



CITY COUNCIL REGULAR BUSINESS MEETING
TUESDAY, AUGUST 24, 2021

MEETING MINUTES

1) [CALL TO ORDER/ROLL CALL](#)

Mayor Nassar called the meeting to order at 6:00 p.m. on the Zoom webinar platform.

Mayor Nassar, Deputy Mayor Pollock, and Councilmembers Carr, Deets, Fantroy-Johnson, Hytopoulos, and Schneider were present.

2) [APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE](#)

Councilmember Deets moved and Councilmember Carr seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3) [PUBLIC COMMENT](#)

3.A Instructions and Guidelines for Providing Public Comment at Remote Meetings - City Clerk

[Cover Page](#)

[Instructions for Providing Public Comment at Remote Meetings.pdf](#)

David commented on the Wintergreen project.

Susan Loftus spoke in favor of directing American Rescue Plan Act (ARPA) funding to the Sustainable Transportation network.

Sal DeRosalia spoke in favor of affordable housing.

Hayes Gori spoke about the Wintergreen project.

4) [CONSENT AGENDA](#)

4.A [Agenda Bill for Consent Agenda](#)

[Cover Page](#)

MOTION: I move to approve the Consent Agenda as presented.

Deets/Carr: The motion carried unanimously, 7-0.

4.B Approve Accounts Payable and Payroll

[Cover Page](#)

[AP Report to Council of Cash Disbursements 08-25-21.pdf](#)
[Council Report PR 8-20-21-signed.pdf](#)

4.C Approve City Council Meeting Minutes

[Cover Page](#)

[City Council Regular Business Meeting Minutes, August 10, 2021.pdf](#)

4.D Approve Ordinance No. 2021-24 Relating to 2021 2nd Quarter Budget and Updated Capital Improvement Plan Amendments - Finance

[Cover Page](#)

[2021_2nd_QTR_BUA_Transmittal_Memo_Final.docx](#)

[ORD_2021-24_2nd_QTR_Budget_and_CIP_Amendments.docx](#)

[Ord_2021-24_Attachment_A-Q2_Budget_Amendments.pdf](#)

[Ord_2021-24_Attachment_B-Q2_Budget_Amendments.pdf](#)

4.E Consider High School Road Safety Improvements Project Contract Award (\$324,523.00) and Budget Amendment (\$180,000.00) - Public Works

[Cover Page](#)

[Bid Form HS Rd Safety Imp.docx](#)

[Contract HS Rd Safety Imp.docx](#)

[WSDOT 2021.08.04 LAAS #2.pdf](#)

[Bid Memo HS Rd Safety Imp.pdf](#)

[HSR Safety Plans.pdf](#)

4.F Consider Country Club Road Bulkhead Spot Repairs Contract Award (\$332,613.16) and a Budget Amendment (\$101,000.00) - Public Works

[Cover Page](#)

[Bid Form Country Club Rd Bulkhead Spot Repairs.docx](#)

[Contract Country Club Rd Bulkhead Spot Repairs.docx](#)

4.G Approve Contract Amendment for an Additional \$24,120.00, FCS 100% Cost Recovery Fee Study PCD - Planning

[Cover Page](#)

[Amendment No. 2 to PSA with FCS Group for Fee Study.docx](#)

[Amendment No. 1 to PSA with FCS Group Fee Study](#)

[Fully Executed FCS Group PSA Contract Signed 122019.pdf](#)

[Amendment Request FCS](#)

4.H Authorize Application for City Sponsored Civic Improvement Fund Projects - Lodging Tax Advisory Committee (LTAC) Funding Proposals (\$56,000; \$28,000; \$70,000) - Public Works

[Cover Page](#)

[2022_City_Sponsored_LTAC_Proposals FINAL.pptx](#)

4.I Approve Council High Priority List from July 17 Retreat

[Cover Page](#)

[Council Priority Projects 2021-2022](#)

4.J Approve Ordinance No. 2021-20, Complete Streets Ordinance - Public Works

[Cover Page](#)

[Ordinance 2021-20 Relating to Complete Streets.docx](#)

4.K Consider Confirmation of Recommended Appointment to the Utility Advisory Committee - Council

[Cover Page](#)

[Brandt-Erichsen - UAC \(Redacted\).pdf](#)

4.L Authorize Issuance of Request for Proposals for the Cultural Funding Award Cycle with a Total Award Amount of \$300,000 for 2022 - 2023 - Executive

[Cover Page](#)

[2022-2023 Cultural Funding RFP for CC 08242021.docx](#)

5) COUNCIL ANNOUNCEMENTS

Councilmember Hytopoulos mentioned the Ethics Board subcommittee and said they intend to start their work.

Councilmember Deets mentioned an opening for a small city representative for Puget Sound Clean Air Agency. Councilmember Deets will serve as the representative.

6) CITY MANAGER'S REPORT

City Manager King provided an update on the Wintergreen project's status.

7) PRESENTATION(S)

7.A Approve Proclamation declaring September 2021 as Childhood Cancer Awareness Month - Mayor Nassar [Moved]

[Cover Page](#)

[Childhood Cancer Awareness Month Proclamation 2021.docx](#)

This item was delayed until after agenda item 9.B, which was moved up in the agenda.

9) UNFINISHED BUSINESS

9.B Accept Responses to Council Questions related to SR305 Roundabout Project - Public Works [Moved up in the agenda]

[Cover Page](#)

[WSDOT SR305 Roundabout Q_A Memo.docx](#)

[SR305 Roundabout Plans.pdf](#)

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided additional information, and Council discussed the topic.

7) PRESENTATION(S)

7.A Approve Proclamation declaring September 2021 as Childhood Cancer Awareness Month - Mayor Nassar

Councilmember Fantroy-Johnson read the proclamation.

MOTION: I move to approve the proclamation declaring September 2021 as Childhood Cancer Awareness Month.

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

8) PUBLIC HEARING(S)

8.A Ordinance 2021-10 Amending Bonus Floor Area Ratio (FAR) Options, BIMC 18.12.030.E., Hold Public Hearing and Consider Approval - Planning

[Cover Page](#)

[Final CC Presentation.pptx](#)

[20210824 CC Staff Memo.docx](#)

[Ordinance No. 2021-10 - Public Hearing Draft - Revising Bonus FAR Regulations.docx](#)

[Exhibit A to Ordinance No. 2021-10.pdf](#)

[Tawresey 20210728 Comment to Planning Commission.pdf](#)

[MUTC and HS Rd Map.pdf](#)

[ORD 2021-10 PC Recorded Motion 072921.pdf](#)

[20200924 PC Staff Memo.pdf](#)

[WMP Goals & Policies Related to FAR.pdf](#)

Planning Director Wright introduced the agenda item.

Mayor Nassar opened the public hearing at 6:52 p.m.

Public Comment

David commented on the ordinance.

Mayor Nassar closed the public hearing at 6:54 p.m.

MOTION: I move to approve Ordinance No. 2021-10.

Carr/Deets: The motion carried unanimously, 7-0.

9) UNFINISHED BUSINESS [CONTINUED]

9.A Identify Projects for Funding by the American Rescue Plan Act (ARPA)

[Cover Page](#)

[Consolidated_ARPA Recommendations for 08242021.docx](#)

Mayor Nassar invited additional public comment.

Public Comment

Loren Bast spoke in favor of using funds to attract a replacement medical facility for the former Swedish clinic.

David Reynolds Gooch spoke in favor of funding Sustainable Transportation projects.

Fran Korten spoke in favor of funding Sustainable Transportation projects.

City Manager King introduced the agenda item, and Council discussed potential projects. A short list was developed that includes the following projects: wastewater beneficial re-use, McDonald Creek Culvert/Springbrook Creek mitigation at High School Road and Fletcher Bay Road, Springbrook Fish Passage, Madison Avenue sidewalk/bike lanes project, Sustainable Transportation implementation set-aside, stormwater/non-motorized demonstration project, Wastewater Treatment Plant near-term capacity upgrades, buy or lease space to medical group for former Swedish clinic to improve health care access, biodigester, water system climate resiliency upgrades, affordable housing projects, premium pay for childcare workers, and solar panels on emergency hubs/shelters.

Council extended deliberations to September 28, 2021. Staff will provide the short list to the Climate Change Advisory Committee, Race Equity Advisory Committee, Utility Advisory Committee, Sustainable Transportation Task Force, Environmental Technical Advisory Committee and the public.

8.A Ordinance 2021-10 Amending Bonus Floor Area Ratio (FAR) Options, BIMC 18.12.030.E., Hold Public Hearing and Consider Approval – Planning [Continued]

Mayor Nassar re-opened the public hearing at 8:02 p.m. for additional public comment.

Public Comment

John Tawresey spoke against Ordinance No. 2021-10 and referred to the written comments he had previously provided Council.

Mayor Nassar closed the public hearing at 8:11 p.m. Council did not choose to reconsider their approval of the ordinance.

10) NEW BUSINESS

10.A Consider Ordinance No. 2021-25, Sales and Use Tax Increase of One-Tenth of One Percent for Affordable Housing and Related Services - Finance

[Cover Page](#)

[Ordinance No. 2021-25_Relating to Affordable Housing Sales Tax Increase.docx](#)

[Affordable Housing Sales Tax Memo - for packet_08.19.21.docx](#)

City Manager King introduced the agenda item.

MOTION: I move to forward Ordinance No. 2021-25 for consideration of approval with the September 14, 2021, Consent Agenda.

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

10.B Consider Historic Preservation Commission 2021 Work Plan and 2020 Work Plan Summary - Planning

[Cover Page](#)

[2020 Summary of Activities.docx](#)

[2021 Work Plan](#)

[FotF Letter for Council Packet 8-24-21.pdf](#)

Senior Planner Tayara introduced the agenda item, and Council discussed the work plan.

MOTION: I move to forward the work plan to the September 14, 2021, Consent Agenda amended as follows: deleting the last bullet and substituting it with a bullet to read "continue to participate along with other community stakeholders as needed in the master planning work in process, led by Friends of the Farms, through the professional consulting services provided, pro-bono, by Miller Hull."

Carr/Deets: The motion carried 5 – 2.

AYES: Joe Deets, Leslie Schneider, Michael Pollock, Christy Carr, Brenda Fantroy-Johnson
NOES: Rasham Nassar, Kirsten Hytopoulos
ABSENT: None
ABSTAIN: None

10.C Consider Appointments to the Historic Preservation Commission - City Council

[Cover Page](#)

[Chandler - HPC \(Redacted\).pdf](#)

[Cliver - HPC \(Redacted\).pdf](#)

[Romann - HPC \(Redacted\).pdf](#)

Mayor Nassar introduced the agenda item.

MOTION: I move to forward for approval with the September 14, 2021, Consent Agenda the appointment of Blaine Cliver to Position 3 through June 2024.

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

MOTION: I move to forward for approval with the September 14, 2021, Consent Agenda the appointment of Judy Romann to Position 4 through June 2024.

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

MOTION: I move to forward for approval with the September 14, 2021, Consent Agenda the reappointment of Rick Chandler Position 6 through June 2022.

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

10.D Discuss Ferncliff Avenue Water Line Extension Rate Structure Recommendation and Code Revision - Public Works

[Cover Page](#)

[Ferncliff_Water_Extension_Cost_Ditribution_Memo_081921.docx](#)

[Appendix A - Water Main Extension Funding Alternatives \(8-12-21\).docx](#)

[Appendix B - Resolution No. 2021-02.pdf](#)

[Ferncliff Water Extension.pptx](#)

Public Works Director Wierzbicki provided a presentation on the agenda item, and Council discussed the proposal.

MOTION: I move to authorize the City Manager to engage the Ferncliff Avenue community on the proposed water line extension in accordance with the staff recommendation, and report back on community feedback and next steps.

Fantroy-Johnson/Deets: Councilmember Fantroy-Johnson withdrew her motion with the concurrence of Councilmember Deets.

City Manager King said that staff will address concerns and return to Council with a refined proposal.

11) ADJOURNMENT

Mayor Nassar adjourned the meeting at 9:16 p.m.



Rasham Nassar, Mayor


Christine Brown, CMC, City Clerk