



CITY COUNCIL STUDY SESSION
TUESDAY, MAY 18, 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) [WELCOME TO NEW CITY MANAGER BLAIR KING](#)

Deputy Mayor Hytopoulos welcomed new City Manager Blair King.

3) [EXECUTIVE SESSION](#)

3.A Pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to litigation or potential litigation to which the city, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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Deputy Mayor Hytopoulos adjourned the meeting to an executive session at 6:01 p.m. pursuant to RCW 42.30.110(1)(i). At 6:28 p.m., Council extended the executive session for ten minutes. Council returned from executive session at 6:45 p.m., and Deputy Mayor Hytopoulos reconvened the meeting.

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

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

5) [FUTURE COUNCIL AGENDAS](#)

5.A Future Council Agendas

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[May 25 City Council Regular Business Meeting.pdf](#)

[May 26 Special Joint City Council and Ethics Board Meeting.pdf](#)

[June 1 City Council Study Session.pdf](#)

[June 8 City Council Regular Business Meeting.pdf](#)

[June 15 City Council Study Session.pdf](#)

[2021 List of Proposed Future Council Topics.docx](#)

Deputy City Manager Schroer reviewed future Council agendas.

Councilmember Deets moved and Councilmember Schneider seconded to add a discussion for initiating review of definitions, use standards, to determine if hotels can comply with the Comprehensive Plan in the Central Core, Gateway, and Ferry Terminal Districts.

Councilmember Deets moved and Councilmember Fantroy-Johnson seconded to add an update from the Climate Change Advisory Committee (CCAC) on the Climate Action Plan and a joint Race Equity Advisory Committee and CCAC subcommittee report on the June 15, 2021 agenda.

Mayor Nassar inquired about a Puget Sound Energy project on Sportsman Club Road. City Manager King will provide information to Council.

Mayor Nassar inquired about a cooperative weed management agreement. City Manager King will provide information to Council.

Councilmember Carr asked to add a discussion of the Deputy Mayor position in June.

6) UNFINISHED BUSINESS

6.A Workplan Discussion - City Council

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[2021 Workplan Memo for CC 05182021.pdf](#)

[2021 Workplan 05-2021 Table.pdf](#)

[Workplan Presentation for 05182021.pptx](#)

City Manager King introduced the agenda item. Deputy City Manager Schroer provided information on the workplan. Councilmember Carr commented on the workplan, and Council discussed the topic. Council asked City Manager King to schedule a retreat in late June to further to discuss the workplan.

7) NEW BUSINESS

7.A Resolution No. 2021-10 Updating the Ethics Program relating to Board Appointments - Executive

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[Resolution No. 2021-10.docx](#)

City Manager King introduced the agenda item. City Attorney Levan provided information on the resolution.

MOTION: I move to forward Resolution No. 2021-10 for consideration of approval with the May 25, 2021 Consent Agenda.

Nassar/Pollock: The motion carried unanimously, 7-0.

8) COUNCIL DISCUSSION

8.A Discussion of Electric Shuttle Proposal - Councilmember Schneider

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[BI Electric Shuttle - Council Summary.pdf](#)

Slides for Council - BI Electric Shuttle.pptx

Councilmember Schneider introduced the agenda item and Greg Dronkert from Mobility for All. Mr. Dronkert provided a presentation on the proposal and addressed Council's questions.

Council forwarded the proposal to the Climate Action Advisory Committee for review in June.

8.B Discussion relating to Proposed Local Plastics Ordinance - Councilmember Carr

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Plastics Ord Memo_CM Carr.docx

Councilmember Carr introduced the agenda item, and Council discussed the proposed policy direction.

AMENDED MOTION: I move to direct staff to develop and bring back to the City Council a draft local plastics ordinance based on policy direction provided at the May 18, 2021 study session affirmatively incorporating the five policy points into the draft ordinance.

Nassar/Pollock: The motion carried 5 – 2.

AYES: Rasham Nassar, Kirsten Hytopoulos, Michael Pollock, Christy Carr, Brenda Fantroy-Johnson

NOES: Joe Deets, Leslie Schneider

ABSENT: None

ABSTAIN: None

8.C Process for Council Complaints - Mayor Nassar

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Mayor Nassar introduced the agenda item, and Council discussed the proposed process.

Council asked staff to bring back a resolution to a future business meeting for adopting the language into the Governance Manual as an option.

9) FOR THE GOOD OF THE ORDER

Mayor Nassar mentioned a Memorial Day presentation with the American Legion. Councilmembers Deets and Pollock will participate.

Councilmember Fantroy-Johnson mentioned the Rainbow Crew Northwest, a Westsound online guide for the LGBTQ+ community.

Councilmember Deets mentioned considering the criteria to rescind the declaration of emergency at a future meeting.

Councilmember Schneider mentioned a request for support for a Kitsap Transit maintenance facility grant proposal.

10) ADJOURNMENT

Deputy Mayor Hytopoulos adjourned the meeting at 8:52 p.m.


Christine Brown, CMC, City Clerk

Rasham Nassar, Mayor