

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – BUSINESS MEETING – 01/26/2021

1

00:00:01.079 --> 00:00:11.130

Rasham Nassar: i'm not calling to order the City Council regular business meeting the date is Tuesday January 26 2021 the time is 6:02pm.

2

00:00:12.300 --> 00:00:20.670

Rasham Nassar: All seven Council Members are present with us tonight, also with us this evening or the city attorney and the interim city manager.

3

00:00:22.500 --> 00:00:26.460

Rasham Nassar: Our first order of business is approval of the agenda.

4

00:00:27.690 --> 00:00:28.830

Rasham Nassar: Council member.

5

00:00:29.910 --> 00:00:30.990

Rasham Nassar: My participants list.

6

00:00:34.860 --> 00:00:41.430

Rasham Nassar: Is there a Council member that would like to make a motion to approve or MN the agenda for this evening.

7

00:00:46.050 --> 00:00:49.650

Brenda Fantroy-Johnson: emotion that we approved the agenda for this evening, as.

8

00:00:50.490 --> 00:00:51.600

Brenda Fantroy-Johnson: Well, no.

9

00:00:55.170 --> 00:00:59.040

Rasham Nassar: emotion fails, for lack of a second councilmember pollock.

10

00:00:59.640 --> 00:01:07.530

Michael Pollock: Yes, I would like to amend the agenda to have us go into executive session immediately.

11

00:01:14.070 --> 00:01:24.270

Rasham Nassar: Okay, and per the recommendation councilmember deeds seconded that motion pursuant to the city attorney's advice that executive session would be.

12

00:01:24.780 --> 00:01:35.820

Rasham Nassar: To evaluate the qualifications of an applicant for an employment and we would place that agenda item at the start of our meeting city attorney when is the soonest that we could.

13

00:01:36.570 --> 00:01:48.930

Rasham Nassar: schedule that immediately after the yes okay and effort into Okay, so our new item three, this evening, as an executive session second session to discuss the qualifications for application for employment.

14

00:01:50.250 --> 00:01:55.530

Joe Levan: and better me where you get to that point, I can read for you, the statement and then you can go from there.

15

00:01:56.400 --> 00:01:57.870

Rasham Nassar: I have, I have a statement.

16

00:01:57.930 --> 00:01:59.370

Rasham Nassar: From that from the previous agenda.

17

00:01:59.400 --> 00:02:03.090

Rasham Nassar: that's our CW for 2.30 point 110 correct yeah.

18

00:02:03.150 --> 00:02:03.900

Joe Levan: One g.

19

00:02:04.320 --> 00:02:04.740

Rasham Nassar: One g.

20

00:02:05.250 --> 00:02:13.350

Rasham Nassar: One G OK OK so that's our new item three any other requests to modify or change tonight's agenda Council.

21

00:02:16.320 --> 00:02:23.460

Rasham Nassar: Can we vote on the on the on the motion to him in the agenda, and all those councilman all those in favor please say Aye.

22

00:02:23.730 --> 00:02:23.970

Aye.

23

00:02:25.200 --> 00:02:26.100

Rasham Nassar: Any opposed.

24

00:02:28.230 --> 00:02:29.520

Joe Deets: That passes unanimously.

25

00:02:29.940 --> 00:02:34.410

Rasham Nassar: So our agenda has been amended to add an executive executive session item, as our new item three.

26

00:02:35.670 --> 00:02:39.150

Rasham Nassar: Is there a counselor that like to put emotion on the floor to approve the agenda as modified.

27

00:02:40.170 --> 00:02:41.100

Rasham Nassar: Please raise your hand.

28

00:02:44.310 --> 00:02:45.000

Joe Deets: Oh sorry.

29

00:02:45.960 --> 00:02:48.120

Rasham Nassar: We have a raise hand feature in the panelists screen.

30

00:02:48.420 --> 00:02:48.870

Sorry.

31

00:02:51.420 --> 00:02:53.880

Rasham Nassar: councilmember deets why don't I just go, is it not working.

32

00:02:54.630 --> 00:02:55.800

Joe Deets: i'm sorry not.

33

00:02:56.220 --> 00:02:57.810

Christy Carr: My raised hand is not working.

34

00:02:59.070 --> 00:03:02.220

Rasham Nassar: Oh well, that explains why okay.

35

00:03:03.600 --> 00:03:07.410

Rasham Nassar: we'll just do visible raise hand sense so councilmember dates why don't you go ahead.

36

00:03:08.190 --> 00:03:08.580

Okay.

37

00:03:10.860 --> 00:03:13.830

Joe Deets: i'm sorry there I moved to approve the agenda as amended.

38

00:03:14.640 --> 00:03:24.690

Rasham Nassar: Second okay Council already stated, the motion and councilmember pollock seconded is there any further discussion on the motion seeing none all those in favor say Aye.

39

00:03:26.100 --> 00:03:26.340

Joe Deets: Aye.

40

00:03:26.760 --> 00:03:39.450

Rasham Nassar: Any opposed that the motion to approve the agenda as amended is approved deanna honestly we're on to our conflict of interest disclosure Council members does anyone have a conflict of interest to disclose tonight.

41

00:03:43.080 --> 00:03:58.530

Rasham Nassar: Okay, seeing none, we are moving on to our new item three, which is an executive session pursuant to our CW for 2.3 0.1101 g to evaluate the qualifications of an applicant for employment, or to review the performance of a public employee.

42

00:04:00.210 --> 00:04:06.630

Rasham Nassar: The time is 6:06pm and city attorney how much time have we scheduled for this with 30 minutes.

43

00:04:07.470 --> 00:04:09.030

Michael Pollock: An hour to just an hour.

44

00:04:09.960 --> 00:04:10.830

Joe Levan: it's up to the Council.

45

00:04:11.250 --> 00:04:24.210

Rasham Nassar: Was 21 3030 minutes, and then we have the option to extend Council we expect to be gone for 30 minutes, the time is 6:07 that puts a return time or around 6:37pm.

46

00:04:25.500 --> 00:04:26.190

Rasham Nassar: city attorney.

47

00:04:27.030 --> 00:04:38.280

Joe Levan: Yes, okay so Council again you'll leave this you'll leave this meeting i'll try to send you the same invite I sent you before for executive session, hopefully that'll work for this new one and you'll click on to that one to join the executive session.

48

00:04:40.230 --> 00:04:41.850

Joe Levan: Okay, so leave this meeting.

49

00:35:35.070 --> 00:36:37.980

Christine Brown: Council has extended the executive session for an additional 30 minutes, they are now anticipated to return at 707.

50

01:06:55.530 --> 01:08:07.980

Christine Brown: Council has extended the executive session for an additional 15 minutes, they now anticipate returning at 722.

51

01:18:17.220 --> 01:18:17.940

Christy Carr: hey Ellen.

52

01:18:19.170 --> 01:18:24.210

Christy Carr: i'm having the same issue, as before, in this meeting, where my raise hand function is not working.

53

01:18:26.820 --> 01:18:27.870

Ellen Schroer: I.

54

01:18:28.350 --> 01:18:31.440

Christy Carr: i'm also not able to see the participants list.

55

01:18:32.040 --> 01:18:32.610

weird.

56

01:18:33.930 --> 01:18:36.750

Ellen Schroer: i'm i'm not quite sure.

57

01:18:38.010 --> 01:18:42.330

Ellen Schroer: Let me see if I can raise your hand oh I don't think I can because i'm not a i'm.

58

01:18:44.130 --> 01:18:44.730

Christy Carr: supposed to be.

59

01:18:46.380 --> 01:18:47.610

Joe Deets: Raised hand.

60

01:18:47.640 --> 01:18:51.360

Joe Deets: But you click it and I don't see a hand raised.

61

01:18:52.530 --> 01:18:55.170

Ellen Schroer: Oh mine doesn't raise either huh.

62

01:18:56.700 --> 01:18:56.970

Joe Deets: ha.

63

01:18:57.810 --> 01:19:06.510

Ellen Schroer: I think so um okay can oh yeah paying it and see if that's working, but it doesn't seem like.

64

01:19:07.380 --> 01:19:07.860

Joe Deets: it's weird.

65

01:19:08.370 --> 01:19:10.710

Ellen Schroer: The attendees appear to be able to raise their hands.

66

01:19:13.590 --> 01:19:15.360

Rasham Nassar: Is there any other we don't have the emotion.

67

01:19:15.480 --> 01:19:17.430

Rasham Nassar: function, either with the little faces.

68

01:19:18.030 --> 01:19:21.330

Ellen Schroer: haha yeah i'm not quite sure how that i'm.

69

01:19:22.860 --> 01:19:26.220

Ellen Schroer: not sure how that would have happened, let me see if we can put our.

70

01:19:27.450 --> 01:19:29.280

Ellen Schroer: Thinking caps on super fast.

71

01:19:30.030 --> 01:19:31.500

Rasham Nassar: Okay that'd be great yeah.

72

01:20:47.850 --> 01:20:55.260

Rasham Nassar: Any attorney did you hear that it is working to real quickly to fix the hamburgers function for Council members okay.

73

01:20:55.530 --> 01:20:56.790

Joe Levan: Which good to know that.

74

01:20:57.240 --> 01:20:57.930

Rasham Nassar: you're back out of.

75

01:20:58.620 --> 01:20:59.850

Joe Levan: Out of executive session.

76

01:21:00.120 --> 01:21:02.490

Rasham Nassar: Okay okay sounds great okay.

77

01:21:03.960 --> 01:21:10.410

Rasham Nassar: Good evening members of the public Council has returned from its executive session, the time is 7:23pm.

78

01:21:12.390 --> 01:21:26.520

Rasham Nassar: We will now reconvene the City Council regular business meeting, we are, however, on a temporary administrative pause while we fix a zoom glitch interim city manager, do you have some positive news to report.

79

01:21:27.210 --> 01:21:30.390

Ellen Schroer: And some news to report, which is that we're working hard on it, but we.

80

01:21:31.860 --> 01:21:42.660

Ellen Schroer: Google is not not saying Oh, we know exactly how to fix that but we're we're working on it and I will let you know as soon as we have figured it out, but for right now I think it's probably best just to proceed.

81

01:21:43.470 --> 01:21:54.720

Rasham Nassar: Okay, and I do see that the hand raised function is working for attendees and our our first item of business, which is our new number four on our agenda is public comments, so we are missing a Council member.

82

01:21:58.350 --> 01:22:01.320

Rasham Nassar: city attorney have you gotten an email from councilmember Pollack.

83

01:22:02.850 --> 01:22:03.210

Rasham Nassar: Having.

84

01:22:05.160 --> 01:22:11.730

Rasham Nassar: It would counsel mind waiting one minute, just to allow him time if he's experiencing some technical difficulties.

85

01:22:14.010 --> 01:22:22.170

Rasham Nassar: Meanwhile, members of the public, we are moving on to public comment period in just a moment, if you would like to speak tonight I would please ask that you.

86

01:22:22.560 --> 01:22:34.500

Rasham Nassar: find the raise hand feature on your zoom platform it's at the bottom, you can access that by going to the bottom of your screen clicking on participants at the bottom of the list of names is a function to raise your hand.

87

01:22:35.820 --> 01:22:42.810

Rasham Nassar: Once you've done, that you will appear an order with a raise hands, at least from my perspective, and the city clerk will be calling you into our meeting one by one.

88

01:22:43.740 --> 01:22:59.190

Rasham Nassar: Once you have successfully entered the council's zoom room, you may unmute yourself and proceed to state your name and the street you live on, and then you are allotted three minutes in which to give your comments.

89

01:23:01.620 --> 01:23:10.410

Rasham Nassar: city attorney nothing from councilmember pollock nothing okay well in the interest of keeping our meetings on time, we will go ahead and proceed.

90

01:23:11.460 --> 01:23:12.900

Rasham Nassar: With our public comment period.

91

01:23:13.740 --> 01:23:14.520

Rasham Nassar: city clerk.

92

01:23:14.580 --> 01:23:18.330

Rasham Nassar: Would you mind bringing in our first public speaker tonight.

93

01:23:21.000 --> 01:23:26.460

Rasham Nassar: Miss Cynthia bellis Cynthia please unmute and the floor is yours take your name in the street you live on.

94

01:23:27.540 --> 01:23:28.230

Cynthia Bellas: I can you hear me.

95

01:23:30.240 --> 01:23:31.170

Rasham Nassar: Yes, we can hear you.

96

01:23:31.410 --> 01:23:32.250

Cynthia Bellas: Great thanks.

97

01:23:33.300 --> 01:23:39.360

Cynthia Bellas: So i'm going to talk about the city manager position tonight and the applicants.

98

01:23:40.410 --> 01:23:56.190

Cynthia Bellas: Any City Council member who would vote to appoint a city manager who openly encouraged big businesses walmart costco and the ritz carlton to infiltrate small towns, who did not want them is sorely out of step with their constituency.

99

01:23:57.360 --> 01:24:07.260

Cynthia Bellas: Texas based and Texan values driven strategic government resources is setting their applicant up for failure.

100

01:24:07.830 --> 01:24:18.330

Cynthia Bellas: RON hollifield your batting average is dismal in this town stop sending us applicants that don't represent our Community values, in fact, please stop work.

101

01:24:19.170 --> 01:24:31.710

Cynthia Bellas: A message to Blair King if you thought the citizens who united against your pro development policies and Lodi half moon bay and coronado island were tough wait till you get a load of us.

102

01:24:32.430 --> 01:24:39.450

Cynthia Bellas: Do your career a favor can then steer clear of our Community where environmentalism.

103

01:24:39.930 --> 01:24:54.960

Cynthia Bellas: preservation of ecosystems and conservation of our small town look and feel take precedence over any pro developer deal, you may bring to the table, we support Keith Campbell for bainbridge island city manager thanks.

104

01:24:58.170 --> 01:24:58.920

Rasham Nassar: Thank you.

105

01:25:00.270 --> 01:25:02.370

Rasham Nassar: Our next public speaker is Jim.

106

01:25:04.530 --> 01:25:13.980

Rasham Nassar: And before you start Jim city attorney councilmember pollock called i'm hoping that you can help them get into the meeting he is having technical difficulties.

107

01:25:15.480 --> 01:25:15.930

Rasham Nassar: Great.

108

01:25:16.380 --> 01:25:19.320

Rasham Nassar: Thank you very much okay Jim go ahead and mute and begin your comments.

109

01:25:21.090 --> 01:25:23.400

jim: Good evening, thank you for the opportunity to comment.

110

01:25:24.840 --> 01:25:37.740

jim: i'd like to voice my support for Keith Campbell for city manager Keith campbell's life and professional experience in the Pacific Northwest appears to make him a better choice for our city.

111

01:25:38.820 --> 01:25:49.770

jim: From hotels and mcmansion developments to the wanton degradation of our natural resources bainbridge island needs someone to help moderate growth.

112

01:25:51.090 --> 01:25:52.560

jim: and prepare for the coming.

113

01:25:53.820 --> 01:25:54.120

jim: i'm.

114

01:25:55.380 --> 01:26:09.000

jim: On the other hand, Blair King appears to be a specialist at facilitating the kind of development that needs to be checked not encouraged please offer Keith Campbell the city manager position, thank you.

115

01:26:11.490 --> 01:26:14.730

Rasham Nassar: Thank you, our next public speaker is Cindy.

116

01:26:20.160 --> 01:26:24.690

Rasham Nassar: Cindy please unmute state your name and the street you live on, and you can begin your public comments.

117

01:26:32.670 --> 01:26:37.200

Rasham Nassar: Cindy you're still on mute so just whenever you're you're ready and I don't know if we have the power to.

118

01:26:38.940 --> 01:26:39.450

Rasham Nassar: unmute.

119

01:26:46.050 --> 01:26:48.240

Rasham Nassar: city clerk that's something we can assist with.

120

01:26:49.890 --> 01:26:54.990

Christine Brown: I can ask to unmute which i've done I don't have the power to unmute okay.

121

01:26:57.390 --> 01:26:58.500

Rasham Nassar: Give Cindy a few more.

122

01:26:58.560 --> 01:26:59.370

Rasham Nassar: moments here.

123

01:27:20.460 --> 01:27:21.660

cindy anderson: hello, this is.

124

01:27:22.050 --> 01:27:23.100

Rasham Nassar: hi Cindy Anderson.

125

01:27:23.130 --> 01:27:23.730

Rasham Nassar: We can hear you.

126

01:27:24.510 --> 01:27:26.490

cindy anderson: Oh sorry i'm letting my dog in.

127

01:27:28.140 --> 01:27:33.690

cindy anderson: My name is Cindy Anderson and I live on striding road on being recorded and.

128

01:27:38.340 --> 01:27:56.730

cindy anderson: You know I have questions about ethics committee meeting, and unfortunately I don't think it's on the website, yet, but i'm curious about how it works when you know, a Council member is supposed to use the city email or any communication.

129

01:27:57.780 --> 01:28:16.830

cindy anderson: related related to the city business, and you know I got the impression from the discussion last night that that a Council Member was being criticized for using the city email, and I mean i'm just really confused and and it would be nice to have some clarification.

130

01:28:18.720 --> 01:28:22.200

cindy anderson: And also, it would be nice to have clarification about.

131

01:28:24.000 --> 01:28:29.730

cindy anderson: city council members role, as I understand it, the only time their role is as.

132

01:28:32.820 --> 01:28:43.260

cindy anderson: An official Council member is if they're at a meeting or in an executive session, other than that, even though they are an elected official anything they do is not.

133

01:28:44.910 --> 01:28:54.930

cindy anderson: does not carry the authority of a Council member and I got the impression that the ethics committee members, thought that because.

134

01:28:55.920 --> 01:29:08.250

cindy anderson: councilmember wrote an email and identified himself as a Council member of the church and sending them cities what's site or email, which he showed that he was acting.

135

01:29:10.950 --> 01:29:28.830

cindy anderson: In official um and that's impossible, I remember hearing, at least, I think it is i'm an attorney gave a presentation to the Council, I think, in 2012 so it's been a while, but you know he made it clear that the only time a Council.

136

01:29:28.830 --> 01:29:41.070

cindy anderson: Member is official is during a Council meeting with all of the other Members to so if someone could clarify that at some point in time, that would be nice Thank you.

137

01:29:43.050 --> 01:29:43.860

Rasham Nassar: Thank you Cindy.

138

01:29:44.460 --> 01:29:53.310

Rasham Nassar: Our next public speaker is RON Peltier RON if you could once you're in the meeting state your name in the street you live on and begin your comments.

139

01:29:55.080 --> 01:30:05.760

Ron Peltier: Even Council members RON tells here valley road tonight or sometime very soon you'll be selecting a new city manager i'm not so vain is to think anything i'm going to say tonight will influence.

140

01:30:06.210 --> 01:30:11.010

Ron Peltier: You to choose who you choose, but I wouldn't nonetheless like offer some comments the record.

141

01:30:11.760 --> 01:30:19.650

Ron Peltier: The two candidates you're considering offer a stark contrast one Blair King has been city manager for about 30 years in southern California.

142

01:30:20.310 --> 01:30:34.680

Ron Peltier: He is known for increasing the revenues of the city's he manages promoting growth and development, including the paving of farmland, to make way for big box stores, the other candidate keep Campbell is currently a city manager in Oregon.

143

01:30:35.160 --> 01:30:37.920

Ron Peltier: Or is known for protecting his city from our development.

144

01:30:38.250 --> 01:30:47.910

Ron Peltier: And for balancing a range of Community goals Keith is considerably younger than Blair probably not set in his ways and more likely to be influenced by us.

145

01:30:48.240 --> 01:30:56.700

Ron Peltier: Then, to do it Blair King has always done push development to increase city revenues, as elected officials you're going to own the choice you make.

146

01:30:57.570 --> 01:31:09.840

Ron Peltier: know that we are paying attention and will remember, please consider the overwhelming desire of our community to protect our island from our development and select the city manager who support our values, thank you.

147

01:31:13.620 --> 01:31:19.110

Rasham Nassar: Thank you RON our next public speaker is Lisa Neal.

148

01:31:20.670 --> 01:31:20.940

Rasham Nassar: Oh.

149

01:31:25.620 --> 01:31:31.560

Rasham Nassar: Okay i'm there was a jump there interesting our next public speaker is sal Oh, we send you again, my apologies.

150

01:31:32.790 --> 01:31:33.960

Rasham Nassar: At go ahead Lisa.

151

01:31:34.470 --> 01:31:37.680

Lisa Neal: Okay, I apologize, I was taking my hand down preemptively.

152

01:31:38.250 --> 01:31:48.750

Lisa Neal: Good evening i'm Lisa Neal, and my husband and I have lived in the Fletcher Bay area for the past 25 years i'm speaking tonight to urge you to elect Keith Campbell as the new city manager.

153

01:31:49.380 --> 01:31:55.020

Lisa Neal: islanders Hundred Years of an executive department that thinks the citizens are armchair quarterbacks best ignored.

154

01:31:55.500 --> 01:32:01.110

Lisa Neal: we've endured years and an executive department that thinks the city council should listen to the experts, not the Community.

155

01:32:01.950 --> 01:32:07.950

Lisa Neal: For anyone wondering, that is what former city manager Doug said about us to the paper on his way out of town.

156

01:32:08.640 --> 01:32:13.980

Lisa Neal: Now, maybe Mr King would not be the sort of strong executive of thinks the Community should be politely ignored.

157

01:32:14.340 --> 01:32:22.500

Lisa Neal: But why take the chance, when you can choose Mr Campbell someone we know is seen as in in his community is a collaborative not dictatorial leader.

158

01:32:23.430 --> 01:32:32.460

Lisa Neal: i've heard that it'll be okay, Mr king is someone who like Doug Schultz thanks to city council should listen to the experts, because the current Council is strong.

159

01:32:32.940 --> 01:32:39.660

Lisa Neal: Why have to work against rather than with someone, though, why not choose someone we know as a team player, rather than hope things work out.

160

01:32:40.710 --> 01:32:48.000

Lisa Neal: islanders i've endured years of developed developments we don't want we don't need along with tree and canopy last that could have been avoided.

161

01:32:48.930 --> 01:32:56.430

Lisa Neal: We have the viscosity development that could not sell all the commercial space plan now they want to skirt our rules and values to put in 75 condos.

162

01:32:56.850 --> 01:33:04.830

Lisa Neal: But 800 trees are gone, we have a 36 foot wide us to instead of the 12 feet signed off on by the Community, but the 280 trees are gone.

163

01:33:05.520 --> 01:33:13.680

Lisa Neal: Our downtown is filled with gentrified shops and expensive restaurants and the small town that had an auto parts store clothing store a hardware store is gone.

164

01:33:14.400 --> 01:33:19.800

Lisa Neal: We have a big hotel coming, even though no one in the community wants it, but hey we'll get a pavilion out of it.

165

01:33:20.400 --> 01:33:31.980

Lisa Neal: Our comprehensive plan values are still not reflected in our code we're at a crossroads here, we must act now to preserve the island, a good city manager can hurt or can help or hurt.

166

01:33:32.670 --> 01:33:39.630

Lisa Neal: Now, maybe Mr King would not help turn the island into core nado but why take that chance, when you can choose Mr Campbell.

167

01:33:39.990 --> 01:33:44.820

Lisa Neal: We know from his community that he actively helps preserve the environment and their quality of life.

168

01:33:45.150 --> 01:33:54.870

Lisa Neal: When we wake up in the entire island is paved over it will be too late, no doubt, Mr king is a good administrator but the only reason to hire him over Mr Campbell.

169

01:33:55.230 --> 01:34:06.420

Lisa Neal: is, if you want bainbridge island end up like southern California, like the overcrowded touristy town that Mr King helped create it is now understandably trying to escape.

170

01:34:07.410 --> 01:34:15.870

Lisa Neal: We know all of you on Council care about bainbridge island, this is your opportunity to select a city manager has demonstrated a dedication to the environment.

171

01:34:16.320 --> 01:34:28.200

Lisa Neal: The Community serves he serves and their quality of life, someone who will not only facilitate the enforcement of our values, but will champion them, I think that person is Keith Campbell Thank you very much.

172

01:34:30.660 --> 01:34:31.290

Rasham Nassar: Thank you.

173

01:34:32.460 --> 01:34:39.480

Rasham Nassar: Our next speaker is sal and sal please correct me if I miss state your last name Rosalia.

174

01:34:41.280 --> 01:34:41.850

Sal DeRosalia: My name is.

175

01:34:54.210 --> 01:34:54.390

Rasham Nassar: i'm.

176

01:34:54.810 --> 01:34:58.080

Rasham Nassar: terribly sorry to interrupt so has anyone hearing the distortion.

177

01:34:59.220 --> 01:35:01.740

Rasham Nassar: And would you maybe mute me.

178

01:35:08.160 --> 01:35:10.020

Sal DeRosalia: My name is Salvatore Rosalia and I learned about.

179

01:35:17.370 --> 01:35:20.310

Rasham Nassar: Sound we're not hearing you i'm.

180

01:35:22.320 --> 01:35:23.220

Rasham Nassar: Maybe try mute and.

181

01:35:41.220 --> 01:35:42.090

Rasham Nassar: Okay well.

182

01:35:43.980 --> 01:35:49.950

Rasham Nassar: He will join us again, we will move on to Luke Mike Adams.

183

01:35:54.060 --> 01:35:56.280

Rasham Nassar: Look, please unmute state your name and the Treaty live on.

184

01:35:57.720 --> 01:36:00.090

Luke McAdams: um I say I agree with RON healthier.

185

01:36:02.910 --> 01:36:04.080

Luke McAdams: Okay, if I make working well.

186

01:36:05.700 --> 01:36:06.540

Rasham Nassar: I would ask.

187

01:36:07.650 --> 01:36:12.690

Rasham Nassar: there's some music coming in Would you mind putting put it pausing that there you go OK.

188

01:36:12.840 --> 01:36:15.120

Luke McAdams: I can hear any music make.

189

01:36:15.630 --> 01:36:18.840

Rasham Nassar: me oh okay did anyone else here that.

190

01:36:20.040 --> 01:36:30.270

Rasham Nassar: Okay, all right okay Luke my apologies, did not mean to put that on you go ahead, know if you're prepared to deliver your comments on mute.

191

01:36:31.710 --> 01:36:34.020

Luke McAdams: I just want to say really agree with RON Peltier said.

192

01:36:34.290 --> 01:36:41.100

Luke McAdams: Just like I really agree with a lot of statements he said when he came on here just wanted to say he did a really good job with this speech.

193

01:36:41.640 --> 01:36:41.910

Great.

194

01:36:43.560 --> 01:36:44.700

Rasham Nassar: Okay, thank you.

195

01:36:45.120 --> 01:36:48.000

Rasham Nassar: And it looks like we have sal back with us so bring him in again.

196

01:36:51.360 --> 01:36:52.350

Sal DeRosalia: Can you guys hear me now.

197

01:36:52.800 --> 01:36:54.720

Rasham Nassar: Perfect very clear go ahead.

198

01:36:55.290 --> 01:37:01.980

Sal DeRosalia: Alright, so quickly, I wanted to say that I feel like the 35 page hit job that just came out on Blair king.

199

01:37:03.060 --> 01:37:05.820

Sal DeRosalia: is just that it's literally a hit job it's.

200

01:37:07.230 --> 01:37:13.800

Sal DeRosalia: The fact that you guys, are some of the people up there are willing to pin two people against each other.

201

01:37:14.340 --> 01:37:24.060

Sal DeRosalia: For what you may want in the future, which is you and the people who are just giving public comment admitted it you want somebody who's impressionable who you can convince of your ideas.

202

01:37:24.540 --> 01:37:37.200

Sal DeRosalia: I think that's absolutely pathetic I think that you would do this to to human beings, three, four, even that were in the running like really shows us the type of human beings that we may have elected, and I think it's a shame.

203

01:37:37.710 --> 01:37:46.230

Sal DeRosalia: And so what i'd like to say is, I hope that this process goes well, as well as a candidate, this point, I hope that people's.

204

01:37:46.590 --> 01:37:54.510

Sal DeRosalia: Like careers aren't damaged because people might be sharing stuff inside of executive session that shouldn't be out like I would really love to know how Chris Neil.

205

01:37:54.930 --> 01:37:59.490

Sal DeRosalia: got like found out word on the street, of what happened inside of an executive session.

206

01:37:59.970 --> 01:38:08.850

Sal DeRosalia: But that would be very cool to find that out, because nobody else knows, except him and probably the person who told him, so I just don't understand we're really going with this.

207

01:38:09.540 --> 01:38:13.440

Sal DeRosalia: Michael pollux comments breaking executive session.

208

01:38:13.980 --> 01:38:23.850

Sal DeRosalia: I just like when is this kind of stuff going to stop it's the same playbook every time that that you guys don't get what you want, and I think the other person who was talking to understand who i'm talking to.

209

01:38:24.420 --> 01:38:34.170

Sal DeRosalia: But it's just like everybody sees it, and so you have your little crowd that comes on and gives public comment every time and they contradict themselves, and then you have other people saying good job and.

210

01:38:34.410 --> 01:38:39.480

Sal DeRosalia: And I appreciate that stuff a little bit, but at the same time, like it's really old it's.

211

01:38:39.780 --> 01:38:46.020

Sal DeRosalia: Everybody kind of sees what you're doing, and you might get away with it a few more times but eventually people are going to catch up to what you're doing.

212

01:38:46.470 --> 01:38:53.250

Sal DeRosalia: So, so I really hope that people take that into consideration when they're voting tonight, and I hope that they're not peer pressured and bullied into their vote.

213

01:38:53.550 --> 01:38:58.560

Sal DeRosalia: And I hope that they actually vote their conscience for who should be the best city manager of bainbridge island.

214

01:38:58.830 --> 01:39:05.130

Sal DeRosalia: i'm not going to not tell you who to vote for and then tell you who to vote for i'm just gonna say I hope you actually vote your conscience.

215

01:39:05.400 --> 01:39:13.740

Sal DeRosalia: and not some peer pressure or some vote that you got to give somebody else because somebody helped you get there, whatever that may be so that's all I have to say thank you very much.

216

01:39:14.970 --> 01:39:20.010

Rasham Nassar: Okay, thank you, what any other members of the public, like to speak tonight.

217

01:39:22.770 --> 01:39:26.730

Rasham Nassar: i'm very far away from my screen hand came up Eleanor Eleanor.

218

01:39:29.610 --> 01:39:32.880

Rasham Nassar: Please unmute state your name and the street you live on Eleanor Thank you.

219

01:39:33.180 --> 01:39:33.810

eleanorfooteweinel: My name is.

220

01:39:33.870 --> 01:39:36.870

eleanorfooteweinel: Eleanor why nil, and I live on do CREST avenue.

221

01:39:38.040 --> 01:39:55.470

eleanorfooteweinel: I wanted to thank Council first of all, for the opportunity to hear the interviews with the candidates, it was a instructive and be good to be included in the process in some way i'm sorry I just saw a cat walk through, it must be a zoom meeting.

222

01:39:59.190 --> 01:40:10.350

eleanorfooteweinel: I had I had well one concern in Mr king's presentation, because he suggested he knew about island living from being in coronado.

223

01:40:11.310 --> 01:40:18.480

eleanorfooteweinel: Granted it's been a long time since I live there, but I was in coronado for a while and it's a very different kind of island from this and.

224

01:40:18.810 --> 01:40:36.960

eleanorfooteweinel: I hope that fact if for no other reason impact of North island naval air base on coronado island is very different from the conditions we have here, I was also impressed with Keith campbell's presentation, with his currency in.

225

01:40:38.040 --> 01:40:53.970

eleanorfooteweinel: The Community of city planners and an awareness of contemporary issues across the board, that is, irrespective of the specifics of this place, so I just hope you'll keep those things in mind as you make your decision, thank you.

226

01:40:56.160 --> 01:40:57.930

Rasham Nassar: Thank you very much Eleanor.

227

01:40:58.950 --> 01:41:08.070

Rasham Nassar: Last call for members of the public if you'd like a chance to speak during our public comment period if the only opportunity for members of the public to comment tonight, please raise your hand.

228

01:41:11.070 --> 01:41:18.720

Rasham Nassar: Okay, seeing no raised hands from members of the public, we will now move on in our agenda public comment period oh.

229

01:41:20.940 --> 01:41:23.580

Rasham Nassar: Public comment period is now closed, we are on item.

230

01:41:25.200 --> 01:41:30.030

Rasham Nassar: Five, the city managers report in terms of manager.

231

01:41:30.570 --> 01:41:35.700

Ellen Schroer: Good evening Council and community, thank you for joining us tonight, I just have a couple of really quick comments.

232

01:41:36.360 --> 01:41:48.870

Ellen Schroer: First, want to note that there are some students transitioning back to in person learning at the school district, and to encourage our community to drive extra carefully as kids are walking and busing to school.

233

01:41:49.200 --> 01:41:58.890

Ellen Schroer: you'll see police officers out to support safe travels and also some new cones and other traffic coming measures, close to the schools, so please take those.

234

01:42:00.030 --> 01:42:01.680

Ellen Schroer: into account, as you move around the island.

235

01:42:02.940 --> 01:42:16.140

Ellen Schroer: A little bit later tonight we'll have some additional information from our emergency management coordinator analysts age about our koba testing and vaccine efforts so hope you'll stay tuned for that and then also want to share with Community.

236

01:42:18.180 --> 01:42:20.520

Ellen Schroer: Excuse me a conversation that's planned for next Thursday.

237

01:42:21.300 --> 01:42:30.210

Ellen Schroer: At 6pm hosted by our race equity advisory committee, this is called courageous conversations I think you'll hear a little more about this later in the evening from.

238

01:42:30.480 --> 01:42:42.000

Ellen Schroer: councilmember pantry Johnson but wanted to say this now for the Community that might be listening hope you can join us for that event next week Thursday February 4 at 6pm that's it for me.

239

01:42:43.800 --> 01:42:48.930

Rasham Nassar: Okay, thank you very much and i'm city manager, for that very succinct and thoughtful reports.

240

01:42:49.950 --> 01:43:02.760

Rasham Nassar: We are going to move on in our agenda tonight to Item six or new item six, which is a future Council agendas interim city manager is there anything you quickly want to flag for Council as they review the agenda tonight.

241

01:43:03.690 --> 01:43:09.750

Ellen Schroer: I would just highlight that we are continuing with the new approach we've taken in 2021 to.

242

01:43:10.080 --> 01:43:23.550

Ellen Schroer: First call out items that are being put on the agenda for discussion, there is one of those on next week February 2 and item to discuss whether to discuss and so that appears under Council agendas, it is the.

243

01:43:24.420 --> 01:43:29.580

Ellen Schroer: idea or the concept of whether or not we'll have a more full discussion of the police court facility.

244

01:43:30.240 --> 01:43:40.170

Ellen Schroer: So that's on February 2 and then I would also just highlight for you, that you're currently at just over two hours of meeting material on both February 9 and second and ninth.

245

01:43:40.680 --> 01:43:47.550

Ellen Schroer: Particularly February 9 there is quite a few dense topics so i'd encourage you to keep that in mind, as you review the agendas okay.

246

01:43:48.060 --> 01:43:51.240

Rasham Nassar: Council members have any comments on future future attendance tonight.

247

01:43:55.380 --> 01:43:56.400

Rasham Nassar: councilmember pollock.

248

01:43:57.060 --> 01:44:07.110

Michael Pollock: just want to appreciate that you guys have tried to cut the meeting likes town hall meetings for two hours so.

249

01:44:09.630 --> 01:44:10.110

we're doing.

250

01:44:12.840 --> 01:44:13.650

Rasham Nassar: councilmember Schneider.

251

01:44:15.030 --> 01:44:24.270

Leslie Schneider: Yes, thank you, I wanted to check in with calcium ever pollock on the agenda item for next week on the feedback on proposed changes to governance manual.

252

01:44:24.600 --> 01:44:31.200

Leslie Schneider: I think there may have been some confusion around the purpose for that item it's primarily for us to.

253

01:44:32.040 --> 01:44:48.060

Leslie Schneider: constructively work with the pma and yet also have a chance for each of us to give feedback on on on this document, which means that we would need to provide our feedback to councilmember pollux document.

254

01:44:48.900 --> 01:45:02.070

Leslie Schneider: By end of day Thursday this week, in order for those items to be in the packet for next week and I don't believe there's any particular urgency on this, so I just want to check in with councilmember pollock to see if.

255

01:45:03.090 --> 01:45:13.440

Leslie Schneider: We would have enough time to make comment to to your document because I understand that you've had some family issues and have not been able to provide that to us yet.

256

01:45:15.090 --> 01:45:18.780

Michael Pollock: Okay yeah just clarification, I think, from the.

257

01:45:20.370 --> 01:45:31.950

Michael Pollock: city manager said it's noon noon on Friday if it's going to go into the agenda package is that correct or not so just in terms of timing, can we get clarification um.

258

01:45:32.130 --> 01:45:47.280

Ellen Schroer: Well, we certainly prefer end of day Thursday that gives us the day on Friday to put things together on, particularly in this case, where we may be getting items from several different Council members, it would be much easier administratively to take those on Thursday okay.

259

01:45:47.670 --> 01:45:49.140

Michael Pollock: Then, and then i'll say.

260

01:45:50.310 --> 01:46:00.090

Michael Pollock: I will draw something by close the business I guess tomorrow and draft that will have most of it and then that would give you.

261

01:46:02.070 --> 01:46:02.850

Michael Pollock: A day.

262

01:46:04.140 --> 01:46:19.770

Michael Pollock: And Either that, or we can just kick it back a week, if that if that would be more comfortable i'm i'm okay with either one yeah and thank you for acknowledging now, there has been some difficulty with my my mom's condition they so appreciate recognition of that.

263

01:46:20.910 --> 01:46:27.450

Michael Pollock: So either one is fine with me I don't know if a day gives you enough time and others enough time.

264

01:46:28.560 --> 01:46:32.130

Michael Pollock: So leave it up to the Council on that.

265

01:46:34.770 --> 01:46:46.710

Rasham Nassar: Council member car your hands up did you want to comment on this particular issue okay go ahead, no, no, something else okay Council member any Council member want to comment on this, and the Council member dates and then in fact accounts machine.

266

01:46:47.040 --> 01:46:49.500

Joe Deets: yeah Thank you Mary yeah, I just wanted to say.

267

01:46:51.000 --> 01:47:01.470

Joe Deets: I think we want to give ourselves enough time to work on this and, one day, may be sufficient for some, but may not be for others that's that's a little tight so.

268

01:47:03.510 --> 01:47:14.070

Joe Deets: councilman Republic, if you don't mind, maybe, whether it's push it back the next week, but whatever would be appropriate, whatever the Deputy Mayor and mayor can decide to fit it in I mean we want to work on it.

269

01:47:15.210 --> 01:47:26.430

Joe Deets: So, in other words don't rush your city well get it to this when you can, and then, but we need, I would say, for the rest of us, we need give us, three, four days to work on it.

270

01:47:26.940 --> 01:47:30.960

Michael Pollock: Okay, then I would just suggest we kick it back a week and.

271

01:47:32.370 --> 01:47:38.400

Michael Pollock: If there's room or leave it to the discretion as you've mentioned councilmember geez to the to the leadership team.

272

01:47:39.000 --> 01:47:44.070

Rasham Nassar: Is there any anyone opposed to what councilmember polycom dietz have suggested for that item.

273

01:47:45.390 --> 01:47:46.350

Rasham Nassar: Council member snyder.

274

01:47:49.050 --> 01:47:50.340

Leslie Schneider: Thank you, I just wanted to.

275

01:47:52.140 --> 01:48:05.370

Leslie Schneider: make a request if it's possible I get a lot of my ketchup Council work done on the weekend, so if it's possible to have it to us by the weekend, so that we can do it for the you know the fall and that would be awesome i'd like i'd really appreciate that.

276

01:48:06.990 --> 01:48:19.200

Rasham Nassar: Okay, great so at the direction to counsel Deputy Mayor emergency manager and I will move that agenda item out one week that will be the plan it will appear on the future Council agenda at next week's meeting interim city manager.

277

01:48:19.590 --> 01:48:23.730

Ellen Schroer: I think we may be looking at the 16th just for clarity i'm.

278

01:48:23.970 --> 01:48:25.920

Ellen Schroer: Given the fact that the ninth is quite full.

279

01:48:26.400 --> 01:48:27.210

there's more room okay.

280

01:48:28.440 --> 01:48:41.280

Rasham Nassar: Okay, any concerns about that Council, I see nodding heads so 16th it is for that any other Council member items comments for future agendas councilmember car did you want to go ahead.

281

01:48:41.670 --> 01:48:48.390

Christy Carr: yeah thanks I just had a question actually I dropped the ball on our somewhere.

282

01:48:49.620 --> 01:49:03.270

Christy Carr: And with our new approach to consent agenda if now there's something weird is it just the same them that we would at when we get there, pull something from the consent agenda, thank you just wanted to confirm that yes.

283

01:49:04.110 --> 01:49:05.280

Rasham Nassar: Interim say manager.

284

01:49:05.760 --> 01:49:14.340

Ellen Schroer: And that is certainly possible if you know now that you're going to pull something, and you can let me know that I can make sure that the relevant staff person is.

285

01:49:14.700 --> 01:49:24.840

Ellen Schroer: available if you're planning to ask a question of a staff person or if you're going to have a Council discussion, then you can do it whenever you want whatever either one works just fine.

286

01:49:25.380 --> 01:49:32.040

Christy Carr: yeah i'm i'm interested in asking more questions about the truck procurement.

287

01:49:33.120 --> 01:49:33.420

Ellen Schroer: Okay.

288

01:49:33.870 --> 01:49:35.820

Rasham Nassar: Is that for tonight's agenda councilmember car.

289

01:49:36.810 --> 01:49:38.640

Christy Carr: I believe it's on our agenda.

290

01:49:38.820 --> 01:49:40.260

Christy Carr: For tonight yeah.

291

01:49:40.530 --> 01:49:48.060

Rasham Nassar: So we're at future Council agendas, is it you know i'm noted interim city manager, we still procedurally have to pull it.

292

01:49:49.080 --> 01:49:51.090

Rasham Nassar: At content correct.

293

01:49:51.870 --> 01:50:00.300

Ellen Schroer: Yes, procedurally that's right but it's helpful for me to know which topic, it is so I can reach out to the public works director and make sure he's available to speak to that at the consent agenda time.

294

01:50:00.660 --> 01:50:05.820

Rasham Nassar: Okay okay so councilmember card just be prepared to pull that from consent, when we get the consent yeah.

295

01:50:06.270 --> 01:50:07.050

Christy Carr: Thank you, thanks.

296

01:50:07.410 --> 01:50:10.350

Rasham Nassar: Anything else for future Council agendas Council.

297

01:50:11.730 --> 01:50:22.350

Rasham Nassar: I had one quick thing, and that was the draft circulated related to the rules of the mayor, I forget what I called it procedural robert's rules of order may or old title stuff.

298

01:50:24.090 --> 01:50:31.830

Rasham Nassar: I circulated to the Council at the beginning of the year there I can't remember if the direction from was from the full Council to discuss that at a future meeting.

299

01:50:32.190 --> 01:50:40.290

Rasham Nassar: Or if that was just discussed in Agenda setting meetings so I wanted to raise that again to make sure that Council would be okay for me to schedule a very brief.

300

01:50:40.980 --> 01:50:59.190

Rasham Nassar: Discussion on that there are some items in there that Deputy Mayor pointed out, might be good to raise to the full Council relating to some of the new procedural create creative approach to keeping our meeting short that I would like to work with interim city manager to implement.

301

01:51:01.440 --> 01:51:05.520

Rasham Nassar: And I would just find time to find a time that fit and keep that.

302

01:51:06.960 --> 01:51:15.450

Rasham Nassar: as brief as possible, so there's no objection to that Council can expect to see that, on the future agendas next week okay anything else Council.

303

01:51:18.030 --> 01:51:18.420

Rasham Nassar: Okay.

304

01:51:19.590 --> 01:51:21.870

Rasham Nassar: We will be Moving on now to item.

305

01:51:22.980 --> 01:51:34.260

Rasham Nassar: Seven in our agenda, I do want to pause here for a moment, though Council we began tonight at five we are approaching 8pm that is three hours that we've been meeting.

306

01:51:34.950 --> 01:51:42.990

Rasham Nassar: I want to check in with Council to see if Council would be interested in taking a break, at this point it's our practice to take a break at three hours.

307

01:51:43.680 --> 01:51:53.850

Rasham Nassar: going to look and see if there's any interest in that yes, you have one Council member requesting a five minute pause any other Council members there.

308

01:51:54.030 --> 01:51:57.660

Rasham Nassar: Her okay counts okay okay five.

309

01:52:02.310 --> 01:52:09.930

Rasham Nassar: Okay, so Council will break briefly for five minutes, and then, when we return, we will pick up with our presentations item seven on the agenda.

310

01:58:00.600 --> 01:58:03.090

Rasham Nassar: Okay interesting manager, are you.

311

01:58:04.320 --> 01:58:05.100

Rasham Nassar: back with us.

312

01:58:06.960 --> 01:58:07.740

let's wait on.

313

01:58:09.120 --> 01:58:10.080

Rasham Nassar: councilmember car.

314

01:58:34.890 --> 01:58:54.000

Rasham Nassar: Okay, here we go all right okay Council has returned from it's break time is 8:01pm we are now going to move on and two in our agenda items seven presentations item seven eight is a covert 19 update Community based test site and vaccine distribution efforts.

315

01:58:56.190 --> 01:59:01.680

Rasham Nassar: Interim city manager oh and hi nice to see you this evening I assume you're going to be leading us off.

316

01:59:02.040 --> 01:59:04.320

Anne LeSage: hello, yes, let me share my screen.

317

01:59:05.880 --> 01:59:18.600

Rasham Nassar: And, and if I recall, I was, I may have been told that there might be some Council direction that you may be seeking tonight, if I can ask that you your presentation be brief and that you focus on.

318

01:59:18.960 --> 01:59:24.480

Rasham Nassar: A policy point or decision point that you'd like the Council to consider so it's clear yep Thank you.

319

01:59:25.440 --> 01:59:26.010

Anne LeSage: So.

320

01:59:26.040 --> 01:59:29.880

Anne LeSage: Tonight i'm just going to share a little bit about where we're at with our.

321

01:59:30.330 --> 01:59:37.230

Anne LeSage: test site and with vaccine rollout and I just wanted to start by sharing this slide and reminding everyone we're still in phase.

322

01:59:37.590 --> 01:59:46.710

Anne LeSage: One of our roadmap to recovery, we are looped in with a region that is kit SAP cloud Jefferson and mason county and.

323

01:59:47.190 --> 02:00:01.260

Anne LeSage: Every week on Friday, the State makes the assessment of which regions are able to move to phase two so just wanted to share that and, of course, as soon as we get word that we're moving to phase two, we will let the Community know.

324

02:00:02.520 --> 02:00:13.020

Anne LeSage: In terms of our community based testing site, we started way back in November and we've been open Mondays Wednesdays and Fridays from one to five.

325

02:00:13.380 --> 02:00:23.940

Anne LeSage: Starting in February we plan to scale back and cut our Friday testing in order to allow us to focus on vaccine rollout.

326

02:00:24.240 --> 02:00:34.500

Anne LeSage: And one key thing I want to make sure the Community is aware of is that if anyone needs a test on Fridays, the test site at polls most City Hall is open.

327

02:00:35.070 --> 02:00:44.940

Anne LeSage: And we link to that on the city test page, so if anyone has any questions the Informations on there, and between the city and county test sites.

328

02:00:45.180 --> 02:00:54.750

Anne LeSage: There is somewhere to go every day of the week, except Sunday so Monday through Saturday there's either a city site or one of the county test sites open.

329

02:00:55.800 --> 02:01:07.620

Anne LeSage: The other key thing I wanted to bring back to counsel tonight is just an update on where we are with our expenditures so last October, you authorize the city to spend up to \$50,000 on testing.

330

02:01:08.040 --> 02:01:16.080

Anne LeSage: And right now we are at around 22,000, and so we have money left in our budget to continue to support.

331

02:01:16.440 --> 02:01:31.860

Anne LeSage: The test efforts, you know really the the largest expense, has been the the tent rental to provide you know coverage for us the rest of the supplies have not been as costly, as we initially estimated so we're doing really well on the budget.

332

02:01:33.180 --> 02:01:41.190

Anne LeSage: We have tested, and this was as of January 15 so we've actually added some new test numbers for this week, but 1200 and 42 individuals.

333

02:01:41.550 --> 02:01:51.660

Anne LeSage: we've had 14 positive cases so for our data we have a relatively low positivity rate i've mentioned this before, but it's important to remember.

334

02:01:51.960 --> 02:02:01.290

Anne LeSage: That our data only reflects individuals that we are testing at the city test site, unfortunately, we do not have access to data from the county.

335

02:02:01.590 --> 02:02:13.080

Anne LeSage: From the other test providers on the island, so I know that that has been you know frustrating for some of our Community Members, and I agree, I wish that we had access to that data.

336

02:02:13.530 --> 02:02:23.820

Anne LeSage: But we do not, and so that's just something I wanted to share that when we post our numbers we're sharing the city test site numbers and then we do link to the county data as well.

337

02:02:25.590 --> 02:02:36.840

Anne LeSage: switching over to vaccine distribution we pretty quickly the week of Christmas had received notice that the average island Community pharmacy would be receiving.

338

02:02:37.530 --> 02:02:45.090

Anne LeSage: A around 300 doses of the Madonna vaccine and we, in less than 24 hours stood up this partnership.

339

02:02:45.540 --> 02:02:57.570

Anne LeSage: Between the city, the fire department bainbridge prepares and the Community pharmacy and we were able to vaccinate 307 individuals over Christmas weekend basically.

340

02:02:58.230 --> 02:03:08.010

Anne LeSage: And in that time you know, since then we've been continuing to partner, as well as to coordinate with Member plus family health, which is one of the other vaccine.

341

02:03:08.280 --> 02:03:19.080

Anne LeSage: Distributors on bainbridge to make sure that we are coordinating with our eligibility lists our waitlist all of the different components that go into vaccine distribution.

342

02:03:19.560 --> 02:03:23.820

Anne LeSage: And i'm also happy to report that the bainbridge island fire department.

343

02:03:24.420 --> 02:03:30.870

Anne LeSage: board of Commissioners has agreed to commit staff time and some funding for logistical support of this initiative.

344

02:03:31.200 --> 02:03:44.070

Anne LeSage: You know the city has committed funding for the test site, and so I was really pleased to hear that the fire department stepped up and is helping us with vaccine distribution because it's becoming very challenging for.

345

02:03:44.700 --> 02:03:50.940

Anne LeSage: You know, for me to manage both, and we really do need that additional support, as well as the partnership.

346

02:03:51.480 --> 02:03:58.170

Anne LeSage: With our other organizations and, of course, our incredible volunteers, the challenge that we face is that.

347

02:03:58.740 --> 02:04:07.320

Anne LeSage: What happens is every Sunday the pharmacy and Member plus you know received notification of the number of vaccines that they will receive on Monday or Tuesday.

348

02:04:07.650 --> 02:04:20.520

Anne LeSage: So there's very short notice and what we're planning is every week that were notified of receiving vaccine we'll plan for clinics, towards the end of the week, and so we've created a website.

349

02:04:21.210 --> 02:04:30.090

Anne LeSage: we're updating it every Monday with information for the Community, and you know at this point, other than the pharmacy and Member plus.

350

02:04:30.480 --> 02:04:39.510

Anne LeSage: Virginia mason on bainbridge island has received a very small allocation but beyond that there are no other approved providers for bainbridge island.

351

02:04:39.870 --> 02:04:47.820

Anne LeSage: And so every Monday, we have a call with kids that public health, and we have actually submitted a petition.

352

02:04:48.210 --> 02:04:59.670

Anne LeSage: to receive more allocation, we have the volunteer capacity, we have the logistical support to host some larger clinics and we've been talking with.

353

02:05:00.210 --> 02:05:09.630

Anne LeSage: You know the the school district and other partners to find a site that would be adequate for that, and we really want to support the needs of the Community, because at this point.

354

02:05:10.020 --> 02:05:22.980

Anne LeSage: With getting you know 100 200 doses, a week for the next year we're not going to be able to meet the needs of the Community, so our residents are going to have to leave the island to go to Seattle or go to bremerton.

355

02:05:23.490 --> 02:05:32.460

Anne LeSage: or go elsewhere, and so we have some real challenges as far as that's concerned, but I just want to share with folks that we're monitoring the state guidance.

356

02:05:32.790 --> 02:05:40.080

Anne LeSage: we're updating, you know the eligibility, based on the phase that we're in we have all of the links on discovered vaccine.

357

02:05:40.470 --> 02:05:58.110

Anne LeSage: Page and then we're updating information every Monday, so if there are appointments available we'll post a link on this site will send out a nixle alert and make sure that we're notifying the Community so with that, I would like to just open it up to questions and comments from Council.

358

02:06:00.270 --> 02:06:03.690

Rasham Nassar: Thank you very much and Council members i'll turn it over.

359

02:06:03.690 --> 02:06:05.370

Rasham Nassar: To you now councilmember.

360

02:06:05.910 --> 02:06:07.920

Rasham Nassar: Excuse me, Deputy Mayor I topless.

361

02:06:10.020 --> 02:06:16.200

Kirsten Hytopoulos: Yes, hi and wherever you are hi I do have a couple questions, one is.

362

02:06:17.190 --> 02:06:22.800

Kirsten Hytopoulos: You know, between our site and the sites that are available day to day said there were sites available, I think, pretty much seven days a week.

363

02:06:23.250 --> 02:06:26.340

Kirsten Hytopoulos: Do you have a real sense as to the chances that somebody.

364

02:06:27.300 --> 02:06:35.130

Kirsten Hytopoulos: is able to get into get tested who have symptoms within a couple days I talked to some I know for the city site it's been looking at least from the interface like.

365

02:06:35.580 --> 02:06:41.520

Kirsten Hytopoulos: At least five days a lot often and so can you answer that and you've been asking me you're My other question so you haven't.

366

02:06:42.060 --> 02:06:49.860

Kirsten Hytopoulos: My other question is just is there a proviso of some sort on our on our website when we're reporting these numbers that makes it very clear, because I haven't looked.

367

02:06:50.250 --> 02:06:57.900

Kirsten Hytopoulos: that these are not only just bainbridge numbers but they're just bainbridge they're just coby testing numbers I just wanna be sure that provides us on there, those are my questions okay.

368

02:06:57.990 --> 02:07:03.570

Anne LeSage: So i'll actually start with the second one we do specifically say that at the city test site, these are the numbers.

369

02:07:03.960 --> 02:07:05.160

Rasham Nassar: That we have tested and.

370

02:07:05.160 --> 02:07:05.700

Anne LeSage: So that is.

371

02:07:05.730 --> 02:07:22.740

Anne LeSage: made very clear on our page that that is the data and that we do not have access to the specifics for other bainbridge island tests and that's where we link to the county in terms of availability we've actually had more appointments available, the last couple weeks, I think the.

372

02:07:23.760 --> 02:07:33.660

Anne LeSage: You know the dash to get testing around thanksgiving and the holidays has gone away, and so we have been able to accommodate a number of same day walk ups.

373

02:07:34.020 --> 02:07:38.070

Anne LeSage: and have appointments available almost every day that we are open.

374

02:07:38.430 --> 02:07:45.450

Anne LeSage: And so that has been a very positive thing you know we've we've seen over the last week and a half the number of people we've tested per day.

375

02:07:45.750 --> 02:07:59.250

Anne LeSage: drop from anywhere from 65 to 72 around 50 to 55 so we do have less people coming by every day that we're open in terms of the county availability and part of the reason why we.

376

02:08:00.060 --> 02:08:06.600

Anne LeSage: You know we're looking at dropping Fridays is hearing from the county that the polls most site has has more capacity.

377

02:08:06.960 --> 02:08:14.340

Anne LeSage: to handle anywhere from 40 to 50 extra appointments on Fridays, in particular, and the county has.

378

02:08:14.760 --> 02:08:23.670

Anne LeSage: A different registration system, and so we will link to that on our coven test page so there's a different process to sign up for an appointment.

379

02:08:23.910 --> 02:08:40.020

Anne LeSage: But with their system they have you know pre couple days ahead of time, you can book an appointment, but then same day, they release another series of appointments so from what the county has told us, it should be very easy for folks to get in to the other sites as well.

380

02:08:41.610 --> 02:08:42.390

Rasham Nassar: also remember deeds.

381

02:08:42.990 --> 02:08:45.180

Joe Deets: yeah Thank you Mary and good to see you and.

382

02:08:46.380 --> 02:08:55.860

Joe Deets: yeah I just first off a quick shout out to the work the ads doing and bainbridge performers and the whole disaster preparedness, this is a real.

383

02:08:56.520 --> 02:09:00.420

Joe Deets: jewel of our Community, the all this work that's gone into this.

384

02:09:00.930 --> 02:09:11.520

Joe Deets: It really is a reflection of are the result of years of organization, because we were bainbridge was parent preparing for the big blind which we thought was going to be an earthquake but turned out to be a pandemic.

385

02:09:11.940 --> 02:09:21.750

Joe Deets: So I have some insight on this because, and also number i'm bainbridge island emergency medical responder or known as a beamer and i've.

386

02:09:22.950 --> 02:09:30.090

Joe Deets: volunteered mass fitting and test site covert testing and i'll be showing up.

387

02:09:31.110 --> 02:09:31.620

Joe Deets: But the.

388

02:09:31.650 --> 02:09:42.510

Joe Deets: clinic next week so first that shout out that folks the assessment just happened, this is an incredible amount of work incredible amount of organization what I heard is part of this first dose came we got like.

389

02:09:42.930 --> 02:09:59.940

Joe Deets: A day's notice that 300 vaccines were arriving and it's like okay hit it, so I do have a question and with the I know volunteers everyone's pretty much stress to capacity with the needed focus on vaccines.

390

02:10:01.350 --> 02:10:08.790

Joe Deets: Are we going to be able to maintain our testing facility at full strength and vaccine facility.

391

02:10:10.290 --> 02:10:13.530

Joe Deets: That seems to be like a real push for us yeah.

392

02:10:13.560 --> 02:10:14.400

Anne LeSage: Thank you that's a.

393

02:10:14.640 --> 02:10:15.330

Good question just.

394

02:10:16.380 --> 02:10:19.110

Joe Deets: me maintain that focus on both.

395

02:10:19.740 --> 02:10:28.740

Anne LeSage: I believe so, so we have a you know part of again dropping Fridays from our testing schedule frees up the volunteers that are otherwise committed.

396

02:10:29.040 --> 02:10:34.740

Anne LeSage: And we have had, you know pretty good set of our volunteers that have worked at the test site.

397

02:10:34.980 --> 02:10:44.070

Anne LeSage: And it has been a different group of volunteers that have been working at the vaccine clinic I also want to say that the show of support for.

398

02:10:44.400 --> 02:10:56.730

Anne LeSage: Our volunteer efforts our medical reserve corps, it has been incredible I have been working literally nonstop seven days a week, trying to get all of these applications processed.

399

02:10:57.120 --> 02:11:07.320

Anne LeSage: We have had over 80 new applicants to our medical reserve corps, we have 55 applicants from the Rotary club of folks that want to join and help and administrative capacity for.

400

02:11:07.650 --> 02:11:17.340

Anne LeSage: The vaccine clinic administration and so at this point, you know I hate to say we're not accepting new volunteers, because of course we want to.

401

02:11:17.580 --> 02:11:31.200

Anne LeSage: Accept people in, but at this point i'm trying to get through that backlog, so I do believe we have over 400 volunteers now among all of our teams, so we really do have the ability to support both of these initiatives.

402

02:11:36.300 --> 02:11:37.710

Rasham Nassar: councilmember family Johnson.

403

02:11:38.880 --> 02:11:45.000

Brenda Fantroy-Johnson: And thank you for that report, it was really good I might have missed it when you said it, but.

404

02:11:46.290 --> 02:11:56.130

Brenda Fantroy-Johnson: Let me know about the next oh alerts if they've already gone out for the vaccines, you have or is that something that's newly starting up yep.

405

02:11:56.160 --> 02:12:09.960

Anne LeSage: So last week was the first time we've used nixle to inform the Community just about the website and availability on bainbridge for this week, we did not have any new appointments and so we didn't send out an alert.

406

02:12:10.380 --> 02:12:15.690

Anne LeSage: But if we get notice that we will have appointments available for next week.

407

02:12:16.020 --> 02:12:33.180

Anne LeSage: My plan is to send out a nixle as well as update our social media and our website with a link there's a program we're using called time tap, which is where individuals will go and schedule their appointments and so when we have that notice, we will send it out through our nixle updates.

408

02:12:33.720 --> 02:12:34.200

Brenda Fantroy-Johnson: Thank you.

409

02:12:35.880 --> 02:12:37.620

Rasham Nassar: Any other councilmember comments on this.

410

02:12:37.710 --> 02:12:38.310

topic.

411

02:12:41.730 --> 02:12:47.190

Rasham Nassar: And do you have what you need from Council or was there some sort of direction you needed from the body.

412

02:12:47.460 --> 02:12:57.660

Anne LeSage: yeah, I think, right now, I wanted to provide you an update of in terms of where we're at for funding having the fire department, step up and assist with the vaccine effort has been huge so at this point.

413

02:12:57.930 --> 02:13:05.580

Anne LeSage: there's no new requests, but of course i'll come back if that changes and continue to keep Council updated as we move forward.

414

02:13:06.000 --> 02:13:06.480

Okay, great.

415

02:13:07.770 --> 02:13:10.890

Rasham Nassar: Thank you very much for being here tonight and for presenting Thank you.

416

02:13:13.140 --> 02:13:18.930

Rasham Nassar: Okay, Council, we are going to move on to the next item on our agenda this evening, which is item eight unfinished business.

417

02:13:19.410 --> 02:13:28.740

Rasham Nassar: Resolution number 2002 one dash oh two small water systems and policies, before I give it over to public works director for a very brief introduction.

418

02:13:29.280 --> 02:13:42.810

Rasham Nassar: I want to state that, after a public works director presents I will look to Council member to put the motion on the floor that's in the packet and look to a second for that, in order to begin Council debate on this topic with that public works director was bakey.

419

02:13:43.980 --> 02:13:44.700

Chris Wierzbicki: Really Council.

420

02:13:45.870 --> 02:13:53.580

Chris Wierzbicki: This item is a resolution that follows up on a topic that you heard from the utility advisory committee on several weeks back related to.

421

02:13:55.290 --> 02:14:05.400

Chris Wierzbicki: Encouraging the city, to be more proactive about managing reaching out to manage and offer services for small water systems within the city's retail service area for water.

422

02:14:07.350 --> 02:14:07.980

Chris Wierzbicki: The work is.

423

02:14:09.180 --> 02:14:17.430

Chris Wierzbicki: would potentially be folded into the work of the ground water management plan, as well as the water system business plan to items that are.

424

02:14:18.030 --> 02:14:27.630

Chris Wierzbicki: budgeted for this by idioms and is on our current public works work plan, I do just want to highlight before you move into discussion that serving as a as a.

425

02:14:28.680 --> 02:14:32.970

Chris Wierzbicki: A satellite Management Organization or at work.

426

02:14:34.680 --> 02:14:49.920

Chris Wierzbicki: Basically, you know the city being proactive about about managing water systems that are that are private and not part of the comprehensive system that we have is a resource intensive activity will.

427

02:14:51.360 --> 02:14:56.160

Chris Wierzbicki: require more staff capacity to be able to do that work, it would require more.

428

02:14:57.300 --> 02:15:12.300

Chris Wierzbicki: technicians and operations crew people to manage a larger water system, particularly if they're off the grid of our main system and that's work that we will get into an analysis of later this year, but I do just want to highlight for you that there, there are potential.

429

02:15:13.830 --> 02:15:21.870

Chris Wierzbicki: You know, capacity and resource issues associated with with this work, not that I disagree with it, I think the utility Advisory Committee has come up with a good plan, I think.

430

02:15:22.650 --> 02:15:38.460

Chris Wierzbicki: If if we're able to generate the capacity, we need to do this work, I think it's the right thing and I think it, it will you'll have obviously more opportunity to talk about this and and analyze it as part of the upcoming items so i'll leave it at that.

431

02:15:41.490 --> 02:15:42.300

Rasham Nassar: that's a member deeds.

432

02:15:42.630 --> 02:15:43.710

Joe Deets: yeah Thank you they're.

433

02:15:45.690 --> 02:15:54.240

Joe Deets: Moving forward resolution number 2021 dash oh two for consideration of approval, with the February 9 2021 consent agenda.

434

02:15:55.980 --> 02:15:59.610

Rasham Nassar: councilmember pollock seconded that motion motion has been made.

435

02:16:01.440 --> 02:16:05.160

Rasham Nassar: In a second, is there any further Council discussion on this topic councilmember car.

436

02:16:09.720 --> 02:16:11.850

Rasham Nassar: unmute Christie excuse me councilmember car.

437

02:16:12.720 --> 02:16:13.170

Christy Carr: yeah you just.

438

02:16:13.410 --> 02:16:16.620

Christy Carr: me saying i'm having all sorts of control panel issues.

439

02:16:18.240 --> 02:16:21.000

Christy Carr: Anyway, so thanks to your points.

440

02:16:22.380 --> 02:16:33.900

Christy Carr: Public Works director I just am curious if is this putting the cart before the horse in terms of the dependencies are related work plan items that you guys have specifically.

441

02:16:34.470 --> 02:16:38.280

Christy Carr: The business plan or the groundwater management plan and.

442

02:16:38.910 --> 02:16:51.030

Christy Carr: particularly related to the sustainability issue that may be addressed in the groundwater management plan does it make sense to hold off on this until we have that information and then i'm wondering, you said that.

443

02:16:51.960 --> 02:17:11.100

Christy Carr: This resolution will generate work that we currently and I may miss heard you, but that we currently don't have scheduled or plan for so in thinking about a work plan or a finite number of people to do the work are we, then, is something falling off the shelf.

444

02:17:12.330 --> 02:17:19.860

Christy Carr: In order to put this work get this work rolling or get it going, or is it coming ahead of or instead of other work.

445

02:17:22.140 --> 02:17:33.180

Chris Wierzbicki: yeah i'll answer the last part first I don't think that by passing this resolution you're necessarily creating a work plan that's that's going to have a work impact in the in the near term.

446

02:17:33.900 --> 02:17:44.520

Chris Wierzbicki: In my view, it is more creating the opportunity for us to think about the policies that are in this resolution, and how they could play out and how we could.

447

02:17:45.600 --> 02:17:48.120

Chris Wierzbicki: Potentially provide those services and what it would look like.

448

02:17:49.320 --> 02:17:58.260

Chris Wierzbicki: So it creates a bit of a an opening for that next set of discussions or analysis that we're there we're going to have that's that's the way I would view it.

449

02:17:58.980 --> 02:18:14.220

Chris Wierzbicki: It is a resolution not you know not strict or an ordinance or doesn't require you to do anything but it and even the language of the resolution of itself says it encourages us to look at this and explore it and figure out what to do and how to how we're able to do.

450

02:18:16.740 --> 02:18:24.660

Christy Carr: Just quickly to follow up and if we're exploring and being encouraged to don't we not have all the information to.

451

02:18:25.380 --> 02:18:37.710

Christy Carr: explore like isn't our roadmap incomplete, because we don't we haven't done our groundwater management plan and we haven't done the business plan for the water system so don't don't I i'm just asking.

452

02:18:38.640 --> 02:18:49.590

Chris Wierzbicki: yeah I mean I think you're right, I mean we don't have all the information we need to determine whether or not this is the, this is a direction that we can fully support, and what it will take to support it, but you're right about that.

453

02:18:51.450 --> 02:18:58.710

Chris Wierzbicki: I guess the utility advisory committees perspective on this, if I could be them and how they developed, it was that.

454

02:19:01.440 --> 02:19:15.150

Chris Wierzbicki: The underlying goal here is that the city would have eventually retain more control over the ground over the water resources of the island, and this was this would be a way of forwarding that that larger policy notion.

455

02:19:16.050 --> 02:19:25.200

Chris Wierzbicki: That and particularly as we get into the ground water management plan we're all going to want to know you know what does the city have control over and what don't we have control over.

456

02:19:26.400 --> 02:19:40.710

Chris Wierzbicki: Because there are a lot of other water companies and private wells and other types of organizations and it is that manage water on island, so I think that was their underlying basis for this was that they wanted the city to start.

457

02:19:41.850 --> 02:19:47.400

Chris Wierzbicki: Having more control over that system and they felt that this was a way to do that and that we would eventually get into the details of.

458

02:19:48.750 --> 02:19:53.220

Chris Wierzbicki: Exactly the mechanics of this as we get into this later work plan items.

459

02:19:56.010 --> 02:19:56.970

Rasham Nassar: councilmember snyder.

460

02:19:58.980 --> 02:20:01.110

Leslie Schneider: Thank you so i'm looking.

461

02:20:02.520 --> 02:20:10.170

Leslie Schneider: At section four for instances the city shall strive to update water system inventories and maps for use in the above efforts.

462

02:20:10.740 --> 02:20:18.060

Leslie Schneider: Would it be fair to say that one outcome of moving forward with this resolution is that we will be gathering more data.

463

02:20:18.300 --> 02:20:27.420

Leslie Schneider: And I think that's a little bit what you were alluding to in your answer to the previous question, but to what extent is data gathering a part of the intensive this resolution.

464

02:20:28.710 --> 02:20:45.180

Chris Wierzbicki: Yes, I do think that that is a valid point there are there is quite a bit of information about these small water systems and their needs and where they're located that we don't have that we don't have any information about so part of this effort would be trying to.

465

02:20:46.350 --> 02:20:49.530

Chris Wierzbicki: gain that understanding about what needs are out there and.

466

02:20:50.580 --> 02:20:52.500

Chris Wierzbicki: How might the city offer service.

467

02:20:55.830 --> 02:20:58.830

Rasham Nassar: Any other councilmember comments or questions for public works director.

468

02:21:01.110 --> 02:21:15.390

Rasham Nassar: A i'll just say that I, I support this, my understanding is that this resolution doesn't just basically states that intent and under the US he's worked really hard on this, I know that they are really familiar with the kind of status and.

469

02:21:16.830 --> 02:21:31.500

Rasham Nassar: Related to small water systems on the island, for example, to hear from small water system of residents, there are at our on small water systems that call the city for for relief for for assistance and then can be provided, because it's outside of the city's jurisdiction.

470

02:21:32.670 --> 02:21:41.100

Rasham Nassar: That was one important but just one reason for the way sees thinking and development of this, but my understanding is it's largely guided by the policies or goal.

471

02:21:41.910 --> 02:21:46.320

Rasham Nassar: The goal is stated in the comprehensive plan and uncomfortable approving it tonight.

472

02:21:47.130 --> 02:21:57.510

Rasham Nassar: Provided that it it it states here a list of suggested next steps, and it makes sense to me that we proceed with this so as not to preclude the.

473

02:21:58.500 --> 02:22:07.680

Rasham Nassar: Potential or opportunity from further research into this really big and vast and likely expensive body of work as we begin work on the ground water management plan.

474

02:22:10.560 --> 02:22:14.880

Rasham Nassar: Any other Council member comments there's a motion on the floor to.

475

02:22:16.050 --> 02:22:17.250

Rasham Nassar: adopt.

476

02:22:18.360 --> 02:22:35.430

Rasham Nassar: Where is my agenda bill to adopt this resolution and emotion to Ford resolution 2021 for consideration of approval, with the February 9 2021 consent agenda and that motion has been seconded, we will not vote on that motion all those in favor please say Aye.

477

02:22:36.960 --> 02:22:37.260

Leslie Schneider: Aye.

478

02:22:38.130 --> 02:22:42.630

Rasham Nassar: Any opposed that motion passes unanimously, thank you, public works director.

479

02:22:42.810 --> 02:22:43.470

Would you counsel.

480

02:22:49.560 --> 02:23:00.750

Rasham Nassar: Okay, Council, we are now moving on in our agenda to our new item nine under new business, which is item nine a city manager finalist deliberation and decision.

481

02:23:03.270 --> 02:23:12.450

Rasham Nassar: I will look to a Council member to put emotion on the floor, and for that motion to be seconded for the city council to begin to pay on this item Council member deeds.

482

02:23:12.720 --> 02:23:13.590

Joe Deets: yeah Thank you mayor.

483

02:23:14.100 --> 02:23:18.150

Joe Deets: I moved to authorize RON Holyfield of strategic government resources.

484

02:23:18.180 --> 02:23:28.410

Joe Deets: To move forward with contract negotiations for the city manager position with Blair king, which includes further discussion with the public and counsel.

485

02:23:32.430 --> 02:23:34.290

Rasham Nassar: counsel number car second to that motion.

486

02:23:37.110 --> 02:23:41.010

Rasham Nassar: 34 is there any Council discussion on this topic.

487

02:23:42.120 --> 02:23:43.590

Rasham Nassar: i'm looking to raise hands Council.

488

02:23:45.090 --> 02:23:46.230

Rasham Nassar: Council member Schneider.

489

02:23:48.660 --> 02:23:52.650

Leslie Schneider: Thank you very much a I guess i'll go first here so.

490

02:23:54.330 --> 02:24:09.870

Leslie Schneider: i'm very excited to support Blair King for this position just i'm going to just kind of jot down, I mean i'm going to go through some of the notes that I jotted down one thing that just occurred to me kind of more recently in this process is that.

491

02:24:11.010 --> 02:24:19.500

Leslie Schneider: Because Mr King has experienced with multiple cities and to be clear he's been with one city for the past 10 years but he's had.

492

02:24:21.540 --> 02:24:30.240

Leslie Schneider: decades of experience with multiple cities, and I think that what that offers us is that he comes to us not assuming that any of his.

493

02:24:30.840 --> 02:24:43.410

Leslie Schneider: You know most recent experience with one city is going to necessarily apply to us, but that he has all these different data points, all these different experiences and knows that each city is going to be unique so i'm i'm excited about that.

494

02:24:44.460 --> 02:24:56.730

Leslie Schneider: Mr King developed a quarter by quarter one year plan for us that I was very impressed with that included specific and measurable goals and, in that, one year plan.

495

02:24:57.810 --> 02:25:15.240

Leslie Schneider: I learned more and have had a chance to talk with him since then about some of those items so Mr King has experienced with complicated utilities issues which I believe will be very, very important for us in facilitating a franchise.

496

02:25:16.410 --> 02:25:35.310

Leslie Schneider: negotiation with with PSC um he has a history of innovative ways to communicate with the Community and some some of that are his weekly video messages which I would encourage anyone to go out and check out from the city of core nado and he has.

497

02:25:37.350 --> 02:25:49.350

Leslie Schneider: I would hope that these would come to us, and he there's also a new feedback platform that I hope to learn more about that would offer the Community ways to just very quickly give.

498

02:25:50.010 --> 02:26:01.800

Leslie Schneider: A lot of feedback to the city, Mr King was the past, Chair of the city managers department committee on diversity in the League of California cities.

499

02:26:02.940 --> 02:26:03.690

Leslie Schneider: and

500

02:26:06.810 --> 02:26:22.710

Leslie Schneider: Just a lot of issues in some of his previous cities, he has experienced with shoreline issues he's worked with tribal communities, helping them with jobs programs and also he's lived in communities that have kind of a complex relationship with tourism.

501

02:26:23.820 --> 02:26:35.850

Leslie Schneider: And so I think he would he would probably serve us well in that regard, he has very high trust and integrity, with his staff and Council of 10 years i've spoken with him.

502

02:26:37.200 --> 02:26:52.110

Leslie Schneider: A number of times he's never been asked to leave any of the Communities he's worked for, and I believe that Mr King can help us with our very bold agenda, so those are my comments and I look forward to supporting.

503

02:26:53.940 --> 02:26:59.940

Leslie Schneider: Blair king and just to acknowledge, we have two very outstanding Council candidates before us, thank you.

504

02:27:01.620 --> 02:27:05.010

Rasham Nassar: Thank you councilmember Schneider Deputy Mayor had tapulous.

505

02:27:06.540 --> 02:27:13.920

Kirsten Hytopoulos: Yes, hi i'm gonna try to be as succinct as I can, I do have some prepared notes, because I think that this is this is difficult and facts are really important.

506

02:27:14.640 --> 02:27:23.160

Kirsten Hytopoulos: i'm going to be supporting Blair came to be clear on but you're right here are my comments after a long and deliberative process with a few notable exceptions.

507

02:27:25.410 --> 02:27:33.270

Kirsten Hytopoulos: which has had a real semblance of professionalism integrity, I was hoping to spend time today preparing remarks with regards to.

508

02:27:33.900 --> 02:27:40.380

Kirsten Hytopoulos: In supportive my preferred candidate for city manager instead I found that I had no choice but to spend the full day.

509

02:27:40.740 --> 02:27:46.050

Kirsten Hytopoulos: fact checking the 35 page page document that was sent out across the island by a colleague to the.

510

02:27:46.530 --> 02:27:52.680

Kirsten Hytopoulos: last couple of days, which I feel contains some profoundly misleading statements against one candidate and supported the other.

511

02:27:53.370 --> 02:28:03.360

Kirsten Hytopoulos: One going to spend my limited time trying to clear up the the information that I see, rather than making my personal pitch i'm hoping that by doing so, it will be clear to the Community, why I support Blair.

512

02:28:06.480 --> 02:28:14.010

Kirsten Hytopoulos: If there's anything that any if it's if there's anything that any successful politician on bainbridge island knows it's at the most important issue to this community is.

513

02:28:14.370 --> 02:28:26.040

Kirsten Hytopoulos: Is avoiding unnecessary growth and preserving our sense of place it's what it's what i've successfully run on twice it's What has driven me and my to almost 20 years and being involved in city issues.

514

02:28:27.060 --> 02:28:31.830

Kirsten Hytopoulos: And I think that we all know this, the piece that was sent out over the last couple of days.

515

02:28:32.730 --> 02:28:39.270

Kirsten Hytopoulos: Clearly unreasonably has triggered our communities deepest fear surrounding these key values and that's why I think they need to be addressed.

516

02:28:39.750 --> 02:28:46.020

Kirsten Hytopoulos: I think we'd all agree that the worst possible kind of city manager that we could hire would be one who would be pro growth environmentally a response to have a.

517

02:28:46.320 --> 02:28:49.650

Kirsten Hytopoulos: Pro growth environmentally responsible agenda and try to impose that agenda.

518

02:28:50.400 --> 02:29:00.030

Kirsten Hytopoulos: on us, and I feel that this piece has branded the city manager the manager candidate Blair King as the worst kind of example of this type of city manager and the and his.

519

02:29:00.750 --> 02:29:07.470

Kirsten Hytopoulos: And the other candidate Keith Campbell's having a proven track record of being the polar opposite, unfortunately for many residents.

520

02:29:07.530 --> 02:29:09.750

Kirsten Hytopoulos: The many residents who have read this document.

521

02:29:10.110 --> 02:29:16.350

Kirsten Hytopoulos: Neither of these are correct I'm not going to try to I don't have time to correct every misrepresentation or fill in.

522

02:29:16.650 --> 02:29:24.720

Kirsten Hytopoulos: The extensive missing information about Blair's impressive record, but what I will do is correct, at least one of the blatant misrepresentations explain a little bit about.

523

02:29:24.990 --> 02:29:32.310

Kirsten Hytopoulos: redevelopment in California and then point out what can be found, about Blair in just five minutes online that was completely missing from circulating.

524

02:29:32.880 --> 02:29:36.450

Kirsten Hytopoulos: So what do I want to address, and I hope the public who hasn't seen this will bear with me.

525

02:29:36.960 --> 02:29:45.060

Kirsten Hytopoulos: But there's a statement that said that states that King oversaw the permitting of the Ritz Carlton hotel a major tax revenue.

526

02:29:45.540 --> 02:29:55.350

Kirsten Hytopoulos: generator that provided funds to give substantial raises to city staff that would make any bainbridge island citizen true blooded bainbridge on citizen uphold.

527

02:29:56.010 --> 02:30:01.890

Kirsten Hytopoulos: Well, the facts are that the City Council, and this was in half moon Bay one of his previous positions, the city council.

528

02:30:02.400 --> 02:30:07.380

Kirsten Hytopoulos: Ultimately, approved this isn't the same one of the articles cited as a reference for this statement.

529

02:30:07.800 --> 02:30:16.380

Kirsten Hytopoulos: The city council ultimately approved a 350 room hotel in 1991 so that is six years before Blair King came to half moon bay.

530

02:30:16.770 --> 02:30:25.860

Kirsten Hytopoulos: Less than a year later, the coastal Commission granted the hotel a coastal development permit that's five years before Blair Blair King came to half moon bay.

531

02:30:26.370 --> 02:30:32.070

Kirsten Hytopoulos: With regards to once this hotel was built and did increase the revenue base of course in the Community.

532

02:30:32.490 --> 02:30:39.720

Kirsten Hytopoulos: The idea that these were that the funds were used to give substantial raise assistant city staff, the only article I see referenced here.

533

02:30:40.020 --> 02:30:47.070

Kirsten Hytopoulos: states that what happened was the police department had been operating police union and the city had been at a standstill for three years, with no contract.

534

02:30:47.730 --> 02:30:57.690

Kirsten Hytopoulos: The police officers in in that city were being underpaid compared to local other agencies and once there were some additional funds to negotiate this allowed.

535

02:30:57.990 --> 02:31:10.770

Kirsten Hytopoulos: Blair King to negotiate a contract with the police department for the Union and pay them actually more than their their than a Jason organizations, I find it very different than then perhaps you know, increasing the.

536

02:31:11.520 --> 02:31:21.570

Kirsten Hytopoulos: The the salaries and say management um I also wanted to point out, oh and actually one more thing at the hotel is really impressive that I discovered, with some deep deeper research.

537

02:31:22.200 --> 02:31:27.060

Kirsten Hytopoulos: Not only so it Blair King oversaw and half moon Bay with regards to development at this hotel.

538

02:31:27.510 --> 02:31:35.850

Kirsten Hytopoulos: Was the implementation of the actual building of it having been previously permitted and approved, but there were lots of regulations, there are lots of.

539

02:31:36.450 --> 02:31:44.880

Kirsten Hytopoulos: There was a lot of compliance that had to be done, environmentally developed and development wise the city of half moon Bay actually hired a planner.

540

02:31:45.330 --> 02:31:50.310

Kirsten Hytopoulos: At to the cost the cost of the developer of the hotel to oversee that compliance.

541

02:31:50.940 --> 02:32:01.560

Kirsten Hytopoulos: When I heard that I thought this is the This is exactly the kind of thing that those of us who care for those community and are concerned that the city has not looked out for these sorts of things would embrace.

542

02:32:02.430 --> 02:32:06.900

Kirsten Hytopoulos: The larger kind of question that I wanted to point to rather than go through all of these little details.

543

02:32:07.200 --> 02:32:13.620

Kirsten Hytopoulos: Is there's a lot of reference in this piece to redevelopment and how Blair king is a is a master of redevelopment he's done all this redevelopment.

544

02:32:14.100 --> 02:32:20.430

Kirsten Hytopoulos: A couple of things, first of all notice that word redevelopment not development redevelopment is not development.

545

02:32:20.970 --> 02:32:31.740

Kirsten Hytopoulos: There is apparently in throughout all the cities and from an understand all the cities in California have basically a latent development agency that they are they're able to it to turn on.

546

02:32:32.010 --> 02:32:39.990

Kirsten Hytopoulos: If they choose, and when they do that in a majority of cities and helper have done that it allows them access to additional texts that share up the text is coming in.

547

02:32:40.650 --> 02:32:46.170

Kirsten Hytopoulos: What it also does is it allows them it's a it's a method for doing redevelopment projects which, first of all.

548

02:32:46.500 --> 02:32:51.750

Kirsten Hytopoulos: are buying it by by necessity, those are infill projects, the redevelopment of existing development.

549

02:32:52.080 --> 02:33:00.090

Kirsten Hytopoulos: And it is a requirement to go forward with these projects that there is a proof that there's blight, so this is where there's blight and then there's redevelopment.

550

02:33:00.630 --> 02:33:05.310

Kirsten Hytopoulos: within an existing Eric, this is actually often use to avoid to put development.

551

02:33:05.940 --> 02:33:17.250

Kirsten Hytopoulos: Growth inside the confines of the city, rather than going out and destroying open space, so I feel that the way this has been represented the fact that he's been involved in this and most or all the cities in California he's been involved in.

552

02:33:17.760 --> 02:33:26.580

Kirsten Hytopoulos: is being made out to be that he is a pro development guy and in fact this is a very different, this is a very different set of vocabulary and processes.

553

02:33:27.540 --> 02:33:34.770

Kirsten Hytopoulos: Then within that what it sounds like i'm i'm not gonna say anything i'm not gonna say anything bad about Keith I think Keith is great.

554

02:33:35.430 --> 02:33:44.070

Kirsten Hytopoulos: I really like him, I think he's going to be a great manager, in the long run i'm only mentioning key for a moment, because i'm going to hit a one sentence at the beginning of the write up about Keith.

555

02:33:44.430 --> 02:33:55.050

Kirsten Hytopoulos: purely factual that I feel is misleading and I want to point it out, and that is simply that Keith Campbell has been a municipal management for 15 years and for the last seven years has been the city manager state and Oregon.

556

02:33:55.530 --> 02:34:00.570

Kirsten Hytopoulos: In fact, he keeps only positions to the management has been this seven year position in state and.

557

02:34:01.080 --> 02:34:10.980

Kirsten Hytopoulos: Before that he was a he was a city clerk and before that a deputy city clerk those are not management positions, and I find this very misleading is a big difference between seven years of management experience and 15.

558

02:34:11.610 --> 02:34:17.490

Kirsten Hytopoulos: i'll leave it at that and I will turn to the last main thing I wanted to do, which, as I said, is, I wanted to say.

559

02:34:17.760 --> 02:34:22.920

Kirsten Hytopoulos: What happens and i've already done this before, but I did this today, again, what happens if I just quickly run searches for Blair king.

560

02:34:23.370 --> 02:34:31.860

Kirsten Hytopoulos: and corn auto and the keywords that matter to us things like affordable housing, climate change and i'm going to real quick read a couple i'm going to read, I think Craig four.

561

02:34:33.030 --> 02:34:37.140

Kirsten Hytopoulos: titles of articles and then quotes from Blair, this should be pretty quick folks.

562

02:34:38.550 --> 02:34:42.270

Kirsten Hytopoulos: First, one is affordable housing ribbon ribbon cutting ceremony planned this is from.

563

02:34:43.470 --> 02:34:53.700

Kirsten Hytopoulos: quote the city prides itself on being good stewards of the city's affordable housing stock said city manager Blair king, we invite everyone to come out and see how well these units integrate into the corner community.

564

02:34:54.210 --> 02:35:08.610

Kirsten Hytopoulos: These units are available to households in the very low to low income categories, the city has an inventory of 171 D restricted units which may only be used as affordable housing for those who qualify the city stock and I think my my colleagues know this.

565

02:35:09.690 --> 02:35:17.520

Kirsten Hytopoulos: Next, our next title up headline cornetto developing Climate Action Plan seeking public input, this is a quote from Blair king.

566

02:35:18.000 --> 02:35:25.200

Kirsten Hytopoulos: Any action that we can take to reduce non renewable energy, food waste resource consumption of vehicle miles is climate action said.

567

02:35:25.650 --> 02:35:35.580

Kirsten Hytopoulos: city manager Blair King as a local government, we want to address State requirements and improve this these resiliency and our municipal operations to reduce greenhouse gas emissions, this is from.

568

02:35:36.720 --> 02:35:41.220

Kirsten Hytopoulos: And there's more details in here about how they'll be perceiving and setting a baseline and so forth, like we have.

569

02:35:42.330 --> 02:35:47.100

Kirsten Hytopoulos: headline core not a worn state housing goals would be catastrophic, this is from.

570

02:35:48.570 --> 02:35:59.160

Kirsten Hytopoulos: This is about state mandated state and post growth on coronado one of the things that we most important for us to know that our city manager could push back against this is.

571

02:36:00.090 --> 02:36:04.320

Kirsten Hytopoulos: This is, this is the quote i'm going to read corn nachos number that growth that there be given.

572

02:36:04.590 --> 02:36:10.080

Kirsten Hytopoulos: is so high, because of the high number of jobs associated the navy base the coordinator, has no control over those jobs.

573

02:36:10.380 --> 02:36:17.070

Kirsten Hytopoulos: Most of the people who work at the base either live in on the base aboard the ship or base outside of corn nachos and city manager player king.

574

02:36:17.430 --> 02:36:23.100

Kirsten Hytopoulos: Therefore it is coordinates position that military jobs should not be mixed into the jobs, housing balance formula he added.

575

02:36:23.610 --> 02:36:33.660

Kirsten Hytopoulos: Even if those 1800 units of housing were built people who work at corn nachos navy base or their hotels, would not be able to afford them because real estate prices are too high for another.

576

02:36:34.320 --> 02:36:41.250

Kirsten Hytopoulos: quote the housing units available that would be produced a corn auto if this were to go through are not going to be bought by sailors Blair said.

577

02:36:41.580 --> 02:36:53.400

Kirsten Hytopoulos: sailors are not going to be renting them there would be a good chance that California residents won't be buying these most likely, the new housing units would go to wealthy people from out of State who went to buy the cation homes or investment property King at it.

578

02:36:54.570 --> 02:37:03.990

Kirsten Hytopoulos: And I think this is the last one cornetto earns national bike friendly toward this is from 2013 this is how ahead of us vornado is.

579

02:37:05.160 --> 02:37:09.030

Kirsten Hytopoulos: This is about i'm just going to read just a quote from Blair.

580

02:37:09.810 --> 02:37:18.990

Kirsten Hytopoulos: corn nachos most significant achievement for bicycling was the recent corporation of the long awaited bicycle masterplan into the city's general plan said city manager Blair king.

581

02:37:19.380 --> 02:37:24.570

Kirsten Hytopoulos: It has been the impetus for so many other great and exciting bicycle friendly accomplishments in coronado.

582

02:37:24.810 --> 02:37:31.830

Kirsten Hytopoulos: Including the creation of our first bicycle advisory committee, the installation of forward thinking by corral parking spaces several grants awarded.

583

02:37:32.100 --> 02:37:39.330

Kirsten Hytopoulos: To create new class to bike lanes around the city, but most especially an inclusive planning document that considers bicyclist and all future development.

584

02:37:40.500 --> 02:37:48.750

Kirsten Hytopoulos: So that's my that's my attempt, and hopefully explaining some of what I think is just fabulous about Blair king, in addition to trying to ameliorate that what's out there in the Community.

585

02:37:49.470 --> 02:37:56.280

Kirsten Hytopoulos: there's not much more I could say accepted at this after multiple interviews and extensive process that both lots of written submissions.

586

02:37:57.480 --> 02:38:07.470

Kirsten Hytopoulos: More than one direct phone call with Mr king, I am absolutely convinced that this meant that this candidate Blair kane is a superb fit for our Community and our city organization.

587

02:38:07.860 --> 02:38:15.240

Kirsten Hytopoulos: That he has the experience to address the issues that we're facing right now and that he will help us realize our vision for the future of the island, thank you.

588

02:38:17.820 --> 02:38:22.920

Rasham Nassar: Okay, thank you i'm looking for Council numbers raise hands.

589

02:38:26.190 --> 02:38:27.060

Rasham Nassar: councilmember car.

590

02:38:29.850 --> 02:38:30.870

Christy Carr: Thank you.

591

02:38:31.320 --> 02:38:44.400

Christy Carr: I also support Blair king, as our next city manager, I think that he's been a successful city manager for the city of corn auto for over 10 years and I think we're not Oh well, it may not look and feel.

592

02:38:45.480 --> 02:39:03.420

Christy Carr: Like bainbridge island to us, or two people who have visited I think that they share a number of our values and aspirations, as a community and I don't think that they can achieve or implement that vision, without an effective city manager.

593

02:39:05.040 --> 02:39:16.020

Christy Carr: As Council member hi topless noted, they have a lot of plans and policies underway, that are very similar and a good fit to bainbridge island, they are working on a Climate Action Plan.

594

02:39:16.530 --> 02:39:22.950

Christy Carr: they're working on a sea level rise vulnerability assessment and adaptation plan they already have an active transportation plan.

595

02:39:23.730 --> 02:39:30.930

Christy Carr: They have an affordable housing plan, they have four city buildings that are lead status and they've installed 14 electric charging stations.

596

02:39:31.560 --> 02:39:42.720

Christy Carr: The building department is issued 288 permits for solar voltaic systems in the last three years, they are working on an underground in master plan for overhead utilities.

597

02:39:43.350 --> 02:39:51.570

Christy Carr: They took local ownership of to state routes that traverse that their Community they're undergoing a housing element update to their general plan.

598

02:39:52.050 --> 02:40:05.400

Christy Carr: And they're planning for autonomous vehicles and their transportation network they eliminated gas powered tools for use by city workers they've been a tree city USA since 1984 and they have a street tree master Program.

599

02:40:06.870 --> 02:40:18.810

Christy Carr: In addition, they've got a very robust public engagement and participation program and Platform and they've done amazing work through coven to improve to improve that.

600

02:40:20.220 --> 02:40:21.660

Christy Carr: I, I think that.

601

02:40:23.760 --> 02:40:34.650

Christy Carr: there's a lot of really positive things to focus on with Mr King i've talked with him a number of times I find them, to be honest and straightforward at ease.

602

02:40:35.280 --> 02:40:40.740

Christy Carr: I think he would be a wonderful addition to the city organization, as well as to our Community.

603

02:40:41.250 --> 02:41:00.210

Christy Carr: And I think I would just ECHO councilmember high topless his characterization of development versus redevelopment we have different words in terms I think most people know on a planner that can get pretty wonky and it can get misconstrued and misinterpreted, so I think that.

604

02:41:02.640 --> 02:41:12.360

Christy Carr: Most people who know me know I wouldn't support a Council for city manager, who had a pro growth or pro development.

605

02:41:13.560 --> 02:41:26.730

Christy Carr: bent and I don't see that in Mr king, quite the opposite, and I am really excited to have an experience city manager one with many years of experience and communities similar in size.

606

02:41:27.720 --> 02:41:34.650

Christy Carr: to ours to come, help the city council and Community implement our vision our values, our goals.

607

02:41:35.130 --> 02:41:47.940

Christy Carr: I have a high level of competence in this Council that we can create and forge a partnership with a new city manager and that we can leave the past behind we can pivot to a new working relationship.

608

02:41:48.840 --> 02:42:08.250

Christy Carr: To do your work to do the community's work that's why I joined the Council and that's what I want to do, I take this this vote, my vote seriously and I think it's an enormous responsibility, I don't take it lightly and I have high confidence in my vote for lurking for our city manager.

609

02:42:13.800 --> 02:42:15.390

Rasham Nassar: councilmember glutes yeah.

610

02:42:16.410 --> 02:42:24.660

Joe Deets: Thank you yeah i'll echo all my colleagues, so what has been said tonight on the subject and i'll be brief.

611

02:42:25.680 --> 02:42:33.150

Joe Deets: You know bainbridge is indeed fortunate that that both are the city manager finalists are exceptionally accomplished professionals.

612

02:42:34.170 --> 02:42:44.220

Joe Deets: After spending considerable time with both Blair King and Keith Campbell via found in zoom calls there's no doubt in my mind that I can work effectively with either one of these gentlemen.

613

02:42:45.210 --> 02:42:52.410

Joe Deets: The decision by Council needs to be made, and I believe that bainbridge island will be well served to have Blair King yes it's next to the manager.

614

02:42:53.340 --> 02:43:02.700

Joe Deets: I base my decision on the depth and breadth of his experience as city manager having served successfully in three municipalities, through my research my deep dive.

615

02:43:03.270 --> 02:43:13.530

Joe Deets: I have learned that Mr King has a solid understanding of the role of city manager that he works, a lot with staff that he works with Council and he's very open with the Community.

616

02:43:14.430 --> 02:43:30.150

Joe Deets: This is a tough choice, but it's also a very clear choice to me, I came away agreement the City Council member from core nado a counterpart, who had end of our conversation told me that bainbridge would be very lucky to have Blair King as its city manager that I agree.

617

02:43:33.750 --> 02:43:34.890

Rasham Nassar: councilmember family Johnson.

618

02:43:37.440 --> 02:43:38.850

Brenda Fantroy-Johnson: I just wanted to say that.

619

02:43:38.940 --> 02:43:48.600

Brenda Fantroy-Johnson: You just to echo what Joe said we had two very well qualified candidates, and I believe.

620

02:43:49.650 --> 02:43:52.320

Brenda Fantroy-Johnson: The quote, that I wanted to say was from.

621

02:43:53.370 --> 02:43:56.700

Brenda Fantroy-Johnson: When I did my interview with Keith and he said.

622

02:43:57.900 --> 02:44:16.440

Brenda Fantroy-Johnson: The one thing that he's concerned about is show me that the decision that we make as a Council is for the best interest of the Community and that's what just stuck with me that, whatever decision we make we're making it because we believe it's what's best for the Community so.

623

02:44:21.330 --> 02:44:22.830

Rasham Nassar: Any other Council member comments.

624

02:44:27.750 --> 02:44:29.160

councilmember pollock.

625

02:44:30.930 --> 02:44:35.040

Rasham Nassar: and real quick councilmember your video there we go Thank you.

626

02:44:38.220 --> 02:44:43.770

Michael Pollock: Having some technical difficulties um well, I certainly appreciate.

627

02:44:45.180 --> 02:44:45.960

Michael Pollock: and

628

02:44:47.430 --> 02:44:53.610

Michael Pollock: I think there's been a lot of good comments tonight, especially from particular from councilmember car.

629

02:44:55.110 --> 02:45:10.470

Michael Pollock: And this is a really, really difficult decision for me, I have rated both of these councilman or excuse me on candidates very highly, I think, well of them and, at the end.

630

02:45:12.420 --> 02:45:14.880

Michael Pollock: And we're not at the end, but at this point i'm.

631

02:45:17.010 --> 02:45:24.180

Michael Pollock: kind of trying to think about what's really best for the Community which candidate is going to be with us and which is going to.

632

02:45:25.410 --> 02:45:37.230

Michael Pollock: create the type of Community that we want for me, the important things that I really thought were important with somebody that was committed to open space preservation and.

633

02:45:37.680 --> 02:45:47.100

Michael Pollock: That was committed to to working with parks, working with schools that have a really demonstrated ability to collaborate with other groups.

634

02:45:48.630 --> 02:45:58.500

Michael Pollock: So i'm just going to read something I might candidate, I actually landed on on Keith Campbell I had some concerns about.

635

02:45:59.970 --> 02:46:04.410

Michael Pollock: Mr King that I wanted to pursue and I actually didn't want to vote tonight.

636

02:46:05.580 --> 02:46:09.780

Michael Pollock: I wanted to find out more information and we kind of reached a compromise where we said well we're gonna.

637

02:46:10.200 --> 02:46:24.000

Michael Pollock: take a vote on somebody but subject to further kind of questions so hopefully some of my concerns can be addressed but we'd agreed to say only good things about candidates and so we're going to stick to that.

638

02:46:25.500 --> 02:46:27.150

Michael Pollock: And I encourage others to as well.

639

02:46:28.440 --> 02:46:34.020

Michael Pollock: So i'm just going to read what I think about Keith combined kind of evaluation or Keith Campbell and find supporting and.

640

02:46:35.310 --> 02:46:40.830

Michael Pollock: As as stated city manager Campbell has tackled a number of issues, similar to the issues facing bainbridge island.

641

02:46:41.370 --> 02:46:47.460

Michael Pollock: These included developing of walking and biking trail network addressing groundwater recharge flooding and storm water retention issues.

642

02:46:47.880 --> 02:46:54.390

Michael Pollock: Growth management compliance affordable housing and accessory dwelling units part creation open space preservation.

643

02:46:54.600 --> 02:47:01.350

Michael Pollock: spring economic development, while preserving a small town atmosphere and I think that was the real key thing statements, a small town.

644

02:47:01.680 --> 02:47:09.090

Michael Pollock: And I think he's really worked hard to preserve that atmosphere in the context of growth pressures from nearby Salem.

645

02:47:09.660 --> 02:47:18.870

Michael Pollock: And he's also been involved in and sort of salmon habitat restoration maintaining high quality drinking water statements one best tasting water awards for the past four years.

646

02:47:19.800 --> 02:47:30.690

Michael Pollock: And then, really, really working hard to boost city employee morale just done some amazing things there and facilitating more collaborative approach to government with a high degree of interaction with citizens.

647

02:47:31.200 --> 02:47:45.960

Michael Pollock: I went to and went out and reached out to a number of people and staff at state and to talk and speak about what they to hear what they had to say about Keith and it was just amazing how much.

648

02:47:46.890 --> 02:47:53.940

Michael Pollock: I literally adored he was and just everybody just thought he was fantastic they were really starting to see him go but.

649

02:47:54.990 --> 02:48:03.540

Michael Pollock: or potentially go and so, so I just a high high marks, especially in terms of employee engagement and citizen engagement.

650

02:48:04.500 --> 02:48:07.410

Michael Pollock: But at the same time Campbell doesn't shy away from from.

651

02:48:07.710 --> 02:48:17.760

Michael Pollock: Requiring developers to contribute to developing impact he's willing to challenge developers and halt development if it is not being done consistent with permanent requirements, and I think that's really something.

652

02:48:18.330 --> 02:48:24.900

Michael Pollock: For bainbridge island that we need somebody that's willing to stand up to to improper development rather than facilitate it.

653

02:48:26.730 --> 02:48:35.040

Michael Pollock: under his leadership the city has been very successful at getting grants for just a wide range really stepping up and and really becoming a leader in that.

654

02:48:35.400 --> 02:48:48.240

Michael Pollock: i'm, including those for affordable housing and he collaborates with the school district, and considers investment in schools and parks to be part of his economic development plan, he is currently integrating downtown development, excuse me.

655

02:48:49.920 --> 02:48:58.980

Michael Pollock: is currently integrating downtown development with park development Campbell is balancing economic development with Community needs, such as affordable housing dog parks and stormwater retention.

656

02:48:59.250 --> 02:49:07.380

Michael Pollock: And, in general, pursuing creative integrated solution to complex problems, so he really strikes me as cutting edge he's up and coming he's young.

657

02:49:08.160 --> 02:49:24.300

Michael Pollock: With family young family and and just a very innovative thinker Campbell that's managed growth in the face of pressure of pressures to grow from nearby urbanising Salem in the past 10 years population change and statement was about 6.4% with 486 new resonance.

658

02:49:25.560 --> 02:49:26.370

Michael Pollock: In summary.

659

02:49:27.480 --> 02:49:38.550

Michael Pollock: Campbell appears to be progressive be a progressive Community oriented city manager in a small rural Pacific Northwest town that is facing many of the environmental issues and growth pressures facing which island.

660

02:49:39.120 --> 02:49:45.810

Michael Pollock: Campbell seems very sensitive to the desire stating to maintain a small town girl character and not grow too fast.

661

02:49:46.080 --> 02:49:53.730

Michael Pollock: But at the same time promoting moderate amounts of economic development that looks to invest in stains existing businesses and agricultural sector.

662

02:49:54.240 --> 02:50:04.380

Michael Pollock: He does not seem to be promoting growth beyond what the citizens are comfortable with, and he appears to genuinely listen to and does not get out ahead of the public on growth issues.

663

02:50:06.570 --> 02:50:07.230

Michael Pollock: And just.

664

02:50:08.970 --> 02:50:13.260

Michael Pollock: You know i'll just keep going since will be will be done that, and I want to be clarified i'm going.

665

02:50:14.220 --> 02:50:21.870

Michael Pollock: Campbell appears devalue public engagement and participation on major policy issues, and this is reflected in citizen surveys that gave him and the city high marks.

666

02:50:22.140 --> 02:50:29.460

Michael Pollock: In 2019 Campbell are in the prestigious certificate of achievement in performance management from the International city managers association.

667

02:50:30.000 --> 02:50:40.770

Michael Pollock: is focused seems to be much more on improving the quality of life and state and by providing parks trails affordable housing police outreach supporting local real business small businesses and economies.

668

02:50:40.980 --> 02:50:47.010

Michael Pollock: Rather than promoting large scale development or redevelopment to increase tax revenues to balance the city budget.

669

02:50:47.850 --> 02:50:55.350

Michael Pollock: Campbell is in mid career and, as a young family and it's looking at bainbridge island as a Community with good schools and progressive values in which you can easily integrate.

670

02:50:55.770 --> 02:51:07.530

Michael Pollock: He answers questions directly and the specific detail as resume reflects similar detail as to what he has done during his tenure in municipal management and then his resume both resumes are now online, by the way.

671

02:51:08.280 --> 02:51:13.890

Michael Pollock: On the public, according to our city clerk, it is easy to imagine camel quickly tuning.

672

02:51:14.190 --> 02:51:23.670

Michael Pollock: into bainbridge island sense of sensibilities on growth, environmental protection, agricultural preservation climate change issues, sustainability and economic development.

673

02:51:23.940 --> 02:51:35.370

Michael Pollock: In generating a high degree of civic engagement, creating an open, transparent and accountable government with high employee morale and having a long and productive tenure as city manager of bainbridge island.

674

02:51:36.030 --> 02:51:44.370

Michael Pollock: So, and then I have more specific examples that, but there is a article if you go to Council number of views, you can read more about my opinion of.

675

02:51:46.200 --> 02:52:00.360

Michael Pollock: Keith Campbell and how I reached my opinion and sort of background on that so So yes, i'm supporting him and and I just want to say to to keep that echoing what other Council members have said.

676

02:52:01.650 --> 02:52:15.780

Michael Pollock: There wasn't anybody on the Council that didn't like you, if I can speak for the Council, I think you got high marks from everybody there's just I think you've heard for Council members that, like the other finalists a little better so.

677

02:52:17.460 --> 02:52:18.420

Michael Pollock: we'll see how it unfolds.

678

02:52:21.510 --> 02:52:21.960

Rasham Nassar: Any other.

679

02:52:23.790 --> 02:52:24.930

Rasham Nassar: cats metabolic are you there.

680

02:52:26.010 --> 02:52:26.250

Rasham Nassar: Yes.

681

02:52:26.400 --> 02:52:27.210

Michael Pollock: i'm done okay.

682

02:52:27.720 --> 02:52:35.160

Rasham Nassar: and any other Council member comments Council matter of fact, my Jonathan your hand is still raised, I assume you just left that remember okay okay.

683

02:52:36.360 --> 02:52:43.890

Rasham Nassar: Well, I guess, I will go ahead and just take a moment to let the public know my thoughts on this i'm really important issue matter I should say.

684

02:52:44.340 --> 02:52:54.000

Rasham Nassar: And this is really important, this is a really important decision that the council's making I believe it is probably one of the most, if not the most important decision that city council can never make.

685

02:52:55.020 --> 02:53:08.760

Rasham Nassar: The city manager is a leader at the city, their role in terms of working to implement Council direction and policy is crucial to seeing through that the community's direction and vision for the future of bainbridge island and the.

686

02:53:09.270 --> 02:53:17.430

Rasham Nassar: The direction that the comprehensive plan dictates is actually the direction that we see reflected in development and growth as the years unfold ahead of us.

687

02:53:18.840 --> 02:53:36.450

Rasham Nassar: I will say that I, at this point in time, I too was not ready to make a decision, but keep in mind, members of the public, that this is not a final decision, the motion on the floor is just a direct city managed city manager interim city manager to proceed with contract negotiations.

688

02:53:37.530 --> 02:53:47.940

Rasham Nassar: Personally, I would have appreciated an opportunity for further public dialogue and recognition, also, that I believe this is the first time, the city council's discussing the city manager process or.

689

02:53:48.540 --> 02:53:57.270

Rasham Nassar: selection and in view of the of the public at a business meeting and That said, I am going to support.

690

02:53:59.220 --> 02:54:01.140

Rasham Nassar: voice my support for Keith Campbell.

691

02:54:02.370 --> 02:54:16.320

Rasham Nassar: In my support for Keith Campbell is based upon my experience with him my interactions with him phone calls also with department heads from the city of state and I managed to get Ahold of all three.

692

02:54:16.860 --> 02:54:32.970

Rasham Nassar: In one afternoon on cold calls so none of them were expecting my calls, and yet they all resoundingly supported Keith Campbell for for bainbridge island to be our city manager, one of whom express hesitation to say nice things about him because she was afraid of letting him go.

693

02:54:35.760 --> 02:54:46.500

Rasham Nassar: When I look at at Keith campbell's administrative record, if you will down in state, and I also look at state, and I see a lot of bainbridge in in it, I see.

694

02:54:47.100 --> 02:54:55.050

Rasham Nassar: I see where bainbridge wants to go, or what bainbridge used to be in wishes that it, it could still in terms of maintaining rural character.

695

02:54:55.350 --> 02:55:11.280

Rasham Nassar: And preservation, those are very important values for the city of state and i've seen nothing but support and success on the part of Keith Campbell in in carrying through the vision of the State and Community agriculture is a very big part of statins values.

696

02:55:12.780 --> 02:55:29.760

Rasham Nassar: In terms of of growth, the city of Dayton has experienced a moderate amount of growth and a very slow growth progression, which is similar to what I think islanders all islanders would like to see and are very vocal and their advocacy for in terms of how our city grows into the future.

697

02:55:31.710 --> 02:55:41.700

Rasham Nassar: I also see in Keith Campbell a city manager who's not afraid to stand up to developers, I see a city manager that's that actually is someone who.

698

02:55:42.360 --> 02:55:49.290

Rasham Nassar: will stand up for the Community values in the face of developers who actually incurred a lawsuit at the city which he won.

699

02:55:50.010 --> 02:56:00.810

Rasham Nassar: Sticking up for important Community values and stormwater retention and things of that nature he's a water quality specialist water quality is a really big part of what he's accomplished in the city of state and.

700

02:56:01.620 --> 02:56:09.540

Rasham Nassar: Which again pairs really well with the interest of our community to develop a ground water management plan and really get on top of prioritizing network in the coming years.

701

02:56:10.440 --> 02:56:18.120

Rasham Nassar: terms of how he deals with staff and the Council he's a collaborator his approach to staff is to boost morale and to develop his staff.

702

02:56:18.480 --> 02:56:25.440

Rasham Nassar: And I think that's pretty clear from some of the comments that i've reviewed and some of the newspaper articles from Satan also.

703

02:56:26.160 --> 02:56:35.340

Rasham Nassar: Something that was reaffirmed to me over the phone by the Department heads and other members of the community that I spoke with in state and for economic growth, he focuses on.

704

02:56:36.810 --> 02:56:44.880

Rasham Nassar: Investing and existing businesses to support expansion and options for growth within the business community that's already that already exists.

705

02:56:45.210 --> 02:56:48.600

Rasham Nassar: He also sees investment in schools, as part of his economic development plan.

706

02:56:49.200 --> 02:57:02.550

Rasham Nassar: I see in terms of city manager, a person willing to unable to successfully liaise with other taxing jurisdictions so really valuable skill set and asset that would be really beneficial to the community of bainbridge island.

707

02:57:03.060 --> 02:57:14.790

Rasham Nassar: And I particularly liked and noted his approach to affordable housing it's it's very close to I believe what the city of bainbridge island and residents of our community would.

708

02:57:15.360 --> 02:57:24.300

Rasham Nassar: Support very broadly support the City Council doing, and that is to preserve the existing housing stock set by subsidizing.

709

02:57:25.380 --> 02:57:39.210

Rasham Nassar: Through a mobile home fund and maintenance fund to prioritize affordability for those residents in this case state and residents who are already living in state and, while also looking to insert affordability through.

710

02:57:40.080 --> 02:57:44.370

Rasham Nassar: affordable housing proposals that the entire city council and the Community can get behind and support.

711

02:57:45.120 --> 02:57:57.330

Rasham Nassar: In Keith Campbell I see a city manager that unites a city council that brings the Community together and in terms of what I feel the city council and the city of bainbridge island needs it's exactly that.

712

02:57:57.930 --> 02:58:09.120

Rasham Nassar: I don't think it's any secret to the Community, that we have struggled with divisiveness in our Community around really important issues land use, primarily affordable housing as well.

713

02:58:09.780 --> 02:58:17.850

Rasham Nassar: In recent years, we saw this constant development come through we saw the Windsor hotel come through permitting process, just last year.

714

02:58:18.660 --> 02:58:26.190

Rasham Nassar: We have constant growth pressures and all of these matters serves to ultimately divide not only the Community, but the city council.

715

02:58:26.520 --> 02:58:31.770

Rasham Nassar: The consequence of that, and really the detriment to the Community is that we're stalled we almost go nowhere.

716

02:58:32.070 --> 02:58:39.210

Rasham Nassar: We want to go somewhere, but because we can't compromise on these visions and goals prob little progress has been made.

717

02:58:39.540 --> 02:58:48.030

Rasham Nassar: In Keith Campbell I see the solution to that problem and the problem might not be to on the face of the Community, what it seems, but having that individual.

718

02:58:48.600 --> 02:58:55.860

Rasham Nassar: represented in leadership at the city someone who's willing to bring forward proposals that can generate mass support.

719

02:58:56.670 --> 02:59:13.200

Rasham Nassar: That serves to bridge the divide that serves to soothe controversy is something that bainbridge island has been desperate for and bainbridge island needs, I see that in Keith Campbell I so badly wanted to give her child and Keith Campbell and.

720

02:59:15.270 --> 02:59:22.860

Rasham Nassar: i'm really grateful to both the candidates for sticking with us through this very long and arduous process i'm grateful to the Community for following along.

721

02:59:24.060 --> 02:59:41.850

Rasham Nassar: And that will conclude my comments tonight so with that i'm going to open up the floor to other Council members if there's an additional word or to anyone would like to say, there is a motion on the floor, and a second for that motion so unless I see a Council member raise their hand.

722

02:59:43.710 --> 02:59:44.430

Joe Deets: Over question.

723

02:59:45.330 --> 02:59:46.290

Rasham Nassar: will call the question.

724

02:59:47.580 --> 02:59:54.600

Rasham Nassar: I Council member deep, since you have that motion written that you read into the record Would you mind repeating it for the benefit of the Council and the Community.

725

02:59:55.170 --> 02:59:57.630

Joe Deets: yeah sure certainly mayor, let me dig it out.

726

02:59:58.710 --> 03:00:16.080

Joe Deets: So trippy I moved to authorize RON Holyfield of government resources to move forward with contract negotiations for the city manager position with Blair king, which includes further discussion with the public and Council okay.

727

03:00:16.470 --> 03:00:23.100

Rasham Nassar: Every everyone's clear on the motion on the floor, he will now vote on the motion on the floor all those in favor please say Aye.

728

03:00:24.360 --> 03:00:26.220

Rasham Nassar: Aye and those opposed.

729

03:00:29.310 --> 03:00:35.100

Rasham Nassar: That motion passes for two three with Council members Sandra Johnson pollock and myself voting in the negative.

730

03:00:39.780 --> 03:00:41.130

Rasham Nassar: city clerk did you capture that.

731

03:00:45.240 --> 03:00:46.140

Christine Brown: Yes, I did there.

732

03:00:46.440 --> 03:00:47.520

Christine Brown: Okay, thank you.

733

03:00:48.390 --> 03:00:50.820

Rasham Nassar: Thank you very much city council and community.

734

03:00:50.970 --> 03:01:07.380

Rasham Nassar: That was not the final decision, but a very important important decision in the step towards hiring a new city manager for our very wonderful city and Mr Holyfield you look like you wanted to say something and I apologize for not providing you the opportunity sooner.

735

03:01:08.040 --> 03:01:13.290

Ron Holifield: Oh no ma'am not at all, I was just preparing my exit when y'all move to the next item.

736

03:01:15.420 --> 03:01:24.240

Rasham Nassar: Okay, we are moving on to our next order of business, and that would be our new item 10 Council discussion Thank you RON.

737

03:01:27.390 --> 03:01:33.150

Rasham Nassar: Item 10 a update on gear training and possible next steps councilmember family Johnson.

738

03:01:34.530 --> 03:01:43.320

Brenda Fantroy-Johnson: Okay, so this is basically an update on where we are, we gear and i'm just going to read, right from the language here.

739

03:01:44.610 --> 03:01:53.280

Brenda Fantroy-Johnson: January 7 we got an email from Roberto montoya was the West Regional manager of government alliance race equity.

740

03:01:54.000 --> 03:02:06.510

Brenda Fantroy-Johnson: And he stated de Guerre could no longer offer the specific foundation training for bainbridge island so Gareth decided to not take on any additional new training at this time, other than the.

741

03:02:07.410 --> 03:02:16.740

Brenda Fantroy-Johnson: foundational courses and we did get an email, I think it was just today that the city manager has been.

742

03:02:17.940 --> 03:02:30.360

Brenda Fantroy-Johnson: Following whether or not we have gotten any foundation classes codes, so that we could take some of those and I think we got five and we're working on who can take those classes.

743

03:02:32.700 --> 03:02:45.060

Brenda Fantroy-Johnson: So this is just to authorize the race equity committee advisory committee to go back to the table and see if they can't have some options for other training.

744

03:02:46.530 --> 03:02:47.880

Brenda Fantroy-Johnson: So I can.

745

03:02:49.200 --> 03:02:51.630

Brenda Fantroy-Johnson: Either do the motion, or should we discuss it.

746

03:02:52.140 --> 03:02:55.710

Rasham Nassar: i'll feel free to put the motion on the floor and then a second and then we'll discuss.

747

03:02:56.100 --> 03:03:07.680

Brenda Fantroy-Johnson: Okay, I moved to authorize the raise equity advisory committee to explore new options for raise equity training and for the committee to come back to the Council to report on recommended next step.

748

03:03:08.760 --> 03:03:17.310

Rasham Nassar: Council member deeds beat councilmember pollock to that second there is a motion on the floor that motion has been second and seconded kanye.

749

03:03:18.510 --> 03:03:20.520

Rasham Nassar: Any further Council discussion councilmember the.

750

03:03:21.060 --> 03:03:25.110

Joe Deets: yeah Thank you mayor and thank you councilmember fan Troy Johnson.

751

03:03:26.190 --> 03:03:38.400

Joe Deets: i'll just be admittedly it's just finding that we learned as comes from our federal jobs and said that Gary was not able, through capacity reasons to.

752

03:03:39.210 --> 03:03:51.540

Joe Deets: meet our requests or maybe follow through with what they had previously talked about, however, just as they are still on board with the what's called a couple of the cohort training, which is pardon me my cat.

753

03:03:52.080 --> 03:04:10.380

Joe Deets: they're still on board with the car cohort training, which is sort of their foundational training intense training of tours of jurisdictions and I believe unless that time has changed sometime the end of this year, so we still have that but clearly we don't want to wait that long.

754

03:04:11.460 --> 03:04:18.540

Joe Deets: To do anything so but just to say garrett's still on board doing a Pacific Northwest cohort but, as of now.

755

03:04:19.560 --> 03:04:20.760

Joe Deets: Nothing special for us.

756

03:04:21.960 --> 03:04:22.800

Rasham Nassar: Thank you for that.

757

03:04:23.970 --> 03:04:28.230

Rasham Nassar: Information councilmember deets a is there any other Council member comments.

758

03:04:30.000 --> 03:04:37.380

Rasham Nassar: And I before we vote on the motion on the floor just want to make sure everyone understands this is just to formally authorize.

759

03:04:37.890 --> 03:04:43.170

Rasham Nassar: The race equity advisory committee to look into what next steps they may want to consider.

760

03:04:43.410 --> 03:04:52.470

Rasham Nassar: In terms of providing a recommendation back to counsel for additional training or what have you, including look at looking at the cohort so councilmember deeds, I hope, you're still on some sort of email communication chain.

761

03:04:53.250 --> 03:04:57.960

Rasham Nassar: Okay, and we'll just handle that offline in the meanwhile, any other councilmember comments on this item.

762

03:04:59.070 --> 03:05:00.930

Rasham Nassar: We will vote on the motion on the floor.

763

03:05:01.620 --> 03:05:03.060

Rasham Nassar: All those in favor say Aye.

764

03:05:03.900 --> 03:05:04.200

Leslie Schneider: Aye.

765

03:05:04.530 --> 03:05:05.850

Rasham Nassar: Any opposed that.

766

03:05:05.880 --> 03:05:07.200

Motion carries unanimously.

767

03:05:08.670 --> 03:05:13.590

Rasham Nassar: Okay, thank you councilmember can't read Johnson, we are now moving on to item 10 be in our agenda.

768

03:05:14.940 --> 03:05:15.360

Brenda Fantroy-Johnson: Product.

769

03:05:15.930 --> 03:05:22.050

Rasham Nassar: process for a pointing to new race equity advisory committee members casper Franklin Johnson, that is, you again.

770

03:05:22.740 --> 03:05:40.440

Brenda Fantroy-Johnson: Okay, so the race equity Advisory Committee has two new positions that came along with them becoming an advisory committee and in this year, so they would like to now proceed to fill these positions, and so I have a motion.

771

03:05:43.080 --> 03:05:59.160

Brenda Fantroy-Johnson: I authorize oh I don't have the right, I moved to authorize the city manager to open the application process for the newly created making positions eight and position nine when the race equity Advisory Committee I moved out the rice.

772

03:05:59.280 --> 03:05:59.580

county.

773

03:06:01.680 --> 03:06:09.960

Rasham Nassar: Sorry sorry for the interruption route interruption, I believe, because these are separated motions, we have to make them one, at a time and take both separately so we'll stop there.

774

03:06:10.260 --> 03:06:25.920

Rasham Nassar: The counselor Pandora Johnson has kindly put the first motion in the packet on the floor councilmember deets a second thing that motion is there any discussion on that first recommended motion to the packet seeing none We will now vote on the motion all those in favor please say Aye.

775

03:06:26.460 --> 03:06:26.760

Leslie Schneider: Aye.

776

03:06:27.090 --> 03:06:27.990

Any opposed.

777

03:06:29.280 --> 03:06:38.220

Rasham Nassar: know that motion passes unanimously councilmember phantom or Johnson, if you would like to please read the second motion in the packet into the record.

778

03:06:38.790 --> 03:06:39.360

Okay.

779

03:06:41.670 --> 03:06:53.670

Brenda Fantroy-Johnson: I moved to authorize the city manager to amend the city advisory group application under step one of online application on the city's website to include the following language.

780

03:06:54.240 --> 03:07:02.520

Brenda Fantroy-Johnson: Quote We thank our applicants for their interest, however, only those candidates selected for interviews will be contacted.

781

03:07:05.880 --> 03:07:11.820

Rasham Nassar: There, a second councilmember pollock second that motion is there any Council discussion on that motion.

782

03:07:14.700 --> 03:07:17.490

Rasham Nassar: We will now up Deputy Mayor hi topless.

783

03:07:17.940 --> 03:07:25.530

Kirsten Hytopoulos: yeah, this is actually on the last motion, so please forgive me, but I just wanted to point out, I fully support all of these, and I just want to point out that we are.

784

03:07:25.860 --> 03:07:31.380

Kirsten Hytopoulos: The first motion we were departing for an open procedure, which I fully endorse, because these were newly created positions.

785

03:07:31.860 --> 03:07:41.670

Kirsten Hytopoulos: And I just want us to be consistent in our policy and recognize when we're doing that, so I just wanted to recognize that and say totally endorse that departure so thanks for allowing me to say that.

786

03:07:42.600 --> 03:07:44.460

Rasham Nassar: councilmember snyder yeah.

787

03:07:44.490 --> 03:07:47.280

Leslie Schneider: Thank you, likewise, I support.

788

03:07:48.570 --> 03:08:05.730

Leslie Schneider: I support this motion i'm just curious, whether because we're modifying the city advisory group application i'm assuming that this is going to then apply to all future advisory group applications, or is it only in the case for the race equity.

789

03:08:08.160 --> 03:08:14.490

Leslie Schneider: advisory committee, and I would support it for going forward for all, but I just wanted to get clarification on that.

790

03:08:15.090 --> 03:08:24.540

Rasham Nassar: So the the second motion that was just that's on the floor right now it's been seconded is to amend the city advisory group application in general, because it's a generic.

791

03:08:25.020 --> 03:08:27.780

Rasham Nassar: group application, we are, we are actually adding a.

792

03:08:28.440 --> 03:08:39.300

Rasham Nassar: specific language, if you look forward to the third motion, but the proposal what's what's being proposed on the floor right now is to generally amend the language for all city advisory group applications.

793

03:08:39.600 --> 03:08:45.000

Rasham Nassar: To add that language, which essentially just achieved the goal of not guaranteeing every applicant and interview.

794

03:08:45.570 --> 03:08:59.730

Rasham Nassar: And that was something that was discussed by previous committee committees in panels previous year due to the overwhelming and wonderful show of support and participation for service on our committees which we greatly appreciate.

795

03:09:00.840 --> 03:09:12.420

Rasham Nassar: It just it does isn't feasible or practical to have Council members interviewed 24 plus applicants, so we wanted to be fair and respectful to Council member and staff time, as well as to the applicant so that's the reason.

796

03:09:12.690 --> 03:09:13.110

Leslie Schneider: And I will.

797

03:09:13.320 --> 03:09:15.420

Leslie Schneider: say that I was there and try and.

798

03:09:15.480 --> 03:09:16.680

Leslie Schneider: We attempted it right.

799

03:09:17.730 --> 03:09:20.160

Leslie Schneider: But it was really it was a little bit rough.

800

03:09:21.750 --> 03:09:30.360

Rasham Nassar: Okay, any further Council discussion on the second motion in the packet seeing, then we will now vote on that motion all those in favor please say Aye.

801

03:09:31.410 --> 03:09:31.710

Leslie Schneider: Aye.

802

03:09:31.950 --> 03:09:32.850

Rasham Nassar: Any opposed.

803

03:09:34.260 --> 03:09:40.200

Rasham Nassar: That motion passes unanimously, we are now on the third motion in the packet councilmember phantom or Johnson.

804

03:09:40.800 --> 03:09:54.390

Brenda Fantroy-Johnson: Okay, the last one I moved to approve the addition of the following language to the race equity advisory committee Member application quote what experience and our training have you had in the area of race equity.

805

03:09:55.530 --> 03:09:58.140

Brenda Fantroy-Johnson: Skills activities, training or education.

806

03:10:00.240 --> 03:10:04.200

Rasham Nassar: councilmember deets again beats councilmember pollock to the second that motion.

807

03:10:05.850 --> 03:10:11.700

Rasham Nassar: Okay motions been made and seconded i'm looking to Council members for any questions discussions on that motion that's been put on the floor.

808

03:10:15.120 --> 03:10:29.640

Rasham Nassar: councilmember share your hand is still raised that's left over from last time okay so seeing no Council member discussion on this motion, we will now vote on the motion all those in favor please say Aye Aye any opposed.

809

03:10:31.500 --> 03:10:38.190

Rasham Nassar: That motion also passes unanimously, thank you very much councilmember Pandora Johnson and Council interim see manager schroer.

810

03:10:39.240 --> 03:10:48.240

Ellen Schroer: Thank you and excuse the interruption, can we confirm how long you would like this to be posted typically and if there's any.

811

03:10:49.860 --> 03:10:56.340

Ellen Schroer: If there's any outreach that you would like to or guidance you'd like to provide on the outreach that's different than our standard process.

812

03:10:57.720 --> 03:11:12.030

Ellen Schroer: And the reason i'm asking is typically we would advertise it for a month and we advertise in our own publications and we place an ad in the review and if there's different things that you want us to do, then this would be a great time to let me know.

813

03:11:12.840 --> 03:11:13.950

Rasham Nassar: Deputy Mayor had topless.

814

03:11:17.250 --> 03:11:25.980

Kirsten Hytopoulos: My correct that the race equity advisory committee would wants to weigh in on that are they going to have a special conversation about that, to try to get some feedback on that.

815

03:11:26.730 --> 03:11:40.110

Brenda Fantroy-Johnson: that's correct we're sending it back to them so they can tell us how long they think it should take to do that I know they're trying to aim for a quick turnaround but I couldn't tell you until after they had their meeting.

816

03:11:40.530 --> 03:11:44.190

Rasham Nassar: Do you know Council member for Johnson at what if a meeting has been scheduled.

817

03:11:44.850 --> 03:11:46.140

Brenda Fantroy-Johnson: Yes, it has been.

818

03:11:46.560 --> 03:11:47.100

Brenda Fantroy-Johnson: For one day.

819

03:11:50.310 --> 03:11:52.320

Rasham Nassar: So I just want to be clear then that the city.

820

03:11:53.550 --> 03:12:03.180

Rasham Nassar: Interim city manager is not going to take any action to open the application process until that meeting date so I just want to make sure everyone is clear and aware of that.

821

03:12:04.320 --> 03:12:07.860

Brenda Fantroy-Johnson: Well, I can't confirm it, but I believe it's On the 18th and February.

822

03:12:10.380 --> 03:12:11.400

Brenda Fantroy-Johnson: And I can't confirm that.

823

03:12:12.810 --> 03:12:13.920

Rasham Nassar: Okay.

824

03:12:16.920 --> 03:12:29.550

Rasham Nassar: So we're I can't recall from their meeting were they aware that that this would not that the application period, but not be open and the direction from staff is to just postpone until they've had their opportunity to discuss.

825

03:12:31.020 --> 03:12:36.300

Brenda Fantroy-Johnson: Well, I believe, so I think they wanted to talk about it, I mean I know it's going to push it back, but.

826

03:12:37.650 --> 03:12:37.950

Rasham Nassar: Okay.

827

03:12:38.160 --> 03:12:39.030

Brenda Fantroy-Johnson: You need to let them.

828

03:12:40.260 --> 03:12:41.040

Brenda Fantroy-Johnson: speak for them.

829

03:12:41.790 --> 03:12:55.350

Ellen Schroer: I believe that there may be a short meeting scheduled next Thursday February 4 ahead of the courageous conversations meeting to talk about this, but regardless what I'll do is wait until I get further direction and we will proceed at that time.

830

03:12:56.010 --> 03:12:56.910

Rasham Nassar: Okay, and then.

831

03:12:58.200 --> 03:13:10.050

Rasham Nassar: counselor pant more Johnson, if you could reach out to the Chair ahead of that February 4 meeting I don't know if it's a special meeting and if there's an opportunity for them to add a brief discussion on this at that time, just to expedite the opening of the application period.

832

03:13:11.610 --> 03:13:11.880

Rasham Nassar: Okay.

833

03:13:12.360 --> 03:13:13.080

Ellen Schroer: Thank you for.

834

03:13:14.340 --> 03:13:17.580

Rasham Nassar: Thank you for bringing that up almost forgot did forget.

835

03:13:19.140 --> 03:13:30.120

Rasham Nassar: Okay, I think councilmember card or consent right Okay, we are now moving on to item 11 in our agenda, which is the consent agenda councilmember car.

836

03:13:32.670 --> 03:13:53.370

Christy Carr: I move to pull items 11 G 11am and 11 I from the consent agenda regarding the procurement of trucks to get more information from the public works director regarding the potential procurement for electric vehicles and more information in general about the procurement plans.

837

03:13:54.810 --> 03:14:05.460

Rasham Nassar: there's a second for that motion, am I misunderstanding city attorney that we actually don't need a motion to pull an item from consent, because it's the consent agenda so Council member can have the liberty to just pull an item.

838

03:14:05.940 --> 03:14:06.120

Michael Pollock: yeah.

839

03:14:06.180 --> 03:14:07.590

Rasham Nassar: So we don't actually have to vote on that.

840

03:14:08.100 --> 03:14:13.890

Rasham Nassar: Okay okay so councilmember car which which can you note for me again, the number of the item.

841

03:14:14.910 --> 03:14:15.870

Christy Carr: I think we should.

842

03:14:15.930 --> 03:14:20.700

Christy Carr: shifted it to 1111 and it's a G h.

843

03:14:21.810 --> 03:14:33.690

Rasham Nassar: Okay, so we are pulling councilmember car has requested, we pull items 11 G 11 H and 11 I from the consent agenda, so I those items are now pulled from the consent agenda.

844

03:14:35.280 --> 03:14:35.940

Rasham Nassar: If there's.

845

03:14:37.500 --> 03:14:43.440

Rasham Nassar: emotion from a Council member to approve the consent agenda as modified I will look to a Council member to state that Council member pilot.

846

03:14:44.070 --> 03:14:49.050

Michael Pollock: yeah i'm to agenda as modified by Council member our.

847

03:14:50.220 --> 03:14:56.670

Rasham Nassar: Council member needs second stop motion or any debate on that motion seeing none all those in favor say Aye.

848

03:14:57.510 --> 03:14:57.750

Aye.

849

03:14:59.760 --> 03:15:05.670

Rasham Nassar: Any opposed motion to approve the consent agenda as modified by councilmember car has been approved unanimously.

850

03:15:06.720 --> 03:15:18.420

Rasham Nassar: We will now move on to the first item pulled some consent, which is item 11 G Ford F 150 truck procurement for utilities public works director welcome back thanks for hanging out with us.

851

03:15:20.100 --> 03:15:20.490

Rasham Nassar: and

852

03:15:23.250 --> 03:15:28.950

Chris Wierzbicki: I guess I would be just interested to know what information, you would like to help you make this decision.

853

03:15:29.340 --> 03:15:30.090

Rasham Nassar: councilmember car.

854

03:15:30.870 --> 03:15:38.520

Christy Carr: yeah Thank you and I apologize public works director for not asking this before the medium, we can you hang out so long.

855

03:15:39.780 --> 03:15:55.560

Christy Carr: We had an email from a resident asking about the potential for electric trucks and you did provide us with some information and that the trucks that were planning to purchase our setup and we're set up to use biodiesel fuel, so I wanted to say that that sounds better than conventional.

856

03:15:56.700 --> 03:16:07.230

Christy Carr: fuel, but I am curious, we have a rotation of 10 years or 100,000 miles how close these three trucks are to the end of their rotation so that's one question.

857

03:16:07.560 --> 03:16:23.340

Christy Carr: To cannot be extended for another year until there's wider availability of electric trucks does that make sense if do we have the infrastructure, like charging stations for electric trucks at our public works yard.

858

03:16:24.660 --> 03:16:33.090

Christy Carr: And, have we done any sort of analysis on greenhouse gas emissions on the difference between bio diesel and electric trucks.

859

03:16:33.450 --> 03:16:46.350

Christy Carr: And then i'm just curious how these three trucks lineup with our fleet and equipment tip in our 2021 22 adopted budget because they seem to be the same truck for about the same price but we've got.

860

03:16:47.220 --> 03:17:00.870

Christy Carr: One medium one heavy into light duty trucks that are due for purchase in 2021 so i'm trying to kind of tick the boxes of when we spend money and cross it off the list, I know, that was a lot but that's what I wanted to talk about.

861

03:17:01.500 --> 03:17:06.360

Chris Wierzbicki: Sure i'll do my best to answer those questions, starting with the first one.

862

03:17:07.380 --> 03:17:12.660

Chris Wierzbicki: vehicles that these are replacing there will be replacing to van two trucks and a van.

863

03:17:13.710 --> 03:17:23.190

Chris Wierzbicki: Both of the trucks are well let's say, one of the trucks is 15 years old, one of the van is also 15 years old, and the third truck is.

864

03:17:24.960 --> 03:17:32.070

Chris Wierzbicki: 28 years old, they all have one of them is 90,000 miles, the other have over 100,000.

865

03:17:33.150 --> 03:17:39.690

Chris Wierzbicki: or 1500 and 8000 so they're they're all meet the criteria of over 10 years hundred thousand miles from the policy.

866

03:17:41.700 --> 03:17:53.070

Chris Wierzbicki: I wrote to the Council earlier this week about the ability to procure electric vehicles and as i've continued to kind of look into that, over the course of the day, a little bit more.

867

03:17:53.550 --> 03:17:59.520

Chris Wierzbicki: i'm starting to to recognize that I think that the time frame that I gave you may be somewhat optimistic.

868

03:18:00.390 --> 03:18:08.820

Chris Wierzbicki: It looks like the earliest that fully electric vehicle electric pickup truck would be available would go into production would be mid 22.

869

03:18:09.360 --> 03:18:24.240

Chris Wierzbicki: So that's different than being available, I think that by the time I think, and I guess what i'm saying is, I think it could be, you know between two or three years before we're able to actually procure and electric pickup truck that would meet our needs or an electric man, for that matter.

870

03:18:25.560 --> 03:18:33.180

Chris Wierzbicki: I suppose it could you know i'm speculating based on information that's available on the Internet, about availability, but I think that that's a reasonable timeframe.

871

03:18:35.010 --> 03:18:39.540

Chris Wierzbicki: Third, I don't know the difference in greenhouse gas emissions between the electric and the.

872

03:18:41.220 --> 03:18:44.460

Chris Wierzbicki: The bodies visa vehicles that's something I need to follow up separately.

873

03:18:45.480 --> 03:18:46.530

Chris Wierzbicki: And then lastly.

874

03:18:49.200 --> 03:18:54.660

Chris Wierzbicki: I don't have to see it in front of me, but I think that to have these vehicles are than medium duty vehicles that.

875

03:18:55.080 --> 03:19:03.810

Chris Wierzbicki: were originally in the 2020 budget that carry deck we put off purchasing because of coven related spending.

876

03:19:04.680 --> 03:19:21.030

Chris Wierzbicki: caps and now we are moving forward with those two those two purchases, so I think one of them is 2021 vehicle the other ones were from the olds which the whole budget which didn't show up in this tip because there were kind of carried over from that when we tried to casper.

877

03:19:25.020 --> 03:19:26.700

Christy Carr: Can I just ask one follow up question.

878

03:19:27.030 --> 03:19:46.020

Christy Carr: Really um Thank you so much for that information and then the medium duty was estimated at 66,000 and I think that estimates in our packet or in the 40 or 50 do we somehow recover that money and get to plug it in somewhere else if we approve this purchase.

879

03:19:46.890 --> 03:19:52.260

Chris Wierzbicki: I mean that money is is budgeted for those items and we just not be spending.

880

03:19:53.040 --> 03:19:58.860

Chris Wierzbicki: You know the full amount, there are there is still up fit that we are planning to use some of that additional money for.

881

03:19:59.430 --> 03:20:09.420

Chris Wierzbicki: Particularly these trucks that we use for utilities, have a kind of a large CAP that go on the back where the group can store their tools and other sorts of materials in the back of the truck.

882

03:20:10.350 --> 03:20:17.940

Chris Wierzbicki: i'm not exactly sure how much will be available after we do that updating, but I don't expect that will be close to.

883

03:20:19.410 --> 03:20:28.860

Chris Wierzbicki: Using the entire budget so i'd be happy to report back on how much is available, I would expect between the three vehicles, you know there's probably between 10 and 12,000 probably left on the table.

884

03:20:34.620 --> 03:20:35.970

Rasham Nassar: Okay councilmember pollock.

885

03:20:37.080 --> 03:20:49.620

Michael Pollock: i'm just trying to follow up on councilmember Carter said i'm trying to get a sense we're getting these ma electric vehicles might be available in a couple years, and so I guess my.

886

03:20:50.700 --> 03:21:00.570

Michael Pollock: frugal or cheap sensors will fire, can you string these along I thought that question was being asked can use to bring along the existing vehicles we have and get by so we until there is something.

887

03:21:02.940 --> 03:21:03.150

It was.

888

03:21:04.410 --> 03:21:05.940

Chris Wierzbicki: That a question for me yeah.

889

03:21:06.000 --> 03:21:06.330

Michael Pollock: yeah that's.

890

03:21:07.140 --> 03:21:08.280

Chris Wierzbicki: And we string on the vehicles.

891

03:21:09.360 --> 03:21:13.560

Chris Wierzbicki: I mean we've I think we've been stringing them along for at least one of them for 28 years.

892

03:21:15.180 --> 03:21:22.380

Chris Wierzbicki: You know it's not a policy, I would recommend but, of course, you know you, you have the ability to make that decision if that's if that's how you'd like us to proceed.

893

03:21:24.420 --> 03:21:24.780

Michael Pollock: I don't know.

894

03:21:25.920 --> 03:21:41.490

Michael Pollock: Where you're asking that question councilmember kinda i'm kind of i'm trying, I mean you know how they work, I know, with parks, they they can keep a vehicle going with the duct tape and baling wire, for you know years but pretty unique people so.

895

03:21:42.570 --> 03:21:49.380

Michael Pollock: I don't just sounds like you think they're at the end of their life and that's not really an option if i'm if i'm right.

896

03:21:53.010 --> 03:21:57.270

Rasham Nassar: County Council member, is it Okay, if I got a Deputy Mayor had topless and then back to councilmember car.

897

03:22:01.290 --> 03:22:10.350

Kirsten Hytopoulos: I guess, I would point out that if we have them limping along and some condition, one of them almost 30 years old and all that time we're continuing to spew you know.

898

03:22:11.490 --> 03:22:20.580

Kirsten Hytopoulos: The the junk coming out of the car, you know the gas engine vehicle and we have the opportunity to move over right now to biodiesel, so there are so we'd be sooner, improving on that.

899

03:22:21.000 --> 03:22:31.200

Kirsten Hytopoulos: That carbon issue and i'm assuming that we will continue to rotate vehicles and we will start to catch up in a cycle, where we will personally be early adopters to to.

900

03:22:32.310 --> 03:22:48.000

Kirsten Hytopoulos: You know, electric municipal vehicles, I hope, when they are available, so I think for what it's worth i'm i'm in favor of deferring to the public works director his opinion is not a good idea to keep them going, we will get some benefit going over to biodiesel.

901

03:22:50.310 --> 03:22:58.500

Chris Wierzbicki: If I could just mention one other point these vehicles are their fuel efficient diesel engines, so they they get about as good of.

902

03:22:58.980 --> 03:23:07.350

Chris Wierzbicki: Gas mileage, so this is a greenhouse gas emissions, but in terms of gas usage they get about as as good at mileage as the hybrid.

903

03:23:07.800 --> 03:23:12.780

Chris Wierzbicki: pickup trucks are going to get when they come out and about a year, so there are about two miles they get about.

904

03:23:13.230 --> 03:23:27.090

Chris Wierzbicki: 23 miles per gallon, on average, and the hybrid pickup trucks, that will be comparable to these vehicles that will be available in a year get about 2025 or so, so they are fairly efficient vehicle certainly more efficient than the ones we have on the road.

905

03:23:29.640 --> 03:23:31.350

Ellen Schroer: I think oh sorry.

906

03:23:32.070 --> 03:23:33.750

Rasham Nassar: it's okay I interesting manager go ahead.

907

03:23:34.530 --> 03:23:47.160

Ellen Schroer: i'd also like to put in a you know, to remind you that we are running these on a replacement schedule the public works staff looks very carefully at every purchase before they put it in this tip.

908

03:23:47.550 --> 03:23:59.790

Ellen Schroer: And running these vehicles to failure, then create some operational impacts, especially for these vehicles that are used on a daily basis we'd have to come back to you, and then there would be another you know six to eight to.

909

03:24:00.240 --> 03:24:09.060

Ellen Schroer: 12 week delay as we, as we wait to run the the process through so it really is to staffs advantage.

910

03:24:09.840 --> 03:24:18.690

Ellen Schroer: To go ahead and to make these purchases in a planned manner really appreciate your questions and encouraging us to continue to look into the.

911

03:24:19.200 --> 03:24:30.120

Ellen Schroer: Electric vehicles, I know that there's money in the budget to make sure that we are getting ready to put in the the infrastructure that will need to have electric vehicles, when they are ready, although as.

912

03:24:30.750 --> 03:24:39.540

Ellen Schroer: The public works director was noting we had shared some information that may have been more optimistic than than is currently.

913

03:24:40.710 --> 03:24:51.540

Ellen Schroer: To be expected, but I think you can take that to know that we really do want to move this direction and are looking as much as we can to find every opportunity to to transition our fleet.

914

03:24:54.570 --> 03:24:55.140

Rasham Nassar: Remember car.

915

03:24:56.580 --> 03:24:58.890

Christy Carr: yeah Thank you and thank you both.

916

03:25:00.150 --> 03:25:01.800

Christy Carr: Public Works director and.

917

03:25:02.820 --> 03:25:13.530

Christy Carr: city manager that's really what I was looking for, I just wanted to have the conversation and make sure that we had the information and I do remember from our budget discussions that we are transitioning our fleet.

918

03:25:13.980 --> 03:25:28.920

Christy Carr: we're buying three trucks that are going to be around for another 10 years or 100,000 miles, or maybe 28 years so that's a that's an investment that we're making and just want to make sure that it's the right one, so I appreciate all the information and you taking the time.

919

03:25:34.320 --> 03:25:35.220

Michael Pollock: Are we are we.

920

03:25:36.870 --> 03:25:41.640

Michael Pollock: Are emotions now or or, I guess, I will leave it up to councilmember car which.

921

03:25:44.430 --> 03:25:51.870

Rasham Nassar: These items were pulled from consent, so now they're on our agenda, so they need to be emotion made to approve.

922

03:25:53.280 --> 03:26:01.380

Rasham Nassar: The purchase of these items, and I believe those motions need to happen, one by one, since they are eat for different they weren't scheduled as different approval items on their consent.

923

03:26:02.490 --> 03:26:07.380

Rasham Nassar: So the Council members can refer to the language in the agenda item to construct that motion.

924

03:26:08.460 --> 03:26:10.290

Rasham Nassar: Customer car did you want to take a crack at it.

925

03:26:10.830 --> 03:26:12.390

Christy Carr: yeah i'll take a crack at it.

926

03:26:12.510 --> 03:26:12.930

Rasham Nassar: All right.

927

03:26:16.680 --> 03:26:17.550

Christy Carr: let's see.

928

03:26:19.680 --> 03:26:23.310

Christy Carr: I move to authorize.

929

03:26:24.330 --> 03:26:31.200

Christy Carr: The purchase of a Ford F 150 truck purchase for maintaining the city's utilities.

930

03:26:32.850 --> 03:26:36.480

Rasham Nassar: councilmember pollock seconds that motion any further Council discussion.

931

03:26:37.950 --> 03:26:39.450

Rasham Nassar: All those in favor please say Aye.

932

03:26:40.950 --> 03:26:47.250

Rasham Nassar: Any opposed that motion passes unanimously, so now we will move on to item 11 he.

933

03:26:48.900 --> 03:26:49.620

Rasham Nassar: Council i'm a car.

934

03:26:51.030 --> 03:26:53.010

Joe Levan: that's my record one another way you could do this would be.

935

03:26:53.010 --> 03:27:03.300

Joe Levan: To refer to the agenda item, so you could say I moved to authorize the procurement of the vehicle that's identified and item 11 he on the agenda.

936

03:27:05.190 --> 03:27:05.580

Christy Carr: Okay.

937

03:27:07.200 --> 03:27:13.710

Christy Carr: I moved to authorize the purchase of the vehicle that is identified, on item 11 H of the agenda.

938

03:27:14.790 --> 03:27:17.970

Rasham Nassar: councilmember pollock second to that motion any for the Council discussion.

939

03:27:19.440 --> 03:27:29.550

Rasham Nassar: All those in favor please say Aye Aye any opposed that motion also passes unanimously now on to item 11 I Council member car.

940

03:27:30.330 --> 03:27:37.110

Christy Carr: I moved to authorize the purchase of the vehicle identified in agenda item.

941

03:27:39.450 --> 03:27:40.200

Christy Carr: 11 I.

942

03:27:42.000 --> 03:27:45.030

Rasham Nassar: Remember Pollack seconds that motion is there any further Council discussion.

943

03:27:46.350 --> 03:27:47.880

Rasham Nassar: All those in favor please say Aye.

944

03:27:49.050 --> 03:27:49.200

Leslie Schneider: Aye.

945

03:27:49.710 --> 03:27:53.160

Rasham Nassar: Any opposed that motion also passes unanimously.

946

03:27:54.300 --> 03:28:05.730

Rasham Nassar: Thank you very much, Council and public works director, that was a really interesting discussion, I look forward to more discussions about transitioning our fleet it's very exciting stuff thanks you too, thank you.

947

03:28:06.510 --> 03:28:08.610

Rasham Nassar: Okay, Council, we are now moving on into.

948

03:28:08.880 --> 03:28:17.640

Rasham Nassar: In our agenda to what is now item 12 committee reports i'll look to hands councilmember deets.

949

03:28:18.450 --> 03:28:30.570

Joe Deets: Okay wow i'm first well, I have one to sort of a check in and the other, I have a question and the check in is the climate change Advisory Committee has had now to climate.

950

03:28:32.250 --> 03:28:44.790

Joe Deets: Climate Action Plan forums Community forums and just want to let you guys know that this took place, the first one was on a what I came or Wednesday or Thursday was the night that there was a lot of power outages on the South and so.

951

03:28:46.080 --> 03:28:57.060

Joe Deets: We had I think 20 people show up but surprisingly, no one from the south end, but it was it was a good engagement and then we had an second one on Saturday Saturday morning, and there was.

952

03:28:57.840 --> 03:29:02.040

Joe Deets: More folks and and why this is important, let me just say these.

953

03:29:02.610 --> 03:29:14.520

Joe Deets: Are the people who show up is I looked at them as being our climate action leaders people who actually take the trouble to come and attendees and get the information and hopefully they will go out and.

954

03:29:14.940 --> 03:29:25.350

Joe Deets: spread the word so just want to share that with you, the second item is actually is a question that may be Ellen for city manager, you have an answer to this, but.

955

03:29:26.010 --> 03:29:45.630

Joe Deets: i'm unclear on the city's status as far as videotaping citizen advisory committees, I know the race equity advisory committee that's videotaped but the climate change Advisory Committee is not, nor is ethics board and so.

956

03:29:46.830 --> 03:29:49.980

Joe Deets: You know i'm just a little confused why subcommittees but not others.

957

03:29:50.430 --> 03:29:56.460

Ellen Schroer: Sure i'm glad you asked that question, would you like me to address it now or hold it until the end of committee reports majority of.

958

03:29:56.730 --> 03:29:59.790

Joe Deets: You can hold it let's let's see what other questions are because yeah.

959

03:30:00.150 --> 03:30:02.730

Rasham Nassar: i'm really glad councilmember deets do you brought that up.

960

03:30:03.090 --> 03:30:05.640

Rasham Nassar: I would prefer that we address that and for good of the order.

961

03:30:05.670 --> 03:30:13.380

Rasham Nassar: And just completed our committee report section, and then we could talk about that, but I do think that we need to talk about that because it's come up from by members of the public as well, so thanks again for bringing that forward.

962

03:30:14.220 --> 03:30:17.190

Rasham Nassar: And Can somebody did you have anything else for committee reports.

963

03:30:18.270 --> 03:30:20.190

Rasham Nassar: Okay anyone else Council members.

964

03:30:21.270 --> 03:30:23.130

Rasham Nassar: Moving on, and our agenda.

965

03:30:23.520 --> 03:30:24.210

Rasham Nassar: To item.

966

03:30:24.570 --> 03:30:26.640

Rasham Nassar: 13 for the good of the order.

967

03:30:28.710 --> 03:30:38.730

Rasham Nassar: Interim city manager schroer i'm going to start with you, if you could please address the question raised by councilmember deeds related to videoing rick video recording committee meetings.

968

03:30:39.030 --> 03:30:54.240

Ellen Schroer: Sure, so you may remember back in March last year we transitioned to having actually, I guess, maybe in April or May we transition to having our committee meetings on all on zoom and that was in accordance with the governor's orders.

969

03:30:54.660 --> 03:31:05.340

Ellen Schroer: And when we made that transition and we decided to continue the recording approach that had been used in the past, so some.

970

03:31:05.880 --> 03:31:16.740

Ellen Schroer: committees and commissions were recorded in the past, before that, in 2019 and earlier and others weren't and in order to be consistent and to preserve staff capacity and.

971

03:31:17.130 --> 03:31:26.370

Ellen Schroer: be transparent, with the Community we we made those same choices going forward so committees and commissions that were recorded in the past, continued to be recorded in the future, we did make.

972

03:31:27.630 --> 03:31:38.100

Ellen Schroer: One change and that was with the race equity task force to support a committee Member or a Community Member who was requesting on sign language translation when we'd been in.

973

03:31:38.700 --> 03:31:47.580

Ellen Schroer: Providing interpretation, and that was very challenging to do on the zoom platform, so we worked with that person to record the meeting and then have the transcript available.

974

03:31:48.240 --> 03:31:59.490

Ellen Schroer: And so we have continued that practice, and that is the reason for one most I would say most committees are recorded and posted but not all.

975

03:32:01.350 --> 03:32:05.850

Ellen Schroer: And then, with ethics board, in particular, that is one I discussed this.

976

03:32:06.630 --> 03:32:18.630

Ellen Schroer: Earlier with other staff members, and we, given the nature of the discussions with the ethics board, we felt that it would likely be best to refer that to the ethics board for their conversation and.

977

03:32:18.960 --> 03:32:24.360

Ellen Schroer: get some input from them before coming back to you to make a final decision on how they felt their meetings would run.

978

03:32:28.740 --> 03:32:29.640

Ellen Schroer: So I hope that's helpful.

979

03:32:30.600 --> 03:32:44.040

Rasham Nassar: it's very helpful deputy may soon same manager sure my apologies, getting late, and I do intend to follow up with you and the Deputy Mayor on that particular topic at the agenda setting meeting on Thursday sure.

980

03:32:45.600 --> 03:32:47.850

Rasham Nassar: And Deputy Mayor had chocolate so hannah's race.

981

03:32:48.480 --> 03:32:59.190

Kirsten Hytopoulos: yeah I didn't know where else to bring this up and I just thought, going to be our makes sense, so I we've had our first race employee advisory committee meeting since we've we've gotten a third.

982

03:33:00.360 --> 03:33:05.610

Kirsten Hytopoulos: liaison and I had kind of felt like you know and sticking around holding on to my position.

983

03:33:06.330 --> 03:33:13.680

Kirsten Hytopoulos: That it made sense, even though it felt a little awkward and my position in the past has been when i've seen three Council members on prayer Councils holding on.

984

03:33:14.010 --> 03:33:23.790

Kirsten Hytopoulos: That sort of situation feels a little forced and i'll say I think at this point i'm going to pull back and resigned from that position, I think that three is an awful lot of.

985

03:33:24.090 --> 03:33:30.330

Kirsten Hytopoulos: People in the room, with a committee and and don't say makes me feel uncomfortable which of us just speak up and it's like too many cooks in the kitchen.

986

03:33:30.720 --> 03:33:42.330

Kirsten Hytopoulos: So i'm going to pull back and resigned from that and leave leave Brendan beacham that Council members sorry the mayor and Council member fan trey Johnson, as the two Council members, I think that's much more appropriate.

987

03:33:46.170 --> 03:33:48.660

Rasham Nassar: Thank you for sharing that Deputy Mayor had topless.

988

03:33:50.160 --> 03:33:54.120

Rasham Nassar: Any councilmember comments on that particular statement from a Deputy Mayor.

989

03:33:55.770 --> 03:33:58.800

Rasham Nassar: Okay councilmember fant right Johnson your hand is raised.

990

03:33:59.850 --> 03:34:13.740

Brenda Fantroy-Johnson: Yes, I wanted to bring to the good of the order the information around the event that's happening February 4 the courageous conversations, it may have fallen off everybody's radar because it was.

991

03:34:14.880 --> 03:34:35.580

Brenda Fantroy-Johnson: It was early January, where we had put out the Save the date for the coby connects and direct web page but it's a joint City Council react event a courageous conversations a panel.

992

03:34:36.780 --> 03:34:47.640

Brenda Fantroy-Johnson: format, we have four panelists and the public is going to be invited to participate with their questions or their courageous conversations.

993

03:34:48.150 --> 03:35:08.700

Brenda Fantroy-Johnson: And it's going to be held, instead of the regular react meaning so it's February 4 at six o'clock it's it's a up up under the umbrella of the Martin Luther King events that are happening with bheema and the race group so.

994

03:35:10.200 --> 03:35:18.960

Brenda Fantroy-Johnson: i'm working with Ellen right now, so that we can get the logistics on the zoom, I would like to use the same zoom link that they use for the react group.

995

03:35:20.400 --> 03:35:32.190

Brenda Fantroy-Johnson: And then we're still working out how to make people you know panel and things like that, but I wanted to make sure that all of you knew, so that you could come out and support this event.

996

03:35:34.050 --> 03:35:41.580

Rasham Nassar: And, just to be clear, I think interim city manager you've been up to up to speed on the email communications related to this.

997

03:35:42.510 --> 03:35:54.510

Rasham Nassar: Is this this was something that is this, am I understanding that understanding correctly that it's a joint City Council react committee meeting, or is it a react committee meeting to which Council members are invited.

998

03:35:55.920 --> 03:35:58.680

Brenda Fantroy-Johnson: it's not going to which Council members are invited.

999

03:35:58.770 --> 03:36:03.660

Brenda Fantroy-Johnson: Okay, because it's a gym my city council react even okay.

1000

03:36:05.040 --> 03:36:06.510

Rasham Nassar: Okay, great so.

1001

03:36:09.810 --> 03:36:12.630

Brenda Fantroy-Johnson: have something else to if there's no discussion on that.

1002

03:36:13.470 --> 03:36:15.000

Rasham Nassar: Interesting manager, did you want to say anything.

1003

03:36:15.330 --> 03:36:28.710

Ellen Schroer: I just want to be real clear, because I think I heard the mayor and Council member pantry Johnson say similar but a little bit different things so it's um it's a react event to which the Council is invited Is that correct.

1004

03:36:29.460 --> 03:36:39.630

Brenda Fantroy-Johnson: No, it was actually started out as a joint effort christy car and myself, was working on it, she was representing the City Council and I was on the race equity team.

1005

03:36:40.050 --> 03:36:52.620

Brenda Fantroy-Johnson: So when I became a Council member and i've been the liaison so i'm working with darryl and savannah but it's still a joint City Council react event.

1006

03:36:54.090 --> 03:37:02.550

Ellen Schroer: Okay, and could we could we get a Count of folks who think they might be there, so we'll know if it should be noticed as a special meeting.

1007

03:37:03.600 --> 03:37:03.990

Over there.

1008

03:37:05.520 --> 03:37:14.700

Ellen Schroer: So we will proceed on that um with that and then i'll continue to work with councilmember fan Tory Johnson on the logistics of getting.

1009

03:37:16.380 --> 03:37:18.510

Ellen Schroer: The staff support setup for that.

1010

03:37:19.200 --> 03:37:28.320

Rasham Nassar: Okay, great and we'll just touch base on scheduling out the Thursday jen's have a set agenda sorry okay great I had noted that to follow through and then cast Member Patrick Johnson, you had something else.

1011

03:37:28.680 --> 03:37:34.980

Brenda Fantroy-Johnson: um yes, I just wanted to this is an awareness item that the bainbridge.

1012

03:37:37.470 --> 03:37:47.190

Brenda Fantroy-Johnson: Historical museum is working with the race equity Task Force race equity advisory committee for an event called voices of bainbridge black man.

1013

03:37:47.940 --> 03:38:02.370

Brenda Fantroy-Johnson: And it's pretty much the same kind of format, this is actually James Friday is working on this, and this is actually I will have the link, for it to have maybe.

1014

03:38:03.600 --> 03:38:14.790

Brenda Fantroy-Johnson: Christian or someone send it out to everybody it's happening tomorrow as far as I know, it's going to be on soon, but it's mainly looking at the stories of the black man on the island.

1015

03:38:17.010 --> 03:38:17.370

Brenda Fantroy-Johnson: There are.

1016

03:38:17.400 --> 03:38:17.610

Oh.

1017

03:38:20.160 --> 03:38:33.900

Rasham Nassar: that's great Thank you so much for that announcement counselor or Johnson, I appreciate that and then we'll just look for an invite so that once you submit through the city clerk yes anything else, for the good of the order Council members.

1018

03:38:36.480 --> 03:38:37.410

Rasham Nassar: Okay.

1019

03:38:37.590 --> 03:38:38.730

Joe Levan: i'm not a mayor just real quick.

1020

03:38:38.790 --> 03:38:39.510

Rasham Nassar: Just a short.

1021

03:38:40.020 --> 03:38:47.100

Joe Levan: One will make sure this would didn't get lost and to send a message to the city quarters to make sure on the on the emotions related to those trucks.

1022

03:38:48.870 --> 03:38:55.290

Joe Levan: just want to make sure that it was because those last two are separated out is 11 he die, so what was their.

1023

03:38:55.680 --> 03:39:06.630

Joe Levan: emotion, was it he and I were there too, because are the cosmic require did you say 11 I twice, it was it was it ah, and then I just wanna make sure.

1024

03:39:07.050 --> 03:39:08.310

Rasham Nassar: It was H, and then I.

1025

03:39:08.430 --> 03:39:14.580

Joe Levan: Okay, good good so, then I don't have to have you come back to come back and what I want again so good.

1026

03:39:14.610 --> 03:39:17.550

Rasham Nassar: Well, hold on here, I want to take responsibility for.

1027

03:39:18.570 --> 03:39:21.240

Rasham Nassar: councilmember car didn't you say you said, aged and.

1028

03:39:21.480 --> 03:39:26.130

Rasham Nassar: Then I say okay okay okay angie angie was in there, too, but that was.

1029

03:39:26.340 --> 03:39:28.050

Joe Levan: She was the first one, which you already know.

1030

03:39:28.140 --> 03:39:28.410

Great.

1031

03:39:30.720 --> 03:39:33.360

Joe Levan: Point of business, so I have to come back better Okay, thank you.

1032

03:39:33.750 --> 03:39:37.800

Rasham Nassar: Okay uh no further.

1033

03:39:38.940 --> 03:39:41.370

Rasham Nassar: Discussion for for the good of the order Council.

1034

03:39:43.140 --> 03:39:52.110

Rasham Nassar: Okay, thank you very much, very much everyone members of the public for hanging out city staff we are adjourned good night everyone.