

MEETING TRANSCRIPTS – BAINBRIDGE ISLAND CITY COUNCIL – BUSINESS MEETING – 11/24/2020

1

00:00:38.070 --> 00:00:40.800

Joe Deets: See, I don't see any mayor's report.

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00:00:41.520 --> 00:00:42.690

In the agenda.

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00:00:55.980 --> 00:00:56.940

Morgan Smith: The second page.

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00:00:58.710 --> 00:01:00.150

Morgan Smith: It is for Council agendas.

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00:01:01.770 --> 00:01:02.610

Joe Deets: So we switched

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00:01:13.980 --> 00:01:14.760

Leslie Schneider: All right.

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00:01:18.450 --> 00:01:20.130

Leslie Schneider: It is six o'clock.

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00:01:20.220 --> 00:01:27.900

Leslie Schneider: This is Leslie Schneider mayor of Bainbridge Island calling this meeting to order. And it is

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00:01:28.980 --> 00:01:37.500

Leslie Schneider: OUR CITY COUNCIL regular business meeting Tuesday, November 24 2020 and in our roll call. We have

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00:01:39.450 --> 00:01:40.980

Leslie Schneider: Deputy Mayor Joe deets.

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00:01:41.250 --> 00:01:42.780

Christy Carr: COUNCILMEMBER hi topless.

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00:01:42.900 --> 00:01:43.920

Leslie Schneider: Council member in this

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00:01:43.920 --> 00:01:47.760

Christy Carr: Our council member car and

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00:01:47.790 --> 00:01:49.080

Christy Carr: COUNCILMEMBER Pollock.

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00:01:49.140 --> 00:01:51.450

Leslie Schneider: And we have our city manager.

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00:01:51.450 --> 00:01:52.620

Christy Carr: Here with us tonight.

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00:01:52.650 --> 00:01:56.220

Leslie Schneider: And our city attorney and our deputy city manager.

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00:01:58.170 --> 00:02:02.880

Leslie Schneider: Are there any quick check ins that anyone would like to have

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00:02:02.940 --> 00:02:04.260

Before we get started.

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00:02:08.100 --> 00:02:08.730

Leslie Schneider: I'm

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00:02:09.060 --> 00:02:13.560

Joe Deets: Deputy Mayor. I am so should I do this, this, or the other.

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00:02:14.070 --> 00:02:15.930

Joe Deets: Yeah, I just in

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00:02:16.050 --> 00:02:24.420

Joe Deets: Just thinking about Thanksgiving and that is we all enjoy it as much as we can. This is a very different Thanksgiving, where

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00:02:25.440 --> 00:02:35.850

Joe Deets: Many people are perfectly lonely and sad at this time. And so I just think all of us to spare moment for those and give some kindness.

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00:02:38.430 --> 00:02:39.510

Leslie Schneider: Thank you very much.

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00:02:41.400 --> 00:02:43.230

Leslie Schneider: All right, so

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00:02:44.580 --> 00:02:52.530

Leslie Schneider: That being our first item. Our next item is executive session, which means we will promptly leave this meeting and going to

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00:02:53.040 --> 00:03:08.670

Leslie Schneider: An executive session meeting and we will be gone 30 minutes so pursuant to our CW 42.3 0.1101 need to consider the minimum price at which real estate will be offered for sale or lease.

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00:03:09.690 --> 00:03:19.770

Leslie Schneider: When public knowledge regarding such consideration would cause the likelihood of decreased price and pursuant to our CW 42.3 0.1101 I

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00:03:20.190 --> 00:03:30.690

Leslie Schneider: To discuss with legal counsel matters relating to litigation or potential litigation, to which the city, the governing body or a member acting in an official capacity is or is likely to become a party.

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00:03:31.170 --> 00:03:48.810

Leslie Schneider: When public knowledge regarding the decision is likely to result in an adverse legal or financial consequence to the agency. It is a little after six. So we will be back here in this session at 635

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00:03:50.820 --> 00:03:57.930

Leslie Schneider: With that we can all leave this meeting and look for the invitation to the executive session from the city attorney.

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00:38:25.050 --> 00:38:25.740

Morgan Smith: Looks like we're

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00:38:27.600 --> 00:38:29.370

Leslie Schneider: We're ready to go.

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00:38:30.810 --> 00:38:45.990

Leslie Schneider: Alright everyone, we've now returned from Executive Session, and we are now moving on to item number three approval of the agenda and is their emotion for approving tonight's agenda.

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00:38:46.830 --> 00:38:47.460

Michael Pollock: No move

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00:38:50.010 --> 00:38:51.870

Leslie Schneider: Any, any discussion.

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00:38:54.240 --> 00:38:57.000

Leslie Schneider: Let's see. I guess that would be a second by COUNCILMEMBER car.

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00:38:58.560 --> 00:38:59.130

Leslie Schneider: I'm

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00:38:59.370 --> 00:39:00.210

Leslie Schneider: Not American

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00:39:00.330 --> 00:39:05.610

Joe Levan: Mayor, just real quick. The, the email that I sent to the Council about the will pick one item on the agenda was there.

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00:39:07.410 --> 00:39:16.890

Joe Levan: The applicant that with true their application so that one item on the agenda, I would recommend be removed from the agenda the triangle property. And if you saw that email.

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00:39:18.000 --> 00:39:18.390

Michael Pollock: Now,

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00:39:18.780 --> 00:39:19.620

Leslie Schneider: See that email.

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00:39:19.680 --> 00:39:29.400

Michael Pollock: Okay, yeah, that's a good point. I would move to amend the agenda to remove the out of character recognize the avatar of the thrall of the application. So

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00:39:30.810 --> 00:39:33.750

Joe Levan: That's Item eight, see on the agenda and not yeah can

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00:39:35.010 --> 00:39:36.630

Michael Pollock: You see on the agenda. Yep.

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00:39:38.190 --> 00:39:39.240

Michael Pollock: Sir, something for that.

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00:39:41.520 --> 00:39:43.560

Leslie Schneider: Okay. Councilmember car seconds that

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00:39:45.780 --> 00:39:49.740

Leslie Schneider: Thank you, city attorney. Um, is there any further discussion.

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00:39:51.270 --> 00:39:56.190

Leslie Schneider: All right, let's vote on the agenda as modified. All those in favor please say aye.

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00:39:57.480 --> 00:39:58.890

Leslie Schneider: And any opposed.

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00:40:00.270 --> 00:40:09.690

Leslie Schneider: Great, thank you very much. And we know can. Is there any conflict of interest that anyone here would like to disclose Deputy Mayor deets.

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00:40:09.750 --> 00:40:10.890

Joe Deets: Yeah, thank you.

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00:40:12.000 --> 00:40:18.540

Joe Deets: Leslie her mayor Schneider. You knew I was raised my hand. Yeah, I need to reduce myself from item.

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00:40:19.710 --> 00:40:30.330

Joe Deets: Nine. Eight tonight ordinance number 2020 deaths 38 relating to the 20 24th quarter budget and updated capital improvement plan amendments because this

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00:40:31.050 --> 00:40:43.740

Joe Deets: Item includes budget funding for the solar project that the city is acquiring of which I have a an interest in as project administrator and as a

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00:40:44.070 --> 00:40:53.400

Joe Deets: Investor I'll just say, so I've talked about this in the past, but because of my connection with this project. I'M ACCUSING myself from this discussion.

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00:40:54.510 --> 00:40:56.730

Leslie Schneider: Great, thank you very much. Councilmember Paul

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00:40:57.720 --> 00:41:12.300

Michael Pollock: Sorry, I just want to get clarification on what the attorney, the attorney general city attorney said, and that is when they went through the application. Did they withdraw the SEPA. Does that mean that the CFO approval has been withdrawn as well.

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00:41:13.440 --> 00:41:14.280

Michael Pollock: How does that play out.

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00:41:14.730 --> 00:41:31.530

Joe Levan: Well, the whole application has been withdrawn. So, and whatever is a city isn't going to do any more work on the on that application because it's no longer being pursued by the applicant. So in terms of the specifics of the SEPA I could talk to 20 Stephen let's

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00:41:32.640 --> 00:41:35.040

Joe Levan: See what what the status of that is okay.

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00:41:35.160 --> 00:41:36.210

Michael Pollock: All right, great. Thank you.

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00:41:38.670 --> 00:41:45.630

Leslie Schneider: Okay, so we're just going to conclude on the conflict of interest. There are no other conflicts of interest to report.

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00:41:47.160 --> 00:42:00.810

Leslie Schneider: Alright, moving on. We can take will be taking public comment. So those of you who I'm going to switch over to looking at attendees. Now, and there are a few of you who have already raised your hands. Thank you.

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00:42:01.530 --> 00:42:09.540

Leslie Schneider: If you're intending to give. Public comment please look down at the bottom of the attendees list, you should be able to see an option for raising your hand.

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00:42:10.170 --> 00:42:21.630

Leslie Schneider: And I will call on you in the order that I see them. I'll just ask you to state your name and the street that you're on. And you may have up to three minutes. The

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00:42:23.220 --> 00:42:35.190

Leslie Schneider: The deputy Deputy Mayor will help guide you in your time there. So just keep an eye out for that. Please. And with that, Aaron Phillips, you are first. Thank you.

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00:42:41.640 --> 00:42:54.780

Erin Phillips: Hi, I just got unmuted. And it's good to see everybody, and I am just making comment to just announce my support for Brenda Fonterra Johnson.

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00:42:55.320 --> 00:43:08.070

Erin Phillips: And I know you are appointing someone to Cole's vacated spot. And I just want to say that Brenda was one of the eight people who showed up in October 2018 to

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00:43:08.940 --> 00:43:23.790

Erin Phillips: Talk about her experience living on Bainbridge Island, and since then. She's put in a lot of work by being on the race equity Task Force and then now taking a really leadership role in that task force. So I think she has

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00:43:24.870 --> 00:43:37.140

Erin Phillips: This is an amazing opportunity to sort of live our values of equity and Brenda has the experience and also the dedication that I think she'll be in it fantastic voice to the city council. Thank you.

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00:43:38.100 --> 00:43:41.610

Leslie Schneider: Thank you very much. Hearing Wendy Tyner your nest.

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00:43:50.250 --> 00:44:00.030

Wendy Tyner: Hi this is Wendy Tyner I live on Lynwood center road, just south of the triangle property being sensitive to your agenda and discussing the budget, I'll make this very short.

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00:44:00.900 --> 00:44:06.600

Wendy Tyner: Knowing that avatar withdrew their application for their legislative review of the land use regulations.

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00:44:07.230 --> 00:44:12.300

Wendy Tyner: I really want to thank you for everything you've done throughout this face of the triangle property.

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00:44:12.930 --> 00:44:21.270

Wendy Tyner: You know, the triangle properties been so complicated. Since 2007 and especially since the beginning of our meetings back in September of 2019

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00:44:22.230 --> 00:44:27.630

Wendy Tyner: Thank you all for listening to all of our concerns about the extensive violations of the mining project.

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00:44:28.170 --> 00:44:33.930

Wendy Tyner: And all the issues surrounding the zoning and health issues surrounding the avatar proposal proposal.

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00:44:34.740 --> 00:44:39.960

Wendy Tyner: We do look forward to future discussions about the next phase of how the triangle property will be managed.

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00:44:40.380 --> 00:44:51.480

Wendy Tyner: And looking at possible uses for it in the future that are more proactive than, you know, whether it's a park for passive recreation a park and ride or even a ball field for high level.

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00:44:53.250 --> 00:44:55.500

Wendy Tyner: But I really feel

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00:44:58.170 --> 00:45:09.750

Wendy Tyner: That you have all reached out to us and have listened to us and done a lot of research to understand what the best needs are for that land. So thank you. I wish you all a very healthy Thanksgiving.

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00:45:11.280 --> 00:45:12.390

Leslie Schneider: Thank you so much, windy.

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00:45:13.890 --> 00:45:15.840

Leslie Schneider: Salad Rosalia, it's your turn.

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00:45:20.670 --> 00:45:25.140

Sal DeRosalia: Hello, my name is Sal durose Leah and I live off of Madison Avenue on Bainbridge Island.

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00:45:26.340 --> 00:45:37.980

Sal DeRosalia: I want to talk about two things today. Basically, one is Richard and I were invited as people who pay attention to city government city council meetings. Planning Commission, all that stuff.

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00:45:38.700 --> 00:45:46.140

Sal DeRosalia: To a senior center discussion about city council and city government, how to get involved, how to stay involved, how to understand what you're seeing

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00:45:46.950 --> 00:45:58.500

Sal DeRosalia: And the I feel like there was a resounding it's hard to understand what's going on. It's hard to get connected. And one of the things that came out of the discussion was we really wish there was an academy.

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00:45:58.890 --> 00:46:09.660

Sal DeRosalia: And that's something that we just hear over and over and over again is a city hall or city council or city government Academy for regular citizens so that they can understand

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00:46:10.080 --> 00:46:17.130

Sal DeRosalia: What's going on, and I would also tell you that I think it's a really good idea because I believe you'll get more informed people

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00:46:17.550 --> 00:46:25.560

Sal DeRosalia: Whether it's making a complaint or giving you an opinion or whatever that is. And so I think that you'll probably find that that if you invest a little bit of time in the residents.

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00:46:25.800 --> 00:46:33.300

Sal DeRosalia: And teach them how to work within the city and what you guys are as in in regards to availability or what you can do, or what departments do what

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00:46:33.960 --> 00:46:41.520

Sal DeRosalia: That you will get a huge return one that people will appreciate that you've done that, and that you want to educate people as to how the city works.

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00:46:42.180 --> 00:46:47.670

Sal DeRosalia: But also, you'll get a return and you're not going to get a bunch of wasted time of people calling asking questions.

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00:46:48.060 --> 00:46:54.690

Sal DeRosalia: That could have been triage by just giving people an education. So I hope that that we really take it seriously at some point and stop kind of

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00:46:54.930 --> 00:47:01.920

Sal DeRosalia: This would be a nice idea but and then it's the last thing we're ever going to think about and maybe as we as we bring this new person in

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00:47:02.490 --> 00:47:08.520

Sal DeRosalia: For a city manager, we look to say like, hey, maybe one of the mandates, you could do is, while you come in.

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00:47:08.730 --> 00:47:18.240

Sal DeRosalia: You can kind of onboard the rest of the city with you as to how you want the city to function or what's your vision as it for. So anyway, there's one thing. And the other thing I want to say is

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00:47:18.810 --> 00:47:29.250

Sal DeRosalia: I really believe that the city needs to pay attention to business and I think that the way they need to do that is not to have side meetings with organizations that represents a few people.

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00:47:29.820 --> 00:47:35.340

Sal DeRosalia: I think you guys need to really think about creating an advisory board or a task force or something like that.

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00:47:35.610 --> 00:47:44.880

Sal DeRosalia: Where multiple people from all different sects of businesses and all different walks of life can represent business can represent themselves rather than

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00:47:45.210 --> 00:47:50.130

Sal DeRosalia: Do you pay a membership fee to be at the Chamber of Commerce. Yes, I guess you can be a part of this conversation.

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00:47:50.490 --> 00:47:55.080

Sal DeRosalia: Or, you know, are you friends with the downtown Association. Yes, I guess you can be a part of this conversation.

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00:47:55.410 --> 00:48:04.530

Sal DeRosalia: We really need to stop all that crap. We need to open it up to everybody. And the only way to do that is to pay some attention to it. And again, I know this is another one of those things that

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00:48:04.920 --> 00:48:10.380

Sal DeRosalia: We should probably do this like I really think that it's time to do it. You're seeing some really acute issues come up

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00:48:10.980 --> 00:48:16.470

Sal DeRosalia: There's, there's not a lot of problem solving going on and this and the few people who are trying to solve the problem.

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00:48:16.890 --> 00:48:26.430

Sal DeRosalia: Are doing it in a vacuum. And so there's just not a lot of outside help for that. So, so I really hope that you could you could give some attention to businesses on Bainbridge Island, and also to some kind of Academy. Thank you.

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00:48:28.080 --> 00:48:31.830

Leslie Schneider: Thank you very much. So Kevin Millar it's your turn.

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00:48:38.580 --> 00:48:45.690

Kevin Miller: Hi, good evening. It's Kevin Millar I live off of originally on your the triangle property. I'll be super brief tonight and just thank all of you for

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00:48:46.050 --> 00:48:54.420

Kevin Miller: Listening as Wendy said it's been really great to work with you over the last little bit and I also just wanted to say that, having listened. Now to

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00:48:54.720 --> 00:49:06.120

Kevin Miller: Almost every minute of every meeting. You've had over the last several weeks. I really respect your dedication and effort on the island, particularly with all the budget work. So thanks so much and have a great Thanksgiving.

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00:49:07.650 --> 00:49:08.400

Leslie Schneider: Okay, Kevin.

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00:49:10.500 --> 00:49:11.850

Leslie Schneider: Sandy chairing

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00:49:26.310 --> 00:49:27.810

Leslie Schneider: Sandy. I think you're still muted.

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00:49:36.210 --> 00:49:37.680

Sandy Charyn: Hello. Can you hear me.

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00:49:38.070 --> 00:49:38.520

Yes.

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00:49:39.750 --> 00:49:44.730

Sandy Charyn: Okay. Um, I was just saying I wanted to also express my appreciation for your

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00:49:45.450 --> 00:49:53.640

Sandy Charyn: Music being sensitive to the needs of us in this community in our neighborhood. I know the people that want to have the facility, there have good intentions.

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00:49:53.970 --> 00:50:02.460

Sandy Charyn: But like we've testified repeatedly it's it's a good good intention, but it's a, it's a, it's a good idea, but in the wrong side in this residential community.

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00:50:02.880 --> 00:50:12.390

Sandy Charyn: Been around since 2013 when are retired here live out my days and I breathe a sigh of relief that that's not going to be going in there now. Thank you very much. Happy Thanksgiving.

123

00:50:13.260 --> 00:50:14.760

Leslie Schneider: All right. Thank you very much.

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00:50:16.440 --> 00:50:20.580

Leslie Schneider: Okay, I'm gonna turn my attention back to the panelists list here.

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00:50:23.610 --> 00:50:24.390

Leslie Schneider: And

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00:50:25.620 --> 00:50:33.540

Leslie Schneider: We are now going to move over to item number five future Council agendas city manager, you're going to help us through this

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00:50:33.570 --> 00:50:49.800

Morgan Smith: Yes, thank you. Before we look at this specific draft agendas for the next few meetings, a couple things to follow up on at councils request from last week, you would ask the mayor Deputy Mayor to work through a recommendation on the December meetings.

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00:50:50.940 --> 00:51:02.610

Morgan Smith: The last couple of weeks of the month and their recommendation is to cancel the scheduled meeting that would have been the second business meeting on the 22nd of December.

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00:51:02.970 --> 00:51:15.660

Morgan Smith: And to us. They also recommend to not add a special meeting the following week on the 29th. So that is the result of that request. And I think it would be helpful Council could either

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00:51:16.740 --> 00:51:25.320

Morgan Smith: Support that or let us or have a discussion amongst yourselves about what you would like to do so that the staff can make sure we're ready to support your plans.

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00:51:27.240 --> 00:51:30.900

Morgan Smith: So just to be clear, where that would leave us this, you'd have a study session on the first

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00:51:31.350 --> 00:51:39.990

Morgan Smith: A business meeting on the eighth a study session on the 15th, you have a number of additional meetings scheduled for December as well. Special meetings related to other topics.

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00:51:40.410 --> 00:51:47.610

Morgan Smith: And then you would start meeting again with the study session, the schedule a session on the fifth of January, you need to for meetings in January.

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00:51:49.020 --> 00:51:56.010

Leslie Schneider: Great. So I see a couple hands up and just if someone who has their hand up would like to make a motion that to

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00:51:57.840 --> 00:52:01.080

Leslie Schneider: cancel those consideration of those two meetings, that would be great.

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00:52:01.080 --> 00:52:05.220

Morgan Smith: Council. And just to be clear, you don't need to cancel the 29th. You don't have a meeting scheduled on the 29th.

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00:52:05.250 --> 00:52:07.680

Morgan Smith: They only actually that would be needed as cancel the 22nd.

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00:52:08.250 --> 00:52:10.410

Leslie Schneider: Thank you. Councilmember car.

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00:52:11.760 --> 00:52:18.180

Christy Carr: Thanks. I moved to Cancel, cancel the City Council meeting on December 22

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00:52:19.860 --> 00:52:23.370

Leslie Schneider: Got it. Second from council member Pollock and

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00:52:24.660 --> 00:52:27.420

Leslie Schneider: Towards discussion. I'll go to council member Hi topless.

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00:52:33.660 --> 00:52:38.640

Kirsten Hytopoulos: I don't know if councilman Ricard wanted to speak at all, or do you just want to make that motion. Now,

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00:52:39.720 --> 00:52:50.790

Kirsten Hytopoulos: Yeah, well, I would, I would appreciate the two week break. I think we all could probably use some mental recharging after this very intense period that we're going to go to go through and come back renewed

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00:52:51.450 --> 00:52:58.260

Kirsten Hytopoulos: I hope we are going to talk about. I had seen some emails regarding the potential for setting up a special meeting.

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00:52:58.350 --> 00:52:59.490

Morgan Smith: I was going to go there. Next.

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00:52:59.550 --> 00:53:04.140

Kirsten Hytopoulos: Okay, good. Okay, so that would help me feel good about this decision.

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00:53:04.260 --> 00:53:08.670

Morgan Smith: But maybe I can just fill in the blanks and perhaps I should have included it in the introduction.

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00:53:08.880 --> 00:53:16.680

Morgan Smith: One of the reasons Council was looking at potentially holding additional December meetings was to pick up one or both of the topics that hadn't been scheduled

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00:53:17.100 --> 00:53:25.680

Morgan Smith: The first of those was the ability to have a joint presentation with the race equity task force and a couple of kids have organizations that they are connected with

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00:53:26.130 --> 00:53:34.500

Morgan Smith: And we were working now to schedule that as a special meeting on the 16th. I'd like to come back to that and honing in on exact time with you and make sure that date and time will work.

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00:53:34.860 --> 00:53:43.230

Morgan Smith: But that is the proposal for how to handle that. And then secondly Council was interested in making sure you resumed the item had been deferred

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00:53:43.680 --> 00:53:58.650

Morgan Smith: On November 10 which was an ethics discussion and that's currently placed with one hour of time on your first business meeting in January, which is January 12 if that's not where you want it, you can work on that as you move forward. But that's where we've resolved to put that for now.

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00:54:00.990 --> 00:54:09.960

Morgan Smith: So I think we've kind of not to lose track of where we're at. Let's make a decision about whether or not to cancel the 22nd and I'll work with you on confirming the 16th.

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00:54:11.880 --> 00:54:19.620

Leslie Schneider: Sounds good. If there is no more discussion. All those in favor of canceling on the 22nd.

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00:54:20.760 --> 00:54:22.200

Leslie Schneider: Great. And, any opposed.

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00:54:24.180 --> 00:54:30.900

Leslie Schneider: All right, I'm COUNCILMEMBER nisar, did you have a comment on other future agendas or or on that one.

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00:54:31.830 --> 00:54:49.740

Rasham Nassar: Well, I suppose. Now, I've been thinking about it, it may slightly relate. I just want to get some clarification and confirmation from the city manager that we are on an appropriate timeline to confirm the raise equity Task Force transition to the

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00:54:50.790 --> 00:55:00.510

Rasham Nassar: Advisory Committee, because I see it. I see it in the study session as an agenda I entitled timing for transition and then the actual

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00:55:02.310 --> 00:55:15.300

Rasham Nassar: Ordinance doesn't appear until what is this the December 8 business meeting for a potentially a first touch unless the December first agenda topic is considered the first touch and then we can confirm

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00:55:15.600 --> 00:55:28.560

Morgan Smith: What you've already had a first touch on the ordinance. You had it back in October, the December 1 discussion is one that I described in an email to council. A couple weeks ago that there's just quite a number of logistical issues around how we get from A to B.

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00:55:28.860 --> 00:55:35.910

Morgan Smith: We have a task force that task force is currently time to expire on 1231 you have plans for a new standing advisory committee.

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00:55:36.390 --> 00:55:41.040

Morgan Smith: The ordinance to accomplish that is in draft form with some feedback.

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00:55:41.400 --> 00:55:47.550

Morgan Smith: Council needs to make some decisions on the first to help us understand what you need to be prepared for on the eighth

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00:55:47.820 --> 00:55:56.190

Morgan Smith: So I don't think we should try and anticipate that conversation here tonight. During agenda setting, but that is what's outlined for the first and we'll try to use that time to answer those questions.

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00:55:56.610 --> 00:56:04.740

Morgan Smith: But whether we have a meeting on the 22nd or the 29th doesn't change that there's nothing that would be

166

00:56:05.820 --> 00:56:17.250

Morgan Smith: More difficult to do, having made that decision. It's really just a question of counsel need to clarify the approach and the logistics of how you get from A to B. And my hope is that you can do that on the first

167

00:56:18.900 --> 00:56:19.260

Morgan Smith: Council.

168

00:56:19.620 --> 00:56:22.320

Leslie Schneider: Council member Hi topless. Did you still have your hand up for a reason.

169

00:56:23.580 --> 00:56:24.000

Leslie Schneider: Okay.

170

00:56:24.930 --> 00:56:27.090

Kirsten Hytopoulos: Yeah, so in that topic for another agenda.

171

00:56:27.510 --> 00:56:29.790

Morgan Smith: No, no, I'm sorry. Can we just

172

00:56:29.940 --> 00:56:31.620

Morgan Smith: Yeah, we're back to 16

173

00:56:31.740 --> 00:56:37.530

Morgan Smith: Manager process. So we are organizing around the potential to schedule a

174

00:56:37.950 --> 00:56:45.480

Morgan Smith: Special Meeting for you. On December 16. The idea is that it seems the Council prefers to have meetings to start at six o'clock.

175

00:56:46.110 --> 00:56:52.920

Morgan Smith: And so we want to confirm that that will work for Council before we go to these other community partners and ask them to hold that time.

176

00:56:53.340 --> 00:57:05.730

Morgan Smith: So my question to Council is, are you available for a special meeting on the 16th of December at six o'clock to have that joint presentation with the race equity Task Force and the other kids that organizations, no.

177

00:57:07.140 --> 00:57:08.490

Michael Pollock: Uniform on motion.

178

00:57:08.820 --> 00:57:09.240

No.

179

00:57:10.320 --> 00:57:22.020

Morgan Smith: Okay. So look for that to be added to your December plans. Okay, now I'm ready to talk, I can either go through the future agendas briefly and highlight some things or just take questions, whatever you prefer.

180

00:57:25.770 --> 00:57:27.060

Leslie Schneider: COUNCILMEMBER high topless.

181

00:57:29.310 --> 00:57:31.440

Kirsten Hytopoulos: Yes, I had a concern about

182

00:57:33.540 --> 00:57:37.770

Kirsten Hytopoulos: See it's I think it's the eighth and this was what I had highlighted.

183

00:57:39.030 --> 00:57:49.050

Kirsten Hytopoulos: When we were talking about setting this item. Item 12 a discussion of police station costs. So as I said, when when when this came up originally

184

00:57:49.380 --> 00:57:54.750

Kirsten Hytopoulos: That I thought it was very critical how this was how this was stated for the public when there is very little.

185

00:57:55.140 --> 00:58:03.390

Kirsten Hytopoulos: Support for this topic and I would expect that this is not going to get discussed what this topic is is this is a request to talk about the topic.

186

00:58:03.870 --> 00:58:11.940

Kirsten Hytopoulos: And so I think it's critical that this is this is described as either a request to discuss police station costs or proposal to discuss PlayStation costs.

187

00:58:12.360 --> 00:58:22.320

Kirsten Hytopoulos: I think, for it to be described as a discussion of police station cos is giving a level of credibility that is not appropriate when it is so far only supported by two council members.

188

00:58:26.700 --> 00:58:27.990

Leslie Schneider: Okay, thank you.

189

00:58:29.040 --> 00:58:32.340

Leslie Schneider: Um, we can make. We can make an adjustment to that.

190

00:58:35.100 --> 00:58:36.120

Leslie Schneider: Council member nisar

191

00:58:36.960 --> 00:58:44.220

Rasham Nassar: Yeah, I appreciate Council of our head topless his comments that is actually consistent with our rules for how we

192

00:58:45.300 --> 00:58:51.900

Rasham Nassar: Organize and add things to our agenda when an agenda item is added by two council members. What this Council agreed to is at the first time it

193

00:58:52.290 --> 00:59:10.110

Rasham Nassar: Appeared it would it would appear as a with a motion to discuss. Well, I think that could be easily amended, I leave the leave it up to the city manager and staff to just probably change the discussion topic to proposal to discuss is suggested by COUNCILMEMBER hi tablas

194

00:59:11.550 --> 00:59:12.450

Leslie Schneider: Great, thank you.

195

00:59:13.470 --> 00:59:17.760

Leslie Schneider: All right. Are there any more comments about future Council agendas.

196

00:59:19.350 --> 00:59:20.460

Morgan Smith: Immediately, just

197

00:59:20.700 --> 00:59:21.420

Morgan Smith: Certain. Go ahead.

198

00:59:26.250 --> 00:59:27.360

Leslie Schneider: Deputy Mayor. I think you're up.

199

00:59:27.420 --> 00:59:30.810

Joe Deets: Oh, I can talk after the city manager was fine.

200

00:59:31.830 --> 00:59:39.570

Morgan Smith: I just want to give you an appreciation for what you have in front of you. The next few weeks. So, um, we have the study session on the first which is

201

00:59:39.990 --> 00:59:51.390

Morgan Smith: We've expanded the time we were planning for the North ward Council vacancies, given that we currently have for applicants and we just have another day which to receive

202

00:59:51.750 --> 01:00:02.130

Morgan Smith: Applications for that. So we're now placing about two hours for that part of your meeting on the first and then you have another two hours of regular work. So that's about a four hour meeting as calendar currently

203

01:00:02.640 --> 01:00:12.930

Morgan Smith: That same week on both Wednesday and Thursday. The second and third you have special meetings plan for Executive Session. Discussion related to your review of city manager candidates.

204

01:00:13.800 --> 01:00:24.840

Morgan Smith: Going on then to the second week of the month on December eighth, you have a fairly full agenda there as well. You have about three hours of scheduled items and then we're were

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01:00:25.410 --> 01:00:33.750

Morgan Smith: A couple of other items that might be added for that business meetings, so you should think of that is also being a four hour meeting at this time.

206

01:00:34.890 --> 01:00:46.050

Morgan Smith: Then on the 15th, you have right now it looks like a fairly short manageable meeting you are going to have a executive session that's being held. Now for you to hear from the panels.

207

01:00:46.410 --> 01:00:56.580

Morgan Smith: About city manager candidates and their feedback and then also keep in mind that we've just scheduled a special meeting for the 16th as well. So just want to make sure everybody has a clear

208

01:00:57.090 --> 01:01:06.090

Morgan Smith: Road map of what you're going to be asked to bite off in the next few weeks, and hopefully that's helpful to be able to see all that laid out.

209

01:01:07.170 --> 01:01:10.530

Leslie Schneider: Yes, thank you so much, Deputy Mayor deets. Yeah.

210

01:01:10.860 --> 01:01:25.980

Joe Deets: Thank you, Mayor Schneider. Yes, colleagues, I sent you a message, what was it Friday last week and that I was going to bring this up. So this isn't something add to the agenda, but it's our process for how we bring things onto an agenda.

211

01:01:27.270 --> 01:01:35.220

Joe Deets: We've had some occasions. Not tonight. Thankfully, where we've spent quite a bit of time talking about agenda items to an extent it's

212

01:01:35.970 --> 01:01:46.770

Joe Deets: Virtually adding another discussion topic and I believe a good way to reduce the time of our meetings, which I think we all agree we need to do.

213

01:01:47.190 --> 01:01:54.480

Joe Deets: Is that we all each of us if we have an item that we wish to add to an agenda, we simply circulate it through the city clerk.

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01:01:54.990 --> 01:02:03.030

Joe Deets: Ahead of the meeting. So each of us has the benefit of what the center, said the center knows what they want to talk about, but the rest of us down.

215

01:02:03.330 --> 01:02:11.730

Joe Deets: Until we see the item, either before the meeting or during the meeting and I much prefer to get it before the meeting and I think we can move on moving

216

01:02:12.090 --> 01:02:19.950

Joe Deets: A lot quicker this way. So this isn't an agenda item, but it's a how on top. Bring this up now to just

217

01:02:20.820 --> 01:02:36.120

Joe Deets: Because this is during the agenda discussion and we can address the governance manual, if you wish, but I also frankly I just like to say, can we just sort of agree that this is what we do is a process and move on. Accordingly, so I'm just gonna throw that out.

218

01:02:37.860 --> 01:02:48.930

Leslie Schneider: Right. And I, I kind of threw it out last week and I'm in my marriage report as well. So I think it would be wonderful if we could practice that between now and whenever we get around to actually talking about it so

219

01:02:49.470 --> 01:03:00.840

Leslie Schneider: Maybe that could be a priority for the new year. And in the meantime, it'd be great if we had some examples of how that works. So thank you. Councilmember Pollock.

220

01:03:04.740 --> 01:03:10.860

Michael Pollock: Thanks. Yeah, this isn't for December but really along those lines. I just wanted to get on the agenda.

221

01:03:11.730 --> 01:03:22.650

Michael Pollock: revisions to the governance manual to discuss that and really kind of to follow up on our end McFarland work and I know the mayor Leslie sign up

222

01:03:23.400 --> 01:03:27.330

Michael Pollock: Talked about that are kicked it around, but we didn't really just overwhelmed with

223

01:03:27.900 --> 01:03:35.190

Michael Pollock: The budget and everything. So I just want that to not fall off our radar. I think January would be a really great time to do that when you have

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01:03:35.550 --> 01:03:45.450

Michael Pollock: The new we have a full deck of council members. And so, so I just, I think that there is interested in doing that. And I just want to, it's not December but I just want to

225

01:03:46.050 --> 01:03:59.340

Michael Pollock: Get it on the radar and and and COUNCILMEMBER deeps comments and other other things related to the governance of how we do business. I think it'd be really good time to catch all that

226

01:04:00.390 --> 01:04:06.960

Michael Pollock: And you have a conversation, maybe a workshop or something study session so

227

01:04:08.730 --> 01:04:14.910

Leslie Schneider: That sounds good. I'm related to that the item that I've been tracking for a while about

228

01:04:15.570 --> 01:04:19.140

Leslie Schneider: Changing the liaison responsibilities and then

229

01:04:19.500 --> 01:04:34.890

Leslie Schneider: Adding that to the governance manual that has been pushed off of our agendas, a number of times now. Just because our agendas have been too long. So I do anticipate bringing that back as one example of what you're talking about. So I agree, it would be good to round up those who sins.

230

01:04:35.430 --> 01:04:41.310

Michael Pollock: Okay, can I don't know. Yeah. No, thank you. Um, can I go to another item.

231

01:04:42.900 --> 01:04:47.250

Michael Pollock: Okay. Is the ethics, you put that on the agenda.

232

01:04:48.540 --> 01:04:51.120

Michael Pollock: For January. Is that right, the first meeting in January.

233

01:04:51.420 --> 01:04:53.850

Morgan Smith: Yes, this business meeting January 12

234

01:04:54.090 --> 01:05:07.380

Michael Pollock: You know, General keep January 12 and our resolution at actually calls for the ethics board to come up with a review of the program annually and to have it no later than February, so I

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01:05:07.650 --> 01:05:11.850

Michael Pollock: Just, I think it's important that we look at it. I'm really glad to see it on the agenda.

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01:05:12.150 --> 01:05:22.260

Michael Pollock: I just would like to make sure that the timing of that is such that we can get the input from the ethics board as a whole and and and follow through with our resolution that

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01:05:22.500 --> 01:05:29.160

Michael Pollock: You know that requires them to make suggestions. So we get the recommendations. Before we have a discussion about the ethics program.

238

01:05:29.700 --> 01:05:33.750

Leslie Schneider: Um, so you I'm sorry. So your recommendation is that we get

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01:05:35.040 --> 01:05:39.660

Leslie Schneider: The ethics board to review it before it comes up on the first business meeting.

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01:05:40.410 --> 01:05:48.420

Michael Pollock: I think it would otherwise it's a two step process. And they're going to come in with recommendation, we're going to review the ethics program and then they're going to

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01:05:49.020 --> 01:05:59.010

Michael Pollock: Pursuant to the resolution establishing the ethics program, they're going to come back with their recommendations and the required to buy by February.

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01:06:00.270 --> 01:06:04.200

Michael Pollock: So I just would like to coordinate those two discussions.

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01:06:06.810 --> 01:06:08.100

Leslie Schneider: COUNCILMEMBER hi topless.

244

01:06:10.320 --> 01:06:14.670

Kirsten Hytopoulos: I think the issue that were that were that were struggling with us right now is what's going to be

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01:06:14.700 --> 01:06:16.320

Kirsten Hytopoulos: Our response to their

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01:06:17.340 --> 01:06:27.030

Kirsten Hytopoulos: Management rules I may have that wrong, whatever we call them that there's self management there. I don't know if the city attorney can help with that or if any of the council members, remember what they're called, but they're

247

01:06:27.510 --> 01:06:28.260

Joe Levan: Operating Rules.

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01:06:28.320 --> 01:06:39.270

Kirsten Hytopoulos: Operating Rules, so that's that's that we just need to close all that up, then we need to hear from them and it's a little early for them probably since they barely been functioning. But if we hold them to that.

249

01:06:39.690 --> 01:06:52.680

Kirsten Hytopoulos: Then we could hear from them. Their, their annual feedback on the program. And I think we all have an appetite for at some point in the near future, taking on a review of the program again.

250

01:06:53.700 --> 01:07:07.290

Kirsten Hytopoulos: But that would be a separate that would be the, the whole program which will be different than the operating roles. So anyway, let's. I mean, obviously, this is something for us to all talk about in in January is look forward to what we want to bite off on in January, so

251

01:07:07.680 --> 01:07:16.230

Leslie Schneider: And maybe if I if I could also suggest that if we want to give the ethics committee a heads up on all this, it might be good if one of us came with a

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01:07:16.770 --> 01:07:34.170

Leslie Schneider: To one of the next meetings came with emotion. For this future Council agendas section and that way we could just go ahead and vote on that. So that might be a way to sort of make this process a little bit more efficient if someone thinks it through and comes forward with emotion.

253

01:07:36.090 --> 01:07:37.050

Michael Pollock: Emotion to do one

254

01:07:37.710 --> 01:07:44.520

Leslie Schneider: Well, I guess that's the question. Right. What, what is it that you want the ethics committee to

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01:07:45.600 --> 01:07:57.240

Leslie Schneider: To do so we have an ethics conversation that we have now bumped out into the first business meeting of December. So, I mean, I'm sorry. The first business meeting of January, so that issue is known

256

01:07:58.740 --> 01:08:11.430

Leslie Schneider: If there are going to be expectations about that business meeting. And what we want the ethics committee to have in preparation for that it would be good for someone to bring emotion for that to our, our future agendas.

257

01:08:13.320 --> 01:08:17.820

Leslie Schneider: Or if you have a way that you want to change what that is. You could bring emotion for that as well.

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01:08:18.270 --> 01:08:21.420

Michael Pollock: Okay, great. I will fall. I will follow up on them and do that. Okay.

259

01:08:21.900 --> 01:08:23.070

Leslie Schneider: Awesome. Thank you so much.

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01:08:23.370 --> 01:08:34.440

Michael Pollock: Yeah. And then, just to be clear that the the meeting in January, at least the subjects that came up were both the operating rules that they

261

01:08:35.910 --> 01:08:46.680

Michael Pollock: Provided us a draft up but then also there were proposed changes to the ethics program itself. So there's two things that we're doing for fun. So it wasn't just the opposite. I just want to make sure everybody understood that.

262

01:08:47.220 --> 01:08:51.570

Leslie Schneider: Thank you for that. Yes, that's a good clarification and anyone who wants to go back and look at them.

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01:08:53.160 --> 01:08:56.010

Leslie Schneider: I don't remember which one it was. I think it was last week's agenda where we bought

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01:08:56.010 --> 01:08:56.730

Morgan Smith: November 10

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01:08:57.120 --> 01:09:06.900

Leslie Schneider: November 10 you can see what the item was on that agenda. And that's what we're now pushing into January. All right. Thank you all. I appreciate it and

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01:09:08.010 --> 01:09:11.610

Leslie Schneider: If it looks like we can move on now to

267

01:09:11.670 --> 01:09:18.390

Leslie Schneider: The mayor's report, I want to mention something that was brought up in public comment about you.

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01:09:18.900 --> 01:09:21.690

Michael Pollock: Know COUNCILMEMBER car has her hand up.

269

01:09:21.930 --> 01:09:24.510

Leslie Schneider: Oh, I missed that. I'm sorry. Councilmember card.

270

01:09:26.310 --> 01:09:42.990

Christy Carr: Oh, thanks so much you guys. I appreciate that. I had a couple points, actually. One was a question and I'm not sure that when we have those items on the agenda that we are discussing whether or not we want to discuss them further. What's the title of the

271

01:09:44.670 --> 01:09:45.420

Christy Carr: Agenda

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01:09:46.230 --> 01:09:47.970

Christy Carr: You know, we have to discuss

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01:09:48.510 --> 01:09:51.090

Christy Carr: So is that what Council discussion is

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01:09:52.680 --> 01:09:56.100

Christy Carr: And so that's just a question for me if you could clarify and then

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01:09:56.460 --> 01:09:57.960

Morgan Smith: You asking what section.

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01:09:57.990 --> 01:10:00.060

Christy Carr: Of the agenda. Yeah.

277

01:10:00.810 --> 01:10:07.920

Morgan Smith: Discussion because, as opposed to new business or unfinished business which sort of conveys more weight, I guess.

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01:10:08.160 --> 01:10:11.070

Christy Carr: Right. Okay. Thank you. I appreciate that. That'll help me.

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01:10:11.070 --> 01:10:15.030

Christy Carr: To be able to identify that level of discussion anticipated.

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01:10:16.230 --> 01:10:21.060

Christy Carr: And and I guess I just wanted to return to Deputy Mayor deets his recommendation about our

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01:10:21.870 --> 01:10:38.310

Christy Carr: Future Council agenda discussions, and I, I just wanted to point out that while we may want to try to practice that that's not in our governance manual and we recently actually spent quite a bit of time on that specific topic revising our governance manual so

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01:10:39.510 --> 01:10:47.850

Christy Carr: I don't we didn't take formal action on that. So I don't know that that is something we're going to be doing or be held to

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01:10:48.930 --> 01:10:54.510

Christy Carr: Before we do decide to change our governance manual in the future. So I just wanted to

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01:10:55.800 --> 01:10:56.520

Christy Carr: Bring that out.

285

01:10:57.660 --> 01:11:09.240

Christy Carr: Because it, it you know there's a lot going on. There's a lot to do. And so it's not always possible. It's a great practice. But, um, I didn't hear that we all committed to it so

286

01:11:09.750 --> 01:11:12.450

Leslie Schneider: That's correct. We did not commit to it yet. We would need to have a

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01:11:12.450 --> 01:11:13.080

Christy Carr: Discussion.

288

01:11:13.110 --> 01:11:15.450

Leslie Schneider: In January, before we would do that.

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01:11:17.760 --> 01:11:18.870

Leslie Schneider: All right, any other

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01:11:20.370 --> 01:11:24.030

Leslie Schneider: Any other concerns or about future Council agendas.

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01:11:25.410 --> 01:11:40.920

Leslie Schneider: Okay, now we can move on to the mayor's report, and I did want to comment on one of the public comment about city Academy and just to save at I think it was Colbert's fault that we didn't get this into our

292

01:11:42.180 --> 01:11:53.700

Leslie Schneider: Council business this past year and we were so close, but it didn't happen. So it has not dropped off my list. I am very much in favor. Ever since I've gotten on council. I've been

293

01:11:54.720 --> 01:12:02.130

Leslie Schneider: Sort of poking and pushing at the idea for city Academy to come back up. So please, just be aware that that is

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01:12:04.170 --> 01:12:06.390

Leslie Schneider: On on our hearts and minds.

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01:12:07.560 --> 01:12:19.110

Leslie Schneider: Then I wanted to give us all a quick reality check that the kids EPS coded positive cases per 100,000 people is 165

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01:12:19.680 --> 01:12:32.610

Leslie Schneider: And remember back to early summer when we expected that we would slide easily into phase three, the requirement for Phase three is that we would have a rate of less than 25 cases per hundred thousand people.

297

01:12:33.810 --> 01:12:50.250

Leslie Schneider: So instead at 165 we are almost six times that now and Bainbridge itself has over 100 cases total just in November there been a couple days in November, where Bainbridge Island has had six

298

01:12:50.880 --> 01:13:01.380

Leslie Schneider: Daily uh you know six cases reported in one day. So there were two days to two times that. So, therefore, I am grateful for all of us who have chosen

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01:13:01.950 --> 01:13:06.810

Leslie Schneider: The public good over personal tradition to celebrate Thanksgiving in small ways

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01:13:07.710 --> 01:13:20.130

Leslie Schneider: My big families long tradition is to meet in Eugene with about 15 to 20 people we may have broken record last year, every card table and seating type object was utilized to get us all in the same room together.

301

01:13:20.910 --> 01:13:28.200

Leslie Schneider: We nixed that tradition for this year. Quite a while ago, but I was still planning on a much smaller gathering that with at least my son.

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01:13:29.460 --> 01:13:37.680

Leslie Schneider: Until the governor's new restrictions came out about 10 days ago my son will be okay for a year. I will be okay to

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01:13:38.910 --> 01:13:52.860

Leslie Schneider: I'm grateful for Bainbridge Island having its own testing site, we may be one of the only cities of our size to have mounted this effort and based on its fully booked schedule it has apparently met a really important need

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01:13:54.060 --> 01:14:10.830

Leslie Schneider: And I'm grateful for all the good work that staff and Council have accomplished, together with the biennial budget, which we will put to a final vote tonight staff works on this budget, many, many months before the draft comes to counsel in September. Tonight the

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01:14:12.960 --> 01:14:20.670

Leslie Schneider: proposed budget before us, and I quote, meets all financial and reserve policies through the coming biennium.

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01:14:21.030 --> 01:14:32.370

Leslie Schneider: While it does not meet the 10 years sustainability tests which the city has used in recent budget cycles to support its financial goals. It does meet those standards through the next four biennial

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01:14:33.480 --> 01:14:42.660

Leslie Schneider: And to quote. I'm proud of what we did together and the solid foundation. This that's for the next two years even given the extraordinary challenges of this past year.

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01:14:44.190 --> 01:14:59.940

Leslie Schneider: And I'm grateful for everyone who puts their faith in government and then works like mad to make it better, both inside and outside of the system, both nationally and locally, good governance and governance, I'm discovering is hard.

309

01:15:01.500 --> 01:15:06.210

Leslie Schneider: I would like to now turn this over to the city manager for your report. Thank you.

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01:15:10.080 --> 01:15:12.990

Morgan Smith: I think COUNCILMEMBER colic me want to say something.

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01:15:13.380 --> 01:15:17.610

Michael Pollock: No go No go ahead with the report and I think you might answer one

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01:15:18.030 --> 01:15:28.050

Morgan Smith: Question. Okay. I can't wait to find out. I have two three topics to share with you tonight. So if you'll bear with me. I'll try to move quickly. But I think there's

313

01:15:29.130 --> 01:15:38.850

Morgan Smith: Some good community information to share on these items. The first is the mayor's nicely segue into referring to our community based testing site.

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01:15:39.180 --> 01:15:42.930

Morgan Smith: It is a pretty remarkable project its ambitious, we think it's important

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01:15:43.530 --> 01:15:56.910

Morgan Smith: It's not worth the city normally does, but we're doing as well as we can, thanks to the trained medical volunteers we have in our community who stepped up and offered and our continued effort to help. It's very meaningful.

316

01:15:57.360 --> 01:16:03.240

Morgan Smith: We're in week four of operations for the site. We started with 24 appointments per day.

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01:16:03.870 --> 01:16:17.670

Morgan Smith: And we've increased that to 32 per day because that's the demand we saw it. And that's the band, we can meet. Remember we are not in this business. Typically, and we are asking people to give of their time in order to meet the need that we are trying to

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01:16:18.780 --> 01:16:30.120

Morgan Smith: Help with it's still the case that we look to our medical resources local service providers who are also available as a testing resource we are trying to expand that capacity.

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01:16:30.750 --> 01:16:37.830

Morgan Smith: To the degree we can, with that in mind, we're looking to potentially add a little bit more capacity, if we're able to do that in a sustained.

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01:16:38.700 --> 01:16:43.800

Morgan Smith: But we want to still maintain as we do that our same day capabilities so that

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01:16:44.370 --> 01:16:56.610

Morgan Smith: Urgent community partner requests, like from schools or childcare or first responders are still able to be managed because that's an important goal of the overall project is to have capacity available for those types of needs.

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01:16:57.360 --> 01:17:02.040

Morgan Smith: So with that in mind we're investigating ways to adjust the online registration process.

323

01:17:02.790 --> 01:17:15.660

Morgan Smith: We might be able to open a set number of appointments either 24 or 40 hours in advance or same day. So we're going to be working with that we're learning as we go. We're learning what the how the community wants to use

324

01:17:16.260 --> 01:17:22.410

Morgan Smith: This resource and we have to match what the community is potentially wanting to do with what makes sense. And what we can offer

325

01:17:23.220 --> 01:17:32.880

Morgan Smith: So far, the city. The city site has tested 317 individuals. We have about 43 cases pending yesterday. So those results aren't in

326

01:17:33.660 --> 01:17:46.320

Morgan Smith: But of the 317 individuals, we've had for positive cases. So again, a huge thanks to our emergency management volunteers. And for those of you who want to kind of look for a message in that level of

327

01:17:47.100 --> 01:17:58.050

Morgan Smith: That relatively small number of positive cases. I think one thing I take from it because, of course, it's not a statistical sample. It's people who are electing to be tested and electing to be tested at our site.

328

01:17:59.880 --> 01:18:09.600

Morgan Smith: But one thing I think we can know as as favors residents, is that our community is pretty far out there on the continuum of compliance and attention to this.

329

01:18:10.080 --> 01:18:15.210

Morgan Smith: And so one thing i read into that number is that a lot of what we're doing is working.

330

01:18:15.990 --> 01:18:27.660

Morgan Smith: And then if you combine them. If you combine that information with the information from our county in our region which is that there is a much higher degree of transmission happening at this time.

331

01:18:28.110 --> 01:18:36.150

Morgan Smith: I just think that the takeaway needs to be that now it is more important than it has ever been before to stay committed as a community to

332

01:18:36.690 --> 01:18:46.500

Morgan Smith: Your use of masks and other pee pee your social distancing and other steps that you can take to help reduce the risk to yourself in your household

333

01:18:46.980 --> 01:18:58.050

Morgan Smith: So just a little bit of information to share on that. The other thing I wanted to touch base on because it came up last week at the Council meeting, and it's been in the public discussion in the week since

334

01:18:58.620 --> 01:19:08.160

Morgan Smith: So questions were raised about the police court Replacement Project Council asked for and I provided some feedback on the questions that were presented to the Council.

335

01:19:08.550 --> 01:19:17.160

Morgan Smith: And in addition, staff has created something that we didn't have easily in one place before, which was a chronology of the decision making. During this

336

01:19:19.530 --> 01:19:19.680

Morgan Smith: To

337

01:19:20.880 --> 01:19:31.020

Morgan Smith: Time period. It's as complete as we think we could make it. And that intention was for counsel, but also for others to be able to find where key decisions were made.

338

01:19:31.260 --> 01:19:41.100

Morgan Smith: To identify certain milestones and then use that listing as a place to go look at the publicly available video and materials to agree if there's an interest.

339

01:19:41.520 --> 01:19:47.730

Morgan Smith: So with that in mind, we took that information and put it on the project web page, there's always been a lot of information on that web page.

340

01:19:48.300 --> 01:19:55.890

Morgan Smith: But this is also there now as well. So the folks are looking for an index or I guess a reference to learn more about some of the things you might

341

01:19:56.520 --> 01:20:05.730

Morgan Smith: Have heard about or questions that you have. Just know that that's up there and hopefully it'll be a support in your self service or people who are interested in learning more.

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01:20:07.710 --> 01:20:09.540

Morgan Smith: And another topic that has been

343

01:20:10.980 --> 01:20:24.120

Morgan Smith: That I have gotten a couple questions about that I thought might benefit from some public discussion is the plans on social media for a protest here in our community from folks who don't live here.

344

01:20:25.200 --> 01:20:34.980

Morgan Smith: Chief Clark has been aware of this for the last week, and he and other public safety folks are monitoring closely, he and I are talking daily about this and

345

01:20:35.490 --> 01:20:46.140

Morgan Smith: I'm confident, given the other kinds of events that our community has experienced this year that we are well prepared and are mindful of what is discussed and what what may be planned.

346

01:20:46.620 --> 01:20:52.830

Morgan Smith: I wanted to share some notes from chief Clark, so that you can have a sense of what he and I are talking through and

347

01:20:53.610 --> 01:20:58.650

Morgan Smith: Hopefully that will answer some questions, generally in the community. So this is from chief Clark.

348

01:20:59.490 --> 01:21:05.160

Morgan Smith: We wanted to let folks know together that we're aware that there's an open event advertised on social media.

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01:21:05.730 --> 01:21:18.270

Morgan Smith: That indicates that on three dates beginning Thursday Thanksgiving Day November 22 26th from 12pm to 4pm and then again on Friday and Saturday from 12pm to 3pm.

350

01:21:18.990 --> 01:21:24.840

Morgan Smith: These events are intended to voice opposition to the governor's most recent restrictions related to the ongoing pandemic.

351

01:21:25.530 --> 01:21:31.380

Morgan Smith: The intent of the events from what we can tell is to demonstrate in front of the governor's private residence, which is here on Bainbridge Island.

352

01:21:31.950 --> 01:21:39.960

Morgan Smith: There does not appear to be a planned march included as part of the event. However, we do expect participants may make use of parking in the Winslow area.

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01:21:40.710 --> 01:21:45.480

Morgan Smith: And we believe they intend to walk to the neighborhood where the governor's residence is located.

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01:21:46.350 --> 01:21:52.140

Morgan Smith: Our police department has been coordinating response with the Washington State Patrol and other kids up county law enforcement.

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01:21:52.860 --> 01:22:00.930

Morgan Smith: There'll be a uniform presence to ensure public safety and managed traffic in the vicinity. And we've also planned for increased patrol in our downtown area generally

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01:22:01.770 --> 01:22:09.240

Morgan Smith: While we expect that the turnout will be lower than some other recent events we do plan to have the resources available to respond as needed.

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01:22:09.870 --> 01:22:13.530

Morgan Smith: There been some inquiries from the neighborhood where the governor's residence is located.

358

01:22:14.010 --> 01:22:21.300

Morgan Smith: And the police department will be conducting additional outreach ahead of the event to answer any concerns. So we'll be monitoring it. I don't think that

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01:22:21.690 --> 01:22:38.280

Morgan Smith: Given the scale that we see in our experience with past events we expect to this will unfold in a manageable way, the way other events have but the chief and I and others are monitoring closely and if expectations change. We will pivot towards that.

360

01:22:40.110 --> 01:22:54.030

Morgan Smith: And last, I just want to point out, I don't think we're getting a lot of public interaction at City Hall. These days, but we will be closed entirely for the Thanksgiving holiday on Thursday and Friday. Back to business in our new normal. On Monday, the 30th.

361

01:22:55.230 --> 01:22:56.310

Morgan Smith: Thank you for the extra time.

362

01:22:58.080 --> 01:22:59.490

Leslie Schneider: Thank you very much. City Manager.

363

01:23:00.840 --> 01:23:05.820

Leslie Schneider: Alright. With that, we can move to our unfinished business section. Item eight, a

364

01:23:05.910 --> 01:23:10.860

Leslie Schneider: Is the city manager search process. Sorry. Mayor stranger couple

365

01:23:10.920 --> 01:23:11.280

Okay.

366

01:23:13.800 --> 01:23:16.110

Leslie Schneider: All right at Castle over pilot core back to you.

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01:23:16.920 --> 01:23:21.300

Michael Pollock: Yeah, well, you didn't answer my question. Um, you are

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01:23:22.560 --> 01:23:41.340

Michael Pollock: dodging the fact that you are going to be leaving and I would like to know when your last day is and this gets back to the future agendas and we are going to celebrate your time here on the Council, I didn't see anything on the agenda and I'm just, I'm sure it was an oversight.

369

01:23:42.480 --> 01:23:42.750

But

370

01:23:43.770 --> 01:23:53.130

Morgan Smith: I've been talking with the mayor about that. I did email Council, a couple weeks ago to let you know that my last day at the office, so to speak, will be December 10 so thank you for that.

371

01:23:53.520 --> 01:23:55.920

Michael Pollock: Yeah, so we have a meeting on the

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01:23:57.870 --> 01:24:03.240

Michael Pollock: Market. So I would invite the Council to think about VR ops and agenda. I am

373

01:24:03.750 --> 01:24:05.610

Morgan Smith: I work with the mayor Deputy Mayor. Thank you.

374

01:24:05.970 --> 01:24:06.930

Morgan Smith: Okay, sir.

375

01:24:09.630 --> 01:24:11.100

Leslie Schneider: All right. Councilmember hi topless.

376

01:24:11.880 --> 01:24:17.130

Kirsten Hytopoulos: I just wanted to thank the city manager for her responses on the issue of the

377

01:24:17.580 --> 01:24:29.700

Kirsten Hytopoulos: Harrison property. I've just been really impressed with the, with all of them all of the information has come forward, having not bound Council before and I really appreciate the thoroughness of all the material that you've provided. So thank you.

378

01:24:30.510 --> 01:24:39.450

Morgan Smith: Yeah, you're welcome. I think one thing to keep in mind is, it's a very significant project for us and for the community. And so the level of effort that has been spent.

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01:24:39.810 --> 01:24:47.100

Morgan Smith: This week to try and answer the questions is matched to that. But I'd also say that the level of effort spent in the six weeks leading up to this.

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01:24:47.430 --> 01:24:56.490

Morgan Smith: On councils learning decision making study analysis we live city has literally spent hundreds of thousands of dollars in professional services.

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01:24:56.730 --> 01:25:01.740

Morgan Smith: To assess various sites and plan for different options and I don't want that to go

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01:25:02.100 --> 01:25:11.280

Morgan Smith: An acknowledged I want and I want more importantly, I want people to have who have questions. Who didn't maybe pay attention closely during those years were doing parts of those years.

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01:25:11.700 --> 01:25:22.200

Morgan Smith: I want them to have the ability to easily go and learn and answer the questions they may have there's there's nothing about that. That isn't a shared goal. And so if there are ways that we can

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01:25:22.740 --> 01:25:34.050

Morgan Smith: Package information or hear from folks about what they're missing and respond to that. That helps everybody get to where we want to be there was a lot of enthusiasm and community support for

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01:25:35.370 --> 01:25:42.450

Morgan Smith: The city meeting its long standing obligation to plan for a safe and necessary replacement of this essential facility.

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01:25:42.990 --> 01:25:48.510

Morgan Smith: And we got there. It took a long time but it took a long time because it was some some complicated decision making.

387

01:25:48.960 --> 01:25:53.280

Morgan Smith: And now I want people who wants to understand that better or who have questions.

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01:25:53.580 --> 01:26:03.270

Morgan Smith: To be able to to answer those questions and to see, see how that happened. And where we turn left and where we turned right and where we stopped sometimes for a while.

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01:26:03.660 --> 01:26:17.310

Morgan Smith: And all that should be, you know, maybe, maybe it's too much information to have at your fingertips, so to speak, but it's definitely all there. And so what we can do to help point people in the direction they need to go to learn about that. I'm happy to do that.

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01:26:20.430 --> 01:26:24.630

Leslie Schneider: Yes. I second that gratefulness for the information

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01:26:25.980 --> 01:26:38.430

Leslie Schneider: Alright, seeing no more discussion. I'm going to move us on to item eight A THE CITY MANAGER search update and process strategic government resources and is this going to be

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01:26:39.390 --> 01:26:41.340

Ellen Schroer: Well, it may be nice and

393

01:26:43.050 --> 01:26:52.980

Ellen Schroer: I received a communication from Ron hollifield letting me know that they are having a tornado in Texas where he is right now. And so if he is not joining us. It's because he doesn't have any power.

394

01:26:53.370 --> 01:27:03.750

Ellen Schroer: But he and I had spoken before and and so I think I can step you through the decisions he was going to help you make and if he's able to join us, he will do that so

395

01:27:04.740 --> 01:27:05.970

Leslie Schneider: We didn't expect that.

396

01:27:06.780 --> 01:27:15.930

Ellen Schroer: No, I think, I think we're all used to power going out from time to time. So now he is sharing that or we are sharing with him in that

397

01:27:16.710 --> 01:27:29.550

Ellen Schroer: So I'll go ahead and share my screen and move through the presentation that's in the packet and be happy to take any questions and ask you to work with me to make these decisions so that we can continue to move forward with with this process.

398

01:27:35.220 --> 01:27:39.870

Ellen Schroer: So I'm sharing a very brief presentation. I hope you can see it on your screen right now.

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01:27:41.730 --> 01:27:51.270

Ellen Schroer: We have three short items to touch in on today. The first is to plan ahead a little bit for the new Member who will be joining your body and

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01:27:52.200 --> 01:28:05.130

Ellen Schroer: To make sure that it's okay with you for those that person to be brought along brought up to speed by Sgr and the next is to take another look at the questions for the community event that open house.

401

01:28:06.690 --> 01:28:20.400

Ellen Schroer: That's planned for January, and then also to respond to a suggestion from Ron to add one more open house or availability for the candidates and that one would be to speak with the employees of this city.

402

01:28:22.950 --> 01:28:31.050

Ellen Schroer: Again to although we're using the word Online Open House. It really isn't an open house in terms that

403

01:28:31.770 --> 01:28:35.460

Ellen Schroer: Have interchange like there might be or exchange in person.

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01:28:35.790 --> 01:28:45.270

Ellen Schroer: On this would be something that's held on zoom, where each question response to the saint or each candidate response to questions that will take a look at an emitter and in a minute.

405

01:28:45.630 --> 01:28:55.290

Ellen Schroer: And while we won't be able to accommodate in person real time interaction, we will have a way for folks to provide feedback which then can be provided to the Council for your input later.

406

01:28:56.640 --> 01:28:58.140

Ellen Schroer: Or for your review. Sorry.

407

01:28:59.220 --> 01:29:14.670

Ellen Schroer: I'll leave these questions up on the screen. These are questions which you've reviewed before the fifth one, the final one on the page was amended slightly based on some input from council members and

408

01:29:15.990 --> 01:29:21.120

Ellen Schroer: When we met on the 16th, there was some discussion of counsel providing additional feedback.

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01:29:22.140 --> 01:29:33.570

Ellen Schroer: Ron didn't receive any the consultant didn't receive any additional feedback, with the exception of the one change. So these are the questions that are currently recommended for an open house to be held at the beginning of January.

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01:29:39.720 --> 01:29:41.670

Ellen Schroer: So, absent any other feedback.

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01:29:43.680 --> 01:29:45.600

Ellen Schroer: We will move ahead with those

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01:29:46.950 --> 01:29:56.100

Ellen Schroer: And we'll also likely use these or very slightly amended version for the employee version of the open house which we've added

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01:29:56.670 --> 01:30:08.490

Ellen Schroer: At the at the suggestion of Sgr to provide city employees with a chance to meet and provide feedback to you on the strengths and weaknesses that they're hearing from the candidates.

414

01:30:13.020 --> 01:30:14.400

Leslie Schneider: Is this the end of Allah.

415

01:30:14.910 --> 01:30:27.630

Ellen Schroer: Yeah. And then I just have a summary. So I, I can, we can address the questions and then I can go back to the first slide, and we can talk about the new member and then also the employee open house.

416

01:30:28.830 --> 01:30:40.350

Leslie Schneider: So, colleagues, we do have a recommended motion in the packet. We could go for. We could go for that right now. Let me see if I can get my participants up here. Councilmember hi Toklas, you had a question.

417

01:30:42.540 --> 01:30:43.440

Leslie Schneider: Your hand is raised

418

01:30:44.040 --> 01:30:51.300

Kirsten Hytopoulos: Yeah, I don't have the motion front of me, but I do hope we will approve these questions I offered the change to the last one. It was a little bit weird.

419

01:30:51.600 --> 01:31:02.190

Kirsten Hytopoulos: But I you know I I thought these through and I liked what Joe said before about the fact that, you know, actually was helpful that they were kind of open and that you know if they haven't done their homework.

420

01:31:03.300 --> 01:31:15.300

Kirsten Hytopoulos: And they don't know it's kind of helpful to know to not not kind of leave them on the specific issues they are Bainbridge specific also anything because they do we talked about are the Bainbridge specific enough and

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01:31:16.260 --> 01:31:20.880

Kirsten Hytopoulos: They do ask all about Bainbridge, but they are open enough that if they if they don't

422

01:31:21.420 --> 01:31:26.700

Kirsten Hytopoulos: Offer what we want to hear about Bainbridge that says a lot. So I kind of that stuck with me what Joe said last time.

423

01:31:27.090 --> 01:31:36.270

Kirsten Hytopoulos: And I thought the other than the kind of weirdness of the curiosity question where it was before. I think these were actually pretty good question. So I really want to encourage Council to accept these questions.

424

01:31:37.470 --> 01:31:39.210

Leslie Schneider: Thank you. Councilmember pilot

425

01:31:40.620 --> 01:31:50.490

Michael Pollock: I moved to approve the questions for the city manager online community open house in a firm the recommended recommended additions to the process of presenting

426

01:31:53.220 --> 01:31:53.670

Leslie Schneider: I'm

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01:31:55.500 --> 01:31:57.120

Leslie Schneider: Deputy city manager, could you

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01:31:58.830 --> 01:32:02.400

Leslie Schneider: Drop the presentation for just a second. We'll come back because I just can't see people

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01:32:03.720 --> 01:32:04.860

Leslie Schneider: Is that can be easy.

430

01:32:05.280 --> 01:32:05.610

Ellen Schroer: Oh, yeah.

431

01:32:07.260 --> 01:32:13.200

Leslie Schneider: Thank you. So I'm Deputy Mayor deets seconds that is there any discussion.

432

01:32:14.400 --> 01:32:15.360

Leslie Schneider: COUNCILMEMBER car.

433

01:32:17.280 --> 01:32:18.810

Christy Carr: I think that the last

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01:32:19.830 --> 01:32:26.670

Christy Carr: Bullet point maybe has a typo. Is it what do you remain curious, or why do you remain curious.

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01:32:33.300 --> 01:32:39.900

Ellen Schroer: And the question that was submitted to me is what, but we could amend it to why, if that is

436

01:32:42.030 --> 01:32:43.770

Ellen Schroer: If that's the preference of the Council.

437

01:32:47.550 --> 01:32:50.670

Leslie Schneider: Good bc manager, could you just read the last question to us as

438

01:32:50.670 --> 01:32:51.120

Ellen Schroer: It was

439

01:32:51.210 --> 01:33:00.270

Ellen Schroer: Submitted sorry it's up on my screen. I forgot that you weren't looking at it as well. The question is what do you remain most curious about Bainbridge Island.

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01:33:05.310 --> 01:33:07.650

Leslie Schneider: Okay. Councilmember hi topless.

441

01:33:10.080 --> 01:33:19.680

Kirsten Hytopoulos: It is slightly weird. I'm trying to look for what that is the question, though. I'm not trying to look for what Ron's original question was because it was sort of a strange question that suggested something was

442

01:33:20.220 --> 01:33:27.810

Kirsten Hytopoulos: worrisome about Bainbridge Island. It's supposed to flow off of that last question, the question about doing the homework his questions were

443

01:33:28.140 --> 01:33:37.680

Kirsten Hytopoulos: Like you've done your homework. What are you excited about. Basically, what do you wake worried about was was sort of like what is question look like before, and so

444

01:33:38.880 --> 01:33:44.400

Kirsten Hytopoulos: Maybe it needs to be changed a little bit grammar is a little odd, but the point is

445

01:33:45.510 --> 01:33:57.510

Kirsten Hytopoulos: I think that that series of questions is, after having done that homework right. What do you know about us. What are you excited about and what do you, what do you remain curious about. So if there's a way to say it better.

446

01:33:58.260 --> 01:33:58.650

Leslie Schneider: Would it

447

01:33:58.710 --> 01:34:04.080

Leslie Schneider: wouldn't work to say, what is it that you are still curious about that could be

448

01:34:04.950 --> 01:34:08.160

Ellen Schroer: Or perhaps some words in between about and Bainbridge Island.

449

01:34:08.460 --> 01:34:09.000

Could be.

450

01:34:10.800 --> 01:34:17.670

Ellen Schroer: If you're comfortable. I can work with Ron to amend the question to make grammatical sense

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01:34:20.370 --> 01:34:30.510

Ellen Schroer: And if these again are not going to be used until January so you would have a chance to to change them if if that needed to be if when you're thinking about it.

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01:34:30.960 --> 01:34:46.770

Ellen Schroer: You remain uncomfortable. Um, and then I do want to make sure that I have your confirmation that Sgr can work with the new council member when that person is appointed to bring them up to speed on what's what's been happening and what they can expect

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01:34:47.070 --> 01:34:49.500

Leslie Schneider: So we still have a motion on the floor. We just need to

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01:34:49.500 --> 01:34:53.880

Leslie Schneider: Do a quick vote on that, um, Deputy Mayor deets. Did you want to comment.

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01:34:53.910 --> 01:34:54.330

Leslie Schneider: Before we

456

01:34:55.140 --> 01:35:05.970

Joe Deets: Go i'm sorry i i hate words missing on the Dyess but I seem sort of fun, actually. So I'll just take a stab at it. What is it that you're most curious about Bainbridge Island.

457

01:35:07.170 --> 01:35:12.000

Joe Deets: Just what is it that you are most curious about Bainbridge Island.

458

01:35:14.340 --> 01:35:17.610

Leslie Schneider: That doesn't quite do it for me very sorry.

459

01:35:18.780 --> 01:35:20.550

Michael Pollock: Can you just vote on the question.

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01:35:20.610 --> 01:35:22.530

Leslie Schneider: Let's just vote on the questions to

461

01:35:22.530 --> 01:35:24.030

Leslie Schneider: Be to be wordsmith

462

01:35:24.180 --> 01:35:27.660

Leslie Schneider: For grammar purposes. Right. Does that work for everybody.

463

01:35:28.350 --> 01:35:34.680

Leslie Schneider: All right. All those in favor of these questions with minor grammatical grammatical tweaks please say aye.

464

01:35:35.850 --> 01:35:38.640

Leslie Schneider: Any opposed. Great. All right.

465

01:35:39.900 --> 01:35:44.550

Leslie Schneider: We have your answer. So we can move on to the other question that you had about the

466

01:35:46.020 --> 01:35:49.380

Leslie Schneider: Sort of bringing up a new council member bringing it

467

01:35:51.000 --> 01:35:58.740

Ellen Schroer: I just wanted to let you know that Sgr has offered to do that and wanted to make sure that it was okay with you as we move this process along.

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01:36:00.060 --> 01:36:01.440

Michael Pollock: You need a formal motion.

469

01:36:02.160 --> 01:36:07.500

Ellen Schroer: No, I don't believe so. I think it was captured in the motion that was in the packet. But I skipped over that part of the presentation.

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01:36:08.550 --> 01:36:19.860

Ellen Schroer: A little bit too quickly. And then there's also one final slide to take a look at the process. If you'd like to do that now. Otherwise, we can continue to move forward and conclude this item.

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01:36:21.300 --> 01:36:23.880

Leslie Schneider: Let's go ahead and take a look at your slides.

472

01:36:24.060 --> 01:36:24.360

Okay.

473

01:36:29.850 --> 01:36:42.900

Ellen Schroer: So we just talked about this, and then this just gives you a sense of where we are in the process as the city manager talked about there will be two meetings. Next week where you will

474

01:36:43.920 --> 01:36:59.100

Ellen Schroer: Do some more assessment of the candidates you worked with. We are working to schedule three panel discussions in the middle of December. This will likely be the week of the 14th and you will receive feedback from the chairs of those panels.

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01:37:00.240 --> 01:37:02.190

Ellen Schroer: Probably also that week.

476

01:37:03.120 --> 01:37:13.410

Ellen Schroer: At that time, the candidates will be given assignments. The remaining candidates will be given an assignment to develop a first year plan so you can understand what they feel to be the way that they would start

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01:37:13.710 --> 01:37:21.570

Ellen Schroer: Working with you as the city manager of Bainbridge Island, and then in the very beginning of January will have the remaining candidates.

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01:37:21.990 --> 01:37:26.820

Ellen Schroer: Visit Bainbridge Island, assuming that that is possible with the current restrictions for code.

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01:37:27.210 --> 01:37:38.640

Ellen Schroer: And then also have the two events, one for the community and one for the employees, after which you'll receive strengths and weaknesses feedback from those who participate in those in those events.

480

01:37:41.460 --> 01:37:46.170

Ellen Schroer: So that's where we are right now and I'm happy to take any questions or

481

01:37:47.610 --> 01:37:51.270

Ellen Schroer: Just continue to be in constant contact with us. We work forward on this process.

482

01:37:51.750 --> 01:37:55.560

Leslie Schneider: All right, thank you so much. Are there any questions.

483

01:37:58.110 --> 01:37:59.160

Leslie Schneider: All right, well,

484

01:37:59.460 --> 01:38:00.150

Ellen Schroer: Thanks so much.

485

01:38:00.450 --> 01:38:03.150

Leslie Schneider: Thank you very much. And we can we can move on.

486

01:38:04.200 --> 01:38:05.040

Leslie Schneider: So,

487

01:38:07.380 --> 01:38:18.990

Leslie Schneider: Without a drummer, all I guess we could go on to item eight be which is ordinance number 2020 dash 31 relating to the 2021 2020 2022 by annual budget and

488

01:38:20.100 --> 01:38:23.010

Leslie Schneider: Looks like our finance managers here for that.

489

01:38:23.730 --> 01:38:25.980

DeWayne Pitts: Deed Good evening Council.

490

01:38:26.070 --> 01:38:29.550

Leslie Schneider: Well they director. I'm sorry. I was looking at Kim. I didn't even see you

491

01:38:32.280 --> 01:38:39.090

DeWayne Pitts: I am here. Good evening, Council Duane pits finance director, I have no separate slides to present to you this evening.

492

01:38:39.570 --> 01:38:45.810

DeWayne Pitts: Would have Council indulge me, I'd like to take just a few minutes to comment on the budget process and how we arrived at tonight.

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01:38:46.650 --> 01:38:55.560

DeWayne Pitts: This week marks the end of a long journey in our budget process we're planning tonight to formally approved and adopt or 2122 biennial budget.

494

01:38:56.190 --> 01:39:04.290

DeWayne Pitts: marks the end of 10 weeks of discussion hard work and deliberation by Council and staff that also included three separate public hearings.

495

01:39:04.890 --> 01:39:15.930

DeWayne Pitts: I'd like to personally thank Council your thoughtfulness diligence and really taking the time to listen to the community to adopted budget that truly reflects the values we all share.

496

01:39:16.560 --> 01:39:20.790

DeWayne Pitts: I'd also like to thank Council for a budget that continues to be fiscally prudent.

497

01:39:21.390 --> 01:39:30.150

DeWayne Pitts: Despite the continued heavy strain on the local, state, and national economies, we were able to bounce a recurring revenues and expenses reserved

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01:39:30.690 --> 01:39:39.690

DeWayne Pitts: Excuse me, users out to 2029 a remarkable feat that you should be very proud of this really reflects Council's commitment to the health, our bottom line.

499

01:39:40.200 --> 01:39:46.260

DeWayne Pitts: So that the city services islanders expect and enjoy will be maintained for years to come.

500

01:39:46.950 --> 01:39:58.440

DeWayne Pitts: It also helps explain how the city of Bainbridge Island continues as one of only five cities in the state to enjoy a triple A bond rating for movies investor service, the highest rating possible

501

01:39:59.190 --> 01:40:09.750

DeWayne Pitts: I would I especially want to thank city staff, including budget manager Kim. Kim Dunn's cone and financial analyst Ron lagi for their countless hours of dedication

502

01:40:10.200 --> 01:40:23.040

DeWayne Pitts: To delivering a quality product in the most difficult of circumstances. I also want to thank all city staff managers and directors for their work and delivering this budget and for their patience and kindness.

503

01:40:23.580 --> 01:40:29.100

DeWayne Pitts: To the budget teams many questions and for allowing us to be a pain in the backside to meet our deadlines.

504

01:40:29.580 --> 01:40:37.950

DeWayne Pitts: Last, and certainly not least, I want to thank Morgan and Ellen for their outstanding leadership. I've been a licensed CPA for more than 30 years

505

01:40:38.400 --> 01:40:46.170

DeWayne Pitts: They were too many different organizations as an employee a manager, a business owner and director in both private enterprise and government

506

01:40:46.590 --> 01:40:56.940

DeWayne Pitts: And I can say unequivocally that this city has blessed with leadership of the highest caliber and second to none, thank you. Morgan to know and for your inspiring leadership and professionalism.

507

01:40:57.780 --> 01:41:07.560

DeWayne Pitts: And now I want to take a moment to draw your attention to the memo in the packet memo is a similar formula similar format that you've been seen in the last few years are we, excuse me.

508

01:41:08.160 --> 01:41:19.830

DeWayne Pitts: Table one is slightly different. And that reflects not only the emotions that Council has approved, but all other changes staff has discussed with council that will affect the budget over the next two by any through 2024

509

01:41:21.240 --> 01:41:28.440

DeWayne Pitts: This includes the Civ changes Christmas Vicki has discuss with you as well as several revenue adjustments, such as the TBD revenue.

510

01:41:29.070 --> 01:41:41.370

DeWayne Pitts: Young years from 25 to 30 we're not presented and because they represent previous versions that were represented already in previous versions and nothing's changed from those since previous weeks.

511

01:41:42.360 --> 01:41:55.830

DeWayne Pitts: One exception that I want to point your attention to is a data error that finance made in 2022 affecting the sewer fun, which you will see on the last item as a 450 \$9,000 negative adjustment in Table one.

512

01:41:56.730 --> 01:42:04.440

DeWayne Pitts: This was discovered when we were preparing for the final adopted exhibits attached in your packet late last week, excuse me, you just

513

01:42:05.460 --> 01:42:15.030

DeWayne Pitts: The expenses in the sewer fun and increase the fund balance. It has no effect on program services or staffing without I'm happy to answer any questions you might have.

514

01:42:17.820 --> 01:42:20.700

Leslie Schneider: Thank you so much, director, I'm COUNCILMEMBER Pollock.

515

01:42:21.780 --> 01:42:28.500

Michael Pollock: I moved to approve ordinance number 2021 31 adopting the 2021 22 by annual budget.

516

01:42:29.700 --> 01:42:35.220

Leslie Schneider: Okay, Deputy Mayor deeds gets the second time that one. Is there any discussion.

517

01:42:36.690 --> 01:42:39.570

Leslie Schneider: All right, with that, all those in favor please say aye.

518

01:42:41.130 --> 01:42:43.050

Leslie Schneider: And any opposed.

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01:42:44.310 --> 01:42:48.480

Leslie Schneider: That passes unanimously, congratulations, everyone. This is a huge

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01:42:49.260 --> 01:42:53.550

Leslie Schneider: A huge accomplishment. We do this once every two years, and

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01:42:54.660 --> 01:42:57.420

Leslie Schneider: We do it on time before Thanksgiving. Right.

522

01:42:59.910 --> 01:43:02.430

Leslie Schneider: exceptional leadership on this. I really appreciate it.

523

01:43:04.440 --> 01:43:13.050

Leslie Schneider: All right. Um, I guess I just also want to say how much that budget really reflects our values that you know and

524

01:43:15.810 --> 01:43:20.430

Leslie Schneider: I don't know if it just makes me feel proud to be here on Bainbridge Island.

525

01:43:22.140 --> 01:43:25.770

Leslie Schneider: Oh right, we can now move on to item eight, see.

526

01:43:28.920 --> 01:43:29.700

Michael Pollock: I've got all

527

01:43:30.720 --> 01:43:32.490

Leslie Schneider: Oh I scratched up the wrong one.

528

01:43:34.110 --> 01:43:38.790

Leslie Schneider: Okay, sorry about that. Let's go on to item eight d, which I scratched out. But we do need to deal with.

529

01:43:40.860 --> 01:43:49.170

Leslie Schneider: We need. So this is to set the public hearing on ordinance number 2020 dash 37 extending the landmark tree ordinance.

530

01:43:51.990 --> 01:43:52.740

David Greetham: Good evening, Mayor

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01:43:53.880 --> 01:44:01.740

David Greetham: We have a couple of planning staff available for the next two items. So Nick Snyder city arborist is going to introduce and be available for questions on this item.

532

01:44:02.250 --> 01:44:09.720

David Greetham: Ad then immediately following any Hillier will be available Friday eight e, which is the master program. So I'll introduce Nick here. Thank you.

533

01:44:12.060 --> 01:44:13.110

Nick Snyder (COBI): Good evening councils.

534

01:44:14.340 --> 01:44:16.380

Nick Snyder (COBI): This is an exterminator city arborist.

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01:44:18.000 --> 01:44:27.510

Nick Snyder (COBI): I'm here tonight to request that you said a public hearing to extend the landmark tree ordinance, which is currently set to expire on December 26 of this year.

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01:44:28.260 --> 01:44:34.260

Nick Snyder (COBI): And this ordinance was originally adopted in June of 2018 and has since been extended six times.

537

01:44:34.980 --> 01:44:47.670

Nick Snyder (COBI): Under the order this ordinance trees have a certain species and size located and then Wenzel masterplan study area require a permit for their removal and may only be removal removed in certain circumstances.

538

01:44:48.840 --> 01:44:57.570

Nick Snyder (COBI): Since the last extension staff has been actively working on the revisions to the tree and vegetation chapters, including the landmark tree ordinance.

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01:44:58.860 --> 01:45:09.720

Nick Snyder (COBI): Since then, I've met with the planning commission four times and anticipate to complete the legislative work with them in December or potentially early January.

540

01:45:10.200 --> 01:45:25.260

Nick Snyder (COBI): Depending on meetings, go in December. This extension is being requested to so that we can complete the legislative work described in the attached work plan and bring an ordinance to a man the applicable chapters to the code in early 21 before you guys

541

01:45:27.240 --> 01:45:29.880

Leslie Schneider: Great, thank you very much. Councilmember Pollock.

542

01:45:30.720 --> 01:45:44.970

Michael Pollock: I moved to set the public during ordinance number 2020 dash 47 to occur on December 8 2020 related to extension of the duration of the interim official control related to the preservation of mine, Mark, please.

543

01:45:46.410 --> 01:45:46.800

Christy Carr: Second,

544

01:45:47.850 --> 01:45:51.180

Leslie Schneider: COUNCILMEMBER car. Second, to thank you. Any further discussion.

545

01:45:52.320 --> 01:45:53.940

Leslie Schneider: All those in favor please say aye.

546

01:45:55.140 --> 01:46:02.190

Leslie Schneider: Aye. Any opposed, that passes unanimously. Thank you very much. And thank you for. She is very much

547

01:46:03.510 --> 01:46:15.900

Leslie Schneider: Moving on to item eight, he ordinance number 2020 dash 17 adoption adopting the shoreline master program amendment to integrate the critical areas ordinance and make changes to the nonconforming sections.

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01:46:18.090 --> 01:46:18.990

David Greetham: Go ahead. Amy Thank you.

549

01:46:19.380 --> 01:46:28.470

Annie Hillier: Good evening city council any Hillier city planner you last saw the SMP amendment related to critical areas and non conforming provisions on

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01:46:28.920 --> 01:46:39.630

Annie Hillier: September 22nd went to public hearing was held a summary of public comments received during the hearing and throughout the amendment process are provided in your agenda packet for tonight.

551

01:46:40.410 --> 01:46:48.180

Annie Hillier: FOR TONIGHT'S meeting the city council has the option of approving ordinance dash 17 adopting the SMP amendment.

552

01:46:48.840 --> 01:47:04.380

Annie Hillier: Following local adoption by the Council staff will transmit the amendment to the Department of Ecology for final approval, which would take effect 14 days after their final approval. So at this point, I'm happy to turn it back over to the Council and I'm available to answer any questions.

553

01:47:06.750 --> 01:47:08.520

Leslie Schneider: All right. Thank you very much.

554

01:47:10.800 --> 01:47:12.240

Leslie Schneider: And COUNCILMEMBER Pollock.

555

01:47:13.500 --> 01:47:21.450

Michael Pollock: I remember to approve ordinance number 20 2017 adopting the shoreline master program and then they did the critical areas or integration and other

556

01:47:21.450 --> 01:47:21.990

Matters.

557

01:47:23.490 --> 01:47:24.060

Christy Carr: Second,

558

01:47:25.590 --> 01:47:27.810

Leslie Schneider: Get the Deputy Mayor deed seconded that

559

01:47:30.930 --> 01:47:36.210

Leslie Schneider: All right. Any further discussion. All those in favor please say aye.

560

01:47:37.560 --> 01:47:39.000

Leslie Schneider: Any opposed.

561

01:47:39.510 --> 01:47:41.250

Leslie Schneider: That passes unanimously.

562

01:47:41.910 --> 01:47:44.370

Leslie Schneider: So that's kind of a landmark moment there too. Right.

563

01:47:46.380 --> 01:47:50.400

Leslie Schneider: Lot of work in that. All right. Thank you so much.

564

01:47:51.120 --> 01:47:59.850

Morgan Smith: I'm mayor. If I could just interject. On that note, you have a standing update that you receive on the development moratorium at the first study session ever each month.

565

01:48:00.240 --> 01:48:10.710

Morgan Smith: At the next standing update, which would be December 1 planning director, Heather. Right. We'll talk with the Council about the significance of the action. You just completed and the fact that this is the last remaining

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01:48:11.820 --> 01:48:18.030

Morgan Smith: Activity plan for the development moratorium and that Council may want to provide direction about taking up

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01:48:18.630 --> 01:48:31.710

Morgan Smith: an ordinance to end the development moratorium sooner than it is currently scheduled to expire, which is April. So I just want to let you know that we have thought I had to that and we'll have a time for you to have that conversation on December 1

568

01:48:32.790 --> 01:48:40.200

Leslie Schneider: And December 1 is a study session. So we're just being pre warned that we're going to be at that we have that opportunity. Is that right,

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01:48:40.410 --> 01:48:52.890

Morgan Smith: Yeah, you have an opportunity to have a discussion there, there won't be an ordinance drafted or anything like that. It's just a time to acknowledge that, that this action that you took tonight has been completed and what that means in terms of the work plan for the development moratorium.

570

01:48:53.340 --> 01:48:57.240

Leslie Schneider: Right, so we won't be taking any final action will be could give staff.

571

01:48:58.260 --> 01:49:00.660

Leslie Schneider: Direction to bring us an ordinance.

572

01:49:00.840 --> 01:49:01.290

Morgan Smith: That's right.

573

01:49:01.620 --> 01:49:01.980

Leslie Schneider: Okay.

574

01:49:02.430 --> 01:49:03.150

Thank you.

575

01:49:04.830 --> 01:49:14.730

Leslie Schneider: Moving on to item eight F ordinance number 2020 dash 32 relating to speed and wake restrictions in Blakeley Harvard

576

01:49:15.840 --> 01:49:17.250

Leslie Schneider: Welcome chief clerk.

577

01:49:18.030 --> 01:49:29.220

Joe Clark: Good evening. Evening Council this this item comes up for us as a result of the discussion back in September relating to the additional restrictions on speed and wake in Blakely harbor.

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01:49:29.970 --> 01:49:39.030

Joe Clark: This ordinance will expand the new awake restrictions to the harbor west of the line is recommended by the harbor stewards and residents in supported by Council.

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01:49:40.500 --> 01:49:48.870

Joe Clark: I believe in your packet. You also have a PDF showing the area that would be included west of that line under the new restriction. If approved,

580

01:49:51.450 --> 01:49:52.410

Leslie Schneider: Council member public

581

01:49:53.190 --> 01:49:58.020

Michael Pollock: I moved forward for approval with the December 820 20 percentage and that ordinance number

582

01:50:00.450 --> 01:50:03.630

Michael Pollock: Relating to speed and Lake restrictions in Blakely harbor.

583

01:50:06.990 --> 01:50:10.620

Leslie Schneider: A council member car. Are you sending that

584

01:50:11.730 --> 01:50:17.730

Leslie Schneider: Excellent. And did you also want to speak to it. Okay, great. Go ahead, please.

585

01:50:18.300 --> 01:50:28.470

Christy Carr: Yeah, thanks. Just for the chief. I had a quick question. I didn't do my homework to see that that line that is described in the ordinance by latitude, longitude.

586

01:50:28.620 --> 01:50:31.830

Christy Carr: And shown in that PDF is the same. That was

587

01:50:32.790 --> 01:50:37.710

Christy Carr: Shown as the outer line in the last PDF that you provided the last time we talked about this.

588

01:50:38.220 --> 01:50:46.860

Joe Clark: Because you're saying we use the we use the numbers they provided they get have to be converted to match the language of the code, but it is the same line. Okay.

589

01:50:47.070 --> 01:50:47.910

Christy Carr: Thanks so much.

590

01:50:48.510 --> 01:50:49.020

You're welcome.

591

01:50:51.690 --> 01:50:52.200

Leslie Schneider: All right.

592

01:50:52.260 --> 01:50:54.870

Leslie Schneider: We have a motion and a second. Any further discussion.

593

01:50:55.650 --> 01:50:57.630

Leslie Schneider: All those in favor please say aye.

594

01:50:58.950 --> 01:51:00.360

Leslie Schneider: And any opposed.

595

01:51:00.930 --> 01:51:02.430

Leslie Schneider: That passes unanimously.

596

01:51:02.610 --> 01:51:03.780

Leslie Schneider: Thank you very much teeth.

597

01:51:07.020 --> 01:51:09.390

Leslie Schneider: And we are now moving

598

01:51:11.190 --> 01:51:21.060

Leslie Schneider: To our new business Item nine A ordinance number 2020 dash 38 related to 20 24th quarter budget and updated capital improvement plan amendments.

599

01:51:21.810 --> 01:51:23.970

Joe Deets: Excuse me. Mayor, I'll be reducing myself.

600

01:51:24.060 --> 01:51:25.290

Leslie Schneider: Great, thank you very much.

601

01:51:28.170 --> 01:51:38.070

Kim Dunscombe: Great. Good evening, Council can dance can budget manager tonight. I'm here to answer any questions you have, with respect to our fourth quarter budget amendments, the full list is in your pocket.

602

01:51:38.520 --> 01:51:43.710

Kim Dunscombe: Along with a memo that describes each item. So I'm really here to just answer any questions that you might have.

603

01:51:47.250 --> 01:51:52.560

Leslie Schneider: Thank you very much. Kim and we do have a recommended motion in the packet

604

01:51:59.640 --> 01:52:01.920

Leslie Schneider: Our cast member public records.

605

01:52:02.730 --> 01:52:04.290

Michael Pollock: Actually, I'm just wondering

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01:52:05.610 --> 01:52:07.710

Michael Pollock: If we can just

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01:52:08.820 --> 01:52:14.850

Michael Pollock: If I could make a motion to approve items nine a nine after move them onto the consent agenda.

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01:52:16.320 --> 01:52:16.620

Michael Pollock: And so

609

01:52:18.510 --> 01:52:22.170

Michael Pollock: I think that's. I'm sorry. Nine eight to nine he

610

01:52:23.790 --> 01:52:33.990

Michael Pollock: Was a bunch that are on that. Yeah, to their consent and I think all of these order to move forward to the consent agenda. So I can just, we can just let's move them. Although the consent agenda.

611

01:52:37.230 --> 01:52:38.280

Leslie Schneider: I'm

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01:52:39.000 --> 01:52:40.500

Michael Pollock: Objections to

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01:52:41.010 --> 01:52:45.060

Joe Levan: That wouldn't be a good idea because they're different items. So it's it'd be voting.

614

01:52:45.630 --> 01:52:56.760

Joe Levan: On if anyone wanted to not vote on one of them, then you're viewing for all at the same time so it's it's different than an agenda situation. It's a they were meant to be separate items for separate consideration.

615

01:52:57.630 --> 01:53:00.420

Michael Pollock: I thought it might have said, I mean they're not final action, but okay.

616

01:53:03.270 --> 01:53:06.330

Leslie Schneider: So did you did make the motion. Councilmember Pollock.

617

01:53:07.410 --> 01:53:21.540

Michael Pollock: No, I didn't. I was asking, sort of a free card. So here I can do this one. I think this is the right one, just to get the first one going on i think it's i moved forward ordinance number 20 \$20 38 for approval for December 8 2020 consent agenda.

618

01:53:24.330 --> 01:53:27.060

Leslie Schneider: cast member car. Second to that. Is there any discussion.

619

01:53:28.230 --> 01:53:30.630

Leslie Schneider: All those in favor please say aye.

620

01:53:33.600 --> 01:53:34.950

Leslie Schneider: And any opposed.

621

01:53:37.050 --> 01:53:39.630

Leslie Schneider: COUNCILMEMBER Pollock. I didn't see your hand, one way or the other. It

622

01:53:39.810 --> 01:53:41.130

Michael Pollock: All Nah, no.

623

01:53:41.460 --> 01:53:44.700

Leslie Schneider: Okay. All right, that was unanimous. Thank you very much.

624

01:53:45.000 --> 01:53:50.130

Joe Levan: So that the mayor of the different Deputy Mayor deed. So recuse on that. So that's right

625

01:53:50.160 --> 01:53:53.280

Leslie Schneider: Oh, right. Yep. We need to note that you

626

01:53:53.760 --> 01:53:54.840

Joe Levan: Need to bring him back in

627

01:53:55.080 --> 01:53:55.650

Leslie Schneider: Yes.

628

01:53:55.950 --> 01:53:56.670

Kim Dunscombe: Thank you, counsel.

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01:53:58.380 --> 01:54:00.240

Leslie Schneider: Great, thank you very much. Kim and

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01:54:02.220 --> 01:54:04.980

Leslie Schneider: Deputy Mayor, if you can hear us, we can welcome you back in

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01:54:08.280 --> 01:54:08.850

Leslie Schneider: Welcome back.

632

01:54:11.670 --> 01:54:19.470

Leslie Schneider: Okay, item nine be second amendment to the agreement for provision of juvenile detention facilities.

633

01:54:20.940 --> 01:54:39.780

Joe Clark: Good evening. Again Council this this agreement extends the existing in our local agreement with kids at County for housing any juvenile offenders in their detention facility. This extension will cover the period through December 31 of 2021 and there are no other changes to the great

634

01:54:41.910 --> 01:54:43.830

Leslie Schneider: Thank you so much. Councilmember Pollock.

635

01:54:44.820 --> 01:54:54.840

Michael Pollock: I'm moving forward for approval with the December 8 2020 consent agenda. The second amendment of the inner local service in our local agreement with kids up County we go in juvenile detention facilities.

636

01:54:57.180 --> 01:55:03.660

Leslie Schneider: COUNCILMEMBER car seconds that and is there any discussion. All those in favor please say aye.

637

01:55:05.370 --> 01:55:06.420

Leslie Schneider: Any opposed.

638

01:55:07.830 --> 01:55:09.630

Leslie Schneider: That passes unanimously. Thank you.

639

01:55:12.330 --> 01:55:19.170

Leslie Schneider: Item nine. See, and then that number one to enter local agreement between the city of Bainbridge Island and the kids that conservation district for

640

01:55:19.170 --> 01:55:21.900

Leslie Schneider: Agricultural assistance support and conservation.

641

01:55:25.290 --> 01:55:27.750

Leslie Schneider: Director were sticky, I'm assuming, right. There we go.

642

01:55:28.140 --> 01:55:31.680

Chris Wierzbicki: Maybe Council everyone hear me okay. Yes. Great.

643

01:55:33.030 --> 01:55:38.490

Chris Wierzbicki: So this item before you. Is it an amendment to a local agreement that the city has with the

644

01:55:40.740 --> 01:55:58.860

Chris Wierzbicki: Conservation gets up conservation district is the funds are used to develop best management practices for farms on then on the island. We've had a contract with the conservation district for a number of years for this work, and this is another two year extension of that agreement.

645

01:56:00.870 --> 01:56:05.250

Chris Wierzbicki: The work is typically is associated with our

646

01:56:06.390 --> 01:56:18.180

Chris Wierzbicki: Meds are, I guess I should say our Storm Water Pollution Control Ordinance the conservation district helps to assist farms that exist on the island to

647

01:56:19.020 --> 01:56:32.790

Chris Wierzbicki: Implement best management practices for control of storm water and other practices that prevent pollution, the funds are only used if there is a situation in which a farm is requesting those services, otherwise the funds.

648

01:56:34.080 --> 01:56:36.510

Chris Wierzbicki: Will remain in CS budget and we

649

01:56:38.130 --> 01:56:43.980

Chris Wierzbicki: Roll those funds over. So that's what I have on the side. Happy to answer any questions.

650

01:56:44.850 --> 01:56:46.740

Leslie Schneider: Great, thank you. Councilmember Pollock.

651

01:56:47.580 --> 01:56:52.590

Michael Pollock: I moved forward for approval with the December 8 2020 consent agenda. And then number one to the

652

01:56:54.300 --> 01:57:03.930

Michael Pollock: Inter local agreement between the city of Bainbridge Island and the tips that conservation district for agricultural systems support and conservation.

653

01:57:06.540 --> 01:57:07.620

Leslie Schneider: Council member Hi topless.

654

01:57:07.620 --> 01:57:09.000

Michael Pollock: Second to that. Thank you.

655

01:57:09.390 --> 01:57:12.570

Leslie Schneider: Is there any further discussion. Councilmember nisar

656

01:57:13.440 --> 01:57:31.290

Rasham Nassar: Yes, city attorney, it's it's occurring to me that I have worked with kids up conservation district and with regard to my personal property and my family farm I would look to you for advice as to whether or not I should recuse myself from this boat.

657

01:57:32.760 --> 01:57:45.300

Joe Levan: As I usually say if it's something that you feel like that it would be good for you to recuse yourself sounds like what you're describing would be a good idea for you to do so, if any, any doubt, I think you should recuse

658

01:57:47.400 --> 01:57:52.260

Rasham Nassar: Okay, I will be recusing myself from this vote for the record. So let's please let them minutes reflect that.

659

01:57:53.550 --> 01:57:57.810

Leslie Schneider: Thank you very much. Appreciate it. All right, is there any other further discussion.

660

01:57:59.640 --> 01:58:01.650

Leslie Schneider: All those in favor please say aye.

661

01:58:03.360 --> 01:58:04.980

Leslie Schneider: And any opposed.

662

01:58:06.510 --> 01:58:10.110

Leslie Schneider: That is unanimous with COUNCILMEMBER nisar recusing

663

01:58:12.780 --> 01:58:14.040

Leslie Schneider: All right. Um, I'm

664

01:58:15.690 --> 01:58:22.620

Leslie Schneider: Moving on to item 90 dump truck cab and chassis procurement public works.

665

01:58:25.320 --> 01:58:34.200

Chris Wierzbicki: Again, so this item is the purchase of a dump truck to replace the truck that we have that we purchased in 1994 so we don't do this very often.

666

01:58:35.430 --> 01:58:50.970

Chris Wierzbicki: We are bringing you a blank contract this evening, just to answer questions about this item, if you have any. Otherwise, we are still in the process of procuring cause for this item expect to have the full costs itemize for you on. I believe it's

667

01:58:53.880 --> 01:58:55.500

Chris Wierzbicki: What is the date is

668

01:58:57.480 --> 01:58:58.140

Morgan Smith: December eight,

669

01:58:58.290 --> 01:58:59.760

Chris Wierzbicki: December 8. That's right.

670

01:59:01.440 --> 01:59:06.930

Chris Wierzbicki: This item is budgeted and the city's Capital Improvement Plan 276,000, it is a

671

01:59:07.680 --> 01:59:12.060

Chris Wierzbicki: 5050 split between the streets fun and the storm city stormwater fun

672

01:59:13.830 --> 01:59:15.600

Leslie Schneider: Thank you. Councilmember a topless.

673

01:59:16.170 --> 01:59:21.120

Kirsten Hytopoulos: I moved forward the dump truck cab and chassis procurement to the December eight,

674

01:59:22.560 --> 01:59:24.090

Kirsten Hytopoulos: Unfinished Business agenda.

675

01:59:26.490 --> 01:59:29.940

Leslie Schneider: COUNCILMEMBER car seconds. Is there any discussion.

676

01:59:31.680 --> 01:59:33.660

Leslie Schneider: All right. All those in favor please say aye.

677

01:59:35.130 --> 01:59:39.270

Leslie Schneider: And any opposed that passes unanimously. Thank you.

678

01:59:39.810 --> 01:59:40.350

Chris Wierzbicki: So much

679

01:59:42.390 --> 01:59:43.200

Leslie Schneider: Thank you, Chris.

680

01:59:44.520 --> 01:59:45.030

Leslie Schneider: All right.

681

01:59:46.170 --> 01:59:51.570

Leslie Schneider: Item nine F is confirmation of appointment to the planning commission and so

682

01:59:53.130 --> 01:59:55.500

Leslie Schneider: I will kick that one off and say he's

683

01:59:55.500 --> 02:00:00.150

Joe Deets: already married, I don't mean have a nine he lodging tax advisory committee.

684

02:00:01.980 --> 02:00:03.990

Leslie Schneider: Yes, thank you. I don't know why I ended up

685

02:00:05.310 --> 02:00:06.480

Leslie Schneider: I'm getting ahead of myself here.

686

02:00:07.830 --> 02:00:11.100

Leslie Schneider: Item 90 appointments to the lodging tax advisory committee.

687

02:00:14.100 --> 02:00:18.240

Leslie Schneider: And I don't have that one in front of me. So you have it in your packet. I'm assuming

688

02:00:20.400 --> 02:00:21.540

Leslie Schneider: Let me just take a quick look.

689

02:00:25.440 --> 02:00:33.180

Leslie Schneider: OK, I will. I guess I will go ahead and make that motion or council member and us. Are you want to make that motion.

690

02:00:34.980 --> 02:00:51.000

Rasham Nassar: I moved forward for approval approval local December 8 2020 consent agenda the appointment of Bill Corbin and John Densmore as eligible business representatives and Denise, do Michelle and Peter Rafa as eligible recipient representatives to the launch lodging tax advisory committee.

691

02:00:54.300 --> 02:00:58.950

Leslie Schneider: Deputy Mayor de seconds that is there any discussion.

692

02:01:00.690 --> 02:01:02.640

Leslie Schneider: All those in favor please say aye.

693

02:01:04.230 --> 02:01:07.560

Leslie Schneider: Any opposed, that passes unanimously.

694

02:01:08.610 --> 02:01:23.580

Leslie Schneider: And now we're on to item nine F confirmation of appointment to the planning commission and I'm not making the motion. I'm just saying that it is the recommendation of the interview panel and the mayor to appoint Ashley Matthews to be open position on the condition

695

02:01:24.780 --> 02:01:25.860

Leslie Schneider: COUNCILMEMBER nisar

696

02:01:27.030 --> 02:01:36.540

Rasham Nassar: I moved forward for approval with the December 8 2020 consent agenda. The mayor's appointment of Ashley Matthews to the Planning Commission position three through June 2021

697

02:01:41.040 --> 02:01:46.290

Leslie Schneider: Deputy Mayor deets. Second step, thank you very much. Is there any discussion.

698

02:01:47.820 --> 02:01:50.160

Leslie Schneider: All right. All those in favor please say aye.

699

02:01:51.810 --> 02:01:53.040

Leslie Schneider: And any opposed.

700

02:01:54.270 --> 02:01:56.730

Leslie Schneider: That passes unanimously. Thank you very much.

701

02:01:57.810 --> 02:02:02.460

Leslie Schneider: And we are now at the consent agenda council member nisar your hand is up.

702

02:02:03.180 --> 02:02:05.730

Rasham Nassar: I moved to approve the Consent Agenda, as presented

703

02:02:07.800 --> 02:02:13.440

Leslie Schneider: Kelly COUNCILMEMBER Pollock seconds that and all those in favor please say aye.

704

02:02:14.520 --> 02:02:17.400

Leslie Schneider: Any opposed passes unanimously.

705

02:02:18.870 --> 02:02:31.260

Leslie Schneider: All right, and we are just cruising here so item 11 is committee reports, I'm Deputy Mayor deets your head.

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02:02:31.920 --> 02:02:39.480

Joe Deets: Yeah. Thank you, Mayor, I thought I'd just report on on just some committee reports we doing so well on time.

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02:02:40.620 --> 02:02:43.200

Joe Deets: A couple. Let me just say since

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02:02:44.310 --> 02:02:54.930

Joe Deets: Cole left. I assume some of the regional committees and so assignments that he had. So I just wanted to give you guys an update that I attended my first Regional Committee today was housing kits out

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02:02:56.190 --> 02:03:07.860

Joe Deets: So it was it was quite interesting to to learn about the Affordable housing measures, one of which was some acquisition of two lots on Bainbridge Island for affordable housing.

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02:03:09.870 --> 02:03:22.650

Joe Deets: Learned about how the tenants are firing during code and they'll just say, some of them are not doing so well. So just hence my comment at the beginning of tonight's meeting.

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02:03:25.410 --> 02:03:34.080

Joe Deets: Next Tuesday getting ahead of myself. I am attending the kids up regional Coordinating Council meeting on Tuesday morning just part again. My

712

02:03:36.180 --> 02:03:44.790

Joe Deets: Duties temporarily or whatever, while with the absence of cold. So just wanted to give you a sense that the regional committee assignments are being picked up.

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02:03:45.960 --> 02:03:56.910

Joe Deets: Last on the business side. I am the Business Council liaison to the business community, and I just want to give you guys a quick update. As you know, we were going to discuss was at the prior week

714

02:03:58.860 --> 02:04:13.590

Joe Deets: The city providing some emergency funding to do a digital store and preparation for the holidays and we have true that action and I'm happy to report that the Rotary Club is has stepped in is providing that very funding.

715

02:04:14.640 --> 02:04:22.680

Joe Deets: So it may, you may have seen any email from Kevin Dwyer of the chamber. So that project is moving forward for the holidays.

716

02:04:24.690 --> 02:04:36.510

Joe Deets: And also I want to answer a comment made during public comment of the need to reach out to all businesses. I couldn't agree more. And I would love to be invited to let's just say any

717

02:04:37.650 --> 02:04:48.420

Joe Deets: Public talk show that's shown on the island to talk about this issue. I brought this up with the the individual still awaiting an invitation to talk about

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02:04:49.440 --> 02:04:54.750

Joe Deets: Economics economic recovery for all businesses. So with that, I'm good.

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02:04:56.610 --> 02:04:57.630

Leslie Schneider: All right. Thank you.

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02:04:58.560 --> 02:04:59.370

Leslie Schneider: Are there any other

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02:04:59.400 --> 02:05:00.510

Leslie Schneider: committee reports.

722

02:05:02.100 --> 02:05:04.500

Leslie Schneider: Then we can move on to go to the order

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02:05:07.590 --> 02:05:11.520

Leslie Schneider: I do have one item for good of the order and

724

02:05:12.840 --> 02:05:19.800

Leslie Schneider: So that that transit board executive director john class and gave me a call. And so we

725

02:05:21.270 --> 02:05:27.540

Leslie Schneider: Deputy Mayor, you're stepping in for calls position at the moment. Correct. And until we

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02:05:27.600 --> 02:05:29.100

Leslie Schneider: Come up with some final ones.

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02:05:29.430 --> 02:05:30.600

Leslie Schneider: But he called me to

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02:05:30.600 --> 02:05:38.490

Leslie Schneider: Say that, and in fact, there's another position. There's an at large position that rotates around amongst the smaller cities and it's Bainbridge Island.

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02:05:38.520 --> 02:05:42.930

Leslie Schneider: Turn so Bremerton, as a large city.

730

02:05:44.520 --> 02:06:01.200

Leslie Schneider: Has a permanent to two members on the transit board and then this at large position currently is held by port orchard and will come to us should be accepted. So I just wanted to say that I would be happy to take it on.

731

02:06:03.750 --> 02:06:05.700

Leslie Schneider: Just until again, the way that

732

02:06:06.840 --> 02:06:16.680

Leslie Schneider: The deputy mayor has taken some on to be determined in January and if somebody else would like to jump in and say that they're welcome to there.

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02:06:17.850 --> 02:06:22.020

Leslie Schneider: Anyone else is welcome to take it on as well. But I'm happy to do it. It's, you know, one month.

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02:06:23.130 --> 02:06:27.990

Leslie Schneider: Or whatever until we figure things out. So COUNCILMEMBER Pollock.

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02:06:28.980 --> 02:06:36.990

Michael Pollock: No, I appreciate you. I'm willing to do that. Would you like a formal motion or you just need a not that it's a good idea, let us know.

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02:06:37.260 --> 02:06:40.260

Leslie Schneider: Um, you know, I don't think we need a formal motion.

737

02:06:41.640 --> 02:06:50.700

Leslie Schneider: It's kind of standing in you know just temporary. So thank you, if if everyone's good with that. And if you change your mind. In the meantime, feel free to reach out to me directly.

738

02:06:53.460 --> 02:06:55.920

Leslie Schneider: All right, is there any other good. Have you order.

739

02:06:58.440 --> 02:07:05.160

Leslie Schneider: Well, this is tremendous. I can't believe we're getting out of here just slightly after eight o'clock.

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02:07:05.190 --> 02:07:07.800

Leslie Schneider: But unless record. What's that

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02:07:08.790 --> 02:07:09.870

Leslie Schneider: Solo record.

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02:07:10.200 --> 02:07:11.910

Joe Deets: Use this as some sort of record on us.

743

02:07:12.900 --> 02:07:16.050

Leslie Schneider: I mean, let's just say that this bodes well for our future. Right.

744

02:07:17.280 --> 02:07:21.570

Leslie Schneider: Okay, with all that unless there's anything else. We are adjourned.