

MEETING TRANSCRIPT- BAINBRIDGE ISLAND CITY COUNCIL- BUSINESS MEETING-10/27/2020

1

00:00:00.599 --> 00:00:02.220

Joe Deets: It's almost six o'clock so

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00:00:32.220 --> 00:00:38.970

Leslie Schneider: there's anyone out there that can hear us yet if we're recording. We're just giving another minute to have COUNCILMEMBER Pollock join

3

00:00:38.970 --> 00:00:39.450

Kirsten Hytopoulos: Us.

4

00:00:39.900 --> 00:00:45.210

Leslie Schneider: By phone if possible. He's having a little trouble on the internet, so bear with us.

5

00:00:51.660 --> 00:00:53.280

Joe Deets: Well, it's six o'clock so

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00:00:55.680 --> 00:00:56.730

Joe Deets: Oh, maybe that's Michael

7

00:00:59.310 --> 00:01:00.300

Joe Deets: Michaels that you

8

00:01:06.570 --> 00:01:14.370

Leslie Schneider: Have so COUNCILMEMBER Pollock. If you're able to unmute and we'll do a quick test here. If that's you,

9

00:01:26.790 --> 00:01:35.310

Leslie Schneider: All right, I'm going to go ahead and call this meeting to order. We can get started with roll call. And hopefully COUNCILMEMBER Pollock will have connected by then.

10

00:01:35.940 --> 00:01:49.380

Leslie Schneider: In any case, we do have a quorum here. So I call this city council regular business meeting to order. It is Tuesday, October 27 2020 and we have

11

00:01:50.130 --> 00:02:04.710

Leslie Schneider: All seven council members with us tonight we think to be verified. In any case, we have the Deputy Mayor deep and council member car.

12

00:02:05.250 --> 00:02:11.490

Leslie Schneider: COUNCILMEMBER Medina council member nisar and council member Hi topless.

13

00:02:12.330 --> 00:02:20.580

Leslie Schneider: And then if you're looking at our screen, you might see a phone number popping in and we hope. There we go. Looks like COUNCILMEMBER Pollock might be there.

14

00:02:21.240 --> 00:02:29.040

Leslie Schneider: So just while we're. I'm just going to pause for a minute and let anyone do a quick check in that might have something to share before we officially get going.

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00:02:33.870 --> 00:02:34.110

Leslie Schneider: Here.

16

00:02:34.710 --> 00:02:48.810

Joe Deets: Yeah. Um, yes. Thank you, Mayor of. Yeah, I just wanted to check in and let folks know that last Saturday. There was a march down Winslow to City Hall. It was led an organized by the race equity task force.

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00:02:50.400 --> 00:02:57.690

Joe Deets: I will tell you it was a celebration of equity of inclusiveness and the right to vote, I was very glad to have participated

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00:03:00.240 --> 00:03:01.680

Leslie Schneider: Thank you for that.

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00:03:03.120 --> 00:03:03.810

All right.

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00:03:06.600 --> 00:03:10.950

Leslie Schneider: Anybody else want to check in. While we're waiting for confirmation on COUNCILMEMBER Pollock.

21

00:03:14.670 --> 00:03:31.650

Leslie Schneider: All right. We also. We also have with us tonight, our city manager and our city attorney and some other staff support to help us out here this evening. So let's move on and

22

00:03:34.590 --> 00:03:39.630

Leslie Schneider: At this time, officially, we don't know that we have. Councilmember Pollock. So we are six at the moment.

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00:03:40.650 --> 00:03:46.770

Leslie Schneider: To be determined. Alright, so let's move on to approval of the agenda.

24

00:03:48.840 --> 00:03:54.900

Leslie Schneider: Is there anyone that would like to make up a motion to approve the agenda, Deputy Mayor

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00:03:55.650 --> 00:03:58.260

Joe Deets: Thank you Mary I moved to approve the agenda.

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00:04:01.830 --> 00:04:03.900

Leslie Schneider: And COUNCILMEMBER nisar second

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00:04:05.190 --> 00:04:06.270

Leslie Schneider: Any discussion.

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00:04:07.680 --> 00:04:09.270

Leslie Schneider: All those in favor please say aye.

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00:04:10.770 --> 00:04:11.820

Leslie Schneider: Any opposed.

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00:04:12.870 --> 00:04:20.040

Leslie Schneider: That passes unanimously. Thank you very much. And is there anyone here tonight with a conflict of interest to disclose.

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00:04:21.510 --> 00:04:22.200

Leslie Schneider: Deputy Mayor

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00:04:22.830 --> 00:04:24.180

Joe Deets: YEAH, THANK YOU MAYOR.

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00:04:25.560 --> 00:04:40.620

Joe Deets: Yes, colleagues, members of the public. I will be recusing myself from the discussion of agenda item, Tennessee, City Hall Solar System acquisition and agenda item 10 the City Hall solar facility budget adjustment.

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00:04:41.070 --> 00:04:52.710

Joe Deets: I'll provide some background and context as to why I'm taking this action for some background solar energy system that is up on the city hall roof. Oops. Excuse me.

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00:04:53.760 --> 00:05:01.320

Joe Deets: That is up on the city hall roof is one of the is one of over 70 community solar projects in the state. They were made possible

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00:05:01.770 --> 00:05:14.490

Joe Deets: By thanks to a lot pass in 2010 under the leadership of State Senator Rockefeller I spearheaded the concept of Community solar and assisted the senator in the years that it took for the legislation to pass.

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00:05:15.360 --> 00:05:30.390

Joe Deets: Since 2012 the 72 kilowatt system has been the largest photovoltaic array on Bainbridge Island. I was the projects developer and together with my attorney Mike Moyer I negotiated the site lease and solar services agreement with the city in 2011

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00:05:31.560 --> 00:05:39.060

Joe Deets: Importantly, this agreement was signed by me six years prior to my becoming a candidate for council or becoming a council member

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00:05:40.140 --> 00:05:57.000

Joe Deets: I presently serve as the project administrator and one of the systems 24 owners under the agreement, the lease with the city expires in 2020 the agreement provides the city can acquire the system at its fair market value as determined by an independent third party.

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00:05:58.200 --> 00:06:03.690

Joe Deets: It is reasonable to expect that the systems useful productive life is at least another 10 years

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00:06:04.830 --> 00:06:15.870

Joe Deets: The sale and purchase agreement that you'll be considering tonight was negotiated by outsell outside counsel obtained by the city and by me in my role as President of Community solar solutions.

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00:06:16.710 --> 00:06:23.280

Joe Deets: Notably, neither I nor any family member will receive a financial benefit, should the agreement be executed with the city.

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00:06:24.360 --> 00:06:32.250

Joe Deets: Because I'm waving my proportional ownership interest the acquisition price is less than the fair market value determined by the appraiser

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00:06:33.750 --> 00:06:43.860

Joe Deets: Because I have a long standing close connection with this project much but predating my term as a city council member I will be recusing myself from tonight's discussion.

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00:06:44.940 --> 00:06:46.860

Joe Deets: And I'd be happy to answer any questions if you haven't

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00:06:47.820 --> 00:06:54.630

Leslie Schneider: All right, thank you for that background and thank you for your role and getting solar on the city hall roof.

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00:06:55.830 --> 00:06:57.840

Leslie Schneider: Well, welcome. Councilmember Pollock.

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00:06:58.500 --> 00:06:59.220

Joe Deets: Thank you.

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00:06:59.820 --> 00:07:03.090

Michael Pollock: It's always good to appreciate technology that works.

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00:07:05.430 --> 00:07:08.010

Leslie Schneider: Great. Alright, we are now seven

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00:07:09.510 --> 00:07:10.380

Leslie Schneider: So,

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00:07:11.520 --> 00:07:15.690

Leslie Schneider: Kevin Pollak we just were on conflict of interest disclosure and

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00:07:17.370 --> 00:07:25.410

Leslie Schneider: Is there anything that any of us would like to add to what the deputy mayor is going to be recusing himself for this later on.

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00:07:26.820 --> 00:07:39.150

Leslie Schneider: Alright. Seeing none, we can move on. We're now going to move to public comment. And so I'm switching over in the participants view over to attendees and I'm seeing some hands pop up so

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00:07:39.810 --> 00:07:50.370

Leslie Schneider: A number of you are good at this. If you are if you haven't done this before. You need to also take a look at your participants view and

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00:07:50.760 --> 00:07:59.850

Leslie Schneider: Look for the raised hand icon down at the bottom. And if you click that middle pop up and you'll and I will call on you in the order in which the hands came up

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00:08:00.630 --> 00:08:13.020

Leslie Schneider: And you will have up to three minutes to speak, there will be a counter showing up on screen and then the Deputy Mayor will also be keeping track and will give some signals that you have

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00:08:13.470 --> 00:08:34.230

Leslie Schneider: A very short amount of time left, or to please stop. So with that, I'll start inviting you to speak and please state your name and the street that you live on and correct anything that I might misspelled mispronounce about your name Wendy Tyner, it is your turn. Thank you so much.

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00:08:37.380 --> 00:08:42.090

Wendy Tyner: Hi everyone. Um, I haven't done this before, and soon. Can you see me.

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00:08:43.230 --> 00:08:50.100

Leslie Schneider: We do not see your face, but we we do have your icon or whatever. That's typical for participants.

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00:08:50.850 --> 00:09:03.750

Wendy Tyner: Okay, thank you. Um, I am Wendy Tyner my husband Tom and I live on Lynwood center three driveway south of the triangle property, you've heard from many of us since sep tember 2019

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00:09:04.200 --> 00:09:19.140

Wendy Tyner: Our concerns remain the same as they were in 2019 and early 2020 these continue to be two outstanding issues, the current mining project and the avatar compost industrial sized land use proposal.

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00:09:19.650 --> 00:09:27.660

Wendy Tyner: The mining project continues to be in violation of its mining permit and the DNR reclamation permit specifically at one violations.

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00:09:28.560 --> 00:09:35.400

Wendy Tyner: I'm opposed to the decision made at the last city council meeting afforded three votes per City draft for the city.

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00:09:36.360 --> 00:09:44.490

Wendy Tyner: Staff to draft a spot site amendment to consider the compost project, which was against the planning Commissioners recommendations.

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00:09:45.090 --> 00:10:03.270

Wendy Tyner: The land is 7.92 acres surrounded by homes families children high school runners and cyclists. The property is zoned residential point 04. In fact, it's surrounded by residential zone bland for over a mile in every direction.

67

00:10:04.590 --> 00:10:17.520

Wendy Tyner: The key SEPA and then DNS issues are, there's plenty of them. I'll just name a few. Failure to construct three acres of stormwater basins and other aspects of SW PPP

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00:10:17.970 --> 00:10:35.910

Wendy Tyner: They'll you to monitor the water quality of Phil imported to the site to your to monitor well water quality exporting and importing of material far in excess of the original permits and excavation far outside the original from it within the critical wellhead protection area.

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00:10:37.200 --> 00:10:49.410

Wendy Tyner: A compost facility doesn't belong here. It's too close to our wells. We're on the same aquifers, the water and air quality is in question we're worried about rodent behavior.

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00:10:51.150 --> 00:11:01.890

Wendy Tyner: There will be run off from the proposed 20,000 tons of food waste and horse manure that's in the proposal we were asking you to retract your recommendations for a spot site amendment.

71

00:11:03.060 --> 00:11:13.440

Wendy Tyner: There's little or no opposition to creating compost operations on the island, but not in a residential area any code amendment made should be made for the entire island.

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00:11:13.980 --> 00:11:25.020

Wendy Tyner: We asked you to be alive. We ask you to align your decision making to match the comprehensive plan that includes pages on groundwater surface water and stormwater protection management.

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00:11:25.560 --> 00:11:38.130

Wendy Tyner: My final concern is that regardless of how well written accomlice proposal is we haven't seen any enforcement for the mining project, nor do we have any confidence that a compost facility permit will be followed enforced by the city.

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00:11:39.810 --> 00:11:40.860

Wendy Tyner: Thank you very much.

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00:11:42.090 --> 00:11:43.260

Leslie Schneider: Thank you very much, Wendy.

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00:11:44.430 --> 00:11:47.730

Leslie Schneider: Cell D rose Leah, you are next.

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00:11:54.570 --> 00:12:04.650

Salvatore DeRosalia: Hello, my name is Sal Dros Leah and I live off of Madison Avenue on Bainbridge Island. I also want to thank you, Mayor for pronouncing my name correctly. I appreciate that.

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00:12:05.490 --> 00:12:11.460

Salvatore DeRosalia: I want to talk to you guys tonight. First I want to actually thank you guys and I really mean this because I pay attention to it a lot.

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00:12:12.240 --> 00:12:23.640

Salvatore DeRosalia: I feel like you all have been doing good business and been. I know this sounds silly but like just acting well as a council. The last few weeks and I don't know if it has to do with that dress Parliament or

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00:12:24.090 --> 00:12:28.620

Salvatore DeRosalia: People have inside conversations. I don't know. But, but as a, as a member of

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00:12:29.070 --> 00:12:38.520

Salvatore DeRosalia: The you know of Bainbridge Island. I just truly appreciate it, because it seems like you guys are getting getting busy in the work you should be doing instead of the personality conflicts, you might be having. So I appreciate that.

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00:12:39.240 --> 00:12:50.040

Salvatore DeRosalia: I want to follow that up with saying that our president and I'll call my president, our President issued on September 22 and executive order on combating race and sex stereotyping.

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00:12:50.400 --> 00:12:59.460

Salvatore DeRosalia: And he just reaffirmed that in the last few days, and so I know that we we tend to say that we're a liberal island and we're very progressive and all this stuff.

84

00:12:59.760 --> 00:13:07.500

Salvatore DeRosalia: And I really want to call everybody on that I want to, I want to ask everybody who's on the council or who may be in city staff or who may be listening.

85

00:13:08.010 --> 00:13:18.690

Salvatore DeRosalia: To go be progressive to go be like proactive about going and getting anti racism training going and getting diversity training going and getting sex stereotyping training.

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00:13:19.320 --> 00:13:25.650

Salvatore DeRosalia: Because you literally have a president of the United States, which I'm sure if we pulled people offline everybody would say that they hate right

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00:13:26.160 --> 00:13:32.130

Salvatore DeRosalia: And and this is the training that we're, we've been asking you guys to get for two years or institute inside of the city.

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00:13:32.640 --> 00:13:36.330

Salvatore DeRosalia: And I'm not sure I know of one single person who's gone and gotten that training.

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00:13:36.630 --> 00:13:44.460

Salvatore DeRosalia: By themselves so far. So what I'm asking you to do a city council people what I'm asking you to do a city staff people what I'm asking you to do is residents of Bainbridge Island listening.

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00:13:44.880 --> 00:13:52.020

Salvatore DeRosalia: Go get that training by yourself. Don't wait for the city to go get it for you. Don't wait for somebody to Amanda inside the city staff.

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00:13:52.320 --> 00:14:01.080

Salvatore DeRosalia: Like go and be proactive about that stuff so that you're not just a little bit better than Donald Trump, and I really mean that when I say that, like we need to go get this training.

92

00:14:01.350 --> 00:14:07.650

Salvatore DeRosalia: We need to not just act like we need it. We need to go get it because we all need it. And so that I'll just end with that, thank you very much.

93

00:14:09.210 --> 00:14:10.080

Leslie Schneider: Thank you so

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00:14:11.490 --> 00:14:13.290

Leslie Schneider: Don will lot. You're up next.

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00:14:20.730 --> 00:14:23.280

Don Willott: Okay, I'm unmuted you can hear me now.

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00:14:23.730 --> 00:14:24.510

Leslie Schneider: Yes, thank you.

97

00:14:25.560 --> 00:14:26.250

Don Willott: Great, thank you.

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00:14:28.470 --> 00:14:34.890

Don Willott: I wanted to comment on the budget deliberations that you have coming up, I believe, now's the time to do it.

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00:14:36.090 --> 00:14:43.620

Don Willott: According to procedures because it's not a something where testimony is called for in the agenda.

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00:14:44.790 --> 00:14:57.240

Don Willott: I just want to do share with folks of what many maybe even all have seen firsthand that the sound Olympics trail Winslow connector is now.

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00:14:57.810 --> 00:15:11.100

Don Willott: Very heavily used especially with coven uses jumped up so I am sell them alone on the trail that practically anytime of day. We just finished a beautiful

102

00:15:13.050 --> 00:15:35.130

Don Willott: Greenway work through the friends of the success to fund with the famous island parks foundation and it is just have a finished point right now. There'll be additional work ongoing but if you walk it now, you will see it completely spiffed including weeding and

103

00:15:37.620 --> 00:15:39.990

Don Willott: Added for moisture retention.

104

00:15:41.460 --> 00:15:48.000

Don Willott: And so it you can see even the new volunteer native plants coming in.

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00:15:49.890 --> 00:15:59.010

Don Willott: And when you go there you see people walking, biking rolling wheelchairs. But all the other forms of motion.

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00:16:00.330 --> 00:16:07.140

Don Willott: And enjoying themselves in nature. So, it is time now to

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00:16:09.510 --> 00:16:18.240

Don Willott: Be serious about preparing for what next steps would be. It's an extraordinary amount of work to prepare

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00:16:19.890 --> 00:16:32.640

Don Willott: Design and grants, I applaud the engagement. I see with council in this sustainable transportation process.

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00:16:33.900 --> 00:16:42.180

Don Willott: I encourage the same kind of interest active interest in what happens next with the sound Olympics trail.

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00:16:43.320 --> 00:16:53.520

Don Willott: I frequently run into people who say, so what happens, north of high school road. You know what happens next. And so the

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00:16:54.600 --> 00:17:11.190

Don Willott: Funding for design for the copper top connector is extremely important. If we want to tap into grants that can pay the lion's cost of

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00:17:11.970 --> 00:17:32.070

Don Willott: Doing next things we want to have our plan in hand, we want to have a design in hand, because by the time the call comes out in about a year and a half for the federal funds, it will be. That's when you have to already be ready. So anyway, that's, that's what I want to say thank you.

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00:17:33.810 --> 00:17:34.860

Leslie Schneider: Thank you very much. Darren.

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00:17:35.280 --> 00:17:44.820

Joe Levan: And not and they are just real, real quickly good dimension that there's three public hearings tonight. So if people want to speak to those issues in the public hearing and they should wait to speak to those items at that time.

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00:17:45.690 --> 00:17:51.300

Joe Levan: So there's a public hearing on property tax levy on the preliminary budget, as well as on smaller list.

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00:17:51.960 --> 00:17:52.350

Okay.

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00:17:54.240 --> 00:17:55.260

Leslie Schneider: Great, thank you for that.

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00:17:56.790 --> 00:18:02.010

Leslie Schneider: Kathy rusting you are up hope hope I didn't

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00:18:02.460 --> 00:18:03.600

Leslie Schneider: Miss pronounce your last name.

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00:18:04.200 --> 00:18:06.060

Kathy Raustein: Hi it's Kathy rail Stein.

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00:18:08.250 --> 00:18:16.410

Kathy Raustein: Thank you. Thank you. I would like to voice my extreme concern over the proposed zone change that would allow the triangle property to be used as a commercial

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00:18:16.770 --> 00:18:28.650

Kathy Raustein: Composting site and have prepared the following brief remarks from my heart Scripps ranch Adrian lane as Barone and ledge don't our commercial our residential communities.

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00:18:29.190 --> 00:18:40.920

Kathy Raustein: Over 4747 families live here play here and raise families here, there is one access point to all of our homes, which is literally across the street from the triangle property.

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00:18:41.310 --> 00:18:53.880

Kathy Raustein: We catch the bus walk, bike and walk our dogs buy the property multiple times a day, there is not an option to go a different route the triangle property is part of our community.

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00:18:54.540 --> 00:19:03.600

Kathy Raustein: All of us living here did our due diligence prior to purchasing our homes and investing our lives in this area, it is zoned residential for a live for reason

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00:19:05.310 --> 00:19:12.990

Kathy Raustein: As such, we can be assured of certain parameters of land uses that will be maintained that will maintain or enhance our community.

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00:19:13.620 --> 00:19:20.280

Kathy Raustein: The proposed change will negatively impact our community by introducing toxins into the land and the air.

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00:19:20.790 --> 00:19:32.820

Kathy Raustein: Increase commercial traffic noise rodents flies and Val smells, we count on our local politicians to protect the existing zones and guidelines, allowing us to maintain a quality of life.

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00:19:33.300 --> 00:19:43.170

Kathy Raustein: The Planning Commission unanimously agreed that this is not a good or acceptable use of the property. Please, please listen to the professionals that the city calls on for guidance.

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00:19:43.620 --> 00:19:52.200

Kathy Raustein: The island is a gem that needs to be protected by maintaining zoning ordinances composting is important. However, there are other locations.

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00:19:52.590 --> 00:20:04.080

Kathy Raustein: That aren't in a residential community across from the school. Think of the locals who bike into Winslow or Linwood daily the kids who commute to and play on the highlight fields.

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00:20:04.560 --> 00:20:09.510

Kathy Raustein: The triangle property neighbors who walk by and catch the bus just yards from the property.

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00:20:10.080 --> 00:20:17.580

Kathy Raustein: We are relying on you to maintain the quality that is the island, I urge you to listen to the planning commission and the neighbors.

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00:20:17.940 --> 00:20:27.870

Kathy Raustein: Please do not allow a zoning or conditional use change to bring a toxic commercial endeavor into a residential neighborhood. It's a residential for a reason. Thank you.

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00:20:30.240 --> 00:20:31.770

Leslie Schneider: Great. Thank you, Cathy

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00:20:33.090 --> 00:20:35.700

Leslie Schneider: Liam choir, you are up next.

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00:20:39.090 --> 00:20:52.350

leahmcguire: Hello, Liam. I live on Haley loop road. I'm also here to object to the to the rezoning of the triangle property for the avenue Tara composting facility.

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00:20:53.400 --> 00:21:00.390

leahmcguire: This is directly across I guess everyone has already said that the main points with this is directly across from my house.

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00:21:01.290 --> 00:21:04.080

leahmcguire: Think this will have a very negative impact on

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00:21:04.770 --> 00:21:13.860

leahmcguire: The property value on the potentially on water quality. I've been to the avenue Tara website and looked at their plans and they claim that there's no smell.

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00:21:14.040 --> 00:21:26.130

leahmcguire: I see no way that even bringing truckloads of manure and waste to the area could possibly have no smell even if their, their method has no smell. I think that there has been

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00:21:27.840 --> 00:21:36.990

leahmcguire: A long history of issues with waste facilities polluting groundwater and this is the groundwater that my children. I drink. And so it's very important to me that this be

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00:21:37.830 --> 00:21:55.050

leahmcguire: Safe and not part of an industrial site we bought this house, knowing that this was, you know, a residential area and expected that to be maintained. So I was deeply upset to find that the Council had approved this against the planning Commission's advice.

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00:21:56.310 --> 00:21:57.930

leahmcguire: That's all I have to say thank you.

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00:21:59.490 --> 00:22:00.180

Leslie Schneider: Thank you. Leah.

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00:22:01.410 --> 00:22:03.930

Leslie Schneider: Kevin Millar Europe next

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00:22:08.640 --> 00:22:16.080

Kevin Miller: Good evening city council members. I'm Kevin Millar live off Buckland Hill Road and thank you for the opportunity to address you tonight regarding the triangle property.

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00:22:16.590 --> 00:22:21.240

Kevin Miller: I am the president of the steps and ridge homeowners association or presenting 36 island homeowners.

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00:22:21.690 --> 00:22:30.660

Kevin Miller: As you've seen from email and comments this evening, many homeowners are disappointed and concerned by the actions taken by the Council to consider the changes to municipal code for the triangle property.

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00:22:31.170 --> 00:22:40.620

Kevin Miller: Tonight I'm specifically requesting the council members and tablets from Medina Deputy Mayor deeds or mayor Schneider introduce a motion to reconsider this decision to prepare code and then that's for the triangle property.

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00:22:41.310 --> 00:22:49.230

Kevin Miller: Everyone I've spoken with believes in composting to better use our resources, but we strongly opposed site specific amendments that reduce setbacks by 90%

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00:22:49.560 --> 00:22:57.630

Kevin Miller: And raise land coverage amounts by more than three times, we asked you to accept the unanimous recommendation of the planning commission to not advanced spots on her site specific code amendments.

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00:22:58.020 --> 00:23:00.900

Kevin Miller: And then said, we encourage citywide ordinances for composting.

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00:23:01.830 --> 00:23:10.890

Kevin Miller: This property as a concerning history, including repeated use beyond the scope of approved permits, including orders to stop work in 2008 2013 and 2019

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00:23:11.520 --> 00:23:21.750

Kevin Miller: If its owner is willing to repeatedly ignore requirements to properly permit activity on the site. Why is the Council even beginning to consider changes to the mystical code to even further, relax the rules.

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00:23:22.860 --> 00:23:29.760

Kevin Miller: Beyond these concerns, I wish to just further highlight to Council that the most recent state Environmental Policy Act checklist, which was submitted by avid Tara

157

00:23:30.090 --> 00:23:36.450

Kevin Miller: Was substantially revised in February 2020 just two days before the publication of the determination of non significance.

158

00:23:36.960 --> 00:23:49.800

Kevin Miller: Notably, eight months before all of this happened, the Washington Secretary of State terminated avatars state registration for failing to file an annual report in 2019 and to this day avatar remains terminated in the state of Washington.

159

00:23:51.030 --> 00:23:58.380

Kevin Miller: Are CW 2395 dot five of five states that entities quote may not maintain an action or proceeding in the state unless they are registered

160

00:23:59.130 --> 00:24:07.650

Kevin Miller: Avatar has therefore misrepresented itself to the city and the city should withdraw the determination and on significance per whack 197 11 340

161

00:24:08.310 --> 00:24:16.230

Kevin Miller: I requested this of city staff last Wednesday and as yet have not received a response, I urge and ask you to insist that the city follow the law.

162

00:24:17.580 --> 00:24:24.990

Kevin Miller: So just in closing, again, I urge emotion to reconsider this decision, we're more than happy to engage in constructive debate surrounding the current and future use of this property.

163

00:24:25.350 --> 00:24:31.230

Kevin Miller: Composting on the island and how we can work together to improve Bainbridge appreciate your consideration in time this evening.

164

00:24:33.270 --> 00:24:34.050

Leslie Schneider: Thank you, Kevin.

165

00:24:35.100 --> 00:24:36.840

Leslie Schneider: Eric shiner you're up next.

166

00:24:46.710 --> 00:24:57.180

Christine Brown: Mayor Snyder. This is the city clerk. Yes, in order to promote Erica Shiner I will have to make her a panelist, which means you will come in with video so

167

00:24:58.740 --> 00:24:59.250

Leslie Schneider: Um,

168

00:24:59.310 --> 00:25:00.570

Christine Brown: How would you like me to proceed.

169

00:25:01.560 --> 00:25:03.840

Leslie Schneider: I think we don't do that anymore.

170

00:25:06.450 --> 00:25:15.660

Leslie Schneider: Yeah, we want to be consistent. And so I appreciate your heads up. We'll have to figure out in the future, how to how to get her in

171

00:25:16.680 --> 00:25:19.440

Christine Brown: I believe she just needs to upgrade her zoom account.

172

00:25:19.860 --> 00:25:20.280

Okay.

173

00:25:22.440 --> 00:25:31.800

Leslie Schneider: All right, I'm sorry. Erica. Let's move on to the Smith family someone who's representing the Smith family, it's your turn.

174

00:25:36.540 --> 00:25:49.350

Smith Family: Hello, my name is Rick Smith. I live in originally the steps and rigid development. I'm calling in regards to the triangle property like other folks out. I might be a little more personal for me.

175

00:25:50.250 --> 00:25:59.340

Smith Family: I don't know you guys if you were involved in previous stuff. I used to live in Manhattan Beach and I had to fairly abruptly move my family from there from a pretty mad.

176

00:25:59.850 --> 00:26:15.420

Smith Family: pretty poor handling of the way the FCC regulated the AM radio tower there and there's considerable and there are there still might be. I just moved because my son had his kidney cut out in part of his lung cut out and I don't know if it's because of that, but

177

00:26:16.890 --> 00:26:23.580

Smith Family: I just, I don't want to deal with this. Again, I didn't do anything. Legally, the first time I did call the attorneys for the

178

00:26:24.600 --> 00:26:34.710

Smith Family: AM radio station there that was putting out massive more radiation or that AM radio, TV, it should be ever allowed it was never allowed in the port of Tacoma, where I used to live and

179

00:26:35.820 --> 00:26:43.830

Smith Family: And somehow got dropped into a residential area. This kind of smells like the same thing to me. So I built a house here took me almost two years and

180

00:26:44.520 --> 00:26:52.890

Smith Family: Literally just wrapped it up and then I find out through some neighbors that this is going on. It seems kind of real similar to the last thing, water quality is obviously important.

181

00:26:53.880 --> 00:27:06.210

Smith Family: So either way, I just wanted to put my voice in there as a school right next door. There's one water aquifer. I think most people are on water here not well I know there's a couple else. And there's probably between the school and the neighborhood 70

182

00:27:07.260 --> 00:27:13.830

Smith Family: Pray 50 to 70 kids in the neighborhood. And then I don't know. Is it that pilot school but I'm quite a few kids are drinking that water so

183

00:27:15.000 --> 00:27:15.720

Smith Family: That's all, thank you.

184

00:27:17.280 --> 00:27:19.080

Leslie Schneider: All right. Thank you very much.

185

00:27:20.130 --> 00:27:21.990

Leslie Schneider: Lisa McCune it's your turn.

186

00:27:30.390 --> 00:27:33.000

Lisa Macchio: Good afternoon, or good evening. I joined

187

00:27:34.110 --> 00:27:37.860

Lisa Macchio: Late so I don't know. I assume we're at public comment but

188

00:27:39.210 --> 00:27:56.190

Lisa Macchio: I would like to provide public comment on the old mill speed limit ah piece as well as the lol OS, so shall I wait until then, or how, how, what am I options to speak now or to wait till it comes up in the gym.

189

00:27:58.890 --> 00:28:06.120

Leslie Schneider: If it's a public hearing, then you can wait. We have a public hearing on extending small wireless facilities.

190

00:28:07.890 --> 00:28:22.470

Leslie Schneider: And then a public hearing related to the preliminary biennial budget and one for property tax collection. I don't think any of the ones you mentioned are in those subjects. Did I miss one

191

00:28:25.380 --> 00:28:27.780

Leslie Schneider: So I think you can go ahead, Lisa.

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00:28:28.920 --> 00:28:31.350

Lisa Macchio: Go ahead on those agenda items.

193

00:28:32.550 --> 00:28:33.630

Leslie Schneider: Yes, thank you.

194

00:28:34.410 --> 00:28:47.670

Lisa Macchio: Okay, so, um, I just want to say that I wholeheartedly support moving forward in whatever fashion. The city will to reduce the speed limits on old melt. I live on old mill and

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00:28:48.150 --> 00:28:58.320

Lisa Macchio: We have been trying to reduce the speed limits in I guess all of the 25 years I've lived here and for any of you who have traveled on old mill.

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00:28:58.650 --> 00:29:08.130

Lisa Macchio: I think the description for why the speed limit should be dropped on this, which is in your agenda packet is a very good description of why this road.

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00:29:08.970 --> 00:29:15.810

Lisa Macchio: Should have it speed limits reduced. But I also want to say that I know you guys don't want to do this on a road by road basis.

198

00:29:16.260 --> 00:29:35.730

Lisa Macchio: And we brought up reduction of speed limits. Some time ago and I think the approach from the previous public works director was oh, we're just going to do it on the roads that are 40 miles per hour right now and we'll do a mass reduction from 40 to 35 or whatever. And I understood that.

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00:29:36.930 --> 00:29:38.070

Lisa Macchio: But I also

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00:29:39.150 --> 00:29:46.800

Lisa Macchio: Think, and I have some great ideas for approaching, how we can look at roads on Bainbridge Island with regard to level of service speed limits.

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00:29:47.070 --> 00:29:57.540

Lisa Macchio: And craft kind of an approach that is better suited to our island. So for example, in your agenda packet. It talks about this 85th percentile.

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00:29:58.380 --> 00:30:10.500

Lisa Macchio: Metric that is used by most transportation planners to design speed limits and I'm sure Christie's very familiar with it. I don't really think it's an appropriate approach.

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00:30:11.280 --> 00:30:17.220

Lisa Macchio: In how we handle speed limits on Bainbridge, and I'd really like us to get off of that.

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00:30:17.820 --> 00:30:29.010

Lisa Macchio: Kind of engineered transportation kind of methodology and figure out really a new methodology that fits being rich on how we figure out appropriate speed limits.

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00:30:29.430 --> 00:30:38.730

Lisa Macchio: Now I know that's not the job of the sustainable transportation plan. But as you think about that coming forward. This is another critical piece.

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00:30:39.480 --> 00:30:49.740

Lisa Macchio: That really should be thought about more carefully and I've thought about it through the lens of we have designed Bainbridge, we should have a design streets.

207

00:30:50.460 --> 00:31:02.160

Lisa Macchio: And roads for Bainbridge, so I hope you will all support the reduction of the speed limit on old mill. I would greatly appreciate it if that happened in my lifetime. Thank you.

208

00:31:04.500 --> 00:31:10.560

Lisa Macchio: Thank you. So the clock is still running. But I had another item I wanted to comment on

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00:31:12.150 --> 00:31:12.600

Leslie Schneider: Okay.

210

00:31:13.770 --> 00:31:17.910

Lisa Macchio: But Joe HIT THE 32nd thing. So we're going to stop the clock again.

211

00:31:19.680 --> 00:31:23.220

Leslie Schneider: You can have another 30 seconds to make your comment.

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00:31:24.750 --> 00:31:26.730

Lisa Macchio: But it's on a separate subject.

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00:31:27.780 --> 00:31:27.930

Lisa Macchio: And

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00:31:28.860 --> 00:31:39.960

Leslie Schneider: We just provide three minutes for public comment per person. I can give you an extra we're at time now, but I can give you an extra 30 seconds if you'd like to let us know what you're concerned about

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00:31:41.310 --> 00:31:51.720

Lisa Macchio: Um, well, it's the LM s topic and I thought you guys were going to take public comment on LLS but maybe I'm wrong. So, what, what can

216

00:31:51.960 --> 00:31:53.640

Lisa Macchio: You tell me what is the part of the

217

00:31:53.700 --> 00:31:55.110

Leslie Schneider: public comment period.

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00:31:59.340 --> 00:32:00.180

Lisa Macchio: And

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00:32:00.390 --> 00:32:01.740

Leslie Schneider: So during, during these

220

00:32:03.090 --> 00:32:11.790

Leslie Schneider: During the coven times when we're not allowed to meet in person. We have set guidelines for only taking public comments at the beginning of the meeting.

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00:32:12.720 --> 00:32:16.530

Lisa Macchio: Oh, okay. Thank you, Mayor Schneider. I did not realize that

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00:32:16.890 --> 00:32:18.060

Lisa Macchio: Okay, I don't want you

223

00:32:18.300 --> 00:32:19.950

Leslie Schneider: Guys for the confusion.

224

00:32:21.390 --> 00:32:26.310

Lisa Macchio: No, it's okay. I didn't know that. And so I apologize for not knowing that

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00:32:27.330 --> 00:32:29.550

Lisa Macchio: A so quickly.

226

00:32:30.630 --> 00:32:43.020

Lisa Macchio: What am I, what's my position on lol my position on LLS is that we need. We need significant work done on developing an entirely new structure for lol

227

00:32:43.590 --> 00:33:04.200

Lisa Macchio: I know Chris gave a great presentation. I don't have enough time to talk about my thoughts about what he's thinking, but we need a non motorized LLS we need a bike lol OS. We need a new way to assess how to get our roads safe and secure and with adequate.

228

00:33:05.490 --> 00:33:11.040

Lisa Macchio: Facilities and I think the current system we have doesn't work to get us in that direction.

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00:33:11.400 --> 00:33:13.890

Lisa Macchio: I would totally support the city hiring a

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00:33:13.890 --> 00:33:24.510

Lisa Macchio: consultant to come up with a new LM S I know. Chris and his staff are probably have way too much work for them to really drill down and figure out a new system for us.

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00:33:24.930 --> 00:33:25.410

Leslie Schneider: Okay.

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00:33:26.220 --> 00:33:27.600

Leslie Schneider: Great, thank you. Thank you, Lisa.

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00:33:29.340 --> 00:33:33.420

Leslie Schneider: All right. Susan Loftus you have your time now.

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00:33:37.410 --> 00:33:43.320

Susan Loftus: Hi everyone, and I have three sustainable transportation topics to talk about

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00:33:44.520 --> 00:34:00.840

Susan Loftus: The first is, I'd like to say that I'm really thrilled with the goals that we've come up with on the plan. I think they're really well thought through and well written and I just recently, last week, wrote to you all about

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00:34:02.250 --> 00:34:13.380

Susan Loftus: Realizing that there's a really important goal. I think that we missed and that is becoming having a very intentional goal of becoming a model for other communities.

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00:34:14.460 --> 00:34:22.770

Susan Loftus: I think I can hear people say, you know, well it's it's implicit in the plan that we do if we do a great job will become a model.

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00:34:24.810 --> 00:34:30.510

Susan Loftus: I think that there's a lot of validity in making it a very explicit goal.

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00:34:31.590 --> 00:34:36.810

Susan Loftus: The first thing is that a lot of people don't think about the impact that we have on other communities.

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00:34:37.950 --> 00:34:46.350

Susan Loftus: You know, I did a lot of research looking at other communities and their how they've changed with our climate change policies and goals.

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00:34:46.950 --> 00:35:01.260

Susan Loftus: And the remarkable thing is that all the change really happens as they're influenced by other towns and communities. So there's an incredible link with what we're doing and what other people do. And I think

242

00:35:01.980 --> 00:35:08.010

Susan Loftus: Making that explicit will give us a game plan for how we can support other people with our communication.

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00:35:09.030 --> 00:35:17.250

Susan Loftus: capacities are written materials and provide an avenue for people to talk about, you know, what we found that has been helpful or not helpful.

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00:35:18.990 --> 00:35:30.360

Susan Loftus: So that the second thing I'd like to talk about is a little bit off the schedule but quickly since I'm talking is supporting the \$200,000 tip.

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00:35:31.080 --> 00:35:42.990

Susan Loftus: For the next leg of the STP, I think, are the SDO I think everyone is in support of that, but I just wanted to say that's a crucial link and will allow us to really move forward.

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00:35:44.400 --> 00:35:48.030

Susan Loftus: And then the last thing is about levels of service.

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00:35:49.380 --> 00:36:04.260

Susan Loftus: In Chris's presentation I'm seeing that there's there's a conversation about, you know, one of our options is to accept a lower level of service for cars and then he writes that it's not necessarily good policy.

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00:36:05.100 --> 00:36:16.440

Susan Loftus: And I was very surprised to read that I've been in touch with the planners in Vancouver, BC. I think you may all know that Vancouver, BC.

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00:36:17.040 --> 00:36:32.940

Susan Loftus: Is widely acknowledged to have the best sustainable transportation system in North America and the way they got there is to take out a level of service for automobiles. That was in the late 90s. And that was the ground.

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00:36:34.020 --> 00:36:47.400

Susan Loftus: The you know structure for putting them on the path to putting their money toward sustainable options. So I think it's great policy. Okay, that's it. Thank you very much.

251

00:36:48.240 --> 00:37:02.070

Leslie Schneider: Thank you, Susan. All right, I'm gonna, I don't see any more hands up. I'm going to switch back over to the panelists view here and we are going to move on to our next agenda item, which is the mayor's report.

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00:37:04.080 --> 00:37:11.070

Leslie Schneider: And this Friday is Deputy city attorney Robbie settlers last date with the city of Bainbridge Island.

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00:37:11.910 --> 00:37:17.880

Leslie Schneider: And he will be missed Robbie's moving on to the role of deputy city attorney for Bothell

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00:37:18.840 --> 00:37:33.540

Leslie Schneider: Robbie's one of the first faces that a new city council member or committee member meets because he delivers the extremely important training for the open public meetings Act and the public records act and somehow he makes it home. Makes sense.

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00:37:34.980 --> 00:37:41.550

Leslie Schneider: He has stepped in to guide the ethics committee when it became obvious that it wasn't a good fit for any council member to act as a liaison.

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00:37:42.030 --> 00:37:53.070

Leslie Schneider: And I'll go out on a pretty firm limb here to say that he's universally loved and appreciated. So many people I've talked to in recent days of mentioned his smile his good nature his professionalism.

257

00:37:53.700 --> 00:38:03.870

Leslie Schneider: And how cool he is under pressure is memos and briefings deliver legal minutiae with clarity, you can always follow his logic and he's always prepared.

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00:38:05.340 --> 00:38:18.090

Leslie Schneider: Just a personal anecdote. My sister in law works for Mrs. See the local government services nonprofit where Robbie worked before he came to us and she let me know that she was mad that we stole him from her team.

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00:38:18.840 --> 00:38:25.500

Leslie Schneider: Now bottles aim is our last but of course we are also very happy for him. Robbie, we will miss you.

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00:38:26.910 --> 00:38:37.410

Leslie Schneider: Then the city manager search has a special session all council members will be attending tomorrow evening. This is an Executive Session, it will not be open to the public.

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00:38:37.800 --> 00:38:47.910

Leslie Schneider: But we will open and close our, our executive session in a public way and we will be for the very first time reviewing applicants for the city managers search

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00:38:48.270 --> 00:38:58.860

Leslie Schneider: And at that meeting, we will agree on a list of semi finalists, and those semi finalists will be will send in written responses to a list of questions that we all had input to

263

00:38:59.550 --> 00:39:23.280

Leslie Schneider: So we'll keep you posted on on that process as we move forward. And then in others. Sad news that council member for North ward vacancy has now been posted City Council is now seeking applicants to fill the northward vacancy when sadly COUNCILMEMBER Medina leaves us for Walla Walla,

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00:39:25.140 --> 00:39:33.660

Leslie Schneider: Fridays city manager report, as in last Friday announced the application period opening and it is open.

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00:39:34.290 --> 00:39:45.330

Leslie Schneider: until Wednesday, November 25 which Easy way to remember is that it's the day before Thanksgiving, so that position in the city managers report, there's a link to a map.

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00:39:46.170 --> 00:39:55.770

Leslie Schneider: Where you can check to see whether you know who whether you're in or out of the north ward and it's worth. It's worth checking out. It's not always obvious.

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00:39:56.340 --> 00:40:07.050

Leslie Schneider: And we will also we are also already have started advertising the opening in print newspapers and other outlets so please consider serving your community in this very important way or

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00:40:07.350 --> 00:40:20.220

Leslie Schneider: Take the time to suggest it to someone that you trust we do a good job and an invitation is always powerful and city manager, you're up next. Thank you.

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00:40:22.620 --> 00:40:34.740

Morgan Smith: Good evening Council, a couple of things to highlight first just to fill out a detail related to the north ward vacancy. Following up on a suggestion from last week's meeting.

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00:40:35.370 --> 00:40:43.830

Morgan Smith: The display ads going forward will give a little more detail upfront about the length of the term we were up against a publication deadline, we weren't able to make that

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00:40:44.790 --> 00:40:52.650

Morgan Smith: Small Change last week, but the ads going forward will highlight the fact that the term runs until the general election in 2021

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00:40:53.070 --> 00:40:57.090

Morgan Smith: But there's lots of information on the website. So hopefully people who are interested can learn more there.

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00:40:58.050 --> 00:41:07.140

Morgan Smith: Are two topics I wanted to touch on briefly tonight. One is to give you a little bit of insight related to the community based testing site that Council authorized expenditures for

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00:41:07.920 --> 00:41:16.530

Morgan Smith: I want to say first, and I hope that all of the folks in our community are very proud of the fact that when we built this

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00:41:17.070 --> 00:41:29.370

Morgan Smith: Project. We then immediately filled all of the volunteer shifts to support testing and operations and by saying we filled. I mean you the Bay Bridge community stepped forward rushed forward.

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00:41:30.060 --> 00:41:36.360

Morgan Smith: To sign up and take all of all of those volunteer slots. So thank you very much to Bainbridge prepares

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00:41:36.840 --> 00:41:47.250

Morgan Smith: The Bainbridge Island medical Reserve Corps Bainbridge Island emergency medical responders community emergency response team and the Rotary Club of Bainbridge and all of their volunteers. It's really

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00:41:47.610 --> 00:41:55.620

Morgan Smith: Yet again, another example of how in this extraordinary and challenging year our community is well represented by people who have

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00:41:56.370 --> 00:42:04.530

Morgan Smith: Extensive human capital share to share and are willing to do so. So I just wanted to lead with that because it was really something we should all be very proud of.

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00:42:05.460 --> 00:42:18.870

Morgan Smith: We expect the testing site will open on Wednesday, November 4 we are we are building something from scratch and launching it. So we are working day by day to fill in a couple of last requirements on the logistic side.

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00:42:19.590 --> 00:42:33.930

Morgan Smith: Are plan for now for schedule is that the site will be open Mondays Wednesdays and Fridays from one to five, our thinking was that we could scale up or down from there, depending on what we think the community need is testing is free, but we do require an appointment.

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00:42:35.130 --> 00:42:43.410

Morgan Smith: For now we will not be open on Saturdays, because we decided that with the farmers market still continuing to operate. We didn't want to layer on

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00:42:43.680 --> 00:42:53.040

Morgan Smith: Two different projects on that site on Saturdays. So we'll reassess the need to offer Saturday testing after the farmers market has closed for the season.

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00:42:53.940 --> 00:43:04.500

Morgan Smith: And then lastly, one of the pieces that we are still waiting to drop the last bit on is the scheduling software. So we don't have our link.

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00:43:05.040 --> 00:43:12.120

Morgan Smith: For scheduling those appointments live just yet. We expect that that will be distributed later this week and we'll send it out via nixle

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00:43:12.420 --> 00:43:22.560

Morgan Smith: Social media and the city managers report. So it's a really important project one that I hope everybody is following and that folks who feel like it's something they will make use of

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00:43:23.340 --> 00:43:31.320

Morgan Smith: We will be doing everything we can to provide the details on how to use it, how to get there when it's available and all that so

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00:43:32.220 --> 00:43:41.940

Morgan Smith: It's a really important ingredient in number one, most importantly, our community public health goals but number two, our path to reopen more business activities.

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00:43:42.810 --> 00:43:57.390

Morgan Smith: support our schools in their plans and just generally our workforce in our households and our neighbors. So thank you for the Council support of this project and know that it's something that we're very close to, and stay tuned for more details.

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00:43:59.220 --> 00:44:01.260

Morgan Smith: Secondly, yes.

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00:44:01.920 --> 00:44:03.750

Leslie Schneider: No, no I that's not a very final

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00:44:04.350 --> 00:44:05.040

Please, go on.

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00:44:06.090 --> 00:44:07.620

Morgan Smith: I was one of two things.

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00:44:08.790 --> 00:44:17.820

Morgan Smith: It's a big thing though. The second point is I think it's, it's important to acknowledge that this is the Council meeting before the national election next week.

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00:44:18.270 --> 00:44:29.880

Morgan Smith: And so I wanted to take a moment just to kind of touch base on that and I know it is front and center in all of our thoughts, it's it's yet another aspect of this extraordinary year

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00:44:30.210 --> 00:44:41.580

Morgan Smith: And I just want to reassure the community and folks for whom this may be a concern that the police chief and I are thinking and talking and planning together for what

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00:44:41.880 --> 00:44:52.110

Morgan Smith: Next week might bring my expectation is that having as we just said, we are we are a community that works together that connects together and that

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00:44:53.220 --> 00:44:59.550

Morgan Smith: Is not the same as Seattle or Portland, OR or large city. We have a different context in

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00:45:00.420 --> 00:45:03.480

Morgan Smith: My expectations for what next week will feel like here.

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00:45:03.840 --> 00:45:12.930

Morgan Smith: Are that it will feel like life typically feels here, but I also don't want to leave people with the impression that we're not alert to the concerns that we're not planning ahead.

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00:45:13.260 --> 00:45:20.820

Morgan Smith: So I'm just going to take a minute to reassure folks that he and I are talking and thinking ahead to what might be needed and what we can plan for

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00:45:21.360 --> 00:45:32.220

Morgan Smith: And I want to say that our police workforce is is here and ready and we are going to maintain full staffing of our shifts

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00:45:32.940 --> 00:45:38.910

Morgan Smith: For next week. So we have plenty of coverage if things happen that we want to have extra hands on deck for

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00:45:39.270 --> 00:45:50.610

Morgan Smith: So, good point to remind folks that half of our police officers live on islands. So they're also your neighbors and it's easy when we have a need to have folks show up in and support one another.

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00:45:51.630 --> 00:45:56.640

Morgan Smith: We're also conducting right. They are also conducting regular patrol checks of the ballot box.

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00:45:57.120 --> 00:46:03.810

Morgan Smith: We have one ballot box for Bainbridge Island, which is better than having one ballot box for the entire county of Houston, Texas.

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00:46:04.740 --> 00:46:13.530

Morgan Smith: But our officers are keeping an eye on it and everything is going as as it should. But they're not taking that for granted. And so it's well monitored.

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00:46:14.430 --> 00:46:24.240

Morgan Smith: Then just thinking more broadly. If we have regional incidents or a level of activity as we did over the summer that makes us want to be mindful of what's going on, near us

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00:46:24.900 --> 00:46:32.370

Morgan Smith: Our police department is in close contact sharing information with the local law enforcement community both the county and state patrol.

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00:46:32.820 --> 00:46:43.530

Morgan Smith: They'll work with the transportation authorities, as we did before and I have every confidence that chief Clark has thought this through and will stay connected and this planning ahead so

311

00:46:43.830 --> 00:46:51.390

Morgan Smith: I don't know that I think this is a widespread concern, but I also didn't want folks to feel like we weren't attending to it. So I thought I would just touch on that briefly.

312

00:46:52.020 --> 00:47:09.510

Morgan Smith: And more importantly, I think, I think probably most famous islanders have already voted, but if you haven't voted. Of course, this is the time to put in a plug for encouraging everyone to do so and to make use of our about Dropbox in the postal service. So that's my report. Thank you.

313

00:47:10.680 --> 00:47:12.180

Leslie Schneider: Thank you very much. City Manager.

314

00:47:13.290 --> 00:47:16.080

Leslie Schneider: I was able to walk to the ballot box.

315

00:47:16.110 --> 00:47:21.960

Leslie Schneider: It was just very, it just felt good. I felt really good to walk over there drop my ballot in and walk back home.

316

00:47:23.010 --> 00:47:35.070

Leslie Schneider: Alright, so we are moving on now to item number six future Council agendas and city manager, I think we'll come back to you to guide us through our short term future.

317

00:47:35.490 --> 00:47:45.030

Morgan Smith: Yeah. Thanks. Well, we can make this brief tonight, unless there are things Council wants to spend time on, you have two special meetings. Coming up next. The first is tomorrow night.

318

00:47:45.540 --> 00:47:51.780

Morgan Smith: For you to meet primarily an executive session to review candidates and select semi finalists FOR THE CITY MANAGER POSITION.

319

00:47:52.290 --> 00:48:01.740

Morgan Smith: And so you have the agenda for that. And then the following week, due to the election, you have elected to elected apologies for the bad fun

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00:48:02.370 --> 00:48:17.010

Morgan Smith: To move your meeting to Wednesday night so that folks can focus on the election Tuesday night and I think importantly you have planned to have that be a dedicated budget workshop. So that'll be a special meeting on Wednesday, November 4 rather than the Tuesday meeting and

321

00:48:18.060 --> 00:48:29.790

Morgan Smith: So you have a skinny agenda for that. And then I wanted to give you a preliminary look at November 10 which would then be the first business meeting for November, there's a few topics. They're worth noting.

322

00:48:30.390 --> 00:48:38.460

Morgan Smith: And I'm happy to answer questions about that but I expect to be working with the mayor and deputy mayor in the next week or so to refine that a bit.

323

00:48:39.450 --> 00:48:45.030

Morgan Smith: I just wanted to not go blindly into November, because I think that business meeting will pick up

324

00:48:45.540 --> 00:48:56.850

Morgan Smith: Some work in progress and also hopefully represent kind of coming into the closing steps on your budget and some key process discussions related to both the city manager search

325

00:48:57.270 --> 00:49:09.210

Morgan Smith: Following your work together. TOMORROW NIGHT AND THE NORTH ward Council vacancy, just making sure that everybody's on the same page with that, plus some other items that are listed. So I'm happy to answer questions, but I don't have

326

00:49:09.720 --> 00:49:14.700

Morgan Smith: Anything that I need to confirm with you at this time. Okay.

327

00:49:15.330 --> 00:49:21.000

Leslie Schneider: On council members, I have one thing I'd like to request, but I can, if anybody else would like to go first.

328

00:49:22.440 --> 00:49:23.280

Leslie Schneider: COUNCILMEMBER car.

329

00:49:26.310 --> 00:49:34.530

Christy Carr: Thanks. I had a couple of questions just about previous agenda items or discussions that the Council has had

330

00:49:35.340 --> 00:49:47.250

Christy Carr: We had an agenda item that was bumped from our last week's meeting regarding the bonus that they are recommendations from planning commission and I just wanted to make sure that that would be scheduled at a near term.

331

00:49:48.360 --> 00:49:57.420

Christy Carr: Future meeting just tracking that so it doesn't get lost and then also we had kind of a late night discussion about

332

00:49:58.920 --> 00:50:09.900

Christy Carr: Potential departures from design guidelines for affordable housing projects that I think wisely. The city manager requests are suggested that we

333

00:50:11.460 --> 00:50:20.790

Christy Carr: Put that to a future agenda item. So that's just another one that I wanted to make sure we were tracking and that it will be on a future agenda.

334

00:50:21.330 --> 00:50:29.370

Morgan Smith: I'll just jump in and that may or the deputy mayor and I are doing a little bit of air traffic control on the remaining three agendas for November.

335

00:50:29.730 --> 00:50:40.230

Morgan Smith: And we'll bring those forward on the 10th. Those are both items that were in the mix that will be hoping to place so want to reassure you there they're on a list. They haven't fallen off.

336

00:50:40.800 --> 00:50:53.010

Morgan Smith: But we wanted to get through these next week or two, and make sure that we reserve as much time as we needed to to complete the budget and do those things. Before we formally scheduled some of those follow up items. So yes, is the short answer.

337

00:50:53.850 --> 00:51:06.930

Morgan Smith: I also did want to call out a new item, and I will do what I can to explain it in the agenda materials as well. But on a tense, I would like to bring forward emotion or

338

00:51:07.770 --> 00:51:18.690

Morgan Smith: Consideration for counsel for counsel to consider formal cancellation of the professional services agreement with a PG Olympic property group.

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00:51:19.110 --> 00:51:37.050

Morgan Smith: For their development work on the city's new Brooklyn site that was that is slated for a affordable housing project and my rationale for doing so is that it's been over a year since we've asked OBG to work. And so we're well past sort of the, the

340

00:51:39.030 --> 00:51:48.210

Morgan Smith: Good faith terms of the agreement that they entered into. And as we are on the cusp of a new budget because that agreement was

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00:51:48.930 --> 00:51:57.630

Morgan Smith: Activated if we don't cancel it. We will carry that encumbrance into the next budget and it's significant. It's like five or \$600,000

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00:51:57.930 --> 00:52:06.780

Morgan Smith: So it's in some ways a housekeeping item that I would just like to make sure that we tidy up before we go into the next budget, but in other ways. I realized that it's

343

00:52:07.740 --> 00:52:14.190

Morgan Smith: A very significant topic that's liable to attract people's attention because of its association with that site.

344

00:52:14.610 --> 00:52:23.430

Morgan Smith: And the really significant work that's been done the past and that I I assume will resume in the future, but I wanted to highlight. Now that we've added it to the November 10

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00:52:24.180 --> 00:52:33.960

Morgan Smith: Business meeting because we're hoping to create that closure around the financial item. Before we go into the next budget cycle.

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00:52:34.260 --> 00:52:40.860

Morgan Smith: So as I said, I'll do my best to explain that in the agenda materials, but for the benefit of the Council and also the community and might be listening.

347

00:52:41.610 --> 00:52:50.970

Morgan Smith: We just want to highlight that that is something that we're bringing forward proposing to bring forward and why we're doing so it's not because anything has necessarily changed.

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00:52:51.810 --> 00:53:02.820

Morgan Smith: It's just, I think, important to not carry that financial obligation, given the size of it into the next budget when we don't actually envision making those expenditures at this time.

349

00:53:06.900 --> 00:53:08.160

Leslie Schneider: Great, thank you very much.

350

00:53:09.300 --> 00:53:12.000

Leslie Schneider: Cosmo recorded that answer your questions.

351

00:53:13.260 --> 00:53:17.790

Leslie Schneider: Great. Okay. Um, so, colleagues, my request is

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00:53:18.840 --> 00:53:27.030

Leslie Schneider: Noting that we've got an awful lot happening in the next few weeks I'm requesting to have 10 minutes on a near term agenda to revisit the triangle property.

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00:53:27.510 --> 00:53:37.110

Leslie Schneider: And specifically whether to consider an approach that creates a new use including a definition of use specific standards for for composting facility.

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00:53:38.760 --> 00:53:51.750

Leslie Schneider: That would separate it from. It's now sort of inclusion with a waste transfer facility and this approach could either be an alternative to the consideration of a proposed site specific code amendment.

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00:53:52.590 --> 00:54:10.200

Leslie Schneider: For the triangle property or we could pursue it concurrently, and it would provide us the city council with better process to do our due diligence with respect to composting facilities. So to be clear, this would be 10 minutes to talk about whether we want to bring it back again and

356

00:54:12.870 --> 00:54:22.800

Leslie Schneider: So we only need a second for this to move forward. But I'm happy to take any other comments quickly. Councilmember nisar

357

00:54:26.250 --> 00:54:34.410

Rasham Nassar: Yeah, I see council member deets has provided the second I was going to ask if we're if we're dealing in the realm of motion to reconsider. If the second or had to be

358

00:54:35.040 --> 00:54:41.460

Rasham Nassar: Also a council member in the majority by account that voted in favor of the motion. The last time but COUNCILMEMBER deets.

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00:54:41.940 --> 00:54:50.670

Rasham Nassar: Provided the motion. I just want to add a quick comment that I'm entirely supportive of revisiting that discussion again and

360

00:54:51.090 --> 00:54:58.380

Rasham Nassar: Hopefully we can you know brainstorm a path forward in light of some of the concerns we heard tonight and really kind of dive into the planning Commission's

361

00:54:58.740 --> 00:55:09.330

Rasham Nassar: Recommendation, a lot of the comments that Commissioner quit sling raised during our discussion last night, I think, are also points that are shared by proponents for the project as well.

362

00:55:09.930 --> 00:55:15.840

Rasham Nassar: So I'm just really glad that you brought this up. Mayor, thank you for that. And I'm in full support of us having this discussion again.

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00:55:17.220 --> 00:55:18.930

Leslie Schneider: All right. Thank you.

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00:55:19.950 --> 00:55:20.550

Leslie Schneider: So,

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00:55:21.900 --> 00:55:24.120

Leslie Schneider: We'll just be adding 10 minutes to

366

00:55:25.140 --> 00:55:31.200

Leslie Schneider: Decide whether we want to spend more time on this issue. Councilmember Medina no. Okay.

367

00:55:32.520 --> 00:55:44.250

Leslie Schneider: All right, so I think we are moving on from future Council agendas. Now, I don't see any other hands up so we can move on to item seven, and budget deliberations.

368

00:55:44.400 --> 00:55:45.150

Morgan Smith: Same and a

369

00:55:45.180 --> 00:55:47.610

Leslie Schneider: Is budget discussion. Number five.

370

00:55:48.150 --> 00:56:00.600

Morgan Smith: Can mayor. Wow, our finance director Duane pits in our deputy city manager Ellen. Sure. And our budget manager can dump scum. Your great budget team are joining us. I'm just going to say a couple sentences to kick this off.

371

00:56:01.020 --> 00:56:10.170

Morgan Smith: I hope for those of you that review the packet materials you came away with the expectation that tonight. It's your prerogative to use. This time, however, we prefer

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00:56:10.950 --> 00:56:21.810

Morgan Smith: Our suggestion is that it might be most effective, given that you have granted some dedicated time on the fourth to really move ahead on your budget work and you did so much

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00:56:23.370 --> 00:56:35.820

Morgan Smith: You made so much progress that last week's meeting that our baseline goal for tonight is simply to summarize the decision of the preliminary decisions that you made last week, let you see where that leaves you in terms of arithmetic.

374

00:56:37.020 --> 00:56:43.020

Morgan Smith: And then if you're comfortable with that, we can just leave it there and retake

375

00:56:44.160 --> 00:56:54.720

Morgan Smith: Plan to do additional discussion and digging in on next week on the fourth from the staff perspective what we anticipate doing on the fourth is coming prepared for each of the directors.

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00:56:55.440 --> 00:57:01.710

Morgan Smith: To speak to the specific motions and preliminary changes that were made on the 20th in a little more detail.

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00:57:02.070 --> 00:57:11.640

Morgan Smith: You'll note that we didn't provide that detail tonight because we'd like to take a little bit more time to do that. But we did summarize the math on the choices that you made so that you can see that

378

00:57:12.570 --> 00:57:26.610

Morgan Smith: But our plan is not to dig in. On the pros and cons, or the background context of the choices you made, but just to kind of summarize them, make sure we're on the same page with what was described and plan to really roll up our sleeves together next week.

379

00:57:32.850 --> 00:57:35.520

DeWayne Pitts: Hey, I'm gonna go ahead and share my screen.

380

00:57:43.020 --> 00:57:55.110

DeWayne Pitts: Alright, good evening Council 20 bits finance director tonight as Morgan mentioned, we're going to be spending some time discussing last week's motions and their impact on our long term fiscal capacity planning.

381

00:57:56.280 --> 00:58:09.960

DeWayne Pitts: As you'd also mentioned, we're going to limit our discussions to the fiscal impacts this evening, and as he also mentioned, we're going to be discussing additional operational impacts next week during the budget study session.

382

00:58:13.380 --> 00:58:21.180

DeWayne Pitts: A quick recap of last week there was a total of 10 motions that were identified identifying preliminary changes to the proposed budget.

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00:58:21.930 --> 00:58:36.450

DeWayne Pitts: In addition to that, there were three items for follow up for additional discussions that were not a part of the motions and tonight we're just going to be focusing our attention on the 10 motions. The three items will be discussed next week.

384

00:58:42.030 --> 00:58:50.910

DeWayne Pitts: Okay, in terms of how we present this information. We took the liberty of organizing and breaking out the impacts of emotions into three tiers.

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00:58:51.270 --> 00:58:59.640

DeWayne Pitts: The first year indicates the largest impacts to the 10 year sustainability model. The second tier indicates sort of the mid level impacts.

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00:59:00.180 --> 00:59:08.610

DeWayne Pitts: And the third tier shows the lowest level impacts. As you can see from your screen there. The motion is in the left hand column, along with the amount

387

00:59:09.060 --> 00:59:25.020

DeWayne Pitts: And whether it is a recurring or ongoing impact or whether it is a one time impact and how council voted on that particular emotion. Also note that not everybody voted on every single item, and that's why some of the items list only six votes.

388

00:59:27.210 --> 00:59:39.540

DeWayne Pitts: In terms of the Tier one impacts what we do to be the highest level. The first item on there is the climate adaptation officer its impact is a yearly impact 130 \$5,000 a year.

389

00:59:40.470 --> 00:59:49.110

DeWayne Pitts: And Second on the list was the set aside for the transportation Benefit Fund for the sustainable transportation priority projects of 600,000

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00:59:50.400 --> 01:00:01.140

DeWayne Pitts: And the last two line items are really one motion which is the addition of the natural resource senior planner and in order to pay for that the elimination of a vacant planner position.

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01:00:06.180 --> 01:00:15.030

DeWayne Pitts: There are four motions on the mid level financial impacts starting up the top with the climate action plan set aside of 200,000

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01:00:15.540 --> 01:00:30.030

DeWayne Pitts: The SEO, which has the same level of impact to copper top is also \$200,000 and those are both one time impacts and the senior the senior center project and followed. Lastly, by the CU Matsu farm improvements.

393

01:00:31.050 --> 01:00:42.180

DeWayne Pitts: All of these particular impacts are one time. In fact, as we look at all of the 10 motions. There are only two that have ongoing or recurring impacts and the other eight have one time impacts.

394

01:00:45.030 --> 01:00:46.920

DeWayne Pitts: As far as our lowest level impacts.

395

01:00:47.940 --> 01:00:58.710

DeWayne Pitts: The citizen survey is a \$15,000 one time and the complete streets ordinance. The removing the removal of that is actually a positive impact of \$25,000

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01:00:59.250 --> 01:01:08.700

DeWayne Pitts: And the last item, even though it shows a negative 520 \$5,000 if you're looking in your packet that would show as a positive. So this presentation is a slight

397

01:01:10.260 --> 01:01:14.340

DeWayne Pitts: Variation of that to fix that. Councilmember car pointed that out.

398

01:01:15.420 --> 01:01:23.610

DeWayne Pitts: But the impact of that is really a net zero sum effect because we will be taking it out of 2021 and we would be adding it to 2023

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01:01:27.960 --> 01:01:35.880

DeWayne Pitts: So if you're doing the math here. The, the one term, the one time impacts of the eight total motions would be 1.2 million

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01:01:36.300 --> 01:01:54.480

DeWayne Pitts: And the ongoing recurring impacts per year would be 157. Now if you're doing the math of what that would be in a 10 year if you consider what our assumptions were in the model that would be about \$1.9 million. So those together, total about \$3.1 million over 10 years

401

01:01:58.560 --> 01:02:05.040

DeWayne Pitts: This is something we went over last week in terms of our fiscal capacity, the baseline budget, which you've now seen several times.

402

01:02:05.580 --> 01:02:22.920

DeWayne Pitts: Shows the recurring expenses that would be sustainable for six years. This is the budget we presented to you on September 22 and also shows our reserve requirements would be met for six years and we take into the consideration of the car tab or I 976 ruling that was

403

01:02:24.060 --> 01:02:37.710

DeWayne Pitts: presented to us by the Supreme Court which overrule the I 976 initiative, which brings back into our budget as a reminder from last week about \$600,000 into our recurring revenues per year.

404

01:02:38.400 --> 01:02:48.180

DeWayne Pitts: And as we talked about last week if we just look at those without any emotions attached to them, we would sustain recurring expenses for about nine years and we would meet our reserve.

405

01:02:49.440 --> 01:02:55.080

DeWayne Pitts: vironment increase of three years. The I 976 ruling by the Supreme Court.

406

01:02:58.380 --> 01:03:19.440

DeWayne Pitts: Now, if we combine that I 976 ruling shin of \$600,000 per year in income plus the 10 motions that were presented last week, we would see that the recurring expenses would lose one year distinguishable or eight and reserve requirements that for seven years.

407

01:03:24.600 --> 01:03:37.680

DeWayne Pitts: Looking at our charts. This is the same chart. You've seen now. I think this is the third time this is in our proposed budget on the 22nd. And we also went over this one last week. This is the six year model or the six year proposed budget.

408

01:03:39.300 --> 01:03:52.800

DeWayne Pitts: Those lines are very close together and they actually cross in the year 2026 again for our viewing audience. The blue line represents our recurring revenues and our orange line represents recurring expenses.

409

01:03:55.620 --> 01:04:08.880

DeWayne Pitts: As we looked at last week, just as a recap, if we just took into consideration the I 976 ruling, we would see this chart go all the way out to 2029 before the lines actually cross and go negative.

410

01:04:12.060 --> 01:04:27.930

DeWayne Pitts: Now with the proposals and plus the I 976 ruling the way those charts. Look, it's hard to see again from looking at these because they look so close together, but what you would see is it actually goes out eight years to 2028 before they actually cross

411

01:04:32.670 --> 01:04:39.300

DeWayne Pitts: This is our ending fun bounce chart again what you saw last week. Where's the blue and the gray bars.

412

01:04:39.720 --> 01:04:48.330

DeWayne Pitts: The blue bar represent our proposed budget on September 22 or gray bar representing just the I 976 impacts without any motions.

413

01:04:48.810 --> 01:04:59.970

DeWayne Pitts: And lastly, the yellow bar which is the new bar represent the represents the motions, plus the impacts of the temper 10 motions that were presented last week.

414

01:05:00.660 --> 01:05:11.160

DeWayne Pitts: And what you can see is that were sustainable all the way through 2027 and we're almost there. And 2028 inch chest is the scope below the the reserve levels of that.

415

01:05:12.270 --> 01:05:17.220

DeWayne Pitts: Solid bar there that goes all the way across. But we're almost covered for eight years.

416

01:05:22.950 --> 01:05:30.150

DeWayne Pitts: And looking forward to next week as Morgan mentioned, and I did as well. We're going to be talking about all of the preliminary changes.

417

01:05:30.660 --> 01:05:43.320

DeWayne Pitts: And with that. Also, the three outstanding questions one more item of note is that we will be presenting the queries, our normal query sets, we're going to actually presenting queries with each of the motions next week.

418

01:05:44.220 --> 01:05:57.240

DeWayne Pitts: In addition to the three items. You see here the winds little way rain garden fencing. The city hall renovation project and the City Hall security system that's going to be part of your packet to go into next week's discussions to have as an aid.

419

01:05:59.640 --> 01:06:01.800

DeWayne Pitts: And without I'm happy to answer any questions you might have.

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01:06:07.350 --> 01:06:09.360

Leslie Schneider: All right. Thank you very much, doing

421

01:06:10.320 --> 01:06:13.260

DeWayne Pitts: That I'm going to stop sharing my screen. Now let's people want to see it.

422

01:06:14.550 --> 01:06:18.720

Leslie Schneider: Go. All right. Um, Deputy Mayor, you have your hand up.

423

01:06:19.800 --> 01:06:30.330

Joe Deets: Thank you, mayor. Yeah. Hi, Blaine, thanks for that presentation and I guess I have sort of a general question of as we go farther out in the budget estimate estimates.

424

01:06:31.380 --> 01:06:48.060

Joe Deets: Obviously we're, we're, we're currently dealing with highly unusual revenue projections. And I'm just curious. How did the city adjust for, let's say, five years hand six years hence things we can only expect things will change. Hopefully for the better.

425

01:06:49.710 --> 01:07:08.790

Joe Deets: Is this would you say if I recall week. Let me back up a second. As I recall what we've done in the past, it had sort of optimistic, pessimistic middle the road estimate would, where would those estimates fall under, are they the middle of the road or if. Do you understand my question.

426

01:07:10.200 --> 01:07:18.900

DeWayne Pitts: If you're asking how we built the models that what we've always done in the past is we've used historical information as well as the best information as far as economics go

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01:07:19.440 --> 01:07:33.480

DeWayne Pitts: To build the model and we take those inflators what we call inflator and in terms of the short term, the first two years we've gone over that information in the first budget cycle. But in terms of the out years the 23 and beyond.

428

01:07:34.770 --> 01:07:40.470

DeWayne Pitts: We've built some assumptions into the revenue that are primarily based on historical information and what

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01:07:40.920 --> 01:07:47.700

DeWayne Pitts: Because of the economy being the way it is, as you point out, it's very difficult if we were all Nostradamus, we probably all be rich, but

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01:07:48.600 --> 01:07:58.560

DeWayne Pitts: With that information, you know we we present the information based on what we've done historically and it's very moderate assumption that very modern. The model.

431

01:07:58.980 --> 01:08:11.790

Morgan Smith: But just to kind of tag on to that it's moderate we have as a city for nearly 10 years had a pretty conservative approach to forecasting for our revenue because we don't have

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01:08:12.090 --> 01:08:20.700

Morgan Smith: A very volatile revenue stream. Our largest source for general fund is property tax and it is not as

433

01:08:21.690 --> 01:08:27.660

Morgan Smith: susceptible to changes in general economic climate, which is good in some ways and bad and others.

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01:08:28.050 --> 01:08:35.160

Morgan Smith: So one of the things you can see in the budget materials that we provided is what our assumptions are for the next two years.

435

01:08:35.730 --> 01:08:52.860

Morgan Smith: Those could be more favorable in reality than what we planned or more negative, but we've tried to strike a reasonable expectation based on the actual experience for this year and a slight recovery and next year and expanded recovery in the year beyond

436

01:09:01.980 --> 01:09:02.880

DeWayne Pitts: Any other questions.

437

01:09:03.300 --> 01:09:07.410

Leslie Schneider: Yes, thanks. I'm COUNCILMEMBER hi topsless. So it's

438

01:09:07.530 --> 01:09:08.790

Kirsten Hytopoulos: It's clear that I'm

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01:09:10.320 --> 01:09:18.510

Kirsten Hytopoulos: Missing, at least to me, a missing piece of information very important to have these information going into our budget workshop is going to be what councils goal.

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01:09:19.170 --> 01:09:22.890

Kirsten Hytopoulos: Policy is going to be for, you know, what is our target for what a success.

441

01:09:23.610 --> 01:09:32.070

Kirsten Hytopoulos: We've had, you know, for me, having come into the Council that I came into which was in total crisis and we had to make terrible decisions to right the ship right

442

01:09:32.370 --> 01:09:37.230

Kirsten Hytopoulos: And what by time we left. We were in great shape. And so now I'm coming into this situation we've had

443

01:09:37.650 --> 01:09:48.150

Kirsten Hytopoulos: We've been in great shape for a long time. And so to me, I see this luxury of deciding where do we want these lines to cross right is success. Six years from now, is it nine years from now.

444

01:09:48.720 --> 01:09:57.390

Kirsten Hytopoulos: It's like being. It's like being a kid in a candy shop. Right. Do we, do we do, we do we keep all of these budget choices. You know, all of these motions, we've made, you know,

445

01:09:58.170 --> 01:10:06.240

Kirsten Hytopoulos: And so I'm not sure. I mean, I'm back on Council new and I don't know if we have an articulated policy on this and I, I'd like to hear it.

446

01:10:06.600 --> 01:10:12.480

Kirsten Hytopoulos: And I'd like to know I'd like us to be articulating and again maybe we've articulated and so I can be informed on this.

447

01:10:12.870 --> 01:10:25.530

Kirsten Hytopoulos: But if we don't have a shared vision as to what that what what the goal is here, then we have some huge, you know, wiggle room, as far as I can see it of what success is and what we are

448

01:10:26.670 --> 01:10:38.910

Kirsten Hytopoulos: You know, what is it that makes sense and what our permission to spend is. And so I hope that that we have some agreement on that as we have this conversation, if that makes sense.

449

01:10:40.230 --> 01:10:43.350

Leslie Schneider: Or city manager, looks like you might want to respond.

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01:10:45.000 --> 01:10:47.610

Morgan Smith: Yes, I thank you for letting me interject.

451

01:10:47.670 --> 01:10:59.520

Morgan Smith: Again, given that you have a number of other topics that tonight are somewhat time sensitive and they have dedicated time next week. I think we could spend a lot of time digging in on what your goals are and how to help you meet them on the fourth

452

01:10:59.970 --> 01:11:15.030

Morgan Smith: I will say that it's not necessarily arbitrary that we pick a 10 year sustainability tests and that we've put that in for some period of time, it doesn't mean that that's a scenario that you necessarily have to meet a lot changes, year to year, and you're you're expected to change.

453

01:11:16.410 --> 01:11:23.580

Morgan Smith: But that is a discussion that we can probably defer until then I will also say that

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01:11:24.360 --> 01:11:36.870

Morgan Smith: Part of creating an educated audience, whether it's community or council or even our workforce is that it's actually relatively easy to pass a balanced budget for a two year period.

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01:11:37.290 --> 01:11:46.860

Morgan Smith: The reason to look at a 10 year perspective is because you want to pay it forward. You want to you want to create and preserve capacity for future decision making, not to

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01:11:48.420 --> 01:11:54.540

Morgan Smith: Overly hoard your resources, but again, to create capacity for future decisions for emerging needs and

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01:11:55.050 --> 01:12:01.920

Morgan Smith: Things that you want to support going forward. So I just wanted to take a moment to tag off of what you just said to emphasize that

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01:12:02.370 --> 01:12:16.680

Morgan Smith: And say that maybe that can be a focus for what we will you together work on at the outset on the fourth and then that can lead into some more deep deeper dive on to the specific decisions you've made so far.

459

01:12:17.880 --> 01:12:19.620

Leslie Schneider: Sounds like a great way to start our

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01:12:19.890 --> 01:12:22.140

Leslie Schneider: Our budget meeting. Councilmember car.

461

01:12:23.640 --> 01:12:30.720

Christy Carr: Thanks. I think the city manager may have actually just answered my question. If I understand my question.

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01:12:32.040 --> 01:12:46.500

Christy Carr: But I was I've been thinking about the two year budget and then the 10 years sustainability test. And I guess, particularly related or in this time where it's just next two years, based on this last year are different.

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01:12:47.850 --> 01:12:51.720

Christy Carr: If the and you don't have to actually answer it. I guess I'm just hoping that

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01:12:52.320 --> 01:13:04.260

Christy Carr: We do talk about this is for me it'd be really helpful to really understand. I know we need to focus on both. But what we should focus on in a two year budget versus a 10 year sustainability tests and I get that they're related, but

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01:13:05.580 --> 01:13:16.500

Christy Carr: Particularly how they're the emotions or the changes to the proposed budget or are presented to us in tears as they affect a 10 year sustainability test.

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01:13:17.100 --> 01:13:30.630

Christy Carr: How important is it, how they affect or interact in a two year budget cycle. So that's my general question about budgeting and I'm happy to wait until next week, but I just wanted to put it out there. So thanks.

467

01:13:31.410 --> 01:13:32.220

Leslie Schneider: Great, thank you.

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01:13:32.700 --> 01:13:36.840

Leslie Schneider: Um, then I'm going to go ahead and move on to our council member Medina.

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01:13:38.340 --> 01:13:38.790

Thanks.

470

01:13:40.410 --> 01:13:55.260

Kol Medina: Yeah, I agree with the sustainability test. I've certainly enjoyed having that front of me, the years I've been on council. I think it's a great tool to us. I don't know that it has to be 10 years 10 years as a nice round number but 10 years has worked so far.

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01:13:56.340 --> 01:14:01.710

Kol Medina: If someone want to propose that as one of our goals at our next meeting. And I think I'd probably support that.

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01:14:04.080 --> 01:14:08.910

Kol Medina: I was raising my hand to say that during our meeting next week.

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01:14:10.230 --> 01:14:27.390

Kol Medina: I would like to ask for some very specific information to have in front of us. So put out in the packet in advance and available to put up on the screen. If we need to ask to have a put up on the screen and it's it's two things. It's a concise list of all the CP projects.

474

01:14:28.410 --> 01:14:30.510

Kol Medina: In the next six years, six years.

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01:14:31.980 --> 01:14:43.920

Kol Medina: I like on one piece of paper. If we can fit. Maybe it's two or three pieces of paper, but what are all the CP projects, what your they scheduled to be in and how much are we put it in the budget for them. And then also

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01:14:45.150 --> 01:14:51.900

Kol Medina: A list of all of the other staffing changes that have been built into this budget.

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01:14:52.440 --> 01:14:59.850

Kol Medina: As it was presented to us so that the changes I guess not the staffing, but all the changes built into this budget as compared to this year.

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01:15:00.360 --> 01:15:13.620

Kol Medina: That staff built into the budget before I came to us. I'd like to see a list of those items as well. If we don't have those concise list in front of us, so we know what things can be moved out or even

479

01:15:14.220 --> 01:15:28.020

Kol Medina: All we're doing is looking at our can motions and decide whether we want to keep one of those things in and we're not able to see what else we could take out so I hope we can have those concise list in front of us, and I hope that other council members would agree with that.

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01:15:29.820 --> 01:15:33.330

Leslie Schneider: Um, city manager, maybe you want to respond.

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01:15:35.070 --> 01:15:44.580

Morgan Smith: Yes, I think, because the CIPS a major temple. We can certainly highlight that for you. And then one of the things that the Council did two years ago that I thought was

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01:15:44.940 --> 01:15:58.080

Morgan Smith: In that the budget did two years ago that I thought was really useful is not suggest that the Council's adjustments in the fall. We're starting from a blank slate. But as you suggest.

483

01:15:58.650 --> 01:16:03.570

Morgan Smith: Putting them in the context of all the other changes that are all ready posed. And so

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01:16:03.990 --> 01:16:10.440

Morgan Smith: We thought it was useful information. Two years ago, we provided again this year in the budget book. We can certainly provided on November 4

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01:16:10.860 --> 01:16:19.260

Morgan Smith: What are the other changes that have been brought forward that, for lack of a more finesse phrasing made the cut.

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01:16:19.680 --> 01:16:30.750

Morgan Smith: To be included in the proposed budget, which is sort of the administration's top sift of things that we think are important and and top shelf changes to suggest

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01:16:31.200 --> 01:16:36.750

Morgan Smith: Many of those are driven by Council priorities and community concerns they don't they don't necessarily come from.

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01:16:37.110 --> 01:16:46.710

Morgan Smith: Operational priorities. They come from a familiarity with what council in the prior two years and looking forward, have said will be very important and very meaningful.

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01:16:47.100 --> 01:16:52.440

Morgan Smith: A great example is the behavioral health specialist and police department so laying

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01:16:53.010 --> 01:17:04.080

Morgan Smith: The 10 motions or whatever number the preliminary changes that you will be considering against those other changes as an important way to to inform your decision making.

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01:17:04.590 --> 01:17:14.430

Morgan Smith: So that's easy to do because we've already identified those and for folks who, in the meantime, want to go look for those they're included at the beginning introductory session of the budget book.

492

01:17:19.140 --> 01:17:27.120

Leslie Schneider: So before I move on to council member Hi topless is there, are there any other council members who haven't spoken yet that would like to jump in at this time.

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01:17:29.430 --> 01:17:31.080

Leslie Schneider: Alright councilman Brian topless.

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01:17:32.340 --> 01:17:41.160

Kirsten Hytopoulos: So before I say so it feels is when I go back and be clear that I don't want to be a kid in the candy, candy shop and I'd like to be aiming for as close to 10 years as possible sustainability.

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01:17:41.640 --> 01:17:55.440

Kirsten Hytopoulos: But to go to what counselor Medina and city manager were just talking about. It's interesting because I was thinking about it in a very different way. I was going to ask that that potentially staff be prepared to come forward with if they were to cut

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01:17:56.610 --> 01:18:07.950

Kirsten Hytopoulos: What would they cut rather than bring forward what they think we most want and or what and or what they would most prioritize what would they choose to cut. What is least priority.

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01:18:08.610 --> 01:18:21.630

Kirsten Hytopoulos: If they had to offer something up. So I don't know if that is a if something could be available to us if we find we really need to find another hundred thousand here or what have you, when we're trying to fine tune things that I think would be very helpful.

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01:18:23.670 --> 01:18:24.360

Leslie Schneider: City Manager.

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01:18:26.130 --> 01:18:36.060

Morgan Smith: Yes, thank you for that. I, I think if you can articulate your goal, whether it's an eight or nine or 10 year sustainability again. Again, it's not because there's some magic to that it's just

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01:18:37.410 --> 01:18:48.270

Morgan Smith: Kind of quantitative benchmark that we can use that I think is valuable for the city as we continue to grow and graduate in our financial planning approach.

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01:18:48.990 --> 01:18:54.900

Morgan Smith: And we won't necessarily have on hand things to offer up on the fourth

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01:18:55.410 --> 01:19:03.780

Morgan Smith: But I think it's important for you to identify the items that are most important to you and maybe give us some sense of things that are less meaningful to you.

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01:19:04.230 --> 01:19:13.140

Morgan Smith: And then remember we have two or three weeks before our goal of finalizing the budget on the 24th and we can come back with some suggestions, it's, it's my

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01:19:13.920 --> 01:19:20.280

Morgan Smith: Personal opinion that it doesn't it shouldn't necessarily be councils responsibility to identify reductions.

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01:19:20.760 --> 01:19:24.990

Morgan Smith: I think there may be things that you can offer up for consideration, but I think

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01:19:25.320 --> 01:19:38.250

Morgan Smith: It's the staffs responsibility as professionals to know what operational impacts our. And so if we know what the gap is you're trying to solve for. We can give you options and return to you with those. So rather than necessarily bringing

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01:19:38.760 --> 01:19:54.060

Morgan Smith: A lot of those forward on the fourth. I think what I would aim for is on the fourth understand what we're heading towards what our, our net goal is, and then maybe going forward from there in November narrowing our discussion on how we get to the point you've identified

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01:19:56.520 --> 01:19:58.350

Leslie Schneider: And just before I move on.

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01:19:59.910 --> 01:20:04.320

Leslie Schneider: City Manager. I think that, you know, one possibility of coming out of next week's meeting.

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01:20:04.320 --> 01:20:06.450

Leslie Schneider: Is that we are very, very close to having

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01:20:07.980 --> 01:20:16.080

Leslie Schneider: I'm not a finalized budget, but getting very close to a draft final budget right i mean we could

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01:20:16.080 --> 01:20:18.030

Leslie Schneider: Get it doesn't mean that we have to but

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01:20:18.090 --> 01:20:27.060

Morgan Smith: We could. No, I think that's a sign of. There are a lot of ingredients in the budget process and one ingredient. This year is it's a contraction period.

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01:20:27.540 --> 01:20:35.730

Morgan Smith: It's easy to lose sight of that somewhat because we've had some good news recently that's improved our financial position, but the underlying

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01:20:36.060 --> 01:20:45.480

Morgan Smith: Backdrop is that we have lost revenue as a result of coordinating and the closures and so it is not a candy shop type of you.

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01:20:46.470 --> 01:20:53.310

Morgan Smith: Know, typical accounts on the right, top list. And so the proposed budget that was delivered to you was constructed with that in mind.

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01:20:54.120 --> 01:21:01.290

Morgan Smith: We now have some additional latitude, which is great. And we're happy to work with that and to balance that out with you.

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01:21:01.890 --> 01:21:15.450

Morgan Smith: But this city as an organization, the leadership of recent councils and staff collaboration has been to develop a proposed budget that feels like a good starting point.

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01:21:15.930 --> 01:21:26.190

Morgan Smith: And then for councils to do the work. It needs to do in October, so that November is a honing in and finessing process and so that we meet our long standing

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01:21:26.730 --> 01:21:37.680

Morgan Smith: trend of being able to approve and finalize the budget by Thanksgiving, and that has a lot of dividends that it pays from organizational planning and just sort of cohesion.

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01:21:38.070 --> 01:21:53.130

Morgan Smith: And so if we're able to, if we're able to come out of November forth on a path that feels like that that is meeting expectations for recent years, but it also just reinforces that that those are our organizational habits. So I support that.

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01:21:54.690 --> 01:21:56.700

Leslie Schneider: Great, thank you. I'm

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01:21:57.360 --> 01:22:06.570

Leslie Schneider: Deputy Mayor deeds. Have you spoken on this topic. Yet I just want to make sure that you have already. Okay. I'd like to go to. Councilmember Pollock, then I don't think I've we've heard from him yet.

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01:22:07.380 --> 01:22:25.980

Michael Pollock: No thank you, No. I'm just want to circle back to the Council number on top. Listen, and the demons comments. I guess I feel like it would be helpful to understand what the trade offs are related to some of the budget increases we've proposed and and that we

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01:22:27.000 --> 01:22:31.080

Michael Pollock: Have some sense of what we would be giving up. If we go ahead with something so

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01:22:31.500 --> 01:22:40.950

Michael Pollock: I appreciate that the city managers is offering to deal with that internally but it's important to me that I have some idea I want to understand the trade offs.

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01:22:41.610 --> 01:22:56.670

Michael Pollock: Not simply just vote to increase the budget and just assume it's going to be somehow worked out. So I'm greatly appreciate some sense of what we're looking at in terms of trade offs for some of the proposed budget increases.

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01:22:58.410 --> 01:22:59.700

Leslie Schneider: I think it looks like you're

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01:22:59.850 --> 01:23:10.530

Morgan Smith: Up and I just want to, I hope to clarify what maybe what you believe you heard in my earlier comments which is not that will just go take care of it and it'll all come out in the wash.

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01:23:10.830 --> 01:23:22.890

Morgan Smith: It's that will leave the November 4 conversation understanding what your goals are and what gap if any exists between the math that you've landed on

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01:23:23.580 --> 01:23:29.850

Morgan Smith: And those goals. And then we'll come back to you with options for how to meet those goals, but that I

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01:23:30.150 --> 01:23:41.100

Morgan Smith: Do not believe as an administrator, that it's your responsibility to go fish around and the details of the city's operations to identify those options. I think it's our responsibility to provide you with those

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01:23:41.670 --> 01:23:50.940

Morgan Smith: And make recommendations that you can then choose from but I just want to reassure you that that would be done with transparency and participation from Council.

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01:23:53.460 --> 01:23:55.650

Leslie Schneider: Great. Thank you, Debbie Meredith's

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01:23:56.550 --> 01:24:08.940

Joe Deets: Thank you Mary. Um, yeah, I really liked the first I'd like the comments that everyone's made and I hope us colleagues myself and colleagues that we adhere to some budget discipline.

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01:24:10.080 --> 01:24:20.490

Joe Deets: That we try to achieve that 10 year time projection, if at all possible. Well, I noticed that that was not achieved even before we made our emotions.

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01:24:21.030 --> 01:24:28.680

Joe Deets: You know, subsequent that I 976 being taken out is unconstitutional because we were at nine years. So it wasn't a 10

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01:24:29.220 --> 01:24:38.610

Joe Deets: So what I want to say, if we're talking about goals and I really like that let's let's make a goal of getting to 10 years is, if at all possible.

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01:24:39.030 --> 01:24:56.310

Joe Deets: So what that means, folks, is we probably can't have everything. Something's gonna have to come out and and I don't have an answer for that right now. But that's, I just want to project that to to us that will probably have to do some cost cutting next week.

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01:24:58.290 --> 01:25:11.700

Leslie Schneider: Okay. Well, I think we agreed that we would take up that goal at the beginning of next week's budget session. So I want to, we are getting close to being about 15 minutes behind here and we've got a really long meeting and COUNCILMEMBER Medina.

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01:25:13.260 --> 01:25:22.410

Kol Medina: Thanks. This will be really quick. As part of this next week, Margaret, it'd be really great if you could tell us the actual dollar amounts that were off.

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01:25:22.950 --> 01:25:28.650

Kol Medina: I mean the charts for nice and see the lines cross, but like, you know, how many dollars we actually need to save

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01:25:29.250 --> 01:25:44.880

Kol Medina: Her reduce the recurring expenses by each year to get those lines to go out to 10. And then how many dollars that we actually need to take out and either one time expenses are recurring expenses to hit the 10 year fund reserve like the actual dollar amounts to be nice to know

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01:25:46.590 --> 01:25:48.720

Leslie Schneider: Sounds good. Councilmember hey topless.

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01:25:49.350 --> 01:26:00.270

Kirsten Hytopoulos: This is going to feel like a total non sequitur but it's important. So the subcommittee owes that the farm. The farm land. The City Farm on subcommittee owes you a little update

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01:26:01.830 --> 01:26:14.850

Kirsten Hytopoulos: So you, this is totally related in our skin, our ranking tool, the funding for friends the farm was not noted anywhere. It's not in the budget, and it was also not noted as an unfunded item.

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01:26:15.270 --> 01:26:21.570

Kirsten Hytopoulos: And so that's just kind of floating out there and our intention as a subcommittee, since we're still working on that issue.

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01:26:21.990 --> 01:26:31.440

Kirsten Hytopoulos: just as a heads up is going to be to propose some level of level of funding and we'll bring this up. I think we intend to bring this up further at our budget meeting.

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01:26:32.190 --> 01:26:43.170

Kirsten Hytopoulos: Or later is going to be to propose some level of funding through contingency again but to try to provide a much clearer and more well thought out funding.

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01:26:45.120 --> 01:26:51.810

Kirsten Hytopoulos: Proposal mechanism mechanism and reasoning, etc. Then the Council's been following over the last two years.

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01:26:52.080 --> 01:26:59.100

Kirsten Hytopoulos: By the end of this year. So we're, we've really buckled down right now. We lost a lot of time because of code, but we are working very hard right now.

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01:26:59.820 --> 01:27:09.480

Kirsten Hytopoulos: But anyway, we went. We just want to clarify for you and that's that was our choice as a committee or anything, but you have not been thinking about that and we wish once you'd be aware of that you have not been thinking about that.

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01:27:09.870 --> 01:27:14.580

Kirsten Hytopoulos: Okay, like I said, feels like a non sequitur probably but not addressing that is also not helpful to you.

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01:27:16.110 --> 01:27:25.470

Leslie Schneider: All right, great. Thank you. If we are all. Okay, moving on. I'd like to take us forward, since we are going to be picking up this conversation again next week.

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01:27:26.580 --> 01:27:29.880

Leslie Schneider: And so we are moving now to items seven be

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01:27:30.900 --> 01:27:35.880

Leslie Schneider: The Winslow water take financing and funding alternatives public works.

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01:27:37.530 --> 01:27:41.010

Chris Wierzbicki: Council Christmas Vicki public works director give one. Hear me okay

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01:27:41.370 --> 01:27:42.210

Leslie Schneider: So you can thank you

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01:27:42.270 --> 01:27:42.810

Chris Wierzbicki: Okay, great.

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01:27:44.160 --> 01:27:55.260

Chris Wierzbicki: Just a short item for you this evening. We are asking for your authorization to explore a couple of funding and financing options for the replacement of the Winslow water tank.

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01:27:55.980 --> 01:28:03.990

Chris Wierzbicki: Which as you as we've discussed before, is a fairly expensive replacement of aging facility that we have now.

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01:28:04.710 --> 01:28:13.950

Chris Wierzbicki: The cost on that project is approaching 11 and a half million dollars. And so we are looking at what opportunities are out there to help us fund that project or finance it

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01:28:14.850 --> 01:28:24.930

Chris Wierzbicki: We do not believe that the Water Fund will have cash reserves enough to pay for that entire project at the time when we are looking to build it, which is right now, scheduled for 2023

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01:28:26.100 --> 01:28:33.420

Chris Wierzbicki: So there are two opportunities on the table, both of which needs some authorization from the city council through the city council minutes

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01:28:34.050 --> 01:28:43.350

Chris Wierzbicki: To provide with the applications for for these funding and financing tools. Both are do in November one in the mid November, and one of the late November.

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01:28:44.040 --> 01:28:55.980

Chris Wierzbicki: The first one is a loan program. It's the Washington State where revolving fund. This is a reoccurring PROGRAM THAT THE STATE RUNS to fund what our system improvements throughout the state.

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01:28:56.790 --> 01:29:03.570

Chris Wierzbicki: They are over offering low interest loans for water projects as low as one and three quarters percent

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01:29:04.230 --> 01:29:10.680

Chris Wierzbicki: So that is a better than what we could potentially find on the bond market if we were to look at borrowing funds that way for the project.

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01:29:11.430 --> 01:29:18.000

Chris Wierzbicki: Secondly, we're looking at FEMA grant through the building resilient infrastructure and communities program brick program.

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01:29:18.840 --> 01:29:34.380

Chris Wierzbicki: FEMA is offering grants for replacing or upgrading facilities for climate resiliency and certainly or for emergencies as well and our water tank certainly fits well within that program as it is susceptible to

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01:29:36.180 --> 01:29:42.570

Chris Wierzbicki: Potential earthquake damage or any new tank will solve that issue. And so that qualifies for this grant

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01:29:43.500 --> 01:29:48.270

Chris Wierzbicki: We don't know really what the prospects of receiving these funds are really what we're asking you to do is just

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01:29:48.720 --> 01:29:55.380

Chris Wierzbicki: Give us the authority to explore these and bring back some more information for you. We would obviously have more time to discuss

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01:29:56.190 --> 01:30:09.240

Chris Wierzbicki: And to for the Council to make a decision about whether we proceed with any of these financing options and certainly much more detail in the future, but right now we're just looking for opportunities. So happy to address any questions about that.

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01:30:09.900 --> 01:30:12.120

Leslie Schneider: Great. Thank you Jackie mera deeds.

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01:30:12.750 --> 01:30:25.350

Joe Deets: Thank you, Mayor I moved forward for approval with the November 10th 2020 CONSENT AGENDA authorization for the city manager to explore financing and funding options from the Washington State drinking water revolving fund

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01:30:25.890 --> 01:30:30.420

Joe Deets: And the female grant program to support the Winslow water tank Replacement Project

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01:30:30.870 --> 01:30:31.350

Second,

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01:30:34.080 --> 01:30:35.850

Leslie Schneider: cast member Medina, second to that.

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01:30:36.360 --> 01:30:38.250

Leslie Schneider: Is there any discussion and

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01:30:38.310 --> 01:30:40.890

Leslie Schneider: COUNCILMEMBER Pollock. No. Okay.

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01:30:41.910 --> 01:30:46.200

Leslie Schneider: Any further discussion. All right. All those in favor please say aye.

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01:30:47.040 --> 01:30:52.320

Leslie Schneider: Aye. Any opposed, that passes unanimously. Great.

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01:30:53.010 --> 01:30:54.120

Chris Wierzbicki: We'll see you later in the meeting.

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01:30:54.420 --> 01:30:56.370

Leslie Schneider: All right, we are

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01:30:57.510 --> 01:31:02.400

Leslie Schneider: Now able to move on to some public hearings, so

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01:31:03.960 --> 01:31:13.620

Leslie Schneider: I will be opening up a public hearing and we will have, I will be looking at our attendees again in much the same way that we did for public comments at the beginning.

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01:31:14.010 --> 01:31:29.130

Leslie Schneider: And if you are wanting to make public comment in these hearings, just go ahead and raise your hand and I will call on you in the order and you will have three minutes. Similarly to our public comment period so

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01:31:32.550 --> 01:31:38.790

Leslie Schneider: City attorney. Is there anything you want me to go into before I open up that public hearing. Do we have some comments to set the

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01:31:41.280 --> 01:31:43.680

Leslie Schneider: Do we have anything that we need to do before I open up the hearing.

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01:31:44.160 --> 01:31:55.170

Joe Levan: Well, I think that likely the finance director to one or one of the finance folks would like to make an intro comment about what this is about. And then once you open a public hearing. Then take the public comment and

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01:31:55.230 --> 01:31:55.620

Okay.

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01:31:57.090 --> 01:32:11.610

Leslie Schneider: So this, this is the public hearing on ordinance number 2020 dash 30 relating to property tax levy for collection in 2021 and Kim dense go thank you so much for taking us through this

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01:32:11.850 --> 01:32:23.940

Kim Dunscombe: Yes, good evening Council Kim Duncan budget manager, like you said, tonight we're here for the public hearing for our property tax ordinance. I do have a quick presentation that I'll walk us through. So I'll go ahead and share my screen.

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01:32:31.020 --> 01:32:33.720

Kim Dunscombe: Okay, so hopefully you can all see that okay yes

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01:32:35.760 --> 01:32:43.980

Kim Dunscombe: Okay. So tonight we're here to conduct our public hearing. And I just want to walk us through a couple of property tax facts and then we'll talk about what

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01:32:44.700 --> 01:32:56.130

Kim Dunscombe: The revenue does mean to the city and then we'll also look at our calculation. So state law requires taxing districts that collect regular tax levies to hold a public hearing so I were here tonight ordinance.

598

01:32:57.750 --> 01:33:08.580

Kim Dunscombe: Is what sets the levy amount to be collected in 2021 and as we all know, state law limits are increased to 1% plus the value of new construction and tax refunds.

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01:33:11.340 --> 01:33:18.240

Kim Dunscombe: And our property tax certificate needs to be to the county assessor by November 30 so we do have a deadline to meet

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01:33:20.430 --> 01:33:26.220

Kim Dunscombe: So what is property tax mean to the city of Bainbridge Island. It is our largest revenue source.

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01:33:26.730 --> 01:33:36.420

Kim Dunscombe: It is stable, which is great for budgeting and planning purposes and property tax revenue is what really allows us to deliver core services on a consistent basis.

602

01:33:36.930 --> 01:33:47.340

Kim Dunscombe: In 2021 our proposed budget is \$7.9 million, which does include the full 1% increase in property tax revenue is about 40% of the general funds recurring revenue.

603

01:33:49.590 --> 01:34:01.830

Kim Dunscombe: Last year we had a great question about how property tax is distributed among the different taxing districts here on the island. So you can see in this pie chart that the city of Bainbridge Island just about nine to 10% of that total distribution.

604

01:34:03.870 --> 01:34:14.280

Kim Dunscombe: So lastly, I just kind of wanted to walk us through our property tax calculation. So we started with the previous years, highest allowed levy amount that's 7,000,850 1000

605

01:34:14.760 --> 01:34:23.220

Kim Dunscombe: We increase that by the 1% and that gets us to our new highest allowed levy amount which is figure a 7,930,000

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01:34:24.030 --> 01:34:33.360

Kim Dunscombe: So the RC who requires that we state the difference between the new highest level W amount and last year's actual levy amount and what percent increase that is

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01:34:34.080 --> 01:34:45.030

Kim Dunscombe: So last year, our actual lovey amount was 7,000,880 2000 subtract that from the new highest levy amount that we just calculated the 7,930,000

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01:34:45.600 --> 01:34:53.310

Kim Dunscombe: And that total dollar increase is 47,000 or point 605 percent and those are the two totals that you'll see in the ordinance.

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01:34:54.270 --> 01:35:08.940

Kim Dunscombe: So then to carry on with the calculation for the total levy amount for 2021 we get to add in new construction, which is figure be tax refunds, which is figure. See, and we get to our total of 8,036,000

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01:35:12.240 --> 01:35:15.030

Kim Dunscombe: That the requested motion is to forward our

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01:35:16.860 --> 01:35:21.150

Kim Dunscombe: Property Tax ordinance to your November 10 unfinished business portion of the agenda.

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01:35:24.360 --> 01:35:27.570

Kim Dunscombe: So I'll take any questions. And I will

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01:35:29.760 --> 01:35:36.330

Leslie Schneider: Say we probably want to postpone our motion until after we've heard from the public. Great.

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01:35:37.410 --> 01:35:41.070

Leslie Schneider: Are there any questions before I open the public hearing

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01:35:43.050 --> 01:35:53.790

Leslie Schneider: All right then. I now open the public hearing on ordinance number 2020 dash 30 relating to property tax levy for collection in 2021 and

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01:35:55.710 --> 01:36:02.550

Leslie Schneider: I'm looking at our attendees list. I do not see any hands raised at this time I'll give it a couple more seconds.

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01:36:06.450 --> 01:36:17.670

Leslie Schneider: Alright, so I'm going to close the public hearing on ordinance number 2020 dash 30 relating to property tax levy for collection in 2021 and now

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01:36:19.230 --> 01:36:23.700

Leslie Schneider: I could entertain a motion or we can further our conversation. Councilmember in this are

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01:36:25.770 --> 01:36:29.400

Rasham Nassar: You know, I just have a quick question. I know that this is standard procedure.

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01:36:30.660 --> 01:36:44.070

Rasham Nassar: Kim, do you know though of any jurisdictions that don't elect to crease the property tax levy, to the extent of the of the limit imposed by the state. Are there any jurisdictions where

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01:36:45.120 --> 01:36:46.320

Rasham Nassar: They just don't do that.

622

01:36:48.030 --> 01:36:59.970

Kim Dunscombe: That's a good question. I haven't researched whether whether or not. Most jurisdictions do or do not do the full increase every single every single year, and I can, I can look into that for you and get back to you.

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01:37:00.540 --> 01:37:12.450

Rasham Nassar: I might email you and part of the reason why I'm asking this go around is because I know that later on in our meeting, we're talking about property tax levy rate increase again.

624

01:37:14.370 --> 01:37:21.660

Rasham Nassar: However, under different circumstances of what what is it then declaration of substantial need increase

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01:37:22.230 --> 01:37:35.790

Rasham Nassar: I just wonder, from a departmental perspective. I mean as opposed perspective, whether it's you know whether this is routine, whether it's common that city take advantage of the allowances provided by the state to increase property taxes.

626

01:37:37.140 --> 01:37:39.750

Rasham Nassar: Just a question, I might follow up with you over email just for you.

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01:37:40.290 --> 01:37:49.080

Kim Dunscombe: I'm sure it's pretty common. I just wouldn't be able to kind of, quote, a statistic for you that that to me from an accountant seems valid. So I'd like to look into it for you and let you know.

628

01:37:51.360 --> 01:38:08.970

DeWayne Pitts: I can make a quick comment on that, again, Duane pits finance director, as far as I know, and I've looked at this quite a bit. I was the finance director in Bremerton before here. And also, I was a CFO and King County and looked at their property taxes. Well,

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01:38:10.770 --> 01:38:21.960

DeWayne Pitts: It's very, very common thing because it is a stable part of every city budget as Kim mentioned earlier, it's usually a fairly substantial part of the general fund every year.

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01:38:22.320 --> 01:38:35.340

DeWayne Pitts: And we also have to keep in mind that costs as a general rule, increase more than 1% every year in terms of labor costs and in terms of construction costs. So as a way to normalize that

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01:38:36.420 --> 01:38:40.830

DeWayne Pitts: As far as I know, it would be somewhat of an exception, and I'm sure there are some

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01:38:41.940 --> 01:38:56.190

DeWayne Pitts: That would not impose the full 1% but I do believe from my experience that it is more common to impose the 1% as a general rule, but we can look into that and see if there are any cities that are actually doing that.

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01:38:58.950 --> 01:39:04.710

Leslie Schneider: Hey, thank you doing alright so council members. Is there a motion to move this forward.

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01:39:06.780 --> 01:39:07.350

Leslie Schneider: Deputy Mayor

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01:39:08.040 --> 01:39:20.670

Joe Deets: Yes, thank you Mary I moved forward to the November 10 2020 unfinished business portion of the agenda ordinance number 2020 deaths 30 relating to property tax levy for collection in 2021

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01:39:21.780 --> 01:39:22.170

Christy Carr: Like a

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01:39:23.130 --> 01:39:24.870

Leslie Schneider: Council member car. Second to that.

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01:39:24.960 --> 01:39:28.770

Leslie Schneider: Any further discussion. All those in favor please say aye.

639

01:39:29.580 --> 01:39:31.590

Leslie Schneider: Aye. Any opposed.

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01:39:33.240 --> 01:39:36.990

Leslie Schneider: That passes unanimously. Thank you very much. Kim.

641

01:39:37.320 --> 01:39:38.640

Think an example.

642

01:39:40.200 --> 01:39:51.480

Leslie Schneider: All right, and we can now move on to item eight BE THIS IS THE PUBLIC HEARING FOR ordinance number 2020 dash 31 relating to the 2020 dash 22 preliminary biennial budget.

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01:39:52.980 --> 01:39:55.320

Leslie Schneider: Also finance and

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01:40:00.150 --> 01:40:03.120

Leslie Schneider: So Dwayne is this you are you helping us with isn't

645

01:40:03.210 --> 01:40:13.530

DeWayne Pitts: Yeah, it's just real quick comment. What this is, is one of two opportunities for the public to comment on our budget on any you know any of the topics of the proposed budget.

646

01:40:14.220 --> 01:40:22.410

DeWayne Pitts: There will be another opportunity on November 10. This is one of the two required hearings by public law. And that's all I have to say on that. Thank you.

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01:40:22.470 --> 01:40:25.710

Leslie Schneider: All right. Thank you very much. So

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01:40:27.930 --> 01:40:32.820

Leslie Schneider: I will now open the public hearing for ordinance number 2020 dash 31 relating to the

649

01:40:34.770 --> 01:40:36.540

Leslie Schneider: Preliminary biennial budget.

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01:40:37.740 --> 01:40:51.930

Leslie Schneider: And I'm looking at our attendees and looking for any hands up. So again, as our finance director mentioned, this is one of two opportunities to comment on the work that we're doing right now and in our budget.

651

01:40:53.670 --> 01:41:05.250

Leslie Schneider: And I see no hands. So I am going to close the public hearing for ordinance number 2020 dash 31 relating to the 2021 22 preliminary by annual budget.

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01:41:08.940 --> 01:41:15.960

Leslie Schneider: Okay. And we don't have anything that we need to. I don't think we have any motion on that so

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01:41:17.670 --> 01:41:19.890

Leslie Schneider: Let's move on to item see

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01:41:19.920 --> 01:41:20.400

Joe Levan: This is

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01:41:20.760 --> 01:41:22.830

Leslie Schneider: There is a motion on that there is an ocean. I'm sorry.

656

01:41:25.170 --> 01:41:26.340

Leslie Schneider: I'm COUNCILMEMBER Medina.

657

01:41:27.720 --> 01:41:39.210

Kol Medina: I moved to forward the November 10 2020 budget deliberation portion of the agenda ordinance number 2028 dash 31 relating to the 2021 22 by annual budget.

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01:41:39.960 --> 01:41:43.680

Leslie Schneider: All right. Thank you very much. Debbie mere seconds that

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01:41:45.750 --> 01:41:50.130

Leslie Schneider: And any further discussion. All those in favor please say aye.

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01:41:51.000 --> 01:41:55.500

Leslie Schneider: Aye. Any opposed, that passes unanimously.

661

01:41:56.610 --> 01:41:57.660

Leslie Schneider: Thank you very much.

662

01:41:59.100 --> 01:42:11.340

Leslie Schneider: All right. Item eight, see is the public hearing on ordinance number 2020 dash 22 extending small wireless facilities design standards interim official control and

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01:42:13.860 --> 01:42:14.430

Robbie Sepler: Merits

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01:42:14.760 --> 01:42:15.960

Leslie Schneider: It looks like it's it's

665

01:42:17.070 --> 01:42:18.330

Leslie Schneider: This is all you right

666

01:42:18.870 --> 01:42:25.800

Robbie Sepler: It is indeed small wireless facilities Council benefit of the public and Robbie settler the deputy city attorney.

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01:42:26.640 --> 01:42:37.200

Robbie Sepler: But before you tonight is ordinance number 2020 dash 22 if adopted, this would extend, extend an existing interim official control for an additional six month period.

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01:42:37.860 --> 01:42:45.720

Robbie Sepler: The existing interim official control set small wireless facility design standards which are in compliance with federal law.

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01:42:46.170 --> 01:42:53.250

Robbie Sepler: And as a brief explanation. The small wireless facility design standards government what small wireless facilities look like

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01:42:53.640 --> 01:43:03.510

Robbie Sepler: For example, if they were to be deployed on poles or in other structures throughout the island. So more specifically, they address the aesthetic concerns of small wireless facilities.

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01:43:04.320 --> 01:43:18.870

Robbie Sepler: And extension is recommended to give the Council additional time to consider the planning committee should Commission's recommendations as to permit design standards. And with that, I'd be happy to answer any questions you may have.

672

01:43:22.830 --> 01:43:26.910

Leslie Schneider: All right, is there any discussion here before I open this hearing.

673

01:43:29.730 --> 01:43:38.790

Leslie Schneider: Okay, seeing no hands. I'm looking over at our attendees now. So if there are any if anyone wants to make comment on

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01:43:39.870 --> 01:43:44.910

Leslie Schneider: Extending small wireless facilities design standards, now is your chance.

675

01:43:46.530 --> 01:43:49.020

Joe Levan: Not an air we officially open to hearing, just to get it on the record.

676

01:43:50.130 --> 01:43:59.130

Leslie Schneider: I am now opening the public hearing on ordinance number 2020 dash 22 extending small wireless facilities design standards in term official control.

677

01:44:04.230 --> 01:44:06.480

Leslie Schneider: Okay, I am seeing no hands.

678

01:44:08.610 --> 01:44:18.510

Leslie Schneider: So I'm now going to close the public hearing on ordinance number 2020 dash 22 extending small wireless facilities design standards interim official control.

679

01:44:26.130 --> 01:44:27.510

Leslie Schneider: Alright, is there.

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01:44:29.610 --> 01:44:31.680

Leslie Schneider: Oh, I just lost my place here.

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01:44:36.060 --> 01:44:37.230

Leslie Schneider: So definitely near

682

01:44:37.590 --> 01:44:39.510

Joe Deets: Your hand. Yeah, thank you. Mirror.

683

01:44:40.800 --> 01:44:44.250

Joe Deets: I moved to approve ordinance 2020 dash 22

684

01:44:45.630 --> 01:44:45.990

Christy Carr: Second,

685

01:44:47.190 --> 01:44:51.240

Leslie Schneider: COUNCILMEMBER car. Second to that. Is there any further discussion.

686

01:44:52.920 --> 01:44:54.690

Leslie Schneider: All those in favor please say aye.

687

01:44:55.440 --> 01:44:56.730

Christy Carr: Aye. Aye.

688

01:44:57.030 --> 01:44:57.870

Leslie Schneider: Any opposed.

689

01:44:59.400 --> 01:45:01.890

Leslie Schneider: That passes unanimously. Thank you very much.

690

01:45:04.440 --> 01:45:14.790

Leslie Schneider: Alright, we are moving into unfinished business. Item nine A. And we are only 10 minutes behind at this point. So we're catching up a little bit.

691

01:45:16.530 --> 01:45:29.190

Leslie Schneider: Okay, this is the ordinance number 2020 dash 33 declaration of substantial need to increase the regular property tax levy rate in excess of the implicit price deflator for collection in 2021

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01:45:30.390 --> 01:45:33.870

Leslie Schneider: And looks like Kim, we're back to you for this.

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01:45:34.860 --> 01:45:44.010

Kim Dunscombe: Yeah, I give a presentation on October 13 I'm really just here this evening to answer any questions. But this time is for the Council to discuss the substantial need request.

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01:45:49.440 --> 01:45:49.920

Leslie Schneider: All right.

695

01:45:52.020 --> 01:45:54.180

Leslie Schneider: I'm not seeing any hands.

696

01:45:58.350 --> 01:45:59.430

Leslie Schneider: Deputy Mayor

697

01:46:00.480 --> 01:46:00.990

Joe Deets: Thank you, Mayor

698

01:46:02.100 --> 01:46:16.530

Joe Deets: I've moved to approve ordinance number 20 2033 declaration of substantial need to increase the regular property tax, property levy rate in excess of the implicit price deflator for collection and 2021

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01:46:22.260 --> 01:46:24.390

Leslie Schneider: Council member had topless. Second to that.

700

01:46:25.470 --> 01:46:33.300

Leslie Schneider: And is there any further discussion, any questions. All right. All those in favor please say aye.

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01:46:34.050 --> 01:46:34.470

Aye.

702

01:46:35.670 --> 01:46:36.480

Leslie Schneider: Any opposed.

703

01:46:37.830 --> 01:46:40.740

Leslie Schneider: That passes unanimously. Thank you. Thank you.

704

01:46:42.720 --> 01:46:52.530

Leslie Schneider: Thank you. Kim alright nine Item nine be is sustainable transportation plan goals and objectives and public works.

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01:46:56.370 --> 01:46:58.200

Leslie Schneider: Who are we, who we have here.

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01:47:05.550 --> 01:47:09.090

Morgan Smith: I think our public works director Chris. Where's Vicki is joining us just

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01:47:09.510 --> 01:47:10.230

Morgan Smith: A second

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01:47:11.160 --> 01:47:11.850

Morgan Smith: There we go.

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01:47:30.180 --> 01:47:30.660

Leslie Schneider: Looks like

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01:47:31.710 --> 01:47:34.080

Leslie Schneider: He might be having a little bit of trouble getting going here.

711

01:47:36.840 --> 01:47:38.010

Morgan Smith: I have confidence.

712

01:47:47.310 --> 01:47:51.150

Leslie Schneider: In the meantime, we can watch defeating errs cat.

713

01:47:52.560 --> 01:47:53.250

Leslie Schneider: The tail.

714

01:47:55.140 --> 01:47:56.670

Leslie Schneider: marching across the screen.

715

01:47:58.800 --> 01:48:03.240

Morgan Smith: Let's give it a minute and then maybe if needed. We can move on to other items.

716

01:48:03.870 --> 01:48:05.340

Leslie Schneider: Yeah, um,

717

01:48:06.690 --> 01:48:14.760

Leslie Schneider: So we would need if we were going to move past, we could skip to the development item 90 development moratorium.

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01:48:14.760 --> 01:48:19.710

Morgan Smith: We could, I would want to make sure that our planning folks are available as well.

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01:48:25.740 --> 01:48:29.190

Morgan Smith: Just hold on one more second. And then we can make a decision. Okay.

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01:48:32.280 --> 01:48:35.910

Morgan Smith: Perhaps Chris needs to bump out and come back in.

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01:49:08.250 --> 01:49:08.640

Joe Deets: I'm

722

01:49:11.250 --> 01:49:13.770

Leslie Schneider: Planning. People are not here for

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01:49:13.950 --> 01:49:15.030

Leslie Schneider: A yet for let me

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01:49:15.030 --> 01:49:19.770

Morgan Smith: Check in clerk. What do you, what can you tell us about what we're at where we're at.

725

01:49:22.500 --> 01:49:28.590

Christine Brown: I just noticed that Mark Epstein has has joined the list of attendees. So I'm going to promote him now.

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01:49:29.040 --> 01:49:29.820

Okay.

727

01:49:31.860 --> 01:49:35.370

Morgan Smith: So we'll stay on sustainable transportation goals.

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01:49:35.760 --> 01:49:41.370

Morgan Smith: And Mark will lead us through that and Chris will oh there's Chris see

729

01:49:42.660 --> 01:49:43.350

Morgan Smith: The trick.

730

01:49:43.770 --> 01:49:45.630

Leslie Schneider: As soon as we have had the backup.

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01:49:48.210 --> 01:49:48.780

Morgan Smith: That we have the

732

01:49:48.990 --> 01:49:49.380

Council.

733

01:49:51.300 --> 01:49:51.780

Leslie Schneider: Welcome back.

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01:49:52.410 --> 01:49:55.740

Chris Wierzbicki: Though you went through those public hearing so quickly. I wasn't prepared for that. I apologize.

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01:49:57.270 --> 01:50:10.440

Chris Wierzbicki: Okay, so we have two items for you this evening the sustainable transportation plan goals and objectives and I am going to briefly share my screen with you if I can find the item that

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01:50:12.000 --> 01:50:13.170

Chris Wierzbicki: I want to talk about

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01:50:15.360 --> 01:50:21.480

Chris Wierzbicki: You talked about these goals and objectives at your last meeting on the 20th and had a good conversation. And there are two updates.

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01:50:22.050 --> 01:50:32.670

Chris Wierzbicki: That we made since you had that conversation as a result of comments made by council member car so I will find this item and share it with you see here it is.

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01:50:35.250 --> 01:50:40.920

Chris Wierzbicki: Okay, it's a little bit small. So I'm not expecting you to read this but I just wanted to do too high. I want to highlight it for you.

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01:50:42.360 --> 01:50:49.470

Chris Wierzbicki: The two things that we revise since the since last week. One is included in the natural systems and rural character goal.

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01:50:50.310 --> 01:50:56.760

Chris Wierzbicki: That in the objective there including including enhancing the city's tree canopy.

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01:50:57.480 --> 01:51:04.020

Chris Wierzbicki: Which seems somewhat unrealistic for a sustainable transportation plan and we agree with COUNCILMEMBER cars recommendation there.

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01:51:04.290 --> 01:51:10.770

Chris Wierzbicki: To change the language to preserve the islands tree canopy and expand green stormwater infrastructure. So that's this item here.

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01:51:11.250 --> 01:51:20.910

Chris Wierzbicki: And the next one was under the safety and comfort goal. And one of the objectives there included in an age group by which we were targeting for

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01:51:21.900 --> 01:51:33.150

Chris Wierzbicki: Safe Routes to School, rather than include an age group we instead included students attending first grade or higher. Since that seemed like a better benchmark for that objective.

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01:51:34.290 --> 01:51:50.070

Chris Wierzbicki: So I'm going to stop sharing that screen. Those are the two items we changed. So I'm just going to recommend that if you in addition to any other comments or questions you have tonight. If you'd like to include those two changes in your motion. You could just revise the motion to

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01:51:51.180 --> 01:51:58.710

Chris Wierzbicki: Say say that the goals and objectives as presented at the meeting tonight and we can make sure that those two changes get included so

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01:51:59.850 --> 01:52:11.160

Chris Wierzbicki: Other than that, this item was primarily on your agenda so that you can hear from the public about this item, but also so that you could move forward with these goals and objectives and we could move forward to the next step of the project.

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01:52:12.390 --> 01:52:18.840

Chris Wierzbicki: You'll be hearing from Jennifer and the team again. On November 17 we'll be discussing the

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01:52:20.220 --> 01:52:23.760

Chris Wierzbicki: Decision making framework which will be another important discussion.

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01:52:24.870 --> 01:52:28.590

Chris Wierzbicki: So I'm happy to answer any questions about the site and before we move on tonight.

752

01:52:30.360 --> 01:52:33.150

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

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01:52:34.890 --> 01:52:40.470

Kol Medina: Thank you. So I missed the discussion of this item last week. So I don't know what the discussion was

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01:52:42.690 --> 01:52:50.070

Kol Medina: So all I can comment on is how I feel about what's in front of me and I might be saying things that you guys are already talked about last week, but here goes.

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01:52:52.020 --> 01:53:03.420

Kol Medina: I'm not going to vote for this. And the reason why is because from the beginning of this process we said that the overriding goal, the North Star is

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01:53:03.900 --> 01:53:13.050

Kol Medina: That first bullet under Objective reduced transportation related emissions to help achieve island wide gold 90% greenhouse gas emissions reduction by 2045

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01:53:13.830 --> 01:53:20.910

Kol Medina: We've sent that clearly every time we approve this as a Council, that is the single biggest overriding purpose of this

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01:53:21.660 --> 01:53:29.310

Kol Medina: And now that overriding purpose is just one of many bullets and a big list and it's just kind of buried in there.

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01:53:29.820 --> 01:53:38.220

Kol Medina: And what's at the top of the list. That's good. But it's still one bullet. And the way it's presented that bullet should be given equal weight as all the other bullets.

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01:53:38.790 --> 01:53:54.540

Kol Medina: Which means is this goes through the process of setting priorities and making plans, they're going to be a bunch of trade offs, so that that goal is not achieved instead similar goals are achieved, and that's not what I agree, two years ago. And so I'm not going to support this.

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01:53:55.710 --> 01:54:04.530

Kol Medina: Some of these other goals are great, but I think they should be subsumed to the overriding goal, the North Star, as we call it a approve this of climate change.

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01:54:05.160 --> 01:54:16.110

Kol Medina: If it fits. If it makes if changes to the system, make it more safe and comfortable that will cause more people to use it and will therefore result in better climate change goals.

763

01:54:16.860 --> 01:54:23.640

Kol Medina: If the system is more equitable accessible that will make more people use it and will result in achievement or climate change calls

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01:54:24.090 --> 01:54:31.740

Kol Medina: Those things should be subsumed into the main goal. And that's what we've said from the beginning or last year's Council of seven again when they approve this

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01:54:33.150 --> 01:54:43.050

Kol Medina: I think this really takes our eye off the ball if we approve it like this so i get i don't really get slack about last week, but I wanted to share that perspective and just say, I'm not gonna offer this the way it is.

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01:54:47.310 --> 01:54:53.340

Leslie Schneider: Okay. Um, I, I have some things I could comment on that. But COUNCILMEMBER car here next

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01:54:55.680 --> 01:55:07.650

Christy Carr: Thanks. I had a question that I thought of after I emailed you guys today, which was about the last goal and the first objective because objective say

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01:55:09.270 --> 01:55:21.060

Christy Carr: Yeah, what must be accomplished and since we've been talking about budgeting, the objective is align investment decisions with STP plan as goals through the annual budgeting process.

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01:55:21.900 --> 01:55:40.050

Christy Carr: I'm not clear if it's really an annual or biannual budgeting process, but I want to make sure that we are aligning citywide investment decisions and then we're not just talking about sustainable transportation plan investment decisions. I think it's an important clarification, I think.

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01:55:41.100 --> 01:55:46.380

Christy Carr: Going back to some conversations we've had about this tip and and making our budget reflect

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01:55:48.660 --> 01:55:55.170

Christy Carr: Our goals and values in transportation specifically. So I guess I would just

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01:55:56.700 --> 01:56:04.440

Christy Carr: Request that city wide be inserted between a line and investment in that first objective of the last goal.

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01:56:16.050 --> 01:56:17.730

Leslie Schneider: Okay, thank you for that.

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01:56:19.380 --> 01:56:20.040

Leslie Schneider: Is

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01:56:20.100 --> 01:56:20.610

Your

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01:56:22.980 --> 01:56:30.990

Leslie Schneider: Maybe we'll continue with some discussion, get the questions out of the way and then I'll come back to you to make a motion on that. Does that sound like a reasonable plan.

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01:56:33.360 --> 01:56:35.040

Leslie Schneider: All right. Councilmember nisar

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01:56:37.470 --> 01:56:50.040

Rasham Nassar: Yeah, so I think you and I am I want to just, I want to say that I'm also not going to support this the way that it's presented tonight. I appreciate the work that's been put into it. And I know that this has been an amorphous and changing

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01:56:51.120 --> 01:57:00.900

Rasham Nassar: Thing. So, um, I agree with COUNCILMEMBER Medina's points I specifically recall that study session where we

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01:57:01.650 --> 01:57:13.140

Rasham Nassar: Elected the Council elected to define the broader scope and goals of the STP around climate change and reduction in missions that was supposed to be kind of the guiding principle, under which all the other goals and objectives.

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01:57:14.160 --> 01:57:31.920

Rasham Nassar: fell under and again like not to reiterate COUNCILMEMBER money is options but I agree that this reads as if it's just one bullet point in the context of many and there's no real emphasis on on this as a leading priority, under which the other priorities fall

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01:57:32.970 --> 01:57:40.080

Rasham Nassar: I'm also interested in hearing more about COUNCILMEMBER cars proposed amendments, I didn't quite catch what you were getting at, but I

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01:57:40.710 --> 01:57:52.560

Rasham Nassar: Think I agree, and I hear what you're saying. So I hope you circle back to council members car cars points. My reason for objecting with this has to do with our next agenda item levels of service.

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01:57:53.820 --> 01:58:02.220

Rasham Nassar: And if you will. I just, I want to go back in time and recall the the genesis of our Council discussions, beginning in 2018 around levels of service.

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01:58:02.940 --> 01:58:10.290

Rasham Nassar: Levels of service was actually a prior Council priority. I think it was an additional priority at the second part of that list that we hang up in City Hall.

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01:58:11.070 --> 01:58:21.780

Rasham Nassar: In 2018 so the Council had committed at that time to looking at levels of service and taking a deep dive into potentially developing non motorized levels of service and recognizing the importance

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01:58:22.200 --> 01:58:30.660

Rasham Nassar: Of that, especially as relates to concurrency with development and capturing not only municipal funds to allocate more of our

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01:58:31.230 --> 01:58:42.030

Rasham Nassar: Funding dollars towards non motorized improvements, but also to try and capture some of those improvements within, within the context of new development such a require them as part of the concurrency.

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01:58:43.680 --> 01:58:55.920

Rasham Nassar: Equation per the GMA after it didn't get discussed. I don't believe in 2018 the proposal for the sustainable transportation plan was born came started coming to fruition.

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01:58:56.460 --> 01:59:04.050

Rasham Nassar: I remember, I don't know what council member, it was, but the mention of sustain of levels of service was raised again.

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01:59:04.650 --> 01:59:09.270

Rasham Nassar: And I remember what we what we came to as an agreement with the Council was that

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01:59:09.570 --> 01:59:18.450

Rasham Nassar: Let's not take it outside of the context of the sustainable transportation plan we're talking about sustainable transportation plan levels of service fits right into that.

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01:59:18.870 --> 01:59:31.770

Rasham Nassar: And so I noted that, and I said, Okay, we'll have some sort of guarantee that levels of service will be worked on a priority, if you will, can contain within the context or the Work Plan, the scope of the work plan of the sustainable transportation plan.

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01:59:33.300 --> 01:59:42.210

Rasham Nassar: I don't see that reflected here tonight, and I certainly didn't take that away from our prior discussion last week on levels of service, the motion or the the discussion.

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01:59:43.170 --> 01:59:47.970

Rasham Nassar: Agenda bill that attached to our levels of service discussion happening next

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01:59:48.420 --> 01:59:56.490

Rasham Nassar: Suggests or infers that in fact levels of service will be just put aside until this is to SCP the single transportation plan is developed

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01:59:56.760 --> 02:00:04.620

Rasham Nassar: And finalized. After which, in June of 2021 we can, if the Council elects to pick up discussion on levels of service again.

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02:00:04.920 --> 02:00:12.450

Rasham Nassar: So again, it's being punted now from 2018 to 2021 that's three years we've had we've made no measurable progress on levels of service.

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02:00:13.110 --> 02:00:20.970

Rasham Nassar: Levels of service is incredibly important. And I think we heard why after public works director is Vicki presented that I'm really great presentation that the Council last week.

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02:00:22.380 --> 02:00:22.710

Rasham Nassar: It.

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02:00:23.760 --> 02:00:33.630

Rasham Nassar: Actually can and in my understanding, it proposes to alleviate some of the financial constraints that we are going to face when the, when the STP is complete.

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02:00:34.290 --> 02:00:38.940

Rasham Nassar: Funding is a big question mark at this point. How are we going to fund all these projects.

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02:00:39.570 --> 02:00:51.390

Rasham Nassar: Once we have this plan. Well one of the ways that we can do that is by capturing them in in new development. And one of the ways that we can capture them in new development is to make them a permitting requirements through concurrency.

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02:00:51.780 --> 02:01:03.600

Rasham Nassar: By developing a non motorized levels of service, we may be able to capture some of those some of our goals implementation of the of the of the goals of the sustainable transportation plan.

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02:01:04.740 --> 02:01:09.690

Rasham Nassar: Within the within future development. So I think

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02:01:11.130 --> 02:01:20.820

Rasham Nassar: That's why I'm not going to support this, I would like to see us talk seriously about including levels of service in the sustainable transportation plan if that means we have to increase the funding for the

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02:01:22.200 --> 02:01:29.070

Rasham Nassar: Consultant services, I'd be okay with that. I know there's whites, there's broad community support for this. So I'm interested to hear what my colleagues.

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02:01:30.510 --> 02:01:43.050

Rasham Nassar: feel or how they feel about levels of service, but I think the time is now. I think we need to we need to make a decision either it's within the STP, or it's not. And if it's not, then we all acknowledge and are aware that we're putting this discussion, you know, another year.

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02:01:45.540 --> 02:01:47.550

Leslie Schneider: So thank you for that. Um,

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02:01:48.660 --> 02:02:07.290

Leslie Schneider: So public works director it I what I remember you saying last week was that the projects that come out of the sustainable transportation program will be added to the list of projects that does impact the level of service. Could you elaborate on that a little bit to remind us

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02:02:09.750 --> 02:02:10.800

Leslie Schneider: what that was all about.

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02:02:11.970 --> 02:02:18.450

Chris Wierzbicki: Sure. And we have you know your next agenda item also has some time to discuss this, but I'm happy to talk about it now.

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02:02:20.340 --> 02:02:27.060

Chris Wierzbicki: And just to be clear, you. I don't think we are in any way attempting to pump this item off.

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02:02:27.900 --> 02:02:34.830

Chris Wierzbicki: Really what we're trying to do is ensure that we take all the pieces in the right word. And this sustainable transportation plan.

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02:02:35.220 --> 02:02:44.190

Chris Wierzbicki: Is going to develop a prioritization and develop a set of projects using these goals and objectives and some other the framework theory and discuss next month.

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02:02:45.420 --> 02:02:49.140

Chris Wierzbicki: To to develop this plan that we're going to want to achieve.

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02:02:49.770 --> 02:02:57.360

Chris Wierzbicki: And then there's our tools that we're going to use to implement those projects and achieve all of those goals and get those projects completed and level of service, I think, is

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02:02:57.660 --> 02:03:07.950

Chris Wierzbicki: And concurrency particular level services, just a measure really concurrency and the transportation impact P program are the tools that we're going to use to try to implement these projects so

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02:03:08.790 --> 02:03:16.890

Chris Wierzbicki: I understand that there's interest in starting up that discussion sooner rather than later. And I, I can see why you'd be interested in doing that, however.

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02:03:17.640 --> 02:03:25.410

Chris Wierzbicki: Regardless of when we start the conversation, I think, in order to get the full mechanics of the low level service and concurrency program up and running.

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02:03:25.800 --> 02:03:32.550

Chris Wierzbicki: We have to finish this this sample transportation plan because those are the we can't otherwise we're putting the cart before the horse, a little bit.

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02:03:33.660 --> 02:03:45.810

Chris Wierzbicki: If you want to blend these two things together and have additional, you know, professional help to create this program concurrently with love with this with the STP.

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02:03:46.560 --> 02:04:02.400

Chris Wierzbicki: You know, I think we can do that, but I still think in terms of the overall timeframe. We're going to be, it's going to be next year after we've created this plan that will be moving with a program on level service that that is, you know, has all the parts that make sense.

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02:04:04.740 --> 02:04:11.550

Leslie Schneider: Great, thank you. Um, before I start calling on new hands. I just want to throw out an idea which is that

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02:04:11.610 --> 02:04:20.010

Leslie Schneider: Maybe we choose not to vote on this tonight and not put emotion on the floor. I just, I sort of feel that this is very important, and we should be

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02:04:21.090 --> 02:04:29.520

Leslie Schneider: You know, there's not a whole lot of opportunity for this coming back to counsel and this is one of those major points. So in light of that, I'd like to continue this conversation.

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02:04:31.470 --> 02:04:40.350

Leslie Schneider: But not have a close vote or something on on trying to get this past tonight, that's just for your consideration on Deputy Mayor deets.

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02:04:41.760 --> 02:04:48.480

Joe Deets: Thank you Mary, you know I i'm I'm good with your suggestion, so. But anyway, I was just gonna say

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02:04:49.650 --> 02:04:58.740

Joe Deets: Relating to, I think, Chris, I think you you answered customer service concerned. So, so I'm fine with that. I think relating to the climate change issue.

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02:04:59.760 --> 02:05:05.760

Joe Deets: I think we all know that's our number one priority. And we can just state that it's it's it's totally. This is very fixable.

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02:05:07.260 --> 02:05:15.270

Joe Deets: I mean, if we're talking about putting I'd be worried about putting this right now. We've been working a long time with this, there's still a long ways to go.

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02:05:15.780 --> 02:05:30.690

Joe Deets: There's if we want to tweak it and say, well, in any case, Climate Action resilience is goal number one fact that I thought I read Mark or Chris, I tried to find it while we're sitting here. I thought it said that the goals, you know, no.

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02:05:31.860 --> 02:05:42.570

Joe Deets: Priority has yet been given, but we can make that very clear that this goal is number one, I mean all the presentations. We've seen on the sustainable transportation plan has said that so

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02:05:43.410 --> 02:05:59.160

Joe Deets: Let's just say, I'd like to move this forward and not pump this but be clear that, yes, I'm an action resilience is goal number one we've always known that and just move forward. But we don't have to vote on it tonight, but I just don't want to have much in the way of delays.

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02:06:00.840 --> 02:06:01.680

Leslie Schneider: Great, thank you.

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02:06:01.740 --> 02:06:02.640

Leslie Schneider: COUNCILMEMBER pilot

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02:06:05.670 --> 02:06:11.340

Michael Pollock: Right. Yeah, I wouldn't support this as it's currently written like

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02:06:12.390 --> 02:06:12.840

Michael Pollock: What

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02:06:14.610 --> 02:06:22.110

Michael Pollock: COUNCILMEMBER have to say about it other than it really is our North Star, it's not just an objective isn't just

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02:06:23.310 --> 02:06:32.010

Michael Pollock: Sort of number one objective. It's really overarching objective within it within which everything else fits so

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02:06:33.330 --> 02:06:42.030

Michael Pollock: You know, I think, I think we're more or less than agreement or maybe we could just say, you know, get some sort of sense that that we're in agreement on that and then

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02:06:43.380 --> 02:06:49.560

Michael Pollock: Following the mirrors suggesting we could work on some language and have it ready to vote on

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02:06:50.580 --> 02:07:00.000

Michael Pollock: Next meeting I but rather than trying to wordsmith that so maybe we could get sort of a sense of, if there's a if there's general consensus on that appears to be

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02:07:00.870 --> 02:07:17.490

Michael Pollock: Forward, I'd like to at least take the time to get the language, right, unless somebody really has some language, but I just feel like we're going to be works and otherwise. So, so those are my thoughts. Well you know I don't want for in its current form.

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02:07:19.500 --> 02:07:20.640

Leslie Schneider: All right. Thank you.

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02:07:21.120 --> 02:07:22.380

Leslie Schneider: I'm going to jump to

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02:07:22.470 --> 02:07:24.000

Leslie Schneider: COUNCILMEMBER high top lists.

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02:07:25.530 --> 02:07:36.270

Kirsten Hytopoulos: So I've a couple of thoughts. And my first reaction to what counts already said was to look at this and say, oh my god, I think maybe he's right. And I sat and I looked at it for a while.

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02:07:36.810 --> 02:07:47.220

Kirsten Hytopoulos: And then I started thinking, well, you know, I think we, we know it's a fundamental truth that that is only through safe and and enticing right travel

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02:07:48.300 --> 02:07:55.590

Kirsten Hytopoulos: That we're going to change behavior and that we're going to get. We're going to get the climate change, you know, the climate changes we need right

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02:07:56.310 --> 02:08:06.510

Kirsten Hytopoulos: And then I'm thinking about the fact that every step of the way with this stuff that we're doing. This is a communication to the to the public. This is a selling of the of the of this program.

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02:08:07.200 --> 02:08:15.030

Kirsten Hytopoulos: That was we do these projects is the selling the projects. It's inviting them it's involving them it's explaining to them that these are going to be safe.

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02:08:15.390 --> 02:08:21.060

Kirsten Hytopoulos: That we're going to be print that we're gonna be making the safer accessible that we're going to be protecting the island and the systems when we're doing them.

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02:08:21.510 --> 02:08:34.650

Kirsten Hytopoulos: The most important thing is that what we're doing is actually affecting climate that the projects that we produce in the end will be effective in doing that, that we actually do reduce

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02:08:36.240 --> 02:08:45.750

Kirsten Hytopoulos: Reliance on cars that we are getting people right now on the buses and into, you know, into walking and onto onto bikes, etc. Right.

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02:08:46.380 --> 02:08:55.560

Kirsten Hytopoulos: And so a couple of things I absolutely agree that it would be helpful for this to if somewhere on the top, it was very clear.

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02:08:55.890 --> 02:09:09.330

Kirsten Hytopoulos: You know, just in the beginning that it was clear that that this is our primary goal and maybe even to explain in there that it is only through safe and etc and transportation that people are going to do this, but then

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02:09:09.750 --> 02:09:21.420

Kirsten Hytopoulos: Then I'm not so sure. It's so bad that our goals are these things. So I'm not so sure that it's so bad that these goals are highlighted that all of these that these other subsidiary goals are also high goals.

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02:09:22.020 --> 02:09:30.810

Kirsten Hytopoulos: And then I guess I would also say that, you know, we have a climate advisory committee meeting coming up, I think, was it two weeks from tomorrow.

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02:09:31.620 --> 02:09:38.610

Kirsten Hytopoulos: Maybe we could ask them to give us an opinion, since a lot of them are dealing with this regularly in their lives and give them give us their

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02:09:39.390 --> 02:09:45.060

Kirsten Hytopoulos: Feedback is this insane. Is this whatever I mean granted. They have admitted they don't have any marketing people right now.

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02:09:45.390 --> 02:09:52.650

Kirsten Hytopoulos: On climate change on on the committee. So, but why not, maybe some information for us as well. If we're gonna if we're going to sit on this for

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02:09:52.980 --> 02:10:05.010

Kirsten Hytopoulos: A little while, even just a week or two. So it's just a thought we could hear what they think about whether they should highlight more. Climate The climate aspect and we're whether we're bearing that with these other goals. Those are my thoughts.

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02:10:05.640 --> 02:10:06.480

Leslie Schneider: Great, thank you.

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02:10:07.650 --> 02:10:21.540

Leslie Schneider: COUNCILMEMBER agenda. Before I come to you if you wouldn't mind me jumping in here for a few minutes and maybe we, you know, maybe, in part, you could respond to what I might try to get across.

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02:10:22.620 --> 02:10:28.590

Leslie Schneider: First of all, I just want to assure everyone that when we have had our sustainable transportation

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02:10:28.950 --> 02:10:50.640

Leslie Schneider: Task Force meetings. It has always been reiterated over and over and over again about our north star using those words, our North Star, you know, is the is climate change and getting to this you know island wide goal of 90% greenhouse gas emissions reduction by 2045. So I guess my

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02:10:51.780 --> 02:11:06.060

Leslie Schneider: I don't think that in the task force there is any question about that. But your point is that this is what kind of is going out to the community. This is the face of it. So would it

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02:11:07.290 --> 02:11:24.270

Leslie Schneider: I think another important piece of the way things are presented here is that each of these goals has objectives and then example strategies and so it does kind of point out how to measure how we get to this north star goal. So if it were just

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02:11:25.740 --> 02:11:35.280

Leslie Schneider: Me. You may have your own suggestions for what would make this work for you, but if it were if it were separated separated. So you had this north star goal.

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02:11:36.150 --> 02:11:47.460

Leslie Schneider: And then some white space and and and some statement about how all other goals would be measured towards reaching the top goal, you know,

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02:11:48.840 --> 02:11:58.470

Leslie Schneider: Maybe, maybe. Would that work. So I'll let you speak for yourself now with the respond to what I'm suggesting, or not so

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02:11:59.640 --> 02:12:07.050

Kol Medina: Sure, yeah. I think it would. I think we're pretty much all people who've spoken, we're pretty much on the same page.

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02:12:07.860 --> 02:12:18.090

Kol Medina: It's just the way it's presented. Okay, if, if the top one were presented as the primary goal and yeah maybe then there's some white space. And then there are secondary goals or

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02:12:18.480 --> 02:12:30.780

Kol Medina: Subsidiary goals or however, however you want to put it, but like just present it the way we actually talked about it because the way this is presented. Now, it is not the way we actually talked about it. So this would be misleading to anyone who sees it.

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02:12:32.160 --> 02:12:41.610

Kol Medina: So there's that. And I think that could happen pretty quickly. Someone just needs to go away and play around the table, but I agree with counselor Pollock that we probably shouldn't try to do it right here, right now.

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02:12:42.630 --> 02:12:47.730

Kol Medina: And then I want to move back to, and I have my hand raised relate to move back to counselor and a source point

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02:12:48.330 --> 02:12:58.140

Kol Medina: I absolutely agree with her memory of this of LM s in this plan and how those how we discussed those in the past and how we discussed doing them together.

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02:12:59.070 --> 02:13:05.910

Kol Medina: And that's that still makes sense to me. I still don't really understand why that couldn't happen.

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02:13:06.480 --> 02:13:16.260

Kol Medina: Why we couldn't decide as part of the sustainable transportation plan that these are the levels of service, the non motorized levels of service. We want on the island.

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02:13:17.070 --> 02:13:27.300

Kol Medina: And then build a plan that tries to achieve those, that's how we talked about it before, if I remember correctly, and I guess I still understand why we can't do that.

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02:13:28.320 --> 02:13:35.280

Kol Medina: So I don't know if you want to speak to that, again, Chris and maybe explain it differently because I didn't, I didn't quite understand why we couldn't do that when you explain the last

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02:13:36.480 --> 02:13:46.680

Leslie Schneider: Could before I go back to Chris on this. I'm wondering if maybe could we do have another agenda item that talks about the levels of service and

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02:13:47.820 --> 02:13:59.880

Leslie Schneider: Would do you think that it makes sense to conclude on this particular agenda item, noting that we're not ready to vote on it. Is everybody in agreement that we can pass on voting on it for right now.

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02:14:01.470 --> 02:14:03.330

Leslie Schneider: Um okay so

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02:14:04.560 --> 02:14:13.740

Leslie Schneider: Are we also agreed that we can talk about levels of service in the next agenda item and and sort of come to some kind of a meeting of the minds on that.

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02:14:14.490 --> 02:14:22.980

Leslie Schneider: Alright, so if there are no other comments on this particular one I guess maybe it would be good to have someone make a motion that this go

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02:14:27.720 --> 02:14:30.390

Leslie Schneider: Chris, do you have a suggestion for what would be helpful.

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02:14:30.540 --> 02:14:33.930

Chris Wierzbicki: Sure. I was actually, you know, it sounds like

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02:14:35.490 --> 02:14:37.260

Chris Wierzbicki: Well, I forgot where to start with this.

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02:14:38.850 --> 02:14:49.560

Chris Wierzbicki: From what I've heard from you this evening, I completely agree. I think you know the you've continually stated that the climate goal is that is the top goal. And I understand that.

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02:14:51.930 --> 02:15:01.020

Chris Wierzbicki: I think the weekend. It sounds like we can present this in a way that would be a minute that would help clarify that both for you and for the public.

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02:15:02.190 --> 02:15:19.980

Chris Wierzbicki: But I also want to remind you that what's really as important, if not more important about these goals and objectives is how we decide to use them. And that's the next part of this conversation, which is the decision making framework that we're going to talk about on November 17

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02:15:21.600 --> 02:15:34.050

Chris Wierzbicki: That is the place where we're we're taking we we didn't want to just include a single goal because we know all these other issues are going to come up. We know safety is going to come up. We know that, you know,

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02:15:34.830 --> 02:15:41.160

Chris Wierzbicki: tree canopy and those types of issues are also going to come up and we need a way to prioritize and sort through those issues.

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02:15:41.610 --> 02:15:45.750

Chris Wierzbicki: Because all the projects are going to touch on on each of these goals and we need a way to prioritize them.

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02:15:46.350 --> 02:15:57.930

Chris Wierzbicki: So equally as important as recognizing which is your most important goal is making sure that you follow through on using that top goal to to develop the project lists that you want and the program.

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02:15:58.650 --> 02:16:04.470

Chris Wierzbicki: Packages you want as we continue to move through this this project. So I don't want you to feel like

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02:16:06.450 --> 02:16:09.630

Chris Wierzbicki: That we're moving away from what your primary goal was here.

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02:16:10.860 --> 02:16:17.340

Chris Wierzbicki: And I understand clarifying that as a priority goal is important, but there's a lot more to go here still too.

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02:16:17.940 --> 02:16:26.790

Chris Wierzbicki: And you've got a lot of opportunity to make decisions through this process highlighting climate and prioritizing climate Hello all along the way.

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02:16:27.150 --> 02:16:38.430

Chris Wierzbicki: So please don't forget about that as well. But we're happy to bring this back to you in a kind of a revised format that highlights the climate goal as kind of the as the North Star goal as we've been talking about it.

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02:16:39.450 --> 02:16:42.570

Chris Wierzbicki: And, you know, we're happy to do that. If that's if that's would be helpful.

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02:16:43.830 --> 02:16:44.880

Leslie Schneider: Great. Thank you, Chris.

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02:16:45.180 --> 02:16:46.440

Leslie Schneider: Mark, you've got your hand up.

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02:16:47.910 --> 02:16:53.310

Mark Epstein: Yes, good evening counselor Mark Epstein engineering project manager and project manager for this plan.

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02:16:54.060 --> 02:17:05.880

Mark Epstein: I just want to rethink everything like Christian said has been accurate and I've heard all the comments from council members. I just wanted to reiterate that this is really just a second step in our five part program.

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02:17:07.110 --> 02:17:15.630

Mark Epstein: And that these goals and objectives came out of a pretty extensive community outreach engagement process.

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02:17:16.080 --> 02:17:24.870

Mark Epstein: So while the Council goals are in here. We're also including other goals that we heard from the, from the community and that's why they're six of them.

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02:17:25.410 --> 02:17:29.940

Mark Epstein: We're going to use those goals as part of the evaluation framework that will bring back to you again tonight.

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02:17:30.630 --> 02:17:41.520

Mark Epstein: But really doing the thing I would suggest is, we brought this back to business meeting so we can have the opportunity to see can take public comment if you want it. I just wonder remind you of that process as well.

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02:17:43.650 --> 02:17:46.950

Leslie Schneider: Well towards that. I think we were trying to get the public comment.

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02:17:47.010 --> 02:17:55.740

Leslie Schneider: Happening at the beginning of the meeting. So, and we did get some public comment about sustainable transportation, so I

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02:17:58.110 --> 02:18:04.470

Leslie Schneider: City Manager. I think we clarified that that we were going to be consistent with when and how he took public comment is that right

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02:18:05.940 --> 02:18:15.630

Morgan Smith: Yes, I think maybe perhaps mark is not necessarily suggesting that public comment should happen again. Now, as he was just highlighting why this topic was on your agenda tonight.

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02:18:15.690 --> 02:18:17.970

Morgan Smith: It was to receive into the Council's to request.

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02:18:18.300 --> 02:18:33.690

Morgan Smith: To after you've had a significant study session discussion to follow that with a business meeting place not placeholder, but a business meeting item so that you could prompt public comment as part of that stage of the project, right.

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02:18:34.050 --> 02:18:34.740

Leslie Schneider: Okay, great.

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02:18:34.770 --> 02:18:35.550

Leslie Schneider: Thank you for that.

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02:18:37.230 --> 02:18:42.090

Leslie Schneider: So I think just to restate maybe what COUNCILMEMBER Medina's

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02:18:44.070 --> 02:18:55.890

Leslie Schneider: Issue is so these goals are definitely coming from the community, but there is one goal that comes from council. And that's sort of a non negotiable is I think maybe a way to look at it. So, um,

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02:18:57.480 --> 02:19:09.330

Leslie Schneider: You know that non negotiable goal is not coming from the public. It's coming from Council and I think that the interest here is to see that non negotiable goal.

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02:19:11.460 --> 02:19:14.610

Leslie Schneider: In that context, council member routine. Is that a fair

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02:19:15.930 --> 02:19:17.070

Leslie Schneider: way to put it.

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02:19:17.940 --> 02:19:18.930

Leslie Schneider: So my question.

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02:19:20.070 --> 02:19:22.770

Leslie Schneider: Okay and COUNCILMEMBER into, sir.

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02:19:25.470 --> 02:19:35.310

Rasham Nassar: Yeah, going back to what I'm public works director was Vicki said about the you were kind of explaining a little bit your reasoning around

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02:19:36.270 --> 02:19:46.350

Rasham Nassar: How these projects will be prioritized or reviewed from a climate perspective. And it occurred to me that we have the Climate Action Plan.

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02:19:47.100 --> 02:20:00.060

Rasham Nassar: in or near adoption there. And within that we have the climate lens. And I wonder if that climate lens will just by virtue of it being adopted, will be automatically applied to all public works.

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02:20:00.540 --> 02:20:14.130

Rasham Nassar: Especially non motorized and motorized infrastructure projects and proposals but automatically reviewed under a climate lens or if that's something that the Council needs to consider and specifically pass motion to adopt as part of that process.

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02:20:16.260 --> 02:20:18.630

Chris Wierzbicki: I don't think we've formally thought through how we're going to

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02:20:19.680 --> 02:20:26.370

Chris Wierzbicki: You know, mechanized all of the action items and the climate action plan. I think that's still on the table. Our going to do that.

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02:20:27.150 --> 02:20:35.220

Chris Wierzbicki: But I do want to reiterate that the Climate Action Plan is informing the decisions that we're going to make in the sustainable sample transportation plan.

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02:20:35.730 --> 02:20:43.740

Chris Wierzbicki: There's a lot of overlap there. We had the presentation to the task force just last Friday of the plan so that everyone's familiar with what's

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02:20:44.370 --> 02:20:52.860

Chris Wierzbicki: You know how these two things are interrelated. And I think there's opportunities for us to continue to use that plan to shape the priorities and the projects that come out through this process.

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02:20:53.370 --> 02:21:11.040

Rasham Nassar: And and really I was sorry but and I understand how the plan does that. More generally, and that's great to hear. But the climate lends itself. That's a very, I read it. So you have specific checklists that, you know, need to be checked if you're permitting, I think there's a

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02:21:12.750 --> 02:21:19.320

Rasham Nassar: Pilot Project, and I think it's a development project for a residential unit or something to that effect.

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02:21:20.100 --> 02:21:29.730

Rasham Nassar: My question is whether do we know whether or not that climate lens is being proposed by the climate change advisory committee apply to all public works projects as well to non motorized improvement.

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02:21:30.210 --> 02:21:40.050

Rasham Nassar: Projects things of things of that nature, or is that something that is not currently contained within the scope of the climate lens and that we have to consider broadening. Do you know. Not off the top of your head.

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02:21:40.710 --> 02:21:53.310

Chris Wierzbicki: I don't think I know enough about it to be able to comment on it, but it certainly sounds like a way to evaluate and prioritize public works projects using the Climate Action Plan. If it's a tool that we can use to do that.

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02:21:54.060 --> 02:21:54.810

Chris Wierzbicki: Then I think the

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02:21:55.350 --> 02:22:02.220

Chris Wierzbicki: Council will set some guidelines about how they expect us to do that going forward. But we tied feels like we haven't done quite done that yet.

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02:22:06.210 --> 02:22:10.590

Leslie Schneider: Alright so I'm COUNCILMEMBER car, you have your hand up.

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02:22:12.030 --> 02:22:13.890

Christy Carr: Yeah, thank you. Um,

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02:22:15.300 --> 02:22:21.180

Christy Carr: I want to kind of just follow on to council member and Osiris comments and and others as well. But I think that

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02:22:21.570 --> 02:22:37.500

Christy Carr: There's a lot of overlap like Chris said between the climate action plan and the sustainable transportation plan. I think that the sustainable transportation plan in many ways is implementing our climate action plan and i and i. And so I don't want to get too hung up on

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02:22:38.520 --> 02:22:40.170

Christy Carr: Making climate climate. Climate

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02:22:41.610 --> 02:22:49.710

Christy Carr: Such a thing in our sustainable transportation plan. I understand that it has been our North Star, it has been presented that way to the community.

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02:22:50.400 --> 02:23:03.600

Christy Carr: But I also know from participating in the task force that there has been a lot of community input and to Mark's point these goals have come from the community. And I think when we move forward and we develop a project list.

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02:23:04.230 --> 02:23:14.310

Christy Carr: We're going to want community support for that. So I think that these goals, having come from the community as well as from the Council, it's important to remember that there has been community input.

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02:23:15.030 --> 02:23:22.200

Christy Carr: And I think that we've looked at these goals, a number of times as a council and to kind of content at this point.

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02:23:23.340 --> 02:23:27.870

Christy Carr: To me is a little disappointing, frankly, and of course we want to get it right.

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02:23:28.260 --> 02:23:39.210

Christy Carr: I don't want to have a four three vote on our goals. We need to get behind the goals. So I'm happy to have a further discussion at a later date, but I do think we just need to keep in mind that

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02:23:40.170 --> 02:23:49.200

Christy Carr: We've got staff and community working really hard and consultants on this, and I think we just need to come to the table. Ready to to move this forward so

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02:23:50.010 --> 02:24:00.450

Christy Carr: Again, I think just taking a closer look at the overlap or integration of those two plans and make sure that there's redundancy. Only when absolutely necessary is really important and just

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02:24:01.620 --> 02:24:06.660

Christy Carr: Hopefully, just being a little bit more efficient and in moving through this stuff. So thanks.

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02:24:08.100 --> 02:24:09.840

Leslie Schneider: Great, thank you. And I

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02:24:09.900 --> 02:24:11.520

Leslie Schneider: You know, again, I think that

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02:24:11.610 --> 02:24:21.000

Leslie Schneider: What COUNCILMEMBER Medina is bringing up is is mostly a presentation aspect of it you know that they're so COUNCILMEMBER Medina.

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02:24:22.020 --> 02:24:39.780

Leslie Schneider: Do you want to say anything more about what, what would be useful to you, or would it be enough to say that we want to have this sort of Council mandated goal as just sort of visually separated from the goals that we got public engagement on

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02:24:44.100 --> 02:24:50.820

Kol Medina: I don't know if that's the best way to change the presentation and I feel like our staff here have heard our comments and understand

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02:24:51.960 --> 02:24:58.590

Kol Medina: What we're looking for. And one of them can go away and rearrange the presentation in the best way possible.

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02:24:59.100 --> 02:25:09.120

Kol Medina: I guess I don't think we should present it as well. Here's this. Here's the Council goal. And here's what the public wants, because I don't think that's accurate. And I also think that's counterproductive.

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02:25:11.250 --> 02:25:12.510

Kol Medina: So I guess I'll stop there.

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02:25:13.620 --> 02:25:14.370

Leslie Schneider: Okay, well,

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02:25:15.810 --> 02:25:16.200

Leslie Schneider: You

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02:25:17.220 --> 02:25:18.930

Leslie Schneider: You're with us for another week.

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02:25:20.220 --> 02:25:25.500

Leslie Schneider: Or a and a couple weeks and you are on the sustainable transportation

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02:25:28.140 --> 02:25:30.720

Leslie Schneider: So maybe if there's any questions.

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02:25:33.060 --> 02:25:39.780

Leslie Schneider: Mark you, we can just have a quick you know connection on this before the next meeting.

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02:25:40.920 --> 02:25:42.270

Leslie Schneider: Is that sound like a good plan.

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02:25:44.160 --> 02:25:45.570

Mark Epstein: That'd be great. Thanks.

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02:25:45.900 --> 02:25:54.630

Leslie Schneider: Okay. Alright, so we are going to move on to item nine, see which is transportation levels of service next steps.

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02:25:55.410 --> 02:26:06.210

Morgan Smith: Sorry. Mayor, but in my role is just kind of making sure that we have clarity. Before we leave something so as its councils, understanding that will bring back these goals for an actual vote at a later date.

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02:26:07.500 --> 02:26:09.360

Morgan Smith: Okay, just confirming. Thank you.

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02:26:14.490 --> 02:26:22.110

Leslie Schneider: Okay. So Chris, are you leading us off on this nine see transportation levels of service next steps.

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02:26:24.600 --> 02:26:27.780

Chris Wierzbicki: Yes, we've kind of already started diving into this topic.

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02:26:29.070 --> 02:26:40.200

Chris Wierzbicki: And really we put it on your agenda, like we said earlier, so that you could take public comment on this item. We didn't necessarily have a plan for how you want to move forward with this. It's really up for discussion.

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02:26:41.010 --> 02:26:53.760

Chris Wierzbicki: What I've heard so far though is that that maybe there's some interest in, you know, starting this process a little bit earlier. I do want to say that the sustainable transportation plan.

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02:26:54.960 --> 02:26:59.340

Chris Wierzbicki: The foundations of this plan and the products that are going to come at the end of it.

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02:27:00.960 --> 02:27:10.620

Chris Wierzbicki: are intended to set us up to create a level of service and a concurrency and transportation impact fee program.

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02:27:11.550 --> 02:27:19.650

Chris Wierzbicki: That can align with however you would like to steer the level service conversation the this the STP.

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02:27:20.040 --> 02:27:29.700

Chris Wierzbicki: Isn't going to create that pro those programs for us. Those are bodies of work that are fairly significant in terms of the analysis that's required and attention that needs to be put into creating them.

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02:27:30.330 --> 02:27:42.510

Chris Wierzbicki: And when we were creating this STP contract, we are really trying to give you exactly, you know that what you wanted, in terms of, you know, identifying these goals and having projects and programs.

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02:27:44.250 --> 02:27:49.380

Chris Wierzbicki: Not necessarily creating a level of service program or a new concurrency program so

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02:27:49.890 --> 02:27:58.200

Chris Wierzbicki: Right now it's not you know those programs are not intended to be delivered as a part of one of the products of this plan, but they are very much

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02:27:58.650 --> 02:28:09.360

Chris Wierzbicki: Like I said, creating the foundation for being able to jumpstart those projects upon their completion and if you'd like to start that earlier. There are probably some things we can do, but I think

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02:28:10.410 --> 02:28:16.140

Chris Wierzbicki: There is a bit of an order of operations issue in my mind, in that we need to have some of

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02:28:16.530 --> 02:28:29.580

Chris Wierzbicki: This prioritization identified first before we can build a program around it that helps us achieve it, whether that's through development and concurrency or through a pack fees. So that would be my recommendation, but I'm open to hearing your thoughts on it.

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02:28:30.870 --> 02:28:31.260

Carefully

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02:28:34.230 --> 02:28:42.780

Rasham Nassar: Yeah, so I'm gonna I'm gonna ask. I'm going to ask the question again public works director. Where's Vicki, because I heard you say that

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02:28:43.350 --> 02:28:47.880

Rasham Nassar: The so the work on the of the STP will create the foundations.

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02:28:48.540 --> 02:28:58.770

Rasham Nassar: Of a for lol potential non motorized LLS but it won't actually produce a plan for, you know, when actually produce the yellow. So what are these foundation

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02:28:59.190 --> 02:29:15.750

Rasham Nassar: What, what is the benefit that you see that I can't see in waiting, because I don't see any benefit in waiting I see last opportunity. I see. I see a lot of missed opportunities. I don't see the benefit right now. So if you could just explain that a little more layman's appreciator

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02:29:16.320 --> 02:29:22.830

Chris Wierzbicki: Been trying not to get too far down into the weeds on this worry but I'll give you an maybe an example would be helpful. So one of the

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02:29:23.340 --> 02:29:28.710

Chris Wierzbicki: Types of level of service measures, we talked about last week was level of completion.

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02:29:29.280 --> 02:29:45.240

Chris Wierzbicki: So I don't know that that's a measurement type that you would want to choose as our level service, but it's one option that's out there other communities are using level of system completion. As a level of service. That means you look at, and here's here's why I bring this up.

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02:29:46.290 --> 02:29:57.780

Chris Wierzbicki: Because in order to do that kind of analysis, you have to break your city up into zones and identify all of the projects and programs that affect that particular zone.

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02:29:58.470 --> 02:30:06.030

Chris Wierzbicki: So that you can measure completion of the system within that zone against something and then have developers or transportation impact fees.

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02:30:07.950 --> 02:30:10.890

Chris Wierzbicki: Interact with the system completion within that zone.

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02:30:12.210 --> 02:30:17.070

Chris Wierzbicki: So we don't have that right now we don't have a really clear.

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02:30:18.150 --> 02:30:29.100

Chris Wierzbicki: System whenever really clear map of what projects we want to do. They're not prioritized. We don't have them broken out by zones. We don't know what the completion in those with those particular zones are right now.

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02:30:29.640 --> 02:30:31.890

Chris Wierzbicki: That is all coming out of the stable transportation plan.

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02:30:32.460 --> 02:30:38.760

Chris Wierzbicki: So that's kind of what a one example of what I mean by foundation. So when we would finish this plan. We could potentially and we are

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02:30:39.060 --> 02:30:52.020

Chris Wierzbicki: steering the plan towards creating zones towards measuring how much of the completion is done in any ones that anyone area, understanding what projects are the priority to complete the system in what order in those zones.

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02:30:53.220 --> 02:30:57.600

Chris Wierzbicki: And that's just if you want to use that type of measurement. There's other types of measurement that we could use

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02:30:58.800 --> 02:31:00.570

Chris Wierzbicki: That would potentially you know

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02:31:01.590 --> 02:31:08.070

Chris Wierzbicki: We would need to respond to that differently and tweak the plan differently to have a different foundation. If you want to use a different system and measurement

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02:31:08.790 --> 02:31:15.780

Chris Wierzbicki: So I guess that's you know it's trying not to get too far down into the weeds on this, but that's that's an example of kind of what I'm

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02:31:17.070 --> 02:31:18.960

Chris Wierzbicki: What I'm talking about. I hope that's may be helpful.

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02:31:23.130 --> 02:31:26.910

Leslie Schneider: Did you want to do that help COUNCILMEMBER No, sir.

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02:31:27.420 --> 02:31:32.610

Rasham Nassar: Well, it, it is it is helpful. And I just want to thank you for in going down into the weeds.

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02:31:33.090 --> 02:31:37.860

Rasham Nassar: With me and for the benefit of the public. I mean, this is a really, it's like I said last time, it's really complicated.

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02:31:38.220 --> 02:31:44.760

Rasham Nassar: Stuff, but it's also really important because it does tie to development and it tries to permitting development.

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02:31:45.210 --> 02:31:56.790

Rasham Nassar: And it also if we pass on non motorized levels of service, it would it would literally require the city to increase its funding for non motorized transportation, because we would be required to meet

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02:31:57.300 --> 02:32:08.760

Rasham Nassar: The lol standards for non motorized in order to permit development and meet that concurrency requirement by the growth Management Act. So that to me that that says, well, there's the funding. There's a portion

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02:32:09.330 --> 02:32:21.030

Rasham Nassar: Of the funding gap that we're missing to fund the STP right here within the body of work called lol for non motorized I get your point. Um, I don't know that it would be

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02:32:21.660 --> 02:32:30.840

Rasham Nassar: Prudent for us to wait until after the STP to start these discussions, I heard you offer a compromise which may be to start this at some point during

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02:32:31.320 --> 02:32:38.700

Rasham Nassar: The STP discussions, I would be really happy to have the task is at the task force sustainable transportation task force.

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02:32:39.690 --> 02:32:51.480

Rasham Nassar: Add this to their work plan at a point at which it makes sense. But I think extracting it and waiting until completion and then picking this up at the end of the STP. That is what doesn't make sense to me.

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02:32:51.960 --> 02:33:01.230

Rasham Nassar: There's so intricately related. So I hope there's Council support for at least entertaining the notion of keeping this in our very in within view.

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02:33:01.590 --> 02:33:11.760

Rasham Nassar: And adding it into the work of the STP either formally or informally adding it to the work plan of the task force as makes sense for them to start to dive into this material. So, at least when we complete the SDP

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02:33:12.030 --> 02:33:21.150

Rasham Nassar: We're ahead of the game. We don't have to take another six months learning the options and so forth. We're ready to go with proposals and we could start to implement this stuff as soon as possible.

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02:33:22.560 --> 02:33:25.470

Leslie Schneider: Thank you. So I think before I go on to the next.

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02:33:25.470 --> 02:33:28.290

Leslie Schneider: hand raised here. I think there may just be some kind of

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02:33:28.290 --> 02:33:31.470

Leslie Schneider: Confusion around definitions and so

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02:33:32.790 --> 02:33:47.730

Leslie Schneider: What what was going through my mind. Chris and we could talk offline about this is maybe sort of coming up with what, what are the what are the goals of level of service. And then what what needs to be in place to meet those goals so that we can kind of see where we are in the process.

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02:33:49.350 --> 02:33:49.860

Leslie Schneider: Anyway,

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02:33:51.480 --> 02:33:55.080

Leslie Schneider: I will be quiet now and call on COUNCILMEMBER card.

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02:33:57.180 --> 02:34:04.530

Christy Carr: Yeah, thank you. Um, I think, I think I agree with council member nisar that the

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02:34:05.490 --> 02:34:12.270

Christy Carr: That it shouldn't necessarily be sequential in terms of our work and I don't understand it completely. So I don't know if I

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02:34:12.900 --> 02:34:27.240

Christy Carr: 100% agree with that, but I think I do. And it, I think. Councilmember Medina said something to the effect that can we develop at LLS that we want and build a plan around it. So that, to me, seems to make sense. And I think that

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02:34:29.010 --> 02:34:43.560

Christy Carr: It might be illustrated in our packet on on page 107 where you've shown our existing lol OS and and showed how it's worked in terms of when it's not being met. We get some sort of facility either internally.

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02:34:44.010 --> 02:35:00.360

Christy Carr: That the city builds it or externally through concurrency. But that's our existing lol so I I feel like if if we created that LLS that was a multi modal hello OS, we get something very different, both through internal and external

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02:35:01.770 --> 02:35:12.840

Christy Carr: Results. So that's my thinking of why I think it makes sense to have this be not sequential. I don't know where the appropriate time is to bring this in

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02:35:14.310 --> 02:35:17.430

Christy Carr: Or if the task forces the appropriate place for it to land.

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02:35:18.720 --> 02:35:22.440

Christy Carr: But I just wanted to share how I'm trying to think about this.

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02:35:23.700 --> 02:35:25.500

Leslie Schneider: Great, thank you. Councilmember Medina.

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02:35:27.900 --> 02:35:28.620

Kol Medina: Thanks.

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02:35:30.390 --> 02:35:32.970

Kol Medina: So I've always found lol concurrency.

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02:35:34.080 --> 02:35:46.590

Kol Medina: To be easily confusing to me. The cause me confusion and I might just show more my ignorance about it here. Chris, but I'm gonna take a stab at some of this again.

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02:35:48.300 --> 02:36:02.250

Kol Medina: And and maybe I'll start with what the mayor said, I wonder if we're just having some kind of terminology issues and I'm using the wrong terms or something. But what I'm thinking. And I'm not sure really how to say it is

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02:36:04.770 --> 02:36:13.890

Kol Medina: With with our motorized transportation. We have level of service standards or a policy. I'm not sure what the right words are, let's say, hey,

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02:36:14.820 --> 02:36:26.550

Kol Medina: We as a city want to maintain lol I don't know, whatever it is d or C or whatever we decided are better at all these intersections are on all these streets.

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02:36:27.540 --> 02:36:33.270

Kol Medina: And then we build concurrency plans around that whatever we decided we want the minimum lol to be

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02:36:34.200 --> 02:36:53.370

Kol Medina: So, couldn't we through the STP process if folks involved in that process. Agreed. Make a map of the city, like the one that council member car pointed out on page 107 that is like a an lol policy, it says, hey, our policy is we would like to have multimodal hello OS.

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02:36:54.690 --> 02:37:13.620

Kol Medina: Level C or better on all of these streets are in downtown and they wouldn't be getting into the weeds of how concurrency will work exactly or building out the plan. It's just setting like policy or the ball for LM s and I'm probably showing my ignorance, but I just put that out there.

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02:37:18.090 --> 02:37:20.250

Chris Wierzbicki: That okay if I respond to that quickly. Yeah, please.

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02:37:22.710 --> 02:37:26.520

Chris Wierzbicki: I think you're right that there is some terminology

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02:37:29.070 --> 02:37:32.970

Chris Wierzbicki: Maybe distracting us a little bit from what our common goal is here.

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02:37:34.950 --> 02:37:45.240

Chris Wierzbicki: Because this sustainable transportation plan really is doing what you just described. It's creating a framework that we can understand so that we can understand and measure

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02:37:46.590 --> 02:37:56.280

Chris Wierzbicki: Our non motorized transportation system by all the goals that you just discussed, right. So we're creating a really qualitative analysis.

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02:37:56.790 --> 02:38:06.960

Chris Wierzbicki: Of our non motorized transportation system through the STP one in my mind that is more even potentially more valuable than a level of service because the level service.

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02:38:07.950 --> 02:38:15.900

Chris Wierzbicki: Kind of is a kind of a blanket approach, it takes that you know it says, well, we should have bike lanes on every road that is this type of road.

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02:38:17.250 --> 02:38:26.820

Chris Wierzbicki: And that may not be the case. There may be places where we really don't want bike lanes on both sides of the road and these all these types of road and we want a more nuanced.

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02:38:27.150 --> 02:38:33.540

Chris Wierzbicki: Understanding and a more nuanced approach depending on you know where we are on the island and who's using it and for what

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02:38:34.230 --> 02:38:45.540

Chris Wierzbicki: And that's what we're getting out of the STP, so I don't want to lose sight of the fact that this plan is really giving us I think probably 75% of what we're talking about what the discussion is about

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02:38:47.190 --> 02:38:52.020

Chris Wierzbicki: And secondly, I also want to highlight for you and I can't say this enough. I tried to say it last week a couple times.

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02:38:53.100 --> 02:39:02.160

Chris Wierzbicki: The current concurrency program and which would use this level of service right to to measure how development impacts the system and how they need to mitigate for it.

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02:39:02.970 --> 02:39:21.030

Chris Wierzbicki: Only can be used for future impacts you can't look back with LLS or with concurrency and our system has a lot of deficiencies today, which is why we are using the STP to help solve all those deficiency problems.

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02:39:22.140 --> 02:39:27.510

Chris Wierzbicki: And concurrency can, like I said, I can only look forward and try to solve problems that are coming in the future.

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02:39:28.740 --> 02:39:34.410

Chris Wierzbicki: And so that that's as much smaller piece of this problem that we're trying to solve. It's an important piece.

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02:39:35.010 --> 02:39:49.170

Chris Wierzbicki: But it's a smaller piece than the chunk that we're trying to bite off with STP, which is addressing all the things we know that are already out there. Their problem that development cancel for us because state law says it can't. So I know I hope that maybe helps

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02:39:52.920 --> 02:40:06.510

Leslie Schneider: I think that it does help me a little bit, and I still have some gaps personally just in connecting the dots. So maybe there's a way that in in each of our council updates.

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02:40:07.260 --> 02:40:11.400

Leslie Schneider: From Jennifer and so forth. We, you know, maybe

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02:40:12.360 --> 02:40:26.730

Leslie Schneider: You and mark and Jennifer kind of use that time to continually educate us and say, oh, by the way, here's something that relates to levels of service, let's parse this a little bit. Right. And so that we come out of this understanding

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02:40:27.630 --> 02:40:41.250

Leslie Schneider: The fact that no, we can't look back, we have to fix our own inadequacies first and then we can set up for what we want in the future. And in those cases development can

1068

02:40:41.760 --> 02:40:48.000

Leslie Schneider: You know, a developer, could I think we need examples, we need some stories here.

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02:40:48.570 --> 02:41:08.190

Leslie Schneider: To really help us understand the limits that you're dealing with. And that we don't quite understand yet. And I think with those stories and some clarity, we can then get back to being collaborative on on what we can get to. I don't know if that makes sense. Councilmember nisar

1070

02:41:10.170 --> 02:41:16.800

Rasham Nassar: Yeah, I appreciate that suggestion mayor Snyder. I certainly would support us just keeping this, you know, like I said, it's close.

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02:41:18.060 --> 02:41:31.740

Rasham Nassar: Really close and you know in our, in our, in our proximity, so that we can see it. It's an view and it doesn't fall off. So if they can, if they could somehow be even informally attached to updates from Jennifer or

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02:41:33.060 --> 02:41:35.160

Rasham Nassar: From public works director. We're picky and

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02:41:36.390 --> 02:41:44.850

Rasham Nassar: At the time that we're talking about SEO transportation plan. I would appreciate that if anything comes up, that's an opportunity to discuss lol I think if the community the public would really appreciate that, as well.

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02:41:45.750 --> 02:41:48.540

Rasham Nassar: But my comments really are are again to something that

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02:41:49.230 --> 02:41:59.550

Rasham Nassar: public works director. Where's Becky said and I completely understand that through LLS and concurrency, your for your future looking forward looking, and that's exactly why it's important.

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02:41:59.970 --> 02:42:12.270

Rasham Nassar: Because we continue to permit projects we continue to permit new development Madison Winslow is slated for for a lot of new development in the coming years.

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02:42:13.020 --> 02:42:23.850

Rasham Nassar: That's going to be quite shocking to the community. We don't have LLS for non motorized right now. That means that none of that is attached in terms of concurrency to those development projects.

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02:42:24.360 --> 02:42:33.870

Rasham Nassar: Furthermore, because those prompt projects are not required to meet any lol standard for non motorized. The city has not allocated funding for non motorized in this tip.

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02:42:34.260 --> 02:42:37.590

Rasham Nassar: And I know that we do have it for some, you know, to some app to some degree.

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02:42:37.920 --> 02:42:46.650

Rasham Nassar: But the link between concurrency and non motorized lol. Is that a project cannot be permitted unless within six years, either. It's already built or the city's building it.

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02:42:47.010 --> 02:42:55.320

Rasham Nassar: Or it's an A, six. Six years tip that non motorized that the city has allocated funding towards providing for those non motorized

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02:42:55.590 --> 02:43:03.420

Rasham Nassar: Improvements that would allow that project to meet the lowest non motorized standard that we've set with our non motorized LLS

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02:43:03.810 --> 02:43:12.330

Rasham Nassar: So it's precisely because this is forward looking, and I mentioned last opportunities every development project that is permitted, especially the ones within the Winslow core

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02:43:13.170 --> 02:43:19.560

Rasham Nassar: That are permitted that are permitted without these lol non motorized standards in place is a lost opportunity.

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02:43:20.400 --> 02:43:35.160

Rasham Nassar: And so I'm, again, I'm just going to reiterate my undying wavering support for us to really push trying to get this done at some, in some way, in tandem with a sustainable transportation plan as soon as possible, as soon as it makes sense.

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02:43:38.010 --> 02:43:45.060

Leslie Schneider: Great, thank you. So, um, I think we are probably have COUNCILMEMBER Pollock, did you want to jump in.

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02:43:45.990 --> 02:43:48.060

Michael Pollock: So I just suddenly thing so

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02:43:49.320 --> 02:43:56.910

Michael Pollock: I think that council member in the service points really quite good that we do need to jump on it. It just occurred to me that

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02:43:57.870 --> 02:44:15.780

Michael Pollock: Most of the development is happening. And when slow. So maybe a starting point would be to focus on that area to establish non motorized levels of service in the area and that might be a way forward. Never deal with some other issues that were raised in terms of development.

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02:44:16.800 --> 02:44:17.700

Michael Pollock: Upcoming develop

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02:44:19.260 --> 02:44:21.120

Michael Pollock: In particular,

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02:44:25.140 --> 02:44:38.160

Leslie Schneider: So, thank you. So Chris, maybe as part of the sustainable transportation of updates the regular updates, maybe each time we could include sort of a level of service.

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02:44:38.550 --> 02:44:54.120

Leslie Schneider: aspect to that, like, what are we doing now with sustainable transportation that is informing our level of service. Where are we in that process and what are our goals. What are we shooting for in terms of level of service is that seem appropriate

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02:44:55.470 --> 02:44:59.280

Chris Wierzbicki: Yes, we're happy to do that. I also think that there

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02:45:00.270 --> 02:45:14.250

Chris Wierzbicki: As I mentioned earlier, there's a lot of different types of measurement. Right. One of them is system completion and one of them is person trips. So there's a lot of different ways to measure as we continue to get into the project if it maybe we can find a way to

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02:45:15.330 --> 02:45:22.740

Chris Wierzbicki: Bring back to the Council, some of those options with a little bit more refinement based on what we're learning as we get through the gap analysis and project.

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02:45:24.510 --> 02:45:34.320

Chris Wierzbicki: You know the outcome start to come into view, a little bit better. So then we can start presenting that conversation about well alright well here's some types of measurement that might make sense to start, you know, looking at

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02:45:35.400 --> 02:45:38.700

Chris Wierzbicki: It makes a lot of sense. And I also just want to quickly comment on that.

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02:45:39.900 --> 02:45:41.370

Chris Wierzbicki: The Winslow

1100

02:45:42.450 --> 02:45:43.530

Chris Wierzbicki: non motorized i mean

1101

02:45:44.640 --> 02:45:49.590

Chris Wierzbicki: I want to also be clear that the to the Council and the community that when development happens on Bainbridge Island.

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02:45:50.790 --> 02:45:56.550

Chris Wierzbicki: Those developments are providing most of them are providing some sort of non motorized facility.

1103

02:45:57.330 --> 02:46:03.180

Chris Wierzbicki: We have a level of service type ology for non motorized facilities in our comp plan and we talked about last week.

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02:46:03.750 --> 02:46:09.840

Chris Wierzbicki: And as you look around the island, you'll see that there are bits of bike lane and bits of sidewalk going in as a result of those projects.

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02:46:10.350 --> 02:46:22.920

Chris Wierzbicki: Trail connections as well. When we have a clear nexus for that. So I don't want folks to think that development is happening without any of that mitigation for non motorized occurring, it may not always be

1106

02:46:24.600 --> 02:46:31.380

Chris Wierzbicki: Consistent or connected to other facilities, because, like, like we're going to this gap analysis for a reason. We have a lot of gaps.

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02:46:32.490 --> 02:46:43.050

Chris Wierzbicki: And it's also very difficult to stretch the Nexus and proportionality from a project impacts to anything beyond its furniture or beyond the connections that the touch that individual property.

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02:46:43.440 --> 02:46:48.900

Chris Wierzbicki: That's going to be a real challenge. No matter what our level of service looks like no matter what our concurrency program looks like.

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02:46:49.170 --> 02:46:58.320

Chris Wierzbicki: That is always a challenge. And it's always in negotiation between the city and the developers to be able to to Bill have them build those those facilities for us.

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02:46:59.160 --> 02:47:01.860

Chris Wierzbicki: So I don't want you to go down this path, thinking that

1111

02:47:02.250 --> 02:47:09.390

Chris Wierzbicki: As we develop these programs we're going to be able to extract a lot more from the development community than what they're giving us. Now we may be able to get some more.

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02:47:09.720 --> 02:47:19.620

Chris Wierzbicki: And we may be able to get some different things than what we're getting right now but i don't i'm not anticipating that we're going to be getting a lot more facilities or a lot more build out of the system.

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02:47:20.310 --> 02:47:27.120

Chris Wierzbicki: From development because it's the rules are just really tight around that. So I just want to make sure we're setting expectations closely.

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02:47:27.900 --> 02:47:38.040

Chris Wierzbicki: But happy to discuss this more with you as we get into the project and touch on those items when when it makes sense. And we have some more clarity about what makes sense to talk to you about

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02:47:39.390 --> 02:47:44.310

Leslie Schneider: Thank you so much, Chris, I really, really appreciate it. This is tough stuff and I'm looking forward to

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02:47:45.660 --> 02:47:47.160

Leslie Schneider: Having a much better handle on it.

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02:47:48.120 --> 02:47:54.990

Chris Wierzbicki: is tough. It can be, and we can all take a course on level of service that concurrency. I'm sure I probably only get to see right

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02:47:55.350 --> 02:47:57.960

Leslie Schneider: Well as you can tell, we're hungry for it. So, bring it on.

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02:47:59.760 --> 02:48:04.950

Leslie Schneider: Alright, sounds good. Um, I think we are ready now to move forward to Item nine D.

1120

02:48:05.400 --> 02:48:19.920

Leslie Schneider: And this is for the development moratorium ordinance number 2020 dash 29 further narrowing the moratorium to the shoreline properties in the Winslow masterplan study area and Heather right our planning director

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02:48:20.460 --> 02:48:27.000

Heather Wright: Right, thank you. Good evening council. I'm hoping to bring you something that's not very tough after that difficult conversation.

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02:48:27.660 --> 02:48:40.050

Heather Wright: Tonight I'm satisfying your request to narrow the moratorium to the properties within the window master program with excuse me within the Winslow masterplan study area that are just for the shoreline properties.

1123

02:48:40.470 --> 02:48:44.040

Heather Wright: This request was made it our public hearing on sep tember 20 seconds.

1124

02:48:44.400 --> 02:48:59.790

Heather Wright: Because the only work item we have remaining is the integration of the critical areas ordinance into the shoreline master program, so only the shoreline properties are impacted by this remaining work item. And so we are asking to narrow the moratorium to only those properties.

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02:49:01.890 --> 02:49:03.720

Leslie Schneider: Thank you very much. Customer Renaissance

1126

02:49:04.620 --> 02:49:15.570

Rasham Nassar: And move to approve ordinance number 2020 dash two nine which will further narrow that development moratorium to only applied to the shoreline properties within the Winslow masterplan study area.

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02:49:16.980 --> 02:49:17.340

Kol Medina: Like a

1128

02:49:18.480 --> 02:49:20.340

Leslie Schneider: COUNCILMEMBER Medina, second to that.

1129

02:49:22.260 --> 02:49:23.250

Leslie Schneider: Council member card.

1130

02:49:25.170 --> 02:49:31.290

Christy Carr: Thanks. I have a question. Maybe it's for the city attorney on Exhibit B has referenced in the ordinance.

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02:49:31.950 --> 02:49:46.320

Christy Carr: I think we're narrowing the moratorium to shoreline properties within the Winslow masterplan study area, but the map on Exhibit B shows shoreline highlights shrine properties outside the Winslow master plan study area. I'm not sure if that is

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02:49:48.060 --> 02:49:51.060

Christy Carr: enough of a reason to redo the map.

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02:49:52.830 --> 02:50:03.480

Christy Carr: I mean, I know what it says. But it's not really showing that on the map in Exhibit B. So I but I would defer to you city attorney on the importance of that.

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02:50:04.680 --> 02:50:11.100

Joe Levan: I think it's clear enough because it's the the legend is showing the shoreline jurisdiction.

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02:50:11.850 --> 02:50:18.600

Joe Levan: And there's also the dotted line that shows where the Winslow masterplan study area is and you'll see some of those

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02:50:19.080 --> 02:50:29.550

Joe Levan: Cross diagonally over properties, so that the shoreline zone, that's outside the study area. The more time would not apply to those properties.

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02:50:30.060 --> 02:50:38.040

Joe Levan: So I think, you know, that guy see your point that it could be a little bit confusing, but it's clear that what this will do is narrow it just to the master plan.

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02:50:38.460 --> 02:50:50.280

Joe Levan: The ones will master plan study area which is the dotted line. So I think part of the part of the advantage of doing it the way it is, at least with respect to some of the properties that are that it's cut through kind of diagonally that it shows

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02:50:51.540 --> 02:51:02.970

Joe Levan: It was it's easier to, to, to show where that line would cross those properties. So I think it's I think it'd be clear enough for hopefully for the public and for staff to interpret

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02:51:03.780 --> 02:51:10.950

Joe Levan: How to Apply this and that's the most important thing is to make sure the public knows how to what it applies to and staff knows as well.

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02:51:12.870 --> 02:51:19.410

Christy Carr: Yeah, thanks. I know you pay pay attention to that detail. So I just wanted to get your opinion. Thank you.

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02:51:23.280 --> 02:51:24.060

Leslie Schneider: Alright.

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02:51:26.400 --> 02:51:34.890

Leslie Schneider: We have a motion and a second. If there is no further discussion, we can vote. All those in favor please say aye.

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02:51:35.580 --> 02:51:37.680

Leslie Schneider: Aye. Any opposed.

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02:51:38.880 --> 02:51:41.700

Leslie Schneider: That passes unanimously. Thank you.

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02:51:44.070 --> 02:51:52.770

Leslie Schneider: All right, I'm Heather, it looks like you're going to be with us here for another couple. So we're moving on to item nine, he

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02:51:53.940 --> 02:52:00.840

Leslie Schneider: Ordinance number 2020 dash 34 prohibiting new self service storage uses consider scheduling adoption.

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02:52:02.250 --> 02:52:11.160

Heather Wright: I think you counsel on September 8 you provided staff in the planning Commission's and very clear direction on what you wanted to sell service storage.

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02:52:11.460 --> 02:52:21.210

Heather Wright: Ordinance to look like in that direction was to prohibit self service storage as a use and to also allow limited expansion in the planning commission and began their work.

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02:52:21.660 --> 02:52:29.880

Heather Wright: I'm following your direction. They've had two meetings and this coming Thursday. They're going to have a public hearing on a draft ordinance.

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02:52:30.390 --> 02:52:41.700

Heather Wright: And we're racing towards the finish line of bringing that to you. But we also are aware of the moratorium expiring on November 26 so in order to meet that timeline.

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02:52:42.090 --> 02:52:53.670

Heather Wright: We are proposing to set the public hearing on excuse me to set adoption of this ordinance which the draft ordinance that Planning Commission considering is included in your package.

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02:52:54.120 --> 02:53:03.150

Heather Wright: And we're asking to schedule that adoption. On November the 10th, which would allow it to then become into effect before the moratorium expires.

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02:53:03.780 --> 02:53:09.300

Heather Wright: And one of the things that you'll notice is that we are also my next agenda item is to also

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02:53:09.840 --> 02:53:18.120

Heather Wright: Schedule the extension of the self service storage moratorium, because we don't know what's going to happen on Thursday evening. We do have a draft ordinance, but

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02:53:18.570 --> 02:53:28.230

Heather Wright: As we know it public comments. Some ordinance changes may occur. And so we are asking that you adopt it, but in the event. There are some significant changes.

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02:53:28.530 --> 02:53:37.530

Heather Wright: That occur this Thursday and we may also ask that we have a public hearing with you on the 10. So those are the items that were requesting under this morning.

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02:53:39.750 --> 02:53:41.670

Leslie Schneider: Thank you. Councilmember, sir.

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02:53:42.660 --> 02:53:59.520

Rasham Nassar: Yeah, I have a couple questions. My first relates to the draft. It's in the packet and that's the draft for I think it's the draft for the public hearing. Right. And so I see exhibit at the table and I see that the

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02:54:00.840 --> 02:54:10.140

Rasham Nassar: Permitted use in the zone is strikes from the table, but when you go to the actual ordinance, the proposed hearing draft.

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02:54:10.950 --> 02:54:32.970

Rasham Nassar: The only in section in the sections portion of the ordinance section to only addresses in the the NC district striking it as a dozen the n NC district self storage facilities are permitted use. I don't see the bi zone addressed in here in the draft ordinance.

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02:54:34.740 --> 02:54:52.350

Heather Wright: That is that, thank you. That is the specific standard outline that it's a permitted years and the NC district. I'm only if it's not visible from a budding property. So that's the use specific standard that we have and we don't have a use specific standards for be, if that makes sense.

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02:54:53.850 --> 02:54:56.370

Heather Wright: So it's a standard for NC

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02:54:56.880 --> 02:55:00.570

Rasham Nassar: So, so the only change needed to capture the bi zone.

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02:55:01.590 --> 02:55:03.870

Rasham Nassar: Is the is the change in the table.

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02:55:04.290 --> 02:55:06.780

Rasham Nassar: That there's no there's no additional okay

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02:55:07.020 --> 02:55:10.050

Rasham Nassar: That's okay, great. Glad I go. Okay, thank you for that.

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02:55:11.550 --> 02:55:18.570

Rasham Nassar: And then, and then second about what you said about the substantial or two or check potential changes to the draft.

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02:55:19.680 --> 02:55:32.220

Rasham Nassar: At the Thursday's planning commission meeting those you're talking about potential for the planning commission to recommend changes to the draft which would then come back to the Council and, in which case, the Council would have to start a new public hearing

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02:55:34.800 --> 02:55:35.310

Heather Wright: You could make

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02:55:35.460 --> 02:55:46.260

Heather Wright: A decision so you can make that decision and and if you did, make that decision I. The next thing I'm going to ask for is for you all to set the public hearing to extend

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02:55:46.710 --> 02:56:06.120

Heather Wright: The cell to restore tomorrow. Tomorrow, so you could potentially have a public hearing on the 10th on a revision at the public hearing on the 10th for the 17 if there's substantial changes or you can just pursue the adoption of the draft ordinance that will be finalized by the 10 okay

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02:56:06.690 --> 02:56:07.110

Rasham Nassar: Thank you.

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02:56:10.950 --> 02:56:11.790

Leslie Schneider: COUNCILMEMBER car.

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02:56:13.200 --> 02:56:21.990

Christy Carr: Thanks. I had a quick question. Um. Does expansion of a conditional use usually require a conditional use permit, it depends.

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02:56:22.020 --> 02:56:31.380

Heather Wright: That's a great question. It depends on how much the expansion is so our code that does allow an exception if it's 25% or less from requiring a conditional use permit.

1177

02:56:33.240 --> 02:56:42.000

Christy Carr: So I'm wondering if the Planning Commission considered or if the Council would like to consider that proposed revision in section three of the ordinance.

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02:56:44.070 --> 02:56:47.310

Christy Carr: Where it's exempting self service storage facilities.

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02:56:49.920 --> 02:56:55.560

Christy Carr: That now are becoming non conforming from being enlarged and increased or extended

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02:56:56.880 --> 02:57:14.040

Christy Carr: It doesn't say that they would require a conditional use permit if they were an existing conditional use which I so that would be storage self storage facilities in neighborhood centers which I understand we have at least one. So if that one came in for

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02:57:15.360 --> 02:57:24.930

Christy Carr: Acknowledgement or all those other things, one of those other things did the Planning Commission consider whether or not a conditional use permit would be required for that.

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02:57:26.490 --> 02:57:37.470

Heather Wright: I can't recall if the planning commission specifically asked if it would require conditional years but that is something that Jennifer and I thought of. And so we left it kind of open ended. If you look

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02:57:38.400 --> 02:57:47.430

Heather Wright: At section three, which you are just referred to, we said that the expansion would be subject to all other required permits and standards of municipal code.

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02:57:47.730 --> 02:58:00.240

Heather Wright: And that would capture that would require conditional use our intent was to capture, at a minimum, but we need a site plan review on but it may also need to condition us, and if so, the way that it's written. We thought it still captured that

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02:58:02.700 --> 02:58:09.600

Christy Carr: Okay, that's not that wasn't clear to me. But if that's how that would be read that.

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02:58:11.190 --> 02:58:12.840

Christy Carr: Sounds good. Okay.

1187

02:58:13.680 --> 02:58:14.400

Heather Wright: Thank you.

1188

02:58:16.080 --> 02:58:18.990

Christy Carr: I actually just one other point, if I may.

1189

02:58:20.520 --> 02:58:37.620

Christy Carr: Or question. I think the Council discussed a reason or a rationale for prohibiting self storage units because it was inconsistent with our climate action plan and I'm not sure if we have a whereas is that

1190

02:58:38.970 --> 02:58:47.940

Christy Carr: That really specifically capture that I know that the vision and the goals of the comp plan are referenced in the whereas is. But I think the Council did have

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02:58:48.720 --> 02:59:04.170

Christy Carr: Quite a bit of discussion about self storage as a not climate friendly use of our business industrial lands. So I'm wondering if the Council would like to consider adding aware as to the ordinance language to address that specifically

1192

02:59:13.740 --> 02:59:14.160

Christy Carr: And

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02:59:17.640 --> 02:59:27.900

Leslie Schneider: COUNCILMEMBER car, where would we get validation for that. Would that be coming from the is is it like a self evident thing or would it be coming from the Climate Action Committee or

1194

02:59:29.550 --> 02:59:31.590

Christy Carr: I'm not sure what you mean by validation

1195

02:59:32.850 --> 02:59:38.490

Christy Carr: Few meetings specific language. I, I could could leave it to staff to look at the Climate Action Plan and

1196

02:59:40.080 --> 02:59:42.840

Christy Carr: Listen to our comments tonight and in past meetings.

1197

02:59:43.260 --> 02:59:43.740

Leslie Schneider: Are going to be

1198

02:59:43.800 --> 02:59:45.930

Christy Carr: Talking about validation. I don't, I don't know.

1199

02:59:48.630 --> 02:59:50.820

Christy Carr: I'm just suggesting aware added

1200

02:59:53.400 --> 02:59:53.850

Leslie Schneider: All right.

1201

02:59:55.650 --> 02:59:57.450

Leslie Schneider: Great, thank you. Councilmember Paula.

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02:59:59.010 --> 02:59:59.340

Michael Pollock: I'm

1203

03:00:02.040 --> 03:00:06.600

Michael Pollock: The explanation that director right game console number car.

1204

03:00:07.710 --> 03:00:09.030

Michael Pollock: In terms of the

1205

03:00:11.250 --> 03:00:14.070

Michael Pollock: ferment for 25% loss.

1206

03:00:15.540 --> 03:00:27.750

Michael Pollock: Development, could you can you run through it wasn't clear to me either, and still not clear. So maybe COUNCILMEMBER corners, there has been, I was left a little confused by that conversation.

1207

03:00:28.500 --> 03:00:43.050

Heather Wright: Sure. I'm glad to help explain that. So within our existing code a conditional use permit has an exemption section. And if you are expanding if you're an existing facility and you're expanding up to 25%

1208

03:00:43.530 --> 03:00:51.840

Heather Wright: Then you're exempt from having to get a conditional use permit. So it's just one of the exemption causes that's allowed with our existing code.

1209

03:00:53.250 --> 03:01:03.120

Michael Pollock: Okay, but there was a second part to that. And then, to be clear, when you say 25% 25% of flood impervious surface or

1210

03:01:04.170 --> 03:01:05.550

Michael Pollock: Building area or what

1211

03:01:06.660 --> 03:01:13.470

Heather Wright: Um, I would have to look that up. And I'm happy to provide that information as a follow up, I don't want to misquote it

1212

03:01:14.400 --> 03:01:20.760

Heather Wright: But what comes what I'm thinking. It says is that it's based on the existing lot, excuse me, the existing building footprints.

1213

03:01:21.330 --> 03:01:31.050

Heather Wright: But I want to clarify that for sure. And so there is an existing exemption for facilities to allow some expansion to occur without triggering a new conditional use permit.

1214

03:01:32.130 --> 03:01:39.540

Michael Pollock: Okay, and that is that a fixed number or, for example, could we do start to 10% if you wanted to.

1215

03:01:41.220 --> 03:01:42.720

Michael Pollock: For this particular

1216

03:01:43.770 --> 03:01:45.000

Michael Pollock: Use server that

1217

03:01:46.470 --> 03:01:47.670

Michael Pollock: This this asking now.

1218

03:01:49.380 --> 03:01:59.220

Heather Wright: That is something that you could definitely contemplate, um, I would say that that wasn't something that the planning commission discuss they did discuss expansion.

1219

03:01:59.610 --> 03:02:08.670

Heather Wright: Um, you guys last that kind of open ended as to how much expansion. You wanted ALLOW EXISTING uses to allow for them to expand.

1220

03:02:09.210 --> 03:02:19.470

Heather Wright: On so you could propose that, but I do want to emphasize that it is highly likely that any facility that does expand would require our site plan review at a minimum.

1221

03:02:19.980 --> 03:02:24.270

Heather Wright: Which does provide a higher level of review would include

1222

03:02:24.930 --> 03:02:38.340

Heather Wright: The design review board and potentially the planning commission and not review. So I just I did want to. I know it may not require currently as a conditional use permit. But at a minimum, it would likely require a site plan and design review permit.

1223

03:02:39.120 --> 03:02:41.670

Michael Pollock: Worker earthly with those are those are

1224

03:02:44.130 --> 03:02:59.850

Michael Pollock: Yeah, yeah, we're having this interesting conversation about all this. I mean, I'm gonna sit down. Okay, so they go through the process. You know, the question in my mind is are they able to expand or not really at the end of the day, whatever the processes. So

1225

03:03:00.960 --> 03:03:15.930

Michael Pollock: Yeah, I just have to think about that in terms of what we want to allow in terms of its expansion that would be appropriate for different basically. And then the other part of that is, it's in a one time shot.

1226

03:03:18.630 --> 03:03:31.200

Michael Pollock: Let's say if you want to 25% is that they could only expand 25% let's just say this building, they could just do that one source up on an annual basis. They can expand 25% or more

1227

03:03:33.810 --> 03:03:40.560

Heather Wright: You know the answer to that. That's a good question as well continent Republic, so I'm two things I wanted to address for you as far as

1228

03:03:40.920 --> 03:03:48.960

Heather Wright: Expansion. So the way the ordinances drafted right now is, is it would allow existing facilities to expand to their current lot coverage.

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03:03:49.320 --> 03:03:56.610

Heather Wright: So there is a control that's in place so they couldn't just that they would still be limited to how much they could expand

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03:03:57.150 --> 03:04:14.100

Heather Wright: And I've seen the conditional use permit criteria expansion is a one time expansion. Again, I want to follow up with you and I can send an email to the full council to clarify that. But I understand it to be a one time expansion based on the existing size of the facility.

1231

03:04:17.460 --> 03:04:21.930

Michael Pollock: All right, and we could, if we chose to saying well

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03:04:23.760 --> 03:04:25.110

Michael Pollock: Not so good.

1233

03:04:26.130 --> 03:04:32.940

Michael Pollock: As part of this prohibition. There's simply not allow any expansion of them, even if we're if we're ending

1234

03:04:35.340 --> 03:04:43.470

Michael Pollock: Up storage. We could also and their self storage that includes extension of existing facilities, if we chose

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03:04:45.270 --> 03:04:54.150

Heather Wright: That is the direction you could choose it is not the way that the ordinances doctor now but that's something that could be adjusted on when the ordinance comes back to you.

1236

03:04:56.700 --> 03:04:59.190

Michael Pollock: Okay, thank you so much, very helpful.

1237

03:04:59.580 --> 03:05:00.600

Heather Wright: You're very welcome.

1238

03:05:02.070 --> 03:05:02.700

Leslie Schneider: To the manager.

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03:05:05.460 --> 03:05:15.690

Morgan Smith: Yeah, I just want to highlight sort of the two timelines that are in front of you. One is that you are talking at this moment about an ordinance that

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03:05:16.350 --> 03:05:26.790

Morgan Smith: The action in front of us to consider whether to schedule a public hearing and we would want the ordinance that is part of that public hearing that's published ahead of that public hearing to be

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03:05:27.930 --> 03:05:32.820

Morgan Smith: established as the ordinance that you're interested in supporting so if you'd like to

1242

03:05:33.300 --> 03:05:42.090

Morgan Smith: Add whereas clause, we should consider whether or not to make emotion around that. And if you'd like to have additional discussion about whether it's have the ordinance include

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03:05:42.480 --> 03:05:48.990

Morgan Smith: Limitations that preclude future expansion that might be worth taking some additional time to get that correct so that the

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03:05:50.160 --> 03:06:10.830

Morgan Smith: ordinance that is presented with a public hearing is as close to what you're aiming for as possible. And the reason is you are also tonight going to look at whether to extend the moratorium in some ways to allow you additional time to get this the way you want it to be so.

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03:06:12.210 --> 03:06:17.280

Morgan Smith: The two items are not unrelated. And if what you are discovering as part of your discussion tonight.

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03:06:17.640 --> 03:06:27.690

Morgan Smith: Is that you'd like to consider making a couple of tweaks to the ordinance or to even just for the very good reason, waiting to see how the planning commission includes its work.

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03:06:28.500 --> 03:06:41.730

Morgan Smith: You could do that at a future discussion and as a backstop move ahead with the action to extend the moratorium to allow for that extra time on the calendar, just trying to clarify that a little bit.

1248

03:06:42.720 --> 03:06:48.660

Joe Levan: And just further clarification on that. So what you have is the the planning Commission's public hearing draft.

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03:06:49.290 --> 03:06:56.340

Joe Levan: So at this point, that's the, that's the version that the planning commission is going to hear consider at their public hearings, that's not going to change.

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03:06:56.850 --> 03:07:06.720

Joe Levan: Although you could direct appointed Commission, for example, to add after they have the public hearing data, whereas clause or do other things before it comes back to you for consideration.

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03:07:07.710 --> 03:07:20.190

Joe Levan: But it's but the this is the public hearing draft for the for the planning commission, so it's not going to change before the public hearing but you could direct them to make some changes to it. Following the public hearing and they will come back to you.

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03:07:23.250 --> 03:07:24.960

Leslie Schneider: Alright, thank you. I'm

1253

03:07:26.010 --> 03:07:29.850

Leslie Schneider: COUNCILMEMBER nisar. Have you spoken yet. I think I can't remember.

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03:07:31.590 --> 03:07:34.020

Leslie Schneider: All right, let's let me move to COUNCILMEMBER hi topless.

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03:07:35.610 --> 03:07:49.380

Kirsten Hytopoulos: I don't think this is really the best place for us to be making changes to an overall rule of law of the if there's a sense of the our code allows for expand an exception to expansions to

1256

03:07:51.450 --> 03:07:56.190

Kirsten Hytopoulos: Existing uses of 2014 to 20 under 25% as an exception.

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03:07:56.760 --> 03:08:05.160

Kirsten Hytopoulos: That may be something we want to revisit let's revisit that as a as an overall change. I don't think I don't want to do that piecemeal, more importantly, I don't want to mess with

1258

03:08:05.370 --> 03:08:09.300

Kirsten Hytopoulos: This ordinance. I want to process this through. And I don't think we should be delaying this any further.

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03:08:09.900 --> 03:08:22.290

Kirsten Hytopoulos: I think we should be moving this forward, I wouldn't support modifying this any further, I think that the that the proposal to add the whereas clause is pretty minor. We could do that right now. And I would support COUNCILMEMBER

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03:08:22.890 --> 03:08:35.550

Kirsten Hytopoulos: Cars motion to do that she'd like to make that motion. If she has some wording in mind, I think it probably is a self evident statement to answer the mayor and I hope that we'll just do that and move this forward to hearing

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03:08:38.340 --> 03:08:44.910

Leslie Schneider: Great, thank you. Councilmember Pollock. Did you have your hand up for another comment. No. Okay. Thanks.

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03:08:46.020 --> 03:08:47.280

Leslie Schneider: And city manager.

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03:08:50.040 --> 03:08:54.750

Morgan Smith: Yeah, so I think just respond, a little bit to council member high Thomas's perspective.

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03:08:55.500 --> 03:09:02.430

Morgan Smith: Again, if what you would like to do is, for example, I have a pretty straightforward motion. We don't i don't think in this case need

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03:09:02.820 --> 03:09:07.260

Morgan Smith: Wording for whereas clause, but the direction to add, whereas clause would be helpful.

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03:09:07.770 --> 03:09:15.030

Morgan Smith: And then we can do that and publish and be ready for a public hearing but if there's more work, you'd like to do to adjust this ordinance.

1267

03:09:15.420 --> 03:09:24.870

Morgan Smith: Then I'd suggest you give yourself the time to do that and extend the moratorium in order to allow for that. I think those are the two passes. Want to make sure that those are clear.

1268

03:09:28.080 --> 03:09:28.980

Leslie Schneider: COUNCILMEMBER into, sir.

1269

03:09:29.580 --> 03:09:33.840

Rasham Nassar: I moved forward ordinance number 2020 dash, three, four.

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03:09:35.850 --> 03:09:50.820

Rasham Nassar: As amended by COUNCILMEMBER car to include a where as clause related to climate change to the unfinished business section of the Council agenda on November 10 2020 to elaborate further consideration impossible adoption of the ordinance.

1271

03:09:55.560 --> 03:09:57.540

Leslie Schneider: Get the Deputy Mayor second stat.

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03:09:59.130 --> 03:10:01.440

Leslie Schneider: Nicely phrased. Councilmember in this our

1273

03:10:03.180 --> 03:10:04.170

Leslie Schneider: Council member Medina.

1274

03:10:06.300 --> 03:10:14.550

Kol Medina: Oh yeah, this is comment for the city clerk I dislike the Minutes, not that I'm abstaining from the discussion on this side of me on the next time.

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03:10:19.110 --> 03:10:21.060

Leslie Schneider: Thank you. Councilmember car.

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03:10:22.980 --> 03:10:31.110

Christy Carr: I support the motion. I just wanted to be clear that the emotion does not work, we're not going to have another motion to schedule a public hearing

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03:10:31.800 --> 03:10:39.210

Christy Carr: On this, on November 10 our next agenda item is to schedule a public hearing on November 10 to extend

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03:10:39.840 --> 03:10:45.570

Christy Carr: The interim control or moratorium, whatever it's called, in case we don't get this done.

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03:10:46.050 --> 03:10:57.780

Christy Carr: On the 10th, but the motion that was just made brings it back to unfinished business so that we can consider approving it which we can do without a public hearing, the Council has the option to have a public hearing, but we don't have to have one

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03:10:58.110 --> 03:11:05.850

Christy Carr: But I'm just wanted. I want to be clear that that's what this motion is doing. So we're not scheduling a public hearing on this ordinance.

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03:11:07.740 --> 03:11:08.760

Christy Carr: We have via this nation.

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03:11:09.210 --> 03:11:11.370

Leslie Schneider: Thank you, city manager.

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03:11:11.790 --> 03:11:17.370

Morgan Smith: Yes. Thank you for clarifying. I misspoke. When I was referring to a public hearing for that. So I appreciate you clarifying it

1284

03:11:19.800 --> 03:11:34.470

Leslie Schneider: All right. We have a motion and a second. And we have one council member who will be not voting on this item. If there is no further discussion. All those in favor please say aye.

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03:11:35.580 --> 03:11:37.950

Leslie Schneider: Aye. And, any opposed.

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03:11:39.210 --> 03:11:46.200

Leslie Schneider: All right, that passes unanimously with one abstention, is that an okay thing to say or do.

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03:11:48.750 --> 03:11:52.290

Leslie Schneider: COUNCILMEMBER Medina did not vote on that motion.

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03:11:54.240 --> 03:12:05.640

Leslie Schneider: All right, thank you. So we are now moving to Item nine F ordinance number 20 2036 related to an extension of the self service storage moratorium.

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03:12:06.780 --> 03:12:07.980

Leslie Schneider: Set the public hearing

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03:12:09.960 --> 03:12:11.640

Leslie Schneider: And COUNCILMEMBER into, sir.

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03:12:13.590 --> 03:12:21.060

Rasham Nassar: I'm up to set the public hearing on ordinance number 2023 six for November 10 2020 to extend the moratorium related to self serve and storage facilities.

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03:12:23.400 --> 03:12:27.390

Leslie Schneider: The Deputy Mayor second set any further discussion.

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03:12:28.680 --> 03:12:30.240

Leslie Schneider: All those in favor please say aye.

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03:12:31.140 --> 03:12:32.940

Leslie Schneider: Aye. Any opposed.

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03:12:34.110 --> 03:12:38.130

Leslie Schneider: Okay, that was unanimous with one abstention from COUNCILMEMBER Medina.

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03:12:39.780 --> 03:12:42.480

Leslie Schneider: Alright folks, we are at 912

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03:12:43.740 --> 03:12:54.120

Leslie Schneider: I think we need to take a five minute break. That's OK with everyone and then we will be coming back to Item nine G which is update on the ethics board operating rules.

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03:12:54.930 --> 03:13:07.710

Leslie Schneider: So if we're at 912 right now. Christina. I don't know if you're able to give us a countdown. That would be, that would be awesome. And we'll be back in five minutes.

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03:13:08.250 --> 03:13:08.940

Thank you all.

1300

03:18:41.730 --> 03:18:46.200

Leslie Schneider: Alright, it looks like we still have a couple council members, we're not quite back yet.

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03:18:47.970 --> 03:18:48.510

Leslie Schneider: Maybe three

1302

03:18:50.490 --> 03:18:51.960

Leslie Schneider: That was a very fast. Five minutes.

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03:19:06.630 --> 03:19:18.870

Leslie Schneider: Alright, I believe we've all returned from break now. So, we will start up again we are currently on Item nine G update on ethics board operating rules.

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03:19:19.950 --> 03:19:21.570

Leslie Schneider: And Robbie is

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03:19:22.290 --> 03:19:23.790

Robbie Sepler: I'm here. Thank you, Mayor

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03:19:24.060 --> 03:19:25.470

Leslie Schneider: Perfect, thank you so much.

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03:19:26.100 --> 03:19:39.210

Robbie Sepler: Excellent. So in summary of this agenda item on October six, the Council requested that I attend a meeting here at the end of the month, to give you an update on the status of the operating rules.

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03:19:39.810 --> 03:19:52.800

Robbie Sepler: To be adopted by the ethics board and by way of summary on October 19 the ethics board adopted their operating rules and those final operating rules are in the packet for tonight's discussion.

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03:19:54.060 --> 03:20:03.690

Robbie Sepler: So to reference what the operating rules are, there's the Code of Conduct and Ethics program that was adopted by you city council.

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03:20:04.230 --> 03:20:14.790

Robbie Sepler: That lays out very specific requirements as to procedure as well as the, the basis for what would be a conflict of interest as well as a code of conduct for city officers to follow.

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03:20:15.630 --> 03:20:22.350

Robbie Sepler: The operating rules are left to the discretion of the ethics board to adopt and they are meant to

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03:20:23.280 --> 03:20:32.070

Robbie Sepler: Specify the procedures, through which members of the ethics board will go about their duties under the Code of Conduct and Ethics program.

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03:20:32.910 --> 03:20:40.770

Robbie Sepler: So what these final operating rules do and I guess I should say to I'm using the word final just to signify that they've been adopted.

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03:20:41.190 --> 03:20:53.190

Robbie Sepler: Certainly they could be amended by further action of the ethics for going forward. But for purposes of what's in the packet. These are the rules that are currently in place and have been adopted by a majority of the ethics board.

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03:20:54.810 --> 03:20:57.720

Robbie Sepler: So these final rules that are in your packet

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03:20:59.010 --> 03:21:06.000

Robbie Sepler: Cover general housekeeping things like sending out the officers of the ethics board a chair and a deputy chair.

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03:21:06.540 --> 03:21:20.250

Robbie Sepler: The election of those officers how meetings are going to be run and probably have more interest to the Council, the procedures, through which the ethics board will consider complaints or request submitted to the ethics board.

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03:21:21.810 --> 03:21:22.320

Robbie Sepler: So,

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03:21:23.520 --> 03:21:37.050

Robbie Sepler: To kind of dive in there. At this point I want to mention that the chair of the ethics board Jennifer Hodges is in the audience tonight and so would also be available, the Council has any questions specifically for her his chair.

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03:21:39.270 --> 03:21:46.680

Robbie Sepler: In terms of what the procedure is that the ethics board is specified in the operating rules for consideration of complaints and requests.

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03:21:47.160 --> 03:22:01.770

Robbie Sepler: I want to kind of first mentioned that if the procedure in the Code of Conduct and Ethics program that governors and what specified here in these operating roles is kind of how the ethics board is going to organize itself to follow that procedure.

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03:22:02.970 --> 03:22:03.630

Robbie Sepler: So,

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03:22:05.370 --> 03:22:17.340

Robbie Sepler: At this point, I would be happy to go further and describe in more detail what the review process is for Article one complaints Article two complaints.

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03:22:17.700 --> 03:22:29.340

Robbie Sepler: As well as request for advisory opinions or for waivers, or it also be happy to stop here and just let the Council will ask me questions about what may be of interest, specifically to you.

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03:22:31.680 --> 03:22:36.930

Robbie Sepler: Mary Marin Deputy Mayor, perhaps I could have some direction of what you think would be most most helpful for tanks discussion.

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03:22:38.580 --> 03:22:50.700

Leslie Schneider: Well, I'm happy to go down, you know, just respond to raise hands. So I think your suggestion of being responsive. Is that sounds good.

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03:22:52.290 --> 03:22:55.680

Leslie Schneider: So COUNCILMEMBER Medina, would you like to go next.

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03:22:56.340 --> 03:22:57.000

Kol Medina: Yeah, thanks.

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03:22:58.200 --> 03:23:05.160

Kol Medina: Thanks for being here tonight, Deputy city attorney and I'm happy with the option. The bear chose of just going to a discussion.

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03:23:08.850 --> 03:23:26.730

Kol Medina: So last year when we revise our ethics code or ethics program. It was largely because a whole fleet of ethics complaints were filed and through that process we became aware of lots of changes that we hope will improve the process.

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03:23:27.930 --> 03:23:34.440

Kol Medina: And some council members were the subject of those ethics complaints and frankly, they're

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03:23:35.220 --> 03:23:44.520

Kol Medina: They're being the subject of the complaints and having to go through that processes was helpful to the Council's processes we thought about how to change this. So they're kind of lived experience was helpful.

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03:23:45.780 --> 03:23:53.010

Kol Medina: And right now I have the pleasure of being a council member with to ethics complaints filed against him. So I'm going through that process right now.

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03:23:53.760 --> 03:24:06.000

Kol Medina: And that has brought to light for me some changes that I believe we need to make to these procedural rules and I'm going to suggest those changes tonight. I'm going to make some motions to make some changes to these rules.

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03:24:07.380 --> 03:24:08.820

Kol Medina: Before I jump into that.

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03:24:10.500 --> 03:24:12.810

Kol Medina: I'll just point out that in our ethics code.

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03:24:13.860 --> 03:24:24.960

Kol Medina: There's a section that says that the ethics board may adopt as it says here and return it reasonable operating rules, consistent with the ethics program. And so I'm glad that they are

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03:24:25.650 --> 03:24:37.170

Kol Medina: And then the next sentence says that the city council reserves the right to modify such operating rules at its discretion. So I'm going to ask the Council tonight to use its discretion to modify these roles.

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03:24:38.460 --> 03:24:50.100

Kol Medina: So the first topic and I think most of these will be kind of no brainers and I'm guessing that this ethics board probably wouldn't disagree with these, but I don't have the opportunity to ask them that directly, I'd have to ask you.

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03:24:53.460 --> 03:25:00.750

Kol Medina: So, last Monday, a week ago Monday and the ethics board had a meeting, I wasn't watching it, but someone who was called a talk to me about it.

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03:25:01.800 --> 03:25:09.630

Kol Medina: And they told me that the ethics board was considering one of the complaints against me. And during that discussion and member of the ethics board said, Oh, well,

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03:25:10.080 --> 03:25:22.080

Kol Medina: I that ethics board member received an email from somebody in the public saying that maybe there's some common element amongst those two complaints against this council member. So maybe we should consider them in tandem.

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03:25:23.370 --> 03:25:36.750

Kol Medina: And I don't know about the common element or whether there's any substance to that. But what I do know is that said to be. Oh, wait a minute. I don't think it's proper for members of the ethics board to be receiving emails from the public that complaints, they have in front of them.

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03:25:38.040 --> 03:25:56.010

Kol Medina: Are ethics code says that when the export is considering a complaint, they get to consider the complaint itself that written document, they get to consider a response submitted by the respondent. And that's it. That's all they get to consider when they're considering a complaint.

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03:25:57.270 --> 03:26:01.380

Kol Medina: If we go to the ethics board com web page on our website.

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03:26:02.100 --> 03:26:08.730

Kol Medina: Which I went to look at, you will see that all of the ethics board members email addresses are listed there on the website.

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03:26:09.060 --> 03:26:20.070

Kol Medina: As if we are inviting the public to email the ethics board members individually about things in front of them and i don't think i think that goes against the intent of our ethics code. So I'm going to make a motion.

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03:26:21.240 --> 03:26:26.190

Kol Medina: And I have these written and I can send them to the city clerk afterwards. And if that would be helpful.

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03:26:27.390 --> 03:26:35.850

Kol Medina: In order to help ensure so I'm move that the Council amend the operating rules to include at the end of

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03:26:37.110 --> 03:26:49.830

Kol Medina: Section two. He this additional language section two ways on page 180 of the packet right at the top. It's called it's the section that title communication with the public.

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03:26:50.760 --> 03:27:01.080

Kol Medina: So emotion is to include at the end of that paragraph. The following language in order to help ensure and I'll read it slowly. So everyone hearing can hear it.

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03:27:01.710 --> 03:27:14.340

Kol Medina: In order to help ensure that the ethics board is insulated from outside pressure or influence the email addresses of ethics board members shall not be posted on the website or in any other public location.

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03:27:15.660 --> 03:27:29.040

Kol Medina: Additionally, each ethics board members shall be required to sign a certification indicating that they will not read or respond to any emails regarding a complaint that is or will be considered by the ethics board.

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03:27:30.270 --> 03:27:33.780

Kol Medina: Except for emails from the parties to the complaint itself.

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03:27:34.920 --> 03:27:39.030

Kol Medina: Other ethics board members or appropriate city staff.

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03:27:46.020 --> 03:27:47.820

Leslie Schneider: Accounts never had topless. Are you

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03:27:48.900 --> 03:27:50.340

Leslie Schneider: Is there a second

1358

03:27:52.260 --> 03:27:54.750

Leslie Schneider: Okay. Councilmember high topless. The second thing that

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03:27:56.340 --> 03:27:57.000

Leslie Schneider: And

1360

03:27:58.140 --> 03:28:02.700

Leslie Schneider: Deputy Mayor deeds are you. Is your hand up in regards to this or or should I

1361

03:28:03.270 --> 03:28:12.630

Joe Deets: I'm sorry about something else. So we can let COUNCILMEMBER Medina go through these motions and then I have a comment on something else.

1362

03:28:13.230 --> 03:28:18.570

Leslie Schneider: COUNCILMEMBER hi topless is this in response to council member Medina's motion.

1363

03:28:20.220 --> 03:28:33.810

Kirsten Hytopoulos: Well, yeah, so I support it. I'm just, I'm the process thoughts here. So I'm guessing. I'm going to support these these motions, I support this motion. Um, I want to be careful because

1364

03:28:35.490 --> 03:28:40.710

Kirsten Hytopoulos: You know, these, these are sensitive issues us changing the ethics program. So I want to think this through.

1365

03:28:42.120 --> 03:28:48.960

Kirsten Hytopoulos: You know, for a couple reasons because it's a sensitive issue, the Council touching the ethics programs always sensitive

1366

03:28:51.630 --> 03:29:01.080

Kirsten Hytopoulos: councilman Regina had more motivational look closer at this right now because he's experiencing what we all expect to ultimately happened to us, which I was always concerned what happened to me when I was on Council before

1367

03:29:01.740 --> 03:29:04.260

Kirsten Hytopoulos: Which is why I've always paid close attention to the program.

1368

03:29:04.740 --> 03:29:15.030

Kirsten Hytopoulos: And so he look more closely at this than we did I might want to look more closely at these at these rules I may have other concerns. I don't want this to be our one shot looking at these rules I want

1369

03:29:15.390 --> 03:29:22.560

Kirsten Hytopoulos: The public to have a chance to think about it. So I'm wondering, even on, I'm guessing. I'm going to support everything he's about to say.

1370

03:29:23.250 --> 03:29:30.390

Kirsten Hytopoulos: I'm wondering, do we want to hear these out and then take them up at our next meeting.

1371

03:29:31.230 --> 03:29:36.540

Kirsten Hytopoulos: Does that make sense. I mean, because I feel like we could go through and we could, and I have a feeling we would. I would probably pass every one of them.

1372

03:29:37.350 --> 03:29:45.120

Kirsten Hytopoulos: And so it's tempting to go through them pass them and and and Kelsey already and I don't want to feel not supported because I'm very, very tempted to just go through and support these

1373

03:29:45.750 --> 03:29:52.860

Kirsten Hytopoulos: But could we go through and talk about them and just kind of line them up and then and then just have the discipline to come back and do them.

1374

03:29:53.820 --> 03:30:01.530

Kirsten Hytopoulos: And then potentially we might just have this again on the agenda. Another agenda and then that also gives us the rest of us a chance, also to, I don't know how many of the rest of you.

1375

03:30:02.070 --> 03:30:13.470

Kirsten Hytopoulos: Read through these, but I actually didn't read through these. I was prepared mostly to let Robbie walk us through them. I had my own concerns, just from watching a meeting about some other issues.

1376

03:30:13.920 --> 03:30:22.800

Kirsten Hytopoulos: So anyway, I'm just going to throw that out there. And then when I know we have emotion on the table. We have to go from there. But I just want to throw that caution out there as much as I support this.

1377

03:30:24.450 --> 03:30:25.620

Leslie Schneider: Could, could I ask

1378

03:30:26.670 --> 03:30:36.360

Leslie Schneider: Either maybe deputy city attorney. What do you suggest, in terms of like if we were to pass we if we were to

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03:30:38.040 --> 03:30:38.700

Leslie Schneider: Forward.

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03:30:40.470 --> 03:30:51.840

Leslie Schneider: These amendments to the consent agenda or do you have some suggestion for a way that we could package them up and still allow the chance for some public comment or rethinking

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03:30:53.340 --> 03:31:06.840

Robbie Sepler: So all that would be required from the Council would be a simple motion and so that could be motion because before take them. The series emotions to the consent agenda for her future approval.

1382

03:31:07.290 --> 03:31:20.490

Robbie Sepler: There wouldn't be discussion built in. If it was included in the consent agenda that certainly will be a possibility there doesn't need to be formal drafting of the of the operating rules that could be done just based on the Council notion

1383

03:31:22.200 --> 03:31:32.340

Robbie Sepler: So in terms of a recommendation if you wanted to have further discussion on it or adding them to unfinished business at a future meeting agenda would provide opportunity for that.

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03:31:32.790 --> 03:31:39.990

Robbie Sepler: But if you want to just the opportunity for everyone to consider them again and then go to consent. That would be the other option.

1385

03:31:43.740 --> 03:31:52.800

Leslie Schneider: Okay, we've got a motion and a second on the floor. So we're in conversation about that motion right now. Councilmember Pollock.

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03:31:54.900 --> 03:31:56.610

Michael Pollock: Right yeah I

1387

03:31:58.140 --> 03:32:15.270

Michael Pollock: Um, yeah, I was just expecting to kind of get an overview of it. I think I guess I share the thoughts of COUNCILMEMBER hi toless that there's some motions of probably will make sense. But I would feel much better about having those

1388

03:32:16.440 --> 03:32:26.790

Michael Pollock: Put forward as I am for discussion at our next meeting and giving the public a chance to comment and think about on that it's, it seems a little

1389

03:32:27.300 --> 03:32:43.590

Michael Pollock: Rushed it just go from an emotion that's not even in the agenda package to people approve or not approve. So I guess I would feel more comfortable getting them out and agreeing to move them forward to the next.

1390

03:32:45.060 --> 03:32:49.710

Michael Pollock: Council meeting and Tiffany public comment and then and then debating about them.

1391

03:32:51.840 --> 03:32:58.020

Leslie Schneider: Okay, thank you. CITY MANAGER I wondering if we could treat these a little bit like we treat the

1392

03:32:58.800 --> 03:33:09.840

Leslie Schneider: The, the budget amendments that we've been asking for where they're not final. They're suggested, and we we we pull them all together. Is there, is there an official way we can we can do that just to

1393

03:33:11.250 --> 03:33:12.300

Leslie Schneider: pull all of them.

1394

03:33:13.680 --> 03:33:20.190

Morgan Smith: Yeah, I think another important ingredient. Just, just trying to help contribute to the thinking about process.

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03:33:20.610 --> 03:33:30.300

Morgan Smith: Is council member Hi topless suggests that there may be additional ideas or suggestions that other council members might want to bring forward in under the heading of

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03:33:30.810 --> 03:33:41.340

Morgan Smith: adjustments to the ethics program. So actually based just on my experience with counsel and how quickly that that can become a lengthy and

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03:33:41.910 --> 03:33:50.520

Morgan Smith: Dense topic and how you would also then wants to think through some of the unintended with connections and how it hangs together administratively

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03:33:51.210 --> 03:33:55.530

Morgan Smith: I would actually not having the benefit of knowing what these particular motions are which is hearing

1399

03:33:55.920 --> 03:34:05.160

Morgan Smith: From the first one that it has to do with where email addresses are made public and rules about what you can and can't read. I would suggest the Council schedule a study session.

1400

03:34:05.730 --> 03:34:16.260

Morgan Smith: To kind of look together at the things you'd like to consider and then move the things that you have consensus around to a business meeting at that point. I think that's

1401

03:34:16.950 --> 03:34:25.410

Morgan Smith: Typically been a more productive use of time so that the thing that you're receiving public comments on is understood by the Council to be something that you're likely to move forward with

1402

03:34:26.610 --> 03:34:38.940

Leslie Schneider: And if we were to move this forward if we were to surface. The topics tonight and then move them to a study session. What do we have time in our next session to do that or we pretty booked.

1403

03:34:39.870 --> 03:34:45.960

Morgan Smith: Well the next study session would be the 17th and I think something that has worked well in the past is for council members when you have

1404

03:34:47.460 --> 03:34:53.220

Morgan Smith: An open ended topic, but a topic that you are working to craft some changes together and different people have different

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03:34:54.510 --> 03:35:05.250

Morgan Smith: Ideas. They want to share is for council members to submit their proposals and all of those go in the packet and whether there's just one council members list of suggestions or two or three

1406

03:35:05.670 --> 03:35:20.490

Morgan Smith: Than the full body in the community has the benefit of seeing those written up thinking about them in advance, you have a study session workshop dialogue together and then you move forward with the things that are ready to implement or likely to implement

1407

03:35:21.720 --> 03:35:24.030

Leslie Schneider: Okay, I apologize to all the hands that are

1408

03:35:24.030 --> 03:35:24.330

Morgan Smith: Up but I'm

1409

03:35:24.360 --> 03:35:28.350

Leslie Schneider: Just kind of working through this from a process perspective. Councilmember Medina.

1410

03:35:29.670 --> 03:35:43.110

Leslie Schneider: You will not be here on the 17th and I'm so I'm just wondering if you have any comments about timing that would impact our decision here about process.

1411

03:35:48.330 --> 03:35:58.200

Kol Medina: Well, sure. First, there is a motion on the floor and the motion on the floor has to go to a menace. And so, I mean, that needs to be voted up or down.

1412

03:35:59.580 --> 03:36:04.590

Kol Medina: Unless I guess I get talked into amending the motion or someone makes emotion to them and the motion.

1413

03:36:07.710 --> 03:36:09.900

Kol Medina: Yeah, of course I think it would be good.

1414

03:36:11.040 --> 03:36:19.710

Kol Medina: To get through the motions that I want to make before I leave because I can't make them after I've gone so I don't know. I don't know what else to say that

1415

03:36:21.510 --> 03:36:24.780

Kol Medina: And I think this is suddenly getting way over complicated

1416

03:36:25.290 --> 03:36:39.480

Kol Medina: Um, it's pretty straightforward motion here like the motion is just, hey ethics board members shouldn't be talking to the public over email about complaints, they're listening. They're hearing. I don't think that's a big deal that needs to have a whole bunch of process.

1417

03:36:40.590 --> 03:36:42.960

Kol Medina: So I just, I don't know why it's getting so complicated.

1418

03:36:45.270 --> 03:36:48.480

Leslie Schneider: Okay. Count Kelson overhead topless.

1419

03:36:50.700 --> 03:37:03.870

Kirsten Hytopoulos: Well, I think that because even though I started this. I mean, I'm not talking about reading the ethics program i i do think that needs to be done in about a year or so, but I'm not talking about that. So I don't want to scare the city manager to thinking I'm talking about that.

1420

03:37:04.260 --> 03:37:10.440

Kirsten Hytopoulos: I just meant like you know one one chance to take a look at this particular document.

1421

03:37:11.130 --> 03:37:24.090

Kirsten Hytopoulos: If that means that's going into the 17th and right closing a chance to actually get this stuff out, then I guess I would probably pull back on my concerns, I think. However, we do this, we do need to get through.

1422

03:37:25.170 --> 03:37:33.000

Kirsten Hytopoulos: The opportunity to get this whatever these immediate issues are out. So I was more interested when you start going down the path.

1423

03:37:34.320 --> 03:37:48.510

Kirsten Hytopoulos: Mayor of what if we did something like at least take the step of move it to the consent agenda. I'm trying to at least have a gesture of not rushing I'm trying to find a balance of not just doing this tonight, but maybe

1424

03:37:49.560 --> 03:37:56.250

Kirsten Hytopoulos: Doing these and putting them on the consent agenda. I'm just trying to find some balance between if that makes sense.

1425

03:37:57.060 --> 03:37:57.480

Kirsten Hytopoulos: I'm not sure.

1426

03:37:58.110 --> 03:37:59.940

Morgan Smith: I think as a

1427

03:38:00.270 --> 03:38:08.280

Morgan Smith: As a version of that. I guess I would advocate for unfinished business rather than the consent agenda, even just in this first motion which

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03:38:08.970 --> 03:38:15.960

Morgan Smith: I am assuming that our legal team has heard before, but I have not heard before. I'm just trying to think through the logistics of

1429

03:38:16.290 --> 03:38:25.290

Morgan Smith: Having advisory committee members who have email addresses that we don't make public and who we've created a rule that says you you should not read emails like x

1430

03:38:25.740 --> 03:38:37.200

Morgan Smith: And so how do we navigate that and articulate that and what are the repercussions. If they do, so it feels simple and straightforward. I understand the sense of urgency and wanting to move forward, but

1431

03:38:38.130 --> 03:38:44.370

Morgan Smith: If you're going to make these changes. I think we do want to have the benefit of some time to make sure we understand the changes that were enacting

1432

03:38:46.320 --> 03:38:49.080

Kol Medina: Can I just respond again since you'd asked me that question there.

1433

03:38:49.860 --> 03:38:51.660

Kol Medina: And I'm fine.

1434

03:38:53.760 --> 03:38:59.190

Kol Medina: Changing the motion and changing the format of any motion. My maker. Anyone else makes tonight.

1435

03:39:00.510 --> 03:39:17.550

Kol Medina: So that it is emotion to tentatively amend the operating roles subjects to potential final decision at the November 10 meeting as part of unfinished business. I think, I think that accomplishes counselor I populaces goal and city managers goal.

1436

03:39:21.240 --> 03:39:25.800

Leslie Schneider: That sounds, that sounds good to me. Um, let's see.

1437

03:39:27.420 --> 03:39:27.990

Leslie Schneider: So,

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03:39:29.430 --> 03:39:35.340

Leslie Schneider: Deputy Mayor deeds are you still hanging out there for years, or, or is this related to the current motion.

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03:39:37.170 --> 03:39:49.110

Joe Deets: No, I think, can we get through this motion because I emotion and most out and. And actually, I'll just say, be nice just to maybe here when all the motions are because I was the first I've heard of it. So,

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03:39:50.040 --> 03:39:56.280

Leslie Schneider: Well, that's sort of awkward. I'm not sure how we do that with process, normally when you have emotion, it's dealt with.

1441

03:39:58.080 --> 03:39:59.160

Leslie Schneider: COUNCILMEMBER No, sir.

1442

03:39:59.550 --> 03:40:02.580

Rasham Nassar: Yeah, I was wondering if COUNCILMEMBER Medina would

1443

03:40:04.080 --> 03:40:09.570

Rasham Nassar: Please amend his motion to state that that motion and would be considered

1444

03:40:10.860 --> 03:40:13.470

Rasham Nassar: An unfinished business November 10 meeting.

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03:40:16.260 --> 03:40:19.650

Kol Medina: What would it be helpful fight as restated emotion.

1446

03:40:21.030 --> 03:40:22.200

Kol Medina: With that change.

1447

03:40:22.980 --> 03:40:27.450

Kol Medina: It were just withdraw my emotion and then restate it with that change. Thank you.

1448

03:40:29.610 --> 03:40:32.670

Kol Medina: So I move that

1449

03:40:36.480 --> 03:40:45.750

Kol Medina: The following text be added to Section two. He of the operating walls tentatively

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03:40:46.800 --> 03:40:55.410

Kol Medina: Comma subjects to final approval by the Council during unfinished business of the November 10 Council me

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03:40:56.940 --> 03:40:57.930

Kol Medina: And then I'll read the texting.

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03:41:01.800 --> 03:41:15.420

Kol Medina: In order to help ensure that the ethics board is insulated from outside pressure or influence the email addresses of ethics board members shall not be posted on the website or in any other public location.

1453

03:41:16.470 --> 03:41:27.420

Kol Medina: Additionally, each ethics board members shall be required to sign a certification indicating that they will not read or respond to any emails regarding a complaint.

1454

03:41:27.810 --> 03:41:46.440

Kol Medina: That is or will be considered by the ethics board, except for emails from the parties to the complaint other ethics board members or appropriate city staff and I'll just add because I think this motion still seconded counselor I topless.

1455

03:41:47.490 --> 03:42:03.900

Kol Medina: That this is exactly the way it's handled in a court judge can have ex parte communications with people outside of the, the parties to its jury members can have ex parte communications people outside of the court. That's all I'm suggesting

1456

03:42:08.670 --> 03:42:16.560

Leslie Schneider: So do we need to get that second date. Again, it sounds like we don't it COUNCILMEMBER high top. Let's see. Are you willing to second that again just to

1457

03:42:18.810 --> 03:42:21.300

Leslie Schneider: Yes. Councilmember I topless.

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03:42:23.790 --> 03:42:27.630

Kirsten Hytopoulos: Wasn't there a second part about signing an affirmation. Did you say that

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03:42:28.140 --> 03:42:29.640

Kol Medina: Yeah, he said, I read that it was in

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03:42:29.910 --> 03:42:34.800

Kirsten Hytopoulos: Sorry, I'm sorry. Yeah. And I do. So it was still want to speak to this motion when we speak to it.

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03:42:35.430 --> 03:42:42.450

Leslie Schneider: Okay, so there's emotion in a second and council member I topless. If you want to further the discussion.

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03:42:42.720 --> 03:42:45.210

Kirsten Hytopoulos: Yeah, I just wanted to reiterate what what what what

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03:42:46.020 --> 03:42:58.950

Kirsten Hytopoulos: What comes over to you just said about it is ironically akin to is akin to a jury right we don't we don't we advise jurors, not to go out and talk to witnesses and visit the scene, so forth. And I say ironic because

1464

03:42:59.490 --> 03:43:13.320

Kirsten Hytopoulos: I feel like in the past that that ethics board members have been advised. We don't want you to be. You're not a judge, you're not supposed to be conducting a trial and etc. So we're not supposed to be akin to a judge or a jury, but

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03:43:13.680 --> 03:43:22.530

Kirsten Hytopoulos: In all fairness, it's they're supposed to only be looking at the document or documents in front of them. And so it's not, you know, it seems pretty straightforward, that they should be

1466

03:43:22.830 --> 03:43:28.590

Kirsten Hytopoulos: Looking only at that and not be considering this additional evidence and so it seems straightforward to me.

1467

03:43:30.360 --> 03:43:32.100

Leslie Schneider: Great, thank you. Councilmember Pollock.

1468

03:43:33.000 --> 03:43:45.840

Michael Pollock: And Sarah when I agree with what's been said. I'm just wondering if there's a way to simplify it to something like ex parte communications, because in that and maybe I missed it, given the late hour, but

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03:43:47.160 --> 03:43:57.900

Michael Pollock: I think if it is working the wraps. I asked as my sports background that you wouldn't want the. Is it the complainant. The responded, who the person that the

1470

03:43:58.470 --> 03:44:12.930

Michael Pollock: complaint is filed against he wouldn't want them contacting the ethics for either of you. So you went, you just wouldn't want anybody associated with it, contacting them. So I guess I would I would support something that

1471

03:44:14.160 --> 03:44:27.240

Michael Pollock: They're just simplify that, and just said that all the all the parties involved in the talking to the to the jury. Watch it kind of it. So I'm in agreement with what's being stated, and I'm just trying to think of a simple way to put it.

1472

03:44:29.010 --> 03:44:31.650

Leslie Schneider: So if you would like to

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03:44:32.940 --> 03:44:48.240

Leslie Schneider: Create an amendment I invite you to do that. I just also want to caution us on all that, I think, because this is not final. We do get a chance to do some words meeting later. So I'm sort of hoping that we could move the process along. But if you'd like to propose an amendment.

1474

03:44:48.930 --> 03:44:58.740

Michael Pollock: You wouldn't I this is paying me for the first time. I'm trying to process it honestly I just be comfortable hearing them and forwarding them all for

1475

03:44:59.220 --> 03:45:11.400

Michael Pollock: Future consideration and not getting into a big long conversation. So I have time to think about it. And so staff has time to think about all these that's what I'd be comfortable with. So no, I do not want to make an amendment right now.

1476

03:45:12.870 --> 03:45:17.340

Leslie Schneider: Okay so kept some overhead topless. Did you need to speak again are you

1477

03:45:17.460 --> 03:45:25.110

Kirsten Hytopoulos: I just want to point up to counselor Pollock. It's not just the parties is kind of the point is, and that's what counselor. Everybody is talking about. It's the other members of

1478

03:45:25.530 --> 03:45:36.120

Kirsten Hytopoulos: The public and so forth, kept going and they're giving their versions and it's gossip, etc. It's just, it shouldn't be any other extraneous information. It's a complaint and potentially response. And that's it.

1479

03:45:36.990 --> 03:45:39.330

Michael Pollock: So no, no agreement.

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03:45:40.770 --> 03:45:47.700

Leslie Schneider: Okay, so if there, if there's no other discussion on this item. Are we ready to take a vote.

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03:45:49.200 --> 03:45:58.950

Leslie Schneider: All those in favor of moving what was just said to unfinished business steps on the November 10 business meeting please say, Aye. All right.

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03:46:00.270 --> 03:46:02.100

Leslie Schneider: And any opposed.

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03:46:03.960 --> 03:46:09.540

Leslie Schneider: All right, great. Thank you, that passes unanimously I'm Deputy Mayor

1484

03:46:11.820 --> 03:46:12.870

Joe Deets: Thank you, Mayor

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03:46:13.710 --> 03:46:27.600

Joe Deets: I feel like I was gonna ask G. Councilmember immediate Medina would have been nice to actually have seen these motions earlier. So we could have had a chance to look at him. But, but then what am I doing I'm making a motion that no one's seen. So I'll just keep my mouth shut out there.

1486

03:46:29.070 --> 03:46:39.570

Joe Deets: Well, this is my suggested motion is actually I don't see that would fit in the operating rules, but there's an introduction of the ethics.

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03:46:39.930 --> 03:46:50.430

Joe Deets: The code of conduct and the ethics program. There's an introduction, with a half a dozen items of what it says. The purpose of this program is and there's six items.

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03:46:51.120 --> 03:46:59.130

Joe Deets: And I thought I'd like to add a seventh and and I'll just say it. And then I don't mind having a discussion. And then if there's

1489

03:46:59.970 --> 03:47:13.170

Joe Deets: Interest. Then we'll make emotion of it, but so just imagine what we're looking at is the introduction to the ethics program and it has a half a dozen just sort of the bullet points and I'm adding bullet point number seven.

1490

03:47:14.700 --> 03:47:27.030

Joe Deets: So the purpose of this program is to accomplish the goals of this Code of Conduct and Ethics program principally through education, not through the seeking of punishment.

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03:47:29.280 --> 03:47:40.290

Joe Deets: So the purpose here is I, I just have a feeling, what we've experienced in the past with ethics program and what I'm kind of seeing presently

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03:47:40.980 --> 03:47:54.600

Joe Deets: Is there's a lot of talk about punishment. And I don't think that's really what we're after here and I like to have it explicit that we're really it's about education, principally, so I'll just throw that out there and welcome comments.

1493

03:47:56.460 --> 03:48:00.240

Leslie Schneider: Okay, so at the moment we don't have a motion on the floor yet or

1494

03:48:00.420 --> 03:48:00.990

Or

1495

03:48:02.130 --> 03:48:08.520

Joe Deets: You don't make emotion, but I actually, I just wanted to see if there's interest and I'll make a motion. If not, then I won't. How's that

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03:48:08.970 --> 03:48:12.210

Leslie Schneider: Okay. Councilmember Medina, did you want to respond to

1497

03:48:13.020 --> 03:48:22.350

Kol Medina: To this my can also raise my hand. Just so I can get some other emotions after this one. But if that if that were emotion I would

1498

03:48:22.830 --> 03:48:35.520

Kol Medina: Second did last year we were revising that that sales last year was revising the ethics code at some point there was emotion somewhat like this on there and somehow it failed. I don't remember who voted for against it, but I would support it.

1499

03:48:38.130 --> 03:48:40.200

Kol Medina: And I just, that's also

1500

03:48:41.580 --> 03:48:42.780

Leslie Schneider: OK. And we'll come back to you.

1501

03:48:42.780 --> 03:48:43.620

Kol Medina: With. With.

1502

03:48:44.070 --> 03:48:46.200

Leslie Schneider: On another topic Council apprentice are

1503

03:48:46.800 --> 03:48:58.170

Rasham Nassar: Yeah I would support COUNCILMEMBER deets making that motion and framing it in the same language that COUNCILMEMBER Medina frame is it would be great if we could just attach that to the motions that are

1504

03:48:59.100 --> 03:49:06.510

Rasham Nassar: Planned to appear. The next time we discussed this on the 10th and just in the interest of keeping us moving along.

1505

03:49:08.520 --> 03:49:09.540

Leslie Schneider: Great, thank you.

1506

03:49:09.990 --> 03:49:10.860

Leslie Schneider: COUNCILMEMBER car.

1507

03:49:14.160 --> 03:49:17.190

Leslie Schneider: No. All right. Councilmember hey topless.

1508

03:49:18.930 --> 03:49:23.850

Leslie Schneider: Wait. Councilmember car you your hand went away, but are you wanting to speak.

1509

03:49:24.000 --> 03:49:24.810

Christy Carr: I do, yes.

1510

03:49:24.840 --> 03:49:25.230

Leslie Schneider: Okay, I

1511

03:49:25.740 --> 03:49:39.600

Christy Carr: Think I'm unmuted. Thank you. I am so I'm not as familiar with the ethics program as everybody else. But I just had a, I guess, a process question. I think our agenda item is the ethics board that explored operating roles and

1512

03:49:40.380 --> 03:50:01.080

Christy Carr: councilman Deputy Mayor ditzes motion was not related to the operating rules. It was related to the ethics program. So I think that's not the top the topic of this agenda item I don't not support the motion, but I'm just trying to be clear on

1513

03:50:02.220 --> 03:50:11.610

Christy Carr: What when we can talk about what because I'm sure we would other other people would have ideas about changes to the ethics program, but that's not what's on the agenda so

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03:50:12.720 --> 03:50:14.310

Christy Carr: Could someone just please clarify.

1515

03:50:15.390 --> 03:50:20.580

Christy Carr: For me, if that's appropriate to have this motion related to this agenda topic.

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03:50:21.090 --> 03:50:28.440

Leslie Schneider: Could I make a friendly suggestion. So in these operating rules. Number one is purpose.

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03:50:28.920 --> 03:50:29.430

Leslie Schneider: Oh, and

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03:50:29.610 --> 03:50:30.750

Christy Carr: Just totally missed that.

1519

03:50:30.810 --> 03:50:39.330

Leslie Schneider: Thank you know, um, Deputy Deputy Mayor Dietz did not propose it to go into purpose, but I'm just suggesting that maybe it could be

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03:50:43.050 --> 03:50:46.440

Christy Carr: I'm sorry, I thought he was referring to the epics program.

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03:50:46.620 --> 03:50:49.740

Leslie Schneider: He was so I'm

1522

03:50:49.830 --> 03:50:50.310

So,

1523

03:50:51.720 --> 03:51:03.060

Leslie Schneider: Deputy Mayor deets. Are you agreed that maybe proposing your amendment would fit in the number one under purpose for the ethics board operating rules.

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03:51:03.660 --> 03:51:19.260

Joe Deets: Well yeah, I looked at that and honestly I don't think it fits, otherwise I would have done that and I take COUNCILMEMBER cars point. I was wondering about this because no this is not the the agenda topic wasn't the code of, you know, the code of conduct in the ethics board.

1525

03:51:20.310 --> 03:51:23.700

Joe Deets: Program. But that's where I think it's appropriate to be

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03:51:24.840 --> 03:51:30.720

Joe Deets: So I can, I guess I would maybe look at rob the deputy

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03:51:31.500 --> 03:51:40.530

Joe Deets: Attorney is would it be appropriate to make a motion for something that's or maybe the city attorney to make emotion that's something that this is actually no, we were not talking about the

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03:51:41.040 --> 03:51:52.650

Joe Deets: Program itself. We're talking about the operating rules, but I do feel that the operative it is more appropriate to put this clause in where I described in the program so

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03:51:53.730 --> 03:51:56.790

Joe Deets: I'm happy to be corrected by that's where I think it where it belongs.

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03:51:57.750 --> 03:52:05.340

Joe Levan: To them, they are just as a matter of parliamentary procedure and process, so it's it's a good point that customer car made but also it's just a matter of

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03:52:05.820 --> 03:52:11.700

Joe Levan: Someone objected that it's not your main then you could have that motion. And you could decide it's not your main or you could decide

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03:52:12.300 --> 03:52:22.290

Joe Levan: That even though it's not explicitly within the parameters of what the words and on the agenda that it's still something that Council wants to consider as part of this package, which is to move

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03:52:22.740 --> 03:52:30.300

Joe Levan: These items for discussion at the next meeting. So if the Council wanted to do that. You could do that just depends on what you all agree to do

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03:52:31.200 --> 03:52:35.850

Leslie Schneider: Okay, well. So in that case, I'm going to say that it is germane enough

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03:52:36.960 --> 03:52:45.990

Leslie Schneider: Because we're, we're not you know we're not making final decisions here, I just want to try to move as quickly through this, because we've got a really long meeting ahead of us. So, um,

1536

03:52:48.720 --> 03:52:50.550

Leslie Schneider: Let's see, what else do we have up here.

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03:52:52.710 --> 03:52:58.470

Leslie Schneider: COUNCILMEMBER Medina, you're at the top, but I have a feeling. No. Okay.
Councilmember high topsless.

1538

03:52:59.640 --> 03:53:09.840

Kirsten Hytopoulos: Okay, so I don't think this is a good idea. I think that the fact that people are really excited about making that motion. I sure hope we don't put it into their process rules.

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03:53:10.650 --> 03:53:22.680

Kirsten Hytopoulos: Is just further evidence that, of course, the program is still not in great shape and we need to give them some space, right. The, the board just started. They haven't even we've got a whole new board and they barely gotten started

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03:53:23.220 --> 03:53:29.520

Kirsten Hytopoulos: And you know, I think that this board of course knows right that this is about education and not punishment.

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03:53:29.970 --> 03:53:37.110

Kirsten Hytopoulos: And we're worried that very reasonably so that that these that the program is going to be used for punishment and not

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03:53:37.770 --> 03:53:52.320

Kirsten Hytopoulos: And not education and and so I think we just, I just want us all to be really careful. It's a delicate again it's a delicate business for us to to to to do these motions that I think are going to be important to deal with these these rules that belong to the board.

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03:53:53.640 --> 03:54:06.600

Kirsten Hytopoulos: And I sure I'm going to support them. But I think for us to start talking about putting in sort of an obvious statement into the program right at this moment that the program is about

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03:54:07.380 --> 03:54:14.040

Kirsten Hytopoulos: Education not punishment. It doesn't feel like a good thing to do right now I just want to say, I think we just need to remember that when we passed.

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03:54:14.340 --> 03:54:27.570

Kirsten Hytopoulos: The little reforms we made to the program in February we all said we weren't fixing the program. The program still needs a total reboot at some point we were trying to get it in as good a shape as possible to keep going.

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03:54:28.440 --> 03:54:38.430

Kirsten Hytopoulos: And I just want to put that out there. I think we all know that it's still red. It's still right for abuse. Unfortunately not, of course, by the people who are

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03:54:38.790 --> 03:54:46.710

Kirsten Hytopoulos: Going to be our volunteers running the program. And so I just want put it out there. I totally support the sentiment behind your motion, Joe.

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03:54:47.220 --> 03:54:55.020

Kirsten Hytopoulos: I would have a hard time supporting doing that right now. I think we just need to be careful. Its focus on carefully asking to make these changes to

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03:54:55.380 --> 03:54:59.940

Kirsten Hytopoulos: Be the rules, you know, proposed these changes the rules, making these changes to the rules.

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03:55:00.900 --> 03:55:08.070

Kirsten Hytopoulos: And like then sending forth this board to do the best they can with this program that the way we've we've got it set up and then look forward

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03:55:08.400 --> 03:55:20.010

Kirsten Hytopoulos: To some big changes to the program, you know, maybe get in our work plan. Maybe about a year from now and and then try to deal with these issues and we'll see how it unfolds in the, in the meantime, and learn from it. I just want to throw that out there.

1552

03:55:21.210 --> 03:55:34.080

Leslie Schneider: So if, if you all could bear with me here for a second. I'm going to consider what council member had topless said as an appeal to the ruling that I made, where it was Jermaine enough so could wait. Could we please put that to a quick vote of the group.

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03:55:35.190 --> 03:55:37.980

Leslie Schneider: Where we're deciding whether

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03:55:40.740 --> 03:55:44.310

Leslie Schneider: It you you want to sustain

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03:55:45.570 --> 03:55:49.110

Leslie Schneider: You would vote yes to sustain my ruling and you would vote.

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03:55:50.340 --> 03:55:53.340

Leslie Schneider: No for the appeal.

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03:55:57.330 --> 03:56:03.750

Leslie Schneider: So, and we just need to do this quickly. There is no more discussion. It's unless

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03:56:04.230 --> 03:56:06.810

Kirsten Hytopoulos: There's no more. There's no motion on the table, though.

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03:56:09.480 --> 03:56:19.950

Leslie Schneider: I made I made a ruling about it being Jermaine enough so COUNCILMEMBER car brought up the point that it was this was Deputy Mayor deeds is

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03:56:20.490 --> 03:56:35.610

Leslie Schneider: Discussion germane to our topic and I ruled Jermaine enough and then COUNCILMEMBER high topless more or less appealed it. So if you would like to not have that considered as an appeal. That's fine. We don't need to vote on it.

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03:56:36.510 --> 03:56:40.200

Leslie Schneider: But I'm just, I'm trying to take us through parliamentary procedure here.

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03:56:45.030 --> 03:56:48.960

Leslie Schneider: So COUNCILMEMBER hi topless. Did you want to

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03:56:50.070 --> 03:56:55.950

Leslie Schneider: Sort of consider your discussion as an appeal to whether it's germane

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03:56:56.400 --> 03:57:07.650

Kirsten Hytopoulos: I guess I I would ask COUNCILMEMBER needs to consider not making the motion, I can simply say that and move us back towards the series emotions to be made by COUNCILMEMBER Medina.

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03:57:09.450 --> 03:57:10.350

Leslie Schneider: Okay, so

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03:57:11.490 --> 03:57:14.430

Leslie Schneider: Deputy Mayor deeps are, how do you

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03:57:15.660 --> 03:57:16.890

Leslie Schneider: Where would you like to take your

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03:57:16.890 --> 03:57:26.940

Leslie Schneider: Comment you you did not put emotion on the floor and you said that you would be willing to pull it back if there wasn't a lot of agreement that's kind of where we are right now. Are you going to make emotion.

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03:57:27.330 --> 03:57:40.050

Joe Deets: Yeah, I think I'll hold on this, but I also want to say, I'd like to introduce this or some version of it as we learn more at the earliest opportunity. So I'll just say that so

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03:57:41.310 --> 03:57:41.760

Joe Deets: Just

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03:57:43.290 --> 03:57:50.850

Joe Deets: Because I want everyone to feel like, yes, this is what we want to do. And by the way, I do see Jennifer Hodges has her hand up. So

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03:57:53.760 --> 03:58:02.640

Leslie Schneider: Okay, um, would we like to invite Jennifer into this conversation. It's just a quick a quick show of hands.

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03:58:04.590 --> 03:58:05.010

Leslie Schneider: Okay.

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03:58:06.420 --> 03:58:07.920

Leslie Schneider: Christine, if you could invite

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03:58:08.160 --> 03:58:09.060

Leslie Schneider: Jennifer in

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03:58:18.210 --> 03:58:20.880

Leslie Schneider: There she is. Hello Jennifer.

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03:58:23.670 --> 03:58:36.060

Jennifer Hodges: unmute my audio. Hi. Thank you for having me in. And I just want to say thank you for considering this right away our operating rules are new to us as well as as the entire board. And so I just wanted to say thank you.

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03:58:36.480 --> 03:58:47.970

Jennifer Hodges: To council member had topless for saying what I was wanting to say I'm raising my hand, guys, which we do need to work through the process a little bit so that we can see what's working and not

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03:58:49.200 --> 03:58:55.770

Jennifer Hodges: And I appreciate you saying that, and I appreciate that people are looking and interested in what the ethics board is doing.

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03:58:56.430 --> 03:59:03.780

Jennifer Hodges: We will need to be fixing things. And I also wanted to thank COUNCILMEMBER Medina for raising the email issue.

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03:59:04.500 --> 03:59:14.220

Jennifer Hodges: Just to the extent that it helps next time I absolutely support that idea. We had a member of the public send an email to the entire ethics board before

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03:59:15.150 --> 03:59:27.480

Jennifer Hodges: A meeting at which we were you know we had an agenda and wanting to force us to consider it whether it is in you know for good reasons or not. I don't know. But, um, that shouldn't happen.

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03:59:28.950 --> 03:59:40.350

Jennifer Hodges: It shouldn't happen and I don't know if it would help for the motion that was already off, but it would help one suggestion I have is, instead of having every single ethics word

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03:59:41.040 --> 03:59:49.110

Jennifer Hodges: Members email address on the website, perhaps just to the chair and the deputy chair might be one way to get that problem because

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03:59:50.610 --> 03:59:59.700

Jennifer Hodges: I was I was appalled that that could happen. And it was really we shouldn't have people sending the ethics board anything to review right before a meeting.

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04:00:02.040 --> 04:00:12.690

Leslie Schneider: Great. Thank you, Jennifer. And, you know, why don't you just go ahead and stay here for a little bit. We'll try to move through this as quickly as we can, um,

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04:00:15.210 --> 04:00:24.570

Leslie Schneider: Alright, so we are putting that issue aside and Michael COUNCILMEMBER Pollock, you're at the top of my list. I'm calling on you.

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04:00:26.460 --> 04:00:36.750

Michael Pollock: I'll try to be quick. I mean, I just want to recognize that we're four hours into a meeting and we're having an extended conversation about this, that wasn't really scheduled

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04:00:38.520 --> 04:00:46.920

Michael Pollock: It sounded like you were going to be talking about this, but it's an important issue and, at the same time, I feel like

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04:00:47.970 --> 04:01:00.300

Michael Pollock: The point that the ethics board has had one meeting, they're going to go through the process. They're going to have some ideas and recommendations were all kind of learning about this and it just seems like

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04:01:01.590 --> 04:01:11.430

Michael Pollock: Statement and we've heard from two people. Now let's let the process play out seems seems wise that we do this and then we see what worked and what didn't work.

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04:01:11.760 --> 04:01:30.000

Michael Pollock: And we we move forward with some suggested changes and and it sounds like we ought to have a workshop at some time in the in the near future. After the ethics board. I don't know how many ethics complaints are on the docket but but after there's been a few that have gone through and

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04:01:31.020 --> 04:01:39.300

Michael Pollock: And then we come up with. We kind of have a thoughtful and reasoned approach to making changes and not

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04:01:40.290 --> 04:01:52.920

Michael Pollock: Just simply make some changes because somebody feel strongly about something right now. So I guess I would like to get some feedback from the ethics board on on some of the proposed changes and the really let them.

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04:01:54.870 --> 04:02:07.140

Michael Pollock: Let them go through and think and figure out what works and what doesn't work and and you know I would just say to to come some number deeds comment. I mean, of course, this is educational and

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04:02:08.280 --> 04:02:16.920

Michael Pollock: Ultimately, the Council is the I believe the final sort of decision maker in terms of what to do and so

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04:02:17.520 --> 04:02:30.120

Michael Pollock: It's really up to the Council to decide whether it wants to be punitive or educational in its nature, I think in terms of the ethics program. So I would just add that consideration of your

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04:02:31.110 --> 04:02:45.120

Michael Pollock: Concern. But anyway, I would like to hear what what COUNCILMEMBER muddiness say Justin has changes. And I think it's sort of really relevant because he is leaving and because he is the recipient of some

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04:02:46.920 --> 04:02:51.270

Michael Pollock: Compliant he goes. And so, so I would like to hear those but

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04:02:53.070 --> 04:03:09.780

Michael Pollock: I'm just this process, in and of itself is troubling to me that that we're just kind of ad hoc in this discussion. And so I guess I would like to hear and then maybe we could just hear them and then forward it on for a further discussion.

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04:03:11.130 --> 04:03:16.860

Michael Pollock: And in particular, the ones I guess I'd asked COUNCILMEMBER and Dina, which of these you fill it really important

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04:03:18.090 --> 04:03:22.950

Michael Pollock: For you to weigh in on or how many of these could we simply tackle as a as a

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04:03:24.480 --> 04:03:28.680

Michael Pollock: Council and as an ethics board in a more sort of delivered a fashion.

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04:03:29.790 --> 04:03:37.680

Leslie Schneider: Well, I think that is the process that we're in right now. So I'm just, I'm just going to go down through the hands here so COUNCILMEMBER nisar

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04:03:40.710 --> 04:03:42.450

Rasham Nassar: I was just gonna say as a

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04:03:43.560 --> 04:03:59.130

Rasham Nassar: As a path forward for COUNCILMEMBER deets that I fully support him bringing forward any councilmember bringing forward and he suggested changes. I would like that to happen with the presence of some members of the ethics board as we have entertained in the past.

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04:04:00.300 --> 04:04:19.470

Rasham Nassar: Thanks for being here tonight. Jennifer and and if, if that is the plan on the tense and if and if councils okay with that. Then the agenda item reflect that. It's a discussion of the ethics program, more broadly, and not just on the ethics board operating rules.

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04:04:23.850 --> 04:04:29.940

Leslie Schneider: That sounded like a suggestion that was similar to what Deputy Mayor Dietz was suggesting

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04:04:31.470 --> 04:04:35.490

Leslie Schneider: My sense is that we can make it so I'm

1610

04:04:36.630 --> 04:04:38.100

Leslie Schneider: Council member Hi topless.

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04:04:38.700 --> 04:04:47.820

Kirsten Hytopoulos: I just was a response to a counselor Pollock that we they've actually had three meetings they know they're just starting to to to review complaints, but they have had three meetings.

1612

04:04:48.360 --> 04:05:05.340

Kirsten Hytopoulos: And so, and I think that we're going to hear that there are some concerns that that um that we need to think about immediately. So anyway, I think counselor Medina is up next, I hope. And so let's get on with what we said we would do. And let's consider whether you want to take some action.

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04:05:06.150 --> 04:05:08.220

Leslie Schneider: COUNCILMEMBER Medina, we're back to you.

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04:05:08.730 --> 04:05:09.450

Kol Medina: Thank you.

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04:05:11.370 --> 04:05:27.300

Kol Medina: I support what consumers are just said about November 10 agenda item indicating specifically that it could include motion, such as COUNCILMEMBER deeds is motion. And I think I've heard a majority of council members say they'd support that. So I hope that will happen.

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04:05:28.410 --> 04:05:29.790

Kol Medina: Back to what I'm talking about. And

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04:05:30.900 --> 04:05:33.750

Kol Medina: share ideas. I'm glad you're here because I'd love to hear your input on these

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04:05:37.290 --> 04:05:51.930

Kol Medina: So the next one relates to deputy city attorney's departure. So we changed the ethics code last year, so that there was no longer a city council liaison to the ethics board, but instead

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04:05:52.860 --> 04:06:05.610

Kol Medina: Our intention was that there would be a city attorney liaison to the ethics board so that the ethics board at every meeting would have the City Attorney there, or as being the deputy City Attorney there.

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04:06:07.200 --> 04:06:14.160

Kol Medina: So that was our intention. The ethics code doesn't actually quite say that what the ethics code says is

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04:06:15.120 --> 04:06:23.940

Kol Medina: The ethics board as a representative of the city attorney's office shall attend ethics board meetings and serve as the liaison to the ethics board.

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04:06:24.780 --> 04:06:30.630

Kol Medina: I'm concerned with Deputy city attorney's departure, that there won't be

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04:06:31.500 --> 04:06:41.220

Kol Medina: A city attorney representative at ethics board meetings until there's a new deputy city attorney. And I don't think that's what we would want or frankly I think what the ethics board want

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04:06:41.790 --> 04:06:58.650

Kol Medina: So I'm going to propose emotion and see how it goes. And the motion is this I moved to amend the procedural rules are operating rules I guess is what they're called. To add a new section to AF titled city attorney.

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04:07:00.300 --> 04:07:01.770

Kol Medina: And that

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04:07:03.180 --> 04:07:20.790

Kol Medina: Amendment would be tentative subject to final adoption by the Council in November 10 meeting and would consist of adding this language in the new section. The ethics board shall not conducted any meetings, without the presence of legal counsel provided by the city attorney's office.

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04:07:24.840 --> 04:07:28.980

Leslie Schneider: COUNCILMEMBER Pollock. Second to that and the city attorney has his hand up.

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04:07:30.360 --> 04:07:33.420

Joe Levan: Too quick note on this front.

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04:07:34.470 --> 04:07:43.410

Joe Levan: One thing or one consideration. Previously, the Council talked about and what we work through in the city attorney's office is to also have kind of a separation of roles.

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04:07:43.800 --> 04:07:55.860

Joe Levan: So the city attorney represents the entity, the city as an entity and have the deputy city attorney represent be legal advisor to the board because sometimes those those to keep kind of a separation of roles and in a way

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04:07:57.270 --> 04:08:06.630

Joe Levan: On that front. Also, I've already worked with the deputy city attorney and and the firm that we do a lot of work with Murphy Wallace to retain

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04:08:07.020 --> 04:08:14.940

Joe Levan: Outside counsel that's particularly as someone with a lot of experience in municipal law. We've already set up now to provide this function.

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04:08:15.330 --> 04:08:26.970

Joe Levan: So that the ethics board at this point is covered as soon as Robbie leaves at the end of the month, we would, we do have somebody a good person experienced attorney that will serve that role as an advisor.

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04:08:32.130 --> 04:08:32.970

Robbie Sepler: With just the

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04:08:33.060 --> 04:08:39.180

Robbie Sepler: The addition Joe Right. That would be a temporary until deputy city attorney will be appointed. That's right.

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04:08:40.410 --> 04:08:40.740

Thank you.

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04:08:43.470 --> 04:08:44.460

Leslie Schneider: COUNCILMEMBER Medina.

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04:08:46.770 --> 04:08:51.750

Kol Medina: I'm just waiting to make my next motion. There's no discussion on this like guests. Just take a vote.

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04:08:54.750 --> 04:08:58.200

Leslie Schneider: Okay, all those in favor of the

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04:09:00.120 --> 04:09:02.460

Leslie Schneider: Motion on the floor, please say aye.

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04:09:03.270 --> 04:09:03.600

Aye.

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04:09:04.860 --> 04:09:05.820

Leslie Schneider: Any opposed.

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04:09:07.170 --> 04:09:09.300

Leslie Schneider: All right, thank you that passes unanimously.

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04:09:10.920 --> 04:09:12.300

Leslie Schneider: Back to you. Councilmember Medina.

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04:09:13.110 --> 04:09:17.160

Kol Medina: Thank you all for bearing with me. There are a ton of these there are only two more.

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04:09:19.710 --> 04:09:20.910

Kol Medina: So our ethics code.

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04:09:23.130 --> 04:09:35.370

Kol Medina: Requires or states that an individual may submit a complaint and then it states that the complaint the complainant must include their name and address in the complaint.

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04:09:38.250 --> 04:09:45.960

Kol Medina: And then if you look here at the operating rules it repeat some of that. So an article in section for a

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04:09:46.980 --> 04:09:55.440

Kol Medina: Roman numeral two submission. It says any individual may submit to the city clerk or complain alleging violations of the Code of Conduct Arnold, etc.

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04:09:59.250 --> 04:10:10.290

Kol Medina: I want to the motion that I will make will be to add language here that says very specifically that the city clerk will not accept any complaint that does not provide the name and address of the complainant

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04:10:11.070 --> 04:10:19.170

Kol Medina: Our code already requires that the complainant provide their name and address, but it does not say what the remedy is if it's not provided.

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04:10:19.590 --> 04:10:33.420

Kol Medina: AND SO THIS WOULD SAY THE CITY CLERK will not accept it. If their name and address is not provided. And then also I will be including language in the motion that says the complaints made by third party.

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04:10:34.470 --> 04:10:45.780

Kol Medina: On behalf of a complaint. It may not be accepted by the city clerk basically that same anonymous complaints made by one person on behalf of some anonymous person.

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04:10:46.380 --> 04:10:55.230

Kol Medina: Won't be accepted by the city clerk and I'm making this will make this motion because that is what one of the complaints against me is

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04:10:55.890 --> 04:11:00.840

Kol Medina: It's a complaint by an anonymous person submitted by a law firm.

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04:11:01.800 --> 04:11:07.140

Kol Medina: The complainant. The person actually doing the complaining is not named in the complaint, nor is their address,

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04:11:07.530 --> 04:11:13.440

Kol Medina: Even though our ethics code very specifically says that the complainant has his name themselves and their address,

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04:11:14.070 --> 04:11:24.510

Kol Medina: Yet this complaint was accepted by the city and it's under review in the ethics for when I think it clearly violates the letter and certainly the spirit of our

1659

04:11:25.020 --> 04:11:44.190

Kol Medina: ethics code. So I want to take the opportunity to put language in the operating roles that makes it clear that that's not allowable in our ethics code, so I move that we amend the operating roles with the following language attitude section for a

1660

04:11:45.420 --> 04:11:52.620

Kol Medina: Two subject to tentatively subject to final approval by the Council on the November 10 meeting.

1661

04:11:53.400 --> 04:12:07.950

Kol Medina: The languages. The city clerk shall not accept any complaint that does not provide the name and address of the complainant complaints made by a third party, on behalf of the complainant may not be accepted by the city clerk.

1662

04:12:11.340 --> 04:12:13.080

Leslie Schneider: COUNCILMEMBER high topless. Second to that.

1663

04:12:14.670 --> 04:12:20.760

Leslie Schneider: Is there any any further discussion counselor I topless, did you want to speak to that.

1664

04:12:21.780 --> 04:12:22.200

Leslie Schneider: Yeah.

1665

04:12:22.410 --> 04:12:32.760

Kirsten Hytopoulos: Um, this is an allowed in a criminal court or, as far as I am aware, and any civil court. You can't bring you have to be a corporation individual you can anonymously.

1666

04:12:33.600 --> 04:12:50.280

Kirsten Hytopoulos: Sue or or bring charges against somebody so there's no reason that we would pretty sure its constitutional to constitutional right. So that, why would we allow this in our, in our ethics program. So it's pretty straightforward. Doesn't seem like it should be very controversial.

1667

04:12:52.170 --> 04:12:53.520

Leslie Schneider: Thank you. Councilmember Pollock.

1668

04:12:54.780 --> 04:12:58.860

Michael Pollock: Yeah, I get that there is a little bit of concern.

1669

04:13:00.330 --> 04:13:04.770

Michael Pollock: And a double standard. I think that the city applies, which is if you go to the

1670

04:13:05.820 --> 04:13:08.100

Michael Pollock: Click it, fix it, whatever that

1671

04:13:09.390 --> 04:13:15.870

Michael Pollock: Thing is called you can submit anonymous complaints there. So neighbors can kind of complain against their neighbors.

1672

04:13:16.980 --> 04:13:22.710

Michael Pollock: For for code violations. And so, and then here we have

1673

04:13:23.820 --> 04:13:41.700

Michael Pollock: These and this come find someone that was concerned about retaliation by out by one of us, which were the most powerful people and not think of ourselves like that. But the most powerful people in in the city. And so I think that

1674

04:13:42.750 --> 04:13:50.760

Michael Pollock: Given the sort of unequal power structure that's something to consider. But I think more importantly, that if we don't want

1675

04:13:51.210 --> 04:14:02.910

Michael Pollock: Anonymous complaints here that we wouldn't want anonymous complaints anywhere in our system. So I don't know. I'm certainly willing to discuss this and think about it, but I do think

1676

04:14:04.020 --> 04:14:15.000

Michael Pollock: That it raises the question of what what do you do when a citizen fear of retaliation. Let's say somebody fears retaliation from me.

1677

04:14:16.890 --> 04:14:27.240

Michael Pollock: If I complain because I'm in a position to maybe do do them harm, given my position as a council number. So I don't know what the answer is. But I think it's worth

1678

04:14:27.840 --> 04:14:40.440

Michael Pollock: Giving some thoughtful deliberation about that when there's an unequal or asymmetry in power balance on these things. So I'm now happy to move it for for discussion, but I not

1679

04:14:42.390 --> 04:14:55.920

Michael Pollock: Need to think about those two issues a cemetery issue. And then the consistency issue in terms of young I'm sorry I'm blanking on. So what's it called Click it. Click it, fix it or something sort of

1680

04:14:57.090 --> 04:14:57.840

Michael Pollock: Anyone, I think.

1681

04:14:58.380 --> 04:14:59.430

Joe Levan: The quick fix.

1682

04:14:59.610 --> 04:15:04.200

Michael Pollock: See, click fix. Yeah. So that's kind of the route on your neighbor. So

1683

04:15:05.220 --> 04:15:07.530

Michael Pollock: Honestly. So those are my thoughts.

1684

04:15:08.280 --> 04:15:09.090

Leslie Schneider: All right. Thank you.

1685

04:15:10.110 --> 04:15:15.690

Leslie Schneider: Jennifer. I saw your actual hand going up. Did you want to chime in quickly here.

1686

04:15:16.050 --> 04:15:25.140

Jennifer Hodges: Yeah, I just wanted to say to keep it simple. The other four really could use clarity, because it relates to a matter that will be coming before us.

1687

04:15:25.620 --> 04:15:44.820

Jennifer Hodges: As to whether the Council would like it to be considered anonymous submission or not an anonymous submission when it the complainant wishes to remain anonymous. But he's an attorney to file a complaint. We would love to know what the answer to that is, should be for us from you guys.

1688

04:15:45.810 --> 04:15:54.060

Leslie Schneider: Well, let me just ask you, Jennifer, what, what did COUNCILMEMBER Medina not make it clear, or are you just saying that it would be good to have that question answer.

1689

04:15:54.060 --> 04:15:55.680

Jennifer Hodges: We would like to have the question answered.

1690

04:15:55.920 --> 04:16:00.060

Leslie Schneider: Okay, yeah. Great. All right. Councilmember hey topless.

1691

04:16:03.240 --> 04:16:12.060

Kirsten Hytopoulos: I just want to point out that it, you know, at least from my perspective, this what has always been the big the biggest concern, going back to

1692

04:16:12.570 --> 04:16:21.150

Kirsten Hytopoulos: You know, a Joe was talking about that this program is not meant for punishment, you know, the biggest punishment of this program is to use this program.

1693

04:16:21.480 --> 04:16:26.250

Kirsten Hytopoulos: To destroy people's reputations, particularly with baseless complaints.

1694

04:16:26.640 --> 04:16:35.760

Kirsten Hytopoulos: Right, because the power that is wielded by people through this program is to launch his lodge complaints that go into the press.

1695

04:16:36.090 --> 04:16:42.030

Kirsten Hytopoulos: Right, or just out in social media that go on to our website that live forever through Google

1696

04:16:42.420 --> 04:16:52.920

Kirsten Hytopoulos: Okay, so to give that to give people the power to do that and not require them to put their name on those complaints that is what is at stake.

1697

04:16:53.580 --> 04:17:08.310

Kirsten Hytopoulos: As opposed to see click fix, right. So, as it is even with people having to use their name and address. It's a concern. So let's just be a mechanism we all need to think about, you know, it's sort of like, you know,

1698

04:17:09.930 --> 04:17:20.280

Kirsten Hytopoulos: I don't know, just think through all the possibilities, because even with even with again, even with even with that we've seen what can happen so

1699

04:17:20.820 --> 04:17:29.970

Leslie Schneider: So I'm just trying to guard our time here. We've got another half an hour of business of five minute items. But there's a lot of them and

1700

04:17:31.200 --> 04:17:45.570

Leslie Schneider: I'm just wondering, since we're going to be moving this off for discussion at another time. Is there anyone who would be willing to not comment on this issue such that we could move it forward and then get through the process and I do see that both the city manager.

1701

04:17:46.710 --> 04:17:53.280

Leslie Schneider: Well, I guess just the city manager has her hand up as well. So I'm going to, I'm going to jump to the city manager for a minute.

1702

04:17:56.130 --> 04:18:06.360

Morgan Smith: Just quickly, first of all, I want to point out that for code enforcement were required to provide an anonymous opportunity for people to report. So just keep that in mind. It is somewhat different.

1703

04:18:07.530 --> 04:18:20.490

Morgan Smith: And also, I guess just to tag onto the mayor's comments we have eight new business items that are supported by city staff and we have not spent an hour on this item. I understand the urgency given COUNCILMEMBER Medina's

1704

04:18:21.300 --> 04:18:31.500

Morgan Smith: Timing but it'd be great if we could have clarification on whether you want those four or five staff members to wait and you still intend to do that work tonight or whether you'll be putting that off for a different night.

1705

04:18:37.200 --> 04:18:52.410

Leslie Schneider: I would my personal preference as the cherries that we get through our meeting and we get through the work that we have set out in front of us. So if somebody would like to make a motion to the contrary, that's fine. Councilmember nisar

1706

04:18:53.250 --> 04:18:57.090

Rasham Nassar: Yeah, I mean, I'd be happy to support the motion.

1707

04:18:58.320 --> 04:19:01.860

Rasham Nassar: At as it's been stated, for it to appear.

1708

04:19:02.910 --> 04:19:16.500

Rasham Nassar: On the 10th for further discussion. I think it warrants for the discussion. My recollection of the anonymity disc discussion and potential need for it was surrounded surrounded primarily Article one complaints.

1709

04:19:17.760 --> 04:19:24.540

Rasham Nassar: I don't recall having the discussion about disclosure of complainants in the context of article to

1710

04:19:26.190 --> 04:19:35.550

Rasham Nassar: I also heard the chair Hodges say that there that it and I could have misunderstood. But I'll stated as I understood from from your statement.

1711

04:19:36.240 --> 04:19:47.070

Rasham Nassar: That until they received direction on council, they will not be taking up the complaints that are pending with the ethics sport. And so I wonder procedurally

1712

04:19:47.520 --> 04:20:01.770

Rasham Nassar: If that's correct or not the ethics. If the ethics program does not require disclosure and in terms of it being a procedurally accepted by the clerk and then handled by the ethics board.

1713

04:20:04.320 --> 04:20:13.350

Rasham Nassar: Is, is this really a point that the Council needs to clarify before the board can continue its work is that, did I understood. I understand that correctly.

1714

04:20:15.630 --> 04:20:16.920

Jennifer Hodges: Not necessarily.

1715

04:20:19.080 --> 04:20:29.760

Jennifer Hodges: It would be good to have guidance from the Council if you would like to us to wait and not consider any of the things before us while we saw resolve these issues and just wait till the 10th.

1716

04:20:34.380 --> 04:20:41.850

Jennifer Hodges: I mean, we can go visit all these issues and address what's before us and let it play out in the Council can observe and see what the effect looks like.

1717

04:20:42.660 --> 04:20:53.580

Jennifer Hodges: Would be another option, but it certainly if the Council is feeling like you want us to wait until we take a look at, you know, these issues, then we would be more than happy to do that. I think that's a good idea.

1718

04:20:56.340 --> 04:20:58.800

Leslie Schneider: All right. Councilmember Medina.

1719

04:21:00.450 --> 04:21:01.410

Kol Medina: Yeah, I just want to

1720

04:21:01.890 --> 04:21:05.340

Kol Medina: remind everyone, and it'll be my last comment on this motion.

1721

04:21:08.400 --> 04:21:21.900

Kol Medina: Our code already says that the complainant has to name themselves in their address, that's what it says and yet our city has accepted a complaint that does not do that.

1722

04:21:23.250 --> 04:21:32.850

Kol Medina: The, the name written in there is the name of an attorney with apparent theoretical that says, on behalf of anonymous complaint or something to that effect.

1723

04:21:33.690 --> 04:21:44.160

Kol Medina: So like it were that complaint is not comply with their ethics code as it is. I don't think we should. I think the ethics board should need to wait for some clarification from us about that.

1724

04:21:45.000 --> 04:21:51.870

Kol Medina: The ethics goes pretty clear but it appears that we need to provide some further guidance on that. And so that's why I'm making this motion.

1725

04:21:55.020 --> 04:21:58.920

Leslie Schneider: Okay folks, I would really like us to be able to vote on this, but there's more hands up.

1726

04:22:00.060 --> 04:22:01.380

Leslie Schneider: COUNCILMEMBER hi topless.

1727

04:22:04.230 --> 04:22:19.290

Kirsten Hytopoulos: Yeah, no, I'm happy to vote on this, but I do not want to not address this pending issue with regards to the pending complaints. So let's please vote on this, but please let's not not address the fact that we have a pending complaint that violates our existing code or perfect

1728

04:22:20.490 --> 04:22:23.490

Leslie Schneider: Alright, thank you for that. Councilmember into, sir.

1729

04:22:27.360 --> 04:22:33.360

Rasham Nassar: Yeah, I just I you know I hear I hear a lot of assumptions in terms of violations of code.

1730

04:22:34.380 --> 04:22:48.180

Rasham Nassar: Good. These are questions and we have not exhausted the discussion, I think. Councilmember Pollock raised, you know, an important point which is when we have complainer's that fear retaliation. I remember certainly talking about this during

1731

04:22:49.410 --> 04:22:57.990

Rasham Nassar: How do we, how do we resolve for that. How do we guarantee some level of protection to citizens that would like to file complaints, um,

1732

04:22:58.830 --> 04:23:03.150

Rasham Nassar: So it's I think it's I think it's a bigger discussion it deserves to be discussed on the 10th.

1733

04:23:03.570 --> 04:23:16.950

Rasham Nassar: I don't know that I would agree that the that the complaint, as is has been filed as violate constitutes a violation of our code of conduct, or should not be heard. I'm happy to have that discussion on the 10th, but I just want to, you know, I just wanted to put that out.

1734

04:23:18.180 --> 04:23:22.950

Rasham Nassar: That until we have that conversation. A lot of these assumptions are just assumptions there and unresolved.

1735

04:23:25.380 --> 04:23:26.370

Leslie Schneider: Tiffany city attorney.

1736

04:23:28.680 --> 04:23:38.340

Robbie Sepler: Thank you. Mirror. I understand this discussion is going along. So keep my comment brief but just for the benefit of counsel. I wanted to share my thoughts as they won't be with you on November 10

1737

04:23:39.360 --> 04:23:47.940

Robbie Sepler: With respect to this issue Article three states that any individual could submit an article on or our I should say an article to complain.

1738

04:23:48.900 --> 04:23:57.030

Robbie Sepler: And the individual. So any individual could be a complaint, if they're in the case here. There was an attorney submitting a part of a client.

1739

04:23:57.870 --> 04:24:14.130

Robbie Sepler: That wasn't named there would be nothing stopping an attorney anywhere just submitting a complaint period, just by themselves, just for counsel consideration someone in crafting wording to try to address the concern that's raised please keep that in mind.

1740

04:24:18.690 --> 04:24:28.140

Leslie Schneider: All right, thank you. So, Seeing no other hands, we're ready to move forward with a vote here. So, all in favor of moving forward. Councilmember Medina's

1741

04:24:30.120 --> 04:24:31.920

Leslie Schneider: Motion on the floor, please say aye.

1742

04:24:32.610 --> 04:24:33.030

Aye.

1743

04:24:34.410 --> 04:24:35.400

Leslie Schneider: Any opposed.

1744

04:24:36.810 --> 04:24:40.920

Leslie Schneider: Okay, great. Thank you. And counselor, where we Dina, you said you had another one right

1745

04:24:42.480 --> 04:24:43.200

Kol Medina: Yeah.

1746

04:24:44.700 --> 04:24:51.390

Kol Medina: Whether they're actually two of these, because we have to if we had to cancel the size to make that change that change has been made it to places.

1747

04:24:51.900 --> 04:25:10.170

Kol Medina: Because the procedures have identical procedures for Article one for article to so that language was just to put to be put in here in regards to Article one complaints. So then we need the same motion to be put in here with regards to article to complaints. So it's the same motion.

1748

04:25:11.190 --> 04:25:12.150

Kol Medina: I move that the

1749

04:25:13.980 --> 04:25:15.090

Kol Medina: Operating Rules.

1750

04:25:16.500 --> 04:25:30.300

Kol Medina: Be amended tentatively subject to approval of the November 10 meeting by adding the same language and the previous motion to section for be too.

1751

04:25:33.660 --> 04:25:37.140

Leslie Schneider: Alright and a second from COUNCILMEMBER hi topless. Thank you.

1752

04:25:38.760 --> 04:25:44.460

Leslie Schneider: They're not being any further discussion. Let's all those in favor please say aye.

1753

04:25:45.720 --> 04:25:46.080

Kol Medina: Aye.

1754

04:25:46.830 --> 04:25:47.850

Any opposed.

1755

04:25:51.090 --> 04:25:54.990

Leslie Schneider: COUNCILMEMBER hi topless. That was not in a post right you okay

1756

04:25:57.780 --> 04:25:58.860

Leslie Schneider: All right. Okay. Oh.

1757

04:25:59.490 --> 04:26:00.060

Kol Medina: Here we go.

1758

04:26:02.130 --> 04:26:03.540

Kol Medina: I'm sorry there's what there was one more.

1759

04:26:05.460 --> 04:26:08.610

Leslie Schneider: Okay, um. Please proceed.

1760

04:26:10.170 --> 04:26:10.800

Kol Medina: Okay.

1761

04:26:12.630 --> 04:26:24.600

Kol Medina: So this would be in. And again, if the Council wants to move this language forward, it would need to be in two places for the Article one, and for the article, too. So in section for a

1762

04:26:26.310 --> 04:26:30.720

Kol Medina: Five. A so that is on Page 181 of the packet

1763

04:26:33.180 --> 04:26:34.620

Kol Medina: This relates to

1764

04:26:35.850 --> 04:26:36.600

Kol Medina: The

1765

04:26:38.010 --> 04:26:39.450

Kol Medina: Chair of the epic for

1766

04:26:41.220 --> 04:26:45.390

Kol Medina: Inviting the responded to submit a response.

1767

04:26:47.130 --> 04:26:48.810

Kol Medina: So this is what happened to me.

1768

04:26:49.890 --> 04:26:58.800

Kol Medina: I'm the chair of the ethics board sent me emails inviting me to some better response to one of these complaints.

1769

04:27:00.180 --> 04:27:09.330

Kol Medina: I didn't realize that that complaint was being taken up, I didn't understand that was something that was going on. I did not see her emails.

1770

04:27:10.200 --> 04:27:24.720

Kol Medina: And then the ethics board met and I was reported that I hadn't responded. I haven't provided a response. And I'm not sure if it was just assume then that I was ignoring it did want to provide a response.

1771

04:27:25.200 --> 04:27:38.400

Kol Medina: Or not. But the ethics board from what I understand, proceeded proceeded to start considering the complaint without a response from me without a response from the responded and granted it's my fault. I didn't see the emails.

1772

04:27:39.810 --> 04:27:45.240

Kol Medina: That's on me because I didn't monitor my email closely enough to look for emails from shareholders.

1773

04:27:46.350 --> 04:28:07.290

Kol Medina: But I do think it creates a highlights a flaw in the system. I think our system should require that the ethics board confirm that when the responded is invited to submit a response, the response and actually saw that invitation and there are easy ways to do that.

1774

04:28:08.400 --> 04:28:20.370

Kol Medina: Such as if you haven't received that response to the email, give them a call or send them certified mail so you have proof, they actually got it so

1775

04:28:21.480 --> 04:28:25.440

Kol Medina: I would make a motion to that effect.

1776

04:28:26.610 --> 04:28:38.670

Kol Medina: So I move that we have in the operating rules by adding the following language tentatively subject to approval of the Council on November 10 a section for a

1777

04:28:39.750 --> 04:28:40.500

Kol Medina: Five.

1778

04:28:41.700 --> 04:28:48.630

Kol Medina: A to add this language before proceeding with consideration of the complaint.

1779

04:28:49.650 --> 04:28:56.220

Kol Medina: The chair must received confirmation from the respondent that the respondent receive the chairs invitation to submit a response.

1780

04:28:57.150 --> 04:29:07.800

Kol Medina: Confirmation can be in the form of indirect communication from the responded to the chair or in the form of the city park mailing the invitation to respond to the responded using certified mail.

1781

04:29:10.740 --> 04:29:14.250

Leslie Schneider: Remember high topless your second thing that. Great. Thank you.

1782

04:29:16.080 --> 04:29:19.380

Leslie Schneider: All right, is there any very fast discussion.

1783

04:29:22.230 --> 04:29:22.740

Leslie Schneider: All right.

1784

04:29:23.640 --> 04:29:29.400

Kol Medina: Or whatever it's worth, I'd be happy to hear. I'm starting my my hand up. If that's okay, but one chair Hodges thinks about this.

1785

04:29:31.050 --> 04:29:37.920

Jennifer Hodges: I think we do need clarity about what constitutes a notice so that we can be consistent, we're aiming for consistency always and

1786

04:29:39.480 --> 04:29:48.390

Jennifer Hodges: The code as it's written right now is silent as to what happens when you don't get a response. And it's even silent as to what the notice should be. It doesn't tell us to send an email.

1787

04:29:49.740 --> 04:29:58.920

Jennifer Hodges: So from the ethics board perspective, I think that would be clarity that would be very, very useful to all complaints going forward is what constitutes proper notice

1788

04:30:01.140 --> 04:30:04.410

Leslie Schneider: Thank you for that. Councilmember I topless. Your hand is that

1789

04:30:05.220 --> 04:30:16.260

Kirsten Hytopoulos: I'm going to hope that there's this is an easy win. And the same thing. I'm going to say that I that I really hope that we're all going to vote for this. We're there's a there's a lot at stake for the person being complained against they deserve the right to receive notice

1790

04:30:18.120 --> 04:30:19.020

Leslie Schneider: Great, thank you.

1791

04:30:20.640 --> 04:30:24.420

Leslie Schneider: All right. We have a motion and a second. All those in favor please say aye.

1792

04:30:25.530 --> 04:30:25.860

Christy Carr: Aye.

1793

04:30:25.950 --> 04:30:27.720

Leslie Schneider: Aye. Any opposed.

1794

04:30:29.130 --> 04:30:30.930

Leslie Schneider: That passes unanimously. Thank you.

1795

04:30:32.820 --> 04:30:34.740

Leslie Schneider: All right. Um,

1796

04:30:34.800 --> 04:30:38.610

Kol Medina: I guess the last one. Mayor, I just, we have to do that in the second section as well.

1797

04:30:38.700 --> 04:30:44.910

Kol Medina: Okay, so I'm sorry to keep going on but I move that the Council.

1798

04:30:46.860 --> 04:30:53.700

Kol Medina: Amend subjects at men tend to delay, subject to final approval on November 10 section for

1799

04:30:56.700 --> 04:31:02.760

Kol Medina: Be for a to include the same language as the previous motion.

1800

04:31:04.950 --> 04:31:07.020

Leslie Schneider: COUNCILMEMBER I topless. Second tip that

1801

04:31:08.880 --> 04:31:10.410

Leslie Schneider: Any further discussion.

1802

04:31:11.550 --> 04:31:13.170

Leslie Schneider: All those in favor please say aye.

1803

04:31:13.980 --> 04:31:18.300

Leslie Schneider: Aye. Any opposed, that passes unanimously. Thank you.

1804

04:31:19.470 --> 04:31:21.750

Leslie Schneider: Okay. Councilmember hi topless. It's back to you.

1805

04:31:22.260 --> 04:31:27.330

Kirsten Hytopoulos: Sorry, I'm sorry to have to do is I'll be really quick. This was actually my original request from Robbie

1806

04:31:27.870 --> 04:31:36.240

Kirsten Hytopoulos: And so I won't try to talk about today, but I do have to say that I need to ask to I will be asking to bring this back again, and unfortunately that Robbie at some point.

1807

04:31:37.020 --> 04:31:45.210

Kirsten Hytopoulos: Is because when I first watched the the ethics board start to talk about issues, I realized that we had failed in our attempts

1808

04:31:45.600 --> 04:31:53.520

Kirsten Hytopoulos: In February to create the anonymity. We were looking for in our attempts to process our article one complaints.

1809

04:31:53.940 --> 04:32:03.480

Kirsten Hytopoulos: And what was going to happen is that when complaints come forward, they're going to take the complaints, they're going to discuss them an open session as they decide whether to kick them out.

1810

04:32:04.020 --> 04:32:15.270

Kirsten Hytopoulos: And so the most specious complaints complaints that are brought maliciously complaints any complaints at all. They're going to talk about. They're going to talk. They may watch videos about them, everything will be processed publicly

1811

04:32:15.720 --> 04:32:19.740

Kirsten Hytopoulos: And so the whole idea that they'll ever get ultimately to an anonymous

1812

04:32:20.670 --> 04:32:28.950

Kirsten Hytopoulos: You know whether they'll go to mediation or they go to an anonymous advisory opinion, the way it's actually going to play out all of the damage that we were hoping to avoid

1813

04:32:29.250 --> 04:32:34.200

Kirsten Hytopoulos: Is actually going to be in the public records. So, I hate to be completely blunt, but that's exactly the way it's going to

1814

04:32:35.010 --> 04:32:41.850

Kirsten Hytopoulos: Play out. And so I'd imagine we would actually use this time to do the to talk that through with Robbie and talk about what, what are we going to do about that.

1815

04:32:42.360 --> 04:32:52.170

Kirsten Hytopoulos: So there you go. Everybody, and I didn't want to avoid mentioning that now because I didn't want it then say bring that up in like a you know month or something and then seem like we're just peppering

1816

04:32:52.530 --> 04:32:58.320

Kirsten Hytopoulos: The ethics board with stuff we do kind of have a problem. We didn't quite hit it right or something.

1817

04:32:59.070 --> 04:33:06.510

Kirsten Hytopoulos: It may be that we want to do is just forget about it. An empty because the reality is any way to yank that at the end because the what we've set it up now.

1818

04:33:06.810 --> 04:33:21.960

Kirsten Hytopoulos: Is that it couldn't be that if something comes in and it gets all air, you know, gets all publicly discussed and then it goes for an advisory opinion. We don't even get the benefit of a good advisory opinion. So that's all I'm gonna say I'm to be discussed later. Thanks.

1819

04:33:23.880 --> 04:33:25.620

Leslie Schneider: All right. Thank you all.

1820

04:33:27.720 --> 04:33:45.900

Leslie Schneider: We got through it and we will be revisiting it before its final. So we are now going to move on to new business item 10 a contract amendment 100% cost recovery fee study PCB and this is Heather are planning director right

1821

04:33:46.290 --> 04:33:48.000

Heather Wright: Yes. Thank you, Mayor signer

1822

04:33:49.260 --> 04:33:58.260

Heather Wright: I'm requesting this evening for a budget amendment of \$14,000 to complete to have the tasks under contract to complete the work for our fee study

1823

04:33:58.680 --> 04:34:06.120

Heather Wright: And the contract was awarded and December of 2019 and we anticipate bringing the results of the study, to the Council.

1824

04:34:06.540 --> 04:34:20.310

Heather Wright: Next month and this additional money would be to cover two of the tasks and then this would be able to come out of our existing budget, it wouldn't require a BUDGET AMENDMENT AND I'M REQUESTING THAT IS move to consent agenda at our next meeting.

1825

04:34:22.260 --> 04:34:24.030

Leslie Schneider: Great, thank you. Councilmember No, sir.

1826

04:34:24.900 --> 04:34:32.100

Rasham Nassar: I moved to fourth amendment number one to the agreement with FCS for approval with a November 10 2020 consent agenda.

1827

04:34:34.290 --> 04:34:39.840

Leslie Schneider: Deputy Mayor seconds that any discussion. All those in favor please say aye.

1828

04:34:41.400 --> 04:34:42.210

Leslie Schneider: Any opposed.

1829

04:34:43.410 --> 04:34:46.560

Leslie Schneider: All right, that passes unanimously. Thank you. Thank you.

1830

04:34:47.730 --> 04:34:55.890

Leslie Schneider: Item 10 be is resolution number 20 2017 Old Mill Road Speed limit change public works.

1831

04:35:00.240 --> 04:35:17.220

Rasham Nassar: Mayor, if I may well public works director was Vicki's connecting. I'm going to have to sign off in the next few minutes. So I just wanted to announce that publicly. So, for the record, it will reflect that I will be absent after this agenda item to the annotating. Thank you.

1832

04:35:19.260 --> 04:35:19.710

Leslie Schneider: All right.

1833

04:35:21.060 --> 04:35:23.400

Chris Wierzbicki: Really Council which, which works Rector

1834

04:35:24.960 --> 04:35:33.240

Chris Wierzbicki: Before you this evening is a resolution to change the speed limit on Old Mill Road from from 30 miles an hour to 25 miles an hour.

1835

04:35:34.950 --> 04:35:42.570

Chris Wierzbicki: This request came as a result from a number of residents along the old mill quarter who reached out to the public works department about this change.

1836

04:35:43.110 --> 04:35:55.920

Chris Wierzbicki: We heard from about 20 individuals along the quarter majority of whom are in favor of making this change, and I can't say that speed limit changes are always going to be easy, but this one.

1837

04:35:57.060 --> 04:36:04.140

Chris Wierzbicki: There the stars aligned for this particular change for a couple of reasons that I'll highlight quickly. One is because

1838

04:36:04.830 --> 04:36:09.480

Chris Wierzbicki: A portion of the road is already 25 miles an hour, where there's limited slight distance

1839

04:36:09.930 --> 04:36:17.940

Chris Wierzbicki: There are kind of limited facilities for non motorized users on majority of the quarter, except in one section, whether it's a separate a trail.

1840

04:36:18.630 --> 04:36:25.620

Chris Wierzbicki: And the 85th percentile speed on the road, which is essentially the speed that most people derive on the road.

1841

04:36:26.370 --> 04:36:32.070

Chris Wierzbicki: Is was highlighted in our speed study last year at 29.4 miles an hour, which is

1842

04:36:32.610 --> 04:36:39.840

Chris Wierzbicki: Within five miles an hour of the change that we would like to make. And that's one of the engineering guidance criteria for making a speed limit change.

1843

04:36:40.500 --> 04:36:55.380

Chris Wierzbicki: So before you is this resolution to make this change. And if you move it forward to your next meeting in November, we will have a signage happen sometime before the end of the month in November. So happy to answer any questions about that.

1844

04:36:56.640 --> 04:36:59.130

Leslie Schneider: Thank you so much. All right. How's my Renaissance

1845

04:36:59.700 --> 04:37:07.290

Rasham Nassar: I moved forward. Resolution number 2020 17 Old Mill Road Speed limit CHANGE THE NOVEMBER 10 2020 consent agenda.

1846

04:37:08.250 --> 04:37:10.050

Leslie Schneider: COUNCILMEMBER Pollock. Second to that.

1847

04:37:10.110 --> 04:37:12.360

Leslie Schneider: Any discussion. Councilmember Carson

1848

04:37:14.070 --> 04:37:23.130

Christy Carr: Thank you have a question when public works makes a speed limit changes their corresponding coordination with police department to enforce it. And what's that look like

1849

04:37:24.540 --> 04:37:27.360

Chris Wierzbicki: Yes, we've talked to the police department about

1850

04:37:28.110 --> 04:37:35.970

Chris Wierzbicki: This the change that's going to happen here. I think that police chief has already reached out to some residents along the quarter to talk about what they've experienced out there.

1851

04:37:36.450 --> 04:37:45.960

Chris Wierzbicki: I wouldn't say we necessarily have an enforcement plan in place just yet, but we are in contact with the police department about the change and will likely encourage them to

1852

04:37:47.070 --> 04:37:56.010

Chris Wierzbicki: Keep an eye on this particular area after we make the change to see if we can observe what driver behaviors like after we've placed a new science. Oh.

1853

04:37:59.310 --> 04:38:00.210

Leslie Schneider: Great, thank you.

1854

04:38:00.300 --> 04:38:03.480

Leslie Schneider: All right. We have a motion and a second. Any further discussion.

1855

04:38:04.230 --> 04:38:05.820

Leslie Schneider: All those in favor please say aye.

1856

04:38:06.630 --> 04:38:08.820

Leslie Schneider: Right. And, any opposed.

1857

04:38:09.930 --> 04:38:11.430

Leslie Schneider: That passes unanimously.

1858

04:38:12.660 --> 04:38:15.090

Leslie Schneider: Alright so COUNCILMEMBER nisar you're out.

1859

04:38:16.260 --> 04:38:16.770

Leslie Schneider: All right.

1860

04:38:18.120 --> 04:38:29.520

Leslie Schneider: I'm sure our clerk is noting that and we're on to item 10 SEE THE CITY HALL Solar System acquisition

1861

04:38:29.550 --> 04:38:32.940

Joe Deets: For with public parks. I'm sorry, madam, Mayor

1862

04:38:34.200 --> 04:38:37.110

Joe Deets: As I said, I'm gonna I'm gonna exit myself.

1863

04:38:40.620 --> 04:38:45.330

Joe Deets: Sorry I muted myself I'm leaving the meeting. And I'll just wait to be asked to come back.

1864

04:38:46.470 --> 04:38:47.070

Joe Deets: Thank you.

1865

04:38:47.520 --> 04:38:48.480

Joe Levan: That's nobody's going to

1866

04:38:48.630 --> 04:38:51.480

Joe Levan: recuse himself for these next two items and then it'll come back.

1867

04:38:51.960 --> 04:38:52.350

Okay.

1868

04:38:55.050 --> 04:38:56.130

Leslie Schneider: Alright, so

1869

04:38:59.970 --> 04:39:17.610

Chris Wierzbicki: This is listed as a public works item, the purchase of this Solar City Hall Solar System facility that is on City Hall building, but we have been working closely with the city's city attorney's office on this arrangement to purchase this facility and we have

1870

04:39:19.980 --> 04:39:27.090

Chris Wierzbicki: City Attorney Joe van and our outside counsel Adams Snyder here as well to answer any questions about the lease agreement that you might have.

1871

04:39:28.260 --> 04:39:49.020

Chris Wierzbicki: I'll just mention quickly that we, the public works department did review the appraisal the fair market appraisal of this facility we agreed with their analysis of the of the value of the system, which as you can see, if you looked ahead. Your next agenda item was about \$26,000

1872

04:39:50.250 --> 04:39:54.360

Chris Wierzbicki: There are costs associated with their actual business.

1873

04:39:54.870 --> 04:40:04.890

Chris Wierzbicki: There are benefits to the system as a whole in terms of receiving solar electricity but they're also obviously costs associated with the system as well in terms of repair and maintenance and

1874

04:40:05.610 --> 04:40:12.240

Chris Wierzbicki: disposal costs at the end of this facility is useful life, but it did appear based on the fair market analysis that

1875

04:40:13.500 --> 04:40:20.160

Chris Wierzbicki: The city would at least break even on maintaining this facility purchasing it and keeping it in service.

1876

04:40:20.880 --> 04:40:31.080

Chris Wierzbicki: So we're like I said, we have some other folks here to help answer questions about this item and we have a budget amendment plan for your next item so that if you choose to purchase a facility.

1877

04:40:31.650 --> 04:40:39.630

Chris Wierzbicki: You can make an amendment to the budget to to include those funds which which are not currently program. And so I'm going to leave it at that and open it up to questions.

1878

04:40:40.200 --> 04:40:42.210

Leslie Schneider: Great, thank you. Councilmember Pollock.

1879

04:40:43.440 --> 04:40:51.690

Michael Pollock: I'm I'm moved forward for approval with the number 10 2020 CONSENT AGENDA authorization for the city manager to actually keep the necessary documents.

1880

04:40:52.170 --> 04:41:04.500

Michael Pollock: And substantially performance through that with this agenda is to acquire the existing to the whole solar system for an amount of approximately \$26,015 and 60 cents.

1881

04:41:06.360 --> 04:41:11.130

Leslie Schneider: COUNCILMEMBER high top Alyssa second did that. And is there any further discussion.

1882

04:41:12.930 --> 04:41:16.530

Leslie Schneider: All right, seeing none, we can vote. All those in favor please say aye.

1883

04:41:17.400 --> 04:41:17.760

Aye.

1884

04:41:18.870 --> 04:41:19.800

Leslie Schneider: Any opposed.

1885

04:41:21.420 --> 04:41:24.510

Leslie Schneider: All right, that passes unanimously with one council member

1886

04:41:25.710 --> 04:41:27.060

Leslie Schneider: Not here for that boat.

1887

04:41:28.560 --> 04:41:36.030

Leslie Schneider: And we can move on to item 10 D City Hall solar facility budget adjustment how it works.

1888

04:41:36.510 --> 04:41:43.560

Chris Wierzbicki: Yeah, as I mentioned, the city's budget does not include any funds for the purchase of this facility, nor the maintenance.

1889

04:41:43.920 --> 04:41:53.760

Chris Wierzbicki: So we have included here an amendment for you to include the \$26,000 for the purchase plus \$10,000 for the beginning of a maintenance agreement.

1890

04:41:54.120 --> 04:41:59.610

Chris Wierzbicki: We have yet to put that maintenance agreement together. So we're not exactly sure how

1891

04:42:00.390 --> 04:42:13.050

Chris Wierzbicki: How many years of repair maintenance, we will be able to maintain it \$10,000 but we figured that's a good place to start. We haven't a number of contractors who are interested in doing that work for us.

1892

04:42:14.370 --> 04:42:22.380

Chris Wierzbicki: So if you now that you've agreed to purchase that this is a budget amendment that will help you do that. So happy answering questions. Thank you so much.

1893

04:42:22.650 --> 04:42:23.580

Leslie Schneider: Calcium ever apologize.

1894

04:42:24.300 --> 04:42:39.450

Michael Pollock: I'm going to forward for approval with the November 10 2020 CONSENT AGENDA budget adjustment and the amount of \$36 36 and 15.6 \$2 or \$36,000 and 62 cents.

1895

04:42:40.380 --> 04:42:45.000

Michael Pollock: Becca related to the acquisition and maintenance of the City Hall solar facility.

1896

04:42:46.230 --> 04:42:49.410

Leslie Schneider: Council Medina, second to that. Is there any further discussion.

1897

04:42:50.580 --> 04:42:52.080

Leslie Schneider: All those in favor please say aye.

1898

04:42:52.950 --> 04:42:54.870

Leslie Schneider: Aye. Any opposed.

1899

04:42:55.980 --> 04:43:05.280

Leslie Schneider: Passes unanimously with one council member refusing. All right. Thank you very much, Chris sure appreciate it and

1900

04:43:06.600 --> 04:43:10.710

Joe Levan: I'll email. Councilmember teeth right now to get them back in the meeting.

1901

04:43:11.220 --> 04:43:11.550

Right.

1902

04:43:15.570 --> 04:43:17.070

Leslie Schneider: Okay, and

1903

04:43:19.050 --> 04:43:29.370

Leslie Schneider: Hopefully he'll pop in here pretty quickly. We're on item 10 he the 2020 road preservation project change order number two public works.

1904

04:43:30.660 --> 04:43:40.470

Chris Wierzbicki: Yes. So if you remember back in summer, I believe it was June you approved a contract for our annual road preservation project.

1905

04:43:42.000 --> 04:43:56.640

Chris Wierzbicki: Last this particular year, the bitter who were working with for this work was is granted construction and they have been doing a really great job for us. They've both been on time and under budget.

1906

04:43:57.390 --> 04:44:04.920

Chris Wierzbicki: So much so that we determined that it would make sense to try and get a couple of other pieces of the road network.

1907

04:44:05.670 --> 04:44:17.250

Chris Wierzbicki: Maintained as under this contract while it's still in place. So we are proposing to move move ahead with further repairs to gravel road and Country Park Road under this contract.

1908

04:44:17.670 --> 04:44:27.270

Chris Wierzbicki: We are not asking for a budget amendment for this item. We have the budget to do this work, but the change order amount is over the administrative

1909

04:44:27.780 --> 04:44:42.900

Chris Wierzbicki: Authority to to approve to are asking the Council to address this change order and allow us to work with this contractor has been doing great work and finish out before the weather turns and we're no longer able to do too much painting so

1910

04:44:44.040 --> 04:44:45.360

Chris Wierzbicki: Happy to answer any questions about that.

1911

04:44:45.750 --> 04:44:54.960

Leslie Schneider: Great, thank you. I'm Deputy Mayor deeds before I go to to COUNCILMEMBER Pollock. Are you okay with us proceeding on this. Do you need to catch up or

1912

04:44:55.920 --> 04:45:00.150

Joe Deets: No, I was actually going to go ahead and make the motion by but whoever wants to do it.

1913

04:45:00.510 --> 04:45:02.610

Leslie Schneider: Okay, well I'm going to call on council member Pollock.

1914

04:45:03.750 --> 04:45:08.220

Michael Pollock: To for a change order number two to the 2020 road preservation. BUZZER for approval.

1915

04:45:08.310 --> 04:45:12.480

November 10 20 22nd.

1916

04:45:14.640 --> 04:45:20.220

Leslie Schneider: Deputy Mayor deep second to that. Any further discussion. All those in favor please say aye.

1917

04:45:21.120 --> 04:45:25.140

Leslie Schneider: Aye. Any opposed, that passes unanimously with

1918

04:45:26.460 --> 04:45:38.250

Leslie Schneider: Oh you know i i said unanimously last time and I forgot to mention that council member nisar is no longer here. So this is also unanimous with those who are present their six council members president now.

1919

04:45:39.900 --> 04:45:46.320

Leslie Schneider: Alright, we are moving on to item 10 F agreement with kids at County regarding jury panels for municipal court.

1920

04:45:47.340 --> 04:45:54.600

Robbie Sepler: In there, I'll be handling this item this agreement replaces an expiring agreement with the county for the same services.

1921

04:45:54.900 --> 04:46:09.570

Robbie Sepler: And in summary of the services, the county helps provide a pool of jurors when a jury is required in a Magellan Municipal Court court the disagreement is for the same cost of the city as the expiring agreement and will run until 2023

1922

04:46:10.620 --> 04:46:12.780

Leslie Schneider: Excellent. Thank you very much. Councilmember pilot

1923

04:46:13.350 --> 04:46:19.920

Michael Pollock: And move forward before the agreement with Hudson county regarding three panels for municipal court for approval within November 10 2020 sentence.

1924

04:46:21.600 --> 04:46:21.960

Again,

1925

04:46:23.310 --> 04:46:29.100

Leslie Schneider: Deputy Mayor deep second to that. Any further discussion. All those in favor please say aye.

1926

04:46:29.820 --> 04:46:45.660

Leslie Schneider: Aye. Any opposed, that passes unanimously with six council members. Alright, and we are on to item 10 G agreement with kits at Humane Society for animal control services for 2021 to 2023

1927

04:46:46.830 --> 04:46:54.360

Robbie Sepler: And mer. That is a me again city clerk. Can I ask that you promote Eric Stevens to the panel as well. In case the Council's any questions.

1928

04:46:55.140 --> 04:47:02.250

Robbie Sepler: This agreement Council as put the kids have Humane Society and replaces and expiring three three year agreement with the society.

1929

04:47:03.150 --> 04:47:13.410

Robbie Sepler: The cost. So, this agreement to do for three years. The first year is a 5% increase from what we paid in 2020 and then thereafter. It'd be a 3% annual increase

1930

04:47:14.100 --> 04:47:25.380

Robbie Sepler: And the scope of services remains the same under the proposed new agreement and with me today here for any questions you have is Eric Stevens, the Executive Director of the kids have humane society.

1931

04:47:27.270 --> 04:47:29.370

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

1932

04:47:29.910 --> 04:47:36.750

Michael Pollock: Moved to follow the river with kids up Humane Society for animal control services for approval with the November 10 2020 consenting

1933

04:47:38.250 --> 04:47:38.490

And

1934

04:47:39.540 --> 04:47:43.350

Leslie Schneider: COUNCILMEMBER car. Second to that. Is there any discussion.

1935

04:47:46.020 --> 04:47:48.360

Leslie Schneider: All right. All those in favor please say aye.

1936

04:47:49.050 --> 04:47:49.470

Kol Medina: All right.

1937

04:47:53.940 --> 04:47:56.610

Leslie Schneider: I'm sorry, Eric. We didn't have any good questions for you.

1938

04:47:59.490 --> 04:48:03.570

Leslie Schneider: You're on mute. So if you'd like to unmute and just say hi.

1939

04:48:04.740 --> 04:48:13.800

Eric Stevens: Well, first of all, thank you for approving the next contract and I wanted to just give my best wishes to Robbie and to Cole.

1940

04:48:15.990 --> 04:48:18.360

Leslie Schneider: Great. Thank you so much. Okay, thank you.

1941

04:48:21.480 --> 04:48:28.110

Leslie Schneider: Alright item 10 ah third amendment to the agreement for incarceration of city prisoners.

1942

04:48:29.730 --> 04:48:30.780

Leslie Schneider: Chief Clark.

1943

04:48:31.320 --> 04:48:31.680

Joe Clark: Good evening.

1944

04:48:32.430 --> 04:48:33.090

Leslie Schneider: Late our

1945

04:48:33.810 --> 04:48:34.140

Like

1946

04:48:35.430 --> 04:48:48.450

Joe Clark: Oh, this is an amendment to the agreement with kits up county for the housing of prisoners, this amendment will set the daily rate for housing prisoners for the 2021 budget year at \$157 and five cents per day.

1947

04:48:49.470 --> 04:48:58.500

Joe Clark: This rate change has been anticipated in the proposed budget submission in its intended to meet the rising costs for housing prisoners in the county jail.

1948

04:49:02.880 --> 04:49:03.660

Leslie Schneider: Right.

1949

04:49:05.880 --> 04:49:08.610

Leslie Schneider: There we go, Deputy Mayor deets.

1950

04:49:08.850 --> 04:49:19.530

Joe Deets: Yes, I moved forward. The third amendment to the agreement for in karsner incarceration of city prisoners for approval with the November 10 2020 consent agenda.

1951

04:49:22.080 --> 04:49:25.980

Leslie Schneider: COUNCILMEMBER car seconds. And is there any discussion.

1952

04:49:27.300 --> 04:49:29.520

Leslie Schneider: Great. All those in favor please say

1953

04:49:30.210 --> 04:49:32.790

Leslie Schneider: Hi, and any opposed.

1954

04:49:33.930 --> 04:49:36.480

Leslie Schneider: That passes unanimously with six council members.

1955

04:49:38.370 --> 04:49:42.180

Leslie Schneider: Thank you, chief clerk. I'm so sorry you had to wait for

1956

04:49:44.250 --> 04:49:48.480

Leslie Schneider: And colleagues, we are on item 11 the consent agenda.

1957

04:49:50.640 --> 04:49:51.810

Leslie Schneider: COUNCILMEMBER Pollock.

1958

04:49:52.380 --> 04:49:55.380

Michael Pollock: Moved to approve the Consent Agenda as presenting

1959

04:49:57.030 --> 04:50:04.410

Leslie Schneider: We've got a second from Deputy Mayor dates, is there any discussion. All those in favor please say aye.

1960

04:50:05.790 --> 04:50:16.470

Leslie Schneider: Any opposed, all right, that passes unanimously and we are now closing in. We are on item 12 for committee reports.

1961

04:50:19.920 --> 04:50:21.840

Leslie Schneider: I'm not seeing a whole fluid hands.

1962

04:50:23.550 --> 04:50:26.160

Leslie Schneider: Come on, it's 1015 we've got some time left.

1963

04:50:27.990 --> 04:50:33.390

Leslie Schneider: Alright, seeing that we are moving on very quickly to item 13 for the good of the order

1964

04:50:35.100 --> 04:50:36.210

Leslie Schneider: Council member Medina.

1965

04:50:38.040 --> 04:50:42.390

Kol Medina: Real quick, I've been meaning to say to you and failing. So I'll say it here tonight.

1966

04:50:43.980 --> 04:50:54.780

Kol Medina: I need to find out some time to talk to you about how the Council wants to feel all my various committee assignments. I'm sure that's on your list too, but we haven't connected on that. So let's try to connect on that.

1967

04:50:56.130 --> 04:50:57.330

Leslie Schneider: Yeah, it is something that

1968

04:50:57.570 --> 04:51:02.520

Leslie Schneider: We're going to be city manager, we agreed to discuss that next right when

1969

04:51:03.030 --> 04:51:08.310

Leslie Schneider: So we'll figure something out and very happy to talk with you. Councilmember Medina.

1970

04:51:10.590 --> 04:51:15.600

Leslie Schneider: That was it for for that one. Okay, great. And COUNCILMEMBER car.

1971

04:51:18.990 --> 04:51:20.310

Christy Carr: I think so. I just want to

1972

04:51:21.360 --> 04:51:26.190

Christy Carr: express my thanks for Robbie's work over the years I had the pleasure of working with him and actually

1973

04:51:27.510 --> 04:51:33.240

Christy Carr: had the pleasure of interviewing him when he came on board with the city attorney. So I appreciated being able to

1974

04:51:34.320 --> 04:51:45.090

Christy Carr: Be in at the very beginning of his career with the city and he was a great asset to the staff and I think will be missed. So just wanted to say that I appreciated all his work here at the city.

1975

04:51:46.380 --> 04:51:48.030

Leslie Schneider: Wonderful, thank you so much.

1976

04:51:49.380 --> 04:51:50.130

Leslie Schneider: All right.

1977

04:51:51.000 --> 04:51:54.120

Leslie Schneider: Seeing no other hands.

1978

04:51:55.440 --> 04:51:56.580

Leslie Schneider: We are adjourned.

1979

04:51:58.410 --> 04:52:00.780

Leslie Schneider: Thank you all. We got through it.

1980

04:52:05.280 --> 04:52:05.910

Leslie Schneider: Thank you.