



CITY COUNCIL STUDY SESSION
TUESDAY, MARCH 15, 2022

MEETING MINUTES

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

Deputy Mayor Fantroy-Johnson called the meeting to order at 5:58 p.m. on the Zoom webinar platform.

Mayor Deets, Deputy Mayor Fantroy-Johnson, and Councilmembers Hytopoulos, Moriwaki, Quitslund, and Schneider were present. Councilmember Pollock joined the meeting at 6:01 p.m.

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

Mayor Deets moved and Councilmember Schneider seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3) **REGULAR BUSINESS**

3.A Review Current and Recommended Practices for Funding and Maintaining City Facilities and Streets - Public Works

Cover Page

[Streets_Facilities Funding Memo 031122.docx](#)

[Facilities Streets Memo Appendix A - Facilities Condition Assessment.pdf](#)

[Facilities and Streets Memo Appendix B - Establishing City Facilities Maintenance and Capital Replacement Policy_DRAFT.docx](#)

[Facilities_Streets Memo Appendix C - Pavement Condition Report.pdf](#)

[Facilities_Streets Memo Appendix D - Streets Staffing Analysis.pdf](#)

[Facilities_Streets Presentation.pptx](#)

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

3.B Overview of Real Estate Excise Tax - Finance

Cover Page

[Real Estate Excise Tax Presentation.pptx](#)

[2022 REET Uses Staff Memorandum.docx](#)

Finance Director Pitts provided a presentation, and Council discussed the topic.

4) **COMMITTEE REPORTS**

Councilmember Schneider provided an update on Kitsap Transit.

Councilmember Hytopoulos provided an update from the Kitsap Regional Coordinating Council Land Use Policy Committee (PlanPOL).

Mayor Deets provided an update on Kitsap Transit, the Kitsap Regional Coordinating Council (KRCC) Executive Board, the Kitsap 911 Executive Committee, and Puget Sound Clean Air Council.

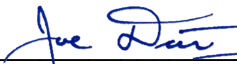
Councilmember Quitslund provided an update on PlanPOL and mentioned his essays on housing posted on Councilmember Views.

Councilmember Moriwaki mentioned attending a Planning Commission public hearing on the Bethany Lutheran affordable housing project and provided an update on a Design Review Board meeting.

Deputy Mayor Fantroy-Johnson mentioned a meeting with residents on an alternative healthcare system.

5) ADJOURNMENT

Deputy Mayor Fantroy Johnson adjourned the meeting at 7:19 p.m.



Joe Deets, Mayor



Christine Brown, MMC, City Clerk