



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, APRIL 22, 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, Moriwaki, and Schneider were present. Councilmember Hytopoulos was absent and excused.

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

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Moriwaki moved and Councilmember Deets seconded to approve the agenda as presented. The motion carried unanimously, 6 - 0.

There were no conflicts of interest disclosed.

3) PRESENTATION(S)

3.A Present Proclamation Declaring April 2025, as "Sexual Assault Awareness Month"

Cover Page

[Sexual Assault Awareness Month 2025.docx](#)

Councilmember Moriwaki read the proclamation. Representatives from the Students Against Sexual Assault group at Bainbridge Island High School and Stephanie Sacks, Clinical Director of Rebuilding Hope, accepted the proclamation.

3.B Present Proclamation Declaring April 20-26 as "National Volunteer Week on Bainbridge Island" - Executive

Cover Page

[National Volunteer Week Proclamation 2025.docx](#)

Deputy Mayor Quitslund read the proclamation. Loren Bast, Executive Director of Bainbridge Prepares, accepted the proclamation.

3.C Present Proclamation Declaring May 11 through 17, 2025, as "Bainbridge Island Police Week"

Cover Page

[Bainbridge Island Police Week 2025.docx](#)

Councilmember Fantroy-Johnson read the proclamation. Police Chief Clark accepted the proclamation.

3.D Present Proclamation Declaring May 2025, as "Building Safety Month"

[Cover Page](#)

[Building Safety Month May 2025.docx](#)

Councilmember Schneider read the proclamation. Building Official Holmes accepted the proclamation.

[Added] Present Proclamation for Education and Sharing Day

Councilmember Deets read the proclamation. Rabbi Mendy Goldshmid accepted the proclamation.

3.E Receive Poem from Poet Laureate for National Poetry Month

[Cover Page](#)

Poet Laureate Michelle Bombardier read a poem.

4) PUBLIC COMMENT

4.A Guidelines and Instructions for Public Comment

[Cover Page](#)

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

Janelle Perreira spoke about the Groundwater Management Plan and the affordable housing overlay zone.

Jim Halbrook spoke about a Race Equity Advisory Committee meeting.

Lisa Neal expressed concerns with the consent agenda, solid waste contract discussions, and cancellation of study sessions.

Ron Peltier spoke about core values and the Comprehensive Plan update process.

Melanie Keenan spoke about the Groundwater Management Plan.

Malcolm Gander spoke about the Groundwater Management Plan.

Marlon Alexander Marshall Lloyd on behalf of the League of Male Black Voters asked for support for the annual Kitsap Juneteenth Freedom Festival.

5) CONSENT AGENDA

5.A Agenda Bill for Consent Agenda

[Cover Page](#)

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

Moriwaki/Quitslund: The motion carried unanimously, 6 - 0.

AYES: Brenda Fantroy-Johnson, Jon Quitslund, Joe Deets, Clarence Moriwaki, Leslie Schneider, Ashley Mathews

NOES: None

ABSENT: Kirsten Hytopoulos

ABSTAIN: None

5.B Approve Accounts Payable and Payroll

[Cover Page](#)

[AP Report to Council of Cash Disbursements 04-09-25.pdf](#)

[AP Report to Council of Cash Disbursements 04-16-25.pdf](#)

[Council Report 04-20-25.pdf](#)

5.C Approve City Council Meeting Minutes

[Cover Page](#)

[Special City Council Meeting Minutes, LIHI Tour, April 1, 2025.docx](#)

[Special City Council Meeting Minutes - Executive Session, April 8, 2025.pdf](#)

[Regular City Council Business Meeting Minutes, April 8, 2025.pdf](#)

5.D Authorize the City Manager to Execute a Professional Services Agreement with TetraTech for the Wastewater Treatment Plant Capacity Upgrades Project and Construction Support (\$365,018.00 - Sewer Fund) - Public Works

[Cover Page](#)

[PSA WWTP Capacity Upgrades - Construction Services Tetra Tech.docx](#)

[Exhibit A - Budget - 04.17.2025.pdf](#)

[WWTP Upgrades_01187.pdf](#)

5.E Authorize the City Manager to Execute a Construction Contract with McClure & Sons, Inc. (\$4,158,509.08) for the Wastewater Treatment Plant Capacity Upgrade Equipment Project - Public Works

[Cover Page](#)

[FBB WWTP Capacity Upgrades McClure Sons CC.docx](#)

[CIP_Wastewater Treatment Plant Upgrades_01187.pdf](#)

[Bid Form_Winslow WWTP Capacity Upgrades_2025.03.28_CC.pdf](#)

5.F Adopt Resolution No. 2025-07 to Amend the City's Fee Schedule to Add a Fee for Redaction of Body-Worn Camera Videos

[Cover Page](#)

[Executive Department Memorandum - Body-Worn Camera Redaction Fees.docx](#)

[Resolution No. 2025-07 Amending the Fee Schedule to Adopt Fees for Body-Worn Camera Video Redaction.docx](#)

5.G Cancel the May 6, 2025 City Council Study Session

[Cover Page](#)

5.H Ratify the City Manager's Submittal for a Congressionally Directed Spending (CDS) Request to the Office of U.S. Senator Maria Cantwell, Requesting \$5,000,000 in Appropriations - Executive

[Cover Page](#)

[OAM_Cantwell Congressionally Directed Spending \(CDS\) Request Form - FY2026 Appropriations.pdf](#)

[2025 BIDA Letter of Support_Cantwell.pdf](#)

[2025 LIHI Letter of Support_Cantwell_Winslow.pdf](#)

5.I Approve 2025 Workplan for the Climate Change Advisory Committee

[Cover Page](#)

[2024 Committee Work and 2025 Workplan.docx](#)

5.J Authorize the City Manager to Execute a Professional Services Agreement for Farm Management with Justin Domingus for \$60,000 for a 12-Month Period

[Cover Page](#)

[domingus-signed_Redacted.pdf](#)

6) COUNCIL ANNOUNCEMENTS

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

7) CITY MANAGER'S REPORT

There was no report.

8) REGULAR BUSINESS

8.A Present the Groundwater Management Plan First Draft Review Process and Options for Peer Review Services - Public Works

[Cover Page](#)

[GWMP City Council Update 041625.pptx](#)

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

MOTION: Councilmember Fantroy-Johnson moved and Councilmember Deets seconded to move forward with the recommendation in the packet for Keta Waters and Karen Burrows and select one of the two.

The motion carried 5 – 1.

AYES: Brenda Fantroy-Johnson, Jon Quitslund, Joe Deets, Leslie Schneider, Ashley Mathews

NOES: Clarence Moriwaki

ABSENT: Kirsten Hytopoulos

ABSTAIN: None

MOTION: I make a motion that we use the funds split three ways from the storm and surface water fund, water fund, and general fund (Council contingency).

Fantroy-Johnson/Deets: The motion carried unanimously, 6 - 0.

AYES: Brenda Fantroy-Johnson, Jon Quitslund, Joe Deets, Clarence Moriwaki, Leslie Schneider, Ashley Mathews

NOES: None

ABSENT: Kirsten Hytopoulos

ABSTAIN: None

8.B Review the Development Agreement between the City of Bainbridge Island and the Low Income Housing Institute (LIHI) for the Development of 625 Winslow Way - Executive

[Cover Page](#)

[Development Agreement for Affordable Housing Project 4-18-25 Rev3.docx](#)

[Attachment E - Ground Lease and Regulatory Agreement with LIHI.docx](#)

[625 Winslow Way.pptx](#)

City Manager King introduced the agenda item and provided a presentation. Jon Grant, Chief Strategy Officer from LIHI, was present and was invited to speak to Council. City Attorney Haney provided additional information on the Development Agreement.

MOTION: I move to bring the Low Income Housing Institute (LIHI) Development Agreement to a future Business Meeting for consideration of approval.

Deets/Moriwaki: The motion carried unanimously, 6 - 0.

AYES: Brenda Fantroy-Johnson, Jon Quitslund, Joe Deets, Clarence Moriwaki, Leslie Schneider, Ashley Mathews

NOES: None

ABSENT: Kirsten Hytopoulos

ABSTAIN: None

8.C Receive Monthly Update on Comprehensive Plan and Winslow Subarea Plan and Provide Policy Direction on the Affordable Housing Overlay Zone Concept for the Winslow Subarea -Planning
[Cover Page](#)

City Manager King introduced the agenda item. Planning Director Charnas introduced Planning Manager Harper who provided a presentation. Council discussed the topic and thanked Planning Manager Harper for her service.

8.D Consider Ordinance No. 2025-13 Relating to Unlisted Land Uses - Planning
[Cover Page](#)
[Ordinance No. 2025-13 Unlisted Uses draft 03.27.2025_v2.docx](#)

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

MOTION: I move to direct the Planning Commission to hold a public hearing on the proposal to amend Bainbridge Island Municipal Code Section 18.09.005 and Section 2.16 relating to unlisted uses.

Fantroy-Johnson/Moriwaki: The motion carried unanimously, 6 - 0.

AYES: Brenda Fantroy-Johnson, Jon Quitslund, Joe Deets, Clarence Moriwaki, Leslie Schneider, Ashley Mathews

NOES: None

ABSENT: Kirsten Hytopoulos

ABSTAIN: None

8.E Consider Ordinance No. 2025-12 Amending Chapter 2.80, Public Records Disclosure
[Cover Page](#)
[Ordinance No. 2025-12 Amending Chapter 2.80, Public Records Disclosure.docx](#)
[2024-07 Public Records Act Administrative Rules.pdf](#)

City Clerk Brown provided information on the agenda item, and Council discussed the topic.

MOTION: I move to forward Ordinance No. 2025-12 to the May 13, 2025, consent agenda for approval.

Moriwaki/Fantroy-Johnson: The motion carried unanimously, 6 - 0.

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

8.F Designate a Councilmember to Attend the Annual Puget Sound Energy Check-in Meeting on May 15, 2025
[Cover Page](#)

City Manager King introduced the agenda item.

MOTION: I move to designate Councilmember Deets to attend the annual Puget Sound Energy check-in meeting on May 15.

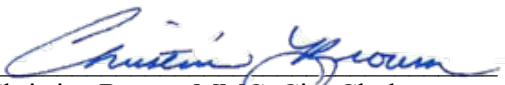
Quitslund/Fantroy-Johnson: The motion carried unanimously, 6 - 0.

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

9) ADJOURNMENT

Mayor Mathews adjourned the meeting at 8:29 p.m.



Ashely Mathews, Mayor

Christine Brown, MMC, City Clerk