



CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 20, 2021

MEETING MINUTES

1) **CALL TO ORDER / ROLL CALL**

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

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

2) **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE**

Councilmember Deets moved and Councilmember Carr seconded to approve the agenda as presented. There were no conflicts of interest disclosed.

3) **FUTURE COUNCIL AGENDAS**

3.A Future Council Agendas

Cover Page
[April 27 City Council Regular Business Meeting.pdf](#)
[May 4 City Council Study Session.pdf](#)
[May 11 City Council Regular Business Meeting.pdf](#)
[May 18 City Council Study Session.pdf](#)
[2021 List of Proposed Future Council Topics.docx](#)

Interim City Manager Schroer reviewed future Council agendas.

Councilmember Schneider asked to remove the electric shuttle item from next week's agenda and schedule it on May 18, 2021.

Councilmember Deets asked to add a discussion of TDRs (Transfer of Development Rights).

4) **PRESENTATIONS**

4.A Proclamation Declaring April 18-24 as "National Volunteer Week on Bainbridge Island" - Executive

Cover Page
[National Volunteer Week Proclamation 2021.pdf](#)

Councilmember Deets read the proclamation.

Emergency Coordinator LeSage thanked the volunteers for their support. Dr. David Cowan thanked Council for the proclamation.

4.B Discussion of County Planning Policies - Councilmember Deets

[Cover Page](#)

[CPP Roadshow Slides.pdf](#)

[Working Draft Kitsap CPPs.docx](#)

Councilmember Deets introduced the agenda item. Sophie Glass, Program Director for KRCC, and Clay White provided a presentation on the policies.

5) NEW BUSINESS

5.A Eagle Harbor Phase I Non-Motorized Improvements Project Scope Discussion - Public Works

[Cover Page](#)

[EH PH I Options FINAL.pdf](#)

Public Works Director Wierzbicki provided a presentation on options.

The discussion will be continued at a future Council meeting.

5.B Consider Funding for the Kitsap Small Business Development Center - Councilmember Schneider

[Cover Page](#)

[WWU Kitsap SBDC PRESENTATION FOR BICC.pdf](#)

Councilmember Schneider introduced the agenda item. Jaime Forsyth and CJ Seitz provided a presentation on the Small Business Development Center.

CJ Seitz is Director of Western Washington University Small Business Development Center.

Mayor Nassar asked for information on economic development spending when this item returns for consideration.

MOTION: I move to direct the City Manager to prepare a contract with the Kitsap Small Business Development Center in the amount of \$10,000 for Council consideration at a future business meeting.

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

6) COUNCIL DISCUSSION

6.A Recommendations for Development of Affordable Housing Plan - Affordable Housing Ad Hoc Committee

[Cover Page](#)

[20210416 AH Ad Hoc Committee Recommendations.docx](#)

Councilmember Carr introduced the agenda item.

Council discussed the recommendations.

MOTION: I move to direct the City Manager to prepare a consulting scope of work for developing a Housing Action Plan.

Deets/Schneider: The motion carried 4 – 3.

AYES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Christy Carr

NOES: Rasham Nassar, Michael Pollock, Brenda Fantroy-Johnson

ABSENT: None

ABSTAIN: None

MOTION: I move to direct the City Manager to prepare a cost estimate for a housing needs assessment and a housing inventory.

Deets/Schneider: The motion carried 5 – 2.

AYES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Christy Carr, Brenda Fantroy-Johnson

NOES: Rasham Nassar, Michael Pollock

ABSENT: None

ABSTAIN: None

6.B Workplan Discussion - City Council

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Workplan Presentation for 04202021

2021 Workplan Memo and Attachment for CC 04202021 final for packet

7) FOR THE GOOD OF THE ORDER

This item was postponed to a future meeting.

Councilmember Deets mentioned a trip to see a biodigester, and Race Equity Advisory Committee vigil and march.

Brenda Fantroy-Johnson commented on the REAC events.

8) ADJOURNMENT

Deputy Mayor Hytopoulos adjourned the meeting at 9:33 p.m.



Christine Brown, CMC, City Clerk



Rasham Nassar, Mayor