



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, NOVEMBER 14, 2023**

Meeting Minutes

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

Presiding Councilmember Schneider called the meeting to order at 6:00 p.m. in Council Chambers and on the Zoom webinar.

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

Presiding Councilmember Schneider read the land acknowledgement and led the Pledge of Allegiance.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Councilmember Pollock seconded to approve the agenda as presented. The motion carried unanimously, 5 - 0. There were no conflicts of interest disclosed.

3) PRESENTATION(S)

3.A Present Proclamation Declaring November 25, 2023 as "Small Business Saturday"

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[Proclamation - Small Business Saturday 2023.docx](#)

Presiding Councilmember Schneider read the proclamation.

Stefan Goldby from the Chamber of Commerce and Kelle Kitchel-Cooper from the Bainbridge Island Downtown Association accepted the proclamation.

3.B Present Proclamation Declaring the Week of November 13 - 19 as "Transgender Awareness Week" and November 20, 2023 as "Transgender Day of Remembrance"

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[Transgender Week Proclamation 2023.docx](#)

Councilmember Deets read the proclamation.

Eve Palay accepted the proclamation.

3.C Approve Proclamation Recognizing November 2023, as "National Native American Heritage Month"

[Cover Page](#)
[Proclamation - National Native American Heritage Month.pdf](#)

MOTION: I move to authorize the Presiding Councilmember to sign the proclamation recognizing November 2023, as "National Native American Heritage Month" and to add this proclamation to the list of annual proclamations that may be issued without further Council action.

Schneider/Deets: The motion carried unanimously, 5 - 0.

AYES: Jon Quitslund, Joe Deets, Clarence Moriwaki, Michael Pollock, Leslie Schneider
NOES: None
ABSENT: Brenda Fantroy-Johnson, Kirsten Hytopoulos
ABSTAIN: None

Councilmember Moriwaki read the proclamation.

Barbara Lawrence and her granddaughters from the Suquamish Tribe accepted the proclamation.

4) PUBLIC COMMENT

4.A Instructions for Providing Public Comment

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

Holden Withington inquired about a permit in Winslow.

Alison Allen, Greenlight Garage, expressed concerns about the Eagle Harbor/Wyatt Way Non-Motorized Transportation Project.

Deb Sweet, a representative from the Bainbridge Artisan Resource Network (BARN), asked Council to reconsider new Electric Vehicle (EV) charging requirements.

Peter Harris spoke in favor of a Sustainable Transportation subcommittee.

Stefan Goldby, Bainbridge Island Chamber of Commerce, thanked Council for the proclamation and spoke about the Eagle Harbor/Wyatt Way Non-Motorized Transportation Project, the end of the inn moratorium, participation of businesses in the Winslow Subarea Plan, and the home compostable product list.

Jonathan Davis spoke in favor of reviewing the EV charging code.

Brian Anderson spoke about the use of email addresses from the City's listserv.

5) CONSENT AGENDA

5.A Agenda Bill for Consent Agenda

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Councilmember Quitslund asked to remove agenda item 5.F from the Consent Agenda.

MOTION: I move to approve the Consent Agenda as modified by Councilmember Quitslund.

Deets/Quitslund: The motion carried unanimously, 5 - 0.

AYES: Jon Quitslund, Joe Deets, Clarence Moriwaki, Michael Pollock, Leslie Schneider
NOES: None
ABSENT: Brenda Fantroy-Johnson, Kirsten Hytopoulos
ABSTAIN: None

5.B Approve Accounts Payable

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[AP Report to Council of Cash Disbursements 11-15-23.pdf](#)

5.C Approve City Council Meeting Minutes

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

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

5.D Adopt Ordinance No. 2023-25 Repealing Moratorium on Inns in Neighborhood Centers and Adopting New Regulations - Planning

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[Ordinance No. 2023-25 Repealing Moratorium on Inns in Neighborhood Centers and Adopting New Regulations.docx](#)

[Ordinance No. 2023-25 Exhibit A.pdf](#)

5.E Authorize the City to Apply for the Washington State Department of Commerce's Washington Electric Vehicle Charging Program (WAEVCP) Grant in the amount of \$233,000

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ITEM PULLED FROM THE CONSENT AGENDA

5.F Consider Authorizing the City Manager to Issue a Request for Proposals for a Community Plan for Visual, Performing and Literary Arts on Bainbridge Island (\$50,000) - Executive

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[RFP - Community Art Plan for CC 11142023](#)

Councilmember Quitslund spoke about the agenda item.

MOTION: I move to authorize the City Manager to issue a request for proposals for a community plan for visual, performing and literary arts on Bainbridge Island, with funding of up to \$50,000 to come from the Public Art Subfund, substantially in the form attached.

Quitslund/Deets: The motion carried unanimously, 5 - 0.

AYES: Jon Quitslund, Joe Deets, Clarence Moriwaki, Michael Pollock, Leslie Schneider
NOES: None
ABSENT: Brenda Fantroy-Johnson, Kirsten Hytopoulos
ABSTAIN: None

6) COUNCIL ANNOUNCEMENTS

Council members provided an update on community events and meetings.

7) CITY MANAGER'S REPORT

City Manager King mentioned the Community Read program and the Ted Spearman Justice Center opening ceremony.

8) REGULAR BUSINESS

8.A Adopt Ordinance No. 2023-22 Relating to the 2024 Mid-Biennium Budget Modifications - Finance

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Ordinance No. 2023-22 Adopting Mid-Biennium Modifications to 2024 Adopted Budget

Final.docx

Ordinance No. 2023-22 Exhibit A 20231013.pdf

Ordinance No. 2023-22 Exhibit B 20231013.pdf

Ordinance 2023-22 Exhibit C - 2023-2028 Modified Capital Improvement Plan.pdf

Ordinance No 2023-22 Memo of 2024 Modifications_updated 20231019.docx

2024 Budget Presentation for CC_10242023.pptx

City Manager King introduced the agenda item.

MOTION: I move to adopt Ordinance No. 2023-22 relating to the 2024 Mid-biennium budget modifications.

Deets/Quitslund: The motion carried unanimously, 5 - 0.

AYES: Jon Quitslund, Joe Deets, Clarence Moriwaki, Michael Pollock, Leslie Schneider

NOES: None

ABSENT: Brenda Fantroy-Johnson, Kirsten Hytopoulos

ABSTAIN: None

8.B Consider Resolution No. 2023-11 Approving the 2024 Home Compostable Disposable Food Service Ware Product List

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Draft Resolution 2023-11 to Approve a Home Compostable Disposable Food Service Ware Product List for 2024.docx

2024 Home Compostable Food Service Ware Product List - Recommended.pdf

Community Feedback on Draft 2024 Home Compostable Food Service Ware Product List.pdf

2024 Home Compostable Disposable Food Service Ware Product List Presentation - 11.14.23.pptx

City Manager King introduced the agenda item. Climate Mitigation & Adaptation Manager Salamack provided a presentation, and Council discussed the agenda item.

MOTION: I move to forward Resolution No. 2023-11 to approve a Home Compostable Disposable Food Service Ware Product List for 2024 to the November 28, 2023, City Council meeting agenda.

Deets/Moriwaki: The motion carried unanimously, 5 - 0.

AYES: Jon Quitslund, Joe Deets, Clarence Moriwaki, Michael Pollock, Leslie Schneider

NOES: None

ABSENT: Brenda Fantroy-Johnson, Kirsten Hytopoulos

ABSTAIN: None

8.C Review State Legislative Priorities - Executive

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[2024 Bainbridge Island Legislative Policy Statements.pdf](#)

[City of Bainbridge Island 2024 Top Legislative Priorities.pdf](#)

[2024 Legislative Agenda Development.pptx](#)

City Manager King introduced the agenda item. Briahna Murray, Gordon Thomas Honeywell Government Relations, provided a presentation.

Council discussed the topic. Councilmember Deets moved and Councilmember Quitslund seconded to forward the 2024 legislative priorities to the November 28 City Council regular business meeting for adoption. Presiding Councilmember Schneider moved and Councilmember Deets seconded to amend the motion to add a policy statement regarding support for a Public Records Act exemption for release of listserv emails.

AMENDED MOTION: I move to forward the 2024 legislative priorities to the November 28 City Council regular business meeting for adoption with the addition of a policy statement regarding support for a Public Records Act exemption for release of listserv emails.

Deets/Quitslund: The motion carried unanimously, 5 - 0.

AYES: Jon Quitslund, Joe Deets, Clarence Moriwaki, Michael Pollock, Leslie Schneider

NOES: None

ABSENT: Brenda Fantroy-Johnson, Kirsten Hytopoulos

ABSTAIN: None

8.D Receive Status Report on the Winslow Subarea Plan Update and on the Comprehensive Plan Periodic Review - Planning

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

8.E Consider Funding Request (\$20,000 annually) from the Kitsap Economic Development Alliance (KEDA)

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City Manager King introduced the agenda item, and Council discussed the topic.

MOTION: I move to move this discussion of this item to the November 28th business meeting.

Deets/Pollock: The motion carried unanimously, 5 - 0.

AYES: Jon Quitslund, Joe Deets, Clarence Moriwaki, Michael Pollock, Leslie Schneider

NOES: None

ABSENT: Brenda Fantroy-Johnson, Kirsten Hytopoulos

ABSTAIN: None

9) COMMUNICATIONS

9.A Consider Request from Councilmember Schneider to Place an Item on a Future Study Session to Discuss Impacts and Consider Revisiting Requirements for Electric Car Charging Infrastructure in New Commercial and Multi-Family Developments
[Cover Page](#)
[Agenda Request from Councilmember Schneider.docx](#)

Presiding Councilmember Schneider introduced the agenda item.

MOTION: I move to place this item on a future Study Session agenda.

Deets/Pollock: The motion carried unanimously, 5 - 0.

AYES: Jon Quitslund, Joe Deets, Clarence Moriwaki, Michael Pollock, Leslie Schneider
NOES: None
ABSENT: Brenda Fantroy-Johnson, Kirsten Hytopoulos
ABSTAIN: None

9.B Consider Request from Councilmember Schneider to Place an Item on a Future Council Agenda to Evaluate Creating a Council Subcommittee on Sustainable Transportation
[Cover Page](#)
[Agenda Request from Councilmember Schneider - Subcommittee.pdf](#)

Councilmember Schneider introduced the agenda item.

MOTION: I move to place this item on a future Council agenda.

Pollock/Deets: The motion carried unanimously, 5 - 0.

AYES: Jon Quitslund, Joe Deets, Clarence Moriwaki, Michael Pollock, Leslie Schneider
NOES: None
ABSENT: Brenda Fantroy-Johnson, Kirsten Hytopoulos
ABSTAIN: None

10) ADJOURNMENT

Presiding Councilmember Schneider adjourned the meeting at 8:36 p.m.


Brenda Fantroy-Johnson, Mayor


Christine Brown, MMC, City Clerk