



**CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 19, 2023**

Meeting Minutes

1) CALL TO ORDER / ROLL CALL

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

Mayor Fantroy-Johnson, Deputy Mayor Hytopoulos, and Councilmembers Deets, Moriwaki, Pollock, Quitslund, and Schneider were present.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Moriwaki moved and Councilmember Quitslund seconded to approve the agenda as presented. The motion carried unanimously, 7-0. Deputy Mayor Hytopoulos mentioned a potential conflict of interest with agenda item 3.A, but there were no objections to her participation.

3) REGULAR BUSINESS

3.A Consider Scope of Friends of the Farms Master Lease - Executive

Cover Page

Exhibit B to COBI-FOF Master Lease - 1-1-12 to 1-1-42 - Executed 12-9-11

Explaining the Friends of the Farm Lease (Kitsap Sun Article 12.21.2011)

Farmland Expenses 2017-2023

Community Organization Support 2019-2023

Public Farmland Map

City Manager King introduced the agenda item. Heather Burger, Executive Director of Friends of the Farms, and Becka Hansen, Friends of the Farms Board Chair, provided a presentation, and Council discussed the topic.

City Manager King provided a presentation, and Council further discussed the topic.

MOTION: I move to ask the City Manager to cooperatively open up the lease with Friends of the Farms and then come back to Council with how we can move forward.

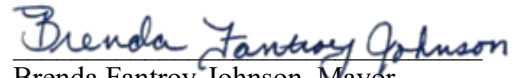
Schneider/Moriwaki: The motion carried unanimously, 7-0.

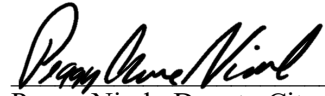
4) COMMITTEE REPORTS

Council members reported on local and regional City topics and events.

5) **ADJOURNMENT**

Deputy Mayor Hytopoulos adjourned the meeting at 7:43 p.m.


Brenda Fantroy-Johnson, Mayor


Peggy Nimb, Deputy City Clerk