



**City Council Regular Business Meeting  
Tuesday, April 28, 2026**

**Meeting Minutes**

**1. Call to Order / Roll Call / Pledge of Allegiance / Land Acknowledgment**

Mayor Moriwaki called the meeting to order at 6:00 pm in Council Chambers and on the Zoom webinar.

Mayor Moriwaki and Councilmembers Fantroy-Johnson, Lant, Mathews, Nelson, and Schneider were present. Councilmember Hytopoulos arrived at 6:52 pm.

Mayor Moriwaki led the Pledge of Allegiance. Nolan Boyd, 8th grader from Woodward Middle School, read the Land Acknowledgment.

**2. Approval of Agenda / Conflict of Interest Disclosure**

Councilmember Fantroy-Johnson moved and Councilmember Nelson seconded to approve the agenda as presented. The motion carried 6-0.

Following a request to add an item to the agenda, Councilmember Mathews moved and Councilmember Fantroy-Johnson seconded to reconsider the agenda motion. The motion carried 5-1 with Councilmember Nelson voting against and Councilmember Hytopoulos absent.

Councilmember Mathews moved and Councilmember Schneider seconded to move approval of the agenda with the addition of an item to rescind a motion she made last week. The motion carried 5-1 with Councilmember Nelson voting against and Councilmember Hytopoulos absent.

The additional agenda item was added to Communications.

There were no conflicts of interest disclosed.

**3. Presentation(s)**

- A. Approve Proclamation Declaring May 1 - May 7 as "Frog Rock Week"

Councilmember Fantroy-Johnson read the proclamation. Councilmember Fantroy-Johnson moved and Councilmember Nelson seconded to authorize the Mayor to sign the proclamation and add it to the list of annual proclamations. The motion carried 6-0 with Councilmember Hytopoulos absent.

Bob and Ellen Green, creators of Frog Rock, and Denise Stoughton accepted the proclamation.

- B. Approve Proclamation Declaring the Month of May as "Bike Everywhere Month"

Councilmember Schneider read the proclamation. Councilmember Schneider moved and Councilmember Fantroy Johnson seconded to authorize the Mayor to sign the proclamation and add it to the list of annual proclamations. The motion carried 5-1 with Councilmember Nelson voting against and Councilmember Hytopoulos absent.

Alyse Nelson and her daughter Riley accepted the proclamation.

- C. Present Proclamation for Asian American, Native Hawaiian, and Pacific Islander Heritage Month

Councilmember Moriwaki read the proclamation. Vicky Morales and Brittany Morak, daughter and granddaughter of Teddy Morales (Morales Farm) accepted the proclamation.

- D. Present Proclamation for Missing and Murdered Indigenous Women and Girls Awareness Month

Councilmember Lant read the proclamation. Equity and Inclusion Manager Wahi provided information on the Port Gamble S'Klallam Tribe's Walk on May 5<sup>th</sup>.

#### **4. Public Comment**

Marcia Cutting spoke about a book related to affordable housing, There is No Place for Us: Working and Homeless in America.

Hannah Abrams spoke in favor of Jewish American Heritage Month.

Akuya Karen Vargas spoke about Historic Preservation Month.

## 5. Consent Agenda

- A. Agenda Bill for Consent Agenda

Councilmember Nelson asked to pull agenda items 5.D and 5.E for discussion.

**Motion:** I move to approve the consent agenda as amended

Lant/Nelson: The motion carried 6-0 with Councilmember Hytopoulos absent.

- B. Approve Accounts Payable and Payroll
- C. Approve Meeting Minutes
- F. Authorize the Interim City Manager to Execute Amendment No. 1 of the Lost Valley Trail Donation Agreement with Bainbridge Island Parks & Trails Foundation to Increase the Total Donation from \$125,000 to \$180,000 and Increase the City's Budget Authority for this Project from \$160,000 to \$215,000, an Increase of \$55,000.
- G. Adopt Resolution No. 2026-03 Revising the City Financial and Budget Policies
- H. Cancel the May 5, 2026, City Council Study Session

## 6. City Manager's Report

Acting Interim City Manager Wierzbicki provided an update on the e-Bike program. He acknowledged the departing Planning Director, Patty Charnas. Director Charnas provided remarks, and Council members thanked her for her service.

Councilmember Hytopoulos arrived at 6:52 pm.

Mayor Moriwaki recognized departing Public Works Director Chris Wierzbicki for his accomplishments. Council members thanked him for his service.

## 7. Regular Business

- A. Receive Post-Legislative Briefing from Lobbyist Briahna Murray

Mayor Moriwaki introduced the agenda item. Briahna Murray from Gordon Thomas Honeywell Government Relations provided a post-legislative briefing, and Council discussed the topic.

Motion: I move to add to a future study session agenda an agenda item to discuss legislative priorities for the 2027/2028 legislative sessions.

Nelson/ Lant: The motion carried 4-3 with Mayor Moriwaki and Councilmembers Fantroy-Johnson and Mathews voting against.

- B. Receive Presentation on the Process to Update the 2020 Climate Action Plan

Mayor Moriwaki introduced the agenda item. Climate and Sustainability Manager Ryser provided a presentation, and Council discussed the topic.

**Motion:** I move to direct the Interim City Manager to implement the process to update the Climate Action Plan as outlined.

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

- C. Receive Update on Comprehensive Plan and Winslow Subarea Plan Update Process

Mayor Moriwaki introduced the agenda item. Planning Director Charnas provided an update.

- D. Authorize the Interim City Manager to Execute a Collective Bargaining Agreement with the International Association of Machinists and Aerospace Workers

Acting Interim City Manager Wierzbicki introduced the agenda item, and Council discussed the topic.

**Motion:** I move to authorize the Interim City Manager to execute the attached collective bargaining agreement with the International Association of Machinists and Aerospace Workers for the period covering January 1, 2026 through December 31, 2028.

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

### **Items Removed from the Consent Agenda**

- D. Update to Interlocal Agreement with Bainbridge Island School District (BISD) for Emergency Response Support Services.

Councilmember Nelson posed questions to City Attorney Tsoming on the Interlocal Agreement, and City Attorney Tsoming provided additional

information.

**Motion:** I move to approve the update to the Interlocal Agreement between the Bainbridge Island School District and the City of Bainbridge Island for emergency response support services.

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

- E. Authorize the Interim City Manager to Enter in a Professional Services Agreement with Inter-Fluve, Inc. for the Design and Permitting of the Mac's Dam Removal Project (\$357,633.00; Storm and Surface Water Management Fund).

Mayor Moriwaki introduced the agenda item. Councilmember Nelson asked for additional information, and Acting Interim City Manager Wierzbicki provided information on the project.

**Motion:** I move to authorize the Interim City Manager to enter into a Professional Services Agreement with Inter-Fluve, Inc. for the design and permitting of the Mac's Dam Removal project.

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

## 8. Communications

- A. Consider Request from Councilmember Lant to Add Consideration of City Contribution to YWCA ALIVE Shelter to a Future City Council Meeting

Councilmember Lant provided information on the agenda item.

**Motion:** Councilmember Lant moved and Councilmember Nelson seconded to place this item on a future business meeting agenda.

The motion carried unanimously, 7-0.

- B. Consider Request from Councilmember Schneider to Add an Agenda Item to Vote on Creating a Subcommittee to Collaborate with Washington Department of Transportation (WSDOT) on Highway 305/High School Road Roundabout Options

Councilmember Schneider provided information on the agenda item. There was consensus to place this item on a future Council agenda.

- C. Consider Request from Councilmember Nelson to Add an Agenda Item on

Amending Resolution No. 2025-18 to Extend the Deadline for Final Adoption of the Comprehensive Plan to August 18, 2026

Councilmember Nelson provided information on the agenda item request.

**Amended Motion:** I move to add an agenda item to a future business meeting to discuss amending the deadline in Resolution No. 2025-18.

Nelson/Lant: The motion failed 3-4 with Councilmembers Nelson, Lant, and Hytopoulos voting in favor.

[Added] D. Request to Rescind the Previous Direction to the Planning Commission to Proceed with Planning Commission's 4/6 Analysis

Councilmember Mathews provided information on the agenda item request, and Council discussed the topic.

**Motion:** I move to rescind the previous direction to the Planning Commission to proceed with the Planning Commission's 4/6 analysis.

Mathews/Fantroy-Johnson: The motion carried 4-3 with Councilmembers Nelson and Lant and Deputy Mayor Hytopoulos voting against.

**9. Council Announcements**

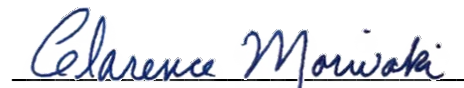
Council members provided an update on local and regional meetings and events.

**10. Adjournment**

Mayor Moriwaki adjourned the meeting at 9:12 pm.



Christine Brown, MMC, City Clerk

  
Clarence Moriwaki, Mayor