



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, FEBRUARY 11, 2025**

Meeting Minutes

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

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

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

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

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Moriwaki moved and Deputy Mayor Quitslund 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 Receive Presentation from Kitsap Transit Recognizing the Service of Councilmember Schneider on the Kitsap Transit Board
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Kitsap Transit Executive Director Clauson recognized Councilmember Schneider for her service on the Kitsap Transit Board.

3.B Present Proclamation Declaring February 2025, as "Black History Month"
[Cover Page](#)
[Black History Month Proclamation 2025.docx](#)

Councilmember Fantroy-Johnson read the proclamation. Akuya Karen Vargas and Race Equity Advisory Committee Co-Chairs Renni Bispham and Olivia Hall accepted the proclamation.

3.C Approve Proclamation Recognizing the Service of Accounting Manager Karl Shaw upon his Retirement
[Cover Page](#)
[Proclamation Recognizing Karl Shaw.docx](#)

Deputy Mayor Quitslund read the proclamation.

MOTION: I move to approve Proclamation recognizing the thirty (30) years of service of Accounting Manager Karl Shaw.

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

Accounting Manager Shaw accepted the proclamation.

3.D Approve Proclamation Recognizing the Service of Executive Assistant Roz Lassoff upon her Retirement

[Cover Page](#)

[Proclamation Recognizing Roz Lassoff.docx](#)

Councilmember Deets read the proclamation.

MOTION: I move to authorize the Mayor to sign the proclamation recognizing the thirty-one (31) years and seven (7) months of service of Executive Assistant Roz Lassoff.

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

Executive Assistant Lassoff accepted the proclamation.

4) PUBLIC COMMENT

4.A Guidelines and Instructions for Public Comment

[Cover Page](#)

[Guidelines and Instructions for Providing Public Comment.pdf](#)

Mary Clare Kersten spoke about the Groundwater Management Plan presentation materials.

Pam Churchill spoke about affirming that Bainbridge Island is a welcoming and inclusive city.

Maria Metzler, Executive Director of Helpline House, spoke in favor of the Ordinance amending electric vehicle charging requirements.

Debby Haase expressed appreciation for welcoming and inclusive city legislation and work.

Rachael Reese commented on Police policies relating to immigration enforcement.

Jill Bamburg, President of Bainbridge Island Rowing, commented on the rental of Waterfront Park platform.

Lisa Neal spoke about the Comprehensive Plan update.

Ron Peltier commented on the Groundwater Management Plan.

Joe McMillan commented on agenda item 8.E relating to ferry line monitoring.

Melanie Keenan spoke about the Groundwater Management Plan.

Malcolm Gander spoke about the Groundwater Management Plan.

Jonathan Davis commented on the electric vehicle charging amendments and Grow Avenue traffic calming.

Althea Paulson spoke about reaffirming the welcoming and inclusive city resolution.

5) CONSENT AGENDA

5.A Agenda Bill for Consent Agenda
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Deputy Mayor Quitslund asked for removal of agenda item 5.D for discussion.

MOTION: I move to approve the Consent Agenda with the removal of item 5.D.

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

5.B Approve Accounts Payable and Payroll
[Cover Page](#)
[Council Report 02-05-25.pdf](#)
[AP Report to Council of Cash Disbursements 01-30-25.pdf](#)

5.C Approve City Council Meeting Minutes
[Cover Page](#)
[City Council Study Session Minutes, January 21, 2025.pdf](#)
[Special City Council Meeting - Executive Session Minutes, January 28, 2025.pdf](#)
[Regular City Council Business Meeting Minutes, January 28, 2025.pdf](#)

5.E Authorize the City Manager to Extend the Period of Exclusive Negotiation with Low Income Housing Institute (LIHI) to Continue Negotiation of a Development Agreement for the Development and Operation of an Affordable Housing Development at 625 Winslow Way
[Cover Page](#)

5.F Authorize the City Manager to Execute Amendment No. 10 to the Professional Services Agreement with Pertect, Inc. to Support the 100% Design Plans for the Eagle Harbor Drive / Wyatt Way Non-Motorized Improvements Project and the Eagle Harbor Drive Cooper Creek Fish Passage Project (\$54,076.00, Capital Construction Fund; \$196,660.00, Storm and Surface Water Management Fund) - Public Works
[Cover Page](#)
[Eagle Harbor Wyatt Way NM PSA Amendment No 10.docx](#)
[Exhibit A EHD NonMotorized Supp10 Design SCOPE FINAL 2024-11-08.pdf](#)
[Exhibit B EHD FishPassage Supp10 DesignScope 2025-01-10.pdf](#)
[CIP Connecting Centers - Eagle Harbor Drive Wyatt Way Non-Motorized Improvements 00968.pdf](#)
[CIP Eagle Harbor Drive Cooper Creek Fish Passage 01107.pdf](#)
[EHD Wyatt Location Map.pdf](#)

5.G Adopt Ordinance No. 2025-01 related to Electric Vehicle Charging Zoning Code Amendments - Executive
[Cover Page](#)
[Ordinance No. 2025-01 Regarding EV Parking for CC 01282025.docx](#)

ITEM REMOVED FROM THE CONSENT AGENDA

5.D Adopt the Stormwater System Plan - Public Works

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Stormwater System Plan Summary Memo 010125_.pdf

Stormwater System Plan_Reduced.pdf

Deputy Mayor Quitslund commented on the Stormwater Management Plan.

MOTION: I move to adopt the Stormwater System Plan as presented to us in the agenda packet.

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

6) COUNCIL ANNOUNCEMENTS

Council members provided an update on local and regional meetings and events.

7) CITY MANAGER'S REPORT

7.A Receive City Manager's Report

Cover Page

Police Activity and Performance Measures 2024.pdf

Updated Memo - COBI Youth Engagement 1.30.25.pdf

City Manager King provided an update on youth engagement and police activity and performance measures. Police Chief Clark provided additional information.

8) REGULAR BUSINESS

8.A Reaffirm Resolution No. 2017-09, Bainbridge Island's Welcoming and Inclusive City Resolution, and Ordinance No. 2017-06 Relating to Community Policing

Cover Page

ORD NO. 2017-06 COMMUNITY POLICING.pdf

RES NO. 2017-09 COBI AS A WELCOMING AND INCLUSIVE CITY.pdf

Councilmember Moriwaki read Resolution No. 2017-09, and Mayor Mathews read Ordinance No. 2017-06. Council discussed the topic.

MOTION: I move to reaffirm Resolution No. 2017-09, Bainbridge Island's Welcoming and Inclusive City Resolution (2017-09), and Ordinance No. 2017-06 Relating to Community Policing.

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

8.B Discuss Groundwater Management Plan Update - Public Works

Cover Page

GWMP City Council Update 021125_FINAL.pptx

GWMP Community Concerns Response Memo_Final.pdf

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided a presentation. Luke Flores, Project Manager, from EA Engineering, Science, and Technology, Inc. joined the meeting remotely. Council discussed the topic.

MOTION: I make a motion that the City Council direct the City Manager to explore the appropriate entity, and questions to be asked, etc., best practices, for peer review of the Groundwater Management Plan when it has been produced.

Hytopoulos/Deets: The motion carried 5 – 2.

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

NOES: Jon Quitslund, Ashley Mathews

ABSENT: None

ABSTAIN: None

There was consensus to allow Council members to submit individual questions to the City Manager to be addressed by the consultant.

8.C Consider Ordinance No. 2025-04 Amending Chapter 15.30 of the City of Bainbridge Island Municipal Code to Reduce Traffic Impact Fees for Certain Commercial Redevelopment Activities - Public Works

[Cover Page](#)

[Ordinance_2025-04_Traffic_Impact_Fees.docx](#)

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

MOTION: I move to forward Ordinance No. 2024-04 to the February 25, 2025, Regular Business Meeting for introduction.

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

8.D Consider Resolution No. 2025-03 Amending the Fee Schedule by Adding Fees for Renting the Lawn Area Adjacent to the Rowing Club at Waterfront Park and for Short-Term Moorage at the City Dock - Executive

[Cover Page](#)

[Resolution No. 2025-03 Adding a Fee for Renting the Pad Adjacent to the Rowing Club at Waterfront Park and Short-Term Moorage.docx](#)

[Resolution No. 2025-03 Exhibit A - Relating to Addition of Certain City Fees SECTION 12 ONLY.docx](#)

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

MOTION: I move to adopt Resolution No. 2025-03 Amending the Fee Schedule by adding two fees: one for renting the lawn area in Waterfront Park that is adjacent to the Rowing Club, and one to provide for Short-Term Moorage at the City Dock.

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

8.E Consider Contract for Proof of Concept for Enforcement of Ferry Line Cutting

[Cover Page](#)

[Jenoptik Proof of Concept Agreement Signed.pdf](#)

City Manager King introduced the agenda item. Police Chief Clark provided additional information. The contract will be forwarded to a future Council meeting with the complete scope of work and insurance exhibit.

8.F Endorse Public Engagement Exercise for Alternative Transportation Project
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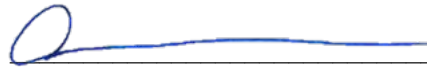
City Manager King introduced the agenda item. Mayor Mathews provided additional information.

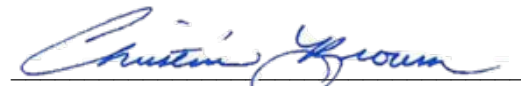
MOTION: I move to endorse the proposed Washington Collaborative Elected Leaders Institute (WA CELI) public engagement exercise related to Alternative Transportation Project(s) and provide up to \$1,000 from Council Contingency funds.

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

9) ADJOURNMENT

Mayor Mathews adjourned the meeting at 9:16 p.m.



Ashley Mathews, Mayor

Christine Brown, MMC, City Clerk