



**CITY COUNCIL STUDY SESSION
TUESDAY, NOVEMBER 19, 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, Moriwaki, Quitslund, and Schneider were present. Councilmember Hytopoulos was 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 6 – 0. There were no conflicts of interest disclosed.

3) REGULAR BUSINESS

3.A Receive MAKERS Bainbridge Island Fleet Electrification Study Presentation - Executive Cover Page
Bainbridge Island Fleet Electrification Strategy Presentation
City of Bainbridge Island Fleet Electrification Study Report

Deputy City Manager Schroer introduced the agenda item. Transportation Coordinator Boettcher provided additional information. Julie Bassuk and Rish Ukil from MAKERS provided a presentation, and Council discussed the topic.

3.B Receive Briefing from Washington State Ferries on Terminal Electrification and Traffic Management from Washington State Department of Transportation Staff
Cover Page
Bainbridge Island Council Presentation on 11_19_2024 V1.pptx

Deputy City Manager Schroer introduced the agenda item. Washington State Ferries Deputy Director of External Relations Hadley Roderio provided a presentation.

Washington State Ferries System Electrification Program Administrator Matt von Ruden provided information on the electrification program.

Jon Donahue, Washington State Ferries Senior Project Manager, provided an update on City electrical service in conjunction with the electrification program.

Council discussed the topic.

Washington State Department of Transportation (WSDOT) Olympic Region Administrator Steve Roark provided information on the signals on Hwy 305 and Winslow Way.

3.C Receive Briefing from Washington Department of Transportation (WSDOT) Olympic Region Relating to the SR 305 / High School Road Roundabout Project

Cover Page

SR 305 High School Road 11-2024.pptx

Example of Non-Motorized Friendly Roundabout Design

Steve Roark, Olympic Region Administrator for WSDOT, provided information on the proposed roundabout at Hwy 305 and High School Road, and Council discussed the topic.

4) COMMITTEE REPORTS

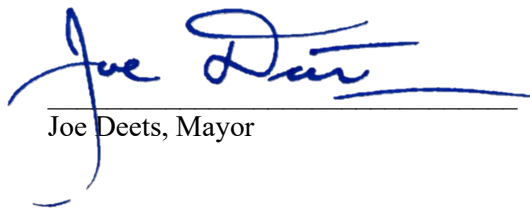
Council members provided an update on local and regional meetings and events.

5) ADJOURNMENT

Deputy Mayor Mathews adjourned the meeting at 7:52 p.m.



Christine Brown, MMC, City Clerk



Joe Deets, Mayor