



**REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 12, 2024**

Meeting Minutes

[REDACTED]

Deputy Mayor Quitslund called the meeting to order at 6:05 p.m. in Council Chambers and on the Zoom webinar.

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

Deputy Mayor Quitslund led the Pledge of Allegiance and read the Land Acknowledgement.

[REDACTED]

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

There were no conflicts of interest disclosed.

3) PRESENTATION(S)

[REDACTED]

Deputy Mayor Quitslund introduced Representative Kilmer. Representative Kilmer highlighted joint efforts and grant opportunities.

[REDACTED]

Deputy Mayor Quitslund read the proclamation. Suzanne Griffin accepted the proclamation.

[REDACTED]

Councilmember Fantroy-Johnson read the proclamation.

MOTION: I move to approve the proclamation declaring March 2024, as "Women's History Month" and to add this proclamation to the list of annual proclamations that may be signed by the Mayor without further Council action.

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

Bella Tomko, President of Students Against Sexual Assault, Tori Miller, Treasurer of Students Against Sexual Assault, and Zoe Siebert, Treasurer of the Feminist Forum, accepted the proclamation and highlighted their projects.

4) PUBLIC COMMENT

4.A Instructions for Providing Public Comment

Suzanne Griffin mentioned a memorial event on March 31 in honor of Brain Injury Awareness Month.

Melanie Keenan spoke about the groundwater model.

Malcolm Gander spoke about the Groundwater Management Plan.

5) CONSENT AGENDA

Councilmember Moriwaki moved and Councilmember Mathews seconded to approve the Consent Agenda as presented. The motion carried unanimously, 7-0.

5.B Approve Accounts Payable and Payroll

5.C Approve City Council Meeting Minutes

5.D Authorize the City Manager to Renew the 5-year Interlocal Agreement with Kitsap County for Cooperative Public Works Services - Public Works

5.E Authorize the City Manager to Enter into Supplemental Agreement No. 3 with Toole Design Group, LLC for the Bundled Madison Avenue Non-Motorized & Sewer Improvement Project (\$98,864.69 Tax Supported) - Public Works

- 5.F Authorize the City Manager to Execute a Construction Contract with Redside Construction, LLC for the Demolition of the Vacant Building at 625 Winslow Way East (\$258,258.00, Tax Supported) - Public Works**

[REDACTED]

- 5.G Authorize the City Manager to Execute a Construction Contract with Bainbridge Island Electric (\$236,003.04, Sewer Fund) and Authorize a Related Budget Amendment for the Wastewater Treatment Plant Regulatory Variable Frequency Drive Project (\$80,000.00, Sewer Fund) – Public Works**

[REDACTED]

- 5.H Authorize the City Manager to Execute a Contract with Designing Local, Ltd for \$50,000 for the Creation of a Community Plan for Visual, Performing, and Literary Arts - Executive**

[REDACTED]

- 5.I Adopt Ordinance No. 2024-06 Updating Building Code and Ordinance No. 2024-07 Updating Fire Code - Planning**

[REDACTED]

[REDACTED]

Council members provided an update on local and regional events.

7) CITY MANAGER'S REPORT

[REDACTED]

City Manager King presented the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association to Finance Director Pitts.

City Manager King announced the removal of a hazardous structure at Erickson and Wallace and a new compost pail project to divert organic waste.

8) REGULAR BUSINESS

[REDACTED]

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

[REDACTED]

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

MOTION: I move to direct the City Manager to bring back a resolution designating the Kitsap Sun as the paper of record.

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

[REDACTED]

City Manager King introduced the agenda item. Deputy City Manager Schroer provided additional information, and Council discussed the topic. Council discussed a change to the ordinance for committees that currently have over 7 members to allow an incumbent who reapplied to remain on the committee for one term.

MOTION: I move that the Deputy City Manager come back to us with a tweak that we discussed and bring that back to us.

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

[REDACTED]

City Manager King introduced the agenda item.

MOTION: I move to appoint Councilmember Fantroy-Johnson to join Mayor Deets and Council Liaison Mathews on the selection panel for the upcoming appointment process for Planning Commission positions.

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

[REDACTED]

City Manager King introduced the agenda item.

MOTION: I move to appoint Councilmember Moriwaki and Deputy Mayor Quitslund to serve with Mayor Deets on the selection panel for the upcoming appointment process for the Ethics Board.

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

9) COMMUNICATIONS

[REDACTED]

City Manager King introduced the agenda item.

MOTION: I move to authorize the City Manager to sign a Letter of Support for the Washington State Ferries grant application to electrify five ferry terminals.

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

[REDACTED]

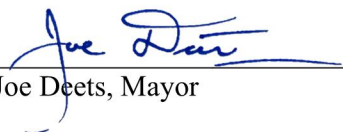
Deputy Mayor Quitslund introduced the agenda item.

MOTION: I move to discuss whether to discuss.

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

[REDACTED]

Deputy Mayor Quitslund adjourned the meeting at 8:20 p.m.



Joe Deets, Mayor



Christine Brown, MMC, City Clerk