



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

Meeting Minutes

1) CALL TO ORDER / ROLL CALL

Deputy Mayor Quitslund called the meeting to order at 6:02 p.m. in Council Chambers and on the Zoom webinar platform.

Mayor Fantroy-Johnson, Deputy Mayor Quitslund and Councilmembers Deets, Moriwaki, Schneider, and Hytopoulos were present. Councilmember Pollock was absent, and the absence was noted as unexcused.

2) APPROVAL OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Councilmember Moriwaki seconded to approve the agenda as presented. The motion carried unanimously, 6-0.

There were no conflicts of interests disclosed.

3) REGULAR BUSINESS

3.A Receive Presentation on Regional Housing Needs from Puget Sound Regional Council - Planning
Cover Page
[Presentation_PSRC RHS BI CC 20230221.pdf](#)

Planning Director Charnas introduced the agenda item. Paul Ingram, Director of Growth Management at Puget Sound Regional Council provided a presentation. Council discussed the topic.

3.B Discuss Community Solar and Electric Vehicle Charging Programs with Puget Sound Energy
Cover Page
[PSE City Council Study Session - Intro Slides for 02.21.23.pptx](#)
[PSE Responses to Study Session Questions 02.21.23.docx](#)
[PSE Community Solar Site Considerations.pdf](#)
[PSE EV Charger and Community Solar Program Slides 02.21.23.pptx](#)

City Manager King introduced the agenda item. Mike Cox, Vice Chair of the Climate Change Advisory Committee (CCAC), introduced Kate Hartgering, Community Projects Manager, and Danielle Kievit, Clean Energy Product Manager, from Puget Sound Energy who provided a presentation. Council discussed the topic, together with CCAC members Mike Cox and Jens Boemer.

4) COMMITTEE REPORTS

Councilmember Moriwaki reported on Day of Remembrance events and a poetry event at the Bainbridge Island Museum of Art.

Councilmember Schneider attended the Association of Washington Cities "Action Days" in Olympia, along with Councilmember Hytopoulos, and gave a brief update on a few of the house bills working their way through the state legislature.

Councilmembers Deets and Hytopoulos attended a Kitsap Regional Coordinating Council meeting. Councilmember Deets also attended a change of command ceremony at Naval Base Kitsap and a Kitsap Emergency Management Council meeting.

Councilmember Hytopoulos suggested Council utilize this agenda item for its intended use as committee reports rather than including council announcements. She provided an update on proposed state legislation relating to affordable housing and possible impacts of a housing bill.

5) ADJOURNMENT

Deputy Mayor Quitslund adjourned the meeting at 8:13 p.m.



Peggy Nimb, Deputy City Clerk


Brenda Fantroy-Johnson, Mayor