

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – STUDY SESSION – 02/02/2021

1

00:00:09.630 --> 00:00:37.980

Kirsten Hytopoulos: i'm waiting till 6pm.

2

00:00:54.750 --> 00:01:01.860

Kirsten Hytopoulos: Okay i'm calling to order the bainbridge island City Council study session of Tuesday February 2.

3

00:01:03.600 --> 00:01:08.790

Kirsten Hytopoulos: six Council members here we're waiting on councilmember pollock who's got some login issues going on.

4

00:01:10.080 --> 00:01:12.150

Kirsten Hytopoulos: With any councilmember like to check in.

5

00:01:16.830 --> 00:01:22.530

Kirsten Hytopoulos: See nobody our first sort of businesses and executive session we are.

6

00:01:24.000 --> 00:01:35.490

Kirsten Hytopoulos: going to executive session pursuant to our CW for 4231 101 I to discuss with legal counsel matters relating to litigation or potential litigation, to which the city.

7

00:01:35.790 --> 00:01:49.350

Kirsten Hytopoulos: The governing body or a Member acting an official capacity is or is likely to become a party when public knowledge regarding that discussion is likely to result in adverse legal or financial consequence to the Agency, it looks like we expect to be gone for 45 minutes.

8

00:01:50.640 --> 00:02:01.020

Kirsten Hytopoulos: So it hosts back here about 645 and i'm assuming that we will leave this session and receive a link from the city attorney to our executive session zoom Is that correct.

9

00:02:01.290 --> 00:02:02.970

Joe Levan: that's correct okay.

10

00:02:03.300 --> 00:02:05.190

Kirsten Hytopoulos: So we are resetting to executive session.

11

00:45:10.440 --> 00:46:13.980

Christine Brown: Council has extended the executive session by 15 minutes, they now anticipate returning at 7pm.

12

01:01:37.350 --> 01:02:43.980

Christine Brown: Council has extended the executive session by an additional 10 minutes, they now anticipate returning at 710.

13

01:12:43.950 --> 01:12:45.780

Kirsten Hytopoulos: Okay we're we're streaming right.

14

01:12:48.330 --> 01:12:49.830

Kirsten Hytopoulos: Okay, calling back to order the.

15

01:12:51.000 --> 01:12:51.840

Kirsten Hytopoulos: February 2.

16

01:12:53.940 --> 01:12:55.770

Kirsten Hytopoulos: bainbridge City Council study session.

17

01:12:56.880 --> 01:12:59.550

Kirsten Hytopoulos: Councils back from executive session no decisions were made.

18

01:13:01.260 --> 01:13:04.860

Kirsten Hytopoulos: next item up his approval of the agenda is there a motion to do that.

19

01:13:11.640 --> 01:13:12.960

Kirsten Hytopoulos: motion to prove the agenda.

20

01:13:14.490 --> 01:13:16.350

Kirsten Hytopoulos: Thank you councilmember deep second.

21

01:13:16.830 --> 01:13:23.880

Joe Deets: Thank you, and if you saw my hand my hand up my virtual hand up, yes I moved to approve the agenda and show them.

22

01:13:26.280 --> 01:13:30.060

Kirsten Hytopoulos: That first night or as a second thing that any discussion.

23

01:13:31.980 --> 01:13:35.940

Kirsten Hytopoulos: Seeing none unless tells her deets your hand is still up.

24

01:13:36.300 --> 01:13:50.130

Kirsten Hytopoulos: i'm not not to that okay okay all those in favor say Aye Aye Aye any opposed Council okay carries unanimously, are there any conflicts of interest to declare regarding tonight's agenda a customer do you raise your hand.

25

01:13:50.730 --> 01:13:56.100

Joe Deets: yeah this isn't actually on the agenda but i'm going to bring up matter and good of the order relating to.

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01:13:57.900 --> 01:14:13.710

Joe Deets: discussion is scheduled between myself and i'm going to bring this up a few colleagues, and of course the public in here but there's a meeting tomorrow with myself and the mayor poulsbo with the management of Swedish hospital relating to the closing of their.

27

01:14:14.940 --> 01:14:19.230

Joe Deets: primary care clinic on bainbridge, and the reason I bring this up as just as.

28

01:14:20.400 --> 01:14:29.250

Joe Deets: picture there's not a appearance of conflict of interest, I just so happens myself my wife and my daughter our patients at this primary care clinic that are closing.

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01:14:29.580 --> 01:14:39.150

Joe Deets: And i'm having meeting tomorrow to talk about the closing of this primary care clinic so i'm just flagging this to the public and to my colleagues.

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01:14:41.130 --> 01:14:50.910

Kirsten Hytopoulos: And, if I may join you and I will also declare if it's the council's interests in the public's interest that I to our family are also patients with the clinic so any concerns by Council.

31

01:14:52.140 --> 01:14:58.560

Kirsten Hytopoulos: OK so moving on to the next item, we are reviewing future Council agendas.

32

01:15:00.090 --> 01:15:09.240

Ellen Schroer: All right, thank you counsel, good evening Ellen for an interim city manager, I just have a couple of items to draw your attention, and one question or.

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01:15:09.870 --> 01:15:27.030

Ellen Schroer: Next Wednesday February 10 we have scheduled a Community online event with Blair King, who is our remaining finalist for the city manager position, I have two questions about that date, one is should we notice the Community event for quorum so are a majority of you planning to attend.

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01:15:28.560 --> 01:15:39.720

Ellen Schroer: All right, great and, secondly, we would like to schedule an executive session immediately following that event, and I wanted to get your confirmation that that time will work for you and that we can go ahead and get that scheduled.

35

01:15:41.880 --> 01:15:45.420

Ellen Schroer: Alright, great, so we will go ahead and take care of that.

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01:15:45.840 --> 01:15:58.620

Ellen Schroer: i'm turning to coming agendas on February 9 I wanted to highlight for you that we will be moving out to items, so there are two items on the agenda right now related to small wireless facilities.

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01:15:58.890 --> 01:16:08.310

Ellen Schroer: Those will be delayed to a future agenda to stay in concert with state timing there's been State legislation introduced in relation to that same topic, and so we.

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01:16:08.880 --> 01:16:16.020

Ellen Schroer: are going to move out our actions to make sure we stay in line with the State wanted to highlight that for you so that's a change to the agendas that are shown right now.

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01:16:17.010 --> 01:16:30.990

Ellen Schroer: And then the following week February 16 there are two items or there's one item that has been added, which is a request from the bainbridge performing arts association to come and speak about a project that they are planning in the building that is.

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01:16:31.560 --> 01:16:45.540

Ellen Schroer: located on city property and then the next week, we have a request from friends of the farm on the 23rd to also come and make a proposal to Council specifically to ask your permission to.

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01:16:46.080 --> 01:16:56.490

Ellen Schroer: apply for a grant and also to discuss a proposal with you to locate some new housing on the morality property, which is a property that they manage, for us, but which the city owns.

42

01:16:56.730 --> 01:17:02.550

Ellen Schroer: So those would be three items that are three meetings which i'd wanted to highlight for you.

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01:17:03.510 --> 01:17:11.790

Ellen Schroer: And then finally i'm in the agenda, we have included three items which we've discussed with you in our ongoing.

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01:17:12.480 --> 01:17:16.440

Ellen Schroer: attempt to come up with a good way to get items on the agenda there are.

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01:17:16.950 --> 01:17:28.890

Ellen Schroer: three items on that list which are not scheduled on an agenda but which you've brought up and I wanted to capture those so that Council knows that they're under discussion, and those are to review some qualifications or.

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01:17:29.490 --> 01:17:39.660

Ellen Schroer: duties of new positions that you added to discuss the ethics board and then to also consider adding time in a future Council agenda to speak more about the the city work plan.

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01:17:41.040 --> 01:17:51.810

Kirsten Hytopoulos: So, and I just want to clarify for Council that what friends, the farmers, bring forward is the same project that we've seen the presentation on I thought that might be helpful for you to know what they're seeking a grant for.

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01:17:52.530 --> 01:18:02.310

Kirsten Hytopoulos: And city manager, would you and and mayor we assume we would be asking anyone who is up an advocate for the items on the trailing trailing list of items.

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01:18:03.360 --> 01:18:10.050

Kirsten Hytopoulos: To come forward and make that proposal if they would like to at this time to add that, to a future agenda my correct.

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01:18:11.760 --> 01:18:16.170

Ellen Schroer: Yes, I believe that was the that was how we wanted to proceed great Thank you.

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01:18:16.740 --> 01:18:17.820

Kirsten Hytopoulos: mayor mayor sorry.

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01:18:19.530 --> 01:18:28.860

Rasham Nassar: i'm I think between Deputy Mayor and interim city manager you covered it, I was just going to speak to the to the memorandum that that lists the proposed feature City Council topics.

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01:18:30.420 --> 01:18:36.510

Rasham Nassar: that's all but I think I think you covered it I think Council it'll it'll be familiar to Council members this list was something that.

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01:18:37.230 --> 01:18:46.740

Rasham Nassar: I when I was deputy under mayor Schneider we work with Morgan to develop and for a while and 2020 and did appear under future agendas for every meeting it was a way to resolve.

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01:18:47.340 --> 01:18:57.630

Rasham Nassar: A request for agenda items in between Council meeting submitted to the deputy and the mayor, because those can't be added to an agenda we resolve to reinvent this list.

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01:18:58.410 --> 01:19:04.380

Rasham Nassar: and add it just to keep track of items that Council members would like to propose during the agenda setting portion so.

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01:19:06.090 --> 01:19:09.780

Rasham Nassar: councilmember car now has her hands up so she will be speaking to those items.

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01:19:11.820 --> 01:19:12.660

Kirsten Hytopoulos: councilmember car.

59

01:19:17.550 --> 01:19:20.460

Christy Carr: I do want to speak to those items i'm not sure I was next in line, though.

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01:19:20.760 --> 01:19:21.210

Kirsten Hytopoulos: You are.

61

01:19:21.660 --> 01:19:23.460

Christy Carr: Okay super thanks.

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01:19:24.960 --> 01:19:33.480

Christy Carr: So I had wanted to gauge the council's interest in discussing two items at a future Council meeting.

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01:19:34.140 --> 01:19:45.450

Christy Carr: The first one is our 2020 work plan a 2020 work plan debrief and an approach to our 2021 work plan and just really quickly.

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01:19:46.260 --> 01:20:02.850

Christy Carr: What I would like to see out of that agenda item which I think has value before a new city manager arrives is to look back at what we did in 2020 consider what worked and what didn't and why discuss the work plan how it can be a tool for Council work in.

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01:20:03.930 --> 01:20:13.740

Christy Carr: Including helping us to prioritize our work plan items help us in Agenda setting and help us to stay on track and also just to very.

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01:20:14.520 --> 01:20:18.960

Christy Carr: Initially start to consider options for the structure of the 2020 work plan.

67

01:20:19.560 --> 01:20:37.980

Christy Carr: Some ideas we may want to consider shifting to two years to tie to our budget organized by goal or guiding principles and not department and carve out Council work plan that is different than a project list approach or laundry list kind of the whole kitchen sink approach.

68

01:20:39.120 --> 01:20:51.060

Christy Carr: So that's just I thought it would be a good idea for us to get together and have that conversation again prior to the arrival of the city manager and I was just looking for support from my Council members to add that, to an agenda item.

69

01:20:52.110 --> 01:20:52.980

Christy Carr: And agenda.

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01:20:53.820 --> 01:20:57.240

Michael Pollock: Well, you certainly have my support councilmember for.

71

01:20:58.230 --> 01:21:08.880

Kirsten Hytopoulos: Anyone wanted to discuss this, I think I would add i'm going to support this because, having talked to Council member for car I feel comfortable that what we're doing is coming up with a debrief and we're kind of the list of ideas.

72

01:21:09.330 --> 01:21:14.520

Kirsten Hytopoulos: But we're still going to remain open, as we bring in our new city manager to kind of play those back and forth with him and.

73

01:21:15.120 --> 01:21:27.900

Kirsten Hytopoulos: figure out the path from there, so, for that reason I to support it looks like reanimate unanimously support the additions that item, where do we want to try to go the gelatin and try to figure out where we're going to fit that.

74

01:21:28.470 --> 01:21:36.690

Rasham Nassar: Can I there i'd like to comment on that I just would look to councilmember car and for a suggestion or recommendation and how much time you'd like allotted.

75

01:21:38.700 --> 01:21:40.230

Rasham Nassar: So we can schedule it appropriately.

76

01:21:42.480 --> 01:21:49.980

Christy Carr: yeah I think it's a fairly long discussion, so I wouldn't want to do it in less than an hour, I think.

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01:21:51.750 --> 01:21:59.070

Christy Carr: So I I'm it's our meeting it's our discussion, so I would I would leave it to you guys.

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01:22:04.020 --> 01:22:14.820

Michael Pollock: At least a two hour discussion I think that's where the meeting, and I could see it for a long day we're talking about everything for the whole year I think it's a great idea, but I would just take.

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01:22:16.050 --> 01:22:19.980

Michael Pollock: If we're going to take the time to do what let's take the time to do what would be my thought.

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01:22:22.980 --> 01:22:28.560

Kirsten Hytopoulos: So are we talking about it as a separate meeting like a small retreat for two hours.

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01:22:30.420 --> 01:22:31.140

Christy Carr: My initial.

82

01:22:31.290 --> 01:22:32.220

Christy Carr: Look at the.

83

01:22:33.330 --> 01:22:41.220

Christy Carr: At the study session agenda is where they were fairly light, so I would hope that we wouldn't have to carve out a separate meeting.

84

01:22:42.990 --> 01:22:44.430

Christy Carr: But I again i'll.

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01:22:45.720 --> 01:22:47.580

Christy Carr: defer to the whole.

86

01:22:48.750 --> 01:22:52.230

Kirsten Hytopoulos: Okay Kelly Kelly killer snyder are you speaking to this.

87

01:22:52.830 --> 01:23:00.990

Leslie Schneider: Yes, so my hand is up over there for a different reason I just want to be sure that if we're doing a one to two our.

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01:23:01.860 --> 01:23:17.820

Leslie Schneider: agenda item that I totally approve of the looking back and learning from what we've done before and I approve of you know sort of the the talking about process and how we can make our work plan better, I guess, I don't.

89

01:23:18.840 --> 01:23:29.190

Leslie Schneider: think that I would want us to be talking about actual work plan for the coming year, because I believe we agreed to do that, once we got the new city manager on board, so I just wanted to kind of clarify.

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01:23:29.550 --> 01:23:38.280

Leslie Schneider: That that was sort of your your intent, as opposed to specific work plan priorities going forward.

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01:23:39.570 --> 01:23:44.340

Christy Carr: yeah I think that this could be a good initial discussion for us.

92

01:23:44.760 --> 01:23:51.330

Christy Carr: To set us up for success in in that next work plan discussion with our new city manager.

93

01:23:51.600 --> 01:24:03.930

Christy Carr: I wouldn't want to say that we wouldn't talk about specific work plan items, either in 2020 or 2021 I mean I don't want to be forbidden from that because I think that it could be useful in terms of examples and to talk through.

94

01:24:04.890 --> 01:24:21.360

Christy Carr: Either past practice or what we want to move to in the future, so I think that by having a thorough conversation we will talk about specific work plan items, but this isn't intended as a work plan prioritization project.

95

01:24:21.570 --> 01:24:25.500

Kirsten Hytopoulos: So you won't be brainstorming and in ranking, for example.

96

01:24:25.590 --> 01:24:34.800

Kirsten Hytopoulos: Correct reflection right good this to the city manager want to weigh in at all and on the administration's involvement any concerns or comments on this.

97

01:24:35.040 --> 01:24:36.450

Kirsten Hytopoulos: Since I think together.

98

01:24:36.930 --> 01:24:40.470

Ellen Schroer: certainly hope that the administration would be partnering in this conversation.

99

01:24:40.890 --> 01:24:50.970

Ellen Schroer: Of course, the council's work plan and priorities do belong to the Council, but the work plan is the work of staff, and so I did have a conversation with councilmember car about this and I thought we.

100

01:24:51.930 --> 01:24:55.770

Ellen Schroer: had a good discussion and i'm looking forward to participating in this is, as we go forward.

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01:24:56.970 --> 01:25:09.660

Ellen Schroer: The 16th is pretty full all ready um, but I would think that we could look at scheduling this in March, then maybe the first study session in March, if you wanted to have really a significant block of time.

102

01:25:10.980 --> 01:25:11.970

Ellen Schroer: To address this.

103

01:25:13.770 --> 01:25:22.320

Kirsten Hytopoulos: Does that tentatively sound okay everyone, and we can further discuss that with their manager and I and agenda setting.

104

01:25:24.030 --> 01:25:26.250

Kirsten Hytopoulos: Okay, great anyone else will speak to this.

105

01:25:27.450 --> 01:25:30.870

Kirsten Hytopoulos: All right, it comes from a car, did you have another item or raise your hands, do I.

106

01:25:30.870 --> 01:25:35.700

Christy Carr: Do mm hmm yeah I have another item on that list, and it was.

107

01:25:37.440 --> 01:25:44.820

Christy Carr: To see if the Council is interested, as I am, in looking at the position descriptions for the two.

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01:25:46.470 --> 01:25:57.150

Christy Carr: staff positions that we discussed and created through our budgeting process, and that was for the climate officer and the natural resource planner.

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01:25:57.810 --> 01:26:18.300

Christy Carr: And my thinking behind that is that our governance manual does state that the Council may determine the duties and compensation of positions and because we've made such a significant recurring budget item a significant investment in these positions, I think that we have an accountability.

110

01:26:19.620 --> 01:26:21.600

Christy Carr: For those positions.

111

01:26:22.860 --> 01:26:29.400

Christy Carr: In terms of making sure that the job description matches our intent of those positions.

112

01:26:30.990 --> 01:26:39.990

Christy Carr: I had an opportunity to talk to a few members of the climate change advisory committee and I understand that they provided a draft of that job description.

113

01:26:40.830 --> 01:26:53.700

Christy Carr: Subsequent to that things are moving quickly on the national and state stage in terms of climate policy, so I want to make sure that we revisit that to at least to that.

114

01:26:55.380 --> 01:27:04.020

Christy Carr: To make sure that we're capturing any of that that needs to be specifically and I also think one of the things that I was really excited about about this position was the.

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01:27:04.230 --> 01:27:14.460

Christy Carr: Multi departmental or multiple projects in terms of green building sustainable transportation, as well as the kind of plan itself, and I want to make sure that that job description includes that.

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01:27:15.630 --> 01:27:21.900

Christy Carr: That demonstrated experience of multiple projects and then also just potentially trying to.

117

01:27:22.890 --> 01:27:34.200

Christy Carr: capture someone with skills, who can potentially end up funding themselves if they're a grant or funding opportunities that that they have that potentially they bring that experience to the job.

118

01:27:34.740 --> 01:27:40.620

Christy Carr: And then the natural resource planner I think just from my prior experience on staff, I have some.

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01:27:41.700 --> 01:27:42.210

Christy Carr: Some.

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01:27:43.950 --> 01:27:52.350

Christy Carr: input, I would like to see to have some specific skill sets called out and not have it be a generic on planner position and, again, I think that.

121

01:27:52.680 --> 01:28:02.460

Christy Carr: that's a position that the Council has had strong interest in for a number of years and so that's why i'd like to have the Council just have the opportunity to take a look at those.

122

01:28:06.120 --> 01:28:09.690

Kirsten Hytopoulos: We have one in favor of adding that in any comments minimisation.

123

01:28:10.320 --> 01:28:11.640

Ellen Schroer: yeah and then.

124

01:28:13.200 --> 01:28:23.580

Ellen Schroer: Oh did councilmember factory Jensen, did you want to comment first okay um I will really encourage Council to provide me with the policy focus and.

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01:28:24.150 --> 01:28:33.120

Ellen Schroer: And results you'd like to see from these positions it's really a typical for Council to actually review the job descriptions in a meeting.

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01:28:34.080 --> 01:28:43.290

Ellen Schroer: And so, if that's the request i'm certainly happy to provide those documents, but I would really hope that we can focus on policy and.

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01:28:43.680 --> 01:28:54.150

Ellen Schroer: Results kind of orientation, in particular the natural resource position is a representative position, so the final decision will be a conversation between Labor and management and I.

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01:28:55.140 --> 01:29:03.180

Ellen Schroer: I want to make sure that we don't have a conversation in a Council meeting that then the administration is not able to deliver on later on, so.

129

01:29:05.160 --> 01:29:09.090

Ellen Schroer: We can certainly make these available and take feedback and.

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01:29:10.260 --> 01:29:17.070

Ellen Schroer: we'll just have to work through the final decision making, which will be both and administrative and Labor decision.

131

01:29:18.420 --> 01:29:27.450

Kirsten Hytopoulos: Does that sound that sounds consistent with what you would like to have happen Council little card that we're reviewing and giving feedback and then the final warning etc is mentally ministrations.

132

01:29:27.870 --> 01:29:37.650

Christy Carr: yeah and I totally understand the the Labor and administrative piece I just I just want to make sure that the Council feels comfortable and pass that.

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01:29:39.060 --> 01:29:45.960

Christy Carr: In from that policy perspective in terms of what the intent of these positions are that that's reflected in the job description so.

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01:29:47.250 --> 01:29:49.950

Christy Carr: But I understand the logistics of it certainly.

135

01:29:50.910 --> 01:29:56.370

Kirsten Hytopoulos: And then, and then councilmember fan Tory Johnson, did you have something on this item, I noticed that the same manager had.

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01:29:57.060 --> 01:29:59.010

Brenda Fantroy-Johnson: No, I was just showing my support for.

137

01:29:59.070 --> 01:29:59.400

Okay.

138

01:30:00.660 --> 01:30:05.070

Kirsten Hytopoulos: Okay terrific so it sounds like the council's and support of adding this item to eat your agenda.

139

01:30:06.180 --> 01:30:11.160

Kirsten Hytopoulos: Okay, great um and customer card, you have another item or is your hand still up.

140

01:30:11.580 --> 01:30:14.730

Christy Carr: Oh no, I think I said, thank you okay.

141

01:30:14.760 --> 01:30:16.380

Kirsten Hytopoulos: And next up is kelso.

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01:30:16.380 --> 01:30:16.920

Kirsten Hytopoulos: The pollock.

143

01:30:19.380 --> 01:30:27.330

Michael Pollock: it's just a comment on some of the agenda items have been proposed, I support them and including the last one, what would really help tremendously would be.

144

01:30:28.530 --> 01:30:39.300

Michael Pollock: If there were actionable items for closed, so I don't really support an open ended discussion at a Council meeting I think that's an efficient use of our time, but if you have.

145

01:30:40.170 --> 01:30:50.550

Michael Pollock: Constant on record, since you brought the last one up if you have a specific proposal about what you'd like to see I would sure like that on the agenda, and so that, so we have something to frame our discussion around.

146

01:30:51.510 --> 01:30:59.730

Michael Pollock: You know I know you well enough i'm inclined, I am likely to be inclined to support it and you long and without extended debate just.

147

01:31:00.720 --> 01:31:13.590

Michael Pollock: And so I request that and then in terms of something like friends of the farm or some other discussion items it's the same thing your friends of the farm has a proposal to take our grant proposal I guess her permission great.

148

01:31:14.670 --> 01:31:24.630

Michael Pollock: As far as i'm concerned put it on the consent agenda, I don't need that 15 minutes or half hour discussion or debate on that where we all say how much we love it if it seems like it's pretty pro forma.

149

01:31:25.080 --> 01:31:35.340

Michael Pollock: And just put on the agenda, so we can move on and really use our time a little more efficiently so that's just a request that we do that, to the next town.

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01:31:36.480 --> 01:31:43.890

Kirsten Hytopoulos: And for feedback on customer pollock I think that we're we're definitely having discussions on the agenda, setting meetings about trying to find that balance between.

151

01:31:44.310 --> 01:31:56.880

Kirsten Hytopoulos: You know, some information, etc, but also seeing if we can get people who are presenting to be to limit, for example, with a roundabout discussion to think we cut it down by half, so I think I think that that those concerns are.

152

01:31:58.050 --> 01:32:01.770

Kirsten Hytopoulos: present in the agenda, setting meetings, right now, and in your you are heard.

153

01:32:03.930 --> 01:32:05.820

Kirsten Hytopoulos: You want to speak to that mayor or.

154

01:32:09.090 --> 01:32:11.760

Kirsten Hytopoulos: Okay councilmember Schneider your next.

155

01:32:12.600 --> 01:32:21.990

Leslie Schneider: Thank you, this is gonna sound like a bit of a counterpoint to what councilmember pollock said and I don't mean it as any sort of a rebuttal it just happened to kind of follow.

156

01:32:22.800 --> 01:32:41.490

Leslie Schneider: So I am very in favor of sort of our innovative ways of moving forward with trying different things to keep our meetings down, so my my point or my request is just that the interim city manager and you know later on with the city manager, make sure that.

157

01:32:42.540 --> 01:32:43.230

Leslie Schneider: That your.

158

01:32:45.420 --> 01:32:48.270

Leslie Schneider: That your needs for discussion around our.

159

01:32:49.410 --> 01:32:54.750

Leslie Schneider: Around agenda items also gets met, and so I mean that both in the case of.

160

01:32:56.070 --> 01:33:02.010

Leslie Schneider: The amount of discussion that needs to happen, and I really like the idea of keeping things shorter.

161

01:33:03.150 --> 01:33:12.480

Leslie Schneider: I think that we all need to be accountable for reviewing the longer materials on our own time, but I think that there could also be a lot of value in having.

162

01:33:13.380 --> 01:33:23.220

Leslie Schneider: A five or 10 minute sum up of all of that, so that helps to focus our conversation moving forward so that would be for those items, making sure that we.

163

01:33:24.030 --> 01:33:34.650

Leslie Schneider: don't eliminate conversations that need to happen, even if we do try to keep them a lot shorter and then the other side of that is of things that go directly to consent.

164

01:33:35.820 --> 01:33:54.900

Leslie Schneider: we're trying that I support trying that and I also would just ask that maybe in these agenda setting meetings, if you are putting things towards consent and you want to call out for us that they are going to consent and there might be just to let us know that.

165

01:33:56.190 --> 01:34:03.780

Leslie Schneider: Because we're not in the habit of paying a lot of attention to consent agenda items it's going to be a transition, and I think that there ought to be.

166

01:34:05.310 --> 01:34:17.520

Leslie Schneider: I personally would like your help in knowing when something is really meeting of my review and it's just going to consent, so those are those are my requests.

167

01:34:19.740 --> 01:34:20.610

Kirsten Hytopoulos: And they are nisar.

168

01:34:23.610 --> 01:34:33.180

Rasham Nassar: I just wanted to follow up quickly, I know we're ready to move on and say I appreciate councilmember schneider's comments and I want to reassure you that those discussions are happening during me.

169

01:34:33.540 --> 01:34:42.150

Rasham Nassar: Agenda setting room we're working really hard interim city manager has been wonderful receptive and open to ideas to really help counsel be more efficient, with the use of its time.

170

01:34:42.660 --> 01:34:49.230

Rasham Nassar: But also make sure that the relevant important information is being transmitted and also to start inventing and creating.

171

01:34:49.620 --> 01:35:02.730

Rasham Nassar: possible new ways for the administration to enhance its communications with the public, so that information that is important, especially to the public is communicated as as appropriate and as needed with regard to your comment about consent.

172

01:35:03.870 --> 01:35:10.890

Rasham Nassar: noted and that's something again that we're working really hard to identify right now we've kind of put the ball in the interim city managers court.

173

01:35:11.580 --> 01:35:20.670

Rasham Nassar: To work with department heads to identify when those items that are kind of on the fence might need to be flagged for Council member notification ahead of the meeting, so that Council members.

174

01:35:20.940 --> 01:35:28.320

Rasham Nassar: really have an opportunity to communicate off line with the appropriate department head to have questions answered outside of the meeting.

175

01:35:29.160 --> 01:35:36.090

Rasham Nassar: If and what appropriate to take that course of action so we'll continue to discuss we're still in the transition phase, I think it's working pretty well.

176

01:35:36.600 --> 01:35:46.530

Rasham Nassar: Certainly, like the fact that we've been out before 10 most of the times that we've met this year and and all of your your concerns and comments customer shiner are very well taken so thank you for making them.

177

01:35:47.730 --> 01:35:54.540

Kirsten Hytopoulos: And on that note, although we're 30 minutes behind I do want to just chime in real quick and a future agenda item myself and so going to what.

178

01:35:54.780 --> 01:36:01.080

Kirsten Hytopoulos: Customer pollock was saying, a moment ago about not supporting an open ended discussion on Council agendas, I absolutely agree.

179

01:36:01.590 --> 01:36:07.710

Kirsten Hytopoulos: And so, looking forward to the item that's coming up next week on the discussion of potential future.

180

01:36:08.130 --> 01:36:16.980

Kirsten Hytopoulos: items, which is the police court facility costs i'd like to encourage all of us to come forward with ideas about what that conversation would look like if we schedule it.

181

01:36:17.220 --> 01:36:27.900

Kirsten Hytopoulos: i'm assuming we will schedule it so sure be great if we can talk about what that looks like when we do it next week, so we can have a plan i'd love to see that that's just my two bits.

182

01:36:29.190 --> 01:36:47.310

Kirsten Hytopoulos: So, moving on and two presentations item five we are at item five a Washington State Department transportation presentation on the asr 3058 as well as it would round up project and it looks like we have director crispr speaking here.

183

01:36:53.220 --> 01:36:55.380

Kirsten Hytopoulos: As well as the guests from was that was that.

184

01:36:59.850 --> 01:37:08.190

Chris Wierzbicki: Even counsel Chris was Mickey public works director, I believe we have our two representatives from washed out here this evening to talk about round about and.

185

01:37:08.910 --> 01:37:14.670

Chris Wierzbicki: Just for your information, this is, this is really is just information item tonight, there is not a decision point to make.

186

01:37:15.240 --> 01:37:24.840

Chris Wierzbicki: But we wanted to make sure that the Council and the Community understood some of the details behind this project and some of the history there so with that i'll introduce the folks from mashed up.

187

01:37:27.390 --> 01:37:46.590

Lone Moody: hello, and thank you for having us on your agenda, I am learning Moody on the project engineer for washed out in the port orchard office and with me, I have you wanna Claire do project manager for for this series of project on is our 305 and.

188

01:37:48.150 --> 01:38:05.100

Lone Moody: I don't know if they're promoted into the project, but we have fun standby a couple of our consultants, if there are some technical questions, we need to answer, but I will attempt to share my screen here and bear with me for just a second i'm not the best at this tech stuff here.

189

01:38:06.150 --> 01:38:06.840

Lone Moody: So.

190

01:38:08.640 --> 01:38:17.340

Lone Moody: Can you see my presentation at this point, the first paste so to five winslow very to hoss mark.

191

01:38:18.990 --> 01:38:19.770

Lone Moody: The set you up.

192

01:38:21.990 --> 01:38:22.920

Chris Wierzbicki: Okay, yes, we can see.

193

01:38:23.370 --> 01:38:25.170

Lone Moody: All right, so.

194

01:38:27.120 --> 01:38:37.380

Lone Moody: What we're going to talk about today is just give you a brief overview of the SF we have five winslow to house mark projects there's a series of projects on to your five.

195

01:38:37.950 --> 01:38:44.880

Lone Moody: and will provide more detail is specifically about the westport Madison and agate would add as well safety improvement projects.

196

01:38:45.510 --> 01:38:58.170

Lone Moody: So we'll give you a little bit of background something about the quarter priorities and improvements our delivery plan design, update and then hopefully we might have time for some questions at the end.

197

01:39:00.120 --> 01:39:13.050

Lone Moody: So the purpose of this project is to improve as our field five from Poles voter winslow ferry did this section of roadway experience congestion.

198

01:39:14.490 --> 01:39:24.810

Lone Moody: And you're probably all familiar with with how it functions, so the purpose is to improve travel time travel safety and performance of the road way.

199

01:39:25.530 --> 01:39:32.760

Lone Moody: So we plan to improve the safety and mobility address some other constraints and existing agate pass bridge.

200

01:39:33.630 --> 01:39:44.820

Lone Moody: provide some multimodal incorporation through and across the corridor increase the ability to move people and improve the quarter capacity overall.

201

01:39:45.600 --> 01:40:00.000

Lone Moody: and provide travel time improvements and reliability and address access needs for adjacent properties and protect and enhance environment, so this is for the core core projects as a whole.

202

01:40:02.160 --> 01:40:02.880

Lone Moody: and

203

01:40:05.610 --> 01:40:21.300

Lone Moody: Some of the benefits of the projects is improved safety and reducing the conflict points that are on the Court or currently primarily for reducing the Left turn movements in the project we're going to talk about later.

204

01:40:22.680 --> 01:40:29.880

Lone Moody: It improves traffic flow and access provide safer intersections for pedestrians of bicycles as well.

205

01:40:31.230 --> 01:40:37.830

Lone Moody: And the correct three fish passage barriers and improves the water quality and protects.

206

01:40:39.150 --> 01:40:40.170

Lone Moody: The environment.

207

01:40:42.510 --> 01:40:58.110

Lone Moody: So this slide provides us an overview of all the projects under court or and we're going to focus on the westport medicine agate word analysis will improvements that to intersections here there's actually three in the quarter or two projects here.

208

01:40:59.220 --> 01:41:03.780

Lone Moody: If we first barriers I shown up here as as Samsonite or.

209

01:41:04.800 --> 01:41:12.300

Lone Moody: football and Verdun down here, and those are all funded separately from this this project.

210

01:41:16.320 --> 01:41:29.610

Lone Moody: So the projects cord or the project series has had about a 20 year history of decision making, for the Court or and we had a major major milestone in.

211

01:41:31.050 --> 01:41:33.870

Lone Moody: When we got connecting Washington funding.

212

01:41:34.890 --> 01:41:40.050

Lone Moody: That funding package allocate about 36.8 million for the quarter or.

213

01:41:41.100 --> 01:41:50.940

Lone Moody: Another big milestone is that the Johnson road round about is now under construction, and it was awarded last year and is in construction, as we speak.

214

01:41:51.990 --> 01:42:06.690

Lone Moody: The next one up for construction is that to five westport Madison agate wouldn't Agnes will projects and then after that taught and road is up in the squamish roundabout.

215

01:42:07.830 --> 01:42:08.730

Lone Moody: After that.

216

01:42:12.090 --> 01:42:18.750

Lone Moody: This slides is provides a an overview of the Community outreach that has been done to date.

217

01:42:19.980 --> 01:42:27.300

Lone Moody: been quite a bit of outreach over the last three and a half years, and the stakeholder meetings.

218

01:42:28.290 --> 01:42:41.190

Lone Moody: include two separate groups, the working group that's comprised of elected officials from six agencies and then a technical group that's comprised of technical staff from each agency.

219

01:42:41.940 --> 01:42:53.940

Lone Moody: So these groups were initiated as part of the needs and opportunities study from 2017 and these groups have continued to guide the projects and are still doing that.

220

01:42:55.050 --> 01:43:05.280

Lone Moody: So, so the agencies that are part of this working group is a super woman is trying to cities have bainbridge island and proposal kids up county and kids up transit and wash dot.

221

01:43:06.390 --> 01:43:07.140

Lone Moody: And we've been.

222

01:43:08.400 --> 01:43:15.120

Lone Moody: reaching out to to several communities and interest groups, as well as you can see, under this this graphic here.

223

01:43:18.600 --> 01:43:30.480

Lone Moody: So the of the working group establish some performance criteria for the individual projects and prioritize construction facing based on the performance criteria.

224

01:43:31.710 --> 01:43:46.350

Lone Moody: So first up with Johnson road on on the prior to prioritization for construction and that's underway, as I mentioned before, and next step for construction is to address will important Madison intersections.

225

01:43:51.300 --> 01:43:59.790

Lone Moody: This here, provides an overview of does our design skittle currently so Johnson road design complete under construction.

226

01:44:00.420 --> 01:44:18.960

Lone Moody: westport medicine we're finishing up design we're into right away and promoting phase as right now and we plan to have to project out for advertisement in late spring this year and and hopefully in construction late summer early fall.

227

01:44:19.980 --> 01:44:24.570

Lone Moody: And then totten road we're starting to work we're working on the design and later.

228

01:44:25.710 --> 01:44:32.970

Lone Moody: This year will be moving into the right away phase and then hopefully have this out to construction in the spring next year.

229

01:44:34.440 --> 01:44:46.290

Lone Moody: So squamish right away brown about we're still working through the schedule to determine when that's going to fall on the actual schedule for these improvements on the Court or.

230

01:44:50.760 --> 01:45:00.750

Lone Moody: So this slide here, provides an overview of of the improvements that we're proposing on as our three or five from address will.

231

01:45:02.820 --> 01:45:06.060

Lone Moody: That address will intersection up to westport medicine.

232

01:45:07.530 --> 01:45:20.820

Lone Moody: And we're proposing to construct to roundabouts in the stretch of highway and these this that will complete to the five top five priority projects in the Court or.

233

01:45:22.170 --> 01:45:36.330

Lone Moody: And the changes are the proposal here is that these three intersections work together as a system, so the ag would would intersection here a tea and a section would be changed to write in.

234

01:45:37.740 --> 01:45:57.120

Lone Moody: English right out intersection own needs and motorist who would be entering and exiting from egad would would if they're accidentally they would have to turn right and go go North in this direction, but if they actually hit a year away with us around about as a u turn and go back.

235

01:45:58.170 --> 01:46:11.130

Lone Moody: same if they were coming going self through around about and they needed to into agate or do continue down to westport mouse and used around about to turn around and turn right in so that eliminates all of the dough.

236

01:46:12.540 --> 01:46:19.980

Lone Moody: The Left turn movements across the highway and crossing traffic and reducing the conflict point Sarah.

237

01:46:22.020 --> 01:46:29.880

Lone Moody: And these improvements here are compatible with future improvements that are planned for the for the Court or.

238

01:46:34.140 --> 01:46:46.950

Lone Moody: This section of of highway I should mention has a history of crashes here that are higher than average in in the state for this seven section of roadway.

239

01:46:48.090 --> 01:46:57.360

Lone Moody: Or the same time for roadway that is so it's really important to get the safety improvements completed for for the users out there.

240

01:47:02.790 --> 01:47:10.530

Lone Moody: This slide just shows the existing conditions of these three intersections and, as you can see you're you're very.

241

01:47:10.980 --> 01:47:22.500

Lone Moody: Probably very familiar with them, but the is traditional intersection with stop conditions, and if you had to go North on feel five coming from as well you'd have to turn across the highway.

242

01:47:23.340 --> 01:47:30.180

Lone Moody: Worse we're proposing now you go down turn right turn around and do the round about and come back.

243

01:47:31.830 --> 01:47:41.400

Lone Moody: So these found about and this system that we're proposing is going to eliminate all of the Left turn movements and other improvement that we're going to do is to.

244

01:47:43.410 --> 01:47:52.950

Lone Moody: improve the shoulders right now there's six feet foot or less, you can see that if their shoulders here are pretty narrow so that will be improved.

245

01:47:53.760 --> 01:48:04.890

Lone Moody: there's no pedestrian facilities at any of the intersections of that will be improved as well and does a bus stop just only on one side of.

246

01:48:07.050 --> 01:48:18.810

Lone Moody: three or five at as well, and it would, and you can see one bust bust up sign up here on this photo and, as I mentioned the history of collisions, since this is.

247

01:48:21.900 --> 01:48:38.580

Lone Moody: A high accident corridor it's important to get these safety improvements completed we're also going to construct some strong strong more equality and flow control facilities as part of the project as an environmental improvements.

248

01:48:40.680 --> 01:48:41.850

Lone Moody: This next slide.

249

01:48:43.230 --> 01:48:51.690

Lone Moody: shows you what the future intersections here would look like so round about so looking North in both of these graphics.

250

01:48:53.100 --> 01:48:58.050

Lone Moody: You can see that, to add us will round about and.

251

01:49:01.770 --> 01:49:02.130

Lone Moody: You can.

252

01:49:03.480 --> 01:49:07.680

Lone Moody: See the improved pedestrian facilities around around about here.

253

01:49:08.820 --> 01:49:22.320

Lone Moody: Over, on the other, graphic you can see, the wider shoulders that will be improved as part of his sidewalks will be 10 foot wide mixed use and as.

254

01:49:22.830 --> 01:49:36.960

Lone Moody: We have shielded provide a little bit more buffer around the sidewalk where we could so that was port Madison there's there's extra buffer all the way around, except for the bus stop.

255

01:49:37.980 --> 01:49:50.070

Lone Moody: At at us, will there is on one side on this side here would upon we didn't have room to to do the same, but we've provided that, to the extent that we can.

256

01:49:51.810 --> 01:49:59.340

Lone Moody: There will be bus shelters or bus stops on either side of the roadway and what as bus stopped in.

257

01:50:00.630 --> 01:50:03.300

Lone Moody: The sidewalks will be wider at 15 feet.

258

01:50:05.040 --> 01:50:09.180

Lone Moody: And as part of the project I mentioned, we would be constructed some water quality.

259

01:50:10.980 --> 01:50:12.090

Lone Moody: In flow control.

260

01:50:13.470 --> 01:50:22.680

Lone Moody: system, so we kind of constructing a pond at at at us will and as another pond up here so you'll see a better than a different graphic.

261

01:50:24.120 --> 01:50:25.740

Lone Moody: At westport Madison.

262

01:50:29.160 --> 01:50:33.840

Lone Moody: This slide here gives you a view aquatic.

263

01:50:35.220 --> 01:50:38.130

Lone Moody: At us will intersection will look like when it's completed.

264

01:50:39.810 --> 01:51:00.720

Lone Moody: And just close up view of you can see, the wider shoulders the improved pedestrian facilities and cross walks here to make that better and and traffic will flow very easily around that around about and avoid all the conflicts point at least with do stem significantly.

265

01:51:04.470 --> 01:51:18.390

Lone Moody: The next slide is just a different view of the same intersection at as will looking North in this time and you here is, if you can believe see the wider sidewalk at the bus stop.

266

01:51:20.310 --> 01:51:27.090

Lone Moody: And and get it gives a pretty good impression of what it might look like when we're the project is complete.

267

01:51:31.800 --> 01:51:34.830

Lone Moody: So here's a view of the West port Madison.

268

01:51:35.850 --> 01:51:42.240

Lone Moody: round about what it would look like when it's completed sort of same you can see that the buffers.

269

01:51:44.100 --> 01:51:48.630

Lone Moody: around it for the for the pedestrian improvements and the Cross walks.

270

01:51:50.490 --> 01:51:58.050

Lone Moody: Was pull outs or appear across from each other and each direction with bus pull outs for the.

271

01:52:00.690 --> 01:52:03.570

Lone Moody: End of the quarter so more detention facility.

272

01:52:06.120 --> 01:52:08.520

Lone Moody: Next slide is the same intersection.

273

01:52:10.080 --> 01:52:21.360

Lone Moody: a slightly different view of it i'm looking north, this time, and you can get a better view of the possible outs and in our section improvements for here.

274

01:52:22.380 --> 01:52:39.150

Lone Moody: So with these improvements that we hope that we can reduce the overall crashes into quarter by 20% and reduce the serious injury crashes by up to 65% so that's pretty significant reduction in.

275

01:52:40.230 --> 01:52:41.280

Lone Moody: In accidents.

276

01:52:42.330 --> 01:52:55.680

Lone Moody: With this improvement and travel times should be improved as much as 34% so more than 30% by these improvements as opposed to not doing anything for the next 20 years in this area.

277

01:53:00.000 --> 01:53:09.060

Lone Moody: So this is pretty quick overview of a project, I know you don't have a lot of time, but do you have any questions at this point.

278

01:53:12.180 --> 01:53:13.260

Kirsten Hytopoulos: councilmember Schneider.

279

01:53:14.910 --> 01:53:26.640

Leslie Schneider: Thank you very much i'm really excited about the improvements for multimodal and seeing the the bus pullouts on both sides appreciate that lots, I have two questions, one is.

280

01:53:27.390 --> 01:53:36.180

Leslie Schneider: So there is one more road intersection at the very end before people leave the island and go over and that's the rate an.

281

01:53:37.530 --> 01:53:46.620

Leslie Schneider: Exit so i'm I think it services roughly 25 households or 30 household something like that, and it.

282

01:53:48.570 --> 01:53:54.090

Leslie Schneider: With it is a dangerous one, there have been quite a few accidents coming on and off of Ray town.

283

01:53:55.170 --> 01:54:01.050

Leslie Schneider: And one person who lives down there has mentioned to me that it will probably get worse, with all of this.

284

01:54:01.860 --> 01:54:12.510

Leslie Schneider: Especially before you have the option of going to do the turnaround you know clear across the bridge I don't know if that's the preferred solution of going across the bridge to do around about there and then coming back.

285

01:54:13.650 --> 01:54:18.060

Leslie Schneider: Right now there's usually the opportunity to wait until the light.

286

01:54:19.350 --> 01:54:34.440

Leslie Schneider: further south turns and then that provides a little bit of a break in the traffic to make a left hand turn to go back into town, do you have any thoughts on on re tan and what people will either.

287

01:54:35.550 --> 01:54:44.970

Leslie Schneider: Immediately until anyway just what the what washed out is looking at as far as the status for that road.

288

01:54:48.090 --> 01:54:48.750

Lone Moody: So.

289

01:54:49.830 --> 01:54:52.860

Lone Moody: Rachel will work in conjunction with this.

290

01:54:54.630 --> 01:55:00.840

Lone Moody: So those users can also use that around about to turn left instead of crossing the road.

291

01:55:02.070 --> 01:55:12.690

Lone Moody: So right when users will will have to to wait until we get this apartment right about completed, but the improvements are my and so.

292

01:55:14.070 --> 01:55:15.450

Lone Moody: In the future, for that.

293

01:55:16.500 --> 01:55:27.510

Leslie Schneider: So the that the expected behavior would be to make a right hand turn go across the bridge and then do the roundabout and then come back across to get into town yeah.

294

01:55:28.140 --> 01:55:28.920

Lone Moody: I believe so.

295

01:55:30.120 --> 01:55:30.960

Leslie Schneider: Okay, is there any.

296

01:55:33.270 --> 01:55:35.880

Leslie Schneider: Well, anyway, let me, let me ask my my second question.

297

01:55:37.350 --> 01:55:51.060

Leslie Schneider: I hope I know your answer to this one, but I was in a meeting recently where it was mentioned that there, it was sort of a done deal that we would end up one of these days, having to add lanes on 2305 and I thought that.

298

01:55:52.350 --> 01:56:05.340

Leslie Schneider: That these roundabouts and so forth, was to eliminate that as a down the road solution is that true, or is there still some plan or options on the table to widen.

299

01:56:08.070 --> 01:56:23.160

Lone Moody: i'm not aware that there is, but I can I can go back and check and see if there is anything that's out, I mean further further out in the future, but i'm, to my knowledge, there isn't but i'll go i'll definitely check that out.

300

01:56:23.250 --> 01:56:34.170

Leslie Schneider: For you all right, well, I appreciate that I was just surprised to hear that that was sort of in in people's minds right on bainbridge island, so I would hope, the answer is no.

301

01:56:35.730 --> 01:56:38.220

Leslie Schneider: But anyway, all right, thank you very much.

302

01:56:40.080 --> 01:56:42.000

Kirsten Hytopoulos: A councilmember deeds oh.

303

01:56:42.420 --> 01:56:45.690

Joe Deets: I think, thank you, Deputy Mayor say, can we.

304

01:56:46.020 --> 01:56:51.900

Michael Pollock: put on Sunday, during one point of order, can we get the screen back to the Council members.

305

01:56:51.900 --> 01:56:52.170

yeah.

306

01:56:53.430 --> 01:56:54.420

Joe Deets: that's what I was gonna ask.

307

01:56:56.130 --> 01:56:56.940

Joe Deets: you a question.

308

01:56:57.000 --> 01:56:59.160

Joe Deets: That I said stop sharing screen, please.

309

01:57:00.330 --> 01:57:02.670

Lone Moody: Okay, let me see if I can figure out how to do.

310

01:57:10.230 --> 01:57:12.840

Joe Deets: And while you're doing that see if you can multitask.

311

01:57:13.860 --> 01:57:16.710

Joe Deets: I actually I this wasn't my question, but I.

312

01:57:18.300 --> 01:57:35.640

Joe Deets: Okay, thank you very much, let me piggyback on what councilmember Schneider was talking about the concern that does pop up about expanding the width of three or five folks a lot of this depends on what happens with three or five bridge if that becomes big and wide.

313

01:57:36.810 --> 01:57:41.280

Joe Deets: that's going to put a lot of pressure on us to make 305 big and wide.

314

01:57:42.540 --> 01:57:51.210

Joe Deets: So that's it's not in the plans as i'm aware of, but I mean we just we painted the bridge so it's good, for I don't know how many years, maybe.

315

01:57:51.900 --> 01:58:05.190

Joe Deets: Moody knows the answer, but so in question that when there are real big issue is going to come up is what to do with the three or five bridge and then that's going to have a big impact on how the effect on 305.

316

01:58:05.730 --> 01:58:10.830

Joe Deets: So that actually wasn't my question or my statement, but I just wanted to add to that.

317

01:58:11.880 --> 01:58:20.820

Joe Deets: But I relating to the squamish the the proposed round about by the squamish casino.

318

01:58:21.930 --> 01:58:25.860

Joe Deets: Now I was on the 305 working group, but we haven't met for like a year.

319

01:58:28.110 --> 01:58:36.150

Joe Deets: So I but I don't know i'm as guilty, do you know if that squamish tribe, given their approval to that round about by the casino.

320

01:58:38.070 --> 01:58:48.780

Lone Moody: Night yet we're still working with them to to come up with a solution to for that, so we have not gotten there a approval as of yet okay.

321

01:58:48.810 --> 01:58:49.230

Joe Deets: Thank you.

322

01:58:50.760 --> 01:58:51.660

i'll stop there.

323

01:58:54.090 --> 01:58:54.330

Joe Deets: He.

324

01:58:54.930 --> 01:58:56.370

Kirsten Hytopoulos: killed some other country Johnson.

325

01:58:57.480 --> 01:59:16.950

Brenda Fantroy-Johnson: Thank you, Deputy Mayor, my question is regarding there's a road when you're driving into it as well before you turn on a beach there's a road that leads to there's trails and a park there what's going to happen to that road is does it.

326

01:59:18.990 --> 01:59:20.310

Brenda Fantroy-Johnson: Just disappear or.

327

01:59:24.720 --> 01:59:26.880

Lone Moody: So just just before.

328

01:59:27.840 --> 01:59:29.970

Brenda Fantroy-Johnson: it's as you're trying to add as well.

329

01:59:30.030 --> 01:59:30.360

Brenda Fantroy-Johnson: yeah.

330

01:59:30.750 --> 01:59:37.260

Brenda Fantroy-Johnson: there's a road to the right there's a house that's that's located there a little cabin.

331

01:59:37.560 --> 01:59:42.000

Brenda Fantroy-Johnson: And then there's also walking trails that take you down to the beach.

332

01:59:42.270 --> 01:59:44.490

Lone Moody: So that road will remain.

333

01:59:45.660 --> 01:59:46.050

Okay.

334

01:59:47.370 --> 01:59:52.170

Brenda Fantroy-Johnson: It because it looks like so is the pond, on the other side.

335

01:59:53.610 --> 01:59:58.770

Brenda Fantroy-Johnson: is dependent on the agate woodside or is it on the agate data's will find.

336

01:59:58.830 --> 02:00:02.400

Lone Moody: It it's on it's on the opposite side of it as well.

337

02:00:04.050 --> 02:00:05.340

Lone Moody: it's up against the hill.

338

02:00:06.270 --> 02:00:06.660

Okay.

339

02:00:09.180 --> 02:00:10.290

Brenda Fantroy-Johnson: And there's some.

340

02:00:12.510 --> 02:00:13.890

Brenda Fantroy-Johnson: there's at least two.

341

02:00:15.540 --> 02:00:21.360

Brenda Fantroy-Johnson: landmark trees that are there and just wondering if they're going to be protected.

342

02:00:23.100 --> 02:00:26.370

Brenda Fantroy-Johnson: I know this is already a done deal, I just want to i'm just.

343

02:00:26.550 --> 02:00:30.840

Brenda Fantroy-Johnson: looking for a little reassurance here that those there's two trees.

344

02:00:31.260 --> 02:00:31.650

Brenda Fantroy-Johnson: That are.

345

02:00:32.550 --> 02:00:33.240

Huge.

346

02:00:34.530 --> 02:00:38.400

Lone Moody: So D add on the editorial side or the other side.

347

02:00:38.580 --> 02:00:39.270

Brenda Fantroy-Johnson: We have as well.

348

02:00:40.590 --> 02:00:56.040

Lone Moody: yeah so I don't know the specific trees, which ones, they are, but I can go back and find out if they are going to stay or what the plan is for those two trees, without knowing specifically where they're at exactly.

349

02:00:57.270 --> 02:00:57.690

Brenda Fantroy-Johnson: Okay.

350

02:00:58.980 --> 02:01:00.390

Brenda Fantroy-Johnson: I appreciate that Thank you.

351

02:01:00.750 --> 02:01:01.410

Lone Moody: yeah well.

352

02:01:02.580 --> 02:01:03.510

Kirsten Hytopoulos: that's never pollock.

353

02:01:04.740 --> 02:01:10.770

Michael Pollock: Thank you well i'm i'm not going through the gastric about what I saw just to be clear.

354

02:01:11.730 --> 02:01:22.830

Michael Pollock: I looked at it and I saw a lot of payment and and a lot more pavement and a lot less green and open space and i'm really thinking about it in the context of climate change and.

355

02:01:23.550 --> 02:01:28.920

Michael Pollock: It seems like every time there's a climate change issue answer is more cavemen and I just don't think that's.

356

02:01:29.520 --> 02:01:39.000

Michael Pollock: The approach we should be taking, not this larger scale so i'm wondering what washed out and the other agent listed a number of agencies, including us that were part of this project.

357

02:01:39.450 --> 02:01:48.390

Michael Pollock: And what we're going to do to mitigate those climate change impacts, including production of the concrete the cement that is going to be used.

358

02:01:48.780 --> 02:01:58.200

Michael Pollock: And then the loss of open space or loss of carbon fixing capacity of the land that's now going to have payment on it, etc, so.

359

02:01:58.860 --> 02:02:10.590

Michael Pollock: As that thinking gone into this at all and that's sort of one question and say no, and get back to us, and then the other is is this doesn't seem really designed with the sense of the.

360

02:02:11.700 --> 02:02:21.780

Michael Pollock: Upcoming sort of 5g network and autonomous vehicles and that some of the safety issues are going to be taken care of in the long run, that so this kind of seems like a band aid.

361

02:02:22.110 --> 02:02:33.810

Michael Pollock: And an expensive band aid to get us through the next decade or two while we're developing that Thomas vehicle technology and software and capacity so could you comment on both of those.

362

02:02:34.860 --> 02:02:39.810

Lone Moody: Well, so, for the first question that that added pavement so.

363

02:02:41.010 --> 02:02:48.990

Lone Moody: These are safety improvements are, I think, badly needed for report or for the users out there and.

364

02:02:49.620 --> 02:03:00.480

Lone Moody: we've tried to minimize it as best recurred to not have to white have a footprint, but some is needed to make the improvements to to get rid of the narrow.

365

02:03:01.200 --> 02:03:22.290

Lone Moody: shoulders and to make to eliminate the Left turns so this, this is, I think the most minimal option we can do, but we still need to to add some pavement to make the improvements for both vehicles and pedestrians and bicycles they're all important as part of their safety Program.

366

02:03:23.310 --> 02:03:23.790

Lone Moody: and

367

02:03:24.960 --> 02:03:26.340

Lone Moody: So your second point was.

368

02:03:27.240 --> 02:03:37.860

Michael Pollock: What about what about mitigation artists are going to be an urban baking buying of open space elsewhere to offset that the damage caused by this payment is that is that.

369

02:03:38.880 --> 02:03:45.480

Michael Pollock: washed us thinking right now in terms of how to address and mitigate for the climate change caused by construction activities.

370

02:03:46.050 --> 02:03:57.390

Lone Moody: So for this specific project here we're not buying extra open space we we are replanting everything that we are all the vegetation that will be moving.

371

02:03:58.650 --> 02:04:01.320

Lone Moody: To meet the city's guidelines but.

372

02:04:02.490 --> 02:04:13.320

Ioanna Kladou, WSDOT: And you need to add two more things about that is that that was there and about they did use actually the greenhouse gases, because people are not sitting waiting on the traffic and.

373

02:04:13.470 --> 02:04:24.210

Ioanna Kladou, WSDOT: You know, research shows that that increase their quality and, in addition to that, for the environmental purposes now all the projects has has way more strong water.

374

02:04:24.720 --> 02:04:38.040

Ioanna Kladou, WSDOT: treatment and water quality requirements and right currently on that section, there is no water treatment happening and those projects will add that in the air.

375

02:04:39.150 --> 02:04:54.240

Ioanna Kladou, WSDOT: yeah and also you know the mitigation of you know, the landscape impact that deity has you know, a strong restoration policies so to balance what you know we are doing out there yeah.

376

02:04:54.720 --> 02:05:13.860

Lone Moody: Thank you that's that's important points, but for washed out as a full, I mean there's there's a lot of emphasis on climate change and how we how we address that and that's that's kind of outside of my area, but I know that there's a lot of focus on it in the Agency, as we go forward.

377

02:05:15.180 --> 02:05:21.600

Michael Pollock: And then, my second question was about autonomous vehicles and self driving vehicle if it was designed with that in mind.

378

02:05:22.800 --> 02:05:25.980

Michael Pollock: take up too much time, so maybe, just a quick response to that.

379

02:05:26.460 --> 02:05:37.590

Lone Moody: I, I believe that this will be compatible with that, I mean so future projects, this will be easily more easily compatible than some of the existing systems that we have.

380

02:05:37.980 --> 02:05:51.750

Ioanna Kladou, WSDOT: And deity has a strong guidance for autonomous vehicles, as well as you know, that's coming from the governor and we're really trying to implement that on the project but also these projects will be supporting and you know any future trail.

381

02:05:52.200 --> 02:06:10.560

Ioanna Kladou, WSDOT: connections and hopefully by increasing the safety for the bicycle is we are moving people to feel more safe using the corridor with their bicycles, and you know doing that more

with the more sections, they can feel safe with white their soldiers and also safe ways to cross on the intersections.

382

02:06:13.350 --> 02:06:26.730

Kirsten Hytopoulos: So I just want to remind Council we're 45 minutes behind the last 15 minutes on this item and I just wanted to point that out to each well think about the fact that we tried to keep this very small informational item, but we can see that there's always lots of interest to comment.

383

02:06:27.810 --> 02:06:36.750

Kirsten Hytopoulos: On the counselor country Johnson, I see the top, but I think your leftover and same with a customer policy, so it is a counselor car.

384

02:06:38.760 --> 02:06:46.170

Christy Carr: I think you wanted to thank washed out staff for being here with us tonight, and I appreciate your presentation and the information.

385

02:06:46.860 --> 02:06:53.340

Christy Carr: I just had a clarifying question the slideshow showed proposed conceptual design, but I think what I heard.

386

02:06:53.670 --> 02:07:06.930

Christy Carr: You say in your presentation was that there were either at complete design it looked like that was supposed to be in 2020 at the end of the year or that we're nearing completed design so i'm wondering where we actually are in the process, and I understand that.

387

02:07:07.650 --> 02:07:24.330

Christy Carr: you're giving us information you're not asking us for input, but in terms of our Community and constituents has all that, and you didn't mention the number of public meetings you've already had previously quite a few of them is washed out done taking public comment on the design.

388

02:07:24.870 --> 02:07:34.290

Lone Moody: So we are in final design right now, so the plan is to put the project out for advertisement in the spring, so we are, we are at the final.

389

02:07:35.310 --> 02:07:51.540

Lone Moody: stages of design and that's, not to say that we don't listen anymore, you know but it's very close to being complete so and we're working with city staff, just to work through permitting and those sorts of issues to get the project ready for for advertisement.

390

02:07:52.170 --> 02:07:58.950

Ioanna Kladou, WSDOT: And the reason we use the term conception is because I know that the visuals is a great tool, but they can be.

391

02:07:59.400 --> 02:08:14.130

Ioanna Kladou, WSDOT: Misleading if you know you try to over you know, make it fancy as a call with all these features and then you may end up giving a fake idea to the public and that's why we're very careful, by using the terms conceptual that you know.

392

02:08:14.910 --> 02:08:32.130

Ioanna Kladou, WSDOT: They are not to 100 like the concept of how the lanes will be how the traffic will be moving and all of that is accurate is just the result of that visual it's not 100% you know matching what How would be the reality, the features, how to present.

393

02:08:34.140 --> 02:08:34.620

Thank you.

394

02:08:35.790 --> 02:08:36.180

Christy Carr: Okay.

395

02:08:36.240 --> 02:08:42.240

Kirsten Hytopoulos: I don't see any more hands up, so thank you very much to our guests on looks like we are moving on all right.

396

02:08:42.300 --> 02:08:44.250

Lone Moody: very much thank you for having us.

397

02:08:44.910 --> 02:08:45.510

Ioanna Kladou, WSDOT: Thank you for having.

398

02:08:46.740 --> 02:09:00.570

Kirsten Hytopoulos: US are starting next item is item five be proclamation declaring February 2020 ones black history month I know the mayor has all this is in the marriage name she's offered for any Council member who would like to would like to offer to read the proclamation.

399

02:09:02.490 --> 02:09:03.180

Kirsten Hytopoulos: Let me know.

400

02:09:07.680 --> 02:09:09.300

Kirsten Hytopoulos: or I will read the proclamation.

401

02:09:10.440 --> 02:09:19.620

Kirsten Hytopoulos: Which i'm happy to do okay proclamation a proclamation by the city council of the city of bainbridge island Washington declaring February 2021 is black history month.

402

02:09:20.460 --> 02:09:24.300

Kirsten Hytopoulos: Whereas black history month is celebrated throughout the nation during the month of February.

403

02:09:24.840 --> 02:09:36.450

Kirsten Hytopoulos: And, whereas black history month is a time to honor our diverse ancestry and to remember the often hidden history of civic economic professional medical and artistic achievements to have many black Americans.

404

02:09:36.960 --> 02:09:44.820

Kirsten Hytopoulos: And also serves as a reminder of the challenges that face all people of color and that the work to eliminate barriers, based on prejudice is ongoing.

405

02:09:45.810 --> 02:09:51.150

Kirsten Hytopoulos: And, whereas black Americans continue to make significant contributions to the growth of our nation.

406

02:09:51.510 --> 02:10:01.230

Kirsten Hytopoulos: In business and philanthropy as ministers doctors and nurses as artists and musicians as professors and teachers as lawyers and legislators as soldiers and leading athletes.

407

02:10:01.680 --> 02:10:11.580

Kirsten Hytopoulos: Black Americans have earned Olympic gold medals medals of honor and a slave both the White House where the black the first black President and his family resided from 2009 to 2016.

408

02:10:12.390 --> 02:10:20.310

Kirsten Hytopoulos: And, whereas we continue to be inspired by division of Reverend Dr Martin Luther King jr and by the vision of local leaders such as former Seattle mayor norm rice.

409

02:10:20.700 --> 02:10:25.860

Kirsten Hytopoulos: Judge Theodore spearman Bishop Lawrence Robertson what Lillian and James Walker.

410

02:10:26.340 --> 02:10:31.710

Kirsten Hytopoulos: And wears black history month serves as a reminder, the challenges that face people of color and other marginalized groups.

411

02:10:32.190 --> 02:10:36.780

Kirsten Hytopoulos: There is still more to be done to ensure equality under the law and equal opportunity.

412

02:10:37.500 --> 02:10:48.510

Kirsten Hytopoulos: And, whereas black history month theme for 2021 is the black family representation identity and diversity and and now, therefore, on behalf of mayor.

413

02:10:49.110 --> 02:11:03.630

Kirsten Hytopoulos: Russia i'm sorry msr Mayor of the city of bainbridge island Washington, on behalf of the City Council I do here by the claim February 20 2021 as black history month in the city bainbridge island and urge all islanders to join me in a special observance.

414

02:11:05.340 --> 02:11:05.820

Kirsten Hytopoulos: Okay.

415

02:11:07.980 --> 02:11:13.980

Kirsten Hytopoulos: The next up is the item six unfinished business six a interim green building Program.

416

02:11:16.350 --> 02:11:21.180

Kirsten Hytopoulos: And this is an update I believe who's joining us from staff.

417

02:11:23.880 --> 02:11:27.330

Ellen Schroer: should have some stuff from the planning department momentarily.

418

02:11:27.540 --> 02:11:27.840

Okay.

419

02:11:30.990 --> 02:11:33.540

Ellen Schroer: looks like Peter best is here, and just needs to be promoted.

420

02:11:37.380 --> 02:11:37.920

Ellen Schroer: There we go.

421

02:11:44.130 --> 02:11:44.610

Peter Best (COBI): Okay.

422

02:11:44.850 --> 02:11:45.450

Kirsten Hytopoulos: hello, Peter.

423

02:11:45.840 --> 02:12:01.230

Peter Best (COBI): hello, thank you, good evening so this item is coming back to you at your request, just i'll say a few things, and then the action item is really for you to decide if you want to pursue seeking legislative changes.

424

02:12:02.580 --> 02:12:15.930

Peter Best (COBI): To the legal barriers, we ran across and trying to develop our interim green building proposal, so this is the green building Task Force for follow up to their recommendation.

425

02:12:16.890 --> 02:12:34.440

Peter Best (COBI): As you may recall, we brought forward a recommendation that you had requested for an interim off the shelf program you'd asked for a very aggressive timeline to bring that to you, we, the task force develops a recommendation we thought.

426

02:12:37.020 --> 02:12:47.220

Peter Best (COBI): Or we we hoped was consistent with what we knew and State law but we knew we were approaching the boundaries of what was would be allowed.

427

02:12:48.510 --> 02:12:56.010

Peter Best (COBI): We came back to you, and after thorough review determine that indeed there were state.

428

02:12:58.680 --> 02:13:08.430

Peter Best (COBI): Barriers legal barriers and State law that would prevent us from being able to adopt and move that forward the key issue is is mandating.

429

02:13:09.600 --> 02:13:16.260

Peter Best (COBI): The Green building certifications that are out there from third parties, and you can think of leed certification or the.

430

02:13:17.610 --> 02:13:21.810

Peter Best (COBI): Urban certification that was recommended from the International living futures Institute.

431

02:13:23.580 --> 02:13:38.370

Peter Best (COBI): So well the the task forces now working on developing a proposal that would be consistent with State law you'd asked for some briefing materials on those barriers and information about how they might be fixed.

432

02:13:39.300 --> 02:13:45.810

Peter Best (COBI): So that's the content of the memo for you tonight i'll just highlight the two the two issues.

433

02:13:46.950 --> 02:14:01.320

Peter Best (COBI): Are that the State energy code has two different standards in it for residential development State law establishes the state energy code is both the minimum and the maximum.

434

02:14:02.310 --> 02:14:14.220

Peter Best (COBI): That can be applied statewide so normally the city works with state rules that established the minimum in we are allowed to create local requirements that exceed that.

435

02:14:14.940 --> 02:14:28.770

Peter Best (COBI): But in this specific case for residential development we're preempted from doing so, whereas for non residential development we are allowed to do that so it's only specific to residential, which is the majority of the development on the island.

436

02:14:30.390 --> 02:14:41.520

Peter Best (COBI): So the fix the possible fix of that is to simply remove the maximum limitation, the second is delegation of authority, and this is primarily associated with.

437

02:14:42.270 --> 02:14:52.020

Peter Best (COBI): This if the city adopted these third party certifications then it's that third party organization that's making the decisions and responding to any.

438

02:14:54.210 --> 02:15:13.410

Peter Best (COBI): Appeals or requests for a type of exemption and so we're delegating city's authority to be able to make those decisions to that that third party, so the possible fix here would be to in State law explicitly authorized local governments to.

439

02:15:14.550 --> 02:15:18.540

Peter Best (COBI): Adopt third party certification programs into local building codes.

440

02:15:19.710 --> 02:15:25.440

Peter Best (COBI): And to establish kind of a due process for the building official to be able to.

441

02:15:29.940 --> 02:15:39.090

Peter Best (COBI): Ensure that there's administrative relief in the process, or, to be able to wave wave the requirement if someone's due process would be.

442

02:15:39.720 --> 02:15:54.330

Peter Best (COBI): Restricted so kind of giving that that state umbrella to local governments so i'll stop there, if there are questions i'm happy to answer them, otherwise i'll leave it up to you to decide how how you'd like to proceed moving forward.

443

02:15:55.980 --> 02:15:56.790

Kirsten Hytopoulos: counselor pollock.

444

02:15:57.510 --> 02:15:58.500

Michael Pollock: yeah Thank you.

445

02:15:59.640 --> 02:16:05.490

Michael Pollock: I appreciate that I guess what would be helpful for me right now is, if you have a recommended path forward.

446

02:16:06.720 --> 02:16:19.110

Michael Pollock: Rather than have this just an open ended, I mean I generally support I think what you're saying is as important as some sort of legislative solution i'm not sure if you're asking us to support.

447

02:16:20.130 --> 02:16:27.630

Michael Pollock: A state legislative change or if you're supporting saying here's what we suggest in the interim, and then you should support.

448

02:16:28.050 --> 02:16:39.840

Michael Pollock: legislative change i'm not sure what it would look like to support legislative change at the state level So could you kind of like put it in a format of a suggested motion or something or action.

449

02:16:40.770 --> 02:16:45.810

Michael Pollock: Because i'm not really clear what you want, quite honestly, or the green golden Task Force once okay.

450

02:16:46.410 --> 02:16:57.540

Peter Best (COBI): And so, so we, the request to staff was to provide this information free for you to be able to decide whether you wanted to move forward to lobby the legislature for changes so.

451

02:16:58.170 --> 02:17:14.400

Peter Best (COBI): And in that requests, you know we looked at, are there, less than legislative changes to be made, and I think, in this case there's not so this would take an act of the legislature to to make these changes, obviously we can move forward with some.

452

02:17:16.050 --> 02:17:32.880

Peter Best (COBI): Green building program but the implication so that just so it's clear is we're now building from the ground up more of a local program than relying on these well established programs that are out there for any mandatory context.

453

02:17:34.290 --> 02:17:50.580

Peter Best (COBI): And for being able to utilize these certification programs out there were then relying on incentivized approaches and and in that we're likely to not achieve the same greenhouse gas reduction.

454

02:17:51.750 --> 02:17:58.380

Peter Best (COBI): That we would through the interim the approach that we originally proposing to the Council.

455

02:17:59.010 --> 02:18:07.050

Michael Pollock: Okay, so that help Okay, so I mean there's a there's a problem with timing here, which is that the legislature is in session right now.

456

02:18:07.380 --> 02:18:23.730

Michael Pollock: And so anything we would do in that regard would be for next year more than likely to be difficult to get something important, I think, from what I know of the legislators unless there's something ready to go and their support that's beyond being the giant one, so I guess i'm i'm i'm.

457

02:18:24.780 --> 02:18:33.240

Michael Pollock: thinking that the approach forward would be to move whatever we can move forward on a on a I guess voluntary.

458

02:18:34.560 --> 02:18:40.470

Michael Pollock: that's quite the right word, but some sort of green building code, with the idea.

459

02:18:41.100 --> 02:18:48.060

Michael Pollock: That we would go to the legislature to seek legislative really healthy at the state level so that we can implement them it's been recommended.

460

02:18:48.570 --> 02:19:01.260

Michael Pollock: That that seems like a good path forward is that so i'm looking to pete i'm into the rest of the Council, but to Peter does that kind of comport with the answer you're looking for or Task Force is looking for.

461

02:19:01.530 --> 02:19:13.170

Peter Best (COBI): yeah so so based on our last meeting with counsel, but the task force is moving forward with developing a program that includes both mandatory and incentivize components and with a range of alternatives because now it's.

462

02:19:13.290 --> 02:19:29.340

Peter Best (COBI): more complex and so there's more policy guidance will need from us, so we want to give you some alternatives to consider so beyond that then it's it's it's really your decision about whether you want to seek legislative action so that.

463

02:19:30.480 --> 02:19:40.260

Peter Best (COBI): For for us in the future and other jurisdictions, you know you could take a quicker easier approach to implementing green building programs.

464

02:19:40.740 --> 02:19:55.500

Peter Best (COBI): That that likely would result in greater greenhouse gas reductions, then what will be able to achieve under the current barriers and if if that's you know targeted towards the next legislature and you want as evidence to that.

465

02:19:56.550 --> 02:20:02.970

Peter Best (COBI): comparison between what we could have adopted, and what we ended up adopting you know it certainly is not.

466

02:20:04.020 --> 02:20:08.310

Peter Best (COBI): an imminent need from the staffs perspective because we're moving forward with Plan B.

467

02:20:10.980 --> 02:20:12.030

Kirsten Hytopoulos: councilmember deeds.

468

02:20:12.360 --> 02:20:19.260

Joe Deets: yeah Thank you tiffany marissa hi Peter good to see you and yeah, I just wanted to really follow up on my colleague comes from a republic.

469

02:20:20.430 --> 02:20:28.440

Joe Deets: Because you know we originally did this, we said go and have an off the shelf mandatory program and then we found out that can't be done and.

470

02:20:29.190 --> 02:20:40.680

Joe Deets: I guess say in in hindsight, we should have known that yeah when we did this because that was like we subsequently learned and that's actually always been the case you can't change.

471

02:20:41.370 --> 02:20:48.330

Joe Deets: You have to adhere to the State energy code that's always been the case so anyway, we just it's now abundantly obvious now.

472

02:20:49.530 --> 02:20:55.560

Joe Deets: But I just wanted to get you know i'm all for supporting legislation but that's that's kind of a.

473

02:20:56.400 --> 02:21:01.980

Joe Deets: Real wild card I means as Council members, we sometimes do that sometimes, as a group, sometimes individually.

474

02:21:02.760 --> 02:21:16.140

Joe Deets: But in particular legislation Peter, are you aware of any bills, that we should know about that with let's just say allow jurisdictions to implement their own mandatory program is there any bills outstanding right now.

475

02:21:17.640 --> 02:21:22.200

Peter Best (COBI): I don't know and I be honest, I have not looked so i'm not aware.

476

02:21:22.650 --> 02:21:33.780

Joe Deets: Okay yeah i'm not trying to put you on the spot, but it was just if there is and i'd like to know where it is what the status is and then hey we can get behind that but meanwhile we have to work with existing law.

477

02:21:34.110 --> 02:21:40.470

Joe Deets: So Am I correct and you're saying that you know the task forces moving forward with a.

478

02:21:41.490 --> 02:21:44.970

Joe Deets: An incentivize program since we can't do a mandatory Program.

479

02:21:45.480 --> 02:21:48.180

Peter Best (COBI): Well, so, so we can.

480

02:21:49.890 --> 02:22:05.370

Peter Best (COBI): There are serious limits to what we can mandate, and so the task force is exploring pathways for mandatory action, but we don't expect them to be as ambitious as what we could achieve through a third party Program.

481

02:22:06.540 --> 02:22:13.170

Peter Best (COBI): In that paired with incentive based programs, so we expect to bring some of both.

482

02:22:14.280 --> 02:22:19.230

Peter Best (COBI): The full extent of what we can could bring as a mandate is we're still working on okay.

483

02:22:19.320 --> 02:22:20.460

Joe Deets: Thank you, Peter yeah.

484

02:22:21.870 --> 02:22:22.560

Kirsten Hytopoulos: So.

485

02:22:22.590 --> 02:22:34.740

Kirsten Hytopoulos: I guess i'd like to comment on, I would really like us to pursue lobbying for change, and if we have until next the next legislative session, maybe we have time to find like minded jurisdictions to share the cost of a lobbyist with us.

486

02:22:35.370 --> 02:22:42.870

Kirsten Hytopoulos: I would love for us to be leaders, and this, and this also gives us time to ask the climate advisory committee, whether they think this should be a priority for us or not and.

487

02:22:43.350 --> 02:22:50.190

Kirsten Hytopoulos: With president of the course costs associated the lobbyists and we have funded, we were quite well funded the.

488

02:22:50.820 --> 02:22:56.100

Kirsten Hytopoulos: CFP and be good to hear from the committee, whether they think this is worth using some of those funds for.

489

02:22:56.670 --> 02:23:12.510

Kirsten Hytopoulos: So that's what i'd like to do i'd like us to asks as staff to start looking into, are there any bills, we should get behind, are there any jurisdictions that we that would be coming together with and have the advisory committee, give us opinion on this move.

490

02:23:13.950 --> 02:23:16.980

Kirsten Hytopoulos: Any thoughts on that so Council members can also record.

491

02:23:19.320 --> 02:23:26.940

Christy Carr: yeah Thank you I support what you just said, actually I I wouldn't want us to drop it, I think it would be good if we were leaders in this.

492

02:23:27.450 --> 02:23:39.240

Christy Carr: And I think that we could be more savvy at the State level to move something forward and work with other jurisdictions I can't imagine that we're the only ones who have come across this.

493

02:23:39.750 --> 02:23:46.470

Christy Carr: So to councilmember pollock's point I do think we're not in a position right now to move something forward but.

494

02:23:47.340 --> 02:23:59.400

Christy Carr: And like Deputy Mayor said, if we have another year that gives us some time, so I would support moving forward with the input of the green building Task Force and climate change advisory committee.

495

02:24:01.410 --> 02:24:07.890

Christy Carr: That being said, i'm curious what our new timeline is for a local Program.

496

02:24:08.790 --> 02:24:22.500

Christy Carr: And is there anything we can do on an interim basis, not a full program but other specific regulations or prohibitions or requirements that don't have dependencies that we could move forward if we're now looking at.

497

02:24:22.890 --> 02:24:37.410

Christy Carr: Another year or 18 months when i'm specifically thinking of a city seattle's recent adoption of their energy code that had some very specific prohibitions are there lessons learned there.

498

02:24:38.760 --> 02:24:51.960

Peter Best (COBI): so quickly to respond city Seattle, is any new unique situation in which they are not subject to the State energy code, they are grandfathered in adopting their own is my understanding.

499

02:24:53.370 --> 02:24:57.060

Peter Best (COBI): So, so they have some ability that we do not.

500

02:24:58.410 --> 02:25:16.650

Peter Best (COBI): So, as far as timeline goes that's what we would expect to bring to you at your next meeting, or when we next brain green building forward is what what the alternatives are and what the what the process and timeline would be implementing those.

501

02:25:17.700 --> 02:25:35.370

Peter Best (COBI): In those alternatives that we've started to work on some aspects of those possibly could be implemented earlier and I think that's a great question, and if the Council would like I can make sure that we emphasize if they're early action items in the next presentation we give you.

502

02:25:38.010 --> 02:25:39.960

Kirsten Hytopoulos: killed a Member a Schneider.

503

02:25:41.160 --> 02:25:58.770

Leslie Schneider: Thank you, I wanted to comment on councilmember cars thought that we should move forward with a legislative agenda and my my addition to that is just should that be something that we could add to the F T for.

504

02:25:59.910 --> 02:26:15.900

Leslie Schneider: Facilitating climate change, so we were recently, you know earlier this evening, talking about the job description there and so maybe just if a note, could you know, is this an appropriate thing to be coordinated by our our new.

505

02:26:17.760 --> 02:26:22.740

Leslie Schneider: i'm not sure what we're calling it climate change facilitator, or whatever it is that we're working on.

506

02:26:25.200 --> 02:26:26.730

Kirsten Hytopoulos: customer base pantry Johnson.

507

02:26:27.420 --> 02:26:33.690

Brenda Fantroy-Johnson: I just wanted to agree with what councilmember car was saying, but I also wanted to know.

508

02:26:35.790 --> 02:26:42.180

Brenda Fantroy-Johnson: Is there a way to find out what comparable cities are doing to remove those barriers.

509

02:26:45.570 --> 02:26:53.820

Peter Best (COBI): So we could look at legislation, and there are some associations of jurisdictions that work on green building and sustainable policy.

510

02:26:54.420 --> 02:27:10.200

Peter Best (COBI): So there are some forums that could be utilized to identify and and perhaps recruit support for a change, and if the new climate position wanted to take that on that would be the new.

511

02:27:11.790 --> 02:27:14.070

Kirsten Hytopoulos: Thank you mayor disarm.

512

02:27:15.000 --> 02:27:24.840

Rasham Nassar: yeah thanks for the for the information Peter really great discussion tonight, I just want to voice also my support for Deputy Mayor his proposal.

513

02:27:25.530 --> 02:27:34.710

Rasham Nassar: Deputy Mayor, I agree with everything you said, I think I heard majority Council support to head in that direction and I was wondering if perhaps you wanted to restate.

514

02:27:35.610 --> 02:27:51.120

Rasham Nassar: The the direction that you provided just re identify that for counsel against so we're all clear perhaps restate that in emotion, I would certainly be happy to second that and and get get that through so we can move forward and move along so.

515

02:27:51.150 --> 02:28:05.940

Kirsten Hytopoulos: it's a little scattered because it sounds like it's going to depend on whether we're gonna wait for our new climate implemented or or what so I can put it in emotion it's a little hot policy and not specific action of what I yeah.

516

02:28:06.600 --> 02:28:18.450

Rasham Nassar: Sorry, I didn't mean to interrupt but in terms of authorizing our committees to begin to yeah or to direct them or authorize them to look at somebody in terms of what you identified.

517

02:28:18.900 --> 02:28:24.510

Rasham Nassar: As possible next steps for work, I just think it's really good that we're all clear about that So if you could just put that aspect of it.

518

02:28:24.660 --> 02:28:30.480

Rasham Nassar: Sure terms, there any items that are that were unclear and we could follow up on that up about that offline.

519

02:28:31.110 --> 02:28:31.680

Kirsten Hytopoulos: So I guess.

520

02:28:31.710 --> 02:28:33.360

Kirsten Hytopoulos: i'm that i'm moving that we.

521

02:28:33.360 --> 02:28:42.510

Kirsten Hytopoulos: Direct our the green building Advisory Committee and the climate advisory committee climate change advisory committee, to give us feedback on our.

522

02:28:43.350 --> 02:28:54.930

Kirsten Hytopoulos: suggested approach, which is legislative change, hopefully in conjunction with other jurisdictions and presumably utilizing some sort of lobbying professional lobbyist.

523

02:28:55.530 --> 02:29:03.390

Kirsten Hytopoulos: And whether or not that is sounds like a good direction for them to them do they believe that's a good direction for us is that what we're asking.

524

02:29:04.710 --> 02:29:05.940

Kirsten Hytopoulos: Because our public seconded.

525

02:29:07.320 --> 02:29:08.310

Kirsten Hytopoulos: And discussion.

526

02:29:09.900 --> 02:29:10.650

Kirsten Hytopoulos: All those in favor.

527

02:29:11.820 --> 02:29:12.000

Leslie Schneider: Aye.

528

02:29:12.600 --> 02:29:21.090

Kirsten Hytopoulos: Okay, great um, I guess, I just want to throw out there, one thing I heard from a citizen after the last one of these conversations, which was have we ever considered limiting.

529

02:29:22.440 --> 02:29:28.080

Kirsten Hytopoulos: It we don't have we legally could limit conditioned space as sort of a backdoor way of.

530

02:29:29.010 --> 02:29:40.080

Kirsten Hytopoulos: Thus, reducing usage, so I don't know if you've ever considered that but and I don't want it to start it right now, but I will throw that out there in case anybody wants to run with that if it's doable but it seemed like a creative idea.

531

02:29:41.970 --> 02:29:46.230

Kirsten Hytopoulos: Okay, are we didn't have any other comments on this topic, yes, Mr Schneider.

532

02:29:46.650 --> 02:29:49.710

Leslie Schneider: I just wanted to ask you to restate that i'm not sure I understood your.

533

02:29:49.740 --> 02:29:56.610

Kirsten Hytopoulos: Your question oh if we could legally limit square footage of condition space just in residential buildings.

534

02:29:59.040 --> 02:30:03.390

Kirsten Hytopoulos: So I don't know if it's possible, but that would necessarily reduce usage.

535

02:30:04.980 --> 02:30:07.170

Kirsten Hytopoulos: Okay, any other discussion on this topic.

536

02:30:08.070 --> 02:30:09.630

Heather Wright: You sent a quick thing to say, if I click.

537

02:30:09.660 --> 02:30:20.130

Heather Wright: Deputy Mayor, thank you, I just wanted to let you all know that the legislator is considering just for public facilities on reduction of greenhouse gases, they are discussing it on the fourth.

538

02:30:21.240 --> 02:30:28.410

Heather Wright: Of this month, so you can view the documents on the State legislators website so we can send that to you as a link, so you can just get a.

539

02:30:28.830 --> 02:30:38.280

Heather Wright: sense of some of the items that they're currently discussion discussing and also and some good news is that the building code will be revised.

540

02:30:39.150 --> 02:30:42.900

Heather Wright: Maybe at next week's meeting will be bringing to you the 2018 energy code.

541

02:30:43.290 --> 02:30:54.420

Heather Wright: which will increase efficiencies and reduce greenhouse gas reduction from what we have in place currently right now, which is the 2015 codes, so there are some changes that are coming forward slowly so.

542

02:30:54.810 --> 02:31:00.030

Heather Wright: just wanted to provide you that information and like I said i'll send you a link to this information now.

543

02:31:00.870 --> 02:31:03.120

Kirsten Hytopoulos: Thank you so much for that information that's really helpful.

544

02:31:05.400 --> 02:31:07.620

Kirsten Hytopoulos: Any other comments or questions on this topic.

545

02:31:08.760 --> 02:31:12.210

Kirsten Hytopoulos: Okay, seeing them, thank you very much, Director right and Peter.

546

02:31:13.980 --> 02:31:14.160

Heather Wright: night.

547

02:31:14.580 --> 02:31:23.490

Kirsten Hytopoulos: good night and the next item up is a presentation by the climate change advisory committee as to recommendations and updates.

548

02:31:28.230 --> 02:31:42.300

Ellen Schroer: All right, well, maybe i'll just make a few introductory remarks, while the climate change advisory committee folks are promoted from attendee I think if I looking at here, I can see Mike cox's here and will be presenting and perhaps.

549

02:31:43.440 --> 02:31:47.130

Ellen Schroer: Another Sir anybody else coming Mike can can let.

550

02:31:47.130 --> 02:31:47.370

Kirsten Hytopoulos: me know.

551

02:31:48.720 --> 02:31:57.660

Ellen Schroer: um and just to say thank you to the climate change advisory committee for coming to present their progress on the Climate Action Plan, this is something that.

552

02:31:57.990 --> 02:32:08.790

Ellen Schroer: The Council adopted in November of last year and Mike, who is the chair of the committee is here to present on some status and then also to sum up some of the.

553

02:32:09.660 --> 02:32:18.510

Ellen Schroer: Work items that were well achieved or progress was made, and then look ahead to 2021 so with that i'll hand it over to Mike thanks very much.

554

02:32:21.510 --> 02:32:22.050

Michael Cox: Good evening.

555

02:32:23.640 --> 02:32:33.810

Michael Cox: So just to start just for everybody's information on February 10 we have the three state our streets representatives plus be invited governor inslee.

556

02:32:34.200 --> 02:32:52.110

Michael Cox: To come to state legislative session for climate change and so just listening to the discussion that you've had and maybe opportune time for us to ask that question, so I just a heads up on that that they're all they've all agreed to come and we'll see how that goes, so let me.

557

02:32:53.310 --> 02:32:56.130

Michael Cox: To this screen and.

558

02:33:00.570 --> 02:33:01.320

Michael Cox: There we go.

559

02:33:02.760 --> 02:33:10.530

Michael Cox: Okay, just a little cartoon and i'm not much of a social media guy but the selfie it's kind of hard to get people's attention, sometimes so maybe.

560

02:33:11.100 --> 02:33:22.650

Michael Cox: We start using selfies Twitter instagram all those things I don't know what that they are but i'm sure they're really effective so anyway, a little jumpstart so what we're going to do as the.

561

02:33:24.000 --> 02:33:24.960

Michael Cox: Helen said.

562

02:33:26.130 --> 02:33:34.290

Michael Cox: we're going to come to you you'd asked us many months ago to come up with some recommendations on carbon reduction police in court buildings we had.

563

02:33:34.890 --> 02:33:44.370

Michael Cox: The idea of working with the Green building team or Task Force on that that fell through, but now we're back and we're going to provide some recommendations second.

564

02:33:44.910 --> 02:33:57.750

Michael Cox: And given status on a PC franchise agreement again, there is a request from counsel from the CCC uic to come back and we're pretty close I think we're actually there i'll talk about that.

565

02:33:58.290 --> 02:34:07.230

Michael Cox: they're talking about progress in their work plan and we're not going to talk about the status in a room after you already there they're a part of your package.

566

02:34:08.160 --> 02:34:22.830

Michael Cox: And I wanted to also just do a shout out to the State into the city folks now RON, who is now been working with us Ellen, of course, and today we just had a meeting with Kristen drew talking about Community engagement, how to do that.

567

02:34:23.880 --> 02:34:32.310

Michael Cox: In a more comprehensive way, so I really appreciate the city putting up some time to work with us to get this going so.

568

02:34:33.240 --> 02:34:46.950

Michael Cox: i'm going to have more Hansen, is going to lead the discussion on police and court building and then i'll take it from there, so Laura taken away and only one you advance Thank you so much.

569

02:34:47.250 --> 02:35:01.200

Lara Hansen: i'm good evening, thank you for having us to come and share some of the work that we've been doing on a question that you sent our way it sounded like from listening earlier we're going to get a couple more questions sent our way, so we are poised and ready.

570

02:35:02.880 --> 02:35:18.870

Lara Hansen: The City Council asked the climate change advisory committee to develop recommendations to offset the carbon emissions that would be reduced if, in fact, the police station court building were to be transitioned to a leed silver level.

571

02:35:20.670 --> 02:35:32.850

Lara Hansen: The first thing that the Committee said upon seeing the leed silver level was we should be trying for better than that the leed silver level is not a very high bar in the world of energy reduction.

572

02:35:34.560 --> 02:35:42.000

Lara Hansen: leed platinum is kind of the place where people who are serious about making reduction start, but you test us with silver so we're answering the silver.

573

02:35:43.200 --> 02:35:54.660

Lara Hansen: We wanted to start in our recommendations by acknowledging that the use of the Harrison building is better than constructing a new building there's already inherent energy savings in that, as well as material savings.

574

02:35:55.410 --> 02:36:00.930

Lara Hansen: And all sorts of added value for the Community and not having an abandoned building not dealing with.

575

02:36:02.670 --> 02:36:04.380

Lara Hansen: derelict infrastructure and the like.

576

02:36:06.270 --> 02:36:14.130

Lara Hansen: We also think that it's probably likely that Harrison at the start is a more energy efficient building per unit of space.

577

02:36:14.430 --> 02:36:26.550

Lara Hansen: than the current building, but we have not been given the data to know that we suggest that Council could request that that would seem like a useful comparison to have because that seems like a starting point for some credit.

578

02:36:27.180 --> 02:36:32.190

Lara Hansen: toward achieving that leed silver gold, the current building is clearly not lead anything.

579

02:36:34.710 --> 02:36:48.330

Lara Hansen: The second is that use of the green building Task Force green building standard for comparison of carbon reductions, we think, would be a better standard then lead going back to what I said leed silver going back to what I said earlier.

580

02:36:49.020 --> 02:36:55.470

Lara Hansen: So using that as a way to figure out what the amount of differential there is would be a great way to go forward.

581

02:36:56.850 --> 02:37:11.220

Lara Hansen: Our recommendation is to achieve the carbon reductions by investing locally in energy efficiency and conservation for low income housing on the island, that would be a permanent reduction of CO2 emissions by those.

582

02:37:11.670 --> 02:37:23.040

Lara Hansen: Those homes it through creating greater energy efficiency, replacing heating systems with heat pumps systems, for example.

583

02:37:24.060 --> 02:37:33.570

Lara Hansen: Increasing insulation replacing roofs all of those kinds of things that don't sound particularly sexy, but our were real energy reductions are.

584

02:37:35.010 --> 02:37:50.850

Lara Hansen: The second and that actually could fall into some of the categories of green energy funds that could be created, for example, as part of the franchise agreement with PSC and you might see some of that in the documents you get from Mike in the very near future.

585

02:37:52.500 --> 02:37:58.680

Lara Hansen: So that might be a way to help pay for that you could also come up with some other offset scheme, so that we create a.

586

02:37:59.130 --> 02:38:09.900

Lara Hansen: threshold level of emissions that we allow in any new construction or remodel construction and if you can't meet those in your own property net zero would be great.

587

02:38:10.500 --> 02:38:19.320

Lara Hansen: other cities have done that, if you can't reach that when your energy efficiency standard, then you could offset it by decreasing further.

588

02:38:20.190 --> 02:38:31.800

Lara Hansen: The energy efficiency of low income housing on island, but again, this is in relation police station so probably has to be paid directly by the city, but again, perhaps it could become part of PSC franchise agreement.

589

02:38:33.240 --> 02:38:45.660

Lara Hansen: Community solar projects would also be a great space to increase local generation and have real, tangible carbon carbon reductions by replacing some of the currently.

590

02:38:46.680 --> 02:38:53.970

Lara Hansen: Coal fed energy production on this island with by adding some more solar and doing that, as Community projects.

591

02:38:54.810 --> 02:39:01.200

Lara Hansen: The fourth recommendation is, we strongly recommend, as you can see from the use of all capital letters in bold.

592

02:39:01.860 --> 02:39:08.250

Lara Hansen: That you not entertain the idea of using the kinds of offsets that were presented in the list we were given which are.

593

02:39:09.060 --> 02:39:20.370

Lara Hansen: off island third party commercially bought up sets that do not provide any direct reduction of on island greenhouse gas emissions from fossil fuel combustion, that is.

594

02:39:20.670 --> 02:39:39.330

Lara Hansen: really what we have to use as our standard is if in fact we're not going to reduce further the emissions from the police in court building, we need to figure out how do we directly reduce island based greenhouse gas emissions from fossil fuel combustion next slide please.

595

02:39:41.940 --> 02:39:54.780

Lara Hansen: So next steps, I think it sounds like a great idea to work with the Green building task force to determine green building standards to use for comparison, it sounds like from the previous conversation it's a little bit in flux what that looks like but.

596

02:39:55.140 --> 02:40:02.550

Lara Hansen: let's pick what our goal is and what we're going to try to be working toward and make that the standard that we do the comparison against.

597

02:40:03.300 --> 02:40:15.390

Lara Hansen: Once we pick what that standard is, we strongly recommend that the city hire a consultant to calculate carbon reduction of potential of potential projects that could be used in that that balancing mix.

598

02:40:15.930 --> 02:40:30.030

Lara Hansen: As well as a comparison to the existing building and the lifetime cost savings of an energy efficient building, as well as identifying local offsets implementation options, including novel approaches so finding this consultant is going to be.

599

02:40:32.190 --> 02:40:33.330

Lara Hansen: An important.

600

02:40:34.350 --> 02:40:41.940

Lara Hansen: An important decision Mike again has some ideas about some potential avenues for who and how to do that.

601

02:40:42.720 --> 02:40:53.910

Lara Hansen: I think hiring a traditional engineering firm to do that probably isn't the right way to go, because we're looking to do something quite innovative here, and I think we need to think a little bit broader than what we normally might do.

602

02:40:54.630 --> 02:41:04.950

Lara Hansen: And then, finally, we should develop a report with options for carbon reduction, including possible pathways to implementation, because it doesn't matter how great our plan is, if we don't do.

603

02:41:06.150 --> 02:41:08.850

Lara Hansen: And that is all I have on the police station court building.

604

02:41:11.850 --> 02:41:14.520

Michael Cox: Today, well why don't we pause there and I have.

605

02:41:16.410 --> 02:41:21.120

Michael Cox: For we go on kind of just is a big one recommendation, so any questions.

606

02:41:22.560 --> 02:41:23.790

Michael Cox: Comments people have.

607

02:41:24.960 --> 02:41:27.420

Kirsten Hytopoulos: not seeing any right now Mike so.

608

02:41:28.830 --> 02:41:31.590

Michael Cox: One I will I will motor on.

609

02:41:33.510 --> 02:41:37.500

Michael Cox: So um let me go back here.

610

02:41:38.550 --> 02:41:53.400

Michael Cox: So PC franchise again your question, while back that subcommittee of the CCC usc pride recommendation on franchise agreement, as you probably know, it's up for renewal and 2022.

611

02:41:53.970 --> 02:42:05.670

Michael Cox: To 15 year agreement and that we have, so what we started doing we started saying okay let's try to do some research let's see what the world looks like out there, what other places have done.

612

02:42:06.270 --> 02:42:18.930

Michael Cox: So the first thing we did is we went to the comprehensive plan and miraculously it has a whole section on utilities electrical utility and element in there was nine policies.

613

02:42:19.500 --> 02:42:25.290

Michael Cox: And as you can see, on the right there just one of the policies is obtained 100% green electricity.

614

02:42:25.740 --> 02:42:37.230

Michael Cox: Other policies talking about energy conservation other policies, talking about reliability Paulson talks about underground and kind of the whole thing it's in our comprehensive plan and talks about.

615

02:42:37.860 --> 02:42:43.020

Michael Cox: Being with the public or private integrity PSC to accomplish some of those goals.

616

02:42:43.740 --> 02:42:52.860

Michael Cox: So what we did is, we decided to go do some research, so we found a great resource for the national renewable energy renewable energy lab.

617

02:42:53.520 --> 02:43:09.480

Michael Cox: And, done a study of over 3000 cities in the United States about what they do in franchise agreements and multiple conversations with the author of that study gave us great insight and just for reference the 25.

618

02:43:10.650 --> 02:43:14.010

Michael Cox: Cities that were in the study that are in the PSC area.

619

02:43:14.550 --> 02:43:24.780

Michael Cox: None of those zero have anything in their franchise agreements about energy conservation renewable energy reliability any of those issues.

620

02:43:25.110 --> 02:43:30.510

Michael Cox: that we think are critical to being a franchise agreement that's just kind of the context of.

621

02:43:31.290 --> 02:43:37.200

Michael Cox: Where we're starting, most of them all of them are like our franchise agreement very standard kind of across industry.

622

02:43:37.710 --> 02:43:49.740

Michael Cox: We also talked to the world resources institute they've done a very good paper on looking to city utility but they have partnership agreements with many cities do.

623

02:43:50.160 --> 02:43:58.110

Michael Cox: Is they had a franchise agreement and, in parallel, they create a partnership agreement with you tell me the partnership.

624

02:43:58.950 --> 02:44:06.930

Michael Cox: The partnership agreements are working groups that are formed they sit down to come up with goals accomplished their.

625

02:44:07.560 --> 02:44:17.040

Michael Cox: direction they want to do, and they come up with specific programs to help in energy efficiency or conservation or noodles or whatever it is.

626

02:44:17.490 --> 02:44:24.300

Michael Cox: In addition, and our research we interviewed a number of individuals in our area who tried to work on franchise agreements with.

627

02:44:25.050 --> 02:44:40.590

Michael Cox: Private utilities PSC specifically and it didn't work so men, so we learned a little bit from from those energies so just to kind of give the context about what we're going to provide to you, hopefully, you.

628

02:44:41.700 --> 02:44:48.960

Michael Cox: know a couple weeks is 90 years we want to work, our recommendations are to work collaboratively PSC.

629

02:44:49.470 --> 02:44:58.260

Michael Cox: achieve goals have a comprehensive plan, as I already said Climate Action Plan, and also the clean energy transformation and I think people are familiar with.

630

02:44:58.740 --> 02:45:10.440

Michael Cox: That says State legislation that that requires private utilities to meet certain certain milestones along the path have to 2045.

631

02:45:10.980 --> 02:45:16.440

Michael Cox: So we think those three are really important to consider when you're thinking about franchise agreement.

632

02:45:17.100 --> 02:45:35.040

Michael Cox: Our recommendation is the first steps in any negotiation is to do three things identified a shared vision which we talked about in more detail in their report agree on a set of principles and developing ritual understanding of goals vision principles goals and we provide some.

633

02:45:36.690 --> 02:45:42.450

Michael Cox: Examples in areas things that we think should be a part of those vision principles and goals.

634

02:45:44.190 --> 02:45:50.700

Michael Cox: Where we're at now in the last part of that which is the commitments there's a whole section on commitments and our last.

635

02:45:51.720 --> 02:45:59.220

Michael Cox: CCA see meeting we had a conversation and people were wanted to make a few changes so we're in the process of doing.

636

02:46:00.120 --> 02:46:09.030

Michael Cox: At our next meeting, the 17th of February, I have every hope that we will finalize that the UFC has finalized it.

637

02:46:09.450 --> 02:46:18.360

Michael Cox: And I think we would then want to come back to the Council as soon as we tried to provide those recommendations, it was my understanding.

638

02:46:18.870 --> 02:46:28.860

Michael Cox: at the February 16 Council meeting public works Director will be coming to talk about the negotiations in the path forward that's my understanding, I might be wrong.

639

02:46:29.640 --> 02:46:39.690

Michael Cox: So that's where we stand now the franchise agreement will provide again like those recommendations after our next meeting 17th and for request I know.

640

02:46:40.170 --> 02:46:53.490

Michael Cox: meetings are packed if we could come back for another 1015 minutes at the nearest Council meeting, we can come back with our final recommendations for you and proceed from there.

641

02:46:54.360 --> 02:46:58.950

Michael Cox: So that's what I haven't franchise agreement, one I just finished this out because the other slides and pretty quick.

642

02:46:59.700 --> 02:47:03.480

Michael Cox: Progress Report for CCC it's pretty darn easy we completed.

643

02:47:03.930 --> 02:47:14.820

Michael Cox: Climate Action Plan you approved it all this stuff there's just yakking about was how we get it and how we work with this city, how we worked with the Community how we had public meetings and all that so.

644

02:47:15.480 --> 02:47:27.690

Michael Cox: Progress Report hey we completed Climate Action Plan, where we do new for 2021 work with a city support to city to implement the plan pretty simple.

645

02:47:28.860 --> 02:47:30.330

Michael Cox: So that's got we got.

646

02:47:31.950 --> 02:47:36.180

Kirsten Hytopoulos: Okay councilmember Schneider and thank you, thank you Mike and Laura.

647

02:47:38.370 --> 02:47:48.690

Leslie Schneider: Oh, my gosh Thank you so much i'm just super impressed with the i'm thinking right now about the the PSC contract negotiations piece, and the fact that you.

648

02:47:49.020 --> 02:47:56.340

Leslie Schneider: You know, found this great resource and and talked with the Director and learned about these other 25 cities doing business with PSC.

649

02:47:56.760 --> 02:48:14.340

Leslie Schneider: And the fact that you know they haven't really either chosen to push the envelope or haven't found a way to push the envelope, so in that context i'm excited about your sort of alternative path to having a separate group agreement with PSC.

650

02:48:15.510 --> 02:48:28.110

Leslie Schneider: I just think that makes a lot of sense to separate out the issues i'm not saying that I know that it's the right way to go, but I just think that it clears the air a little bit to start that way.

651

02:48:29.400 --> 02:48:32.550

Leslie Schneider: To partner, I guess, one of my questions is.

652

02:48:34.560 --> 02:48:53.550

Leslie Schneider: How would a separate agreement like that provide accountability and maybe it doesn't other than you just sort of know either each side is living up to their part of the agreement, so you know when it's broken down and that's data right but that's that's my question.

653

02:48:54.360 --> 02:49:04.710

Michael Cox: Knowledge it's a great question and other cities have grappled with this a lot and that's why it was great to find these resources because cities have gone through this.

654

02:49:05.190 --> 02:49:16.710

Michael Cox: And so you'll see in our recommendations we have two categories, we have commitments in the franchise agreement and we have commitments in the partnership agreement, so there are some commitments on.

655

02:49:17.160 --> 02:49:28.230

Michael Cox: energy demand, supply reliability underground and the franchise agreement and some in partnership agreement, and we can talk about that one probably better to talk about when you can actually see it.

656

02:49:29.640 --> 02:49:34.620

Michael Cox: you're right the partnership agreements in most of them are not quote from binding.

657

02:49:35.070 --> 02:49:43.470

Michael Cox: But because they have a working group what they do is they always establish a working group between the city utility citizens.

658

02:49:43.830 --> 02:49:56.670

Michael Cox: And they come up with a good plan, every year, and they try to meet those commitments and, in many cases it's worked very well and a couple of didn't work so well, but the ones, and I had seen it work pretty well.

659

02:49:57.240 --> 02:50:08.010

Michael Cox: Because the whole starting point is collaboration least that that's what the message we're trying to send this thing has to be a collaborative effort if it becomes.

660

02:50:08.550 --> 02:50:20.100

Michael Cox: very contentious probably not going to get very far that's why we think it's important to establish vision principles and goals, right up front so with that, then we can all move forward together.

661

02:50:22.680 --> 02:50:23.580

Kirsten Hytopoulos: Because remember deeds.

662

02:50:23.970 --> 02:50:34.260

Joe Deets: yeah I think he Deputy Mayor hey good to see you Mike and Laura this is really exciting now now we've approved the Climate Action Plan let's actually start implementing it and.

663

02:50:35.460 --> 02:50:40.560

Joe Deets: I think your comment about Harrison, is, I think, timely under the discussions we've been having.

664

02:50:41.370 --> 02:50:58.020

Joe Deets: That it's good to hey we use a building, rather than just build a new so that I appreciate you just bringing that up something we haven't been hearing from folks of late, but mostly I want to talk about the PSC franchise because that is, that is a huge endeavor for us and.

665

02:50:59.310 --> 02:51:08.670

Joe Deets: I guess i'd love to see how we can maybe Council can help coordinate this interest like a partnership agreement, I love the idea.

666

02:51:09.450 --> 02:51:21.870

Joe Deets: With the ongoing efforts that the city has started this long process with the franchise agreement what I don't want to have happen is that somehow this these negotiations have.

667

02:51:23.130 --> 02:51:30.960

Joe Deets: taken a certain momentum and it's really hard to introduce these newer ideas, so I think, maybe at some point.

668

02:51:31.800 --> 02:51:40.230

Joe Deets: city manager I I mentioned we'll get an update on the franchise agreement discussions and start thinking, how we can start.

669

02:51:40.710 --> 02:51:46.080

Joe Deets: blending in these ideas with that work that is started, because that has started, I believe.

670

02:51:46.710 --> 02:51:57.150

Joe Deets: So it's this one, this is maybe not i'm not sure how much of a question, but if it's a senior manager wants to comment on this, that would be great, but I think there's interest, I believe, from us.

671

02:51:57.510 --> 02:52:07.500

Joe Deets: On Council to help support this idea to start blending in these new ideas of how we can get more of a partnership, a real partnership with our electric utility.

672

02:52:10.050 --> 02:52:24.810

Michael Cox: yeah and also, I want to make sure that everybody knows it we're not negotiating with PSC if we're asked to help and provide support were there, but this, this is not us doing it just to make sure that it's clear because.

673

02:52:25.350 --> 02:52:30.570

Michael Cox: There was some confusion not confusion, but some concern at some point so just want to be clear on that.

674

02:52:30.660 --> 02:52:34.080

Joe Deets: Absolutely you you've always made that clear, though yeah absolutely yeah.

675

02:52:35.100 --> 02:52:40.830

Ellen Schroer: um I will just say that we are coming in two weeks on the 16th to provide a briefing.

676

02:52:41.490 --> 02:52:52.770

Ellen Schroer: Christmas, the key in the public works Director will be providing that briefing on what the PSC franchise agreement work plan and Community engagement and timing approach is going to be recommended to be so maybe that will be.

677

02:52:53.010 --> 02:53:00.810

Ellen Schroer: The time to answer some of your questions so just let you know that that is already on the agenda for two weeks from now and we'll have more information for you then.

678

02:53:02.760 --> 02:53:04.290

Kirsten Hytopoulos: kills me repent re Johnson.

679

02:53:05.280 --> 02:53:09.390

Brenda Fantroy-Johnson: I think this question is more for the first half of the presentation.

680

02:53:10.620 --> 02:53:18.450

Brenda Fantroy-Johnson: It was mentioned that one of the things we can do, was replacing things that's in low income housing that are energy.

681

02:53:19.860 --> 02:53:20.610

Brenda Fantroy-Johnson: suckers for.

682

02:53:22.380 --> 02:53:32.160

Brenda Fantroy-Johnson: But I don't see any of that on your immediate action list and i'm trying to find out where and when how that's going to take place.

683

02:53:32.550 --> 02:53:45.930

Lara Hansen: So that would be under the the the innovative tools that we want that consultant to help us develop we don't currently have a mechanism that I know of on this island that provides that kind of.

684

02:53:46.710 --> 02:53:57.690

Lara Hansen: Funding opportunity, so we need to create it so that's in that category, we need to figure out really, what is the number we're trying to achieve what is the amount we could achieve from.

685

02:53:58.620 --> 02:54:17.490

Lara Hansen: Converting houses from say electric baseboard heat to heat pumps or from propane furnaces to heat pumps and how many of those would you need to convert on a rough square foot assessment, but that is built into that second recommendation.

686

02:54:19.260 --> 02:54:26.160

Lara Hansen: I, personally, I think that that's one of our greatest opportunities, because that's going to be a very hard space to move because there.

687

02:54:26.580 --> 02:54:35.580

Lara Hansen: isn't a lot of funding or money for improving low income, housing and, if you want low income housing to maintain affordability.

688

02:54:35.940 --> 02:54:49.710

Lara Hansen: Over the long haul, we need to figure out how to reduce the energy demand and requirements on those properties, because if they stay on propane and very inefficient electric as the.

689

02:54:50.790 --> 02:54:57.780

Lara Hansen: If we ever get a price of carbon, but as the cost of energy continues to escalate the affordability of those properties declined.

690

02:54:58.860 --> 02:55:01.050

Brenda Fantroy-Johnson: It seemed to me that that would have been.

691

02:55:02.460 --> 02:55:05.670

Brenda Fantroy-Johnson: One of the low hanging fruit that we could you know.

692

02:55:07.050 --> 02:55:08.640

Brenda Fantroy-Johnson: take advantage of yeah.

693

02:55:08.700 --> 02:55:20.670

Lara Hansen: I think there's a lot of things in how we implement the Climate Action Plan to achieve our 90% reduction in greenhouse gas emission goal that can be in that sort of.

694

02:55:23.310 --> 02:55:30.210

Lara Hansen: i'm using this word in the actual legitimate form of the word in that sort of scheme and how you figure out how you.

695

02:55:31.260 --> 02:55:40.170

Lara Hansen: allowed development on the island, which will inherently increase the amount of CO2 emissions by our Community, at the same time we're trying to reduce it and if we want to do that.

696

02:55:40.350 --> 02:55:46.290

Lara Hansen: We have to figure out how you reduce it somewhere else, because getting to net zero an individual properties, is quite difficult.

697

02:55:46.590 --> 02:55:56.580

Lara Hansen: And it's something that, based on the previous conversation, this evening we won't be doing next week so there's going to be a lot of makeup, we need to do, and that seems like a good pathway to do it.

698

02:55:57.840 --> 02:55:58.440

Brenda Fantroy-Johnson: Thank you.

699

02:55:59.280 --> 02:56:00.030

Kirsten Hytopoulos: mayor nisar.

700

02:56:01.380 --> 02:56:11.370

Rasham Nassar: yeah I just really appreciate both Mike and Laura for for being here and for the presentation really informative as usual really appreciate the work that you all do.

701

02:56:11.850 --> 02:56:18.000

Rasham Nassar: And picking up on Council member fant right johnson's point Dr Hansen, is that something that you're currently working to develop.

702

02:56:18.480 --> 02:56:24.150

Rasham Nassar: In terms of and i'm really specifically looking at the the, off the on island carbon offsets.

703

02:56:24.960 --> 02:56:42.360

Rasham Nassar: In terms of maybe working to develop that as a as a list of priorities list that might lead to council's consideration of the creation of funding programs for residents, especially low income residents to institute some climate saving measures.

704

02:56:42.720 --> 02:56:52.020

Lara Hansen: yeah I mean there is there is some language in the climate action plan in one of our 180 recommended actions that includes that sort of.

705

02:56:52.350 --> 02:56:59.790

Lara Hansen: plan, so it is that the committee has it on the list, it was not prioritized as a year one action, because I think we were.

706

02:57:00.390 --> 02:57:10.380

Lara Hansen: Trying to not overwhelm everyone with the harder pieces first plus I think it's very contingent on deciding on what the Green building Task Force implementation of a green building plan is.

707

02:57:11.400 --> 02:57:17.640

Lara Hansen: But it's on the it's in the it's a nested in the count in the committee's in the caps recommendations.

708

02:57:18.000 --> 02:57:23.670

Rasham Nassar: Okay, and I just wanted to flag that because I know that you and I, and counselor Patrick Johnson and.

709

02:57:24.120 --> 02:57:30.750

Rasham Nassar: My Cox have had a meeting about the intersection of the equity lens with the climate lens and that to me seems like a very obvious one.

710

02:57:31.350 --> 02:57:36.390

Rasham Nassar: Council did support and increase in a budget annual budget for climate change.

711

02:57:36.960 --> 02:57:46.590

Rasham Nassar: And so it just seems like maybe that's in terms of how that list gets created or in terms of how the items on that list eventually get prioritize.

712

02:57:46.860 --> 02:58:02.070

Rasham Nassar: That it might be a good that might be a good opportunity to look at it through the lens of an equity through an equity lens to see where we can seek to to resolve or to solve for both the climate disparities and racial inequities as well yeah.

713

02:58:02.460 --> 02:58:14.490

Lara Hansen: Absolutely, and I think it would be in the conversations that we, the previous conversations of the race equity Task Force on the climate change Advisory Committee was looking at where are.

714

02:58:15.360 --> 02:58:23.580

Lara Hansen: Those opportunities for taking the climate lens that we is already under consideration for being tested by the city, once we have our new person.

715

02:58:23.820 --> 02:58:32.310

Lara Hansen: least listening this evening that person's job i'm estimating is roughly 50% of all city activities now so that's that's going to be a tall order.

716

02:58:33.330 --> 02:58:42.570

Lara Hansen: But built, one of the conversations we had was how do we build in how do we create one lens that can do equity and climate, at the same time, since there are.

717

02:58:42.870 --> 02:58:59.070

Lara Hansen: Two things we really care about as a Community, and we want to do better on and are both big lift so if we could start applying a common lens so it's not Oh, you want me to do this, and this Whenever someone is proposing something it might make them slightly more amenable to it.

718

02:59:00.960 --> 02:59:13.290

Michael Cox: And just on that note tomorrow Laura and I are talking to a friend to help those two members of the race equity task force to kind of get that back going I can't remember their names right now Brenda sorry.

719

02:59:14.460 --> 02:59:26.760

Michael Cox: But we're we're going to start that because brindle the policies here and we started some conversations and the one idea that we had was to bring somebody from portland, for example, that equity tool.

720

02:59:27.330 --> 02:59:40.440

Michael Cox: And took it to talk to them, and maybe bring them to have enjoyed meeting with the CCC and raise equity advisory committee together to try to work together on this so.

721

02:59:41.550 --> 02:59:50.280

Rasham Nassar: really glad to hear that y'all are following through on that it's really important, and I really, really enjoyed our preliminary conversations on that topic so thank you both very much.

722

02:59:50.340 --> 02:59:57.570

Michael Cox: Well, Council member, if you want to participate, tomorrow I could give you give me the link zoom but you know.

723

03:00:00.120 --> 03:00:00.570

it's like.

724

03:00:01.980 --> 03:00:12.090

Kirsten Hytopoulos: Okay, so um what we do have emotion in the packet but there's also with regards to work fan, but I just wanted to circle back and feeling bad about not not asking some clarifying questions during the first item that.

725

03:00:12.630 --> 03:00:24.270

Kirsten Hytopoulos: are presented about the pleas court facility i'm afraid that's going to fall off of our teacher agendas if we're not careful, I think the balls in our court, I just want to check in with the the CCA see on that.

726

03:00:24.630 --> 03:00:30.840

Kirsten Hytopoulos: you've given us a recommendation that includes us asking ourselves the question of whether we would like to not do leed silver.

727

03:00:31.260 --> 03:00:43.620

Kirsten Hytopoulos: You know comparison to create an actual a different standard utilizing the green building Task Force getting a consultant and moving forward with all that, so I just want to highlight I don't have a motion on that right now.

728

03:00:44.010 --> 03:00:53.550

Kirsten Hytopoulos: But I just want to kind of kind of bookmark that we need to come back around and have a conversation about that and keep that ball moving and just appreciate that, for the input we've received.

729

03:00:54.840 --> 03:01:10.260

Kirsten Hytopoulos: I don't it's not in their work plan so only do the motion to accept that works in that won't necessarily move that forward so in the meantime, is there emotion in when when I read the ocean, the packet to approve the work plan for the CCC.

730

03:01:21.600 --> 03:01:23.670

Kirsten Hytopoulos: counselor Andrew Johnson, did you raise your hand.

731

03:01:24.000 --> 03:01:27.060

Brenda Fantroy-Johnson: I did and i'm trying to make sure I got the right motion.

732

03:01:30.780 --> 03:01:36.960

Brenda Fantroy-Johnson: We recommend that we decide if the Council wishes to know I got the wrong motion.

733

03:01:38.130 --> 03:01:38.550

Sorry.

734

03:01:43.560 --> 03:01:44.340

Kirsten Hytopoulos: Because your car.

735

03:01:46.620 --> 03:01:48.660

Kirsten Hytopoulos: You got it okay cuz they're better Johnson.

736

03:01:49.770 --> 03:02:00.120

Brenda Fantroy-Johnson: I move forward the climate change advisory committee 2021 work plan for approval, with the consent agenda on February, the ninth 2021.

737

03:02:01.080 --> 03:02:02.490

Kirsten Hytopoulos: seconded by customer pollock.

738

03:02:03.870 --> 03:02:04.800

Kirsten Hytopoulos: And a discussion.

739

03:02:06.150 --> 03:02:07.440

Kirsten Hytopoulos: All those in favor say Aye.

740

03:02:08.340 --> 03:02:08.910

Joe Deets: Aye.

741

03:02:09.210 --> 03:02:17.100

Kirsten Hytopoulos: Any opposed that was passed unanimously, thank you very Thank you, thank you both Michael Laura for your presentations and for all your work and our behalf.

742

03:02:18.150 --> 03:02:18.540

Lara Hansen: Thank you.

743

03:02:18.600 --> 03:02:20.190

Lara Hansen: For your support yeah.

744

03:02:20.250 --> 03:02:29.610

Michael Cox: No, thank you very much, just one quick request, I know I do this, but we would like to come back as soon as we can with the record final recommendations and commitments from the.

745

03:02:30.210 --> 03:02:43.320

Michael Cox: From the from the PNC franchise so we could just put in a request out to as soon as we can, after the 17th if we could get on the agenda, not for long just 1015 Minutes that would be great so thank you very much.

746

03:02:44.310 --> 03:02:44.880

Thank you.

747

03:02:47.520 --> 03:03:04.170

Kirsten Hytopoulos: Okay, we are, at our last item our last work item on the agenda seven a Council City Council discussion of revising the governance manual I think this will be led by mayor and, as far as she's the one bringing forward some recommendations.

748

03:03:05.880 --> 03:03:09.450

Rasham Nassar: This Thank you Deputy Mayor i'll go ahead and kick this off and I have a.

749

03:03:11.640 --> 03:03:16.650

Rasham Nassar: An ad request of Council members to make in terms of amending the motion.

750

03:03:17.760 --> 03:03:24.810

Rasham Nassar: that's in the packet for this evening, but i'm going to go ahead and preface the discussion first this this.

751

03:03:25.530 --> 03:03:39.390

Rasham Nassar: proposal is extracted from a document that I circulated to the city council in the beginning of the year, I think it was the first meeting in January, if you'll recall, it was a three page document that proposed changes to some some.

752

03:03:40.920 --> 03:03:47.520

Rasham Nassar: What I would call matt manners or practices for how mayor's run meetings and really just ideas.

753

03:03:48.360 --> 03:03:53.730

Rasham Nassar: centered and focused around improving Council efficiency and saving some Council time on the dyess.

754

03:03:54.540 --> 03:04:03.420

Rasham Nassar: Some of them were and as you'll see here were recommendations or proposals, I should say for amending certain policy or.

755

03:04:04.320 --> 03:04:16.230

Rasham Nassar: items and the governance manual that relate to how we specifically skin schedule our agendas, so the agenda setting process and, as well as this new concept that i've been.

756

03:04:16.950 --> 03:04:28.770

Rasham Nassar: advocating for which is the kind of revising our approach to Council meetings in terms of how staff prepare or presents presentations information in presentation form.

757

03:04:29.550 --> 03:04:37.140

Rasham Nassar: and public service announcement, similar to the one that we just received this evening from wash dot presentations that have no Council.

758

03:04:38.490 --> 03:04:40.230

Rasham Nassar: no need for any Council.

759

03:04:41.250 --> 03:04:45.630

Rasham Nassar: Involvement or or Decision No decision making point and.

760

03:04:46.680 --> 03:04:58.710

Rasham Nassar: Those two things, specifically because they are one is a policy change clearly it needs to be it would require a majority Council to amend the provision and the governance manual 2.4 Point six.

761

03:04:59.460 --> 03:05:05.880

Rasham Nassar: is extracted and that's brought to your attention tonight, the second is is just a very big.

762

03:05:06.480 --> 03:05:15.900

Rasham Nassar: shift and change from how Council has approached its meetings in terms of how it relates to city staff and how Council time is used for staff presentations and public service announcements.

763

03:05:16.860 --> 03:05:30.150

Rasham Nassar: That said, I will take a moment now to address the amendment that I would ask a Council member to make in terms of the motion that's included in the packet tonight and that relates to the item.

764

03:05:30.840 --> 03:05:39.300

Rasham Nassar: Relating to the staff presentations updates and items of general interest to the public, if you look at the at the draft I circulated.

765

03:05:39.780 --> 03:05:48.330

Rasham Nassar: By the way, Council members, I did have the city clerk circulate and updated draft yesterday it's because the boldface didn't come through, and this was published in the agenda packet.

766

03:05:49.260 --> 03:05:58.440

Rasham Nassar: So that one might be a little easier for your reference, but if the content and the language is exactly identical and debt identical to the one that was attached to the Council agenda.

767

03:05:59.280 --> 03:06:04.770

Rasham Nassar: And if you look down to the middle of the first page and it's a or.

768

03:06:05.340 --> 03:06:11.760

Rasham Nassar: More towards the bottom it's the paragraph that starts items are requiring Council actions such as presentations updates and items of general interest of the public.

769

03:06:12.210 --> 03:06:20.880

Rasham Nassar: So that's the that would have been the amendment included in this larger proposal to the governance manual that would have thought to implement that change.

770

03:06:21.600 --> 03:06:30.660

Rasham Nassar: i've had the opportunity to speak with the interim city manager about this i've been speaking with interim city manager about this, since the beginning of the year so we've been dialoguing about.

771

03:06:30.930 --> 03:06:45.510

Rasham Nassar: ways to make this happen in terms of reducing our Council time interim city manager stated to me that at this point in time she's not quite ready for Council to discuss or consider this for.

772

03:06:46.110 --> 03:06:54.300

Rasham Nassar: Action by the Council at this time that from her and she's still researching how that might work, because what we're talking about is literally creating a new venue.

773

03:06:54.900 --> 03:07:02.640

Rasham Nassar: through which the city would communicate the that information and the relevant items that would fall into that category to the public.

774

03:07:02.880 --> 03:07:11.910

Rasham Nassar: And that would require a little bit more staff research, which I understand from interim city manager that that is happening so conversations are happening on the administrative end.

775

03:07:12.720 --> 03:07:25.950

Rasham Nassar: But at this point in time there's really nothing for us to take action on and consideration of interim city managers kind requests that we please just postpone moving forward with that change at this time.

776

03:07:27.120 --> 03:07:37.620

Rasham Nassar: Interim city manager, if you wanted to add to anything I just said, if I mischaracterized anything, please feel free to jump in and then i'll pick up and proceed to explain the remainder of the proposal to counsel.

777

03:07:38.850 --> 03:07:49.530

Ellen Schroer: When you say that you miss characterize mischaracterized anything I been nice to have discussions about this, but I do think it staff needs a little bit more time to develop some options for counsel to consider.

778

03:07:50.040 --> 03:07:56.250

Ellen Schroer: To make sure that we understand what you're trying to achieve and then come up with some suggestions for what might get us all there.

779

03:07:56.640 --> 03:07:58.110

Ellen Schroer: And then also be.

780

03:07:58.140 --> 03:08:04.680

Ellen Schroer: workable on both the staff and the Council side, so will expect to come back to you with more information on that in the coming weeks.

781

03:08:05.880 --> 03:08:16.320

Rasham Nassar: Thank you interim city manager Okay, and then I will just quickly wrap up by summarizing the remainder of the proposal, which is something I would like Council to consider tonight and.

782

03:08:16.800 --> 03:08:23.070

Rasham Nassar: Have would ask a Council member to make a motion if so inclined, if there's majority Council support for adopting these changes.

783

03:08:23.400 --> 03:08:35.970

Rasham Nassar: Essentially, the remainder of the proposals, specifically specifically relates to the Council agenda so there's some new language that you see added, which clarifies further clarifies the agenda setting process consistent with our practice.

784

03:08:36.750 --> 03:08:41.430

Rasham Nassar: The one change, however, is that and again this is something that I propose at the beginning of the year.

785

03:08:42.750 --> 03:08:48.930

Rasham Nassar: Is that it changes what is now a restriction on a third Council member being able to attend the agenda setting meetings.

786

03:08:49.260 --> 03:09:02.280

Rasham Nassar: That was adopted by Council last year in June so it's it was a standing policy that's been in effect since for about what what is that seven or eight months now, and that i'm asking i'm requesting that the City Council.

787

03:09:03.360 --> 03:09:04.770

Rasham Nassar: Remove that.

788

03:09:07.050 --> 03:09:23.220

Rasham Nassar: replace that that provision in the governance manual and remove the prohibition on the Third Council member being able to attend those agenda setting meetings, the reasons for behind that proposal relate primarily to.

789

03:09:24.960 --> 03:09:30.750

Rasham Nassar: enhanced involvement engagement by Council members and.

790

03:09:34.050 --> 03:09:42.090

Rasham Nassar: If you look at look towards the language that states that the Third Council member would be rotated more frequently, which means that, in terms of.

791

03:09:42.480 --> 03:09:50.430

Rasham Nassar: What I propose at the beginning of the year, as a collaborative leadership approach that Council Third Council members would be invited to attend the agenda setting meetings.

792

03:09:51.480 --> 03:10:00.210

Rasham Nassar: For two reasons and their stated here to allow Council members that have not served in the capacity as Mayor Deputy Mayor to be involved.

793

03:10:00.570 --> 03:10:09.780

Rasham Nassar: and included in the agenda, setting process and, second, to achieve the goal of accountability and follow through on items of particular importance to individual Council members.

794

03:10:10.110 --> 03:10:18.450

Rasham Nassar: So the thinking, there is that if we have if we allow a third Council member to attend the agenda setting meetings on Thursday that.

795

03:10:19.380 --> 03:10:27.720

Rasham Nassar: That we will have reduced the amount of time that we spend on the future agendas portion which is reserved at the front of all of our meetings.

796

03:10:27.990 --> 03:10:36.270

Rasham Nassar: Because Council members will have an enhanced ability to engage in the agenda, setting process at the Thursday morning agenda setting meeting.

797

03:10:36.720 --> 03:10:50.160

Rasham Nassar: And then, secondly, that items often do are there lot track is loss of those items, or they kind of fall fall off, and if we if we were to allow Council members in that room.

798

03:10:50.730 --> 03:11:04.050

Rasham Nassar: with us on a rotating basis that there'll be more Council members to hold accountable, the agenda team to making sure that items that were added and discussed remain.

799

03:11:05.280 --> 03:11:07.620

Rasham Nassar: work their way appropriately through the.

800

03:11:08.730 --> 03:11:25.530

Rasham Nassar: Agenda timeline so that's that's that's basically it the remainder of the bullet points in the governance manual that that relate to the agenda, setting team, as proposed by mayor snyder last year and adopted in June, are largely the same.

801

03:11:26.550 --> 03:11:32.250

Rasham Nassar: With one caveat, and that is that that list that we saw at the beginning of tonight's agenda setting.

802

03:11:33.000 --> 03:11:41.340

Rasham Nassar: The future agendas, which are which constant is constituted by councilmember request for agenda items that are coming to mayor Deputy Mayor an email form.

803

03:11:41.640 --> 03:11:54.870

Rasham Nassar: outside of the Council meeting is now in here as well, so it's just to kind of capture that so that it becomes part of our approved process for agendas and with that I will yield the floor.

804

03:11:56.370 --> 03:11:57.360

Kirsten Hytopoulos: councilmember Schneider.

805

03:11:59.970 --> 03:12:00.870

Leslie Schneider: Thank you very much.

806

03:12:01.890 --> 03:12:04.110

Leslie Schneider: And I appreciate us continuing to.

807

03:12:05.610 --> 03:12:08.850

Leslie Schneider: You know, look at our process and trying to make it more.

808

03:12:09.870 --> 03:12:10.680

Leslie Schneider: Efficient.

809

03:12:13.440 --> 03:12:23.970

Leslie Schneider: This is just to help my memory, because maybe this happened, and I just missed it but did we as Council ask the city manager to investigate alternative.

810

03:12:24.990 --> 03:12:27.000

Leslie Schneider: Presentation modes for us.

811

03:12:29.040 --> 03:12:45.510

Leslie Schneider: So this is just point one because I guess I would have if we did in discussion if that was a decision that we made then, then this is great that you know she that interim city manager is going to be coming back to us with options, if she didn't.

812

03:12:46.590 --> 03:13:02.160

Leslie Schneider: I think that's why we, we need to have discussion to make sure that we're agreeing that she spends staff time on that it is i'll let that one go for right now, because I have another question that I want to ask, but i'd love to get an answer to that.

813

03:13:03.660 --> 03:13:05.910

Leslie Schneider: And then um.

814

03:13:07.920 --> 03:13:20.100

Leslie Schneider: I I just don't understand at this time, the efficiency advantage of adding a third Member to the agenda, setting meetings.

815

03:13:23.520 --> 03:13:34.560

Leslie Schneider: That still leaves for Members to have their own opinions at the agenda settings section of our agenda is and so i'm not sure that it's going to really.

816

03:13:35.400 --> 03:13:42.900

Leslie Schneider: shorten up the time that we have to talk about the future agendas, because there will still be a majority of Council that wasn't at that meeting.

817

03:13:44.610 --> 03:13:47.400

Leslie Schneider: And I guess one of my main concerns.

818

03:13:49.380 --> 03:14:00.600

Leslie Schneider: Having you know, been both in the Deputy Mayor seat and the mayor's seat it really constrains who you can talk to from an opm a point of view.

819

03:14:01.710 --> 03:14:09.840

Leslie Schneider: But at least when there's two of you there you can still pick a third person to have conversations with and so when.

820

03:14:11.310 --> 03:14:20.610

Leslie Schneider: councilmember into Sarah and I were in in that position, you know we We talked to each other, a lot about these issues because you know.

821

03:14:21.420 --> 03:14:32.790

Leslie Schneider: That was sort of a preordained choice and then Likewise, the same thing happened with when it was Deputy Mayor deeps you know we talked a lot about these issues and.

822

03:14:33.990 --> 03:14:48.660

Leslie Schneider: But then we had one other person that we could choose to go and and talk with so i'm concerned that that won't be able to happen anymore, and I really just don't see how it, how it makes the the process more efficient.

823

03:14:49.890 --> 03:14:53.640

Leslie Schneider: So i'll and then I guess My other concern is if there.

824

03:14:55.620 --> 03:15:11.370

Leslie Schneider: I guess with if there are other issues that we're if we're not going to be dealing with the presentations piece in tonight if tonight's update is only about the three Council members, I can see how we can make a decision on that tonight.

825

03:15:13.080 --> 03:15:18.780

Leslie Schneider: I just get the sense that there's more here that would require more discussion, but.

826

03:15:22.020 --> 03:15:34.800

Leslie Schneider: there's just a lot more text that we would be adding in, and I want to make sure that i've had a chance to adequately process it with my fellow colleagues, to make sure that we're making good decisions here, so thank you for that.

827

03:15:36.810 --> 03:15:37.980

Kirsten Hytopoulos: kills them over polycom pollock.

828

03:15:39.630 --> 03:15:50.100

Michael Pollock: Right Thank you um I just actually just kind of have a process point of clarification, and I want to understand what the motion is the mayor proposed.

829

03:15:51.840 --> 03:15:54.810

Michael Pollock: emotion and i'm looking at the.

830

03:15:56.550 --> 03:16:08.970

Michael Pollock: pose agenda proposed changes to GM to for sex so so governance manual section 2.4 Point six and so, if I understand the motion that you would be asking for is to.

831

03:16:10.860 --> 03:16:32.880

Michael Pollock: send to the consent agenda, the proposed changes with a strikeout of and including the top paragraph just going one paragraph 12345 so it'd be the fourth boldface paragraph or the fifth paragraph overall just strike that from the proposed motion is that.

832

03:16:33.930 --> 03:16:41.760

Michael Pollock: What you are at requesting to remove that paragraph from the proposed revisions and then to move this forward.

833

03:16:43.710 --> 03:16:48.660

Michael Pollock: So i'm asking for a point of clarification front of the yes, yes.

834

03:16:48.840 --> 03:16:52.590

Rasham Nassar: That is that that would be the proposal, so you stated it correctly.

835

03:16:53.010 --> 03:16:58.560

Michael Pollock: Okay, then the second one is it sounds to move it to the consent agenda and.

836

03:16:59.700 --> 03:17:13.140

Michael Pollock: There might be public comment that would be one on this, provided, so I would suggest that we move it to a new business with the motion to to to approve it, which we can do.

837

03:17:14.310 --> 03:17:23.610

Michael Pollock: And, and so that would just be my recommendation, and with that you know i'd be happy to happy to let other people talk first, but I think this makes sense, I support.

838

03:17:24.150 --> 03:17:43.110

Michael Pollock: experimenting till we get it right, I hear some of the concerns, but I don't see those as major concerns and I would certainly support trying this you're the mayor and I felt like I want to give you deference to setting it up in a way that you think is is appropriate so.

839

03:17:46.350 --> 03:17:46.680

that's a.

840

03:17:47.880 --> 03:17:49.500

Kirsten Hytopoulos: counselor fancy Johnson.

841

03:17:51.450 --> 03:17:54.540

Brenda Fantroy-Johnson: Know we're I think I think it's it's.

842

03:17:55.620 --> 03:18:09.510

Brenda Fantroy-Johnson: Important that we don't forget that there is an equity issue in here, and you know I sat in on one of those agenda meetings and I, I mean I really was glad that that it was allowed.

843

03:18:11.280 --> 03:18:21.960

Brenda Fantroy-Johnson: The whole idea of you know, two people on the Council being responsible, you know yeah you know that's just it's not equitable when you think about that.

844

03:18:23.190 --> 03:18:28.020

Brenda Fantroy-Johnson: I also wanted to talk about the presentations I just mentioned.

845

03:18:29.280 --> 03:18:42.150

Brenda Fantroy-Johnson: to people in my area that this that the angels will what's coming up on the agenda and right away, people were upset, why is this coming on the agenda, what action are you taking.

846

03:18:42.840 --> 03:18:52.020

Brenda Fantroy-Johnson: So the public is of the perception that when it's on our agenda we're taking action and that's not true we're just listening to what action.

847

03:18:52.920 --> 03:19:01.890

Brenda Fantroy-Johnson: With that is going to go to do and we don't really have a face on it so when we bring this back and we started talking about.

848

03:19:02.850 --> 03:19:21.630

Brenda Fantroy-Johnson: Whether or not we can find another way for the public can be informed if we bring this back, I think that would be beneficial, because the public, you know they would like to go somewhere on the website to see those informational presentations and we shouldn't be.

849

03:19:23.100 --> 03:19:25.320

Brenda Fantroy-Johnson: Up until midnight listening to him.

850

03:19:26.550 --> 03:19:40.020

Brenda Fantroy-Johnson: I don't know the history behind why there's only two people will allow in the agenda, meaning, it seems to me like it's a Maybe it was created as a power grab I don't know.

851

03:19:41.130 --> 03:19:45.900

Brenda Fantroy-Johnson: But I think we need to start relaxing it and letting everybody participate.

852

03:19:47.670 --> 03:19:49.140

Brenda Fantroy-Johnson: Because i'd like to participate.

853

03:19:50.370 --> 03:19:57.330

Brenda Fantroy-Johnson: And you know we start talking about who we can talk to we're adults, we know who we can talk to, and who we can.

854

03:20:00.150 --> 03:20:01.110

Brenda Fantroy-Johnson: that's just my opinion.

855

03:20:02.550 --> 03:20:03.360

Kirsten Hytopoulos: So brigades.

856

03:20:06.150 --> 03:20:12.420

Joe Deets: Sorry, no good conversation, and thank you mayor for bringing this up, I guess, first, I have certain.

857

03:20:13.080 --> 03:20:20.040

Joe Deets: kind of like a counselor parks or clarifying so what we're talking about and looking at your motion, it was just the.

858

03:20:20.670 --> 03:20:33.540

Joe Deets: Proposal for the changes to the governance manual it's not your the duties of the Council chair, that was an attachment but we're we're not talking about that tonight, it sounds like we're talking about.

859

03:20:35.160 --> 03:20:35.520

Rasham Nassar: yeah.

860

03:20:36.510 --> 03:20:37.800

Joe Deets: Just, I just wanted to clear.

861

03:20:37.860 --> 03:20:45.840

Rasham Nassar: yeah and i'm happy to clarify councilmember deeds, and thanks for bringing that up the, the majority of what was included in the duties of the Chair document were just on.

862

03:20:46.320 --> 03:20:55.920

Rasham Nassar: You might want to call them leadership styles they're not probably weren't policy proposals for the Council, a lot of them were just here's what here's how I would act in this role here's what's important to me.

863

03:20:56.190 --> 03:21:02.730

Rasham Nassar: And I really emphasize the collaborative spirit and the distribution of mayoral power equally to all members of the body.

864

03:21:03.150 --> 03:21:11.910

Rasham Nassar: So what i've done with this proposal, what we're talking about tonight absent, the item that relates to the presentations and public service announcements that pertains to the.

865

03:21:12.360 --> 03:21:18.270

Rasham Nassar: Interim city managers comments we're not talking about that aspect at this point we're going to strike that.

866

03:21:18.720 --> 03:21:32.580

Rasham Nassar: If this does go forward tonight to new business or however it moves, but the only remaining change, then, is twofold one would be to put in the governance manual that list of proposed or what we call it the running list.

867

03:21:33.960 --> 03:21:40.080

Rasham Nassar: of items desired to be discussed by Council members, which is essentially just gives Council members, the freedom.

868

03:21:40.320 --> 03:21:49.860

Rasham Nassar: To email agenda item requests in between meetings that they land on that list as a placeholder for them to then advocate for at a at a meeting.

869

03:21:50.250 --> 03:21:54.510

Rasham Nassar: And then the second item for consideration tonight, I think the bigger one is.

870

03:21:55.050 --> 03:22:04.110

Rasham Nassar: is removing that prohibition on allowing a third Council member if they would like on a rotating basis to to freely attend the agenda setting meetings.

871

03:22:04.500 --> 03:22:12.810

Rasham Nassar: And again, that was something that we adopt as as a Council adopted in June of last year prior to that the council's practice and for as long as I can remember.

872

03:22:13.170 --> 03:22:27.030

Rasham Nassar: was to openly invite Third Council members to attend those agenda setting meetings so i'm just simply trying to see if seeing if there's Council majority support to go back to what was previously our practice before the adoption of that prohibition around June of last year.

873

03:22:27.630 --> 03:22:36.450

Joe Deets: Okay, thank Thank you so just the duties of the chairs sort of your aspirations as Mayor, which is, thank you for doing that so whoever's our.

874

03:22:37.380 --> 03:22:46.860

Joe Deets: becomes our mayor's over the years, said, maybe they write their own aspirational goals, so no, thank you so we're not voting you're deciding that's that's your goal, which is great.

875

03:22:48.030 --> 03:22:55.050

Joe Deets: So, but relating to this item Well, first of all, I think, having a place to put.

876

03:22:57.090 --> 03:23:13.770

Joe Deets: a wish list is that if that's the right way to describe it, but let's just call it that, for agenda items, because I mean we all think of things and we we don't want them to get lost so having having that I know we've had varieties of that in the past, just so things don't get lost and.

877

03:23:15.060 --> 03:23:21.060

Joe Deets: Like, for example, the ethics program I was kind of wondering what are we supposed to talk about that at some point but i'm glad it's there.

878

03:23:22.200 --> 03:23:29.910

Joe Deets: So relating to the adding of the what a third Council member i'll just say.

879

03:23:31.110 --> 03:23:37.170

Joe Deets: Thinking from a democratic process point I think what we have currently.

880

03:23:37.950 --> 03:23:50.400

Joe Deets: Is is very is pretty dense as democratic as we can, and our circumstances where we pick the mayor we pick the Deputy Mayor so that's we all select who those folks are.

881

03:23:50.850 --> 03:24:00.630

Joe Deets: And we asked them, please do the work that we're asking just it's kind of a really fine tuning the agenda, putting it together talking with the city manager.

882

03:24:01.350 --> 03:24:13.650

Joe Deets: And now, having said that, if there is a particular item that one of us is very attuned to you know, maybe it's an ordinance or pushing or whatever there's an issue that we're personally quite invested in.

883

03:24:14.130 --> 03:24:23.760

Joe Deets: I would really encourage that individual to be able to come, but i'm not sure having a third person just kind of on a rotating basis because.

884

03:24:24.840 --> 03:24:35.220

Joe Deets: that's kind of moves away from democracy, because then there's four who are not there and then i'll just say if that happened, then I would say, you know i'd like to be there every Thursday morning, then.

885

03:24:35.820 --> 03:24:48.120

Joe Deets: which I really don't want to I want the mayor and the Deputy Mayor to do this not me sitting there, so I feel it would be more democratic, to stay the way we currently are.

886

03:24:49.350 --> 03:24:56.370

Joe Deets: Because having that third person I think i'll just say it creates another dynamic and I trust our mayor and Deputy Mayor.

887

03:24:57.150 --> 03:25:08.970

Joe Deets: You know if you guys can't agree, then please come to the rest of us, and then we'll talk about it don't talk about it and turn decide if there is a disagreement between the mayor and Deputy Mayor.

888

03:25:09.570 --> 03:25:17.250

Joe Deets: don't have this third person to mediate that mediation should be forum prompt all of us, if that makes sense.

889

03:25:20.430 --> 03:25:21.870

Kirsten Hytopoulos: hey councilmember car.

890

03:25:24.660 --> 03:25:28.140

Christy Carr: Thank you, I agree with councilmember pollux.

891

03:25:30.720 --> 03:25:40.980

Christy Carr: amendment to the motion if to be made, I guess that this comes back to us, not on a consent agenda, but in new business I don't I don't think we're ready quite yet.

892

03:25:42.660 --> 03:25:56.370

Christy Carr: I agree with councilmember Schneider about the I understand that we're we're taking out or striking the paragraph about administrative debriefing meetings, but I do think that the Council should make a decision.

893

03:25:57.570 --> 03:26:12.690

Christy Carr: If we want to direct staff to go in that direction, because it sounds like that is something of a substantial staff task and they clearly have a lot of those, so I would want to make sure that there's a majority of counsel who wants to send them in that direction.

894

03:26:14.520 --> 03:26:27.900

Christy Carr: And I guess just a couple other highlights I do look forward to talking about this more and appreciate everyone's comments i'm not in favor of making our goal to our meetings I think three hours.

895

03:26:29.520 --> 03:26:38.910

Christy Carr: is reasonable, I think, five hours is not reasonable, but I think that potentially we could have a goal of three hours with a requirement for a vote to extend.

896

03:26:39.690 --> 03:26:49.770

Christy Carr: So that we're actually real about it and, but I just think we've got too much happening, at least in the foreseeable future, for two hours to be our goal.

897

03:26:50.310 --> 03:27:00.930

Christy Carr: And then, just one specific thing that for consideration of Council attention the sentence about the Chair calling for a vote after 10 minutes was struck.

898

03:27:01.470 --> 03:27:16.620

Christy Carr: But i'm curious How, then, that would be resolved, how would we decide if it was going on a Council agenda or not, if that if that resolution sentence isn't in there and then I guess I just didn't see that.

899

03:27:17.850 --> 03:27:23.460

Christy Carr: list the wish list as councilmember deed said of agenda items in this.

900

03:27:24.600 --> 03:27:32.640

Christy Carr: document, and I see that there's a running list of time sensitive agenda items kept by the city manager, but possibly I just.

901

03:27:33.930 --> 03:27:43.920

Christy Carr: Miss that or if it's the same list or a different list so Those were my comments and I appreciate the discussion and the mayor bringing this forward.

902

03:27:45.810 --> 03:28:01.470

Kirsten Hytopoulos: i'm going to go ahead and take my opportunity to talk before you go back around, so I can't support this at all it's a shame that the bolts were the bold typeface didn't make it into the packet because it's really important to note that an enormous amount of tax has been added.

903

03:28:02.490 --> 03:28:11.220

Kirsten Hytopoulos: And the the first paragraph that's been deleted and then the paragraph, right after that is a fundamental policy change for our city.

904

03:28:11.760 --> 03:28:19.050

Kirsten Hytopoulos: It is a further departure from what we've been taught over the years is the is the way most Council manager form of government perform.

905

03:28:19.530 --> 03:28:27.210

Kirsten Hytopoulos: So striking this idea that the agendas Council meetings are generally developed and refined by the Council administration out City Council meetings.

906

03:28:27.570 --> 03:28:34.560

Kirsten Hytopoulos: that's the full meeting where we're all talking about democracy we're all here then arranged by the mayor Deputy Mayor city manager and so forth.

907

03:28:35.160 --> 03:28:42.120

Kirsten Hytopoulos: But has been that's been deleted what's been added, as the Council agenda belongs to the Council and is their responsibility for preparing the agenda.

908

03:28:42.630 --> 03:28:52.530

Kirsten Hytopoulos: For practical reasons, much of this responsibility may be delegated the city manager or designee This is contrary to anything i've ever heard from any of the experts over the years that I was on Council.

909

03:28:53.520 --> 03:29:02.550

Kirsten Hytopoulos: As to whether it was including run hollifield Leigh walton and others that have come to talk to us and help us understand this form of government, how it works.

910

03:29:02.970 --> 03:29:09.480

Kirsten Hytopoulos: My understanding is that in in most or many Council manager cities that that the.

911

03:29:10.020 --> 03:29:16.920

Kirsten Hytopoulos: It is in fact the city manager that does the bulk of the preparation of the agenda, because if the city managers doing his or her job.

912

03:29:17.430 --> 03:29:24.930

Kirsten Hytopoulos: He or she is listening to us talk about what we want to do we can always not accept an agenda this process, we can always change the agenda.

913

03:29:25.440 --> 03:29:35.400

Kirsten Hytopoulos: We have a very democratic process right now, which is that it's hard to get something on the agenda if we don't all agree to do that we've put even more safeguards in.

914

03:29:35.850 --> 03:29:48.330

Kirsten Hytopoulos: Since I was last on Council to really make sure that things don't get on agendas that aren't either urgent, but still backed by three Council members between meetings or are put on in the open session in public.

915

03:29:48.870 --> 03:29:55.770

Kirsten Hytopoulos: And so, this is these moves are actually putting more in in the in the back room with a minority of Council members.

916

03:29:56.190 --> 03:30:02.940

Kirsten Hytopoulos: i've already stated that I have real concerns about bringing a third Council member in for a couple of reasons, one is absolutely efficiency.

917

03:30:03.390 --> 03:30:06.990

Kirsten Hytopoulos: it's hard to get through these meetings early in the morning, but you know, in an hour.

918

03:30:07.350 --> 03:30:15.450

Kirsten Hytopoulos: What we're using to manage time our own time, we have jobs you've got to get stuff done The point is, I think, Joe is getting at this we're delegating many.

919

03:30:15.870 --> 03:30:27.360

Kirsten Hytopoulos: Many jurisdictions delegate way, more to the same manager, so that we can do this job this this work and have and not have even more hours in meetings and taking more of the city management time to do that.

920

03:30:27.870 --> 03:30:39.990

Kirsten Hytopoulos: I also have I share counselor schneider's concern that I get to decide if I want to have policy conversations with who I want to, if I am the if i'm serving as the Deputy Mayor right now so i'd be most affected by this as.

921

03:30:41.220 --> 03:30:48.570

Kirsten Hytopoulos: opposed to this that I would then be forced to have my conversations with the Mayor and whoever the Third Council Member was on topics that happened in there.

922

03:30:48.990 --> 03:30:54.420

Kirsten Hytopoulos: But that's really minor almost compared to the efficiency and again this move away from the way.

923

03:30:55.110 --> 03:31:08.280

Kirsten Hytopoulos: The way that this form of government is supposed to work when I was mayor for a year, I never once sat down with the manager to work on the agenda so that's evolved over the years and my recollection I was the second near under.

924

03:31:08.700 --> 03:31:14.250

Kirsten Hytopoulos: This form of government was that what happened was that there was a lot of paranoia about there being.

925

03:31:14.580 --> 03:31:23.610

Kirsten Hytopoulos: Relations secret relationships and connections between preferred Council members and the manager was a manager doing something, and so we can someone can correct me if i'm wrong.

926

03:31:23.970 --> 03:31:30.240

Kirsten Hytopoulos: But I believe what's happened is, we had a continuum our been adding more and more process and people into that room.

927

03:31:30.690 --> 03:31:42.750

Kirsten Hytopoulos: To second guess and control micromanage that is the opposite of the way this form of government is supposed to work if we don't trust our city manager we replace our city manager we don't do the city manager's job.

928

03:31:43.140 --> 03:31:57.540

Kirsten Hytopoulos: And we don't insert ourselves into that situation so anyway, as I said, I think that there are, in addition to specifics, there are major policy shifts here, this is the governance manual I guess i'll end with somebody said I think mayor, I mean I come from our policy said.

929

03:31:58.620 --> 03:32:08.790

Kirsten Hytopoulos: wanted to defer to the Mayor or give deference the mayor because we don't change the governance manual every time we have a new mayor, but we changed the governance manual because we all decide, you want to change our policy.

930

03:32:09.360 --> 03:32:14.670

Kirsten Hytopoulos: And so we need to be very clear we're having a real policy conversation and we'll make some big changes.

931

03:32:16.020 --> 03:32:18.720

Kirsten Hytopoulos: Okay, so that said at Council member country Johnson.

932

03:32:21.840 --> 03:32:23.340

Brenda Fantroy-Johnson: I think the mayor was next.

933

03:32:24.090 --> 03:32:32.190

Kirsten Hytopoulos: Well you're actually next, but if you want to defer to the Mayor that's fine, I can see the hierarchy of hands it's up to you sure.

934

03:32:32.250 --> 03:32:33.510

Brenda Fantroy-Johnson: Go ahead OK.

935

03:32:35.130 --> 03:32:44.430

Rasham Nassar: Now I really appreciate the discussion and I, and I appreciate your points counselor high topless but I disagree I don't think that what i'm proposing here as a substantial shift.

936

03:32:44.970 --> 03:32:52.410

Rasham Nassar: From the current process that we have, I think it's a clarification of it and i'd certainly don't think that it reduces democratic process, I think it enhances it.

937

03:32:54.360 --> 03:33:02.790

Rasham Nassar: In terms of the I mean the substance of what we're discussing here again is just that change the governance manual that was made when.

938

03:33:03.480 --> 03:33:11.850

Rasham Nassar: When councilmember Schneider was the mayor, so we did change the governance manual to accommodate Council members Schneider than former mayor snyder's.

939

03:33:12.750 --> 03:33:22.290

Rasham Nassar: desire for leadership we respected how she wanted to run the meetings and we heard her, she proposed that the amendments that we're seeing that i'm proposing to change.

940

03:33:22.680 --> 03:33:36.090

Rasham Nassar: And we discussed it and we changed it and I think we changed it all, knowing that it was a way, it was a trial, and if there were issues or concerns with it, that we could always bring it back up for discussion again and that.

941

03:33:37.470 --> 03:33:47.340

Rasham Nassar: The reasons for why that why that was instituted I specifically recall and I don't want to disclose the actual reason into the record tonight, out of respect.

942

03:33:47.730 --> 03:33:54.180

Rasham Nassar: For former mayor Schneider but the policy was proposed to the City Council specifically as an exclusive policy.

943

03:33:54.720 --> 03:33:58.680

Rasham Nassar: And it was specifically to exclude a Council member from attending the agenda setting meetings.

944

03:33:59.070 --> 03:34:06.240

Rasham Nassar: There was no concern over opm a violations there was no concern over making our process more democratic, it was to accommodate.

945

03:34:06.780 --> 03:34:14.040

Rasham Nassar: concern that mayor snyder had around how she wanted to structure those agenda setting meetings, and it was proposed as a revision to the governance manual.

946

03:34:14.430 --> 03:34:25.500

Rasham Nassar: That literally adopted and exclusive policy that had never been on the books and the governance manual before again it's a policy that's only eight months old when I proposed in the beginning of the year.

947

03:34:27.030 --> 03:34:36.960

Rasham Nassar: To be mayor, the first meeting of the year, one of the highlights again if you'll read my proposal is exclusive government is bringing the the ideals.

948

03:34:37.950 --> 03:34:47.760

Rasham Nassar: And the values of equity into our Council policies into our into the practice of our Council into every aspect of how we govern and how we do business.

949

03:34:48.960 --> 03:35:02.130

Rasham Nassar: That really is the primary reason for wanting to again remove that exclusive policy to provide for the opportunity for Third Council member to come to those rooms, if and when they see fit, when I got on the Council and.

950

03:35:03.270 --> 03:35:12.660

Rasham Nassar: I was invited by mayor Medina, to come sit in at those agenda setting meetings and the specific reason for his invitation had to do with with education.

951

03:35:13.260 --> 03:35:18.000

Rasham Nassar: With allowing me to sit and witness the agenda setting process, so they could get I could get caught up on.

952

03:35:18.330 --> 03:35:26.520

Rasham Nassar: Where certain policy proposals were what they were that I could be privy to and the participant in those backroom discussions which are very, very informative.

953

03:35:27.030 --> 03:35:35.520

Rasham Nassar: And so that if I decided, I wanted to run for or or ask the Council to nominate me for Deputy Mayor, I would have an advantage.

954

03:35:35.970 --> 03:35:45.840

Rasham Nassar: That my flow into work in that Deputy Mayor position would be made easier by virtue of the fact that i've been participating in the agenda, setting process prior to that date.

955

03:35:49.650 --> 03:35:50.910

Kirsten Hytopoulos: Customer centric Johnson.

956

03:35:52.320 --> 03:36:01.620

Brenda Fantroy-Johnson: yeah, I just wanted to reiterate, I mean i'm sure there's people on the Council who you know, have already participated in this.

957

03:36:02.070 --> 03:36:13.710

Brenda Fantroy-Johnson: i'm just saying give other people the opportunity to participate in it, and if you're going to be an inclusive Council you can't say it out of the left side and don't do it out of the right.

958

03:36:14.490 --> 03:36:23.850

Brenda Fantroy-Johnson: I think those agenda setting meetings are a safe place for us to talk about what what policies, we want to put on the agenda, so that we can talk through them.

959

03:36:24.480 --> 03:36:43.620

Brenda Fantroy-Johnson: And it's fine if you don't want to go nobody's making you go, but why exclude the people who want to go, is my question and what you know i've been the one it's it's I don't know what, what do you think happens in there that other people should hear I don't understand it.

960

03:36:45.450 --> 03:36:46.440

Right yeah.

961

03:36:47.790 --> 03:36:49.110

Brenda Fantroy-Johnson: And you know, I think.

962

03:36:51.810 --> 03:36:58.170

Brenda Fantroy-Johnson: Point point of order, I don't like you or appreciate you rolling your eyes when i'm talking.

963

03:37:01.080 --> 03:37:08.670

Brenda Fantroy-Johnson: yeah i'm talking to you, Miss Christian rolling your eyes is not that's attacking me for what i'm saying and I don't appreciate that.

964

03:37:14.490 --> 03:37:16.050

Kirsten Hytopoulos: Okay councilmember Schneider.

965

03:37:21.210 --> 03:37:22.110

Leslie Schneider: So.

966

03:37:24.900 --> 03:37:30.240

Leslie Schneider: i'm very happy to put on the record, why I was.

967

03:37:32.340 --> 03:37:52.680

Leslie Schneider: pushed to propose what I proposed last year, and what we had a discussion about and then what we ended up agreeing to put into the governance manual so very like the very first meetings I it may have been the very first agenda meeting I don't remember exactly.

968

03:37:54.720 --> 03:37:56.100

Leslie Schneider: councilmember pollock.

969

03:37:57.510 --> 03:38:05.280

Leslie Schneider: showed up and there were all of a sudden, three of us it was unexpected and.

970

03:38:07.530 --> 03:38:17.040

Leslie Schneider: You know I didn't say anything for a while, I felt like he was there, I suppose, just to kind of witness the process or something he was a new Council member at that time.

971

03:38:18.120 --> 03:38:26.610

Leslie Schneider: But then he you know did join in the conversation, and it was um.

972

03:38:28.680 --> 03:38:30.150

Leslie Schneider: It was frustrating to me.

973

03:38:33.810 --> 03:38:43.590

Leslie Schneider: time when a few meetings later he was texting, the Deputy Mayor to add things to the agenda.

974

03:38:43.980 --> 03:38:51.840

Leslie Schneider: And I pushed back on that because it was my understanding that that was not an appropriate way to get things on the agenda, I felt that.

975

03:38:52.350 --> 03:39:07.020

Leslie Schneider: putting things on the agenda should not happen in the back room that it needed to occur with full Council, and so I pushed back, and I said no, we can't put that on the agenda that's not how we do things and then.

976

03:39:09.060 --> 03:39:21.630

Leslie Schneider: In an email not directed to me, but one that I was told about he accused me of abusing my power because I was keeping that agenda item off and.

977

03:39:23.160 --> 03:39:37.830

Leslie Schneider: I asked him to please send me that email because I had not received it, I had just been told about it, and he eventually did, and he eventually sent it to all the other Members so that email is on record.

978

03:39:38.910 --> 03:39:39.750

Leslie Schneider: and

979

03:39:42.840 --> 03:39:47.310

Leslie Schneider: I felt that it was disruptive to the process, it was.

980

03:39:48.330 --> 03:39:55.800

Leslie Schneider: Not the way I thought the process was supposed to go, so I felt that I was being forced to.

981

03:39:56.850 --> 03:40:05.940

Leslie Schneider: On my own defend what I thought we had all agreed to do, which was to not add items to the agenda, unless we had agreed to them up front.

982

03:40:06.300 --> 03:40:17.610

Leslie Schneider: So that was why I came forward with those amendments which were mostly about how do items get added to the agenda, and yes, it also agreed that.

983

03:40:18.570 --> 03:40:30.660

Leslie Schneider: We would assume that there would not be a third Council member there, except under special circumstances so i'm happy to have that conversation on the record, one on one with any of you.

984

03:40:31.500 --> 03:40:39.990

Leslie Schneider: It is absolutely true that I felt there was a problem to solve and those recommendations came out of that problem to solve, thank you.

985

03:40:40.770 --> 03:40:41.520

Kirsten Hytopoulos: that's what we're pulling.

986

03:40:43.470 --> 03:40:57.930

Michael Pollock: Right well thanks for sharing yeah i'm i'm not gonna respond her though he said she said situation but um, but I do want everyone to know is that the mayor was uncomfortable.

987

03:40:58.770 --> 03:41:14.400

Michael Pollock: Having me on a meetings, and so I respected that because she was the mayor and we have elected her i'm voting for her, and so I wanted to respect the way that she wanted to run the meetings so there were two meetings that happened at the beginning, I approach those meetings.

988

03:41:15.630 --> 03:41:28.530

Michael Pollock: The way when I was on the last Council, things were approach, which was an open door policy that people are always welcome as long as it's not a forum so that's the spirit of which I approached that, but the mayor was uncomfortable and so.

989

03:41:29.760 --> 03:41:41.850

Michael Pollock: So I respected her wishes, so the changes to the governance manual absolutely unnecessary because after those first few meetings I never showed up another Council meeting or another agenda setting meeting again.

990

03:41:43.590 --> 03:41:47.010

Michael Pollock: out of deference to the Mayor and the Deputy Mayor so.

991

03:41:48.300 --> 03:41:55.440

Michael Pollock: You know, here we are, and we have a new mayor and they want to run things differently and i'm inclined to support that.

992

03:41:56.460 --> 03:42:00.030

Michael Pollock: I think that the suggested change that.

993

03:42:01.140 --> 03:42:03.810

Michael Pollock: Council members councilmember car made is.

994

03:42:04.920 --> 03:42:08.430

Michael Pollock: Appropriate I would love in terms of.

995

03:42:09.570 --> 03:42:10.440

Michael Pollock: Meeting length.

996

03:42:11.970 --> 03:42:21.330

Michael Pollock: You know I really would like us to get things down to two hours, and I know it's just aspirational but i'm willing, certainly, to say to change the language.

997

03:42:21.990 --> 03:42:31.650

Michael Pollock: suggested them and make change, to say the agenda setting to you shall work to limit expected meeting links to no more than three hours with a maximum of four hours for exceptional circumstances.

998

03:42:33.270 --> 03:42:38.460

Michael Pollock: So I would like to get this moving forward, if not.

999

03:42:39.750 --> 03:42:42.780

Michael Pollock: If nothing else, for discussion at the next meeting, but.

1000

03:42:43.980 --> 03:42:46.860

Michael Pollock: I guess at this point we've had everybody's had their say.

1001

03:42:48.300 --> 03:43:02.760

Michael Pollock: there's I think I don't know I guess we'll see if their support i'd like to make the motion to move this forward to a new business line for discussion about the next time business meeting or as that there were other meeting soon.

1002

03:43:05.580 --> 03:43:09.060

Michael Pollock: As so I guess the motion would be as.

1003

03:43:10.380 --> 03:43:14.610

Michael Pollock: The memo provided to us by the mirror.

1004

03:43:16.260 --> 03:43:32.370

Michael Pollock: The title proposed changes to GM 246 and I would make the motion to send it forward to new business and to take public comment, which will allow for public comment and with the following modifications which is that paragraph.

1005

03:43:33.450 --> 03:43:44.040

Michael Pollock: 1234 I guess five the paragraph, starting with items not required requiring Council actions such as presentations updates etc that that paragraph is stricken.

1006

03:43:44.610 --> 03:44:02.370

Michael Pollock: And then, then two paragraphs down that says modified, to say the agenda 17 shot worked on them and expected meeting limestone more no more than three hours with a maximum of four hours for exceptional circumstances, other than that I would leave at the same and.

1007

03:44:03.540 --> 03:44:15.600

Michael Pollock: I would suggest that if there are other changes now look people have looked at this that they want to make that we that we do move this forward and that they can bring those suggested changes to the next meeting for.

1008

03:44:16.050 --> 03:44:22.470

Michael Pollock: For modification, so we can make amendments to this so that's my emotion is that.

1009

03:44:23.580 --> 03:44:24.600

Michael Pollock: clear to the.

1010

03:44:26.460 --> 03:44:29.700

Michael Pollock: city attorney what the motion as doing any more clarification on that.

1011

03:44:31.590 --> 03:44:33.540

Michael Pollock: You don't need to read the whole thing and I.

1012

03:44:34.950 --> 03:44:41.040

Joe Levan: Think it's clear enough, as long as there is the Council think that's clear enough I kind of showed, you said.

1013

03:44:41.910 --> 03:45:00.480

Ellen Schroer: councilmember pollock can I clarify whether councilmember car had suggested reinstating the item in the second to last paragraph about asking for a vote after 10 minutes, did you intend to take that out or leave that leave that taken out or reinstated.

1014

03:45:00.870 --> 03:45:14.100

Michael Pollock: Well, I I was willing to I just didn't have the language in place exactly so I didn't really feel like we needed to sort of artificial from limited to 10 minutes so.

1015

03:45:16.080 --> 03:45:18.570

Ellen Schroer: Okay, I just clarifying so I get my notes correct.

1016

03:45:18.900 --> 03:45:24.030

Michael Pollock: Let me, let me try this and see if that's acceptable, the Council on the part of, say, to have say.

1017

03:45:25.530 --> 03:45:31.980

Michael Pollock: Remove the strikeout and say when this item comes up at the next meeting, the Chair calls for a vote.

1018

03:45:34.560 --> 03:45:46.110

Michael Pollock: For further after consideration that share calls for vote so we're not putting a sort of a time limit on it, which is sort of weird because we we have Rules of Procedure that set set time limits on discussion so.

1019

03:45:47.820 --> 03:46:00.330

Michael Pollock: I don't know i'm married to do that, or just leave it as is and then and then councilmember car could come up with some language for the next meeting, I guess, I would prefer not so i'm gonna i'm withdraw that suggested on the emotional.

1020

03:46:01.860 --> 03:46:02.580

As it stands.

1021

03:46:06.300 --> 03:46:07.380

Michael Pollock: And i'm looking for a second.

1022

03:46:11.790 --> 03:46:20.130

Kirsten Hytopoulos: or February Johnson seconds um is there any more discussion I do want to speak to the motion.

1023

03:46:21.870 --> 03:46:24.750

Kirsten Hytopoulos: I just want to correct a couple of things that for the public's.

1024

03:46:26.070 --> 03:46:32.640

Kirsten Hytopoulos: sake, and that is that what happens at these meetings is precisely what supposed to happen to me is is precisely what.

1025

03:46:33.450 --> 03:46:44.700

Kirsten Hytopoulos: kills more deep said, which is fine tuning and again from an equity perspective, the most equitable outcome is that we are all involved in making it and having a say in what goes on the agenda, and there are no.

1026

03:46:45.030 --> 03:46:54.630

Kirsten Hytopoulos: Attempts in Agenda setting meetings of two or one or three Council members to put things on the agenda that the rest of the Council has not supported putting on the agenda.

1027

03:46:55.440 --> 03:47:01.590

Kirsten Hytopoulos: So just to be clear, it is the purpose of these meetings is not to be introducing during the during those meetings.

1028

03:47:01.890 --> 03:47:08.940

Kirsten Hytopoulos: New policy ideas to go on the agenda at all the only items that should be coming forward in those meetings to go on an upcoming agenda.

1029

03:47:09.210 --> 03:47:16.440

Kirsten Hytopoulos: or either the ones that we have all said, we want to that we endorse or an urgent issue that has three Council members support.

1030

03:47:16.950 --> 03:47:28.320

Kirsten Hytopoulos: So there's no there's no great this was definitely not a power grab in the past, this was an attempt to again to get to get involved and micromanage over the years this creeping.

1031

03:47:28.800 --> 03:47:43.170

Kirsten Hytopoulos: addition of more more people into their because of distrust if that if that meeting is going as it's supposed to go there's nothing to be concerned about we have absolute powers of Council which, again, his wife and it's so disturbing.

1032

03:47:43.830 --> 03:47:52.980

Kirsten Hytopoulos: To remove that language to strike the language, the beginning of the section about how our our agendas are made, which is together in an open meeting.

1033

03:47:54.450 --> 03:48:01.230

Kirsten Hytopoulos: So, again, I just wanted to make those clarifications and certainly that 10 minute item if we've made an accommodation for.

1034

03:48:01.560 --> 03:48:08.670

Kirsten Hytopoulos: Creating the option of having a conversation, to have a conversation to accommodate minority positions that the that.

1035

03:48:09.060 --> 03:48:19.860

Kirsten Hytopoulos: that the rest of Council has said they don't they're not sure they want to give airtime to so to not have a timeline that would defeat and that would create the very problem we're trying to avoid by doing that.

1036

03:48:20.880 --> 03:48:23.040

Kirsten Hytopoulos: So any more discussion before we call the question.

1037

03:48:24.810 --> 03:48:26.010

Joe Deets: The question okay.

1038

03:48:26.940 --> 03:48:28.440

Kirsten Hytopoulos: All those in favor say Aye.

1039

03:48:31.110 --> 03:48:31.980

Kirsten Hytopoulos: All those opposed.

1040

03:48:33.810 --> 03:48:35.850

Kirsten Hytopoulos: him cup I wish it passes for two three.

1041

03:48:37.080 --> 03:48:49.710

Kirsten Hytopoulos: Okay, so it looks like I think we are at the conclusion of our agenda, except for we have good of the order anybody have anything for the order elsewhere we're deets yeah.

1042

03:48:49.740 --> 03:48:53.730

Joe Deets: Thank you, Deputy Mayor yeah so so I sent you, colleagues.

1043

03:48:55.680 --> 03:49:10.680

Joe Deets: email through Christine yesterday, and so, as you know, Swedish shot medical the primary care Center on bainbridge is closing may 14 i'll just speak as is one of the patients, we got a letter very perfunctory.

1044

03:49:12.090 --> 03:49:18.960

Joe Deets: Actually, just a week ago it was and they gave options all the options are to go to Seattle and.

1045

03:49:20.190 --> 03:49:38.310

Joe Deets: Let me just say I found this very unsettling and myself and and so others and actually the mayor poulsbo contacted me and she was concerned, so we're having a meeting scheduled with the chief medical officer tomorrow morning at 9am so.

1046

03:49:39.480 --> 03:49:42.780

Joe Deets: I want to see is anyone want to join, but.

1047

03:49:44.070 --> 03:49:51.690

Joe Deets: let's not break quorum, of course, so we can there's so far there's just myself, so we can have two colleagues if they're interested so.

1048

03:49:53.250 --> 03:49:55.080

Joe Deets: I don't know how we can draw straws or.

1049

03:49:56.160 --> 03:49:58.380

Joe Deets: If you want to join, please let me know.

1050

03:50:01.110 --> 03:50:10.740

Kirsten Hytopoulos: Anybody going to join our deeds i'd set them getting a meeting I thought I was, hopefully, but I realized I said, another meeting at 9am to 9am so I can't be there does anybody else want to join the Council member.

1051

03:50:11.460 --> 03:50:16.620

Kirsten Hytopoulos: So it looks like we have no corn problem, please advocate away for our Community maintaining one of its clinics.

1052

03:50:18.480 --> 03:50:21.000

Kirsten Hytopoulos: Okay sorry mayor and as far.

1053

03:50:25.560 --> 03:50:37.680

Rasham Nassar: As Thank you, I have a couple items one is something I neglected to raise during the at feature agenda, so I just want to quickly raise it it's it'll be familiar to Council members it's been brought up during public comment and relates to renaming.

1054

03:50:38.490 --> 03:50:44.730

Rasham Nassar: Requesting make the Council submitting a request to the State to rename the shoreline master Program.

1055

03:50:45.660 --> 03:50:59.790

Rasham Nassar: That would need to be direction provided by the full Council Deputy Mayor, this is familiar to you because it came in an email from interim city manager today if there's no concern from Council with that landing on an agenda for an action we can just go ahead and schedule that.

1056

03:51:01.500 --> 03:51:03.570

Rasham Nassar: counselors as sound okay okay great.

1057

03:51:04.230 --> 03:51:14.310

Kirsten Hytopoulos: For the public stakes understand this was the item that I think has been raised multiple times by yes i'm have a comment, I think, by cell to Brasilia about the word master the master plan, just for the public's know.

1058

03:51:14.670 --> 03:51:15.630

Rasham Nassar: that's correct that's correct.

1059

03:51:16.650 --> 03:51:17.850

Rasham Nassar: Okay, so we'll go ahead and.

1060

03:51:18.540 --> 03:51:19.080

just get like.

1061

03:51:20.370 --> 03:51:22.080

Michael Pollock: On the agenda item on.

1062

03:51:23.610 --> 03:51:40.740

Rasham Nassar: The agenda item would be for Council to consider asking the directing the interim city manager to submit a request to the appropriate authority at the State or to explore ways that the Council can make up submit a request to the State to read rename or shoreline master Program.

1063

03:51:41.760 --> 03:51:51.660

Rasham Nassar: To exclude the word master whether or not that's something that that local municipalities can do it sounds like it needs dialogue with the state around that before we could make any changes so.

1064

03:51:52.620 --> 03:52:04.110

Michael Pollock: So i'm trying to get up what's the request or do you just want to give staff direction to explore that and to come back to us with the proposal I mean this this is this a Council issue just seems like it's a it's a.

1065

03:52:04.980 --> 03:52:08.400

Michael Pollock: Very I guess i'm confused about what the motions.

1066

03:52:08.670 --> 03:52:10.200

Michael Pollock: are funded proposal is.

1067

03:52:10.590 --> 03:52:10.920

and

1068

03:52:12.000 --> 03:52:15.630

Michael Pollock: What would be the actionable motion that would be before us.

1069

03:52:16.710 --> 03:52:16.860

Michael Pollock: An.

1070

03:52:17.190 --> 03:52:18.840

Rasham Nassar: Interim city manager you prepared to answer.

1071

03:52:18.840 --> 03:52:19.710

Rasham Nassar: That hour okay.

1072

03:52:21.060 --> 03:52:25.050

Ellen Schroer: Sure i'll take a crack at it, I think the actionable item is adding it to the work plan.

1073

03:52:25.170 --> 03:52:36.780

Ellen Schroer: Because currently stuff is not working on that item, and so, if you direct me to figure out who could do that, then I will start working on that and then that would be prioritized against the other things that i'm already doing.

1074

03:52:37.350 --> 03:52:52.860

Michael Pollock: Okay, all right, so in the context of the discussion we just had about two Council members, putting something on the agenda and then how much we're going to discuss it, I mean I guess i'm a little bit confused it's just somebody came up with an idea and now we're running with them.

1075

03:52:54.540 --> 03:53:02.100

Kirsten Hytopoulos: Nowhere I think that I think that the mayor's checking in on whether there's enough Council she wanted to do this at the earlier at the agenda setting so she's asking us to.

1076

03:53:02.550 --> 03:53:13.920

Kirsten Hytopoulos: way and now whether there would have been enough support during agenda setting to move this forward as an item so we're all here now and she's asking is there, support for this item to be added okay.

1077

03:53:13.950 --> 03:53:21.000

Michael Pollock: So i'm not supporting and I think we have a lot of our agenda, and I just don't see that we should be spending staff time.

1078

03:53:22.590 --> 03:53:25.680

Doing this it just it's not only from.

1079

03:53:28.170 --> 03:53:29.010

Rasham Nassar: The Council member.

1080

03:53:29.730 --> 03:53:31.470

Kirsten Hytopoulos: yeah right goes well for you.

1081

03:53:31.860 --> 03:53:34.800

Christy Carr: yeah thanks I did, I just want to speak to this item.

1082

03:53:35.610 --> 03:53:42.810

Christy Carr: I don't know what the staff action is or if it needs to be added to the work plan and maybe the interim city manager can help us out with that, but.

1083

03:53:43.170 --> 03:53:54.420

Christy Carr: I when this comment came up or request came up from a member of the public, I contacted the Department of ecology directly and asked him if they had a problem with that, and the staff person.

1084

03:53:55.500 --> 03:53:59.490

Christy Carr: said no, so I don't know that there's action that we need to take.

1085

03:54:00.750 --> 03:54:13.740

Christy Carr: So unless it's the decision of the Council to make that decision I don't think it's a request that we need to make to ecology, I think it's a conversation perhaps that the Council would want to have to decide to make that change.

1086

03:54:14.130 --> 03:54:27.300

Christy Carr: I think likely we're in favor of it, but I do think we would it's our document we might want to talk about it, but I don't know that that we need to direct staff to ask figure out how to ask ecology, so I don't.

1087

03:54:28.980 --> 03:54:29.670

Christy Carr: I don't support it.

1088

03:54:30.960 --> 03:54:37.680

Kirsten Hytopoulos: Can we agree that what we're adding to the agenda is the conversation about whether this is something that we would like to do as a Council.

1089

03:54:40.410 --> 03:54:55.530

Kirsten Hytopoulos: which is exactly what you're talking about Council required that this is not the appropriate place to be introducing an idea like this name and answering the question, but the mayor's asking could we get buy in to, to put it on a future agenda to ask about to ask that question.

1090

03:54:57.180 --> 03:54:57.420

Michael Pollock: Like.

1091

03:54:57.570 --> 03:54:58.050

Kirsten Hytopoulos: do this.

1092

03:54:58.170 --> 03:55:08.400

Michael Pollock: As a point of order thing that because this should have been brought up during our future agendas and items, so I just I think we've seen appropriate to be talking about this under the order.

1093

03:55:09.240 --> 03:55:21.420

Michael Pollock: And this is, this is the problem we run into we don't follow rules so i'm gonna say bring it up at the next meeting under future agendas and see if there's Council support more than one person.

1094

03:55:23.010 --> 03:55:24.270

Michael Pollock: must follow our rules.

1095

03:55:24.690 --> 03:55:36.210

Kirsten Hytopoulos: Okay, we can also add it to our tracking items, since it doesn't take the majority of counselors to do that so maybe we can ask the city manager to edit to tracking items, so that we don't forget about it at the next agenda setting.

1096

03:55:38.700 --> 03:55:51.060

Rasham Nassar: So if I had I had more Deputy Mayor and if it's if it's the case that we're going to start to limit what can be brought up during good of the order, then I would like clarification on that from the full Council, because when I open that discussion, the first.

1097

03:55:51.420 --> 03:56:00.120

Rasham Nassar: comment I made was I neglected to raise this during future agenda, so I was utilizing our time during good of the order to see if I could follow through on this item.

1098

03:56:01.050 --> 03:56:13.200

Rasham Nassar: i'll i'll withdraw that and I will just explore the the the request on my own dialogue with interim city manager and i'll bring it back next week during future Council agendas.

1099

03:56:13.950 --> 03:56:24.480

Rasham Nassar: Moving forward, I wanted to raise and for the benefit of the public that might still be watching that we have a Q amp a session with our finalists city manager candidate on February 10.

1100

03:56:24.780 --> 03:56:31.470

Rasham Nassar: So Council just scheduled tonight and executive session, following that event interim city manager i'm hoping that you could just do a quick.

1101

03:56:32.940 --> 03:56:36.540

Rasham Nassar: Public service announcement on how members of the public might submit their questions.

1102

03:56:37.710 --> 03:56:49.950

Rasham Nassar: Through to what what authority at the city where where can they find that information and also for the benefit of the Council to be aware of how those questions are going to be filtered in through that for that evening with Mr king.

1103

03:56:50.460 --> 03:56:57.480

Ellen Schroer: Sure thanks for bringing that up the meeting is next Wednesday from six to 730 folks can.

1104

03:56:58.350 --> 03:57:04.740

Ellen Schroer: send messages ahead of time with questions that they'd like to have considered for inclusion in the.

1105

03:57:05.130 --> 03:57:13.200

Ellen Schroer: In the list to a special email address it's city manager search at bainbridge wa.gov will be having that email i'm.

1106

03:57:13.680 --> 03:57:23.370

Ellen Schroer: Active until Monday the eighth of February, and so you can send your questions into that email that addresses on our website and also will be in the city managers report this Friday.

1107

03:57:23.730 --> 03:57:35.730

Ellen Schroer: And then we'll send all of those to our consultant in who's running the city manager search and he'll compile them to make sure there's not a lot of duplication and then we'll ask those questions on the Wednesday the 10th.

1108

03:57:37.110 --> 03:57:46.440

Rasham Nassar: Great, thank you for that interim city manager my final item relates to an email at the Council received from an island resident, and also, I believe Member of our climate change advisory committee.

1109

03:57:47.010 --> 03:57:52.950

Rasham Nassar: Miss Nora nigam she circulated a request for account to all Council members to sign on to.

1110

03:57:53.850 --> 03:57:59.040

Rasham Nassar: A sort of petition or stating your your position on a bill that's currently.

1111

03:57:59.490 --> 03:58:08.100

Rasham Nassar: Working its way through the legislative process, it relates to the help to the orcas and it relates to legislation that the Council was mildly involved in terms of.

1112

03:58:08.550 --> 03:58:14.250

Rasham Nassar: voicing our support for restrictions on whale watching and.

1113

03:58:15.150 --> 03:58:24.420

Rasham Nassar: Apparently there are there's an industry supported bill currently in the House, which would undo most of the work that was accomplished and prior legislation.

1114

03:58:24.690 --> 03:58:29.640

Rasham Nassar: That is seeking to remove some of the restrictions on how close boats can get to Wales and such.

1115

03:58:30.120 --> 03:58:37.980

Rasham Nassar: I'm bringing it up, because I know that our southern resident orcas are really important to islanders and that we on Council all deeply care.

1116

03:58:38.640 --> 03:58:41.670

Rasham Nassar: Not only about the resident male population, but the health of the sound so.

1117

03:58:42.360 --> 03:58:55.860

Rasham Nassar: Nora described to me that, as of this morning will need to two other Council members had sign I believe Council member Schneider and Council member deets so I just wanted to raise a reminder to my colleagues to search your inbox is for that, and please do voice your support.

1118

03:58:57.960 --> 03:58:59.790

Rasham Nassar: And that's all I had, thank you very much, Council.

1119

03:59:00.900 --> 03:59:02.370

Kirsten Hytopoulos: Councillor ventura Johnson.

1120

03:59:03.570 --> 03:59:16.740

Brenda Fantroy-Johnson: I just wanted to remind everybody about the courageous conversations that's coming up February and forth at six o'clock in place of the react regular meeting the information is also on on the react website.

1121

03:59:18.510 --> 03:59:20.910

Brenda Fantroy-Johnson: So I hope you all have 10 oh public to.

1122

03:59:22.350 --> 03:59:23.670

Kirsten Hytopoulos: councilmember Schneider.

1123

03:59:25.080 --> 03:59:37.170

Leslie Schneider: Thank you, just a quick comment about the workout thing just make sure, first of all it's a super easy process it's it's really smooth but just make sure that if you're following.

1124

03:59:39.450 --> 03:59:53.670

Leslie Schneider: Our sentiment about wanting to not undo all of this, you want to you want to express your opinion as con so I just wanted to put that out there, that this that you're not going up there to support something you're going up to express and support for it.

1125

03:59:55.050 --> 04:00:04.380

Leslie Schneider: My public service announcement is for our Friday sustainable transportation session that is open to the public.

1126

04:00:05.520 --> 04:00:10.530

Leslie Schneider: And it is but i'm here to kind of lobby my colleagues for it, it is.

1127

04:00:12.660 --> 04:00:23.910

Leslie Schneider: noticed as a special meeting, so there is no quorum problem with any of you who want to and just to preview it a little bit this particular session is going to focus on.

1128

04:00:24.930 --> 04:00:43.290

Leslie Schneider: Some of the mobility options that have been proposed by Greg drunker, so I think some of you know that he's created a nonprofit called mobility for all in his proposed a circulator bus and winslow which I guess we've been talking about since forever, but he.

1129

04:00:44.370 --> 04:00:58.590

Leslie Schneider: seems to you know have what it takes to get it happening so I just wanted you to know that that is what's being focused on Friday morning, and it is on our calendar, so if you go to the homepage of [bainbridge island y.com](http://bainbridgeisland.y.com).

1130

04:00:59.670 --> 04:01:01.830

Leslie Schneider: it's 9am to 1030.

1131

04:01:03.030 --> 04:01:03.390

And I.

1132

04:01:04.560 --> 04:01:11.640

Leslie Schneider: And I just want to make a quick comment about the use of good of the order, I think, I would like to hold us.

1133

04:01:13.050 --> 04:01:25.260

Leslie Schneider: I would like to hold this time kind of loosely, so I would both support the mayor in bringing up what she forgot to bring up earlier and I would also support.

1134

04:01:25.680 --> 04:01:31.770

Leslie Schneider: councilmember pollock and saying looks like this, you know I would prefer that we bring this up at a normal time so.

1135

04:01:32.430 --> 04:01:44.460

Leslie Schneider: I think we could have it both ways stay informal bring things up, as you need to, but if other Members push back then, you know, then we could pull back and and go the more formal route so that's.

1136

04:01:46.170 --> 04:01:49.140

Leslie Schneider: that's my hope, thank you very much, great.

1137

04:01:49.350 --> 04:01:56.070

Kirsten Hytopoulos: And I guess i'll just add that I had my first staff meeting today at the pits of health board and.

1138

04:01:56.490 --> 04:02:06.300

Kirsten Hytopoulos: I just wanted to ask the public, please keep being careful, even though our rates are falling, where is the SDM, as we heard today, we are still nowhere near safe level.

1139

04:02:06.840 --> 04:02:21.480

Kirsten Hytopoulos: And so, even though where our Jason area in King county is going into phase two we really meeting two out of four of the metrics that would allow us to do that so now's not the time to get sloppy with our with our P P and distancing.

1140

04:02:31.260 --> 04:02:32.460

Brenda Fantroy-Johnson: I think she's frozen.

1141

04:02:36.300 --> 04:02:56.580

Michael Pollock: Oh well, i'm just make a comment and apologies Council member and our Deputy Mayor your face is frozen um I just followed the advice given on the orchid thing and ball you guys were talking I I took care of that so it does really take about two or three minutes to do.

1142

04:02:58.230 --> 04:03:00.090

Michael Pollock: And I did it so yeah.

1143

04:03:01.110 --> 04:03:01.530

that's all.

1144

04:03:03.720 --> 04:03:14.040

Ellen Schroer: Alright, well, perhaps if the Deputy Mayor is frozen in zoom land the mayor could go ahead, oh oh she's gone if we if we're done, perhaps the mayor could adjourn the meeting.

1145

04:03:14.340 --> 04:03:15.990

Rasham Nassar: Is there anything else for good of the order Council.

1146

04:03:17.880 --> 04:03:20.940

Rasham Nassar: Okay, with that we're adjourned have a great evening everyone good night.