



**REGULAR CITY COUNCIL BUSINESS MEETING
TUESDAY, JULY 8, 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 Acknowledgment.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Councilmember Fantroy-Johnson seconded to approve the agenda as presented. The motion carried unanimously, 7-0. No conflicts of interest were disclosed.

3) PRESENTATION(S)

3.A Present Proclamation Declaring the Month of July 2025, as "Disability Pride Month"

[Cover Page](#)

[Disability Pride 2025 Proclamation.docx](#)

Mayor Mathews read the proclamation. Matilla Tillan, Executive Director of Stephens House, accepted the proclamation.

4) PUBLIC COMMENT

4.A Guidelines and Instructions for Public Comment

[Cover Page](#)

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

Kim McCormick-Osmond expressed concerns with the parking proposal.

Ron Erickson expressed concerns with the Eagle Harbor Road closure.

Ross Warner spoke about the Open Water Marina rates.

Grae Drake, Executive Director of BARN, expressed concerns with cultural funding.

Glynnis Cowdery spoke about the process for the Community Art Program.

Erika Borg, Chamber of Commerce Economic Development Committee Chair, spoke about the committee and the proposal.

Ron Peltier spoke about new rules for committees.

Charlie Kratzer spoke about new rules for committees and the Environmental Technical Advisory Committee.

Melanie Keenan spoke about her position on the Environmental Technical Advisory Committee.

Malcolm Gander spoke about the Groundwater Management Plan.

Steve Thiele expressed concerns with the Eagle Harbor/Cooper Creek project.

5) CONSENT AGENDA

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

Councilmember Moriwaki asked to remove agenda item 5.D, and Councilmember Hytopoulos asked to remove agenda item 5.J from the Consent Agenda.

MOTION: I move to approve the Consent Agenda with the removal of items 5.D and 5.J for discussion.

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

5.B Approve Accounts Payable and Payroll

[Cover Page](#)

[AP Report to Council of Cash Disbursements 06-20-25.pdf](#)

[AP Report to Council of Cash Disbursements 06-26-25.pdf](#)

[Council Report 07-05-25.pdf](#)

5.C Approve Council Meeting Minutes

[Cover Page](#)

[Regular City Council Business Meeting Minutes, June 24, 2025.pdf](#)

5.E Approve Cultural Funding Task Forces Request for Proposal Process Criteria and Scoring Matrix - Executive

[Cover Page](#)

[City of Bainbridge Island Request for Proposals 2026-2027.docx](#)

[COBI Cultural Funding Application Form for 2026-2027 - Final \(word version\).docx](#)

5.F Approve Lodging Tax Advisory Committee's (LTAC) Request for Proposal Process Criteria and Scoring Matrix - Executive

[Cover Page](#)

[2025 LTAC RFP for 2026.docx](#)

[COBI LTAC Funding Application Form for 2025 - Final \(word version\).docx](#)

5.G Authorize the City Manager to Advertise for Professional Engineering Services to Support the Design Phase of the Bucklin Hill to Fletcher Bay Road Non-Motorized Improvements Project - Public Works

[Cover Page](#)
[Bucklin_NM Project Area Map.pdf](#)
[Bucklin_CIP Project Page.pdf](#)

5.H Approve Proposal from the Bainbridge Island Chamber of Commerce Related to a Series of Tasks for Economic Development Including Preparatory Steps Towards an Economic Development Strategy (\$80,000)

[Cover Page](#)
[Agreement for Economic Development Services - Chamber.pdf](#)
[Economic Element of the Comprehensive Plan.pdf](#)
[2024 Property Taxes as a Percentage of Taxpayer's Bill.pdf](#)

5.I Authorize the City Manager to Execute a Three-Year Unit Price Contract in the amount of \$150,000 (Not to Exceed \$50,000 Annually) with Kitsap Backflow for the 2025-2027 Backflow Testing Project (\$150,000 - Water Fund) - Public Works

[Cover Page](#)
[2025-2027 Backflow Contract Testing_Bid Tabulation_Project 00510.pdf](#)
[Kitsap Backflow 2025-2027 Backflow Contract Testing Contract.docx](#)

ITEMS REMOVED FROM THE CONCENT AGENDA

5.D Authorize the City Manager to Execute a Construction Contract in the Amount of \$740,800.50 with Tucci & Sons, LLC for the 2025 Annual Roads Repair and Maintenance Program (\$740,800.50 - Streets Fund) - Public Works

[Cover Page](#)
[2025 Annual Roads Map List.pdf](#)
[Bid Form_2025 Annual Roads.pdf](#)
[FBB 2025 Annual Roads Tucci Sons LLC CC.docx](#)

Councilmember Moriwaki noted the budget savings and asked about adding shoulder improvements. City Manager King and Public Works Director Wierzbicki provided additional information.

MOTION: I move to authorize the City Manager to execute a construction contract with Tucci & Sons, LLC in the amount of \$740,800.50 for the 2025 Annual Roads Repair and Maintenance Program.

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

5.J Preliminary Approval of the Island-Wide Mobility Plan as the Transportation Plan of Reference Included in the Transportation Element of the Comprehensive Plan

[Cover Page](#)
[061025 question responses.pdf](#)
[IWMP_6225.pdf](#)

Councilmember Hytopoulos expressed concerns with the agenda item. City Manager King provided additional information.

MOTION: I move to grant preliminary approval to the Island-Wide Mobility Plan and to forward the same to the Planning Commission for consideration as an amendment to the Transportation Element of the Comprehensive Plan.

QUITSLUND/SCHNEIDER: The motion carried 6 – 1.

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

6) COUNCIL ANNOUNCEMENTS

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

7) CITY MANAGER'S REPORT

City Manager King had no report.

8) REGULAR BUSINESS

8.A Authorize the City Manager to Execute a Construction Contract in the Amount of \$2,558,798.39 with Johansen Construction Company, LLC for the Eagle Harbor Drive Safety Improvements & Wyatt Way Bicycle and Pedestrian Safety Improvements Project (\$2,219,449.45 - Capital Construction Fund; \$339,348.94 – Water Fund) - Public Works

Cover Page

FBB Eagle Harbor Drive Wyatt Way Johansen.docx

Bid Form_EH Safety and WW Ped and Bicycle Safety Improvements_CC.pdf

CIP_Connecting Centers - Eagle Harbor Drive Wyatt Way Non-Motorized

Improvements_00968.pdf

EHD Wyatt Location Map.pdf

CIP_Water Main Replacement_01415.pdf

Slides EHD Award 07082025.pdf

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

MOTION: I move to authorize the City Manager to execute a construction contract with Johansen Construction Company, LLC in the amount of \$2,558,798.39 for the Eagle Harbor Drive Safety Improvements & Wyatt Way Bicycle and Pedestrian Safety Improvements project.

Deets/Moriwaki: The motion carried 6 – 1.

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

8.B Introduce Dave Ullin Open Water Marina Housing Policy, New Low-Income Moorage Rates, and Increased City Dock Rates - Executive

Cover Page

Liveboards 7-8-25 R0.pptx

DUOWM Housing Policy Rev0.docx

City Manager King introduced the agenda item. Management Analyst Shear provided a presentation, and Council discussed the topic. City Attorney Haney provided information about the affordable housing

designation. Council will further discuss the affordable housing policy for the open water marina at a future meeting.

MOTION: I direct the City Manager to introduce a new low-income-qualified moorage rate set at a 40% discount to the standard moorage rate for liveaboards, and to increase the City Dock day rate with the 2026 fee schedule update.

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

8.C Receive Presentation of Community Arts Plan

[Cover Page](#)

[Bainbridge Island Community Arts Plan.pdf](#)

City Manager King introduced the agenda item. Management Analyst Nebenzahl introduced the consultant, Jasmine Metcalf from Designing Local. She provided a presentation.

MOTION: I move to direct the city manager to circulate the draft Community Arts Plan among executive directors and staff of Bainbridge Island arts organizations and return it to the Council for adoption at a future meeting.

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

8.D Consider Conducting a Study for the Feasibility of Paid Parking in the Downtown Corridor - (\$13,190) Police

[Cover Page](#)

[2025 Bainbridge Island WA - RWC Proposal_5.12.25 \(v1\).pdf](#)

[Bainbridge Island Downtown Parking Strategy 2018.pdf](#)

City Manager King introduced the agenda item. Police Chief Clark provided additional information, and Council discussed the topic. There was consensus to take no action at this time.

8.E Introduce Ordinance No. 2025-09 relating to Requirements for Building Code and Flood Damage Prevention, Amending Title 15 of the Bainbridge Island Municipal Code - Planning

[Cover Page](#)

[FEMA Flood Code updates and BLD update.pptx](#)

[ORDINANCE 2025-09 Bldg and Flood 07.08.2025.docx](#)

City Manager King introduced the agenda item. Planning Director Charnas provided a presentation.

MOTION: I move to forward Ordinance No. 2025-09 amending Bainbridge Island Municipal Code Title 15 relating to requirements for building code and flood damage prevention to the next City Council business meeting for consideration of adoption.

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

8.F Introduce Ordinance No. 2025-19 Amending Bainbridge Island Municipal Code (BIMC 15.08.115.B) to Allow Those Leasing City Property to Place Signs on City Property

[Cover Page](#)

[Ordinance No 2025-19 Amending Bainbridge Island Municipal Code to Allow Those Leasing City Property to Place Signs on City Property.docx](#)

City Manager King introduced the agenda item.

MOTION: I move to forward Ordinance No. 2025-19 for adoption at the July 22nd City Council regular business meeting.

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

9) COMMUNICATIONS

9.A Consider Request from Planning Commission for Direction

Cover Page

Council Consideration of Planning Commission Requests.pdf

City Manager King introduced the agenda item.

MOTION: I move to acknowledge the request from the Planning Commission and schedule Council deliberation and provide direction at the next regular meeting.

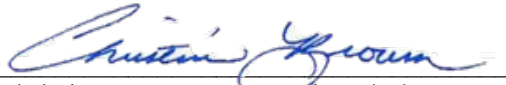
Quitslund/Deets: The motion carried unanimously, 7-0.

10) ADJOURNMENT

Mayor Mathews adjourned the meeting at 8:59 p.m.



Ashley Mathews, Mayor



Christine Brown, MMC, City Clerk