of Tax-Supported Funds to Support Maintenance and Repairs to the Facility - Public Works

[Cover Page](#)
[BI Senior Community Center Budget Summary.pdf](#)
[BI Senior Community Center Location Map.pdf](#)

5.G Authorization for City Manager to Purchase Annual Microsoft Software Licenses in the Amount of \$59,797.25

[Cover Page](#)
[2023 Mar - Microsoft Insight PO.pdf](#)

5.I Consider Ordinance No. 2023-14 Amending BIMC Chapters 2.14.020 Regarding Planning Commission Meeting Times - Planning

[Cover Page](#)
[Ordinance No. 2023-14 Amendments to 2.14.020 Planning Commission Mtg Time.docx](#)

ITEMS PULLED FROM THE CONSENT AGENDA

5.F Adopt 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](#)

Councilmember Moriwaki commented on ebikes.

MOTION: I move to approve item 5.F.

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

5.H Ratify City Staff's Department of Commerce 2023 Solar Plus Storage for Resilient Communities Program Grant Application

[Cover Page](#)
[City of Bainbridge Island Solar and Battery Feasibility Assessment Application 03.23.23.PDF](#)

Councilmember Deets highlighted the item.

MOTION: I move to ratify City Staff's Department of Commerce 2023 Solar Plus Storage for Resilient Communities program grant application seeking \$90,000 in grant funding to evaluate three critical City facilities for the potential to add solar and battery energy storage and develop a fully designed bid package for the future installation of solar panels and battery energy storage at one site.

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

6) COUNCIL ANNOUNCEMENTS

Councilmembers highlighted upcoming events and meetings.

7) CITY MANAGER'S REPORT

7.A Receive City Manager's Report

[Cover Page](#)

[Solid Waste Master Plan and Solid Waste Management Evaluation for CC 3.28.2023.pdf](#)

City Manager King provided an update on the status of the solid waste management evaluation and plan.

8) REGULAR BUSINESS

8.A Consider Ordinance No. 2023-04 Amending BIMC Section 2.16.210 Regarding the Subarea Planning Process - Planning

[Cover Page](#)

[Ordinance No. 2023-04 Amendments to 2.16.210 Subarea Planning.docx](#)

[Feb 8 2022 City Council Mtg Minutes.pdf](#)

City Manager King introduced the agenda item. Planning Director Charnas provided a presentation, and Council discussed the topic.

MOTION: I move that the steering committee be composed as it is structured, as outlined, in Section 1.C(2).

Pollock/Deets: The motion failed, 3 – 4.

AYES: Joe Deets, Brenda Fantroy-Johnson, Michael Pollock

NOES: Leslie Schneider, Kirsten Hytopoulos, Jon Quitslund, Clarence Moriwaki

ABSENT: None

ABSTAIN: None

MOTION: I move to ask the City Manager to bring back the original unaltered ordinance that was presented to the Commission for our consideration at the next meeting, and that we have scheduled an opportunity to talk about the process that we want to codify going forward.

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

8.B Consider Authorization of "Something New" Public Art Annual Rotation Program for Five Years, from 2023-2024 until 2027-2028 (approx. \$28,000 annually) - Executive

[Cover Page](#)

[2023 PAC Something New VI-X Presentation for CC 03282023](#)

City Manager King introduced the agenda item. Deputy City Manager Schroer provided a presentation, and Council discussed the topic.

Councilmember Moriwaki moved and Councilmember Deets seconded to approve the continuation of the "Something New" Public Art Program for five additional years with the addition of up to two new sites, one in 2024 or later and one in 2026 or later, subject to the inclusion of two new locations as

recommended and adopted by the 2023 Public Art Plan, to direct the City Manager to execute the necessary agreements to increase the administrative fee paid to Arts and Humanities Bainbridge by \$500 annually to \$2,500 per year starting in 2023, and to authorize spending of up to \$43,000 annually from the Public Art Subfund. Following discussion, Councilmember Moriwaki withdrew his motion.

MOTION: I move to approve the continuation of the "Something New" Public Art Program for five additional years at the current size of five sites, to direct the City Manager to execute the necessary agreements to increase the administrative fee paid to Arts and Humanities Bainbridge by \$500 annually to \$2,500 per year starting in 2023, and to authorize spending of up to \$31,000 annually from the Public Art Subfund, as detailed below.

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

8.C [Receive Report Related to City Advisory Boards, Committees and Commissions and Recommendations Related to Public Engagement - Executive Cover Page](#)
[City Advisory Committee Summary for CC 03282023](#)

City Manager King introduced the agenda item. Deputy City Manager Schroer provided a presentation, and Council discussed the topic.

MOTION: I move to direct the City Manager to develop a work plan and prepare to establish a Council Ad Hoc Committee to review and confirm the desired approach to city advisory committees, and schedule creation of the Ad Hoc Committee at the next available Business Meeting.

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

8.D [Directed Vote for Upcoming Kitsap Regional Coordinating Council Land Use Planning Policy Committee Recommendation and Executive Board Vote](#)
[Cover Page](#)
[Winslow Sub-Area Utility Memo](#)

City Manager King introduced the agenda item, and Council discussed the topic. Staff will return with additional information on utility capacity, and this item will be placed on the next business meeting agenda.

8.E [Consider Request for Reconsideration of Motion Made at March 14, 2023 City Council Business Meeting - Councilmember Deets](#)
[Cover Page](#)
[Request for Reconsideration.pdf](#)

Councilmember Deets introduced the agenda item.

MOTION: I move to reconsider the following motion made and passed on March 14: I authorize the City Manager to prepare an amendment to the Capital Improvement Plan and 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.

Deets/Quitslund: The motion carried, 5 – 2.

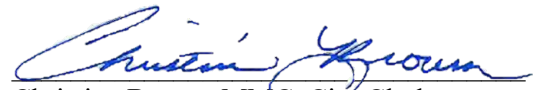
AYES: Joe Deets, Kirsten Hytopoulos, Michael Pollock, Brenda Fantroy-Johnson, Jon Quitslund
NOES: Leslie Schneider, Clarence Moriwaki

ABSENT: None
ABSTAIN: None

9) ADJOURNMENT

Mayor Fantroy-Johnson adjourned the meeting at 8:33 p.m.


Brenda Fantroy-Johnson, Mayor


Christine Brown, MMC, City Clerk