



**CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 4, 2023**

Meeting Minutes

1) CALL TO ORDER / ROLL CALL

Deputy Mayor Quitslund called the meeting to order at 6:00 p.m. in Council Chambers and on the Zoom webinar platform.

Mayor Fantroy-Johnson, Deputy Mayor Quitslund, and Councilmembers Deets, Hytopoulos, Moriwaki, , and Schneider were present in Council Chambers. Councilmember Pollock attended remotely.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Moriwaki moved and Councilmember Deets seconded to approve the agenda as submitted. The motion carried unanimously, 7-0.

There were no conflicts of interest disclosed.

3) REGULAR BUSINESS

**3.A Review and Discuss Water and Sewer Rate Study Recommendations - Public Works
Cover Page**

[2022 Utility Rate and SPF Update - Final Report.pdf](#)

[Water Capital Improvement Plan.pdf](#)

[Sewer Capital Improvement Plan.pdf](#)

[UAC 2023 Water_Sewer Rate Study Recommendation Letter of Support.docx](#)

[Water_Sewer_Rate_Study_Presentation_FINAL \(1\).pptx](#)

City Manager King introduced the agenda item. Public Works Director Wierzbicki introduced Chris Gonzales, consultant with FCS, and Ted Jones, Co-Chair of the Utility Advisory Committee (“UAC”), and provided a presentation. UAC Co-Chair Jones provided additional information on their process, and Council discussed the recommendations.

3.B Review Madison Bundled Project 100% Design - Public Works

[Cover Page](#)

[Madison Bundled Project Final Plans_Striping_Sections.pdf](#)

Presentation_Madison Ave Bundled Project Update_100% Plans_040423.pptx

Public Works Director Wierzbicki provided a presentation and addressed Council's questions about the project.

4) COMMITTEE REPORTS

Council members reported on committee meetings and local events.

5) ADJOURNMENT

Deputy Mayor Quitslund adjourned the meeting at 7:33 p.m.

Brenda Fantroy-Johnson, Mayor

Christine Brown, MMC, City Clerk