



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, JUNE 13, 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.

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

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) TED SPEARMAN JUSTICE CENTER PRESENTATION

3.A Adopt Resolution No. 2023-05 Naming the New Police and Municipal Court Building Located at 8804 Madison Ave as the Ted Spearman Justice Center - Executive

[Cover Page](#)

[Resolution No. 2023-05 Naming the Police and Municipal Court Building the Ted Spearman Justice Center.docx](#)

Mayor Fantroy-Johnson introduced the agenda item.

MOTION: I move to adopt Resolution No. 2023-05 naming the new Police and Municipal Court Building located at 8804 Madison Ave as the Ted Spearman Justice Center.

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

3.B Present Resolution No. 2023-05 Naming the New Police and Municipal Court Building Located at 8804 Madison Ave as the Ted Spearman Justice Center to the Spearman Family

[Cover Page](#)

Mayor Fantroy-Johnson presented Resolution No. 2023-05 to the Spearman family.

Sasha Spearman thanked Council.

4) PRESENTATION(S)

4.A Present Proclamation Declaring June 19, 2023 as the "Day to Celebrate Juneteenth 2023"
[Cover Page](#)
[Juneteenth Proclamation 2023.docx](#)

Mayor Fantroy-Johnson read the proclamation.

Savanna Rovelstad, Race Equity Advisory Committee Chair, accepted the proclamation.

4.B Present Proclamation Declaring June 2023 as Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex (LGBTQI+) Pride Month
[Cover Page](#)
[LGBTQI+ Pride Month Proclamation 2023.pdf](#)

Deputy Mayor Quitslund read the proclamation.

Derek Villeneuve, Bainbridge Pride President, and Eve Palay accepted the proclamation and presented Council with Bainbridge Pride posters.

5) PUBLIC COMMENT

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

William Adams spoke about Code compliance issues involving his property.

Joseph Weber spoke against the new speed limits.

Dick Haugan spoke about stormwater runoff.

Eric Kortum, Historic Preservation Commission member, spoke about the demolition of the existing Police Station.

6) CONSENT AGENDA

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

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

6.B Approve Accounts Payable and Payroll
[Cover Page](#)
[Council Report.pdf](#)
[AP Report to Council of Cash Disbursements 06-14-23.pdf](#)

6.C Approve City Council Meeting Minutes
[Cover Page](#)

[Special City Council Meeting - Executive Session Minutes, May 23, 2023.pdf](#)
[Regular City Council Business Meeting Minutes, May 23, 2023.pdf](#)

- 6.D Authorize the City Manager to Execute Amendment No. 3 to the Professional Services Agreement with Skillings Inc. for the Sunday Cove Pump Station, Sunday Cove Gravity Sewer Main, Lower Lovell Pump Station, Wood Ave Pump Station and Wing Point Pump Station (SSLWW) Projects (\$461,939.00) - Public Works**
[Cover Page](#)
[Amendment 3.pdf](#)
[Amendment 3 Exhibit A.pdf](#)
[CIP Summary.pdf](#)
[Wing Point Location Map.pdf](#)
- 6.E Authorize the City Manager to enter into a Professional Services Agreement with EA Engineering, Science, and Technology, Inc., PBC for Completion of the Groundwater Management Plan (\$239,850.36) – Public Works**
[Cover Page](#)
[PSA Groundwater Management Plan EA.pdf](#)
[Attachment B - Budget.pdf](#)
[GWMP Schedule.pdf](#)
- 6.F Approve Interlocal Agreement between Kitsap County and the Cities of Bainbridge Island, Bremerton, Port Orchard, Poulsbo, and the Port Gamble S'Klallam Tribe Designating Kitsap County as the Lead Agency for the Revision of the Comprehensive Solid Waste Management Plan**
[Cover Page](#)
[KC-174-23 Cities of Kitsap Port Gamble S'Klallam Revisions to Solid and Hazardous Waste Management Plan](#)
[KC-174-23_Bainbridge Signature Page.docx](#)
- 6.G Adopt Ordinance No. 2023-18 Creating a Water Utility Rate Surcharge Area for the Ferncliff Water Main Extension Project - Public Works**
[Cover Page](#)
[Ordinance No 2023-18 Water Surcharge Ordinance - Ferncliff.docx](#)
[Exhibit A and B - Ferncliff Water Extension Surcharge Area Exhibits.pdf](#)
[Ferncliff Water Main Extension Process_Cost Summary Memo.pdf](#)
[Ferncliff Main Extension Location Map.pdf](#)
- 6.H Approve Interlocal Agreement between City of Bainbridge Island and Salish Behavioral Health with Regards to Opioid Settlement Funds - Executive**
[Cover Page](#)
[Interlocal Agreement with Salish Behavioral Health Administrative Services Organization for the Administration of Opioid Funds.docx](#)
[Interlocal Agreement Between Clallam County, Jefferson County, Kitsap County and Salish Behavioral Health Administrative Services Organization.pdf](#)
[Opioid Settlement and Allocation Agreement \(City of Bainbridge Executed\).pdf](#)
[Opioid Settlement Funds Memorandum.docx](#)
- 7) COUNCIL ANNOUNCEMENTS**

Council members provided updates on community events and meetings.

8) CITY MANAGER'S REPORT

8.A Receive City Manager's Report

[Cover Page](#)

[City Manager's Report - June 13, 2023](#)

City Manager King provided an update on the transition to electric hand tools.

9) REGULAR BUSINESS

9.A Receive Presentation from Washington State Ferries on September Vehicle and Bike Drive-On Closure

[Cover Page](#)

[WSF for Bainbridge City Council 06 13 2023 SUBMITTED.pdf](#)

John Vezina, Washington State Ferries Director of Planning, Customer, and Government Relations, provided a presentation on the vehicle and bike drive-on closure and addressed Council's questions.

9.B Provide Appropriation of \$600,000 and Authorize the City Manager to Commence Clearing the Affordable Housing Site at 625 Winslow Way

[Cover Page](#)

City Manager King provided a presentation on the topic.

MOTION: I move to direct the City Manager to commence the necessary steps to clear the Affordable Housing Site at 625 Winslow Way and provide an appropriation of \$600,000 from previously designated American Rescue Plan Act (ARPA) funds.

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

9.C Consider Endorsement of Race Equity Advisory Committee Participation in a Bainbridge Island Community Celebration of Juneteenth and Approve Expenditure of up to \$300 - Executive

[Cover Page](#)

[Juneteenth Flyer 2023](#)

City Manager King introduced the agenda item.

MOTION: I move to endorse the participation of the Race Equity Advisory Committee in the planning and presentation of a Bainbridge Island community celebration of Juneteenth and approve up to \$300 in expenditures from the REAC budget for this event.

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

9.D Provide Council Direction Related to Historic Preservation Commission Request to Organize with Staff Support a Celebration of Akio Suyematsu Day in August 2023 and Provide a Budget of Up to \$2,000 - Executive

[Cover Page](#)

City Manager King introduced the agenda item.

MOTION: I move that we support the Historic Preservation Commission's plan to organize a celebration of Akio Suyematsu Day in August 2023 and to involve other related community groups and organizations to be part of this celebration and event, and authorize a budget up to \$500.

Moriwaki/Deets: The motion failed 2 – 5.

AYES: Joe Deets, Clarence Moriwaki

NOES: Brenda Fantroy-Johnson, Jon Quitslund, Kirsten Hytopoulos, Michael Pollock, Leslie Schneider

ABSENT: None

ABSTAIN: None

Council provided direction to the commission to come back with a proposal involving other community groups and environmentally-friendly signage.

9.E Consider Ordinance No. 2023-15 Relating to 2023 1st Budget Amendment and Updated Capital Improvement Plan Amendments - Finance

[Cover Page](#)

[Staff Memorandum Ordinance No. 2023-15 Budget Amendment__06092023.docx](#)

[Ordinance No. 2023-15 2023 1st Budget Amendment.docx](#)

[Ordinance No. 2023-15 Exhibit A.pdf](#)

[Ordinance No. 2023-15 Exhibit B.pdf](#)

[Ordinance No. 2023-15 Exhibit C.pdf](#)

City Manager King introduced the agenda item. Finance Director Pitts provided additional information and addressed Council's questions.

MOTION: I move to forward Ordinance No. 2023-15 relating to the City's 2023 modified budget and the 2023 update to the 2021-2026 Capital Improvement Plan for approval at the June 27, 2023, City Council Regular Business Meeting.

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

9.F Consider Ordinance No. 2023-06 Adopting a Composting Procurement, Reporting, and Usage Requirement and Amending Title 16 of the Bainbridge Island Municipal Code to add Section 16.33.010 regarding Compost Usage, Procurement, and Reporting - Executive

[Cover Page](#)

[Ordinance No. 2023-06 Adopting Composting Procurement Reporting and Usage Requirements.docx](#)

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

MOTION: I move to forward Ordinance No. 2023-06 amending Title 16 of the Bainbridge Island Municipal Code to add Section 16.33.010 regarding Compost Procurement, Reporting, and Usage to the June 27, 2023 Regular City Council meeting for approval.

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

9.G Adopt Ordinance No. 2023-20 Updating Local Illegal Drug and Paraphernalia Laws

[Cover Page](#)

[Ordinance No. 2023-20 Adopting Drug Possession Laws as Amended by 2023 legislature.docx](#)

City Manager King introduced the agenda item. Interim City Attorney Haney provided additional information.

MOTION: I move to adopt Ordinance No. 2023-20 updating local illegal drug and paraphernalia laws.
Moriwaki/Deets: The motion carried unanimously, 7-0.

9.H Confirm Appointments to the Planning Commission

Cover Page
Birtley (Planning Commission) - Redacted
Blossom (Planning Commission) - Redacted
Case (Planning Commission) - Redacted
Eide (Planning Commission) - Redacted
Eisenberg (Planning Commission) - Redacted
Garcia (Planning Commission) - Redacted
Landowski (Planning Commission) - Redacted
Larnach (Planning Commission) - Redacted
Neal (Planning Commission) - Redacted
Scott (Planning Commission) - Redacted
Sexton (Planning Commission) - Redacted
Slonaker (Planning Commission) - Redacted
Tawresey (Planning Commission) - Redacted
Weise (Planning Commission) - Redacted

Deputy Mayor Quitslund introduced the agenda item.

MOTION: I move to confirm the recommended reappointment of Ariel Birtley to the Planning Commission, Position 1, to a three-year term ending in June, 2026.

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

MOTION: I move to confirm the recommended reappointment of Sarah Blossom to the Planning Commission, Position 2, to a three-year term ending in June, 2026.

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

9.I Confirm Appointments to the Utility Advisory Committee

Cover Page
Eide (Utility Advisory Committee) - Redacted.pdf
Frey (Utility Advisory Committee) - Redacted.pdf
Maron (Utility Advisory Committee) - Redacted.pdf
Schulze (Utility Advisory Committee) - Redacted.pdf

Councilmember Deets introduced the agenda item.

MOTION: I move to confirm the recommended reappointment of Andy Maron to the Utility Advisory Committee, Position 1, to a three-year term ending in June, 2026.

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

MOTION: I move to confirm the recommended appointment of Wanda Schulze to the Utility Advisory Committee, Position 2, to a three-year term ending in June, 2026.

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

9.J Confirm Appointments to the Race Equity Advisory Committee

Cover Page
Anderson (Race Equity Advisory Committee) - Redacted

Beck (Race Equity Advisory Committee) - Redacted
Camacho (Race Equity Advisory Committee) - Redacted
Lombardi (Race Equity Advisory Committee) - Redacted
Stahl (Race Equity Advisory Committee) - Redacted

Councilmember Moriwaki introduced the agenda item.

MOTION: I move to confirm the recommended appointment of Caitlin Lombardi to the Race Equity Advisory Committee, Position 2, to a three-year term ending in June, 2026.

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

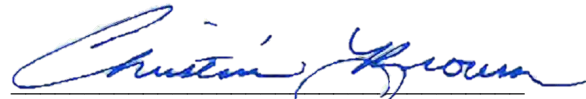
MOTION: I move to confirm the recommended appointment of Raul Camacho to the Race Equity Advisory Committee, Position 2, to a three-year term ending in June, 2026.

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

10) ADJOURNMENT

Mayor Fantroy-Johnson adjourned the meeting at 8:05 p.m.


Brenda Fantroy-Johnson, Mayor


Christine Brown, MMC, City Clerk