



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, NOVEMBER 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.

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

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, 6-0. 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](#)

Stefan Goldby spoke in favor of increased funding for the Kitsap Economic Development Alliance and commented on other agenda items.

Levi asked for Council to pass a resolution.

Richard commented on the previous comments.

4) CONSENT AGENDA

4.A Agenda Bill for Consent Agenda

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Councilmember Quitslund asked to remove agenda item 4.G from the Consent Agenda.

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

Deets/Moriwaki: The motion carried unanimously, 6-0.

- 4.B Approve Accounts Payable and Payroll**
[Cover Page](#)
[Council Report PR 110523.pdf](#)
[Council Report PR 1120-23.pdf](#)
[AP Report to Council of Cash Disbursements 11-29-23.pdf](#)
- 4.C Approve City Council Meeting Minutes**
[Cover Page](#)
[City Council Regular Business Meeting Minutes, November 14, 2023.pdf](#)
- 4.D Consider Ordinance No. 2023-30 Providing De Minimis Amendments to BIMC Chapter 8.24, Waste Reduction Regulations**
[Cover Page](#)
[Draft Ordinance 2023-30 Disposable Food Service Ware November 2023.docx](#)
- 4.E Authorize the City Manager to Execute an Updated Interlocal Agreement and Memorandum of Understanding with Kitsap Transit to Utilize Remaining Marketing Funds for BI Rides Marketing Efforts in 2024**
[Cover Page](#)
[MOU Kitsap Transit BI Ride 2024 Extension.docx](#)
[ATTACHMENT A MOU Kitsap Transit BI Ride 2024 Extension.docx](#)
[ILA Kitsap Transit BI Ride 2024 Extension.docx](#)
- 4.F Adopt State Legislative Priorities - Executive**
[Cover Page](#)
[2024 Bainbridge Island Legislative Policy Statements.pdf](#)
[City of Bainbridge Island 2024 Top Legislative Priorities.pdf](#)
[2024 Legislative Agenda Development.pptx](#)

ITEM PULLED FROM THE CONSENT AGENDA

- 4.G Consider Approval of Cultural Funding Advisory Task Force Recommendations for 2024-2025 Awards Totaling \$300,000 - Executive**
[Cover Page](#)
[Cultural Funding Advisory Task Force 2024-25 Recommendation Sheet.xlsx](#)
[Cultural Funding PSA Pro Forma 2024-25](#)

Councilmember Quitslund provided additional information on the recommendations.

MOTION: I move to approve the Cultural Funding Advisory Task Force's 2024-2025 cultural funding recommendation in the total amount of \$300,000 and authorize the City Manager to execute the associated funding agreements with recipient organizations in substantially the form as provided with this agenda item.

Quitslund/Moriwaki: The motion carried unanimously, 6 - 0.

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

NOES: None

ABSENT: Michael Pollock

ABSTAIN: None

5) COUNCIL ANNOUNCEMENTS

Council provided updates on community meetings and events.

6) CITY MANAGER'S REPORT

There was no report.

7) REGULAR BUSINESS

7.A Receive Washington State Department of Transportation Briefing on State Route 305 / West Port Madison, Agatewood Road, Adas Will Lane Safety Improvements Project - Public Works

[Cover Page](#)

[SR 305 West Port Madison Adas Will RABs.pptx](#)

Deputy City Manager Schroer introduced the agenda item. Amy Amos from Washington State Department of Transportation provided a presentation, and Council discussed the topic.

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

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[Resolution 2023-11 to Approve a Home Compostable Disposable Food Service Ware Product List for 2024.docx](#)

[2024 Home Compostable Disposable Food Service Ware Product List Presentation - 11.28.23.pptx](#)

Deputy City Manager Schroer introduced the agenda item. Climate Mitigation Officer Salamack provided a presentation, and Council discussed the topic.

MOTION: I move to adopt Resolution No. 2023-11 to approve a Home Compostable Disposable Food Service Ware Product List for 2024.

Deets/Schneider: The motion carried unanimously, 6 - 0.

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

NOES: None

ABSENT: Michael Pollock

ABSTAIN: None

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

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

MOTION: I move to approve increasing the City's contribution to the Kitsap Economic Development Alliance's request to increase the annual contribution by ten thousand dollars (\$10,000) to twenty thousand dollars (\$20,000) for a one-year period for the One Kitsap economic development initiative.

Deets/Quitslund: The motion carried unanimously, 6 - 0.

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

NOES: None

ABSENT: Michael Pollock

ABSTAIN: None

8) ADJOURNMENT

Mayor Fantroy-Johnson adjourned the meeting at 7:10 p.m.


Brenda Fantroy-Johnson, Mayor


Christine Brown, MMC, City Clerk