



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, SEPTEMBER 24, 2024**

Meeting Minutes

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

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

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

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

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Moriwaki moved and Councilmember Schneider seconded to approve the agenda as presented. The motion carried unanimously, 7-0.

There were no conflicts of interest disclosed.

3) PRESENTATION(S)

3.A Present Proclamation Declaring October 2024, as Filipino American History Month
Cover Page
[Filipino American History Month Proclamation 2024.docx](#)

Councilmember Moriwaki read the proclamation. Gene Tabafunda and Strawberry Festival Princesses accepted the proclamation.

3.B Present the Proclamation Declaring the Month of September 15 through October 15, 2024 as "Hispanic and Latine Heritage Month"
Cover Page
[Proclamation for National Hispanic and Latine Heritage Month 2024 \(1\).docx](#)

Councilmember Quitslund read the proclamation. Permit Specialist Suzy Pruitt accepted the proclamation.

4) PUBLIC COMMENT

4.A Instructions for Providing Public Comment

[Cover Page](#)

[Instructions for Providing Public Comment March 2024.pdf](#)

Doug Rauh commented on the M&E Tree Farm grant.

Melanie Keenan spoke about the Groundwater Management Plan.

Malcolm Gander spoke about the Groundwater Management Plan.

Deborah Purcell spoke in favor of new housing on Bainbridge Island.

5) CONSENT AGENDA

5.A Agenda Bill for Consent Agenda

[Cover Page](#)

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

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

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

5.B Approve Accounts Payable and Payroll

[Cover Page](#)

[AP Report to Council of Cash Disbursements 09-11-24.pdf](#)

[AP Report to Council of Cash Disbursements 09-18-24.pdf](#)

[Council Report 09-20-2024.pdf](#)

5.C Approve City Council Meeting Minutes

[Cover Page](#)

[Regular City Council Business Meeting Minutes, September 10, 2024.pdf](#)

[City Council Study Session Minutes, September 17, 2024.pdf](#)

5.D Authorize the City Manager to Execute the Renewal of the Interlocal Agreement with Kitsap County for Emergency Vehicle Operations Course Training - Police

[Cover Page](#)

[KC 500-24 Bainbridge Island EVOC ILA 9.10.2024.docx](#)

5.E Authorize the City Manager to Execute the Renewal of the Interlocal Agreement with the Seattle Police Department for Continued Agency Participation in the Washington State Internet Crimes Against Children Task Force - Police

[Cover Page](#)

[2024 ICAC Interagency Agreement Bainbridge Island PD.docx](#)

5.G Adopt Ordinance No. 2024-21 Prohibiting Crematoria in All Zoning Districts - Planning

[Cover Page](#)

[Ordinance Defining and Prohibiting Crematoria 2024-21.docx](#)

[Crematorium Memo 07192024.docx](#)

5.H Adopt Ordinance No. 2024-04 Relating to Utility Regulations - Planning

[Cover Page](#)

[Ordinance No. 2024-04 Utility Regulations](#)

[Ordinance No. 2024-04 Exhibit A.docx](#)

[Ordinance No. 2024-04 Exhibit B.docx](#)

[Ordinance No. 2024-04 Exhibit C.docx](#)

[Staff Report Ordinance No. 2024-04.pdf](#)

[PSE Submittal Bainbridge Code Amendment Analysis.pdf](#)

[PSE Submittal Bainbridge Island Code Amendment Best Available Science Review.pdf](#)

[PSE Submittal Code Amendment Narrative 3.21.24.pdf](#)

[PSE_CouncilPresentation_09102024.pptx](#)

ITEM PULLED FROM THE CONSENT AGENDA

5.F Authorize the City Manager to Apply for a Washington State Department of Ecology Grant to Support Construction of the Manzanita Watershed Stormwater Recharge Project (\$722,500 Grant; \$127,500 Storm and Surface Water Management Fund Match) - Public Works

[Cover Page](#)

[Stormwater Park Artist Rendering.pdf](#)

[Stormwater Park Final Plans.pdf](#)

Public Works Director Wierzbicki provided information on the grant. Council discussed the topic.

MOTION: I move to authorize the City Manager to apply for a Washington State Department of Ecology Grant to support construction of the Manzanita Watershed Stormwater Recharge Project.

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

6) COUNCIL ANNOUNCEMENTS

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

7) CITY MANAGER'S REPORT

Deputy City Manager Schroer provided information on the Week Without Driving Challenge, postponement of the Madison Avenue road closure, Peers Community Celebration, lodging tax and human services proposal due dates, and the bike corral street art survey.

8) REGULAR BUSINESS

8.A Receive Update on Groundwater Management Plan - Public Works

[Cover Page](#)

[GWMP City Council Update 092424_.pptx](#)

Deputy City Manager Schroer introduced the agenda item. Public Works Director Wierzbicki provided an update, and Council discussed the topic.

8.B Receive Recommendations from the Climate Change Advisory Committee to Revise Some Current Requirements for Electric Car Charging Infrastructure in Commercial and Multi-Family Developments - Executive

[Cover Page](#)

[Final EV Charging Infrastructure CCAC July 17th 2024](#)

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

MOTION: I move to direct the City Manager to develop an ordinance to amend the Bainbridge Island Municipal Code in accordance with recommendations related to electric vehicle parking spaces at commercial and multifamily residential developments and housekeeping implementation items, understanding that these recommendations may result in one or more ordinances.

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

8.C Review 30% Conceptual Design Plan for the Senior/Community Center

[Cover Page](#)

[BI Senior Community Center_30% Conceptual Design Narrative_9-24-24.pdf](#)

[BI Senior Community Center_30% Conceptual Design Presentation_09-24-24.pdf](#)

Deputy City Manager Schroer introduced the agenda item. Reed Price, Director of the Senior/Community Center, provided additional information, together with Charlie Wenzlau. Council discussed the topic.

MOTION: I move to approve the 30% conceptual design plan for the Senior/Community Center.

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

8.D Appoint Council Members to Interview Candidates for the Kitsap Public Facilities District Board

[Cover Page](#)

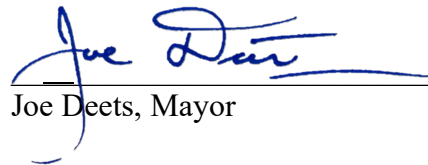
Deputy City Manager Schroer introduced the agenda item.

MOTION: I move to appoint Mayor Deets, Deputy Mayor Mathews, and Councilmember Moriwaki to interview candidates for the Kitsap Public Facilities District Board.

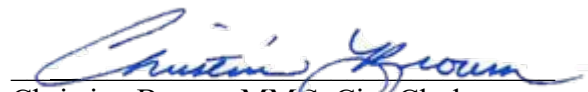
Moriwaki/Quitslund: The motion carried unanimously, 7-0.

9) ADJOURNMENT

Mayor Deets adjourned the meeting at 7:59 p.m.



Joe Deets, Mayor



Christine Brown, MMC, City Clerk