

MEETING TRANSCRIPT-BAINBRIDGE ISLAND CITY COUNCIL-BUSINESS MEETING-9/22/2020

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00:00:56.760 --> 00:01:07.770

Leslie Schneider: Alright, welcome everyone. And I'd like to call to order this city council regular business meeting today is Tuesday, September 22 2020

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00:01:08.790 --> 00:01:17.610

Leslie Schneider: And we will start with a roll call. So I'm Leslie Schneider. I am the mayor and I would like to invite

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00:01:18.930 --> 00:01:22.290

Leslie Schneider: Joe deets County Deputy Mayor de de

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00:01:23.370 --> 00:01:25.110

Leslie Schneider: And any check in, you'd like to have

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00:01:25.470 --> 00:01:31.110

Joe Deets: Um yeah thank Thank you Mayor Leslie a check in, just really glad to be here.

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00:01:32.430 --> 00:01:39.900

Joe Deets: Hope to hear a lot for public comment. This is the people's business so looking forward to a very productive.

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00:01:41.130 --> 00:01:42.720

Joe Deets: Well, run meeting. So thank you.

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00:01:45.030 --> 00:01:45.930

Leslie Schneider: We'll do our best.

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00:01:46.560 --> 00:01:48.990

Leslie Schneider: And COUNCILMEMBER high topless is here.

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00:01:50.940 --> 00:01:57.780

Kirsten Hytopoulos: Hello, I'm not going to make a prediction like last week by the length of the meeting because that didn't help. But I hope you have a good meeting.

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00:01:58.860 --> 00:02:00.990

Leslie Schneider: Thank you so much. Councilmember nisar

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00:02:03.270 --> 00:02:16.350

Rasham Nassar: Present really lovely to see everyone tonight, if I may, I just wanted to take a moment to acknowledge the life and passing of dear Ruth Bader Ginsburg and

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00:02:17.670 --> 00:02:29.490

Rasham Nassar: just acknowledge the remarkable figure that she was what she meant for humanity and for our time and hoping that this Council can uphold and

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00:02:30.720 --> 00:02:38.040

Rasham Nassar: Apply her legacy, which really was about the importance of diversity of voices in decision making.

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00:02:39.090 --> 00:02:43.050

Leslie Schneider: Thank you very much for that. I really appreciate it. Councilmember Pollock.

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00:02:45.030 --> 00:02:45.630

Michael Pollock: Present.

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00:02:47.100 --> 00:02:56.280

Michael Pollock: Yeah, little check in. I'm glad to be breathing fresh air. Again, I'm, I'm glad to be enjoying a little bit of sun shines beautiful day to day

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00:02:56.640 --> 00:03:08.280

Michael Pollock: And it's really nice. It makes you appreciate what a wonderful place we live in, but the the oppressive clouds that have smoke that have hung over us for days of

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00:03:09.240 --> 00:03:26.040

Michael Pollock: Really a reminder that that climate change isn't going away and we need to move forward with it. So I'm, I'm looking forward to hearing from the climate change Advisory Committee and the liaisons sometime in the near future and and really liked the

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00:03:28.470 --> 00:03:39.180

Michael Pollock: Past. I can't stress that we, we need to do what we can move things forward. And so I i
I'm looking at Joe deets right now and and there was one of them. And I know he wants to do that so

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00:03:40.080 --> 00:03:41.310

Joe Deets: Just sleep, Michael.

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00:03:41.520 --> 00:03:43.650

Michael Pollock: Great. Looking forward to it.

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00:03:45.150 --> 00:03:47.760

Leslie Schneider: Great, thank you. Councilmember Medina.

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00:03:49.680 --> 00:03:50.580

Kol Medina: evening everybody.

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00:03:51.720 --> 00:03:53.640

Kol Medina: Call the Dena COUNCILMEMBER North ward.

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00:03:55.530 --> 00:03:59.190

Kol Medina: Happy to be here. I'm going to do my best tonight. Thanks.

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00:04:00.540 --> 00:04:02.220

Leslie Schneider: Thank you very much and

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00:04:02.760 --> 00:04:03.870

Leslie Schneider: COUNCILMEMBER car.

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00:04:05.850 --> 00:04:08.280

Christy Carr: Thank you. Good evening, everyone. I'm glad to be here.

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00:04:10.500 --> 00:04:23.460

Leslie Schneider: Great, thank you. And we also have the city manager with us and the city attorney and that looks like we have the deputy city manager and we may see some other faces as we go. So thank you all very much for being here.

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00:04:24.810 --> 00:04:28.380

Leslie Schneider: Let's move to item to for approval of the agenda.

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00:04:31.680 --> 00:04:35.820

Leslie Schneider: If there are any comments or if someone would like to make a motion.

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00:04:38.190 --> 00:04:39.150

Leslie Schneider: Deputy Mayor do

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00:04:39.960 --> 00:04:42.060

Joe Deets: A move to approve the agenda.

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00:04:43.110 --> 00:04:43.650

Christy Carr: Second,

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00:04:47.580 --> 00:04:51.360

Leslie Schneider: I guess I'll give that to COUNCILMEMBER Pollock. He had the quiet version.

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00:04:52.470 --> 00:04:57.960

Leslie Schneider: Thank you very much. Any further any discussion. All those in favor please say aye.

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00:04:58.380 --> 00:05:09.600

Leslie Schneider: Aye. Any post passes unanimously. Thank you. And a conflict of interest for any of the items on tonight's agenda. Would anyone like to

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00:05:10.800 --> 00:05:14.160

Leslie Schneider: Disclose or comment Deputy Mayor deets.

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00:05:14.580 --> 00:05:24.330

Joe Deets: Yeah, just the discussion on the SNP just simple disclosure. I'm a waterfront property owner, so

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00:05:26.430 --> 00:05:33.120

Joe Deets: I've done this before, but just one just put it out there as one of the council members actually owns property that's waterfront.

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00:05:34.770 --> 00:05:40.650

Leslie Schneider: Great, thank you. And we've had that discussion in the past. Councilmember Pollock. You are also in that boat.

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00:05:41.070 --> 00:05:59.820

Michael Pollock: I just wanted to yeah let people know. And yeah, I've actually been a waterfront a critical areas owner and my family is since 1905 critical areas in the state of Washington. So we've done a pretty good job managing them. But yeah, want to disclose that

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00:06:01.680 --> 00:06:13.140

Michael Pollock: Quarter course. So, um, but yeah. Mayor, though you were in the middle of socks and we've discussed that before so I wanted to continue and talk about that as a conflict of interest it, that's where you're going, right.

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00:06:13.590 --> 00:06:24.030

Leslie Schneider: I'm right. So I think that it's great for us to share items like that we've gone through this before and it doesn't really qualify as a conflict of interest, such that we would recuse ourselves.

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00:06:25.080 --> 00:06:39.720

Leslie Schneider: Otherwise, we might find ourselves all of us recusing ourselves from everything because we most of what we do impacts where we live, and so forth. But I do appreciate having that be front and center so that people can

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00:06:40.200 --> 00:06:41.670

Leslie Schneider: Hear that and know where we're coming from

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00:06:42.570 --> 00:06:46.380

Michael Pollock: Marathon, if I may, I you know I appreciate them and

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00:06:47.550 --> 00:06:57.600

Michael Pollock: That it's important, even if we don't reach us that we just closed potential conflicts of interest. And I just want also offer to the, the non waterfront or non critical area owning

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00:06:59.310 --> 00:07:03.660

Michael Pollock: Council members to weigh in. If they do have an objection or feel differently than that.

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00:07:04.710 --> 00:07:06.750

Michael Pollock: Please speak up.

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00:07:09.360 --> 00:07:18.450

Leslie Schneider: Great. Perfect. Thank you. Okay. So we are now moving into the public comment portion of our meeting and

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00:07:18.990 --> 00:07:29.970

Leslie Schneider: So I'm going to switch over now. I won't see the palace list anymore. I'm going to go look at the attendees and if you are an attendee that would like to make. Public comment please find

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00:07:30.450 --> 00:07:41.580

Leslie Schneider: The participants list, which is sort of center bottom of your screen. Make sure that showing and you should see a list of names and then find the raise hand.

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00:07:42.510 --> 00:07:51.060

Leslie Schneider: Button and I will call on the raised hands in order and then our city clerk will unmute them and

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00:07:51.930 --> 00:08:08.760

Leslie Schneider: You will have three minutes, as usual, please just state your name and the street that you live on, and the deputy mayor is standing by with some warning signs as you get close to your three minutes. I appreciate that. Thank you. And from here, you are first

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00:08:13.500 --> 00:08:23.730

Ron Peltier: All right, good evening council members right until tear Valley Road appears. They may have been a violation of the open public meetings act by a member of our city council last week.

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00:08:24.450 --> 00:08:36.510

Ron Peltier: During the September 15 meeting there was a discussion related to Agenda Item eight, a creation of a Council ad hoc committee to support the respect of the task force work plan, which seemed to indicate that a violation have occurred.

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00:08:37.620 --> 00:08:41.550

Ron Peltier: This began with discussion on Agenda Item three approval of the agenda.

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00:08:42.300 --> 00:08:48.600

Ron Peltier: Council members are question whether the inclusion of item eight, which happened outside of a regular council meeting have followed

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00:08:48.870 --> 00:08:56.760

Ron Peltier: The city's governance manual, which requires at least three council members, including the mayor and deputy mayor in order to add an item to an upcoming agenda.

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00:08:57.360 --> 00:09:04.890

Ron Peltier: At that time, city manager Morgan Smith stated that COUNCILMEMBER I topless had emailed her Deputy Mayor deeds in their Schneider to confirm that should be like

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00:09:05.190 --> 00:09:10.140

Ron Peltier: A creation of a Council ad hoc committee to support the race equity Task Force work plan.

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00:09:10.590 --> 00:09:20.370

Ron Peltier: Added to the September 15 council meeting. This was followed by more communications between three council members and city manager Smith to verify that we're all on the same page.

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00:09:20.910 --> 00:09:30.360

Ron Peltier: So then we have three city council members taking action to place an item or an agenda that's not a violation of the LP may because it's the majority minority of the city council.

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00:09:30.840 --> 00:09:38.190

Ron Peltier: during actual discussion of Agenda Item eight, a house or council member Medina mentioned that he'd spoken with council member her topless.

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00:09:38.640 --> 00:09:51.300

Ron Peltier: Early in the day to get some background on the agenda item. This appears to me to be a rolling discussion by majority of the City Council regarding the specific item of city business and a clear violation of the open public meetings act.

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00:09:52.050 --> 00:10:01.170

Ron Peltier: Consistent with your values of transparency and accountability and high standards, please discuss this issue during good OF THE ORDER. THANK YOU.

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00:10:04.110 --> 00:10:05.280

Leslie Schneider: Great. Thank you, Ron.

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00:10:07.110 --> 00:10:12.750

Leslie Schneider: I agree. I think we should discuss that it for the good of the order. Um. Next up is jack Sutherland

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00:10:24.960 --> 00:10:26.310

Jack Sutherland: Now unmuted. I think

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00:10:26.610 --> 00:10:28.680

Leslie Schneider: Yes, you are ready, go. Yep.

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00:10:28.800 --> 00:10:34.890

Jack Sutherland: Thank you for the opportunity to speak to you tonight. My name is Jack Sutherland, I live on Country Club Road on the south shore line of the

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00:10:35.220 --> 00:10:43.230

Jack Sutherland: Likely Harbor and I'm one of three harbor stores here in Blakely Harbor. I've spoken with some of you personally about this and

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00:10:43.860 --> 00:10:55.860

Jack Sutherland: You've given me some feedback that it says it's a pretty straightforward and non-controversial topic on going to limit my remarks. Likely Harbor has experienced a very large influx of users in recent years.

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00:10:56.940 --> 00:11:03.150

Jack Sutherland: Have been made many attractive improvements made to the Blakely Harbor Park, which has improved it, which has contributed to that.

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00:11:03.630 --> 00:11:10.830

Jack Sutherland: Widely available and easy to use paddleboard. This plethora of affordable fresh or calm water kayaks

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00:11:11.280 --> 00:11:20.910

Jack Sutherland: ballooning population of open water swimmers and an increased number of anchored visiting pleasure boats are all contributed to what's become a congested harbor.

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00:11:21.750 --> 00:11:28.860

Jack Sutherland: These users, including many children are all vulnerable to boats at higher speeds water skiers and wakes

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00:11:29.280 --> 00:11:45.510

Jack Sutherland: And increasingly at risk of harm as they are utilizing a greater percentage of the expanding congested area, the harbor likely harbor has no boat speed or water skiing restrictions, except for staying away from docs by 150 feet.

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00:11:46.860 --> 00:12:02.640

Jack Sutherland: Eagle harbor for Madison and manzanita each are covered by Bainbridge Island municipal code 1240 that 60 section B which restricts areas restricted area with boat speed maximum of five knots and no week

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00:12:03.810 --> 00:12:20.670

Jack Sutherland: We three harbors towards here in the harbor have interviewed 41 shoreline residents and they have all agreed that likely harbor should be added to this section of the console or the section of the maybe gentleness code by console amendment.

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00:12:22.320 --> 00:12:28.560

Jack Sutherland: Location of the restricted area north south boundary line marked by cautionary nautical bullies to be installed.

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00:12:29.340 --> 00:12:47.190

Jack Sutherland: Based upon the increased congestion and actual usage of these more vulnerable harbor users should be east of the residential shoreline development, the PDF harbor area aerial in your path that shows the approximate location as the green line to the right.

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00:12:48.150 --> 00:12:56.910

Jack Sutherland: Order water ski to or simply operated faster speeds have ample generally flat water these to the line.

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00:12:57.630 --> 00:13:13.110

Jack Sutherland: Bottom line to improve safety in the harbor hopefully prevent any marine accident and injury to vulnerable warriors we requested the city council of groups of amendment to pay Magellan municipal code 12 4060 and I thank you for your attention.

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00:13:15.780 --> 00:13:16.890

Leslie Schneider: Thank you very much, jack

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00:13:17.910 --> 00:13:20.040

Leslie Schneider: Cindy Anderson, you are up next.

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00:13:28.200 --> 00:13:31.170

cindy anderson: Sorry, I couldn't figure out how to unmute myself a

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00:13:32.760 --> 00:13:46.020

cindy anderson: My comment is basically the same comment that Ron held tears already made out the or appeared to be a violation of open public meetings act and it was troubling.

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00:13:46.800 --> 00:13:56.460

cindy anderson: Specially under the circumstances of, you know, surprise. Motion to, you know, create a subcommittee that

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00:13:57.090 --> 00:14:08.490

cindy anderson: That would meet privately wanted this whole thing could have been done to easily by just making it just creating three liaison to the race equity task.

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00:14:09.210 --> 00:14:20.760

cindy anderson: Which was just out began. So anyway, I just troubled by the whole thing and I am happy to hear that you are going to discuss the matter during them. Thank you.

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00:14:23.130 --> 00:14:24.330

Leslie Schneider: Thank you very much, Cindy.

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00:14:25.560 --> 00:14:27.060

Leslie Schneider: Ashley, you're up next.

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00:14:38.730 --> 00:14:41.310

Leslie Schneider: I'm Ashley was in the list and I

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00:14:44.340 --> 00:14:54.990

Leslie Schneider: And we've got solders Leah present. Now, I guess we'll go ahead and sell, we'll go ahead with you. And then if actually comes back in Shelby next

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00:14:56.010 --> 00:14:57.000

Sal DeRosalia: Alright, can you hear me.

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00:14:57.420 --> 00:14:59.220

Leslie Schneider: Yes, we can. Thank you. All right.

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00:14:59.250 --> 00:15:03.420

Sal DeRosalia: Hi, my name is Sal Rosalia and I live off of Madison Avenue on Bainbridge Island.

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00:15:04.650 --> 00:15:15.450

Sal DeRosalia: The first thing I'd like to talk about today is I would love for you guys to remove the word master and the reference of the word master from the shoreline master plan and the Winslow master plan.

102

00:15:16.620 --> 00:15:25.800

Sal DeRosalia: There's no reason it needs to be there. That word can be substituted with other words, and there are many reasons. The word should not be there. I have sent you guys emails. I think it's a racist term.

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00:15:26.280 --> 00:15:35.490

Sal DeRosalia: And so hopefully the Council uses this appetite and will to help remove that word from the documentation within the city that it can remove it from

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00:15:35.790 --> 00:15:43.200

Sal DeRosalia: And doesn't just overlook it as whatever type thing that they don't want to spend the time to do so that's number one. My second one is

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00:15:43.920 --> 00:15:49.050

Sal DeRosalia: The ad hoc committee. I'm not sure about whether somebody had a violation of three people or whatever.

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00:15:49.350 --> 00:15:57.840

Sal DeRosalia: But the ad hoc committee being set up for the race equity task force is being set up because the liaison is completely failed the race equity task force.

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00:15:58.230 --> 00:16:01.860

Sal DeRosalia: So I would ask anybody who looks at that to look back in history.

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00:16:02.280 --> 00:16:10.410

Sal DeRosalia: Look at when the task force got appointed look at who the liaisons were at look at how much work. They were tasked with and what they actually got done for the task force.

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00:16:10.860 --> 00:16:17.520

Sal DeRosalia: I'm really glad to see that it's cool and hip for everybody to pay attention to people of color right now and I'll take anything I can get

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00:16:17.880 --> 00:16:27.180

Sal DeRosalia: But for anybody to say that they have been serving the task force in any real meaningful way. I think that they're lying. I think that they're being disingenuous at best.

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00:16:27.750 --> 00:16:36.300

Sal DeRosalia: And so I do think that we should have an ad hoc committee because I think it'll actually get qualified people or people who can help make things happen.

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00:16:36.690 --> 00:16:40.890

Sal DeRosalia: Involved in the work enough so that the work gets done not so that it just gets shoved to the side.

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00:16:41.700 --> 00:16:52.290

Sal DeRosalia: So, so that's what I think about the ad hoc committee, I hope it gets put in place, because I hope we actually have some teeth to what we do and the Council actually starts to do some of this work in the city starts to do some of that as well.

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00:16:53.010 --> 00:17:01.620

Sal DeRosalia: The other thing I'd like to say also has to do with the race equity Task Force last week a couple Sundays ago piggy Erickson who is a member of the race equity task force.

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00:17:02.070 --> 00:17:13.200

Sal DeRosalia: Decided to write from her personal email to a distribution list of of a list that she code facilitates and do raise equity Task Force business on her personal email.

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00:17:13.890 --> 00:17:24.030

Sal DeRosalia: I do not know exactly how many people got sent out to. I'm sure she'd be honest enough to tell you, I know that she has had conversations with those people back and forth about what's happened. So it's created even more public records.

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00:17:24.480 --> 00:17:32.910

Sal DeRosalia: But the issue here is that she willfully knew that she was using her personal email address to conduct business, on behalf of the race equity task force.

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00:17:33.270 --> 00:17:42.360

Sal DeRosalia: She just thought that it was a good idea. She thought that it needed a look. The other reason that this is an issue is because there's people on the task force and there's people who helped the task force.

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00:17:42.660 --> 00:17:51.270

Sal DeRosalia: And they helped her gave her information to construct this email. So I really hope that that unlike cold email. We don't just give us a pass because that's white privilege.

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00:17:51.600 --> 00:17:59.910

Sal DeRosalia: I hope we really take a look at it and we start to enforce the rules that are here so that they're not just rules for nothing. Thank you very much. Have a great night.

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00:18:02.190 --> 00:18:03.000

Leslie Schneider: Thank you so

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00:18:04.680 --> 00:18:09.420

Leslie Schneider: You are up next. And if you could please state your full name and the street, you are on

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00:18:12.630 --> 00:18:32.910

Lisa: Good evening. This is Lisa Marchio and I live on Old Mill Road, which is just up from Blakely harbor and I was so excited to see on the agenda this discussion about Blakely harbor. So I live close enough to walk down there every day and

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00:18:34.590 --> 00:18:45.180

Lisa: Some of the things maybe historically you all don't know but the community in an overwhelming show up to Council.

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00:18:45.990 --> 00:19:00.450

Lisa: Got an ordinance passed which doesn't allow any new individual docs and Blakely harbor. So we did this because, as a community, we saw the value of having an more open harbor with not a lot of docs.

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00:19:01.230 --> 00:19:12.510

Lisa: For boats to come in from over in Seattle more for the weekend and with the increase the interest in subs those stand up paddle boards.

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00:19:12.960 --> 00:19:23.850

Lisa: The plethora of non motorized recreation. That happens down there is amazing. And as the gentlemen, before me spoke. There are swimmers.

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00:19:24.150 --> 00:19:40.740

Lisa: kayakers, all kinds of wonderful human use without motors in that harbor that I think it is time to do a restriction of speeds and certain motor crafts, because with the increased

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00:19:41.280 --> 00:19:54.240

Lisa: boating that happens down there in terms of boats that come over from Seattle for the weekend, their little I guess they're doing is they're motorized Zodiacs I have seen those guys lying around the harbor.

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00:19:54.660 --> 00:20:05.160

Lisa: At speeds that are just unacceptable. So I would encourage you guys to think about additional restrictions in that harbor. It's one of the last

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00:20:05.490 --> 00:20:18.180

Lisa: Really harbors, we have on the island that is really free of docs free of water skiing free of jet skiing. So I just wanted to tell you I'm wholeheartedly support.

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00:20:18.990 --> 00:20:30.030

Lisa: The conversation and what we can do to preserve both Blakely harbor as a non motorized recreational area. And as you know, the park is down there.

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00:20:31.320 --> 00:20:40.110

Lisa: And so I'll just end up with that that I have my you have my full support of hopefully getting something like that done. So thank you for your consideration.

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00:20:41.940 --> 00:20:43.230

Leslie Schneider: Thank you very much, Lisa.

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00:20:44.250 --> 00:20:48.090

Leslie Schneider: All right, with that, I don't see any other hands raised. So

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00:20:49.440 --> 00:20:53.790

Leslie Schneider: Well, we actually do. Now Ashley. Let's come back to you and

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00:20:55.320 --> 00:20:55.710

Leslie Schneider: Yes.

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00:20:55.740 --> 00:21:11.040

Ashley: My there. Sorry about that. I live on the south end and sometimes our internet, it gets a little spotty down here. My name is Ashley Matthews, and I live on point with Dr. I wasn't going to say anything this evening, because I've been trying to

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00:21:12.240 --> 00:21:21.180

Ashley: I don't know. Sometimes when you hear public comment. It's, I don't know what it's the purposes. I don't know if it's to like advanced all of these issues or if it's just for you guys to

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00:21:21.810 --> 00:21:32.040

Ashley: Hear from us. But I guess I just wanted to say with hearing a lot with the the race equity Task Force conversation last week this last week that I just worry that

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00:21:33.780 --> 00:21:44.520

Ashley: Sometimes diversions and we sometimes when we get uncomfortable. We harp on things that might seem diversionary or ways to

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00:21:44.910 --> 00:21:54.840

Ashley: Get us out of really getting into the exact issue and I worry. That's what's happening now with your conversation. I do believe that city manager last week was trying to be

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00:21:56.040 --> 00:22:01.080

Ashley: Actually say that she needed some help. And I don't think that it was coming from a place of

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00:22:02.580 --> 00:22:08.250

Ashley: Trying to not advance the issues of the race equity Task Force and I just worry that

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00:22:09.300 --> 00:22:28.620

Ashley: There will be certain issues that work won't be advanced because of conflict. And so I just ask that you guys put aside your own issues and come together and it's make, like, make it a fight for too many people want to help the race equity Task Force and you have to

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00:22:30.180 --> 00:22:38.760

Ashley: To fight each other to not be on it, instead of not responding to this because of issues. So that was my only thing and then

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00:22:39.720 --> 00:22:45.150

Ashley: COUNCILMEMBER deets economic recovery. Last week I was just thinking the whole time, about a Valera

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00:22:45.810 --> 00:22:52.920

Ashley: There are not based here now, but they are a great company that started here and they deal with text data. I know they would help.

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00:22:53.820 --> 00:23:16.080

Ashley: And the state also came up with this week, a really cool data dashboard. It's commerce wa.gov and they spell out economic recovery and coven and all the things that I think would be good for us to look into you. And then, yeah, I think that's it. Um, yeah, that was all I have.

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00:23:17.340 --> 00:23:23.490

Leslie Schneider: That's great, actually. Thank you very much. Um, okay, Betty Weiss. Your hand is up.

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00:23:31.200 --> 00:23:31.740

Leslie Schneider: Alright.

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00:23:34.350 --> 00:23:37.260

Leslie Schneider: I think Betty is going to be here in a minute.

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00:23:39.780 --> 00:23:40.230

Betty Wiese: To do.

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00:23:40.830 --> 00:23:41.460

Leslie Schneider: There we go.

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00:23:47.100 --> 00:23:50.640

Leslie Schneider: Any if you can unmute it and if it's on your side. I'm not sure.

156

00:23:56.310 --> 00:23:57.450

Betty Wiese: Fair. Now my there.

157

00:23:57.960 --> 00:23:59.280

Leslie Schneider: You are indeed. Thank you.

158

00:24:00.690 --> 00:24:01.170

Betty Wiese: I'm sorry.

159

00:24:02.310 --> 00:24:12.030

Betty Wiese: Betty Weiss Nakata Avenue achieving raise equity on Bainbridge Island is important. It's work that many don't know how to do. And so there's going to be a big learning curve.

160

00:24:12.570 --> 00:24:17.340

Betty Wiese: And I'm asking the city to consider providing additional support in three ways.

161

00:24:17.790 --> 00:24:26.190

Betty Wiese: One make deputy city attorney Robbie settler available as a resource to the Advisory Committee. You see, I'm calling it advisory committee at this point.

162

00:24:26.760 --> 00:24:40.110

Betty Wiese: When I see him in meetings as I saw him with the ethics board. He's very effective in responding to questions and being able to get information. And I really think this advisory committee deserves the best information.

163

00:24:40.710 --> 00:24:52.890

Betty Wiese: I'd like to see the ad hoc Council created. I think that will create more Council attention and it will also help you maintain progress and continuity when Morgan leaves at the end of this year.

164

00:24:53.520 --> 00:25:09.300

Betty Wiese: And I'd like to see councilman car included on the ad hoc committee. She is so professional and how she approaches her work and she's also very knowledgeable about how the city works. And those are assets that I think the Advisory Committee needs. Thank you.

165

00:25:12.210 --> 00:25:13.500

Leslie Schneider: Thank you very much. Ready.

166

00:25:14.790 --> 00:25:22.830

Leslie Schneider: Okay, I'll wait another two seconds, and then I'm going to flip back to panelists. I don't see any other hands up. Alright.

167

00:25:24.390 --> 00:25:25.140

Leslie Schneider: And

168

00:25:26.370 --> 00:25:36.540

Leslie Schneider: We can now move on to the mayor's report, which I would like to start by doing a land acknowledgement. I'm never quite sure where to put this and oftentimes I forget about it and

169

00:25:37.020 --> 00:25:41.940

Leslie Schneider: Deputy Mayor deeds has been doing it on a regular basis. And I really believe that this is important.

170

00:25:42.480 --> 00:25:50.490

Leslie Schneider: So I would like to acknowledge that the land on which we gather is within the Aboriginal territory of the people of clear saltwater. The Squamish people

171

00:25:51.120 --> 00:26:08.760

Leslie Schneider: This accomplish live in harmony with the lands and waterways along Washington's central sailors sees as they have for thousands of years. Here the Squamish live and protect the lens and waters of their ancestors for future generations as promised by the point Elliot treaty of 1855

172

00:26:11.160 --> 00:26:26.490

Leslie Schneider: And then I would also like to acknowledge that we are right now in the midst of the high holidays of Jewish tradition, which starts with Russia, Shawna, the Jewish New Year, so should not survive. Everyone for a good year, pretty please

173

00:26:28.710 --> 00:26:36.330

Leslie Schneider: Read by diode fagan's zoom enabled morning service included a paraphrasing of a central prayer called amino Malkin you

174

00:26:36.780 --> 00:26:42.120

Leslie Schneider: Wearing we feel the vulnerability of our being facing and recognizing our own limits.

175

00:26:42.780 --> 00:26:54.600

Leslie Schneider: And so, and it just felt so poignant to me for all of us right now. And so with the rabbi's permission. Here are just a couple of very quick excerpt of thoughts.

176

00:26:55.320 --> 00:27:07.770

Leslie Schneider: We have assumed that the color of skin or economic status or sexual orientation or ideas and beliefs have a hierarchy that divides and discriminates us we have been unfair by action or omission.

177

00:27:08.280 --> 00:27:21.270

Leslie Schneider: Humanity is being threatened may this nightmare lead us to reflect on the meaning of the human family and how each and how each thing we do influences the whole for good or bad.

178

00:27:22.590 --> 00:27:31.260

Leslie Schneider: And now, back to the business at hand. We've been anticipating tonight's meeting for months now, because this is the first time that we will see a draft of the budget from the city manager.

179

00:27:31.950 --> 00:27:47.520

Leslie Schneider: And as we've been warned. For many months now, due to the pandemic, there will be less money in the coming two years and we have to make cuts. So let's talk about capacity fund balance is created by spending less than we receive

180

00:27:49.380 --> 00:28:02.310

Leslie Schneider: fund balance is beyond what we put away as reserves. It's what we have to spend on priorities that can come up between budget cycles and it's what we have to compensate for lower revenues due to situations like what we have right now.

181

00:28:03.210 --> 00:28:11.730

Leslie Schneider: And we arrived here at this budget cycle in the middle of a pandemic still with fund balance because of 10 years of disciplined decision making.

182

00:28:12.540 --> 00:28:21.690

Leslie Schneider: We arrived here with the strength to whether this crisis, but of course revenue trends are down the fund balance will not grow in the foreseeable future.

183

00:28:22.560 --> 00:28:31.500

Leslie Schneider: So we have less capacity this year because some of that fund balance is going towards the revenue shortfall. We will have less capacity in the coming budget cycle for the same reasons.

184

00:28:33.450 --> 00:28:45.630

Leslie Schneider: We have priorities that we know you will want to fund. So even with that diminished capacity. I hope the city can build the budget and preserve the ability to be a strong partner with the community.

185

00:28:46.050 --> 00:28:56.580

Leslie Schneider: To important initiatives as an example, sustainable transportation and climate action will have unknown needs for funding and we will want the flexibility for that.

186

00:28:58.590 --> 00:28:59.760

Leslie Schneider: And with that.

187

00:29:01.230 --> 00:29:03.660

Leslie Schneider: Item number five is the city managers report.

188

00:29:07.740 --> 00:29:16.740

Morgan Smith: Could even evening council, just a couple of items to highlight for tonight. The first is coming up on Saturday the 26th from 10 to two o'clock.

189

00:29:17.130 --> 00:29:26.220

Morgan Smith: It's the annual this year it'll be a day of preparedness, rather than three days of preparedness and the format is a series of virtual presentations about

190

00:29:26.700 --> 00:29:38.340

Morgan Smith: Our range of emergency and risk issues code 19 wildfires earthquakes power outages and more. You can learn more about the agenda and speakers at [Bainbridge prepares.org](http://Bainbridgeprepares.org)

191

00:29:38.820 --> 00:29:51.390

Morgan Smith: And hopefully you can sign up and register and join us. We already have over 200 people registered and we'd love to get that that number up when it's a live event. It's been extremely well attended. And so we're hoping the virtual platform is a success as well.

192

00:29:52.650 --> 00:30:05.730

Morgan Smith: Next week, Wednesday is the deadline for our Comcast cable TV franchise survey. It's a way for residents to weigh in on services as we take that information into our franchise renewal process.

193

00:30:06.030 --> 00:30:10.440

Morgan Smith: There's more information on the city's website. So please take a minute to respond if that's of interest to you.

194

00:30:11.220 --> 00:30:29.100

Morgan Smith: Also of interest to all of us is that next Wednesday the 30th is the deadline to respond to the US Census. At this point, we're just shy of 80% for Bainbridge households response rate. So there's still time to get that number of higher and you can get details on the Census website census.gov

195

00:30:30.180 --> 00:30:40.290

Morgan Smith: And finally, I hope that everybody has heard, but if you haven't. This is another chance to know that Wednesday the 30th at 6pm is our virtual policing town hall.

196

00:30:40.560 --> 00:30:47.250

Morgan Smith: There's details on the city's website and the police department page and we have everybody who's available to interested will join us for that event.

197

00:30:51.150 --> 00:30:53.760

Leslie Schneider: Wonderful, thank you. City Manager and

198

00:30:53.820 --> 00:30:54.810

Leslie Schneider: Next up is

199

00:30:56.370 --> 00:31:00.360

Leslie Schneider: Our future Council agenda so if you'd like to start us off with that as well. That'd be great.

200

00:31:01.710 --> 00:31:08.430

Morgan Smith: Sure. In the packets. This week we wanted to give you a preview of all of the agendas for your October means

201

00:31:09.660 --> 00:31:17.970

Morgan Smith: There is a fifth Tuesday next week, so you don't currently have a council meeting scheduled. So it's important that we take a look in particular at the six

202

00:31:18.540 --> 00:31:29.190

Morgan Smith: So there are quite a few items scheduled for that night at all of the meetings in October. We're currently holding an hour at the beginning of the meeting for your work on the budget and you can adjust that as you go forward.

203

00:31:30.390 --> 00:31:35.220

Morgan Smith: And we'll talk a little bit more about the specifics of the six and the content when we do the budget process.

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00:31:35.940 --> 00:31:48.270

Morgan Smith: But that's the first hour of the meeting. And then also, another significant item, the climate change advisory committee is scheduled to present to the Council, their climate action plan. So we've also reserved an hour for that.

205

00:31:50.190 --> 00:31:58.890

Morgan Smith: Also on the sixth, the deputy city attorney will be talking with Council about work on the ordinance to create a standing raise equity advisory committee.

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00:31:59.310 --> 00:32:08.010

Morgan Smith: You have your regular brief first of the month update on the sustainable transportation plan and also the development moratorium and then we have

207

00:32:08.520 --> 00:32:20.010

Morgan Smith: A briefing for you to provide you with background on a proposed text amendment related to composting facilities in certain zoning areas. So that's the six it's fairly full

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00:32:21.180 --> 00:32:29.130

Morgan Smith: And then going forward. I don't know. There's much I would call it specifically, as I said, we are holding time for the budget at each

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00:32:29.550 --> 00:32:45.210

Morgan Smith: Of the meetings in October and November and you'll probably get a better sense of how you want to spend that time as you move ahead and your work on that. A couple of items from last week that we've placed just as you know initial timing. What is that on the

210

00:32:46.410 --> 00:32:58.260

Morgan Smith: 20th. There was a request to bring forward time so I there was a request for time for the friends of the farms to bring forward a proposal to the Council related to housing, and the public farmland.

211

00:32:58.650 --> 00:33:06.060

Morgan Smith: So that's currently scheduled for the 20th and COUNCILMEMBER car had asked for the opportunity to talk about a resolution related to agriculture.

212

00:33:07.050 --> 00:33:18.990

Morgan Smith: And we have tentatively scheduled that for the business meeting on the 13th and having to work with. Councilmember car she would rather have a different date, but there is a placeholder for that on the 13th at this point.

213

00:33:20.070 --> 00:33:21.540

Morgan Smith: And then I can answer any questions.

214

00:33:22.620 --> 00:33:24.000

Morgan Smith: About agendas, or we can

215

00:33:25.380 --> 00:33:26.340

Morgan Smith: Work forward from here.

216

00:33:30.120 --> 00:33:34.710

Leslie Schneider: Great, thank you very much and Deputy Mayor, you've got your hand up first. Yeah.

217

00:33:34.770 --> 00:33:36.570

Joe Deets: Great. Thank you, Mayor, Leslie.

218

00:33:37.590 --> 00:33:46.380

Joe Deets: Yeah. So last week we had a discussion about economic recovery and we very fruitful discussion on relating to e commerce.

219

00:33:46.890 --> 00:34:09.510

Joe Deets: And got some very good feedback good comments from colleagues. And so I'd like to ask that we put this back on the agenda, taking into account the feedback we've received and perhaps October 13 half our discussion relating to economic recovery and the role that e commerce can play

220

00:34:11.460 --> 00:34:13.800

Michael Pollock: And support that. The second

221

00:34:14.850 --> 00:34:15.210

Joe Deets: Thanks.

222

00:34:15.930 --> 00:34:20.580

Leslie Schneider: Thank you. Councilmember Pollock. Um, and we've got a third and

223

00:34:22.200 --> 00:34:26.400

Leslie Schneider: Sounds like we're in right I'm certainly supportive, but you would have guessed that.

224

00:34:28.140 --> 00:34:32.310

Joe Deets: Great Thank thank you yeah 30 minutes whatever I'm 13th.

225

00:34:33.750 --> 00:34:44.160

Leslie Schneider: City Manager. That's your good right you have what you need for that. Okay, wonderful. Um, and then we can move on to counsel overhead templates.

226

00:34:45.780 --> 00:34:48.150

Kirsten Hytopoulos: Yeah, two items one I wanted to

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00:34:48.150 --> 00:34:52.110

Kirsten Hytopoulos: Request that and hope it would be very short item, but I'd like to request that

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00:34:52.170 --> 00:35:00.360

Kirsten Hytopoulos: The Council on they may need to get see if there's interest here. But I'd like to see by bringing back to counsel, probably, I guess I'm a six.

229

00:35:01.170 --> 00:35:11.070

Kirsten Hytopoulos: A letter written comment to the UTC regarding this PSC sale of coal strip the culprit plant to Montana utility

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00:35:11.850 --> 00:35:19.620

Kirsten Hytopoulos: And I will in the interim, if this is something that I think we're going to see in the next two weeks, a lot of other legislators and body sign on to the comment.

231

00:35:20.550 --> 00:35:36.030

Kirsten Hytopoulos: The UTC hearing. I believe was on the seventh or eighth of October, and in the interim, what I would do is I would send materials out to everybody. With regards to the talking points from the Sierra Club and eventually a draft letter in advance of the of the six

232

00:35:37.110 --> 00:35:47.970

Kirsten Hytopoulos: So I'm hoping it wouldn't be it's not very controversial or take much discussion, people are going to feel like it's a good idea or not. I don't want to waste our time now, but I'd be happy to. Anybody wants me to detailing of the reasons why.

233

00:35:50.040 --> 00:36:05.280

Kirsten Hytopoulos: environmental activists and organizations are protesting the sale of the of the plant as opposed to decommissioning the plant. I'd be happy to. But if that's something that a majority of us instantly can buy on to or thank you will. I'd like to ask to bring that back.

234

00:36:06.720 --> 00:36:07.440

Kol Medina: I support that.

235

00:36:08.040 --> 00:36:08.400

Because

236

00:36:13.260 --> 00:36:14.490

Kirsten Hytopoulos: I had a second thing just said.

237

00:36:18.510 --> 00:36:18.870

Kirsten Hytopoulos: Yeah.

238

00:36:19.650 --> 00:36:26.160

Kirsten Hytopoulos: Yes. So I actually check in with Christie with a counselor car, who I can't see. Given my see here

239

00:36:27.000 --> 00:36:34.020

Kirsten Hytopoulos: Christie. Did we, I just wanted with regards to subcommittee of we might want to ask to hold time on on these

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00:36:34.620 --> 00:36:47.280

Kirsten Hytopoulos: This study session of the 20th to bring our first word product back. I feel like we're close enough. We could always write it, but we can see how full things are going. It's just a thought. So I hope I'm not putting on the spot, but

241

00:36:53.310 --> 00:36:54.780

Kirsten Hytopoulos: You're not muted, you're on mute.

242

00:36:55.440 --> 00:36:55.770

Yeah.

243

00:36:57.750 --> 00:36:58.890

Christy Carr: Now I'm on the spot.

244

00:37:00.870 --> 00:37:07.440

Christy Carr: That sounds fine. Actually, I guess I would defer to Council, as we've discussed in the subcommittee.

245

00:37:08.220 --> 00:37:24.840

Christy Carr: Where we're anticipating that the public would want to comment on our trans middle to city council in terms of what we're bringing forward, that's an opportunity for us to receive public comment on that. So I'm not sure if we want our first touch to be a study session or business meeting.

246

00:37:25.770 --> 00:37:35.430

Kirsten Hytopoulos: And could I just say I'm very sorry, Michael, I did not call you out, there's three of us here. So, I mean, obviously, Michael might have an opinion to I'm kind of just throwing this out here. But when we left the Subcommittee on Monday.

247

00:37:35.970 --> 00:37:37.800

Kirsten Hytopoulos: We all felt that we were very close to

248

00:37:37.800 --> 00:37:47.670

Kirsten Hytopoulos: Generating those triage items. And there's a reason they're triage. That's the reason I'm kind of jumping the gun and looking at these these upcoming agendas and thinking we better speak up if we want to get these out.

249

00:37:49.170 --> 00:37:56.010

Leslie Schneider: See manager. Do you have a preferred date. To me it seems like it could be on either a study session or a business meeting and we're getting

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00:37:57.270 --> 00:37:59.100

Leslie Schneider: Is there one that's less full than others.

251

00:37:59.970 --> 00:38:04.830

Morgan Smith: Well, I think. Councilmember cars point about public comment. I, my suggestion is that you not try and mix.

252

00:38:05.610 --> 00:38:16.650

Morgan Smith: You know only allowing public comment for one topic on a study session. I think that's confusing for the audience. So I would suggest the 27th as a business meeting that has a little more capacity than the 13th at this point.

253

00:38:19.320 --> 00:38:21.300

Leslie Schneider: Um. Does that work for the subcommittee.

254

00:38:24.210 --> 00:38:25.590

Michael Pollock: Written make it work. I mean,

255

00:38:26.730 --> 00:38:38.160

Michael Pollock: It's it's sooner would be better, quite honestly, and we, we, I would prefer to be on 13th, if we can, if we can do that. I don't know how the other

256

00:38:39.840 --> 00:38:48.960

Morgan Smith: Just so Council understands that will put you beyond four hours of scheduled discussion at that point because you just added 30 minutes of economic recovery discussion.

257

00:38:50.040 --> 00:38:52.500

Morgan Smith: So you can use your time however you prefer, but

258

00:38:54.450 --> 00:38:59.370

Leslie Schneider: Four hours and and then some doesn't sound productive.

259

00:39:01.200 --> 00:39:04.890

Leslie Schneider: Alright, well let's, let's, um, let's see what we can do is

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00:39:06.180 --> 00:39:12.540

Leslie Schneider: I'm going to assume it's okay if we put it on a meeting, that's not already four hours of scheduled content, um,

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00:39:12.720 --> 00:39:13.200

Morgan Smith: But take a

262

00:39:13.560 --> 00:39:23.430

Morgan Smith: Look at the 13th together on Thursday, and if it can fit on the 13th will will push it to the 13th. But if not, it sounds like the 27th. Is it is it acceptable Plan B. Is that right,

263

00:39:24.750 --> 00:39:25.170

Leslie Schneider: Okay.

264

00:39:25.800 --> 00:39:27.210

Christy Carr: Yes, thank you.

265

00:39:28.650 --> 00:39:29.040

Leslie Schneider: Great.

266

00:39:30.570 --> 00:39:32.970

Leslie Schneider: Alright, moving on. Councilmember nisar

267

00:39:33.990 --> 00:39:42.420

Rasham Nassar: Yes, thank you. I have a couple of things. If you bear with me at the first is might be premature, but I wanted to use this as an opportunity to give

268

00:39:43.680 --> 00:39:47.340

Rasham Nassar: The public just a little bit of acknowledgement that the Council's listening.

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00:39:48.600 --> 00:39:52.440

Rasham Nassar: Paying attention and that this the issue that they've raised has

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00:39:53.160 --> 00:40:00.660

Rasham Nassar: Caught at least some of our attention this this pertains specifically to the development project on the Olympic drive and your battle point

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00:40:01.110 --> 00:40:11.370

Rasham Nassar: That unknown number of us have been written on multiple times. And we've also received communication from the city with regard to that project and

272

00:40:12.240 --> 00:40:21.150

Rasham Nassar: Again, I don't know if it's ready for an agenda item i. I know that there's at least one inquiry that I think the Council might want to consider submitting to staff.

273

00:40:21.630 --> 00:40:36.210

Rasham Nassar: And it pertains to lots in the rural zones and the conservation areas that are 12,500 square feet or less there potentially some code issues with those lots and that

274

00:40:36.720 --> 00:40:49.470

Rasham Nassar: If there are a number of them out there. I know that island center is comprised of a lot of these smaller lots, as well as the area around battle point that we might just want to put it on our radar radar.

275

00:40:50.490 --> 00:41:01.710

Rasham Nassar: And potentially consider looking at the code and seeing what kind of protections and provisions, we don't have that are lacking. And what we might want to adopt as new legislation, um,

276

00:41:02.280 --> 00:41:03.990

Rasham Nassar: So that's my yeah

277

00:41:08.010 --> 00:41:22.530

Rasham Nassar: I'm I know that we're booking up pretty quickly here. So I wanted to just add that maybe if the mayor deputy mayor and city manager could flag that and note that I know that the city manager is very well aware of this project and city SAS been quite involved so city manager.

278

00:41:23.430 --> 00:41:30.660

Morgan Smith: Yeah, I think I've sent some follow up information and and her the planning directors, you know, they're preparing some

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00:41:31.110 --> 00:41:37.590

Morgan Smith: Some backgrounds that have council does want to consider what code adjustments might help address scenarios like this going forward.

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00:41:37.950 --> 00:41:46.710

Morgan Smith: I think the 20th that study session could be a good time for you to hear, hear about some options and then decide if you want to go forward from there and that would be a time that

281

00:41:47.250 --> 00:41:57.480

Morgan Smith: The staff could also give you the benefit of their research on how many sites might fall into this category. So to take a little bit of time to pull that together because of the GIS search

282

00:41:58.680 --> 00:42:01.350

Morgan Smith: The 20th is something we could be ready for if that seems like a fit.

283

00:42:02.340 --> 00:42:07.860

Leslie Schneider: So Council on just show of hands, who would be interested in in having this on the agenda.

284

00:42:09.690 --> 00:42:10.020

Leslie Schneider: Great.

285

00:42:11.820 --> 00:42:17.340

Rasham Nassar: Excellent. Thank you. And then the second item that I'd like to propose for Council consideration for a future agenda.

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00:42:17.730 --> 00:42:30.660

Rasham Nassar: Is accountable discussion on how we discuss council and committee member conduct when a council member committee member or member of the public alleged misconduct. So really, just a brief discussion on our disciplinary procedures for council members and committee members.

287

00:42:35.160 --> 00:42:37.290

Leslie Schneider: Okay. Um, we have

288

00:42:38.550 --> 00:42:40.260

Leslie Schneider: Support from one other council member

289

00:42:49.680 --> 00:42:55.290

Rasham Nassar: I see a counselor hi tablets wanted wanted to comment. So I'm happy to provide additional

290

00:42:56.700 --> 00:43:02.400

Rasham Nassar: Kind of background information as to why bringing this forward now, but I'd be happy to allow other council members to comment this time.

291

00:43:02.820 --> 00:43:06.270

Leslie Schneider: Okay. Councilmember I topless. Did you want to comment on on that.

292

00:43:06.660 --> 00:43:17.400

Kirsten Hytopoulos: Well, I think what's really important is it might depend on how it's phrased to have this conversation. To me, the idea that it's for I'm trading with the word you just use do you choose us even numerous punishment. What, where did you use

293

00:43:17.580 --> 00:43:21.660

Rasham Nassar: Oh disciplinary procedures, which is what it's referred to in Robert's Rules of Order.

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00:43:21.960 --> 00:43:31.200

Kirsten Hytopoulos: Yeah, well, okay, I mean if we have to call it, that's fine. I'd like i think you know as well, we'll have a conversation later today i don't i don't see these things were discipline each other. Um, but

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00:43:31.740 --> 00:43:38.940

Kirsten Hytopoulos: I see this more as a conflict resolution, etc. But I'm a little concerned about the language about about this is about us disciplining each other.

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00:43:39.240 --> 00:43:47.850

Kirsten Hytopoulos: But as far as at some point, it might be helpful for us. We see new vacillating between when we have issues like are we going to make an agenda item, are we going to do it for the good of the order and so

297

00:43:48.120 --> 00:43:56.700

Kirsten Hytopoulos: I am supportive of us having a plan for how we want to talk about things and is a very delicate situation we're in having to deal with our personal our internal business publicly

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00:43:58.050 --> 00:44:04.050

Kirsten Hytopoulos: So at some point I would definitely support the item I am. It's like I said just not sure about the, about the description

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00:44:08.250 --> 00:44:14.550

Rasham Nassar: Okay, and just, if I may just just real quick. I will just to respond to customer had tablets. I appreciate your

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00:44:15.390 --> 00:44:23.820

Rasham Nassar: The fact that you don't necessarily favor the language that's used I again I just borrowed it from Robert's Rules of Order and, you know, just as a follow up to counsel, we

301

00:44:24.090 --> 00:44:31.170

Rasham Nassar: We have disciplinary rules that we've agreed to follow and we've adopted Robert's Rules of Order as our Rules of Order. We also have an ethics program that outlines

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00:44:31.500 --> 00:44:45.300

Rasham Nassar: A very clear process and procedure that to guide council members members of the public and committee members through a procedure, a process to when alleging code of conduct complaints against council members.

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00:44:46.080 --> 00:44:54.450

Rasham Nassar: What I've witnessed is that we tend to deviate from those rules. We tend just simply not to follow them. And so this discussion is actually a very critical discussion to have

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00:44:55.320 --> 00:45:08.820

Rasham Nassar: Because I again we've adopted rules and we've adopted, we have an ethics program that outlines procedures, but those simply are not the procedures that have been followed by Council members when alleged misconduct against other council members in the very recent past.

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00:45:10.050 --> 00:45:10.380

Rasham Nassar: So,

306

00:45:13.530 --> 00:45:14.370

Leslie Schneider: Okay, so

307

00:45:15.720 --> 00:45:23.670

Leslie Schneider: At this time, I don't see four members supporting it, but maybe I'm missing are there for members that would like to. And I'm not

308

00:45:24.960 --> 00:45:43.290

Leslie Schneider: I'm sort of with COUNCILMEMBER high top list in that I think there could be value to us doing this, I would just like to have a little more understanding of or planning for how this gets brought up. So my lack of support in this moment is not a lack of support ongoing Lee, it's just

309

00:45:44.580 --> 00:45:46.440

Leslie Schneider: With all of the conversation about

310

00:45:47.520 --> 00:45:50.160

Leslie Schneider: Deep me, you know, for our meetings.

311

00:45:51.210 --> 00:45:59.580

Leslie Schneider: I think we need to look at this one a little bit more closely. Councilmember nisar. Would you be interested in working with me on on that or

312

00:45:59.880 --> 00:46:11.070

Rasham Nassar: Mayor, I'd be happy to. But I would also remind you that our rules for how items, get on the agenda is that two council members can support and I don't want it on the agenda and when it appears for the first time on that agenda, it appears with emotion to continue discussion.

313

00:46:11.400 --> 00:46:25.200

Rasham Nassar: So I think the background and the further support information that you have stated that you would require to support for the discussion of this wouldn't be could be provided at that time, but I have a second council member to support this. And so I expect it to.

314

00:46:26.280 --> 00:46:27.390

Rasham Nassar: Appear on a future agenda.

315

00:46:28.890 --> 00:46:32.610

Leslie Schneider: That's what I'm going to start. It's totally fine. I'm not fighting you on that.

316

00:46:33.630 --> 00:46:38.760

Leslie Schneider: 10 minutes and we figure out whether we want to discuss it more. That sounds, that sounds great will

317

00:46:39.990 --> 00:46:52.890

Leslie Schneider: That will be the time when we can create more definition around it. So I'm. That sounds good. And I guess that kind of means we need to put it at the very next meeting. Is that right, if we're following our, our policy.

318

00:46:54.240 --> 00:47:04.350

Leslie Schneider: Anyway, we can discuss this, we can discuss this offline city manager, but we'll need to add it a 10 minute item. Great, thank you. Councilmember pilot

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00:47:05.730 --> 00:47:14.430

Michael Pollock: Right. Thank you. And thank you. Councilmember on the side. I think that's extremely important that we do that and we do it soon.

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00:47:15.840 --> 00:47:18.270

Michael Pollock: I had a related item I wanted to add

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00:47:19.290 --> 00:47:29.970

Michael Pollock: For consideration. I looked at actually put together a spreadsheet of all of our communities and its really relates to the committee's and put the qualifications for committee members are

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00:47:30.420 --> 00:47:39.090

Michael Pollock: And what the rules are for approving them there's as I think all of you know there's been a little bit of back and forth and what our process is

323

00:47:39.510 --> 00:47:47.670

Michael Pollock: And so I just did what I always do is this. Well, what's what's out there, but some state law. What's in

324

00:47:48.420 --> 00:47:57.930

Michael Pollock: The municipal code and what's in our governance manual and looked at it and it's really quite fascinating how variable it is and sort of some consistencies so

325

00:47:58.290 --> 00:48:11.190

Michael Pollock: I think it would benefit all of us and the community if we put together and discuss how we want what we want qualifications to be and what we want the process to be and agree on that.

326

00:48:12.030 --> 00:48:19.890

Michael Pollock: For appointments and agree on that and put it in writing. So I would like to propose that as a future agenda item.

327

00:48:21.240 --> 00:48:30.180

Leslie Schneider: Okay. Do we have four members to do this as a full Council as a full discussion. Sounds like we do. Great. Okay.

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00:48:30.690 --> 00:48:40.680

Michael Pollock: I'm gonna, I'm just as follow up on the the spreadsheets, a little messy. There's a lot of columns. So I'm going to clean it up and then I will get that out to everybody.

329

00:48:42.000 --> 00:48:52.650

Michael Pollock: Yeah. Give me, give me a few to how about if I say by the end of the week off, I'll send it to everybody, so that they have that available or for the agenda package. I'm yes, what would be your preference be

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00:48:54.120 --> 00:48:57.120

Michael Pollock: delighted by Thursday evening, something like that.

331

00:48:58.050 --> 00:49:08.100

Leslie Schneider: So we're looking probably to put for a full for a full discussion we're probably out towards the end of October. So I think it'd be fine to just send it whenever, whenever you can.

332

00:49:08.490 --> 00:49:14.310

Michael Pollock: Okay, I just want to get upset and then get feedback and an opportunity for people not look at it and get it get it.

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00:49:15.060 --> 00:49:15.690

Leslie Schneider: With a

334

00:49:16.110 --> 00:49:28.350

Kol Medina: Certain point of order, you can't send that out to the whole counsel and get feedback from us. So it's got to go into an agenda packet. We can't. That's violating the OPM a to like send it to all of us and give you feedback on

335

00:49:28.710 --> 00:49:33.690

Michael Pollock: Why don't we, why don't I get it out and you can put it in the just informational and the next agenda.

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00:49:36.090 --> 00:49:37.620

The next agenda package, sir.

337

00:49:38.670 --> 00:49:39.480

certainly do that.

338

00:49:43.110 --> 00:49:50.970

Leslie Schneider: I don't think we're going to be putting it into an agenda packet until we have an agenda item to go with it. Right.

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00:49:55.230 --> 00:50:05.940

Michael Pollock: Okay, well, we'll just do it that way, then I'm just trying to get the information out. So everybody has it, and the public housing and we can get commentary on so I'm

340

00:50:07.410 --> 00:50:08.190

Michael Pollock: Helping out not and

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00:50:08.880 --> 00:50:21.330

Leslie Schneider: So I think one, one thing you could do is you could send it to, to me, and the Deputy Mayor and we could discuss it. Send the material so that we have a little better. I have an idea and and if you have a preferred

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00:50:22.290 --> 00:50:30.480

Leslie Schneider: Topic of title for the topic include that. And that way it doesn't have to go to counsel and we can look at that and we can schedule it accordingly.

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00:50:30.990 --> 00:50:41.100

Michael Pollock: Okay. Okay. Great. All right, thank you. And then I have another item. Okay, I do too. Yeah, we can do to, um, there's

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00:50:41.880 --> 00:50:55.710

Michael Pollock: I think most of you know, or some of you might know that cooking let sorry cook seafood and the rich passage for the view, aka culture, not least is up for for renewal and there's an effort to

345

00:50:57.900 --> 00:51:10.920

Michael Pollock: It can be bid on for other uses, essentially. And there's an effort to have it be used for something other than aquaculture something that's provides more public benefit because it's DNR lands. So there's kind of a growing up, or to to

346

00:51:12.000 --> 00:51:23.910

Michael Pollock: Pressure or I guess lobby, the Department of DNR to to use it for more beneficial public use such as access and things like that public access, so I'm

347

00:51:24.570 --> 00:51:37.950

Michael Pollock: Preparing a month to prepare a resolution for consideration by the Council to support such an alternative views. So I wanted to bring that forward or if there's interest. I'll bring that forward.

348

00:51:38.400 --> 00:51:39.840

Leslie Schneider: I can interrupt you for a second.

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00:51:41.160 --> 00:51:42.570

Leslie Schneider: I'm getting some deja vu here.

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00:51:43.770 --> 00:51:46.680

Leslie Schneider: COUNCILMEMBER car. Did you bring this up already or

351

00:51:47.100 --> 00:51:50.640

Christy Carr: Yeah, just scheduled for I think the city manager just said.

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00:51:51.540 --> 00:51:52.140

Morgan Smith: 30

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00:51:52.560 --> 00:51:54.540

Michael Pollock: Of October. Okay.

354

00:51:55.920 --> 00:52:00.060

Christy Carr: Michael council member public I can talk with you offline about that.

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00:52:01.140 --> 00:52:08.310

Michael Pollock: Okay. Okay, great. We're probably I'm guessing we're probably on the same page and talk to the same people. Yeah, so super

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00:52:08.700 --> 00:52:09.270

Christy Carr: Thank you.

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00:52:09.630 --> 00:52:10.200

Great.

358

00:52:11.700 --> 00:52:13.620

Leslie Schneider: Alright. Councilmember high topless.

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00:52:14.310 --> 00:52:19.650

Kirsten Hytopoulos: Yeah, just to follow up things real quick. I just want to be clear that it might support for the last, the item about

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00:52:20.520 --> 00:52:27.000

Kirsten Hytopoulos: Committing to writing our committee, our committee processes selection processes. I'm not, I'm not on the same page.

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00:52:27.450 --> 00:52:35.880

Kirsten Hytopoulos: With the councilman republic that that we don't have a process. However, I do believe it is and become clear to all of us that we have very good idea to write it down.

362

00:52:36.150 --> 00:52:49.950

Kirsten Hytopoulos: And be very good idea for us to have a conversation about, are there things that we like to change. So I did want to make that clarification for the public. And then I also just wanted to follow up on customer stars desired start talking about the

363

00:52:51.240 --> 00:52:55.230

Kirsten Hytopoulos: The topic with regards to confronting council members regarding behavior.

364

00:52:55.590 --> 00:53:08.160

Kirsten Hytopoulos: And with regards to Robert's Rules, we're about to do. And if I'm not mistaken, we're about to do a training on Robert's Rules on Saturday. So I would hope that within the time if we're careful within the time we have with our expert.

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00:53:08.880 --> 00:53:16.440

Kirsten Hytopoulos: We might be able to raise that issue because I'm, again, if this is a contentious issue, which you probably will between us, but there if the issue that

366

00:53:16.830 --> 00:53:28.920

Kirsten Hytopoulos: One of the sub issues is how does Robert's Rules handle this. This is our shot to have a neutral professional, let us know expert, let us know. So I'm just going to highlight. We do have that coming up on Saturday, that we could take advantage of.

367

00:53:31.740 --> 00:53:35.250

Rasham Nassar: I have that in my calendar for October.

368

00:53:36.120 --> 00:53:37.200

Rasham Nassar: 17 I'm

369

00:53:37.320 --> 00:53:44.130

Kirsten Hytopoulos: Sorry. I didn't mean that. I was talking to you last week I told you it. That was last Saturday. I'm so sorry. It's going to be done.

370

00:53:44.550 --> 00:53:45.150

Leslie Schneider: A heart attack.

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00:53:46.080 --> 00:53:46.710

I'm sorry.

372

00:53:48.720 --> 00:53:49.380

Kirsten Hytopoulos: I'm losing it.

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00:53:49.680 --> 00:53:51.060

Kirsten Hytopoulos: But we do have that coming

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00:53:51.150 --> 00:54:00.150

Kirsten Hytopoulos: Up soon in a few weeks of so ignore the timing that I just said, but I think that's a forum where we could get some professional assistance on this question.

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00:54:01.680 --> 00:54:02.070

Thanks.

376

00:54:03.930 --> 00:54:08.520

Leslie Schneider: Great. Okay. Councilmember nisar. Do you have some quick follow up.

377

00:54:13.350 --> 00:54:26.370

Leslie Schneider: Alright, so I think that we might be good with our future agendas. And with that, we can move on to item seven for the budget deliberations and the big reveal.

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00:54:28.740 --> 00:54:29.700

Leslie Schneider: City Manager.

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00:54:29.880 --> 00:54:38.040

Morgan Smith: Thank you, counsel. I'm hope if you'll indulge me maybe. Let's all just together. Take a minute and re center ourselves. We just spent

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00:54:38.850 --> 00:54:44.190

Morgan Smith: Close to an hour doing our regular business. And that's important, but I do want to

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00:54:44.700 --> 00:54:54.360

Morgan Smith: Create some mental space for us to focus now on something that is not our usual day to day, and that is a really important exercise that we do once every two years.

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00:54:54.870 --> 00:55:03.090

Morgan Smith: And we are beginning that with this step tonight of presenting from the city administration to the city council a proposed budget.

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00:55:03.930 --> 00:55:14.880

Morgan Smith: We will be giving you a lot of information tonight, but I hope what we want to accomplish. Tonight is for you to just kind of receive this big picture overview and introduction

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00:55:15.360 --> 00:55:33.690

Morgan Smith: And then from here you will be hopefully the sweet spot between highly informed, but not quite overwhelmed with your access to more detailed and granular follow up materials. So the goal for the presentations tonight is to give you a really good foundation on what is

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00:55:34.740 --> 00:55:41.850

Morgan Smith: The decisions that were used to create the proposed budget and the context for that and and set you up for

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00:55:42.780 --> 00:55:57.540

Morgan Smith: The process that you prefer to use going forward. So we'll go into that presentation now but just know that all of the detailed information is going to follow, beginning with a series of emails and materials posted online tomorrow morning so

387

00:55:57.870 --> 00:56:07.140

Leslie Schneider: I know that if I just also throw in. We got 30 minutes budgeted for this. And so to kind of reiterate what the city manager is saying we don't need to go into

388

00:56:07.170 --> 00:56:15.420

Leslie Schneider: Big deliberations on it tonight because we've got time scheduled in future many future meetings to have those deliberations, is that

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00:56:15.930 --> 00:56:17.100

Morgan Smith: Yep, and

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00:56:17.340 --> 00:56:26.100

Morgan Smith: Again, the intent, the level of information tonight is intended to be introductory I hope that you'll hear things that prompt you to say, I'd like to know a lot more about that.

391

00:56:27.870 --> 00:56:35.010

Morgan Smith: But that doesn't mean that our intent was to carve out all of tonight for that. So, the information is PowerPoint level.

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00:56:35.700 --> 00:56:43.770

Morgan Smith: But trust if there's something significant or really knew that there is follow up information that will get you into a much more

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00:56:44.430 --> 00:56:56.190

Morgan Smith: Detailed level of information and learning to follow. So deputy city manager L ensure finance director Dwayne pits are here with me. We're going to start the presentation now.

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00:56:57.150 --> 00:57:08.250

Morgan Smith: As I said at the outset I want to thank the finance team and all the work of the city organization from the departments on up to put together this together. It's a massive amount of work and it's been

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00:57:09.090 --> 00:57:21.480

Morgan Smith: easily the most challenging budget that we've worked on in my time here because of the larger context. So with that we'll get started. I'm going to do the beginning section and then Elena will take over the later parts and

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00:57:22.410 --> 00:57:27.720

Morgan Smith: If there's something you really want to stop us and ask about along the way, please do. Otherwise, we can answer questions at the end.

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00:57:29.550 --> 00:57:33.240

Morgan Smith: Okay, Ellen. Yes. Next slide.

398

00:57:36.750 --> 00:57:46.620

Morgan Smith: I also want to point out before we begin, that all of this will be posted to the city's website for folks in the community who are watching you can come back to this presentation at any time.

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00:57:47.070 --> 00:57:53.190

Morgan Smith: So the city's webpage where we're going to house all of our budget information is shown at then at the bottom of this slide.

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00:57:53.580 --> 00:58:01.020

Morgan Smith: And one document. I want to particularly call attention to will be the introductory section of the budget book. It's called the city managers message.

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00:58:01.290 --> 00:58:13.080

Morgan Smith: And that is a place where the themes that I'm going to introduce tonight are discussed in greater detail. And so that's a good place for residents who are interested to begin. They want to begin with a conversational

402

00:58:13.800 --> 00:58:17.190

Morgan Smith: Discussion of the city budget highlights. That's the right starting point.

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00:58:19.440 --> 00:58:27.330

Morgan Smith: So tonight we're going to group our information into four areas. One is the financial context and cities fiscal capacity.

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00:58:28.020 --> 00:58:34.260

Morgan Smith: And as the mayor alluded to this is obviously very different backdrop for us than other recent budgets have been

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00:58:35.040 --> 00:58:43.380

Morgan Smith: The next area of information will be highlights of what's important for you to know that's in the budget what choices were made and putting this balanced budget together.

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00:58:44.310 --> 00:58:51.240

Morgan Smith: We're also going to get into a little bit more specificity around staffing related changes that are incorporated into the proposed budget.

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00:58:51.630 --> 00:58:56.790

Morgan Smith: And then at the end, we are going to step through particularly particularly important for Council our

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00:58:57.510 --> 00:59:03.150

Morgan Smith: Baseline assumptions about the process you want to use that you prefer to use in your work together, going forward.

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00:59:03.450 --> 00:59:14.460

Morgan Smith: And if you want to make any adjustments, particularly to those first couple of meetings, it would be really helpful to hear from you tonight because we won't have the benefit of having you together to confirm that for us.

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00:59:15.000 --> 00:59:26.130

Morgan Smith: Before the six. So just as as one bit of baseline information for the community members listening, what we're discussing tonight is the proposed budget that's the title of this document.

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00:59:26.610 --> 00:59:36.270

Morgan Smith: And that, by law, the city administration is required to present the Council with a balanced budget to begin your work from

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00:59:36.840 --> 00:59:46.260

Morgan Smith: And that's what this is. And then the next phase is when Council will take that budget and work together and hear from the community and develop any adjustments that you prefer.

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00:59:46.560 --> 00:59:55.890

Morgan Smith: To that proposed budget and that work completes. When you are ready to finalize the budget and once you finalize it and approve it. That becomes our approved budget.

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00:59:56.160 --> 01:00:03.330

Morgan Smith: For the next two years. So tonight, you're receiving the proposed budget and then you will do your work with it and to develop and finalize the approved budget.

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01:00:04.500 --> 01:00:13.290

Morgan Smith: Okay, the first section is I believe the most important and that is talking to you about the financial context for us this year and the city's capacity.

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01:00:15.120 --> 01:00:24.030

Morgan Smith: We've talked with you. Several times this year on a monthly basis about the impacts that the city has experienced through the larger economic challenges.

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01:00:24.450 --> 01:00:34.770

Morgan Smith: We believe, at this point, sitting in September that we will end this current year with roughly 10% revenue loss for our tax supportive funds.

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01:00:35.250 --> 01:00:48.480

Morgan Smith: Just for community members listening tax supported is what we is the label, we use to describe funds that are not related to our utility services. So those are the funds that are available for general government purposes. So 10%

419

01:00:48.900 --> 01:00:59.310

Morgan Smith: Decrease for us equates to about two and a half million dollars that is not as significant of a loss as we were concerned, we might experience when we worked with Council back in the spring.

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01:00:59.640 --> 01:01:08.310

Morgan Smith: But it's still a very meaningful impact in one that we worked hard to pivot towards once it became clear was necessary to do so.

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01:01:08.970 --> 01:01:22.230

Morgan Smith: So now that we've had some experience with the current conditions for six or seven months, we feel like we have some insight into what 21 and 22 might look like. We do expect to see some recovery during those years, we believe that

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01:01:23.340 --> 01:01:30.120

Morgan Smith: Or the consensus view from economic advisors, is that 21 will be the hardest hit year

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01:01:30.900 --> 01:01:44.520

Morgan Smith: But despite the fact that we expected to show recovery from here we will still have fewer resources in the coming budget cycle than we had in the previous cycle. So we have to organize our plans around that reality.

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01:01:45.570 --> 01:01:54.630

Morgan Smith: The last bullet point is just to confirm, as we've seen this year, our utility revenues have not demonstrated any significant impact from the economic downturn.

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01:01:54.960 --> 01:02:04.230

Morgan Smith: And because our funding sources have remained whole are for a large part of our system plans and our expenditures in the city's three utilities.

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01:02:04.590 --> 01:02:18.390

Morgan Smith: Are moving ahead on track. So a lot of the discussion from here forward will be about those tax supported funds because that's where the decision making is required. That is where we need to make choices and trade offs to respond to the revenue loss.

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01:02:20.970 --> 01:02:34.440

Morgan Smith: So we have a very important baseline city financial policy, which is that our recurring expenses, meaning our ongoing costs that we anticipate year over year must be fully supported by recurring revenues.

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01:02:34.830 --> 01:02:43.860

Morgan Smith: And so the current economic conditions have reduced our recurring revenues. So we are required to adjust costs downward to acknowledge that loss.

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01:02:44.490 --> 01:02:50.220

Morgan Smith: That's not a recommendation, that's a requirement. So to do that we look first

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01:02:50.700 --> 01:02:56.010

Morgan Smith: To staffing and the reason that we look first to staffing is that in our tax supported funds.

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01:02:56.280 --> 01:03:05.640

Morgan Smith: Roughly 70% of those expenses are associated with personnel. So it's not structurally possible to solve for this revenue loss in other types of spending.

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01:03:06.060 --> 01:03:11.310

Morgan Smith: So we have identified reductions in staffing to help respond to this required reduction.

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01:03:12.300 --> 01:03:22.470

Morgan Smith: We do want to have a balanced approach, though, so we did take a close examination of our other forms of discretionary spending within the departments and have identified reductions there as well.

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01:03:23.370 --> 01:03:32.640

Morgan Smith: The third point here is one that I want to make sure I share with council in the community, because I think it's very helpful as you move forward. If you are clear.

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01:03:33.000 --> 01:03:44.520

Morgan Smith: On what the organizing principles of the proposed budget. We're so when you move forward from this starting point, you can examine adjust where you think it's important to do so.

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01:03:45.210 --> 01:03:54.900

Morgan Smith: I felt like it was important for the proposed budget to maintain current funding levels for Community Services. That is a pretty significant pot of discretionary

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01:03:55.500 --> 01:04:06.300

Morgan Smith: Spending for the city, but is also the case that the city is a very meaningful and key contributor to our local nonprofits and to some of our

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01:04:07.230 --> 01:04:14.880

Morgan Smith: Local economic activity and given that this next planning period will be a time of increase need in our community.

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01:04:15.330 --> 01:04:30.360

Morgan Smith: I felt like it was important to keep that funding intact. So the proposed budget maintains all of our current levels of community partnership funding, even though. And so we saw reductions in other discretionary funding outside of that area.

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01:04:34.740 --> 01:04:43.530

Morgan Smith: The other top line organizing principle for the proposed budget is to try to retain as much future fiscal capacity as possible.

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01:04:46.020 --> 01:04:55.830

Morgan Smith: As the mayor alluded to the reason to do this is because this is the approach that had this having that future capacity is the approach that has gotten the city.

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01:04:56.190 --> 01:05:01.020

Morgan Smith: The secure financial footing relatively that we enjoy today.

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01:05:01.530 --> 01:05:08.850

Morgan Smith: And it gives you a whatever resource you want to think of it as whether you want to think of it as time to make decisions in the future.

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01:05:09.090 --> 01:05:24.270

Morgan Smith: Or whether you want to think of it as capacity to support future plans and spending that you haven't yet identified that that capacity going forward is critical and, in particular, I wanted to mention that the Council is on track to receive

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01:05:25.440 --> 01:05:33.330

Morgan Smith: Recommendation recommendations and plans related to to large policy areas, but you don't have those yet in place. So I thought that it was

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01:05:35.190 --> 01:05:39.780

Morgan Smith: The important reflection of the Council's priorities to make sure that this budget.

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01:05:40.080 --> 01:05:51.720

Morgan Smith: Was ready for you to move forward with future decision making to the degree possible, even though we have some reductions that are needed. So I'm just calling out those two areas as what I think of as the most

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01:05:53.820 --> 01:06:01.140

Morgan Smith: critical areas for your future decision that you don't have in front of you today. But, for example, the climate action plan is coming to you next month.

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01:06:01.530 --> 01:06:13.050

Morgan Smith: Planning around sustainable transportation is ongoing. So when you're thinking about the trade off between additional additional current spending in this budget. What you're trading off is your future capacity for other decisions.

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01:06:14.700 --> 01:06:15.030

Ellen Schroer: Sorry.

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01:06:16.290 --> 01:06:28.740

Morgan Smith: Um, so those two things together are baked into this concept called budget sustainability. And while I think it's really incumbent on me to communicate to counsel in the community, the ways in which we are in a

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01:06:30.060 --> 01:06:42.090

Morgan Smith: A contraction period. I also want to reinforce that the city is continues to be very successful in meeting its baseline financial obligations and goals. So we have met

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01:06:42.540 --> 01:06:44.280

Morgan Smith: The requirements that recurring revenues are

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01:06:44.940 --> 01:06:52.950

Morgan Smith: Are used to fully support recurring expenses and we continue to successfully meet our goals to fully fund all of our policy research. So I don't want to leave any

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01:06:53.160 --> 01:07:03.330

Morgan Smith: doubt about the fact that we will continue in this budget, and I assume going forward to always deliver in those ways. So the next slide gives you some details on that.

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01:07:04.650 --> 01:07:11.370

Morgan Smith: And I won't get into all of these numbers, but I want to highlight for you on the lower part of the graph in 2021

457

01:07:11.880 --> 01:07:16.500

Morgan Smith: The total policy reserves and track funds are about \$5.8 million

458

01:07:16.980 --> 01:07:25.320

Morgan Smith: And you can see just below that THAT WE WILL ABSOLUTELY HAVE THAT WE according to our forecast have that money on hand will have close to \$13 million

459

01:07:25.680 --> 01:07:33.780

Morgan Smith: Which means that that \$7.1 million remaining is fun balanced above our reserve requirements, that's at the end of 2021

460

01:07:34.680 --> 01:07:42.450

Morgan Smith: Going to the next column in 2022. This will be the third budget cycle that the city has a structural practice of setting aside.

461

01:07:42.750 --> 01:07:49.890

Morgan Smith: The city's contribution for the next upcoming capital improvement plan so that line where you see \$1.9 million

462

01:07:50.190 --> 01:08:00.690

Morgan Smith: That's us completing that set aside for the next cycles budget and we will talk and have talked with you about why that's important. I won't spend time on it now, but I wanted to explain why that

463

01:08:01.620 --> 01:08:10.020

Morgan Smith: Policy reserve set aside number increases by \$2 million in the second year of our budget is because of that structural set aside that we do.

464

01:08:10.290 --> 01:08:19.020

Morgan Smith: We did that last cycle for this cycle and we want to keep paying that forward so that in this cycle we do it for the cycle after so that increases.

465

01:08:19.650 --> 01:08:37.230

Morgan Smith: Across the second year, the budget to set aside policy reserve funds to 7.8 we still expect to have more funds on hand, then those reserves. But what you'll notice, and this is a really important number Ellen. If you can hover over it so everyone can be on the same page.

466

01:08:38.250 --> 01:08:45.480

Morgan Smith: That \$3.7 million. That is our capacity. That's our forecasting capacity at the end of this budget, according to the proposed budget.

467

01:08:46.320 --> 01:08:52.830

Morgan Smith: That's not a tremendous amount of capacity, given the universe of important needs and projects. We want to plan around

468

01:08:53.160 --> 01:09:07.740

Morgan Smith: So as you're making your decisions about choices and trade offs in this budget development cycle, working with us together. That's the number that we want you to be thinking about is that that's the capacity that you have for what you haven't yet planned for

469

01:09:09.480 --> 01:09:17.820

Morgan Smith: So next slide. So, so that budget sustainability framework. The other way we look at it, that's a little more visual and graphic.

470

01:09:18.270 --> 01:09:23.760

Morgan Smith: Is we we take that information and turn it into a couple of charts that you should be pretty familiar with.

471

01:09:24.240 --> 01:09:37.620

Morgan Smith: And we have begun to have a baseline that we take a 10 year assessment of how our budgets look when we either deliver them to you in this kind of planning exercise or when we make specific when we discuss

472

01:09:38.580 --> 01:09:43.140

Morgan Smith: Significant spending choices like the police station or other other large ticket items.

473

01:09:43.530 --> 01:09:52.110

Morgan Smith: And what we want to do is we wanted to take that 10 year look so we can understand how the choices we make today play forward over 10 years, not just today.

474

01:09:52.410 --> 01:09:56.640

Morgan Smith: But what's going to happen for decision making what constraints are we building for ourselves in the future.

475

01:09:57.180 --> 01:10:05.550

Morgan Smith: And so the proposed budget. I'm delivering to you today can sustain the recurring expenses for six years and meet the record reserve requirements for six years.

476

01:10:06.120 --> 01:10:09.780

Morgan Smith: Most recently, we were able to do that for a 10 year time frame.

477

01:10:10.380 --> 01:10:18.600

Morgan Smith: And so I want to show you now, just as a comparison because it was really helpful to me to see the perspective. I'm going to show you these next couple of slides.

478

01:10:18.990 --> 01:10:24.660

Morgan Smith: Are from two years ago. This is from the proposed budget that was delivered in September of 2018

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01:10:25.290 --> 01:10:35.190

Morgan Smith: So this is the recurring revenue portrayal at that time. And you can see that we successfully met the goal in that the recurring revenues are higher.

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01:10:35.490 --> 01:10:44.760

Morgan Smith: That blue line than the red line recurring expenses and you can see that that remains the case, the forecast was that we'd be able to continue that for a 10 year perspective on now.

481

01:10:45.540 --> 01:10:58.770

Morgan Smith: The other thing that this chart helps to show you is the gap between the two lines indicated that our ongoing expenses were less than our ongoing revenues that scenario contributes to a growth in fund balance. That's how you

482

01:10:59.130 --> 01:11:03.420

Morgan Smith: That's how you build reserved extra money extra capacity going forward.

483

01:11:04.470 --> 01:11:15.750

Morgan Smith: The next slide is also from two years ago. And that's our fund balance sustainability assessment and you can see the 1920 proposed budget is inside the blue box.

484

01:11:16.140 --> 01:11:22.560

Morgan Smith: And the amount of fund balance above the reserves the reserves are the red line, just like we talked about numerically. A minute ago.

485

01:11:23.040 --> 01:11:35.040

Morgan Smith: We have money above the reserves and in this assessment, two years ago, not only did we have it for the proposed budget cycle but we expected to be in that position for a 10 year outlook going forward.

486

01:11:35.580 --> 01:11:42.450

Morgan Smith: So that's where we were two years ago and now I'm going to move to the same slides, but for this budget proposed budget.

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01:11:43.470 --> 01:11:45.390

Morgan Smith: So let's stay here for a minute.

488

01:11:46.470 --> 01:11:54.630

Morgan Smith: This chart looks very different these two lines are very close together. In fact, there they are literally touching in the first year of our upcoming budget cycle.

489

01:11:54.930 --> 01:12:04.650

Morgan Smith: And then they remain very close to each other on out. And this is how you can really see the distinction between, as I said, the proposed budget is not designed to deliver a 10 year

490

01:12:05.460 --> 01:12:15.240

Morgan Smith: Sustainability, but it does have a six year planning window. The reason that in 2021 the lines are touching is because we pursued.

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01:12:15.840 --> 01:12:24.060

Morgan Smith: Expenditure reductions up to the point we were required to so we pursued recurring expense reductions until the point

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01:12:24.540 --> 01:12:28.230

Morgan Smith: That we met our forecasts for recurring revenues.

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01:12:28.710 --> 01:12:40.800

Morgan Smith: And then our modeling right now is that those lines are going to stay very close together. So the other thing to take away from this forecast is that we don't expect to be generating extra fund balance in the foreseeable future.

494

01:12:41.760 --> 01:12:47.370

Morgan Smith: And this is given the forecast, we have today if we get into our planning cycle and

495

01:12:48.300 --> 01:13:00.510

Morgan Smith: Revenue returns more quickly more robustly than we expect or expense. You make different spending decisions in our budget that'll affect this, but I think it's very important for council to have this backdrop in

496

01:13:01.050 --> 01:13:16.830

Morgan Smith: In your thinking as you take up the work that you're about to initiate and I want to be very clear with Council and with the community about the reality of what the current environment is in terms of the differences for us because it is very different from our recent decision making.

497

01:13:18.360 --> 01:13:23.010

Morgan Smith: The next slide is this year's proposed budgets.

498

01:13:24.030 --> 01:13:31.530

Morgan Smith: fund balance forecast and as you can see we have capacity above our reserves in the current planning cycle.

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01:13:32.010 --> 01:13:43.350

Morgan Smith: And we expect that to remain the case for the next six years or so, but it's not the case that if our current spending forecast in our current revenue forecast hold together.

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01:13:43.650 --> 01:13:53.970

Morgan Smith: That we will have 10 years of planning window before we need to make adjustments Council need to make your decisions about this current budget, but also your decisions beyond that point.

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01:13:54.360 --> 01:14:07.110

Morgan Smith: Keeping in mind the fact that it is likely that you'll need to make some choices about changes in order to get ready and make adjustments before that pivot point that we right now forecast is about six years out.

502

01:14:09.030 --> 01:14:23.370

Morgan Smith: So this capacity backdrop is I think most critical and we will be working with you to update and refine this as you add in your thinking and adjustments on the proposed budget, but this is where we sit today.

503

01:14:26.730 --> 01:14:26.970

Okay.

504

01:14:28.560 --> 01:14:40.290

Morgan Smith: So Ellen's going to now take you through some of the key changes and the proposed budget things we want you in the community to know about right out of the gate that are different and

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01:14:41.070 --> 01:14:50.910

Morgan Smith: Hopefully that will help you understand the trade offs that are already baked in to this set of decisions and that can be useful to inform the decision making that you make going forward.

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01:14:53.010 --> 01:15:07.830

Ellen Schroer: Okay. Thanks, Morgan. I'm council. Now I'm going to take you through some of the proposed budget highlights. I have a number of slides to step through and to provide some more background about the effects of the choices that Morgan just explained

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01:15:10.260 --> 01:15:16.380

Ellen Schroer: The first on the first couple of slides provide some organizing principles, some of the top line.

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01:15:17.460 --> 01:15:24.450

Ellen Schroer: framework that we use when we were making decisions and we made a lot of decisions that went into putting the budget together that we're bringing you

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01:15:24.990 --> 01:15:38.550

Ellen Schroer: I do want to also reiterate as Morgan said there's a lot more information that you can find in the city managers message and and other parts of the budget book all of this information will be posted tomorrow to the city's website and you and the community will all have access to that.

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01:15:39.780 --> 01:15:48.570

Ellen Schroer: So as we started making the decisions. I'll step through these now and then provide some more information. Some more detailed information going forward.

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01:15:49.860 --> 01:16:01.530

Ellen Schroer: The first thing we looked at when we were putting the budget together was we knew we needed to respond to our recurring revenue loss or financial policies is Morgan explained require that we reduce the recurring expenditures to match that level.

512

01:16:02.550 --> 01:16:09.930

Ellen Schroer: We also knew that we needed to respond, the elimination of TRANSPORTATION FUNDS due to the statewide approval in 2019 initiative.

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01:16:11.970 --> 01:16:24.900

Ellen Schroer: This created a loss of revenue of \$600,000 for the city and at the same time, it's important to us to maintain the stewardship of our roads. So we kept that in mind as we were putting together a budget.

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01:16:25.950 --> 01:16:34.980

Ellen Schroer: And finally on this slide, maintaining infrastructure investments this budget that we're about to discuss with you. Doesn't step back from the investment in our infrastructure.

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01:16:35.340 --> 01:16:48.060

Ellen Schroer: And I think you'll see that it's as robust as it has been over the past couple of cycles. We have learned that stepping back from investment and ongoing infrastructure maintenance creates more cost going forward.

516

01:16:50.940 --> 01:17:06.900

Ellen Schroer: Again, we also continue to support our community partners and to maintain our role as an important funder in the community. We know that we need to set aside money and funding to support the Climate Action Plan, which you'll be receiving in October.

517

01:17:08.220 --> 01:17:23.310

Ellen Schroer: This budget also proposes some adjustments to our policing strategies, including a new position in the police department and provide support for diversity, equity, and inclusion, which is a very important part of what we are responding to right now in our community.

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01:17:26.490 --> 01:17:41.070

Ellen Schroer: So I'll step through each of those in a little bit more detail here the recurring revenue loss due to the changes in everyone's economic situation as a part of the code recession.

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01:17:42.120 --> 01:17:52.200

Ellen Schroer: Has led to a decrease of about \$2 million in our tax supported funds or a revenue loss of about 9% this compares to what we typically

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01:17:52.830 --> 01:18:01.050

Ellen Schroer: Seen more like a 3% increase or a 2% increase your year over year. So necessitated looking for some reductions in our spending.

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01:18:01.710 --> 01:18:14.130

Ellen Schroer: And at the same time, to continue to meet our follow our financial policies of meeting all of our recurring expenses which are personnel and ongoing expenses like that service and maintenance with recurring revenues.

522

01:18:17.610 --> 01:18:38.160

Ellen Schroer: In order to get there, we are proposing reductions, including the elimination of three regular positions ongoing positions and to term limited positions. I'll step through each of these in much more detail later on and an overall city staff reduction of three f t

523

01:18:42.870 --> 01:18:49.800

Ellen Schroer: We also knew that we needed to look for our expenditure reductions and other part of the budget and

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01:18:50.160 --> 01:19:08.310

Ellen Schroer: Have looked for and reduced discretionary departmental spending in areas like professional services training and supplies we really took a fine tooth comb to all of those areas to make to bring you a budget that is as balanced as careful as we believe it can be

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01:19:09.360 --> 01:19:16.740

Ellen Schroer: In that same vein, we took a look at the Council contingency. There is a \$300,000 line item in the Council budget.

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01:19:17.490 --> 01:19:33.840

Ellen Schroer: We are suggesting reducing that to \$200,000 per year. We believe this to be sustainable as over the past five years, the average spending has done just over \$100,000. So I think that Council will still be able to address the items that come up

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01:19:34.770 --> 01:19:38.250

Ellen Schroer: But at a with a slightly lower funding level going in.

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01:19:42.630 --> 01:19:56.370

Ellen Schroer: In terms of the elimination of the dedicated TRANSPORTATION FUNDS statewide voters approved initiative 976 last year which eliminated the vehicle license fee collected by the city's transportation benefit district.

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01:19:56.640 --> 01:20:03.600

Ellen Schroer: This has provided \$400,000 in funding for annual roads maintenance over the past several years for the city.

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01:20:04.170 --> 01:20:19.740

Ellen Schroer: At the same time, we didn't want to reduce that spending. So you'll see in the budget that the annual roads program remains at the same level of over \$650,000 with additional money set aside for road striping and other safety measures.

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01:20:20.520 --> 01:20:28.950

Ellen Schroer: In order to support this. We will use the available balance in the transportation fund, which is about \$600,000 at the beginning of the year.

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01:20:30.120 --> 01:20:34.500

Ellen Schroer: In 2021 and then provide additional funding from other resources for

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01:20:36.630 --> 01:20:53.970

Ellen Schroer: In order to maintain this level of spending, we will work with you city leadership will need to work together to plan for future revenue one option that exists still after the passage of I 976 is a dedicated sales tax for transportation.

534

01:20:55.110 --> 01:21:04.560

Ellen Schroer: That can be passed by the voters and could provide some some funding. We've estimated that that could be between four or \$500,000

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01:21:04.980 --> 01:21:21.570

Ellen Schroer: If that's not a choice that we as a community want to make, we could will need to look for other reductions to continue that same level of spending and it's also worth noting that while initiative 976 was passed statewide. It was rejected here on Bainbridge Island.

536

01:21:25.080 --> 01:21:33.660

Ellen Schroer: Continuing to think about infrastructure this tip that we discussed with you in June and then again in September. Earlier this month, remains robust

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01:21:34.560 --> 01:21:44.820

Ellen Schroer: The stewardship of our assets now helps reduce future repair costs and continues to provide for investment which is important to our community in rows and and facilities.

538

01:21:45.480 --> 01:22:03.030

Ellen Schroer: At the same time, we have been successful in securing grant funds to help leverage city spending and the tip that is included in the proposed budget includes nearly \$6 million in currently secured and then also in future planned grants.

539

01:22:07.800 --> 01:22:11.220

Ellen Schroer: This slide summarizes the planned capital investment.

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01:22:11.580 --> 01:22:28.680

Ellen Schroer: divided between utility projects and tax supported projects tax supported projects are typically transportation non motorized and facilities projects and the utility projects are those in our water, sewer and swim utility surface water surface and stormwater management.

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01:22:30.240 --> 01:22:38.430

Ellen Schroer: And then the ongoing work for the police court project you'll notice that the utility projects show an increased level of investment.

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01:22:40.890 --> 01:22:50.310

Ellen Schroer: And that is because we in this CIT this capital improvement plan, we are addressing the increasing backlog of utility repair projects.

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01:22:50.670 --> 01:22:56.580

Ellen Schroer: We these projects came out of system plans completed for the water and sewer utilities over the last five years.

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01:22:56.880 --> 01:23:05.370

Ellen Schroer: And in order to do that, and to address these new projects we are suggesting. This is the first new position that we've detailed here, the creation of a new

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01:23:05.820 --> 01:23:10.290

Ellen Schroer: A new engineer position specifically for utility projects.

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01:23:10.770 --> 01:23:19.950

Ellen Schroer: This position does a couple of things. One, it allows us to have staff capacity to address the backlog and our water, sewer and swim utilities.

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01:23:20.280 --> 01:23:30.120

Ellen Schroer: And then also maintains engineering capacity to manage other high priority projects in the city for transportation facilities and non motorized projects.

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01:23:34.560 --> 01:23:40.410

Ellen Schroer: The budget continues to support our community partners. We know that as the economy.

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01:23:41.610 --> 01:23:49.020

Ellen Schroer: faces challenges that there are challenges in our community as well and the needs of our community are greater now, not less.

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01:23:49.650 --> 01:24:00.120

Ellen Schroer: We also know that the city partnership is meaningful. We provide significantly significant support each year to community organizations nearly a million dollars in each of the coming years.

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01:24:00.600 --> 01:24:08.100

Ellen Schroer: And you and we have heard from our partners that they value that support and are planning on continuing to receive it.

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01:24:08.790 --> 01:24:20.850

Ellen Schroer: So we continue to use or to continue to include the same level of Community funding, although these are discretionary spending items and certainly items that we can continue to discuss with you.

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01:24:23.280 --> 01:24:34.230

Ellen Schroer: There's roughly \$2 million in Community funding in the coming years, which is close to 4% of all of the tax supported revenue that we, the city is budgeting to receive

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01:24:35.130 --> 01:24:44.550

Ellen Schroer: And as we've discussed, this is a significant community value for us and does represent a higher level of spending than some other jurisdictions in our region.

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01:24:47.490 --> 01:24:52.350

Ellen Schroer: That money is split out across a number of different community.

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01:24:53.610 --> 01:25:07.170

Ellen Schroer: partners, including that in human services, housing arts organizations public art economic development and then the lodging tax or L tak award cycle that the city runs each year.

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01:25:13.440 --> 01:25:23.310

Ellen Schroer: We know that it's important to have funding to support the Climate Action Plan. This was the highest priority budget item for the Council in your discussions in March and again in June.

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01:25:24.150 --> 01:25:30.960

Ellen Schroer: The climate action plan is coming to you in your next study session, the climate change advisory committee will be providing that to you.

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01:25:31.440 --> 01:25:40.440

Ellen Schroer: There are dozens of actions almost 200 in that plan is 130 pages of all kinds of really important work.

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01:25:40.770 --> 01:25:52.020

Ellen Schroer: And our budget includes \$300,000 to support that work, understanding that the Council, the staff and the climate change Advisory Committee will work together to make plans for the spending of that money.

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01:25:56.490 --> 01:26:09.510

Ellen Schroer: This, we are also including in the budget some changes to our policing strategies. This is a big change. And I really important add to our department and to our organization and community as a whole.

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01:26:10.110 --> 01:26:22.320

Ellen Schroer: I will step through some of the information now and you can expect to hear much more about this on October six, when chief Clark comes to make his presentation to you about the police department's budget.

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01:26:23.460 --> 01:26:29.220

Ellen Schroer: But the budget includes the creation of a new position a full time position.

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01:26:29.610 --> 01:26:38.010

Ellen Schroer: We're titling behavioral health navigator to provide full time support to our community related to behavioral health, social service needs.

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01:26:38.430 --> 01:26:48.570

Ellen Schroer: This is a function that we have right now as part of a, an agreement with a neighboring jurisdiction. We have about half of this person's time

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01:26:49.050 --> 01:27:03.330

Ellen Schroer: And the inter local agreement that supports that program with the city of Poulsbo is winding down that gave the city manager and the chief the opportunity to review that program to consider how

567

01:27:04.380 --> 01:27:20.490

Ellen Schroer: It was supporting our department and our community and the decision that's included in the budget is to increase that position from a part time, effort to a full time, effort to how's that position inside of our police department and to

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01:27:21.540 --> 01:27:27.870

Ellen Schroer: Work then to go with the goal of improving their our communities outcomes in this very important area.

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01:27:30.900 --> 01:27:38.070

Ellen Schroer: This navigator position integrates behavioral health community engagement mental health diversity and training.

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01:27:38.610 --> 01:27:52.710

Ellen Schroer: And with more time, we believe that we can move from a reactive program so serving people in crisis to a proactive program which can look to provide services to the our community, while they're still

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01:27:53.280 --> 01:28:01.980

Ellen Schroer: Whether it's not a crisis time while we're really helping people access services before the time when it's really become critical

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01:28:04.350 --> 01:28:15.030

Ellen Schroer: In order to help pay for this we are suggesting that we will reduce our police officer staffing level by one f t. This is a vacant position, which was added.

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01:28:16.050 --> 01:28:33.120

Ellen Schroer: A couple of years ago to the police department, but has not been filled and the chief and the city manager believe that we can continue to presume provide comparable level of services and this also then provide some additional funding to support the new behavioral health navigator

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01:28:38.430 --> 01:28:45.240

Ellen Schroer: And the budget also includes money. This is the final of the organizing principles for diversity, equity inclusion.

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01:28:45.990 --> 01:28:54.990

Ellen Schroer: The race equity Task Force work plan is robust and continuing, we expect that there will be an advisory committee in place by the end of this year.

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01:28:55.290 --> 01:29:09.930

Ellen Schroer: And in order to support that committee and its ongoing work the budget has \$100,000 to support implementation of diversity, equity, and inclusion and initiatives both our city organization and for the community as a whole.

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01:29:13.950 --> 01:29:26.940

Ellen Schroer: So that's the the overarching the policy discussion. These are all done by by people because the city is a service organization. And I wanted to just step through some of the staffing related changes.

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01:29:28.410 --> 01:29:37.260

Ellen Schroer: When we were reviewing positions we looked for areas where we felt that we could tolerate the reduction in staffing and ongoing reductions in services.

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01:29:37.800 --> 01:29:56.580

Ellen Schroer: This summarizes the ads at the top. So there are two new positions provided are proposed in this budget one in the public works department and one in the public safety department, the engineer for the capital projects and behavioral health navigator in the public safety or police department.

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01:29:57.840 --> 01:30:11.130

Ellen Schroer: The numbers in brackets are then show reductions of both dollars and f t these five positions are all vacant at this time. So there are no layoffs provide proposed in this budget.

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01:30:13.440 --> 01:30:23.610

Ellen Schroer: The vacant positions which are proposed for elimination in this budget include a patrol officer, a senior plan check engineer in the planning department.

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01:30:24.690 --> 01:30:39.960

Ellen Schroer: A senior judicial specialist at the municipal court and to turn limited positions which were added due to workload and have never been filled due to the staffing pause that we put in place due to the coven

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01:30:40.740 --> 01:30:52.530

Ellen Schroer: To the coven pandemic, the public records specialist in the executive department and a senior planner in PC D that the planning senior planner was actually added last year.

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01:30:53.490 --> 01:31:03.960

Ellen Schroer: With the intention of devoting that to sub area plans to allow for another staff person to be wholly dedicated to affordable housing, but that position has never been filled

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01:31:05.130 --> 01:31:14.370

Ellen Schroer: So the net of all of that is a reduction of about \$350,000 and ongoing costs and a reduction of three overall fit.

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01:31:17.730 --> 01:31:26.430

Ellen Schroer: This slide shows a long term comparison of city staffing. So looking at City staffing over the last 15 years

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01:31:27.630 --> 01:31:34.110

Ellen Schroer: 2008 marked the high watermark for city staffing just over 150 f t

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01:31:35.130 --> 01:31:39.180

Ellen Schroer: And the budget that we're proposing today has 127 f t

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01:31:40.290 --> 01:31:58.170

Ellen Schroer: So I want to highlight that for you. There's a reduction of 17% over that timeframe. At the same time, and the city's population has grown by about 10% and I think that we would acknowledge that the city's work is perhaps more complex than it was at that time. So,

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01:31:59.940 --> 01:32:14.010

Ellen Schroer: That's an important benchmark to keep in mind the the 2021 proposed budget produces or includes about a 2% staffing reduction as compared to our approved positions for 2020

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01:32:20.850 --> 01:32:26.640

Ellen Schroer: And wanted to step through these the hiring plan for the vacancies. This is something that we

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01:32:27.180 --> 01:32:36.780

Ellen Schroer: discussed at length in May, when we were talking about how to move into a contraction phase due to the revenue reductions we were seeing in 2020

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01:32:37.500 --> 01:32:48.150

Ellen Schroer: At that time there were 15 vacant positions at the city and we agreed at the very outset in May to feel three of them. Those are the development engineer and two police officers.

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01:32:48.990 --> 01:32:56.850

Ellen Schroer: And we have since that time held 12 positions because that has been a heavy lift from any staff people at the city, but has

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01:32:57.390 --> 01:33:06.480

Ellen Schroer: Created some really meaningful savings for the city organization. And that was where we started thinking about what we could add back and what we needed to

596

01:33:07.290 --> 01:33:20.940

Ellen Schroer: Get or needed to eliminate as we prepared the budget for 2021 and ongoing years we are proposing at this time to begin the hiring process for for positions in public works and in planning.

597

01:33:22.140 --> 01:33:30.510

Ellen Schroer: We expect that we would start working on that in the fourth quarter of 2020 with the expectation that those would be filled, perhaps at the beginning of 2021

598

01:33:31.680 --> 01:33:44.040

Ellen Schroer: There are three additional positions that we are going to hold off on for a little bit longer, in order to save a little bit more money and give ourselves a little bit more time to understand exactly how our revenues are going to work out.

599

01:33:44.940 --> 01:33:51.000

Ellen Schroer: And then the balance of five positions are the ones that we're proposing to remove or eliminate in this budget.

600

01:33:52.560 --> 01:34:00.210

Ellen Schroer: And finally, at the bottom, just to continue to tie out all of our vacancies. There was one position that was not taken in May, when we talked

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01:34:00.780 --> 01:34:10.920

Ellen Schroer: With you about this slate of positions that has since become bacon and we are proposing to fill that with the remainder of with the other positions at IT operations and maintenance.

602

01:34:16.260 --> 01:34:21.510

Ellen Schroer: Next, I'll talk to you a little bit about process, the upcoming discussion and deliberations that will have

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01:34:25.260 --> 01:34:34.380

Ellen Schroer: Morgan alluded earlier to budget queries. This is the way that we have done question and answers in the past will ask that you email questions that you have about the budget.

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01:34:35.040 --> 01:34:39.690

Ellen Schroer: Either. What does this number mean or what if we did this, that, or the other kind of thing in the budget.

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01:34:40.290 --> 01:34:42.450

Ellen Schroer: Those questions should go to the finance director

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01:34:42.870 --> 01:34:55.560

Ellen Schroer: And the finance team will work on putting those together Dwayne and his team will put responses together, which will then be provided to all council members and also post posted to the website. So the community can understand

607

01:34:55.740 --> 01:35:10.470

Ellen Schroer: The information that we're putting together about the budget if there is really significant work. We will come back to you and ask if there's widespread interest in that topic and make sure that we're prioritizing getting you the information that you need most

608

01:35:11.940 --> 01:35:21.900

Ellen Schroer: And this slide just shows an example of what those look like. And it's really just a word document with question at the top and information at the bottom to help people understand what changes to the budget might look like.

609

01:35:23.940 --> 01:35:37.710

Ellen Schroer: Another thing that we will provide to you is a scenario tool. This is a high level review tool for Excel and we'll let you make your own versions of the charts that Morgan showed you earlier, the recurring revenue and expense and fund balance chart.

610

01:35:38.010 --> 01:35:44.820

Ellen Schroer: So that you can help you can just understand what the financial impact might be of changes, you might want to make

611

01:35:45.540 --> 01:35:55.470

Ellen Schroer: Will send you an Excel spreadsheet and I will encourage you to review those scenarios. When you're working on them with the finance staff to make sure that the pictures, you're getting are the ones that

612

01:35:56.010 --> 01:36:00.330

Ellen Schroer: That correspond with the information that you're trying to put in

613

01:36:01.320 --> 01:36:08.160

Ellen Schroer: And this just shows you, again, that will be sending you a spreadsheet that looks pretty much like this and then you'll be able to put in

614

01:36:08.400 --> 01:36:18.750

Ellen Schroer: Your potential changes and then watch the lines. Move on the chart because it will be important that we continue to satisfy our tests for recurring revenue and expense and fund balance going forward.

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01:36:22.110 --> 01:36:28.470

Ellen Schroer: In the last biennium. We put together a ranking or a voting tool that we found to be pretty effective and

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01:36:28.920 --> 01:36:37.050

Ellen Schroer: We'll be ready to support that process with you if you want to use it again. We found it to be an efficient way to work through all of the

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01:36:37.860 --> 01:36:45.510

Ellen Schroer: Discussion items and last two years ago, we used it to score previously identified and then also newly proposed items.

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01:36:45.990 --> 01:36:52.110

Ellen Schroer: And so what that would entail is you receiving a list of all of the changes that are included in the budget.

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01:36:52.860 --> 01:37:08.160

Ellen Schroer: Each council member assigns a score one to 10 and then we plot all of those items and calculate an average so that counselor can then use that information to as a gauge for how much consensus, there is or isn't about any particular change.

620

01:37:10.230 --> 01:37:13.980

Ellen Schroer: And then the last thing is the schedule. How, what do we expect to bring to you and when

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01:37:14.490 --> 01:37:27.270

Ellen Schroer: So as we discussed earlier, there is time at all budget meetings or at all council meetings in October and November currently set aside for budget deliberations that's at the beginning of the meeting and each of the meetings through Thanksgiving.

622

01:37:28.290 --> 01:37:36.690

Ellen Schroer: We will ask you that you when you want to make a change to the budget that we make it by motion so that we are sure we understand what your intended change to the budget is

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01:37:37.470 --> 01:37:45.120

Ellen Schroer: And then if we're needed will work with you to identify offsets to make sure that the budget continues to satisfy our financial policies.

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01:37:46.800 --> 01:37:56.580

Ellen Schroer: Starting on the sixth the topics for discussion include the key assumptions that we used on the revenue and expense side to put this together and presentations from your operating departments.

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01:37:58.410 --> 01:38:10.020

Ellen Schroer: The following week on the 13th more budget discussions to include the Capital Improvement Plan and some internal services information and then also the first reading of some of the budget related ordinances.

626

01:38:11.820 --> 01:38:16.380

Ellen Schroer: And then through the balance of October, more budget discussions, some public hearings.

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01:38:17.880 --> 01:38:30.690

Ellen Schroer: And then in November. We are planning to work with you to approve the property tax levy and a capital improvement plan and have helped time through Thanksgiving with the goal of passing the budget before Thanksgiving.

628

01:38:32.970 --> 01:38:48.570

Ellen Schroer: The resources that will be providing you include the proposed budget document. This is a 200 page document that will be posted to the web tomorrow. It has a list of all of the changes that we considered and whether or not they were funded in the budget, and then also has

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01:38:49.770 --> 01:38:57.270

Ellen Schroer: A section for the budget by department and also by funds so that you can analyze it either way. That makes most sense to you.

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01:38:59.430 --> 01:39:08.520

Ellen Schroer: And that's where it will be the right on the budget page at the city's finance website will post the budget book and an initial set of queries.

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01:39:09.990 --> 01:39:25.950

Ellen Schroer: Like to wrap up by again extending my acknowledgement and thanks to the budget team and particular Dwayne Kim and Ron and Kerry who worked really hard to put all of this information together and turn this over now to you for questions or any discussion that you'd like to

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01:39:26.340 --> 01:39:27.120

Have at this time.

633

01:39:29.190 --> 01:39:33.750

Leslie Schneider: Thank you Ellen. Thank you. Morgan. I think I tracked all of it.

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01:39:35.250 --> 01:39:36.510

Leslie Schneider: I appreciate it greatly

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01:39:38.550 --> 01:39:50.340

Leslie Schneider: Let's just jump right in, noting that we're already at a post our 30 minute but budget of time for this budget item, but this is important stuff. Councilmember Medina.

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01:39:53.580 --> 01:40:01.530

Kol Medina: Yeah, thank you both very well explained. A GOOD JOB PRESENTING A balanced budget. I'm sure it was not easy. Just two quick questions.

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01:40:02.580 --> 01:40:10.170

Kol Medina: Can you please email us when it's posted to the website with a link to the website so that we can just know it's supposed to go get it. Then

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01:40:10.950 --> 01:40:11.340

Ellen Schroer: Lately,

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01:40:11.820 --> 01:40:12.990

Kol Medina: Thank you and

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01:40:15.060 --> 01:40:26.490

Kol Medina: On. So a large kind of me. One of the biggest levers are variables in the budget on the income side is sales tax. And I'm curious.

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01:40:27.600 --> 01:40:36.960

Kol Medina: What you have estimated in there for sales tax over that when we're looking at 10 years, you know, what are your sales tax estimates in that 10 year planning horizon.

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01:40:39.570 --> 01:40:45.510

Morgan Smith: We can, as part of the key assumptions on the sixth we can review sort of the baseline.

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01:40:46.560 --> 01:40:48.540

Morgan Smith: Revenue assumptions like that one.

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01:40:49.920 --> 01:40:56.970

Morgan Smith: Our overall as we said overall tax supported forecasts about a 9% reduction in 2021

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01:40:57.930 --> 01:41:10.200

Morgan Smith: And property tax is forecast to be steady. So quite a bit. I say, if I were just off the cuff. I'd say probably half of that 9% is coming from sales tax so

646

01:41:11.130 --> 01:41:23.490

Morgan Smith: We are going to give you the last of your monthly 2020 updates in a little bit tonight. And we can look at that do that line there, and it will probably be very similar to what's in the in the proposed budget.

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01:41:24.030 --> 01:41:31.080

Morgan Smith: But if you'd like. We can take a couple minutes on the sixth and just review the revenue assumptions that drive the tax supported forecast.

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01:41:32.490 --> 01:41:40.770

Kol Medina: Sure. I mean, I think it's pretty simple. I mean, you probably just plugged in, like 4% or something going forward. But if you want to wait till six to tell me that number I can wait.

649

01:41:41.430 --> 01:41:45.210

Morgan Smith: Well, again, I don't know if Ellen has it handy. I'm going to guess it. Something like 10%

650

01:41:48.930 --> 01:41:53.760

Leslie Schneider: I have a quick question. In the meantime, and Ellen, feel free to jump in when you have that answer.

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01:41:54.270 --> 01:42:09.630

Leslie Schneider: Morgan. I think this is for you. I think that it was in during your piece of the presentation. When you were showing that there was a \$300,000 sort of set aside that might not be the right word for Climate Action I'm

652

01:42:10.350 --> 01:42:15.810

Leslie Schneider: Implementation. Right. So did that also include sustainable transportation

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01:42:16.530 --> 01:42:25.650

Morgan Smith: Know, so stated that we do not have a placeholder in the proposed budget for an identified transportation projects.

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01:42:26.910 --> 01:42:35.970

Morgan Smith: So the tip that's in there is funded and when you have your CFP discussion that as you've been having your CFP discussion you become familiar with those projects.

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01:42:36.420 --> 01:42:46.080

Morgan Smith: future projects that you identify are not don't have a placeholder. And so that's the significance of that future capacity is that that's decision making that isn't yet there.

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01:42:46.350 --> 01:43:02.490

Morgan Smith: Were a little bit closer with climate action. So it felt appropriate to me to put an allocation in to suggest that we'd be moving ahead with allocate with work there. Also because green building is in progress and you may want to use some funds towards that at some point.

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01:43:03.540 --> 01:43:10.110

Morgan Smith: But there is not a funding allocation specifically for future sustainable transportation needs.

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01:43:10.710 --> 01:43:11.550

Leslie Schneider: Great, thank you.

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01:43:12.570 --> 01:43:13.590

Leslie Schneider: Ellen, you have a

660

01:43:13.860 --> 01:43:28.020

Ellen Schroer: Recycle answer. Councilmember Medina's question if you'd like. So it was correct, that we assumed a 4% increase in sales and use tax for 2021 and then another 2% on top of that for 2022

661

01:43:29.070 --> 01:43:30.480

Morgan Smith: Above 2020 though.

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01:43:30.540 --> 01:43:32.460

Ellen Schroer: Above 20 20th revised budget.

663

01:43:33.000 --> 01:43:39.330

Morgan Smith: What and so to make that kind of makes sense, you'd have to sort of start with what was the reduction in 2020

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01:43:40.170 --> 01:43:45.720

Ellen Schroer: That's correct. So yes, and I can give you those numbers, maybe not right now but

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01:43:46.140 --> 01:43:59.610

Morgan Smith: Right, so we're expecting again that top line holds true with sales tax because it's a perfect bellwether for the volatility that we've had. We had a decrease and we expect to come back off of that bottom not back to the levels we were at in the previous budget.

666

01:44:03.000 --> 01:44:04.020

Leslie Schneider: councilman, we're going to start

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01:44:06.660 --> 01:44:08.550

Rasham Nassar: Yeah, I'm just curious about

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01:44:10.080 --> 01:44:16.230

Rasham Nassar: budget items that were allocated in the previous biennium that I don't recall seeing them in this presentation.

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01:44:17.250 --> 01:44:19.050

Rasham Nassar: specifically referring to

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01:44:20.070 --> 01:44:22.230

Rasham Nassar: One. The ground water management plan.

671

01:44:23.520 --> 01:44:29.640

Rasham Nassar: Where and then there are two other city manager and I think they were intended

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01:44:31.080 --> 01:44:46.140

Rasham Nassar: To be source for utility funds they were two proposals by former council member Peltier one was for a related to the swim storm water study and there was an second study I blinking on it at the top. From the top my head, but maybe you recall

673

01:44:46.560 --> 01:44:50.820

Morgan Smith: I do, I'll try and answer your question, but I'm going to use it as a chance to put in a plug

674

01:44:51.060 --> 01:45:03.180

Morgan Smith: For people to go to the city manager introductory section because that's a great list that details out the things that were included and the things that were considered but not included. So first of all, the

675

01:45:03.630 --> 01:45:13.140

Morgan Smith: Way you identified is funding for the ground water management plan the form that that took in our prior 2019 2020 budget was funding for a term limited position.

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01:45:13.560 --> 01:45:22.080

Morgan Smith: The hydrogeologist and so that position is carrying forward as we said on the go forward, scheduled for vacancies. Our proposal is we're going to

677

01:45:22.440 --> 01:45:33.630

Morgan Smith: Open up and move forward with hiring for that now essentially in Q4 and fill that position so that position is included in the proposed 2021 and 2022 budget.

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01:45:34.170 --> 01:45:45.570

Morgan Smith: The stormwater study is also included in the proposed budget. And you can see that again and that list. I don't know off the top my head, if I can remember a different utility item. But as soon as you come up with that we can look together and see

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01:45:49.860 --> 01:45:58.980

Leslie Schneider: Great, thank you. Um, so, colleagues, I don't see any other hands and that's appropriate for an OK, now I do

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01:46:01.560 --> 01:46:05.610

Kol Medina: Excuse me. I think the other item is a tertiary treatment study at the wastewater plant.

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01:46:06.210 --> 01:46:09.960

Morgan Smith: If that's in progress that's been packaged with some other work. So that's underway.

682

01:46:13.500 --> 01:46:24.990

Leslie Schneider: All right. Alright, so we can, we will be getting a heads up on when this information is ready for us on the website and then we will come with our questions for next week, then, is that right

683

01:46:25.860 --> 01:46:34.500

Morgan Smith: Yeah, actually we won't meet again. So the sixth and I would encourage you if council members have questions don't hold them till the six we can best use our time together at Council meetings.

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01:46:34.740 --> 01:46:41.850

Morgan Smith: If you submit your questions ahead of time so staff can be prepared can know what information they want to have on hand to help inform you.

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01:46:42.090 --> 01:46:47.790

Morgan Smith: In the case of budget queries. One of the reasons that tool is so successful is because if a council member has a question.

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01:46:48.180 --> 01:46:55.320

Morgan Smith: So often more than one council member would like to know that information. And once we've made the investment in doing the research and developing it.

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01:46:55.620 --> 01:47:05.040

Morgan Smith: The reason we send it to all of the Council and posted on the Web, so everyone can have the benefit of that information. So the way you can help us and yourselves with this next phase.

688

01:47:05.370 --> 01:47:10.950

Morgan Smith: Is by being interactive being dynamic in your in your Q AMP a to the staff.

689

01:47:11.370 --> 01:47:15.660

Morgan Smith: And what will specifically happen next. I believe tomorrow morning, you will receive an email.

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01:47:15.960 --> 01:47:22.710

Morgan Smith: To point you towards the online budget materials you'll also receive a first batch of budget queries. I don't know if that was explicit but

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01:47:22.950 --> 01:47:30.120

Morgan Smith: We often have things we know you're going to want to know more about like the behavioral navigator position. And so we do an initial batch of

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01:47:30.360 --> 01:47:37.950

Morgan Smith: Half dozen budget queries just about those top line questions. So you'll get those, but just to clarify for new Council members if you say who asked this question.

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01:47:38.220 --> 01:47:46.740

Morgan Smith: There are some questions. We just sort of attribute that everybody will be asking. And so that kicks that off and then you'll get the scenario tool and then

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01:47:47.460 --> 01:47:57.600

Morgan Smith: Today, it would be a good chance for you to give a head nod about whether you want us to be prepared to work with you on potentially having a voting tool available this year as well. Did you find that helpful last time.

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01:47:58.800 --> 01:48:03.510

Morgan Smith: That ranking exercise. Okay. You were just helps us to know what to be prepared for

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01:48:03.780 --> 01:48:09.450

Morgan Smith: So with that in mind, unless you have a different plan will come on to six planning to focus that time at the outset on

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01:48:09.660 --> 01:48:19.740

Morgan Smith: Very short presentations from each of the operating departments, some discussion about key assumptions and then use the rest of that time for councils back and forth and Q AMP. A and discussion amongst yourselves.

698

01:48:20.640 --> 01:48:24.300

Leslie Schneider: And city manager. Do you want us to send our questions to you or

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01:48:24.480 --> 01:48:25.410

Morgan Smith: Finance Director

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01:48:25.500 --> 01:48:26.490

DeWayne Pitts: To me, please. Thank you.

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01:48:26.730 --> 01:48:28.350

Leslie Schneider: All right, thank you doing

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01:48:28.920 --> 01:48:30.210

Morgan Smith: Okay, great. Thanks everyone.

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01:48:30.690 --> 01:48:31.920

Ellen Schroer: Right. Thank you very much.

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01:48:33.030 --> 01:48:33.660

Leslie Schneider: Thank you.

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01:48:33.720 --> 01:48:35.760

Leslie Schneider: It's really, really helpful. Very, very

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01:48:36.060 --> 01:48:37.320

Leslie Schneider: Clear presentation.

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01:48:38.880 --> 01:48:49.020

Leslie Schneider: Okay, so in moving on. We are now at item eight, a and this is a proclamation declaring October 7 2020 as energy efficiency day

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01:48:51.990 --> 01:48:59.490

Leslie Schneider: A proclamation by the city council of the city of Bainbridge Island Washington declaring October 7 2020 as energy efficiency day

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01:48:59.910 --> 01:49:10.410

Leslie Schneider: Whereas energy efficiency continues to be the cheapest quickest and cleanest way to meet our energy needs and reduce utility bills for residential business and industrial customers.

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01:49:11.280 --> 01:49:19.140

Leslie Schneider: And whereas energy efficiency can also make our homes and workspaces healthier safer and more comfortable and whereas smarter energy use.

711

01:49:19.590 --> 01:49:27.930

Leslie Schneider: reduces the amount of electricity, we need to power our lives, which helps avoid power plant emissions that can harm our health pollute our air warm our climate.

712

01:49:28.530 --> 01:49:40.710

Leslie Schneider: And whereas cutting energy waste, waste saves us consumers billions of dollars on their utility bills every year up to \$500 per household from Appliance Efficiency Standards alone.

713

01:49:41.370 --> 01:49:52.770

Leslie Schneider: And whereas implementing energy efficiency and other clean energy policies and programs can help boost economic opportunities and job creation, while continuing to move toward a sustainable future.

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01:49:53.370 --> 01:50:03.450

Leslie Schneider: And whereas more than 2.4 million Americans were working in the energy efficiency sector prior to the pandemic in local good paying clean energy jobs that couldn't be outsourced

715

01:50:03.810 --> 01:50:11.460

Leslie Schneider: And increasing America's recovery efforts by ramping up our efficiency efforts that will sustain and create more of them.

716

01:50:12.060 --> 01:50:16.740

Leslie Schneider: And whereas improved energy codes for homes and commercial buildings also can

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01:50:17.160 --> 01:50:28.530

Leslie Schneider: Significantly reduce utility costs and create new jobs and the city of Bainbridge Island supports increasing the minimum levels of efficiency for new buildings through adoption of a stricter code or the model.

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01:50:29.490 --> 01:50:42.270

Leslie Schneider: International Energy conservation code I ECC and whereas for cities and states tackling harmful pollution, energy efficiency can get them about halfway toward their climate goals.

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01:50:42.870 --> 01:50:54.360

Leslie Schneider: And whereas a national a nationwide network of energy efficiency groups and partners has designated the first Wednesday in October, as the fifth national and annual energy efficiency day

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01:50:55.170 --> 01:51:07.560

Leslie Schneider: And whereas together the residents of the city of Bainbridge Island can continue to contribute to our sustainability efforts by learning more about energy efficiency and practicing smarter energy use in their daily lives.

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01:51:08.340 --> 01:51:18.870

Leslie Schneider: Now, therefore I Leslie shader Mayor of the City of Bainbridge Island, on behalf of the city council do hereby proclaim October 7 2020 as energy efficiency day

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01:51:19.290 --> 01:51:30.090

Leslie Schneider: In the city of Bainbridge Island and urged citizens to join us in supporting our clean energy goals, goals and moving toward more energy efficiency, now and in the future.

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01:51:32.910 --> 01:51:34.230

Leslie Schneider: Let me just make sure

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01:51:38.700 --> 01:51:43.830

Leslie Schneider: We need a motion on that. Yes. So there is a recommended motion in the packet

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01:51:48.420 --> 01:51:49.080

Leslie Schneider: Deputy Mayor

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01:51:49.590 --> 01:51:50.970

Joe Deets: Thank you had my hand on but

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01:51:52.110 --> 01:51:57.690

Joe Deets: I moved to a proclamation declaring October 7 2020 is energy efficiency day

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01:51:59.040 --> 01:51:59.400

Kol Medina: Second,

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01:52:01.170 --> 01:52:04.980

Leslie Schneider: councilman council member Medina, second to that any discussion.

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01:52:05.820 --> 01:52:07.500

Leslie Schneider: All those in favor please say I

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01:52:07.950 --> 01:52:10.230

Leslie Schneider: Write a post

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01:52:10.380 --> 01:52:11.640

Leslie Schneider: That passes unanimously.

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01:52:11.760 --> 01:52:12.480

Leslie Schneider: Thank you all.

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01:52:14.820 --> 01:52:21.510

Leslie Schneider: Alright, so we are now moving on to public hearings and

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01:52:24.030 --> 01:52:40.170

Leslie Schneider: Let's see, there's been a quick change in Item nine A. So first of all, I just want to acknowledge from both from comments made earlier in the in the public comments section and from emails that we received earlier.

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01:52:41.460 --> 01:52:48.210

Leslie Schneider: There the shoreline master program is including the word master, which is

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01:52:50.970 --> 01:53:01.590

Leslie Schneider: Is painful to some members of our community and we acknowledged that we did a little bit of research about that in this particular case, it is a state term and we will seek to

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01:53:02.070 --> 01:53:19.260

Leslie Schneider: Figure out how we could influence or change that. However, at this time, I just want to acknowledge that this is a term that's been brought to our awareness as being painful so happy to have conversations with people with anyone on that we're going to see a lot of these

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01:53:21.330 --> 01:53:29.970

Leslie Schneider: Difficult Conversations in the future. And I believe as a city, we are ready to welcome those difficult conversations. So with that, I'm

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01:53:31.800 --> 01:53:38.220

Leslie Schneider: In so director. Right. Do you have any guidance for me, or should I just go ahead and open up this

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01:53:40.110 --> 01:53:43.920

Leslie Schneider: Public Hearing. Thank you, Mayor Snyder. I did want to alert.

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01:53:43.920 --> 01:53:52.260

Heather Wright: The Council of an email that I sent you all earlier as well as the public on an update that we had that will modify our request this evening.

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01:53:52.770 --> 01:53:56.160

Heather Wright: We will not be asking for you all to make a decision on the ordinance.

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01:53:56.580 --> 01:54:05.400

Heather Wright: While staff was doing its due diligence and compiling the information necessary for our middle package to the Department of Ecology in anticipation of our urine tonight.

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01:54:05.850 --> 01:54:12.120

Heather Wright: We did find that the secret process that was done on October 12 of 2018 appears to be incomplete.

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01:54:12.660 --> 01:54:21.960

Heather Wright: Staff can only substantiate that the SEPA notice went to the newspapers, but we cannot confirm yet if it did go to the interested parties and to the SEPA agencies.

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01:54:22.830 --> 01:54:29.700

Heather Wright: We want to be certain that the project went through the complete SEPA process to ensure that there's adequate agency and public input.

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01:54:30.150 --> 01:54:36.720

Heather Wright: So, to ensure this, we will be conducting a second SEPA comment period after we conduct our public hearing this evening.

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01:54:37.470 --> 01:54:43.170

Heather Wright: So therefore, in consultation with our city attorney. We are recommending that we conduct our hearing tonight.

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01:54:43.590 --> 01:54:48.720

Heather Wright: as planned, but hold off and adopting the ordinance until after the secret process is complete.

751

01:54:49.050 --> 01:55:03.900

Heather Wright: Depending on the comments that we received during the SEPA comment period, we may seek the Council's approval of an ordinance as it as drafted in prison to to you this evening, or we may come back if there are material changes and request a second public hearing

752

01:55:05.070 --> 01:55:14.340

Heather Wright: If they're not, any questions about what I just discussed in prison to to you, I would like to introduce any Hillier our associate planner, who's available for questions on the amendment.

753

01:55:14.730 --> 01:55:20.610

Heather Wright: Or we can discuss the process with Joe Libyan if there are any questions about what I presented. Thank you.

754

01:55:21.690 --> 01:55:30.870

Leslie Schneider: Thank you very much, director, right. So, colleagues, or is there anything that we would like to discuss before I open up the hearing.

755

01:55:33.780 --> 01:55:46.440

Leslie Schneider: Alright, so for our attendees. This will be this will go very similarly to the way we do public comment at the beginning of the meetings. If you are interested in commenting in this in this public hearing

756

01:55:47.730 --> 01:55:56.550

Leslie Schneider: Go ahead and raise your hand and you will do that by making sure that you can see the participants list. And once you see the participants list you can

757

01:55:57.330 --> 01:56:12.750

Leslie Schneider: There will be some icons down at the bottom that will allow you to raise your hand. So with that, I now open the hearing for adopting the shoreline master program amendment to integrate the critical areas ordinance and make changes to the non conforming sections.

758

01:56:14.910 --> 01:56:17.400

Leslie Schneider: And Kyle look brush.

759

01:56:18.630 --> 01:56:21.780

Leslie Schneider: If you could state your name, the way you would pronounce it and

760

01:56:22.800 --> 01:56:23.670

Leslie Schneider: Please go ahead.

761

01:56:23.910 --> 01:56:25.380

Kyle LaBrache: Hi there. Can you hear me.

762

01:56:25.620 --> 01:56:26.040

Leslie Schneider: Yes.

763

01:56:26.250 --> 01:56:27.780

Kyle LaBrache: Okay, it's Kyla brash

764

01:56:28.080 --> 01:56:30.870

Kyle LaBrache: Okay, let me get here, I'm

765

01:56:32.790 --> 01:56:42.330

Kyle LaBrache: Closing the settings here. Hi, I'm a fairly new resident and eager to kind of get involved in helping shape things and contribute where I can help.

766

01:56:42.840 --> 01:56:49.980

Kyle LaBrache: Moving forward with the things we're doing here on the island and I have a specific interest in oysters. I'm very much an oyster evangelist.

767

01:56:50.490 --> 01:56:54.720

Kyle LaBrache: And in in moving forward. What we're doing here with the shoreline master program.

768

01:56:55.230 --> 01:57:04.680

Kyle LaBrache: I had spoken previously this month with some of the permit specialist about an idea and interest. I had in a family run boutique oyster.

769

01:57:05.220 --> 01:57:09.540

Kyle LaBrache: Farm on the island, and in doing so in speaking with some of the State people,

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01:57:10.050 --> 01:57:17.730

Kyle LaBrache: And ecology and whatnot, we realized there were some inconsistencies and perhaps some areas of concern with the way the amendment is written now.

771

01:57:18.210 --> 01:57:25.440

Kyle LaBrache: And they told me that since we were having this hearing, potentially changing the new amendment that it might be a good time for me to share some of the things I've found

772

01:57:25.830 --> 01:57:30.840

Kyle LaBrache: And maybe see if that would be helpful or useful in adding a new amendment to the SNP

773

01:57:31.470 --> 01:57:42.120

Kyle LaBrache: And specifically, the two things that I kind of came across were that there's very little designation. When we say commercial in terms of what we mean by shellfish aquaculture.

774

01:57:42.510 --> 01:57:51.510

Kyle LaBrache: That there's really no designation between a massive company coming in and running the big operation or a small family run local boutique operation.

775

01:57:52.110 --> 01:57:57.450

Kyle LaBrache: Because if you're selling the oysters and that becomes commercial as opposed to a shellfish garden right

776

01:57:57.840 --> 01:58:09.210

Kyle LaBrache: So in my mind is a resident and as someone who's interested in oysters that broad swath I could imagine one version of shellfish farming that we would like and one that we would try to discourage

777

01:58:09.510 --> 01:58:17.940

Kyle LaBrache: And maybe there's an interest in making that designation, a little clever or maybe having some levels of how that would work in terms of

778

01:58:18.540 --> 01:58:29.940

Kyle LaBrache: What would be preferred or not. The other areas, just in terms of designating use on the shoreline. I know there was a previous amendment that would maybe it was one of the early ones that was then changed in 2014

779

01:58:30.360 --> 01:58:36.420

Kyle LaBrache: But as it stands now if you look at some of the designations for where commercial in quotes.

780

01:58:37.590 --> 01:58:50.100

Kyle LaBrache: Shellfish is allowed. It's allowed in sort of in urban designations meaning like Eagle harbor. But if you look at the states, map the state prohibits it in Eagle harbor. So we have some inconsistency is there.

781

01:58:51.150 --> 01:59:02.100

Kyle LaBrache: And the other point is that right now we're seeing that we're allowing commercial shellfish at any level in both residential areas and Conservancy and regular residential

782

01:59:02.550 --> 01:59:08.130

Kyle LaBrache: And now, a lot of those are privately owned Thailand's right but there are some state title ends that are available.

783

01:59:08.670 --> 01:59:13.680

Kyle LaBrache: In speaking with them. I was looking at this process of single where could I do a small local boutique

784

01:59:14.010 --> 01:59:21.720

Kyle LaBrache: oyster farm with a couple of employees, maybe an acre or less of shellfish and we look at it, the main areas where it's allowed is residential

785

01:59:22.020 --> 01:59:34.740

Kyle LaBrache: So what that would mean is that I could go with the state get approved to Thailand, that I could least from the state and it might be in front of someone's house and next to a bunch of neighbors, which I don't think is what we want to be encouraging.

786

01:59:36.030 --> 01:59:48.210

Kyle LaBrache: And as I looked further. The other thing was I could buy a property that had tied lens and I could run a massive shellfish operation off my front timelines, which also doesn't seem to be something that we want to be encouraging.

787

01:59:48.930 --> 02:00:00.930

Kyle LaBrache: However, in looking around, I found some ideal spots that would not impact any owners any landowners and it would also not affect any public use. There are parklands places that are owned by

788

02:00:01.590 --> 02:00:07.140

Kyle LaBrache: The municipal parks. I'm thinking specifically of two places one on the west side.

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02:00:07.830 --> 02:00:17.130

Kyle LaBrache: Where Crystal Springs sort of hits Baker Hill. There's a stretch of beach right off the title ends where half the road that's not really an area. It's just up from the point white peer

790

02:00:17.430 --> 02:00:23.220

Kyle LaBrache: That would be an ideal place but it's prohibited because it's part of the parklands part of the island Conservancy.

791

02:00:23.880 --> 02:00:31.620

Leslie Schneider: Excuse me, Kyle I just want to jump in and say you've had about four minutes, which is over. What we've had

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02:00:32.490 --> 02:00:38.100

Leslie Schneider: Wrap up quickly. You've got great detailed information. Maybe you could follow that by sending us that as well.

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02:00:38.310 --> 02:00:45.360

Kyle LaBrache: Sure, sure. And again, I don't know if this is the right form to be talking about the shellfish, but they told me since you were adopting a new amendment that it should maybe I should bring this up.

794

02:00:45.660 --> 02:00:56.310

Kyle LaBrache: Anyway, my point was long story short, maybe it's time to look at some of those designations more clearly. And in my mind, allowing shellfish aquaculture on a commercial level.

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02:00:56.700 --> 02:01:01.560

Kyle LaBrache: In the island Conservancy areas would make more sense than having it in the residential

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02:01:01.980 --> 02:01:12.690

Kyle LaBrache: And even if we did that allow it as a conditional use where it could still be reviewed. So you could say, great, you could do it on Crystal Springs. But let's not do it at a main you know boat launch in Fort ward.

797

02:01:12.990 --> 02:01:14.310

Kyle LaBrache: Okay, um, any

798

02:01:14.820 --> 02:01:21.630

Leslie Schneider: All right, great. I appreciate it and look forward to seeing your comments in detail. As a follow up in

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02:01:21.660 --> 02:01:22.260

Kyle LaBrache: Okay, great.

800

02:01:22.290 --> 02:01:22.980

Kyle LaBrache: Thanks so much.

801

02:01:23.280 --> 02:01:25.080

Leslie Schneider: Wonderful. Okay.

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02:01:26.130 --> 02:01:29.700

Leslie Schneider: LISA YOU IF YOU CAN state your full name and

803

02:01:31.170 --> 02:01:32.550

Leslie Schneider: We welcome your comments.

804

02:01:35.520 --> 02:01:44.040

Lisa: Good evening. My name is Lisa akio and I live at all no road and I'm commenting as a Public Citizen

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02:01:45.840 --> 02:02:02.280

Lisa: I think the work that was done to line up the SMP with the CEO was really great work. I heard that gentleman speak about some things that he pointed out, and I would

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02:02:02.910 --> 02:02:14.400

Lisa: Just say to him, and to you, you know we we have what's coming up as an SMP update and that's the place for that gentleman to come to the city.

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02:02:14.820 --> 02:02:26.910

Lisa: And suggest what updates, he, he would like to see. So I would just like to say as a as a citizen and someone who is very vested in protection of our shoreline.

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02:02:27.240 --> 02:02:43.140

Lisa: I think these changes and the recommendations by ecology are good and I would wholeheartedly support the Council moving forward and adopting these changes. I think the city staff did a great job.

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02:02:43.500 --> 02:02:50.460

Lisa: On this, I thought ecologies comments were appropriate and I'd like to see the city, move on.

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02:02:51.540 --> 02:02:54.780

Lisa: With this, so this expressing my support.

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02:02:56.430 --> 02:02:58.650

Leslie Schneider: Great, thank you very much. Lisa appreciate that.

812

02:03:00.780 --> 02:03:01.770

Leslie Schneider: All right.

813

02:03:03.330 --> 02:03:05.640

Leslie Schneider: Seeing no other hands raised.

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02:03:06.810 --> 02:03:09.300

Leslie Schneider: I'm going to close.

815

02:03:10.680 --> 02:03:22.710

Leslie Schneider: The public hearing on ordinance number 2020 dash 17 adopting the shoreline master program amendment to integrate the critical areas ordinance and make changes to the non conforming sections.

816

02:03:24.300 --> 02:03:37.800

Leslie Schneider: And we can now move on to the second public hearing nine b, which is on ordinance number 2020 dash 24 related to extending the moratorium on certain development activities.

817

02:03:39.720 --> 02:03:40.590

Leslie Schneider: And

818

02:03:43.320 --> 02:03:48.840

Leslie Schneider: Heather. Did you want, did you have anything you wanted us to note there, or should I just go ahead and

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02:03:49.920 --> 02:03:51.360

Leslie Schneider: Start the public hearing

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02:03:53.370 --> 02:03:54.240

Leslie Schneider: We are on mute.

821

02:03:55.230 --> 02:04:01.740

Heather Wright: Thank you. Yes, council, you may start to hear and Jennifer had a brief presentation, but I'm not seeing it come up at the moment.

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02:04:02.340 --> 02:04:10.560

Heather Wright: But we are asking to extend the moratorium to complete the critical areas integration that we just had our public hearing on

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02:04:11.280 --> 02:04:17.970

Heather Wright: And it could the moratorium is for six months, but it could be ended sooner, which was indicated by Council that they had interest in doing

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02:04:18.750 --> 02:04:29.190

Heather Wright: In the event that the ordinance, the critical areas ordinance is integrated in sooner than that six months. And if that's the case, then we could be returning to council sooner to in the moratorium.

825

02:04:30.750 --> 02:04:33.000

Leslie Schneider: Great. Thank you, Jennifer. Oh, I'm sorry.

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02:04:36.600 --> 02:04:38.070

Leslie Schneider: Jennifer, did you want to go ahead

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02:04:39.240 --> 02:04:55.680

Jennifer Sutton: Sure I do have just some simple. What is the moratorium at this time slides, if the Council would like to for the community benefit to you know remind everyone what we're talking about tonight about what is the more time. What does it apply to

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02:04:56.490 --> 02:05:00.540

Leslie Schneider: And since we're maybe about to wrap it up soon. This could be appropriate. Right.

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02:05:02.040 --> 02:05:05.100

Jennifer Sutton: So, if you don't mind, I'll share my screen. Thank

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02:05:14.790 --> 02:05:16.710

Leslie Schneider: Okay, okay, we are seeing your screen.

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02:05:17.100 --> 02:05:17.790

Okay.

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02:05:20.700 --> 02:05:24.900

Jennifer Sutton: Okay, so as Heather said, we're here to talk about ordinance.

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02:05:26.370 --> 02:05:39.150

Jennifer Sutton: To consider whether to extend the moratorium and we wanted to just take a step back to say, what are we talking about remind ourselves what this moratorium applies to at this time as we consider extension.

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02:05:40.530 --> 02:05:53.850

Jennifer Sutton: So the moratorium applies to the major site plan review and major conditional use permits only these are land use permits that are required when commercial or mixed use or institutional

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02:05:54.360 --> 02:06:05.190

Jennifer Sutton: Or multifamily projects come in. So they're not so single family homes and plants are not under subject to the moratorium at this time.

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02:06:07.680 --> 02:06:17.550

Jennifer Sutton: The moratorium has been scaled back over time. And the last time it was scaled back it was scaled back to apply only within the Winslow masterplan study area.

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02:06:18.480 --> 02:06:28.470

Jennifer Sutton: And then there are several types of permits that are excluded from the moratorium, such as government facilities and schools and affordable housing.

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02:06:29.460 --> 02:06:40.500

Jennifer Sutton: Projects, even within the Winslow study area also the central core district is exempt from the moratorium and has been since the middle of

839

02:06:43.380 --> 02:06:54.540

Jennifer Sutton: So the Council indicated on September 8 that you would like to consider extending it the moratorium for six additional months in order to complete the critical area.

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02:06:55.110 --> 02:07:04.260

Jennifer Sutton: Regulation integration into the shoreline regulations which you just discussed. And that completion of that project.

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02:07:05.190 --> 02:07:17.880

Jennifer Sutton: is estimated to be no earlier than November and as Heather said although the moratorium ordinance is drafted to extend for an additional six months until April 3

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02:07:18.360 --> 02:07:31.230

Jennifer Sutton: That the Council may always end it earlier if the work is completed. So that's all we had today and happy to take any questions or just hear from the public.

843

02:07:33.270 --> 02:07:34.290

Leslie Schneider: Great, thank you.

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02:07:35.400 --> 02:07:36.150

Leslie Schneider: So,

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02:07:38.100 --> 02:07:45.060

Leslie Schneider: If you could stop sharing that'll just help me keep an eye on the participants here.

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02:07:51.060 --> 02:07:59.670

Leslie Schneider: And so for attendees. When I open up the public hearing. Again, this will be very similar to our public comment section at the very beginning of the meeting.

847

02:08:00.330 --> 02:08:12.390

Leslie Schneider: And you'll just be in in the participants list you'll just want to raise your hand and I'll call on folks in order and try to keep your comments to three minutes I'm

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02:08:12.870 --> 02:08:20.640

Joe Levan: Not a mayor before you start the public Aaron just really quick, just want to know, for the record, this was in your in the explanation and the agenda, Bill.

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02:08:21.180 --> 02:08:29.130

Joe Levan: But there's there's been there was one change made to the ordinance and it's it's non subjective, it just as a so whereas closet described

850

02:08:29.520 --> 02:08:39.390

Joe Levan: The scribes with the Council did on September 8 which is highlighted in the ordinance itself. So that makes sure that everyone knows that that's the one difference. It's an ordinance that you saw previously.

851

02:08:40.050 --> 02:08:51.990

Leslie Schneider: Great. I appreciate that. Thank you. So colleagues do we want to have any discussion before I open up the the public hearing and then when the public hearing is finished. There is emotion, a suggested motion in the packet

852

02:08:53.520 --> 02:08:57.840

Leslie Schneider: Alright. Seeing none, I'm looking at the attendees list.

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02:08:59.880 --> 02:09:00.240

Kol Medina: Or

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02:09:00.330 --> 02:09:00.930

A company was

855

02:09:01.980 --> 02:09:02.130

Joe Deets: Me.

856

02:09:02.430 --> 02:09:03.810

Leslie Schneider: Sorry, it was looking at the wrong list.

857

02:09:05.520 --> 02:09:06.930

Leslie Schneider: County. Councilmember Medina.

858

02:09:08.130 --> 02:09:08.700

Kol Medina: Thank you.

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02:09:10.530 --> 02:09:20.940

Kol Medina: If Jennifer if you wouldn't mind, I'd actually in the mirror doesn't mind. I appreciate you sharing your screen again, I'd like to go back to that map you showed us because my question is about that.

860

02:09:24.990 --> 02:09:25.590

Leslie Schneider: Yeah, great.

861

02:09:34.890 --> 02:09:37.830

Jennifer Sutton: Okay. All right. Is that coming up for everyone.

862

02:09:38.790 --> 02:09:39.210

Kol Medina: For me,

863

02:09:41.400 --> 02:09:41.940

Jennifer Sutton: Yes.

864

02:09:42.450 --> 02:09:51.930

Kol Medina: Thank you. My question then, as I understand it, now we're saying, the only reason why would extend this is to finish the CEO integration into the SMP

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02:09:54.150 --> 02:09:55.200

Kol Medina: So where

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02:09:55.470 --> 02:09:58.290

Leslie Schneider: Wait, wasn't that the previous one.

867

02:10:02.130 --> 02:10:14.250

Jennifer Sutton: That is the reason that the Council stated that they wanted to consider extension of the more of the moratorium September 8 meeting. But yes, you're right. That's the next slide, kind of the lie.

868

02:10:15.300 --> 02:10:22.980

Kol Medina: I mean that that's what the Council, I believe now or majority council members are saying would be a reason to extend it is to get that item completed.

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02:10:24.240 --> 02:10:37.530

Kol Medina: So on this map. Could you show us with your mouse maybe what parcels would actually be impacted by that comes to integration being completed.

870

02:10:39.330 --> 02:10:51.570

Jennifer Sutton: Sure. Well, it would be so the shoreline master program applies within 200 feet of all shorelines. And so you can imagine a 200 foot ban.

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02:10:52.590 --> 02:10:54.150

Jennifer Sutton: Ban BA n

872

02:10:55.500 --> 02:11:05.280

Jennifer Sutton: That just goes all along the shoreline, both in the mixed use town center and then out in the residential areas. This is the are 2.9 zone.

873

02:11:06.810 --> 02:11:11.400

Jennifer Sutton: And then y'all point. This is the art zone so

874

02:11:12.780 --> 02:11:26.010

Jennifer Sutton: That is where we're that's the area that we're talking about as far as the CEO SMP integration outside of the shoreline areas. The updated critical area ordinance is already in effect.

875

02:11:26.790 --> 02:11:42.060

Kol Medina: Right. And it wouldn't really apply in the residential areas out to the what what I see as the right here because the more terms only applying to different types of permits not single house permits right

876

02:11:43.980 --> 02:11:54.540

Jennifer Sutton: Correct it you know there's always a chance that someone might apply for a multi family permit or a project like a club out in a residential zone.

877

02:11:54.960 --> 02:12:03.780

Jennifer Sutton: And then those type of permits would be subject to the moratorium, but you're, you're correct. It doesn't apply to single family plots are single family development.

878

02:12:04.440 --> 02:12:10.620

Kol Medina: So the, the moratorium though applies to all of that.

879

02:12:11.640 --> 02:12:25.440

Kol Medina: And so if we were to extend the moratorium on the basis of getting this integration done, we would be in scanning a moratorium that applies to a mainly to a bunch of property that isn't even going to be impacted by the CEO integration, right.

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02:12:27.150 --> 02:12:28.470

Jennifer Sutton: That's one way of looking at it.

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02:12:29.490 --> 02:12:29.760

Jennifer Sutton: Okay.

882

02:12:29.790 --> 02:12:31.020

Kol Medina: Thanks. That was my question.

883

02:12:40.470 --> 02:12:42.390

Leslie Schneider: Okay. Councilmember car.

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02:12:44.940 --> 02:12:49.560

Christy Carr: Thank you. I think to follow on to COUNCILMEMBER Medina's point

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02:12:50.940 --> 02:12:57.540

Christy Carr: I think at this point where we are in terms of narrowing the moratorium and what's left to do, integrating the

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02:12:58.560 --> 02:13:02.970

Christy Carr: critical areas ordinance the update into the SNP

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02:13:04.110 --> 02:13:10.530

Christy Carr: I don't know that we need to extend the moratorium, just for that. My understanding of the

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02:13:11.820 --> 02:13:26.910

Christy Carr: The integrated are adopting by reference sections of the CEO that were, if you will, objectionable to people, which includes the ARPA as well as the newer tree and vegetation sections actually aren't in aren't being brought over into the SMP so

889

02:13:28.020 --> 02:13:37.860

Christy Carr: I think that, again, to COUNCILMEMBER Medina's point. I think that the moratorium doesn't apply to Single Family Development. Most of our shoreline is single family development.

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02:13:38.760 --> 02:13:51.720

Christy Carr: And I don't know that there is value in extending it another six months just to integrate the CEO into the SNP, given the likelihood of it being applicable to snow, very few parcels.

891

02:13:55.320 --> 02:13:57.690

Leslie Schneider: Great, thank you. Councilmember hey topless.

892

02:13:59.880 --> 02:14:09.180

Kirsten Hytopoulos: Well, I'm glad that this question was asked, because I was starting to wonder myself. Um, it sounds like kills me her car was talking about potentially not doing not extending the moratorium at all.

893

02:14:10.380 --> 02:14:20.310

Kirsten Hytopoulos: I'm just wondering, is there any reason not to consider shrinking the geographical area to the to those parcels that are within the jurisdiction of the SMP

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02:14:20.910 --> 02:14:31.860

Kirsten Hytopoulos: There are commercial there are commercial waterfront properties. Maybe it's a long shot, any of them are going to redevelop during this time, but I mean if we want to do, you know, complete our job neatly and what we set out to do.

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02:14:32.370 --> 02:14:36.690

Kirsten Hytopoulos: That would seem like an appropriate approach. So I just wonder how difficult would that be for us to shrink the

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02:14:37.860 --> 02:14:42.030

Kirsten Hytopoulos: Shrink the geographical area to align with the SMP jurisdiction.

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02:14:44.160 --> 02:14:48.600

Kirsten Hytopoulos: But but continue at four in the same manner. We talked about six months, but then

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02:14:49.860 --> 02:14:52.650

Kirsten Hytopoulos: But then terminate early upon completion of the work.

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02:14:55.860 --> 02:15:12.330

Jennifer Sutton: And that is that is a mapping task that would be easy to accomplish to basically amend this this exhibit be to show the shoreline jurisdiction area and add to the legend, if that's what the Council desires.

900

02:15:18.660 --> 02:15:22.260

Leslie Schneider: COUNCILMEMBER car. Your hand is still up, did you want to follow up. No.

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02:15:26.130 --> 02:15:27.900

Leslie Schneider: Okay, so with

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02:15:29.970 --> 02:15:30.990

Leslie Schneider: COUNCILMEMBER into, sir.

903

02:15:31.650 --> 02:15:46.020

Rasham Nassar: Yeah I would support that I would support what the proposal. They COUNCILMEMBER had topless just stated, I mean, I think this discussion has been, you know, it's morphed and transformed and the the the intent that we talked about a few was a month ago maybe

904

02:15:47.490 --> 02:15:56.820

Rasham Nassar: behind why we capture this specific geographical area that appears to it was for affordable housing and then we had to come to the very, you know, real and painful.

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02:15:57.360 --> 02:16:04.800

Rasham Nassar: Realization that our work on affordable housing is just not going to be completed within a six month period of time. And that was a recent realization

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02:16:05.910 --> 02:16:12.090

Rasham Nassar: And now counselor Medina's racing. Another really important point. I think for us to consider if it's not, if the

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02:16:12.720 --> 02:16:21.210

Rasham Nassar: The reason of the cause for the moratorium is not applicable to the geographical area that we've prescribed it under it just simply doesn't make sense to continue to capture

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02:16:21.570 --> 02:16:25.590

Rasham Nassar: The entire Winslow master plan study area when we're talking specifically about shoreline property.

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02:16:26.550 --> 02:16:35.610

Rasham Nassar: So I would look at the city attorney. I know that I'm recalling that one of his words of wisdom and advice was to caution us against

910

02:16:36.060 --> 02:16:55.620

Rasham Nassar: Changing the any anything about the moratorium at, at this late stage in the game. And I don't know if that was a comment, specific to expanding the moratorium, or if, if the city attorney would advise the Council that we could

911

02:16:57.360 --> 02:17:09.150

Rasham Nassar: You know, without risk Taylor, the geographical areas as suit the just to capture the specifically the the shoreline in the image that we see the Forest City attorney.

912

02:17:10.890 --> 02:17:11.430

Joe Levan: Okay.

913

02:17:13.050 --> 02:17:29.700

Joe Levan: A couple things. One, keep in mind that the moratorium expires on October 3 the Council doesn't take action to to extend it. So there's not this is pretty much the last. This is the last Council meeting, it's currently scheduled to allow for you to take action on this.

914

02:17:31.020 --> 02:17:43.830

Joe Levan: In terms of changing this ordinance to be to be more narrow. I think the the Council based on your discussion. You could do that because the public hearing that you're going to have tonight.

915

02:17:44.340 --> 02:17:51.390

Joe Levan: Relates to an area that's that's that's wider than what you're talking about. So, any concerns that about that area, presumably the

916

02:17:52.410 --> 02:18:02.400

Joe Levan: Public would have been on notice about that's what was that in consideration. And so you'd be potentially looking to adopt would be something more narrow. But, but, again, the problem is the timing.

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02:18:03.450 --> 02:18:06.480

Joe Levan: Since we don't have that information in the ordinance currently

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02:18:07.890 --> 02:18:08.970

Joe Levan: You have to be amended.

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02:18:10.620 --> 02:18:12.600

Joe Levan: And it's tough to do that on the fly here.

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02:18:13.710 --> 02:18:16.770

Joe Levan: So that's, that's something to think about how best to do that.

921

02:18:19.350 --> 02:18:20.370

Leslie Schneider: I'm seeing now manager.

922

02:18:23.310 --> 02:18:32.730

Morgan Smith: Yeah, I was just going to highlight that timing issue that we scheduled we work towards this schedule so that you could approve an extension before the expiration of the existing moratorium.

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02:18:33.240 --> 02:18:42.150

Morgan Smith: That mapping exercise is certainly feasible to do but I agree with the city attorney, it will be difficult to successfully construct it tonight in a conversational way.

924

02:18:45.240 --> 02:18:46.140

Leslie Schneider: However, I topless.

925

02:18:48.150 --> 02:18:53.370

Kirsten Hytopoulos: Well, it's not very neat and tidy. But we could put so we could move this forward and then we could come back with an amendment.

926

02:18:54.720 --> 02:18:58.740

Kirsten Hytopoulos: To reduce to reduce the the geographical area.

927

02:19:00.750 --> 02:19:07.860

Joe Levan: So that for that to happen. You'd have to be have to have Nick next week and I have to be adopted down on an emergency basis.

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02:19:08.010 --> 02:19:08.370

Well,

929

02:19:09.540 --> 02:19:17.970

Morgan Smith: Thank God, she's saying proceed with the extension as is tonight and at a later date construct a narrow an amendment to narrow it. Okay.

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02:19:18.090 --> 02:19:18.360

Morgan Smith: That's

931

02:19:18.600 --> 02:19:19.470

Joe Levan: That's definitely possible.

932

02:19:20.520 --> 02:19:24.090

Kirsten Hytopoulos: I would like to put that out on the table. I mean, now that we've discussed this, and I

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02:19:24.780 --> 02:19:29.850

Kirsten Hytopoulos: Be curious to know if it sounds like there may be consensus. But as to the logic of this the the chance that

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02:19:30.390 --> 02:19:44.970

Kirsten Hytopoulos: That is other word could go on for more months or five more months we don't you know i mean i again. Little bit sloppy for us to do that have to be a little bit messy or another step and I apologize to staff to ask for more work on that. But I think we should consider doing that.

935

02:19:47.790 --> 02:19:48.390

Leslie Schneider: If you there.

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02:19:49.380 --> 02:20:02.100

Joe Deets: Yeah, I'm in favor of that. So it sounds like we would go ahead and approve the ordinance tonight, that's before us, but understand soon by consensus. I'm not sure everyone agrees with this, but then to

937

02:20:03.270 --> 02:20:07.170

Joe Deets: Reduce it as a COUNCILMEMBER Medina suggested i'm i'm in favor of that.

938

02:20:09.540 --> 02:20:10.770

Leslie Schneider: That's no remedy. No.

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02:20:14.430 --> 02:20:16.170

Kol Medina: I don't, I don't see why we couldn't

940

02:20:17.280 --> 02:20:32.130

Kol Medina: Make a motion to approve the ordinance in front of us with an amendment that had been narrowed to only apply within the shoreline district within the Winslow masterplan study area. Why can't we pass that motion tonight.

941

02:20:36.870 --> 02:20:37.410

Joe Levan: You could

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02:20:37.770 --> 02:20:38.610

Joe Levan: It would be a matter of

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02:20:38.670 --> 02:20:45.120

Joe Levan: That actually would be amended language to the ordinance itself. So we have to determine where that's going to be in the

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02:20:57.150 --> 02:20:57.480

Leslie Schneider: Car

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02:20:59.940 --> 02:21:10.320

Christy Carr: Thank you. I just have a question for clarification, and I apologize if I haven't tracked this well enough. But does the moratorium apply to shoreline conditional use permits.

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02:21:13.860 --> 02:21:29.010

Jennifer Sutton: No, that's not listed as one of the applicable permit subject to the moratorium only if that shoreline conditional use permit would also require as site plan review or major see up under zoning.

947

02:21:37.560 --> 02:21:39.180

Joe Levan: So, if I may just answer the

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02:21:40.380 --> 02:21:46.320

Joe Levan: Questions been asked to in terms of what comes to require just ask, but also what comes from Regina asked. I mean, it's a

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02:21:47.430 --> 02:21:57.000

Joe Levan: My recommendation is not to try to amend this on the fly because it just is be better to have it come back to you clearly for you and the public to know exactly what what's an issue.

950

02:21:57.600 --> 02:22:08.040

Joe Levan: So, and we could do that, you know, within, within a few weeks to bring it back to you with a map to show exactly which parcels that would apply to but to try to do this tonight and amending this ordinance.

951

02:22:08.760 --> 02:22:17.820

Joe Levan: Because it's a significant, you know, this has gone on for a few years. We want to make sure that the wording is matches exactly what the Council is intending

952

02:22:18.240 --> 02:22:27.900

Joe Levan: And also, you know, related to this public hearing. It's going to be tonight because you're still gonna have the public hearing you may get some additional comments and maybe you want some additional changes as well.

953

02:22:34.050 --> 02:22:36.630

Leslie Schneider: Looks like we may be

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02:22:37.650 --> 02:22:41.520

Leslie Schneider: City attorney. Your hand is still up but I'm assuming you're done. Councilmember nisar

955

02:22:42.300 --> 02:22:55.650

Rasham Nassar: Yeah, I would just like to you know move us along, and maybe we're all in agreement about the direction that COUNCILMEMBER high topple is proposing to just go ahead and approve this tonight, and I don't know how fast after around with the amendment is this something that we can have

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02:22:56.730 --> 02:22:58.980

Rasham Nassar: Before us the next business meeting to

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02:23:00.090 --> 02:23:02.100

Rasham Nassar: adapt to the changes that we've heard tonight.

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02:23:03.210 --> 02:23:04.170

Rasham Nassar: I mean, I think that's

959

02:23:05.250 --> 02:23:06.300

Rasham Nassar: It sounds like that's

960

02:23:07.320 --> 02:23:15.120

Rasham Nassar: One of two options, and maybe then the more the one most preferred by a majority of the Council, what's the timeframe for that to the attorneys that

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02:23:17.910 --> 02:23:22.560

Joe Levan: Well, it'd be coming from the planning department. I would assist them. So it kind of depends on their, their schedule.

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02:23:24.390 --> 02:23:35.790

Joe Levan: But, you know, so it's if it's a high priority for the Council, then we can work with the planning department to create that I can work with them on the ordinance and getting a map to show which parcels that would apply to

963

02:23:38.280 --> 02:23:39.930

Rasham Nassar: Director. Right. Yes.

964

02:23:40.020 --> 02:23:49.470

Heather Wright: We could work towards that would be October six meeting. Is that correct, now we can work towards getting that for the October six meeting and at the very least will be the 20th

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02:23:51.840 --> 02:23:55.290

Joe Levan: Although you don't want to have it a regular meeting, so it'd be public comment. You're talking about

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02:23:55.380 --> 02:23:57.480

Rasham Nassar: Orchestral that's the six

967

02:23:58.680 --> 02:24:01.410

Morgan Smith: Okay, that's the 13th is your next business meeting.

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02:24:01.770 --> 02:24:06.300

Morgan Smith: I don't clarify Heather or Joe would we be having a subsequent public hearing

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02:24:07.920 --> 02:24:22.170

Joe Levan: You wouldn't need to do to a men especially to narrow this because it's not a public hearing relates to extension to the more forum and this wouldn't be an extension. This would be a amendment to the moratorium. So no, there wouldn't be a public area wouldn't be required.

970

02:24:22.890 --> 02:24:35.310

Morgan Smith: So we can work to develop information for a Council to consider on the 13th as possible, as we talked about an agenda setting that meeting, maybe kind of full right now, we'll do what we can. THE 27th would be the business meeting after that.

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02:24:37.590 --> 02:24:38.730

Rasham Nassar: And have we conducted the

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02:24:38.730 --> 02:24:46.440

Rasham Nassar: public hearing on this is that closed. No. Okay, so I will happy to put the motion on the floor, but let's

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02:24:48.180 --> 02:24:49.080

Rasham Nassar: The reverse

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02:24:49.380 --> 02:24:49.710

Right.

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02:24:52.230 --> 02:25:03.930

Leslie Schneider: Okay, seeing no more hands here, I am going to now open the public hearing on the ordinance number 2020 dash 24 related to extending the moratorium on certain development activities.

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02:25:04.740 --> 02:25:18.270

Leslie Schneider: And I'm looking at our attendees list now. And if any of you who would like to make comment in this public hearing, please raise your hand. Now, at this time, I do not see any hands.

977

02:25:21.450 --> 02:25:37.200

Leslie Schneider: Alright, so I am now going to close the public hearing on ordinance number 2020 dash 24 related to extend moratorium on certain development activities. Alright, colleagues, it's back to us and council Marina side.

978

02:25:37.530 --> 02:25:40.470

Rasham Nassar: I moved to a pair of ordinance number 2020 dash two for

979

02:25:42.120 --> 02:25:47.760

Leslie Schneider: COUNCILMEMBER Pollock. Second to that. Any further discussion. All those in favor please say aye.

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02:25:48.750 --> 02:25:49.230

Aye.

981

02:25:50.610 --> 02:25:51.660

Leslie Schneider: Any opposed.

982

02:25:52.380 --> 02:25:53.580

Leslie Schneider: That passes unanimously.

983

02:25:55.800 --> 02:25:59.670

Leslie Schneider: And Kelsey I'm sorry. Your hand is still up for no. Okay.

984

02:26:01.230 --> 02:26:03.180

Leslie Schneider: All right, moving on.

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02:26:03.660 --> 02:26:12.060

Morgan Smith: Um, there, there, I think it would be helpful for you to for the Council to consider making an emotion to direct us to prepare an amendment to narrow

986

02:26:15.930 --> 02:26:19.290

Leslie Schneider: cast member into sorry. Would you be prepared or able to

987

02:26:20.400 --> 02:26:21.600

Leslie Schneider: To do that or

988

02:26:21.900 --> 02:26:24.660

Rasham Nassar: I'd be happy to give that over to Medina.

989

02:26:28.110 --> 02:26:29.010

Leslie Schneider: COUNCILMEMBER Medina.

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02:26:30.180 --> 02:26:34.830

Kol Medina: Sure, I'll take a crack at it. Thank you for the opportunity council members are

991

02:26:36.060 --> 02:26:36.960

Kol Medina: I move

992

02:26:37.170 --> 02:26:42.870

Kol Medina: Not the Council direct staff to bring back to the Council, a

993

02:26:45.210 --> 02:26:52.620

Kol Medina: Revised moratorium that limits the moratorium to be applicable to the shoreline.

994

02:26:53.730 --> 02:26:57.030

Kol Medina: Zone within the Windsor master planning area.

995

02:26:58.380 --> 02:26:58.770

Again,

996

02:27:00.150 --> 02:27:04.470

Leslie Schneider: I've never kind of second did that well freeze motion.

997

02:27:06.000 --> 02:27:10.050

Leslie Schneider: All right. Any further discussion. All those in favor please say aye.

998

02:27:11.460 --> 02:27:15.060

Leslie Schneider: Any opposed, that passes unanimously.

999

02:27:16.770 --> 02:27:20.340

Leslie Schneider: Thank you for keeping us on track, keeping me on track.

1000

02:27:21.510 --> 02:27:34.080

Leslie Schneider: OK, so now we can move forward to item 10 a under unfinished business. The monthly update on 2020 revenue and expenses forecasts and

1001

02:27:35.520 --> 02:27:36.000

Ellen Schroer: That's me.

1002

02:27:36.600 --> 02:27:37.080

Leslie Schneider: Hi. Oh.

1003

02:27:37.590 --> 02:27:44.280

Ellen Schroer: Hi. So I have a couple of slides to share. I'll share my screen. And then I think the city manager will wrap this item up

1004

02:27:45.630 --> 02:27:53.790

Ellen Schroer: With a little bit of information on cares. So start here and looks good to me. Does it look into you on

1005

02:27:54.060 --> 02:28:08.580

Ellen Schroer: The screen. Okay, great. So this is then maybe fifth monthly update. We've done on revenue and expense. We started working on these in May and response to the real changes, we were seeing in 2020 is financial performance.

1006

02:28:20.010 --> 02:28:21.780

Ellen Schroer: Now my screen is not

1007

02:28:23.280 --> 02:28:24.180

Ellen Schroer: I will try again.

1008

02:28:34.230 --> 02:28:38.580

Ellen Schroer: That's interesting. Today, it doesn't want to progress through my slides.

1009

02:28:43.980 --> 02:28:48.270

Leslie Schneider: If you were to take it out of presentation mode. Could you just manually. Click on different slides.

1010

02:28:49.110 --> 02:28:54.120

Ellen Schroer: I'm, um, it's actually saved as a PDF. But let me try it one more time here. Sorry.

1011

02:28:54.690 --> 02:28:56.640

Leslie Schneider: Oh, that might be a problem.

1012

02:28:57.030 --> 02:28:59.940

Ellen Schroer: Yeah. Um, another

1013

02:29:01.050 --> 02:29:01.770

Ellen Schroer: Try here.

1014

02:29:04.590 --> 02:29:07.200

Ellen Schroer: There we go. Um, apologies for that.

1015

02:29:08.880 --> 02:29:09.300

Ellen Schroer: This

1016

02:29:10.380 --> 02:29:15.090

Ellen Schroer: Version of the presentation is updated with information through the end of August.

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02:29:17.550 --> 02:29:22.710

Ellen Schroer: When we first brought this in May we promised monthly updates and we've been doing that since then.

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02:29:23.010 --> 02:29:34.800

Ellen Schroer: I think tonight is probably the last one of these monthly updates will bring you as we are now moving to the budget discussions and we have used this information to prepare the budget as before, we're focusing on the tax supported funds.

1019

02:29:38.190 --> 02:29:51.840

Ellen Schroer: We worked through the beginning of this year and first quarter are actually we're close to our modified budget and then in the beginning of the second quarter in April we prepared a reduced forecast on the revenue side.

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02:29:53.160 --> 02:29:54.480

Ellen Schroer: To respond to the code.

1021

02:29:55.980 --> 02:30:08.070

Ellen Schroer: Rich recession and since then we've brought you the information about what we what we're seeing in in both the second and third quarter our revenue estimates were slightly worse or our

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02:30:08.430 --> 02:30:27.270

Ellen Schroer: Revenue actual is are better than we had planned, although they are still less than the original budget in May. We made some expenditure reduction agreements with you, which we have held and are receiving and are continuing to hold in terms of position vacancies and other spending deferral

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02:30:28.950 --> 02:30:36.780

Ellen Schroer: When we started in May we were looking at a revenue reduction of about four and a half million dollars across our tax supported funds or 17%

1024

02:30:37.350 --> 02:30:51.450

Ellen Schroer: And we propose to address that by holding positions vacant and making other spending deferrals or reductions and addressing the potential gap of up to \$1.8 million by use of dollars, but used to fund balance.

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02:30:53.160 --> 02:30:56.220

Ellen Schroer: Based on the information we're seeing through the end of August.

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02:30:56.550 --> 02:31:07.770

Ellen Schroer: The revenue loss forecast has been reduced from four and a half million dollars to two and a half million dollars. So that means our revenue outlook continues to improve, but we are still

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02:31:08.280 --> 02:31:21.330

Ellen Schroer: Expecting to receive roughly 10% less revenue than we had originally planned to receive in 2020 so we are continuing to hold the position vacancies, as we discussed earlier, and also to implement other cost saving measures.

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02:31:23.940 --> 02:31:31.350

Ellen Schroer: The next slide step through some of the primary revenues that COUNCILMEMBER Medina was asking about earlier, including sales tax.

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02:31:31.920 --> 02:31:40.890

Ellen Schroer: This is the forecast that we showed you in May and has the primary text supported revenues on the left side.

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02:31:41.490 --> 02:31:47.820

Ellen Schroer: The amounts that we had originally expected to receive are shown. First, in this first column.

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02:31:48.720 --> 02:31:58.890

Ellen Schroer: The revenue forecasts that we developed in April is in the next column. And so you can see down here at the bottom line rather than 25 and a half million dollars. We were looking

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02:31:59.280 --> 02:32:16.320

Ellen Schroer: We thought we would be receiving about \$21 million. So a reduction of four and a half million dollars, and then I'll highlight the sales tax row here for you. So we had estimated \$5.3 million in sales tax revenue for 2020 we actually received more than that in

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02:32:18.840 --> 02:32:22.500

Ellen Schroer: \$5.7 million. So we had already started to

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02:32:23.580 --> 02:32:26.520

Ellen Schroer: Estimate, a little bit of reduction there.

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02:32:28.500 --> 02:32:37.110

Ellen Schroer: In sales tax. The this next slide compares the forecast that we originally provided in name with what we are currently seeing

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02:32:37.620 --> 02:32:53.760

Ellen Schroer: So rather than \$21 million, we are expecting across all of the tax supported funds to currently receive around \$23 million. This is an increased compared to me, but an overall decrease as compared to our original

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02:32:55.500 --> 02:33:08.880

Ellen Schroer: adopted budget and we have picked up most of that money in sales tax, and in read where our estimates have moved up roughly 30% or 30 and almost 40% for read

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02:33:10.350 --> 02:33:21.360

Ellen Schroer: And then other in other items we have had some where we continue to receive less revenue than we had originally anticipated and some slightly more and building in development services.

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02:33:23.940 --> 02:33:25.710

Ellen Schroer: And then this is again the

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02:33:26.730 --> 02:33:32.100

Ellen Schroer: Urine forecast compared to our original budget. So we are across all of these

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02:33:33.780 --> 02:33:50.280

Ellen Schroer: revenue sources forecasting a bottom line reduction of about two and a half million dollars or 10% so slightly less than forecast or less than forecast in all areas, except for property tax but not as much less as we had originally thought.

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02:33:53.100 --> 02:34:05.820

Ellen Schroer: The next few charts show the monthly receipt of very of our primary revenues sales tax is continuing to follow our typical seasonality with 2020 showing as the light blue line.

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02:34:07.980 --> 02:34:18.450

Ellen Schroer: We had picked up almost as much to a point nearly as high as previous years in July and in August received slightly less but still continuing to show a typical shape.

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02:34:19.950 --> 02:34:31.050

Ellen Schroer: Real Estate excise tax. Conversely, also shown by the blue line in August. We actually received more revenue than we have in prior years and August for real estate excise taxes.

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02:34:32.670 --> 02:34:38.730

Ellen Schroer: And property tax continues to show sees our typical seasonality and is coming in really very much at budget.

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02:34:41.820 --> 02:34:48.600

Ellen Schroer: So for the financial review. This concludes the presentation for today, unless you have particular questions and I'll turn it over to Morgan.

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02:34:54.420 --> 02:35:00.690

Morgan Smith: Thanks, Ellen counseling. You know, we've talked a lot about numbers when even I am beginning to get a little glazed over

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02:35:03.720 --> 02:35:18.360

Morgan Smith: Switching gears a little bit. I thought this would be a good moment to tie out our conversations about where we stand with cares funding because it really lives inside that code response financial planning pivot that we kicked off with you in May.

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02:35:19.440 --> 02:35:29.100

Morgan Smith: And will also be a follow up on the economic recovery discussion from last week and looking ahead to the next discussion you have scheduled for the 13th of October.

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02:35:29.490 --> 02:35:42.390

Morgan Smith: in round one is you remember we were awarded 730 \$5,000 in round two. We recently received an additional allocation of 367 that means the city's total receipt for cares funding is really right at 1.1 million

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02:35:45.240 --> 02:35:55.770

Morgan Smith: As you know, in order to use those those funds have to meet specific tests and have to have all of our expenses turned in and incurred by November 30 so

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02:35:56.430 --> 02:36:06.870

Morgan Smith: The next slide will give you a sense of how we expect to achieve our drawdown of those phones. So if you look at the first column which I won't step through that was our plan to date.

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02:36:07.500 --> 02:36:16.650

Morgan Smith: Before we got the August additional allocation. So now what we're, what I want you to understand is, we're going to start at the top and then come back to that second line.

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02:36:18.000 --> 02:36:30.420

Morgan Smith: The city has the ability has eligible costs really right around \$950,000 so we're able to draw down most of the 1.1 by submitting the city's own expenses.

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02:36:31.080 --> 02:36:37.170

Morgan Smith: Then we have also identified community partner expenses that are eligible for carriers funding that we will submit

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02:36:37.590 --> 02:36:48.120

Morgan Smith: Those include the \$60,000 and rental assistance to help on house up to \$91,000 in eligible expenses from the parks district in \$5,000 and eligible expenses from vita

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02:36:48.660 --> 02:37:02.580

Morgan Smith: We have worked with you to decide to provide additionally outside of curious funding \$20,000 towards a marketing program for the local save our stores program, but that's not listed here because it's not part of the care spending.

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02:37:04.440 --> 02:37:12.630

Morgan Smith: Something that we talked about last week that I promise would be easier to talk together about when you had the the money in front of you, was the sizing exercise.

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02:37:13.230 --> 02:37:20.730

Morgan Smith: And so if you look at that second line item and and now we're in this in the far right column, because we're not talking about our total funding.

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02:37:21.120 --> 02:37:31.680

Morgan Smith: That 340 \$8,000 is the amount of funding that the city will receive from cares for expenses that we had already budgeted and expected to pay

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02:37:33.000 --> 02:37:42.510

Morgan Smith: So when I talk with you about the amount of support or other funding decisions that you could make and still be budget neutral. That is how we arrive at that sizing.

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02:37:43.290 --> 02:37:53.700

Morgan Smith: So that amount that that is available for Council decision making and still be remaining budget neutral is 340 \$8,000

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02:37:54.360 --> 02:38:07.380

Morgan Smith: I think it would be appropriate to subtract the \$20,000 that you decided to spend to support the marketing program. So let's just say round numbers you have roughly \$300,000

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02:38:08.070 --> 02:38:19.110

Morgan Smith: A little bit more available to spend on unbudgeted support for economic development or other items and still be budget neutral with respect to the rest of your budget.

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02:38:22.110 --> 02:38:25.890

Morgan Smith: I know that Council has previously talked about using those funds for economic recovery.

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02:38:26.400 --> 02:38:41.670

Morgan Smith: I wanted to talk tonight about an emerging issue that our community partners have identified for us that I think maybe worth spending a little bit of unplanned time tonight to get some counsel feedback on. So if we're clear on this sizing Ellen. That was the last slide right

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02:38:43.080 --> 02:38:46.650

Ellen Schroer: And there's just some detail about what the numbers are.

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02:38:46.800 --> 02:38:53.670

Morgan Smith: That was in the packet. So if you have questions about how we're spending that money. We can come back to that. But I think if we could share the screen.

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02:38:54.150 --> 02:39:01.200

Morgan Smith: If we're clear on this kind of general concept that the Council has roughly \$300,000 available to consider other spending choices.

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02:39:01.920 --> 02:39:11.340

Morgan Smith: I have a couple of things to point out one is that in my discussions with our emergency preparedness coordinator analysts age our school superintendent.

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02:39:11.910 --> 02:39:26.190

Morgan Smith: Fire and our other partners, one need that is still very clear in our community and that may be how more and more important as we talk about reopening is access to Community testing right now in on Bainbridge Island. We do have

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02:39:27.930 --> 02:39:34.980

Morgan Smith: Testing sites through our primary care providers like Virginia Mason Swedish painters period of pediatrics and other places.

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02:39:35.400 --> 02:39:41.340

Morgan Smith: But right now, it is still not widely available for asymptomatic residents to get tested.

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02:39:41.910 --> 02:39:55.650

Morgan Smith: As part of reopening, for example, for the schools, which is our largest employer as part of the work for Bainbridge islanders to be able to go back to their own jobs or to just quickly be able to respond with contact tracing, etc.

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02:39:56.550 --> 02:40:11.430

Morgan Smith: One thing that I think is worth considering for us is to take some of that funding and pointed towards the development of a community testing site. I think that could be real value added. And it's clearly a space that the market is not providing for us right now.

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02:40:12.510 --> 02:40:22.950

Morgan Smith: The kids at public health district previously launched a community testing site. It was very short lived. It was staff largely with our medical Resource Core and it was shut down.

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02:40:23.520 --> 02:40:33.240

Morgan Smith: In my mind prematurely their current plans are to resume the creation of a testing site a single testing site in Bremerton, and to also develop

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02:40:33.690 --> 02:40:44.640

Morgan Smith: A mobile testing capability that will travel throughout the county that will take several weeks to get up and running. And the reality is that those services will be designed to serve the entire county of which we are only about 10%

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02:40:45.900 --> 02:40:57.390

Morgan Smith: I think that we have the capacity with our emergency preparedness resources and with funding that we have available to create a successful and robust rapid response community testing site here.

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02:40:57.900 --> 02:41:04.530

Morgan Smith: That could provide quick testing results, which is what our schools need if they want to begin to plan and organize around reopening

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02:41:04.800 --> 02:41:12.450

Morgan Smith: Is what our local employers need. It's what our residents need if they want to know if it's safe to go back to work, or if they should be prudent and quarantine.

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02:41:12.930 --> 02:41:26.520

Morgan Smith: We can look to both Sean Island and the Seattle community testing sites as a model unless he has researched some initial feasibility. We think that for 50 to \$100,000 we could stand up the site.

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02:41:27.180 --> 02:41:32.610

Morgan Smith: Get our logistics organized follow the roadmap of other community testing sites that have been established.

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02:41:32.940 --> 02:41:40.230

Morgan Smith: And the thing I really like about this approach and the models that we have to look at is that they're entirely scalable on the Sean right now they are picking

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02:41:41.010 --> 02:41:51.270

Morgan Smith: Certain days of the week for certain hours if we had an experience where our need was greater we could scale up if we've had the experience that our testing me wasn't we could scale down the volunteer.

1086

02:41:51.900 --> 02:42:03.090

Morgan Smith: Network allows us to do it at a low labor costs, we have the operational plans to borrow from so that at the rainbow could be relatively quickly. So what I want to share tonight is that I think that this is

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02:42:04.170 --> 02:42:11.910

Morgan Smith: A potential to add real value and still leave or a significant remaining amount of funding for economic planning in the future.

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02:42:12.150 --> 02:42:20.850

Morgan Smith: But we could really deliver the city as a partner to our community and our local employers, we could really deliver a service that is just not at all present for us right now.

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02:42:21.240 --> 02:42:32.550

Morgan Smith: And not only is a need today, but it could really become an emerging important ingredient in reopening as we move at some point out of phase two into whatever comes next.

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02:42:32.970 --> 02:42:49.080

Morgan Smith: So what I'm looking for from council tonight is some initial feedback on whether you would be supportive of us moving ahead to develop some more specific plans and coming back to you. For explicit approval for funding to set up a community testing program.

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02:42:54.990 --> 02:42:56.580

Leslie Schneider: Thank you very much. City Manager.

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02:42:58.710 --> 02:43:02.790

Leslie Schneider: I will see Deputy Mayor you've had your hand up.

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02:43:03.990 --> 02:43:15.360

Joe Deets: Yeah, thank you. I was gonna ask about something else. But this is more important to know. I thank you, Morgan for bringing this up I'm totally in favor where this is a brilliant idea.

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02:43:17.370 --> 02:43:25.470

Joe Deets: Two questions. What barriers remain to be able to implement this. And second is how quickly could we implement this.

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02:43:27.300 --> 02:43:36.750

Morgan Smith: Um, the main barrier that we see, we think is solvable. And that is that the success of a testing of the value added as if you can provide

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02:43:37.050 --> 02:43:43.500

Morgan Smith: rapid testing. And so that has to do with the contract. The lab that you're able to contract with we have two good options.

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02:43:44.370 --> 02:43:48.990

Morgan Smith: And we think that that's solvable other communities have been able to make it work.

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02:43:49.620 --> 02:43:56.880

Morgan Smith: We have the specifics in place. I think the the thing that we have that other communities can't draw from is we have this outstanding Resource Network.

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02:43:57.120 --> 02:44:05.100

Morgan Smith: Through Bainbridge repairs or medical Resource Core. So we have a team of folks who are skilled and have the right experience who are ready to stand up.

1100

02:44:05.550 --> 02:44:11.430

Morgan Smith: And I guess at this point, I would prefer to stand them up to the benefit of our community and our economic recovery.

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02:44:11.910 --> 02:44:24.120

Morgan Smith: And then go forward from there. And if we get to a point in the road where that's not a need, where the larger market has solved for that where our local health care providers are able to make themselves available to quickly test.

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02:44:25.140 --> 02:44:38.790

Morgan Smith: Asymptomatic Islanders, then we can just drop back. We don't need to be in that first position, we don't need to be in the healthcare business. But right now, that is what our local economy needs and we have the capacity to do it, which is why I'm advocating for our consideration of this

1103

02:44:41.160 --> 02:44:42.390

Leslie Schneider: COUNCILMEMBER a topless.

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02:44:43.980 --> 02:44:50.580

Kirsten Hytopoulos: Um, so I'd like to understand a little bit more about the who that we're serving. So are we serving just our community. Would we be able to distinguish

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02:44:50.940 --> 02:44:58.650

Kirsten Hytopoulos: And I guess I'm more concerned about people who, for whatever reason, don't have access to private health care or another. So I've been tested. I had a

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02:44:59.130 --> 02:45:02.640

Kirsten Hytopoulos: minor surgical procedure across the water. I got tested like that.

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02:45:03.090 --> 02:45:11.100

Kirsten Hytopoulos: But I have insurance, and I could go get that done. So I, you know, and then at one point, I hate to admit it. I've been tested twice. Go to sinus infection. Early on my doctrine system.

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02:45:11.400 --> 02:45:25.500

Kirsten Hytopoulos: We got a fever. So I know that you can get testing. When you have insurance even get testing on the island. What I would like to see is that we're helping people who who needed to get back to work, or who need it for whatever reason, but they're not able to get it. So how do we, yeah.

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02:45:25.560 --> 02:45:35.310

Morgan Smith: So a couple things you raised a couple points, but I just want to put out there. There's the baseline. It is not easy to get tested. Currently, if you're asymptomatic, you may have been able to be tested in the context of other medical

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02:45:37.020 --> 02:45:47.250

Morgan Smith: Health issues. But if you are just asymptomatic and you let's say are someone who works in the schools and you just are in an age group that you would feel more comfortable if you had a quick access to

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02:45:48.300 --> 02:45:58.560

Morgan Smith: Regular testing that's not available right now. And that's the knee. We want to try and address because that's fundamental to our opening up plans, whatever they are, whether they're slow, fast never

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02:45:59.250 --> 02:46:02.820

Morgan Smith: Unless you have the capacity in place. You just can't even begin to execute on that.

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02:46:03.450 --> 02:46:14.940

Morgan Smith: Or if you find out that your neighbor has it and you're sort of have concerns about should I get tested. If you're not symptomatic, that is not easy to do right now. So I just want to get to that need part and speak to it clearly the

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02:46:15.810 --> 02:46:25.560

Morgan Smith: premise of the program that we would set up. And again, I want to talk to you more specifically with more information, but just from an initial feasibility, is that the city's funding would be used to backstop

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02:46:26.070 --> 02:46:36.690

Morgan Smith: If the tests were not covered by insurance. So the testing labs, we would contract with would seek insurance coverage. First, but in the case of non payment, then the city's funds will be used to supplement that

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02:46:37.050 --> 02:46:42.780

Morgan Smith: Your last question is an important one. I don't want to try and answer tonight with the question of whether we would focus first

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02:46:43.110 --> 02:46:48.780

Morgan Smith: On residence and have a de minimis residency text is a legal one that I want to work with the city attorney on

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02:46:49.140 --> 02:46:55.440

Morgan Smith: But again, given the absence of this capacity elsewhere. We want everybody to come forward and be help

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02:46:55.650 --> 02:47:06.090

Morgan Smith: Get the help they need. At the same time, but these are city funds and I would want to focus their use on supporting city residents are our own Bainbridge Island residents first and see where that takes us

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02:47:06.510 --> 02:47:19.290

Kirsten Hytopoulos: Right. And I just want to be clear, I would love to. In a perfect world offer the testing to everybody. To me, I'm thinking about removing funds from clearly directed for other city healing efforts. That's, that's the reason I'm concerned about who we're serving

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02:47:19.740 --> 02:47:33.150

Morgan Smith: I don't want to. I don't know what our legal abilities are, but I, my goal would be to focus this on our economic recovery and given that this is a need that exists across the county. That's something I want to look into in a little more detail.

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02:47:35.940 --> 02:47:38.100

Leslie Schneider: Um, let's see. Councilmember Medina.

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02:47:42.870 --> 02:47:43.260

Kol Medina: Thanks.

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02:47:45.420 --> 02:47:48.570

Kol Medina: Sorry, Morgan. I think you commented on this earlier in your marks and I missed it.

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02:47:51.240 --> 02:48:09.450

Kol Medina: The health boards, the county health board that I sit on for us has been quite formally mandated that the health district do this, but has told the health district that we want this to happen, and the health district is working on making this happen for the county

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02:48:10.770 --> 02:48:12.600

Kol Medina: Did you comment on that. And the people that are

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02:48:12.600 --> 02:48:12.990

Morgan Smith: Staying

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02:48:13.200 --> 02:48:26.520

Morgan Smith: up late. I think we've had some struggles with our health district. I wish that they have the capacity to do the things for all of the communities in our county that they can do, but we haven't seen that deliver yet. And we have to base our expectations for the future. What they have

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02:48:28.140 --> 02:48:36.540

Morgan Smith: Are definitely planning to stand up a community testing site in Bremerton, and a mobile testing capacity that would travel around the county

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02:48:36.870 --> 02:48:43.410

Morgan Smith: My concern is that that those are several weeks away before they're implemented the past testing site was shut down.

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02:48:44.070 --> 02:48:52.050

Morgan Smith: Within a week or 10 days. So our prospects for how long lived and how successful those testing facilities are going to be is unknown.

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02:48:52.500 --> 02:49:00.330

Morgan Smith: And where they stand up successfully and be an work and operate exactly as we want them to there'll be to serve the entire county

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02:49:00.900 --> 02:49:12.210

Morgan Smith: And we are small portion of that county that's located, you know, in some ways, in the in the geographical reaches. So my suggestion is that we give consideration to using our resources to answer this need for our community.

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02:49:12.450 --> 02:49:18.960

Morgan Smith: And move in tandem with what the Health District is doing and see where that takes us again the model. I'm looking at is very scalable.

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02:49:19.350 --> 02:49:32.790

Morgan Smith: And has, I think, a surprisingly low overhead costs. So if we can put it together and it makes a cost benefit. I think it's deliver a real value added to our economic recovery that we is worth us considering taking advantage of

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02:49:33.540 --> 02:49:35.040

Kol Medina: And part of what I'm getting at is

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02:49:36.750 --> 02:49:41.730

Kol Medina: I so I understand everything you said apart what I'm getting at is so if the Health District stands up

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02:49:42.600 --> 02:49:51.390

Kol Medina: They might very well come all the other jurisdictions might agree that they're all going to pitch in some money to make this happen on a county wide basis.

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02:49:51.900 --> 02:49:55.860

Kol Medina: And that asked will come to us and if that were to happen.

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02:49:56.670 --> 02:50:05.400

Kol Medina: I think we would need to be prepared to have an answer and is the answer. Okay, yeah, we'll put you in and we'll be part of the county wide thing because we're part of the county and we work together and play together.

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02:50:05.760 --> 02:50:11.220

Kol Medina: Or the answer be sorry. No, we set up our own thing. We don't want to play with you and I just think we have to have to do that.

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02:50:11.640 --> 02:50:23.220

Morgan Smith: Yeah, and we can anticipate this that discussion. I don't know that it's a given that there'll be an ask related to that because the Health District is receiving direct funding from the federal government for these response efforts. So if they're setting up testing for our county

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02:50:23.430 --> 02:50:33.240

Morgan Smith: I assume they also have access to federal funds to support that. So I don't know that they'll be looking to the cities for additional support but but we can anticipate that conversation down the road.

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02:50:33.510 --> 02:50:37.680

Morgan Smith: I don't know that. I think that's a reason to get in the way of us moving forward with our own plans.

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02:50:41.490 --> 02:50:42.180

Leslie Schneider: Lauren disarm

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02:50:42.690 --> 02:50:51.000

Rasham Nassar: You're picking up on on where it comes from Medina just left off. Have we have those conversations, either you or our emergency coordinator had those conversations with the health

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02:50:51.480 --> 02:50:54.510

Morgan Smith: Does they haven't made that. So that's what I'm saying. In some ways it's a hypothetical

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02:50:55.230 --> 02:50:59.460

Rasham Nassar: I know, but I mean, I just think that if it you know we can anticipate that it likely will be an ask and

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02:51:00.150 --> 02:51:08.040

Rasham Nassar: Or maybe we should add, whether it be an ask. And do you know, are they aware of the fact that our city is thinking about moving in a different direction.

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02:51:08.490 --> 02:51:10.530

Morgan Smith: We're just, we're just starting our thinking today.

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02:51:10.560 --> 02:51:14.880

Morgan Smith: So we can convey that to them. I will say, I think. Councilmember Medina raise the same point.

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02:51:15.210 --> 02:51:19.860

Morgan Smith: Earlier about a different issue. And then that asked did not emerged from the Health District so

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02:51:20.340 --> 02:51:30.150

Morgan Smith: I think we'd have to have more insight into what their expectations were. I don't have any information that they're expecting funding from us for this effort. They didn't in their previous work so

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02:51:30.480 --> 02:51:45.840

Rasham Nassar: As I you know I share. I think what I heard were some of COUNCILMEMBER had topless his concerns at at the, on the one hand, I'm really happy to hear that the city is taking proactive measures to, you know, meet the needs of our residents of Bainbridge Island. On the other hand, I'm, I'm really

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02:51:46.860 --> 02:51:55.500

Rasham Nassar: I'm really not happy with, or at peace with drawing borders around the island for healthcare related to cove in it.

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02:51:55.830 --> 02:52:03.720

Rasham Nassar: I think that if we could somehow find a way to make if we had these services and they weren't available elsewhere in the county. If we could try and make them available to at least those

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02:52:04.470 --> 02:52:16.980

Rasham Nassar: members of our community that don't live here, but that work here. I don't know what kinds of lines we can draw or, you know, but it's just like, if we're if we're gonna if we're going to go that route make make us Bainbridge Pacific. I think that we should at least recanted

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02:52:17.460 --> 02:52:24.630

Morgan Smith: All I'm looking forward to tonight is to introduce the concept and understand whether Council want it says us to develop a more specific proposal for your consideration.

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02:52:27.150 --> 02:52:36.930

Leslie Schneider: So there's still a bunch of hands up. I just wanted. I just want to say that I'm very, very much in favor of us doing this it. I've been on the calls on on Monday morning that

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02:52:39.570 --> 02:52:54.240

Leslie Schneider: That the miracles flow has been guiding and they're all the time. It's just about what's up with testing do we can we test for asymptomatic people in the answers, just keep coming back negative. And it's very frustrating. So I would love to see us take this

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02:52:54.960 --> 02:53:07.320

Leslie Schneider: Take you know our own destiny and our hands on hands and I also agree that we shouldn't have too high of a bar for people getting testing here on the island, because

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02:53:07.770 --> 02:53:14.730

Leslie Schneider: I would certainly want people who work on the island to be able to get tested on the island fact that helps protect us, us all.

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02:53:15.090 --> 02:53:22.230

Morgan Smith: I'm not saying that's a requirement or component of the program. But I do think that, given that we're talking about using funds that were allocated for our economic recovery.

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02:53:22.500 --> 02:53:35.400

Morgan Smith: Whether that's for residents, where people are visitors or businesses here. I do think that we need to be realistic about the fact that if we stand up a testing site and there isn't any other testing site in the whole county. What are the implications of that.

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02:53:35.760 --> 02:53:37.980

Leslie Schneider: Right comes from a right topless.

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02:53:40.650 --> 02:53:50.310

Kirsten Hytopoulos: This may be too granular but you know what would be interesting to me would be if we have a site located here at go can walk to and they don't have to get to Bremerton, for example.

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02:53:50.640 --> 02:53:57.000

Kirsten Hytopoulos: I don't know whether teenagers, I can make this decision for themselves, because of course they have a lot of rights right now of health care.

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02:53:57.960 --> 02:54:03.180

Kirsten Hytopoulos: And I know just through the grapevine have some teenagers who thought maybe they should get tested at some point.

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02:54:03.870 --> 02:54:10.950

Kirsten Hytopoulos: So again, if you know we have this access to people not be able to really can't get somewhere like Bremerton, with mobility issues access issues.

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02:54:11.310 --> 02:54:19.710

Kirsten Hytopoulos: But there's a lot to be said for having a local site for people who can't get there. So I can't, I don't know about whether they teens could do that, but

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02:54:21.180 --> 02:54:23.730

Kirsten Hytopoulos: I'd like to see that option if that's possible. So

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02:54:25.260 --> 02:54:34.050

Leslie Schneider: Thank you. So there's still more hands up. We are an hour over our schedule and we're almost at nine, which means we'll need to be taking a quick break.

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02:54:34.980 --> 02:54:50.010

Leslie Schneider: And we do need to. We have emotion in the packet here that's not related specifically to this particular use of up but but it's mainly just to more or less. I'm going to call it a housekeeping item, just to make sure that we can get the

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02:54:51.060 --> 02:54:53.190

Leslie Schneider: That we can get the cares funding.

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02:54:53.610 --> 02:54:56.130

Morgan Smith: Do I have direction from Council on this item, though.

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02:54:57.780 --> 02:55:01.650

Leslie Schneider: So let me go quickly through the hands that are raised so COUNCILMEMBER Medina.

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02:55:03.240 --> 02:55:09.780

Kol Medina: Yeah, I just want to stay clearly that my comments are not an opposition to doing this. This is great. Let's pursue this

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02:55:10.470 --> 02:55:20.670

Kol Medina: I just want it to be done in coordination with our local health district and not as another Bainbridge goes it alone, kind of thing.

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02:55:21.210 --> 02:55:34.830

Kol Medina: That's all I'm saying. And my, my point about there might be an ask is completely hypothetical, just to be real clear. I don't think that will actually happen. The Health District has said they think they have enough money to do it on their own. But I was just spraying that up as a hypothetical

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02:55:38.850 --> 02:55:39.450

Leslie Schneider: Deputy Mayor

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02:55:40.410 --> 02:55:45.900

Joe Deets: Actually COUNCILMEMBER car has not she has her hand up and she hasn't spoken so I'd like to give her a chance

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02:55:46.110 --> 02:55:47.490

Leslie Schneider: All right. Councilmember car.

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02:55:48.390 --> 02:55:50.040

Christy Carr: Thank you, who are deets.

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02:55:51.210 --> 02:55:59.580

Christy Carr: All I wanted to do is say thank you for bringing this idea forward city manager and I support you coming back with a more detailed proposal, I appreciate the conversation.

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02:56:00.660 --> 02:56:01.290

Thanks.

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02:56:02.310 --> 02:56:02.640

Morgan Smith: Okay.

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02:56:02.670 --> 02:56:05.160

Morgan Smith: Unless there are other objections I think I have

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02:56:07.650 --> 02:56:17.850

Morgan Smith: General sense that the Council's interested in considering something more specific. I'll work with and who will of course work with our concept public health district to to see what coordination is important for us.

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02:56:18.210 --> 02:56:26.100

Morgan Smith: Bring back some more consideration and then that will have a specific funding request and we can work with you then on that. My goal for my understanding of what

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02:56:26.370 --> 02:56:32.760

Morgan Smith: Phase one might cost is that you would still have significant funds remaining for your future economic development planning.

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02:56:33.300 --> 02:56:42.390

Morgan Smith: But I did think before you got further down that road that this was the time to introduce this idea as well. So thank you. I think I have what I need. And I'm looking forward to learning more.

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02:56:44.100 --> 02:56:46.890

Leslie Schneider: Thank you very much. Morgan Deputy Mayor

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02:56:47.520 --> 02:57:04.200

Joe Deets: Yeah. Brilliant. Thank you. Morgan for taking the leadership on this. I just on behalf of all the Council, I think this is excellent Bainbridge need. This is a great way. We need to step up in this crisis and you're showing leadership in that. So thank you. I'm going to make the motion.

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02:57:06.240 --> 02:57:08.400

Joe Deets: I moved to accept and ratify the federal

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02:57:09.600 --> 02:57:30.090

Joe Deets: Corner virus aid relief and Economic Security Act grant cares amendment from the Washington State Department of Commerce and the amount of 367,800 with amended end date of November 30 2024 an amended contract total amount of 1,103,000 400

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02:57:32.790 --> 02:57:40.980

Leslie Schneider: COUNCILMEMBER Pollux seconded. Is there any further discussion. All those in favor, say, Aye. Any opposed.

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02:57:42.240 --> 02:57:43.500

Leslie Schneider: That passes unanimously.

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02:57:45.000 --> 02:57:47.100

Leslie Schneider: All right. Thank you very much.

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02:57:49.290 --> 02:57:49.710

Leslie Schneider: I

1200

02:57:51.720 --> 02:57:52.860

Leslie Schneider: I'm looking forward to

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02:57:53.880 --> 02:58:03.450

Leslie Schneider: Us having a little more control if it works out that way over our testing that really does feel to me like a key to getting our economy going. We are now.

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02:58:04.590 --> 02:58:14.790

Leslie Schneider: At 857 do we want to take a five minute break and then come back for new business and we've still got a long way to go, folks.

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02:58:16.230 --> 02:58:20.190

Leslie Schneider: So let's convene back at 905

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02:58:21.570 --> 02:58:23.340

Leslie Schneider: Alright, see you shortly.

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02:59:14.640 --> 02:59:15.960

Leslie Schneider: All right. Looks like we're

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02:59:17.340 --> 02:59:20.370

Leslie Schneider: Looking for three council members.

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02:59:52.980 --> 02:59:55.410

Leslie Schneider: All right, who's going to rise council member deeds for

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02:59:57.240 --> 03:00:03.210

Leslie Schneider: Maybe being a few seconds later, still my clock still says 905 so he's still good.

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03:00:09.240 --> 03:00:10.290

Leslie Schneider: He's officially late

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03:00:19.980 --> 03:00:39.180

Leslie Schneider: Alright, well, we have got a really long night. So I'm going to go ahead and get started. So we are now returning after a short break and we are on item 11 a new business updates on at AMP T discussion related to cellular coverage and service gaps.

1211

03:00:39.870 --> 03:00:48.030

Morgan Smith: Thank you, Mayor, I want to note that we're joined tonight for this update by Bainbridge Island fire department chief Hank Turan who thank you for

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03:00:48.810 --> 03:00:58.680

Morgan Smith: Chief. This is a brief update Council requested a while ago we've had to reschedule. I think we could take as much or as little time as you'd like. Tonight, we don't have

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03:00:59.910 --> 03:01:08.640

Morgan Smith: We want to give you some sense of the discussions we've had, but I there's not a decision point for counsel on this right now. It's really just an informational opportunity so

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03:01:09.990 --> 03:01:25.770

Morgan Smith: This set of discussions grew out of the partnership with first net and our and our city public safety organization. So I'm going to let chief Tran introduce that part of how we became involved in our, our dialogue with at AMP t over the last couple of years.

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03:01:26.520 --> 03:01:39.270

Hank Teran: Yes. Well, first of all, thank you. It's a privilege to to be with you tonight. So as you know, a cell service is very challenging on on the island. And one of the things that fire department was looking at back in 2018 is how we can improve

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03:01:40.410 --> 03:01:49.350

Hank Teran: Our covered, not just a day to day basis, but also what did we do in case of a major emergency, you know, one of the things that we found that was very appealing is that with at AMP t

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03:01:49.830 --> 03:01:53.280

Hank Teran: They have the contract with the federal government for what you're called first net

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03:01:53.670 --> 03:02:02.820

Hank Teran: And what first net does is it provides emergency responders, with priority service in case of an emergency. So if you have a largest astronauts just say like an earthquake.

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03:02:03.660 --> 03:02:11.310

Hank Teran: And the cell services bombarded with people that want to make phone calls in or out of the area emergency responders are given a priority band.

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03:02:11.790 --> 03:02:17.370

Hank Teran: Within that within the cell service spectrum. So that way we can do the business that we need to do.

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03:02:17.970 --> 03:02:26.850

Hank Teran: In addition to the improve service. One of the things that really was attracted to me as a fire chief as they have resources that they make available to us in case of a disaster.

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03:02:27.300 --> 03:02:36.150

Hank Teran: One of those sisters are called cows, which are cellular ends on wheels and Colts which are sailors on light trailers that they will bring in

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03:02:36.420 --> 03:02:43.260

Hank Teran: And position and communities that do not have cell service and provide basically cell towers in case of an emergency.

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03:02:44.100 --> 03:02:50.070

Hank Teran: In addition to those two features. They also have drones and things that you can use in case of a major disaster, so

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03:02:50.850 --> 03:02:58.920

Hank Teran: The system with first net is not as robust as it will be in a decade. For now, but it is in Washington and it is moving forward.

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03:02:59.580 --> 03:03:02.370

Hank Teran: I believe that over the next 10 years they have multiple

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03:03:02.910 --> 03:03:10.140

Hank Teran: Towers, there'll be putting in throughout the state of Washington. So we wanted to kind of get in more or less on the ground level of what that looks like.

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03:03:10.530 --> 03:03:17.340

Hank Teran: At that time I talked to the prior police chief and he had an interest also include over to at AMP t and first net

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03:03:17.670 --> 03:03:26.760

Hank Teran: So I was told. Anyways, from the at AMP T folks that we were one of the first communities that had both fire and police on first net

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03:03:27.210 --> 03:03:33.270

Hank Teran: So that's the little bit of a background very quick summary. But if, if, in fact,

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03:03:34.140 --> 03:03:49.290

Hank Teran: Equipment would be added, especially in the south end of the island. That would be a benefit for emergency responders as, as well as the community. So that's a very, very quick summary. But I'm here to answer any questions that you may have regarding that decision to move forward with

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03:03:50.280 --> 03:04:10.710

Morgan Smith: And then I think the bridge is that at that point we we being fire and police in the city used the dialogue with first net as a point of entry to articulate our disappointment with at AMP T retail services a cell coverage on our island and pointing out that

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03:04:11.940 --> 03:04:17.160

Morgan Smith: We had coverage issues for that were there were also public safety.

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03:04:18.360 --> 03:04:29.490

Morgan Smith: Challenges for us and that person that was building out a network and looking for infrastructure investments to make that well we on in one sift looks like a

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03:04:30.240 --> 03:04:40.860

Morgan Smith: did not look like a community in need that. On the other hand, there were places where we had a real service gap and that the market was not delivering for us. And we really were pretty as a pointed

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03:04:41.490 --> 03:04:51.690

Morgan Smith: In our conversations with first net and then as they brought in their retail partners, explaining that we wanted them to see what they could do to show up for our community and improve cell covers

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03:04:51.990 --> 03:04:52.560

Morgan Smith: And the reason

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03:04:53.190 --> 03:04:54.660

Hank Teran: We leverage that relationship.

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03:04:54.690 --> 03:05:00.930

Hank Teran: And the discussions have been, I want to say Morgan almost a couple of years, if I'm not mistaken, that we've had. But first, now

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03:05:01.740 --> 03:05:08.100

Morgan Smith: It maybe that helps explain to the community. Why it was an at AMP T discussion because it was a first net conversation we were having

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03:05:08.430 --> 03:05:16.890

Morgan Smith: It at AMP t that was in the room as a result of that. So we would have made our case to any major carrier, but that was the carrier that we felt like we had some leverage with

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03:05:18.030 --> 03:05:27.060

Morgan Smith: After as she said after literally a couple of years of just ongoing dialogue and and encouraging them to come look at our coverage issues.

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03:05:27.360 --> 03:05:34.620

Morgan Smith: Do some technical investigation we propose some sites they propose some sites and the upshot of that is that they're currently

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03:05:35.130 --> 03:05:46.860

Morgan Smith: Seeking permits they being at AMP T permits and property access agreements legal agreements to locate equipment at two different water tanks on the south end

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03:05:48.000 --> 03:05:55.980

Morgan Smith: So my understanding from at AMP t is that if if they are committed to pursuing that stage of those two projects.

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03:05:57.510 --> 03:06:10.830

Morgan Smith: And then ideally for island residents, they would proceed with constructing that and installing that equipment. One is at a water tower off of old mill a water tank and the other is it a water tank above Linwood center.

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03:06:12.000 --> 03:06:25.890

Morgan Smith: Both of the tanks are owned by KPMG which has been a strong partner for us that raised his hand. Early on, and said, we have the same safety issues with our employees who are on the south end, they can't communicate. So if we can be helpful in a solution. Want to be

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03:06:27.060 --> 03:06:28.770

Morgan Smith: And they've been working forward from there.

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03:06:29.280 --> 03:06:37.620

Morgan Smith: If, if they were to install that equipment constructed install that equipment, the result would be improved cell coverage in that area for at&t customers.

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03:06:37.890 --> 03:06:44.940

Morgan Smith: So that would be great. That would be a step forward, but as you want to set expectations that it wouldn't solve all of our public safety needs.

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03:06:45.210 --> 03:06:52.290

Morgan Smith: We weren't able to construct a technical solution or come up with us a viable scenario. One thing we were hoping to do was to maybe come up with a site.

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03:06:52.740 --> 03:07:04.020

Morgan Smith: That would lend itself to a tower that was tall enough to put equipment from multiple providers and also so solve some coverage gaps for kids 7911

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03:07:04.830 --> 03:07:14.310

Morgan Smith: And we weren't able to do that in the course of these conversations. So we're still pursuing it. We're still engaged and we're still very much open and seeking other partners to work with.

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03:07:14.970 --> 03:07:31.410

Morgan Smith: But that's, that's the update that you requested on cell coverage discussions today. It's been a very slow process. I'm pleased to see forward progress, but I'm not overwhelmed by what we can expect and we'll just i guess i think it's sort of a wait and see moment.

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03:07:34.410 --> 03:07:41.010

Leslie Schneider: Thank you, city manager and and is trying to run

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03:07:41.400 --> 03:07:59.280

Leslie Schneider: Yep. Um, one, one thing I just want to say for the public here is that I got a question that I forward into the city manager, not that long ago. Like, why is there some, you know, why does the city not allow a new cell towers and Morgan looked at me like, Leslie.

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03:08:00.750 --> 03:08:06.630

Leslie Schneider: We've been advocating for this for years now so I'm really glad that there's an opportunity to get that across to the public.

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03:08:07.200 --> 03:08:11.220

Morgan Smith: I got one time I got a cold call here at the city from somebody who was

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03:08:11.490 --> 03:08:19.380

Morgan Smith: shopping around for a site for a cell tower and I literally tried to turn that call around and begged for some contact information for that service provider. I mean,

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03:08:19.590 --> 03:08:28.800

Morgan Smith: If there's anybody. You can tell me I can call to talk to to advocate for better coverage on the islands. So we know that it's a real need. We know it exists.

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03:08:29.430 --> 03:08:39.960

Morgan Smith: That's the update on this discussion and this opportunity, it would be progress in that area for at AMP T customers, but I don't want to oversell what it's going to deliver

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03:08:42.300 --> 03:08:42.840

Leslie Schneider: All right.

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03:08:43.980 --> 03:08:47.640

Leslie Schneider: Um, I don't see any hands up for other questions.

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03:08:49.110 --> 03:08:55.920

Leslie Schneider: So with that, I believe, move on. And thank you very, very much for coming and giving us that update

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03:08:56.190 --> 03:08:57.480

Hank Teran: Thank you all. Have a good evening.

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03:08:58.080 --> 03:08:59.190

Leslie Schneider: Good night. Bye bye.

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03:09:01.140 --> 03:09:13.020

Leslie Schneider: Okay, so we can now move on to item 11 B and drumroll please arts and humanities Bainbridge public art funding proposal, I am so excited that we are finally getting

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03:09:15.870 --> 03:09:17.190

Leslie Schneider: Getting the public art.

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03:09:20.070 --> 03:09:33.540

Leslie Schneider: Pack, the public art community here and I am the liaison to this group. And I just, this is a wonderful group of folks that give us amazing fun art to interact with and welcome.

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03:09:34.140 --> 03:09:37.560

Leslie Schneider: Thank you though. Oh, go ahead.

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03:09:39.030 --> 03:09:53.100

Anne Smart: I don't know that. So Grace Harris and Susan errands, hopefully, are also here I'm thank you for letting us come tonight and I'm going to share my screen. As soon as I hear that they're here because I have the presentation.

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03:09:55.410 --> 03:09:59.370

Susan Arens: You. Yeah, waiting for grace. You can go ahead. OK.

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03:10:02.490 --> 03:10:03.540

Anne Smart: OK.

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03:10:04.350 --> 03:10:07.800

Susan Arens: So I think I can start out. I'm Susan errands and

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03:10:09.090 --> 03:10:15.870

Susan Arens: I thank you all for your stamina tonight. Are these are long meetings. So we'll try to get through this quickly.

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03:10:17.610 --> 03:10:28.620

Susan Arens: We're here tonight, basically, to ask for the continued funding from for HP is our admin partner for the public art program. So I'm going to talk a little bit about

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03:10:29.310 --> 03:10:38.070

Susan Arens: What HP does for us and then grace when there she is. When grace. We'll talk a little bit more about the new programs and the budget.

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03:10:39.090 --> 03:10:46.890

Susan Arens: That's for for some of the new things coming ahead. So just as a quick review on the next slide.

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03:10:51.990 --> 03:10:52.320

Susan Arens: Yeah.

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03:10:54.000 --> 03:11:07.740

Susan Arens: As the organization responsible for helping us as the public art committee, the program arts and humanities Bainbridge has been a great partner and they're asking for this continued funding of \$12,000

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03:11:08.820 --> 03:11:18.870

Susan Arens: So you understand what they do. This slide shows that they're conducting all our, our monthly meetings, including the agendas. The minutes the documents.

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03:11:19.320 --> 03:11:33.930

Susan Arens: And there they play a major role as a liaison with the local artists to manage our, our current something do rotating sculpture program which is now in its third year, there's a lot of activity involved in that.

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03:11:35.520 --> 03:11:48.450

Susan Arens: In addition there their coordinate activities to showcase the public art that already exists and work with island artists that Kochi staff. Many of you know this already, and

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03:11:49.200 --> 03:11:58.770

Susan Arens: collaborate with other artists regarding maintenance and decommissioning, one of which we recently accomplished with Gail barks sculpture.

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03:12:00.480 --> 03:12:17.580

Susan Arens: And finally, that the fun stuff is conceiving and presenting new projects, which hopefully will get along to next year. But basically this year. This year is more of a 220 20 and 2021 seems to be more of a year to promote our existing successes.

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03:12:18.720 --> 03:12:22.500

Susan Arens: Successes meaning the something new program primarily

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03:12:23.910 --> 03:12:27.540

Susan Arens: So with something new and go to the next slide.

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03:12:29.880 --> 03:12:31.830

Susan Arens: That debuted in Winslow and

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03:12:33.780 --> 03:12:42.000

Susan Arens: This broad and number of projects number of sculptures to the outdoor sites around Winslow for a year long exhibition

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03:12:43.620 --> 03:12:54.390

Susan Arens: That was so successful, we ended up buying one particular sculpture, hand in hand, which is done by Will Robinson and waterfront park and then

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03:12:55.620 --> 03:13:11.040

Susan Arens: We continued on to something new to and this year presented the people's award choice to Karsten voice voice in who is the sculptor of the piece. It's in the photograph there and he received an honorarium

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03:13:12.180 --> 03:13:15.450

Susan Arens: And we're currently involved in something new, three

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03:13:16.830 --> 03:13:17.520

Susan Arens: Which is

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03:13:18.720 --> 03:13:20.910

Susan Arens: Actually, we just received

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03:13:22.050 --> 03:13:28.530

Susan Arens: Well, the artists have just recently been notified and those sculptures will be placed in

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03:13:29.730 --> 03:13:40.320

Susan Arens: The three places that are already exist one at Madison plaza when it one at the TMC location and also at the City Hall entrance

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03:13:41.370 --> 03:13:46.200

Susan Arens: And so that will be done very shortly. And then something new for will come up

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03:13:47.430 --> 03:13:53.430

Susan Arens: You'll, you'll see more information about that next year when we added the additional two locations and Waterfront Park.

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03:13:56.460 --> 03:14:01.470

Susan Arens: So Grace. Do you want to talk about the new stuff. Yes, certainly.

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03:14:01.950 --> 03:14:13.860

graceharris: Thank you for having us here and continuing to keep us on the agenda. I appreciate that person, like we have a couple of items that we are working on that are

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03:14:14.670 --> 03:14:25.110

graceharris: As you've seen an open call for art. We want to engage the art community and the art loving community as much as possible.

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03:14:25.440 --> 03:14:35.490

graceharris: To get their ideas as to what they would like to see as public art. It's it ranges and we need that kind of feedback to guide us

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03:14:36.270 --> 03:14:46.410

graceharris: Secondly, the art wall is a concept that scene, nor nor in small, medium and large cities have we qualify

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03:14:46.980 --> 03:15:02.490

graceharris: Being small but not certainly without interest in something like this. So we're looking forward to this as well. And lastly, the ferry terminal tunnel. Yes, there's been for some time to hanging panels, as we all know.

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03:15:03.540 --> 03:15:09.180

graceharris: properly put together by the Bainbridge historic or his history museum and we'd like to work.

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03:15:09.600 --> 03:15:26.580

graceharris: With that organization in collaboration with is very system to determine what we could do to replace those panels and and with the kind of hangings, that would be as sustainable as the ones we've had for some time.

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03:15:27.600 --> 03:15:34.110

graceharris: All of this is subject to our work and how the coven situation.

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03:15:35.160 --> 03:15:58.380

graceharris: Takes proceeds. Nobody knows. But we're hopeful that we can get this going. By the end of the year and we would get back to the Council, with our, our findings and a present this for the following year. Ideally, and so moving on to our budget, which is our final page of the package.

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03:15:59.730 --> 03:16:15.390

graceharris: We are seeking approximately \$12,000 which is shown in your agenda package. This is what that \$12,000 would cover other than the program budget, which is the first two line items we

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03:16:15.900 --> 03:16:33.060

graceharris: Offer our into our artists that standard practice, we've had since something new. One of what it takes to solicit artists submitted is not

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03:16:33.900 --> 03:16:41.670

graceharris: Inexpensive by some people's notion, but it's what we do and we have to do in order to get the information out, particularly since we can't

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03:16:42.420 --> 03:16:53.520

graceharris: Really meet people right now, other than on online and through their photographs. So the promotion and publicity is pretty standard and opening reception. We hope to have

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03:16:55.140 --> 03:17:07.830

graceharris: Eventually, but we're waiting for that artwork plaques us each of the items that we have so far secured have a plaque whether or not we retain them and purchase them.

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03:17:08.340 --> 03:17:24.120

graceharris: And they aren't rotation. We move items around. We'd like to move them around even further throughout the island as this program goes on. And lastly, an art project, project management fee of 15% is

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03:17:25.230 --> 03:17:38.250

graceharris: What we have been advised to place by city staff and that's reasonable. That gets us pretty close to what total something new funding would

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03:17:40.110 --> 03:17:47.610

graceharris: Approximate. So that pretty much covers those two items, any questions, please.

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03:17:57.570 --> 03:17:58.380

Rasham Nassar: you're muted.

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03:18:01.530 --> 03:18:02.550

Leslie Schneider: councilman COUNCILMEMBER into, sir.

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03:18:04.770 --> 03:18:14.280

Rasham Nassar: Thank you. So for the presentation. It's so nice to see you all tonight. I'm really happy to finally have you before the Council, I know it's been a long time coming. So

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03:18:14.850 --> 03:18:22.980

Rasham Nassar: I'm glad we're having this conversation. Tonight I'm really happy with what you've presented and I only have to one question and then one

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03:18:23.520 --> 03:18:33.150

Rasham Nassar: Kind of more vague question or question. My first question is, is this is this level of funding, it's at 12,000 right that you're asking from the city is that less than you've

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03:18:34.290 --> 03:18:36.810

Rasham Nassar: Historically asked for funding from the Council before

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03:18:38.040 --> 03:18:43.860

Anne Smart: Well, it is less. But it's what we received this year. So we're asking for a continued level of funding.

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03:18:44.400 --> 03:18:47.220

Rasham Nassar: At 12,000 annually. Is that and is that right

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03:18:48.810 --> 03:18:49.350

Anne Smart: I'm sorry.

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03:18:49.770 --> 03:18:51.090

Rasham Nassar: At 12,000 annually.

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03:18:51.240 --> 03:18:51.690

Anne Smart: Yes.

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03:18:52.080 --> 03:18:57.990

Susan Arens: Okay, yeah. And that's, that's for the HP portion the programs are separate cost.

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03:18:59.550 --> 03:19:01.500

Rasham Nassar: Okay. And so we're not seeing that separate cost center.

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03:19:01.680 --> 03:19:02.970

Susan Arens: So that's a lot that was

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03:19:04.050 --> 03:19:04.380

Rasham Nassar: Five.

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03:19:04.500 --> 03:19:08.880

Rasham Nassar: sociality housing so okay got it and and then my second

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03:19:09.930 --> 03:19:16.110

Rasham Nassar: And more question suggestion relates to possible

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03:19:17.130 --> 03:19:20.490

Rasham Nassar: The possibility to collaborate with the race equity task force.

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03:19:21.180 --> 03:19:30.150

Rasham Nassar: I know that one of their work plan items right now is to develop a welcoming sign and currently staff is working with the task force on that. I believe they are planning to come and

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03:19:30.690 --> 03:19:41.460

Rasham Nassar: Present to the task force on kind of their work and development of what is a welcoming and inclusive city sign that I think, well, the hope is that it will appear somewhere near the ferry terminal near 305 and Winslow way.

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03:19:42.210 --> 03:19:52.170

Rasham Nassar: But there have been some growing concerns about some activities, especially in Winslow that have inspired some community members to reach out and suggest that we need a stronger.

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03:19:53.220 --> 03:20:00.090

Rasham Nassar: racial equity and justice presence in Winslow way and the recommendations are to do that through art.

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03:20:01.140 --> 03:20:03.960

Rasham Nassar: Paint painted walls, you know,

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03:20:05.160 --> 03:20:13.950

Rasham Nassar: Public art that is really, you know, strongly and very clearly representative of that of the goal of the racial social justice movement.

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03:20:14.430 --> 03:20:21.690

Rasham Nassar: So I don't know if that's something I know I think I remember seeing an email it floated to the task force at one point or came to the Council about

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03:20:21.990 --> 03:20:30.630

Rasham Nassar: Maybe may you recall that about some possible collaboration, or over overlap between your work may be collaborating with the race equity task force to get their input.

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03:20:31.260 --> 03:20:35.670

Rasham Nassar: Suggestions on what you know the color of that at the framework of that. And what that might look like.

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03:20:36.000 --> 03:20:46.890

Rasham Nassar: But I just wanted to throw out that I would be really supportive of that and from what I'm reading and the emails and public input. I think the community would really appreciate if our public art kind of took on that.

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03:20:49.080 --> 03:20:49.740

Rasham Nassar: As a theme.

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03:20:52.440 --> 03:21:01.800

Susan Arens: So, and isn't one of our members, our chair. I think is going to be walking around with the public works director this week as well as well as with yourself.

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03:21:01.890 --> 03:21:02.970

Anne Smart: Is that true. Yep, we're

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03:21:03.210 --> 03:21:03.720

Anne Smart: Going to

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03:21:03.870 --> 03:21:09.030

Anne Smart: I'm not gonna we got that rescheduled but the plan was to think about exactly that.

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03:21:10.200 --> 03:21:13.110

Anne Smart: We talked about a couple different locations. I know.

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03:21:14.340 --> 03:21:31.980

Anne Smart: There were emails between Steve Rab ago our chair, and I believe with you. Morgan about some possible location. So that was the next step. And we're hoping that we will be able to meet and walk around with Chris I think later this week or early next week.

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03:21:34.980 --> 03:21:35.370

Susan Arens: Yeah.

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03:21:35.760 --> 03:21:49.200

Susan Arens: I'd also like to point out that HP has its talent program, which I hopefully, you all know about, which is a resource for artists and for anyone really to express creatively how they feel about

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03:21:50.520 --> 03:22:01.260

Susan Arens: Exactly. These issues. So that's something that we hope to promote more as well or age that's really an HP program more than public art but but the related right

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03:22:01.350 --> 03:22:05.520

Anne Smart: And it's on the currents online social justice page. If you guys

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03:22:05.580 --> 03:22:06.600

Morgan Smith: Are interested in checking that

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03:22:06.600 --> 03:22:13.560

Morgan Smith: Out, just to clarify their request. They are the suggestion that council member in the star was making something more specific about a collaboration.

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03:22:14.190 --> 03:22:23.190

Morgan Smith: With HP, or sorry, with the public art committee and the race equity Task Force around the welcoming science and whether that makes it to be community artwork around

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03:22:23.790 --> 03:22:35.520

Morgan Smith: That concept. And so I don't think that necessarily needs to involve the public works director. I think there's some creativity and sort of Community visioning there that that can and should happen between those two groups.

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03:22:37.560 --> 03:22:37.920

Morgan Smith: Okay.

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03:22:38.460 --> 03:22:38.790

Okay.

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03:22:39.870 --> 03:22:40.590

Great idea.

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03:22:41.640 --> 03:22:42.600

Leslie Schneider: COUNCILMEMBER Medina.

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03:22:46.920 --> 03:22:50.490

Kol Medina: Thank you all for staying up as this tonight and and being here and for all the work and

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03:22:52.110 --> 03:22:55.200

Kol Medina: I just want to make sure I understand. And everyone

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03:22:56.430 --> 03:23:04.470

Kol Medina: Listening to this understands that what's actually in our package in front of us tonight as a proven and agreement or authorizing the city manager to bring back to us an agreement.

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03:23:04.980 --> 03:23:09.810

Kol Medina: That would be \$12,000 a year to Mars and humanities Bainbridge for five years.

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03:23:10.290 --> 03:23:26.850

Kol Medina: And a 15% project management fee or future public art projects. And I just want to make sure everyone understands the 15% project management fee and exactly what that would apply to what we'd be committing to, um, so can I don't know. Morgan, maybe you want to clarify that or

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03:23:28.140 --> 03:23:34.530

Morgan Smith: Yeah, I would. It's been pretty typical over the 10 years that I've worked on these public art projects that

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03:23:34.860 --> 03:23:46.530

Morgan Smith: When there were new projects that in a recognition for the administrative work that arts and humanities, as in supporting the public art committees development of the project and implementation.

1371

03:23:46.980 --> 03:23:56.730

Morgan Smith: That there was, you know, a management fee that's that's fairly de minimis. And that's typically been said at 15% and so we're suggesting that we continue that.

1372

03:23:57.120 --> 03:24:09.540

Morgan Smith: And in particular because something new is a different shape of program and then it recurs every year. We've spent some time over the last year or two as that program has evolved and grown its legs.

1373

03:24:10.470 --> 03:24:15.030

Morgan Smith: Talking with arts and humanities and the public art committee about how that management should be

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03:24:16.140 --> 03:24:27.030

Morgan Smith: planned and supported and from a city staff perspective, I am comfortable with the proposal that's in front of Council tonight which is for what's basically a 1500 dollar

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03:24:27.540 --> 03:24:38.670

Morgan Smith: You know, to \$2,000 annual amount that covers the annual work that arts and humanities staff contribute to support something new rotation every year.

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03:24:39.240 --> 03:24:49.050

Morgan Smith: Other public art projects come to the Council, one at a time and are approved and would show that 15% line item as part of their approved budgets and that's how we've done it in the past.

1377

03:24:49.350 --> 03:24:54.990

Morgan Smith: The reason we're calling it out here in kind of a explicit way is because we we've

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03:24:55.410 --> 03:25:02.460

Morgan Smith: NOT HAD A LOT OF CLARITY between the city, the public art committee and arts and humanities in the first three years of something new.

1379

03:25:02.730 --> 03:25:13.230

Morgan Smith: Over how those project management fees should be addressed. So our suggestion is to package up a multi year agreement for \$12,000 a year for the University of support.

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03:25:13.800 --> 03:25:25.620

Morgan Smith: HP provides to pack and for that agreement because it's an annual activity to call for to allow for up to 15% of the something new expenses.

1381

03:25:29.310 --> 03:25:30.120

Anne Smart: Thank you for that.

1382

03:25:31.980 --> 03:25:33.570

Leslie Schneider: I'm Deputy Mayor

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03:25:37.050 --> 03:25:47.370

Joe Deets: And just a quick comment and then I'll go ahead and make the motion because it's like, well thank you ladies. Good to see you. I'm staying up late with us.

1384

03:25:48.000 --> 03:26:01.830

Joe Deets: Looking forward to move forward with this project as a art appreciator not an artist, I would hope that the art that comes forward is reflective of the times that we live in.

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03:26:02.910 --> 03:26:08.520

Joe Deets: And and I'll just be frank, I haven't seen that before with the artwork that's been displayed so

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03:26:09.270 --> 03:26:23.970

Joe Deets: I would hope we've covered with the equity issues with the anguish mental health issues that people are going through. I hope the artwork will be reflective of the times that we live in. Okay, just want to say that because that's what I'm going to be hoping for.

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03:26:24.420 --> 03:26:24.870

Joe Deets: So,

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03:26:24.990 --> 03:26:36.600

Joe Deets: I moved to for the for approval with the October 13 2020 CONSENT AGENDA city council authorization for the city manager to prepare and execute a five year Professional Services Agreement.

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03:26:37.110 --> 03:26:50.460

Joe Deets: With loops arts and humanities Bainbridge to include a 12,000 annual payment and a 15,000 project management fee for future public art projects, including the annual something new project.

1390

03:26:51.810 --> 03:26:52.200

Kol Medina: Second,

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03:26:53.550 --> 03:26:58.710

Morgan Smith: Just a correction. I think the motion as you read it was \$15,000 but I think you meant

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03:26:58.710 --> 03:27:03.600

Joe Deets: 15% okay uh

1393

03:27:03.720 --> 03:27:06.510

Joe Deets: Amanda does the city manager.

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03:27:08.790 --> 03:27:13.170

Leslie Schneider: And we have a second from COUNCILMEMBER Medina. Is there any further. Any further discussion.

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03:27:14.610 --> 03:27:16.140

Leslie Schneider: All those in favor please say aye.

1396

03:27:18.660 --> 03:27:19.650

Leslie Schneider: Any opposed.

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03:27:20.850 --> 03:27:37.290

Leslie Schneider: Excellent that passes unanimously and Deputy Mayor, I just want to point out that the selection of the art is done by a panel of artists. So it's not done. It's the this committee itself does not select the art so

1398

03:27:38.130 --> 03:27:40.980

Joe Deets: Okay. Just, just my two cents. That's all.

1399

03:27:41.340 --> 03:27:52.320

Susan Arens: Know, and also I think going forward as we do more programs every program will have a specific jury and depending on what the call asks where those things can be

1400

03:27:53.760 --> 03:27:56.730

Susan Arens: Described you know through the call. So

1401

03:27:57.720 --> 03:27:57.990

Yeah.

1402

03:27:59.010 --> 03:28:01.500

Leslie Schneider: I'm COUNCILMEMBER into sorry, did you have a comment on

1403

03:28:01.500 --> 03:28:03.090

Rasham Nassar: This yeah I want

1404

03:28:03.180 --> 03:28:06.840

Rasham Nassar: I want to follow up because I want to make sure that if any council member has any concern.

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03:28:07.920 --> 03:28:22.350

Rasham Nassar: That we that we raise it now so that I'm operating consistent with the will of the Council, I really think that the task force the race equity task force would like to have some input on the public art process. And I would be very happy.

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03:28:23.490 --> 03:28:26.430

Rasham Nassar: Myself and maybe COUNCILMEMBER high topless to facilitate

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03:28:27.840 --> 03:28:38.280

Rasham Nassar: Some or most of you coming to erase equity Task Force meeting just you know bridging that gap and introducing yourselves and kind of what what you do. I know they did appreciate, at least, learning about that.

1408

03:28:38.700 --> 03:28:45.960

Rasham Nassar: And I see a positive collaborative relationship building from there. And I just wanted. I hope that my council members would support.

1409

03:28:46.770 --> 03:29:00.840

Rasham Nassar: Me doing that if anyone has any concerns about that. I will leave here tonight and add it to my list of things to do to make that contact between the task force and an arts and humanities and public art committee.

1410

03:29:01.050 --> 03:29:02.520

Anne Smart: Thank you. We appreciate that.

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03:29:02.580 --> 03:29:03.510

Anne Smart: Look forward to that.

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03:29:03.870 --> 03:29:04.860

graceharris: Thank you. Yep.

1413

03:29:05.670 --> 03:29:13.590

Leslie Schneider: All right. Wonderful. Well, and Susan and grace. Thank you. All three of you for coming tonight being here.

1414

03:29:13.920 --> 03:29:14.340

Susan Arens: Thank you.

1415

03:29:14.820 --> 03:29:16.140

Anne Smart: Thank you for having us. Thank

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03:29:16.140 --> 03:29:17.370

Anne Smart: You all right.

1417

03:29:18.240 --> 03:29:18.750

Leslie Schneider: Good night.

1418

03:29:19.020 --> 03:29:19.470

Tonight.

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03:29:21.480 --> 03:29:22.140

Leslie Schneider: Okay.

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03:29:22.770 --> 03:29:26.820

Leslie Schneider: We are now on 11 see consider revising

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03:29:27.030 --> 03:29:27.480

Leslie Schneider: The

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03:29:27.540 --> 03:29:39.900

Leslie Schneider: Bi MC 12 12.4 0.060 to include Blakely harbor and chief Clark, you're with us to go for it for it to present this one.

1423

03:29:41.070 --> 03:29:42.030

Joe Clark: Well, good evening.

1424

03:29:44.310 --> 03:30:02.250

Joe Clark: We were asked a group of residents brought concerns regarding safety and Blakely harbor. There's been increased use in the harbor mixed use of motorized and non motorized traffic. And so, you know, they have safety concerns. Currently, the municipal code.

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03:30:03.270 --> 03:30:13.740

Joe Clark: Creates an island wide know wake speed limits own within 150 feet of any structure or shoreline and that would be the current situation and Blakely harbor.

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03:30:14.520 --> 03:30:29.100

Joe Clark: Within that same code. There are also broader areas of manzanita Bay and port Madison Bay, which would be most consistent with likely harbor and then of course Eagle harbor, which has the ferry traffic throughout the day.

1427

03:30:31.020 --> 03:30:37.560

Joe Clark: And so within those areas marked motors have to operate it that no way speed throughout that zone.

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03:30:38.940 --> 03:30:51.390

Joe Clark: So we looked at some options just to provide information to start the discussion, the residents in the packet there's a diagram that shows you know two possible alternatives, one which is in the

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03:30:52.620 --> 03:31:02.730

Joe Clark: Eastern side of the harbor is what's been proposed by residents that everything west of that line would be the know wake zone. And then, you know, for a second discussion, we looked at

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03:31:04.020 --> 03:31:20.970

Joe Clark: A potential second area west of that. The idea being to separate some of that activity motorized activity jet skis a water ski ears from some of the non motorized and visiting boats that tend to anchor in that area.

1431

03:31:25.170 --> 03:31:36.570

Joe Clark: Also looking back at you know we need proper markings. So depending on which area. The line was placed in, we would have to put up with ways to market.

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03:31:37.830 --> 03:31:53.820

Joe Clark: And the number of boys is contingent upon that section. So we got some cost estimates based on our most current information. These are not quotes, they would vary based on the scope of the work done at the time, the number of buoys placed you know how much they could do on scene so

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03:31:55.230 --> 03:31:58.260

Joe Clark: Permitting is about 1400 dollars for the process.

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03:31:59.940 --> 03:32:13.110

Joe Clark: good estimate of about \$5,000 per movie. And then of course there would be annual maintenance about \$500 a year league, which is part of our, our master program is maintenance of buoys throughout the island harbors

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03:32:15.360 --> 03:32:26.160

Joe Clark: You should Council decided to pursue this action and add Blakely harbor to code the additional work, we would need to do would be you identify the right location. Put that

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03:32:27.330 --> 03:32:30.660

Joe Clark: Line to, you know, separate those activities out

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03:32:35.130 --> 03:32:36.930

Leslie Schneider: Alright, well thank you very much.

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03:32:38.370 --> 03:32:45.900

Leslie Schneider: So we'll do some quick discussion here and just FYI. We are like an hour and 10 minutes behind now so

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03:32:47.310 --> 03:32:56.520

Leslie Schneider: If we don't make up anytime will be or 1045 at the at the earliest. Okay so COUNCILMEMBER Pollock. You had your hand up first.

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03:32:56.880 --> 03:33:08.040

Michael Pollock: Well, I'm trying to speed this along because I think this is a no brainer. There's there's widespread public support from our constituents. So I'm just going to go ahead and make the motion.

1441

03:33:08.550 --> 03:33:17.880

Michael Pollock: I'm going to direct the city manager to prepare a proposal for the future Council consideration, adding Blakely Harvard to the restricted areas outline in the IMC

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03:33:19.140 --> 03:33:23.820

Michael Pollock: So based on tonight's hopefully brief Council discussion.

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03:33:27.000 --> 03:33:27.960

Michael Pollock: Hopefully be fine.

1444

03:33:30.630 --> 03:33:33.360

Leslie Schneider: Okay. COUNCIL MEMBER nisar Second to that.

1445

03:33:36.060 --> 03:33:39.390

Leslie Schneider: I'm just going to go down the list of hands here. Councilmember I topless.

1446

03:33:40.560 --> 03:33:49.110

Kirsten Hytopoulos: Didn't maybe I missed it, because I was looking at the maps. Um, did, did you specify which line. Councilmember Pollock.

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03:33:49.710 --> 03:33:51.030

Leslie Schneider: That's what I was wondering. To

1448

03:33:54.780 --> 03:33:56.010

Michael Pollock: Know I i

1449

03:33:58.080 --> 03:34:10.020

Michael Pollock: I I follow through with the recommended motion. So, and it's based on the discussion. So if you have an opinion on that the there has been the comments public comments on that line.

1450

03:34:10.950 --> 03:34:23.340

Michael Pollock: And there may be some safety considerations are our logistical considerations is the part about our house to go, but, um, as far as I'm concerned, I'd rather have it be as far out as possible so

1451

03:34:23.820 --> 03:34:31.230

Kirsten Hytopoulos: Right, so I really view. I just, there's two lines in the drawing and I just wasn't sure if you had. Did your motion specify the, the Eastern

1452

03:34:32.760 --> 03:34:38.970

Leslie Schneider: Maybe, maybe he definitely read the correct the recommended motion. So I think basically we're just

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03:34:39.300 --> 03:34:49.650

Leslie Schneider: Going to let's just quickly go through one by one and decide, you know what we which green line we like and then we'll, we'll tell the city manager and authorize her to come back with something that we can

1454

03:34:50.670 --> 03:34:51.300

Leslie Schneider: Find off on

1455

03:34:51.660 --> 03:34:55.320

Kirsten Hytopoulos: So I went this most Eastern line.

1456

03:34:58.920 --> 03:35:01.560

Leslie Schneider: Looks like we have three votes for that I would concur.

1457

03:35:02.640 --> 03:35:05.430

Leslie Schneider: So COUNCILMEMBER car, did you have a comment.

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03:35:06.810 --> 03:35:09.780

Leslie Schneider: Beyond voting for the Eastern line.

1459

03:35:10.590 --> 03:35:24.180

Christy Carr: And I'll just speak to it. I actually was able to go out with to the harbor masters and see the difference between these lines and also see how much open waters still available for people wanting to

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03:35:25.350 --> 03:35:28.410

Christy Carr: water ski tube, whatnot. I think that it's really

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03:35:29.430 --> 03:35:35.460

Christy Carr: I think it's great that they had nearly unanimous support of the shoreline property owners in favor of this outer line.

1462

03:35:36.090 --> 03:35:52.470

Christy Carr: And I think that any of the sort of administrative or cost items in my mind would really be secondary. And I think that I'd like to show a preference for non motorized use in the harbor, they can still anchor, they can still use motorized boats. But I think that

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03:35:52.830 --> 03:35:55.020

Christy Carr: I've personally swam out to

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03:35:56.790 --> 03:36:04.170

Christy Carr: Blakely rock and I think that more and more people are doing that and it it it would be

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03:36:05.250 --> 03:36:12.330

Christy Carr: Really great if we could have a higher level of safety for users. So, I support the eastern line.

1466

03:36:13.260 --> 03:36:15.150

Leslie Schneider: Thank you. Councilmember Medina.

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03:36:18.060 --> 03:36:30.930

Kol Medina: I support pushing the line as far to the east as makes sense. And I thought what I heard in chief Clark's words was that they would need to do a little

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03:36:31.500 --> 03:36:44.310

Kol Medina: I'm not sure who they are a little more work on determine exactly where to put the line. So I don't want to specify that I want that very line right there, shown in the map, but as far as the east is reasonably possible

1469

03:36:47.280 --> 03:36:59.220

Leslie Schneider: And so I think we're city manager and chief clerk. Do you have guidance from us. It seems like we're pretty unanimous about wanting the, the further

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03:36:59.700 --> 03:37:03.750

Morgan Smith: Yep. And I think also keep in mind procedurally will be bringing this back to Council.

1471

03:37:03.810 --> 03:37:05.880

Morgan Smith: So they'll be an ordinance so

1472

03:37:05.940 --> 03:37:08.670

Morgan Smith: This is the direction we need for tonight and we're ready to move forward.

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03:37:09.900 --> 03:37:14.640

Leslie Schneider: So we have a motion and a second. So, all those in favor please say aye.

1474

03:37:17.220 --> 03:37:18.120

Leslie Schneider: Any opposed.

1475

03:37:19.290 --> 03:37:20.670

Leslie Schneider: That motion passes.

1476

03:37:22.620 --> 03:37:23.130

Joe Clark: Thank you.

1477

03:37:25.710 --> 03:37:26.460

Leslie Schneider: Alright.

1478

03:37:29.460 --> 03:37:44.100

Leslie Schneider: So we are now on to item 11 D jaunty Nelson park at strawberry cannery cove monitoring well license agreement and directors Vicki. This is your item. Right.

1479

03:37:45.240 --> 03:37:48.870

Chris Wierzbicki: Well Chris was making public works director, I see this evening.

1480

03:37:50.100 --> 03:38:01.260

Chris Wierzbicki: This item has a license agreement on the John T Nelson at strawberry can RICO Park property for the installation of a private monitoring. Well, that will support cleanup of the neighboring property.

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03:38:02.220 --> 03:38:11.310

Chris Wierzbicki: The license agreement is a fairly small area. It's about 15 feet by 20 feet and it will monitor any movement of contamination that's located on the neighboring property.

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03:38:11.760 --> 03:38:19.500

Chris Wierzbicki: Potentially on to the city's property. My understanding is that the neighboring property is undergoing a cleanup through the Department of ecologies

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03:38:20.220 --> 03:38:33.060

Chris Wierzbicki: Voluntary cleanup plan at this time. I don't really have any information about what sort of remediation will be occurring on that site but I suspect that the data from this monitoring. Well, as well as other ones on the

1484

03:38:33.750 --> 03:38:40.200

Chris Wierzbicki: On the neighboring property is going to contribute to determining what kind of future actions are necessary on that property if any

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03:38:41.670 --> 03:38:45.180

Chris Wierzbicki: So I think that's all I have on this item and happy to answer questions about it.

1486

03:38:46.530 --> 03:38:48.120

Leslie Schneider: Alright. Councilmember Pollock.

1487

03:38:48.840 --> 03:38:53.490

Michael Pollock: move this along to I moved forward to Johnson Nelson Park.

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03:38:54.630 --> 03:39:04.530

Michael Pollock: At strawberry cannery coat monitoring well license agreement when a name there for approval with the October 13 2020 consent agenda.

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03:39:05.040 --> 03:39:05.430

I can

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03:39:07.350 --> 03:39:10.620

Leslie Schneider: COUNCILMEMBER Medina, second to that. Is there any further discussion.

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03:39:12.360 --> 03:39:14.640

Leslie Schneider: All right. All those in favor please say aye.

1492

03:39:15.180 --> 03:39:16.410

Kol Medina: Aye. Any

1493

03:39:16.500 --> 03:39:16.980

Posts

1494

03:39:18.000 --> 03:39:19.440

Leslie Schneider: That passes unanimously.

1495

03:39:20.610 --> 03:39:21.510

Leslie Schneider: Thank you, Chris.

1496

03:39:24.510 --> 03:39:25.050

Leslie Schneider: Alright.

1497

03:39:26.310 --> 03:39:36.330

Leslie Schneider: We are now moving on to item 11 he and this is for ordinance number 2020 dash 27 adjusting the number of positions on the salary Commission.

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03:39:36.690 --> 03:39:38.490

Leslie Schneider: And this is a little bit of a housekeeping.

1499

03:39:38.760 --> 03:39:39.360

Item

1500

03:39:40.740 --> 03:40:03.300

Leslie Schneider: We, we don't have as many salary commission members as we had hoped to have and we would like to move forward. So this is a way of just stating that we're doing this intentionally we're saying that we don't have to have seven members. It's okay to have fewer than that so

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03:40:04.410 --> 03:40:05.850

Leslie Schneider: I'm COUNCILMEMBER Pollock.

1502

03:40:08.100 --> 03:40:14.430

Michael Pollock: I moved forward ordinance number 2020 27th level with the October 13 20 20%

1503

03:40:16.290 --> 03:40:16.590

Kol Medina: Okay.

1504

03:40:17.430 --> 03:40:23.400

Leslie Schneider: I Deputy Mayor deeps gets the second on that one. And I'm city attorney.

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03:40:24.090 --> 03:40:29.430

Joe Levan: So before you vote, I just want to make you all aware that the the way that the ordinance was written.

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03:40:30.540 --> 03:40:36.330

Joe Levan: Has been based on the other examples we have like the the island center sub sub very a plan committee.

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03:40:37.740 --> 03:40:48.300

Joe Levan: For for appointments. This was a unique situation so that the ordinance talks about shelving equal to the number of appointments approved by the Council, they give the Council flexibility.

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03:40:48.960 --> 03:40:58.860

Joe Levan: But at a minimum, the Commission shall consist at least three members. What's unique about the situation here. Is it the way it is. Now if you're going to appoint six members, just to be aware

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03:40:59.370 --> 03:41:08.130

Joe Levan: That most of the committees and commissions have an odd number of members and that's the language, it's in that I, for example, that the sub area planning steering committee.

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03:41:08.580 --> 03:41:14.760

Joe Levan: Because obviously, if you have a tie vote, then there's no action that can be taken or, you know, if you get ties and you

1511

03:41:16.290 --> 03:41:29.760

Joe Levan: Can have an issue with moving things forward. So that's that is a unique situation where this potentially could be six members instead of an odd number. So just to be aware of that. That's why it was written that way because currently there are six

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03:41:30.780 --> 03:41:37.410

Joe Levan: That have been marked for approval at this point or to councils and voted on that yet, but that that's what's been identified at this point.

1513

03:41:38.670 --> 03:41:47.070

Morgan Smith: So I appreciate you bringing that forward, but I also just want to point out that we have a slate of committees and advisory groups that might have an odd number of appointees.

1514

03:41:47.400 --> 03:42:01.140

Morgan Smith: But then often function with an even number due to absences or vacancies. So I think it's, I'm glad that you made it explicit, but I don't want to over emphasize the significance because I think most committees are able to function with a little bit of flux and their membership.

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03:42:03.390 --> 03:42:05.760

Leslie Schneider: Right. And I'm not sure how the

1516

03:42:06.900 --> 03:42:15.930

Leslie Schneider: How the salary Commission does its work, whether it's similar to other advisory committees or not. But if they're bringing back to us any, you know, and

1517

03:42:17.010 --> 03:42:27.510

Leslie Schneider: Their advisory opinion. Then we or we have stated, we haven't written down yet and put it in the governance manual yet, but we have stated away for

1518

03:42:28.800 --> 03:42:50.670

Leslie Schneider: A non consensus decision to come forward. So if it were, we have a process for that right now. And we can change that process, but you know it's there to make decisions like this if there should be a tie, or I mean, usually these are consensus based decisions. Anyway, so it's usually a supermajority

1519

03:42:53.010 --> 03:43:04.740

Leslie Schneider: Okay, so we have all of them getting. We have a motion and a second. And we just need to vote. Right. Any further discussion. All those in favor please say aye.

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03:43:05.250 --> 03:43:05.640

Right.

1521

03:43:06.780 --> 03:43:08.370

Leslie Schneider: And any opposed.

1522

03:43:09.000 --> 03:43:26.700

Leslie Schneider: That passes unanimously. Great. And now we can move to 11 f to the actual appointments to the salary Commission and that has my name next to it. But if somebody would like to make that motion. That'd be great. Deputy Mayor, would you like to do that.

1523

03:43:27.240 --> 03:43:35.520

Joe Deets: You bet I moved forward for approval with the October 13 2020 consent agenda. The following appointments to the salary Commission.

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03:43:36.810 --> 03:43:55.170

Joe Deets: Fred wirelessly to position one James hermannsson to position to Richard Hoggan to position three Steve locket to position for Lisa meals position five and Andy O'Rourke to position six

1525

03:43:57.300 --> 03:43:59.040

Leslie Schneider: COUNCILMEMBER Pollux Second to that.

1526

03:43:59.670 --> 03:44:00.180

Leslie Schneider: Um,

1527

03:44:00.330 --> 03:44:01.320

Any discussion.

1528

03:44:02.370 --> 03:44:02.610

Leslie Schneider: Oh,

1529

03:44:02.970 --> 03:44:04.890

Michael Pollock: No. Just a real quick. One was the

1530

03:44:06.960 --> 03:44:10.890

Michael Pollock: Council member COUNCILMEMBER D tonight. Right. Yeah. We interviewed everybody and

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03:44:11.880 --> 03:44:18.360

Michael Pollock: I was just really struck unimpressed by just the willingness of people to serve. It's a fairly minor Commission.

1532

03:44:19.050 --> 03:44:29.610

Michael Pollock: It's it's 120 days and they can get an extension if needed to be. But, um, it was just really nice to see people stepping up and wanting to serve the community. So I really appreciate it and

1533

03:44:30.540 --> 03:44:44.820

Michael Pollock: It was nice to have a seven members and we have seven position. So, you know, it wasn't really a 200 to make the decision but but anyway. And unfortunately, one dropped out. But that's understandable. So that's all

1534

03:44:46.380 --> 03:44:47.940

Leslie Schneider: Great. I appreciate that input.

1535

03:44:48.720 --> 03:44:49.230

All right.

1536

03:44:52.050 --> 03:44:53.520

Leslie Schneider: We voted, we're done. Right.

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03:44:54.960 --> 03:44:56.130

Leslie Schneider: We involved. Yes.

1538

03:44:57.360 --> 03:45:00.960

Leslie Schneider: All right. All those in favor please say I fun

1539

03:45:02.100 --> 03:45:03.090

Leslie Schneider: Any opposed.

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03:45:04.920 --> 03:45:08.190

Leslie Schneider: Alright that passes unanimously. Thank you very much.

1541

03:45:09.900 --> 03:45:21.450

Leslie Schneider: And we are now going to move on to item 11 G. The White Way construction project budget amendment for supervisory control and data acquisition system upgrades.

1542

03:45:22.590 --> 03:45:33.030

Chris Wierzbicki: Evening and counsel Chris was Becky public works director. So this item is a \$40,000 a request for water fund budget amendment that will support the city's skater system.

1543

03:45:33.510 --> 03:45:43.080

Chris Wierzbicki: Some of you might remember that the skater system is the technology that we use to remotely or monitor or some of our critical water and sewer facilities on a 24 seven basis.

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03:45:43.980 --> 03:45:53.340

Chris Wierzbicki: Sorry to have to admit that this budget request stems from bit of a communication breakdown on our project management team. And I'll just give you some quick background on that before I open up to questions.

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03:45:54.090 --> 03:46:00.540

Chris Wierzbicki: So long story short, we've been working on numerous skate upgrades for about the last two years under a

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03:46:01.020 --> 03:46:09.450

Chris Wierzbicki: Separate larger project and we have intended to replace the skater components on a pressure release valve and the white on white way as part of that larger project.

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03:46:10.140 --> 03:46:16.380

Chris Wierzbicki: However, when we discovered earlier this year that we needed to replace that large valve, along with the other work we're doing on why

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03:46:17.070 --> 03:46:28.200

Chris Wierzbicki: We decided to move all the scatter components into that project that's where this is where the breakdown occurred, we move forward with the larger scale project assumption that why would

1549

03:46:28.860 --> 03:46:40.500

Chris Wierzbicki: The white project would pick up that work. And then we move forward with the wire project thinking that the skater project would pick up the work. And now, neither of those projects has enough budget to actually complete that work. So that said,

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03:46:41.730 --> 03:46:57.240

Chris Wierzbicki: I'm happy to say that this oversight isn't costing us any extra money or any critical time. It's just a correction that we need to make so that we have the correct budget to install the facilities we need out there on white way so happy to answer any questions about that. Thank you.

1551

03:46:59.910 --> 03:47:00.810

Leslie Schneider: COUNCILMEMBER Pollock.

1552

03:47:01.710 --> 03:47:09.180

Michael Pollock: Um, I know I just have a quick question on that. Are you actually measuring flow as well, or just pressure

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03:47:10.560 --> 03:47:17.880

Michael Pollock: And that's one of them to as this. Do we, you're asking for two motions. Are you suggesting both the motions or just

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03:47:18.990 --> 03:47:21.750

Michael Pollock: So we will have, we have to do those separately. It looks like.

1555

03:47:22.530 --> 03:47:34.170

Chris Wierzbicki: Yeah, I think we need to motions. I wanted to include it in the budget and your standard budget of part of your standard budget amendment process for the fourth quarter. I think that's the second motion and in terms of your first question,

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03:47:36.990 --> 03:47:43.530

Chris Wierzbicki: city's water Winslow water system has a high zone and a low pressure zone and there is a distinct line.

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03:47:44.010 --> 03:47:52.800

Chris Wierzbicki: Between those two zones that have to be monitored with these pressure release valves to ensure that we don't have high really high pressure going into individual homes that are

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03:47:53.250 --> 03:47:59.970

Chris Wierzbicki: In the yellow zone and we have a number of those values across the entire system, the entire Winslow system. This is one of them.

1559

03:48:01.980 --> 03:48:16.620

Michael Pollock: But not yeah but not flow. You're not measuring. Okay. All right. Well, I moved to amend the Wyatt way reconstruction project budget by 40,000 from the city's water fun to design and build the desired scatter upgrade.

1560

03:48:19.980 --> 03:48:21.930

Leslie Schneider: Deputy Mayor deep second to that.

1561

03:48:23.190 --> 03:48:25.440

Leslie Schneider: Any further discussion.

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03:48:27.390 --> 03:48:29.400

Leslie Schneider: COUNCILMEMBER hi topless I'm

1563

03:48:29.430 --> 03:48:36.210

Kirsten Hytopoulos: Just for clarification, Chris, you're saying that this really is a movement of the funds budgeted for

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03:48:36.660 --> 03:48:47.940

Kirsten Hytopoulos: In the distinct skater program into the Winslow prob with the Wyatt reconstruction program. So what you're saying it was. It's a net neutral impact on what was budgeted or does it increase overall

1565

03:48:48.300 --> 03:49:00.480

Chris Wierzbicki: It is an increase overall on the larger scale project we when we consider moving the why project out we fill in that gap with other skater facilities that we needed to have replaced and are using those budget for other facilities.

1566

03:49:01.110 --> 03:49:08.670

Chris Wierzbicki: So that's how we ended up needing the amendment in one place or the other and we decided that living with why project is the right place for it to be.

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03:49:14.640 --> 03:49:15.150

Leslie Schneider: Okay.

1568

03:49:19.590 --> 03:49:25.320

Leslie Schneider: I'm already getting tired, this is this is a problem. So we have. We have a motion and a second. And

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03:49:26.400 --> 03:49:27.780

Leslie Schneider: Any further discussion.

1570

03:49:29.460 --> 03:49:31.440

Leslie Schneider: All right, all those favorite please say aye.

1571

03:49:32.190 --> 03:49:33.360

Christy Carr: Aye. Aye.

1572

03:49:33.870 --> 03:49:34.800

Leslie Schneider: Any opposed.

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03:49:36.120 --> 03:49:38.040

Leslie Schneider: Great that passes unanimously.

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03:49:39.060 --> 03:49:39.870

Leslie Schneider: And so

1575

03:49:40.890 --> 03:49:45.600

Leslie Schneider: Chris, to be clear, we do not need to make the second motion because it says that we do.

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03:49:46.710 --> 03:49:51.000

Chris Wierzbicki: I think yes, you need to make the second one for that to include them in it, but

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03:49:52.050 --> 03:49:54.930

Leslie Schneider: Though I'm going to guess that COUNCILMEMBER Pollock might help us out with that.

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03:49:55.530 --> 03:49:58.410

Michael Pollock: Super good GAS, MAN, you should buy a lottery ticket.

1579

03:50:00.720 --> 03:50:09.030

Michael Pollock: I moved to authorize the city manager to include the amendment to the white way reconstruction project budget with the fourth quarter budget amendments.

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03:50:11.010 --> 03:50:11.400

Christy Carr: Like a

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03:50:12.570 --> 03:50:16.500

Leslie Schneider: Council member car seconded that any further discussion.

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03:50:17.820 --> 03:50:18.960

Leslie Schneider: All those in favor,

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03:50:20.190 --> 03:50:20.520

Leslie Schneider: Aye.

1584

03:50:20.970 --> 03:50:24.270

Leslie Schneider: Any opposed, that passes unanimously.

1585

03:50:24.600 --> 03:50:26.520

Chris Wierzbicki: Thanks so much Council of good evening.

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03:50:28.350 --> 03:50:28.980

Leslie Schneider: Alright.

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03:50:30.630 --> 03:50:43.320

Leslie Schneider: We are now moving into Council discussion and item is expectations for city council liaison. And I just want to give a little bit of background. So this agenda items started

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03:50:44.040 --> 03:50:54.060

Leslie Schneider: With the need to discuss expectations for a liaisons attendance at their assigned meetings and then the scope was then clarified and broadened at the September 8 business meeting.

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03:50:54.570 --> 03:51:10.020

Leslie Schneider: during discussion a future Council agendas to revisit the role of liaison as spelled out in the council member liaison job description in item to. So that is the the job description is attached in our packet the duties and expectations of the Council liaison.

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03:51:13.500 --> 03:51:23.730

Leslie Schneider: And as a reminder, our intention as a council to include this job description by reference in the governance manual that hasn't been done yet, but that that is kind of our assumption going going forward.

1591

03:51:24.180 --> 03:51:32.370

Leslie Schneider: So maybe we could start with the original topic of attendance and counselor. Councilmember Medina.

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03:51:35.550 --> 03:51:37.800

Kol Medina: Well, I'm not starting with attendance. So if you'd like.

1593

03:51:39.870 --> 03:51:40.680

Leslie Schneider: That, that's fine.

1594

03:51:45.060 --> 03:51:45.900

Leslie Schneider: You've got the floor.

1595

03:51:47.130 --> 03:51:47.430

Kol Medina: Okay.

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03:51:51.510 --> 03:52:02.430

Kol Medina: So at the end of my comments. I'm going to be doing what I said two weeks ago that I intended to do, and that is making a motion to remove a council member firm is Council liaison positions.

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03:52:03.390 --> 03:52:10.920

Kol Medina: And positions on regional boards and committees and I want to explain why I'm making this motion. I am extremely uncomfortable making this motion.

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03:52:11.280 --> 03:52:18.180

Kol Medina: I do not want to do this. I apologize for how this motion and the ensuing discussion will I assume make the council member feel

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03:52:18.840 --> 03:52:25.020

Kol Medina: Is never my intent to cause anyone negative emotions, but I feel that I have no choice in this case. And I want to explain why.

1600

03:52:26.010 --> 03:52:32.520

Kol Medina: When it counts member acts as a liaison to a committee that council members job is to represent the entire Council as a body.

1601

03:52:33.210 --> 03:52:46.440

Kol Medina: Likewise, when a council member sits on a board or committee as the Bainbridge Island representative that council members job is to represent the entire Council and the city government. I no longer feel that I can trust Council report to consistently.

1602

03:52:46.500 --> 03:52:49.740

Michael Pollock: Represent the entire order online order.

1603

03:52:51.510 --> 03:52:59.880

Michael Pollock: Mr media's in a personal attack mode and it's not appropriate to be referring to specific council members.

1604

03:53:00.330 --> 03:53:17.490

Michael Pollock: This also isn't on the agenda. This isn't the agenda item if Mr media has a problem with any council members performance that needs to be dealt with separately. Her rules. So we're going to have to discuss that. But it's absolutely not appropriate to bring that up right now.

1605

03:53:19.500 --> 03:53:23.460

Leslie Schneider: So we I we I think we may have to bring this to a full vote.

1606

03:53:24.810 --> 03:53:28.410

Leslie Schneider: I think that we've had a number of indications that this

1607

03:53:29.850 --> 03:53:37.410

Leslie Schneider: That there is specific behavior that this is regarding so I'm going to roll that it is in order and

1608

03:53:38.160 --> 03:53:39.960

Michael Pollock: On and or you don't.

1609

03:53:40.170 --> 03:53:42.750

Michael Pollock: You're violating our rules.

1610

03:53:43.230 --> 03:53:49.500

Michael Pollock: There's no no no I'm sorry there's you you don't just get to overrule our rules.

1611

03:53:49.770 --> 03:53:57.480

Leslie Schneider: No, I can move on it. And then if you are not satisfied with my ruling, then we need to take a vote on it.

1612

03:53:58.740 --> 03:53:59.670

Michael Pollock: That's not correct.

1613

03:54:01.980 --> 03:54:11.700

Michael Pollock: I'm not gonna sit here and listen to the Council attack someone, whether it's me or someone else whether individually or as a group.

1614

03:54:12.000 --> 03:54:28.410

Michael Pollock: That's just absolutely appropriate it's not on the agenda if there's some sort of disciplinary action, which is what Mr media is referring to. We need to schedule that and we need to follow our rules of process. So it's just not going to happen. We need

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03:54:28.890 --> 03:54:30.750

Leslie Schneider: To ask. I'm going to ask that we

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03:54:30.900 --> 03:54:35.520

Leslie Schneider: Take a vote on whether we can consider COUNCILMEMBER Medina's

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03:54:36.840 --> 03:54:45.480

Leslie Schneider: Intent here and that would include him finishing up his, his discussion of it because he hasn't had a chance to do that yet and

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03:54:47.370 --> 03:54:55.530

Leslie Schneider: So, and I don't think this is up for discussion. Actually, I think what the Robert's rule says that we just take an up or down vote on this so

1619

03:54:56.640 --> 03:54:58.380

Leslie Schneider: All those in favor of

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03:55:01.500 --> 03:55:05.370

Leslie Schneider: I'm, I'm not clear on I guess we can say

1621

03:55:07.620 --> 03:55:11.400

Leslie Schneider: COUNCILMEMBER Pollux a concern can say I

1622

03:55:13.830 --> 03:55:19.920

Leslie Schneider: Am and all and, any opposed to upholding his concern that would be a day.

1623

03:55:21.390 --> 03:55:22.260

Leslie Schneider: I'm going to vote a

1624

03:55:22.740 --> 03:55:23.430

Mayor

1625

03:55:26.070 --> 03:55:37.200

Rasham Nassar: I would look I would look to the city attorney, because we are in violation of our rules, the City Council has adopted Robert's Rules of Order and we also have an ethics program, which lays out the procedure for how we handle these kinds of complaints.

1626

03:55:39.810 --> 03:55:44.730

Leslie Schneider: I call for a vote. And I don't know that I was able to count and see how that vote turned out.

1627

03:55:44.880 --> 03:55:50.310

Rasham Nassar: I don't think anybody knows what we're doing. I think we're going is is entirely confused right now and I want to

1628

03:55:50.640 --> 03:55:57.720

Kol Medina: Point of order is neither one of you have the floor. The mayor has the for you guys. Just keep butting in and talking

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03:56:00.960 --> 03:56:08.070

Rasham Nassar: I Council number called a point of order on a rule. And the question now is, does the mayor have the have the authority and how is the motion.

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03:56:08.460 --> 03:56:18.900

Rasham Nassar: To be frame to the Council to effectively waive our rules of process. So, to allow COUNCILMEMBER Medina to continue with his comments. That's the question I would turn to the city attorney for that.

1631

03:56:20.700 --> 03:56:22.320

Leslie Schneider: Hey, I'm me if I could read this.

1632

03:56:22.320 --> 03:56:26.310

Leslie Schneider: Please. This is the printout of point of order.

1633

03:56:29.250 --> 03:56:42.780

Leslie Schneider: In order when it is in order when another has the floor. Yes, requires a second to know. So that's for the point of order, is it debatable. No, but the chair can permit explanation, unless it is submitted to the assembly for a vote.

1634

03:56:43.860 --> 03:56:57.180

Leslie Schneider: May it be reconsidered know unless it is submitted to the assembly for a vote. Is it an amenable no vote required is ruled by the chair, unless it is submitted to the assembly for a vote then it requires a majority vote.

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03:57:03.060 --> 03:57:03.990

Kol Medina: To the point of order.

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03:57:06.300 --> 03:57:07.260

Leslie Schneider: COUNCILMEMBER Medina.

1637

03:57:07.770 --> 03:57:10.140

Kol Medina: Point of order failed. So I'm going to continue

1638

03:57:10.560 --> 03:57:11.010

Leslie Schneider: Thank you.

1639

03:57:15.690 --> 03:57:21.300

Kol Medina: As I was saying, I no longer feel that I can trust counselor epoxy consistently represent

1640

03:57:21.570 --> 03:57:29.340

Michael Pollock: Border on so you're attacking again, you're not to refer to people by name. I'm sorry.

1641

03:57:30.630 --> 03:57:32.520

Kol Medina: It's the same point of order, you just made.

1642

03:57:32.880 --> 03:57:35.670

Michael Pollock: It doesn't matter. You're out of court.

1643

03:57:37.980 --> 03:57:41.910

Leslie Schneider: I need you to scan down here I I convey my

1644

03:57:42.540 --> 03:57:45.450

Michael Pollock: Hair to follow our Rules of Procedure.

1645

03:57:45.660 --> 03:57:46.230

And our rules.

1646

03:57:47.370 --> 03:57:47.730

Michael Pollock: Allow

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03:57:49.080 --> 03:58:02.640

Michael Pollock: And they do not allow having somebody bring on to the agenda subject, this is this is off topic is this absolutely off topic. This is unrelated to the discussion and then the turtles brought before us.

1648

03:58:02.970 --> 03:58:03.390

Leslie Schneider: So we need

1649

03:58:03.690 --> 03:58:12.120

Leslie Schneider: We need to find a way forward here and I am going to say that the way forward is that we, we can always undo whatever is done here.

1650

03:58:12.510 --> 03:58:22.410

Leslie Schneider: But I don't know how else to bring this up and you know if you have, if you have a rule that is in front of you, that you could read to us.

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03:58:23.220 --> 03:58:32.610

Leslie Schneider: I would allow that. And if you don't, then I think we need to move forward with the understanding that we have. And if we have to roll back and undo something later we could do that as well.

1652

03:58:33.690 --> 03:58:43.050

Leslie Schneider: There have been many complaints for them from the community and I need, I would like to give COUNCILMEMBER Medina, the floor again and we need to hear him out.

1653

03:58:47.850 --> 03:58:48.720

Michael Pollock: Or COUNCILMEMBER

1654

03:58:48.750 --> 03:58:50.790

Michael Pollock: No sorrow or anybody. This is

1655

03:58:52.050 --> 03:58:52.290

Rasham Nassar: The

1656

03:58:52.530 --> 03:58:55.380

Michael Pollock: Query and appropriate a fee. This is I

1657

03:58:55.440 --> 03:58:55.800

Rasham Nassar: Let me

1658

03:58:56.040 --> 03:58:59.490

Michael Pollock: Add a rule for I'm going to help you out.

1659

03:59:01.770 --> 03:59:05.760

Leslie Schneider: And how we can how I can share this meeting, if I am completely ignored.

1660

03:59:06.240 --> 03:59:09.450

Michael Pollock: Okay, you asked for a request, you ask for help on a question.

1661

03:59:09.900 --> 03:59:10.830

Michael Pollock: We have

1662

03:59:11.130 --> 03:59:19.860

Michael Pollock: An entire chapter on disciplinary procedures and and that's what we're talking about here. So it's chapter

1663

03:59:19.920 --> 03:59:20.880

Kol Medina: Oh, you're not

1664

03:59:21.330 --> 03:59:23.820

Kol Medina: You don't even know what I'm going to say no.

1665

03:59:24.360 --> 03:59:33.540

Leslie Schneider: Medina has not had a chance to finish, but I will interrupt him just for a second because I'm going to ask the city attorney to clarify, because I

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03:59:34.770 --> 03:59:43.740

Leslie Schneider: City attorney is it appropriate for the for the Council to remove a privilege.

1667

03:59:44.850 --> 03:59:49.050

Leslie Schneider: And you and I've had a conversation about this. So I'm going to put you on the spot here.

1668

03:59:50.250 --> 03:59:55.620

Joe Levan: Oh, happy to jump in as I've indicated the Council previously your, your, your Rules of Procedure.

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03:59:56.220 --> 04:00:02.190

Joe Levan: The what state law provides is the Council determines its Rules of Procedure. So, the Council has adopted Robert's Rules.

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04:00:02.760 --> 04:00:13.650

Joe Levan: But the Council can also wave its rules if it wants to buy majority vote. So that's one one path for potentially, if you want to consider this tonight, would be to have a vote on whether or not to waive

1671

04:00:14.280 --> 04:00:22.830

Joe Levan: Any rules that would otherwise apply and not allow this to continue have a vote on that first and then you can then move forward. If that passes.

1672

04:00:25.320 --> 04:00:29.160

Leslie Schneider: Okay so COUNCILMEMBER Medina. Please continue. But

1673

04:00:29.220 --> 04:00:31.200

Rasham Nassar: Sorry. No, because what

1674

04:00:32.730 --> 04:00:40.860

Rasham Nassar: I think I let me just give me one second to clarify this. The point of order that was called was a point of order.

1675

04:00:41.280 --> 04:00:49.290

Rasham Nassar: Pointing out a rules violation being committed by COUNCILMEMBER Medina for having this discussion out of order, theoretically, what is this out of order.

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04:00:49.590 --> 04:00:57.660

Rasham Nassar: It's inconsistent with our adopted Rules of Procedure, what are our adopted Rules of Procedure Robert's Rules of Order chapter 20 of Robert's Rules of Order.

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04:00:58.020 --> 04:01:10.860

Rasham Nassar: outlines a process that we have adopted for how you handle code of conduct complaints or allegations against council members that process has not been followed this is inconsistent with that process. So the

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04:01:10.890 --> 04:01:16.830

Rasham Nassar: We're not about code of conduct here. This is about committee assignments. It is not about code of conduct.

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04:01:16.890 --> 04:01:19.200

Leslie Schneider: Please. Councilmember Medina continue

1680

04:01:21.300 --> 04:01:21.690

Kol Medina: Yes.

1681

04:01:22.260 --> 04:01:25.890

Kol Medina: I'm not talking about disciplinary action. You don't even know what I'm

1682

04:01:25.950 --> 04:01:29.490

Kol Medina: Saying I'm not talking about code of conduct.

1683

04:01:32.250 --> 04:01:33.660

Kol Medina: I'm going to try to continue

1684

04:01:35.400 --> 04:01:39.870

Kol Medina: What I was saying was, I no longer feel that cancer Pollock and consistently represented

1685

04:01:40.260 --> 04:01:43.830

Michael Pollock: I have to ask you to stop the personal attacks.

1686

04:01:44.130 --> 04:01:45.420

Kol Medina: And attack.

1687

04:01:45.480 --> 04:01:46.140

Leslie Schneider: Your way that you

1688

04:01:46.920 --> 04:01:48.300

Michael Pollock: Know refer to me.

1689

04:01:49.350 --> 04:01:50.070

Michael Pollock: I'm sorry.

1690

04:01:50.280 --> 04:01:57.660

Leslie Schneider: I don't, I don't have a gavel I can't turn them off. And we are going nowhere. We are going to be here all night. If you're going to continue this

1691

04:01:58.170 --> 04:02:02.400

Michael Pollock: We're gonna be here all night if Mr Medina continues to attack me personally.

1692

04:02:02.490 --> 04:02:03.510

That's in a probiotic.

1693

04:02:04.680 --> 04:02:05.160

Michael Pollock: So,

1694

04:02:05.730 --> 04:02:06.450

Michael Pollock: Anyone attack.

1695

04:02:06.960 --> 04:02:19.470

Michael Pollock: You want to have a vote of the Council and override the rules and allow for personal attacks, then you have to make that vote, we have to do that right now. And so if we're just going to have personal attacks, then great.

1696

04:02:20.580 --> 04:02:32.070

Michael Pollock: So that's the vote that needs to be on the table because our rules do not allow for them to an ad hominem attack and we do not allow for it's inconsistent with our code of ethics. It's worthy of a

1697

04:02:33.870 --> 04:02:34.410

Michael Pollock: Number.

1698

04:02:35.070 --> 04:02:38.490

Leslie Schneider: Three that this is a personal attack. This is about

1699

04:02:41.370 --> 04:02:42.900

Michael Pollock: You're not the one being attacked.

1700

04:02:46.560 --> 04:02:51.330

Leslie Schneider: We need a path forward here and you keep interrupting you are out of order.

1701

04:02:52.380 --> 04:03:00.570

Michael Pollock: You're right I am out of order now, but Mr Medina is out of order. So the question on the table is is are you going to allow personal attacks.

1702

04:03:00.900 --> 04:03:14.400

Michael Pollock: And that is not appropriate, and according to our rules. So you're leaving me you're leaving me with no choice but to file an ethics complaint against Mr Medina and anybody else in the process. So if that's what

1703

04:03:15.120 --> 04:03:22.620

Leslie Schneider: You have right and I would suggest you pursue it. But you, you cannot keep interrupting. This particular conversation. This is

1704

04:03:23.040 --> 04:03:23.640

Michael Pollock: where we're at.

1705

04:03:25.110 --> 04:03:28.380

Michael Pollock: Mr videos or behaviors atrocious. I'm sorry.

1706

04:03:30.600 --> 04:03:38.100

Kol Medina: Now any personal attacks tonight. It was that me stating my personal opinion is not an attack on you.

1707

04:03:38.820 --> 04:03:55.980

Kol Medina: But I will continue if you actually have a rule that you think I'm violating an actual rule. You can ask the Council to vote on whether I'm violating it and the Council vote, and if they agree that I'm violating it, then I will stop but outside of that. That's how Robert's Rules works.

1708

04:04:00.240 --> 04:04:09.600

Kol Medina: If I cannot trust someone to represent the Council, I cannot let them stay in positions where their job is to represent the Council. It's that simple.

1709

04:04:10.560 --> 04:04:20.910

Kol Medina: The breach of my trust by this council member has happened over the course of the last years I've witnessed multiple incidents where the council member presented false or misleading state to the public or two committees.

1710

04:04:21.630 --> 04:04:32.280

Kol Medina: I did not say this lightly I deeply regret having to make this statement about anyone, especially in public, and especially about a council members, such as this council member for whom I have a substantial amount of respect.

1711

04:04:33.690 --> 04:04:42.870

Kol Medina: This council member brings a great deal that is good to this Council and to his role here, frankly, he and I are aligned. Most of the important topics in front of this Council.

1712

04:04:43.500 --> 04:04:49.830

Kol Medina: But I assume that ME MAKE AN EMOTIONAL DAMAGE my relationship with him. I find that very unfortunate and I'm sorry for it.

1713

04:04:50.700 --> 04:04:54.930

Kol Medina: Damaged relationships among council members are not in the best interest of this Council or the city.

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04:04:55.860 --> 04:05:01.650

Kol Medina: However, I've come to believe that the damage caused by false and misleading statements is worse. So here we are.

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04:05:02.310 --> 04:05:07.590

Kol Medina: I will not go through all the instances of false misleading statements, one by one, although I'm prepared to do so if people would like

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04:05:08.400 --> 04:05:20.280

Kol Medina: All of the statements that I'm referring to are on the record and can be seen in writing or in video, the objective proof is there is not. It's an attack. I'm speaking about facts and anyone can go and see

1717

04:05:21.300 --> 04:05:29.700

Kol Medina: Wants to be clear that I have no idea why the counselor makes these statements. I'm in no way commented on the counselors motives are trying to impugn his character.

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04:05:30.180 --> 04:05:39.810

Kol Medina: I believe the counselor was a good person who is trying to help this community for all I know all of the counselors misstatements have an innocent mistakes. I have no idea.

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04:05:40.860 --> 04:05:53.910

Kol Medina: All I know is that I haven't shown repeatedly, the Council or does this and therefore I feel this council member is not a good fit for any jobs that involve the responsibility of consistently and accurately representing this Council.

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04:05:55.110 --> 04:06:02.640

Kol Medina: Furthermore, I feel that the Council needs to send a clear message to the community this council members, not always speak for this Council.

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04:06:03.660 --> 04:06:09.990

Kol Medina: Before making my motion i will i for anyone watching this meeting that you will most likely here one or more Council ever speak against my emotion.

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04:06:10.650 --> 04:06:17.520

Kol Medina: And hear comments in the community about this as you listen to these comments you will quite possibly hear a great deal of gaslighting

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04:06:18.060 --> 04:06:27.570

Kol Medina: Of efforts to confuse this issue of efforts to twist and mistake, what I've just said presentations of arguments that don't actually have any relationship to what I've just said.

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04:06:28.170 --> 04:06:38.730

Kol Medina: Tax against me personally and false or misleading statements about why I'm making this motion as you listen to or read that bear please bear in mind that I'm making this motion for one reason.

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04:06:39.600 --> 04:06:53.340

Kol Medina: I no longer trust a council member to consistently represent this Council therefore I am recommending that this council member no longer be in positions where this council members job is to represent this Council, as I said, it's that simple.

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04:06:54.810 --> 04:07:02.730

Kol Medina: So I move the counselor Pollock be removed from all of his counsel years on assignments and appointments to regional bodies effective immediately.

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04:07:03.750 --> 04:07:16.860

Kol Medina: This motion be liberally construed to achieve the intent of the motion that this motion specifically does not apply to any Council subcommittee or ad hoc committee on which counselor Pollock serves as a member, along with other council members.

1728

04:07:22.980 --> 04:07:25.380

Leslie Schneider: Okay, I'm looking for a second.

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04:07:29.550 --> 04:07:31.770

Leslie Schneider: Council member. Hey topless seconds that

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04:07:35.640 --> 04:07:36.330

Leslie Schneider: So,

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04:07:37.350 --> 04:07:40.320

Leslie Schneider: COUNCILMEMBER Pollock has his hand up and he certainly has

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04:07:41.580 --> 04:07:48.690

Leslie Schneider: A right to explain his position. I just COUNCILMEMBER Pollock. I just need to for you to keep it to

1733

04:07:50.190 --> 04:07:53.970

Leslie Schneider: The trust factor that is brought up by COUNCILMEMBER Medina.

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04:07:54.990 --> 04:08:08.550

Michael Pollock: Okay, well, I'll try to explain this as succinctly as possible is that this is out of order. We have a process for discipline.

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04:08:09.510 --> 04:08:10.020

Leslie Schneider: This is

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04:08:11.550 --> 04:08:19.290

Michael Pollock: All I have the floor mounted married you've given me the floor. It's against the rules for you to interrupt me while I haven't before

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04:08:20.820 --> 04:08:21.660

Michael Pollock: So please

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04:08:24.900 --> 04:08:27.090

Leslie Schneider: That you can go ahead and speak for 10 minutes

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04:08:36.150 --> 04:08:39.750

Michael Pollock: I'm sorry, I don't know what you're what you're saying.

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04:08:41.130 --> 04:08:43.170

Michael Pollock: You have a call on what's your comment.

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04:08:45.810 --> 04:08:47.880

Leslie Schneider: COUNCILMEMBER Pollock, you have the floor.

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04:08:49.080 --> 04:08:57.060

Leslie Schneider: I would hope that you would use it to respond to the very narrow subject at hand, you have the floor.

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04:08:58.950 --> 04:09:04.290

Michael Pollock: The subject at hand that's on the agenda and for which

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04:09:05.580 --> 04:09:15.180

Michael Pollock: I was prepared to debate was the duties and expectations of a Council is on my understanding when we have a subject matter at hand.

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04:09:15.840 --> 04:09:35.970

Michael Pollock: With information that we discuss that. And that's, that's the matter to be discussed. Councilmember Dina house introduced emotion that is has nothing to do with this. It's off topic. It's not appropriate for this particular agenda item. My feeling is that of Mr.

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04:09:37.110 --> 04:09:42.210

Michael Pollock: Medina has an issue with my

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04:09:44.910 --> 04:09:59.100

Michael Pollock: behavior or conduct that he follow the rules that are in Robert's Rules of Order in terms of disciplinary procedures and it's laid out there in Chapter 20 which has been mentioned already, so if

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04:09:59.580 --> 04:10:05.040

Michael Pollock: That is what Miss readiness from the field and it's clear he he has an issue.

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04:10:05.640 --> 04:10:12.450

Michael Pollock: That is the process that you should be following and he hasn't done that. So we're already in a process violation because

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04:10:12.750 --> 04:10:21.600

Michael Pollock: If you read through that. The first thing he should be doing. Is this talking to you, then the mirror and talking to me. I'm trying to handle the situation discreetly.

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04:10:22.560 --> 04:10:32.490

Michael Pollock: And and resolve the issue rather than simply use the public forum as some sort of humiliation exercise. It's just, it's an embarrassment.

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04:10:33.360 --> 04:10:36.900

Michael Pollock: To this council and Mr media's leadership over the past

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04:10:37.590 --> 04:10:50.340

Michael Pollock: Couple of years has consistently been this type of behavior singling out and targeting people with whom he has policy differences and he can't seem to understand the difference between

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04:10:51.180 --> 04:11:00.060

Michael Pollock: Differences of opinion and simply trying to censor somebody because he disagrees with them and behavioral differences or behavioral

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04:11:00.810 --> 04:11:10.350

Michael Pollock: In consistencies with our rules. So everything that I've done is consistent with our rules expressing my opinion is not an offense for which I need to be

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04:11:11.520 --> 04:11:16.110

Michael Pollock: Discipline. But if Mr Medina bothered to take the time to actually

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04:11:17.160 --> 04:11:25.530

Michael Pollock: Follow read the rules and follow them. He would understand that we have something that's called not due process and and and a fair trial.

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04:11:25.770 --> 04:11:34.350

Michael Pollock: I'm actually horrified that the two members of the Court on our Council are the ones that are simply trying to work around due process.

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04:11:35.010 --> 04:11:39.660

Michael Pollock: So that's a bit of an embarrassment. I think it's just absolutely embarrassing.

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04:11:40.620 --> 04:11:55.080

Michael Pollock: So we need to follow our processes, if we're not following every violating our goals, then we're not doing the public any service. We're violating the public trust or violating our oath of office, which is to uphold on rules and laws.

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04:11:55.290 --> 04:12:11.400

Michael Pollock: So I think that what we all need to do is look at what we are supposed to do for disciplinary procedures if that's the route that we want to go look at them and follow them. And that really involves among other things.

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04:12:12.420 --> 04:12:24.120

Michael Pollock: Due Process and a chance to read the and have the charges the specific details of what rule was violated or what what part of our code of conduct was violated.

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04:12:24.420 --> 04:12:41.850

Michael Pollock: And then a chance to prepare a defense and then to have people listen and objectively make a decision about what to do and then also to have the to be have these rules fairly applied is another one so consistency and application. And then for the

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04:12:43.050 --> 04:12:52.410

Michael Pollock: Punishment doesn't work to fit the crime. So there's a number of things that we have agreed to follow as and as part of Robert's Rules of orders.

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04:12:53.100 --> 04:13:02.220

Michael Pollock: By adopting those which is standard procedure and and we're not following them and Mr Medina's just getting. I mean, he made up his mind to two

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04:13:03.720 --> 04:13:22.470

Michael Pollock: meetings ago. He's wants to he made up the mind. Use the executioner he's, he didn't bother with the trial he didn't even bother with leveling any charges, other than some vague and I think unsubstantiated charges. So he's in violation and following our rules and

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04:13:23.760 --> 04:13:34.860

Michael Pollock: You know at this point I'm, I'm, I'm just so frustrated and disappointed that we seem to spend an inordinate amount of time.

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04:13:35.670 --> 04:13:45.810

Michael Pollock: Trying to control, especially from from Medina and particular Medina and high populace trying to control what other council members say

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04:13:46.140 --> 04:13:58.290

Michael Pollock: And and that's just absolutely goes against the whole idea of parliamentary procedure, we get to have opinions we should be and our rules and our aspirations are to be inclusive and to respect.

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04:13:58.620 --> 04:14:09.330

Michael Pollock: Other opinions and Mr Medina seems to struggle with understanding the difference between somebody's opinion and actual conduct.

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04:14:10.740 --> 04:14:22.590

Michael Pollock: Problem. So I have not heard. We went through this and let's see. In March, there was this issue raised again I top Alyssa Medina raise this issue about

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04:14:23.100 --> 04:14:34.380

Michael Pollock: Something that I said at a planning commission that they never actually said what the problem is they just insinuated the same words. Oh, I don't know if I can trust.

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04:14:34.620 --> 04:14:43.260

Michael Pollock: This council member. I feel like my trust has been violated. Well, I didn't say anything that wasn't honest, that wasn't accurate.

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04:14:43.920 --> 04:14:58.950

Michael Pollock: But that was never discussed it was just this sense of just these kind of vague and baseless allegations. So, you know, Mr Medan has smirk. I think don't serve the Council well and I don't really appreciate

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04:15:00.210 --> 04:15:12.630

Michael Pollock: Having this constant attacks, it's not healthy for our democracy, it's not healthy for the Council, it just speaks to the dysfunction of this Council, it really, really does are certainly those two numbers so

1776

04:15:14.040 --> 04:15:25.890

Michael Pollock: You know, I'll pause and let other comments, but I, I just, I just find it outrageous that we are so far, a full of our rules and and

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04:15:26.400 --> 04:15:37.590

Michael Pollock: It just, it's really unfortunate because it leaves me with no real choice but to file ethics complaint against these two numbers and to go through the

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04:15:37.890 --> 04:15:49.710

Michael Pollock: Mediation process to resolve these issues and I think I would suggest that if they have a problem with my behavior that they have to specify it and

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04:15:50.160 --> 04:15:59.430

Michael Pollock: They have the option of filing an ethics complaint themselves a code of conduct complaint and that's what I would suggest they do. I don't suggest that the rest of the Council buy into this

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04:16:00.270 --> 04:16:11.970

Michael Pollock: Because then you're going to be in the same position you're violating the rules and you're going to be subject to the same thing, which is an ethics complaint. So that's where I'm that's where I'm at.

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04:16:12.690 --> 04:16:29.730

Michael Pollock: I say, it's just a real shame that this is the kind of behavior that seems to go on and that we can't focus on policies, rather than people, which is again what our rules call for what the basic purpose of Robert's Rules of Order are so

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04:16:31.050 --> 04:16:31.920

Michael Pollock: I'll stop there.

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04:16:39.630 --> 04:16:41.940

Rasham Nassar: Yeah, thanks. I'm

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04:16:44.790 --> 04:16:54.720

Rasham Nassar: I'm really disappointed, again, I think I said this last time. This came up in this manner, and I've repeatedly stated before, maybe going back as far as March this what has clearly not

1785

04:16:55.440 --> 04:17:06.210

Rasham Nassar: Then a compelling argument or reason to not have these kinds of conversations or communications during agenda items where they're not scheduled for during for good at the order which is not the purpose of for good of the order

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04:17:06.630 --> 04:17:15.540

Rasham Nassar: To lodge personal attacks against council members to make allegations of code of conduct violations completely and entirely outside of any provisions of due process.

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04:17:25.770 --> 04:17:37.590

Rasham Nassar: Itself very clear at this point in time and everything that COUNCILMEMBER Pollock said is true. I have taken the time to go back and read Robert's Rules of Order it's chapter 20 does the rules that we are we have adopted I've reflected back on.

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04:17:39.030 --> 04:17:46.890

Rasham Nassar: And the year that the city council spent almost 20 separate meetings, talking about ethics in various forms and one of the things that we committed to was holding ourselves.

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04:17:47.280 --> 04:17:59.760

Rasham Nassar: To the highest ethical standards. And I just wonder if we could take a step back and think about what's happening here tonight if that if this kind of conduct is consistent with highest ethical standards.

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04:18:03.990 --> 04:18:13.980

Rasham Nassar: I think what's most disappointing and a little frightening for me personally, but also for a lot of members of our public is that this kind of conduct these

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04:18:14.580 --> 04:18:19.830

Rasham Nassar: Late Night random allegations, these attacks that we launched these complaints that we

1792

04:18:20.760 --> 04:18:28.680

Rasham Nassar: Allege completely out of order against council members has become almost a norm, it's become tolerated.

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04:18:29.070 --> 04:18:41.400

Rasham Nassar: By the city council and it's to the point where if anyone even questions or raises a concern, then they're met with almost immediate opposition. I mean, we heard it in. Councilmember Medina's comments where he's actually prepping the community.

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04:18:41.880 --> 04:18:50.100

Rasham Nassar: To hear the comments that he anticipates I'm going to make and the comments that I'm just that I'm going to make our comments that are constitutionally valid.

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04:18:50.430 --> 04:18:56.880

Rasham Nassar: They're based in due process. And I know that that at least two of the council members that are sitting here with us tonight.

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04:18:57.240 --> 04:19:02.460

Rasham Nassar: Are well versed in that and they're very well rooted in our ethics program and in our core values.

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04:19:03.150 --> 04:19:09.960

Rasham Nassar: So it should not come as a surprise to anyone here that I'm sitting here and portraying and reflecting back all of these

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04:19:10.470 --> 04:19:22.800

Rasham Nassar: Values and all the work that we spent collaboratively as a Council over 2019 but some of us to instill but the but the fact is, is that this has become a habit and COUNCILMEMBER Pollock pointed it out it was a habit that developed in

1799

04:19:24.210 --> 04:19:38.070

Rasham Nassar: And these personal attacks. They just have to stop. They have to stop. We have rules and when a majority makes those rules adopts those rules, but does not make them binding on themselves. What you have is a process, a body.

1800

04:19:38.880 --> 04:19:45.600

Rasham Nassar: Of systemic oppression and we're having conversations about systemic racism right now about allowing for a diversity of opinion.

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04:19:45.930 --> 04:19:52.020

Rasham Nassar: About speaking truth to power. I mean, Mayor Snyder, how many times that we hear that in the interviews for the race equity Task Force meeting.

1802

04:19:52.680 --> 04:19:59.160

Rasham Nassar: And yet, when we have council members that that that are raising opinions or sharing opinions or have ideas that are different or contrary to what

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04:19:59.460 --> 04:20:03.090

Rasham Nassar: Maybe the majority opinion might be there almost immediately attacked

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04:20:03.510 --> 04:20:12.180

Rasham Nassar: And then our forum is such as to allow those personal attacks as a way to extract as much pain embarrassment and humiliation as possible.

1805

04:20:12.570 --> 04:20:21.900

Rasham Nassar: But the act of allowing that in and of itself is a violation of our rules and a violation of our process and I sat back quietly through 2018 and 2019

1806

04:20:22.230 --> 04:20:29.610

Rasham Nassar: And watched it happen and I let it happen. And that is my biggest regret and I will not let that happen again. I will not let it happen anymore.

1807

04:20:30.570 --> 04:20:41.310

Rasham Nassar: If the Council is going to continue having these discussions. I'm going to, I am going to turn my video off and turn my mic off and abstain because I will not be seen to be complicit in these conversations anymore.

1808

04:20:43.320 --> 04:20:51.750

Rasham Nassar: I have been provided by a member of the public with a list a long list of process violations committed by four members of the city council, neither of them.

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04:20:52.440 --> 04:21:00.840

Rasham Nassar: neither of whom is COUNCILMEMBER Pollock. And these have been factually checked and they're near certain, how would you prefer that I raised these

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04:21:01.560 --> 04:21:11.400

Rasham Nassar: Should I wait to go to the order tonight and logic vague allegation or insinuation of inappropriate conduct committed by one of you or would you prefer. I picked up the phone and I called

1811

04:21:12.750 --> 04:21:25.110

Rasham Nassar: Because that's what our Rules say you handle it discreetly like mature professionals off the Dyess so it was not to confuse the public. So as a preserve the integrity of this body, so that we can do our work.

1812

04:21:26.280 --> 04:21:35.100

Rasham Nassar: We are in the middle of a pandemic or climate is collapsing. We have serious problems with keeping our meetings under four hours conducting our business alone.

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04:21:36.300 --> 04:21:39.810

Rasham Nassar: And this is how the Council allows itself to use its time.

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04:21:42.030 --> 04:21:42.960

Rasham Nassar: It is embarrassing.

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04:21:44.880 --> 04:21:53.970

Rasham Nassar: And it's intolerable and this is not me speaking this is the four or five 610 12 members of the public with whom I had this exact conversation.

1816

04:21:57.870 --> 04:22:06.420

Rasham Nassar: So I want an answer to that question I want you all to think about that these process violations that I have before me that had been provided to me. How would you prefer a handle them.

1817

04:22:11.040 --> 04:22:13.200

Leslie Schneider: COUNCILMEMBER deets Deputy Mayor de

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04:22:15.660 --> 04:22:16.380

Joe Deets: Okay.

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04:22:18.510 --> 04:22:29.940

Joe Deets: Let's just say this is the conversation. I didn't want to have tonight. I think we would all agree. I was actually hoping if I could have spoke first. I would have said let's reschedule this conversation, but didn't

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04:22:31.320 --> 04:22:45.630

Joe Deets: Well, I, I'm taking a different approach I prickly have been troubled with COUNCILMEMBER politics comments in committees Planning Commission race equity Task Force. I just have that. That's my opinion.

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04:22:46.650 --> 04:22:53.280

Joe Deets: I've been trouble. Having said that, I'm uncomfortable with this process that we're doing now.

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04:22:54.390 --> 04:23:01.800

Joe Deets: Frankly, the, the whole discussion. Originally, let me just say about council member ladies and job description is I wanted to have

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04:23:02.310 --> 04:23:14.160

Joe Deets: An inclusion to this is slightly off topic, but just as an obvious conclusion that if you're assigned as a agreed to be a Council as on the actually show up for the meetings because that had become an issue.

1824

04:23:15.570 --> 04:23:29.850

Joe Deets: And I thought, Oh, my God. Do I do we need to actually say that the count of someone who says, I'll be a liaison actually shows up for the meetings, but we're not having a conversation. And that seems minor in under the circumstances, but we do have

1825

04:23:30.960 --> 04:23:34.410

Joe Deets: A couple items and descriptions here of the job description.

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04:23:35.790 --> 04:23:39.840

Joe Deets: That the liaison shall not attempt to influence the work or recommendations of a committee.

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04:23:40.980 --> 04:23:43.200

Joe Deets: And I have a problem with that, from what I've heard.

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04:23:45.180 --> 04:23:53.430

Joe Deets: Having said that, I would feel the way I think we should be talking about is changing our rules.

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04:23:54.600 --> 04:23:57.900

Joe Deets: In that, in the event that we feel that there was

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04:23:59.340 --> 04:24:01.440

Joe Deets: A violation. What are the remedies.

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04:24:02.520 --> 04:24:08.190

Joe Deets: I would prefer to have that discussion and basically not have any names, just have

1832

04:24:08.880 --> 04:24:22.770

Joe Deets: What happens if we feel that one of us is not doing our job is liaison in any one of these, what is the remedy for that have that discussion. We don't even have to name names have that discussion. And then we vote to change.

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04:24:23.760 --> 04:24:34.830

Joe Deets: Our rules and then once that's in place. Then we have a solid process. So that's where I'm coming from. I'm not in favor of this motion.

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04:24:36.210 --> 04:24:44.670

Joe Deets: That's just my view, but I am troubled by the behavior of my colleagues, so I'm just don't feel we're doing this right in my view.

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04:24:46.890 --> 04:24:48.120

Leslie Schneider: COUNCILMEMBER hi topless.

1836

04:24:50.010 --> 04:24:55.650

Kirsten Hytopoulos: There's so much time pack because of everything that's happened since Cole spoke I'm even really know where to begin.

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04:24:55.860 --> 04:25:05.310

Kirsten Hytopoulos: Um, uh, what's really important is this conversation isn't defined by some people attempting to claim that it's about being punitive and about

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04:25:06.570 --> 04:25:14.280

Kirsten Hytopoulos: This is about discipline, if that's just not the case. I don't see it that way at all. I will say, I wish you know that we had

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04:25:15.180 --> 04:25:19.140

Kirsten Hytopoulos: I would have hoped that tonight was going to be about two things. They would hope it tonight was going to be about

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04:25:19.770 --> 04:25:26.640

Kirsten Hytopoulos: At the end of the day, correcting the record for the public because that's actually the main driving factor, I will speak for myself behind my concerns.

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04:25:27.090 --> 04:25:35.850

Kirsten Hytopoulos: About the actions that that Council republican is taken in front of the planning commission in front of raise equity task force. And frankly, with regards to the the

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04:25:36.990 --> 04:25:46.740

Kirsten Hytopoulos: article in the paper. And so I think you know if this wasn't about concerns about undermining the integrity, the credibility of this body and our work.

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04:25:47.550 --> 04:25:53.220

Kirsten Hytopoulos: It wouldn't be worth a spraying it wouldn't be something we should be discussing, but we have to discuss it. Because when statements are made.

1844

04:25:53.700 --> 04:26:04.170

Kirsten Hytopoulos: To our whether to our to our committees or whether it's the public generally and and and statements are made, that would be concerning to people that are inflammatory

1845

04:26:04.650 --> 04:26:14.940

Kirsten Hytopoulos: And we don't address them publicly. Then we have that whole factor to deal with. So why is it we should not take take somehow take care of this. That one member of Council, because again we have quorum issues.

1846

04:26:15.270 --> 04:26:24.600

Kirsten Hytopoulos: But some amongst those who are concerned, who've been repeatedly concerned, one of us, I guess from what I'm hearing or the mayor, we should be quietly talking to the council member

1847

04:26:25.380 --> 04:26:29.850

Kirsten Hytopoulos: And the problem is is, again, we have to we have to talk about this publicly because we need to correct the record.

1848

04:26:30.210 --> 04:26:38.280

Kirsten Hytopoulos: I don't know where we'll get to that. And probably won't on the specific issues we have to address the fact that some of us here from many, many counts. Many, many members of public who say

1849

04:26:38.580 --> 04:26:51.630

Kirsten Hytopoulos: Not that they're concerned sure they don't want to see us having to waste our time on this. Nobody wants to see us do this, we don't want to do this, but they also want to see the the the actions when they're when they happen to be addressed. They want us to take action.

1850

04:26:52.770 --> 04:27:01.560

Kirsten Hytopoulos: And so, you know, I do this. Is that what this is. This is not about being punitive. This is not a personal attack at calling some calling out

1851

04:27:01.920 --> 04:27:12.720

Kirsten Hytopoulos: We are a body that functions together and calling out behavior when somebody is representing when when the job they're performing is speaking on behalf of when they're representing the work

1852

04:27:13.170 --> 04:27:20.970

Kirsten Hytopoulos: Of the Council when they're representing the policies that we have the decisions that we've made how we function as a body.

1853

04:27:21.870 --> 04:27:28.440

Kirsten Hytopoulos: Our, our calling out that statements are being made that are undermining statements are being made that are not true.

1854

04:27:28.890 --> 04:27:35.430

Kirsten Hytopoulos: That's part and parcel of this work, and that's not about personal attacks. It's about trying to preserve the this body is a functioning body.

1855

04:27:36.150 --> 04:27:41.850

Kirsten Hytopoulos: And I'm happy to talk about specifics as soon as we talk about specifics my concerns in this most recent incident.

1856

04:27:42.180 --> 04:27:50.640

Kirsten Hytopoulos: Had to do with multiple references to there being a lack of transparency that we have some sort of exclusivity and exclusive process and selecting

1857

04:27:51.300 --> 04:27:55.200

Kirsten Hytopoulos: Committee members that we don't have a process that it's willy nilly that we

1858

04:27:55.500 --> 04:28:01.410

Kirsten Hytopoulos: That you know that when people were asking, is this something that just gets one, the committee, we're asking is, this is something that we change whenever we feel like it.

1859

04:28:01.770 --> 04:28:07.680

Kirsten Hytopoulos: That counselor Pollock was saying, as far as I can tell, it's something that just, you know, every Council every committee does it however they want

1860

04:28:09.030 --> 04:28:17.730

Kirsten Hytopoulos: The, you know, having been on Council going to the fact correction part of, you know, having band house will be for for four years. During this 10 year period or so that it seems like

1861

04:28:18.000 --> 04:28:25.140

Kirsten Hytopoulos: Everyone I've spoken to agrees. We've been doing this a certain way, we have we have a practice we follow that practice. I've done three three.

1862

04:28:25.740 --> 04:28:31.710

Kirsten Hytopoulos: Interview panels so far in my night this nine month term so far, they've all look just like they did before.

1863

04:28:32.160 --> 04:28:40.380

Kirsten Hytopoulos: And so when we're dealing with a politically sensitive situation, above all else right now with our tenuous relationship right now at the races. We task force.

1864

04:28:40.650 --> 04:28:48.720

Kirsten Hytopoulos: Which is what we're going to talk about in a minute, which we were talking about last week and having a council member go into that situation where they are very reasonably

1865

04:28:49.200 --> 04:29:01.740

Kirsten Hytopoulos: Asking questions about, do you even have a process, you know, are you in fact a non transparent body that just willy nilly changes your rules, whenever you feel like it. These are things and I thought quotes here. We can talk about him.

1866

04:29:02.160 --> 04:29:09.420

Kirsten Hytopoulos: And and and the council member rather than trying to reassure we have, we do have process we we don't treat you. We're not trying to treat you differently.

1867

04:29:09.870 --> 04:29:18.300

Kirsten Hytopoulos: I'm trying to create trust the council member, whether it's just that of being careless or intentional and I really don't know. I'm going to go with careless.

1868

04:29:18.960 --> 04:29:26.280

Kirsten Hytopoulos: It's just not a good place to be careless with what said because that's why you know the role of a of a of a liaison is just so important.

1869

04:29:27.150 --> 04:29:31.950

Kirsten Hytopoulos: Because again, what I believe how you could anybody watching would say the by the end of that meeting.

1870

04:29:32.730 --> 04:29:46.800

Kirsten Hytopoulos: And that the members of the race aqui taskbar spell even more convinced that we have no process that we have some sort of exclusive that we behave in some exclusive way where we have been where we decide on the fly, how we want to treat each situation.

1871

04:29:47.850 --> 04:29:51.360

Kirsten Hytopoulos: And just keeping the distrust on the on the committee.

1872

04:29:53.310 --> 04:30:00.960

Kirsten Hytopoulos: But real quick. I just want to real quick because, I mean, I know that from experience. I'm probably not going to talk again and a couple of things that were mentioned I'm hearing

1873

04:30:01.500 --> 04:30:09.420

Kirsten Hytopoulos: Threats, quite frankly to any of us who choose to speak up tonight about our concerns, I'm hearing threats that we will have ethics complaints brought against us.

1874

04:30:09.840 --> 04:30:21.270

Kirsten Hytopoulos: And, and, I guess, and then can also under sorry talking about bring for process violations that is absolutely fine. But it feels a little bit like we're being threatened if you want to bring these forward. Be prepared because we're coming next.

1875

04:30:21.720 --> 04:30:28.650

Kirsten Hytopoulos: What I would say is, and what I'm also hearing is the proper place for this is an ethics complaint or a code of conduct complaint.

1876

04:30:29.250 --> 04:30:35.640

Kirsten Hytopoulos: I don't believe that as a functioning body if our body as opposed to if what you're saying is, is what we should be doing is bringing

1877

04:30:35.940 --> 04:30:42.270

Kirsten Hytopoulos: Code of Conduct complaints against each other in front of the ethics board. I don't think that that is a tour.

1878

04:30:42.720 --> 04:30:49.500

Kirsten Hytopoulos: Or, well, I've heard that Michael, it's my turn right now, but it is that just that. Where else are we going to do this.

1879

04:30:49.770 --> 04:30:57.210

Kirsten Hytopoulos: Unfortunately, we are a public body. We have an OPM a that we have to abide by. And this is where we're going to have to deal with these kind of situations that we can have

1880

04:30:57.450 --> 04:31:05.910

Kirsten Hytopoulos: A calm and rational conversation where it says is not personal as possible. And it's, it's just simply about trying to avoid the continued harm.

1881

04:31:06.180 --> 04:31:15.450

Kirsten Hytopoulos: Not punishing not reprimanding castigating that is not the idea what what what call was trying to say is the targeted action was asking to take

1882

04:31:15.810 --> 04:31:20.310

Kirsten Hytopoulos: Was too and I would certainly think it should only be for a certain period of time would be that for some period of time.

1883

04:31:20.610 --> 04:31:31.500

Kirsten Hytopoulos: That the Council says the. We don't want to extend to Michael Pollack, the privilege of representing us on these bodies because we don't feel that he is that he's property is

1884

04:31:32.160 --> 04:31:44.610

Kirsten Hytopoulos: Accurately representing our policies and he's painting us as an incredible an incredible what the word is non transparent exclusive organization and we can't. We actually have the right to revoke that privilege.

1885

04:31:45.090 --> 04:31:50.790

Kirsten Hytopoulos: That's it's not meant as a punishment. It's about wanting to stop that from happening and saying,

1886

04:31:51.900 --> 04:31:54.510

Kirsten Hytopoulos: Michael, it's just not working, we had the planning commission incident.

1887

04:31:54.930 --> 04:32:01.350

Kirsten Hytopoulos: This isn't a liaison thing. But we had an article that completely miss represented what had happened, and the appointment of the planning of the planning, Commissioner.

1888

04:32:01.830 --> 04:32:06.600

Kirsten Hytopoulos: And now we've had this and I think that I speak, other people can speak to this. I think Cole's saying this.

1889

04:32:07.560 --> 04:32:17.310

Kirsten Hytopoulos: It just feels like we don't really have a choice but to say we can't have you speaking on behalf of us. That's all we can do you are an equal to us. We're all equals on this board. We were all on this, on this.

1890

04:32:17.700 --> 04:32:22.110

Kirsten Hytopoulos: On the on the council. We're all elected officials were elected officials. This is not a punishment.

1891

04:32:23.520 --> 04:32:29.160

Kirsten Hytopoulos: This is just trying to get control over behavior that is undermining the work at the Council.

1892

04:32:31.530 --> 04:32:39.060

Leslie Schneider: Council member car, you don't have your hand up, but I'm just wondering if you haven't had a chance to to speak yet.

1893

04:32:40.380 --> 04:32:43.050

Christy Carr: Yes, sure. AND THANK YOU MAYOR.

1894

04:32:45.480 --> 04:32:56.940

Christy Carr: This is tough. I did call council member Pollock, and I talked with them on the phone quite extensively about this issue and I won't share that personal conversation, but I did attempt to

1895

04:32:59.460 --> 04:33:05.190

Christy Carr: Kind of see where he's coming from and to share my perspective on this, I would like to say that

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04:33:06.210 --> 04:33:13.830

Christy Carr: I've almost fully disagree with councilman Republic and the SARS characterization of COUNCILMEMBER Medina's

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04:33:14.970 --> 04:33:28.890

Christy Carr: Comments and his motion. And I think that that's part of the problem that we have here is that council members are mischaracterizing on the Dyess what other council members are saying

1898

04:33:29.400 --> 04:33:37.200

Christy Carr: I heard COUNCILMEMBER Medina basically speak his truth. And what he said was about trust. And I think that

1899

04:33:37.920 --> 04:33:48.360

Christy Carr: Ultimately this this Council is broken and we need to move forward as a collaborative body to do the work of the community, and I would like all of us to take

1900

04:33:48.870 --> 04:33:59.430

Christy Carr: This opportunity to commit to doing our part in fixing this. And I don't know exactly what that is. We've talked about having a mediated

1901

04:33:59.910 --> 04:34:10.020

Christy Carr: group therapy session, if you will, I would hope that all Members of the Council would still be interested in doing that, frankly, I think that COUNCILMEMBER Pollock has

1902

04:34:11.880 --> 04:34:15.450

Christy Carr: His actions today warrant sanction. And I think that

1903

04:34:17.010 --> 04:34:20.040

Christy Carr: I do think that he has undermined the

1904

04:34:21.480 --> 04:34:29.520

Christy Carr: The, the Council when speaking as a liaison. And I think that it's it's hurtful to the body as a whole.

1905

04:34:30.810 --> 04:34:36.360

Christy Carr: All be honest, I haven't read that section of Robert's Rules. I don't know what the process should be

1906

04:34:37.770 --> 04:34:47.220

Christy Carr: Or is supposed to be. But I would hope that that we could find a way that we all move we all move through this

1907

04:34:49.140 --> 04:34:56.010

Christy Carr: To to COUNCILMEMBER Medina's point without damaging our, our council relationships beyond repair.

1908

04:34:56.400 --> 04:35:04.590

Christy Carr: Because I came, I joined this council. I wasn't elected you guys put me here. And I did that because I wanted to work with you guys.

1909

04:35:04.920 --> 04:35:11.610

Christy Carr: And I still want to work with you guys and I respect all of you and I think you all have something to offer and so

1910

04:35:12.120 --> 04:35:22.830

Christy Carr: That's just really my ask of my fellow council members. I don't have the same history that you guys do on a past council. I don't have the history that some of you have with COUNCILMEMBER Pollock.

1911

04:35:23.940 --> 04:35:32.190

Christy Carr: But I'm here to show up and do the Council work and and that's my ask of you guys as well.

1912

04:35:33.390 --> 04:35:33.930

Christy Carr: Thanks.

1913

04:35:35.760 --> 04:35:37.080

Leslie Schneider: Thank you, Kevin, a record.

1914

04:35:38.130 --> 04:35:45.180

Leslie Schneider: On so it is 1041 and after this item. We're not done yet.

1915

04:35:46.230 --> 04:35:48.690

Leslie Schneider: There are two hands raised and

1916

04:35:50.910 --> 04:35:53.430

Leslie Schneider: I will are

1917

04:35:54.630 --> 04:36:06.210

Leslie Schneider: So COUNCILMEMBER into SAR I'll go to you, and then I'll go to COUNCILMEMBER Medina and you know as the chair. I need to call on people at least twice, so we could be here for a while yet.

1918

04:36:06.900 --> 04:36:13.950

Rasham Nassar: Thank you, Mayor as appreciate you recognizing me and just under car, I agree with almost everything you said.

1919

04:36:15.390 --> 04:36:22.080

Rasham Nassar: The point that I'm trying to make and emphasizing the point that Council of our Pollock was making was that this is just not the appropriate venue.

1920

04:36:23.760 --> 04:36:31.440

Rasham Nassar: And now I take, I take into consideration that some may not have read chapter 20 of Robert's Rules of Order and may be unfamiliar with the concept of due process.

1921

04:36:32.010 --> 04:36:42.540

Rasham Nassar: But can you can you all just think for a moment that council member Pollock, aside from hearing these things, these allegations launched publicly from the Dyess during council meetings unexpectedly.

1922

04:36:43.200 --> 04:36:53.670

Rasham Nassar: In the moment has not actually bit been in receipt of a list of violations or potential violations are allegations and then provided been provided with an opportunity to respond.

1923

04:36:54.600 --> 04:37:05.550

Rasham Nassar: I mean, that was something that the Council and 2019 worked on meeting after meeting in our ethics program consistent with our core values of fairness of respect for one another.

1924

04:37:06.480 --> 04:37:18.030

Rasham Nassar: How do we make this fair. The question for the Council tonight is fine. We want to have this conversation, fine, but is the is continuing to have this conversation is taking action on the motion on the floor. Tonight fair

1925

04:37:19.200 --> 04:37:23.790

Rasham Nassar: Is it consistent with our rules, is it consistent with our core values.

1926

04:37:24.690 --> 04:37:39.180

Rasham Nassar: And the answer to all three of those questions. This is not because COUNCILMEMBER Pollock has not been afforded ample time to provide a defense. That's a fundamental and foundational aspect that governs most every aspect across our democracy.

1927

04:37:40.200 --> 04:37:42.870

Rasham Nassar: And this Council somehow thinks they can just pluck it out.

1928

04:37:44.220 --> 04:37:51.030

Rasham Nassar: And that's what's embarrassing. That's what makes me so deeply sad that in the middle, in the midst of a social justice movement.

1929

04:37:52.980 --> 04:37:59.310

Rasham Nassar: Speaking speaking to council members that have actually integrated A WHAT WAS IT COUNCILMEMBER Medina.

1930

04:38:00.630 --> 04:38:09.060

Rasham Nassar: social reform native justice platform into our ethics program Article one, because it was less punitive

1931

04:38:11.460 --> 04:38:14.370

Rasham Nassar: That this is the course of action networks need to take

1932

04:38:17.400 --> 04:38:27.420

Rasham Nassar: So we're right now having a conversation about the roles of the liaisons and we're having a discussion about a specific council member who has been in violation of them. And so I'm going to go ahead and take a moment to

1933

04:38:27.930 --> 04:38:32.370

Rasham Nassar: Point out where other violations have been committed by Council members in their roles as liaison.

1934

04:38:33.210 --> 04:38:49.860

Rasham Nassar: And then we can have the conversation if that's what Council prefers otherwise we can defer this discussion after we've developed either an option three here that some council members don't like the idea of filing ethics complaint against another council member I personally feel that's

1935

04:38:51.060 --> 04:38:54.330

Rasham Nassar: My farm more mature professional approach to take.

1936

04:38:56.250 --> 04:39:04.860

Rasham Nassar: Because at least provides for that opportunity to respond and to appear in one's own defense in a neutral setting with a neutral mediator.

1937

04:39:07.860 --> 04:39:20.850

Rasham Nassar: We can defer this discussion. Then after we've had a conversation about how we are going to handle ALEC allegations or code of conduct complaints against council members consistent with Robert's Rules of Order, or we can develop a whole new process.

1938

04:39:22.200 --> 04:39:27.180

Rasham Nassar: That borrows from both of them and write it something different, just like we did for the rules of liaison.

1939

04:39:29.610 --> 04:39:37.620

Rasham Nassar: But if we're going to have a conversation that's going to continue towards raising allegations against council members for violating their roles as liaison.

1940

04:39:37.860 --> 04:39:43.710

Rasham Nassar: Now we're going to have the conversation in the context of every council member that has potentially violated the rules of the liaison.

1941

04:39:44.790 --> 04:39:54.750

Rasham Nassar: And we can be here until 1130 at night. So that's the decision before the Council, but I will wait. I don't know how councils feeling, but that's where

1942

04:39:56.160 --> 04:39:57.180

Rasham Nassar: That's where I'm going to go

1943

04:39:59.430 --> 04:40:00.000

Leslie Schneider: Um,

1944

04:40:00.480 --> 04:40:04.290

Leslie Schneider: I'm going to call on COUNCILMEMBER Medina here in a second. I just

1945

04:40:05.700 --> 04:40:06.960

Leslie Schneider: I need to

1946

04:40:09.390 --> 04:40:10.200

Leslie Schneider: I'm

1947

04:40:12.300 --> 04:40:19.020

Leslie Schneider: I'm still frustrated by COUNCILMEMBER Pollock, you know, shaking his finger at me saying, shame on you. Shame on you.

1948

04:40:20.040 --> 04:40:22.470

Leslie Schneider: For something that was

1949

04:40:23.820 --> 04:40:43.710

Leslie Schneider: For taking over the race equity task force with something that I had not done. And so I just need to remind you. Councilmember Pollock that that was a personal attack. I don't know how it gets more personal than saying, shame on you. Shame on you. I'm COUNCILMEMBER Medina.

1950

04:40:46.860 --> 04:40:47.430

Kol Medina: Thank you.

1951

04:40:50.850 --> 04:40:52.980

Kol Medina: I guess I'll just remind anyone watching of

1952

04:40:55.230 --> 04:40:56.580

Kol Medina: Two things that I said

1953

04:40:57.720 --> 04:41:09.960

Kol Medina: One was, hey, some people are going to respond to what I said by confusing the issue and making a whole bunch of arguments that don't have anything to do with what I said. So keep that in mind.

1954

04:41:11.610 --> 04:41:12.540

Kol Medina: And to

1955

04:41:14.130 --> 04:41:18.840

Kol Medina: What I actually said was not an allegation.

1956

04:41:19.950 --> 04:41:31.440

Kol Medina: Of anything. It was a statement that said, I have lost trust in a council member to represent me and the rest of this Council out in the public

1957

04:41:32.460 --> 04:41:37.290

Kol Medina: That's it. That's not a that's not a statement anyone needs to defend themselves from

1958

04:41:37.890 --> 04:41:55.560

Kol Medina: That is just the truth. I have lost trust in the council member here to go and represent me and the rest of the Council, it's not an allegation that is a statement and there's no defense to it because that is just true. I have lost to that trust so that

1959

04:41:57.300 --> 04:42:06.180

Kol Medina: I guess we'll just leave it at that. I'm not gonna respond point by point to all the other things that are extraneous and I really don't think have any bearing on what I've said, or the motion I put on the floor.

1960

04:42:08.430 --> 04:42:10.110

Kol Medina: Other than this.

1961

04:42:11.250 --> 04:42:17.010

Kol Medina: There's no question of due process here. It's nice to bring up these terms and throw them around.

1962

04:42:18.210 --> 04:42:32.010

Kol Medina: Due process applies to rights being taken away without due process. None of us have a right to represent the Council on any of these committees or bodies.

1963

04:42:32.790 --> 04:42:42.660

Kol Medina: The Council lets us represent the Council on these bodies and the Council can decide to not let us represent us on these bodies. There's no right.

1964

04:42:43.200 --> 04:43:00.600

Kol Medina: It is a privilege we are given. So due process while it sounds nice. It just doesn't apply here. And finally, I'll just ask since number of people have said we're violating our rules and revising and Robert's Rules. So I'll just ask our city attorney.

1965

04:43:01.980 --> 04:43:06.570

Kol Medina: If the Council were to pass this motion, have we violated any of our rules.

1966

04:43:10.290 --> 04:43:11.010

Kol Medina: You may be

1967

04:43:11.310 --> 04:43:11.790

Joe Levan: If it's

1968

04:43:12.900 --> 04:43:18.720

Joe Levan: I don't have the rules in front of me but in terms of the description has been provided by their council members. So that's why

1969

04:43:19.350 --> 04:43:28.590

Joe Levan: I indicated that if you wanted to address that issue, the Council could wave its rules to the extent that they are contrary to what the action that you're seeking to take

1970

04:43:30.750 --> 04:43:36.780

Kol Medina: And I just don't think it's fair to say, you may be I mean that's just like either we are, we're not

1971

04:43:37.230 --> 04:43:47.340

Joe Levan: Well, because if what was read under Chapter 20 is accurate. I don't have that in front of me, so I'm not going to make a ruling on that and the end of the day, this is the Council's process.

1972

04:43:47.790 --> 04:43:59.310

Joe Levan: These are the Council's Rules, so you can turn to me and ask questions about what rules apply, but it's up to the Council to determine what rules. It wants to apply to such situation. So if you've adopted Robert's Rules.

1973

04:43:59.760 --> 04:44:08.580

Joe Levan: Then, then that's something that means something and you should follow that. And if you don't want to follow Robert's Rules, then you can do otherwise you Council has the authority to do that.

1974

04:44:15.900 --> 04:44:26.310

Leslie Schneider: So before, before I move on, I'm big COUNCILMEMBER hi topless have. Have you had a chance to speak twice yet.

1975

04:44:27.450 --> 04:44:38.970

Leslie Schneider: Okay, so I'm limiting our conversation to twice per council member and that would so COUNCILMEMBER high topless will speak. And then if either

1976

04:44:39.780 --> 04:44:52.020

Leslie Schneider: Deputy Mayor deeds or COUNCILMEMBER card would like to speak again, they may otherwise. We have a motion on the floor. We have a second. We will take a vote it either passes or it doesn't pass

1977

04:44:52.560 --> 04:44:59.250

Leslie Schneider: We can decide in the future, whether it violated rules or not. And we can come back and undo and redo whatever we need to do.

1978

04:45:00.450 --> 04:45:02.820

Leslie Schneider: So COUNCILMEMBER high topless.

1979

04:45:05.910 --> 04:45:11.130

Kirsten Hytopoulos: So a couple of things. I think the public deserves to understand that, with regards to this Robert's Rules issue.

1980

04:45:11.610 --> 04:45:24.390

Kirsten Hytopoulos: Like just about every organization. I've ever been involved with and has adopted Robert's Rules. Most of us have absolutely no idea what's in the recesses of Robert's Rules. So it's really important. First of all, for the for the community understand

1981

04:45:24.930 --> 04:45:31.590

Kirsten Hytopoulos: That if there is a rule that we don't have that we're not aware of about how this particular action, action should be taken.

1982

04:45:32.430 --> 04:45:40.350

Kirsten Hytopoulos: Then we're not aware of it and it's not strange that we're not aware of it because Robert's Rules is very long and very archaic and anybody who served on a board ever knows this.

1983

04:45:41.100 --> 04:45:46.380

Kirsten Hytopoulos: So, so first of all, I would say, I don't have any problem with us, potentially, saying that we're going to waive our rules.

1984

04:45:47.340 --> 04:45:57.450

Kirsten Hytopoulos: And also for the the benefit of public we've talked about this before. We've talked about should we change our rules should we keep with Robert's Rules. We make make our own rules. We've talked about the fact that

1985

04:45:57.840 --> 04:46:07.050

Kirsten Hytopoulos: That is what we can do. We can always suspend our rules which are the city attorney is trying to tell us. So, especially with some huge behemoth like Robert's Rules, where

1986

04:46:07.410 --> 04:46:12.480

Kirsten Hytopoulos: You know, I suppose the one we're going to talk to you next month knows the intricately very few of us do.

1987

04:46:13.020 --> 04:46:21.090

Kirsten Hytopoulos: That I don't find it strange at all that we would say, well, if by chance this falls under that rule, we would wave. We're gonna wave our roles. I don't have a problem with that.

1988

04:46:21.600 --> 04:46:34.380

Kirsten Hytopoulos: I mean, I'm looking right now around the time that we have. And I'm seeing that a deliberative assembly has inherent right to make an enforce its own laws, etc. So I'm not seeing anything I welcome people to bring it forward to us when we can discuss this further later.

1989

04:46:35.550 --> 04:46:43.200

Kirsten Hytopoulos: I really appreciate Paul's statement about trust, and that he's hit it exactly where what my feeling was in response to this idea that we're going to have some type Tribunal.

1990

04:46:43.500 --> 04:46:49.560

Kirsten Hytopoulos: We're gonna, we're going to bring forward facts and then we're going to have a defense and all that. Because again, first of all, with nobody is

1991

04:46:50.100 --> 04:46:56.070

Kirsten Hytopoulos: Is centering anybody. Nobody is trying to remove somebody, which of course we couldn't anyway from council or

1992

04:46:56.520 --> 04:47:05.790

Kirsten Hytopoulos: Or a again to humiliate or anything like this is not meant to be a punishment. It's become a circus because every time we try to have any kind of conversation becomes a circus.

1993

04:47:06.150 --> 04:47:13.560

Kirsten Hytopoulos: That doesn't mean I mean I guess we are somehow all at fault. I'm not sure that's the case. But unfortunately, apparently are unable to have just a calm conversation.

1994

04:47:13.920 --> 04:47:21.480

Kirsten Hytopoulos: Had we had a calm conversation. This could have been a pretty short conversation about about is narrow issue as the mayor tried to keep it earlier.

1995

04:47:22.680 --> 04:47:32.940

Kirsten Hytopoulos: But, but the bottom line is we each will have the same feeling of trust that we have, or we don't. And it's based on a series of events that have occurred that we've witnessed that we have opinions about

1996

04:47:33.420 --> 04:47:44.460

Kirsten Hytopoulos: And and so exchanging you know art. We could argue till the cows come home, but that's not going to change things like trust and again as Cole has said this is a matter of

1997

04:47:45.420 --> 04:47:54.210

Kirsten Hytopoulos: revoking a privilege to represent the Council, it is not about taking away, right, and even the word revoke I'm sorry to say, but that's just what it is.

1998

04:47:56.430 --> 04:48:03.180

Kirsten Hytopoulos: I guess the only other thing I wanted to point out, because I do want to be able to help the mayor stick with having us just speak twice.

1999

04:48:04.080 --> 04:48:07.140

Kirsten Hytopoulos: And there's so many things they're flying around the room at the moment sticking on the walls.

2000

04:48:07.710 --> 04:48:19.020

Kirsten Hytopoulos: But I do want to go back to a lot of us most of us were not able to interject and speak out when that whole thing was going on about points of order and interrupting, and so forth. That was horrible.

2001

04:48:19.560 --> 04:48:35.100

Kirsten Hytopoulos: And that can't happen and that we absolutely have to talk to Jurassic Parliament woman about because the mayor can rule on the point of order, and then that's an end, she can ask us, we can you can appeal it to us as my understanding, we can have. We can we can we can

2002

04:48:36.420 --> 04:48:44.250

Kirsten Hytopoulos: Decide whether to overrule it but and then that's it. Otherwise it's chaos and that's the reason we have rules. That's the reason we have Robert's Rules.

2003

04:48:44.640 --> 04:48:52.080

Kirsten Hytopoulos: So will we cannot have anymore. No matter what the subject is is we cannot have this this free for all. Crazyness, right.

2004

04:48:53.040 --> 04:49:02.310

Kirsten Hytopoulos: So we've got to make our case do our point of order, we get a ruling if we don't like it, we have to move on. Hopefully, we're going to do without with it with the dress a parliament person.

2005

04:49:04.080 --> 04:49:05.520

Kirsten Hytopoulos: So that's it.

2006

04:49:09.030 --> 04:49:12.090

Leslie Schneider: All right, thank you. So

2007

04:49:13.440 --> 04:49:20.010

Leslie Schneider: That the two council members who have not spoken twice are again Deputy Mayor deets and COUNCILMEMBER car.

2008

04:49:21.060 --> 04:49:25.170

Leslie Schneider: They I don't see their hands up. So I am going to

2009

04:49:25.530 --> 04:49:29.370

Michael Pollock: Call I don't actually know what's working for us. I'm sorry.

2010

04:49:29.700 --> 04:49:30.150

Okay.

2011

04:49:31.980 --> 04:49:34.770

Leslie Schneider: I stand corrected. You have the floor.

2012

04:49:37.260 --> 04:49:37.950

Michael Pollock: I guess I

2013

04:49:41.940 --> 04:49:44.010

Michael Pollock: So hard to know what to say. I feel like

2014

04:49:45.360 --> 04:49:50.430

Michael Pollock: As though council members Medina and it was really

2015

04:49:51.840 --> 04:49:58.980

Michael Pollock: Just a falsified of what this councils about I don't agree.

2016

04:50:00.090 --> 04:50:11.760

Michael Pollock: We have rules were supposed to follow them. We've agreed you've taken an oath of office to uphold our laws and make the ability of

2017

04:50:12.660 --> 04:50:27.840

Michael Pollock: Anybody to overrule on those. This is just, it's, it's just not done. I've never been in a body where the presiding officer just simply decides. This is how they're going to apply a rule.

2018

04:50:28.980 --> 04:50:33.690

Michael Pollock: I know I've seen this now. Go on.

2019

04:50:35.160 --> 04:50:51.240

Michael Pollock: For years, and the singling out of behavior of doing this sentence, and it's really coming from the DN now from from high topless and to see, I think, you know,

2020

04:50:52.890 --> 04:51:01.830

Michael Pollock: Medina being characterized as speaking his truth. Fine, he can speak it, but our rules again require that we don't

2021

04:51:02.520 --> 04:51:16.140

Michael Pollock: Do that but we don't do these attacks. So I don't know what to do as a council member. I feel like as our parliamentary procedure that we have an obligation to protect the rights of

2022

04:51:16.410 --> 04:51:32.250

Michael Pollock: The minority voices or dissenting voices and I still haven't heard in all of this in any of this anything specific about what rule was broken and and nowhere in here.

2023

04:51:32.640 --> 04:51:43.890

Michael Pollock: Have have I been provided an opportunity to say, well, here's my side of the story. Here's what's going on. So with that, if this is all just being unsubstantiated stuff. So if you're truly

2024

04:51:45.810 --> 04:51:54.600

Michael Pollock: Going to want to go ahead with this and then let's schedule a time for it. Let's look at

2025

04:51:55.950 --> 04:52:03.450

Michael Pollock: Provide what it is. I mean I council member Party said I'd done something that you think needs sanctioning. Well, what specifically

2026

04:52:03.780 --> 04:52:12.570

Michael Pollock: Please put it in writing and let me respond to it and same same for for Medina and it populates any of you.

2027

04:52:13.530 --> 04:52:22.410

Michael Pollock: You know, or call and say hey you know what you said was this, but I haven't gotten any of that. I didn't get it in March and I'm

2028

04:52:22.740 --> 04:52:28.260

Michael Pollock: Not getting it now. And so, that to me is just the horrible part of this is that

2029

04:52:28.710 --> 04:52:37.230

Michael Pollock: Is that it's just this vein unsubstantiated thanks and I respect that. Some of you may not like

2030

04:52:37.500 --> 04:52:48.660

Michael Pollock: Or be troubled by something I've said, but the same thing as how I feel and members of the community feel about many of the things that that some of you have said and and so

2031

04:52:49.050 --> 04:53:00.390

Michael Pollock: You know, I'm not gonna sit here on public dies and say, oh, you said this, I'm troubled by that you said this and and and COUNCILMEMBER high topless there's been so many things that you've said.

2032

04:53:00.600 --> 04:53:12.930

Michael Pollock: That are troubling to me extremely troubling and Medina as well. Those two very troubling. I'm not gonna waste time here. I'm going to talk to you about it and see if we can resolve it. So,

2033

04:53:13.950 --> 04:53:34.890

Michael Pollock: You know, that's my approach to this. So I just would, you know, you've talked about trust. You talk about having relationships and this I mean this is your, this is your idea of how to build relationships and trust. I mean, I, that's a deep concern in and of itself. So

2034

04:53:36.000 --> 04:53:50.730

Michael Pollock: You know, my suggestion is, we obviously we don't support this motion if there are specific issues that people have put it in writing and let's have a discussion about it and

2035

04:53:51.600 --> 04:53:58.290

Michael Pollock: That will provide an opportunity for me to put in writing concerns I have with some of you if you don't want to talk about it.

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04:53:58.650 --> 04:54:16.020

Michael Pollock: And so we get these issues on the table and we discussed them and we move forward. And then secondly is what COUNCILMEMBER deep said so long ago. This is like you know we do we have to do this on a personal level, um, I would

2037

04:54:17.040 --> 04:54:27.570

Michael Pollock: Suggest that if their behaviors and they can be specified and you don't want to see them, then let's write them down and let's come up with an agreement and let's say here's what happens. So

2038

04:54:28.650 --> 04:54:37.560

Michael Pollock: You know, when the things that I've heard is to say, well, they said something that isn't true. It's like, well, that's something that's debatable.

2039

04:54:38.430 --> 04:54:52.080

Michael Pollock: I think that I am sad. I absolutely I have facts I have what's in writing and that's what I'm referring to is the fact is something that I can look and see this written down. So I guess.

2040

04:54:53.460 --> 04:55:12.750

Michael Pollock: I'm just so troubled by this this behavior. And I think COUNCILMEMBER Dietz has proposed a reasonable path forward and I suggest that we avail ourselves of that rather than simply single out somebody

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04:55:13.710 --> 04:55:30.720

Michael Pollock: bothers me this time. Somebody else in the past, someone else in the future and said we don't like you were troubled by you. We disagree with you. We think you're on truthful. Therefore, we're going to sanction you and we need a more formal process. And that's what our rules call for so

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04:55:31.980 --> 04:55:38.850

Michael Pollock: I really don't know what else to say. Except I'm just pleading for reason and for us to follow our rules.

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04:55:39.810 --> 04:55:46.800

Michael Pollock: That we've agreed to uphold and I know it's all. None of you are familiar with Robert's Rules as well as I am, but I am very familiar with them.

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04:55:47.190 --> 04:55:55.890

Michael Pollock: And we do have a full session. It's not just some minor esoteric for me. There's a whole chapter on disciplinary procedures and so

2045

04:55:56.400 --> 04:56:09.930

Michael Pollock: I really would encourage us to look at those rules and the really electrically along the lines of what COUNCILMEMBER geeks is proposed so if you guys want to go, go and move ahead with

2046

04:56:10.980 --> 04:56:24.210

Michael Pollock: Developing I guess clear a clear understanding of what it is the behavior that each of you don't like and I and again I have behaviors that I've observed that I don't particularly care for

2047

04:56:24.870 --> 04:56:37.500

Michael Pollock: Let's have that conversation. And let's figure out what we're going to do to stop those behaviors and figure out how to work together and that this isn't the approach that's going to work. I don't see how this is going to do anything towards working together.

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04:56:38.880 --> 04:56:40.230

As a company simply

2049

04:56:41.760 --> 04:56:43.740

Michael Pollock: It just seems like a declaration more

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04:56:46.200 --> 04:56:46.680

Leslie Schneider: Okay.

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04:56:48.150 --> 04:56:48.870

Leslie Schneider: So,

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04:56:51.780 --> 04:56:55.440

Leslie Schneider: I will just say quickly before calling on COUNCILMEMBER car that

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04:56:56.460 --> 04:57:05.250

Leslie Schneider: I didn't hear anything from COUNCILMEMBER Pollock in the way of responding to, you know, his personal attacks on me.

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04:57:07.230 --> 04:57:07.800

Leslie Schneider: So,

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04:57:08.820 --> 04:57:11.850

Leslie Schneider: Just acknowledging here that their

2056

04:57:13.200 --> 04:57:19.830

Leslie Schneider: personal attacks. Can we can we can slice and dice them, but I think that something like shame on you. Shame on you is

2057

04:57:21.990 --> 04:57:25.200

Leslie Schneider: Nothing but a personal attack. Councilmember car.

2058

04:57:26.940 --> 04:57:38.880

Christy Carr: Thank you. Um, I, I just wanted to I guess close off my thoughts was saying that I it's interesting because I hear different people saying different things, but we're all having the same conversation.

2059

04:57:39.240 --> 04:57:50.280

Christy Carr: And that's really challenging for me so I can only imagine that it's really challenging for the public. So one person is talking about trust and one and other people are talking about rules and and policy.

2060

04:57:51.060 --> 04:57:51.990

Christy Carr: And I think that

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04:57:54.360 --> 04:58:04.320

Christy Carr: What I heard from COUNCILMEMBER Medina, is that he's lost trust in COUNCILMEMBER Pollock, and that the Council gives each other the privilege to serve and represent

2062

04:58:05.040 --> 04:58:15.300

Christy Carr: The Council and to on these different bodies and so therefore the Council can take that away. I don't necessarily see that as that we're breaking a rule or even that it's discipline.

2063

04:58:16.500 --> 04:58:28.620

Christy Carr: So, so that that to me, I think, is just apples and oranges. That being said, I think that to try to conserve the body. I'm not going to vote in favor of this motion.

2064

04:58:29.790 --> 04:58:33.720

Christy Carr: But I would hope that again that this Council can commit to

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04:58:35.010 --> 04:58:51.780

Christy Carr: To working through these issues, so that we can work collaboratively in the future. And I think that to a counselor Deputy Mayor deets is point if we if we disagree on what our processes or what our rules are or how we're supposed to

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04:58:53.970 --> 04:59:07.230

Christy Carr: handle these things, then we should have a conversation about that. I don't think that that that we should continue to feel as council members that

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04:59:07.980 --> 04:59:18.600

Christy Carr: Any council member is misrepresenting the body. I think for the people that I've heard from the community, the people who email me and stop me on the street. It is about COUNCILMEMBER Pollock.

2068

04:59:18.990 --> 04:59:31.830

Christy Carr: That's not to say that the Council people aren't hearing about me or other council members, but it's a habit and a pattern that I've seen developed by COUNCILMEMBER Pollock and and I've heard his side of the story. So

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04:59:33.270 --> 04:59:34.080

Christy Carr: I think that

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04:59:35.400 --> 04:59:43.890

Christy Carr: I would, because passing this motion to me just seems like a point of no return. And I would like to find a different path.

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04:59:45.360 --> 04:59:47.730

Christy Carr: And I think I'm going to end it there.

2072

04:59:51.930 --> 04:59:58.800

Leslie Schneider: Thank you. Councilmember car. Okay, so we have a motion on the floor. It's been second Ted

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05:00:01.980 --> 05:00:11.010

Leslie Schneider: At this point, I couldn't. If I'm counting votes it we, it would not pass and I'm still ready to vote on it.

2074

05:00:12.180 --> 05:00:15.030

Leslie Schneider: So I believe that's where we are.

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05:00:17.790 --> 05:00:22.620

Leslie Schneider: All in favor of COUNCILMEMBER Medina's motion to

2076

05:00:23.640 --> 05:00:32.970

Leslie Schneider: It was a very long motion. But what I'm going to say is that it was to remove liaison positions but not just to be clear, but not in the case where it

2077

05:00:33.990 --> 05:00:40.470

Leslie Schneider: There would be like a an ad hoc committee or something like that. So it was a narrow and and their emotion.

2078

05:00:42.570 --> 05:00:44.430

Leslie Schneider: All those in favor please say I

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05:00:45.390 --> 05:00:48.660

Leslie Schneider: Right I and all those

2080

05:00:50.610 --> 05:00:51.720

Leslie Schneider: All those opposed.

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05:00:53.640 --> 05:00:53.970

Leslie Schneider: Alright.

2082

05:00:55.710 --> 05:00:56.880

Leslie Schneider: So the motion.

2083

05:00:56.910 --> 05:00:58.860

Leslie Schneider: Fails, and

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05:00:59.130 --> 05:01:00.210

Leslie Schneider: We will

2085

05:01:02.850 --> 05:01:05.070

Leslie Schneider: We will have conversations in the future.

2086

05:01:06.870 --> 05:01:24.420

Leslie Schneider: Alright, we are going to move on to our second Council discussion of the night, noting that it is now 1107 item 12 B is City Council support for race equity Task Force work plan items 10 minutes

2087

05:01:25.380 --> 05:01:27.300

Rasham Nassar: Mayor council member car would like to speak.

2088

05:01:28.620 --> 05:01:29.850

Leslie Schneider: Yes. Councilmember car.

2089

05:01:30.450 --> 05:01:42.420

Christy Carr: Thank you. Um, I guess it's late now. So we won't get to it. But I think part of what we are supposed to be talking about is council member expectations in terms of attendance at when they're liaison.

2090

05:01:43.440 --> 05:01:52.230

Christy Carr: And so I hope that we do return to that topic because it's something that I would like to know as a newcomer of sorts, to the Council, and I'd also like to know.

2091

05:01:53.040 --> 05:02:08.220

Christy Carr: What other people's expectations are so that we have a shared expectation of people at least attending or what happens when they don't attend. So if we could please have that on a future agenda to tie up, I would appreciate it.

2092

05:02:12.420 --> 05:02:17.010

Leslie Schneider: We're going to move on because we need, we need to this is not going to this.

2093

05:02:18.060 --> 05:02:22.200

Leslie Schneider: But I agree that we have lots that we need to tie up on this agenda item.

2094

05:02:23.040 --> 05:02:24.300

Michael Pollock: That's all in one second.

2095

05:02:24.660 --> 05:02:25.020

Okay.

2096

05:02:27.450 --> 05:02:28.500

Leslie Schneider: So item.

2097

05:02:29.070 --> 05:02:33.450

Leslie Schneider: 12 B is City Council support for race equity Task Force work plan.

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05:02:34.110 --> 05:02:41.760

Leslie Schneider: Items and this is a continuation from the Council discussion last week.

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05:02:43.170 --> 05:02:44.010

Leslie Schneider: We're were

2100

05:02:45.270 --> 05:02:48.960

Leslie Schneider: We, there is a recommended motion here. The city count and

2101

05:02:50.580 --> 05:02:59.460

Leslie Schneider: I don't think that there is a crisis here. I don't think we have to decide this tonight and I sort of feel a little past my ability

2102

05:03:01.440 --> 05:03:12.030

Leslie Schneider: To think clearly. So if there's anybody that would like to make a motion to pump this to another meeting. We could do that if somebody feels like there's urgency on this that

2103

05:03:13.260 --> 05:03:14.310

Leslie Schneider: Council member nisar

2104

05:03:15.360 --> 05:03:25.290

Rasham Nassar: Yeah, so, you know, some of our high top list. And I actually talked about this, and I know that counselor her topless has been in communication with some of the members of the task force since the last meeting. I certainly have.

2105

05:03:25.740 --> 05:03:32.880

Rasham Nassar: And I think there are two two outcomes from those discussions accounts on her head topless please correct me if I'm wrong, or if I'm misunderstanding.

2106

05:03:33.750 --> 05:03:41.880

Rasham Nassar: One is that I think the task force and i and i think council would appreciate having an additional Council liaison for support.

2107

05:03:42.390 --> 05:03:52.650

Rasham Nassar: I think I forget who the comments are was but somebody actually noted that when we started the task force there were three. We all remember former council member chairman was the third Council ease on along with myself and COUNCILMEMBER deeds.

2108

05:03:53.700 --> 05:04:04.860

Rasham Nassar: And then I think that the conversation should be about what kind of support that we can provide the city and the task force to effectively implement and expedite the implementation of their work plan.

2109

05:04:05.700 --> 05:04:18.240

Rasham Nassar: But the feeling that I was left with was that we're just kind of not there yet. And that since there is really no emergency and the task force isn't meeting until I think it's the first meeting October.

2110

05:04:18.960 --> 05:04:29.250

Rasham Nassar: I don't know the date, but the first thing the first Thursday and October that it might be a good idea to allow them to have a conversation to introduce the new liaison. I'm sorry, Counselor I topless. I'm not sure that you're

2111

05:04:29.700 --> 05:04:36.060

Rasham Nassar: Interested in the role, I, I know that in bit. Okay, I know that it had been been suggested by some task force members that you joined. So that's great.

2112

05:04:36.450 --> 05:04:43.950

Rasham Nassar: And allow counselor had topple is to join as a second liaison. And then I would think that counseling right topple and I could come back to the Council with a recommendation.

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05:04:45.570 --> 05:04:48.180

Leslie Schneider: Um, thank you for that. My only

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05:04:49.080 --> 05:04:52.830

Leslie Schneider: word of caution is that we've just had a very, very long conversation about

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05:04:53.040 --> 05:05:04.170

Leslie Schneider: Liaison roles and those and the role of liaison doesn't really allow for council members to get in roll up their sleeves and and sort of do that kind of work. It's more of an arm's length type of position.

2116

05:05:04.770 --> 05:05:16.080

Leslie Schneider: So happy to have that conversation at another time. And I definitely. I mean, I support having an additional liaison, or maybe even an additional two liaisons and

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05:05:16.650 --> 05:05:33.240

Leslie Schneider: And maybe we can just define a whole new way for those liaisons in this particular case to work with the task force, but I just have to honor what we've been going through, which is a liaison is not supposed to be getting in there and doing that kind of setting of direction with

2118

05:05:35.010 --> 05:05:35.310

Rasham Nassar: Great.

2119

05:05:35.610 --> 05:05:37.350

Leslie Schneider: With a task force.

2120

05:05:37.560 --> 05:05:43.860

Rasham Nassar: And I, and I respect that Mayor. That's not what I intended. I meant that customer topless and our capacity as council members.

2121

05:05:44.130 --> 05:05:53.280

Rasham Nassar: You know, click. Come, come, come back and then engage in a more robust discussion with the Council on a path forward once counselor high topless has an opportunity to kind of witness, where they are to

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05:05:53.310 --> 05:05:54.180

Rasham Nassar: Get caught up.

2123

05:05:54.480 --> 05:05:59.640

Rasham Nassar: And their work plan and then we can we can certainly have a couple, we will have a conversation with the full Council.

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05:06:01.980 --> 05:06:03.780

Rasham Nassar: Informed after the task force meeting. Yeah.

2125

05:06:04.800 --> 05:06:06.000

Leslie Schneider: Council member had topless.

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05:06:07.260 --> 05:06:12.360

Kirsten Hytopoulos: Well, it may be impossible because of the late hour, but I think I would have fight in an ideal.

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05:06:12.840 --> 05:06:18.750

Kirsten Hytopoulos: Outcome tonight, we'd have some preliminary or a little bit more conversation than we had last week to kind of feel out

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05:06:19.230 --> 05:06:22.800

Kirsten Hytopoulos: The Council members on where what sort of solution they think would be the best approach.

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05:06:23.250 --> 05:06:30.840

Kirsten Hytopoulos: And bring that to the task force so that they could think about those, you know those different approaches and have some meat to work on at the meeting. So like

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05:06:31.200 --> 05:06:39.360

Kirsten Hytopoulos: It could be are we talking about heightened every time multiple liaisons that are in a heightened and, you know, responsibility, somehow, is it going to be a

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05:06:39.900 --> 05:06:45.330

Kirsten Hytopoulos: Subcommittee, I think, I think we should have more liaisons and I think it might need to be also an ad hoc committee.

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05:06:45.720 --> 05:06:51.840

Kirsten Hytopoulos: But what is that ad hoc committee clarifying that this ad hoc committee will also be comprised of basically Task Force members.

2133

05:06:52.320 --> 05:07:02.730

Kirsten Hytopoulos: But, you know, just kind of lay out something like a menu or just kind of like the ideas. So that was something to bring for because I definitely felt like yet tonight would be a premier would be premature for us to take final action.

2134

05:07:03.330 --> 05:07:08.550

Kirsten Hytopoulos: But if we had something to bring forward for them to kind of digest, then we could get more

2135

05:07:09.660 --> 05:07:20.460

Kirsten Hytopoulos: useful feedback from them and it since they are meeting, what next week. Right. So I don't know if there's any appetite or how hard it is for us to have that conversation about what sort of options, we'd be talking about that.

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05:07:21.150 --> 05:07:21.720

Leslie Schneider: Do you think

2137

05:07:22.980 --> 05:07:34.980

Leslie Schneider: Do you think that you would be able to work with council member into SAR and bring that recommendation back without actually having an official liaison. I mean, you know, you could choose to to work with her and attend that meeting, and we could make sure that there are no

2138

05:07:35.610 --> 05:07:47.550

Leslie Schneider: That that there wouldn't be too many council members at that meeting. We could just agree to that, but it would just be the two of you there. Do you would that be an acceptable next step to help inform what eventually happens

2139

05:07:49.500 --> 05:07:56.550

Kirsten Hytopoulos: Right. Yeah. Well, I mean, so you're saying, I mean I can go there as a liaison, or I can go there as a as a council member visitor. Is that what you're saying.

2140

05:07:57.570 --> 05:07:58.260

Leslie Schneider: Right, I'm just

2141

05:07:58.800 --> 05:08:08.910

Leslie Schneider: Saying lead our I'm just trying to avoid us taking action tonight, which, you know, assigning you as the liaison, even though I would be very, very happy to see you become you know

2142

05:08:11.850 --> 05:08:13.050

Leslie Schneider: Anyway, that was just my point.

2143

05:08:14.160 --> 05:08:16.230

Leslie Schneider: Yeah, I'm COUNCILMEMBER car.

2144

05:08:17.700 --> 05:08:25.410

Christy Carr: Thank you. Um, I would like to maybe hear more from the city manager in terms of what

2145

05:08:26.550 --> 05:08:28.920

Christy Carr: The liaison approach would mean for

2146

05:08:30.330 --> 05:08:33.630

Christy Carr: For what I heard from her we heard in public comment that

2147

05:08:34.920 --> 05:08:44.070

Christy Carr: That her communications were asking for help and I saw them in that I, same way. And so I think that if we return to that, where she was asking for help.

2148

05:08:44.610 --> 05:08:55.830

Christy Carr: Does she have a specific something to say about a liaison versus a different approach so that maybe we can put some bookends around what the conversation actually is.

2149

05:08:59.190 --> 05:09:01.530

Leslie Schneider: City Manager, would you like to respond.

2150

05:09:02.160 --> 05:09:04.890

Morgan Smith: do my best to be coherent.

2151

05:09:08.220 --> 05:09:11.610

Morgan Smith: I don't have more to add to the message.

2152

05:09:12.630 --> 05:09:19.710

Morgan Smith: That I sent a couple of weeks ago and I do want to emphasize exactly as you heard it, as we heard of public comment.

2153

05:09:20.190 --> 05:09:25.470

Morgan Smith: I it was my intention to just communicate with Council about the fact that there's some problem solving, that's needed

2154

05:09:25.920 --> 05:09:41.760

Morgan Smith: And so if Council can get comfortable. I do think it's a valid point that's been raised. You've spent a lot of time articulating what it is you do and don't want liaisons to do and their interaction with advisory groups and I don't know that.

2155

05:09:43.170 --> 05:09:54.270

Morgan Smith: Problem Solving necessarily falls within that. But realistically, that's what's needed. And so it's around, you know, kind of order of magnitude for me is

2156

05:09:54.690 --> 05:10:04.260

Morgan Smith: If there's going to be sick expenditure of funds in conjunction with this group's activities. How can that happen because that's not something that that we've done

2157

05:10:06.000 --> 05:10:17.280

Morgan Smith: It's a how to structure that in and how to bring those funding request forward to counsel in a way that they're feasible and ready to implement as opposed to just kind of pulled pulled

2158

05:10:18.210 --> 05:10:27.330

Morgan Smith: Together on the by the task force who don't. I think have an appreciation for the internal and operational requirements on a on a city administrative end

2159

05:10:28.080 --> 05:10:36.780

Morgan Smith: So that's one and the other is continuing to work through what our opportunity is at gear. If there is an opportunity

2160

05:10:37.350 --> 05:10:49.710

Morgan Smith: And how that gets implemented and so adult expect it would be great if it, if I'm wrong, and we connect with gear and the suggested are willing to offer exactly what the task force has in mind.

2161

05:10:50.880 --> 05:10:54.540

Morgan Smith: But I think it's going to be the case that we're going to have to work together to to

2162

05:10:55.830 --> 05:11:00.540

Morgan Smith: Identify how that program gets implemented to. So those are the two big ones.

2163

05:11:01.830 --> 05:11:10.170

Morgan Smith: And then so that's just a flavor of the kind of problem solving. I think also more immediately I it would be great to have Council resources to work on the code.

2164

05:11:10.710 --> 05:11:16.140

Morgan Smith: That is being drafted to create the standing advisory committee because that that those

2165

05:11:16.710 --> 05:11:23.340

Morgan Smith: Committee codes typically are place to house the scope and the mission and the responsibilities of the Advisory Group.

2166

05:11:23.940 --> 05:11:35.910

Morgan Smith: And I think that is a voice those goals and scope and responsibilities, the task force has presented you with some recommendations around that. But those are councils to

2167

05:11:37.080 --> 05:11:46.020

Morgan Smith: To really develop invoice. So it'd be great to have some counsel resources on that exercise as well that helped to kind of respond to what you're asking for.

2168

05:11:48.540 --> 05:11:59.340

Christy Carr: Yeah, thanks. I just, I guess I just wanted to return to where we started and make sure that whatever approach we move toward is addressing that. So yeah.

2169

05:11:59.820 --> 05:12:09.480

Morgan Smith: And I think last time we talked. I think it was last week. Councilmember Regina have framed it as a bridge between the implementation work that city staff will do

2170

05:12:10.020 --> 05:12:21.990

Morgan Smith: Versus the policy advisory work of the committee and i think that's that's important because in this case the task force is working on and thinking about and developing ideas about

2171

05:12:22.920 --> 05:12:33.420

Morgan Smith: The city taking specific actions, but it wouldn't be Task Force members that take the majority of those actions that will be city staff and how exactly that happens does need a bridge right now.

2172

05:12:36.960 --> 05:12:38.580

Leslie Schneider: I'm Deputy Mayor deets.

2173

05:12:41.130 --> 05:12:50.250

Joe Deets: didn't realize I was next in line. Um, well, I thought last week's meeting we actually covered a lot of ground customer Polycom weren't there.

2174

05:12:50.880 --> 05:12:56.160

Joe Deets: I don't know if you heard, but it seemed like we had least those of us who are present, more or less.

2175

05:12:56.850 --> 05:13:11.940

Joe Deets: At least the majority of us said yes, we were agreeable to doing this ad hoc committee to help implement the work the work plan of the task force. So, I'll be honest, I was sort of expecting, we would kind of maybe wrap that up tonight.

2176

05:13:13.500 --> 05:13:20.310

Joe Deets: And in yet i i send some folks on a punt. So I'm not sure why we would want to punt on this.

2177

05:13:21.810 --> 05:13:27.390

Joe Deets: I mean having another liaison, that'd be great. But that's different, as we know.

2178

05:13:28.350 --> 05:13:43.890

Joe Deets: That is very different. So, but the having a an ad hoc committee specifically to help implement these action items that the city manager had approved, can we have that conversation if we're not up for it tonight, then let's punt. But that's where I thought we were at tonight.

2179

05:13:45.360 --> 05:13:49.050

Leslie Schneider: Getting married if you'd like to put emotion on the floor, you're welcome to do that.

2180

05:13:50.190 --> 05:13:51.180

Joe Deets: Oh, you had to do it.

2181

05:13:52.200 --> 05:13:59.040

Joe Deets: Okay. Um, I move well okay I moved to

2182

05:13:59.430 --> 05:14:02.670

Joe Deets: Whatever holler at me. I'm sorry.

2183

05:14:03.240 --> 05:14:11.760

Rasham Nassar: Well i sorry to interrupt you. I don't like calling point of order, but it's just that this is really important item for so many members of the community.

2184

05:14:12.060 --> 05:14:21.300

Rasham Nassar: This is always a sensitive topic of discussion. I know that. Councilmember high topless maybe can appreciate where I'm coming from having been on the phone and having

2185

05:14:21.360 --> 05:14:21.900

Had

2186

05:14:23.310 --> 05:14:25.470

Joe Deets: A sham. Your you point or

2187

05:14:25.920 --> 05:14:28.710

Rasham Nassar: This is on this is this is on our, our

2188

05:14:29.820 --> 05:14:31.440

Rasham Nassar: This is not in your pocket.

2189

05:14:32.670 --> 05:14:33.090

Rasham Nassar: No.

2190

05:14:33.450 --> 05:14:34.140

Leslie Schneider: COUNCILMEMBER

2191

05:14:34.350 --> 05:14:35.400

Rasham Nassar: This is our

2192

05:14:35.970 --> 05:14:48.720

Rasham Nassar: This is in our packet without emotion and I'm pointing that out. And I'm asked, and I'm just pointing the fact out that we don't have a recommend motion to take action in our packet TONIGHT. THIS IS SCHEDULED FOR Council discussion.

2193

05:14:50.280 --> 05:14:50.820

Joe Deets: Because

2194

05:14:51.990 --> 05:15:05.010

Leslie Schneider: It says the City Council may consider actions to support the race equity task force if somebody wants to put emotion on the floor. They can do that. And that was what I heard. Councilmember Deputy Mayor Dietz offering. So he doesn't need to he's

2195

05:15:05.040 --> 05:15:10.080

Joe Deets: Welcome to visit the, sorry, I thought I was doing a favor. Here I'm seriously.

2196

05:15:10.950 --> 05:15:17.220

Joe Deets: I'm it please folks don't cut each other off. I mean, that's just. We don't do that.

2197

05:15:18.510 --> 05:15:19.950

Joe Deets: I don't appreciate that.

2198

05:15:22.170 --> 05:15:25.530

Joe Deets: So if you don't want emotion. Fine.

2199

05:15:27.570 --> 05:15:29.130

Joe Deets: But you could vote it down.

2200

05:15:31.170 --> 05:15:31.680

Joe Deets: So,

2201

05:15:33.180 --> 05:15:37.500

Joe Deets: All right, I'm not, I will try that. All right, but I don't appreciate being cut off.

2202

05:15:41.460 --> 05:15:42.510

Leslie Schneider: COUNCILMEMBER Pollock.

2203

05:15:45.570 --> 05:16:01.110

Michael Pollock: No, I appreciate the comments. Everybody's on the hour is late, I was frankly expecting or continuation of the conversation. But I was unfortunately able to unable to attend, but I was able to follow up on it so

2204

05:16:02.220 --> 05:16:20.850

Michael Pollock: I'm behind what COUNCILMEMBER deeds. I guess I wanted to add and I'm and I'm glad you didn't move forward with the motion because I wanted to suggest a forward movement on for I thought the conversation was at the end of the last meeting.

2205

05:16:22.320 --> 05:16:29.880

Michael Pollock: And I just throw that out there and forgive me if I'm not my article itself at whatever 1130 at night.

2206

05:16:30.210 --> 05:16:42.990

Michael Pollock: But I thought that the method of communication that we established with the planning commission where we formed an ad hoc committee between three members of the planning commission committee members of the Council.

2207

05:16:43.620 --> 05:16:55.110

Michael Pollock: Is a very good setup to have communications. It doesn't run into the liaison issues. It's a way to move forward. And I think my concern with what I heard. And I mean,

2208

05:16:55.800 --> 05:17:04.860

Michael Pollock: At the last meeting was this sense that the ad hoc committee was kind of going to be in control of the race equity community. So I would suggest

2209

05:17:05.280 --> 05:17:14.220

Michael Pollock: That a way that would empower the race equity community and facilitate communication and coordination, would be to form the race equity committee.

2210

05:17:14.610 --> 05:17:21.900

Michael Pollock: And then they can provide three members and we can provide three members and we can work on implementing some of this stuff.

2211

05:17:22.380 --> 05:17:34.740

Michael Pollock: You know, and if we don't want to wait for the committee to be forum, we can just take three members of the task force and three council members and form a community. So that would be emotion I would be happy to put on the table.

2212

05:17:35.310 --> 05:17:42.540

Michael Pollock: If there's interest and that seems like a part of the fly for. So I'm going to just give me a thumbs up. So I'm going to make a motion here.

2213

05:17:42.780 --> 05:18:03.420

Michael Pollock: So we can move forward. So I move that we form an ad hoc committee between three council members and three x three members of the race equity cast force soon to be racial racial equity Community Advisory Committee, and that's what the formal name is and that we do that.

2214

05:18:06.210 --> 05:18:19.140

Michael Pollock: ASAP. And then the question. So I just let's get that on the table. And if we can vote on that. And then let's talk about who the members are going to be and how we're going to decide that, or maybe save that for another day. So that's my

2215

05:18:19.980 --> 05:18:22.140

Leslie Schneider: And motion on the floor. Is there a second

2216

05:18:24.090 --> 05:18:25.830

Leslie Schneider: Deputy Mayor seconds that

2217

05:18:27.060 --> 05:18:38.460

Leslie Schneider: So count some overhead topless your I haven't heard from COUNCILMEMBER Medina yet and I don't know why his hand is kind of far down the list, but do you mind if I go to him first because I don't think we've heard from him.

2218

05:18:40.440 --> 05:18:41.370

Kol Medina: Great, thank you.

2219

05:18:42.900 --> 05:18:45.510

Kol Medina: I would support them ocean, but for one thing.

2220

05:18:46.620 --> 05:18:57.270

Kol Medina: I would prefer to ask the race equity Task Force how they feel about that before we make that decision, so I

2221

05:18:58.260 --> 05:19:07.170

Kol Medina: I think will vote against the motion and if it fails, I would make a motion to go ahead and appoint counselor I topless as a second liaison.

2222

05:19:07.620 --> 05:19:22.470

Kol Medina: And to then direct the liaisons to the race equity task force to go to the task force and ask the task force with their ideas are for created a bridge to help move this work forward.

2223

05:19:25.740 --> 05:19:26.220

Leslie Schneider: Okay.

2224

05:19:26.250 --> 05:19:27.960

Leslie Schneider: Have kept some overhead topless.

2225

05:19:28.770 --> 05:19:34.500

Kirsten Hytopoulos: That's pretty much what I was going to say, we definitely need to hear from them, whether we whether we find out that, you know,

2226

05:19:34.860 --> 05:19:43.110

Kirsten Hytopoulos: The bulk of us feel that it looks like this. And we take that forward or whether we ask a more open ended question. I definitely don't want us to take action tonight so

2227

05:19:47.100 --> 05:19:57.360

Michael Pollock: If I man I'm that's fine. I wanted to be some acting so I'm happy to withdraw the motion. No problem. I'm just trying to get us moving here.

2228

05:19:58.740 --> 05:20:00.150

Michael Pollock: So I withdraw the motion.

2229

05:20:02.190 --> 05:20:03.750

Leslie Schneider: Okay, um,

2230

05:20:08.010 --> 05:20:09.150

Leslie Schneider: So again,

2231

05:20:09.750 --> 05:20:11.310

Rasham Nassar: Very. I put a new motion on the floor.

2232

05:20:11.640 --> 05:20:12.060

Leslie Schneider: Yes.

2233

05:20:12.690 --> 05:20:16.320

Rasham Nassar: I moved to a point. Councilmember high topless as the liaison.

2234

05:20:17.790 --> 05:20:19.080

Rasham Nassar: To the race equity task force.

2235

05:20:22.680 --> 05:20:26.670

Leslie Schneider: Deputy Mayor. Second to that. Okay any discussion.

2236

05:20:28.440 --> 05:20:29.070

Kol Medina: Yeah, I just

2237

05:20:29.520 --> 05:20:35.490

Kol Medina: I'm just maybe a suggestion I think what you said was appointed as the liaison.

2238

05:20:37.080 --> 05:20:39.180

Kol Medina: I think he has a second liaison.

2239

05:20:42.180 --> 05:20:56.340

Rasham Nassar: Well Claire, I will amend the motion on the floor to to state that I moved to a point. Councilmember high topless to serve as Coley gaze on along with COUNCILMEMBER nisar to the race equity task force.

2240

05:21:01.620 --> 05:21:03.210

Leslie Schneider: Catholic counselor Pollock seconds that

2241

05:21:04.590 --> 05:21:05.610

Leslie Schneider: And

2242

05:21:06.750 --> 05:21:09.630

Leslie Schneider: Do we need to vote on the amendment. Please say no.

2243

05:21:11.520 --> 05:21:12.060

Leslie Schneider: We have any

2244

05:21:12.900 --> 05:21:14.820

Michael Pollock: This this call.

2245

05:21:15.300 --> 05:21:17.670

Leslie Schneider: All those in favor please say aye.

2246

05:21:18.450 --> 05:21:20.760

Leslie Schneider: Aye. Any opposed.

2247

05:21:22.020 --> 05:21:27.750

Leslie Schneider: Alright. Councilmember hi topless. Congratulations. Look forward to

2248

05:21:30.000 --> 05:21:32.730

Leslie Schneider: Hearing back on possible next steps.

2249

05:21:33.750 --> 05:21:54.240

Rasham Nassar: I'll make a second motion, if I may just that the liaison, my co liaison and I have formal authority from the Council to discuss this specific topic with there is equity customers at their next meeting. I move to direct the liaison, the Council liaison. So the race equity task force to

2250

05:21:57.210 --> 05:22:07.620

Rasham Nassar: Present this discussion to the task force for the purposes of getting their feedback and then returning to the Council with a feedback from the race equity task force on this topic.

2251

05:22:10.530 --> 05:22:10.800

Right.

2252

05:22:12.540 --> 05:22:16.740

Leslie Schneider: There was a council member car will second at that

2253

05:22:17.790 --> 05:22:21.750

Leslie Schneider: Okay. Any further discussion. All in favor please say

2254

05:22:22.470 --> 05:22:27.030

Leslie Schneider: Hi post that's passes unanimously. Thank you. Thank you.

2255

05:22:28.140 --> 05:22:33.600

Leslie Schneider: All right, we took a couple actions to support the race equity Task Force. Well, then

2256

05:22:34.680 --> 05:22:37.830

Leslie Schneider: We are now moving on to the consent agenda.

2257

05:22:39.960 --> 05:22:42.990

Leslie Schneider: With someone like to make emotion Deputy Mayor

2258

05:22:43.260 --> 05:22:45.480

Joe Deets: I moved to approve the Consent Agenda.

2259

05:22:46.080 --> 05:22:52.140

Leslie Schneider: Larkin announcement republic. Second. Any discussion. All those in favor. Aye.

2260

05:22:53.550 --> 05:22:54.540

Leslie Schneider: Any opposed.

2261

05:22:56.430 --> 05:22:57.900

Leslie Schneider: That passes unanimously.

2262

05:23:02.130 --> 05:23:05.100

Leslie Schneider: Either item 14 committee reports.

2263

05:23:07.440 --> 05:23:08.250

Leslie Schneider: Deputy Mayor

2264

05:23:08.940 --> 05:23:25.020

Joe Deets: Yeah, I just wanted to share with you after I don't know how many years maybe three years. So the client climate change advisory committee approved the Climate Action Plan that we're going to be seeing. So what their last meeting they discussed the gave it vote and

2265

05:23:26.310 --> 05:23:30.300

Joe Deets: It was, it was quite a moment. So I just, I just wanted to share that with you.

2266

05:23:31.530 --> 05:23:35.700

Leslie Schneider: That is important work. And I'm very grateful to hear that progress.

2267

05:23:36.120 --> 05:23:42.810

Michael Pollock: Thank you Joe. That's a good way to wrap up the evening or the morning. Oh, no.

2268

05:23:43.770 --> 05:23:45.870

Leslie Schneider: Almost no but we're not wrapped up yet.

2269

05:23:47.730 --> 05:23:49.620

Leslie Schneider: Are there any other committee reports.

2270

05:23:50.760 --> 05:23:54.090

Leslie Schneider: We can no one died and 15 for the good of the order

2271

05:23:57.630 --> 05:23:58.380

Leslie Schneider: Deputy Mayor

2272

05:23:58.800 --> 05:24:02.310

Joe Deets: Oh, I'm sorry. I lost my hand up, other than long night, folks.

2273

05:24:04.650 --> 05:24:10.140

Joe Deets: Let's spend some time and think about tonight and how we can all do better.

2274

05:24:12.420 --> 05:24:25.020

Joe Deets: This in don't fire off emails. Don't rally your troops just everyone needs to take some time. Pause reflect and then just let it sit. Please.

2275

05:24:27.120 --> 05:24:28.470

Leslie Schneider: COUNCILMEMBER hi topless.

2276

05:24:31.500 --> 05:24:39.420

Kirsten Hytopoulos: I don't think I have any troops, but okay. Um, but should I address that. I mean, I'm happy to start with addressing the the

2277

05:24:39.870 --> 05:24:48.420

Kirsten Hytopoulos: Public comment regarding the connections. I made regarding the placement of the item on the agenda. I don't think there was an OPM, a violation.

2278

05:24:48.930 --> 05:24:53.910

Kirsten Hytopoulos: Of the 231 still applying in a public meeting about that. But here's why I don't think there was

2279

05:24:54.900 --> 05:25:06.000

Kirsten Hytopoulos: So, you know, the issue is taking an action. You know, it says it's a it's it's council members coming to members of body so customers coming together more than

2280

05:25:06.600 --> 05:25:11.160

Kirsten Hytopoulos: A quorum or more to take an action to conduct the business of the city.

2281

05:25:11.970 --> 05:25:21.930

Kirsten Hytopoulos: And so when you reflect back on it. The, the business that was conducted between the first three council members, which was me sending a one line email to granted it was an email.

2282

05:25:22.320 --> 05:25:30.720

Kirsten Hytopoulos: To the mayor and that's in the city and the, sorry, the mayor, the Deputy Mayor saying that I support adding this to the agenda that

2283

05:25:31.320 --> 05:25:36.390

Kirsten Hytopoulos: That resulted in the adding of the item to the agenda, which happened which

2284

05:25:36.720 --> 05:25:44.460

Kirsten Hytopoulos: Won't get into, but I didn't really think about that was actually going to get the agenda them, but it did, it got on the agenda. And so by Monday morning it was on the agenda, and that was the action.

2285

05:25:44.970 --> 05:25:57.000

Kirsten Hytopoulos: So just for everyone's sake, including the public to understand that was all of the every interaction for what it's worth, that I had on that, that I think was the 11 911

2286

05:25:57.900 --> 05:25:59.580

Kirsten Hytopoulos: With I never had any other reaction.

2287

05:25:59.970 --> 05:26:10.920

Kirsten Hytopoulos: An interaction with Joe on this at all with COUNCILMEMBER deeds. So other than that, him being a recipient of that one email and ham replying back in response to I believe the city manager is, is this a good caption for the item.

2288

05:26:11.460 --> 05:26:20.700

Kirsten Hytopoulos: That was it. So there was no phone call, Joe. There's no conversation and I never talked to Joe about it again and talk to Joe about the next week, Monday, it's on the agenda and I'm talking to Cole.

2289

05:26:21.210 --> 05:26:30.720

Kirsten Hytopoulos: About issues, not as if it matters not about not to call him on that specific issue he on to me on that and he can speak to the city chooses, it doesn't matter.

2290

05:26:30.960 --> 05:26:36.240

Kirsten Hytopoulos: We were talking about agenda items and we talked about the agenda item. So we talked about, like,

2291

05:26:36.540 --> 05:26:48.450

Kirsten Hytopoulos: What would be a good solution. And he came up with that idea, he brought it forward on Tuesday about maybe it would be maybe this will we should do is create a standing committee of the Council, so that was that conversation. And that was about

2292

05:26:49.440 --> 05:26:55.740

Kirsten Hytopoulos: You know, within the topic of the agenda item. What are the solutions that we could be using to solve the problem.

2293

05:26:56.190 --> 05:27:08.370

Kirsten Hytopoulos: So I don't see that myself as a as a rolling form of four people talking about the same issue or doing the city's business, but I'd be happy to be chastised for it if I if I if I did.

2294

05:27:09.660 --> 05:27:16.650

Kirsten Hytopoulos: And I will point out. I mean, these are, this is a perfect example how how easy it is to get tripped up with something like that.

2295

05:27:17.160 --> 05:27:29.040

Kirsten Hytopoulos: You know that one line email on Friday about something and my mind never even logging in the slightest bit that I'd had any conversation with Joe about the topic at all because that was a, you know, one line addition to the agenda.

2296

05:27:29.400 --> 05:27:37.890

Kirsten Hytopoulos: As opposed to when I think I can speak for myself, we've probably all experienced it regularly when we think, okay, I really want to talk to council members about an issue.

2297

05:27:38.250 --> 05:27:43.200

Kirsten Hytopoulos: I've got account my council members and find my two people, and will you know that I'm that I choose to talk to

2298

05:27:43.710 --> 05:27:55.080

Kirsten Hytopoulos: I mean, Joe is nowhere on that on this issue at all. So I hope that makes sense. But like I said, I feel like that the action that was taken by the three council members or Friday was an addition to the agenda.

2299

05:27:55.680 --> 05:28:06.630

Kirsten Hytopoulos: And then what I discussed with colon on Monday was the item that was already on the agenda with and ways to solve it. That's the best I could tell you guys, I'm happy to get feedback on it.

2300

05:28:09.720 --> 05:28:12.690

Leslie Schneider: Thank you very much for that. I was gonna say something similar.

2301

05:28:14.040 --> 05:28:17.490

Leslie Schneider: In the way that I remembered it. But you said it perfectly. So

2302

05:28:18.930 --> 05:28:20.220

Leslie Schneider: I don't think we need to dive in.

2303

05:28:21.390 --> 05:28:23.940

Leslie Schneider: Are there any other good theater items.

2304

05:28:26.040 --> 05:28:26.610

Leslie Schneider: Whoo.

2305

05:28:27.930 --> 05:28:31.020

Leslie Schneider: All right. Thank you all. It's a very late night.

2306

05:28:32.790 --> 05:28:33.690

Leslie Schneider: Meeting is adjourned.