

MEETING TRANSCRIPT- BAINBRIDGE ISLAND CITY COUNCIL-STUDY SESSION-11/17/2020

1

00:00:02.190 --> 00:00:03.629

Joe Deets: Hello. Good evening, everybody.

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00:00:05.879 --> 00:00:10.230

Joe Deets: Who are Tuesday, November 17 city council study session.

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00:00:12.120 --> 00:00:15.809

Joe Deets: My name is Joe deets. I'm Deputy Mayor and I'll be I'll be your chair tonight.

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00:00:17.070 --> 00:00:19.170

Joe Deets: So we're going to do a quick roll call.

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00:00:20.640 --> 00:00:22.410

Joe Deets: See couple minutes, our

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00:00:25.260 --> 00:00:26.610

Joe Deets: Council member car.

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00:00:29.190 --> 00:00:30.360

Joe Deets: COUNCILMEMBER Pollock.

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00:00:32.790 --> 00:00:34.230

Joe Deets: COUNCILMEMBER high topless.

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00:00:35.940 --> 00:00:36.900

Joe Deets: Mayor Schneider.

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00:00:38.760 --> 00:00:45.330

Joe Deets: And we have our city manager Morgan Smith and our city attorney Joe the van.

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00:00:46.440 --> 00:01:02.940

Joe Deets: And I see we have our finance director Dwayne pits I maybe he's waiting for our budget discussion. So we're all here and accounted for. So I'm going to start off with what I do on study sessions is given landed land acknowledgement from the Squamish tribe.

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00:01:04.470 --> 00:01:11.160

Joe Deets: We'd like to begin by acknowledging that the land which we gather is within the Aboriginal territory of the people clear saltwater.

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00:01:12.030 --> 00:01:25.050

Joe Deets: Expert fisherman canoe builders and basket Weaver Weaver's the people clear salt water live in harmony in the lands and waterways along Washington central sailors see as they have thousands of years.

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00:01:25.620 --> 00:01:35.760

Joe Deets: Here are the people have clear saltwater live and protect the land and waters of their ancestors for future generations as promised by the point delegate treaty of 1855

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00:01:38.400 --> 00:01:43.230

Joe Deets: Would anyone like to have a make an opening comment or statement before we proceed.

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00:01:47.370 --> 00:01:48.270

Joe Deets: Well, I would

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00:01:50.250 --> 00:01:52.020

Joe Deets: I want to say something about last week's meeting.

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00:01:53.490 --> 00:02:01.650

Joe Deets: There was a statement of an individual spoke that I think would be rightfully construed as hate speech and I just wanted to say.

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00:02:02.340 --> 00:02:12.900

Joe Deets: I find this what was said and expression. It was really rehab rehab simple willfully ignorant and I truly hope the individual gets the help they so badly need

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00:02:18.480 --> 00:02:20.790

Joe Deets: Well, go to approval, the agenda.

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00:02:23.280 --> 00:02:23.700

Joe Deets: Any

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00:02:25.260 --> 00:02:26.910

Joe Deets: Motions anyone wants to, like,

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00:02:28.410 --> 00:02:29.040

Joe Deets: Mayor cider.

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00:02:32.520 --> 00:02:33.060

Leslie Schneider: Thank you.

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00:02:35.790 --> 00:02:39.210

Leslie Schneider: Debbie mayor, I'd like to propose that item seven be

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00:02:40.230 --> 00:02:53.100

Leslie Schneider: The Emergency Economic recovery funding request be pulled from the agenda, you and I both spoke recently and just decided that we're in agreement that we're not ready for this proposal.

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00:02:53.970 --> 00:02:56.100

Joe Deets: Thank you. And I'm I'll second that. And

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00:02:57.240 --> 00:03:01.800

Joe Deets: Let me see. To remove something from the agenda. Can someone remind me. Do we, we put the story out

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00:03:03.390 --> 00:03:15.360

Joe Deets: Over. Okay, so we have an emotion to remove this item seven be from the tonight's agenda and in just a second. And I'll just go straight to have

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00:03:16.410 --> 00:03:17.490

Joe Deets: To say any discussion.

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00:03:19.380 --> 00:03:25.050

Joe Deets: Okay. Not seeing any. All those in favor of removing this item, please say aye. Aye.

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00:03:26.400 --> 00:03:33.270

Joe Deets: Any opposed, okay. It passed unanimously so that item has been removed.

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00:03:34.350 --> 00:03:38.430

Joe Deets: Do we have any motions for the anything else, or amended agenda.

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00:03:39.690 --> 00:03:42.000

Michael Pollock: I'm moved to approve the agenda, as amended.

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00:03:43.500 --> 00:03:52.470

Joe Deets: Is there a second. Oh, second by COUNCILMEMBER car. Councilmember Pollock made that motion. Okay any discussion.

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00:03:54.060 --> 00:03:56.250

Joe Deets: Not seeing any. All those in favor, say aye.

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00:03:57.510 --> 00:03:57.840

Christy Carr: Aye.

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00:03:58.890 --> 00:03:59.790

Christy Carr: Opposed.

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00:04:00.690 --> 00:04:04.470

Joe Deets: It's unanimous. So the amended agenda gets is approved.

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00:04:06.000 --> 00:04:10.500

Joe Deets: Conflicts of interest to. Does anyone have a conflict of interest they wish to discuss

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00:04:12.270 --> 00:04:14.610

Joe Deets: Okay, I'm not seeing any

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00:04:15.750 --> 00:04:18.390

Joe Deets: Will go to number three the mayor's report.

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00:04:21.060 --> 00:04:35.880

Leslie Schneider: All right. Thank you very much. First a quick update on our city manager search and at a special Council meeting last night that was mostly Executive Session. We moved ahead with narrowing the field CANDIDATES AND THEN IN THE PUBLIC PORTION OF THE MEETING.

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00:04:35.880 --> 00:04:38.370

Leslie Schneider: We confirmed many parts of the now.

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00:04:38.490 --> 00:04:42.450

Leslie Schneider: Of how that selection process would move forward and importantly

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00:04:42.960 --> 00:04:54.930

Leslie Schneider: Council has asked our deputy city manager Ellen sure if she would serve as the interim city manager and she has agreed we are grateful for the valuable continuity her leadership.

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00:04:55.350 --> 00:05:04.920

Leslie Schneider: Will provide and as the interim city manager, she will head up the executive team until a new city manager is available to step in. Thank you very much.

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00:05:06.630 --> 00:05:20.340

Leslie Schneider: So to kind of add to what the deputy mayor is said at last week's meeting all of us were shaken by zoom bombing and it was quickly cut off by our astute technical support team.

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00:05:21.060 --> 00:05:35.370

Leslie Schneider: Our legal team is looking into safeguards and tools that are available to prevent any such incidents in the future, whatever protections we put in place have to meet legal requirements of public comments, so we will get back to you on that.

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00:05:36.390 --> 00:05:49.470

Leslie Schneider: And then this is just an item as a quick sort of a heads up to my colleagues for the item that we have moved to this past year in from we moved the

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00:05:50.580 --> 00:05:57.420

Leslie Schneider: Future agendas from what was typically at the end of our meeting. We've moved it up to the more towards the beginning of our meeting.

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00:05:57.960 --> 00:06:09.720

Leslie Schneider: And it has ended up consuming an awful lot of our resources when we're fresh to deal with very important topics. I think it was a valuable experiment, I would just like to have our

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00:06:11.040 --> 00:06:19.710

Leslie Schneider: I would like us to consider whether maybe we could try moving it back to the end of the agenda again at some point in January. So this is nothing

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00:06:20.310 --> 00:06:37.920

Leslie Schneider: Nothing particularly urgent and then another thought about that is that we could ask that council members who wanted to make changes to future agendas could do so sort of as a motion, written in advance, which then of course could be discussed, but would be

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00:06:38.970 --> 00:06:49.950

Leslie Schneider: would offer a little bit more advanced notice to the to the rest of us. So these are just some ideas and and that is it. I think I expect to you, Deputy Mayor

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00:06:50.400 --> 00:06:51.690

Joe Deets: Okay. Well, thank you, Mayor

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00:06:52.950 --> 00:07:01.110

Joe Deets: I love the suggestion about anything that can help us save time so sending our emotions as just as motions ahead of time. With that, I love that idea.

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00:07:02.670 --> 00:07:09.300

Joe Deets: Item number for future counts future Council agendas city manager, would you like to take that

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00:07:09.630 --> 00:07:18.930

Morgan Smith: Yeah. Good evening. Thank you, counsel. How's the volume. Okay, great. A couple things. Just to follow up first from to do's from your meeting last night.

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00:07:19.320 --> 00:07:29.280

Morgan Smith: One item, as I understand it is that we will plan to add to the 24th. So next week's meeting some time for you to review and confirm the questions that you'll pose.

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00:07:29.610 --> 00:07:37.830

Morgan Smith: To the city manager candidates so that agenda item is not on the draft of the 24th agenda that you have in front of you, but my understanding is that

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00:07:38.340 --> 00:07:55.590

Morgan Smith: You agree to add time for that next week. So I'll just, I'm just calling that out so that you'll know that that's coming. And then the second piece of housekeeping from last night's work, is that my understanding is that you planned to have executive schedule some special meetings.

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00:07:55.890 --> 00:07:59.520

Morgan Smith: To have executive session review interviews with the candidates.

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00:07:59.790 --> 00:08:10.410

Morgan Smith: facilitated by Ron Holyfield and he has suggested a couple of dates that I wanted to see if these are workable for the Council and, if not, let's let's see if we can come to some alternatives.

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00:08:11.880 --> 00:08:19.440

Morgan Smith: The original suggestion was for those special meetings to be held on Wednesday, December 2 at five o'clock.

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00:08:19.920 --> 00:08:31.650

Morgan Smith: And also Thursday, December 3 again at five o'clock and tentatively, those would be two to three hour meetings. So it's Council able to tell me if anybody is not available for both of those dates.

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00:08:35.100 --> 00:08:37.320

Rasham Nassar: What time did you say to those started out again. I know.

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00:08:37.650 --> 00:08:44.370

Morgan Smith: It's proposed to be at five o'clock start and that's again on the second Wednesday, the second and Thursday. The third

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00:08:47.730 --> 00:09:00.720

Morgan Smith: That feel like a great. That was a lot easier than I expected. So we will play. And I know it's a little ways ahead but with the Thanksgiving holiday. We wanted to make sure. Ron and the candidates all have this on their calendars. Okay, great.

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00:09:01.530 --> 00:09:11.220

Morgan Smith: Good, then moving on to the future agendas that you have here. Just a couple things to highlight on the 24th, you'll see that we have a pretty full meeting, it's

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00:09:12.570 --> 00:09:20.730

Morgan Smith: Probably roughly four hour scheduled time now that we've added that that new topic. So just know that that's a very full meeting.

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00:09:21.630 --> 00:09:26.250

Morgan Smith: As we look ahead to next week then moving into December, the first study said

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00:09:26.850 --> 00:09:37.560

Morgan Smith: Is only about two hours scuttled right now. A couple things to highlight what's not shown here is, I believe, councils plan to interview candidates for the North ward Council vacancy that night.

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00:09:38.010 --> 00:09:43.560

Morgan Smith: So if that is still the schedule. You want to keep. We will add that to this agenda.

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00:09:44.040 --> 00:09:55.230

Morgan Smith: And with the schedule we have currently there'd be time to do that with your regular six o'clock start, but I'll talk to the mayor Deputy Mayor about that on Thursday, but just know that we're expecting you to use that date for that.

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00:09:55.950 --> 00:10:04.890

Morgan Smith: interview process, although it's not shown on the draft agenda and then another change to highlight the version of the agendas that were in your packet

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00:10:05.670 --> 00:10:14.250

Morgan Smith: Had a place. There's a placeholder in December that was requested for the Council Ad Hoc Committee on Public farmland to provide an update to the Council.

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00:10:14.580 --> 00:10:24.780

Morgan Smith: And we had talked about doing that on December 1 the draft agenda submitted into the packet incorrectly place that on the eighth. So, it is appearing on it is planned for the first

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00:10:25.590 --> 00:10:35.130

Morgan Smith: And I'm just waiting to hear from the ad hoc committee, if that is time, you still expect to use or not. We have some time for that. I just want to make sure we're on the same page about what date. We're currently aiming for.

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00:10:36.390 --> 00:10:38.850

Morgan Smith: So that's the first and then the last agenda to

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00:10:38.880 --> 00:10:41.250

Morgan Smith: touch base on is the eighth

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00:10:42.000 --> 00:10:52.680

Morgan Smith: Again, it's fairly late at this point, but also planned, but not shown yet is potentially to do the swearing in for the new council member that night so

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00:10:53.400 --> 00:11:03.930

Morgan Smith: We'll see how the next couple of maybe next week evolves and then begin to show that place there. But that is the schedule, the Council had identified last week, so

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00:11:04.860 --> 00:11:15.060

Morgan Smith: And as I said before, the recommendation from the ad hoc committee that shown in your draft on the eighth is actually planned for the first and with that'd be happy to answer any questions.

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00:11:18.420 --> 00:11:19.800

Joe Deets: Very quickly, do we haven't

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00:11:21.480 --> 00:11:32.070

Joe Deets: With December 15 be at the moment are I've assumed. We're having a meeting scheduled for the 15th of December, would that be our last regulars council meeting for the year.

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00:11:33.150 --> 00:11:40.620

Morgan Smith: That's up to counsel decide and you're probably anticipating though that the following week is the week in which the Christmas holiday falls in the calendar.

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00:11:41.070 --> 00:11:43.740

Morgan Smith: But Council has not yet canceled that fourth meeting so

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00:11:46.740 --> 00:11:48.480

Joe Deets: Okay, thank you. Councilmember Nasir

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00:11:49.020 --> 00:11:55.440

Rasham Nassar: Yeah, I have a few things. One is follow up on the recycling the task force, agenda item for a

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00:11:56.460 --> 00:12:00.330

Rasham Nassar: Council review and confirmation of the Standing Committee proposal.

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00:12:01.140 --> 00:12:04.500

Morgan Smith: Yeah, that is on the eighth, you should be able to see that there

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00:12:05.130 --> 00:12:08.250

Rasham Nassar: Yeah, and I see that. But there was some additional

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00:12:09.630 --> 00:12:21.210

Rasham Nassar: Points that you raised and email. So I'm just wondering if those are still relevant or if landing it on the eighth means that we don't have to discuss potentially lengthening the terms of the sitting Task Force members, things of that nature.

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00:12:21.930 --> 00:12:27.270

Morgan Smith: Well, the point of the email. I said to counsel was to explain why I thought it would be beneficial to have a pre

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00:12:28.560 --> 00:12:35.550

Morgan Smith: Preliminary conversation about logistics on the first and then is the placeholders there for that. Yeah, so

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00:12:36.990 --> 00:12:47.550

Rasham Nassar: Okay, great. And then, um, I somewhere here in my, in my inbox as well is a another item relating to the work of the race equity task force.

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00:12:48.090 --> 00:12:55.080

Rasham Nassar: It's a letter that they're asking that the Council sign and approve, I have not for did that to you. I just received it this morning.

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00:12:55.980 --> 00:13:02.940

Rasham Nassar: So what I'll do is I'll forward that to mayor Deputy Mayor and then maybe at your Thursday agenda setting meeting you could see about

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00:13:03.570 --> 00:13:19.410

Rasham Nassar: Where that could fit and they're, they're looking for approval before the end of the year, as soon as it makes sense for Council to discuss. It's a request for Council to endorse scare open letter opposing the executive order banning systemic racism training.

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00:13:21.660 --> 00:13:28.890

Rasham Nassar: So I'll provide that just a heads up to alert the full council to that correspondence and then I have one more item.

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00:13:29.970 --> 00:13:36.300

Rasham Nassar: A request for an agenda item that I'm hoping to land at the soon as possible date.

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00:13:36.690 --> 00:13:37.020

I know that

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00:13:38.370 --> 00:13:43.800

Michael Pollock: There's also some I have wanted to add on to the race equity issue like that.

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00:13:44.940 --> 00:13:47.400

Michael Pollock: Yeah, so, so the

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00:13:49.200 --> 00:14:03.090

Michael Pollock: Marin Deputy Mayor mentioned the the zoom bombing that happened. And that's not the first time there's been sort of a racially charged incident happen on the island and there's been a number of them lately and

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00:14:04.440 --> 00:14:17.640

Michael Pollock: It's disturbing for a lot of us it's not it's not just that there was another zoom bombing. It wasn't a council meeting this summer. There's been a graffiti. There's been sort of white supremacy graffiti. There's been stickers

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00:14:18.660 --> 00:14:35.310

Michael Pollock: I don't know white nationalist groups and things and we don't seem to be really tracking it or really making a statement about it as a council and as a city, you know, we do recognize it individually, but I, I would really like us to have a discussion about

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00:14:36.480 --> 00:14:41.460

Michael Pollock: How we're going to track it and what our response is going to going to be and to come up with some sort of

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00:14:44.100 --> 00:14:53.220

Michael Pollock: Discussion and and resolution or or a policy in terms of calling this stuff out when it happens and and and

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00:14:53.700 --> 00:14:58.440

Michael Pollock: letting people know and letting them know that as a community, we're not going to stay on for this BS so

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00:14:58.920 --> 00:15:09.150

Michael Pollock: You know, I think a number of us felt very strongly about about the low tolerance for a racist behavior. And I just want us to have a discussion about how we're going to do that and handle it and

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00:15:09.450 --> 00:15:14.070

Michael Pollock: We are, whether we should be recording this in the in the city manager report or bringing it up.

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00:15:14.580 --> 00:15:23.490

Michael Pollock: At a council meetings, but I think we're letting the number of incidents kind of go by and not addressing them and are piling up and this latest one is just this

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00:15:24.270 --> 00:15:33.840

Michael Pollock: Is just one of a number of them. So I would like to put that on a future agenda if there is support from other people and and really discuss how we're going to address that.

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00:15:35.820 --> 00:15:49.950

Michael Pollock: And maybe maybe handed off to the races equity Task Force, I guess, or at least talk to them about how, what would be a proper way to do this. I'm sure they've dealt with this before and they might have some ideas so sorry that that's tying it back to the receptivity passports issue.

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00:15:51.120 --> 00:15:51.390

So,

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00:15:54.390 --> 00:16:01.920

Rasham Nassar: unless other council members want to speak to that I was. I'll just comment, real quickly at the race equity Task Force meeting.

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00:16:02.880 --> 00:16:15.120

Rasham Nassar: Held at the last their last Thursday meeting and they just discussed this and kind of in the broader context of how our city and monitor monitors and

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00:16:15.930 --> 00:16:27.180

Rasham Nassar: Reports on these types of incidences and keeps a record of them and they saw that also in consideration of the fact that it would be relevant to their work on monitoring the progress of the race equity task force.

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00:16:27.810 --> 00:16:35.190

Rasham Nassar: And the Chair. CHAIR Friday had been in communication with the chief of police to kind of dialogue around potentially developing some sort of

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00:16:35.940 --> 00:16:41.400

Rasham Nassar: Program, whether that program lives with the police or if it lives in a department at the city.

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00:16:41.730 --> 00:16:57.630

Rasham Nassar: communications are happening. So they're very well aware of these incidences and they're keeping track of them. And my understanding is that couple at least chair Friday. If not, others are in constant communication with them chief Clark related and regarding these matters.

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00:16:59.640 --> 00:17:07.200

Joe Deets: Thank you. Well, but now we're talking about agendas. This is the topic of discussion right now. Um, I think as far as

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00:17:08.610 --> 00:17:15.990

Joe Deets: Guys want to be the liaison to the second task force. Do you want to bring it to them. Let them get their advice from them.

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00:17:17.550 --> 00:17:28.710

Joe Deets: I don't feel. I don't know. Are we ready to have this on the agenda. I mean, are we discussing this item or are we talking about putting something on the agenda, it seems like we're discussing the item.

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00:17:29.280 --> 00:17:32.730

Michael Pollock: Yeah, yeah. Well, go ahead. There's a liaison hazard.

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00:17:34.560 --> 00:17:34.890

Joe Deets: Okay.

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00:17:36.030 --> 00:17:40.200

Joe Deets: And COUNCILMEMBER cars had her hand up to so

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00:17:40.710 --> 00:17:46.290

Joe Deets: I want to get back to this. But let's just kind of go through this COUNCILMEMBER car. You had your hand up.

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00:17:50.760 --> 00:17:55.770

Christy Carr: Yeah I think it's on a different issue. I don't know if you want to wrap up the one that we're talking about now.

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00:17:57.210 --> 00:17:57.540

Christy Carr: Okay.

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00:17:57.600 --> 00:18:01.890

Joe Deets: Well, we can get that to you then counselor hi topless. Did you want to talk about this issue.

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00:18:02.370 --> 00:18:10.350

Kirsten Hytopoulos: Yeah, I'm sorry to, in a sense, kind of take this off somewhere else. But going back to where we've set our interviews with a city managers.

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00:18:10.680 --> 00:18:15.930

Kirsten Hytopoulos: Saying the same mantra candidates. I didn't raise the issue then and neither did

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00:18:16.380 --> 00:18:25.770

Kirsten Hytopoulos: My co liaison, but we will be now meeting that night during the race equity Task Force meeting, which means they would go a whole month without having us at a meeting.

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00:18:26.280 --> 00:18:34.050

Kirsten Hytopoulos: Just wanted to point that out. I almost raise my hand to say we need at least acknowledge, we're leaving them liaison less for their once a month meeting.

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00:18:34.620 --> 00:18:40.800

Kirsten Hytopoulos: So I just wanted to put that out there for the Council that if there are issues that are percolating we're not going to be meeting with them for a month.

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00:18:44.100 --> 00:18:44.400

Okay.

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00:18:46.110 --> 00:18:50.490

Joe Deets: Well, so say I want to move on, on this, this issue with the

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00:18:52.350 --> 00:18:52.950

Joe Deets: Hate speech.

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00:18:54.750 --> 00:18:57.600

Joe Deets: That's our that's our customer Pollock. Do you like us to proceed.

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00:18:57.810 --> 00:18:58.080

Yeah.

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00:18:59.160 --> 00:19:00.090

Michael Pollock: I would say

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00:19:01.830 --> 00:19:02.220

Michael Pollock: To

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00:19:03.240 --> 00:19:05.580

Michael Pollock: I hate to bring it to the equity task force because they

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00:19:05.580 --> 00:19:20.430

Michael Pollock: Need infrequently, but I think getting their input in it and having and having them bring it back with some suggested some suggestions and so handed to them, but with the idea that they will hand it back to us to put on a future agenda.

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00:19:21.630 --> 00:19:25.740

Michael Pollock: Of how to address this problem and what to do, so that that would be my suggestion.

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00:19:28.860 --> 00:19:30.420

Joe Deets: Okay, I may have Schneider.

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00:19:32.250 --> 00:19:35.580

Leslie Schneider: Thank you. So, on this particular issue. I'm just wondering if maybe we can

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00:19:36.780 --> 00:19:41.460

Leslie Schneider: Coordinate with the with the city manager on Thursday, and then bring back a proposal.

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00:19:42.180 --> 00:19:42.690

Joe Deets: To

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00:19:42.990 --> 00:19:49.530

Leslie Schneider: The full Council on this. I think that it it it requires a deeper conversation. Is that right,

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00:19:51.180 --> 00:19:58.980

Michael Pollock: Yeah. So do we want it on the agenda that they're proposing to bring it back for putting it on the agenda future agenda them or

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00:20:00.060 --> 00:20:03.120

Leslie Schneider: I guess I'm proposing that will propose something like that.

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00:20:05.190 --> 00:20:14.550

Rasham Nassar: And can I also point out that share that chair fountain or Johnson had was also eagerly awaiting the scheduling of that joint raise equity cast for City Council meeting.

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00:20:15.000 --> 00:20:22.890

Rasham Nassar: On this discussion of systemic racism and I'm not my internet is not loading my business meeting schedule here for feature agendas, but

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00:20:23.550 --> 00:20:33.300

Rasham Nassar: And you know that we had been in communication about that. The last Tuesday. So is that has that been bookmarked for a meeting day i mean that that might be a really great opportunity.

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00:20:33.720 --> 00:20:43.140

Rasham Nassar: To have a co a discussion between the Council and the task force on that topic. I think it'd be very excited to have that conversation with council president

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00:20:44.670 --> 00:20:48.540

Michael Pollock: I like that idea what that happened before the end of the year that

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00:20:48.930 --> 00:20:49.590

City Manager.

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00:20:51.000 --> 00:20:55.410

Morgan Smith: At me or I think you were going to speak to the ethic, the two items that needed

163

00:20:56.700 --> 00:21:02.130

Morgan Smith: Scheduling we talked about on Thursday. This item and the ethics topic from last week.

164

00:21:07.080 --> 00:21:08.160

You say mayor.

165

00:21:09.870 --> 00:21:21.780

Morgan Smith: My recall is that the mayor, the Deputy Mayor agreed to talk with Council about those two items as in order to schedule them before the end of the year, they would likely need an additional meeting.

166

00:21:22.830 --> 00:21:24.030

Morgan Smith: Set ringing a bell.

167

00:21:24.210 --> 00:21:24.960

Yeah.

168

00:21:27.300 --> 00:21:32.820

Leslie Schneider: Right. So what we discussed before, is that if these things end up needing to

169

00:21:34.680 --> 00:21:41.520

Leslie Schneider: To get discussed before the end of the year, we probably are looking at another another session to do the math, so I am

170

00:21:43.470 --> 00:21:44.760

Leslie Schneider: I am remembering that

171

00:21:45.810 --> 00:21:46.560

Leslie Schneider: So I

172

00:21:48.630 --> 00:22:00.450

Leslie Schneider: Think if this Council is willing to put that you know that time in I think that that's a bigger that both of those agenda items are probably going to take a good chunk of time and would potentially

173

00:22:02.400 --> 00:22:10.890

Leslie Schneider: Extend the current meetings that are on the schedule past what we would be comfortable with and and certainly taking them past a three hour

174

00:22:11.640 --> 00:22:26.100

Leslie Schneider: Meeting limit. So an option that we have is to schedule another meeting outside of that as special meeting, just as we have been recently with the need for the executive sessions for city manager search and so forth.

175

00:22:27.270 --> 00:22:29.760

Rasham Nassar: Does that, does is your

176

00:22:30.960 --> 00:22:39.030

Rasham Nassar: Your recommendation. Does that include the 22nd as a meeting date for the Council, so I have that scheduled on my calendar.

177

00:22:39.840 --> 00:22:39.990

And

178

00:22:41.460 --> 00:22:48.030

Morgan Smith: We haven't placed any topics on the staff side on the 22nd because we didn't know if Council plan to hold that meeting or not.

179

00:22:49.440 --> 00:22:54.720

Morgan Smith: So I guess a different way of saying it is right now, if you were to hold a meeting that night, it would be completely open

180

00:22:58.230 --> 00:23:05.220

Rasham Nassar: I'd be happy to hold a meeting that night if it means that some of these items would be, you know, get addressed before the holidays. I don't know.

181

00:23:06.600 --> 00:23:17.100

Joe Deets: So that's a maybe just to make a decision here and move on because we have a whole night if we want to have a meeting on December 22 to talk about

182

00:23:18.420 --> 00:23:24.690

Joe Deets: That have meeting with race equity Task Force and talk about the ethics program is everyone good with that.

183

00:23:26.760 --> 00:23:28.380

Joe Deets: Customer Hi topless. Your hand is on

184

00:23:31.530 --> 00:23:42.000

Kirsten Hytopoulos: I want to be sure that I want to honor this and I want to be sure people attend right so if people are going to be focused on their families and not coming to are not attending our meeting, that's a problem, too. So can I just understand

185

00:23:42.360 --> 00:23:48.090

Kirsten Hytopoulos: Or we also meeting on the 29th. Are we taking two weeks off. I don't know what we're planning for 22nd 29

186

00:23:48.900 --> 00:23:51.480

Morgan Smith: Or we have 29th is not part of your regular schedule.

187

00:23:51.540 --> 00:23:58.260

Morgan Smith: Schedule because it's like the week so according to what's in the ordinance you're scheduled to meet four times the first for Tuesday's

188

00:23:58.380 --> 00:24:08.970

Morgan Smith: Right. And while you haven't yet cancelled the 22nd. What I was saying is that staff hasn't planned for any topics that night yet because we were waiting to see what your plans were okay

189

00:24:09.450 --> 00:24:15.720

Kirsten Hytopoulos: So I guess my question would be, which of those two Tuesday's would be the most likely to attract the most people

190

00:24:16.320 --> 00:24:24.000

Kirsten Hytopoulos: Would be the one that I would choose if we were going to choose to have one. So I just went where people most likely to be, I guess they're most likely I hope they're not traveling, but

191

00:24:24.810 --> 00:24:30.900

Kirsten Hytopoulos: I just, if we added a meeting, I want to make sure we're going to have. It's about bringing in. Is this about bringing in the speaker on

192

00:24:31.740 --> 00:24:42.450

Kirsten Hytopoulos: Fascism basically and kits up. If so, I hope we want to do it on time. We're actually going to bring people from the community to is that I think that's what we're going to do, but I can be one. So,

193

00:24:43.170 --> 00:24:43.560

I'm

194

00:24:45.030 --> 00:24:45.570

Joe Deets: I'm

195

00:24:45.810 --> 00:24:47.130

Joe Deets: I'm just to

196

00:24:49.260 --> 00:24:50.730

Michael Pollock: Give you a suggestion for wrapping this

197

00:24:50.730 --> 00:24:52.950

Joe Deets: Lease let's let's wrap this up. Yeah.

198

00:24:52.980 --> 00:24:57.240

Michael Pollock: So why don't we were looking at you guys and listen to us. I'm looking at the

199

00:24:58.800 --> 00:25:02.730

Michael Pollock: Mirror, why don't you take all this under advisement and and come back to us with a proposal.

200

00:25:04.020 --> 00:25:05.790

Michael Pollock: there next to join the meeting, so I

201

00:25:06.930 --> 00:25:07.950

Michael Pollock: That's what I would suggest

202

00:25:09.120 --> 00:25:11.370

Joe Deets: That that works for me. Is that good for everybody.

203

00:25:14.220 --> 00:25:16.020

Joe Deets: Okay, good. Um,

204

00:25:17.160 --> 00:25:20.340

Joe Deets: COUNCILMEMBER car. I spent you been patiently waiting

205

00:25:23.400 --> 00:25:26.880

Christy Carr: Thank you. I wanted to request if

206

00:25:28.560 --> 00:25:48.810

Christy Carr: November 24 a council meeting is going to have an agenda item to set a public hearing about the site specific code amendment for the triangle property that the agenda packet include the public comment and the meeting minutes from the Planning Commission meetings and public County.

207

00:25:50.730 --> 00:26:01.170

Morgan Smith: And I'm going to jump in if you don't mind. Councilmember car and I had some dialogue about this and I asked her to bring this request forward at this time so that we could talk with you together.

208

00:26:01.470 --> 00:26:16.740

Morgan Smith: About what she is suggesting and asking for and you can hear from the staff perspective why that isn't part of our standard practice. And so why it necessitates a special request. So it is not typically our practice, while we always

209

00:26:17.880 --> 00:26:21.300

Morgan Smith: Wait, to ask you to set public hearing

210

00:26:22.350 --> 00:26:31.140

Morgan Smith: And wait for the fact we have an actual ordinance drafted for everyone to refer to. We don't typically put other material in the packet like public comment.

211

00:26:32.400 --> 00:26:39.390

Morgan Smith: And we reserve that part of your deliberation for the actual public hearing so we would, of course, and always do.

212

00:26:39.720 --> 00:26:43.530

Morgan Smith: Provide the public comment that you received as part of the public hearing materials.

213

00:26:43.920 --> 00:26:54.780

Morgan Smith: But we don't typically included as part of setting the public hearing. So that's why we need to have some discussion about whether or not that's what you'd like to do. And I think the city attorney has some perspective on that as well.

214

00:26:57.780 --> 00:27:07.500

Joe Levan: Well, just in terms of the the scheduling of the public hearings and lead up to the public hearing the the ideas to

215

00:27:08.970 --> 00:27:16.140

Joe Levan: We're doing to two weeks in advance to set the public area. And so there's enough time to get it on the calendar and for for folks to have time to consider the actual ordinance that they

216

00:27:16.620 --> 00:27:24.660

Joe Levan: Are going to comment on for the public hearing and and how the public hearing receive the comment and then the Council oftentimes then will not make a decision that night, they'll make a decision.

217

00:27:24.990 --> 00:27:35.010

Joe Levan: At a future meeting based on the comment that they receive quoting written and verbal comment. And the idea. I think in the past has been that as well. These

218

00:27:35.970 --> 00:27:48.090

Joe Levan: Proposals and ordinances change over time. And so past public comment may or may not be directly relevant depending on what the current proposal is. So that's just something for the Council to consider when you have a public hearing

219

00:27:49.710 --> 00:27:55.860

Joe Levan: It's the purpose is to receive the most current information about the item that's in front of the Council and, and to

220

00:27:56.430 --> 00:28:03.120

Joe Levan: Have widely publicized that public hearing so that everyone who wants to address the council related to that topic then can do so.

221

00:28:03.450 --> 00:28:07.590

Joe Levan: So if they've commented previously on that topic to the planning commission or to anyone else.

222

00:28:08.070 --> 00:28:15.030

Joe Levan: They would have another opportunity then to state their most current perspective on that topic that ordinance.

223

00:28:15.390 --> 00:28:21.720

Joe Levan: For the public hearing so that that's a way to have all that come together at the end, instead of having to read through, you know,

224

00:28:22.140 --> 00:28:27.300

Joe Levan: hundreds of pages of comment, you'd have just the comment that's related to the public hearing. It's all in one place at one time.

225

00:28:28.200 --> 00:28:38.760

Joe Levan: But also means that people. The, the Jonas would be on those two one of a comment to focus on that that public hearings, so they can get the information to you so you can consider it before you make a decision.

226

00:28:40.080 --> 00:28:47.490

Morgan Smith: And so the purpose of having this exchange now is so that the full Council can understand Council of records request and hear it and

227

00:28:47.790 --> 00:28:52.830

Morgan Smith: The staff and city attorney can have a chance to explain to you why that's not what we typically do

228

00:28:53.340 --> 00:29:02.160

Morgan Smith: If for some reason Council feels that this is an extraordinary situation and you would really like to have the public comment provided within the pack of materials.

229

00:29:02.580 --> 00:29:10.560

Morgan Smith: For the action item, which is just to set the public hearing, we can do that because if we can do it two weeks later, we could do it.

230

00:29:11.490 --> 00:29:25.800

Morgan Smith: For this point but we wanted to understand why it's not our practice and if we do want to have it available for the action to set the public hearing. Then we're going to need two more weeks and so that item instead of occurring on the 24th. We need to move out to the eight

231

00:29:29.940 --> 00:29:31.590

Joe Deets: Cups for a car, you want to reply.

232

00:29:32.220 --> 00:29:36.360

Christy Carr: Yeah, just real quickly. I appreciate that background from staff. Thank you.

233

00:29:37.260 --> 00:29:43.770

Christy Carr: And I, the reason why I was requesting it really was because it wasn't in our packet when we initially made the decision.

234

00:29:44.070 --> 00:29:59.970

Christy Carr: To move this item forward. So I just before the Council set the public hearing. I wanted to make sure that they have the opportunity to review that material and it seemed like a good time to do it, but if it's not common practice and the Council doesn't want that, that's fine too.

235

00:30:01.980 --> 00:30:02.430

Thank you.

236

00:30:04.140 --> 00:30:06.510

Joe Deets: Okay. Kevin Pollak

237

00:30:07.500 --> 00:30:07.890

Well,

238

00:30:09.930 --> 00:30:23.670

Michael Pollock: I heard that. I guess I'm curious, or COUNCILMEMBER car, having heard that you still want to the information included it's long bothered me that we get information from citizens on an issue. And it's not available in our package.

239

00:30:24.120 --> 00:30:35.310

Michael Pollock: For consideration and available for everybody else to see what we got. So I don't know if I said more of a systemic problem, but it makes it just seems like common sense to me that we would

240

00:30:35.310 --> 00:30:47.370

Michael Pollock: Include information and package, notwithstanding what was just said that we would include that information so that we can make an informed decision and taking the views of our constituents when you make a decision. So

241

00:30:47.850 --> 00:30:56.280

Morgan Smith: I just want to be clear. We do include it. We just it's our practice to include it as part of the public hearing itself, not as part of the decision about whether or not to set a public hearing

242

00:30:56.640 --> 00:31:04.440

Michael Pollock: I understand that, but we're making decisions like we made a decision before about this. We had a debate we have the planning commission comments.

243

00:31:04.770 --> 00:31:13.830

Michael Pollock: And we had a discussion about this and we made the move far before I think was a Franklin, they'll consider decision but but if we have had that information available.

244

00:31:14.880 --> 00:31:19.560

Michael Pollock: For that discussion. I think we might have had a different outcome. So I guess I'm trying to get

245

00:31:20.430 --> 00:31:30.090

Michael Pollock: I support the intent of what COUNCILMEMBER Carter saying, which is to get public comments before us on an important issue before we make decisions about it.

246

00:31:30.360 --> 00:31:42.690

Michael Pollock: Because we're making a decision that the decisions costing Council time is costing us staff time. And so I just think getting up front, the comments of the of the citizens into the decision making process.

247

00:31:43.290 --> 00:31:50.310

Michael Pollock: As early as possible. This is a good idea, good practice. If it's not the practice, I think that we need to consider.

248

00:31:50.820 --> 00:32:06.210

Michael Pollock: Making it the fastest. So I support what council members cars in 10 minutes on this and like to see that. And consider a policy change and adopting policy change to get that information before us as early as possible on on on any issue for them.

249

00:32:09.300 --> 00:32:13.500

Joe Deets: Thank you. Let's see. Customer Nasir. Is your hand up or

250

00:32:14.790 --> 00:32:24.690

Rasham Nassar: A yes Deputy Mayor deets. I had one additional item that I didn't get to address. But since we're on this topic, I support COUNCILMEMBER cars request.

251

00:32:28.560 --> 00:32:31.350

Joe Deets: COUNCILMEMBER posted. You want to talk about this issue.

252

00:32:32.370 --> 00:32:44.910

Kirsten Hytopoulos: Yeah, I was gonna bring this up earlier and I thought, no, I'm just gonna wait for eight A. But no, I was gonna say is that I wanted to raise the issue as a bookmark that I think that after we talk at a we might vary the right very well be emotion to remove

253

00:32:45.750 --> 00:32:53.850

Kirsten Hytopoulos: The item from next week. So we're talking a lot about it right now. But I think that the support for the the

254

00:32:54.960 --> 00:32:57.810

Kirsten Hytopoulos: setting of the hearing may be gone.

255

00:32:58.830 --> 00:33:06.420

Kirsten Hytopoulos: In advance of next week. So I don't know if we can address that. Now, I thought we had a and we can talk at that point, rather than as, you know, to

256

00:33:07.410 --> 00:33:13.980

Kirsten Hytopoulos: On the subject of not using this time to have too much substance substantive conversation as, of course, we've had, myself included.

257

00:33:14.460 --> 00:33:20.910

Kirsten Hytopoulos: So just as a sort of a preview to a on the agenda. I think that myself being one of them.

258

00:33:21.330 --> 00:33:33.420

Kirsten Hytopoulos: That there may be people withdrawing support for the site specific reason. And I think we've lost. Councilmember Medina, who is one of the votes and it may be appropriate to have a motion to remove the item next week at that point.

259

00:33:34.710 --> 00:33:35.370

Joe Deets: City attorney.

260

00:33:36.000 --> 00:33:49.170

Joe Levan: Just one other aspect to consider in terms of your decision making and clarification related to what public comments. If you do want that included in the packet what public comment. You're referring to is that the public comment that was submitted.

261

00:33:50.610 --> 00:33:53.130

Joe Levan: With respect to the public hearing or are you talking about

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00:33:54.270 --> 00:34:05.580

Joe Levan: More broadly, related to the topic and and emails that were received by the Council and staff just related to that. So, for example, particular ordinance. So there because oftentimes

263

00:34:06.060 --> 00:34:16.440

Joe Levan: You know, there's a, you know, the public hearing. There's different comment made as part of the public hearing record and then there can also be set up separately different based on the timing other

264

00:34:17.610 --> 00:34:24.060

Joe Levan: Comments and and input that the Council members get from the public related to that topic that is in part of the public hearing

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00:34:24.510 --> 00:34:35.370

Joe Levan: So if you're talking about going back in the past related to this particular item. Just be good to clarify which particular that how broad you want staff to look at that issue to provide that information to you in the packet

266

00:34:38.490 --> 00:34:41.370

Joe Deets: For car since you lead this I'll let you speak.

267

00:34:42.240 --> 00:34:43.740

Christy Carr: Yeah, thanks. Um, I'm

268

00:34:43.980 --> 00:34:45.630

Joe Deets: Kidding can be right back to wrap this up.

269

00:34:45.900 --> 00:34:47.820

Christy Carr: Yeah, I'll give it a shot.

270

00:34:50.850 --> 00:34:59.610

Christy Carr: It was suggested that I bring this topic up at this point. So I did and I appreciate the discussion. I'm, I'm happy to put a pin in it for now.

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00:35:00.750 --> 00:35:12.240

Christy Carr: till we get to the agenda item because of the agenda item, about which I would like additional information included goes away, then we don't need to be continuing to have this conversation.

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00:35:13.020 --> 00:35:21.360

Christy Carr: But I did want to bring it up in case that doesn't happen for item eight, a and we do move forward with it. So it does sound like there's support for including

273

00:35:22.320 --> 00:35:36.510

Christy Carr: The public comment from the planning commission review of this project. And if we do move forward with setting the public hearing next week, then I'm happy to work with the city attorney or other staff as appropriate to identify

274

00:35:37.530 --> 00:35:41.130

Christy Carr: Which specific materials coder would be included.

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00:35:42.360 --> 00:35:43.170

Joe Deets: City Manager.

276

00:35:43.770 --> 00:35:53.700

Morgan Smith: Yes, I will take a stab at helping wrap it up as well. A second wrap up, just in case we are tired and distracted by the time we get to this several hours from now.

277

00:35:54.390 --> 00:36:05.550

Morgan Smith: I think we're pretty close to closure in the if then statement part of it. So if Council if, at the conclusion of the topic later tonight.

278

00:36:06.210 --> 00:36:21.570

Morgan Smith: You still plan to have an item in the near future to set to consider whether to set a public agenda public hearing. Then, just to reiterate, we will be scheduling that item for December 8 not the 24th, because we'll need additional time

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00:36:21.900 --> 00:36:23.730

Morgan Smith: To support the request to provide

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00:36:23.940 --> 00:36:30.480

Morgan Smith: Other material materials that we weren't we don't already have packaged up. And then what I wanted to really

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00:36:31.830 --> 00:36:42.240

Morgan Smith: Reiterate and see if I have this right is if COUNCILMEMBER Carver heard you correctly, what you are requesting was the public, the public comment that was provided as part of the public hearing at

282

00:36:43.290 --> 00:36:44.280

Morgan Smith: The Planning Commission.

283

00:36:44.820 --> 00:36:52.410

Morgan Smith: Which is a very discreet body of information, which was the concern if folks were following what the city attorney was me. So we don't, if that's what you're requesting

284

00:36:52.590 --> 00:37:02.790

Morgan Smith: That's very clear what that is and it doesn't open this kind of can of worms about well what if someone sent an email to three council members, but not the whole counsel. And what if someone sent an email to staff and that council and what Council, it doesn't

285

00:37:03.030 --> 00:37:17.700

Morgan Smith: Which is really a pretty big project. But if what you're asking to include if we have that agenda item in the future is to have the public comment from the planning commission public hearing that's well understood, and we can just take that as the request.

286

00:37:19.800 --> 00:37:22.080

Christy Carr: Yeah, it's closer to the ladder.

287

00:37:22.530 --> 00:37:23.400

Morgan Smith: Okay, yeah.

288

00:37:24.900 --> 00:37:26.670

Morgan Smith: Okay, straightforward.

289

00:37:27.390 --> 00:37:32.730

Joe Deets: We ready to move forward on that I'm a couple more Pollock and customer Master Your hands are still up

290

00:37:33.420 --> 00:37:35.280

Joe Deets: Know what order.

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00:37:36.240 --> 00:37:36.750

Joe Deets: Go ahead.

292

00:37:37.590 --> 00:37:39.960

Michael Pollock: Yeah. So I have an agenda item.

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00:37:42.540 --> 00:37:48.390

Michael Pollock: I think all of your receipt of an email, we got today about the police station. And I guess.

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00:37:50.430 --> 00:37:56.640

Michael Pollock: Boy, this is really a complicated subject at times to the ethics complaint that we receive

295

00:37:58.140 --> 00:38:01.050

Michael Pollock: That was good was filed, I should say, and

296

00:38:02.160 --> 00:38:18.630

Michael Pollock: I've been. I've been looking into that the meeting. Actually, the ethics complaint and the circumstances surrounding the purchase of the police station and then the letter we got from my Mr. Mr. Did collagen about the Harrison police station insight suggest really

297

00:38:19.740 --> 00:38:30.030

Michael Pollock: A very high cost for it. A very high cost per square foot. And I guess so. In, in sort of blunt simple terms, I would like to put on the agenda in the future.

298

00:38:31.890 --> 00:38:42.690

Michael Pollock: discussion of why the cost on hospital police station or conversion to police stations are so high you know some of the work that I did.

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00:38:43.590 --> 00:38:52.170

Michael Pollock: And looked at and its preliminary but in from information and constituents suggested it might be the most expensive police station in the country.

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00:38:52.560 --> 00:39:02.850

Michael Pollock: On a square foot basis. So the cost per square foot are extremely high relative to other police station. I want to look in more. I want to find out more. But I just, I just want to

301

00:39:03.690 --> 00:39:13.950

Michael Pollock: Be clear that I think this is a significant issue that involves a significant for potential over expenditure of taxpayer dollars. And I think it's really important that we look at it so

302

00:39:15.120 --> 00:39:31.770

Michael Pollock: I don't know if there's support for that. But I think it's important. I think we owe it to the taxpayers to understand a little bit more about quite quite the costs on this are seemingly high or to say that no, they're not high and the informations and accurate, but I do want to

303

00:39:32.970 --> 00:39:41.040

Michael Pollock: Have this, I guess. Make a motion to discuss to discuss it. Or to put it on a future demo. So, Marcus if their support for that.

304

00:39:46.920 --> 00:39:47.910

Joe Deets: Customer NASA

305

00:39:48.990 --> 00:40:01.170

Rasham Nassar: Yeah, I would. I would certainly support discussing this, and putting it on our soonest Council agenda and the concerns have been raised. They've been raised on the record.

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00:40:01.920 --> 00:40:09.420

Rasham Nassar: Some of the concerns have been raised in the ethics complaint, some of our politics stated and but regardless of

307

00:40:10.170 --> 00:40:19.920

Rasham Nassar: The outcome of our discussion and how we proceed. I think that that it's important for us to remember that our primary responsibility to taxpayers to citizens is our fiduciary responsibility.

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00:40:20.280 --> 00:40:29.250

Rasham Nassar: And so since concerns have been raised about potential and consistencies and some of the data or materials that were provided to council members, upon which they base their decision.

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00:40:30.180 --> 00:40:38.550

Rasham Nassar: Concerns about the potential for this project to maybe be the most expensive police station on on a price per square foot basis, I think.

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00:40:38.580 --> 00:40:39.210

Rasham Nassar: We owe it

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00:40:39.570 --> 00:40:45.570

Rasham Nassar: That we don't owe it to the to the public to have this conversation so that if nothing else, we can vet the project.

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00:40:45.900 --> 00:40:54.600

Rasham Nassar: And give the community, the full confidence that moving forward, we are making the right choice that that Harrison is appropriate that the price that we've set aside.

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00:40:54.900 --> 00:41:03.000

Rasham Nassar: In the budget is appropriate and then we could put it behind us and move forward. Or maybe we learn something along the way. Maybe things

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00:41:03.360 --> 00:41:06.840

Rasham Nassar: Some of the concerns that are raised or concerns that the Council needs to look into.

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00:41:07.830 --> 00:41:15.690

Rasham Nassar: It may require a full accounting of this by our administration, it could require an outside independent investigation but

316

00:41:16.230 --> 00:41:19.650

Rasham Nassar: We owe it to the taxpayers. That's our primary obligation, so I think

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00:41:20.340 --> 00:41:25.440

Rasham Nassar: It's we would be wise to get ahead of this discussion again the conservative been raised.

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00:41:25.710 --> 00:41:33.420

Rasham Nassar: On the record, I believe I was told that some there was a letter to the editor or something that appeared in the review that mentioned or made mention of Harrison.

319

00:41:34.050 --> 00:41:40.860

Rasham Nassar: I think the most respectful way forward for us is to is to confront the discussion. It's a hard discussion I don't necessarily want to have it.

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00:41:41.190 --> 00:41:54.060

Rasham Nassar: But I think we'd have to have it. I think we owe it to our community to have this conversation. So I'm absolutely in favor of discussing it and hopefully as soon as next week, if not next week, then it looks like there's room on the following weeks agenda.

321

00:41:56.610 --> 00:41:57.240

Joe Deets: City Manager.

322

00:41:59.490 --> 00:42:08.040

Morgan Smith: I think there may be other council members that want to speak, but I would appreciate the chance before we leave this topic. There were some serious language alluded to, and

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00:42:08.580 --> 00:42:25.440

Morgan Smith: The email I saw today has some very clearly incorrect information in it. So if that's what we're basing this on, then we, I think we need to be mindful that we speak, factually, but I'll defer to the Council of other council members, you want to speak first.

324

00:42:25.860 --> 00:42:29.250

Joe Deets: Okay, um, let me see. Councilmember Pollock.

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00:42:31.050 --> 00:42:33.600

Michael Pollock: Know are spoken about it.

326

00:42:33.690 --> 00:42:34.470

Joe Deets: Okay, sorry.

327

00:42:34.650 --> 00:42:35.520

Joe Deets: What you had was

328

00:42:37.080 --> 00:42:38.880

Joe Deets: A council member topless.

329

00:42:39.480 --> 00:42:51.270

Kirsten Hytopoulos: Yeah, and I since I wasn't on Council when this decision was made. I hope that anybody. I don't know. Joe, I think you were Leslie, are you on. I hope you speak to this because this is really important stuff. So I can only speak to it.

330

00:42:51.630 --> 00:43:02.400

Kirsten Hytopoulos: In some sort of broad principles here. Um, you know, this was raise the cost of the facility was raised at the time this has been litigated in the public eye.

331

00:43:02.790 --> 00:43:10.650

Kirsten Hytopoulos: By the Council, we have moved past it as a city and as a community, we have we own this building. We have a project this Council has

332

00:43:11.010 --> 00:43:17.880

Kirsten Hytopoulos: approved a project we're moving forward. This would be a very bad thing for our community and our and our Council.

333

00:43:18.240 --> 00:43:30.330

Kirsten Hytopoulos: Now any issue of any ethics issues and so forth. Let the ethics complaint go for which I don't believe there'll be any basis to be fine. Let the ethics that let the ethics complaint go forward. Let's get a hearing examiner take care of an ethics complaint.

334

00:43:30.720 --> 00:43:37.350

Kirsten Hytopoulos: But we're not reopening the, the issue of the Harrison property we own that we're moving forward.

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00:43:37.830 --> 00:43:46.860

Kirsten Hytopoulos: And I do look forward to hearing from the city manager with the facts, but I would also like to encourage my fellow council members who participated in that decision as

336

00:43:47.160 --> 00:43:55.290

Kirsten Hytopoulos: controversial as it was, whatever side of it. You are on. We made a decision to move forward. And this is what we do is as a professional organization.

337

00:43:55.680 --> 00:44:09.570

Kirsten Hytopoulos: And we very destructive to be reopening the situation. There's no new information and it is time to move on. And there's nothing that would be done with this there'd be nothing to undo and it would be very unhealthy.

338

00:44:09.570 --> 00:44:11.700

Kirsten Hytopoulos: For our for our community to do that.

339

00:44:11.970 --> 00:44:12.690

Kirsten Hytopoulos: Do this.

340

00:44:14.550 --> 00:44:25.920

Joe Deets: Okay, let me I'll speak very quickly because I remember that. Oh, wow. Um, and I voted against the acquisition because i well i just thought the price was too high.

341

00:44:26.670 --> 00:44:37.710

Joe Deets: Having said that, I agree with my colleague customer high topless that you know sometimes we're not on the winning side and the group votes and we move on.

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00:44:38.460 --> 00:44:54.180

Joe Deets: And and what the sublet so now where are we, why are we revisiting this I find this very troubling. Frankly, and this is coming from someone who voted against the acquisition price. I don't like this practice of revisiting issues that maybe we didn't like

343

00:44:55.620 --> 00:45:01.350

Joe Deets: I have a host of those if I was given that opportunity. But I think as a professional organization. I don't think we should do that.

344

00:45:01.950 --> 00:45:12.540

Joe Deets: So what I would ask is if there's a clear direction but but just from the College of bringing this up but to just simply revisit this and let's rethink the whole thing.

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00:45:13.590 --> 00:45:20.280

Joe Deets: Seriously, I, I thought that that is a mistake. I'm sorry, in my view, so mayor Schneider.

346

00:45:22.680 --> 00:45:36.210

Leslie Schneider: A agree with the Deputy Mayor on all points there if this if this has been brought up in seconded. So we could put a a 10 minute agenda item on to decide whether this warrants more discussion.

347

00:45:37.230 --> 00:45:42.480

Leslie Schneider: And if they want to bring it to a vote. Now, then we should bring it to a vote now. But otherwise, we need to move on.

348

00:45:44.190 --> 00:45:46.860

Joe Deets: Okay um city manager did, yeah.

349

00:45:47.730 --> 00:45:51.570

Morgan Smith: I just, I feel compelled, given the significance of this project is the

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00:45:51.570 --> 00:45:58.440

Morgan Smith: Largest projects that the city will take on behalf of the community. Since the building of City Hall. We have worked with

351

00:45:58.530 --> 00:46:06.810

Morgan Smith: Several councils to provide extremely detailed and thorough and professionally developed costs and planning information all along the way.

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00:46:07.080 --> 00:46:15.540

Morgan Smith: The Council looked at a series of sites and a series of sets of sites weighed one against the other. That information is all very public and very detailed and very thorough

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00:46:15.870 --> 00:46:24.870

Morgan Smith: I'm troubled by the email I read today, and I hope that the concerns being expressed here aren't based on that email because it's actually a very thin poorly researched opinion piece.

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00:46:25.590 --> 00:46:35.310

Morgan Smith: It's for example it very clearly states that the project doesn't have a permit and nothing could be further from the truth. We spent all summer in a very public permitting process.

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00:46:35.700 --> 00:46:40.800

Morgan Smith: Where the project went to planning commission twice and then to the hearing examiner and every week's weekly report.

356

00:46:41.160 --> 00:46:51.660

Morgan Smith: That was documented and described so the public who wasn't following closely could have some insight into that. So I just use that as an example of one of sort of a dozen of ideas. And that's really all they are.

357

00:46:51.990 --> 00:46:57.900

Morgan Smith: ideas and opinions that are stated in that email that just aren't based on very thorough

358

00:46:59.310 --> 00:47:04.920

Morgan Smith: Background even so to then use that as some kind of lever to imply that there's

359

00:47:06.300 --> 00:47:14.340

Morgan Smith: Incomplete or incorrect documentation that staff provided to counsel and that that led to some poor decision making. I just, I just don't see what is

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00:47:15.840 --> 00:47:28.050

Morgan Smith: I don't see that there's information there that's compelling to sort of merit that kind of of backward. Look, but I'm happy to provide information if it can be explicitly stated what information is missing, but

361

00:47:29.760 --> 00:47:33.600

Morgan Smith: Again, a lot of what I read in the material that I saw today was

362

00:47:35.400 --> 00:47:44.160

Morgan Smith: Sort of opinion statements. There was only thin information provided while we have maybe dozens of briefings to counsel that are thick.

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00:47:44.610 --> 00:47:56.610

Morgan Smith: And so it just doesn't on the face of it makes sense to me to feel as if that set of statements should lead us into a revisit ation of a long, lengthy multi year decision making process.

364

00:47:58.230 --> 00:47:58.740

Joe Deets: Thank you.

365

00:47:58.860 --> 00:48:01.260

Joe Deets: COUNCILMEMBER Pollock. You want to try and wrap this up.

366

00:48:01.320 --> 00:48:09.750

Michael Pollock: Yeah. So look, fair enough. And just to be clear, this is not based solely on that. I was actually looking into this before that so

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00:48:10.140 --> 00:48:18.000

Michael Pollock: I have a number of concerns about it and it really speaks to the the the credibility and the reputation of this Council and the

368

00:48:18.420 --> 00:48:25.200

Michael Pollock: Frankly, our ability to borrow funds from the public in the future. So I think it has significant implications for our ability to function.

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00:48:25.830 --> 00:48:33.120

Michael Pollock: To move on. I would suggest we have two votes. Let's put it on the future agenda and then I will work.

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00:48:33.780 --> 00:48:39.180

Michael Pollock: To put together something in writing and putting together my concerns about it.

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00:48:39.660 --> 00:48:49.200

Michael Pollock: My questions and give the city manager, a chance to respond to them and provide information and so if there's information that's incorrect on the record.

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00:48:49.440 --> 00:48:59.460

Michael Pollock: That's great. We want to know about it. So that's what I'm suggesting is so we can move on and I'll put together something and submit it to, I guess, the city man or the

373

00:49:00.030 --> 00:49:12.390

Michael Pollock: The mayor and Deputy Mayor for and they can talk about when you go on the agenda to discuss further discuss, but we can have that as a piece of information when we have that discussion. Okay.

374

00:49:12.990 --> 00:49:26.730

Morgan Smith: Say, just, just to make sure we're all on the same page when this appears on an agenda, it will the purpose will be for Council to determine whether additional work in discussion is requested.

375

00:49:27.840 --> 00:49:45.750

Morgan Smith: And COUNCILMEMBER Pollock is offering to develop some material that articulate the type of information that he will be just on is not the expectation. At this time, that simply for this initial next touch that I should prepare a response, not

376

00:49:46.080 --> 00:49:47.640

Morgan Smith: A bottle of that, no.

377

00:49:47.940 --> 00:49:52.620

Michael Pollock: No, it's just a lot, you know, but but yeah I think we understand

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00:49:52.980 --> 00:49:53.460

Morgan Smith: Yes. Okay.

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00:49:54.150 --> 00:49:54.510

Michael Pollock: So,

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00:49:54.630 --> 00:49:57.000

Joe Deets: I'm happy to move on. Thank you.

381

00:49:57.570 --> 00:49:58.080

Joe Deets: Let's move on.

382

00:49:58.560 --> 00:49:58.920

Michael Pollock: Thank you.

383

00:50:01.560 --> 00:50:03.210

Joe Deets: COUNCILMEMBER hi topless. Your hand is up.

384

00:50:03.540 --> 00:50:14.070

Kirsten Hytopoulos: I think it's really important. What this is described as on on our agenda because this is backed by two council members, I hear no no other support. I don't think it's going to succeed when it comes to agenda.

385

00:50:14.370 --> 00:50:24.150

Kirsten Hytopoulos: It's going to be into it's gonna be written into an agenda for the public to to see as having merited a line item on the agenda place in the agenda. So what is this going to be described as

386

00:50:25.710 --> 00:50:34.080

Kirsten Hytopoulos: And I'd like to point out to that we are basically interviewing for the position of city is as worthy of a city manager at the moment.

387

00:50:35.700 --> 00:50:46.020

Kirsten Hytopoulos: We're being watched. Okay, so I just want to point that out right now that I don't want to appear to be paranoid or troublesome or

388

00:50:47.250 --> 00:50:54.060

Kirsten Hytopoulos: I mean, this is really worrisome. So what exactly is this is this subject going to be in our agenda coming up.

389

00:50:54.480 --> 00:50:58.380

Michael Pollock: So I would just propose the same discussion on police station costs.

390

00:51:02.280 --> 00:51:04.050

Joe Deets: Okay, are we good there.

391

00:51:06.240 --> 00:51:08.130

Joe Deets: Comes my high topless your hands to up

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00:51:09.960 --> 00:51:10.470

Joe Deets: Okay.

393

00:51:11.760 --> 00:51:13.620

Joe Deets: Any other comments about agenda.

394

00:51:14.340 --> 00:51:18.090

Morgan Smith: So, I'm sorry, but would you like this to be on next week's agenda.

395

00:51:23.670 --> 00:51:25.290

Morgan Smith: It's an action item so that

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00:51:25.650 --> 00:51:27.150

Morgan Smith: It could be like 24th or the eight

397

00:51:30.810 --> 00:51:39.030

Michael Pollock: I'm really happy with that would give me a little more time to kind of research. I don't tell them on the far one of them the next agenda, I

398

00:51:39.930 --> 00:51:51.120

Michael Pollock: want you guys to take it under advisement and just just I don't know who cancelled arm and disarm just tell me, tell me what you want. What I'm comfortable with either, but more time would be helping

399

00:51:51.510 --> 00:51:53.190

Rasham Nassar: The 24th is a business meeting.

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00:51:54.150 --> 00:51:58.080

Rasham Nassar: Yes. Is that what you suggested, I heard you say the 24th and eighth

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00:51:58.350 --> 00:52:03.720

Morgan Smith: Know I. Either one is fine and the 24th is more full right now The Eight has more time.

402

00:52:04.140 --> 00:52:06.810

Michael Pollock: To do. Honestly, just so we can move on.

403

00:52:09.570 --> 00:52:13.080

Joe Deets: Okay, that sounds good. All right, we're going to move on.

404

00:52:13.890 --> 00:52:15.630

Joe Deets: I think this is a good demonstration of

405

00:52:15.630 --> 00:52:21.840

Joe Deets: How we need to change our agenda discussions, how much time we put put into this. Just saying.

406

00:52:23.700 --> 00:52:38.280

Joe Deets: So we're going to move into Item five, a ordinance number 2020 dash 25 adopting the 2021 2026 capital improvement plan. And that's a Chris you sick us Vicki. Good to see you.

407

00:52:39.540 --> 00:52:41.160

Chris Wierzbicki: Leaving the Council CAN Y'ALL HEAR ME OKAY.

408

00:52:42.240 --> 00:52:42.690

Chris Wierzbicki: Great.

409

00:52:44.040 --> 00:52:52.500

Chris Wierzbicki: So before you tonight is the ordinance for adopting the 21 to 26 capital improvement plan. We spent a lot of time on the last few weeks.

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00:52:53.220 --> 00:52:59.400

Chris Wierzbicki: Making minor revisions to the plan and moving some things around. And thank you for working with all of us on that.

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00:52:59.910 --> 00:53:10.110

Chris Wierzbicki: I thought I would just briefly summarize the changes from the original budget proposal, so you can see all of those. I'll just briefly and then I'm happy to answer any questions about those

412

00:53:11.310 --> 00:53:13.440

Chris Wierzbicki: So I will share those with you right now.

413

00:53:14.730 --> 00:53:15.600

Chris Wierzbicki: I can find it.

414

00:53:32.100 --> 00:53:33.240

Chris Wierzbicki: You all see the slides.

415

00:53:43.980 --> 00:53:52.200

Chris Wierzbicki: So there are a number of changes. I'll quickly run through them, as I mentioned, these are the transportation changes so we

416

00:53:53.940 --> 00:54:08.970

Chris Wierzbicki: See we deferred the country club or Paris project to 2023 and we added in its place a spot repair project to next year's tip and 21 for 265,000

417

00:54:10.590 --> 00:54:18.780

Chris Wierzbicki: The third line item there you can see this is the general fund portion of the springbrook Creek fish. We're passage. If you remember, this is the project, we talked about last week.

418

00:54:19.350 --> 00:54:32.040

Chris Wierzbicki: The Council added a total of 1.2 million to the plan, a million dollars in grant funds 100,000 in turn in swim funds and 100,000 in general funds. This is the general fund piece we decided at least

419

00:54:33.180 --> 00:54:47.580

Chris Wierzbicki: At this early stage that it should live in the transportation buckets, since it is a cover that is supporting a road. So that's that hundred thousand. They see there, and Last on the list we removed the growth of new traffic calming project at hundred thousand

420

00:54:49.770 --> 00:54:51.360

Chris Wierzbicki: Maybe what I'll do is I have four

421

00:54:57.780 --> 00:54:58.290

Joe Deets: Coming in.

422

00:54:58.830 --> 00:54:59.640

Joe Deets: With some static

423

00:55:04.110 --> 00:55:05.820

Joe Deets: Now, I'm sorry, I can't hear you.

424

00:55:13.560 --> 00:55:14.190

Chris Wierzbicki: About now.

425

00:55:15.600 --> 00:55:16.620

Chris Wierzbicki: Better. Okay.

426

00:55:17.670 --> 00:55:23.040

Chris Wierzbicki: I thought I think I'll pause here for a minute and see if anyone has questions about these four before we move on that again.

427

00:55:27.150 --> 00:55:28.710

Joe Deets: I don't see any hands up.

428

00:55:29.130 --> 00:55:30.540

Chris Wierzbicki: Okay, we will move on.

429

00:55:31.920 --> 00:55:44.310

Chris Wierzbicki: Next door that facilities changes. So we deferred the City Hall parking lot retrofit to 2023 that was a move made us in response to creating capacity for the senior center.

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00:55:45.390 --> 00:55:51.120

Chris Wierzbicki: We remove that Winslow rain garden safety fencing we remove the City Hall renovations project.

431

00:55:51.480 --> 00:56:08.640

Chris Wierzbicki: And we added the senior center 100,000 in the first year. This is a split evenly between the senior center and cities general fund and 340,000 in 2022 also a split between general fund and the senior center as well for a total of 440,000

432

00:56:09.900 --> 00:56:13.290

Chris Wierzbicki: Those are all the facilities, Jane. Does anyone have any questions on those

433

00:56:15.270 --> 00:56:17.070

Joe Deets: I don't see any hands raised.

434

00:56:17.250 --> 00:56:18.870

Chris Wierzbicki: Okay, moving right along.

435

00:56:20.310 --> 00:56:23.190

Chris Wierzbicki: These are the utility changes. We have two

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00:56:23.220 --> 00:56:28.470

Chris Wierzbicki: Projects that we a little bit more about since we created this tip and number of months ago.

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00:56:28.980 --> 00:56:34.410

Chris Wierzbicki: These are the first two here. The first one is the replacing chlorine generators in a number of our websites.

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00:56:35.070 --> 00:56:43.290

Chris Wierzbicki: We have much better estimates on this project. And of course, as the estimates get better and closer to reality. They also are going up.

439

00:56:43.890 --> 00:56:50.430

Chris Wierzbicki: So unfortunately, we are adding some additional requesting some additional funds for the chlorine generator at 260,000

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00:56:51.060 --> 00:57:07.410

Chris Wierzbicki: And also this replacement of the air gap facility at the wastewater treatment plant, we've added 95,000 based on our current estimates. Both of these projects will be coming to you for construction early in 2021 they're almost ready to go out for advertisement.

441

00:57:08.820 --> 00:57:16.560

Chris Wierzbicki: Lastly, the last two we deferred the malt drainage improvements to 2023. This was again to free up capacity for the senior center.

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00:57:17.340 --> 00:57:31.350

Chris Wierzbicki: And at the bottom of the list. You see the storm water portion of the spring Creek FISH WE ARE passage project at 100,000 as well as the million dollars of grant funds which are yet to be determined where where that's what that source will be

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00:57:33.090 --> 00:57:34.410

Chris Wierzbicki: Any questions about those

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00:57:36.360 --> 00:57:36.810

Joe Deets: No.

445

00:57:37.230 --> 00:57:37.920

Joe Deets: Okay, Sandy.

446

00:57:38.310 --> 00:57:45.210

Chris Wierzbicki: Lastly, these aren't projects, but just wanted to highlight this for you when we created the original budget.

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00:57:45.900 --> 00:57:52.290

Chris Wierzbicki: The utility project engineer, which is a new position that will be moving forward. Assuming that you'd up the budget next week.

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00:57:53.100 --> 00:58:00.120

Chris Wierzbicki: Though the funding for that position was not in the capital plan. It was it was in the operating because we weren't sure if that position would get approved.

449

00:58:00.600 --> 00:58:10.800

Chris Wierzbicki: Now that looks like it. It will we've distributed those costs which are approximately 140 \$5,000 into a number of the utility projects that we expect to build in the next couple of years.

450

00:58:11.790 --> 00:58:19.200

Chris Wierzbicki: And then lastly, we've also redistributed. The project management costs across the projects, given that we've had to move some out and we've moved some new ones in

451

00:58:19.770 --> 00:58:27.960

Chris Wierzbicki: So as you look through the projects, you'll see that there is a redistribution of funds. There are no new funds associated there. It's basically we are moving

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00:58:29.040 --> 00:58:35.340

Chris Wierzbicki: Salary and labor costs around in the projects to make sure they're all in the right place. So we made a number of those changes as well.

453

00:58:36.390 --> 00:58:46.860

Chris Wierzbicki: And I think that's all the changes we made. So if anyone has questions I have this tip document here that we can refer to, if anyone has any specific things they want to know more about before we move on.

454

00:58:48.270 --> 00:58:49.560

Joe Deets: Okay, great. Thank you, Chris.

455

00:58:51.840 --> 00:58:53.850

Joe Deets: Any questions don't see any hands up.

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00:58:55.350 --> 00:58:56.610

Joe Deets: Anyone want to make a motion.

457

00:59:00.570 --> 00:59:01.380

Joe Deets: It'll be fun.

458

00:59:09.600 --> 00:59:11.040

Joe Deets: Does anyone want to make a motion.

459

00:59:14.190 --> 00:59:15.150

Joe Deets: COUNCILMEMBER car.

460

00:59:19.980 --> 00:59:25.980

Christy Carr: I moved to approve ordinance number 2020 dash 25

461

00:59:26.040 --> 00:59:27.690

Joe Deets: Second council member that, sir.

462

00:59:28.950 --> 00:59:30.990

Joe Deets: Okay any discussion.

463

00:59:31.980 --> 00:59:37.830

Joe Deets: Not seeing any. All in favor of approving ordinance number 2020 dash 25, say aye.

464

00:59:38.580 --> 00:59:38.940

Aye.

465

00:59:39.960 --> 00:59:44.010

Joe Deets: Any nays. It's unanimous. Thank you, Chris.

466

00:59:44.640 --> 00:59:47.850

Chris Wierzbicki: Thank you. Thanks for all your help working through this over the last few years.

467

00:59:48.930 --> 00:59:50.220

That was a lot of work in the evening.

468

00:59:51.390 --> 00:59:51.810

Joe Deets: Thank you.

469

00:59:52.440 --> 00:59:56.070

Joe Deets: Great. Okay. Item five be budget discussion.

470

00:59:57.300 --> 01:00:02.160

Joe Deets: Number nine. It says, And would that be, Mr Pitts or finding

471

01:00:02.700 --> 01:00:03.210

Joe Deets: Good to see you.

472

01:00:03.780 --> 01:00:06.960

DeWayne Pitts: Yes, thank you, Deputy Mayor. I'm going to go ahead and share my screen right now.

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01:00:13.020 --> 01:00:14.100

DeWayne Pitts: Everybody can see that okay

474

01:00:16.410 --> 01:00:19.110

DeWayne Pitts: Yes, and my volume. Okay, great.

475

01:00:21.000 --> 01:00:27.840

DeWayne Pitts: Good evening. Again, Duane pits finance director, we are quickly going to go over the same set of charts. We've discussed the last few weeks.

476

01:00:28.380 --> 01:00:32.280

DeWayne Pitts: Updated with the changes from last week's budget discussion and the approved motions.

477

01:00:32.730 --> 01:00:39.810

DeWayne Pitts: I don't anticipate to utilize the full 15 minutes that I'm allotted here. So we should be able to cover these relatively pretty quickly.

478

01:00:40.530 --> 01:00:50.040

DeWayne Pitts: I did send out an email to you yesterday with the replacement set of slides that included one change for the city parking lot project deferral from 21 to 23

479

01:00:50.700 --> 01:00:58.380

DeWayne Pitts: This is the only change to the slides and the revised versions will be reposted by Christine for you and the public. After tonight's meeting.

480

01:00:59.220 --> 01:01:09.870

DeWayne Pitts: The overall 1010 year expense totals just to rehab remain the same as the slides that were included in the packet and the total 10 year totals remain the same as last week.

481

01:01:10.710 --> 01:01:23.130

DeWayne Pitts: I also like to point out to for Council and the public that the proposed budget, as well as the Council budget queries approved motions and the motions that will actually change the budget from the proposed to the adopted.

482

01:01:24.030 --> 01:01:29.760

DeWayne Pitts: Are included as well as the revised capital improvement plan can be found on our website.

483

01:01:36.450 --> 01:01:50.610

DeWayne Pitts: Okay, this first slide here is the same one that you've seen in previous weeks with the and with the exception of the parking lot deferral. We just talked about on the last line of the slide, all, all of these are approved motions.

484

01:01:51.690 --> 01:02:00.720

DeWayne Pitts: Something else I would like to point out is that COUNCILMEMBER high topless last week mentioned that the chart excluded the Climate Action change for \$200,000

485

01:02:01.170 --> 01:02:09.060

DeWayne Pitts: This era was remedied in this version. It turns out that the numbers last week actually included the bottom line numbers actually included the chart.

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01:02:09.840 --> 01:02:20.940

DeWayne Pitts: Were included did include the \$200,000 however I inadvertently had hidden that hit that row so that row was not visible. But the bottom line results were correct.

487

01:02:22.560 --> 01:02:38.010

DeWayne Pitts: And as mentioned just a few moments ago, one time expenses remain the same at \$800,000 and the recurring expenses remain the same at 1.9 and the overall bottom line results of \$2.7 million have remained unchanged.

488

01:02:42.450 --> 01:02:46.470

DeWayne Pitts: This is a carbon copy of the same chart that you've seen the last couple of weeks.

489

01:02:48.060 --> 01:02:50.790

DeWayne Pitts: Looks like it's cutting off a little bits on that over

490

01:02:52.170 --> 01:03:01.230

DeWayne Pitts: But this shows you that the results have not changed the recurring revenues exceed their recurring expenses, all the way through 2028 with a minor exception of 2027

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01:03:01.770 --> 01:03:10.290

DeWayne Pitts: And where recurring revenues actually fall short of expenses start in 2029 again this is the same chart that you've seen the last couple of weeks.

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01:03:16.140 --> 01:03:25.110

DeWayne Pitts: And has been discussed in the previous weeks this chart compares the ending fund balances under different scenarios with the green bar that shows you the impacts of the approved motions.

493

01:03:25.950 --> 01:03:41.100

DeWayne Pitts: Of the bottom line is that the approved motions show the same results as last week that the reserve levels are met all the way through 2028 don't dip below the required reserve levels until 2029. And with that, I'm happy to answer any questions you might have.

494

01:03:45.600 --> 01:03:45.990

DeWayne Pitts: Okay.

495

01:03:47.070 --> 01:03:52.320

DeWayne Pitts: Seeing none, I will turn this back over to Deputy Mayor. Thank you.

496

01:03:53.580 --> 01:03:55.650

Joe Deets: Thank you. Thank you. Thank you, doing

497

01:03:56.940 --> 01:03:57.840

Joe Deets: Okay.

498

01:04:00.540 --> 01:04:04.380

Joe Deets: Any queries don't see enhance oh

499

01:04:06.090 --> 01:04:21.150

Joe Deets: Well I, I have a few just just minor stuff. We have our the climate position is identified as the climate adaptation officer and I've gotten comments from

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01:04:21.960 --> 01:04:30.720

Joe Deets: Climate change advisory committee members that that we should be brought in that description to say climate mitigation and adaptation officer.

501

01:04:32.880 --> 01:04:33.240

DeWayne Pitts: Okay.

502

01:04:35.100 --> 01:04:45.120

Joe Deets: And second thing is, friends of the farm planting. We are still in the process of discussing that I actually made maybe customer. I suppose you want to

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01:04:46.380 --> 01:04:53.280

Joe Deets: Know you had something else you want. Okay. Anyway, just flagging that so anyway I'm Will.

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01:04:54.750 --> 01:04:56.580

Joe Deets: Look counselor I topless Europe.

505

01:04:59.490 --> 01:05:09.840

Kirsten Hytopoulos: I'm just bringing the same thing. I brought up last week, which is just that I'm not protesting it are saying, I don't, I'm not fine with it, but I just wanted us to acknowledge that we are not meeting the 10 year sustainability goal.

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01:05:10.620 --> 01:05:22.590

Kirsten Hytopoulos: Test. We're looks like we're doing a nine year sustainability tests and I just want us all to acknowledge that adopt that as our I just wish we would adopt that formula is our policy this year so that we're careful that we don't

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01:05:23.670 --> 01:05:24.420

Kirsten Hytopoulos: You know, kind of

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01:05:25.470 --> 01:05:37.050

Kirsten Hytopoulos: Without being conscientious kind of edge away from that over the years. So I guess I'm going on the record saying that in endorsing this budget. I'm accepting the fact that that that's the decision that we've made.

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01:05:38.190 --> 01:05:38.730

Kirsten Hytopoulos: We're making

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01:05:40.350 --> 01:05:42.990

Joe Deets: Yeah, yeah. Thank you for those comments. I actually

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01:05:43.080 --> 01:05:45.420

Joe Deets: I echo those I'm

512

01:05:46.980 --> 01:05:53.160

Joe Deets: A lot of ways. I like our budget, but I don't like the financial projections that our budget is creating as you as you said, and

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01:05:54.960 --> 01:05:59.580

Joe Deets: This may Fortran some difficult decisions in the future from what we're making now.

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01:06:00.840 --> 01:06:01.440

Joe Deets: Just saying.

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01:06:02.820 --> 01:06:09.750

Joe Deets: The Wayne, would you say, I don't see any other hands up, which is it next steps are we voting on the budget next week.

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01:06:10.500 --> 01:06:11.130

DeWayne Pitts: That is correct.

517

01:06:14.130 --> 01:06:15.990

DeWayne Pitts: Yeah, okay.

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01:06:16.650 --> 01:06:18.300

Joe Deets: COUNCILMEMBER Pollock. Your hand is up.

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01:06:18.390 --> 01:06:26.190

Michael Pollock: Yeah, I just wanted in terms of the public would having a public hearing next week as well or not or no. So this is the last

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01:06:28.620 --> 01:06:32.280

Michael Pollock: I just want clarification for the public. Are we having a public hearing on the budget next week or not.

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01:06:32.580 --> 01:06:44.430

Morgan Smith: Now we've already helped to public hearings, so that the second one was last week, there will be public comment accepted next week because it's a business meeting, but the action that will be in front of counselors to consider approval of the budget ordinance.

522

01:06:44.700 --> 01:06:50.400

Michael Pollock: OK, and then just for clarification by state law. We need to approve it by the end of November.

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01:06:50.940 --> 01:06:52.350

Morgan Smith: Not really. By the end of the year.

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01:06:52.680 --> 01:06:53.580

Michael Pollock: Or the end of it you know

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01:06:53.670 --> 01:07:01.230

Morgan Smith: It's our practice that we have in recent years, concluded your work on it before the end of November, which is helpful because

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01:07:02.160 --> 01:07:16.590

Morgan Smith: You know, one example that comes up is that we have nearly two dozen community partners and it's helpful for them to have an awareness of whether our budget is final and so they can have their plans and decision making to think about as they're working forward in their year as well.

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01:07:17.070 --> 01:07:17.880

Michael Pollock: Okay. All right.

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01:07:18.300 --> 01:07:18.900

Michael Pollock: Thank you.

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01:07:20.700 --> 01:07:21.090

Joe Deets: Okay.

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01:07:21.750 --> 01:07:22.170

Joe Deets: Thank you.

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01:07:23.220 --> 01:07:38.280

Joe Deets: I don't see any more comments. I appreciate all the hard work. Dwayne you and your staff. I know. And of course, the city manager has done, I'll just say yes this budgets bit bittersweet. I think we've done some good work, but

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01:07:39.780 --> 01:07:47.970

Joe Deets: I'm not entirely happy with it. But I, for the reasons that COUNCILMEMBER head topless that identified and I hope my colleagues.

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01:07:49.200 --> 01:07:56.220

Joe Deets: Have similar concerns moving forward. So moving on we have

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01:07:56.250 --> 01:07:56.940

Item

535

01:07:58.350 --> 01:08:01.110

Joe Deets: Six, eight which is

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01:08:02.850 --> 01:08:07.350

Joe Deets: sustainable transportation plan update decision making framework discussion.

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01:08:10.380 --> 01:08:12.720

Chris Wierzbicki: Be me again. Chris was Vicky public works director

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01:08:14.040 --> 01:08:22.950

Chris Wierzbicki: I believe that Jennifer wheel and Mark are going to join us in a play in just a minute. Okay, they are, but I did want to give you just a

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01:08:24.270 --> 01:08:29.730

Chris Wierzbicki: Quick overview of where we're headed on this project in the longer term, before we dive into today's top

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01:08:30.090 --> 01:08:31.140

Chris Wierzbicki: into today's topic.

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01:08:32.160 --> 01:08:44.340

Chris Wierzbicki: As we discussed last week there was some interest in potentially having the Council scale back some of their time on getting into the details of this project moving forward.

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01:08:45.420 --> 01:09:03.690

Chris Wierzbicki: And so we had some discussions with the year to project Council liaisons COUNCILMEMBER car and Mayor Schneider about this and came up with a plan to rely more heavily on the task force members and the liaisons for the second half of the project moving

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01:09:03.720 --> 01:09:05.010

Chris Wierzbicki: Through the second part of the year.

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01:09:07.140 --> 01:09:15.300

Chris Wierzbicki: We are still on if the Council is interested in moving that direction. I think we're maybe looking for some nodding heads on whether that's the direction you'd like to go

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01:09:16.590 --> 01:09:23.430

Chris Wierzbicki: We would develop a new schedule. Typically we show you the schedule of the project before we discuss any topic.

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01:09:24.000 --> 01:09:38.280

Chris Wierzbicki: But we would skip that tonight and do some more thinking about how to lay out the remainder of the project with that new direction in mind if that's how you'd like to go. So maybe I'll just leave it at that for a minute and see if there's any discussion or questions about that.

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01:09:39.540 --> 01:09:40.800

Chris Wierzbicki: Before we dive into the topic.

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01:09:43.260 --> 01:09:45.840

Chris Wierzbicki: DON'T SEE ANYTHING, Chris. No. Okay, I'm gonna

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01:09:46.320 --> 01:09:47.190

Chris Wierzbicki: Wait maybe

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01:09:47.280 --> 01:09:49.140

Joe Deets: I'm sorry count summer now sorry your hands up.

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01:09:49.590 --> 01:09:55.200

Rasham Nassar: Yeah, I'm fully in favor of that. I mean, that was my again. I think I said this before, but that was my assumption.

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01:09:55.470 --> 01:10:04.560

Rasham Nassar: From the start, when we created and assembled the citizen Task Force was that they would predominantly be reviewing all the all the materials and the research and such. And that when it, when

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01:10:05.070 --> 01:10:13.170

Rasham Nassar: After they've done their review, they form the recommendations that those would be what would come back to counsel and that counts would have the opportunity then to participate participate in making

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01:10:13.980 --> 01:10:18.330

Rasham Nassar: Taking votes on important decision points with the backing of of our citizen task force.

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01:10:19.140 --> 01:10:25.620

Rasham Nassar: To serve as our advisors as to how you know how we should be voting and making progress on those Pip pivotal

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01:10:26.100 --> 01:10:35.490

Rasham Nassar: Steps. So if there's a way to do that. I, my understanding is that they went from meeting twice a month pre coven to then meeting or sorry, once a month pre coven to meeting every other month now.

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01:10:35.850 --> 01:10:46.470

Rasham Nassar: There's a way to enhance their, their role the role that they play I would certainly be in favor of that I'd leave it to the liaisons to kind of work with staff to figure out how to kind of assemble.

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01:10:47.280 --> 01:10:55.500

Rasham Nassar: The, the organization of those relationships to empower the task force a little bit more. So that means discussions happen less from we're not getting the the first

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01:10:56.340 --> 01:11:06.810

Rasham Nassar: Preview from the consultant necessarily or rep repetition of what the task force has already kind of consumed and I would certainly be in favor of that so

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01:11:08.490 --> 01:11:10.260

Joe Deets: Thank you. Councilmember pilot

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01:11:10.650 --> 01:11:17.880

Michael Pollock: Yeah, I was just gonna nod my head and I just want to make clear, Chris. Did you get the nod, a sense in terms of but

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01:11:18.960 --> 01:11:28.800

Michael Pollock: Essentially what comes on around us are just suggested the have sufficient counsel by him to move forward. I'm asking you, you need more

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01:11:30.570 --> 01:11:34.410

Chris Wierzbicki: I guess I would just look to any other council members to grab a comment on this before we

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01:11:35.880 --> 01:11:36.780

Chris Wierzbicki: Give it a thumbs up.

565

01:11:37.290 --> 01:11:40.260

Joe Deets: Okay. Councilmember a high topless his hand is up.

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01:11:41.220 --> 01:11:41.640

Kirsten Hytopoulos: I guess.

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01:11:42.660 --> 01:11:44.910

Kirsten Hytopoulos: It'd be helpful to hear from the liaisons if they feel

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01:11:44.940 --> 01:11:46.500

Joe Deets: That this makes we

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01:11:46.530 --> 01:11:47.970

Kirsten Hytopoulos: Have you weighed in on this yet.

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01:11:51.120 --> 01:11:51.510

You have

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01:11:52.560 --> 01:11:52.860

Christy Carr: Yeah.

572

01:11:54.240 --> 01:11:54.990

Christy Carr: Yeah, thanks.

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01:11:55.050 --> 01:12:11.400

Christy Carr: Yeah, we have actually we had a pretty long discussion about it, I think. Mayor, remind me last week where we discussed the spirit of a shift. And clearly, I wasn't on Council when the initial scheduling was laid out mayor Schneider.

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01:12:12.420 --> 01:12:15.480

Christy Carr: filled in that history for me but I

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01:12:16.800 --> 01:12:25.140

Christy Carr: I support this. It's what I've heard from the members of the community that I've talked with and the members of the sustainable transportation task force that I've talked with that.

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01:12:25.920 --> 01:12:35.220

Christy Carr: They're ready, willing and able to be more involved and spend more time and I think it's a better use of our time on council to hear from them.

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01:12:36.810 --> 01:12:45.090

Christy Carr: Instead of US hearing first to streamline our review of this project and I think staffs got it well in hand, in terms of

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01:12:46.470 --> 01:12:55.890

Christy Carr: Not recreating the wheel, but just making this this shift for us. So I'm, I'm looking forward to to this newer direction.

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01:12:57.030 --> 01:13:08.190

Kirsten Hytopoulos: And then I guess for me, my support for this would just assume that that our liaisons will let us know as a full council, they feel at some point that they need to listen more than otherwise. This sounds good to me.

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01:13:10.050 --> 01:13:11.580

Joe Deets: Okay, thank you. I'm

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01:13:13.140 --> 01:13:15.450

Joe Deets: Mark. Good to see you.

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01:13:16.950 --> 01:13:20.940

Joe Deets: You like to start things off and Jennifer and I want to say.

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01:13:22.710 --> 01:13:28.650

Mark Epstein: Grieving Council on before I jumped in head Jennifer start. I'll start us off. I just

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01:13:29.790 --> 01:13:33.390

Mark Epstein: Want to say I'm Mark Epstein project manager for the sustainable transportation plan.

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01:13:34.200 --> 01:13:40.110

Mark Epstein: I just want to respond to council member and Osiris comments about the frequency of meetings for the task force.

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01:13:40.830 --> 01:13:48.720

Mark Epstein: We have, we have always scheduled them from the beginning for every, every other month. That's what's in the scope not within our scope with Nelson NYGAARD

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01:13:49.200 --> 01:13:58.170

Mark Epstein: We are engaging the task force quite a bit more and we will continue to do that in between meetings, but just one the picture understood the frequency of meeting times

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01:13:59.010 --> 01:13:59.370

Rasham Nassar: Thank you.

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01:13:59.970 --> 01:14:05.580

Mark Epstein: Okay, with that will enter the Jennifer to take us through the evaluation framework introduction

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01:14:07.140 --> 01:14:10.800

Jennifer Wieland: Thank you, Mark. And good evening council members, good to see you all again.

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01:14:12.000 --> 01:14:19.530

Jennifer Wieland: Because of the direction to make sure that we're taking three things through the task force before we do a deep dive with counsel.

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01:14:19.980 --> 01:14:26.790

Jennifer Wieland: I am going to spend a little bit of time on the evaluation framework tonight as one of our last in the weeds discussions.

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01:14:27.180 --> 01:14:35.940

Jennifer Wieland: Part of the reason for that is because this evaluation framework is our decision making tool for the project and really is the way that the goals that you approved last week.

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01:14:36.360 --> 01:14:41.040

Jennifer Wieland: Will start to come together to help guide the investments that are going to be made.

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01:14:41.340 --> 01:14:51.420

Jennifer Wieland: I'll do it at a high level. So that we've got time for questions, knowing that we're a little short on time tonight, but also will try and make sure you have a good sense of a few of the other things that are underway on the project.

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01:14:52.860 --> 01:15:02.820

Jennifer Wieland: So I'm yet, excuse me again tonight, our focus is really on evaluation framework. And then also, we want to share with you some of the work that's underway on the gap analysis.

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01:15:03.510 --> 01:15:11.370

Jennifer Wieland: Your Council liaisons have recommended that we give you a sneak peek of an interactive tool that the task force is using to help with some of this work.

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01:15:11.760 --> 01:15:19.980

Jennifer Wieland: And that we as the consultant team have been putting together. That will be a resource for you all, as we move forward. And so we'll share that as part of our discussion this evening.

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01:15:21.120 --> 01:15:28.800

Jennifer Wieland: We did meet with both our task force and our technical advisory team in October and had a great discussion about the gap analysis.

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01:15:29.160 --> 01:15:36.810

Jennifer Wieland: I wanted to take a second and thank the task force for all of the work that they did to ground truth, some of the information that we've received

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01:15:37.200 --> 01:15:44.190

Jennifer Wieland: I'll show you a few photos from the work that they did out and about in different areas of the community to really look at the data that we have.

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01:15:44.640 --> 01:15:54.330

Jennifer Wieland: To look at some of the feedback that's come from the public and to really be part of helping to understand where we have gaps and how we want to start thinking about solutions.

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01:15:54.780 --> 01:16:05.760

Jennifer Wieland: This is the point in the project where we turn our attention from identifying problems to starting to figure out what are the options for fixing those. And how do we want to move forward with projects and programs.

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01:16:06.150 --> 01:16:12.180

Jennifer Wieland: That goes through our evaluation. So a lot of our recent activities have really been focused in that direction.

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01:16:13.680 --> 01:16:21.330

Jennifer Wieland: So I'm going to switch screens here for just a second. And instead of walking you through all the nuts and bolts of what's included in the gap analysis.

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01:16:21.780 --> 01:16:32.700

Jennifer Wieland: Just remind us all that that the purpose of the gap analysis is really about helping to identify where there are unmet needs and opportunities for improvement.

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01:16:33.150 --> 01:16:42.600

Jennifer Wieland: And we do that with data. We do that with public input with the input of our task force and also we do that by really taking a look at

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01:16:42.870 --> 01:16:48.030

Jennifer Wieland: The ways that the existing systems help to meet our goals and where they fall short.

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01:16:48.420 --> 01:16:57.300

Jennifer Wieland: And so I'm going to use an example to show you what that means. As we look at an interactive map, but maybe the last slide I'll show before I switch over is just a few highlights

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01:16:57.690 --> 01:17:04.170

Jennifer Wieland: From the work that our Task Force members did we we sent them out to look at the existing networks across the island.

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01:17:04.500 --> 01:17:16.440

Jennifer Wieland: To look at some of the barriers that members of the public identified and they captured some great images and a lot of really important feedback that we have been using to help shape our gap analysis.

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01:17:17.040 --> 01:17:24.090

Jennifer Wieland: So let me just really quickly switch screens and give you a sneak peek of this tool that the task force has been using

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01:17:25.350 --> 01:17:32.430

Jennifer Wieland: So what you are seeing here I've got just a couple of things layered on this is

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01:17:33.150 --> 01:17:38.820

Jennifer Wieland: So one of the things that we have done is we try and think about how do we recreate some of what we might do.

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01:17:39.210 --> 01:17:46.170

Jennifer Wieland: In the in person meeting virtually and especially when we work with our task force, you know, if we were able to all gather around a table.

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01:17:46.500 --> 01:17:52.080

Jennifer Wieland: We would have maps upon maps and layers of different images that we were trying to look at together.

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01:17:52.590 --> 01:18:00.030

Jennifer Wieland: And so we created a virtual a digital tool to help us do some of that to really be able to layer different types of data together.

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01:18:00.360 --> 01:18:11.580

Jennifer Wieland: And understand what we're seeing start to identify gaps and so I'm just going to give you a quick example of how this works, because this is really what will come back to you next as we start to think about

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01:18:11.820 --> 01:18:17.700

Jennifer Wieland: What gaps are we seeing and then what are the projects and programs that will be moving into evaluation.

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01:18:18.390 --> 01:18:27.000

Jennifer Wieland: So what I've got turned on, on the map and you can see in this list of layers on the right we have dozens and dozens of different layers.

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01:18:27.450 --> 01:18:37.110

Jennifer Wieland: Everything from destinations across the island to all of the different transportation networks and we've got demographic information, all sorts of things included here.

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01:18:37.800 --> 01:18:44.940

Jennifer Wieland: So what I have turned on right now. I thought I will illustrate for you when we think about our safety and connectivity goal.

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01:18:45.810 --> 01:18:53.340

Jennifer Wieland: I wanted to recognize that one of the important objectives, there are the ways that we connect kids to school by walking and biking.

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01:18:53.760 --> 01:19:05.880

Jennifer Wieland: So what I got turned on to start with are the schools on the island. I've also you see in the orange dots. These are all of the locations where someone who is riding a bike has been involved in a collision.

625

01:19:06.480 --> 01:19:16.110

Jennifer Wieland: And then I've also got the existing bike network turned on. So I'm going to turn on a few other layers and start to show you how we're using some of this information.

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01:19:16.710 --> 01:19:21.540

Jennifer Wieland: So the existing network is one thing, but we also have a proposed like network.

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01:19:21.930 --> 01:19:32.490

Jennifer Wieland: That's been identified through the island wide transportation plan and through a variety of other efforts. So we turn that on and we start to see a little bit more connectivity began to show up.

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01:19:33.000 --> 01:19:40.980

Jennifer Wieland: And then let's turn on the core 40 network. So whereas our network of shoulders. Another type of connection across the island.

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01:19:41.430 --> 01:19:48.480

Jennifer Wieland: So if we just focus in on these schools and on the network, you can start to see that between the existing and plans network.

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01:19:48.810 --> 01:19:55.950

Jennifer Wieland: We actually do have pretty good bike connectivity to a lot of the schools on the islands. Okay, great. So that's an important first step.

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01:19:56.490 --> 01:20:06.930

Jennifer Wieland: But what visit doesn't tell us is what is it like to actually bike on that network. Is it a network that kids would use. Is it something that that you would send your eight year old on

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01:20:07.620 --> 01:20:15.810

Jennifer Wieland: And so that is where another analysis comes into play. And so when I just turned on and I'll turn off a couple layers so you can see it better.

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01:20:16.200 --> 01:20:22.890

Jennifer Wieland: This is a measure called the bicycle level of traffic stress and we've been working with a subgroup of our task force.

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01:20:23.310 --> 01:20:30.690

Jennifer Wieland: To help refine this measure and make it really work for Bainbridge Island recognizing that the conditions on Bainbridge are just different.

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01:20:31.080 --> 01:20:43.260

Jennifer Wieland: Than in lots of other places. And what bike level of traffic stress tells us is how comfortable it feels how stressful it feels to ride on a particular street segment.

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01:20:43.890 --> 01:20:55.140

Jennifer Wieland: And some of the data that goes into this our traffic speeds traffic volumes, whether there is or isn't a bike facility. The width of the roadway that types of vehicles that use the roadway.

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01:20:55.500 --> 01:21:01.830

Jennifer Wieland: And then we're starting to build in things like topography and curves that are really important in a rural context.

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01:21:02.430 --> 01:21:09.000

Jennifer Wieland: And so when you look at the level of traffic stress you want to focus in on the red and the orange. Those are the most stressful.

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01:21:09.480 --> 01:21:24.390

Jennifer Wieland: What you start to see is that some of our schools, even though they might have a bike facility are really only connected by pretty high stress connections so Fletcher Bay road that's a level of traffic stress for when when center road.

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01:21:25.470 --> 01:21:31.890

Jennifer Wieland: Certainly as you start to see some of these connections and you look at where the schools are part of what this tells you is

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01:21:32.610 --> 01:21:40.950

Jennifer Wieland: Even though we've got a good network of planned routes, we really have some gaps. When it comes to comfort when it comes to the ability of somebody who's

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01:21:41.430 --> 01:21:45.600

Jennifer Wieland: in first grade in second grade to actually get to school by bike.

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01:21:46.020 --> 01:21:51.660

Jennifer Wieland: So this is just one tool that we've developed that we're starting to use our task force is

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01:21:51.930 --> 01:21:59.760

Jennifer Wieland: Going through all of these different layers right now providing more feedback and helping to identify gaps. At the same time, we are as a technical team.

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01:22:00.210 --> 01:22:06.480

Jennifer Wieland: So we wanted to share this with you because it is something that we will make available to members of the public as we move forward.

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01:22:06.870 --> 01:22:23.430

Jennifer Wieland: And this is a data repository for Bainbridge Island, that is different than what you've had available before so we can talk more about that as we as we go. But it is a tool that your liaison spells council members would be interested in seeing

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01:22:25.080 --> 01:22:29.040

Jennifer Wieland: So to move on to the evaluation framework really quickly.

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01:22:29.610 --> 01:22:40.200

Jennifer Wieland: Um, let's see here. I'm going to take this at a pretty high level and and make sure that we've got time for questions, just so we don't get bogged down in the details of the evaluation framework.

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01:22:40.770 --> 01:22:47.970

Jennifer Wieland: So a couple of key things that I want to make sure everybody understands tonight. What we're, what we're looking for in terms of feedback this evening.

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01:22:48.390 --> 01:22:57.540

Jennifer Wieland: Are really any fatal flaws that you see, we want to know if you feel like we're on the right track. As we take this evaluation framework to our task force.

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01:22:57.930 --> 01:23:09.630

Jennifer Wieland: And then really get ready to use it as we move into the next phase of the project. So we introduced this team in September, and we've continued to make refinements based on the goals that you have now approved.

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01:23:10.020 --> 01:23:21.240

Jennifer Wieland: And then really trying to shape in evaluation framework that is right for Bainbridge islands conditions and for the gaps. We're seeing the types of projects that we anticipate having come through this process.

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01:23:22.500 --> 01:23:34.350

Jennifer Wieland: So that there are really four steps that I'm going to outline. But one of the questions that came up in some of our pre meeting discussions was how, how do we know that this evaluation framework is the right one.

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01:23:34.830 --> 01:23:41.340

Jennifer Wieland: And I wanted to just share with counsel that we've considered dozens of different approaches to evaluation.

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01:23:41.670 --> 01:23:46.470

Jennifer Wieland: And they each have their strengths and benefits. The approach that we've developed for Bainbridge Island.

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01:23:46.800 --> 01:23:51.930

Jennifer Wieland: Is one that is based on a tried and true approach that's called multiple accounts evaluation.

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01:23:52.230 --> 01:24:01.680

Jennifer Wieland: And that is just a really wonky way of saying you've got six goals that you've set a really important certainly recognizing that climate is first and foremost in those

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01:24:01.980 --> 01:24:12.930

Jennifer Wieland: And this approach is a way to bring all of those together and we hope that's what you'll see in the evaluation framework tonight you asked us to help you move from the sort of

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01:24:13.680 --> 01:24:25.380

Jennifer Wieland: Not ad hoc approach to decision making for projects, but something that is really clear and transparent in terms of how decisions get made, and so we feel like this four step process will help us do that.

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01:24:26.790 --> 01:24:35.010

Jennifer Wieland: So let me just introduce these four steps and then we can talk about them in just a bit more detail before we move into some discussion.

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01:24:35.520 --> 01:24:47.520

Jennifer Wieland: So I mentioned that we are proposing this process that does have four different steps and we've tried to be really clear about what the outcome of each of those is, why is this step important. What does it help us do

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01:24:48.210 --> 01:24:58.110

Jennifer Wieland: So our first step focuses on screening projects and programs, which is really to get us to what we might call a clean set of projects and programs.

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01:24:58.470 --> 01:25:07.560

Jennifer Wieland: Then we focus on scoring and the intent of scoring is not to say that something is a terrible project, but more to really elevate those projects.

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01:25:07.860 --> 01:25:12.420

Jennifer Wieland: That do the most to help us meet our goals and we'll take a quick look at what that is.

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01:25:13.140 --> 01:25:25.470

Jennifer Wieland: The third step then is the scenarios step any in scenarios. What we're doing is combining different types of projects and programs to see how well those different combinations help to meet our goals.

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01:25:26.160 --> 01:25:30.090

Jennifer Wieland: From there we choose a recommended scenario which is often

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01:25:30.450 --> 01:25:40.650

Jennifer Wieland: A mix and match. It's very rare than an a process like this, you find the perfect scenario and just grab that you're usually doing a little bit of mixing and matching between them.

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01:25:40.950 --> 01:25:44.940

Jennifer Wieland: Before you prioritize the projects to create that near term action plan.

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01:25:45.570 --> 01:25:54.120

Jennifer Wieland: That was a key goal for counsel in this process is having that that one year that three year that five year plan beyond the long term vision.

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01:25:54.810 --> 01:26:02.700

Jennifer Wieland: So I'll just quickly hit on each of these so that you understand a little bit more about what's included, and then we'll wrap up. So screening

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01:26:03.090 --> 01:26:10.530

Jennifer Wieland: You might hear screening and think, oh, that means that somebody is going to go into a room and get rid of all the good stuff. And I won't know why.

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01:26:11.070 --> 01:26:19.230

Jennifer Wieland: That is not the intent of the screening stage of this evaluation framework. What we do in screening is really go through

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01:26:19.920 --> 01:26:26.970

Jennifer Wieland: What very likely will be hundreds of different projects and programs and start to organize them a little bit

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01:26:27.540 --> 01:26:33.480

Jennifer Wieland: Often when we do this, we find that we've got some duplicate projects or we've got projects that really should be combined.

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01:26:33.720 --> 01:26:40.740

Jennifer Wieland: So that they make more sense. We do think a little bit about who's responsible. Is this a project that Bainbridge Island could advance

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01:26:41.070 --> 01:26:50.130

Jennifer Wieland: But that is not to say that you shouldn't prioritize a project that isn't your responsibility. So again, this intent is really to help us organize

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01:26:50.550 --> 01:26:59.250

Jennifer Wieland: The projects and programs and this one is pretty quick. It's, it's mostly about cleaning up all the good ideas that will get from our task force and from members of the public.

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01:27:00.090 --> 01:27:04.800

Jennifer Wieland: The second step is where we do start to score. All of those projects and programs.

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01:27:05.280 --> 01:27:15.150

Jennifer Wieland: And the reason that we score them is because, again, we expect to have far more projects and programs than could be funded, even in 30 or 40 years

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01:27:15.480 --> 01:27:20.610

Jennifer Wieland: And so we want to score them to understand which do the most to achieve our goals.

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01:27:21.300 --> 01:27:30.270

Jennifer Wieland: This is not about saying project one scores 23 points and Project two scores 24 points. So of course Project two is way better.

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01:27:30.660 --> 01:27:41.280

Jennifer Wieland: It is much more about understanding sort of groupings of projects so that those that are hitting the most goals moved to the top and can be used to help shape the scenarios.

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01:27:41.670 --> 01:27:49.500

Jennifer Wieland: And we provided a few examples of similar processes in other places, but none of them are exactly like what what we're proposing for Bainbridge

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01:27:49.860 --> 01:27:56.970

Jennifer Wieland: What's really important about the scoring is that we intend to use both quantitative or geographic criteria.

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01:27:57.300 --> 01:28:06.330

Jennifer Wieland: And then also qualitative criteria because we do believe that nuance that you can't necessarily capture with something you can map is really important.

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01:28:06.720 --> 01:28:23.040

Jennifer Wieland: The other important thing about this step is that it works across all types of projects and programs so that you're able to evaluate a bicycle project versus a transit project. We really want to be able to be holistic and not segment our projects.

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01:28:24.210 --> 01:28:33.930

Jennifer Wieland: The qualitative piece of course is really important because it does give us the opportunity to think very carefully about how we apply the goals that Council has approved.

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01:28:34.320 --> 01:28:50.520

Jennifer Wieland: And it is really when we're in this step two of the process that several of you have asked about, well, when might we wait the goals. This is the place where we do start to offer that opportunity. It's not required, but it is an opportunity to really apply the rules differently.

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01:28:51.540 --> 01:29:00.750

Jennifer Wieland: We've provided in your packet a table that proposes some criteria that we would use. And again, we have our geographic or quantitative criteria.

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01:29:01.050 --> 01:29:17.220

Jennifer Wieland: And we call them geographic because they are things that we can map. And so it makes evaluation pretty quick. And then our qualitative criteria we anticipate working closely with the task force to finalize these and then to apply them as well, especially the qualitative criteria.

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01:29:18.990 --> 01:29:29.220

Jennifer Wieland: Our third step that once we have scored all of our projects we will understand those that that the most to try and meet our goals and that's when we get to create scenarios.

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01:29:29.520 --> 01:29:38.160

Jennifer Wieland: So scenarios are when we are combining different projects and programs to see what types of goals we can achieve in different ways.

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01:29:38.700 --> 01:29:45.630

Jennifer Wieland: There are many different ways to create scenarios we don't yet know exactly what's going to be the right approach for Bainbridge Island.

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01:29:46.020 --> 01:29:52.470

Jennifer Wieland: But what we do know is that each of the scenarios will have different combinations of projects and programs.

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01:29:52.860 --> 01:29:59.100

Jennifer Wieland: What is most valuable about a scenario planning process is that it gives you the ability to understand trade offs.

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01:29:59.430 --> 01:30:15.330

Jennifer Wieland: You can understand whether scenario one does really good things for your safety goal, but maybe doesn't do very good things for your climate goal, whereas scenario three might be just the opposite. So scenario is a really a way to help

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01:30:15.900 --> 01:30:22.020

Jennifer Wieland: Illuminate the decision making process and explore the ways that combinations helps you advance our goals.

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01:30:23.130 --> 01:30:32.850

Jennifer Wieland: We do anticipate based on the feedback from from you so far that will likely use what we might call it community priorities approach to developing the scenarios.

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01:30:33.180 --> 01:30:47.550

Jennifer Wieland: Will talk a lot more about this as we move into 2021 but we just wanted you to know that we're starting to think about what might make sense and a community priorities approach would be maybe shaping scenarios that are that are tied to some of your goals pretty closely.

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01:30:49.110 --> 01:30:56.730

Jennifer Wieland: And then the last step in the process. So we'll do engagement with the public on those scenarios invite people the opportunity to provide feedback on them.

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01:30:57.180 --> 01:31:03.480

Jennifer Wieland: And then we'll develop our recommended scenario and prioritize the projects within that scenario.

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01:31:03.870 --> 01:31:10.980

Jennifer Wieland: So as I mentioned, very often the recommended scenario is a mixing match. It's not just one of those three scenarios.

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01:31:11.340 --> 01:31:18.540

Jennifer Wieland: And then it will have more projects that you have money for. And so that's where we really start to prioritize

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01:31:18.900 --> 01:31:31.470

Jennifer Wieland: And move forward to think very carefully about facing to think about the dollars that will be available and how we might want to program those. So this is the step that moves us from thinking only about the long term.

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01:31:32.070 --> 01:31:41.520

Jennifer Wieland: To also thinking about the near term project list and being really focused about what needs to come first to build the network that you want on Bainbridge Island.

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01:31:42.390 --> 01:31:48.930

Jennifer Wieland: We use again a pretty qualitative approach. I apologize. I have a typo in my slide a pretty qualitative approach.

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01:31:49.290 --> 01:31:58.410

Jennifer Wieland: To that last step in the process. And this is another place where we anticipate our task force will be really critical to helping shape that recommended scenario.

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01:31:59.250 --> 01:32:04.380

Jennifer Wieland: So those are the four steps with the outcomes that we expect from each of the steps.

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01:32:05.070 --> 01:32:13.410

Jennifer Wieland: As we move forward over the rest of this month our Task Force, as I mentioned, is using that interactive map and helping to identify some of the gaps.

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01:32:13.680 --> 01:32:20.520

Jennifer Wieland: We as your project team are working to summarize those and then move into starting to identify projects and programs.

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01:32:20.850 --> 01:32:31.830

Jennifer Wieland: So we meet with our task force in our technical advisory team again in December and will really be focused on the evaluation framework and then moving into that solutions phase of the project.

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01:32:32.340 --> 01:32:42.090

Jennifer Wieland: So that is what is coming next. And with that, I will stop sharing my screen and happy to answer any questions or clarify that evaluation framework.

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01:32:44.190 --> 01:32:47.010

Joe Deets: Okay, great. Thank you. Thank you, Jennifer. As always,

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01:32:50.070 --> 01:32:51.870

Joe Deets: I'm processing.

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01:32:51.930 --> 01:32:53.040

Jennifer Wieland: Myself a lot

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01:32:54.330 --> 01:32:55.950

Joe Deets: But it's great. I'm really excited.

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01:32:57.990 --> 01:33:00.150

Joe Deets: Colleagues, I don't see any hands up.

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01:33:01.680 --> 01:33:06.000

Joe Deets: We just asked what what is next steps then just repeat for us in the audience.

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01:33:06.390 --> 01:33:13.590

Jennifer Wieland: Absolutely. So our next steps will be reviewing this evaluation framework with our task force and the technical advisory team in December.

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01:33:14.280 --> 01:33:22.260

Jennifer Wieland: The next steps for Council will be bringing you some of the findings from the gap analysis at your December meeting just as a point of information.

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01:33:22.860 --> 01:33:33.630

Jennifer Wieland: That Ben really will be moving into starting to work through that with a task force. So your next meeting is just right ahead of our Task Force meeting, but that's what will be focused on this.

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01:33:33.960 --> 01:33:38.640

Joe Deets: Okay. Excellent. Well, thank you so much for giving this presentation.

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01:33:39.930 --> 01:33:40.680

Joe Deets: And

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01:33:40.710 --> 01:33:43.950

Joe Deets: Not seeing any other hands up. I think

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01:33:43.980 --> 01:33:46.200

Joe Deets: We're, we're good for now. Thank you so much.

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01:33:46.620 --> 01:33:49.410

Jennifer Wieland: Great, thank you all have a good evening. Okay.

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01:33:51.330 --> 01:33:52.380

Joe Deets: Alrighty colleagues.

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01:33:53.910 --> 01:33:55.140

Joe Deets: We're catching up on time.

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01:33:56.910 --> 01:34:00.450

Joe Deets: Item six be green building code update and next steps.

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01:34:02.850 --> 01:34:04.380

Joe Deets: Who is leading that

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01:34:08.730 --> 01:34:09.270

Joe Deets: Peter

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01:34:14.880 --> 01:34:36.090

Peter Best (COBI): Good evening, and Peter best I'm Senior planner with the Department of Planning and community development and tonight's topic is just a brief update to touch base on status and next steps of the green building Task Force recommendations and bringing to you a green building code ordinance.

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01:34:37.380 --> 01:34:53.970

Peter Best (COBI): So just a couple of quick reminders of where we've been on this project is the task force produced its recommendations over five meetings in two months in Council has held to study sessions on their recommendations.

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01:34:55.110 --> 01:35:01.410

Peter Best (COBI): Throughout Council has reiterated the importance of developing an ambitious green building program in the near term.

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01:35:02.970 --> 01:35:17.340

Peter Best (COBI): And given the forefront nature of this project your last study session Council agreed to a brief delay of the schedule so staff could more fully review and conduct complete legal analysis of the recommendations.

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01:35:19.380 --> 01:35:41.670

Peter Best (COBI): Quickly the top level findings of our work is that the mechanism that was recommended of mandating third party certification for green building will conflict with the state residential energy code and is not a viable path forward or mechanism forward.

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01:35:43.380 --> 01:35:44.970

Peter Best (COBI): But we have identified

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01:35:46.410 --> 01:35:52.260

Peter Best (COBI): Modifications to the task force recommendations that we think will achieve similar outcomes.

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01:35:53.460 --> 01:35:58.470

Peter Best (COBI): But the city must rely on authorities that are independent of the State Building Code.

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01:36:00.240 --> 01:36:10.680

Peter Best (COBI): And so this is more what you would envision to be like a comprehensive plan development regulation, rather than a building code amendment.

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01:36:12.540 --> 01:36:26.280

Peter Best (COBI): And that does mean that we have to follow a full legislative process that we would go through for development regulations, including Planning Commission review which does extend the overall project timeline a bit

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01:36:28.980 --> 01:36:40.800

Peter Best (COBI): So next steps for the project include some continuation of ongoing meetings with the Puget Sound energy and the climate change advisory committee.

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01:36:41.310 --> 01:36:57.390

Peter Best (COBI): In which staff have used those opportunities to better understand where there are opportunities of partnership and market opportunities for renewable energy, for example, that align with greed and building Task Force recommendations and how

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01:36:59.100 --> 01:37:00.570

Peter Best (COBI): The climate action plan.

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01:37:01.620 --> 01:37:06.870

Peter Best (COBI): Aligns in the energy sector, in particular with these recommendations.

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01:37:08.220 --> 01:37:26.880

Peter Best (COBI): So we are organizing a meeting right now with the task force to review some proposed modifications that would comply with existing legal constraints and our authorities but achieve similar outcomes to what the task force recommended for their first steps ordinance.

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01:37:28.410 --> 01:37:40.170

Peter Best (COBI): We also want to review the roadmap that they recommended and make adjustments if necessary. I'm not anticipating significant adjustments to the roadmap, but there may be some some adjustments there.

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01:37:41.970 --> 01:38:03.090

Peter Best (COBI): And then in your packet. It describes coming back to you for a study session in December, but that is now going to be in January, due to how full Council agenda agendas are so we'll come back in January and it's my intent to bring a draft ordinance for discussion with you at that time.

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01:38:05.340 --> 01:38:10.950

Peter Best (COBI): And then from there we'll be able to decide how

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01:38:12.000 --> 01:38:13.860

Peter Best (COBI): How to proceed and how quickly to proceed.

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01:38:16.080 --> 01:38:28.380

Peter Best (COBI): The other thing I wanted to bring up was in the long term Council has expressed in those previous meetings and interest in possibly seeking legislative changes to state laws that limit local green building programs.

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01:38:29.250 --> 01:38:38.070

Peter Best (COBI): And well, I think that would be a valuable thing to do. I would recommend waiting until at least after adoption of our first steps ordinance.

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01:38:38.730 --> 01:38:58.020

Peter Best (COBI): To consider what would be pursued are trying to achieve through that process. I think would be good for us to gain a little bit of experience on where those bumps are more specifically before seeking any recommended changes from the legislature.

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01:38:58.980 --> 01:39:01.860

Joe Deets: Thank you, Peter. Councilmember Pollock has his hand up.

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01:39:02.070 --> 01:39:11.520

Michael Pollock: Yeah, thanks. Yeah, I generally agree it's just when we do have a legislative session coming up in January, it's probably too late, but

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01:39:12.750 --> 01:39:21.240

Michael Pollock: Is there a direction, you can point Peter on that or someone from the task force in terms of what if there are any state efforts to

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01:39:22.770 --> 01:39:34.320

Michael Pollock: To modify those. I mean, are there, is there anything happening at the state level to understand obstacles to be in building and and what might need to be changed. Is there a group, an organization and a legislature.

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01:39:34.800 --> 01:39:38.400

Michael Pollock: Contact ours. If the answer's no. But I just wondered if you had some insights there.

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01:39:39.060 --> 01:39:52.410

Peter Best (COBI): Yeah, well there. There are at least two two levels that could be pursued. So at the top level would be legislative changes to the state energy code authorization

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01:39:52.920 --> 01:39:58.440

Peter Best (COBI): Legislation that would remove the state preemption on local governments.

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01:39:59.460 --> 01:40:04.170

Peter Best (COBI): So, barring that the other level would be WITH THE STATE BUILDING CODE Council.

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01:40:05.370 --> 01:40:17.730

Peter Best (COBI): Which is charged with updating approximately every three years. The state energy code and encouraging them to be more assertive in the energy codes that they produce.

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01:40:23.760 --> 01:40:37.050

Michael Pollock: You know, kind of just follow through on that. So that's helpful and thank you and maybe just a note, but I think I got enough here. Is there anybody though any organization or anything pursuing those changes is my question.

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01:40:38.580 --> 01:40:39.420

Michael Pollock: That you're aware of

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01:40:40.050 --> 01:40:41.490

Peter Best (COBI): Not that I'm aware of.

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01:40:42.900 --> 01:40:43.200

Okay.

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01:40:44.610 --> 01:40:44.820

Michael Pollock: All right.

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01:40:47.100 --> 01:40:47.490

Joe Deets: Okay.

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01:40:50.130 --> 01:40:51.360

Joe Deets: Thank you. Go ahead, Peter.

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01:40:53.160 --> 01:40:56.370

Peter Best (COBI): I'm open for questions. That's all. That was it. Okay.

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01:40:56.430 --> 01:41:06.240

Peter Best (COBI): I've heard what I wanted to cover and, you know, as I said, very brief and we'll come back in January, with a full package and a path forward.

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01:41:07.020 --> 01:41:17.460

Joe Deets: Okay. Great. Thank you so much. And as I'm one of the liaisons haven't scheduled. The next meeting. Have we for the task force.

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01:41:17.760 --> 01:41:25.980

Peter Best (COBI): So I was just getting the last RSVP in today, and I'll be looks like we'll be meeting on December 1

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01:41:26.070 --> 01:41:36.690

Joe Deets: Okay, see how busy. I am. All right. Okay. Great. Well, thank you so much. Not seeing any other hands up, look forward. Thank you for all your work, Peter.

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01:41:37.230 --> 01:41:37.860

Peter Best (COBI): Okay, thank you.

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01:41:41.400 --> 01:41:55.440

Joe Deets: Moving on, colleagues items succeed. Consider Planning Commission recommendations prior to scheduling a public hearing on bonus floor area ratio options. The IMC 18 dash 12 dash 0308

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01:41:57.570 --> 01:42:02.880

Joe Deets: And we have members of the planning commission. Mr. Chester and Mr quits one

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01:42:15.390 --> 01:42:18.000

Joe Deets: John are you and Bill going to lead us through this

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01:42:20.250 --> 01:42:20.550

Joe Deets: Sorry.

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01:42:22.470 --> 01:42:23.040

Joe Deets: Can you

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01:42:25.890 --> 01:42:26.520

Bill Chester: Excuse me.

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01:42:28.020 --> 01:42:36.030

Bill Chester: I'm sorry, yes, we can lead you through this a little bit. And Jennifer also was going to be here to to

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01:42:38.190 --> 01:42:43.200

Bill Chester: Give us some background on this as well, but I don't see her present time.

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01:42:44.280 --> 01:42:46.500

Bill Chester: And if not, I can

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01:42:46.590 --> 01:42:49.320

Bill Chester: I can start in with an introduction.

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01:42:50.490 --> 01:42:51.870

Joe Deets: Okay. Thank you, Bill. That would be great.

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01:42:53.430 --> 01:42:53.730

Bill Chester: All right.

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01:42:57.270 --> 01:42:57.810

Bill Chester: The

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01:43:01.620 --> 01:43:05.760

Bill Chester: Back in February 25 the planning commission was

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01:43:06.780 --> 01:43:07.590

Bill Chester: Tasked with

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01:43:08.970 --> 01:43:13.290

Bill Chester: Bringing back to Council as quickly as possible, some sort of ordinance.

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01:43:14.490 --> 01:43:17.280

Bill Chester: Which is 20 2016 that

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01:43:19.650 --> 01:43:27.270

Bill Chester: Would somehow we would we form the city's bonus FDR program. So as only to allow it.

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01:43:28.440 --> 01:43:30.540

Bill Chester: In relation to affordable housing.

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01:43:32.040 --> 01:43:36.390

Bill Chester: Historic Preservation and transfer of development right

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01:43:37.710 --> 01:43:40.890

Bill Chester: Then I said he implemented the

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01:43:42.300 --> 01:43:47.820

Bill Chester: The interim zoning control major much what's funny 2010 and

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01:43:49.500 --> 01:43:59.010

Bill Chester: We started discussing the puzzle. Planning Commission the bonus FA our program in March, early March workshop and

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01:44:00.600 --> 01:44:02.490

Bill Chester: And we formed a subcommittee.

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01:44:03.570 --> 01:44:10.170

Bill Chester: That worked on that and they came back with recommendations on revising this on a separate our program.

801

01:44:11.940 --> 01:44:23.940

Bill Chester: The Commission firm, you know it and refined the FAA prior programs to support what the Council.

802

01:44:25.050 --> 01:44:47.760

Bill Chester: And where we are now is we're coming to you, not with the completed ordinance, but with a kind of a check in, or kind of a draft version of it to kind of let you know where we're going. And it, it, it, it probably should be noted that this that we've specifically

803

01:44:50.280 --> 01:45:06.690

Bill Chester: recommend adopting this ordinance as an interim measure. And while the Council on planning commission and and the City Council, the planning commission and the planning staff will probably need to look at broader revisions to the zoning code.

804

01:45:07.800 --> 01:45:15.180

Bill Chester: For this to become for for for a permanent code and that may involve

805

01:45:16.470 --> 01:45:25.290

Bill Chester: Revising but they say cafe or it may require other measures such as changing maybe our basic zoning.

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01:45:27.150 --> 01:45:35.340

Bill Chester: Style to say a form basis only, but once that broader work is completed. It's almost assured that

807

01:45:36.480 --> 01:45:53.010

Bill Chester: Ordinance trying, you're trying to gush 16 will need to be revised and so this is really a temporary ordinance because it it leaves it leaves us some holes in our, our resolving

808

01:45:54.480 --> 01:45:55.650

Bill Chester: For example, the

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01:45:58.590 --> 01:46:11.040

Bill Chester: While at quality does what you asked for it to do it, it means that the bonus F AR is not available for commercial projects, it's not available for

810

01:46:14.370 --> 01:46:23.430

Bill Chester: mixed use in and saw it limits a little bit what we can do in addition to that part of this ordinance addresses the

811

01:46:26.010 --> 01:46:29.760

Bill Chester: The purchase of AP AR and

812

01:46:30.960 --> 01:46:49.350

Bill Chester: It eliminates that ability and in and in that there is the idea of purchase a firearm goes away. However, there is a little bit of and Jennifer can probably speak to this. There's a little bit of AP AR left from the

813

01:46:51.000 --> 01:47:01.110

Bill Chester: mobile home park and what we've suggested is that the city by that and just so that that that if they are

814

01:47:02.700 --> 01:47:08.880

Bill Chester: Persistent they are. It's available. It's gone. But that's going to take some work because

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01:47:11.400 --> 01:47:20.910

Bill Chester: That's, that's a contract that really involves three three parties. So city and mobile home park, and I believe

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01:47:22.440 --> 01:47:28.770

Bill Chester: Trust from one of them. One of the members that help the mobile home park to get started.

817

01:47:30.960 --> 01:47:31.440

Joe Deets: Excuse me.

818

01:47:33.450 --> 01:47:40.410

Joe Deets: Yeah, sorry. Um, when you said that the city you recommending the city purchase that how, how much are we talking about \$1

819

01:47:41.790 --> 01:47:59.760

Bill Chester: For maybe john well I purchase price. I don't know. I think maybe Jennifer could probably address that and I'll just finish with this. So that process of doing that isn't entirely up to I mean it's kind of all negotiations between the Council.

820

01:48:00.960 --> 01:48:01.950

Bill Chester: And the

821

01:48:03.300 --> 01:48:07.320

Bill Chester: mobile home park and Swanson trust.

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01:48:08.820 --> 01:48:16.920

Bill Chester: Are part of the sponsor the state. I guess that's why they do it, but I'm in addition to that, I think that

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01:48:20.040 --> 01:48:29.670

Bill Chester: We have to. So you have to look at that complication of this as well as looking at can we legally do this and we put a note in

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01:48:30.300 --> 01:48:50.100

Bill Chester: The time that in this ordinance in this draft ordinance that this needs to be reviewed by Council to determine whether or not we can even do this at all. So I think with that, I'll let Jennifer give you the idea. There's not a lot left in in that, but there's two areas of

825

01:48:51.420 --> 01:49:02.970

Bill Chester: development rights that are available, some that have been purchased and have not been used. Okay, and some that are available for purchase, which I think is

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01:49:04.050 --> 01:49:06.660

Bill Chester: Jennifer might have said 70 around 17,000

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01:49:08.190 --> 01:49:08.880

Bill Chester: Square feet.

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01:49:10.650 --> 01:49:13.230

Bill Chester: Fa IR. So, Jennifer, maybe you could

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01:49:13.530 --> 01:49:14.370

Bill Chester: You know cover some

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01:49:14.910 --> 01:49:16.710

Joe Deets: COUNCILMEMBER Pollock had his hand up. So

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01:49:17.070 --> 01:49:24.150

Michael Pollock: Give me an opportunity. Oh, no. That's okay. I'll wait until after finishes and then I have a question on so

832

01:49:24.660 --> 01:49:26.010

Joe Deets: Okay, go ahead, Jennifer.

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01:49:26.880 --> 01:49:36.630

Jennifer Sutton: Yes, thank you. Good evening. Good evening, Council, I think chair Chester really laid it out. Well, but you know this this preliminary recommendation from the planning commission

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01:49:37.110 --> 01:49:56.250

Jennifer Sutton: To eliminate Section E one B and potentially purchased the residential FLIR that has been generated by the mobile home park that that is a substantial work plan item, and it would require budget. And so that's one reason.

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01:49:57.450 --> 01:49:59.820

Jennifer Sutton: To bring it to the Council's attention before

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01:50:00.450 --> 01:50:09.210

Morgan Smith: Just to kind of follow up on that question, do you have a ballpark on. I know that the far price is not fully established, but do you have a ballpark on what that might cost.

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01:50:11.280 --> 01:50:17.550

Jennifer Sutton: You know, Frank. We only control what the city cells if they are for the mobile home park can sell a

838

01:50:17.730 --> 01:50:20.430

Morgan Smith: Car. But what is our price for example.

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01:50:20.580 --> 01:50:23.580

Jennifer Sutton: Our price is \$18 a square foot.

840

01:50:23.670 --> 01:50:26.430

Morgan Smith: Than 17,000 square feet.

841

01:50:28.380 --> 01:50:44.430

Jennifer Sutton: Actually 17,000 square feet is what one entity has already purchased from the mobile home park but yet. They haven't used it yet mobile home park itself has approximately 24,000 square feet, but they have yet to sell.

842

01:50:45.510 --> 01:50:53.580

Morgan Smith: So that's about \$400,000 that our price. But again, that doesn't mean that that's the price we would pay, it's possible, we would be paying higher

843

01:50:54.540 --> 01:51:15.900

Jennifer Sutton: Correct, because there's nothing the agreement from between the city and the mobile home park and mature on away I see set up the program and the provisions for the for the city to kind of get give oversight to the mobile home park in they're selling their unused FDR, they have

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01:51:15.960 --> 01:51:20.640

Morgan Smith: Us. And I think there's for tonight's discussion. There's a lot of technical details. I think you in

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01:51:20.910 --> 01:51:30.270

Morgan Smith: Chair Chester correctly identify that there'd be a lot of problem solving and perhaps there'd be legal obstacles that that would prevent this entirely, but I just want to give the Council some sense of

846

01:51:31.860 --> 01:51:45.210

Morgan Smith: The chicken and egg issue here in terms of staff and workload is the benefit of the planning commission describing their preliminary record not pulmonary but their recommendation to you and to get your feedback is, you know, staff.

847

01:51:46.800 --> 01:51:55.230

Morgan Smith: Will take up this significant work and legal analysis if Council feels like that is a path that you want to

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01:51:56.250 --> 01:52:03.390

Morgan Smith: set us on and if you want to be prepared to spend several hundred thousand dollars for this. If we find that we're able to do it.

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01:52:04.590 --> 01:52:13.980

Morgan Smith: We need to have this kind of preliminary sift with you because that's not effort that we want to spend on this. If that's not the direction you see yourself going forward.

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01:52:15.630 --> 01:52:15.810

Morgan Smith: Okay.

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01:52:16.290 --> 01:52:19.800

Joe Deets: Thank you, um, customer Pollock, did you want to go ahead

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01:52:20.940 --> 01:52:29.640

Michael Pollock: Um, I have a question about a different thing. So why don't we do want to finish this part of the discussion right now and then I'll move on to more general

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01:52:29.640 --> 01:52:34.980

Joe Deets: Okay. Alrighty, thank you. Councilmember now, sorry, are you in this

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01:52:35.760 --> 01:52:40.050

Rasham Nassar: I am. And I'd be happy to hear from Commissioner Switzerland on this before I come in.

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01:52:41.010 --> 01:52:41.640

Joe Deets: Go ahead. JOHN

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01:52:42.330 --> 01:52:50.670

Jon Quitslund: I want to say something about this. The price of FLIR before your mind get boggled by the, the total sum.

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01:52:52.800 --> 01:52:54.060

Jon Quitslund: Recognize that

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01:52:55.440 --> 01:53:06.060

Jon Quitslund: Anybody's income from the sale of FLIR has been at a slow pace and the city's paying off of know settling

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01:53:07.140 --> 01:53:11.550

Jon Quitslund: Could also be at a slow pace. It could be stretched over the years because

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01:53:13.170 --> 01:53:29.400

Jon Quitslund: That was nothing. Nothing else then gradual diminished diminishment of the value of FDR was ever anticipated. So any kind of bargaining doesn't have to be settling for a big sum of money.

861

01:53:33.960 --> 01:53:34.440

Rasham Nassar: Okay.

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01:53:34.950 --> 01:53:35.490

Go ahead.

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01:53:36.510 --> 01:53:50.610

Rasham Nassar: Thank you. Thank you. We bear dates. I am my question. Thank you. Thinking about funding. I think we discussed this last I don't remember what counts of our member proposed it, but we do have a fund that the that the bonus the purchase of bonus FDR was

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01:53:51.960 --> 01:54:03.930

Rasham Nassar: Allocated in do is there's a fund that exists. For example, the Windsor hotel they purchased a large amount of bonus if they are, I believe that some total didn't like it was 800,000

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01:54:04.260 --> 01:54:13.200

Rasham Nassar: And that's sitting in a fund. Is it possible to to for Council to consider using those funds to purchase the mobile home park bonus if they are certainly would be interested in learning more about that option.

866

01:54:15.030 --> 01:54:27.630

Morgan Smith: Well, currently the proceeds from the sale of far are designated into two different uses council would need to take up the exercise to change the direction of how that those funds are used right now.

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01:54:31.290 --> 01:54:31.710

Joe Deets: I'm

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01:54:32.730 --> 01:54:34.050

Joe Deets: COUNCILMEMBER car.

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01:54:36.420 --> 01:54:40.950

Christy Carr: Excited Christian for Jennifer, actually, if you could provide some context.

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01:54:41.550 --> 01:54:51.510

Christy Carr: Within where the FLIR could be used that could be purchased from the island or mobile home park. You said there was 24,000 square feet, yet to sell.

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01:54:51.900 --> 01:54:58.860

Christy Carr: Is that a relatively huge amount of FLIR or is that kind of small amount or their projects you could kind of

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01:54:59.760 --> 01:55:16.980

Christy Carr: Share with us in terms of what their square footage is and how much of a big monster is 24,000 square feet of FA are sitting there that we would want to go down this path of staff work and legal analysis, etc. Is it worth it. I guess is my question.

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01:55:17.160 --> 01:55:17.640

Hmm.

874

01:55:19.590 --> 01:55:25.920

Jennifer Sutton: I would have to come back to the city council to with a visualization of a comparable project.

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01:55:27.390 --> 01:55:35.460

Jennifer Sutton: If we wanted to think about it in terms of said 24,000 square feet. That's just over half of an acre.

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01:55:36.480 --> 01:55:45.990

Jennifer Sutton: And so if you can think of a half acre property. It could be a two story two story building taking a path, the

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01:55:46.440 --> 01:56:04.590

Jennifer Sutton: half the size of a half acre property. So it's not it's not the biggest building in town. It's not insignificant. I think it's important to make sure that the Council understand that this is just residential FLIR that is being sold by the mobile home park so could only be used for

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01:56:05.940 --> 01:56:23.340

Jennifer Sutton: To achieve bonus residential FLIR for residential projects, not for commercial or mixed use projects. And so right now that balance that 24,000, you know, it could be used anywhere between the high school grow districts core district Madison district.

879

01:56:24.990 --> 01:56:34.110

Jennifer Sutton: And it's you know it's it's gone in some developers over the years have bought very small amounts from a mobile home park. Some have bought more

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01:56:36.210 --> 01:56:36.630

Jennifer Sutton: So,

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01:56:38.310 --> 01:56:45.120

Jennifer Sutton: But if you would like a visualization of, oh, this building is about that size. We could come back to you with that.

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01:56:45.480 --> 01:56:57.150

Morgan Smith: I think just as a volume city hall is not too dissimilar from that in terms of square footage. If you were to imagine it as being two stories all the way out to the council chamber. It's a little smaller than that right now.

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01:56:57.600 --> 01:57:06.480

Morgan Smith: But the point being that it's residential and So currently, it can be split up in relatively small slices and probably wouldn't be all one project.

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01:57:08.640 --> 01:57:12.150

Joe Deets: Thank you. Councilmember Pollock. Do you want to go with your question.

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01:57:14.160 --> 01:57:22.440

Michael Pollock: Yeah. Well, I do have a question about this particular subject. So let me tackle that, and then just, you know, I know the hand waving readings were

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01:57:23.910 --> 01:57:34.080

Michael Pollock: Okay, so this, this has been around for a while, this, this, and I guess I'm thinking about sort of the equity issue and under what conditions that that

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01:57:34.680 --> 01:57:43.260

Michael Pollock: That the the mobile home, you know, FDR was provided because it seems like it's been sitting there as an asset to people that I

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01:57:43.860 --> 01:57:51.570

Michael Pollock: Think the mobile home is not particularly wealthy people. And so it's this asset that they're unable to sell. And so I guess I'm kind of

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01:57:52.050 --> 01:58:03.180

Michael Pollock: Looking to john quits when because I know you've, you know, you've been around on this is is sort of what was the conditions we sold it in and and i guess i'm looking at and do week

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01:58:04.320 --> 01:58:08.310

Michael Pollock: I feel like there's a sense of an obligation that we should be buying this because

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01:58:09.420 --> 01:58:16.140

Michael Pollock: Just simply to give them the money and to allow them to cash in our asset and then we could sell it maybe at a later date. I just simply to make

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01:58:16.500 --> 01:58:26.730

Michael Pollock: Me them whole. And, and, again, and these are people, I think, again, a modest income. And so this would be an opportunity to provide them with some assets that will enable them to

893

01:58:27.270 --> 01:58:33.180

Michael Pollock: To live and stay on the island, so that that's kind of how I'm thinking about it. I'm just wondering, do I have that wrong, or what's your take on that.

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01:58:34.890 --> 01:58:36.930

Joe Deets: Well, okay, go ahead. JOHN

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01:58:38.280 --> 01:58:39.630

Joe Deets: Jennifer also had random

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01:58:39.840 --> 01:58:41.520

Jon Quitslund: Yeah, Jennifer is probably a better

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01:58:42.690 --> 01:58:45.990

Jon Quitslund: Understand things better thing to me.

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01:58:47.220 --> 01:58:48.150

Jon Quitslund: The whole

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01:58:48.630 --> 01:58:53.370

Jon Quitslund: The nature of the whole bargain seems so opaque to me. I don't know.

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01:58:54.540 --> 01:59:00.780

Jon Quitslund: I don't know who gets the benefit how its spread around among the residents in the mobile home park. I don't know.

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01:59:04.080 --> 01:59:06.120

Jon Quitslund: Anything about the monetary transaction.

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01:59:08.070 --> 01:59:08.550

Jon Quitslund: And

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01:59:12.210 --> 01:59:22.110

Jon Quitslund: I think we all have to struggle with this until somebody can lay it out and make it rational or make it apparent in its irrationality. I don't. I don't.

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01:59:22.710 --> 01:59:40.290

Jon Quitslund: I don't know. It just seemed to me the whole idea of purchase at a, at a bargain price purchase of something that's called a bonus has it just didn't pass the the

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01:59:41.610 --> 01:59:49.590

Jon Quitslund: The common sense test for me. So that's why, and I wasn't the first person to say we should set this aside Mac pearl

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01:59:49.890 --> 01:59:56.640

Jon Quitslund: initiated the idea and I thought, oh, that's radical. What is that ever going to work. But the more I thought about it, the more it seemed to be

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01:59:57.420 --> 02:00:12.210

Jon Quitslund: A you know something whose time had come. This is a bargain made many years ago and it's been kind of static and less and less reasonable overtime as it seems to me.

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02:00:13.770 --> 02:00:21.390

Jon Quitslund: I don't want anybody to be treated unfairly and that's why I think some kind of negotiation needs to be be gone.

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02:00:23.070 --> 02:00:25.950

Jon Quitslund: In order to, to try to settle this

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02:00:28.320 --> 02:00:41.370

Jennifer Sutton: I just wanted to. I just wanted to clarify that, that this idea of getting rid of this section of code and pursuing purchasing buying out the mobile home park HOA

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02:00:41.850 --> 02:00:49.530

Jennifer Sutton: Didn't was generated by planning, Commissioners, it was not generated by the mobile home park membership. I just want to make sure

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02:00:50.340 --> 02:01:04.980

Jennifer Sutton: That that's understood and in fact we we haven't reached out to anyone from the mobile home park yet until we received feedback from the City Council about whether or not this should be pursued.

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02:01:05.640 --> 02:01:16.080

Morgan Smith: Jennifer, just to clarify, for the benefit of everybody. The structural premise of the far is it's a development, right, that was attached to the property.

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02:01:17.730 --> 02:01:18.030

Jennifer Sutton: And

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02:01:18.360 --> 02:01:19.560

Morgan Smith: Kind of give everybody

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02:01:19.620 --> 02:01:21.780

Morgan Smith: A common sort of

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02:01:21.810 --> 02:01:24.390

Morgan Smith: clear on what the mechanics are

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02:01:24.660 --> 02:01:25.230

Jennifer Sutton: Thank you.

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02:01:25.740 --> 02:01:26.700

Jennifer Sutton: Thank you. So the

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02:01:26.910 --> 02:01:33.690

Jennifer Sutton: The mobile home park property is in the central core overlay district and which has a

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02:01:35.070 --> 02:01:45.480

Jennifer Sutton: Maximum residential FLIR of one has a based residential if they are a point six. So when the in 2004 when the mobile home park.

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02:01:45.930 --> 02:01:55.410

Jennifer Sutton: Association with the assistance of the city and many community members were able to purchase their mobile home park from the person that owned it.

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02:01:56.070 --> 02:02:07.290

Jennifer Sutton: Prior to it being sold. One of the ways that the home owners associate the mobile home park association is pay down their note and probably paying for insurance.

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02:02:07.920 --> 02:02:17.310

Jennifer Sutton: Is that the mobile home park itself is under developed for the zone, it's in. Okay, so this agreement, this agreement that we've mentioned

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02:02:18.240 --> 02:02:32.910

Jennifer Sutton: Calculated, you know, based on the mobile home park. Sighs What would, what was the maximum residential FDR at 1.1 FM, which was just over 130 7000 square feet.

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02:02:33.780 --> 02:02:41.790

Jennifer Sutton: And then based on the amount of development that was there at the time, you know, the mobile homes that were there that are sorry

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02:02:42.360 --> 02:02:55.200

Jennifer Sutton: 130 7000 square feet is the unused FDR at the time the mobile home park was purchased by its residents, because the mobile home park is very underdeveloped for the zone.

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02:02:55.770 --> 02:03:15.930

Jennifer Sutton: And so this was a way them selling this FDR and the city assisting the residents to purchase the mobile home park from the previous owner was a way of preserving that affordable housing choice in town and as a way to make that whole thing happened.

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02:03:17.070 --> 02:03:23.790

Jennifer Sutton: The unused FDR that's not being used because the property is remaining under developed as a mobile home.

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02:03:25.860 --> 02:03:36.480

Jennifer Sutton: The mobile home park is selling that unused residential FLIR to help pay for, you know, perhaps their mortgage perhaps insurance improvements.

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02:03:38.790 --> 02:03:53.130

Jennifer Sutton: And that's how it was all figured out is what was the development potential of the mobile home park based on the zone and the size and what and how that's not going to be used now because we're preserving it for this other lower density use

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02:03:53.310 --> 02:03:58.440

Morgan Smith: And so it was that we created a tradable good property rights, separate from

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02:03:59.670 --> 02:04:02.700

Morgan Smith: The mobile home park itself that continued as it was

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02:04:03.300 --> 02:04:05.190

Jennifer Sutton: Cracked but

935

02:04:05.280 --> 02:04:08.010

Jon Quitslund: It also needs to be understood that.

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02:04:09.450 --> 02:04:26.220

Jon Quitslund: There is no law that says the base FLIR for the Winslow district that's covered by FAA regulations. There's no no law that says it has to be what it is now the city can decide based FAA our

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02:04:27.690 --> 02:04:35.100

Jon Quitslund: It's in our interest rates based FDR and and have no need for bonus FLIR

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02:04:36.330 --> 02:04:38.310

Jon Quitslund: Or less me than that we now do

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02:04:39.810 --> 02:04:40.110

Jennifer Sutton: That

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02:04:41.100 --> 02:04:52.980

Jennifer Sutton: The Commissioner quits. When I think brings up a good segue to the other kind of policy points that we wanted to get the Council's feedback on tonight. Besides, bringing to your attention the mobile home park.

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02:04:54.000 --> 02:04:54.570

Jennifer Sutton: Item

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02:04:55.770 --> 02:05:12.750

Jennifer Sutton: Chair Chester already raised the thinking that this is likely to be an ordinance that may not be in effect for very long because these standards are will then be updated in the future, either by future affordable housing regulations.

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02:05:14.310 --> 02:05:20.460

Jennifer Sutton: Or a different approach to FDR, such as what Commissioner quits Lynn is describing

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02:05:21.570 --> 02:05:30.120

Jennifer Sutton: The other bit of information that is in your memo is that the approach that's currently proposed by the planning commission in ordinance.

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02:05:33.510 --> 02:05:34.470

Jennifer Sutton: Eliminates

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02:05:35.550 --> 02:05:41.250

Jennifer Sutton: All of the provisions for for obtaining bonus commercial FDR except for

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02:05:42.210 --> 02:06:01.080

Jennifer Sutton: Those situations where a historic building is on the property. So, so the the ordinance right now essentially eliminates the commercial FDR program in the the bonus f at the commercial bonus FDR program in Winslow, and so we wanted to bring that to your attention.

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02:06:02.070 --> 02:06:04.410

Joe Deets: Thank you. Councilmember hi topless your hands up.

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02:06:06.510 --> 02:06:13.950

Kirsten Hytopoulos: Yeah, just to clarify, maybe I just didn't understand something over the years. But I thought that when that FDR was sold that was actually going to

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02:06:14.400 --> 02:06:20.310

Kirsten Hytopoulos: A developer who had participated, maybe in originally owned the property at the time of the deal.

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02:06:20.730 --> 02:06:38.940

Kirsten Hytopoulos: Are you saying that when the the access F AR that was basically divorced from the mobile home property. Is Now Sold incrementally over time that is going to the residence or the HR the HOA, or is that going to an investor or group of investors or. All right.

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02:06:40.110 --> 02:06:41.400

Jennifer Sutton: Thank you for that question.

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02:06:44.970 --> 02:06:45.480

Jennifer Sutton: Um,

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02:06:48.210 --> 02:06:49.230

Jennifer Sutton: You need to get out of here.

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02:06:50.280 --> 02:06:50.730

Jennifer Sutton: Right now.

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02:06:53.760 --> 02:06:54.690

Jennifer Sutton: I'm so sorry.

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02:06:55.200 --> 02:06:57.270

Jennifer Sutton: My daughter appeared behind me with a cat.

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02:06:59.670 --> 02:07:00.210

Jennifer Sutton: I'm

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02:07:01.170 --> 02:07:11.640

Jennifer Sutton: Combo very distracting. I'm so sorry. That is correct. The home the mobile home park association is managing the sale of their

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02:07:12.390 --> 02:07:25.170

Jennifer Sutton: Of their extra F AR. There was a there is a third party to that 2004 agreement Madrid away investment, who was awarded separately residential FA IR

961

02:07:26.040 --> 02:07:46.320

Jennifer Sutton: As part of their contribution to that mobile home park effort to purchase the property, but that's that separately held by that other LLC and that 137,000 original bonus that they are that I mentioned is being has been controlled by the mobile home park.

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02:07:46.500 --> 02:07:51.210

Kirsten Hytopoulos: Okay, so we're talking about distinct at distinctly different portion of f, er,

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02:07:53.430 --> 02:07:54.540

Kirsten Hytopoulos: Now, okay, thank you.

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02:07:57.600 --> 02:07:58.680

Joe Deets: COUNCILMEMBER Pollock.

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02:07:59.670 --> 02:08:06.990

Michael Pollock: Yeah, yeah. Okay, so we have a on we're talking about right now is on by the homeowners association, is that correct

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02:08:09.270 --> 02:08:10.890

Jennifer Sutton: Correct. Okay, great.

967

02:08:11.250 --> 02:08:22.950

Michael Pollock: Alright, so then the following through on this. So I'm trying to put these two together. So the problem that I've, I've seen or seems to be that we have been competing with the

968

02:08:23.550 --> 02:08:40.020

Michael Pollock: mobile home part. But in terms of offering sale of bonus density. So we're talking about now, eliminating that from if I from this ordinance that we're looking at. And then, and then maybe working out something in the future if someone did

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02:08:41.040 --> 02:08:48.660

Michael Pollock: So I guess I'm thinking about this, that might be as a path forward would be to approach the

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02:08:49.860 --> 02:08:55.650

Michael Pollock: Homeowners Association say are you interested in the city buying it right just. Are you interested in

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02:08:56.370 --> 02:09:03.960

Michael Pollock: Selling. Do you want to sell you want to be bought out. And it may be that some day where they want to get a certain amount bought out. I guess that would be helpful.

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02:09:04.200 --> 02:09:10.050

Michael Pollock: And then the other question is, if we, if we go ahead and adopt this and this becomes really the only way to buy residential far

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02:09:10.440 --> 02:09:20.970

Michael Pollock: Then we reduce the supply and maybe the demand goes up. So maybe the value of these go up and so they might want to see what the market will bear under the new rules so

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02:09:21.450 --> 02:09:32.310

Michael Pollock: I don't know if I've got that. All right. But that's how it. That seems like where we are, or would be, or I guess a path forward that I see would be to adopt this

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02:09:33.090 --> 02:09:43.290

Michael Pollock: Interim I'm just gonna say temporary john and all because interest rate is different than temporary so we're gonna adopt this with the intention.

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02:09:43.530 --> 02:09:56.280

Michael Pollock: Or proposal is to adopt it with the intention that we would mark thoroughly. Look at the zoning code and come up with a different plan, maybe, you know, six months, maybe a year, maybe two years. We don't really know.

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02:09:57.120 --> 02:10:07.440

Michael Pollock: And so the two questions really are, do we want to do that. And then secondly, do we want to offer a buyback program for this.

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02:10:09.060 --> 02:10:14.850

Michael Pollock: The HOA mobile home park and I would say my sense of this is

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02:10:15.510 --> 02:10:26.820

Michael Pollock: Yeah, we should adopt this as a temporary measure and then and then and then explore, but a buyback proposal would look like. And if there's interest because if there's not an interesting

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02:10:27.510 --> 02:10:33.060

Michael Pollock: Question answered if there is interest is by step back and kind of maybe we could we could forward.

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02:10:33.960 --> 02:10:35.940

Michael Pollock: So those are my thoughts. And then the last one john is

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02:10:36.390 --> 02:10:45.960

Michael Pollock: And Bill and anybody the planning commission. I really appreciate the work that you have put into this and I and the deliberative nature of your body. And I, I just really liked to finally put into it.

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02:10:46.440 --> 02:10:54.990

Michael Pollock: And I'm just want clarification on was this a unanimous recommendation on the part of the Council was excuse me that commission

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02:10:55.530 --> 02:10:56.310

Jennifer Sutton: We haven't

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02:10:56.370 --> 02:11:01.530

Jennifer Sutton: Got it to work. Yet we were checking in with the Council, you

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02:11:02.400 --> 02:11:03.810

Jennifer Sutton: Okay. Oh, yeah.

987

02:11:04.380 --> 02:11:04.710

Yeah.

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02:11:06.360 --> 02:11:08.040

Bill Chester: That's why we're here. We're here to

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02:11:08.250 --> 02:11:09.630

Bill Chester: Start to get this interim

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02:11:09.630 --> 02:11:11.310

Bill Chester: feedback from you. So we haven't

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02:11:12.870 --> 02:11:21.270

Bill Chester: Called per se, taking a vote on it or anything, but I think most people I think people on the planet, Commissioner, are in favor of this. I mean,

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02:11:21.690 --> 02:11:22.020

Jon Quitslund: You know,

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02:11:22.320 --> 02:11:33.690

Bill Chester: One of the issues here with this purchase FDR at \$18 a square foot is that's really, really low. And so before we

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02:11:34.830 --> 02:11:43.740

Bill Chester: Before if you wanted to get bonus if I or another way you would have to provide some sort of immunity or do something for the community.

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02:11:44.310 --> 02:11:54.480

Bill Chester: Benefit, and that's a way bonus if I are should work and anywhere is that if you get that bonus the proponent or the developer gifts.

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02:11:55.110 --> 02:12:07.500

Bill Chester: But the Community should get something in return. And the problem here is that if you purchasing square footage for a building and \$18 a square foot is is

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02:12:08.070 --> 02:12:32.070

Bill Chester: Nothing, it's just checking the compare compared to what you get out of it. I mean, you're going to get a and and saw the benefit to the community is we do severely by that. And that's kind of that's behind it so but yeah i think i think this this was our best effort at this point.

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02:12:33.570 --> 02:12:46.140

Bill Chester: From the planning commission to get you give you a part of inner. Look at this. Before we go before we move to have it delivered to you as a as a final Doc, you

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02:12:49.530 --> 02:12:49.800

Michael Pollock: Know,

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02:12:50.250 --> 02:12:52.440

Joe Deets: Thank you, Mayor Snyder has her hand up.

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02:12:53.160 --> 02:12:55.440

Leslie Schneider: I have another request for clarification.

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02:12:57.360 --> 02:13:10.650

Leslie Schneider: So I heard John Switzerland say that we might want to raise the base FLIR for residential in the overlay district which I understand because we want to incentivize

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02:13:11.370 --> 02:13:30.600

Leslie Schneider: More density of housing in this area, which I think now here's where I'm trying to extrapolate from that if we raised the base F AR, then that would mean that there would be less need to purchase FA IR and that would mean that the value of the FLIR goes way down for the

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02:13:32.820 --> 02:13:52.410

Leslie Schneider: For the mobile home park and so that housing association, would we would be wanting to make them whole on that. So that's on the ones on the one side, and then I just heard Bill Chester say that, you know, buying FLIR for \$18 a square foot is chicken feed.

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02:13:54.600 --> 02:14:04.110

Leslie Schneider: So would we be raising the FAA are the base F AR and then also raising the price of FM that goes on top of that.

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02:14:05.640 --> 02:14:18.210

Leslie Schneider: And because it seems like raising the base raising the price of FLIR would raise the value of it for the mobile home park but raising the base would devalue it for the mobile home parks. I'm just trying to figure out where we are on that.

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02:14:19.140 --> 02:14:19.380

Okay.

1008

02:14:21.150 --> 02:14:21.750

Joe Deets: Go ahead, Jennifer.

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02:14:22.140 --> 02:14:22.500

Well,

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02:14:23.610 --> 02:14:40.050

Jennifer Sutton: Thanks. Um, so the the city's FAA our prices residential, commercial and mixed use have not been increased since 2006 so there's that as a kind of an issue to set aside.

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02:14:40.980 --> 02:14:58.530

Jennifer Sutton: I think the just what you're saying that, do we want to increase our base FLIR in the end to achieve the outcomes we want for what we want our downtown to look like. That's one reason why the planning commission has identified ordinance.

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02:15:00.300 --> 02:15:07.500

Jennifer Sutton: as kind of a temporary step until the city completes this other work on these related issues.

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02:15:09.780 --> 02:15:20.790

Jon Quitslund: Out a little bit. There's no necessity. We're if we're talking about base FDR and bonus FDR there don't need to be any dollars involved.

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02:15:23.220 --> 02:15:23.610

Jon Quitslund: If

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02:15:25.140 --> 02:15:32.460

Jon Quitslund: You could it's it's reasonable to have bonus FLIR for the purpose, the specific purpose of

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02:15:33.900 --> 02:15:35.670

Jon Quitslund: incentivizing affordable housing.

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02:15:36.840 --> 02:15:47.550

Jon Quitslund: Somebody presents an attractive proposal for affordable housing and not every not every proposal for affordable housing is going to be attractive, but

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02:15:48.780 --> 02:15:52.050

Jon Quitslund: You do you do something that that

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02:15:53.100 --> 02:15:54.450

Jon Quitslund: Will work for

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02:15:55.710 --> 02:15:58.230

Jon Quitslund: Will pencil out and will supply

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02:15:59.610 --> 02:16:01.710

Jon Quitslund: something of value to the community.

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02:16:03.510 --> 02:16:04.860

Jon Quitslund: So you get the

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02:16:06.390 --> 02:16:09.480

Jon Quitslund: FLIR that you need in order to accomplish that.

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02:16:10.770 --> 02:16:11.820

Jon Quitslund: Appropriate goal.

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02:16:13.410 --> 02:16:17.070

Jon Quitslund: And there's no need to buy it on a square foot basis or anything like that.

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02:16:19.230 --> 02:16:24.540

Jennifer Sutton: But it should be sad that the planning commission and planning staff.

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02:16:25.890 --> 02:16:31.500

Jennifer Sutton: Took the current direction from council that you gave earlier in the spring.

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02:16:32.970 --> 02:16:43.920

Jennifer Sutton: Related to the interim control to be a very narrow focus whole change. And so the planning commission was wary to

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02:16:45.270 --> 02:16:52.230

Jennifer Sutton: Suggest any changes to either to the base F er for residential or commercial at this time because

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02:16:53.670 --> 02:17:01.650

Jennifer Sutton: The planning director in the Commission thought that that was kind of outside of the current Council guidance or current Council request.

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02:17:03.900 --> 02:17:05.160

Joe Deets: Council member and so

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02:17:06.330 --> 02:17:10.170

Rasham Nassar: Yeah, thank you. Thanks everyone for this really robust discussion.

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02:17:12.300 --> 02:17:23.100

Rasham Nassar: I, I want to get back to the, the, the point which we're being asked to provide some guidance and that's around the mobile home park FLIR, I would like to come back to this.

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02:17:24.210 --> 02:17:33.990

Rasham Nassar: Raise basis. They are overall for the downtown core I school road districts. I'm getting the sense. So that's a little outside of this discussion.

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02:17:34.290 --> 02:17:43.110

Rasham Nassar: Is that, can you just nod. Okay, so that's something that we'll discuss later I would hope that discussion what happened in the context of the winds will master plan update

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02:17:43.440 --> 02:17:49.980

Rasham Nassar: That's right. Okay. You see some nodding heads. Okay, great. Good. Okay, I won't worry about that. Just, you know, okay.

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02:17:52.140 --> 02:17:54.810

Bill Chester: Okay, at this point, it's not, this is not about

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02:17:55.590 --> 02:18:18.360

Bill Chester: Your end to change your lifestyle. Okay. It's for your information you need to know that when we say we're only going to use this bonus I pay for our for housing, then it means some other things we do are at a base is, you know, quite low may not, and may or may not work. We don't know.

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02:18:19.560 --> 02:18:19.800

Bill Chester: And

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02:18:19.920 --> 02:18:22.170

Rasham Nassar: And and regardless of what the outcome of

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02:18:22.170 --> 02:18:33.390

Rasham Nassar: That year long, or year long plus discussion. His it belongs in the winds will master plan area updates related to bonus if they are, in general, the and I'll just

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02:18:34.770 --> 02:18:39.660

Rasham Nassar: Comment again on the mobile home park but residential bonus if I offer purchase.

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02:18:40.140 --> 02:18:46.650

Rasham Nassar: After hearing. Councilmember Pollux comments. I really strongly feel that we should direct the city manager to approach the mobile home park.

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02:18:47.070 --> 02:19:02.310

Rasham Nassar: HOA to see if we could buy up whatever the 24,000 additional far from them. And the reason is, and this is my understanding, please correct me if I'm wrong, but one of the primary directions and kind of reasons for our work on this.

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02:19:03.750 --> 02:19:15.840

Rasham Nassar: On the bonus if they are provisions in the first place is to make sure that any bonus density that's provided to developers to build within these areas is to build for affordable housing.

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02:19:16.470 --> 02:19:26.640

Rasham Nassar: Allowing having this 24,000 square feet of purchasable viable bonus FLIR means theoretically that's that we could see the

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02:19:27.300 --> 02:19:36.780

Rasham Nassar: An application for a project that would purchase that and that would build that bonus FLIR into their project into the residential project that would then include know affordable units.

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02:19:37.080 --> 02:19:45.600

Rasham Nassar: At all. So I think, I think it's in our interest in the interest of the kind of spirit and intent behind us having these conversations

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02:19:45.900 --> 02:19:52.320

Rasham Nassar: In the, in the first place to direct the city manager to approach the mobile home park HOA to see if they'd be interested

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02:19:52.650 --> 02:20:03.240

Rasham Nassar: In negotiating a purchase deal with the city for their remainder bonus if they are, and I'm just going to put out there, again, that I know that that 800 plus thousand that the

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02:20:03.630 --> 02:20:11.970

Rasham Nassar: Winslow hotel paid into for their bonus FLIR is sitting in some fun. I believe it's an agricultural something fun.

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02:20:12.420 --> 02:20:22.260

Rasham Nassar: That we could probably look to that as a Financing. Financing option for the purchase of these outstanding bonus if they are

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02:20:22.710 --> 02:20:34.800

Rasham Nassar: But I would really like to wrap that app to make sure that we're heading in the direction that we want to go bonus any bonus anything in the high school Winslow area is bonus density for affordable housing only

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02:20:36.690 --> 02:20:39.030

Joe Deets: Thank you, a customer I topless.

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02:20:40.230 --> 02:20:47.340

Kirsten Hytopoulos: Um, before I say what I was had my hand up for, I guess I would respond to what counselor and asara was saying about a couple things. One is

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02:20:47.820 --> 02:21:00.360

Kirsten Hytopoulos: If those if those square footage those SQUARE FEET ARE AT \$18 a square foot. And I don't know if they are, but my math would say that was 430 \$2,000 if that's 24,000 square feet.

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02:21:00.990 --> 02:21:10.110

Kirsten Hytopoulos: And I think before we make that choice. I think we need it. So this is my first point about that. I think we need to ask ourselves if we're going to spend 430 \$2,000 towards affordable housing.

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02:21:10.770 --> 02:21:12.000

Kirsten Hytopoulos: Is that our best use

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02:21:12.030 --> 02:21:18.300

Kirsten Hytopoulos: Towards affordable housing and i don't i'm not saying I know the answer that question. But that's a \$430,000 expenditure towards affordable housing.

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02:21:18.810 --> 02:21:30.300

Kirsten Hytopoulos: And I, I don't know if I'd read, you know, we'd rather put that towards building something so that'd be my first point, my second point would be that that is FA IR unlike FDR that's coming out of the air.

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02:21:31.050 --> 02:21:45.420

Kirsten Hytopoulos: Because the city decided, you know, to create a program where you could just by bonus FDR that is FDR that that existed in a place in Winslow, that was then turned into a pot to be transferred in a sense, it's a TV are right and I hope I'm not

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02:21:46.710 --> 02:21:47.040

Kirsten Hytopoulos: Right.

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02:21:47.100 --> 02:21:57.660

Kirsten Hytopoulos: So let's, let's not forget that that that that that by that, that became available by making the mobile home park a down zone. So it's a little bit different.

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02:21:58.380 --> 02:22:06.090

Kirsten Hytopoulos: You know, as far as community impact. So putting that aside. Those are my comments on the mobile home I guess I'd also I'd also add that, if we do

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02:22:06.720 --> 02:22:16.470

Kirsten Hytopoulos: Up our base FDR, we might need to come back and talk about an equity issue there about about buying that out. I don't know if the future. But those are my comments about proactively buying them out right now.

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02:22:17.820 --> 02:22:25.440

Kirsten Hytopoulos: But what I just wanted to say about just to try to help tie up the conversation here is, I think, and this is one great thing about our subcommittee or joint subcommittee.

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02:22:25.830 --> 02:22:32.640

Kirsten Hytopoulos: Is we're in such close communication right now. I think we know where we both of these bodies are. And I think it's fair to say that

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02:22:33.030 --> 02:22:42.360

Kirsten Hytopoulos: That what this what has been brought to us. I think that this the planning commission and correct me correct me if I'm wrong, but the planning Commissioners are explained to us. They just want us to really understand

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02:22:42.930 --> 02:22:52.410

Kirsten Hytopoulos: How much this is interim they want us to understand that the work is not done on the fly, or that they don't think that fit that while they're following our direction with regards to leaving in the FAA are

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02:22:52.860 --> 02:22:59.400

Kirsten Hytopoulos: Affordable housing component. It's not that they think that's the solution. We have a lot of work left to do on affordable housing so they

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02:23:00.210 --> 02:23:11.040

Kirsten Hytopoulos: That that this is good for what we've asked for. But there's a lot of work to be done and that we're all in agreement, I believe that we have to do that holistic planning with regards to the window master plan.

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02:23:11.580 --> 02:23:20.250

Kirsten Hytopoulos: With regards to what are we going to do about inclusion rezone or not. All of these big questions. Are we going to use form based Sony or not. Are we going to increase the base F AR

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02:23:20.790 --> 02:23:34.890

Kirsten Hytopoulos: That's the work we're about to head into that's the prioritization of that is the recommendations that are supposed to come out of our, our subcommittee, and that what we're being asked to do right now is to give our approval towards this truly

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02:23:36.060 --> 02:23:48.780

Kirsten Hytopoulos: In ultimately will be a another temporary fix just a lot less temporary than the interim control. So I hope we're able to move it forward. And I think it's a great product that we can that we can move forward.

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02:23:49.710 --> 02:23:59.430

Joe Deets: Thank you. I just want to say we colleagues, we're getting close to our 45 minute allocation of time here. How much more do we want to talk on this.

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02:23:59.580 --> 02:24:01.050

Jon Quitslund: I just want to say one thing.

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02:24:02.130 --> 02:24:03.870

Jon Quitslund: Looking forward, going forward.

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02:24:05.040 --> 02:24:08.310

Jon Quitslund: Let's, let's be Road Runner not wily coyote.

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02:24:10.440 --> 02:24:13.800

Jon Quitslund: Let's, let's be smart and

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02:24:16.380 --> 02:24:19.260

Jon Quitslund: Not, not go out over the cliff and fall

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02:24:21.150 --> 02:24:26.340

Joe Deets: Thank you, Bill. Chester I'll look to you what what more do you need from us tonight.

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02:24:27.990 --> 02:24:33.450

Bill Chester: Well, I think you may have already given it to us. I mean, what we're looking for is

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02:24:34.380 --> 02:24:54.690

Bill Chester: This is, you know, you made a request of us. This is the product that we have so far. And we wanted to get your feedback on it, and particularly if there's any part of this that you see objection to obviously the purchase of if I have are from the mobile home park is

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02:24:55.860 --> 02:25:14.880

Bill Chester: Better big question for us and one we can answer because it does have legal ramifications will also requires the time to make these negotiations and and and to see if in fact purchasing it is even possible with the players involved.

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02:25:15.900 --> 02:25:23.190

Bill Chester: So if we have that from your free kind of have a sort of speaker thumbs up on that we can we can proceed.

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02:25:25.470 --> 02:25:25.890

Bill Chester: And

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02:25:26.850 --> 02:25:30.540

Joe Deets: Okay, thank you. Councilmember car you haven't had a chance to speak on this. I think

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02:25:31.230 --> 02:25:47.340

Christy Carr: I thank you i i support further investigation on the mobile home park purchase. I think a good first step would be for the city manager to approach the HOA, but I would defer to the city manager on what those next steps might be

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02:25:48.510 --> 02:26:04.020

Christy Carr: My concern is that it sounds like regardless of what they are. It will take a lot more time than the develop the legislative journey of ordinance that that's that we're seeing tonight. So if there's a way to

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02:26:05.160 --> 02:26:08.040

Christy Carr: decouple them if it makes sense so that

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02:26:09.060 --> 02:26:16.080

Christy Carr: The other changes can move forward while we wait for resolution of the island or mobile home park.

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02:26:18.420 --> 02:26:19.890

Christy Carr: We might want to consider that.

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02:26:21.690 --> 02:26:34.020

Bill Chester: Okay, we're good. Oh you're from yes I would throw this out, we can always, there's nothing wrong with doing an ordinance that has all the basics in it and then amending at some time or adding to it or

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02:26:35.520 --> 02:26:56.580

Bill Chester: When we have the answers for the mobile home park it if that seems to fit an urgency, you see here, and I only other thing I'd add to this is just that whatever we decide on this or are going forward, different forms of zoning or whatever we we need to bear in mind that

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02:26:58.650 --> 02:27:02.850

Bill Chester: Whatever we give to our opponent and in terms of

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02:27:04.530 --> 02:27:19.650

Bill Chester: Especially when it's a bonus or a purchase, we need to look carefully at what we get in return, so that the southern think humanity does benefit from from these things and I think that should be the guiding principle throughout all of it.

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02:27:21.120 --> 02:27:30.870

Joe Deets: Yeah. Great. Great. Thank you for that. I, I couldn't agree more. As to what do we get out of all of this costs and legal analysis and

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02:27:32.370 --> 02:27:35.610

Joe Deets: So thank you for that bill on Mr council member public

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02:27:35.910 --> 02:27:43.890

Michael Pollock: Okay, I hope we can just wrap this up. So I just want to clarify, does the plan condition, have the direction it needs to move forward.

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02:27:45.990 --> 02:27:46.950

Michael Pollock: Let's please say yes.

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02:27:51.510 --> 02:27:53.820

Bill Chester: I think we do. But, but what about their

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02:27:55.380 --> 02:27:56.190

Bill Chester: mobile home park.

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02:27:56.880 --> 02:27:57.270

Okay.

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02:27:59.400 --> 02:28:09.390

Michael Pollock: Yeah so separate from that just on the on the ordinance proper I'm just gonna say that was a yes. And then the mobile home park. Um, I think that you really

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02:28:09.870 --> 02:28:16.890

Michael Pollock: I mean, it's been said, but just we need to approach them and see if they even want to sell it. And the fact is that if we pass this interim

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02:28:17.460 --> 02:28:22.620

Michael Pollock: That we pass this ordinance the separate thing it's going to change the value

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02:28:23.280 --> 02:28:31.860

Michael Pollock: I think it's going to change the value of those development rights and so they so I you know I'm just putting myself in their shoes. I would want

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02:28:32.250 --> 02:28:40.890

Michael Pollock: If I was looking at it from their perspective, I wouldn't want us to pass this ordinance that's going to be used to supply and then they're going to have

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02:28:41.520 --> 02:28:49.680

Michael Pollock: The only game in town. If you want to buy the gold FDR develop residential development. Right. And so that's going to drive the value of it. So I think that

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02:28:50.070 --> 02:28:53.460

Michael Pollock: I mean, just think about through financially that it makes sense for them.

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02:28:53.880 --> 02:29:03.780

Michael Pollock: To say, No, we're gonna wait and see if you pass this and then if you pass it. We're going to see what the market will bear because I think it's going to that point, the price is going to go way up. So

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02:29:04.140 --> 02:29:16.710

Michael Pollock: I mean, I just, I guess I would adjust the price than the simple step on that is simply for the city manager relative instruct the city manager to approach them and see if they're interested in selling

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02:29:16.950 --> 02:29:24.450

Michael Pollock: If the answer is no. Problem solved. If the answer is yes, then we come back and go from there. So that's where I would like to leave things and I

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02:29:25.500 --> 02:29:28.230

Michael Pollock: Wrong and city manager has her hand up. So

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02:29:30.420 --> 02:29:31.230

Joe Deets: City Manager.

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02:29:37.020 --> 02:29:37.680

Morgan Smith: But

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02:29:38.880 --> 02:29:47.490

Morgan Smith: I don't want to be a wet blanket, but it feels to me as if you are attempting to construct a fairly significant and complicated real estate transaction.

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02:29:49.740 --> 02:29:52.350

Morgan Smith: As an initial conversation, but I can go

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02:29:53.400 --> 02:30:01.860

Morgan Smith: Or, you know, depending on timing. We can initiate a dialogue with them and then I would suggest that the next conversation we have about this would likely be an executive session.

1120

02:30:04.020 --> 02:30:13.020

Morgan Smith: One dynamic that is emerging is we're potentially attempting to be the buyer, while also changing the value of the goods that the seller is holding and

1121

02:30:15.060 --> 02:30:21.570

Morgan Smith: That is complicated than we are giving it the weight tonight. And also, I would say that

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02:30:22.680 --> 02:30:29.010

Morgan Smith: We're talking, we are talking about \$400,000 potentially potentially more and we're just came down the homestretch on a budget.

1123

02:30:29.460 --> 02:30:42.780

Morgan Smith: In a contraction time where we have less money this year than we had planned, we will have less money next year than we had planned and we need to be mindful of that. And so I would encourage you to think about the this project in those terms, but I will

1124

02:30:43.830 --> 02:30:47.820

Morgan Smith: I will, as I said, I'll initiate a dialogue and then you can go from there.

1125

02:30:49.110 --> 02:30:53.760

Joe Deets: But thank you city manager. I do appreciate. Finally, someone talked about

1126

02:30:53.970 --> 02:31:02.340

Joe Deets: Budget and where we at with our finances so colleagues, we, we only have so much money.

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02:31:03.570 --> 02:31:08.400

Joe Deets: So, all right. A councilman. So do you have a final comment will move on.

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02:31:08.430 --> 02:31:19.140

Rasham Nassar: Yeah, I just on that, on that comment. Even I raised the fact that we have, we have a fund that is is agricultural fun at the bonus if they are from the ones the hotel.

1129

02:31:19.500 --> 02:31:21.270

Morgan Smith: Is established by the Council's

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02:31:21.900 --> 02:31:29.310

Morgan Smith: Ordinance. We have legislation that dictates the use of those funds council would need to take up different decision making and put that in place.

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02:31:29.550 --> 02:31:34.800

Rasham Nassar: Right. And I'm just said, I'm bringing that up again because it is, it's a it's an option, the Council could consider

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02:31:35.340 --> 02:31:41.670

Rasham Nassar: And it's an it's an additional financing option so it. We're not talking necessarily about pulling additional funds from the general fund.

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02:31:42.630 --> 02:31:54.180

Rasham Nassar: We have, we have other financing option. So I don't. I just don't want that to be a you know a deterrent for Council consideration of the potential purchase of the bonus if they are. If the sellers are willing

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02:31:54.750 --> 02:31:55.140

Rasham Nassar: Okay.

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02:31:55.680 --> 02:31:57.060

Joe Deets: Well, there's a lot of work there.

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02:31:57.900 --> 02:31:59.820

Joe Deets: Thank you, a bill john

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02:32:01.020 --> 02:32:08.850

Joe Deets: And Jennifer for for joining us in this discussion. Very good. Colleagues, I think we're done there. We will move on.

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02:32:08.970 --> 02:32:11.370

Joe Deets: To I think a related

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02:32:12.600 --> 02:32:15.600

Joe Deets: Discussion. I suspect item 60

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02:32:16.890 --> 02:32:20.700

Joe Deets: Update of joint city council and planning commission man you subcommittee.

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02:32:21.900 --> 02:32:23.520

Joe Deets: And who is going to lead us on that.

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02:32:27.660 --> 02:32:28.560

Joe Deets: COUNCILMEMBER car.

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02:32:30.300 --> 02:32:30.930

Christy Carr: Thanks.

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02:32:32.430 --> 02:32:44.160

Christy Carr: Our subcommittee met this past Monday and we will meet again, I believe, on November 30 all of our meetings are zoom meetings and they are

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02:32:47.040 --> 02:32:59.100

Christy Carr: You can watch them in real time. And they're also recorded, so an archive so that people can watch at a later time. And they're always posted in the city calendar and in the agenda center.

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02:33:00.210 --> 02:33:02.040

Christy Carr: So we met Monday and

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02:33:03.090 --> 02:33:13.980

Christy Carr: What we're focusing on right now is working on a second round of short term changes. This one's focused on the permitted use table in the zoning code 1809

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02:33:15.360 --> 02:33:26.910

Christy Carr: And the permitted use table is essentially where uses are listed and allowed in different zoning districts or not allowed or allowed by conditional use permit.

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02:33:27.510 --> 02:33:36.120

Christy Carr: So we're reviewing that table and we're discussing recommendations to bring back to you for those uses what is allowed and which zoning districts

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02:33:36.870 --> 02:33:51.000

Christy Carr: The definitions of those uses as well as use specific standards. So we're, we're looking at all those things and we anticipate having this ready for Council review and public comment at the December 8 business meeting.

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02:33:52.470 --> 02:33:58.500

Christy Carr: And we also had a really good discussion about affordable housing, our first real dive into that second

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02:33:59.670 --> 02:34:00.750

Christy Carr: Bucket of our work.

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02:34:01.860 --> 02:34:16.080

Christy Carr: And we just essentially heard each sub committee members general thoughts and touched on the results of the affordable housing Task Force final report, as well as what our goals and policies around affordable housing are in the comprehensive plan.

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02:34:18.060 --> 02:34:29.700

Christy Carr: And I'll ask my joint subcommittee colleagues to add anything that I left out or embellish otherwise any of us can answer questions you might have about

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02:34:30.840 --> 02:34:31.590

Christy Carr: What we're doing

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02:34:32.280 --> 02:34:33.990

Joe Deets: Thank you. Councilmember NASA

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02:34:34.320 --> 02:34:41.040

Rasham Nassar: Yeah, I'm just, I just curious about where discussions are being held with between the planning commission and the joint.

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02:34:41.550 --> 02:34:46.470

Rasham Nassar: Ad Hoc land use committee that the discussion that we heard Commissioner raise about the bonus F AR and

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02:34:47.370 --> 02:34:52.440

Rasham Nassar: And as also relates to including the rezoning and some of those recommendations that were attached to

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02:34:53.160 --> 02:35:03.810

Rasham Nassar: The last agenda item we just discussed, or this thing had with the with the committee with the Council, the Joint Council Planning Commission committee are those discussions happening strictly with the PC.

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02:35:06.150 --> 02:35:16.140

Christy Carr: We have not had those conversations, the conversations that were referred to in our last agenda item have not been held in the joint subcommittee. Those have been held at the planning commission

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02:35:17.280 --> 02:35:22.740

Christy Carr: So I think what I think it was. Councilmember high topless perhaps said as

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02:35:23.280 --> 02:35:39.480

Christy Carr: That the FLIR is part of a larger body of work that we anticipate will be discussed at the joint subcommittee as we start to consider recommendations around affordable housing as our, our second body of work after we're done with the short term recommendations.

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02:35:40.890 --> 02:35:42.390

Joe Deets: Thank you. Councilmember hi couples.

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02:35:44.760 --> 02:36:01.920

Kirsten Hytopoulos: Probably just being redundant, but the way I think we see this happens because affordable housing is sort of like what's the are the main thing we're trying to figure out how to accomplish will back into then how to prioritize all those big chunks to optimally get there soon.

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02:36:04.470 --> 02:36:06.300

Joe Deets: Okay. Councilmember Pollock.

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02:36:06.900 --> 02:36:14.730

Michael Pollock: Yeah, yeah. I think the first of all that joint committee is really, it's a stressful. Just a very good group of people

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02:36:15.510 --> 02:36:23.730

Michael Pollock: And we are grappling with a lot of interrelated parts. And so it's really kind of sort of a ball of string, you know, if you pull on one, there's all these other things. So

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02:36:23.940 --> 02:36:29.970

Michael Pollock: That's what we're grappling with right now and I'm grappling with specific issues of, you know, the bonus at

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02:36:30.330 --> 02:36:38.280

Michael Pollock: The far reaching our floor or something like that or zoning, per se, we're trying to understand and really discuss how

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02:36:38.580 --> 02:36:46.470

Michael Pollock: We can develop a structure to come to the Council for years, how we think we should move forward on addressing these issues, I think is kind of

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02:36:47.430 --> 02:36:57.270

Michael Pollock: How to how to move forward on this. So anyway, that's just kind of my take on it. It's just a different way of saying, I think what what both of my other colleagues on community of San

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02:36:58.590 --> 02:37:01.710

Michael Pollock: But it's a messy and fascinating.

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02:37:03.030 --> 02:37:08.280

Joe Deets: Subject both. Oh, thank you. And let me just ask a really, really appreciate

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02:37:08.550 --> 02:37:14.700

Joe Deets: You guys doing this work, which kind of I need to ask, do you feel. Is this a good use.

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02:37:15.390 --> 02:37:25.590

Joe Deets: The structure. This is this because we made this committee, I don't know. One was a few months ago and it. Do you feel this is working. Is this a good idea how we're doing, how we're approaching this you're putting in the time

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02:37:26.310 --> 02:37:34.650

Michael Pollock: Yeah, I think, I think it's fantastic. You know, just my experience, watching the, the Commission and the Council over the years. This seems like

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02:37:34.980 --> 02:37:46.110

Michael Pollock: Some of the best communication and coordinating coordination between the Council and the planning commission that I've seen other to do with him, but I mean I see Nottingham. So, yeah.

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02:37:47.400 --> 02:37:53.490

Michael Pollock: It's, it's fun and it's a great group of people. I think we're making a lot of good progress. Okay. All right.

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02:37:53.520 --> 02:37:56.370

Joe Deets: Great. Well, you got me at fun so that that's excellent.

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02:37:56.970 --> 02:38:10.530

Joe Deets: Well, thank you so much for that. I think that was just sort of a filling us in. And again, as the another council member who's not involved. I really appreciate the work you are doing on that. Thank you.

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02:38:12.450 --> 02:38:24.630

Joe Deets: We'll move on to item in new business item seven, a council direction to design review board on flexibility for affordable housing projects mayor Snyder. I think this is your item.

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02:38:26.520 --> 02:38:27.240

Leslie Schneider: Great, thank you.

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02:38:27.780 --> 02:38:29.160

Joe Deets: And him.

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02:38:29.340 --> 02:38:30.510

Joe Deets: Here, good to see

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02:38:31.020 --> 02:38:31.410

Yes.

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02:38:32.730 --> 02:38:50.070

Leslie Schneider: Dave greet them is kindly here to support and answer any questions that you might have. Because I have been the liaison now to the Design Review Board for, I don't know. I think it's less than six months and some of those were coated time so I still feel like a newbie here.

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02:38:51.180 --> 02:39:07.020

Leslie Schneider: So I did some prep for this. I sent you all out a sheet that gave a possible motion and some background. So I'll just for I didn't have that in time for getting it into the packet. So I'll just make a couple of

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02:39:08.190 --> 02:39:10.620

Leslie Schneider: statements about it. So just as

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02:39:12.210 --> 02:39:20.130

Leslie Schneider: Sort of a timeline on this. There was a project that came before the Design Review Board that had an affordable housing.

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02:39:21.090 --> 02:39:35.700

Leslie Schneider: component to it. And so, it brought up for me, the fact that there seems to be a gap in this manual, the that the Design Review Board uses for reviewing projects, there's, there's

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02:39:37.050 --> 02:39:45.810

Leslie Schneider: What I see as a gap in any consideration of affordable housing, whereas there is consideration for things like

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02:39:47.700 --> 02:39:48.570

Leslie Schneider: Being

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02:39:50.190 --> 02:39:53.280

Leslie Schneider: Oh gosh, I'm going to forget the exact words on it, but I'm

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02:39:54.750 --> 02:39:55.200

Leslie Schneider: Being

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02:39:56.580 --> 02:39:58.530

Leslie Schneider: The continuity with some neighboring

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02:40:00.060 --> 02:40:12.330

Leslie Schneider: Properties or then the natural environment. So there is some given take on these other issues. And then it says, and other considerations, but it doesn't actually spell out affordable housing so

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02:40:13.980 --> 02:40:28.800

Leslie Schneider: My, what I did was just came up with a pretty open ended a request in the sample motion that could go back to the Design Review Board that just asked them to recommend to us.

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02:40:29.400 --> 02:40:39.330

Leslie Schneider: Is that, is there enough flexibility in design for Bainbridge right now that they can they can apply the Comprehensive Plan housing element.

1200

02:40:42.540 --> 02:40:42.930

Leslie Schneider: Conduct

1201

02:40:45.690 --> 02:40:55.260

Leslie Schneider: I've listed a bunch of them in in here, but the there you know the different housing element goals and strategies and so forth. Can they

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02:40:57.570 --> 02:41:09.450

Leslie Schneider: Can they consider all of that in the context of design for Bainbridge as it stands now, or would they like to recommend some changes. And so I think I'll stop there and David, if you have any

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02:41:10.590 --> 02:41:16.290

Leslie Schneider: If you have a way to simplify what I've just said, feel free to jump in, or or not. Either way is fine.

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02:41:16.470 --> 02:41:29.910

David Greetham: Sure. Just a real quick. Hi everybody, de Bry some planning manager. Right. And most of the Derby meetings for context to design for Bainbridge document is on our documents forums and applications page if anybody needs to take a refresher peek at it.

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02:41:31.260 --> 02:41:39.900

David Greetham: In that document, just to put a finer point on what the marriage is stated, there's a section on departures. An example of a departure might be utilized is

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02:41:40.380 --> 02:41:49.320

David Greetham: An example of a standard is strengthened public connections. Well, the examples. The guidelines for getting there include face your interest is on the main street.

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02:41:50.160 --> 02:41:54.000

David Greetham: Improve the character of the street. Well, maybe there's another way of getting there, that none of us have thought of.

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02:41:54.420 --> 02:42:03.000

David Greetham: That for somebody asked for departure. So that's an example of what the mayor has indicated allows some flexibility and those have to be brought forward in the second meeting.

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02:42:03.630 --> 02:42:11.070

David Greetham: And then if the DMV agrees on that departure to do a little bit different approach to a standard then that goes forward to the planning commission final approval.

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02:42:11.370 --> 02:42:27.150

David Greetham: So I believe mayor, what you're saying is, do we need does the Derby need any more direction on how to apply those departures or another method of bringing in more of an approach to affordable housing that isn't necessarily currently in the manual that I capture that correctly.

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02:42:27.810 --> 02:42:38.340

Leslie Schneider: Right. And so, you know, my intent here as I stated is for Council to provide support to the Design Review Board for creative solutions as Dave. You're mentioning

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02:42:39.480 --> 02:42:48.900

Leslie Schneider: So coming up with creative solutions with developers so that good design and affordability are not mutually exclusive. And I totally believe that that's possible.

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02:42:50.220 --> 02:42:51.930

Leslie Schneider: I just want to make sure that

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02:42:53.460 --> 02:42:55.800

Leslie Schneider: That the Design Review Board.

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02:42:57.720 --> 02:42:59.700

Leslie Schneider: Is able to look at the

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02:43:00.720 --> 02:43:08.340

Leslie Schneider: What's in the housing element and and just say, Do we have enough support in design for Bainbridge to be supportive of the

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02:43:08.760 --> 02:43:19.620

Leslie Schneider: Of the comprehensive plan and it was brought to my attention that the Planning Commission would like to be of assistance in this and I don't have enough background to know

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02:43:19.950 --> 02:43:28.200

Leslie Schneider: If or how the Planning Commission should be of assistance. So I'm offering that as maybe something else that the Design Review Board could come back.

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02:43:28.590 --> 02:43:48.240

Leslie Schneider: With as a recommendation, like we would like the help of the planning commission on this. So all of that is possible. I wanted to keep it pretty open ended and and just bring forth this idea that there, we might want to look at design for for Bainbridge in the context

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02:43:49.560 --> 02:43:53.760

Leslie Schneider: Of the of the housing element of a comprehensive plan. Excuse me.

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02:43:55.230 --> 02:43:58.230

Joe Deets: Okay, thank you. Um, comes over. Now, sir,

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02:43:59.010 --> 02:44:11.490

Rasham Nassar: Yes, so I have some questions here and I'm and I really don't mean to put anybody on the spot, but I have been. And I think some council members of all council members have received communications from the DMV.

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02:44:12.060 --> 02:44:29.610

Rasham Nassar: I received a what I think is a personal communication, but I can never be sure from one Dr. Be member and the, the, the general communication from the DMV members to myself or perhaps other council members is that they are not, they're not asking for any sort of direction.

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02:44:30.660 --> 02:44:42.960

Rasham Nassar: For for up from the Council on development guidelines for affordable housing their perspective that they shared with me is that the Design Review guidelines and standards.

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02:44:43.650 --> 02:44:48.690

Rasham Nassar: for affordable housing already exists in the Design Review guidelines that were just recently updated.

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02:44:48.990 --> 02:44:58.620

Rasham Nassar: And that the and if not specifically called out for in those guidelines that the Design Review guidelines and standards are flexible enough to accommodate for

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02:44:59.250 --> 02:45:06.900

Rasham Nassar: design guidelines and standards for affordable housing projects without compromising the design the standards.

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02:45:07.620 --> 02:45:16.860

Rasham Nassar: For the island and and that the kind of neighborhoods and the community have called for and that we worked on and developed as a community, and as a Council, together with the DMV.

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02:45:17.190 --> 02:45:29.490

Rasham Nassar: Over the course of 2019 so I'm kind of it sounds to me that if you know my next question I asked myself as well. Then where is this coming from. Where is the need for our discussion, our direction to the DMV to

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02:45:30.300 --> 02:45:40.770

Rasham Nassar: To compel them to have to have the discussion on whether or not the Design Review guidelines can be even more flexible to be more accommodating to affordable housing coming from

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02:45:41.190 --> 02:45:47.460

Rasham Nassar: One. Dr. Be member wrote me and said that it's coming from the wintergreen project. Is that correct, and I'm looking at Mr. Greet them.

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02:45:47.940 --> 02:45:57.780

Rasham Nassar: That the wintergreen project is seeking some design perhaps see and I could be wrong. I'm just, again, this is the communications from Dr. Be members. I have not picked up the phone. I'm just

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02:45:58.080 --> 02:46:08.550

Rasham Nassar: Reading what's been submitted off the record is that they have come to design. I don't know if they've gone to the DMV and requested that the that they lobby council members to

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02:46:09.600 --> 02:46:09.870

Rasham Nassar: Does

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02:46:11.310 --> 02:46:11.850

Rasham Nassar: Deputy my

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02:46:12.630 --> 02:46:20.940

Joe Deets: Yeah, I apologize, but I just see the Dr. D chair Joe Destin is and attendees masses and up so

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02:46:21.480 --> 02:46:26.430

Rasham Nassar: I wouldn't, I would very much welcome Dr. Be member participation.

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02:46:26.910 --> 02:46:28.440

Rasham Nassar: But I would like to also finished my comments.

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02:46:28.770 --> 02:46:37.500

Rasham Nassar: So I just I want us to be clear about where this is coming from because I'm under the impression that it's not coming from the DR be that the Dr. B hasn't actually have the opposite perspective on this.

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02:46:37.740 --> 02:46:46.470

Rasham Nassar: They've reviewed the wintergreen project and they don't like what they see and I'm speaking plainly here because I don't know how to dress that language up

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02:46:46.830 --> 02:46:53.190

Rasham Nassar: But I'm that their direction and their their their review of the project, consistent with the guidelines that they're meant to review it under

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02:46:53.790 --> 02:47:03.240

Rasham Nassar: Is that they would recommend to the project developer and I believe that they had a discussion with a lawyer of the wintergreen project that who expressed initial agreement.

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02:47:03.630 --> 02:47:15.180

Rasham Nassar: And provided them with perhaps some revised plans for the project that the project may want to consider to reflect better the community, the existing surroundings and island character.

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02:47:15.660 --> 02:47:25.410

Rasham Nassar: So if we could get if we could just be clear as a starting point, where is this. Where is the need or the, the nature of this discuss discussion coming from. Is it coming from Dr. B. Is it coming from project.

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02:47:25.980 --> 02:47:39.690

Rasham Nassar: Architects advocates and then what are we really talking about here. What, what, what kinds of additional flexibility and design guidelines and standards, do we need or is being proposed to be taken up.

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02:47:40.860 --> 02:47:41.190

Joe Deets: I'm

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02:47:42.240 --> 02:47:47.160

Joe Deets: Sorry, Joe Johnson. Hi Joe you joined us. Do you, do you want to jump in. Now, or do you

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02:47:48.570 --> 02:47:48.780

Joe Dunstan: Like

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02:47:49.650 --> 02:47:50.670

Joe Dunstan: That or

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02:47:50.760 --> 02:47:58.200

Joe Dunstan: I can jump in. Now, or you can continue the conversation. Either way, I would make a couple points.

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02:47:59.280 --> 02:48:11.940

Joe Dunstan: And that is that the design for Bainbridge book is was implemented 14 months ago, and as such, it's very new.

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02:48:12.720 --> 02:48:24.750

Joe Dunstan: And the first two projects that we have looked at for affordable housing is councilman nationals point wintergreen project as well as a project.

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02:48:25.470 --> 02:48:39.210

Joe Dunstan: The burns project on the corner of northeast corner of why Madison and those to affordable housing projects are the first two projects that we have begun or analysis.

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02:48:40.380 --> 02:48:44.550

Joe Dunstan: So we haven't even completed the analysis that all yet.

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02:48:46.230 --> 02:48:55.620

Joe Dunstan: I did write a letter to each of you counsel people, stating that the Design Review Board unanimously.

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02:48:57.090 --> 02:49:07.080

Joe Dunstan: Was in favor of keeping the guidelines as they are now and feeling that affordability can be part of that as it stands now.

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02:49:09.330 --> 02:49:21.600

Joe Dunstan: No one on the Dr. B has asked for any of these changes. So I would say that we've only been in the new guidelines have only been after 14 months.

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02:49:22.050 --> 02:49:37.590

Joe Dunstan: And I think they need a chance to be shown is working. And, you know, often the future they don't work. Well, I think that we have every right to come back and you know look at adjusting that I'm Dr. B does share

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02:49:38.820 --> 02:50:00.330

Joe Dunstan: Mayor Snyder's concern that affordable housing, you know, can get expensive, you know, watch out, but we don't believe that applying equitable design guidelines to all housing would never currently raise the cost of housing. We're trying to make affordable so

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02:50:01.710 --> 02:50:04.830

Joe Dunstan: I can make some other points, but I'd like to hear some other

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02:50:04.860 --> 02:50:11.760

Joe Deets: Views first sentence. Thank you Joe Council mayor Snyder. You had your hand up, but I wanted to give

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02:50:12.420 --> 02:50:14.910

Joe Deets: Others COUNCILMEMBER car hasn't spoken yet.

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02:50:17.340 --> 02:50:23.370

Christy Carr: Thanks. Um, yeah, I've heard from several Dr. Be members as well and

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02:50:24.510 --> 02:50:32.550

Christy Carr: And listening to them as well as having a pretty deep familiarity with the design guidelines i i don't think that

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02:50:33.570 --> 02:50:34.860

Christy Carr: Good design and

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02:50:36.600 --> 02:50:49.980

Christy Carr: And affordability are mutually exclusive. And I would really discouraged the Council from providing any sort of direction to the DMV to recommend any changes to

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02:50:50.310 --> 02:50:58.260

Christy Carr: Our design guidelines for affordable housing projects because design for Bainbridge, and the design guidelines is about a conversation between a project proponent

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02:50:58.560 --> 02:51:16.350

Christy Carr: And the Dr. Be not about the comprehensive plan, but about design and how a project sits on site, how it responds to how it respects the site, the neighborhood, the environment and the island character so that that's not really about cost. And I just think that

1269

02:51:17.760 --> 02:51:30.360

Christy Carr: It's too easy for a proponent of a project to say that good design is too expensive. I just don't think that that's that that's too much of an easy out and I don't want to give that to

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02:51:31.050 --> 02:51:37.110

Christy Carr: Project proponents and like Dave greet them said there are already

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02:51:37.620 --> 02:51:46.350

Christy Carr: departures allowed in the in the design guidelines. So it's not it's it was meant to be flexible. It's not rigid as it is now.

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02:51:46.590 --> 02:51:58.980

Christy Carr: So based on cost or based on site specific characteristics are based on project goals project proponents can already asked for departures or exemptions from the design standards.

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02:51:59.280 --> 02:52:16.350

Christy Carr: And so I don't think that we need to develop anything else other than that because, again, flexibility, was built in from the very beginning. So I'm not in favor of moving this forward to ask the IRB to do anything. And I'm interested to hear what my colleagues have to say.

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02:52:16.770 --> 02:52:18.810

Joe Deets: Thank you. Councilmember head topless.

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02:52:20.160 --> 02:52:21.720

Joe Deets: And then we'll get to you, Mayor. Yeah.

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02:52:22.200 --> 02:52:36.600

Kirsten Hytopoulos: I mean, I think I'm, I'm in agreement with that I'm hearing a council should do, but I just want to make an observation I think will be applicable to future situations, and that is that I think we could all learn something from the way all of this is has rolled out about how we communicate

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02:52:37.620 --> 02:52:46.410

Kirsten Hytopoulos: Between us as as council members and our and our and our committees back and forth. We need to think about ways that we can express

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02:52:46.770 --> 02:52:51.270

Kirsten Hytopoulos: You know, curiosity about the work and then also from the committee's coming back to

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02:52:51.660 --> 02:53:01.080

Kirsten Hytopoulos: To not have to worry about us meddling, and so forth. And so now I'm not trying to have judgment either direction. But it were it saddens me a bit that I feel like this. Got a little bit polarized, but quickly.

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02:53:01.560 --> 02:53:08.040

Kirsten Hytopoulos: On both sides and really trying not to point directions pointed either side, or people. It feels like

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02:53:08.730 --> 02:53:18.840

Kirsten Hytopoulos: You know, if there's a way that we can find balance. So we can ask curious questions and not sound directive and you know and have that given take

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02:53:19.380 --> 02:53:29.460

Kirsten Hytopoulos: So that nobody feels to polarize right now. I'm feeling a little concerned for the mayor that she may feel a little bit like this. And then the dry design review board feels like they've been, you know, and if

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02:53:30.120 --> 02:53:34.620

Kirsten Hytopoulos: You know, it sounds like it's probably, probably are hearing the answer right now in the dialogue and so

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02:53:35.070 --> 02:53:45.510

Kirsten Hytopoulos: It sounds like we already have our answer that the Design Review Board feels like it's all under control within the existing guidelines and we're good. And I will probably hear from the mayor that she's good with that.

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02:53:45.960 --> 02:53:54.240

Kirsten Hytopoulos: But anyway, I just hope that what we actually learned going forward is that will have a way that we can speak a little bit more gently and the more curiosity with each other.

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02:53:55.860 --> 02:53:57.030

Kirsten Hytopoulos: So that's it. Thanks.

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02:53:57.600 --> 02:54:01.050

Joe Deets: Thank. Thank you. Councilmember Polycom, and I'm good to you may have sticker.

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02:54:04.290 --> 02:54:14.490

Michael Pollock: Thanks. I'll keep it brief. I, I, I really actually just want to acknowledge and appreciate my colleagues, because they when they articulate how I'm feeling. It makes my job easy. And I think that

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02:54:15.240 --> 02:54:29.400

Michael Pollock: Comes from a car and the sovereign particular articulated that so I'll just say I agree with that. I feel that we ought to let the the RB unfold and do their job and it is the new new

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02:54:31.140 --> 02:54:38.550

Michael Pollock: Manual and design for marriage. And so let's let's let it play through on some projects and see how it unfolds. So I, I support.

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02:54:39.000 --> 02:54:47.460

Michael Pollock: That I don't support pushing forward some changes. And I just wouldn't know that it seems like we do this like a project comes up or something comes up.

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02:54:47.790 --> 02:54:57.060

Michael Pollock: And then we immediately jumped to well let's let's change the rule. So I guess I just like us to consider that it feels like we're making work for ourselves when we do these kinds of

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02:54:58.590 --> 02:55:08.340

Michael Pollock: Changes and then I'm just like, let's let things settle down and play through and then come back. Maybe let the RV after they've done a few of these come up with some recommendations and

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02:55:09.780 --> 02:55:19.830

Michael Pollock: Go from there, you know, maybe visited in a year or something. After some of these under the belt so I support what the DR be suggesting, but Mr Dunston have to say, and I'll stop there.

1295

02:55:20.790 --> 02:55:22.470

Joe Deets: Thank you, Mayor Schneider.

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02:55:23.430 --> 02:55:36.930

Leslie Schneider: Thank you. So I just wanted to respond to COUNCILMEMBER into stars question it very clearly is coming from me and I stated that in the in the page that I sent out. So I just want to be

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02:55:37.470 --> 02:55:44.730

Leslie Schneider: And I also want to say that I think I heard some applications. And I just want to respond. They were appropriate implications if they were there.

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02:55:45.300 --> 02:55:57.570

Leslie Schneider: That I was not lobbied by anyone. I was not contacted by any developer about this project. This was entirely my own concerned listening to the back and forth and just

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02:55:58.890 --> 02:56:10.140

Leslie Schneider: Feeling a feeling that there were some important considerations in our comprehensive plan that we're missing from the conversation. And so, you know, the Dr. B is

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02:56:11.490 --> 02:56:20.700

Leslie Schneider: Via Joe Dunston is saying. Nope. We think there's enough flexibility. I'm a little interested that

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02:56:22.980 --> 02:56:41.400

Leslie Schneider: That, for some reason, maybe there's like the Dr. B is not supposed to take the comprehensive plan into consideration in this particular case. So I would love to have conversations and learn more about that because that is sort of a surprising outcome of this discussion.

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02:56:42.600 --> 02:56:49.740

Leslie Schneider: And so, you know, I feel that my job is done. Here, I brought it to your attention and

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02:56:51.390 --> 02:56:58.950

Leslie Schneider: I think that I already opened up for the possibility of the Design Review Board to say, nope. We're good. So we don't need any

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02:57:00.030 --> 02:57:09.780

Leslie Schneider: We don't need to do anything more. So I'm happy to let it go at this point. And if it seemed like there was another

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02:57:10.800 --> 02:57:16.560

Leslie Schneider: Implied something in what COUNCILMEMBER nisar said, and I'm not remembering what it was right now, but I just

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02:57:18.510 --> 02:57:31.320

Leslie Schneider: I just really want to reiterate that nobody lobbied me for this. This was on my own sensing that there there was something missing here. So with that, I'm happy to have us move on.

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02:57:31.710 --> 02:57:36.060

Joe Deets: Okay. Thank you, Mr. Snyder and Joe, you have a hand up and then maybe we could wrap this up.

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02:57:36.360 --> 02:57:43.830

Joe Dunstan: Okay, yeah, I just like to say in response to have someone accomplices comment you know we do live always

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02:57:44.790 --> 02:57:55.560

Joe Dunstan: In a polarized Saturday, but I want to be really, really clear here that there's no issue here with the DMV and in the Council or with

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02:57:56.370 --> 02:58:04.860

Joe Dunstan: councilman Snyder's a desire for affordable housing. I think the Dr. B is very pro affordable housing and we

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02:58:05.730 --> 02:58:12.870

Joe Dunstan: I think through this discussion. I think we can be even maybe more sensitive to affordable housing, and I think that's a good thing.

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02:58:13.290 --> 02:58:20.610

Joe Dunstan: I don't think that's bad at all. Um, but I don't want anybody getting the idea that the Dr. B was, you know,

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02:58:21.120 --> 02:58:32.340

Joe Dunstan: Not in favor of portable housing, because that's not the case. We are in favor of affordable housing so and we like to prefer the word equitable house.

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02:58:33.150 --> 02:58:44.250

Joe Dunstan: In a word, you know, it's not it's not just less expensive housing, it's equitable housing, but I think that's the future discussion on affordable housing. So we're I think we're all on the same page.

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02:58:44.730 --> 02:58:52.740

Joe Dunstan: And I think it's all good. So I don't want anybody to think, does any, you know, lingering latency issues or anything like that.

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02:58:53.670 --> 02:59:04.260

Joe Deets: So thank you Joe. I think that's a great way to wrap this up that we're all good. So let's call that those call about a done deal. Okay, thank you.

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02:59:04.590 --> 02:59:06.330

Joe Deets: Joe and David for joining.

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02:59:10.080 --> 02:59:15.630

Joe Deets: So we're skipping items seven be and moving on to item eight, a

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02:59:17.010 --> 02:59:25.680

Joe Deets: Options for land use regulations related to the triangle property and specific standards for composting facilities mayor signer. Are you leading them back.

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02:59:27.150 --> 02:59:27.930

Leslie Schneider: I'm back.

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02:59:30.420 --> 02:59:49.350

Leslie Schneider: Okay, so I want to try to put a little bit of framing around this. I have there. We had a couple options in front of Council, a number of weeks back for purposes of the triangle property. One of them was a text amendment that would allow the the

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02:59:50.430 --> 03:00:08.460

Leslie Schneider: avatar to come forward and and not have the 500 foot setback, but then they would still have to apply for a conditional use permit. So that was one piece and then the other suggestion that came from the planning commission was that maybe Council could

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03:00:09.600 --> 03:00:20.460

Leslie Schneider: Create the could give the planning commission direction to move forward with or just give staff, the direction to move forward with kind of teasing apart the

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03:00:21.990 --> 03:00:33.270

Leslie Schneider: Composting from where it lives now with waste management. And at that time, we moved forward with a vote to do the text amendment and

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03:00:34.200 --> 03:00:48.720

Leslie Schneider: I have a feeling that that vote was a four three vote. And one of the votes on the winning side of that is now departed from council, so if if we move forward.

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03:00:50.220 --> 03:01:01.710

Leslie Schneider: On the trajectory of getting that vote. My sense is that it will fail. And I actually am not. I think I'm about ready to pull my support for it. So I think that it would fail significantly

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03:01:03.120 --> 03:01:16.500

Leslie Schneider: So, but what I wanted to bring forward in this conversation is going back to the idea of the of having a, an island wide. Look at the land use regulations.

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03:01:17.010 --> 03:01:26.190

Leslie Schneider: To create some standards that are specific for composting, and somewhere here in my notes. I'll dig up some scratched things for a

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03:01:26.820 --> 03:01:33.660

Leslie Schneider: Specific motion if we want to make a direction for it. But let me just do one more sort of framing thing, which is that if

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03:01:34.110 --> 03:01:44.040

Leslie Schneider: My recommendation is that if as a Council, we agree that we do want to move forward with these island wide use specific regulations.

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03:01:44.640 --> 03:01:53.010

Leslie Schneider: I would recommend that we do that in the context of our WordPress our work plan priorities in 2021

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03:01:53.310 --> 03:01:59.400

Leslie Schneider: So I just would like us to take a look at our work plan and the way that we look at budget.

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03:01:59.700 --> 03:02:10.350

Leslie Schneider: And say that, you know, if we're going to add something to the budget than we need to either acknowledge that there's less than the future that we're kind of eating away at some sustainability, or we need to pull something else.

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03:02:10.380 --> 03:02:20.220

Leslie Schneider: Out of the budget. And so I would like us to kind of take that disciplined approach with regards to looking at the land use regulations so my

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03:02:21.150 --> 03:02:44.130

Leslie Schneider: My reason for bringing this up is to be clear about sort of my changing notion on how we should proceed with composting on the island and would like to ask if council would add it to a list of priorities that we can balance when when 2021 comes around.

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03:02:45.630 --> 03:02:46.020

Thank you.

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03:02:47.130 --> 03:02:49.320

Joe Deets: A lot of hands up. Councilmember now, sir.

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03:02:49.650 --> 03:02:55.950

Rasham Nassar: Yeah, I just first want to thank mayor Snyder for bringing this forward. I'm really glad you did. And I was a little

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03:02:56.970 --> 03:03:03.240

Rasham Nassar: Shocked and disappointed in the direction the Council took the last time that this was up for debate. I didn't anticipate

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03:03:03.810 --> 03:03:12.180

Rasham Nassar: That particular direction. I'd spoken to the proponents for the project. In fact, prior to that meeting. And my understanding was that they prefer the direction that you're now.

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03:03:12.690 --> 03:03:19.320

Rasham Nassar: Speaking to and after hearing Commissioner Switzerland's comments and the planning commission comments in general they favor

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03:03:19.620 --> 03:03:27.150

Rasham Nassar: This approach, as well as the neighbor. So this is definitely a win win a change in direction my so thank you for that.

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03:03:27.600 --> 03:03:34.710

Rasham Nassar: And I clearly didn't support the motion. So I know that we're kind of in the territory of emotion to reconsider.

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03:03:35.400 --> 03:03:43.530

Rasham Nassar: We have scheduled or are we have, have we scheduled yet or is it hasn't landed on a future agenda, the date for the hearing the public hearing

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03:03:44.400 --> 03:03:54.510

Rasham Nassar: That is a consequence of the Council's prior action on this agenda item would we have to is this, is this a formal motion to reconsider, or I was just looking for some guidance from

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03:03:55.620 --> 03:03:57.000

Rasham Nassar: The attorney on that.

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03:03:58.620 --> 03:04:04.920

Morgan Smith: Well, this is not a formal motion to reconsider this is a discussion about whether to take up future policy work.

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03:04:06.120 --> 03:04:14.760

Rasham Nassar: Okay, so we still then. So this is not a motion to reconsider, then the plan is still to hold that public hearing on the

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03:04:15.990 --> 03:04:24.180

Rasham Nassar: I see a council member, shaking her head. But what is what right now procedurally is planned and what do we have to do as a council to stop that plan.

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03:04:26.190 --> 03:04:43.410

Morgan Smith: Let me try and break this into steps, what's being discussed currently under this topic is the mayor's request or assessment of Council support for future policy initiative around regulations specific to composting.

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03:04:45.270 --> 03:04:52.050

Morgan Smith: I'd suggest you try to complete that and either determine whether there's majority support for that at a later time or not.

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03:04:52.410 --> 03:05:02.760

Morgan Smith: Then as a next part of a related discussion Council could in thinking ahead to next week's agenda determine whether you wanted to continue to have that item on the

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03:05:03.510 --> 03:05:11.790

Morgan Smith: Agenda for the 24th, the item being to set the public hearing you could decide to remove that from your agenda. Next week if you wanted to.

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03:05:12.330 --> 03:05:19.260

Morgan Smith: Or you could have it on the agenda and take a vote and the vote would either pass or fail. And then what the city attorney was

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03:05:19.950 --> 03:05:28.680

Morgan Smith: explaining earlier tonight is that regardless of the outcome. Unless, what happens is that you set the public hearing and it goes forward.

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03:05:29.130 --> 03:05:32.550

Morgan Smith: Whether you said it and it fails or whether you don't set it.

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03:05:33.270 --> 03:05:46.590

Morgan Smith: In any event, you need to come to a conclusion and provided a determination to close out the text amendment process and he can speak more specifically about that. But I think of it as three different things. And right now, you're working on one of those

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03:05:47.700 --> 03:05:48.150

Rasham Nassar: Okay.

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03:05:48.450 --> 03:05:49.590

Morgan Smith: Well, I guess I'll wait to

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03:05:49.590 --> 03:05:49.830

Rasham Nassar: Hear as

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03:05:50.100 --> 03:05:52.530

Rasham Nassar: A counselor who topless wants to speak, and I think she has some

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03:05:53.880 --> 03:05:59.460

Rasham Nassar: Wants to express some thoughts on this. I, I definitely see them all as interrelated, that this is being

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03:06:00.090 --> 03:06:10.410

Rasham Nassar: Proposed as as an alternative to the direction that we took. So I guess we'll start here and then we'll proceed. I just want to be clear about the procedural steps that the Council needs to undertake tonight in order to

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03:06:10.950 --> 03:06:14.310

Rasham Nassar: Correct the decision that was made. The last time we discussed this. So thank you.

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03:06:15.600 --> 03:06:16.800

Joe Deets: COUNCILMEMBER topless.

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03:06:17.220 --> 03:06:18.600

Joe Levan: If I could jump in real quick just to answer that.

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03:06:20.640 --> 03:06:25.230

Joe Levan: So they're just keep in mind that the we don't have this you don't have it in front of you tonight.

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03:06:25.800 --> 03:06:32.820

Joe Levan: But, you know, this is a land use process, the request was made through our code, there's a certain process in the code about how this is considered

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03:06:33.270 --> 03:06:41.100

Joe Levan: So the Council definitely want to respect what that process is you can you can make different decisions than have been made previously, but you want to respect that process.

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03:06:42.060 --> 03:06:47.700

Joe Levan: So that that's something that staff could bring additional information to you for next week about what that processes and

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03:06:48.390 --> 03:06:59.190

Joe Levan: And based on the discussion tonight what what you'd want to do going forward about either reconsidering or renewing emotion or or how you would respect that process to make a different decision that's been made so far.

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03:07:00.990 --> 03:07:03.300

Joe Deets: Thank you. Go ahead and COUNCILMEMBER hi topless.

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03:07:03.510 --> 03:07:09.840

Kirsten Hytopoulos: One. I'm gonna need to understand that more because that's actually as important to me as what we're talking about now because I have a very strong

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03:07:10.380 --> 03:07:24.000

Kirsten Hytopoulos: opinion about pulling it from next week. So unless there's a legal requirement for leaving on the agenda next week. I don't think that's fair to the community if we if there is no will left on the committee on the on the Council.

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03:07:25.050 --> 03:07:31.620

Kirsten Hytopoulos: To have the agenda item, then I don't think that's fair. So we can talk about that in a minute.

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03:07:32.790 --> 03:07:44.070

Kirsten Hytopoulos: Because we're parsing this out. But I mean as COUNCILMEMBER nisar said, I have a hard time pulling these apart because for me to talk about, you know, moving forward on the timeline that the mayor's just talking about with the composting.

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03:07:46.290 --> 03:07:56.100

Kirsten Hytopoulos: No code change. I would. I'd see it a little more urgent. I'd rather actually throw it over to the subcommittee right now subcommittees talking about the use table and

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03:07:56.520 --> 03:08:06.600

Kirsten Hytopoulos: Talking about this would not be a triage item, but we're kind of as we try to bundle together. Here's our triage changes. And then here's the things we see coming up next that we'd like to

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03:08:07.530 --> 03:08:15.270

Kirsten Hytopoulos: Have looked at coming out of in the US table. That's what I would throw this into then and then in the work that comes from

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03:08:15.840 --> 03:08:24.030

Kirsten Hytopoulos: Prioritizing that work. That's where I'd like that to go, rather than throw this out to mid next year, say winds up being mid next year that we have

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03:08:24.450 --> 03:08:34.470

Kirsten Hytopoulos: A strategic planning session. So if you want to talk about where we go next steps with the alternative to the site specific amendment. That's how I'd like to see it go

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03:08:35.190 --> 03:08:40.920

Kirsten Hytopoulos: I'd like to kick it over to the subcommittee because it goes right into the kind of stuff that we're talking about right now and our recommendations.

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03:08:41.580 --> 03:08:53.940

Kirsten Hytopoulos: I guess I just want to put on the record because I don't want to talk about this next week, because I think we should let the community and the neighbors off the hook so don't feel like they all have to show up at public comment and make their pitch. Again, you know, the reason that I

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03:08:54.990 --> 03:09:02.340

Kirsten Hytopoulos: That I was, you know, put my support behind a site specific amendment, which is not something that I or says music rezone

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03:09:03.300 --> 03:09:09.240

Kirsten Hytopoulos: Or whatever we call it, um, you know, which would not be typically something I'm interested in, because I think this is a really important function.

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03:09:10.020 --> 03:09:18.540

Kirsten Hytopoulos: But after thinking it through listening to all of the comment and thinking, you know, again and again about my underlying concerns about the

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03:09:18.990 --> 03:09:31.350

Kirsten Hytopoulos: The mining project that we've never taken care of on that on the property and so forth. It's I'm finally tipped against not being able to continue to support that. So that's my, that's my consolidated version of wham, it's writing my support.

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03:09:32.430 --> 03:09:32.850

Joe Deets: Thank you.

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03:09:33.270 --> 03:09:34.320

COUNCILMEMBER car.

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03:09:35.760 --> 03:09:37.050

Christy Carr: Thank you. I

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03:09:39.030 --> 03:09:54.600

Christy Carr: Yeah I to get back to our agenda item, which is a future policy work around composting I support that and I would agree with COUNCILMEMBER high topless, but it could be done in the joint land, you said committee because we are dealing with.

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03:09:55.950 --> 03:09:57.930

Christy Carr: Sperry similar work at this time.

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03:09:59.280 --> 03:10:00.570

Christy Carr: And so that's

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03:10:01.770 --> 03:10:11.640

Christy Carr: That's that part. And I do need clarity on how we wrap up and not go to a set the public hearing agenda next week. That would be my goal as well.

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03:10:13.980 --> 03:10:14.280

Christy Carr: Thank you.

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03:10:14.850 --> 03:10:15.870

Joe Deets: COUNCILMEMBER hello

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03:10:16.470 --> 03:10:34.230

Michael Pollock: Yeah, again well spoken, I concur with that I would be happy to wrap this up and provide direction to say to kick this to the Joint Committee, and then to provide instruction for however we whatever we need to provide and

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03:10:35.700 --> 03:10:43.740

Michael Pollock: We don't want it on the agenda. Next week, we want to pull from the agenda, and we want this issue as a whole to go to the joint committee so

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03:10:44.490 --> 03:10:53.340

Michael Pollock: I, I know we don't make motions and a work session and I'm just saying that for the benefit of the public. But I think our collective intention is pretty clear. So,

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03:10:54.060 --> 03:11:06.930

Michael Pollock: Can we just provide that direction that the issue goes to that joint committee and it's not going to be discussed at the next meeting, so that the public has a clear understanding of what's happening next

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03:11:07.440 --> 03:11:17.190

Michael Pollock: Is a sufficient or we need to, we just looking at the city manager, do we need. Do you need more than that, it seems like the consensus is pretty clear.

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03:11:17.460 --> 03:11:18.690

Joe Deets: The attorney has a handle.

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03:11:19.710 --> 03:11:20.310

Joe Deets: On a turn.

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03:11:21.330 --> 03:11:27.180

Joe Levan: Yeah, again, with respect to the process. It's in the code. Here's an idea. Next week instead of having the

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03:11:27.720 --> 03:11:35.430

Joe Levan: Agenda item to be to set the public hearing you could have an agenda item to discuss what options are available under the code for how to how to proceed on this issue.

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03:11:35.880 --> 03:11:41.820

Joe Levan: And then you can talk about what's in the code and decide what you want to do with which sounds like you

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03:11:42.270 --> 03:11:53.820

Joe Levan: You you likely will not want to pursue a public hearing but you already have a form of motion that you've passed on that. So you can you can decide how you want to, what action you want to take it that point, consistent with what's in the code.

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03:11:54.210 --> 03:12:05.250

Morgan Smith: Which. So I think what they're asking for guidance so like what that agenda will include from you either a sample motion for how to resend

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03:12:05.580 --> 03:12:06.000

Yes.

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03:12:07.440 --> 03:12:07.800

Morgan Smith: Yes.

1411

03:12:08.070 --> 03:12:16.500

Joe Levan: And it would come from planning. But yes, it would be consistent with the code based on your discussion tonight, which it appears, there's not interest to pursue this through a public hearing process.

1412

03:12:16.620 --> 03:12:21.960

Morgan Smith: And can you remind the Council because technically isn't the motion to resend supposed to happen.

1413

03:12:22.980 --> 03:12:26.430

Morgan Smith: At the subsequent meeting by somebody who voted in favor

1414

03:12:26.760 --> 03:12:27.270

Joe Levan: Yes, but

1415

03:12:27.480 --> 03:12:30.360

Joe Levan: But keep in mind, and are your departments you procedures.

1416

03:12:31.800 --> 03:12:39.900

Joe Levan: First, that that there's a separate way to do this, which is true of motion to to renew instead of emotion to reconsider.

1417

03:12:40.380 --> 03:12:57.240

Joe Levan: And you also the provision 1.2 and your governance manuals allows you to waive any provision to proceed, which does still exist in your in your governance manual, so there's there's a way to proceed here without having to follow the strict rules of what of motion consideration would

1418

03:12:57.270 --> 03:13:05.430

Morgan Smith: Put I think they'll be relying on you to outline that in the agenda bill so that it's clear folks can follow if they want to take that step.

1419

03:13:06.720 --> 03:13:19.200

Morgan Smith: And I would counsel also like information in the agenda bell on how to proceed. What action would be the correct phrasing. If you wanted to proceed with the public hearing or are you fine without that

1420

03:13:19.650 --> 03:13:20.430

Michael Pollock: Armor photo.

1421

03:13:20.790 --> 03:13:29.100

Morgan Smith: Okay, so we'll just make sure that there is information in there just to understand. It's not because we're selecting that action is because you're directing

1422

03:13:29.340 --> 03:13:36.210

Morgan Smith: It. That's your expectation. So we will craft an agenda bill that outlines that path forward. If you elect to take that action at that time.

1423

03:13:38.430 --> 03:13:41.040

Michael Pollock: Um, can I, can I follow, follow through on that.

1424

03:13:44.100 --> 03:13:54.540

Joe Deets: I'll just say is I haven't spoken yet other than sharing i i'm in favor in this in this direction, you know, the neighbors have been quite

1425

03:13:55.230 --> 03:14:10.470

Joe Deets: Strong and eloquent in their concerns and I don't know this triangle property. I'll just say is a really troubling piece of real estate. Let me just put that out on the record, you know, gravel pit mine composting. I mean, what are we going to do with this property. I'll just say that

1426

03:14:11.490 --> 03:14:19.590

Joe Deets: But anyway, I'm looking for direction. And I, I concur with my colleagues. So go ahead, counselor or Pollock, did you want to say something.

1427

03:14:19.800 --> 03:14:34.980

Michael Pollock: I just, um, I know I think I've got it. I just wanted to make sure that my question was does the city manager and city attorney have the direction they need to move forward. And that sounds like the answer is yes, but I just want to confirm that

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03:14:36.570 --> 03:14:37.200

Joe Deets: City Manager.

1429

03:14:37.680 --> 03:14:44.820

Morgan Smith: I think we've we've jumped, maybe, I don't know that I feel like there's complete closure on the agenda topic itself.

1430

03:14:45.390 --> 03:15:05.310

Morgan Smith: I think it would be good if Council passed a motion or took up emotion related to the suggestion from the mayor on the project to do further policy work on composting regulations. Now, if what you would like is to try emotion.

1431

03:15:06.450 --> 03:15:16.710

Morgan Smith: That results in referring it to the joint subcommittee. You could do that, but I'm not sure that you have actually closed out what you believe should happen next with this suggestion, if anything,

1432

03:15:17.250 --> 03:15:35.010

Michael Pollock: Okay, great. Thank you. Then, just to clarify what I said is I guess that would be not put the mayor had suggested, but that it go to the Joint Committee and for now and then we'll figure out where it should go from there. So that's my suggestion, the

1433

03:15:36.240 --> 03:15:45.420

Michael Pollock: The seem like a colleague said to test it. So I guess that I'm that's the direction I would like us to move in. So

1434

03:15:46.680 --> 03:15:49.350

Michael Pollock: We don't do emotions here, do we how do we do this.

1435

03:15:50.070 --> 03:15:51.810

Michael Pollock: How, how do we make a decision.

1436

03:15:52.980 --> 03:15:53.910

Joe Deets: So I'm just going to

1437

03:15:54.720 --> 03:15:57.510

Joe Deets: Raise your mayor Schneider your hand up.

1438

03:15:59.190 --> 03:16:02.640

Leslie Schneider: Thank you. So I just would be happy to.

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03:16:05.040 --> 03:16:12.330

Leslie Schneider: Send us to the subcommittee assuming that the the intent, there is for the subcommittee to kind of come back to us with

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03:16:13.770 --> 03:16:27.540

Leslie Schneider: Information that helps us make a priority decision for our work plan next year. In other words, you know, I'm not trying to push this in front of anything else that already exists. So I'm happy to have it go to the

1441

03:16:28.920 --> 03:16:32.640

Leslie Schneider: The subcommittee. And I think I could make a motion to that effect.

1442

03:16:34.080 --> 03:16:49.230

Leslie Schneider: So I would move that we add consideration of specific standards for composting facilities to the subcommittee council and Planning Commission.

1443

03:16:50.730 --> 03:16:51.510

Leslie Schneider: For

1444

03:16:53.040 --> 03:16:56.430

Leslie Schneider: For recommendations to the work plan discussion.

1445

03:16:58.170 --> 03:16:59.970

Joe Deets: Customer Pollock seconded that

1446

03:17:01.200 --> 03:17:02.640

Joe Deets: There's some hands up, do we

1447

03:17:04.740 --> 03:17:05.940

Joe Deets: COUNCILMEMBER high topless.

1448

03:17:08.910 --> 03:17:13.350

Kirsten Hytopoulos: I was actually going to speak to something else. But that that's not quite the work we're doing there.

1449

03:17:13.770 --> 03:17:20.640

Kirsten Hytopoulos: That it may be fit because what we're doing is we're bringing forward we're not being that specific or bringing forward just recommendations.

1450

03:17:21.090 --> 03:17:32.250

Kirsten Hytopoulos: For work that should happen to the use table. It's kind of an open ended questions to when network happens. So that's a little bit tight, but maybe that doesn't matter. That makes sense.

1451

03:17:33.990 --> 03:17:34.200

Okay.

1452

03:17:36.120 --> 03:17:42.660

Kirsten Hytopoulos: I still want to speak to me. Oh, we're done with this. Just one more moment. One more time to the most to the agenda item next week.

1453

03:17:42.990 --> 03:17:44.970

Joe Deets: Okay, okay. Kevin number now, sir.

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03:17:45.840 --> 03:17:51.900

Rasham Nassar: Yeah, are those that are on the land use the joint PC land use committee is that language in the motion is that

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03:17:53.010 --> 03:17:58.860

Rasham Nassar: Okay, I know. I don't know if that I would offer a friendly amendment are nodding heads. Is that, is that okay

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03:17:59.100 --> 03:18:07.800

Michael Pollock: Yeah, it's fine. I we just were getting some direction here. This isn't a formal motion and run a work study session. I think we got it and we can work with it.

1457

03:18:08.310 --> 03:18:10.080

Michael Pollock: So I would like to

1458

03:18:11.760 --> 03:18:20.760

Michael Pollock: Call the question. I mean, I think I realized with procedurally I don't know where we are procedurally because my understanding was at a, at a

1459

03:18:22.050 --> 03:18:28.020

Michael Pollock: Work study session. We don't do formal much time. So I guess I'm a little unclear on well

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03:18:28.110 --> 03:18:30.300

Joe Deets: We down until we do. How's that

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03:18:34.230 --> 03:18:36.600

Michael Pollock: You just summed it all up perfectly. So

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03:18:36.720 --> 03:18:37.050

Though

1463

03:18:38.460 --> 03:18:42.480

Joe Deets: Well, I'm ready for a vote, but a couple of our high topless. Your hand is up to you.

1464

03:18:45.510 --> 03:19:02.220

Joe Deets: Okay. Alrighty, so I think there's a motion to I won't repeat it, but I would the mayor said, and I hope it is clear for all of us, and the audience. So all in all in favor of the motion say aye. Aye. Any opposed.

1465

03:19:03.390 --> 03:19:11.850

Joe Deets: Now, so it passes unanimously, so this will go to the subcommittee. Okay. Do we have any more discussion on this matter.

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03:19:12.990 --> 03:19:14.370

Joe Deets: COUNCILMEMBER high top of us.

1467

03:19:14.850 --> 03:19:25.260

Kirsten Hytopoulos: All I want to be clear about is in the in the phrasing of the title of the agenda item. It's just that indicates to you know there's enough clarity to the community.

1468

03:19:25.680 --> 03:19:35.910

Kirsten Hytopoulos: That they don't have to rustle up everybody in the community to come. I mean, I know you know I having been an activist myself that even if it, if it looks at all like the issue isn't dead.

1469

03:19:36.930 --> 03:19:42.960

Kirsten Hytopoulos: You know, you've got to come and and I just don't want to keep the stress going for them for another week or at least as many of them as possible.

1470

03:19:43.260 --> 03:19:51.210

Kirsten Hytopoulos: So please, you know, please, please, you know, be clear in the phrasing everybody who's participating agenda creation as to what we're doing. Thanks.

1471

03:19:52.350 --> 03:19:53.100

Joe Deets: City Manager.

1472

03:19:54.210 --> 03:20:01.050

Morgan Smith: Yeah, we can do our best. Some of it. It depends on you know the language like the verb Renu

1473

03:20:01.380 --> 03:20:12.540

Morgan Smith: Renu decision around to hold public hearing to an average reader doesn't sound like you've stepped away entirely from the choice to have a public hearing so we will

1474

03:20:13.200 --> 03:20:24.210

Morgan Smith: Have some explanatory note in the weekly city managers report. Hopefully people who are looking at our agendas. Take the next minute to scan the agenda, Bill, where it will be clear what is intended

1475

03:20:24.720 --> 03:20:31.110

Morgan Smith: It's also a little hamstrung because we can't anticipate what councils action is going to be. We can only describe the action that you

1476

03:20:31.530 --> 03:20:37.620

Morgan Smith: Are aimed towards but we'll do our best, but I hope people who are interested are following this conversation.

1477

03:20:37.920 --> 03:20:50.550

Morgan Smith: And taking away from it. The intent and the purpose of the discussion and the fact that you've pivoted away from having the decision point be a decision to set the public hearing my last question for the city attorney is

1478

03:20:51.840 --> 03:21:03.420

Morgan Smith: Do you feel like you will be able to can to help construct a decision point for counsel tomorrow that closes out the land use process completely

1479

03:21:03.900 --> 03:21:05.070

Morgan Smith: Yes. Okay.

1480

03:21:05.610 --> 03:21:07.830

Joe Levan: And actually, that'll be the title likely is uh

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03:21:08.880 --> 03:21:12.150

Joe Levan: Okay, I think it would be very clear in the title what what that decision is

1482

03:21:12.570 --> 03:21:18.150

Joe Levan: Okay guys not, this is not just a procedural discussion. It's a decision point

1483

03:21:18.720 --> 03:21:20.520

Morgan Smith: Okay. Okay. Thank you.

1484

03:21:21.120 --> 03:21:25.500

Joe Deets: Okay, customer Pollock. Do you wanna do the last word here.

1485

03:21:26.820 --> 03:21:38.250

Michael Pollock: I do, I, I'm kind of I'm sorry amused by our procedures, because it seems like, well, we don't do emotion until we do. And so why don't we just do emotion to revoke

1486

03:21:39.030 --> 03:21:53.400

Michael Pollock: Invoke for Section two, one of our governance family just reach out and say, right now I'm saying we're not going to move forward with this. And so the public knows. I mean, what, why do we have to wait till next week. Why can't we just for now. Is there a procedural reason you can't do that.

1487

03:21:55.440 --> 03:22:05.190

Michael Pollock: Let's do a review and second in passing, and say we move and approve not putting on the dental for next week's enjoy the simple

1488

03:22:08.160 --> 03:22:09.900

Joe Deets: City attorney, but

1489

03:22:09.930 --> 03:22:19.170

Joe Levan: My recommendation is to have it on the agenda because it's a, it's a, it's not just a procedural question. It's a decision point related to the land use process for this particular action.

1490

03:22:19.710 --> 03:22:34.290

Joe Levan: And, and I think that to again have a respect for that process and what's in the Coke, it'd be best to have that discussion, have that agenda and next week. So it's clear what your decision point is, and then you can do that and

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03:22:35.400 --> 03:22:39.300

Joe Levan: Based on agenda materials that are clear what what's what that processes and what you're doing.

1492

03:22:40.140 --> 03:22:51.120

Michael Pollock: All right, I'll respect that and I mean we keep sort of invoking section two, one, when we want to do a workaround. And then we don't do it elsewhere. So I just think we need to get rid of section to one of our governance manual. Yeah, so

1493

03:22:51.720 --> 03:22:57.960

Michael Pollock: It just seems like we just use that as a get out of jail free card. So alright, Imma, imma leave it that

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03:22:59.040 --> 03:23:02.400

Michael Pollock: And and respect the process, such as it is,

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03:23:04.110 --> 03:23:05.010

Michael Pollock: OK. Alrighty.

1496

03:23:05.100 --> 03:23:05.430

Joe Deets: Thank you.

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03:23:07.410 --> 03:23:13.170

Joe Deets: We are moving on to go to the order and

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03:23:15.060 --> 03:23:16.470

Joe Deets: Anyone wanna say anything.

1499

03:23:18.840 --> 03:23:20.070

Joe Deets: Okay, I do.

1500

03:23:22.440 --> 03:23:27.060

Joe Deets: It's our process of talking about agendas colleagues.

1501

03:23:28.470 --> 03:23:46.230

Joe Deets: This is morphing to what was scheduled as a 10 minute discussion, just to go through the agendas few comments to actually bringing up agenda items and some of them extremely substantial and it turns into a half hour 45 minute conversation.

1502

03:23:48.090 --> 03:23:57.660

Joe Deets: I think we could do better than that is what I'm getting at. So I'm just, I'm just gonna say that I, I find that a difficult

1503

03:23:58.350 --> 03:24:05.760

Joe Deets: And particularly, I'll just say items that I didn't know where we're going to be discussed and you've heard me say this before. I don't like

1504

03:24:06.480 --> 03:24:20.670

Joe Deets: Getting surprised on here's now something that we got a substantial issue that I had no idea. We're going to talk about. And we're going to like start voting and deciding, so I'm just gonna just take that and leave it at that kept them over and I, sir.

1505

03:24:22.230 --> 03:24:34.710

Rasham Nassar: Yeah, I would. I would agree with you. I think your overall point. Councilmember deeds, our meetings are way too long. Ever since I got on the Council our meetings have been way too long. I remember sitting in 2018 my first meeting randomly six hours.

1506

03:24:35.190 --> 03:24:39.660

Rasham Nassar: And they weren't rant about that time consistently until we had a discussion, just like this.

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03:24:40.470 --> 03:24:43.980

Rasham Nassar: I don't think cutting our discussion on future Council agendas.

1508

03:24:44.580 --> 03:24:53.070

Rasham Nassar: Is is the solution to the problem. I think the problem is bigger than that. And I think what it warrants is a discussion on how to reformat our entire approach.

1509

03:24:53.490 --> 03:25:03.930

Rasham Nassar: To scheduling business and I would look forward to the advice and support of our new city manager to help assist with that. But just to give the Council and the public some

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03:25:04.320 --> 03:25:10.620

Rasham Nassar: General ideas why this is a problem. If you look around to other cities, including cities that are double, triple

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03:25:11.100 --> 03:25:20.250

Rasham Nassar: 100 times our size, their average length of their council meeting is two and a half hours, three hours is a long meeting and most jurisdictions and it doesn't happen very often.

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03:25:20.850 --> 03:25:24.600

Rasham Nassar: And that's true for councils that meet every other week, not weekly

1513

03:25:25.230 --> 03:25:33.780

Rasham Nassar: I know that we're a council that's deeply engaged. I know that we're a council that likes to talk and I know that we're a council that likes to talk about a lot of things. And I really, I'm really proud of us for that.

1514

03:25:34.260 --> 03:25:45.750

Rasham Nassar: And I'm not proud of our community for that. Um, but I still think there are ways that we can innovate and create some solutions that will bring our meeting times down substantially

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03:25:46.650 --> 03:25:54.810

Rasham Nassar: That we haven't even conceived of yet because we haven't looked to where we haven't looked at the model example of how other councils function.

1516

03:25:55.140 --> 03:26:11.100

Rasham Nassar: big cities that have problems that are 10 times 100 times the length of the problems that we have to solve on a weekly night. And that's where we need to look towards and I would look for to the leadership of our new city manager, I would look to our parliamentarian drastic Parliament.

1517

03:26:12.870 --> 03:26:25.440

Rasham Nassar: Not calling her name right now and and McFarlane, some of the suggestions that she recommended council meeting time is very precious. It's the only time that we can as a Council as a whole, conduct our business.

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03:26:25.860 --> 03:26:37.110

Rasham Nassar: And I think there's a way that we can still maintain and preserve that preciousness of our meeting time but also engage and have and conduct more succinct and more efficient.

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03:26:37.410 --> 03:26:46.050

Rasham Nassar: Meetings, so I am so on board with having that discussion council member dates but I think it's gonna be a lot bigger than just future Council agendas.

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03:26:46.710 --> 03:26:46.980

Joe Deets: Okay.

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03:26:47.010 --> 03:26:48.990

Joe Deets: Thank you. Councilmember Pollock.

1522

03:26:49.770 --> 03:26:54.750

Michael Pollock: But yeah, I'm enjoying the humor of the fact that we're talking about long council meetings.

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03:26:55.470 --> 03:26:59.640

Michael Pollock: Half hour after this meeting was supposed to. And so let's let's let's throw the iron

1524

03:27:00.030 --> 03:27:08.310

Michael Pollock: Um, I think that this would be a great topic to discuss at the beginning of the year when we have a full cast the board. So when we have all seven numbers and really

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03:27:08.610 --> 03:27:19.080

Michael Pollock: Do think about how we want to run our meetings and include that. That's fine, suggesting it's a good point well taken. And I think we should pick it up at the beginning of the year. Yeah.

1526

03:27:19.710 --> 03:27:23.550

Joe Deets: I suggest we put this on our work plan, top of the work plan.

1527

03:27:24.180 --> 03:27:28.500

Joe Deets: Meetings, no more than three hours just we just do that. So anyway,

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03:27:30.480 --> 03:27:32.490

Joe Deets: Thank you, folks. I don't see any more hands up.

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03:27:33.540 --> 03:27:39.420

Joe Deets: Really appreciated the discussions we've got a lot of work done. And guess what, this meeting is adjourned.