



CITY COUNCIL STUDY SESSION  
TUESDAY, JUNE 15, 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 Deets, Fantroy-Johnson, Pollock, and Schneider were present. Councilmember Carr was absent and excused.

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

Councilmember Deets moved and Councilmember Fantroy-Johnson seconded to approve the agenda as presented. The motion carried unanimously, 6-0. There were no conflicts of interest disclosed.

3) **FUTURE COUNCIL AGENDAS**

**3.A Review Future Council Agendas**

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[Council Agenda Topics for Upcoming Meetings.pdf](#)

City Manager King highlighted certain agenda items. Councilmember Schneider asked if her request for a discussion on the Climate Change Advisory Committee vetting community ideas will be scheduled on a future agenda, and Mayor Nassar confirmed it will be scheduled.

4) **PRESENTATIONS**

**4.A Receive Report on Climate Action Plan - Climate Change Advisory Committee**

[Cover Page](#)

[CAP Status update - CC 06152021](#)

[CAP Implementation Matrix June 5, 2021, for CC 06152021.pdf](#)

Mike Cox, Chair of the Climate Change Advisory Committee (CCAC) provided a presentation with an update on the Climate Action Plan. CCAC member Lara Hansen joined the discussion with Council.

**4.B Receive Comments and Recommendations from the Climate Change Advisory Committee on Council Direction on Sea Level Rise Amendments as part of the Shoreline Master Program Periodic Review - CCAC Members**

[Cover Page](#)

[Approach to Sea Level Rise - CC 06152021.pptx](#)

[CCAC Recommendations on Sea Level Rise assessment June 5, 2021](#)

## CCAC Sea Level Rise Response - Staff memo for CC 06152021

CCAC Chair Mike Cox provided the committee's recommendations on sea level rise, and Council discussed the topic.

### 5) UNFINISHED BUSINESS

#### **5.A Review Revised Draft Plastics Ordinance No. 2021-18 - Executive**

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[Draft Revised Plastics Ordinance 2021-18.pdf](#)

City Manager King introduced the agenda item. City Attorney Levan provided information on the revised ordinance, and Council discussed the ordinance.

Council's consensus was to include prohibitions against offering plastic utensils in bins, beverage cups, and asking customers if they would like a utensil in the next draft. Staff will include alternate language regarding offering utensils in the next draft and will work from Deputy Mayor Hytopoulos's draft ordinance. Council agreed that provisions relating to on-premises dining will be excluded at this time.

**MOTION:** I move to create a plastic and waste reduction task force composed of two to three Council members, two to three individuals with expertise in plastic and waste reduction, and two to three individuals representing the business community. The scope of the task force is to examine and make recommendations to the full Council on measures to be taken to reduce the use of plastics and waste in food service businesses on Bainbridge Island.

**Deets/Schneider:** The motion failed 3 – 3.

AYES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos  
NOES: Rasham Nassar, Michael Pollock, Brenda Fantroy-Johnson  
ABSENT: Christy Carr  
ABSTAIN: None

#### **5.B Receive Update on Wyatt Way and Madison Avenue Mini-Roundabout - Public Works**

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

### 6) NEW BUSINESS

#### **6.A Review Funding Criteria for American Rescue Plan Act (ARPA) Grant - Finance**

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[Slides\\_for\\_CC\\_06152021 -Draft3.pptx](#)

City Manager King introduced the agenda item. Finance Director Pitt provided additional information. Council discussed potential uses for the funds.

**MOTION:** I move to accept the American Rescue Plan Act (ARPA) grant from the State of Washington Office of Financial Management in the amount of \$7,061,885, adopt principles for expenditure of ARPA

funds, and direct the City Manager to present at a future Council Meeting specific projects, programs, or opportunities consistent with the principles adopted by the City Council.

**Pollock/Deets:** The motion carried unanimously, 6-0.

AYES: Rasham Nassar, Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Michael Pollock, Brenda Fantroy-Johnson

NOES: None

ABSENT: Christy Carr

ABSTAIN: None

7) **FOR THE GOOD OF THE ORDER**

Councilmember Fantroy-Johnson provided information on the Juneteenth celebration.

8) **ADJOURNMENT**

Deputy Mayor Hytopoulos adjourned the meeting at 9:09 p.m.



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Rasham Nassar, Mayor



Christine Brown, CMC, City Clerk