



CITY COUNCIL STUDY SESSION
TUESDAY, JANUARY 5, 2021

MEETING MINUTES

1) [CALL TO ORDER / ROLL CALL](#)

Mayor Schneider called the meeting to order at 6:00 p.m. on the Zoom webinar platform.

Mayor Schneider, Deputy Mayor Deets, and Councilmembers Carr, Fantroy-Johnson, Hytopoulos, Nassar and Pollock were present.

2) [APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE](#)

Councilmember Nassar moved and Deputy Mayor Deets seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3) [MAYOR'S REPORT](#)

Mayor Schneider commented on her term as Mayor. She asked Interim City Manager Schroer to provide a City Manager's Report.

Interim City Manager Schroer provided an update on the Wastewater Treatment Plant, the Wyatt Way project, COVID-19 testing at City Hall, and two Climate Action Plan open houses.

4) [APPOINTMENT OF MAYOR AND DEPUTY MAYOR](#)

4.A [Nomination and Appointment of Mayor](#)
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Mayor Schneider asked for nominations for Mayor.

MOTION: I nominate Councilmember Nassar to serve as Mayor for a one-year term.

Carr/Pollock: The motion carried 4 – 3, following a discussion on the process and another nomination described below.

AYES: Carr, Fantroy-Johnson, Nassar, Pollock

NOES: Deets, Hytopoulos, Schneider

ABSENT: None

ABSTAIN: None

Mayor Schneider nominated Deputy Mayor Deets to serve as Mayor, and Deputy Mayor Deets seconded the motion. Council discussed the process.

4.B Nomination and Appointment of Deputy Mayor

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Mayor Nassar asked for nominations for the Deputy Mayor. Councilmember Pollock nominated himself as Deputy Mayor and stated that if that nomination does not prevail, he nominates Councilmember Carr. There was no second. Council discussed the process.

MOTION: I nominate Councilmember Hytopoulos for Deputy Mayor.

Deets/Schneider: The motion carried unanimously, 7 – 0.

AYES: Carr, Deets, Fantroy-Johnson, Hytopoulos, Nassar, Pollock, Schneider

NOES: None

ABSENT: None

ABSTAIN: None

5) FUTURE COUNCIL AGENDAS

5.A Future Council Agendas

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[January 12 City Council Regular Business Meeting.pdf](#)

[January 19 City Council Study Session.pdf](#)

[January 26 City Council Regular Business Meeting.pdf](#)

Mayor Nassar asked Deputy Mayor Hytopoulos to chair the remainder of the meeting.

Interim City Manager Schroer reviewed future Council agendas. Council discussed the addition of a proclamation honoring Martin Luther King, Jr., business recovery grants, Climate Change Advisory Committee updates, a Wastewater Treatment Plant update, and a discussion on whether to add an item regarding food trucks at City Hall to a future agenda. The discussion on the Ethics Program was postponed to a future meeting.

6) UNFINISHED BUSINESS

6.A Update on the Development Moratorium - Planning

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[Moratorium Work Program Status Report](#)

[Development Moratorium Summary Effective 20201104.pdf](#)

[Ordinance No. 2020-29 Further Narrowing the Development Moratorium to Shoreline Properties within the WMPSA Approved 102720.pdf](#)

[Ordinance No. 2020-29 Exhibit B Winslow Master Plan Study Area Approved 102720.pdf](#)

[ORD NO. 2020-24 EXTENDING THE DEVELOPMENT MORATORIUM.pdf](#)

Senior Planner Sutton and Planning Director Wright provided an update to Council.

Council requested additional information on the results of the moratorium, and Councilmember Carr indicated that she will provide a more specific request regarding such information to Interim City Manager Schroer.

6.B Update from Joint City Council and Planning Commission Land Use Subcommittee - Councilmembers Hytopoulos and Pollock

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Deputy Mayor Hytopoulos introduced the agenda item. Council discussed discontinuing the subcommittee and forming an affordable housing subcommittee at a future date.

6.C Staff Update on Joint City Council/Planning Commission Land Use Subcommittee Recommendations and Timeline, Phase I - Planning

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[Staff Memo Joint Subcommittee Update](#)

[Background Memo, Initial Recommendations](#)

[Background Memo, Attachment A](#)

[Triage Phase I & II Planning Commission comments](#)

[Power Point Presentation - Staff Update](#)

Planning Director Wright and Senior Planner Sutton provided an update. There was consensus for the Planning Commission to continue to work on the Multifamily Property Tax Exemption (MFTE) program and for Council to consider other land use regulatory priorities as part of a larger work plan discussion at a future meeting.

6.D Policy Options for Lots Less than 12,500 Square Feet in the R-1, R-2 & R-0.4 Zoning District - Planning

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[Council Member Carr Small Lots Regulatory Option Memo](#)

[Staff Memo Small Lots](#)

[Small Lots Discussion PPT](#)

Planning Director Wright provided a presentation. Arborist Snyder also joined the discussion.

MOTION: I move to direct the City Manager to add development regulation alternatives for small lots to the Planning and Community Development work plan, and I would add language to not limit the review of alternatives; to explore all alternatives.

Pollock/Carr: The motion carried unanimously, 7 – 0.

AYES: Carr, Deets, Fantroy-Johnson, Hytopoulos, Nassar, Pollock, Schneider

NOES: None

ABSENT: None

ABSTAIN: None

7) NEW BUSINESS

7.A Review Council Liaison Appointments to Local and City Committees - Council

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[2020 Council Assignments.docx](#)

Interim City Manager Schroer introduced the agenda item. Council discussed and revised the liaison appointments to local and City committees as follows.

Councilmember Pollock will no longer be a liaison to the Green Building Task Force.

Councilmember Fantroy-Johnson will be a liaison to Kitsap Economic Development Alliance, Housing Kitsap, Public Art Committee, Cultural Funding Advisory Committee, Race Equity Advisory Committee (subject to confirmation by the committee), Sustainable Transportation Task Force, and the West Sound Alliance.

Councilmember Carr will be liaison to the Puget Sound Regional Council Growth Management Policy Board and the Kitsap Regional Coordinating Council Land Use Policy Board.

Deputy Mayor Hytopoulos will be liaison to the Kitsap Public Health Board and will join the Economic Recovery ad hoc committee.

Councilmember Schneider will be liaison to the Puget Sound Regional Council Transportation Board.

Deputy Mayor Hytopoulos will chair the Lodging Tax Advisory Board, and Councilmember Carr will serve as vice chair.

Council terminated the Safe Streets Council ad hoc committee, Youth Mental Health Council ad hoc committee, and the Mask Ordinance Council ad hoc committee.

8) FOR THE GOOD OF THE ORDER

Councilmember Deets invited two additional Council members to join his office hours for an affordable housing conversation.

Council discussed attendance at the upcoming City Manager open house for quorum purposes.

Councilmember Fantroy-Johnson inquired about the process for appointing new members to the Race Equity Advisory Committee, and Council discussed the process.

Councilmember Deets provided information on recent discussions with the Government Alliance on Race and Equity (GARE).

9) ADJOURNMENT

Deputy Mayor Hytopoulos adjourned the meeting at 8:58 p.m.

/s/ _____
Rasham Nassar, Mayor

/s/ _____
Christine Brown, CMC, City Clerk