



CITY COUNCIL STUDY SESSION
TUESDAY, FEBRUARY 15, 2022

MEETING MINUTES

1) CALL TO ORDER / ROLL CALL

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

City Clerk Brown took the roll call. Mayor Deets, Deputy Mayor Fantroy-Johnson, and Councilmembers Hytopoulos, Moriwaki, Pollock, Quitslund, and Schneider were present.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

City Manager King asked to add a discussion on rescheduling a public hearing for the Grow Community plat modification to the agenda. Councilmember Moriwaki moved and Mayor Deets seconded to approve the City Manager's request to add the item to the agenda. The motion carried unanimously, 7-0.

MOTION: I move that the public hearing for the Grow Phase 3 project be moved from February 22 to March 22.

Moriwaki/Deets: The motion carried unanimously, 7-0.

Councilmember Schneider moved and Councilmember Pollock seconded to approve the agenda as amended. The motion carried unanimously, 7-0.

There were no conflicts of interest disclosed.

3) REGULAR BUSINESS

3.A Review the Final Draft Sustainable Transportation Plan Recommendations - Public Works

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[VISION_Sustainable Transportation Plan_20220204.pdf](#)

[STP Scenario Alternatives - Working Documents.pdf](#)

[Sustainable Transportation Plan Presentation_021521.pdf](#)

City Manager King introduced the agenda item. Public Works Director Wierzbicki introduced Jennifer Wieland from Nelson\Nygaard. They provided a presentation on the Sustainable Transportation Plan. Council discussed the proposed Sustainable Transportation Plan and the Vision Plan Scenarios.

City Manager King noted that the next step is to place adoption of the Sustainable Transportation Plan on a future Council business agenda.

4) COMMITTEE REPORTS

Councilmember Hytopoulos provided information on a Kitsap Regional Coordinating Council (KRCC) Land Use Policy Board (PlanPOL) meeting and the upcoming growth allocation process.

Mayor Deets provided information on an upcoming KRCC Executive Board meeting, a Kitsap Emergency Management Council tabletop exercise, and House Bill 1770 under consideration in the State legislature.

Councilmember Moriwaki provided an update on a Design Review Board meeting and mentioned an upcoming Race Equity Advisory Committee meeting and a vacancy on that committee.

Councilmember Schneider provided an update on the Highway 305 Corridor working group and the Puget Sound Regional Council's draft transportation plan. She mentioned that there is interest in coordinating with the Poulsbo City Council on regional issues.

Councilmember Quitslund reported on the KRCC PlanPOL meeting, a Utility Advisory Committee meeting, a Planning Commission meeting, and an upcoming Environmental Technical Advisory Committee meeting.

Deputy Mayor Fantroy-Johnson reported on the Housing Kitsap Board, the Race Equity Advisory Committee, and the Puget Sound Regional Council Equity Advisory Committee.

5) ADJOURNMENT

Deputy Mayor Fantroy-Johnson adjourned the meeting at 7:10 p.m.


Christine Brown, MMC, City Clerk
Joe Deets, Mayor