

MEETING TRANSCRIPT – BAINBRIDGE ISLANCE CITY COUNCIL – BUSINESS MEETING – 01/12/2021

1

00:00:02.070 --> 00:00:05.850

Rasham Nassar: Okay, we are now live. Good evening, everyone.

2

00:00:07.020 --> 00:00:16.529

Rasham Nassar: I am now calling to order this regular business meeting of the city council. The date is tuesday january 12 2021 and the time is 6pm

3

00:00:17.550 --> 00:00:25.140

Rasham Nassar: All seven council members are present. Nice to see everyone. Also with us this evening, are the city attorney.

4

00:00:26.190 --> 00:00:29.820

Rasham Nassar: And the interim city manager. Nice to see you, both as well.

5

00:00:32.970 --> 00:00:35.910

Rasham Nassar: Our first order of business this evening is an executive session.

6

00:00:36.930 --> 00:00:48.540

Rasham Nassar: Pursuant to our CW 42.3 0.1101 I to discuss with legal counsel matters relating to litigation or potential litigation, to which the city.

7

00:00:48.990 --> 00:01:01.890

Rasham Nassar: The governing body or a member acting in an official capacity is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

8

00:01:02.820 --> 00:01:09.450

Rasham Nassar: Our scheduled time for Executive Session is 30 minutes, it is now six one we will

9

00:01:11.010 --> 00:01:19.710

Rasham Nassar: adjourn this portion of our meeting and I'm heading to executive session returning at about 6:31pm city attorney.

10

00:01:20.670 --> 00:01:29.730

Joe Levan: Yes, and I was always I will send you all zoom link for the executive session to leave this meeting and join the Executive Session, and then rejoin this meeting after the Executive Session.

11

00:02:28.830 --> 00:02:32.460

Christine Brown: Council has extended the executive session by 10 minutes

12

00:10:03.690 --> 00:10:04.770

Waiting for one more.

13

00:10:11.010 --> 00:10:14.610

Rasham Nassar: COUNCILMEMBER Johnson. Are you are you back with us.

14

00:10:16.530 --> 00:10:16.950

Rasham Nassar: There you are.

15

00:10:18.030 --> 00:10:18.450

Rasham Nassar: Okay.

16

00:10:19.740 --> 00:10:31.500

Rasham Nassar: Welcome back. The city council's just returned from its executive session, we will now reconvene the regular business meeting of the city council. The time is 6:57pm

17

00:10:48.390 --> 00:10:54.630

Rasham Nassar: Okay, our next order of business is item three on our agenda and that is the approval of the agenda.

18

00:10:56.520 --> 00:11:03.300

Rasham Nassar: I want to say quick comment before handing it over to the interim city manager who has a couple of requests for the Council.

19

00:11:03.720 --> 00:11:17.640

Rasham Nassar: And that is primarily that some of you may have noticed, and of course you all received the memo from the interim city manager explaining why our consent agenda looks a little bigger than normal, and our new business and

20

00:11:18.630 --> 00:11:28.200

Rasham Nassar: Unfinished Business sections look a little slimmer this evening and as out of our first agenda setting meeting.

21

00:11:28.710 --> 00:11:40.110

Rasham Nassar: This past Thursday, one of the outcomes. Was that in an attempt to promote efficiencies and to consolidate our meeting time that we would try to practice.

22

00:11:40.710 --> 00:11:48.600

Rasham Nassar: A practice that's consistent with other jurisdictions, and that is that routine legislation or actions would be added directly to the consent agenda.

23

00:11:48.900 --> 00:11:56.880

Rasham Nassar: And those items would primarily be decided upon at the agenda setting meetings by myself, the deputy mayor and the interim city manager.

24

00:11:57.540 --> 00:12:03.840

Rasham Nassar: So just wanted to note that for council members or mine council members of that note that also as well for members of the public.

25

00:12:04.260 --> 00:12:13.800

Rasham Nassar: And one more thing on that is that if council members see an item on consent. Again, some of which Council has not reviewed, either as new business or unfinished business.

26

00:12:14.070 --> 00:12:20.970

Rasham Nassar: That counts as a council member would like to pull from the consent agenda and have staff present on or has questions on

27

00:12:21.330 --> 00:12:27.690

Rasham Nassar: This agenda item, the approval of the agenda at the start of the meeting is council members opportunity to do that.

28

00:12:27.900 --> 00:12:35.400

Rasham Nassar: So during approval of the agenda council member would just request that an item from CONSENT AGENDA be pulled it with them be pulled and

29

00:12:35.820 --> 00:12:50.910

Rasham Nassar: Debated and discuss with staff and present to assist with that. So I hope that's provide some clarification on that. I will now turn it over to the interim city manager who has a couple of requests for council members to pull some specific items from tonight's agenda interim city manager.

30

00:13:00.510 --> 00:13:01.380

Rasham Nassar: She frozen.

31

00:13:02.700 --> 00:13:03.420

Joe Deets: Looks like a

32

00:13:05.430 --> 00:13:07.680

Rasham Nassar: City attorney. Can you speak to this. I

33

00:13:09.420 --> 00:13:10.380

Joe Levan: Just hold on a second here.

34

00:13:27.120 --> 00:13:28.470

Rasham Nassar: Manager, the floor is yours.

35

00:13:28.740 --> 00:13:34.650

Ellen Schroer: All right, I think I got back, just in time. Apologies for my little bit spotty internet um

36

00:13:35.220 --> 00:13:44.670

Ellen Schroer: So, uh, as the mayor noted, I do have a request withdraw three items from the agenda today. These are all items where the city is bringing its

37

00:13:45.450 --> 00:13:58.920

Ellen Schroer: Code into alignment with State Building Code updates we had anticipated that those would be put into place by the state on the first of February, but we learned on on Friday afternoon that they were delaying their implementation until

38

00:13:58.920 --> 00:14:03.630

Ellen Schroer: July. So we need to also delay our implementation at the same to the same timing.

39

00:14:04.110 --> 00:14:16.320

Ellen Schroer: And so the items that I would like to withdraw are the two items under new business ordinance 22 021 amending chapter 20.04 of the municipal code relating to the fire code.

40

00:14:16.980 --> 00:14:26.610

Ellen Schroer: The next one ordinance number 2021 dash to amending chapter 13.10 of the municipal code relating to the regulation of fire hydrants

41

00:14:27.120 --> 00:14:40.380

Ellen Schroer: And an item that is on the Consent Agenda 11 J ordinance number 2021 dash. Oh, for an ending the IMC the code chapter 1504 relating to the city building code.

42

00:14:40.740 --> 00:14:50.850

Ellen Schroer: You'll see all of these items. Later in the year when the state brings their brings their building code or updates their building code and then we'll bring you those probably in May or June of this year.

43

00:14:52.680 --> 00:15:07.560

Rasham Nassar: Okay, thank you for that interim city manager and if there are no council member objections to the city members request to pull items believe it's nine at 930 and 11 Jay from tonight's agenda.

44

00:15:08.040 --> 00:15:20.820

Rasham Nassar: And I will consider those items removed, and then I will look to council member TO MAKE A MOTION TO APPROVE TONIGHT'S AGENDA. As amended council member Deputy Mayor had topless.

45

00:15:22.020 --> 00:15:30.870

Kirsten Hytopoulos: And having a big that motion. I just wanted if you'd allow me, Mayor to throw in just one comment on top of what you'd set the beginning introducing the idea of moving items to consent agenda.

46

00:15:31.200 --> 00:15:34.530

Kirsten Hytopoulos: I think I just want to encourage council. I think this was our intention that

47

00:15:34.830 --> 00:15:44.820

Kirsten Hytopoulos: You know, we see how this works. If it's not working. Let's talk about it. But, you know, let's try it this way. So anyway, just wanted to point out, we could review whether this works or not, at some point, I'm optimistic about it.

48

00:15:45.360 --> 00:15:49.170

Kirsten Hytopoulos: And with that, I'd be happy to make a motion to approve the agenda, as amended.

49

00:15:51.660 --> 00:15:59.760

Rasham Nassar: Hey, there's a motion on the floor to approve the agenda, as amended and a second by COUNCILMEMBER car. Is there any further debate.

50

00:16:01.050 --> 00:16:03.630

Rasham Nassar: Seeing none. All those in favor please say aye.

51

00:16:04.560 --> 00:16:16.020

Rasham Nassar: Aye. Any opposed. That motion carries unanimously. Thank you, counsel. Moving on to conflict of interest disclosure. Do you council members have any conflicts of interest to disclose tonight.

52

00:16:18.630 --> 00:16:24.360

Rasham Nassar: Seeing none will now move on to item for in our agenda, which is our public comment period.

53

00:16:27.450 --> 00:16:38.040

Rasham Nassar: Instructions for providing public comment are provided in the agenda packet for the benefit of those members of the public that are here with us and the attendees portion of our zoom meeting.

54

00:16:39.060 --> 00:16:49.770

Rasham Nassar: Members of the public, you will be guided into the room with counsel if you wish to speak, please raise your hand, the raise hand feature is located.

55

00:16:50.220 --> 00:17:05.280

Rasham Nassar: You can access that by the participants function of your zoom screen and the city clerk will call you into the room in the order in which your hands were raised, so I will look to the city clerk. I see we have three hands raised. Go ahead and invite our first public speaker in

56

00:17:08.970 --> 00:17:15.060

Rasham Nassar: Okay, go ahead and state your name Mr. Mike Adams and the street on which you live.

57

00:17:16.650 --> 00:17:17.250

Rasham Nassar: When you're ready,

58

00:17:23.760 --> 00:17:25.350

Rasham Nassar: Go ahead and unmute yourself.

59

00:17:38.400 --> 00:17:48.450

Rasham Nassar: Mr. McAdams if you can hear me, you are, you have the floor. And if you could find your unmute button you can begin speaking when you're ready.

60

00:18:00.450 --> 00:18:00.900

Rasham Nassar: Hey,

61

00:18:03.780 --> 00:18:12.750

Rasham Nassar: city clerk, perhaps we can move on to another public speaker for now and invite Mr. McAdams back into the room.

62

00:18:20.370 --> 00:18:20.730

Rasham Nassar: Okay.

63

00:18:22.410 --> 00:18:26.640

Rasham Nassar: Hello and welcome. Whenever you're ready, please unmute and you can begin your public comment.

64

00:18:27.690 --> 00:18:29.400

Kierra Phifer, PSE: Hello. Can you hear me.

65

00:18:31.050 --> 00:18:42.030

Kierra Phifer, PSE: Yes, we can. Thank you. My name is Carol paper local government affairs manager for Puget Sound energy. Thank you for the opportunity to provide public comment this evening.

66

00:18:42.660 --> 00:18:55.740

Kierra Phifer, PSE: As you know, Electric Reliability on Bainbridge Island needs to be improved as part of PCs effort to improve reliability on the island PSC plans to build a new transmission line between the merging code and Winslow

67

00:18:55.740 --> 00:19:08.280

Kierra Phifer, PSE: substations to create a transmission loop by completing the transmission loop if one substation loses power from a damage transmission line you affected substation has an alternative way to receive power.

68

00:19:09.120 --> 00:19:13.260

Kierra Phifer, PSE: PSE is committed to engaging the Bainbridge Island community throughout the project.

69

00:19:13.620 --> 00:19:24.450

Kierra Phifer, PSE: Our stakeholder lead group that community sounding board or CSP has met seven times to discuss the routing criteria provide feedback on that criteria and feedback on the route segments.

70

00:19:24.960 --> 00:19:40.230

Kierra Phifer, PSE: We are now entering an island wide comment period that will include a virtual community workshop we welcome all island residents to attend PCs upcoming virtual workshop on Thursday, January 21 from 5pm to 7:30pm

71

00:19:41.370 --> 00:19:50.550

Kierra Phifer, PSE: In addition to targeted stakeholder outreach on the workshop PSC has mailed letters to all residents within 500 feet of any proposed route segments.

72

00:19:50.910 --> 00:20:03.630

Kierra Phifer, PSE: Sent out island wide postcards is running digital advertisements in the on the Bainbridge Island review web page and is leveraging our newsletter listserv and social media platforms to spread the word about the workshop

73

00:20:04.680 --> 00:20:13.740

Kierra Phifer, PSE: For several weeks following the workshop additional review and feedback opportunities will be available through PCs online interactive segment explorer tool.

74

00:20:14.430 --> 00:20:20.040

Kierra Phifer, PSE: The segment explorer tool will enable individuals to review the different routes segments and provide feedback on them.

75

00:20:20.610 --> 00:20:28.620

Kierra Phifer, PSE: Feedback provided at the community workshop and through the segment explorer will be used by PSE to further analyze route statements from a community standpoint.

76

00:20:29.010 --> 00:20:35.520

Kierra Phifer, PSE: And willing for informed PSC development of route options to connect them murdering CO and Winslow substations

77

00:20:36.210 --> 00:20:45.480

Kierra Phifer, PSE: We are still early in our route sighting process and the community has other opportunities to provide feedback just includes on our webpage where anyone can send feedback at any time.

78

00:20:45.870 --> 00:20:59.010

Kierra Phifer, PSE: Future community sounding board meetings, as well as future public meetings for additional information on the project or to RSVP for the workshop, please visit PSE Bainbridge dot participate

79

00:20:59.670 --> 00:21:14.730

Kierra Phifer, PSE: Online that's PSE Bainbridge top participate online. If you have any questions about the project or its community engagement process, please feel free to email info at PSE Bainbridge com thank you

80

00:21:16.080 --> 00:21:17.280

Rasham Nassar: Hey, thank you very much.

81

00:21:19.320 --> 00:21:21.660

Rasham Nassar: Thank you bring our next public comments are into the room.

82

00:21:29.070 --> 00:21:30.120

Rasham Nassar: Go ahead. Mr. Shah

83

00:21:30.750 --> 00:21:38.160

davidshaw: Hi, thanks for allowing us to to address the agenda item food trucks food trucks on City Hall property.

84

00:21:39.390 --> 00:21:42.930

davidshaw: Which was added to the agenda by council member car.

85

00:21:44.370 --> 00:21:53.640

davidshaw: I'm speaking on behalf of myself. David Shaw and my wife Lucia Roslyn Shaw. We own the Madison diner directly across the street from City Hall.

86

00:21:54.810 --> 00:21:58.290

davidshaw: I'm also speaking on behalf of a number of other restaurant tours on the island.

87

00:21:59.370 --> 00:22:12.480

davidshaw: Dean from San Carlos Edgar from Islam Bonita Tom from docs trend from bossa asmar from caffeine you and Armando from custom Rojas and tweak as well.

88

00:22:15.120 --> 00:22:20.730

davidshaw: We're greatly concerned that the city council is spending time discussing food trucks on city property.

89

00:22:22.140 --> 00:22:29.640

davidshaw: We would like council member car to tell us, number one, why this is a discussion topic and why we weren't consultant

90

00:22:30.750 --> 00:22:39.420

davidshaw: Number two, who or what prompted putting this on the agenda. And number three, how does this support local restaurant tours.

91

00:22:42.090 --> 00:22:52.260

davidshaw: I'm not going to take much your time. But the one thing we really came to the conclusion was three words, not right now just not right now. Don't do this to us right now.

92

00:22:53.700 --> 00:23:04.350

davidshaw: To wrap it up. We all agreed that this is not the best use of city council time or effort we believe this is creating a significant distraction for us in our businesses.

93

00:23:05.130 --> 00:23:15.720

davidshaw: We don't appreciate it, let us run our business help create meaningful solutions that support us. But just don't do this right now. Thank you for your time.

94

00:23:17.580 --> 00:23:19.020

Rasham Nassar: Thank you very much, Mr. Shaw.

95

00:23:21.120 --> 00:23:24.000

Rasham Nassar: Our next public speaker is Mr de Rosario

96

00:23:25.620 --> 00:23:27.540

Rasham Nassar: When you're ready, unmute and take the floor.

97

00:23:28.440 --> 00:23:32.970

Salvatore DeRosalia: Thank you. My name is Sal de Rosalia and I live off of Madison Avenue on Bainbridge Island.

98

00:23:33.660 --> 00:23:43.470

Salvatore DeRosalia: I'm here to talk about a couple things today. One is I want to thank Joe for having some talk about affordable housing during his open office hours.

99

00:23:43.950 --> 00:23:50.370

Salvatore DeRosalia: I thought it was a pretty meaningful conversation. I thought there were some some kind of like key people in the room, people

100

00:23:51.270 --> 00:24:04.770

Salvatore DeRosalia: Who have given it some thought people who can effect some change. And I just want to want to kind of ask the Council a few things I want to ask, do you all know what you are willing to do for affordable housing on the silent.

101

00:24:05.640 --> 00:24:12.240

Salvatore DeRosalia: Do you have it somewhere that you can print and say, hey, this is our tolerance and this is what we will allow for

102

00:24:12.780 --> 00:24:18.480

Salvatore DeRosalia: Or even this is what we're capable of providing like do you guys have that. And if you do, can you produce it for us.

103

00:24:18.930 --> 00:24:27.690

Salvatore DeRosalia: And then the other one was, what can you do the other is going to be how much public pressure. Can you withstand from the people that regardless of the project. It's never going to be okay.

104

00:24:28.440 --> 00:24:34.530

Salvatore DeRosalia: So whether it's zucchini, or whether it's where the old police station is or whether it's whatever it's going to be

105

00:24:34.980 --> 00:24:42.690

Salvatore DeRosalia: I can guarantee you that there will be public backlash public pressure and people who just are hating on the idea for whatever frickin reason it is

106

00:24:43.200 --> 00:24:57.150

Salvatore DeRosalia: And so, like, what is your level of tolerance for this, do you actually want it. And if you do, like, what is your level of tolerance for it. I would love for for you to publicly state that that we as

107

00:24:59.190 --> 00:25:08.820

Salvatore DeRosalia: Well, too, because right now what you have are people like running around blind, because nobody has guidance from anybody about what you can do, how you can do it or what you will stand

108

00:25:09.420 --> 00:25:18.540

Salvatore DeRosalia: So if you as our elected and appointed representatives would be willing to put that somewhere on paper so that we can all read it and hold you accountable to it. I would really hope I would

109

00:25:18.840 --> 00:25:26.220

Salvatore DeRosalia: I would really appreciate that as a resident and also somebody who's going to invest their time, their energy their resources into this affordable housing fight.

110

00:25:27.510 --> 00:25:38.400

Salvatore DeRosalia: My next one is going to be about the race equity Advisory Committee. What I heard is that the gear thing is kind of a dead issue and there's not much that they can do for us right now on any big scale.

111

00:25:39.000 --> 00:25:44.670

Salvatore DeRosalia: So, so my request would be are we immediately looking into the people's Institute, which is a local organization.

112

00:25:45.420 --> 00:25:53.790

Salvatore DeRosalia: Are we immediately going to look to repurpose those funds to hire an actual human being who is qualified to lead us in this work as a city.

113

00:25:54.390 --> 00:26:01.590

Salvatore DeRosalia: Because we have the means we have the motive and we have the opportunity, all the Council allow that will the Council.

114

00:26:02.250 --> 00:26:09.780

Salvatore DeRosalia: foster an environment where the race equity advisory committee can help get that person in the city. To me that's meaningful.

115

00:26:10.230 --> 00:26:17.370

Salvatore DeRosalia: That would be the city, the race equity advisory committee really putting their best foot forward, especially in the case of

116

00:26:17.700 --> 00:26:31.320

Salvatore DeRosalia: We've been at it for about two years and we don't even have a sign. We like we literally don't have a sign that says Welcome, like, and now we don't have Gary there, really. So I hope that we can do some meaningful work this year and I hope those two things matter to you guys. Thank you.

117

00:26:32.640 --> 00:26:38.520

Rasham Nassar: Thank you very much for your comments. Our next public speaker is Luke McAdams

118

00:26:40.740 --> 00:26:45.630

Rasham Nassar: Mr. McAdams if you can please unmute state your name in the street, you live on.

119

00:26:51.660 --> 00:26:58.410

Luke McAdams: I want God to know that he is unmuted. So you might want to mute themselves to prevent background noise.

120

00:27:06.840 --> 00:27:11.790

Rasham Nassar: Was that that that may have been the extent of that public comment, Mr. McAdams

121

00:27:14.310 --> 00:27:14.550

But

122

00:27:18.900 --> 00:27:27.570

Rasham Nassar: I think we can move on to our next public commenter Cindy Anderson, Cindy. Please unmute state your name and the street you live on.

123

00:27:29.160 --> 00:27:36.600

cindy anderson: I'm Cindy Anderson and I live on the road. Two things. I'm curious about comment about they're no longer being

124

00:27:40.920 --> 00:27:51.210

cindy anderson: Air options available for training because that's not what I've heard. I also heard that Gary also gave us spaces in training in December and

125

00:27:51.840 --> 00:27:59.670

cindy anderson: That the former city manager didn't even schedule anybody for it. So, you know, I would just like some clarification on that.

126

00:28:00.210 --> 00:28:06.780

cindy anderson: At some point in time. And the second thing is I, I really like for some clarification on

127

00:28:07.620 --> 00:28:17.430

cindy anderson: On what you know whether the emails that were sent by Michael Pollack. We're okay to send you know council member nisar said something about

128

00:28:18.210 --> 00:28:34.500

cindy anderson: Wanting to know if it was okay to send emails to the Commissioners, because she might have sent and you know emails and button in the same situation. And so I think we need some clarification on on what was okay to do and what wasn't so anyway. Thank you.

129

00:28:35.670 --> 00:28:36.480

cindy anderson: Thank you very much.

130

00:28:38.160 --> 00:28:43.260

Rasham Nassar: Thank you. And our last public commenter is Pascal Pascal shoe buck.

131

00:28:44.760 --> 00:28:46.860

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

132

00:28:47.520 --> 00:28:53.340

Pascal Schuback: Good evening everyone just fear for easy of use of my last name is pronounced like give me my shoe back

133

00:28:54.090 --> 00:29:01.890

Pascal Schuback: Not that I've used that the last all my whole life in high school and through my adult life to describe my name. So good to see some laughter Now

134

00:29:02.730 --> 00:29:09.750

Pascal Schuback: Good evening. Yes, my name is pastor costs you back. I'm an island residents, the past couple years. I work in emergency management and disaster response.

135

00:29:10.350 --> 00:29:17.010

Pascal Schuback: We have been a little busy lately. For the past 10 months. And unfortunately, it feels like it's just doubled in the past two weeks.

136

00:29:17.970 --> 00:29:26.190

Pascal Schuback: But what I wanted to talk about is kind of something we talked about in the disaster response and in my profession with earthquake and resiliency is resiliency in itself.

137

00:29:26.970 --> 00:29:32.160

Pascal Schuback: We have a lot of challenges with small communities which Bainbridge kind of fits in that world.

138

00:29:32.850 --> 00:29:40.890

Pascal Schuback: Because it's a smaller community, but also it's an island and therefore the need for resiliency is strong and important and the work that's being done with an

139

00:29:41.370 --> 00:29:48.990

Pascal Schuback: And been challenged fire department name two pairs is great, but I think with the city council, there's an opportunity to increase that resiliency and its work.

140

00:29:49.320 --> 00:29:56.970

Pascal Schuback: And mindset as a approaches and its new beginnings, with the Climate Action Plan, the transportation plan, but as well as affordable housing.

141

00:29:57.510 --> 00:30:02.850

Pascal Schuback: That ability for us to be able to unify multiple multi generations of families different

142

00:30:03.480 --> 00:30:08.520

Pascal Schuback: Variations of life and that diversity and being able to sustain itself. Well that's on the island.

143

00:30:08.880 --> 00:30:19.290

Pascal Schuback: There was a great post this morning. I saw randomly on Facebook about a local farmer describing the challenges, being a local farmer on the island, especially with the loss with the challenge of a cougar running around.

144

00:30:20.400 --> 00:30:27.420

Pascal Schuback: And that value of we are an internal Community, especially after if we have a catastrophic catastrophic Cascadia earthquake.

145

00:30:27.750 --> 00:30:36.570

Pascal Schuback: And we lose our bridge, we will have challenges. We will be very low on the list of getting us resources and restructuring and building back up.

146

00:30:36.870 --> 00:30:42.870

Pascal Schuback: To a normal standard of living. And we think the pandemic is going to last long waiting for a new bridge will last longer.

147

00:30:43.410 --> 00:30:48.990

Pascal Schuback: And so it's important for us to think about that. So I encourage you in this new position with the climate action.

148

00:30:49.530 --> 00:30:57.690

Pascal Schuback: Plan that it's not just a climate about saving the climate. It's about a resiliency and Climate Action position, which supports the need

149

00:30:58.260 --> 00:31:06.120

Pascal Schuback: Of everything and effects affordable housing that affects transportation effects climate and affects our daily lives. And so I looked forward that opportunity of hearing.

150

00:31:06.960 --> 00:31:10.830

Pascal Schuback: More about that position at the same time I would really encourage

151

00:31:11.700 --> 00:31:17.580

Pascal Schuback: An open and transparent working group for the affordable housing, I believe there's a lot more than it is just affordable housing.

152

00:31:17.850 --> 00:31:26.250

Pascal Schuback: That can work together, how we build how we bring in resources on to the island, how we construct how we build communities in small communities within themselves.

153

00:31:26.610 --> 00:31:31.560

Pascal Schuback: Is important, and I look forward to having a I missed the discussion with COUNCILMEMBER deets.

154

00:31:32.190 --> 00:31:41.880

Pascal Schuback: I was just a little busy on Saturday, so I'm looking forward to hopefully office hours, again with you to discuss more about affordable housing. I've had some good discussions with COUNCILMEMBER Schneider and some others.

155

00:31:42.390 --> 00:31:55.170

Pascal Schuback: And I think there's momentum there. We have all have challenges, but we have the ability to overcome them, and work together through it and become a resilient community greater than what we expect now. But thank you very much and have a great evening.

156

00:31:56.550 --> 00:32:01.350

Rasham Nassar: Thank you very much for your comments this evening. It looks like we have one final public commenter.

157

00:32:02.460 --> 00:32:03.540

Rasham Nassar: Janice sold

158

00:32:04.800 --> 00:32:08.010

Rasham Nassar: Please unmute yourself, state your name and the street you live on.

159

00:32:08.610 --> 00:32:11.070

janiceetzold: Hi, I am I unmuted. Can you hear me.

160

00:32:11.280 --> 00:32:11.940

Rasham Nassar: I can hear you.

161

00:32:12.120 --> 00:32:20.880

janiceetzold: All right. Excellent. I'm Janet sold and I live on beaver bend, which is this tiny little street off of ego cliff. So you know kind of where I am.

162

00:32:21.390 --> 00:32:28.980

janiceetzold: And I'm very short and sweet. I want to encourage you to pass the inter local agreement. Because my understanding is that will

163

00:32:29.400 --> 00:32:39.750

janiceetzold: Facilitate other agencies, being able to work on some city trails in particular I'm concerned about the one from Franklin village to cave, which

164

00:32:40.320 --> 00:32:49.020

janiceetzold: A lovely modification was made at the top of it, but the middle of the trail is very sloped and the people who use wheelchairs on it are endangered by that.

165

00:32:49.380 --> 00:32:57.870

janiceetzold: And I would like to be able to push that forward and do that for the city and for the residents and everybody's safety. So please pass that agreement.

166

00:33:00.180 --> 00:33:01.230

Rasham Nassar: Thank you very much.

167

00:33:03.180 --> 00:33:05.760

Rasham Nassar: I don't see any other hands from members of the public.

168

00:33:07.500 --> 00:33:12.690

Rasham Nassar: So I think we will not close the public comment period and move on in our agenda.

169

00:33:13.740 --> 00:33:17.820

Rasham Nassar: To Item five, and that is the city managers report interim city manager.

170

00:33:18.870 --> 00:33:25.770

Ellen Schroer: It evening council and community. Thank you for joining us today. I just have a couple of quick items to share with you tonight.

171

00:33:26.610 --> 00:33:31.740

Ellen Schroer: The first is that the city is continuing to offer coca testing at City Hall.

172

00:33:32.160 --> 00:33:41.400

Ellen Schroer: The site is open Monday, Wednesday and Friday at this time, although we will be closed. Next Monday, January 18 in observance of the Martin Luther King Jr holiday.

173

00:33:41.700 --> 00:33:51.330

Ellen Schroer: So you can make appointments for that if you are symptomatic or need testing by going to our website and making in advance appointment for that.

174

00:33:52.410 --> 00:33:57.960

Ellen Schroer: Also related to coven we continue to partner with a number of community organizations.

175

00:33:58.590 --> 00:34:03.060

Ellen Schroer: To support the communities efforts related to code. Code vaccine distribution.

176

00:34:03.390 --> 00:34:09.030

Ellen Schroer: And we'll have more information for you in a couple of weeks on this as we continue to work forward on it.

177

00:34:09.270 --> 00:34:24.600

Ellen Schroer: But for those who are watching you can go to find your phase, wha, find your face, who dot o RG. This is the state website which will tell you what phase, you're in. And so you'll be able to know when it would be that you could sign up for a vaccine.

178

00:34:26.760 --> 00:34:32.130

Ellen Schroer: Also, we are closed next week, next Monday. I'm not only the testing side, but all of city services.

179

00:34:33.000 --> 00:34:39.840

Ellen Schroer: Will be closed. Next week on for the holiday, the race equity Advisory Committee will host an event.

180

00:34:40.650 --> 00:34:50.970

Ellen Schroer: To honor that holiday, but not until February probably February, it will be on February 4 and we invite you to attend that event. It's called courageous conversations

181

00:34:51.330 --> 00:34:57.690

Ellen Schroer: And we'll have more information about that in coming weeks, and it will also be posted to the website so folks can get more information on that.

182

00:34:59.010 --> 00:35:08.760

Ellen Schroer: We also today, learn that the city will be recognized for the 16th year as a tree City USA. This is a long standing commitment that the city has and I'm glad to share that news with you.

183

00:35:09.810 --> 00:35:21.690

Ellen Schroer: And then finally the Climate Action Plan, the members of the climate change advisory committee are hosting the first of two online presentations tomorrow that is Wednesday the 13th of

184

00:35:22.200 --> 00:35:29.640

Ellen Schroer: January in the evening. There will also be a community workshop with the same topics later in the month on Saturday the 23rd.

185

00:35:30.240 --> 00:35:34.230

Ellen Schroer: So we encourage you to participate in that there will be some feedback.

186

00:35:34.830 --> 00:35:42.120

Ellen Schroer: That you can give on the climate action plan and also the members of the climate change advisory committee will be providing information about the

187

00:35:42.570 --> 00:35:48.630

Ellen Schroer: Implementation items that are in that plan. And then finally, today we have experienced yet more rain.

188

00:35:49.080 --> 00:35:57.810

Ellen Schroer: And if you do see water on the roadways during business hours. Please call the public works department so that they can address that if they don't know about it already.

189

00:35:58.050 --> 00:36:07.680

Ellen Schroer: And if it's after hours and really you believe it is prevent it is presenting a public hazard. You should call 911 so that the operations and maintenance standby crew can be

190

00:36:08.820 --> 00:36:11.430

Ellen Schroer: Can be dispatched and make appropriate

191

00:36:12.450 --> 00:36:19.260

Ellen Schroer: Modifications if needed or put up cones, or things like that. So with that, thank you very much and looking forward to the rest of the meeting.

192

00:36:20.760 --> 00:36:28.380

Rasham Nassar: Thank you very much. We will now move on in our agenda item six feature Council agendas.

193

00:36:29.850 --> 00:36:37.320

Rasham Nassar: I'll look to you interim city managers or anything that you'd like to note for Council before I turn it over to council members for questions and comments.

194

00:36:37.860 --> 00:36:49.260

Ellen Schroer: I think the only item of note would be that next the agenda in your packet includes a presentation from Washington, the Washington State Department of Transportation next week.

195

00:36:49.740 --> 00:36:59.640

Ellen Schroer: In July 19 and that presentation has been moved out two weeks to February 2 so based on staff availability and the length of the meeting.

196

00:37:00.000 --> 00:37:10.470

Ellen Schroer: That presentation will come and this is the time for the washed out staff to present the design and give some information to the Council and community about that project.

197

00:37:11.370 --> 00:37:17.610

Ellen Schroer: So that we can understand the expected visual impact from this project and make sure that folks on know what's coming.

198

00:37:18.720 --> 00:37:20.280

Ellen Schroer: As that project goes forward.

199

00:37:21.000 --> 00:37:22.740

Rasham Nassar: Great, thank you so much for that reminder

200

00:37:24.990 --> 00:37:25.890

Rasham Nassar: Council members.

201

00:37:27.300 --> 00:37:29.160

Rasham Nassar: councilman council member Snyder.

202

00:37:31.230 --> 00:37:36.930

Leslie Schneider: Thank you. So next week. There's an agenda item for

203

00:37:40.650 --> 00:37:46.470

Leslie Schneider: For the business recovery and we're looking at economic recovery grants, um,

204

00:37:47.520 --> 00:37:59.520

Leslie Schneider: I just wanted to let my colleagues know that w Mary. Hi topless and I have actually achieved a fair amount of communication and intelligence reconnaissance

205

00:38:00.720 --> 00:38:06.750

Leslie Schneider: And so what we'd like to do is be able to present more than maybe we thought we could have before.

206

00:38:07.230 --> 00:38:20.460

Leslie Schneider: And then our request the outcome of that would be to have Council potentially approve letting staff take that information and putting it into an ordinance, which could come back a couple weeks later.

207

00:38:21.900 --> 00:38:24.960

Leslie Schneider: So we will have something

208

00:38:27.360 --> 00:38:30.570

Leslie Schneider: We will have something in the packet for this week.

209

00:38:31.680 --> 00:38:42.750

Leslie Schneider: So by late Thursday or, at the latest early Friday, we will pull together everything that we have. And I just wanted to find out if that was okay with our colleagues that we actually turn that into

210

00:38:43.800 --> 00:38:59.190

Leslie Schneider: An agenda item. It doesn't need to be very long, but maybe 15 minutes or 20 minutes so that we can move this forward sooner than later, and not have it be months out before we could potentially get grants out to businesses.

211

00:39:01.020 --> 00:39:03.420

Rasham Nassar: Thank you, Deputy Mayor had topless. Did you want to follow up on that.

212

00:39:04.110 --> 00:39:09.030

Kirsten Hytopoulos: Yeah, I just think it might be helpful for that for the full council to understand that. We've actually gotten some solid

213

00:39:09.420 --> 00:39:13.290

Kirsten Hytopoulos: Basically, we're gonna be able to bring forward a model from one of our other local

214

00:39:13.830 --> 00:39:23.340

Kirsten Hytopoulos: Jurisdictions something pretty tangible for the Council to say yay or nay on and so it shouldn't be a loose conversation about reinventing the wheel, our whole goal has been

215

00:39:23.790 --> 00:39:37.260

Kirsten Hytopoulos: To find something out there that's been done has been successful and bring it back for adoption by the Council, so I think that that's one of the reasons it could be a very succinct like we like this or we don't conversation we won't be. We won't be bring out bring forward our own creation.

216

00:39:38.970 --> 00:39:45.270

Rasham Nassar: Sounds great, as there. Any other comments on this particular proposal. Councilmember Snyder and Deputy Mayor had tapulous COUNCILMEMBER Pollock.

217

00:39:45.600 --> 00:39:52.170

Michael Pollock: Yeah, I just, I think it sounds good. And I think brevity is appreciated and that's all

218

00:39:53.490 --> 00:39:55.920

Rasham Nassar: Okay, and then Deputy Mayor topless if there's some

219

00:39:55.950 --> 00:39:56.940

Rasham Nassar: Amendment to the way that

220

00:39:57.090 --> 00:40:05.250

Rasham Nassar: being proposed for a future agenda. I will just allow you and hope you will take the lead on that in our agenda setting meeting this Thursday.

221

00:40:07.410 --> 00:40:17.190

Rasham Nassar: Okay. So closing out that particular item. Are there any other comments or discussion items council members like to make on future agendas.

222

00:40:21.330 --> 00:40:23.820

Rasham Nassar: I want to have it. Councilmember deets.

223

00:40:24.450 --> 00:40:38.190

Joe Deets: Yeah, thank you Mary Yeah I was hesitant, whether to bring this up but then folks did bring up the affordable housing discussion that took place during my office hours. And so I intend to give kind of a, I don't know debriefing

224

00:40:38.730 --> 00:40:50.430

Joe Deets: Maybe during good to the order, but it just want to alert you, it may depending on how we feel may wish to put this on a future agenda. So I just want to flag that I'm not making a

225

00:40:51.000 --> 00:41:02.970

Joe Deets: Request for that now. But I just wanted to since we're talking about agendas. I'm going to brief you on the discussion that occurred last Saturday and that may involve perhaps putting it on the feature agenda.

226

00:41:04.890 --> 00:41:11.160

Rasham Nassar: Thank you very much for that. Councilmember deets. Any other council member comments on future agendas.

227

00:41:12.570 --> 00:41:18.240

Rasham Nassar: I had a quick one. And it also relates back to public commenter something that was raising that related to our current

228

00:41:19.200 --> 00:41:30.420

Rasham Nassar: Standing with Guerre there's been some shifts and changes that might impact that will impact the anticipated course in terms of our relationship and our work with gear.

229

00:41:31.380 --> 00:41:43.170

Rasham Nassar: I'll look to council member deets and counselor phantom right Johnson, I spoke with COUNCILMEMBER fan Maria Johnson and I think it might be appropriate for Council to touch in on this at a future meeting.

230

00:41:43.650 --> 00:41:49.320

Rasham Nassar: Kind of reconvene and figure out what what direction we might want to take next and how we might

231

00:41:51.540 --> 00:42:05.040

Rasham Nassar: Put a proposal or some sort of request for the race equity advisory committee to take this up and provide back a recommendation to counsel at some future date so look for comments and support if that if there's any

232

00:42:06.090 --> 00:42:07.770

Rasham Nassar: Council member needs.

233

00:42:08.400 --> 00:42:14.850

Joe Deets: No, sorry, you know, actually, I was raised my hand I lowered it, and I didn't actually intend to raise up anyway, here I am.

234

00:42:16.200 --> 00:42:21.720

Joe Deets: Yeah. Again, I was going to give a briefing. This was a conversation that myself.

235

00:42:23.190 --> 00:42:38.220

Joe Deets: COUNCILMEMBER Johnson and Mayor. You were there to work for you. Yes. Okay. Great. Thanks, and just giving I want just one update to a conversation we had with Representative from there.

236

00:42:39.300 --> 00:42:53.550

Joe Deets: So again, that was going to be later in because it's not like I'm we have a prayer request with something on an agenda, but um so again opening that and I'll leave that to the mayor and for some of our fans right john so if they want to add anything

237

00:42:55.980 --> 00:42:57.420

Rasham Nassar: Deputy Mayor high topless.

238

00:42:57.900 --> 00:43:03.690

Kirsten Hytopoulos: I do have a question that I think that we're going to want to know when we're talking about upcoming agendas. I see that on the

239

00:43:04.710 --> 00:43:11.130

Kirsten Hytopoulos: To the February 2 that the conversation about the police court facility price it, it appears that it

240

00:43:11.910 --> 00:43:18.480

Kirsten Hytopoulos: I guess I'm concerned because I thought that that was a discussion to discuss. So I think that while we're all here together, we should be checking in on our, on our memory.

241

00:43:18.810 --> 00:43:32.520

Kirsten Hytopoulos: Is that a discussion to discuss whether to discuss or is that a discussion and his, his counsel customer deeds are you and customer Pollock working on that. Is that something you're both bring forward or is that a discussion about whether we're going to discuss it.

242

00:43:33.330 --> 00:43:40.080

Rasham Nassar: So I'll clarify that real quickly, it's, it's a discussion to discuss consistent with our rules for how items. Get on agendas.

243

00:43:40.410 --> 00:43:51.840

Rasham Nassar: If they're not supported by a majority of the Council, and it's just a proposal by one council member sponsored by a second. The first time they appear on an agenda is as with a motion to discuss

244

00:43:53.670 --> 00:44:01.260

Rasham Nassar: Meaning that the Council members are proposing that council members will then get to decide if the majority would like to take up discussion on that item at a future date.

245

00:44:01.890 --> 00:44:06.360

Rasham Nassar: My recollection is that COUNCILMEMBER Pollock would be providing those agenda materials.

246

00:44:06.690 --> 00:44:19.470

Rasham Nassar: And support of that discussion item. Councilmember Pollock, correct me if I'm wrong, but we're operating on that assumption and staff at this point was not being asked or expected to provide any documentation since

247

00:44:19.890 --> 00:44:24.150

Rasham Nassar: Council has not given direction as to whether or not to discuss that item.

248

00:44:24.840 --> 00:44:35.340

Kirsten Hytopoulos: And my only concern is, yeah. My concern is that I think the last time it came up is that I had asked, and I feel like the Council was in largely an agreement that the agenda should reflect that. It's a discussion to discuss because

249

00:44:35.610 --> 00:44:45.990

Kirsten Hytopoulos: The agenda informs the public as to what we're doing, as well as to our site as well as ourselves. So we really do need to come up with a way of captioning. This that is clear that it's a discussion to discuss right now it looks like a discussion.

250

00:44:47.250 --> 00:44:57.330

Rasham Nassar: Deputy Mayor. That's a good point. And I will note that for our agenda setting meeting and make sure that we we pick that up, then and address your concerns. I think we all agree clarity is it's always

251

00:44:57.870 --> 00:45:08.010

Rasham Nassar: A good practice. And I want to go back. Just real quick, and make sure that we tied the knot on my proposal to add a brief discussion on our current standing with gear.

252

00:45:09.390 --> 00:45:17.370

Rasham Nassar: If there's any objection to that unless there's any objection we will just go ahead and do that. Councilmember fan or a Johnson.

253

00:45:18.780 --> 00:45:29.340

Brenda Fantroy-Johnson: Yeah, thank you. I just wanted to second what you were saying, I think what we pretty much discussed was that we needed to give the react group time to discuss

254

00:45:29.700 --> 00:45:44.430

Brenda Fantroy-Johnson: What direction they wanted to go in and not try to point them to where we wanted them to go. So yeah, I agree with what you're saying that we need to put it on the agenda so that after they had their meeting they can tell us what it is they want us to do. Okay.

255

00:45:45.450 --> 00:45:46.890

Rasham Nassar: Okay, thank you for that.

256

00:45:48.930 --> 00:45:54.240

Rasham Nassar: COUNCILMEMBER car. Your hand went up and then down. Did you have an idea. We'd like to propose.

257

00:45:54.750 --> 00:45:59.370

Christy Carr: No thank you. I was going to just say the same thing that Deputy Mayor had topless.

258

00:46:00.390 --> 00:46:10.860

Christy Carr: Mentioned in terms of clarifying on the agenda when we're discussing something to discuss BECAUSE WE HAVE ON TONIGHT'S AGENDA. It's Council discussion, but we're not actually discussing it

259

00:46:11.730 --> 00:46:18.660

Christy Carr: And I think there's been some confusion in the public about that. So I would appreciate that clarification on future agendas as well.

260

00:46:19.830 --> 00:46:20.280

Christy Carr: Thanks.

261

00:46:21.480 --> 00:46:29.370

Rasham Nassar: Thank you so much for those comments and unless council members, there's any other COUNCILMEMBER comments on this item. I think we can move on.

262

00:46:31.200 --> 00:46:45.150

Rasham Nassar: We are now at agenda items seven presentations. Our first presentation is a proclamation items seven a regarding DR. MARTIN LUTHER KING, JR. DAY ON JANUARY 18

263

00:46:47.460 --> 00:46:51.810

Rasham Nassar: I am going to ask council member FINRA Johnson.

264

00:46:53.160 --> 00:46:57.300

Rasham Nassar: If you wouldn't mind please reading the proclamation into the record. Whenever you're ready.

265

00:46:58.380 --> 00:47:10.590

Brenda Fantroy-Johnson: Okay proclamation a proclamation by the city council of the city of Bainbridge Island Washington recognizing DR. MARTIN LUTHER KING, JR. DAY ON JANUARY 18 2021

266

00:47:11.310 --> 00:47:25.230

Brenda Fantroy-Johnson: Whereas the Reverend Dr. Martin Luther King Jr, who was born on January 15 1929 dedicated his life to promoting peace, freedom, equality and justice for all through nonviolent means

267

00:47:25.680 --> 00:47:40.110

Brenda Fantroy-Johnson: And whereas federal and state legislation has recognized Dr. King's legacy as one of America's outstanding civil rights leaders, by adopting his birthright as a national event on the third Monday of January.

268

00:47:40.980 --> 00:47:54.720

Brenda Fantroy-Johnson: And whereas on August 28 1963 Dr. King as part of the March on Washington delivered a historic speech at the Lincoln Memorial, which called foreign into racism in the United States.

269

00:47:55.320 --> 00:48:03.150

Brenda Fantroy-Johnson: And whereas Dr. King and the Civil Rights Movement helped change public policy from segregation to integration.

270

00:48:03.690 --> 00:48:13.950

Brenda Fantroy-Johnson: Resulting in the repeal of the post reconstruction area state laws mandating racial segregation in the South, known as the Jim Crow laws.

271

00:48:14.370 --> 00:48:30.270

Brenda Fantroy-Johnson: thereby leading to the passage of the Civil Rights Act of 1964 the Voting Rights Act of 1965 and other anti discrimination laws aimed at Indian economic, legal and social segregation in America.

272

00:48:31.560 --> 00:48:45.270

Brenda Fantroy-Johnson: And whereas Dr. King and the Civil Rights Movement helped change public policy from legal and socially acceptable discrimination and segregation to an open and accessible policy of racial integration.

273

00:48:45.930 --> 00:48:55.680

Brenda Fantroy-Johnson: lead into equal participation and access to primary and higher education, housing, employment, transportation, federal, state and local government elections.

274

00:48:56.190 --> 00:49:10.500

Brenda Fantroy-Johnson: And other aspects of public policy relating to human rights and whereas Dr. King stated in his speech, I say to you today my friends, though, even though we faced the difficulties of today and tomorrow.

275

00:49:11.010 --> 00:49:18.210

Brenda Fantroy-Johnson: I still have a dream. It is a dream that one day this nation will rise up live out the true meaning of its creed.

276

00:49:18.690 --> 00:49:27.600

Brenda Fantroy-Johnson: We hold these truths to be self evident, that all men are created equal. And whereas Dr. King continue to stay in his speech.

277

00:49:27.990 --> 00:49:38.730

Brenda Fantroy-Johnson: This will be the day when all God's children will be able to sing with new meaning. My country tis of thee, sweet land of liberty of the icing.

278

00:49:39.240 --> 00:49:51.630

Brenda Fantroy-Johnson: Land where my father's died land of the Pilgrims pride from every mountain side. Let freedom ring and if America has to be a great nation. This must become true

279

00:49:52.590 --> 00:50:00.960

Brenda Fantroy-Johnson: And whereas Dr. King believed that service was the sole highest purpose and was the path to happiness greatness and God

280

00:50:01.530 --> 00:50:11.880

Brenda Fantroy-Johnson: And whereas Dr. King once said Life's most persistent and urgent question is what are you doing for others America's across the country.

281

00:50:12.450 --> 00:50:24.120

Brenda Fantroy-Johnson: will answer that question by coming together to honor Dr. King by helping their neighbors and communities through thousands of service projects spread across all 50 states.

282

00:50:24.810 --> 00:50:32.610

Brenda Fantroy-Johnson: And whereas Bainbridge Island residents are encouraged to observe the holiday, not only by reflecting on Dr. King's legacy

283

00:50:33.150 --> 00:50:53.280

Brenda Fantroy-Johnson: But also by actively serving others, and whereas national and international events teach us the unfortunate lesson that the age of violence and hatred has not passed and that now as much as at any time. Dr. King's message of non violence should be celebrated.

284

00:50:54.780 --> 00:50:55.860

Brenda Fantroy-Johnson: Now therefore,

285

00:50:57.120 --> 00:50:57.600

Brenda Fantroy-Johnson: I

286

00:50:58.770 --> 00:51:05.790

Brenda Fantroy-Johnson: Print fanboy Johnson Council number of the city of Bainbridge Island, on behalf of the City Council and the mayor.

287

00:51:06.330 --> 00:51:16.350

Brenda Fantroy-Johnson: Do proclaim Monday, January 18 2021 as Dr. Martin Luther King, Jr. Day in the city of Bainbridge Island, Washington.

288

00:51:16.860 --> 00:51:32.130

Brenda Fantroy-Johnson: In recognition of his birth, life, and death. And as everyone celebrate this day by continuing to live. Dr. Martin Luther King's dream daily respecting all others, regardless of their race, creed or color.

289

00:51:38.280 --> 00:51:42.900

Rasham Nassar: Thank you very much. Councilmember fan or a Johnson for reading that proclamation into the record.

290

00:51:45.210 --> 00:51:56.130

Rasham Nassar: We will now move on to item seven, be in our agenda. It's another proclamation proclamation declaring January 2021 as National Mentoring Month.

291

00:51:56.520 --> 00:52:07.770

Rasham Nassar: And please note council members that there is an attached motion to this proclamation. So we will be looking for council member to make that motion. After the reading of this proclamation

292

00:52:08.850 --> 00:52:12.750

Rasham Nassar: Is there a council member who would like to read this proclamation

293

00:52:18.600 --> 00:52:20.370

Rasham Nassar: COUNCILMEMBER deeds. Thank you for volunteer.

294

00:52:21.030 --> 00:52:33.030

Joe Deets: Thinking there didn't see any other hands up. So sure, a proclamation by the city council of the city of Bainbridge Island Washington declaring January 21 as National Mentoring Month.

295

00:52:33.660 --> 00:52:43.140

Joe Deets: Whereas the city of Bainbridge Island honors caring adult mentors who support young people showing up for them every day and demonstrating their commitment to helping them thrive.

296

00:52:43.620 --> 00:52:54.150

Joe Deets: And whereas mentoring programs make our communities and our state stronger and whereas quality mentoring promotes healthy relationships communication.

297

00:52:54.750 --> 00:53:08.070

Joe Deets: Positive self esteem and growth of a young person and whereas students who meet regularly with their mentors are more than 52% less likely than their peers to skip a day at school and us who face an opportunity cap.

298

00:53:09.690 --> 00:53:16.620

Joe Deets: For mentor be 5% more likely to be enrolled in college than those who did not have a mentor.

299

00:53:17.340 --> 00:53:27.810

Joe Deets: And whereas youth who meet regularly with their mentors are 46% less likely than their peers to start using drugs and 27% less likely to start drinking

300

00:53:28.350 --> 00:53:39.840

Joe Deets: And whereas two thirds of adults. Consider it highly important for young people to have mentors and the same population estimates that only a quarter of us have the mentors, they need and

301

00:53:40.530 --> 00:53:49.710

Joe Deets: Whereas nearly nine and 10 feel that more mentoring is needed in our country and whereas research shows shows that 44% of adults are not yet mentoring.

302

00:53:50.970 --> 00:54:03.690

Joe Deets: But are willing to consider it and mentoring is poised for growth 18 to 29 year olds are more than twice as likely this site, having had a mentor in the childhood than those over 50

303

00:54:04.170 --> 00:54:15.150

Joe Deets: And whereas almost half of today's young adults report having a mentor in the youth and those rates appear to be to have been rising steadily over the past several decades and

304

00:54:15.570 --> 00:54:28.140

Joe Deets: Whereas National Mentoring Month is the time of year where engagement from community members interested in becoming a member is highest and an opportunity to celebrate elevate and encourage mentoring and communities across the country.

305

00:54:29.610 --> 00:54:31.230

Joe Deets: And leave the rest of their

306

00:54:39.540 --> 00:54:52.740

Rasham Nassar: Now, therefore I am nisar Mayor of the City of Bainbridge Island, on behalf of the city council do hereby proclaim January 2021 as National Mentoring Month in the city of Bainbridge Island.

307

00:54:54.960 --> 00:54:55.710

Rasham Nassar: COUNCILMEMBER car.

308

00:54:57.180 --> 00:55:03.930

Christy Carr: I moved to authorize the mayor to sign the proclamation declared in January 2021 as National Mentoring Month.

309

00:55:06.180 --> 00:55:10.050

Rasham Nassar: COUNCILMEMBER Dietz seconded that motion. There's a motion on the floor.

310

00:55:11.640 --> 00:55:14.310

Rasham Nassar: If there's no further debate from council members.

311

00:55:16.890 --> 00:55:20.700

Rasham Nassar: We will not take a vote on the motion. All those in favor please say aye.

312

00:55:21.450 --> 00:55:21.780

Christy Carr: Aye.

313

00:55:22.410 --> 00:55:23.250

Any opposed.

314

00:55:24.360 --> 00:55:27.780

Rasham Nassar: That motion carries unanimously. Thank you very much council members.

315

00:55:29.340 --> 00:55:41.940

Rasham Nassar: We will now move on to item seven, see in our agenda update on wastewater treatment plant discharge public works director. Where's Vicki is here to present this item welcome public works director

316

00:55:43.080 --> 00:55:52.440

Chris Wierzbicki: Hello, Chris was bakey public works director. Happy New Year all and good to see you. Councilmember family JOHNSON. WELCOME. Because the first meeting with Ed chance to

317

00:55:53.850 --> 00:55:55.770

Chris Wierzbicki: Work together so glad you're here.

318

00:55:58.080 --> 00:56:07.350

Chris Wierzbicki: So the what I'm going to talk to you about tonight is just a little bit of background on a discharge event that happened at the wastewater treatment plant earlier this year.

319

00:56:08.460 --> 00:56:15.270

Chris Wierzbicki: I distributed and memo that has a lot of detail in it to the Council, I believe yesterday afternoon.

320

00:56:15.780 --> 00:56:25.800

Chris Wierzbicki: About this particular event. And so I will kind of briefly summarize what's in that memo. But if you've had a chance to read it and have questions, I'm happy to answer any questions from it or answer questions at a future meeting if that would be helpful.

321

00:56:26.460 --> 00:56:34.860

Chris Wierzbicki: We will be posting that information to the public works web page tomorrow, so anybody who wants to have access to that information can read it.

322

00:56:36.180 --> 00:56:41.250

Chris Wierzbicki: So this is a really complex event. And I'm going to try to distill it down into just a couple of minutes.

323

00:56:42.960 --> 00:56:47.100

Chris Wierzbicki: I think I'm going to give you an explanation of the event. And I'll tell you a little bit

324

00:56:48.120 --> 00:56:58.710

Chris Wierzbicki: A little bit of analysis and kind of what happened on that day and then also give you a little bit of information about some of the follow up actions that were taking as a result. So first just an explanation. So

325

00:57:00.060 --> 00:57:10.440

Chris Wierzbicki: In the last two weeks or a little bit more than two weeks, we've had two different discharge events that were very different and I want to highlight the differences. First one was a

326

00:57:11.580 --> 00:57:19.680

Chris Wierzbicki: Basically a sewage spill that was related to a clog. And one of our collection system pipes was

327

00:57:20.730 --> 00:57:34.290

Chris Wierzbicki: It resulted in about a 5000 gallon discharge from that, from a manual that kind of basically roll down the hill into Puget Sound. And this is a type of event that happens.

328

00:57:35.280 --> 00:57:43.710

Chris Wierzbicki: A handful of times a year to the city it's we don't. It's not unlike what happens in your home. If you flush something into your

329

00:57:44.250 --> 00:57:50.820

Chris Wierzbicki: sewer line or something gets clogged and and that system backs up. This was not a known problem area. It was a

330

00:57:51.420 --> 00:58:00.720

Chris Wierzbicki: Just a clog that ended up in that city system and we have no real way of knowing about when these events occur, unless we witness them happening or somebody reports them.

331

00:58:01.350 --> 00:58:10.620

Chris Wierzbicki: Somebody did eventually report this event after it had been going on for a couple of days we responded to it cleared the blockage and now this is in that area is working just fine.

332

00:58:11.280 --> 00:58:20.700

Chris Wierzbicki: So I'll just take the moment to encourage people that if you see something like that happening if you smell something weird or if you see sewage in a place where you don't make it that it belongs

333

00:58:21.660 --> 00:58:29.010

Chris Wierzbicki: Please call the public works department. And if we're if it's off hours, you can call 911 because that is an emergency situation that we can respond to

334

00:58:29.490 --> 00:58:33.720

Chris Wierzbicki: And we have on call people who can respond to those issues during off hours.

335

00:58:33.990 --> 00:58:45.810

Chris Wierzbicki: So that's that that's that was the first event. The second event that I'm going to talk more in depth about was a district at the wastewater treatment plant and which is very different type of thing and not something that has happened in recent history.

336

00:58:47.730 --> 00:59:01.950

Chris Wierzbicki: SO IT HAPPENED ON JANUARY 2 and third it resulted in about 250,000 gallons of personally treated wastewater being discharged from the plant. And there's a couple of factors that that way into this. There's and I'll talk about all them briefly.

337

00:59:03.690 --> 00:59:08.370

Chris Wierzbicki: Those factors are somewhat anonymous anomalous weather event.

338

00:59:10.590 --> 00:59:20.640

Chris Wierzbicki: Partnered with changing characteristics at the plant. And I think some some errors in judgment related to those two factors and how they affected the performance of the plant on that day.

339

00:59:21.330 --> 00:59:30.870

Chris Wierzbicki: So starting that order about the weather. So how does weather affect the treatment plan. So when it rains a lot of rain water gets into this to the sewer collection system.

340

00:59:31.410 --> 00:59:38.970

Chris Wierzbicki: Through groundwater through surface water, obviously it's not meant to collect and discharge those types of flows, but water gets into the system.

341

00:59:40.290 --> 00:59:48.060

Chris Wierzbicki: And when we have a heavy rain event, the way we did on January 2 and third more volume of water and wastewater.

342

00:59:48.510 --> 00:59:57.300

Chris Wierzbicki: flow into the plan and the plan is designed to handle those what they call peak flows, it handles regular flows during dry times. Then I can handle these peak flows when there's a lot of rain.

343

00:59:58.830 --> 01:00:08.010

Chris Wierzbicki: So that's what happened is we had an event on the second and third, that was a rain event a cumulative rain event that we haven't seen the likes of since night but 1999

344

01:00:08.640 --> 01:00:17.610

Chris Wierzbicki: And resulted in six days in a row of sustained inflows above a million gallons per day, which is almost double our regular treating, treating capacity.

345

01:00:18.360 --> 01:00:25.470

Chris Wierzbicki: We have never seen a six day in a row peak about a million gallons per day in the cities records that I can find we look back 10 years

346

01:00:26.220 --> 01:00:32.310

Chris Wierzbicki: We've had one we had an event that was four days. And we've had some two day events, but we haven't had six and these events are ramping up

347

01:00:32.610 --> 01:00:44.520

Chris Wierzbicki: In the last five years, we've had more of these two day events and leading up to six, Dave. And then we have had in the previous five years before that. So it's been almost the same was happening twice as much as it was five years ago.

348

01:00:45.090 --> 01:00:50.940

Chris Wierzbicki: Which I think is a sign of changing northwest climate, I think that we can expect more of this type of event in the future.

349

01:00:52.560 --> 01:01:06.000

Chris Wierzbicki: So that's, that's the weather side. Then there's the characteristics of what's flowing into the plant. We had already planned to talk to the Council about the results of the treatment plants study for pretreatment and tertiary treatment.

350

01:01:07.110 --> 01:01:17.670

Chris Wierzbicki: study that we did. We're bringing those results to council in February. And that just a quick preview of what that is going to tell us, at least on the pretreatment side is that the characteristics of our flow.

351

01:01:18.270 --> 01:01:28.320

Chris Wierzbicki: Of our of our wastewater is changing, and it is ramping up in terms of the amount of things that you need to treat and the vine, those things, particularly suspended solids and biologically dissolved

352

01:01:28.830 --> 01:01:33.930

Chris Wierzbicki: Oxygen things biologically biological oxygen demand. So those two components.

353

01:01:34.860 --> 01:01:42.480

Chris Wierzbicki: Are ramping up quicker and getting us closer to the capacity that the treatment plant can can treat what it's designed to treat

354

01:01:43.200 --> 01:01:48.270

Chris Wierzbicki: So the combination of these two factors. Both of these weather events, plus the fact that, you know, the

355

01:01:48.780 --> 01:01:56.940

Chris Wierzbicki: The characteristics are changing. We need to do more and more treatment over time. I think caught up with our operators of the plan at this for this particular event.

356

01:01:57.690 --> 01:02:06.960

Chris Wierzbicki: We, we have normally been able to have what's called a single clarify or online clarify or is one of the the treatment processes. Is this what's called

357

01:02:07.920 --> 01:02:24.810

Chris Wierzbicki: The primary treatment. It's where all this solid settle out of the wastewater we've been able to handle significant rain events with with just that single clarify or online. And I think the operators. Having discussed with them, how the plan was performing before this weather event happened.

358

01:02:26.160 --> 01:02:38.970

Chris Wierzbicki: That they felt comfortable with having that single clarify or online, looking back at past events they felt like plan was performing in a way that they could that could withstand having just that single clarify.

359

01:02:40.530 --> 01:02:47.580

Chris Wierzbicki: We know we now know that that that was there was not enough capacity we needed to bring additional capacity online. We were able to do that because

360

01:02:48.360 --> 01:02:55.770

Chris Wierzbicki: An alarm was triggered in the system and we were able to come in, in the middle of the night, essentially, and bring this additional capacity on online.

361

01:02:56.340 --> 01:03:06.570

Chris Wierzbicki: But in the period of time until we're able to do that. That's when we were discharging this wastewater that was personally treated so it's not like raw sewage was going into this, into the sound, but it was not fully treated

362

01:03:06.840 --> 01:03:10.440

Chris Wierzbicki: Wastewater that aligns with what we're required to do under our permit.

363

01:03:12.510 --> 01:03:18.870

Chris Wierzbicki: So I think, I think we're in an environment where we need to start thinking a little bit differently about how our plan is operating

364

01:03:19.320 --> 01:03:22.500

Chris Wierzbicki: And so that leads me to some things we're going to be doing differently in the future.

365

01:03:23.220 --> 01:03:31.560

Chris Wierzbicki: One of those is creating some new standard procedures for having that additional capacity be essentially be brought online automatically during at the beginning of the wet season.

366

01:03:32.220 --> 01:03:45.690

Chris Wierzbicki: That's not something we felt like we needed to do in the past, but I think that that's a standard practice that we need to start because it starts eating to become more team. Secondly, we are going to be investing in some additional remote alarm systems for the plant for some other

367

01:03:47.550 --> 01:03:56.640

Chris Wierzbicki: Different, different points in the system so that we can learn about an event like this it should happen. Should something start to happen like this. Again, we can learn about it sooner than we would have previously.

368

01:03:57.600 --> 01:04:03.390

Chris Wierzbicki: We're also going to be looking at some minor improvements to some mechanical some minor mechanical improvements to the plant to be able to

369

01:04:04.920 --> 01:04:10.890

Chris Wierzbicki: Bring these systems online quicker and to be able to to have them perform a little bit better.

370

01:04:11.490 --> 01:04:23.910

Chris Wierzbicki: Once they do once they are brought online. So there's a series of kind of smaller investments we're going to make this year and the memo I included it had some some timeframes for when you can expect it that we've been be responsible for putting those those things online.

371

01:04:25.140 --> 01:04:27.690

Chris Wierzbicki: Lastly, I'll just say that I think

372

01:04:29.190 --> 01:04:34.530

Chris Wierzbicki: The study that we're going to bring to you in February is going to kind of highlight again, the fact that the plant.

373

01:04:35.340 --> 01:04:43.860

Chris Wierzbicki: Is probably going to need some longer term invest some infrastructure investments in order to maintain the capacity that we need to maintain our permit.

374

01:04:44.580 --> 01:04:53.070

Chris Wierzbicki: We didn't quite think we were at that point when we got into this study a little over a year ago, but you know the results of the study, plus this event that happened.

375

01:04:53.670 --> 01:05:04.170

Chris Wierzbicki: Two weeks ago is kind of leading us to think that we need may need to make some of those changes sooner rather than later. So you can expect to hear more about the details of that in a couple of weeks.

376

01:05:05.280 --> 01:05:11.010

Chris Wierzbicki: I guess I'll leave it at that. Last thing I'll say is that, you know, I want you to know that we all take this very seriously.

377

01:05:11.820 --> 01:05:21.630

Chris Wierzbicki: The treatment plant has and the operators who run it have received awards for the plant plants performance. The last I think three years running in a row.

378

01:05:22.380 --> 01:05:34.200

Chris Wierzbicki: They really care a lot about how the plant performs and the plant is, you know, has a lot of mechanical components, but it is very much reliant on individuals to tweak the different variables of the system.

379

01:05:34.830 --> 01:05:41.700

Chris Wierzbicki: Pretty much you know all day long, every day. It's very much dependent on on human judgment and

380

01:05:42.750 --> 01:05:49.020

Chris Wierzbicki: Sometimes our judgment is off. And it's particularly in cases where we're experiencing things that we haven't experienced before in the past.

381

01:05:49.470 --> 01:05:55.170

Chris Wierzbicki: So I'm sorry this happened. I want you know we take it seriously and we are trying to make some changes to

382

01:05:56.010 --> 01:06:09.480

Chris Wierzbicki: Ensure that it doesn't happen again. So with that, like I said, there's more information in the memo. You're happy to happy to send me an email. If you'd like more clarification or have questions about any of the detail in there. So I'm happy to answer any questions now to as well.

383

01:06:10.020 --> 01:06:19.230

Rasham Nassar: Thank you very much for that for the update Public Works directors bakey and quick question before I turn it over to counsel. Quick question before I turn it over to counsel.

384

01:06:20.400 --> 01:06:24.630

Rasham Nassar: Is there information on this similar to what counsel receiving the memo available for the public.

385

01:06:25.140 --> 01:06:32.880

Chris Wierzbicki: Yeah, we're gonna put that memo on the public works web page tomorrow morning. Right, so it'll be on the main page, people can access there and read about it.

386

01:06:33.210 --> 01:06:35.760

Rasham Nassar: Okay, thank you very much. Deputy Mayor had top list.

387

01:06:36.930 --> 01:06:47.190

Kirsten Hytopoulos: So, like you were saying that you that you're the study is has uncovered a larger volume of sewage than you were expecting. Is that right, and if so, I'm just curious. It's a bit started just about a year ago.

388

01:06:47.670 --> 01:06:55.140

Kirsten Hytopoulos: Is any of this code related, have you speculated on still whether there's everybody's home and not leaving for the entire day, to be frank.

389

01:06:55.530 --> 01:07:03.000

Kirsten Hytopoulos: We are a lot of people are leaving the island, who were leaving the island before, and that might not matter because we should be preparing for additional capacity, but

390

01:07:04.080 --> 01:07:09.360

Kirsten Hytopoulos: And we are going to have these climate events. But I'm just curious as to whether that's part of what's been going on. Do you think

391

01:07:10.350 --> 01:07:14.970

Chris Wierzbicki: I don't think it's related to the event. We had a couple of weeks ago, but it is definitely

392

01:07:15.270 --> 01:07:23.850

Chris Wierzbicki: In the study, you can see. And just to clarify the thing we're seeing that different that's changing in the plant is not necessarily the volume.

393

01:07:24.210 --> 01:07:28.320

Chris Wierzbicki: It's except for these peak rain events, though, that is when we do have a volume event, but

394

01:07:28.620 --> 01:07:40.590

Chris Wierzbicki: In the, in the bigger picture in the, in the long term, what's changing is that the characteristics of the flow that and there there's more waste essentially in the flow, then there has been in the past and different kinds of waste.

395

01:07:41.880 --> 01:07:53.370

Chris Wierzbicki: And it's interesting. In March, pretty much everywhere. Every treatment plants all over the state and probably all over the nation experience what they call the covert spike because there were so many more people

396

01:07:54.420 --> 01:07:57.780

Chris Wierzbicki: Changing their routines and being in a different place and

397

01:07:58.710 --> 01:08:08.610

Chris Wierzbicki: True plan, you could see in the chart that's included in the memo actually on the very last page, you can see that there's a large yellows spike right around the march timeframe where the the

398

01:08:09.420 --> 01:08:19.980

Chris Wierzbicki: The this characteristics and suspended solids in the flow are just beyond anything else on the chart and trees and plants all over the country experienced the same thing and

399

01:08:20.670 --> 01:08:35.400

Chris Wierzbicki: It and it has not quite come down to the levels that we saw before that it's not peeking. In the same way, but it is still higher than it's been and and a lot of that I think is related to just the changing routines of people and how they affect the plant and waste.

400

01:08:39.840 --> 01:08:42.420

Rasham Nassar: Any other council members. Comments, questions.

401

01:08:44.820 --> 01:08:45.840

Rasham Nassar: I have one.

402

01:08:46.920 --> 01:09:00.450

Rasham Nassar: Obvious one I think members of the public want answer if you can public works director with Vicki. In the interim, while we're working out solutions and addressing the cause mitigating for that. Is there any risks that it could happen again.

403

01:09:02.100 --> 01:09:09.870

Chris Wierzbicki: I think that risk is always out there. I can't say that everything we're doing is 100% foolproof. Essentially, but I do think that

404

01:09:10.440 --> 01:09:19.290

Chris Wierzbicki: Maintaining this the additional capacity online that we are right now and that we plan to do in a more routine way certainly brings our risk significantly down

405

01:09:19.800 --> 01:09:26.220

Chris Wierzbicki: And doing some of the things that we're talking about implementing over the course of the year to help alert us to things that are happening.

406

01:09:26.610 --> 01:09:36.300

Chris Wierzbicki: Sooner than then we have had previously. I think that will definitely help. I'd love to be able to say what never happened again. But I, you know, we can never be quite sure. I think all we can do is

407

01:09:37.770 --> 01:09:39.750

Chris Wierzbicki: Perfect prepare the best we can. So

408

01:09:41.880 --> 01:09:46.140

Rasham Nassar: You can thank you very much unless if there's no other council member comments or questions.

409

01:09:47.550 --> 01:09:51.090

Rasham Nassar: We will move on in our agenda to item.

410

01:09:53.280 --> 01:10:11.250

Rasham Nassar: Eight. Our first item of an only item for unfinished business which is item as a city of Bainbridge Island and Bainbridge Island metropolitan Park and Recreation District trails and a local agreement and budget amendment we have public works director again presenting that we

411

01:10:12.540 --> 01:10:26.640

Rasham Nassar: Will ask public works director to briefly introduce this agenda topic, and then I will look to council members to put emotion on the floor to begin discussion of this item. Go ahead, public works director

412

01:10:27.150 --> 01:10:35.280

Chris Wierzbicki: Thank you. Alright, so I'm very pleased to be bringing this in our local agreement with parks back before you the last time you talked about it was

413

01:10:35.910 --> 01:10:42.060

Chris Wierzbicki: I want to say about a year ago and some things have gotten in the way of being able to get this across the finish line. So

414

01:10:42.810 --> 01:10:52.020

Chris Wierzbicki: The main goal here is to improve the coordination between the city and the parks for building and maintaining trails on the city's property and in the city's public rights of way.

415

01:10:52.770 --> 01:10:57.450

Chris Wierzbicki: It's a reciprocal agreement by which the parks would provide those some of those services.

416

01:10:57.810 --> 01:11:12.540

Chris Wierzbicki: And that we would also try to provide some services to parks that they have difficulty procuring particularly catch bass and cleaning and some are moaning that we do with our articulated mower. So as this agreement gets underway. I'm

417

01:11:13.710 --> 01:11:30.300

Chris Wierzbicki: Thinking that I'm proposing to make sense to amend the budget, we've proposed \$20,000 to support parks involvement in this work and to help support their maintenance of what now I think on city property is about four miles of recreational trails.

418

01:11:31.440 --> 01:11:39.000

Chris Wierzbicki: And send look at maintaining those as well as starting to plan and build some new trails and the first two that we've identified ones that are

419

01:11:39.480 --> 01:11:51.210

Chris Wierzbicki: Kind of low hanging fruit on that on the trail list. One is the love green trail, which would connect love green road today road, kind of on the west side of the city's farm see Matsu farm area.

420

01:11:51.780 --> 01:11:59.040

Chris Wierzbicki: And the other one is the extension of the word while I have a new trail, which would extend from the end of board while AVENUE NORTH to max park where there's

421

01:11:59.520 --> 01:12:10.140

Chris Wierzbicki: trails in that area as well. So the plan is that we would kind of try to pursue this work under the IRA this this year and report back to you at the end of the year, about

422

01:12:10.830 --> 01:12:18.810

Chris Wierzbicki: What we're able to accomplish and make recommendations for how you might want to fund this again next year, whether 20,000 was too much and we couldn't

423

01:12:19.350 --> 01:12:24.720

Chris Wierzbicki: We didn't have the capacity to do that, or whether it seems we want to maybe make a larger investment and maybe try to do some more.

424

01:12:25.500 --> 01:12:39.900

Chris Wierzbicki: We would, we would report back to you on that. Lastly, I just want to thank the park staff and the parks board for helping us pull us together. The Park Board did approve this agreement at their meeting in early December. And I think that there were all eagerly awaiting

425

01:12:41.370 --> 01:12:43.290

Chris Wierzbicki: Working together on this and to try to

426

01:12:47.220 --> 01:12:53.700

Chris Wierzbicki: Further, the both of our interest in having more recreational trails on the island. So happy to answer questions.

427

01:12:54.420 --> 01:12:58.020

Rasham Nassar: Thank you very much public works director for that introduction. Councilmember car.

428

01:13:00.330 --> 01:13:08.190

Christy Carr: I moved forward for consideration of approval as part of the January 26 2021 consent agenda. The city of Bainbridge Island and

429

01:13:08.820 --> 01:13:14.370

Christy Carr: Bainbridge Island metropolitan Park and Recreation District inter local agreement for shared services.

430

01:13:14.670 --> 01:13:28.380

Christy Carr: In substantially the form as included with its this agenda item and to authorize and accompanying general fund budget amendment in the amount of \$20,000 for trail construction and maintenance and other activities related to the inner local agreement.

431

01:13:30.540 --> 01:13:30.990

A second

432

01:13:32.730 --> 01:13:39.540

Rasham Nassar: A COUNCILMEMBER Schneider seconded that motion made by COUNCILMEMBER car there. Any further discussion or debate council members.

433

01:13:40.770 --> 01:13:52.080

Rasham Nassar: Okay, the motion on the floor is to move this proposal forward for consideration of approval to the January 26 2021 consent agenda. We will now vote on the motion on the floor.

434

01:13:53.550 --> 01:13:55.500

Rasham Nassar: All those in favor please say aye.

435

01:13:56.100 --> 01:13:56.460

Aye.

436

01:13:57.540 --> 01:13:58.050

Rasham Nassar: Opposed.

437

01:14:02.730 --> 01:14:17.040

Rasham Nassar: That motion passes unanimously and city clerk for the minutes please let the record reflect that. Councilmember high topless has lost power. She's no longer with us in the meeting and was not a participant in that vote.

438

01:14:19.140 --> 01:14:19.950

Chris Wierzbicki: Thanks so much Council.

439

01:14:20.490 --> 01:14:22.050

Rasham Nassar: Thank you very much public works director

440

01:14:25.200 --> 01:14:28.650

Rasham Nassar: Moving on, we are skipping over

441

01:14:29.940 --> 01:14:31.470

Rasham Nassar: skipping over new business.

442

01:14:34.710 --> 01:14:42.120

Rasham Nassar: Entirely we've removed. Agenda Item nine, eight and nine be so we are now on agenda item 10 which is Council discussion.

443

01:14:42.720 --> 01:14:54.930

Rasham Nassar: The item for discussion is 10 a food trucks on City Hall property council member car, it appears, you are the lead on this and as there is no recommended motion in the packet

444

01:14:56.100 --> 01:15:04.620

Rasham Nassar: If you could just help guide counsel in its discussion with some comments about what we might expect after this 10 minute discussion on this item that would be very helpful.

445

01:15:05.940 --> 01:15:09.510

Christy Carr: I sure. Thank you. Thank you, Mayor

446

01:15:10.650 --> 01:15:14.070

Christy Carr: I just have a little introduction for the Council.

447

01:15:14.550 --> 01:15:24.060

Christy Carr: This agenda item came up because a local resident who is currently operating a food truck on private property contacted the Council requesting to relocate the food truck to the city hall.

448

01:15:24.630 --> 01:15:34.440

Christy Carr: Town Square plaza property then turn city manager subsequently notify the Council that locating a food truck on city property is a City Council decision.

449

01:15:35.280 --> 01:15:50.370

Christy Carr: I brought the topic up to the Council last week to gauge the Council's interest in discussing the topic at a future meeting tonight's agenda item is intended only to see if the Council would like to discuss the potential of allowing food trucks at the City Hall property.

450

01:15:51.480 --> 01:16:10.080

Christy Carr: As background food trucks are currently allowed in Winslow by the city's current zoning code they use specific standards for food trucks require permission of the owner of the property, upon which the business is going to operate in this case at the City Hall location that is the city.

451

01:16:11.400 --> 01:16:19.530

Christy Carr: So this agenda item is to discuss. If we want to discuss this has a full council and have staff bring back more information.

452

01:16:20.880 --> 01:16:21.690

Christy Carr: At a future.

453

01:16:23.220 --> 01:16:26.910

Christy Carr: Agenda item. So that's the direction that we'd be looking for.

454

01:16:29.310 --> 01:16:31.020

Christy Carr: As a result of this agenda item.

455

01:16:33.540 --> 01:16:35.730

Rasham Nassar: Thank you very much for that introduction. Councilmember

456

01:16:35.730 --> 01:16:38.160

Rasham Nassar: Car and COUNCILMEMBER Snyder.

457

01:16:39.540 --> 01:16:41.460

Leslie Schneider: Thank you so

458

01:16:42.780 --> 01:16:49.350

Leslie Schneider: I think I would be interested in bringing this back in a in a slightly broader context. And I know that's always dangerous.

459

01:16:50.670 --> 01:16:57.420

Leslie Schneider: I've always been very interested in sort of activating town square. I've also been very interested in

460

01:16:59.010 --> 01:17:05.430

Leslie Schneider: In helping restaurants get through the code period with more outdoor dining, but there's been

461

01:17:07.530 --> 01:17:13.350

Leslie Schneider: There's been some pushback from other members of the business community. And in the meantime, I've talked with

462

01:17:14.160 --> 01:17:27.270

Leslie Schneider: With mayor Becky Erickson and postal has done an awful lot to expand dining out onto the streets and she acknowledged that it was also hard for her in the beginning as well. And so

463

01:17:28.290 --> 01:17:30.000

Leslie Schneider: I guess I would like to

464

01:17:31.290 --> 01:17:40.290

Leslie Schneider: Discuss it in the context of sort of all restaurants and noting the concerns that businesses have about the parking

465

01:17:41.490 --> 01:17:46.710

Leslie Schneider: But sort of to create a win win so that it's not something that happens at the

466

01:17:49.920 --> 01:18:07.020

Leslie Schneider: At the detriment to our restaurant community might my overall sense is that more overall is better. Like there's more activity with food trucks is going to create more people thinking about coming downtown and if there is more outdoor dining and maybe the city can provide

467

01:18:08.370 --> 01:18:22.560

Leslie Schneider: Heating lamps, the way that Poulsbo has done. I just feel like there is a win win. And I don't. And I'm just worried that the perception is that this is a zero sum game for food truck owners versus our restaurants.

468

01:18:25.260 --> 01:18:26.100

Rasham Nassar: COUNCILMEMBER deets.

469

01:18:29.370 --> 01:18:30.120

Joe Deets: Excuse me. Sorry.

470

01:18:31.620 --> 01:18:39.930

Joe Deets: Yeah. Well, I appreciate a couple number car putting this on the agenda, we did see get that email from a constituent as a food truck.

471

01:18:40.530 --> 01:18:50.850

Joe Deets: I guess my, my main concern is that as we heard during public comment is when we're talking about economic recovery or economic support for our local businesses that we first

472

01:18:51.180 --> 01:19:01.020

Joe Deets: Cause no harm to our local businesses, and I think we heard some very pointed concerns about this possibility of bringing

473

01:19:03.180 --> 01:19:13.560

Joe Deets: Food trucks and city property. So I, I would like to put a pause on that discussion, but let me just say, and I first off I appreciate with them.

474

01:19:14.310 --> 01:19:26.790

Joe Deets: Also, the mayor Council Maria Schneider had said, I'd love to have a larger discussion about how to support this restaurants and food services but but in particular, I'd like to see how we can

475

01:19:27.180 --> 01:19:31.260

Joe Deets: First off, I'm the Council liaison to the business community, so

476

01:19:31.950 --> 01:19:42.630

Joe Deets: I am happy to engage with the business community to ask them to sort of get more facts of their perceptions as to what would perhaps be acceptable to them.

477

01:19:43.290 --> 01:19:49.710

Joe Deets: Because as we saw there there's there's right away. There's some concerns. So I'll just say, I'm happy to do that. In fact, I'll just do that anyway.

478

01:19:50.640 --> 01:20:01.860

Joe Deets: But I think there's a lot of options we could consider that are not allowed in the code, so there's there's room for one reaching out to the business community to thinking of some

479

01:20:02.580 --> 01:20:11.940

Joe Deets: Other options that rather than just putting it on city on property and Winslow, and three as as customer Schneider said let's look at the broader picture so

480

01:20:12.660 --> 01:20:23.520

Joe Deets: Happy to have those conversations but I'm certainly not going to approve or entertain myself any motion to allow food trucks and city own property, but certainly not

481

01:20:29.940 --> 01:20:30.900

Rasham Nassar: COUNCILMEMBER headed up

482

01:20:30.960 --> 01:20:32.310

Rasham Nassar: Deputy Mayor had topless.

483

01:20:33.000 --> 01:20:38.880

Kirsten Hytopoulos: Yeah, I can certainly understand why this has come forward. And so, and why, if I were with the food truck or

484

01:20:39.150 --> 01:20:46.440

Kirsten Hytopoulos: Owner and question who asked for us to consider this why it would seem like a no brainer. Why don't we offer the city where we offer city property.

485

01:20:47.280 --> 01:20:57.870

Kirsten Hytopoulos: I think that what we're hearing is that once we go down that path you know and and we haven't heard yet about whether we could restrict it to only existing local food trucks.

486

01:20:58.380 --> 01:21:07.110

Kirsten Hytopoulos: That might be a conversation, I'd be open to having. I don't know if legally. We could do that if we open this up to other inviting other

487

01:21:08.040 --> 01:21:19.590

Kirsten Hytopoulos: competition from other jurisdictions going to what Council repeat said, I think that first do no harm. And our first obligation is to protect our local businesses. So I would not feel comfortable supporting

488

01:21:20.310 --> 01:21:22.200

Kirsten Hytopoulos: An effort that could bring in

489

01:21:23.040 --> 01:21:35.010

Kirsten Hytopoulos: competition from other jurisdictions. It could be something in the future. I think I've seen on Facebook or somewhere, someone who is feeling this is not a good idea, saying maybe later. And I think, like you said, not now. Let's put a pause on it.

490

01:21:35.790 --> 01:21:51.090

Kirsten Hytopoulos: As well. Joe, maybe later when when our local businesses are not suffering. So I'm not particularly open to it. If we decided to go down that path. And I don't think we could open it to one business because I can't imagine that's not a gift of open of funds, but we could hear from our

491

01:21:52.380 --> 01:22:04.170

Kirsten Hytopoulos: From our city attorney on that maybe talking about how we could restrict this to existing if that's possible existing local food trucks. I might be interested in talking about it.

492

01:22:07.020 --> 01:22:08.400

Rasham Nassar: COUNCILMEMBER fan or Johnson.

493

01:22:08.940 --> 01:22:27.870

Brenda Fantroy-Johnson: Yeah, that was my question. This person who wants to move from a private area to the city area and they come in from my town or is this a local restaurant that has a food truck that's trying to get additional business. I don't think I know enough

494

01:22:29.040 --> 01:22:31.200

Brenda Fantroy-Johnson: To make a decision on this.

495

01:22:33.000 --> 01:22:34.500

Rasham Nassar: Customer card, you want to respond to that.

496

01:22:36.780 --> 01:22:39.360

Rasham Nassar: And you may unmute yourself Kirsten

497

01:22:40.500 --> 01:22:49.350

Christy Carr: Thanks. I can respond to that specifically. Yes, it's a local it's a local resident running a local food truck business.

498

01:22:51.750 --> 01:22:52.200

Christy Carr: I

499

01:22:53.640 --> 01:23:03.450

Christy Carr: Just kind of want to bring us back to the way that we set our agendas and that this is a this is an agenda item to decide if we want to discuss it not to discuss it. So,

500

01:23:04.290 --> 01:23:19.140

Christy Carr: I'm not advocating either way. I just said that I would put this on the agenda to see if the full or majority of the Council wanted to discuss it at a future meeting, so I don't know actually, if our if we need to make a motion. I'm happy to do that.

501

01:23:20.190 --> 01:23:21.450

Christy Carr: And so that we can move on.

502

01:23:23.250 --> 01:23:26.490

Rasham Nassar: COUNCILMEMBER car I would invite you to make a motion and that motion would be

503

01:23:27.660 --> 01:23:33.150

Rasham Nassar: Emotion to add this discussion this agenda topic to a future Council.

504

01:23:35.760 --> 01:23:36.120

Rasham Nassar: Meeting.

505

01:23:36.930 --> 01:23:39.240

Christy Carr: Yes, so I moved to

506

01:23:40.680 --> 01:23:47.430

Christy Carr: Include at a future city council meeting the discussion to allow food trucks at the City Hall property.

507

01:23:51.600 --> 01:23:52.890

Rasham Nassar: I will second that motion.

508

01:23:56.280 --> 01:23:57.240

Rasham Nassar: COUNCILMEMBER deets.

509

01:23:57.900 --> 01:24:04.200

Joe Deets: Yeah, I'm sorry, was that was up for a study session, the stuff that always strikes me as a study session.

510

01:24:04.920 --> 01:24:14.940

Rasham Nassar: Well, yeah. So the way that our, the way that our agenda setting process works, we've never actually gotten here yet. And in terms of practicing our agenda the rules that we've established for ourselves.

511

01:24:15.270 --> 01:24:20.220

Rasham Nassar: For how agenda items, get on to agendas. But what we stay in and what COUNCILMEMBER car said was that

512

01:24:21.030 --> 01:24:33.690

Rasham Nassar: This, this came on as a with what what we've called in the past as a motion to discuss. So it's a preliminary discussion because it didn't have full majority Council support, so it is intended to come with a motion.

513

01:24:34.560 --> 01:24:43.920

Rasham Nassar: That would indicate majority Council support to then add it on as a future discussion item wherever appropriate most likely a study session first for first touch.

514

01:24:44.370 --> 01:24:50.220

Rasham Nassar: At that point, the Council with and also the authorizing staff to do some research preliminary research.

515

01:24:50.880 --> 01:25:03.630

Rasham Nassar: To bring some information to support that agenda item at a future date. So we're taking a crack at this. So we've never actually gotten here before. This is our first first motion to discuss a discussion item.

516

01:25:04.710 --> 01:25:09.510

Rasham Nassar: And that's the motion that's on the floor right now so of Council votes in the in the positive

517

01:25:09.960 --> 01:25:23.700

Rasham Nassar: What we would be doing them is adding this authorizing myself Deputy Mayor city manager to find time at a future council meeting to add this agenda item for a formal city council discussion with attached supporting materials.

518

01:25:24.540 --> 01:25:31.500

Joe Deets: Okay, if I'm sorry. I'll just follow up because it was just for my first question, having it as a study session, which to me makes perfect sense.

519

01:25:31.830 --> 01:25:44.580

Joe Deets: Then if we assuming we do so. And I hope so that we include members of representatives of the business community say either town towns, association and or the chamber, for example, because it'd be good to get

520

01:25:45.180 --> 01:25:56.970

Joe Deets: That perspective, if we're going to have a study session, we need to have that broader discussion of people whose focus is helping businesses so that that would be my ask

521

01:25:58.650 --> 01:25:59.880

Rasham Nassar: Debbie America topless.

522

01:26:04.620 --> 01:26:10.770

Kirsten Hytopoulos: Yeah, you know, I mean, you know, I was leaning towards hey maybe for look just like this. I'd be interested in talking about it but you know to Frank

523

01:26:11.280 --> 01:26:16.380

Kirsten Hytopoulos: We have limited resources and limited time and including our you know the time we're going to spend on in our efforts.

524

01:26:17.160 --> 01:26:20.010

Kirsten Hytopoulos: To support the community business community during this crisis.

525

01:26:20.790 --> 01:26:29.220

Kirsten Hytopoulos: I don't think there is enough of it is a broad enough significant enough problem here, justify our involvement of staff and for us to create time to talk about this.

526

01:26:29.700 --> 01:26:38.430

Kirsten Hytopoulos: We have an ordinance that allows and please correct me if I'm wrong counseling car. In particular, we have an ordinance that allows who trucks to be located.

527

01:26:39.300 --> 01:26:45.060

Kirsten Hytopoulos: Where property owners allow them so long, I think, is other things to be met. So it's not as though we have that missing.

528

01:26:45.840 --> 01:26:50.910

Kirsten Hytopoulos: It might. It might be nice if we could just snap our fingers and decide precisely how it looks to have

529

01:26:51.360 --> 01:27:02.880

Kirsten Hytopoulos: People use our public space, but it's not going to be that simple. There's going to raise a lot of issues. And I don't think I can support our putting resources to this conversation right now. So I would not be interested in discussing it right now.

530

01:27:03.720 --> 01:27:04.650

Rasham Nassar: COUNCILMEMBER Snyder.

531

01:27:06.060 --> 01:27:06.540

Leslie Schneider: Thank you.

532

01:27:07.740 --> 01:27:08.640

Leslie Schneider: I think I'm going to

533

01:27:09.780 --> 01:27:23.190

Leslie Schneider: Follow up with councilman Deputy Mayor high topless is concerned that this, this was a proposal that came from one member of our community. And I would love to see a proposal come from.

534

01:27:24.420 --> 01:27:31.380

Leslie Schneider: A contingent of our business community and not simply from one business so

535

01:27:32.130 --> 01:27:43.650

Leslie Schneider: So that I won't vote for this one. At this time, but I just would really encourage the business community to come up with some requests for counsel because overall I would very, very much like to

536

01:27:44.070 --> 01:27:53.640

Leslie Schneider: Work in a creative way to to make more happen there. And then on a process note we're struggling with this idea of discussing to discuss

537

01:27:54.270 --> 01:28:04.440

Leslie Schneider: I would just like to throw it out there that maybe the the motion could be to put it on the work plan because even if it's not very much work it is some work for staff.

538

01:28:04.830 --> 01:28:13.410

Leslie Schneider: And this just reminds us that we are asking for work to be done to bring it back to counsel for full discussion. Thank you.

539

01:28:13.800 --> 01:28:17.640

Rasham Nassar: Noted COUNCILMEMBER Schneider. Thank you for that. And COUNCILMEMBER Pollock.

540

01:28:18.450 --> 01:28:27.750

Michael Pollock: I just want to echo the last two speakers. I'm not going to support this. I think we have a long term agenda. It just doesn't seem appropriate if there isn't trust.

541

01:28:29.040 --> 01:28:42.030

Michael Pollock: I think that if an ad hoc committee formal or informal wanted to move forward and come up with a more fleshed out plan and do the do the homework to go to the business community and see if there's something

542

01:28:42.630 --> 01:28:54.570

Michael Pollock: Here that was worth pursuing and come back with a fully formed proposal, I would support that and encourage my fellow council members to do that, but I don't really think that we

543

01:28:55.980 --> 01:29:04.110

Michael Pollock: Have the the time and resources to pursue this now, it seems like we're just throwing another thing on the agenda, and I'm not going to support it.

544

01:29:08.040 --> 01:29:09.390

Rasham Nassar: I council member deets.

545

01:29:09.840 --> 01:29:23.010

Joe Deets: Yeah, sorry. I see what this is going well, I'll just, I'll just go with that. But let me just say again I am Council liaison to the business community, I will discuss this with the members of the business community and report back to you. How's that

546

01:29:24.930 --> 01:29:32.070

Rasham Nassar: Thank you for that cast member deets, I will just remind Council that we do have a motion on the floor and that motion seconded.

547

01:29:32.550 --> 01:29:42.900

Rasham Nassar: And I like in the direction I hear, and I wonder if the maker of the motion council member car would might consider withdrawing the motion and that instead this be referred, if there's

548

01:29:43.440 --> 01:29:56.010

Rasham Nassar: Some interest in Council members working online to develop some community consensus and to bring something back that's a little more fleshed out and detailed proposed to counsel to add to a future agenda at a later date.

549

01:29:59.130 --> 01:30:00.690

Christy Carr: I'm happy to withdraw the motion.

550

01:30:01.710 --> 01:30:02.040

Rasham Nassar: Okay.

551

01:30:03.300 --> 01:30:06.180

Rasham Nassar: Thank you. Councilmember car. So the motion has been withdrawn.

552

01:30:07.680 --> 01:30:14.370

Rasham Nassar: Unless there's any other COUNCILMEMBER comments or debate on this agenda topic, Deputy Mayor had topless.

553

01:30:15.180 --> 01:30:21.420

Kirsten Hytopoulos: Um, I just want to point out, and I think that Council of her car was probably feeling the same way from one of her comments earlier that you know this is an

554

01:30:21.510 --> 01:30:27.810

Kirsten Hytopoulos: We've seen what we've seen on Facebook recently. And then the fact that business owners felt that they needed to come and talk to us today.

555

01:30:28.170 --> 01:30:34.380

Kirsten Hytopoulos: I think this was a really good example to us of how important it is for us to characterize this as accurately as possible the agenda.

556

01:30:34.860 --> 01:30:46.770

Kirsten Hytopoulos: So that we don't get people worried or incited when we're just kind of just throw at you know p and council members should feel free to throw out a creative idea, see if it's gonna work. And then we all say nano

557

01:30:47.520 --> 01:30:59.340

Kirsten Hytopoulos: Without either any individual council members the full Council being vilified for it. So just just observing that it would be helpful if we've already said that. But to be careful how we stay at these agenda items.

558

01:31:00.570 --> 01:31:17.460

Rasham Nassar: Appreciate that sentiment Deputy Mayor had topless and yeah this was the first run through for this week. We only amended our rules for adding agenda items to agendas last year. So I still think that we're working through some of those details in lifetime. So again,

559

01:31:18.510 --> 01:31:24.240

Rasham Nassar: We will follow up on that particular concern that Thursday mornings agenda setting meeting.

560

01:31:26.400 --> 01:31:28.560

Rasham Nassar: But with that we will move on.

561

01:31:31.680 --> 01:31:34.140

Rasham Nassar: In our agenda, we are now at

562

01:31:35.340 --> 01:31:36.750

Rasham Nassar: The consent agenda.

563

01:31:37.770 --> 01:31:46.680

Rasham Nassar: So if you recall council members the consent agenda was modified by interim city managers request to remove leader was item 11

564

01:31:48.420 --> 01:31:52.740

Rasham Nassar: J. So if there's a council member that would like to make a motion council member Pollock.

565

01:31:53.850 --> 01:32:03.150

Michael Pollock: Move to adopt the consent agenda. I'm consistent with the agenda that we adopted at the beginning of the meeting which excluded item 11 chair.

566

01:32:06.480 --> 01:32:11.610

Rasham Nassar: Council member car seconded that motion. Is there any debate or discussion on this item.

567

01:32:13.080 --> 01:32:14.550

Rasham Nassar: All those in favor please say aye.

568

01:32:15.300 --> 01:32:17.340

Rasham Nassar: Aye. Any opposed.

569

01:32:18.420 --> 01:32:20.310

Rasham Nassar: That motion passes unanimously.

570

01:32:23.070 --> 01:32:28.410

Rasham Nassar: We are now item 12 and our agenda committee reports council members.

571

01:32:30.780 --> 01:32:31.650

Rasham Nassar: Council member needs.

572

01:32:32.130 --> 01:32:35.730

Joe Deets: Yeah, I think. Thank you, mayor. Um, let's see, maybe

573

01:32:37.230 --> 01:32:38.400

Joe Deets: I'll bring up the

574

01:32:39.480 --> 01:32:45.930

Joe Deets: This isn't, this isn't a committee when I'm gonna talk about is the my open office hours last Saturday, there was

575

01:32:47.310 --> 01:32:56.340

Joe Deets: A very robust discussion on affordable housing. So very quickly, just give you guys a my colleagues, an update my colleague

576

01:32:57.300 --> 01:33:07.440

Joe Deets: COUNCILMEMBER fat fan Troy Johnson was there, so she, her, her perspectives, but it was a very much a roundtable discussion on

577

01:33:08.190 --> 01:33:16.530

Joe Deets: Things That Can Be Done for affordable housing, there was some talk of some legislation that was passed last year relating to

578

01:33:17.010 --> 01:33:24.630

Joe Deets: faith based organizations, putting affordable housing on their property. There was discussion about what to do about Suzuki

579

01:33:25.290 --> 01:33:35.580

Joe Deets: There was discussion about what direction. Planning Council, the planning commission needs from council to advance affordable housing through the the planning commission

580

01:33:36.330 --> 01:33:48.840

Joe Deets: I'm probably for forgetting a few things. But I think the point being is. It was a very robust conversation. And what I sense was there's definitely interest Lisa very

581

01:33:49.350 --> 01:34:01.890

Joe Deets: strong sense of the community to bring discussion on affordable housing for Council and we can have. I'm not saying we have that discussion now, but I think it's worth to

582

01:34:03.510 --> 01:34:09.120

Joe Deets: strategize how best to to advance this this topic and using our resources.

583

01:34:10.320 --> 01:34:14.190

Joe Deets: And I have something out another time committee to talk about. But that's, I just want to bring that up.

584

01:34:17.460 --> 01:34:18.210

Rasham Nassar: A council member

585

01:34:19.230 --> 01:34:33.120

Joe Deets: Okay, why am I the only one wants to talk. So I attended my first meeting of the kids have county department emergency management emergency management council meeting today. And why am I bringing this up is

586

01:34:34.770 --> 01:34:36.900

Joe Deets: There was some requests for

587

01:34:38.070 --> 01:34:38.670

Joe Deets: Fun.

588

01:34:39.930 --> 01:34:54.660

Joe Deets: That may include Bainbridge Island. They Bainbridge is not we're sort of a unique case when it comes to emergency management, where more you independent of the other jurisdictions that are planning, but there's been some significant expenses that have been incurred.

589

01:34:55.920 --> 01:35:12.090

Joe Deets: Throughout the county relating to let's just say it's primarily Kevin. So I just want to give you a heads up that probably sometime soon. Maybe I'll be working with and the sage emergency management coordinator, we may be coming back with perhaps some

590

01:35:13.470 --> 01:35:27.690

Joe Deets: Requests for some funding for Bainbridge to kind of do its bit, if you will, for to help out on the emergency management funding. So just, this is just sort of a flag to let you know that expect to see something from for me later.

591

01:35:30.900 --> 01:35:33.240

Rasham Nassar: When you counsel our deeds. Councilmember family Johnson.

592

01:35:33.960 --> 01:35:38.310

Brenda Fantroy-Johnson: I just wanted to piggyback on show COUNCILMEMBER deeds.

593

01:35:39.870 --> 01:35:42.000

Brenda Fantroy-Johnson: What he had stated about affordable housing.

594

01:35:43.770 --> 01:35:51.090

Brenda Fantroy-Johnson: What I found was that there were a lot of people who have a lot of ideas that felt like some of the ideas.

595

01:35:52.290 --> 01:35:56.820

Brenda Fantroy-Johnson: The Council hadn't had a chance to get to all of them. It was

596

01:35:58.350 --> 01:36:07.950

Brenda Fantroy-Johnson: For me it was like we when we try to do Suzuki we we kind of left all of the other ideas behind and and that's what we tried to do

597

01:36:09.300 --> 01:36:23.370

Brenda Fantroy-Johnson: So the ideas that came out about the faith based Bethany churches property and that house bill 1377 whether or not that could happen. That was interesting. And also,

598

01:36:24.480 --> 01:36:33.630

Brenda Fantroy-Johnson: I think the planning commission is looking for direction as to whether or not there's going to be a joint ad hoc committee still or what are we doing with that there

599

01:36:34.260 --> 01:36:48.450

Brenda Fantroy-Johnson: May want to know what's happening. And then there was a mention of US hiring a a natural resource person and that person would somehow have something to do with affordable housing.

600

01:36:49.080 --> 01:37:04.560

Brenda Fantroy-Johnson: And we need an information on that. And if that wasn't possible. Was it possible to amend budget and hire a housing specialist someone who would be adverse in all of the legislation for housing and

601

01:37:05.580 --> 01:37:21.000

Brenda Fantroy-Johnson: Would be dedicated to that. And then there was also conversation. There are seniors who are looking for the ability to build a cluster housing or

602

01:37:22.110 --> 01:37:33.360

Brenda Fantroy-Johnson: shared space housing so that if they sold their homes, they could then take the money and build like a cluster Community Housing where they could also have caregivers.

603

01:37:35.370 --> 01:37:45.900

Brenda Fantroy-Johnson: One room dedicated for a caregiver and I thought that was interesting. There's a aging solo on Bainbridge group that they're trying to come up with a proposal for that.

604

01:37:48.540 --> 01:37:52.260

Brenda Fantroy-Johnson: So that's what I remember from from your meeting gel and

605

01:37:53.400 --> 01:37:55.860

Brenda Fantroy-Johnson: This is where we're talking about committees, I

606

01:37:57.810 --> 01:38:10.740

Brenda Fantroy-Johnson: Am going to be taking training for the housing kits that board. I actually started at today. It was pretty much some of the same training that Joe gave me so I had a double dose.

607

01:38:11.640 --> 01:38:29.850

Brenda Fantroy-Johnson: Of what to do and open meetings and records and and I tried to get out of it, but I don't think they would say, Joe could absolve me of that. So I'm still doing the training, but I'm looking forward to our first meeting because it just seems to be very interesting. So thanks.

608

01:38:32.580 --> 01:38:36.690

Rasham Nassar: Thank you very much for that debrief council members camera JOHNSON Indeed.

609

01:38:38.130 --> 01:38:40.560

Rasham Nassar: Any other council members for committee reports.

610

01:38:42.990 --> 01:38:50.370

Rasham Nassar: And I just, I just really quickly. Want to thank you. Councilmember deets and fat Mary Johnson, for attending that Saturday morning meeting.

611

01:38:50.640 --> 01:38:54.870

Rasham Nassar: I personally heard really positive feedback from the community. So I just wanted to acknowledge you for that.

612

01:38:55.350 --> 01:39:03.270

Rasham Nassar: And we we've had had some talk about forming a council ad hoc committee specifically focused and dedicated

613

01:39:03.930 --> 01:39:20.670

Rasham Nassar: On seeing some of our affordable housing ideas and and work items progress. So I just want to really strongly encourage you all to keep that keep that in the back of your minds and and and that the community would really support and appreciate that. So,

614

01:39:22.080 --> 01:39:23.250

Rasham Nassar: Deputy Mayor had topless.

615

01:39:26.040 --> 01:39:30.120

Kirsten Hytopoulos: I'm pretty sure. And if not, that he asked that the chair of the

616

01:39:30.690 --> 01:39:38.880

Kirsten Hytopoulos: Climate advisory committee asked Joe and I and if you didn't we should do it anyway asked us to let the community know that there will be a presentation tomorrow.

617

01:39:39.270 --> 01:39:56.490

Kirsten Hytopoulos: Night and they'll also be a repeat presentation and Saturday morning tomorrow is 530 and I don't know for sure. Maybe Joe knows. Councilmember deets knows when Saturday is for sure, but this is a community presentation on the action plan. So we want to alert everybody about that.

618

01:39:58.050 --> 01:40:07.080

Rasham Nassar: Thank you for that. Deputy Mayor hi topless and for council members information those meetings have been noticed for a quorum of council members to attend so

619

01:40:07.500 --> 01:40:21.960

Rasham Nassar: No restrictions we could show up as we please and the date and time for the Saturday morning presentation is the 23rd and that time schedule is for 10 to 11:30am I believe all council members have received that invitation.

620

01:40:23.370 --> 01:40:25.500

Rasham Nassar: I see interim city manager not nodding her head.

621

01:40:26.520 --> 01:40:32.160

Rasham Nassar: So thank you again for bringing that up. Councilmember deets. Your hand is raised

622

01:40:32.610 --> 01:40:45.750

Joe Deets: Yeah, I just sent you. We mentioned data. Yeah, there's the community meeting on the Climate Action Plan tomorrow 530 to seven. And then there's one on the 23rd Saturday 10 to 1130

623

01:40:48.570 --> 01:40:51.810

Rasham Nassar: Okay. Anything else for committee reports. Councilmember Snyder.

624

01:40:53.490 --> 01:40:57.990

Leslie Schneider: I guess I wasn't sharing this good of the order or not. But everybody's talking about schedule. So I'll jump in.

625

01:40:58.410 --> 01:41:10.140

Leslie Schneider: COUNCILMEMBER car. I need your help on this one. It seems like we're having a Friday mornings sustainable transportation informational meeting right i mean i just i haven't seen an actual invitation yet.

626

01:41:11.220 --> 01:41:18.780

Leslie Schneider: But Mark Epstein said that he would be sure to invite council to that is that correct

627

01:41:20.100 --> 01:41:21.690

Christy Carr: That is also my understanding.

628

01:41:22.590 --> 01:41:28.890

Leslie Schneider: So given that the formal invitation hasn't gone out yet. I would really just

629

01:41:29.400 --> 01:41:38.220

Leslie Schneider: And I mentioned to him that I would also like it that any number of council members could come because we already have three sustainable transportation liaison members.

630

01:41:38.700 --> 01:41:50.970

Leslie Schneider: And so these are informational meetings that with some amazing content and some speakers coming in virtually for purposes of letting us all.

631

01:41:51.600 --> 01:42:02.250

Leslie Schneider: Share in some of the best and brightest minds of sustainable transportation and policies and so forth. So this is a way of broadening what we

632

01:42:02.910 --> 01:42:12.750

Leslie Schneider: Are getting from the sustainable transportation project and I know there's been a huge amount of hard work going into this by members of the of the

633

01:42:14.100 --> 01:42:24.210

Leslie Schneider: Stable transportation Task Force. There's like a subcommittee that's been working on this. So, and Brenda, you were at Kessler with Andrew Johnson, you are at our meeting to when

634

01:42:25.230 --> 01:42:28.320

Leslie Schneider: I think you heard Mark say that he was going to be inviting Council set right

635

01:42:28.920 --> 01:42:29.700

Brenda Fantroy-Johnson: Yes, he did.

636

01:42:30.000 --> 01:42:34.140

Brenda Fantroy-Johnson: Okay, you're really working very hard on it and it's coming together.

637

01:42:34.560 --> 01:42:34.890

And

638

01:42:36.720 --> 01:42:40.650

Leslie Schneider: Is it at nine o'clock meeting just for purposes of saving the time

639

01:42:41.130 --> 01:42:41.460

Okay.

640

01:42:42.540 --> 01:42:43.050

Brenda Fantroy-Johnson: Brian

641

01:42:49.530 --> 01:42:56.880

Rasham Nassar: Council members council member cider I I have I have that that the spot, say for good of the order. So I've been in communication with the city clerk.

642

01:42:57.210 --> 01:43:15.510

Rasham Nassar: On this agenda item. I'm aware of the meeting scheduled for January 15 and one of my to do's was to ask Council if there were more than three council members that plan to attend that single transportation, public workshop January 15 from nine to 11

643

01:43:17.220 --> 01:43:20.910

Rasham Nassar: If self Council would like to notice that for a quorum. We can go ahead and do that.

644

01:43:21.930 --> 01:43:25.260

Rasham Nassar: I also have the remainder dates for the additional

645

01:43:27.990 --> 01:43:39.510

Rasham Nassar: The future public workshops. The following workshop after the 15th is January 22 at 9am and then there's a two more later out into February.

646

01:43:39.810 --> 01:43:50.910

Rasham Nassar: I wondering just for efficiency Sake of council would just like to give direction to city staff to notice all of those sustainable transportation community workshops for form of the Council.

647

01:43:52.320 --> 01:43:57.690

Rasham Nassar: Okay, great. We'll just go ahead and do that. So thank you that crosses that item off my list. I appreciate you bringing that up.

648

01:43:59.790 --> 01:44:01.230

Rasham Nassar: Anything else for committee reports.

649

01:44:02.640 --> 01:44:03.630

Rasham Nassar: COUNCILMEMBER Pollock.

650

01:44:04.350 --> 01:44:08.700

Michael Pollock: Just want to be clear that the city doesn't doesn't issue.

651

01:44:10.260 --> 01:44:13.260

Michael Pollock: Or invite us, we need to take a vote.

652

01:44:14.490 --> 01:44:17.850

Michael Pollock: Present majority to notice all of those as

653

01:44:19.500 --> 01:44:24.540

Michael Pollock: A public meeting or a council meeting or you can just do it yourself as as the mayor, so

654

01:44:26.520 --> 01:44:33.480

Michael Pollock: We could do it formally right now and then that would be done that we voted to hold those as special meetings of the Council would

655

01:44:33.510 --> 01:44:35.700

Rasham Nassar: Do you like to make that motion counselor colic.

656

01:44:36.090 --> 01:44:36.570

Momo

657

01:44:37.920 --> 01:44:50.730

Rasham Nassar: Your second count Deputy Mayor had a couple of seconds that motion emotion is to notice for a quorum. All of the sustainable transportation, public workshops. There were four of them for a quorum of the Council.

658

01:44:52.230 --> 01:44:55.050

Michael Pollock: Just took notice of a special meeting of the Council.

659

01:44:55.560 --> 01:44:59.130

Rasham Nassar: Notice of a special meeting of the Council, thank you for that clarification.

660

01:45:00.300 --> 01:45:02.430

Rasham Nassar: Is there any for the Council discussion on that item.

661

01:45:04.140 --> 01:45:07.530

Rasham Nassar: Okay, seeing none, we will take a vote. All those in favor please say aye.

662

01:45:08.670 --> 01:45:12.690

Rasham Nassar: Any opposed. That motion carries unanimously.

663

01:45:15.600 --> 01:45:17.580

Rasham Nassar: Anything else for committee reports Council.

664

01:45:19.320 --> 01:45:28.500

Rasham Nassar: facing them we can move on to our last order of business for the good of the order item 13 in our agenda council members.

665

01:45:32.670 --> 01:45:33.270

Rasham Nassar: COUNCILMEMBER D.

666

01:45:33.930 --> 01:45:34.710

Joe Deets: Yeah. Hi. Sorry.

667

01:45:36.120 --> 01:45:46.200

Joe Deets: Cats going crazy right now. Don't do that. But that's not what I'm raising my hand. I'm doing my office hours. Again, the Saturday from 10am to 12 noon.

668

01:45:47.970 --> 01:45:53.250

Joe Deets: And that last Saturday was about affordable housing, because that's what people want to talk about. So

669

01:45:53.760 --> 01:46:07.110

Joe Deets: My hours are you know the topic is whatever people want to talk about. And so I'm just want to let folks know I'm going to do this again. I tend to do this on a regular basis and you can talk about affordable housing or anything city related

670

01:46:09.420 --> 01:46:14.430

Rasham Nassar: Okay, thank you for that. Any other council members have any item for business for go to the order

671

01:46:15.930 --> 01:46:23.160

Rasham Nassar: I have a couple of things. So bear with me council. First is something that I had the city clerk circulate to council members.

672

01:46:23.820 --> 01:46:36.360

Rasham Nassar: earlier this afternoon. It was an invitation to the mayor to issue comments at an event trying to pull it up here. I don't know if if you all recall that email.

673

01:46:36.810 --> 01:46:48.480

Rasham Nassar: But it's an event at the organiser church on scheduled for January 18 so I am seeing if there's another council member that would like to attend that event and represent our city.

674

01:46:50.880 --> 01:46:55.320

Rasham Nassar: And if there is interest, we can just discuss the remainder of the details offline.

675

01:46:56.820 --> 01:47:08.160

Rasham Nassar: So I'll put that out there. And we don't counsel our family Johnson. Okay, great. So why don't you and I be in touch on that and we'll get that straightened away. Thank you very much.

676

01:47:13.770 --> 01:47:18.090

Rasham Nassar: The next item I have is the PSC online presentation.

677

01:47:19.110 --> 01:47:20.280

Rasham Nassar: That's Thursday.

678

01:47:21.870 --> 01:47:29.790

Rasham Nassar: I believe the 21st and I'm looking to interim city manager. We've been noticing a lot of special meetings of four corners of the Council lately. And I'm just wondering if that was

679

01:47:30.300 --> 01:47:41.640

Rasham Nassar: One that I had flagged to bring the Council's attention or if you're if we'd gotten that one off the list. That's the PSC community workshop we heard Representative representative from PSC comment on that earlier tonight.

680

01:47:42.720 --> 01:47:51.480

Ellen Schroer: I know that we have received that information and we are sharing it through city channels. I don't believe that it's been noticed as a special city council meeting, although we can certainly do so.

681

01:47:51.540 --> 01:47:56.280

Ellen Schroer: And Christine if I've gotten that wrong, let me know. But I don't recall that we've noticed it as a special media yet.

682

01:47:58.170 --> 01:47:58.380

Christine Brown: You're

683

01:47:59.880 --> 01:48:11.340

Rasham Nassar: Okay, thank you. Thank you for that clarification. So council. I know that there were a number of COMMITTEE. COMMITTEE interest in that discussion. It's a discussion that's currently you know port important and relevant to

684

01:48:12.630 --> 01:48:17.730

Rasham Nassar: Study business. So I don't know if there's an interest in Council members attending council member policy.

685

01:48:21.030 --> 01:48:21.990

Michael Pollock: I moved to

686

01:48:23.970 --> 01:48:27.570

Michael Pollock: Notice the PSC meaning as a special meeting of the Council.

687

01:48:29.580 --> 01:48:31.800

Rasham Nassar: Their second COUNCILMEMBER car seconds that motion.

688

01:48:33.210 --> 01:48:38.220

Rasham Nassar: The motion is to notice the PAC meeting as a special meeting of the city council.

689

01:48:40.710 --> 01:48:42.660

Rasham Nassar: Is there any further discussion or debate on that item.

690

01:48:44.670 --> 01:48:45.990

Rasham Nassar: All those in favor please say aye.

691

01:48:47.340 --> 01:48:50.610

Rasham Nassar: Any opposed. That motion carries unanimously.

692

01:48:57.510 --> 01:49:07.290

Rasham Nassar: Okay, I believe I only have one more item, and that is something that I came up in a conversation between myself and the interim city manager, it occurred to me that

693

01:49:07.920 --> 01:49:13.800

Rasham Nassar: Our governance manual and our rules have adopted Robert's Rules of Order for parliamentary procedure.

694

01:49:14.160 --> 01:49:24.990

Rasham Nassar: And that some council members might not have a copy or digital copy or real copy of the latest edition of Robert's Rules of Order. That's the 12th edition. I asked the interim city manager to

695

01:49:25.410 --> 01:49:32.760

Rasham Nassar: Just go ahead and purchase those and provide them to council members and she in a in a phone call this afternoon relayed that she would like

696

01:49:33.240 --> 01:49:48.090

Rasham Nassar: To bring this up with the Council, to see if council member of their accounts members that need a version of the latest edition of Robert's Rules of Order and if the, if that was something that the city should provide to council members council member deeds.

697

01:49:50.340 --> 01:49:59.130

Rasham Nassar: Yes. Okay, so I guess that's how we'll just do this if they're council members that would like a copy of the latest edition of Robert's Rules of Order, just raise your hand.

698

01:49:59.940 --> 01:50:13.140

Rasham Nassar: That would be council member D topless Schneider and COUNCILMEMBER fan Maria Johnson, so will note that emergency manager, we could follow up after Thursday morning agenda setting meeting. Thank you very much for that. Um,

699

01:50:17.280 --> 01:50:22.830

Rasham Nassar: I believe that's all I have. Tonight council. So if there's any if there's nothing else for for good of the order

700

01:50:24.960 --> 01:50:27.090

Rasham Nassar: With that say manager.

701

01:50:28.830 --> 01:50:29.250

Rasham Nassar: All right.

702

01:50:29.670 --> 01:50:33.750

Rasham Nassar: I believe we are adjourned. Have a great evening, everyone. Thank you so much for your time.