



**CITY COUNCIL STUDY SESSION
TUESDAY, NOVEMBER 21, 2023**

Meeting Minutes

1) CALL TO ORDER / ROLL CALL

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

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

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, 5-0. There were no conflicts of interest disclosed.

3) REGULAR BUSINESS

3.A Discuss Winslow Wastewater Treatment Plant Capacity

[Cover Page](#)

[Tetra Tech_COBI Council Meeting Slides_WWTP Capacity.pptx](#)

Deputy City Manager Schroer introduced the agenda item. Public Works Director Wierzbicki provided additional information.

Tetra Tech Representatives Eric Dienst, Mark Maxwell, and James Santroch joined the meeting remotely. Project Manager Dienst provided a presentation, and Council discussed the topic.

3.B Discuss Permitting for Special Events - Police

[Cover Page](#)

[Special Events - Council Slides 11-21-23 Final.pdf](#)

Deputy City Manager Schroer introduced the agenda item. Chief Clark provided a presentation.

Mayor Fantroy-Johnson moved and Councilmember Hytopoulos seconded to allow the Chief and the staff to bring back information on events on private property so we can then move forward to try to regulate or at least reduce any harm to any neighbors. Councilmember Moriwaki moved and Councilmember Schneider seconded to amend the motion to allow the Chief and appropriate staff to work with the Chamber and the parties who would like to look at permitting for commercial filming, television commercials, and the rest. The amendment passed unanimously, 5-0.

AMENDED MOTION: I move that we allow the Chief and the staff to bring back to us information on events on private property so we can then move forward to try to regulate or at least reduce any harm to any neighbors and to allow the Chief and appropriate staff to work with the Chamber and the parties who would like to look at permitting for commercial filming, television commercials, and the rest.

Fantroy-Johnson/Hytopoulos: The motion carried unanimously, 5 – 0.

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

NOES: None

ABSENT: Joe Deets, Michael Pollock

ABSTAIN: None

4) COMMITTEE REPORTS

Council provided updates on local and regional committee meetings and events.

5) ADJOURNMENT

Deputy Mayor Hytopoulos adjourned the meeting at 7:27 p.m.


Brenda Fantroy-Johnson, Mayor


Christine Brown, MMC, City Clerk