



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, JANUARY 14, 2025**

Meeting Minutes

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

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

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

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

2) APPOINT MAYOR AND RECOGNIZE OUTGOING MAYOR

2.A Appoint Mayor and Recognize Outgoing Mayor Deets

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[Process for Appointment of the Mayor.docx](#)

Councilmember Deets asked for nominations for Mayor. Councilmember Fantroy-Johnson nominated Councilmember Mathews. Councilmember Moriwaki nominated himself. Councilmember Mathews and Moriwaki provided remarks. City Clerk Brown handed out paper ballots and read the results into the record. Councilmembers Deets, Mathews, Fantroy-Johnson, Quitslund, and Schneider voted in favor of Councilmember Mathews. Councilmembers Hytopoulos and Moriwaki voted in favor of Councilmember Moriwaki.

MOTION: I move to appoint Ashley Mathews as Mayor for a term commencing January 14, 2025, and ending December 31, 2025.

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

3) APPOINT DEPUTY MAYOR

3.A Appoint Deputy Mayor

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Mayor Mathews asked for nominations for Deputy Mayor. Councilmember Deets nominated Councilmember Quitslund. Councilmember Quitslund provided remarks.

MOTION: I move to appoint Jon Quitslund as Deputy Mayor for a term commencing January 14, 2025, and ending June 30, 2025.

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

4) RECEPTION

Mayor Mathews recessed the meeting at 6:17 p.m. for a reception and reconvened the meeting at 6:34 p.m.

5) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

City Manager King asked to remove agenda item 8.G from the agenda.

Councilmember Moriwaki moved and Councilmember Fantroy-Johnson seconded to approve the agenda as amended. The motion carried unanimously, 7-0.

There were no conflicts of interest disclosed.

6) PRESENTATION(S)

6.A Present Proclamation Recognizing Dr. Martin Luther King, Jr. Day on January 20, 2025 [Cover Page](#) [MLK Day Bainbridge Island 2025.docx](#)

Mayor Mathews read the proclamation. Akuya Karen Vargas accepted the proclamation.

7) PUBLIC COMMENT

7.A Guidelines and Instructions for Public Comment [Cover Page](#) [Guidelines and Instructions for Providing Public Comment.pdf](#)

Chris Garcia spoke about the merger of Sewer District #7.

Ron Peltier spoke about the Groundwater Management Plan.

Renni Bispham, Race Equity Advisory Committee, spoke about affirming the Welcoming City and Sanctuary City status.

Olivia Hall, Race Equity Advisory Committee, spoke about potential actions for the City to take to support immigrants in our community.

Lisa Neal spoke about the draft Environmental Impact Statement.

Melanie Keenan spoke about the draft Environmental Impact Statement and sole source aquifer.

Malcolm Gander spoke about the Groundwater Management Plan.

Laura Bottger spoke about the merger of Sewer District #7.

Bonnie Harris spoke about the merger of Sewer District #7.

Paul Bianchi spoke about the merger of Sewer District #7.

Sarah Lee, Commissioner of Sewer District #7, spoke about the merger of Sewer District #7.

Kathy Duprey spoke about the merger of Sewer District #7.

Bruce Weiland spoke about the draft Environmental Impact Statement and the Comprehensive Plan process.

8) CONSENT AGENDA

8.A Agenda Bill for Consent Agenda [Cover Page](#)

Deputy Mayor Quitslund asked to remove item 8.D and 8.H from the Consent Agenda for discussion.

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

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

8.B Approve Accounts Payable and Payroll [Cover Page](#)

[AP Report to Council of Cash Disbursements 12-11-24.pdf](#)

[AP Report to Council of Cash Disbursements 12-18-24.pdf](#)

[Council Report 12-20-2024.pdf](#)

[AP Report to Council of Cash Disbursements 01-01-25.pdf](#)

[Council Report 01-05-25.pdf](#)

8.C Approve City Council Meeting Minutes [Cover Page](#)

[City Council Study Session Meeting Minutes, December 3, 2024.pdf](#)

[Special City Council Meeting - Executive Session Minutes, December 10, 2024.pdf](#)

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

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

8.E Adopt Ordinance No. 2025-02 Amending the 2025-2026 Biennial Budget relating to the Purchase of Property at 180 Olympic Drive Property, Referred to as the "Notch Property" - Finance

[Cover Page](#)

[Ordinance No. 2025-02 Affordable Housing Notch Property Purchase.docx](#)

[Ordinance No. 2025-02_ Exhibit A.pdf](#)

8.F Adopt Resolution No. 2025-02 Rejecting All Bids for the Off-Site Water Main and Pressure Release Valve Improvements Project - Public Works

[Cover Page](#)

[Resolution No. 2025-02 Rejecting All Off-Site Water Main Project Bids.docx](#)

[CIP_Winslow Water Tank Replacement Project_00988.pdf](#)

[Offsite Project Map.pdf](#)

8.G [Removed from the Agenda] Authorize the City Manager to Solicit Qualifications for Professional Services Related to a Study of Consolidation of Sewer System Operations for South Bainbridge Island

[Cover Page](#)

[Request for Qualifications \(South Island Sewer District Consolidation Analysis\)](#)

ITEMS REMOVED FROM THE CONSENT AGENDA

8.D Forward Council's Actions and Direction from the December 3, 2024 City Council Study Session with regard to Policy Direction for the Comprehensive Plan to the Planning Commission

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December 3 Motions.docx

Deputy Mayor Quitslund commented on the item.

MOTION: I move to forward Council's Actions and Direction from the December 3, 2024, City Council Study Session with regard to Policy Direction for the Comprehensive Plan to the Planning Commission.

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

8.H Approve Nomination of a High School Senior as the City of Bainbridge Island's Nominee for Association of Washington Cities' (AWC's) Center for Quality Communities Scholarship

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Deputy Mayor Quitslund spoke about the applicants.

MOTION: I move to approve nomination of Dashiell Tibbals as the City of Bainbridge Island's nominee for AWC's Center for Quality Communities Scholarship.

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

9) COUNCIL ANNOUNCEMENTS

Councilmembers provided updates on local and regional meetings and events.

10) CITY MANAGER'S REPORT

City Manager King had no report.

11) ADJOURNMENT

Mayor Mathews adjourned the meeting at 7:44 p.m.



Ashley Mathews, Mayor



Christine Brown, MMC, City Clerk