



CITY COUNCIL STUDY SESSION
TUESDAY, JUNE 1, 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 Mayor Nassar seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3) FUTURE COUNCIL AGENDAS

3.A Review Future Council Agendas

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

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

[June 22 City Council Regular Business Meeting.pdf](#)

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

[USmellit Proposal Analysis 05262021.docx](#)

City Manager Blair reviewed upcoming agendas.

Councilmember Schneider asked to invite Kitsap Transit Executive Director John Clausen to the June 8, 2021 meeting to present the B.I. Ride proposal.

Councilmember Fantroy-Johnson asked to remove the report from Race Equity Advisory Committee and the Climate Change Advisory Committee subcommittee from the June 15, 2021 agenda.

Councilmember Carr asked to have a discussion about items to remove from their workplan. There was consensus to add this to an agenda.

Councilmember Deets asked to add appointments to the Ethics Board to the list of items ready to be scheduled. There was consensus to add the appointments.

Councilmember Deets requested a public safety discussion on a quarterly basis. There was consensus to add the item to a future agenda.

4) NEW BUSINESS

4.A Receive Presentation on Winslow Wastewater Treatment Plant Influent/Effluent Study Results - Public Works

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WWTP Study Summary_051721.pdf

WWTP Study Presentation 060121_FINAL.pdf

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided a presentation and addressed Council's questions.

4.B Discuss Criteria for 2022 Lodging Tax Award Cycle and Current Estimated Award Amount of \$350,000 - Executive, Deputy Mayor Hytopoulos and Councilmember Deets

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MRSC - Lodging Tax (Hotel-Motel Tax) Accessed 05212021

LTAC Presentation for CC 06012021.pptx

2021 LTAC RFP DRAFT for 2022.docx

LTAC Balance - 30 April 2021 DRAFT.docx

LTAC Award Summary 2019-2021

City Manager King introduced the agenda item. Deputy City Manager Schroer provided a presentation, and Council discussed the criteria.

Council's consensus was to have new criteria for carbon reduction, such as reducing the need for fossil fuels or parking, developed by the committee. The item will return to Council in July.

5) FOR THE GOOD OF THE ORDER

Councilmember Deets provided an update on the American Legion Memorial Day Ceremony.

Councilmember Schneider mentioned the acquisition of 6 electric buses by Kitsap Transit.

6) ADJOURNMENT

Deputy Mayor Hytopoulos adjourned the meeting at 8:08 p.m.



Rasham Nassar, Mayor



Christine Brown, CMC, City Clerk