



**CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 18, 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. Councilmember Pollock was absent and unexcused.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE - 6:05 PM

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

3) REGULAR BUSINESS

**3.A Discuss Steering Committee for Winslow Subarea Plan Update and Comprehensive Plan
Periodic Review - Planning
Cover Page**

Deputy Mayor Quitslund introduced the agenda item, and Council discussed the topic.

MOTION: I move that Deputy Mayor Quitslund, Councilmember Schneider and Councilmember Hytopoulos shall be appointed to this committee.

Fantroy-Johnson/Deets: The motion carried 6 – 0.

AYES: Joe Deets, Leslie Schneider, Kirsten Hytopoulos, Brenda Fantroy-Johnson, Jon Quitslund, Clarence Moriwaki

NOES: None

ABSENT: Michael Pollock

ABSTAIN: None

A resolution to form the steering committee will be placed on the next agenda.

**3.B Review Draft Housing Action Plan in Preparation for Referral to the Planning Commission
2022 Council High Priority Project - Planning
Cover Page
Draft Bainbridge Island Housing Action Plan
Presentation Draft BIHAP.pptx**

City Manager King introduced the agenda item. Planning Director Charnas provided a presentation with additional information, and Council discussed the draft plan.

3.C Consider Report from Council Waste Reduction Ad Hoc Committee

Cover Page

Memo Regarding Recommended Changes to BIMC 8.24.pdf

Staff Memo Regarding Implementation of Proposed Changes to BIMC 8.24 Disposable Food Service Ware and Waste Reduction.pdf

City Manager King introduced the agenda item. Councilmember Hytopoulos provided a report from the subcommittee on their recommendations, and Council discussed the topic.

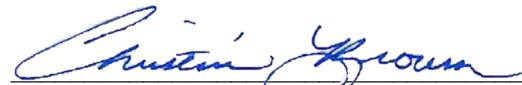
4) COMMITTEE REPORTS

Council members reported on local and regional meetings and community events.

5) ADJOURNMENT

Deputy Mayor Quitslund adjourned the meeting at 7:23 p.m.


Brenda Fantroy-Johnson, Mayor


Christine Brown, MMC, City Clerk