



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, FEBRUARY 27, 2024**

Meeting Minutes

[REDACTED]

Mayor Deets called the meeting to order at 6:00 p.m. in Council Chambers and on the Zoom webinar.

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

Mayor Deets led the Pledge of Allegiance and read the Land Acknowledgment.

[REDACTED]

Councilmember Moriwaki moved and Councilmember Fantroy-Johnson seconded to approve the agenda as presented. The motion carried unanimously, 7-0. City Manager King noted that item 4.G has been removed from the agenda.

There were no conflicts of interest disclosed. Councilmember Mathews noted she uses the employee parking program.

[REDACTED]

3.A Instructions for Providing Public Comment

[REDACTED]

Dashiell Tibbals spoke about recognizing Latino events and history.

Calvin Culver spoke about issues facing less advantaged residents.

John Foy spoke about concerns with parking near Waterfront Park for Bainbridge Island Rowing.

Stefan Goldby, Chamber of Commerce, spoke about downtown parking concerns and concerns about wastewater and stormwater regulation impacts.

4) CONSENT AGENDA

Deputy Mayor Quitslund commented on agenda item 4.F.

Councilmember Hytopoulos asked to pull agenda item 4.J and Councilmember Moriwaki asked to pull agenda item 4.H from the Consent Agenda.

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

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

4.B Approve Accounts Payable and Payroll

[REDACTED]

4.C Approve City Council Meeting Minutes

[REDACTED]

4.D Authorize Amendment No. 3 to the Professional Services Agreement with Consor North America, Inc. for the Winslow Water Tank Replacement Project (\$439,629.00 Water Fund) - Public Works

[REDACTED]

4.E Adopt Ordinance No. 2024-05 Amending the 2024 Budget to Carry Forward Funding for Work Funded in 2023 but to be performed in 2024 - Finance

[REDACTED]

4.F Authorize the City Manager to Execute a Construction Contract with Northwest Cascade, Inc. for the Ferncliff Avenue Water Main Extension Project in the Amount of \$1,149,265.57 (Water Fund) - Public Works

[REDACTED]

4.G *[REMOVED FROM THE AGENDA]* Authorize the City Manager to Sign the Wintergreen Multifamily Tax Exemption Contract - Planning

[REDACTED]

4.I Cancel the March 5, 2024 City Council Study Session

[REDACTED]

ITEMS REMOVED FROM THE CONSENT AGENDA

[REDACTED]

MOTION: I move to approve item 4.H from the Consent Agenda.

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

Councilmember Schneider noted that she is a property owner adjacent to the project.

[REDACTED]

Councilmember Hytopoulos asked for additional information, and City Manager King responded.

MOTION: I move to authorize an increase in the City Manager's change order authority for construction of the Ted Spearman Justice Center from 22% to 42% and authorize a related budget amendment to move \$980K from the approved 2024 facilities operating budget to the capital project budget, to be included in the first budget amendment of 2024 anticipated to be brought to Council in June.

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

[REDACTED]

Council members provided an update on local news, meetings, and events.

[REDACTED]

There was no report.

7) REGULAR BUSINESS

[REDACTED]

City Manager King introduced the agenda item. Murray Brackett provided additional information, and Council discussed the topic.

MOTION: I move to accept the report from S. Murray Brackett, MAI with regard to the Standards of Professional Appraisal Practices used for appraisals relied upon for acquisition of 8804 Madison Avenue.

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



City Manager King introduced the agenda item. Public Works Director Wierzbicki provided additional information.

MOTION: I move to authorize the City Manager to proceed with the proposed traffic calming plan in support of the Grow Avenue Traffic Calming project.

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



City Manager King introduced the agenda item. Police Chief Clark provided additional information, and Council discussed the topic.

MOTION: I move to direct the City Manager to conduct public outreach and commence enforcement of unsanctioned parking programs, to consult with the Recreation and Conservation Office about updating parking requirements related to a previously-received grants, and to authorize staff to propose updates to the parking code.

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



City Manager King introduced the agenda item. Planning Director Charnas provided additional information on the Building Code updates. Bainbridge Island Fire Department Chief Moravec provided additional information on the Fire Code updates. Building Official Holmes and Fire Marshal Purviance were in attendance.

MOTION: I move to forward Ordinance No. 2024-06 and Ordinance No. 2024-07 updating building and fire codes to the March 12, 2024 Consent Agenda.

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



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

[REDACTED]

Mayor Deets introduced the agenda item.

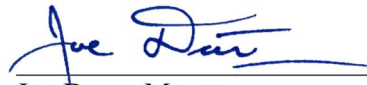
MOTION: I move to appoint James Forsher to the Bremerton Kitsap Access Channel Advisory Board for a two-year term, from January 1, 2024 to December 31, 2025.

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

[REDACTED]

Mayor Deets adjourned the meeting at 8:08 p.m.


Christine Brown, MMC, City Clerk


Joe Deets, Mayor