



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

Meeting Minutes

1) CALL TO ORDER / ROLL CALL

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

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

Deputy Mayor Mathews read the Land Acknowledgment.

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. There were no conflicts of interest disclosed.

3) REGULAR BUSINESS

3.A Receive Update on Senior/Community Center Conceptual Plans

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[20240702 BI Senior Community Center Council Presentation 07-16-24.pdf](#)

City Manager King introduced the agenda item. Senior/Community Center Director Reed Price provided a presentation with Charlie Wenzlau, architect, and Council discussed the plans.

MOTION: I move that the Senior/Community Center draft Conceptual Plans are generally acceptable and approved for further refinement pursuant to the requirements of the approved Memorandum of Understanding.

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

3.B Receive Presentation on a Sea Level Rise Vulnerability and Risk Assessment and Analysis of Impacts to City Assets Including Roads, Water and Wastewater Systems - Planning

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[Council Meeting Presentation.pptx](#)

City Manager King introduced the agenda item. Planning Director Charnas provided additional information. Lindsey Sheehan from ESA Associates provided a presentation, and Council discussed the topic.

3.C Receive Monthly Update on Winslow Subarea and Comprehensive Plan Projects and Receive Information on the Draft Environmental Impact Statement and Planned Public Outreach and Engagement - Planning

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City Manager King introduced the agenda item. Planning Director Charnas provided an update, and Council discussed the topic.

3.D Provide Direction Concerning Preliminary Tasks to Effectuate a Winslow Circulator and Other Transit Mobility Improvements in Accordance with the Adopted Sustainable Transportation Plan

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Transit and Shared Mobility Network.pdf

Deputy Mayor Mathews introduced the agenda item. City Manager King provided a presentation on the item, and Council discussed the topic.

MOTION: I recommend that we take no action at this time on the Winslow circulator until we have a budget presentation on August 13.

Deets/Fantroy-Johnson: The motion carried 6 – 1.

AYES: Brenda Fantroy-Johnson, Jon Quitslund, Joe Deets, Kirsten Hytopoulos, Clarence Moriwaki, Ashley Mathews

NOES: Leslie Schneider

ABSENT: None

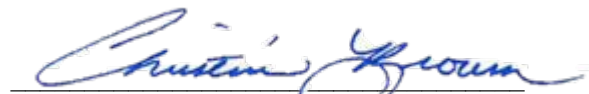
ABSTAIN: None

4) COMMITTEE REPORTS

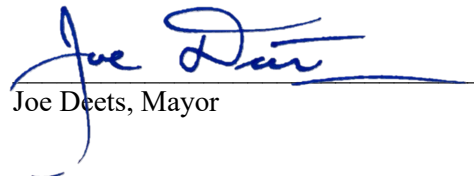
Council members provided an update on local and regional committees.

5) ADJOURNMENT

Deputy Mayor Mathews adjourned the meeting at 8:09 p.m.



Christine Brown, MMC, City Clerk


Joe Deets, Mayor