



**CITY COUNCIL STUDY SESSION
TUESDAY, APRIL 16, 2024**

Meeting Minutes

[REDACTED]

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

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

Deputy Mayor Quitslund read the Land Acknowledgment.

[REDACTED]

Councilmember Moriwaki moved and Councilmember Fantroy-Johnson seconded to approve the agenda as presented. The motion carried unanimously, 7-0.

There were no conflicts of interest disclosed.

3) REGULAR BUSINESS

[REDACTED]

City Manager King introduced the agenda item. Water Resources Specialist Berg provided information on beavers and introduced Brittany Gordon, Kitsap County Natural Resource Coordinator, who provided a presentation. Council discussed the topic.

[REDACTED]

City Manager King introduced the agenda item. Deputy City Manager Schroer provided additional information and introduced representatives from the Climate Change Advisory Committee.

Chair Thomas and Vice Chair Cox provided an annual report and presented their 2024 workplan. Council discussed the topic.

MOTION: I move to forward the 2024 Workplan to a future business meeting for consideration of approval.

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

[REDACTED]

Deputy City Manager Schroer introduced representatives from the Utility Advisory Committee. Co-Chair Jones provided an annual report and presented the 2024 workplan. Co-Chair Averill and Committee Member Maron were also in attendance. Council discussed the topic.

MOTION: I move to forward the Utility Advisory Committee 2024 work plan to a future business meeting for consideration of approval.

Fantroy-Johnson/Mathews: The motion carried unanimously, 7-0.

[REDACTED]

Deputy City Manager Schroer introduced Ethics Board Chair Escandon. He provided an annual report and presented the 2024 workplan. Council discussed the topic.

MOTION: I move to forward the Ethics Board's 2024 work plan to a future business meeting for consideration of approval by the Council.

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

[REDACTED]

Deputy City Manager Schroer introduced Environmental Technical Advisory Committee representatives. Chair Keenan provided the 2023 annual report and presented the 2024 workplan. Council discussed the topic.

MOTION: I move to forward the work plan to a future business meeting for consideration of approval.

Fantroy-Johnson/Hytopoulos: The motion carried unanimously, 7-0.

[REDACTED]

Council members provided an update on local and regional committees.

[REDACTED]

Deputy Mayor Quitslund adjourned the meeting at 7:47 p.m.

Joe Deets, Mayor

Christine Brown, MMC, City Clerk