



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, MAY 28, 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 and Councilmembers Fantroy-Johnson, Hytopoulos, Mathews, and Moriwaki were present. Deputy Mayor Quitslund and Councilmember Schneider were absent and excused.

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

[REDACTED]

Councilmember Moriwaki moved and Councilmember Fantroy-Johnson seconded to approve the agenda as presented. The motion carried 5-0. There were no conflicts of interest disclosed.

3) PRESENTATION(S)

[REDACTED]

City Manager King introduced the agenda item. Management Analyst Nebenzahl announced the Bainbridge Islands Reads book, A Tale for the Time Being by Ruth Ozeki.

[REDACTED]

4.A Instructions for Providing Public Comment

[REDACTED]

Colleen Miko, Manager of Bremerton Kitsap Access Television, provided an update to Council.

5) CONSENT AGENDA

[REDACTED]

MOTION: I move to approve the Consent Agenda as presented.
MORIWAKI/MATHEWS: The motion carried 5 – 0.

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

5.B Approve Accounts Payable and Payroll

[REDACTED]

5.C Approve City Council Meeting Minutes

[REDACTED]

5.D Authorize the City Manager to Enter Into a Construction Contract with Puget Paving & Construction, Inc. for the 2024 Annual Roads Preservation Project (\$843,195.15, Tax Supported) - Public Works

[REDACTED]

5.E Ratify the Pre-Approved Purchase Order for a Heavy Duty Pickup Truck as Part of the Capital Improvement Plan Fleet Purchase (\$165,148.48 Equipment, Rental and Revolving Fund) - Public Works

[REDACTED]

5.F Authorize the City Manager to Execute the Renewal of the Interlocal Cooperative Agreement for the Bainbridge Island Police Department's Participation in the Kitsap Critical Incident Response Team - Police

[REDACTED]

5.G Authorize City Manager to Solicit Proposals for Periodic Update to Permit Fee Study

[REDACTED]

5.H Authorize the City Manager to Accept \$90,000 Grant from Department of Commerce for Solar and Battery Feasibility Project under the Solar Plus Storage for Resilient Communities Grant Program - Executive

[REDACTED]

5.I Authorize the City Manager to Accept a Federal Grant In the Amount of \$4,112,659 in Support of the Springbrook Fish Passage Project - Public Works

[REDACTED]

[REDACTED]

[REDACTED]

Council members provided updates on local and regional meetings and events.

[REDACTED]

City Manager King mentioned that the City's Ted Spearman profile video won first place at the National Association of Government Communicators conference in New Orleans.

8) PUBLIC HEARING(S)

[REDACTED]

Mayor Deets opened the public hearing at 6:16 p.m.

Michael Bonoff spoke against the crematorium.

Sue Wilmot spoke against the crematorium.

Jeff Wallace, Program Supervisor for Kitsap Medical Examiner's Office, spoke in favor of the crematorium.

Tim Dinan, owner of Cook Funeral Home and Hillcrest Cemetery, spoke in favor of the crematorium.

Alison Hahn, owner of Cook Funeral Home and Hillcrest Cemetery, spoke in favor of the crematorium.

Jeff Wortley spoke against the crematorium.

Lisa Macchio read comments from Michael Kushler against the crematorium.

Ron Peltier spoke against the crematorium and in favor of additional regulations for cemeteries and end-of-life options.

Norm James spoke about the impacts of businesses other than the proposed crematorium.

Mayor Deets closed the public hearing at 6:39 p.m.

9) REGULAR BUSINESS

[REDACTED]

City Manager King introduced the agenda item. Human Resources Analyst Landolt provided a presentation on the program, together Wellness Committee members Christy Shipman, Nicole Retana, and Jennifer Murphy, and discussed the topic with Council.

City Manager King introduced the agenda item. Deputy City Manager provided additional information and introduced Glynnis Cowdery from the Public Art Committee who provided a presentation and addressed Council's questions.

MOTION: I move to accept the recommended artwork for the Something New 2024-2025 rotation and direct the City Manager to prepare and execute necessary agreements and installation plans.

FANTROY-JOHNSON/MORIWAKI: The motion carried 5 – 0.

AYES: Brenda Fantroy-Johnson, Joe Deets, Kirsten Hytopoulos, Clarence Moriwaki, Ashley Mathews

NOES: None

ABSENT: Jon Quitslund, Leslie Schneider

ABSTAIN: None

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided a presentation, and Council discussed the item.

MOTION: I move to adopt Ordinance No. 2024-09 relating to regulations for stormwater pollution source control for existing development.

FANTROY-JOHNSON/MORIWAKI: The motion carried 5 – 0.

AYES: Brenda Fantroy-Johnson, Joe Deets, Kirsten Hytopoulos, Clarence Moriwaki, Ashley Mathews

NOES: None

ABSENT: Jon Quitslund, Leslie Schneider

ABSTAIN: None

City Manager King introduced the agenda item. Police Chief Clark provided additional information.

MOTION: I move to adopt Ordinance No. 2024-14 amending the Civil Service Procedures to allow the Hiring Authority to consider the top five candidates pursuant to the Revised Code of Washington.

MORIWAKI/MATHEWS: The motion carried 5 – 0.

AYES: Brenda Fantroy-Johnson, Joe Deets, Kirsten Hytopoulos, Clarence Moriwaki, Ashley Mathews

NOES: None

ABSENT: Jon Quitslund, Leslie Schneider

ABSTAIN: None

[REDACTED]

City Manager King introduced the agenda item. Mayor Deets recommended Bob Russell for the appointment. Council discussed the topic.

MOTION: I move to create a 3-person subcommittee to interview candidates for our Bainbridge Island representative to the Kitsap Public Facilities District; those three members would be Mayor Joe Deets, Councilmember Moriwaki, Councilmember Mathews. They will make a decision sometime before June 4 and bring that recommendation to the full Council at that time.

MORIWAKI/HYTOPOULOS: The motion carried 5 – 0.

AYES: Brenda Fantroy-Johnson, Joe Deets, Kirsten Hytopoulos, Clarence Moriwaki, Ashley Mathews

NOES: None

ABSENT: Jon Quitslund, Leslie Schneider

ABSTAIN: None

[REDACTED]

City Manager King introduced the agenda item.

MOTION: I move to appoint Mayor Deets, Councilmember Hytopoulos, and Councilmember Moriwaki as the Voting Delegates for the Association of Washington Cities Business Meeting.

MORIWAKI/HYTOPOULOS: The motion carried 5 – 0.

AYES: Brenda Fantroy-Johnson, Joe Deets, Kirsten Hytopoulos, Clarence Moriwaki, Ashley Mathews

NOES: None

ABSENT: Jon Quitslund, Leslie Schneider

ABSTAIN: None

10) COMMUNICATIONS

[REDACTED]

[REDACTED]

Mayor Deets introduced the agenda item. Councilmember Mathews provided additional information.

MOTION: I move to have this item, adding youth to City commissions and committees, be considered for a future Council agenda.

MORIWAKI/FANTROY-JOHNSON: The motion carried 5 – 0.

AYES: Brenda Fantroy-Johnson, Joe Deets, Kirsten Hytopoulos, Clarence Moriwaki, Ashley Mathews

NOES: None

ABSENT: Jon Quitslund, Leslie Schneider

ABSTAIN: None

[REDACTED]

Mayor Deets adjourned the meeting at 7:25 p.m.



Joe Deets, Mayor



Christine Brown, MMC, City Clerk