



CITY COUNCIL STUDY SESSION
TUESDAY, OCTOBER 19, 2021

MEETING MINUTES

1) [CALL TO ORDER / ROLL CALL](#)

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

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

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

Councilmember Deets moved and Councilmember Fantroy-Johnson to approve the agenda as presented. The motion carried unanimously, 7-0.

There were no conflicts of interest disclosed.

3) [NEW BUSINESS](#)

3.A [Discuss Eagle Harbor Drive Phase I Non-Motorized Improvements Project Alternatives - Public Works](#)

[Cover Page](#)

[EH PH I Option 101921.pptx](#)

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

MOTION: I move to authorize the City Manager to hold a public meeting on the concept development of a two-way multi-use path for Eagle Harbor Drive Phase I.

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

City Manager King proposed providing for additional public input and engagement, and Council concurred.

3.B [Receive Report on 2020 Census- Planning](#)

[Cover Page](#)

[Oct 19, 2021, City Council Presentation re Census Results.pptx](#)

City Manager King introduced the agenda item. Senior Planner Sutton provided a presentation on the topic and addressed Council's questions.

CITY MANAGER REPORT [ADDED]

City Manager King introduced Climate Mitigation Officer Salamack.

4) COMMUNICATIONS

4.A Consider Request from Councilmembers Schneider and Hytopoulos to Schedule a Discussion on a Future Council Agenda on Dedicating Resources Toward Setting Goals for the 2022 Legislative Agenda

[Cover Page](#)

[Request from Councilmembers Schneider and Hytopoulos.pdf](#)

Councilmember Schneider introduced the agenda item, and Council discussed the request. There was consensus to schedule this item on a future Council agenda.

4.B Consider Request from Deputy Mayor Pollock and Councilmember Carr to Schedule a Discussion on a Proposal to Define Sustainable Transportation on a Future Council Agenda

[Cover Page](#)

[Agenda Request from Deputy Mayor Pollock and Councilmember Carr – Sustainable Transportation.pdf](#)

Deputy Mayor Pollock introduced the agenda item, and Council discussed the request. There was consensus to add this item to a future Council agenda.

4.C Consider Request from Deputy Mayor Pollock and Councilmember Carr to Schedule a Discussion on a Proposal to Remove or Substantially Modify BIMC 2.16.210 Subarea Planning Process on a Future Council Agenda

[Cover Page](#)

[Agenda Request from Deputy Mayor Pollock and Councilmember Carr – Subarea Planning Process.pdf](#)

Deputy Mayor Pollock introduced the agenda item, and Council discussed the request. There was consensus to add this item to a future Council agenda.

4.D Consider Request from Deputy Mayor Pollock and Councilmember Carr to Schedule a Discussion on a Proposal to Declare a Fish Passage Emergency on the Springbrook Creek Fish Ladder/Weir on a Future Council Agenda

[Cover Page](#)

[Agenda Request from Deputy Mayor Pollock and Councilmember Carr - Springbrook Creek.pdf](#)

Deputy Mayor Pollock introduced the agenda item. Councilmember Carr provided additional information, and Council discussed the request. There was consensus to add this to a future Council agenda.

4.E Consider Request from Deputy Mayor Pollock and Councilmember Carr to Schedule a Discussion on Developing Policy Guidance for Managing Non-Conforming Lots in the Island's Conservation Areas on a Future Council Agenda

Deputy Mayor Pollock introduced the agenda item. Councilmember Carr provided additional information, and Council discussed the request. There was consensus to add this to a future Council agenda.

5) ADJOURNMENT

Deputy Mayor Pollock adjourned the meeting at 8:09 p.m.



Rasham Nassar, Mayor



Christine Brown, CMC, City Clerk