



CITY COUNCIL STUDY SESSION
TUESDAY, AUGUST 17, 2021

MEETING MINUTES

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

Deputy Mayor Pollock called the meeting to order at 6:04 p.m. on the Zoom webinar platform.

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

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

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

3) **UNFINISHED BUSINESS**

3.A Discuss Madison Avenue Sidewalk Project Scope - Public Works

Cover Page

Madison Ave Bike Lanes 081721.pptx

2021-08-06 Bainbridge Madison Roll Plot with sections.pdf

2021-08-06 Bainbridge Madison Cross Sections.pdf

2021-08-06 Bainbridge Madison Plan View Concepts.pdf

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided a presentation, and Council discussed the proposed project.

4) **NEW BUSINESS**

4.A Review Housing Action Plan Scope of Work and Methodology for Consultant Selection

Cover Page

Housing Action Plan - August 17 Study Session.docx

City Manager King introduced the agenda item. Council discussed the scope of work and consultant selection options.

MOTION: I move to direct the City Manager to solicit qualifications for a consulting firm to conduct our Housing Action Plan.

Pollock/Nassar: The motion carried 4 – 2.

AYES: Rasham Nassar, Joe Deets, Kirsten Hytopoulos, Michael Pollock

NOES: Leslie Schneider, Christy Carr
ABSENT: Brenda Fantroy-Johnson
ABSTAIN: None

5) COUNCIL DISCUSSION

5.A Consider Direction to City Manager to Pause Work on the Shoreline Management Program Periodic Review
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City Manager King introduced the agenda item. Planning Commissioners Chester, Blossom, and Matthews joined the discussion.

Planning Commissioners will work with the City Manager and staff on the approach to the Shoreline Management Program Periodic Review.

5.B Consider Direction Regarding Proposed Development Agreements with Central Highlands, Inc. for the Wintergreen Project
[Cover Page](#)
[Wintergreen Townhomes - development agreement - timeline.docx](#)
[Wintergreen Townhomes - development agreement - affordable housing.docx](#)
[Wintergreen Site Concept_05262021.pdf](#)

City Manager King introduced the agenda item, and Council discussed the project.

MOTION: I move to direct the City Manager to negotiate development agreements proposed by Central Highlands, Inc., related to the Wintergreen Project to bring back to Council at the soonest possible date.

Nassar/Schneider: The motion was withdrawn.

6) [ADJOURNMENT](#)

Deputy Mayor Pollock adjourned the meeting at 8:12 p.m.



Rasham Nassar, Mayor



Christine Brown, CMC, City Clerk