

MEETING TRANSCRIPT- BAINBRIDGE ISLAND CITY COUNCIL-BUSINESS MEETING-9/8/2020

1

00:00:05.430 --> 00:00:06.480

Kol Medina: Hey. Good evening, everybody.

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00:00:09.059 --> 00:00:14.160

Kol Medina: I finally got a haircut today after three months. I apologize for the last few weeks.

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00:00:15.630 --> 00:00:16.590

Leslie Schneider: You're looking good.

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00:00:19.050 --> 00:00:20.400

Michael Pollock: I kind of like the shaggy

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00:00:22.620 --> 00:00:24.750

Leslie Schneider: Hair is a badge of honor these days. Right.

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00:00:25.920 --> 00:00:29.670

Kol Medina: The problem is, I like the shaggy look too, but I don't think it's really a good luck.

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00:00:38.160 --> 00:00:45.930

Leslie Schneider: Alright, well, we are all here and we're about to turn over to six. So we have a few more seconds. And I'll get started.

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00:01:01.740 --> 00:01:05.490

Leslie Schneider: COUNCILMEMBER Pollock just worked out. So I'm giving him a few more seconds to walk back in

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00:01:19.230 --> 00:01:28.950

Leslie Schneider: Alright, I am going to call to order tonight's regular business meeting. It is Tuesday, September 8 2020 and

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00:01:32.580 --> 00:01:34.680

Leslie Schneider: We are all here and accounted for.

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00:01:35.910 --> 00:01:45.840

Leslie Schneider: COUNCILMEMBER Pollock is just returning to see and we have the Deputy Mayor God and council member Hi toplless.

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00:01:47.490 --> 00:01:54.510

Leslie Schneider: Council member nisar and COUNCILMEMBER car and COUNCILMEMBER Medina. Would anyone like to do a quick check in this evening.

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00:01:57.870 --> 00:01:58.560

Leslie Schneider: Deputy Mayor

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00:02:01.410 --> 00:02:01.830

Joe Deets: Thank you.

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00:02:02.970 --> 00:02:10.290

Joe Deets: Hello everybody, colleagues, members of the public. Yeah, I just wanted to check in that if anyone wants

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00:02:11.430 --> 00:02:28.710

Joe Deets: Get some fresh fruit Johnson farm has a lot of trees apple trees, pear trees palm trees that are fruit is quite right. So if you don't want to pay the highest prices at the grocery store, you can just go to Johnson farm and picks up

17

00:02:32.250 --> 00:02:32.670

Joe Deets: That's what I

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00:02:33.300 --> 00:02:33.780

Leslie Schneider: All right.

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00:02:33.810 --> 00:02:34.860

Leslie Schneider: Thank you very much.

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00:02:37.050 --> 00:02:41.760

Leslie Schneider: I don't see any other hand three so Kevin Pollak, would you like to chime in.

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00:02:42.150 --> 00:02:43.590

Michael Pollock: No, no, no less.

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00:02:44.730 --> 00:02:55.290

Michael Pollock: Yeah, I don't really check in, but it's been kind of a rough few weeks climate wise I think most of you know, I work on on watershed restoration and recovery of salmon and

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00:02:57.000 --> 00:03:08.670

Michael Pollock: we've really gotten hammered by the drought and really climate change related drought and actually some of our restoration sites completely dried up and we lost literally thousands of

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00:03:09.660 --> 00:03:24.420

Michael Pollock: PSA listed coho salmon. So it's really unfortunate and avoidable, in some ways, had we been able to act more quickly. But, but that and then and then

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00:03:25.530 --> 00:03:30.780

Michael Pollock: I have a number of family and friends that are in the Santa Cruz area. And they were just devastated by the fires.

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00:03:32.160 --> 00:03:40.650

Michael Pollock: And we're people I know friends and family have just lost their homes and flab fled the area with burning, burning vehicles.

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00:03:41.280 --> 00:03:47.370

Michael Pollock: And Penny killing off the vehicle rubber melting and stuff. So there's, again, both of these to me, we're just

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00:03:47.820 --> 00:03:56.520

Michael Pollock: Just reminders that climate change really as here are challenging very real impacts to our ecosystems into two people and

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00:03:57.510 --> 00:04:15.240

Michael Pollock: That just reminder that we really do need to move faster than we're, we're, we're, we're moving on. So I just, I just wanted to share that and whatever the Council can do. And I know that all of us are really committed to doing what we can and

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00:04:16.320 --> 00:04:23.970

Michael Pollock: It's just a reminder that whatever we are going to do if we do it sooner rather than later. The odds of success are higher. So that's all

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00:04:24.390 --> 00:04:26.250

Leslie Schneider: Yep. I appreciate that. Thank you.

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00:04:27.750 --> 00:04:42.210

Leslie Schneider: Alright, so we are going to move into our executive session at pursuant to our CW 42.3 0.1101 I to discuss with legal counsel.

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00:04:42.600 --> 00:04:51.750

Leslie Schneider: Matters relating to litigation or potential litigation, to which the city, the governing body or a member acting in an official capacity is or is likely to become a party.

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00:04:52.320 --> 00:04:58.770

Leslie Schneider: When public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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00:04:59.310 --> 00:05:19.320

Leslie Schneider: And pursuant to our CW 42.3 0.1101 be to consider the selection of a site or acquisition and real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price we are likely going to be 20 minutes

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00:05:22.050 --> 00:05:25.380

Leslie Schneider: City attorney. Is that a fair assessment and

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00:05:27.240 --> 00:05:28.380

Joe Levan: Yes. So if we

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00:05:29.670 --> 00:05:36.360

Joe Levan: Will do it through zoom again. So if we if you come back at say 625 is a time

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00:05:37.440 --> 00:05:46.530

Joe Levan: And you all leave this meeting. This is a meeting and you'll send you an invite as I did last week and you'll join that that zoom meeting through executive session.

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00:05:46.980 --> 00:05:50.220

Leslie Schneider: Great. I appreciate that much. All right, thank you. We'll

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00:05:51.300 --> 00:05:56.520

Leslie Schneider: Say goodbye for now and I'll see my colleagues in Executive Session.

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00:06:01.980 --> 00:06:02.490

Kol Medina: Second,

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00:06:04.020 --> 00:06:08.070

Leslie Schneider: COUNCILMEMBER Medina seconded. All those in favor please say

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00:06:08.550 --> 00:06:08.940

Hi.

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00:06:10.830 --> 00:06:23.070

Leslie Schneider: That's proved unanimously. Thank you. All right, we can move on now to the conflict of interest disclosure. So is there anyone who has a conflict of interest, you'd like to disclose for tonight's agenda.

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00:06:26.430 --> 00:06:36.060

Leslie Schneider: Great. Seeing none, we can move on to public comment. So I'm going to switch over now to my attendees. I won't get to see the panelists.

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00:06:37.440 --> 00:06:56.520

Leslie Schneider: Hands up for a little bit. And so we already have one person on the list, who has raised their hand. And so if you would like to make public comment just find your attendees or participants list down at the bottom of your screen. And then once that's up then there will be

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00:06:58.140 --> 00:07:03.930

Leslie Schneider: buttons for you to raise your hand and I will just go in the order that I see them so

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00:07:04.950 --> 00:07:06.300

Leslie Schneider: Ellen lockard

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00:07:07.470 --> 00:07:09.660

Leslie Schneider: We have three minutes and

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00:07:11.310 --> 00:07:23.400

Leslie Schneider: Deputy Mayor deets will help out here with some timekeeping so that you can get a bit of warning when you have about 30 seconds left to go and please state your name and the state you live on. Thank you very much.

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00:07:23.880 --> 00:07:29.550

Ellen Lockert: Hi I'm Ellen lockard and I'd like to thank you all again for your service. It's a hard job and I appreciate it.

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00:07:30.690 --> 00:07:33.750

Ellen Lockert: I'd like to start by saying, Do you smell the smoke.

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00:07:35.010 --> 00:07:41.700

Ellen Lockert: Our world is on fire smoke this week is from fires as far away as central California and as close as Eastern Washington.

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00:07:42.060 --> 00:07:49.440

Ellen Lockert: Long term drought freakish high temperatures and insect infestation have left our force vulnerable to massive wildfires.

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00:07:50.190 --> 00:07:58.980

Ellen Lockert: earlier this summer, we watched her freak windstorm flattened Iowa destroying up to 43% of the corn and soybean crop from farmers struggling to keep their farms alive.

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00:07:59.370 --> 00:08:09.660

Ellen Lockert: This is followed soon thereafter by our were Category five hurricane that battered the covert ravaged Gulf States, the human and financial cost of this suffering is immense. As you all know,

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00:08:10.590 --> 00:08:17.790

Ellen Lockert: These are some of the horrific faces of human caused climate change, we have known for decades that burning fossil fuels causes this disaster.

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00:08:18.240 --> 00:08:30.030

Ellen Lockert: PFC has certainly known because many Bainbridge residents have worked tirelessly to get them to divest from their filthy coal plants in Montana and accelerate their transition to clean, renewable fuels.

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00:08:30.690 --> 00:08:41.850

Ellen Lockert: I began this conversation with PSE seven long years ago when as a retired entrepreneur I gathered signatures from 50 Bainbridge business owners requesting PSC divest from coal.

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00:08:42.330 --> 00:08:50.280

Ellen Lockert: I testified at the October 2013 UTC meeting regarding PSC understatement of the real costs of maintaining coal production.

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00:08:50.820 --> 00:09:01.530

Ellen Lockert: You think that are responsible utility knowing of the consequences and suffering caused by their full fuel choice would move aggressively to transition to renewable fuels not PSC

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00:09:02.100 --> 00:09:14.520

Ellen Lockert: Instead, we have seen lives foot dragging and excuses and only nominal actions in fact PSC has fought clean energy attempts they sued over instantly in the Department of Ecology cleaner rule in 2016

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00:09:15.240 --> 00:09:34.290

Ellen Lockert: Despite thousands of repair request PSC refuse to shut down coal strip coal plants, one and two until a lawsuit from environmental organizations and then they took credit for the move PCP PFC has praised CTA while working to weaken it. They are still marketing gas as an energy so

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00:09:35.850 --> 00:09:44.880

Ellen Lockert: They also promised to stop operating coal strip plants, three and four, but are in fact selling half their share in northwest to energy which intends to run the plant until 2042

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00:09:45.390 --> 00:09:50.970

Ellen Lockert: And they are now building a massive frack gas facility in Tacoma tied flats, despite lack of required from

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00:09:51.900 --> 00:09:56.730

Ellen Lockert: Over my years in business. I learned to trust not what people said, but what they did.

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00:09:57.240 --> 00:10:06.450

Ellen Lockert: PSC has acted in bad faith for years, given the nightmare posts by climate change, we must seize every opportunity to transition to renewable energy.

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00:10:06.870 --> 00:10:19.350

Ellen Lockert: Bainbridge is now in a position to negotiate real versus symbolic advances and clean energy for our community. Let's demand a greener future from PSC beginning today. Thank you for your time.

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00:10:21.540 --> 00:10:23.100

Leslie Schneider: Thank you very much. Ellen.

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00:10:24.360 --> 00:10:27.150

Leslie Schneider: Jane Lindley you are up next.

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00:10:36.540 --> 00:10:38.730

Leslie Schneider: And I think you're muted. If you're

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00:10:38.790 --> 00:10:39.540

Jane Lindley (her, hers, she): there right now.

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00:10:39.630 --> 00:10:55.650

Jane Lindley (her, hers, she): I am also now. Hi, my name is Jean Lee I live on sunrise drive and sort of following up with Alan was saying I watched the 25th council meeting august 25 council meeting regarding PSC franchise agreement.

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00:10:56.250 --> 00:11:06.690

Jane Lindley (her, hers, she): And while the Council didn't sound hopeful that PSE listen to them. I thought PhDs follow up letter from the green power meeting with CC AC.

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00:11:07.230 --> 00:11:13.140

Jane Lindley (her, hers, she): On August 5 was just that hopeful. I understand the Council and or C.

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00:11:13.650 --> 00:11:29.760

Jane Lindley (her, hers, she): Or C CAC has asked if PSC would divert money that Bainbridge Island is currently pay to the green power program that subsidizes renewable energy projects in PSE service area to be used for emission reduction projects on Bainbridge

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00:11:30.570 --> 00:11:41.670

Jane Lindley (her, hers, she): PSC Public Policy Manager cures letter asked if the city attorney's could let them know if the city needs to establish authority to receive money that would be collected by PSE.

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00:11:42.090 --> 00:11:53.730

Jane Lindley (her, hers, she): Such as through an ordinance, or if the attorneys could confirm and if the attorneys could confirm the contributions would not be considered a tax sounds like there might be a path forward there.

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00:11:55.500 --> 00:12:10.410

Jane Lindley (her, hers, she): And while PSU green power slide deck was short. I was glad to see one side dedicated to the CTA to see to to the clean energy transformation act and all the Renewable Energy milestones, they will need

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00:12:11.190 --> 00:12:26.190

Jane Lindley (her, hers, she): To be reached, they will need to reach. Interestingly, the slide mentioned one of the slide mentions the 80% renewable energy that they need to generate by 2030 but didn't mention the 20% they will need to offset.

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00:12:27.300 --> 00:12:35.820

Jane Lindley (her, hers, she): While 2030 is 10 years away. Keep in mind that utilities need to develop 20 year integrated resource plans and update them every four years.

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00:12:36.210 --> 00:12:47.520

Jane Lindley (her, hers, she): That means they need to think about these offsets now. And since they are required by law, you might not need to push too hard to get what you want. Think solar batteries.

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00:12:48.570 --> 00:13:00.690

Jane Lindley (her, hers, she): Electric Vehicle infrastructure that 20% can include energy transformation projects such as energy conservation programs support, support for electrification of transportation sector.

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00:13:00.990 --> 00:13:14.070

Jane Lindley (her, hers, she): And for hydrogen as a transportation fuel investments in distributed energy resources such as small rooftop solar systems investments and projects to improve efficiency and demand response to name a few.

86

00:13:15.570 --> 00:13:28.080

Jane Lindley (her, hers, she): I know CC AC is working on a climate action plan and hopefully the Council can help them meet their goals by helping PSC meet their legally mandated RENEWABLE ENERGY GOALS a win win. Thank you so much for your time.

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00:13:30.480 --> 00:13:34.380

Leslie Schneider: Thank you very much. King Cindy Anderson, you are next.

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00:13:40.440 --> 00:13:42.120

cindy anderson: Okay. Am I unmuted now.

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00:13:42.330 --> 00:13:44.550

Leslie Schneider: You're great. We can hear you. Thank you. Um,

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00:13:44.640 --> 00:13:49.710

cindy anderson: Well, first of all, I'd like to say that I completely agree with what the last two speakers said

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00:13:51.000 --> 00:14:04.770

cindy anderson: And I wanted to remind you guys to put the police chiefs town hall meeting on the September calendar. I didn't see it on the website, they, I think you guys decided on the last Tuesday of the month.

92

00:14:05.760 --> 00:14:14.760

cindy anderson: So anyway, just wanted to remind you, thank you very much for all you guys do. You're doing a great job. Thank you. Oh, I forgot to the mice will still stay where I live.

93

00:14:15.960 --> 00:14:17.430

Leslie Schneider: I'm sure. Yes, please.

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00:14:17.640 --> 00:14:19.230

Leslie Schneider: Okay, you live on is fine.

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00:14:19.290 --> 00:14:21.930

cindy anderson: All right, I live on the road on Bainbridge Island.

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00:14:22.860 --> 00:14:23.940

Leslie Schneider: Thank you very much, Cindy.

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00:14:25.740 --> 00:14:27.990

Leslie Schneider: Eric Erica Shriner you are up next.

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00:14:38.700 --> 00:14:39.660

Leslie Schneider: So somehow

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00:14:41.280 --> 00:14:43.440

Leslie Schneider: Sell jump to the top of the list.

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00:14:43.530 --> 00:14:46.290

Salvatore DeRosalia: And I can, I can talk now or talk where you tell me

101

00:14:47.190 --> 00:14:48.420

Leslie Schneider: Please go ahead. So

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00:14:48.840 --> 00:14:57.660

Salvatore DeRosalia: For sure. My name is Sal Rosalia and I live off of Madison Avenue on Bainbridge Island, I would like to talk to you guys about two things tonight.

103

00:14:57.990 --> 00:15:02.940

Salvatore DeRosalia: First is, I just sent you guys an email and I sent that email. Last week, I would just

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00:15:03.420 --> 00:15:14.190

Salvatore DeRosalia: Like, simply put, I would like the word master removed from the shoreline master plan. I would also like the word master removed from any documentation that is currently being used inside of the city of Bainbridge Island.

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00:15:14.670 --> 00:15:24.450

Salvatore DeRosalia: It's a racist oppressive term. And there's no reason it needs to be in there, it can be. There's other words like primary or management plan or program that you can use.

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00:15:24.780 --> 00:15:34.530

Salvatore DeRosalia: There is no legal standing as to why the word masters is in there. And so I would like when you guys start your amendment process right now in regards to the SNP

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00:15:34.890 --> 00:15:39.720

Salvatore DeRosalia: I would like you guys to add the amendment to to change the name and remove the word master so

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00:15:40.230 --> 00:15:48.480

Salvatore DeRosalia: That is my first piece of business that I would like to have you guys pay attention to tonight, and I hope you guys do. And the second is, is similar but

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00:15:48.930 --> 00:15:55.860

Salvatore DeRosalia: Just as important. So I would like to talk about Michael Pollux behavior. And the one thing I want to do is I had given public comment.

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00:15:56.430 --> 00:16:02.220

Salvatore DeRosalia: At the race equity Task Force meeting the other night, which he was for some reason allowed to sit in and contribute in like

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00:16:03.060 --> 00:16:10.260

Salvatore DeRosalia: Like he gives advice and all types of things. So one is, I would love for people to turn their attention to his commentary during the meeting.

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00:16:10.920 --> 00:16:19.830

Salvatore DeRosalia: On the Council so that you guys can ask yourselves. Is this appropriate behavior for a council member who is filling in for a liaison inside of a task force.

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00:16:20.220 --> 00:16:27.810

Salvatore DeRosalia: I think that he gave misinformation and I think that he did things to confuse people on purpose and and I just think that that

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00:16:28.200 --> 00:16:33.780

Salvatore DeRosalia: I would love to see him removed from from most committees and task force, so he can't cause any more damage or collateral damage.

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00:16:34.260 --> 00:16:42.840

Salvatore DeRosalia: But certainly, the one that I've been working for for three years. I think he does the entire city and the task force a disservice by

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00:16:43.320 --> 00:16:48.930

Salvatore DeRosalia: By communicating the kind of stuff. He does so, so you guys can look for yourselves or here for yourselves what he does.

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00:16:49.170 --> 00:16:54.840

Salvatore DeRosalia: With my last minute and 15 seconds, I would like to read a letter that was written by David Nelson from the kids F sudden

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00:16:55.230 --> 00:17:03.390

Salvatore DeRosalia: It goes like this, a column, published in the July 24 edition of the Bainbridge Island are included an opinion column that introduced several errors in fact

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00:17:03.690 --> 00:17:10.710

Salvatore DeRosalia: During a criticism of a city planning commission appointment and the legend systematic racism within the city government and elected official

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00:17:11.100 --> 00:17:17.430

Salvatore DeRosalia: The column, written by Bainbridge Island City council member Michael Pollack alleged that a black candidate had filed the application process.

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00:17:17.760 --> 00:17:22.800

Salvatore DeRosalia: And was unfairly overlooked in favor of a white candidate who was ultimately appointed to the planning commission

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00:17:23.340 --> 00:17:26.970

Salvatore DeRosalia: The allegation did not accurately reflect the application process. However,

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00:17:27.360 --> 00:17:33.390

Salvatore DeRosalia: The candidate who is openly selected by Council Sarah blossom had followed the application process prior to the interview.

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00:17:33.720 --> 00:17:40.020

Salvatore DeRosalia: And vote for selection as had the other candidates for the seat, including the one who was selected second available position.

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00:17:40.590 --> 00:17:47.760

Salvatore DeRosalia: The candidate brought up in Mr Pollux column Ashley Matthews had not file the formal application prior to the selection process.

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00:17:48.120 --> 00:17:55.230

Salvatore DeRosalia: Or interest in the position was expressed verbally to the Council, the same night as a selection was scheduled for a vote, the Council voted.

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00:17:55.680 --> 00:18:01.890

Salvatore DeRosalia: To approve two candidates that night and ultimately voted a second time for two, three to approve blossoms appointment in the following week

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00:18:02.310 --> 00:18:16.560

Salvatore DeRosalia: In addition, a reference made by Mr Pollock to a zoom bombing that was consistent of racist language and imagery was not an incident that occurred during any subsequent city meeting that mentioned in the column may have been interpreted as such. Thank you very much. Have a good night.

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00:18:18.390 --> 00:18:29.340

Leslie Schneider: Thank you very much. So, so I'm Erica Schrader is available now, I believe. And if you're ready, please go ahead and

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00:18:30.600 --> 00:18:31.590

Leslie Schneider: Please go ahead.

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00:18:33.030 --> 00:18:43.980

Erika Shriner: Yeah, Erica Shriner gamble course, those of us who listened to your discussion, two weeks ago about the PSC negotiations were surprised, to put it mildly.

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00:18:44.430 --> 00:18:46.590

Leslie Schneider: I'm sorry. Can I interrupt for just a second.

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00:18:46.860 --> 00:18:58.350

Leslie Schneider: Yeah, so you're actually being brought on as a panelist. And we're having a hard time hearing you. So I'm wondering if Christine, would you be able to

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00:18:59.460 --> 00:19:04.110

Leslie Schneider: Change it so that she doesn't need to be on video, and if there's any way that we can

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00:19:05.730 --> 00:19:06.810

Leslie Schneider: A PR volume.

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00:19:07.950 --> 00:19:20.640

Christine Brown: Hi this is Christine. Unfortunately, the message was that she's using an older version of zoom and we were not able to bring her in audio only I have to promote her two panelists to allow her to speak.

137

00:19:21.090 --> 00:19:27.270

Leslie Schneider: Thank you very much for that. I appreciate it. Okay, so, Erica, if you could just sort of speak up, that would be great.

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00:19:27.510 --> 00:19:29.430

Erika Shriner: Okay, how's that

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00:19:30.930 --> 00:19:33.240

Leslie Schneider: It could be louder. But we can probably hear you fine.

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00:19:33.240 --> 00:19:35.190

Erika Shriner: Okay, oh shadow

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00:19:36.330 --> 00:19:49.350

Erika Shriner: Erica Shriner dappled court, those of us who listen to your discussion, two weeks ago about the PSC negotiations were surprised, to put it mildly, to hear to console members.

142

00:19:49.800 --> 00:20:03.480

Erika Shriner: Support sidestepping the committee's most knowledgeable on this complicated subject the CCC and the USC are comprised of experts and infrastructure, climate change and energy.

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00:20:04.170 --> 00:20:12.540

Erika Shriner: These committees should be examining what other localities have done and their relevance to our island in discussion with PSC

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00:20:13.110 --> 00:20:18.600

Erika Shriner: They should be actively involved in all facets of the upcoming contract negotiations.

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00:20:19.320 --> 00:20:31.650

Erika Shriner: Turning everything over to lawyers might be business as usual, but this is hardly the time for what we've done in the past from new building requirements to the implementation of our climate plan.

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00:20:32.040 --> 00:20:44.910

Erika Shriner: Looking for exceptions and ways to water down proposed requirements have no place when faced with the unprecedented challenges of a climate already bending toward chaos.

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00:20:45.510 --> 00:20:52.050

Erika Shriner: This is a time for big. Really big innovative actions to reduce our emissions.

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00:20:52.560 --> 00:21:03.270

Erika Shriner: Actions that would have seemed extreme 10 years ago, but today at a time like no other in human history are simply requirements for an educated and moral community.

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00:21:04.140 --> 00:21:16.650

Erika Shriner: Our local utility PSC, which is responsible for the major portion of our admissions has actively thought every attempt by our state to fight climate change, let's not be naive.

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00:21:17.070 --> 00:21:23.100

Erika Shriner: And pretend that they're well crafted greenwashing is anything more than a great marketing.

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00:21:23.820 --> 00:21:33.750

Erika Shriner: Listen to our experts, let them know the console is serious and then make real demands, regardless of the supposed confines of the contract.

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00:21:34.530 --> 00:21:45.330

Erika Shriner: Let's be as tough on them as they have been on our environment. It has been suggested that when making significant decisions in our new reality.

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00:21:45.750 --> 00:21:57.810

Erika Shriner: Whether we are elected official staff or individuals to imagine that it is 10 years from now, and we are looking back, how we feel. Then about the decisions we made today.

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00:21:58.740 --> 00:22:09.420

Erika Shriner: Will we feel we were courageous bold enough and then make decisions today that will be good 10 years from now for those console members who have demonstrated

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00:22:10.800 --> 00:22:23.700

Erika Shriner: That in more than words. They actually understand the urgency and are prepared to take bold action to reduce emissions. Thank you. Keep at it, we're depending on you.

156

00:22:33.300 --> 00:22:49.590

Leslie Schneider: I hope everyone was able to kind of lean in a little bit in here that there was some. Thank you very much. Erica for your comments. All right. I don't see any other hands up on the attendees. So we are going to move on to the mayor's report.

157

00:22:55.260 --> 00:23:05.070

Leslie Schneider: So I just read today that the first international day of clean air for blue skies was yesterday. September 7 2020

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00:23:05.610 --> 00:23:12.780

Leslie Schneider: Are chronically our air quality shot up into the dangerous red zone late last night due to wildfires from Eastern Washington.

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00:23:13.560 --> 00:23:28.380

Leslie Schneider: Locally, we now have a burn ban on all outdoor fires with the climate heating up even our island is vulnerable to add a control while wildfires, and we need to be diligent in protecting our natural resources and of course our lives.

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00:23:29.250 --> 00:23:40.860

Leslie Schneider: Meanwhile I have faith that this council and most if not all residents are profoundly concerned by the existential threat of greenhouse gases and their effects on our climate, we had

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00:23:41.970 --> 00:23:45.660

Leslie Schneider: We had COUNCILMEMBER Pollock comment on it in his opening

162

00:23:46.980 --> 00:24:00.090

Leslie Schneider: Remarks and we've had a number of public comments on it right now. We're taking many steps Council is this year to measure reduce our impact, but we're just still in the beginning phases. There is so much work to be done.

163

00:24:02.040 --> 00:24:16.950

Leslie Schneider: Changing gears on tonight's agenda, the Council is reviewing the Capital Improvement Plan, often referred to as this tip. I'd like to take a moment to share my understanding of this tip and how it relates to the budget, which is the most important task in front of us in the next few weeks.

164

00:24:18.390 --> 00:24:33.180

Leslie Schneider: So to start out, if you are part of a condo community, your condo dues pay for recurring expenses like insurance and utilities. Then you also likely contribute to a reserves fund to pay for big ticket items like a new roof or new piping

165

00:24:34.350 --> 00:24:47.580

Leslie Schneider: The city's budget is mostly about taking a fresh look at the recurring expenses and whether we can afford to take on additional recurring expenses such as new employees to improve our level of service, for instance, to the public.

166

00:24:48.600 --> 00:24:54.960

Leslie Schneider: But then we also have to plan for the big one time projects that build or improve our infrastructure.

167

00:24:55.950 --> 00:25:01.950

Leslie Schneider: So the projects on the Capital Improvement Plan represent what we're planning for in the next five to six years.

168

00:25:02.490 --> 00:25:16.320

Leslie Schneider: Yes, we plan to get grants to help fund. Many of these projects. But if we don't have our own financial commitment secured than the budget, a few years from now can get compromised when that grant comes through and we don't have our share ready to go.

169

00:25:17.490 --> 00:25:24.570

Leslie Schneider: So let me leave you with this is a difficult year like no other. With so much uncertainty in our future.

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00:25:24.930 --> 00:25:33.180

Leslie Schneider: We have really hard choices to make. We have responsibilities that we can't ignore we have hopes for the future that may need to wait until we know more

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00:25:33.840 --> 00:25:36.900

Leslie Schneider: We're not making final decisions tonight, but we will be soon.

172

00:25:37.410 --> 00:25:55.080

Leslie Schneider: And just because we make a budget decision does not mean that our decisions are frozen in time for two or more years. It just means that we make decisions that result in the best balance of revenues and expenditures that we can at this time. And now for item six, the city managers report.

173

00:25:59.280 --> 00:26:05.190

Morgan Smith: Thank you, Mayor for warming us up for budget season which will begin in earnest in a couple of weeks.

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00:26:06.300 --> 00:26:16.020

Morgan Smith: I wanted to call everyone's attention to four items quickly. And so one, you mentioned is to make sure everyone is aware

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00:26:16.290 --> 00:26:26.700

Morgan Smith: That the kids that County Fire Marshal has expanded the burn ban today to prohibit all outdoor fires that's effective immediately and it's driven by our weather, but also the fact that

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00:26:27.660 --> 00:26:40.230

Morgan Smith: With emerging fires to the east side of the state. Our firefighting resources locally become stretched pretty thin so we're, we, to have a need here closer to home.

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00:26:40.650 --> 00:26:48.390

Morgan Smith: We would need to move quickly to respond. And so with that in mind, I want to make sure that everyone is clear that there's no open burning allowed

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00:26:48.930 --> 00:26:56.610

Morgan Smith: Recreational fighters of all types of prohibited. And if you can please also differ mowing until we have a little bit less dry conditions.

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00:26:57.270 --> 00:27:07.950

Morgan Smith: Sometimes a way that fires are sparked the city's the iOS. He has gone to stand by status at the request of the fire department and we will just monitor conditions and do our best to be ready.

180

00:27:09.240 --> 00:27:17.970

Morgan Smith: The second item is to make sure everyone understands that last week, the city was officially notified that the state has released an additional round of funding for cities and counties.

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00:27:18.510 --> 00:27:29.460

Morgan Smith: The city of Bainbridge islands share is an increase of almost \$400,000 we have been allocated and additional 360 \$7,800

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00:27:29.760 --> 00:27:32.730

Morgan Smith: Which brings our total allocation we previously received

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00:27:33.030 --> 00:27:43.290

Morgan Smith: An allocation of 730 \$5,000 so our total allocation is now just a bit over 1.1 million in cares funding. So the original source of those funds are federal dollars.

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00:27:43.560 --> 00:27:52.080

Morgan Smith: That were granted to the state of Washington, the state of Washington, then a portion that money for different uses. And they have released a significant amount

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00:27:52.620 --> 00:28:04.080

Morgan Smith: To the support of cities and counties. They also have with this additional round of funding extended the deadline for all of our cares money to November 30 so that's helpful as well.

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00:28:04.800 --> 00:28:09.660

Morgan Smith: Council is going to continue to have discussions about the use of those funds in particular, your next

187

00:28:10.200 --> 00:28:15.510

Morgan Smith: Timing for that is next week on the 15th to hear from the economic recovery ad hoc committee.

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00:28:15.780 --> 00:28:23.190

Morgan Smith: And I can talk to you more than about what it means that we have this additional money for the time being, please. Just know that our finance department believes that

189

00:28:23.580 --> 00:28:37.200

Morgan Smith: In any event, we expect to have eligible expenses we can submit by November 30 so we don't need to worry about whether we'll be able to draw down those funds. So then we can have the latitude to work with you on how you prefer to spend the additional allocations.

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00:28:39.270 --> 00:28:49.860

Morgan Smith: third item is just to make sure that Council is aware that we have completed on the staff side the work needed to update our excuse me documents related to the planning commission vacancy.

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00:28:50.460 --> 00:28:55.830

Morgan Smith: Council asked for some changes that required us to spend a little bit of time updating our forums and changing

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00:28:56.400 --> 00:29:06.960

Morgan Smith: Some of our advertising materials and the application that work has happened. And so we expect to begin advertising and announcing that position by this coming Friday, which will be September 11

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00:29:07.410 --> 00:29:15.690

Morgan Smith: And the deadline to apply will be our usual four weeks, which will put us at October night. So look for that information to be rolling out starting at the end of this week.

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00:29:16.020 --> 00:29:22.950

Morgan Smith: And we're looking forward to getting as many great candidates as we can. And I hope that would be a great deal of interest in this next vacancy.

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00:29:24.570 --> 00:29:32.670

Morgan Smith: And lastly, I wanted to share the results of our latest audit from the State Auditor's Office last week they completed an issue to clean audit report for the

196

00:29:33.540 --> 00:29:38.220

Morgan Smith: Financial statement, including grant compliance in our accountability audit.

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00:29:38.850 --> 00:29:45.450

Morgan Smith: It's great news for us as an organization, because with the leadership of the Council and a lot of hard work from city staff.

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00:29:45.780 --> 00:29:51.810

Morgan Smith: We're very pleased to say this is the sixth year in a row that the city has received an audit report with no findings.

199

00:29:52.320 --> 00:30:03.120

Morgan Smith: We did have one exit item, which is what you call an item, where the auditor's office notes and area for change in the future. And in this case, our one exit item was related to procurement.

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00:30:03.960 --> 00:30:11.940

Morgan Smith: Exit items are the least serious of any of the findings that Sal can mention in terms of flagging something for follow up or attention.

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00:30:12.780 --> 00:30:19.860

Morgan Smith: This year's areas of focus on the accountability audit included payroll general disbursements and overall financial condition.

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00:30:20.340 --> 00:30:33.180

Morgan Smith: They found no errors or unsupported transaction in those areas so very pleased to congratulate the finance team. In particular, it takes a lot of work and both are folks in the auditor's. We're learning how to do an audit.

203

00:30:34.260 --> 00:30:45.540

Morgan Smith: With very different logistics what they're used to. But they expect that in some ways their work will change permanently going forward in terms of where they choose to be physically present and what they can do remotely but

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00:30:45.870 --> 00:30:54.270

Morgan Smith: Again, great news for the organization and thanks to the Council and to the staff for the leadership and partnership that makes that good results.

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00:30:55.980 --> 00:30:57.510

Morgan Smith: Outcome that we've had now for six years.

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00:30:58.980 --> 00:31:00.030

Morgan Smith: And that's it. Thank you.

207

00:31:04.020 --> 00:31:09.150

Leslie Schneider: Thank you, city manager and I think you're up again for future Council agendas.

208

00:31:10.140 --> 00:31:18.150

Morgan Smith: Okay, in the pack of this week we included the next two meetings to close out September and also the first study session in October.

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00:31:18.660 --> 00:31:25.830

Morgan Smith: In part because I want to counsel to be aware of some really significant topics we're holding time for at the beginning of October so

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00:31:26.160 --> 00:31:32.190

Morgan Smith: Especially with a break. We have a fifth week in between. I want to make sure we're working together to plan.

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00:31:32.490 --> 00:31:40.320

Morgan Smith: What is necessary to keep managing the work that you have teed up right now, which includes really two or three really significant projects.

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00:31:40.740 --> 00:31:46.500

Morgan Smith: So next week, the 15th on the study session will have a Executive Session, but the primary

213

00:31:47.010 --> 00:31:57.030

Morgan Smith: Topics for that evening are a larger update on sustainable transportation, including some work with you to prepare for the level of service workshop that will be coming up in October.

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00:31:57.870 --> 00:32:10.440

Morgan Smith: Will also have time held for the Council to receive the planning Commission's recommendation on floor area ratio options. So, the Council can understand that. Before we move to the next step of drafting an ordinance.

215

00:32:11.310 --> 00:32:14.430

Morgan Smith: You have a standing item for an update from the joint subcommittee.

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00:32:15.270 --> 00:32:23.010

Morgan Smith: We have planned 30 minutes of follow up on the interim green building proposal that you received last week, just to make sure that city staff.

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00:32:23.490 --> 00:32:30.660

Morgan Smith: Can work with you to fill in any gaps that are needed before they complete the drafting of the ordinance that you directed to move forward with

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00:32:31.470 --> 00:32:43.920

Morgan Smith: And then seven he has a significant amount of time. We're holding for the Council's ad hoc committee on on economic recovery to return to some of the topics that were earlier presented to you for additional discussion and follow up.

219

00:32:44.970 --> 00:33:04.800

Morgan Smith: Then smaller items seven F and seven g our request previously from the Council to place time at a future meeting. The first one is to tie out any logistics related to moving forward with the planning commission vacancy review and selection and really the the

220

00:33:06.240 --> 00:33:09.000

Morgan Smith: Exercise. They are which I'll, I'll help kind of

221

00:33:09.480 --> 00:33:16.290

Morgan Smith: describe what's missing are the steps that were outlined for having an additional number of folks on the review panel.

222

00:33:16.530 --> 00:33:23.670

Morgan Smith: And also sent extending some invitations to the race equity task force. So we'll just make sure that we're on the same page for how those things should happen.

223

00:33:24.090 --> 00:33:32.130

Morgan Smith: And you would also ask for time to continue a recent discussion related to expectations for city council liaisons so that's next week, then the 20

224

00:33:33.300 --> 00:33:38.520

Leslie Schneider: Sorry, we can't remember how topless has a question or as a comment.

225

00:33:43.890 --> 00:33:56.310

Kirsten Hytopoulos: Yeah, so, um, is it typical for us to be checking in right now at this stage on the so on the planning commission coming forward to us at this stage before they

226

00:33:56.790 --> 00:34:05.310

Kirsten Hytopoulos: You know they develop they've got their recommendations and they were moving forward with preparing the ordinance. Is it typical for them to come forward to us at this stage.

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00:34:06.270 --> 00:34:06.780

Morgan Smith: No, it's not.

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00:34:07.590 --> 00:34:15.660

Morgan Smith: As I talked to the mayor and the Deputy Mayor and i think i also emailed with you as the liaison, though in this is the recommendation.

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00:34:16.350 --> 00:34:21.810

Morgan Smith: The direction from council was to develop a recommendation that recommendation at has some

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00:34:22.650 --> 00:34:26.130

Morgan Smith: Complex complex and legally significant components to it.

231

00:34:26.490 --> 00:34:35.580

Morgan Smith: And rather than having staff simply write those up into an ordinance. I think it would be more expedient for Council to receive from the planning commission, we intend to planning Commissioners here to represent their

232

00:34:36.120 --> 00:34:46.470

Morgan Smith: Their thinking and and answer any questions, but rather than just simply papering that up and developing it into an ordinance and holding a public hearing of planning commission

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00:34:46.710 --> 00:34:56.730

Morgan Smith: I think it would be more meaningful and useful for Council to receive the recommendation understand it and make sure that you're comfortable moving forward with an ordinance that reflects that recommendation.

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00:34:57.120 --> 00:35:05.910

Morgan Smith: So it's not typical in the sense that if you look back even two years ago, we did almost nothing to communicate to help communication between the Planning Commission and Council.

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00:35:06.180 --> 00:35:11.250

Morgan Smith: This is part of the work that we're trying to do to make sure that Council and the Planning Commission understand one another.

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00:35:11.580 --> 00:35:25.020

Morgan Smith: And are working in conjunction, rather than having an ordinance arrive at Council that has components that are contradictory to what you wish for. Or that you don't understand or or what have you. So it's really an attempt to be

237

00:35:27.120 --> 00:35:37.170

Morgan Smith: More efficient in what the work that we're doing, rather than, for example, some of the components of the recommendation. I'm not sure that I would guess that many, if not all council members may not be aware of.

238

00:35:37.620 --> 00:35:44.850

Morgan Smith: And we're, we, to try to write those up a capture them. I think the legal team would be at a loss as to how to do that without direction from Council.

239

00:35:45.180 --> 00:35:54.090

Morgan Smith: So before we go to the next phase. I think it really would be more helpful for the Council to hear what the recommendation is and for us to work together to understand what you want to do next.

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00:35:56.490 --> 00:35:59.520

Kirsten Hytopoulos: Um okay so

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00:36:00.270 --> 00:36:00.600

Okay.

242

00:36:03.210 --> 00:36:17.040

Kirsten Hytopoulos: I'm just, I feel like there may be a bit of a disconnect going on between what's going on, to be frank with what's going on right now at the communication wise to the Commission and what and then this so this may just may not be the place to talk about that.

243

00:36:18.240 --> 00:36:18.900

Kirsten Hytopoulos: But

244

00:36:21.990 --> 00:36:34.560

Morgan Smith: One way to respond to that is, this is out of trying to respond to previous councils request to work on that communication gap and have and have there be more complete understanding between what Planning Commission is doing and why

245

00:36:35.340 --> 00:36:38.370

Morgan Smith: Rather than having their be kind of silence in the space between

246

00:36:38.400 --> 00:36:47.550

Kirsten Hytopoulos: But then the problem is that there also needs to be communication to the Commission and you sent me that commission as understand how that's how that how they fit into that as well. So

247

00:36:49.740 --> 00:36:55.380

Kirsten Hytopoulos: It may need to be addressed on Thursday for them to understand exactly what's how this is happening so

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00:36:55.800 --> 00:37:06.960

Morgan Smith: My understanding is that director right spoke with the Commission, two weeks ago, around the time that I was talking with the mayor and the Deputy Mayor and emailing with you about it. So if that hasn't happened that that would

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00:37:07.560 --> 00:37:15.090

Morgan Smith: Obviously be problematic. I hope it did happen. And I'm sure she's happy to continue the conversation and answer any questions this week as well.

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00:37:16.920 --> 00:37:19.230

Kirsten Hytopoulos: Okay, I'm okay.

251

00:37:20.790 --> 00:37:31.980

Kirsten Hytopoulos: I mean, okay. Well, I mean, I'm going to just quickly, that'd be transparent, that I talked to COUNCILMEMBER carb earlier today about some concerns about just kind of this flow. And I mean, just ask.

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00:37:32.610 --> 00:37:38.610

Kirsten Hytopoulos: Christy if she has anything she was too. And she may not and that's fine. We can just address this later, but otherwise, that's fine.

253

00:37:40.290 --> 00:37:41.010

Leslie Schneider: COUNCILMEMBER car.

254

00:37:42.150 --> 00:37:50.880

Christy Carr: Thank you. Yeah. My understanding from talking with some planning commission members is actually their recommendation isn't complete yet so I just feel that the

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00:37:51.450 --> 00:38:06.480

Christy Carr: The. Well, I appreciate the opportunity to check in with counsel on their recommendation because it is complex. I get that. But I don't know that their recommendation will be fully baked in time for an agenda packet

256

00:38:06.900 --> 00:38:15.960

Morgan Smith: Then that's a different story. I understood from an earlier meeting, I think it was an August that COUNCILMEMBER a topless said that their, their recommendation was complete, and that

257

00:38:16.140 --> 00:38:21.270

Morgan Smith: And that now was the time to do this if they're not ready, then this is not the right time to have this discussion.

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00:38:22.650 --> 00:38:25.680

Christy Carr: Well, yeah, I'm getting my understanding is that they had a

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00:38:26.430 --> 00:38:35.760

Christy Carr: They had a recommendation complete in July and they asked for an ordinance to come back and that didn't come back and when it came back to them what the 27th meeting they weren't discussing

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00:38:36.240 --> 00:38:44.310

Christy Carr: The recommendation in the form of an ordinance. And so I think if they're meeting on Thursday, they will be discussing the ordinance, as well as a rationale for their

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00:38:44.640 --> 00:38:56.220

Christy Carr: Recommendation that they may need another meetings worth of time to discuss. So I think that in order for the Council to have a full understanding of the planning Commission's recommendation.

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00:38:57.360 --> 00:39:00.270

Christy Carr: I think that the 15th is just probably premature.

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00:39:00.810 --> 00:39:06.840

Morgan Smith: That's totally fine. I again I communicated this with the mayor of the Deputy Mayor and council member had topless so

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00:39:07.440 --> 00:39:21.360

Morgan Smith: If there's a timing issue that's fine. It's also the case that of Council doesn't doesn't agree that this is a useful flow to borrow your word that we can do it some other way. This was a suggestion, you know, that seemed to be workable, but

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00:39:22.800 --> 00:39:34.530

Kirsten Hytopoulos: To be clear, I, be they I mean they have they had a they had a written recommendation, ready to go, requesting an ordinance back in July, if that is, if that is what they can bring forward.

266

00:39:35.100 --> 00:39:43.950

Kirsten Hytopoulos: Again, if we're changing the flow. So, before they were ready to go to ordinance if what we're saying is you want to pause before the ordinance and have them come forward that I'm guessing that they can come forward on the

267

00:39:43.950 --> 00:39:46.290

Kirsten Hytopoulos: 15th and make that recommendation.

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00:39:46.710 --> 00:39:53.070

Kirsten Hytopoulos: There, what's happening right now at the planning commission is staff has raised concerns regarding that that are new concerns.

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00:39:53.640 --> 00:39:57.600

Kirsten Hytopoulos: So as long as what they're bringing forward is to counsel their original

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00:39:58.140 --> 00:40:06.390

Kirsten Hytopoulos: Their original recommendation, then they can probably do that. So I think what needs to happen is Heather needs to talk to them on Thursday. This stay on the agenda.

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00:40:06.750 --> 00:40:16.050

Kirsten Hytopoulos: Heather needs to talk to him on Thursday and everyone just needs to be clear what they're bringing forward and it just seems to be the potential to pull the item. If for some reason, everyone's on the same page.

272

00:40:16.410 --> 00:40:24.630

Kirsten Hytopoulos: But as of earlier today and talking to the planning, Commissioner, that would be bringing this would be the advocate for this would be the representative. I don't think there was clarity.

273

00:40:25.260 --> 00:40:28.560

Kirsten Hytopoulos: Okay, we just have have Heather, talk to them on.

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00:40:28.620 --> 00:40:29.790

Morgan Smith: The Thursday meeting just make

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00:40:29.850 --> 00:40:31.110

Kirsten Hytopoulos: sure everyone's on the same page.

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00:40:31.380 --> 00:40:32.850

Morgan Smith: Absolutely. So

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00:40:33.930 --> 00:40:44.430

Morgan Smith: And then I'm not trying to cover every eventuality. But assuming that that was the case that that recommendation as it stood the conceptual sort of descriptive version.

278

00:40:44.760 --> 00:40:53.970

Morgan Smith: If it were to be ready is Council comfortable then with the approach that's plan, which is for you to hear about it when it's in discussion format, essentially.

279

00:40:54.300 --> 00:41:01.350

Morgan Smith: And then give us feedback before we go through the exercise of drafting an ordinance, because that is the intent of of what this process lays out

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00:41:04.740 --> 00:41:12.960

Morgan Smith: Okay. Okay, well thanks for pointing out what we need to do to make sure everyone's on the same page, and that the time was productive. So we'll, we'll go forward from there.

281

00:41:15.030 --> 00:41:22.770

Morgan Smith: Okay. Um, I confess I might have lost track of where we're at. So that was closing out next week, the 15th. Is that right, okay.

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00:41:23.670 --> 00:41:33.330

Morgan Smith: The 22nd is a important meeting, we will kick off our budget season with the presentation of the proposed budget and

283

00:41:33.900 --> 00:41:44.490

Morgan Smith: Then we expect to be holding public hearings that night on both the shoreline master program Amendment and the consideration of extending more time on development.

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00:41:45.240 --> 00:41:52.980

Morgan Smith: Based on councils conversation last week, we also will be potentially ready to schedule the public hearing for the interim green building program ordinance.

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00:41:53.340 --> 00:41:59.640

Morgan Smith: And will be tying out with you the last update on 2020 revenue because from that point forward will be working in the context of budget development.

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00:42:00.120 --> 00:42:06.180

Morgan Smith: We've scheduled a follow up from arts and humanities on the public art program and their annual funding.

287

00:42:06.660 --> 00:42:25.050

Morgan Smith: And also scheduled time for the topic Council recently requested related to a new week so and potentially likely harbor. My understanding is that 11 see will be put off at a later time, given the planning Commission's ongoing work on. So this muscle wireless

288

00:42:26.160 --> 00:42:37.110

Morgan Smith: So that's the 22nd. And then if you don't mind, I just like to briefly highlight that on the sixth our expectation at this point is to reserve an hour for budget discussions beginning that week.

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00:42:37.860 --> 00:42:44.580

Morgan Smith: To also hold time with the expectation that the climate action plan will be ready for the committee to deliver to counsel.

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00:42:45.420 --> 00:42:56.220

Morgan Smith: And we expect to be ready for you to have a discussion about an ordinance that would implement your decision to create a standing raise equity advisory committee.

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00:42:56.730 --> 00:43:03.120

Morgan Smith: And we have the standing monthly update the staff shorter update on the sustainable transportation plan.

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00:43:03.750 --> 00:43:11.790

Morgan Smith: And then lastly, seven A is an item that has been rescheduled a couple of times due to capacity, but it's related to a potential text amendment.

293

00:43:12.390 --> 00:43:27.000

Morgan Smith: That would affect the ability to loop to adjust a setback that relates to certain properties in certain zones and in this case it is related to a potential project at the property, known as the triangle property.

294

00:43:27.720 --> 00:43:31.830

Morgan Smith: So the sixth is a pretty full meeting and I wanted to start highlighting that now.

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00:43:32.100 --> 00:43:39.840

Morgan Smith: In the event that we do. Skip the fifth week of the month. And so there wouldn't be a council meeting between the 22nd of September and the sixth of October.

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00:43:40.110 --> 00:43:49.260

Morgan Smith: When we get a little further along, we may want to consider whether there are any topics that you'd like to schedule a special meeting for. But at this point, we don't have that on the calendar.

297

00:43:50.880 --> 00:44:00.840

Leslie Schneider: And city manager, isn't it true that we're right now holding that date that to that fifth Tuesday for the the policing town hall.

298

00:44:01.500 --> 00:44:06.270

Morgan Smith: No pleasing town hall is scheduled for Wednesday, September 30 it's a Wednesday night.

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00:44:08.670 --> 00:44:14.850

Leslie Schneider: Okay, so maybe there maybe that last Tuesday was earmarked for something that's not going to happen now. All right. I apologize.

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00:44:14.910 --> 00:44:22.350

Morgan Smith: I don't think I think we had a fifth Tuesday earlier in the summer that we had tentatively scheduled for some things, but I don't think we've had a discussion about this fifth Tuesday. Yep.

301

00:44:22.920 --> 00:44:23.340

Okay.

302

00:44:24.690 --> 00:44:26.580

Leslie Schneider: All right, councilman COUNCILMEMBER nisar

303

00:44:27.930 --> 00:44:39.690

Rasham Nassar: Yes. So a few things. First, the relates to the September 30 police workshop city manager, when can we expect that to be scheduled and show on the city's calendar.

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00:44:40.230 --> 00:44:50.220

Morgan Smith: Well, it's scheduled per the discussion from the police chief and I will be following up with him to make sure it gets on the calendar. So I appreciate the public comment highlighting that hadn't happened yet.

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00:44:52.950 --> 00:44:55.800

Rasham Nassar: And will that also go out in the city managers report just

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00:44:57.330 --> 00:45:01.680

Morgan Smith: A major feature of the things we're trying to highlight and draw people's attention to in the coming weeks.

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00:45:02.220 --> 00:45:08.190

Rasham Nassar: Okay. That's excellent. Thank you. And then, and then about that vacant that currently vacant fifth Tuesday.

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00:45:09.090 --> 00:45:15.780

Rasham Nassar: I want to put out there that I would be absolutely happy to schedule a Council meeting on that date, specifically to workshop, the budget.

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00:45:16.410 --> 00:45:27.180

Rasham Nassar: Or the tip. I know that we're kind of working on gridlock on a tight deadline through November. And I recall that in 2018 we did Schedule A, an isolated Council meeting.

310

00:45:27.750 --> 00:45:44.370

Rasham Nassar: That was specifically focused on workshopping the budget and kind of informal study session format. And I just want to put out there that's potential possibility for us if council members were interested in being engaged in that manner in the budget. I certainly would support that.

311

00:45:45.630 --> 00:45:54.300

Rasham Nassar: And then my last item relates to some of the public comment that we heard tonight as well city manager with regard to the PSC contract.

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00:45:54.840 --> 00:46:00.060

Rasham Nassar: And I know that Council just recently talked about that and we sent deputy city attorney away.

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00:46:00.870 --> 00:46:09.600

Rasham Nassar: With the expectation that he would come back. That was my understanding, and I'm just wondering if you could give us a quick update as to when you might expect our next discussion on that topic to be

314

00:46:10.920 --> 00:46:19.710

Morgan Smith: Well, I wish I could give you more precise answer, but in the time since that discussion we've had some unexpected news which is that the

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00:46:20.220 --> 00:46:32.160

Morgan Smith: Legal resource that we were relying on has decided to step away from their work for some time. And so maybe city attorney can fill you in. But they are looking to identify

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00:46:33.480 --> 00:46:36.780

Morgan Smith: A set of options given that we received that news last week.

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00:46:41.070 --> 00:46:47.340

Joe Levan: That that's right we're looking at different options to address the situation based on that change and attorneys.

318

00:46:50.490 --> 00:46:51.090

Leslie Schneider: Okay.

319

00:46:54.180 --> 00:46:58.890

Leslie Schneider: City Manager, did you get through the ones that you needed to get through.

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00:46:59.190 --> 00:46:59.940

Morgan Smith: I did. Thank you.

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00:47:00.600 --> 00:47:11.100

Leslie Schneider: Great, thank you. So I just wanted to make one quick comment. So we had public comment earlier today. And then we also received comments in email from some other folks.

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00:47:11.640 --> 00:47:30.930

Leslie Schneider: About COUNCILMEMBER Pollock's substituting liaison for the race equity task force. So I just want to note that we will revisit that in our items seven g for next week expectations for city council liaison. I just wanted to make that clear.

323

00:47:32.580 --> 00:47:53.940

Leslie Schneider: Alright, so we can now move on to our presentations, and I would like to ask Councilmember Carr if you would be willing to read the Day of Remembrance Day of Service and remembrance. This is a proclamation declaring September 11 2020 as a day of service and remembrance

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00:47:55.230 --> 00:47:57.630

Christy Carr: Thank you Mary Yes, I'd be happy to.

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00:48:02.220 --> 00:48:12.810

Christy Carr: So proclamation, whereas on September 11 2001 the American people endured with courage and heroism, the worst terrorist attack on US soil and the nation's history.

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00:48:13.470 --> 00:48:25.080

Christy Carr: And whereas in response to this tragedy Americans across the country came together in a remarkable spirit of patriotism and unity and carried out countless acts of kindness, generosity and compassion.

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00:48:25.800 --> 00:48:33.240

Christy Carr: And whereas community organizations and family members of 911 victims began observing the anniversary of September 11

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00:48:33.510 --> 00:48:42.150

Christy Carr: As a charitable service day to honor the memory of those who were lost and those who united in response to the tragedy, including first responders and volunteers.

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00:48:42.720 --> 00:48:51.000

Christy Carr: And whereas the Edward M. Kennedy. Serve America Act approved by Congress and enacted into law on April 21 2009

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00:48:51.420 --> 00:49:04.380

Christy Carr: Directed September 11 to be observed and recognized as an annual National Day of Service and remembrance and charge the Corporation for National and Community Service with leading this niche nationwide effort.

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00:49:05.130 --> 00:49:14.340

Christy Carr: And whereas participating in service and remembrance activities on sep tember 11th is a positive and respectful way to remember the lives of those last

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00:49:14.640 --> 00:49:24.870

Christy Carr: Pay tribute to those who Rosen service and honor those who continue to serve our country today including veterans soldiers military families and first responders.

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00:49:25.470 --> 00:49:40.470

Christy Carr: And whereas on sep tember 11th 2011 and on the days leading up to and following this day citizens of Bainbridge Island have an opportunity to participate in activities that honor 911 victims and heroes by joining together in service.

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00:49:40.950 --> 00:49:57.300

Christy Carr: Projects to meet Community needs and whereas the Bainbridge Island American Legion colon hide post 172 will observe this day with a ceremony, beginning at 7pm on sep tember 11th 2020 at the Legion Hall on Buckland Hill Road.

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00:49:58.290 --> 00:50:09.720

Leslie Schneider: Now, therefore I Leslie Schneider Mayor of the City of Bainbridge Island, on behalf of the city council do hereby proclaim September 11 2020 as a day of service and remembrance

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00:50:10.170 --> 00:50:24.480

Leslie Schneider: In the city of Bainbridge Island and call upon the people of Bainbridge Island to honor the lives and memories of those lost through through participation and community service and remembering ceremonies on this day and throughout the year. Thank you.

337

00:50:27.300 --> 00:50:43.410

Leslie Schneider: And we're going to move on to item eight b, which is also a proclamation declaring September 2020 as community Preparedness Month and our deputy mayor has been very participating over the years in this preparedness. These activities.

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00:50:47.010 --> 00:50:47.580

Leslie Schneider: So,

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00:50:49.590 --> 00:50:53.250

Leslie Schneider: Alice age were you going to participate in that one.

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00:50:55.110 --> 00:50:57.360

Leslie Schneider: Or are you coming up next, I'm sorry.

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00:50:57.660 --> 00:51:00.030

Anne LeSage: I'm a part of this, but also coming up next, but

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00:51:00.030 --> 00:51:08.100

Leslie Schneider: Okay, I just wanted to. I saw you there, and was wondering. Alright, so, Deputy Mayor. If you would like to read this, if

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00:51:08.760 --> 00:51:09.120

Leslie Schneider: You are

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00:51:10.500 --> 00:51:13.500

Joe Deets: Lost unless and wants to read it that off, I'll go ahead

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00:51:14.940 --> 00:51:25.230

Joe Deets: Proclamation proclamation by the mayor of the city of Bainbridge Island Washington declaring September 2020 as the month recognize the importance of Community preparedness.

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00:51:25.740 --> 00:51:39.330

Joe Deets: Whereas Bainbridge Island success susceptibility to a wide range of hazards both natural and man made demonstrate the ongoing need for the city to prepare for a broad range emergencies and disasters and

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00:51:39.810 --> 00:51:45.660

Joe Deets: Whereas the city has the responsibility to minimize the loss of life and property and protect the environment.

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00:51:46.020 --> 00:51:54.690

Joe Deets: By preparing for responding to recovering from such events and whereas preparedness is the cornerstone of community resilience

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00:51:55.140 --> 00:52:00.630

Joe Deets: And is responsibility of every citizen business owner and organizational leader on Bainbridge Island.

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00:52:01.440 --> 00:52:18.780

Joe Deets: And whereas the city in partnership with numerous island agencies organizations and community members is working towards becoming a recognized leader in preparedness in Washington and whereas the month of September is recognized nationally as Preparedness Month.

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00:52:19.560 --> 00:52:25.140

Leslie Schneider: Now, therefore I Leslie Schneider Mayor of the City of Bainbridge Island, on behalf of the City Council.

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00:52:25.500 --> 00:52:32.400

Leslie Schneider: do hereby proclaim the month of September 2020 as community Preparedness Month in the city of Bainbridge Island.

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00:52:32.730 --> 00:52:45.750

Leslie Schneider: I urge all residents businesses and organizations to actively participate in community Preparedness Month by making a commitment to increase our level of preparedness to collectively withstand any crisis.

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00:52:48.240 --> 00:52:50.520

Leslie Schneider: Alright, thank you very much.

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00:52:52.710 --> 00:53:03.450

Leslie Schneider: We can now move on to item eight, see, and this is the 2020 emergency management annual briefing and we have analysts age our emergency

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00:53:03.480 --> 00:53:05.100

Leslie Schneider: Management coordinator here.

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00:53:05.460 --> 00:53:10.440

Kol Medina: What a quick but order. There's emotion in the packet for that last proclamation. Do we need to approve that

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00:53:11.460 --> 00:53:12.240

Leslie Schneider: I'm sorry.

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00:53:20.370 --> 00:53:24.780

Leslie Schneider: I would like to have anyone offer emotion here.

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00:53:27.300 --> 00:53:27.750

Leslie Schneider: For the

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00:53:28.080 --> 00:53:29.370

Leslie Schneider: Community Preparedness Month.

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00:53:30.210 --> 00:53:34.020

Kol Medina: I mean, if we if we need to. Maybe you had some inside knowledge and we don't need to. But

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00:53:34.350 --> 00:53:45.210

Morgan Smith: We, we do. This is a proclamation. That's not on the list to be authorized automatically. And I think that's part of the motion is to make that change. So we do need a motion. Thank you for noticing that

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00:53:46.710 --> 00:53:48.030

Kol Medina: I'll just go ahead if that's okay.

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00:53:49.860 --> 00:54:01.770

Kol Medina: I moved to authorize the mayor to sign the proclamation declared September is community Preparedness Month and to add this proclamation to the list of annual proclamations that may be signed by the mayor without further Council action.

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00:54:03.450 --> 00:54:05.100

Leslie Schneider: Deputy Mayor seconds that

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00:54:08.070 --> 00:54:10.440

Leslie Schneider: Any, any further discussion.

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00:54:11.730 --> 00:54:12.210

Kol Medina: Yeah.

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00:54:13.230 --> 00:54:16.020

Kol Medina: I always see my hand says, I'll go. That's okay.

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00:54:17.790 --> 00:54:26.010

Kol Medina: I just not about this proclamation, and I struck me as odd when I was sitting in the mayor seat that these things were written as a proclamation of the mayor.

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00:54:26.970 --> 00:54:35.520

Kol Medina: And I never thought of this at the time, but it just occurred to me. Do they have to be a proclamation of the mayor or could these be proclamations of the city council.

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00:54:36.180 --> 00:54:50.310

Kol Medina: And the city council at the bottom. Now, therefore we the city council of Bainbridge Island proclaim God. God, it just my flow a little better. I just raised that as a question. Is there any reason why it has to be from the mayor, not the whole city council.

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00:54:53.310 --> 00:54:56.970

Leslie Schneider: City attorney. Do you have a quick thought on that or is that something

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00:54:58.020 --> 00:54:59.910

Leslie Schneider: We could talk about that another time.

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00:55:01.380 --> 00:55:11.130

Joe Levan: The short answer is the IT WOULDN'T BE, IT WOULDN'T HAVE TO COME FROM THE MAYOR unless there's some kind of specific requirement for some particular

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00:55:12.240 --> 00:55:26.640

Joe Levan: Situation that would request directly from the mayor but but that's probably a vestige of of the past. So we can change that going forward. And just to keep our eyes out for some certain requirement for a particular proclamation it come from the mayor.

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00:55:31.890 --> 00:55:37.830

Leslie Schneider: Right. Great, thank you. So, we have a motion and a second. Any further discussion. All those in favor please say aye.

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00:55:39.780 --> 00:55:43.020

Leslie Schneider: Any opposed, that passes unanimously. Thank you.

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00:55:44.760 --> 00:55:45.270

Leslie Schneider: Alright.

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00:55:46.830 --> 00:55:54.210

Leslie Schneider: So we are now on to item eight, see the 2020 EMERGENCY MANAGEMENT AND YOU WILL briefing and less ah

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00:55:54.450 --> 00:56:02.880

Anne LeSage: Alright, good evening council and let's say emergency management coordinator for the city of Bainbridge Island. I'm going to share my screen with you.

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00:56:03.990 --> 00:56:05.220

Anne LeSage: All right. Can everyone see

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00:56:07.200 --> 00:56:14.640

Anne LeSage: All right, so first, just thank you for the recognition of september being community prepared this month.

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00:56:15.180 --> 00:56:20.970

Anne LeSage: As we've already heard a little bit. This evening we are in the middle of some unprecedented

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00:56:21.540 --> 00:56:35.040

Anne LeSage: wildfire season, combined with David and some other really major incidents happening across our country and so taking some time as a Council as a city.

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00:56:35.640 --> 00:56:40.620

Anne LeSage: And really recognizing why emergency preparedness is important is certainly

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00:56:41.280 --> 00:56:56.040

Anne LeSage: really valuable. And I appreciate all the support that this program has been given over the years. So tonight I'm going to share with you some updates specifically around how we have been improving our program, we'll talk a little bit about

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00:56:57.240 --> 00:57:08.370

Anne LeSage: Our goals for the next three years. You can't believe it's already September 2020 so we're already almost a year into the three year strategic plan that we wrote talk a little bit about

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00:57:10.110 --> 00:57:14.070

Anne LeSage: Response specifically and then I'll end with community engagement.

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00:57:15.300 --> 00:57:26.040

Anne LeSage: So if you remember back a few years ago there were some key decisions that really led to the development of the program that we have today in

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00:57:27.750 --> 00:57:35.250

Anne LeSage: City Council set forth the approximate proclamation that Bainbridge Island will be a recognized leader in preparedness in Washington State.

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00:57:35.610 --> 00:57:47.310

Anne LeSage: So with that, there were some additional follow up decisions. One was to create this position that I'm serving in as a full time position.

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00:57:47.910 --> 00:58:08.160

Anne LeSage: There are a number of cities have in similar size that may have a part time person if anyone really working on emergency management. So I do think it's really important to recognize the commitment that the city has shown to emergency management into preparing this community in

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00:58:09.870 --> 00:58:21.870

Anne LeSage: We reduce the level of service for emergency management through our inner local agreement with the county and what that allowed us to do is establish our own emergency management program.

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00:58:22.530 --> 00:58:35.460

Anne LeSage: While we still have a partnership with the County we coordinate with them and communicate. We are also recognized by the state as our own emergency management program and then in 2019 and

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00:58:36.810 --> 00:58:41.370

Anne LeSage: I've been here full time and we have funded the program accordingly.

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00:58:43.020 --> 00:58:53.370

Anne LeSage: One thing I want to point out is that by doing this, we've really been able to leverage partnerships we coordinate all the time with the fire department.

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00:58:53.760 --> 00:59:01.860

Anne LeSage: I know a city manager already mentioned tonight that we have put our EEOC on standby. You know, it's a phone call from the fire chief directly to me.

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00:59:02.190 --> 00:59:19.470

Anne LeSage: Saying, this is what we are seeing. We know that we increase the burn ban is the county where it's still in some severe wildfire potential and having that partnership is absolutely critical to our ability to quickly respond and start

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00:59:20.550 --> 00:59:31.470

Anne LeSage: Ordering resources and getting messages out to our community. So if we do have a small brush fire that turns into something bigger. We have our plan in place, we have those relationships developed

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00:59:32.520 --> 00:59:39.900

Anne LeSage: We've also been especially throughout coven talking with our partners at the school district and the parks district.

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00:59:40.200 --> 00:59:51.630

Anne LeSage: Bainbridge prepares the library, the rotary, you know, really, all of our community nonprofits that are engaged in emergency preparedness and beyond. We have developed a

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00:59:52.110 --> 01:00:07.350

Anne LeSage: Series of standing meetings and we're able to use that to really leverage that communication build up our volunteer base and just serve as a force multiplier for all of the great work and all of the resources that exist in our community.

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01:00:09.330 --> 01:00:20.760

Anne LeSage: So here are some key events and milestones in preparedness over the last year and a half, so I came on board in November 2018

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01:00:21.600 --> 01:00:30.060

Anne LeSage: And Morgan likes to quickly blame me for the series of emergencies that have since come, I promise. I didn't bring them with me but

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01:00:30.810 --> 01:00:43.110

Anne LeSage: The very next month, we had a high wind event and pretty significant power outages on the island and then in February. We had our February freeze snowstorm and power outages.

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01:00:43.830 --> 01:00:51.420

Anne LeSage: In November of 2019 we submitted our first comprehensive EMERGENCY MANAGEMENT PLAN TO THE STATE.

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01:00:51.810 --> 01:01:01.650

Anne LeSage: And that's one of those key requirements that really solidifies us as our own emergency management program. It was reviewed by the state and approved by the city manager.

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01:01:02.610 --> 01:01:15.210

Anne LeSage: Then bringing us to this year we had another snowstorm power outage in January we activated. Our severe weather shelter. That was one of the items that we had

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01:01:15.570 --> 01:01:24.270

Anne LeSage: Narrowed in on pretty early upon my arrival that we knew we needed some capacity around a severe weather shelter and so we partnered with

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01:01:24.750 --> 01:01:32.400

Anne LeSage: Four different locations on the island, this time in particular we activated at the senior center. And of course, we're already thinking about

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01:01:32.940 --> 01:01:40.170

Anne LeSage: Winter Weather prep and our severe weather shelter prep with coven pandemic procedures in place as well.

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01:01:40.590 --> 01:01:56.520

Anne LeSage: And then March came and here we have our pandemic response. So we activated our emergency operations center, March, April, May and June we were fully activated. We went to a partial EEOC activation for July and August.

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01:01:57.180 --> 01:02:04.590

Anne LeSage: And then as of sep tember first we went back to that standby mode so standby mode means that I'm monitoring the situation.

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01:02:04.890 --> 01:02:23.040

Anne LeSage: Staying in coordination with the city manager with the fire chief with the police chief and with our communications coordinator our public information officer, so that if things change. We can ramp back up and either have a partial or full activation, depending on how the situation changes.

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01:02:25.440 --> 01:02:36.510

Anne LeSage: So I want to highlight some of the program growth that we've had over the last two years. When I first started we had around 138 volunteers that were

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01:02:36.810 --> 01:02:48.450

Anne LeSage: A part of our community emergency response team and our Bainbridge Island emergency medical responders team. So that's still a really great start and in the time since

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01:02:48.780 --> 01:02:56.070

Anne LeSage: We have registered and credentialed a total of 346 volunteers. So we've really grown that program.

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01:02:56.550 --> 01:03:08.310

Anne LeSage: I'll talk a little bit later about how we have actually activated those teams to support efforts at the county. They have requested a couple of our teams over the last six months.

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01:03:08.880 --> 01:03:26.670

Anne LeSage: Our nixle alert subscribers has jumped from 9000 to about 10,500 I would love to see that number continue to go up essentially anyone with a cell phone, who lives or works on the island should be signed up for our next alerts.

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01:03:27.870 --> 01:03:37.110

Anne LeSage: And then map your neighborhood. I know a number of you have heard me talk about how map your neighborhood is the cornerstone of preparedness. If you are prepared at home.

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01:03:37.440 --> 01:03:45.960

Anne LeSage: And you are prepared on your street and in your neighborhood where you are that much more resilient when something happens. And so we have increased

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01:03:46.380 --> 01:04:01.200

Anne LeSage: Our numbers from 110 neighborhoods to 140 neighborhoods, which represents around 30% of the island of course our, our goal is to get every single household every single neighborhood. And that's one of the

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01:04:02.310 --> 01:04:16.260

Anne LeSage: working groups that has really transitioned during coven where we now offer those trainings via zoom and have been very successful in being able to offer that remotely versus the in person trainings, we used to do.

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01:04:18.000 --> 01:04:30.150

Anne LeSage: This very busy organizational chart I have in here just to serve as a reminder of the depth and breadth of our programming. So this represents the partnership between the city.

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01:04:30.750 --> 01:04:39.570

Anne LeSage: The fire department and our community nonprofit Bainbridge prepares so all of these teams, all of the volunteers that are a part of this.

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01:04:39.930 --> 01:04:47.310

Anne LeSage: Represent the numbers on the you know the previous slide those 346 volunteers are a part of these different teams.

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01:04:48.120 --> 01:04:58.050

Anne LeSage: And really our goal is to make sure that we are addressing all of the needs of our community. So the whole community every

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01:04:58.380 --> 01:05:09.840

Anne LeSage: You know young child every team every school every faith based organization and nonprofit. We do a lot of outreach throughout the year to make sure that we are capturing

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01:05:10.200 --> 01:05:19.860

Anne LeSage: The, the questions and concerns of the community. If we have individuals with access and functional needs. We are working with them to make sure that their

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01:05:20.280 --> 01:05:33.720

Anne LeSage: Needs are considered in disaster response and so on. I'm not going to go into any more detail on this, but I think that this really shows the, the way that the program has grown and how far reaching. It is in our community.

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01:05:36.030 --> 01:05:45.360

Anne LeSage: So end of last year pre coven we spent some time with our partners, thinking about developing a strategic plan.

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01:05:46.080 --> 01:05:58.260

Anne LeSage: And in that plan. We came up with five pillars community resilience written emergency response plans messaging. So social media are nixle text messages.

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01:05:58.830 --> 01:06:08.670

Anne LeSage: Partnerships and exercises and evaluation. And so with that, if anyone wants to see the full strategic plan. I'm happy to share

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01:06:08.970 --> 01:06:24.540

Anne LeSage: But there are a number of items that are on our strategic plan for the next three years. So, of course, we've seen some disruption with the pandemic, but we're actually still on track to meet a number of the goals that we had set forth for 2020

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01:06:26.640 --> 01:06:33.630

Anne LeSage: So speaking of 2020 work plan. Here is a list of the city focused activities that were on our list.

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01:06:34.140 --> 01:06:44.490

Anne LeSage: So one of our goals was section training for the emergency operations center, while we didn't do that. We were actually activated for many months.

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01:06:44.880 --> 01:06:59.820

Anne LeSage: And so that was one of the, you know, curveballs that the pandemic through. So instead of doing tabletop exercises him some of the behind the scenes training. We actually activated and responded and are continuing to respond to a real disaster.

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01:07:00.990 --> 01:07:09.840

Anne LeSage: Volunteer registration and credentialing while I continue to register and credential our volunteers. As I mentioned earlier, we have activated.

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01:07:10.230 --> 01:07:21.480

Anne LeSage: Our, our teams. So we've activated our community emergency response team. They were activated early on to help receive donations of personal protective equipment from the community.

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01:07:21.870 --> 01:07:31.230

Anne LeSage: We also received a request over the weekend to activate our cert team to help the county with the isolation and quarantine site and Pilgrim furs.

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01:07:31.560 --> 01:07:41.370

Anne LeSage: They were running low on their volunteers and they needed some additional assistance and we've also activated our medical Reserve Corps, a couple times one to

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01:07:41.940 --> 01:07:54.210

Anne LeSage: Help with the community based testing site that kits that county put on early on and then they also helped with the code testing that occurred at St. Michael's during the outbreak. A couple of weeks ago.

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01:07:55.560 --> 01:08:11.160

Anne LeSage: We were planning to purchase a bunch of emergency supplies and instead. We've had to use our emergency supply stockpile. So we've been focused on resupplying the personal protective equipment really monitoring our supplies of

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01:08:11.760 --> 01:08:22.530

Anne LeSage: Masks and 95 which are still very difficult to get we hold on to those as best as we can. Gloves hand sanitizer all of the

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01:08:23.040 --> 01:08:27.420

Anne LeSage: The usual supplies that we've been talking about over the last couple months.

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01:08:28.410 --> 01:08:41.490

Anne LeSage: We have established our emergency management advisory council, typically we meet twice a year in lieu of that during the pandemic. We had weekly and then shifted to bi weekly partnership meetings between

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01:08:41.940 --> 01:08:59.460

Anne LeSage: Fire Department parks to district school district police department and the city. So we were always on the same page with what are we implementing you know procedure and policy wise in our workspaces. What's our messaging to the community, making sure that we were all working together.

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01:09:00.480 --> 01:09:09.030

Anne LeSage: And then last, our emergency management program grant we receive a small pot of money from the state through the FEMA

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01:09:09.390 --> 01:09:28.290

Anne LeSage: mpg program and we were able to successfully complete our purchases for ham radio equipment and then a supplemental grant for additional P P for our medical Reserve Corps and then of course we added just a high level of community outreach throughout the entire

451

01:09:29.910 --> 01:09:42.150

Anne LeSage: Response and as this continues, we make sure that our website is updated. We're making sure social medias updated. We've used nixle alerts as necessary, and so on.

452

01:09:43.680 --> 01:09:56.010

Anne LeSage: And then our partnership focused activities we were focusing on memorandums of understanding for our disaster hubs. Those are temporarily on hold, but will continue to pick that up next year.

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01:09:56.460 --> 01:10:07.110

Anne LeSage: updating our SEVERE WEATHER CENTER AND overnight shelter plan. I'm working on updating that plan right now to implement coven standards so that we have check in procedures.

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01:10:07.380 --> 01:10:14.970

Anne LeSage: Isolation procedures if someone shows up at the shelter and is presenting with symptoms, what do you know, how do we handle that.

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01:10:15.810 --> 01:10:20.400

Anne LeSage: We established our medical Reserve Corps and have activated. As I mentioned earlier,

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01:10:21.300 --> 01:10:39.960

Anne LeSage: We were planning to host a wilderness first responder training that we actually started in March. It was cut short. And then we were able to complete it virtually through zoom in July. So we have 20 new members of the beaver team that have their wilderness first responder certification.

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01:10:41.100 --> 01:10:55.560

Anne LeSage: We were hoping to facilitate community emergency response team training that is on hold. That is another very challenging hands on training that at this point would be very difficult to hold virtually

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01:10:57.240 --> 01:10:58.050

Anne LeSage: To your neighbor.

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01:11:00.060 --> 01:11:08.280

Anne LeSage: As yourself fully to zoom over the last couple months we have been able to train and get eight new neighborhoods on board.

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01:11:11.400 --> 01:11:22.110

Anne LeSage: Here is a list of our current volunteers and our teams. I'm not going to spend a lot of time on this, but it just highlights the diversity of our teams we have

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01:11:22.530 --> 01:11:36.210

Anne LeSage: Individuals that are trained in a number of different areas, whether it's cert wilderness first responder training ham radio certification doctors and nurses that are part of our medical Reserve Corps.

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01:11:37.320 --> 01:11:45.450

Anne LeSage: You know, nutritionists, people who are experts in yoga and meditation and chiropractic care that are a part of our wellness team.

463

01:11:45.840 --> 01:11:56.580

Anne LeSage: We have a place for everyone. So if anyone is out there watching and you're interested in joining and becoming a volunteer reach out to me and we will find a spot for you.

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01:11:58.500 --> 01:12:01.560

Anne LeSage: All right, I'm going to move on to our coven 19 update

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01:12:03.600 --> 01:12:13.980

Anne LeSage: These dates shouldn't be a surprise to anyone. This is kind of a look back at where we started back in March so march 23 we moved into our stay home. Stay healthy order.

466

01:12:14.910 --> 01:12:28.200

Anne LeSage: And then those were extended through May 31 on May 4 we began our safe start plan and to reopen Washington phase one went into place may 5

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01:12:28.770 --> 01:12:38.070

Anne LeSage: And we moved to phase two and kids have county back on May 28 there was a timeline in place. I think we all thought we might have made it to Phase four by now.

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01:12:38.730 --> 01:12:55.350

Anne LeSage: And instead, what we are seeing is a pretty significant pause. Our belief is that we will remain in phase two for quite some time. There's just no new indication on what that new timeline might look like. I think that

469

01:12:55.950 --> 01:13:12.930

Anne LeSage: Especially coming out of Labor Day weekend and kids going back to school. I believe that we're just going to wait and see what the next couple months look like and then we will hopefully hear more from the governor's office on when those phased applications might assume

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01:13:14.460 --> 01:13:24.960

Anne LeSage: This was the current public health status update as of August 30 if you looked at the numbers today. I believe Bainbridge Island is up to 33 cases that county is up to.

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01:13:25.380 --> 01:13:38.310

Anne LeSage: 10,000 or 1060 cases. So we continue to see an uptick I watched the governor's PRESS CONFERENCE EARLIER TODAY, primarily, he was speaking about wildfires, but there was a brief note about

472

01:13:39.090 --> 01:14:00.480

Anne LeSage: How we're doing as a state. We are 42nd in the nation, which is a good place to be in terms of the number of new cases per hundred thousand over the last seven days. So we are seeing a decrease, we are seeing a positive trend in terms of how our State is doing as a whole.

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01:14:02.550 --> 01:14:16.680

Anne LeSage: So our response priorities throughout the entire pandemic, thus far have really remained the same to reduce the rate of transmission to provide you know support for essential community services.

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01:14:17.190 --> 01:14:27.600

Anne LeSage: We purchased personal protective equipment and distributed it to our businesses and retailers supporting economic mitigation for local businesses and nonprofits.

475

01:14:28.410 --> 01:14:43.710

Anne LeSage: manage and track the fiscal impact to city services and budgets and to implement a number of physical changes around city facilities to support staff and then the eventual return of the community back into our city facilities.

476

01:14:44.640 --> 01:14:51.390

Leslie Schneider: And if I could interrupt just quickly. We have a question or comment from Deputy Mayor Deets.

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01:14:51.480 --> 01:14:55.560

Joe Deets: Yeah. Oh, I'm sorry. I can add to this after it's done.

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01:14:56.250 --> 01:14:57.810

Anne LeSage: Okay, okay.

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01:14:59.310 --> 01:15:00.810

Anne LeSage: All right, and

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01:15:00.990 --> 01:15:04.260

Morgan Smith: And I'll just say we're running a little long on time so you may need to speed it up.

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01:15:04.440 --> 01:15:05.580

Anne LeSage: Okay. Almost done.

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01:15:07.110 --> 01:15:18.960

Anne LeSage: The this slide I show I had shown earlier back in May we received a numerous amount of support from our community. When we put a call out early on for P P donations

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01:15:19.980 --> 01:15:34.260

Anne LeSage: And we have fulfilled a number of resource requests we purchased face coverings that we've been distributing to local businesses through the chamber, and I mentioned some of our other activations with our response teams.

484

01:15:35.250 --> 01:15:42.510

Anne LeSage: So the last part is the fun part. We've already talked a little bit about community Preparedness Month.

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01:15:42.780 --> 01:15:52.830

Anne LeSage: So essentially what I want to highlight is the call to action. So what can every resident and business owner on the island do to take part in community Preparedness Month.

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01:15:53.190 --> 01:16:02.850

Anne LeSage: We have a ru Bainbridge prepared household assessment. It was linked in last week city managers report. It's also on our website.

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01:16:03.330 --> 01:16:11.580

Anne LeSage: So you can take this assessment and really gauge how prepared your household is for disaster. We've talked about map your neighborhood.

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01:16:12.000 --> 01:16:19.800

Anne LeSage: A number of the trainings that we offer are temporarily on hold, but we will be continuing to shift to offer those virtually

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01:16:20.160 --> 01:16:37.590

Anne LeSage: And of course, thinking about upcoming winter, as well as wildfire preparedness. We have a number of response plans that are posted on our website, including our wildfire evacuation and response plan which every resident every business should take a look at that.

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01:16:38.760 --> 01:16:50.820

Anne LeSage: And I mentioned, you can join one of our team. So if any of these seem interesting or you have a skill set that would fit all the information is on Bainbridgeprepares.org

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01:16:52.440 --> 01:17:01.470

Anne LeSage: And then two more updates September 26 is our virtual day of preparedness instead of our typical three days of preparedness event.

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01:17:01.800 --> 01:17:10.050

Anne LeSage: We are hosting a virtual day of preparedness all online through zoom, there will be a number of presentations. The, the keynote are to

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01:17:10.320 --> 01:17:21.150

Anne LeSage: Earthquake researchers from the US Geological Survey that are doing research on Bainbridge Island. So I'm really looking forward to that. And then the Great ShakeOut October 15 at

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01:17:22.410 --> 01:17:28.860

Anne LeSage: Will send out a nixle alert asked you to drop, cover. Hold on. Wherever you're at and practice good earthquake safety.

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01:17:30.600 --> 01:17:32.940

Anne LeSage: That is my presentation. Thank you.

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01:17:34.590 --> 01:17:39.870

Leslie Schneider: Thank you very much. And it's just amazing to me how just in time you were

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01:17:41.580 --> 01:17:42.120

Leslie Schneider: All right.

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01:17:43.380 --> 01:17:46.380

Leslie Schneider: Deputy Mayor, you have a question or a comment.

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01:17:47.130 --> 01:18:04.230

Joe Deets: Just a couple things for discussion for Great, thank you. And well first I I have the privilege of being a beaker Bainbridge Island emergency medical responder because I took the wilderness first responder class last fall, which was very, very

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01:18:05.280 --> 01:18:21.840

Joe Deets: REWARDING HARD kind of intense at times, but very rewarding. And so what I, what does that mean in the age of Calvin. What have I been doing and other years have been doing in particular is we've been helping out in mass fitting and mass fitting is

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01:18:23.040 --> 01:18:27.180

Joe Deets: Ensuring that the mass that people who really rely on that for their

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01:18:28.830 --> 01:18:36.540

Joe Deets: In their work to that the mass work because most time you can automatically go down Winslow, it's frankly not that big a deal.

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01:18:37.020 --> 01:18:45.180

Joe Deets: But if you're like a dental hygienist or if your emergency responder or you're a nurse, etc. That's an entirely different issue. So I've been

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01:18:46.110 --> 01:18:55.320

Joe Deets: Volunteering Lauren bass, the executive director of Bainbridge prepares has been for the last several months been doing mass fitting. So just want to hold that out.

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01:18:55.920 --> 01:19:09.150

Joe Deets: Any business or any person who feels that they're particularly at risk to and I'll just say contact Lauren bass guy named prepares for a mask fitting mask fitting test.

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01:19:10.080 --> 01:19:27.690

Joe Deets: So highly worthwhile. The second issue is, is kind of going back to kind of the proclamation, we just made. And of course as presentation is to the city's responsibility to ensuring people's safety and there has been an outbreak at St. Michael's

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01:19:28.770 --> 01:19:34.890

Joe Deets: productively amongst staff. And so I just, I wanted to highlight that in some issues as seemed to be

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01:19:35.460 --> 01:19:42.840

Joe Deets: Maybe a shorter to pee pee ease and I do not know what the issue is relating. Why is there for GPs, but I

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01:19:43.410 --> 01:19:55.110

Joe Deets: We were asked us, some of us. I don't know if the full Council was to support a letter from staff from St. Michael's and I'll just very quickly read this just the main

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01:19:55.890 --> 01:20:09.930

Joe Deets: Ass of staff from St. Michael's but are they asking for that we sign a letter supporting this five things rapid testing of all workers notification of workers will potential exposure within eight hours.

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01:20:11.070 --> 01:20:19.740

Joe Deets: Number three, paid administrative leave for staff undergoing testing until results are received. Regardless, regardless of whether the staff is Sam is symptomatic.

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01:20:20.130 --> 01:20:31.110

Joe Deets: Number for Safe Staffing levels and patient ratios and number five hazard pay. So maybe this is a discussion, we can present a draft letter to colleagues.

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01:20:32.490 --> 01:20:36.600

Joe Deets: Consider signing. So I just want to throw that out. Thank you much,

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01:20:38.610 --> 01:20:42.030

Leslie Schneider: Thank you to the mayor and thanks for your volunteering as a beemer

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01:20:44.490 --> 01:20:47.970

Leslie Schneider: Alright, so if COUNCILMEMBER nisar

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01:20:48.600 --> 01:20:55.410

Rasham Nassar: Yes, thank you. And thank you for your presentation really enjoy it. As always, I just want to acknowledge your work and effort.

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01:20:56.040 --> 01:21:04.110

Rasham Nassar: And it hasn't been easy and things don't appear to be getting any better. So I'm really proud of the city's response. And I just wanted to state that

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01:21:04.590 --> 01:21:18.180

Rasham Nassar: Publicly i'm also COUNCILMEMBER deets. I'm really glad that you raise that I know that there's been a lot of discussion in the community with regard to St. Michael's and the coven outbreak that happened and

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01:21:19.200 --> 01:21:28.890

Rasham Nassar: I would be very happy to support a letter from the Council, anything that the Council can do to help remedy or rectify that situation. I am entirely

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01:21:29.250 --> 01:21:42.420

Rasham Nassar: On board with so it as follow up. Is this something that you're taking the lead on council member deeds. Do you need council member support is and taking the initiative here or what, what can we do to support that effort is my question.

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01:21:44.730 --> 01:21:45.720

Leslie Schneider: Great, thank you.

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01:21:46.920 --> 01:21:48.090

Leslie Schneider: COUNCILMEMBER I topless.

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01:21:51.810 --> 01:22:01.590

Kirsten Hytopoulos: Yeah, and thank you, and I don't want us to like completely. Thank you. Before we pivot to this and I do want to support that what Joe's brought up and we do have. I don't know if we've all seen

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01:22:02.070 --> 01:22:13.170

Kirsten Hytopoulos: The letter that was forwarded to at least some of us, and maybe hopefully all of us from Sue will not as shop steward and and more she's other union positions. But, on behalf of the Union.

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01:22:14.250 --> 01:22:22.080

Kirsten Hytopoulos: Asking us to sign a letter as, as the Council, so I don't know if we could agree to sign that we've actually provided a letter.

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01:22:22.590 --> 01:22:31.080

Kirsten Hytopoulos: Written on behalf of the Council, but maybe at least bring it forward next meeting. So we can consider that meeting. I don't know if you would bring that forward.

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01:22:31.500 --> 01:22:42.600

Kirsten Hytopoulos: So we could look at it with those points it, it's pretty basic. It's it really just makes those requests it just supports them and making those requests, I would like to sit to sign it. So,

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01:22:45.780 --> 01:22:48.990

Leslie Schneider: I'm Deputy Mayor, did you want to respond.

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01:22:49.350 --> 01:22:56.670

Joe Deets: I, I said Christie comes from him or her name, but I'll just say I'll circulate this to everybody and we can discuss it next week, next week.

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01:22:57.120 --> 01:22:58.950

Leslie Schneider: Okay. Councilmember car.

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01:23:02.730 --> 01:23:12.720

Christy Carr: Thank you. I actually, I think your presentation. Very informative and I had a question. We're going to be about economic free

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01:23:13.710 --> 01:23:27.480

Christy Carr: Response from our ad hoc committee on that topic next week. And so I just wanted to ask for clarification or the difference between what you what this program your program has provided

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01:23:28.920 --> 01:23:46.650

Christy Carr: You mentioned, or had on your slides economic mitigation for local businesses and 70 resource requests filled for businesses and nonprofits. And so, just so I have clarification in advance of next week's conversation. And could you elaborate on what those were our continue to be

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01:23:46.980 --> 01:23:52.950

Anne LeSage: Yeah, so the the bullet point about economic mitigation is the work of counsel.

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01:23:53.250 --> 01:24:02.520

Anne LeSage: So I don't want there to be the idea that there's something else going on. So, it is the work that has been going on and the some of the cares funding in terms of the resource requests.

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01:24:02.790 --> 01:24:16.650

Anne LeSage: Those 70 resource requests are for a number of different businesses, schools, nonprofits, and that started early in March. So at the very beginning, it were. It was for things like hand sanitizer so

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01:24:16.980 --> 01:24:25.530

Anne LeSage: Cleaning products all of the p p type items. And so that's the items that we have been tracking at our emergency operation center.

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01:24:25.860 --> 01:24:44.400

Anne LeSage: That are a part of those 70 resource requests and then separately. We handed off the \$10,000 worth of face coverings to the chamber and they have been that was sort of one resource request, if you will. And then they have been monitoring the distribution of that to other local businesses.

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01:24:46.950 --> 01:24:48.570

Christy Carr: Thank you for that clarification.

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01:24:51.960 --> 01:24:52.440

Leslie Schneider: All right.

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01:24:53.640 --> 01:25:02.070

Leslie Schneider: I don't see any other hands up. So, and I just want to say how grateful I am, and I'm sure we are for

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01:25:03.120 --> 01:25:17.460

Leslie Schneider: Your leadership in this crazy year but you know it hasn't just been coated. Right. I mean, you've seen an awful lot of what our island condition out and we're really grateful, you're here. Thank

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01:25:17.580 --> 01:25:19.170

Leslie Schneider: You. Thank you so much.

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01:25:20.760 --> 01:25:30.600

Leslie Schneider: Okay, we are going to move on now to item nine, a, it's a closed record proceeding. And this is a fairly formal

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01:25:31.650 --> 01:25:44.400

Leslie Schneider: Offer operation that we haven't seen in a couple of years it's I think 2018 was the last time we did this. So this is for resolution number 2020 dash oh three, the Madison place final subdivision and

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01:25:45.030 --> 01:25:53.910

Leslie Schneider: It says planning here. But I was so I can turn it over to you, Kelly. And then I think that the city attorney will also be

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01:25:55.320 --> 01:25:57.240

Leslie Schneider: Participating at some point on this item.

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01:25:58.650 --> 01:26:00.780

Joe Levan: Madam, they are I think it'd be best if I start out with

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01:26:02.400 --> 01:26:12.540

Joe Levan: So Kelly, I'll do the quiz. I did the show statement first and then you can kick in with your part of it. So, so this relates to the Madison place.

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01:26:13.140 --> 01:26:20.370

Joe Levan: Final subdivision. It's a closed record proceeding. So as a closed record proceeding. It's a quayside judicial matter.

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01:26:20.730 --> 01:26:27.060

Joe Levan: So there's a there's a certain amount of information that I need to provide to you as part of that kind of a proceeding.

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01:26:27.390 --> 01:26:37.440

Joe Levan: Which I provided all of these proceedings, so I'll go through that right now. So council, please listen carefully. This is a closed circuit proceeding regarding review the final subdivision.

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01:26:38.640 --> 01:26:52.200

Joe Levan: Under of the major I misspoke code sections to 16 130 and 261 60. This is a question judicial decision of the Council, as such, the State law parents of fairness doctrine applies.

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01:26:52.890 --> 01:27:01.920

Joe Levan: That doctrine is intended to ensure the Council decisions involving individual property rights are made without bias or prejudice or improper influence

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01:27:02.730 --> 01:27:18.900

Joe Levan: The doctrine can be stated as follows. What a fair minded person in attendance at this proceeding, be able to conclude, one that everyone was heard, who should have been heard. And to that the decision maker was impartial and free from outside influences

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01:27:19.920 --> 01:27:38.370

Joe Levan: This final subdivision must be approved or denied by the Council solely on the basis of the formal close record compiled by the hearing examiner, the Council must not take Additional testimony exhibits or other evidence into the record pursuant to an invisible code. So provision to

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01:27:39.840 --> 01:27:49.830

Joe Levan: Support H City Council shall approve the final long subdivision if it determines that the conditions and pose through the preliminary subdivision haven't met

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01:27:50.400 --> 01:27:57.930

Joe Levan: And bonds and other assurance devices, if any, by the essential terms assure completion of all plot improvements.

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01:27:58.740 --> 01:28:11.910

Joe Levan: And finally, the requirements of State law, the baby john municipal code the comprehensive plan and any other applicable ordinances and effect at the time of preliminary plan approval have been satisfied by the sub divide

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01:28:13.650 --> 01:28:20.100

Joe Levan: In terms of the appearance of fairness doctrine as described in the city's governance manual council members need to disclose.

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01:28:20.550 --> 01:28:27.960

Joe Levan: Any interest that may appear to constitute a conflict of interest appearance, the fairness doctrine, does not require establishment.

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01:28:28.380 --> 01:28:34.770

Joe Levan: Of a conflict of interest, but rather, whether there is an appearance of a conflict of interest to the fair minded person.

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01:28:35.490 --> 01:28:46.830

Joe Levan: Additionally, ex parte communications must be disclosed those ex parte communications our communications with one party to the quayside additional matter without notice to argument from the other party.

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01:28:47.460 --> 01:28:57.450

Joe Levan: If you ever received any communications outside of the record, you may be able to cure the situation by formally disclosing the substance of the communication and allowing the parties to address it on the record.

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01:28:58.050 --> 01:29:04.740

Joe Levan: Is also described in the governance manual. If anyone is seeking to disqualify a council member from participating in this decision.

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01:29:05.130 --> 01:29:11.460

Joe Levan: On the basis of a violation of the appearance of fairness doctrine, they must raise the challenge as part of this proceeding.

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01:29:12.210 --> 01:29:18.780

Joe Levan: A party seeking to disqualify the council member shall state with specificity, the basis for the ledge disqualification

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01:29:19.350 --> 01:29:30.030

Joe Levan: The presiding officer, the mirror so have authority to request of council member to excuse him or herself on the basis of an appearance fairness violation also

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01:29:30.450 --> 01:29:39.030

Joe Levan: If two council members believe that parents fairness of violation exists such individuals may move to request accounts member to excuse him or herself.

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01:29:39.690 --> 01:29:51.600

Joe Levan: On the basis of an appearance fairness violation and arriving at this decision, the presiding officer or other council members shall give due regard to the opinion of the city attorney. And that's all part of the governance manual so

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01:29:52.770 --> 01:29:54.030

Joe Levan: Last, last page here.

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01:29:55.530 --> 01:29:58.560

Joe Levan: I have three questions for the Council's consideration.

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01:29:59.580 --> 01:30:07.080

Joe Levan: If your answer is yes to any of these questions you need to disclose that as part of this proceeding. And I'll just, I'll ask all three questions.

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01:30:07.650 --> 01:30:14.250

Joe Levan: And you'll and consider them and I'll ask you a final question related to that.

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01:30:14.820 --> 01:30:22.410

Joe Levan: One, do you have a family member Do you or a family member have any personal or financial interests that would limit your ability to be fair.

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01:30:22.920 --> 01:30:35.850

Joe Levan: To have you made up your mind about the application before hearing it three, you have a communication to disclose do any council members have such a disclosure that you need to make

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01:30:39.540 --> 01:30:39.960

Joe Levan: Okay.

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01:30:40.740 --> 01:30:42.840

Joe Levan: No. Okay. Henry none.

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01:30:44.040 --> 01:30:56.190

Joe Levan: Finally, now, more generally, if there is anyone present, who has an appearance fairness challenge to raise that challenge must be raised. Now, are there any such challenges.

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01:30:57.450 --> 01:31:00.600

Joe Levan: To look to see if anyone has raised their hand on this.

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01:31:06.960 --> 01:31:18.240

Joe Levan: Right, I don't see Hearing none, I don't see any anyone have raised their hands. Hearing none, alternate over the proceeding to the planning department for the presentation and Kelly will lead that presentation. Thank you, counsel.

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01:31:20.310 --> 01:31:20.820

Kelly Tayara: Thank you.

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01:31:21.090 --> 01:31:23.970

Leslie Schneider: Penny Kelly, feel free to

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01:31:25.530 --> 01:31:26.430

Leslie Schneider: Take us through this

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01:31:26.940 --> 01:31:27.570

Kelly Tayara: Thank you.

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01:31:28.710 --> 01:31:46.860

Kelly Tayara: David Smith is on behalf of the Madison place LLC is the applicant for Madison place which is a final in 18 lot final subdivision the hearing examiner held an open record public hearing to consider the preliminary planning application.

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01:31:48.600 --> 01:32:01.560

Kelly Tayara: The preliminary plan was approved as a housing design demonstration project a tier one project by the hearing examiner on July 25 2018 subject to some 12 conditions.

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01:32:02.460 --> 01:32:12.360

Kelly Tayara: City staff and outside agencies have reviewed the final plat application to ensure compliance with state law, the municipal code and the comprehensive plan.

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01:32:13.680 --> 01:32:30.300

Kelly Tayara: The conditions imposed through preliminary subdivision are met and the applicant has financially assured completion of class improvements. The final plan is properly before the city council for decision and I'm here to answer any questions you may have. Thank you.

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01:32:33.030 --> 01:32:40.740

Leslie Schneider: Thank you very much. Kelly So colleagues, there is a recommended motion in the packet

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01:32:40.950 --> 01:32:41.400

Kelly Tayara: And

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01:32:42.300 --> 01:32:45.570

Leslie Schneider: We can take any, any discussion or questions that you might have.

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01:32:51.330 --> 01:32:52.230

Leslie Schneider: COUNCILMEMBER No, sir.

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01:32:54.000 --> 01:32:56.250

Rasham Nassar: Yes, hello. Kelly. Nice to see you.

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01:32:56.670 --> 01:33:05.370

Rasham Nassar: Again introduction. I just have a quick question, and it relates to page three of the

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01:33:07.020 --> 01:33:13.920

Rasham Nassar: Hearing examiner summary of record was included in our agenda materials under findings item to

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01:33:15.450 --> 01:33:26.280

Rasham Nassar: It states that city planner Pelletier testified that the city of determining application was complete testified that census data city has adopted a landmark tree ordinance.

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01:33:27.000 --> 01:33:35.400

Rasham Nassar: And so I'm just curious if if that's there for a reason. And the only reason I ask is, is just in terms of explicate community expectations when

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01:33:35.850 --> 01:33:49.890

Rasham Nassar: Development happen when a tree removal is underway. It's just nice for Council to know, you know what, what to expect in the event that we likely hear some feedback or criticism related to tree removal

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01:33:54.900 --> 01:34:05.400

Kelly Tayara: See for her. So the tree removal any tree removal that would have occurred was through the plant utilities permit and so

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01:34:06.360 --> 01:34:25.620

Kelly Tayara: They have approximately 10% of the lot is set aside to vote for open space tree removal may occur in that area. If there are hazardous trees, for example, so there would be replacement requirements generally those replacement requirements are 321

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01:34:26.850 --> 01:34:33.750

Kelly Tayara: And are calculated using tree units. So based on the the diameter at breasts tight of a tree.

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01:34:36.180 --> 01:34:41.010

Rasham Nassar: And that's reflective of the older version of the code, not the changes that

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01:34:43.080 --> 01:34:46.410

Rasham Nassar: That that the Council, as it has updated since this product is

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01:34:47.280 --> 01:34:49.020

Kelly Tayara: A replacement requirement.

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01:34:49.080 --> 01:34:58.380

Kelly Tayara: Yeah, that is, is essentially the same. There's always been a replacement requirement in the event of a removal of a hazardous tree.

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01:35:01.470 --> 01:35:05.460

Joe Levan: And Kelsey I'm sorry I think also just looking at the hearings average decision.

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01:35:06.300 --> 01:35:16.260

Joe Levan: I think the the reason that's in there as well as because it's to make clear that there are certain changes happen is regulation that Kurt after

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01:35:16.740 --> 01:35:29.640

Joe Levan: Maria plot approval occurred. So they the the project was destined to the regulations that were in place at the time of preliminary plan approval. So that's I think that's part of what why that's in there from the here and examiner

610

01:35:32.880 --> 01:35:37.380

Leslie Schneider: Okay, great question councilman, it's our Deputy Mayor deets.

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01:35:40.530 --> 01:35:51.630

Joe Deets: Yeah. Thank you, Mayor, Leslie. Yeah, I'm just kind of want to bring up just a standard question. You know, we just passed last year, a new subdivision ordinance, which was

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01:35:52.620 --> 01:36:04.260

Joe Deets: Very proud of. But this particular project. Kelly, just to confirm is not applicable to that ordinance because it was prior to the passage of that ordinance so

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01:36:04.770 --> 01:36:14.250

Kelly Tayara: That's that's corrected that that time. So, this this preliminary plan was vested the time of complete application. And that was prior to

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01:36:15.360 --> 01:36:22.260

Kelly Tayara: To the, to the date that the ordinance to set the new subdivision ordinance was enacted.

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01:36:23.760 --> 01:36:25.200

Joe Deets: Thank you. Yeah, just confirming that

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01:36:28.050 --> 01:36:35.490

Leslie Schneider: Great, thank you for those questions. I'm sure that it helps the public a lot to hear some of that comfortable, some of those questions answered.

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01:36:35.970 --> 01:36:42.960

Joe Levan: And not a mayor. Just, just to clarify what Kelly just said is a really good point to clarify what I said as well so that every the public knows

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01:36:43.500 --> 01:36:50.790

Joe Levan: The way that's describing the earnings hammers decision. So as Kelly. The syndicated, the best thing occurs a complete application.

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01:36:51.750 --> 01:37:02.010

Joe Levan: So I refer to the decision, which is an important point, but the the actual vesting goes back to the complete application. So even further back than the decision on the pulmonary plan.

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01:37:03.270 --> 01:37:04.320

Leslie Schneider: Great, thank you.

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01:37:06.000 --> 01:37:10.620

Leslie Schneider: Okay, I don't see any more hands raised for questions with someone like to

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01:37:11.280 --> 01:37:12.360

Leslie Schneider: Make a motion.

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01:37:14.850 --> 01:37:15.870

Joe Deets: Sure, up to that.

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01:37:18.270 --> 01:37:27.510

Joe Deets: Sure, I got the right thing. Okay, I moved to prove resolution number 2020 dash oh three approving the Madison place final long subdivision.

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01:37:28.620 --> 01:37:30.390

Leslie Schneider: Thank you. Any further discussion.

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01:37:31.200 --> 01:37:33.540

Leslie Schneider: That goes into in favor please say

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01:37:34.020 --> 01:37:34.320

Aye.

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01:37:36.180 --> 01:37:37.170

Leslie Schneider: Any opposed.

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01:37:38.310 --> 01:37:39.570

Leslie Schneider: That passes unanimously.

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01:37:40.890 --> 01:37:43.440

Leslie Schneider: Thank you very much. Kelly attorney.

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01:37:47.220 --> 01:37:47.820

Leslie Schneider: All right.

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01:37:49.980 --> 01:38:02.580

Leslie Schneider: We are now moving on to our item 10 unfinished business and 10 a is that position profile for the city manager search and see manager.

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01:38:06.390 --> 01:38:10.680

Morgan Smith: Thank you, council, I believe, on Holyfield is here to support your discussion on the side.

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01:38:10.680 --> 01:38:12.690

Leslie Schneider: There we go. I was looking for you, Ron.

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01:38:15.540 --> 01:38:16.950

Ron: I've been sitting quietly.

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01:38:18.060 --> 01:38:24.960

Leslie Schneider: Thank you very much for being patient. I know you're in a very different time zone. And this is a lot later for you than it is for us. I appreciate it a lot.

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01:38:25.050 --> 01:38:28.260

Ron: If I face plan. I'll come back to the little ball.

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01:38:28.350 --> 01:38:28.890

All right.

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01:38:31.440 --> 01:38:33.360

Leslie Schneider: Um okay so

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01:38:34.470 --> 01:38:38.790

Leslie Schneider: Ron, are you mostly here to answer questions. Do you have anything that you'd like to start us off with

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01:38:39.450 --> 01:38:49.950

Ron: The only thing I would say just in case anybody else caught it is on page two of the new draft down at the bottom there is a typo.

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01:38:50.490 --> 01:39:05.010

Ron: We turn this around very, very quickly, but it says the island. The, the almond enjoys a rural fee. Don't want to start rumors of any new charges anywhere. That's a rural feel so just want to let you know that

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01:39:05.940 --> 01:39:09.210

Ron: We did catch that. But we didn't send out a revised version.

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01:39:09.780 --> 01:39:14.850

Ron: Felt like it would just confuse things but other than that. Yes, ma'am. I'm available to answer questions.

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01:39:15.150 --> 01:39:28.560

Ron: We went back through all of the citizen. Comments, feedback that was provided as well as all of the Council comments and tried to craft something that addressed all of those things as well as possible.

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01:39:29.850 --> 01:39:36.060

Leslie Schneider: Well, thank you very much for for all that diligence. There's a there were a lot of comments to go through

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01:39:37.980 --> 01:39:40.200

Leslie Schneider: Alright so COUNCILMEMBER nisar

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01:39:45.840 --> 01:39:46.470

Rasham Nassar: Thank you.

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01:39:47.670 --> 01:39:49.050

Rasham Nassar: Hi, Ron. Nice to see you.

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01:39:49.350 --> 01:39:50.460

Ron: Good to see you.

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01:39:51.270 --> 01:39:52.230

Rasham Nassar: So I

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01:39:53.550 --> 01:40:01.050

Rasham Nassar: I have a few questions I and I hope that my colleagues will bear with me because I I really want to understand

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01:40:01.770 --> 01:40:09.810

Rasham Nassar: Your intent in putting with especially related to some of the photographic images that appear in this version of the brochure.

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01:40:10.740 --> 01:40:25.110

Rasham Nassar: Questions behind what it is they are meant they are meant to express in terms of how they relate to the sea of the Council's in the cities values and we can I just can I start with specifics as I have

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01:40:25.140 --> 01:40:35.700

Rasham Nassar: Actually. Well, the first thing that caught my attention and I can't recall this wasn't the first draft, but on the challenges and opportunities page, there's a picture of hairs of Harrison medical

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01:40:37.140 --> 01:40:40.230

Rasham Nassar: Facility of the Harrison medical facility.

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01:40:40.380 --> 01:40:41.610

Ron: Oh, gotcha. Okay.

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01:40:42.930 --> 01:40:53.340

Rasham Nassar: So that's a question. I'm just wondering what I mean I could just be missing the point. But I'm it I'm not quite certain why that's relevant to the city manager brochure.

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01:40:54.120 --> 01:41:14.220

Ron: Um, don't over interpret the significance of any photo the photos in general are meant to convey a sense of this is a wonderful place to be. And you ought to check out the opportunity so that it's not nothing any deeper than that on on any of them.

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01:41:15.300 --> 01:41:27.570

Rasham Nassar: Okay and i and i and i hear you. I would disagree, and I would be very happy to see that image removed. And I could tell you why in briefly.

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01:41:28.680 --> 01:41:33.150

Rasham Nassar: Knowing that the city's purchase that as a side of the new police court facility aside.

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01:41:34.170 --> 01:41:43.830

Rasham Nassar: It, it does contain the logo of Harrison medical and in fact we just counsel just talked about an issue that pertains to Harrison medical it's

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01:41:44.970 --> 01:41:55.710

Rasham Nassar: In my mind, in my opinion, and in some public's opinion as well. It, it tends to lead one to believe that Bainbridge Island is conservative or has conservative values.

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01:41:56.940 --> 01:42:07.260

Rasham Nassar: Especially with regard to women's reproductive health, and I don't want to go into more on the record. But I think it's problematic to portray to include this in a brochure.

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01:42:07.890 --> 01:42:25.020

Ron: Well, let me, let me just say this. Number one, it's not a big deal to pull a photo out. What happens is our graphic designer looks a lot of photos and tries to create a visually attractive thing. So it's no big deal to pull that out and change it out with something different.

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01:42:25.620 --> 01:42:42.390

Rasham Nassar: Okay, and then that and and I don't know if this if we should be this nitpicky or maybe maybe my general question should be why, why was, why was the imagery that was in the draft that was produced by members of our task force. Why did not not carry over into this draft.

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01:42:43.740 --> 01:42:44.880

Ron: Which image.

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01:42:45.030 --> 01:42:57.240

Rasham Nassar: Well, the, the previous last was it last week. Just last week the brochure. The that was submitted to you that had been worked on by members of the public and two members of the race equity task force.

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01:42:57.630 --> 01:43:08.160

Rasham Nassar: Contained what I thought were were really great representative photographs of the island. I certainly would have felt comfortable

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01:43:08.910 --> 01:43:15.960

Rasham Nassar: Including in the brochure and some of those images again to replace. For example, the five, the Harris picture of the Harrison building

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01:43:16.440 --> 01:43:36.330

Rasham Nassar: And then a picture of the knee on the ideal candidate page. And there's a picture of what looks to be some sort of Native American ceremony. And my question. There was to ask if that was specific people to Squamish tribe or some other stock photograph of Native American tribe.

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01:43:37.560 --> 01:43:49.710

Rasham Nassar: So there's two questions and they're really, I'm not sure if if we're getting this nitpicky and one question would be just why was the photograph. Why were the photographs that were included in the previous straps submitted by the task force members not carried over well.

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01:43:50.760 --> 01:44:05.640

Ron: Let me, let me address on in terms of which tribe. This is, I do not know. I don't know whether the graphics designer poll, where they pulled that from I honestly don't know. But in terms of why we didn't use all of those is because the

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01:44:06.840 --> 01:44:14.400

Ron: The document that was put together was was significantly influenced by one particular group.

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01:44:14.820 --> 01:44:23.040

Ron: And this has to be a document that is reaching out very, very broadly and you've got to remember that part of what this is trying to do.

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01:44:23.280 --> 01:44:43.080

Ron: Is pitch this as a place that people look at and say this is where I want my home today. I'm willing to pick up and uproot my kids and my spouse and they may have to start a career over, etc. So the intent of this is a marketing brochure, more than any other single factor.

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01:44:43.710 --> 01:44:53.700

Rasham Nassar: Right. Right. Which is why I'm interested in being honest and transparent and our reflection of the island, especially if we haven't verified that the tribe, the tribal image.

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01:44:54.000 --> 01:44:57.810

Rasham Nassar: That appears in this brochure is not an image of a tribe. That's local to Bainbridge Island.

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01:44:58.440 --> 01:45:05.790

Rasham Nassar: And I did take the opportunity to run this draft of the brochure by some people of color in our community. And I want to quickly read some of the comments I received

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01:45:06.540 --> 01:45:20.580

Rasham Nassar: Into the into the record, I didn't see myself in this depiction of Bainbridge, it feels very whitewashed Bainbridge Island seems to be a place to go to get away from people like me this brochure makes Bainbridge Island seem like a white people's Haven.

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01:45:23.700 --> 01:45:37.680

Rasham Nassar: And so I'll leave my comments at that I don't mean to put you on the spot, Ron, I don't, but I'm just disappointed to see that the draft that was produced by the race equity Task Force members was so dramatically changed between the week that they delivered it and the draft.

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01:45:38.400 --> 01:45:43.050

Ron: For clarification, it is not their task to put this together.

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01:45:43.530 --> 01:45:54.720

Ron: They, they were providing input and At no time did you or the rest of the Council say we want a single committee who has put together their vision.

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01:45:55.050 --> 01:46:08.040

Ron: To be what you use. So what we've been trying to do is to design something that will best accomplish the overall goals of the Council of bringing in home run city manager.

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01:46:08.520 --> 01:46:18.690

Ron: Now, if, if the Council wants to go back to that brochure absolutely will be happy to do that. But I am I am telling you that

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01:46:19.530 --> 01:46:35.040

Ron: It has to be designed from a marketing perspective and I would respectfully submit. When you look at the language changes we addressed really significantly the racial equity issues. The other thing we had heard

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01:46:35.760 --> 01:46:54.690

Ron: Was on climate change that was incorporated on the quality of life we attempted to go back and address all of those things, but it is absolutely the Council's document and will make any changes that the Council wants us to make without question without hesitation.

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01:46:56.940 --> 01:46:59.910

Leslie Schneider: Thank you, Ron. Councilmember hi topless.

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01:47:02.790 --> 01:47:10.530

Kirsten Hytopoulos: Yeah, I see a much improved draft and I see the influence actually of the race equity Task Force members.

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01:47:11.850 --> 01:47:14.940

Kirsten Hytopoulos: Input here and I really appreciate that.

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01:47:16.080 --> 01:47:20.550

Kirsten Hytopoulos: I actually share a couple of champs concerns. So I just want to hit those on the photographs

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01:47:21.690 --> 01:47:34.860

Kirsten Hytopoulos: So I do also want to know what tribes. Those are and I want to be sure I like the inclusion of photos of native peoples, but they need to be our tribe, so

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01:47:35.070 --> 01:47:40.740

Ron: I think that totally on target and made a note to confirm that, and I apologize, just

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01:47:40.920 --> 01:47:43.650

Kirsten Hytopoulos: Yeah, sure. So please do that homework.

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01:47:44.790 --> 01:47:55.920

Kirsten Hytopoulos: We agree with her sham on the Harrison building for a couple of reasons. I imagine that your person may have liked the architecture and thought they were sharing. Well, look at this cool Pacific Northwest architecture.

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01:47:56.460 --> 01:48:05.340

Kirsten Hytopoulos: But we have some current recent and even longer reasons there's multiple reasons why unfortunately that buildings, not the re building. So one thing to point to

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01:48:06.330 --> 01:48:16.530

Kirsten Hytopoulos: It might be our local museum bheema would have some interesting cool architecture and be so you might replace that with bima you get cool architecture and art museum.

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01:48:18.180 --> 01:48:26.070

Kirsten Hytopoulos: I would love to request that the photograph that the race actually Task Force brought forward is their main photograph be put in place of one of these smaller photographs

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01:48:26.790 --> 01:48:33.870

Kirsten Hytopoulos: I already took a look at, I think, even though it's an aspect ratio I have, you know, have a vertical. It could be a horizontal and still be

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01:48:34.740 --> 01:48:45.900

Kirsten Hytopoulos: Lovely. And I just thought, I mean, personally, and I think we get all way in this is a little micromanaging but it was a cool dynamic photograph and I think it would be great. And I think it'd be much more

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01:48:46.440 --> 01:48:58.380

Kirsten Hytopoulos: interesting and compelling than then you know the the snow covered kayaks, or maybe the the farm. You know, one there. So I would actually directly like to ask to integrate that one.

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01:48:58.800 --> 01:49:07.710

Kirsten Hytopoulos: But otherwise, I think you really did take it from a bit too dry, not us. You did bring in racial equity. You did bring climate change.

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01:49:08.970 --> 01:49:12.270

Kirsten Hytopoulos: And managing growth and I like this much better. Thank you.

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01:49:13.830 --> 01:49:17.700

Leslie Schneider: Absolutely. Great, thank you. Councilmember pilot

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01:49:19.830 --> 01:49:24.360

Michael Pollock: Yeah, Ron. Thanks. I'm sure it's it's a challenge to do this.

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01:49:25.590 --> 01:49:32.730

Michael Pollock: And I, and I appreciate your efforts. I'm having said that, I, I really do want to echo the comments are both the

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01:49:33.330 --> 01:49:48.240

Michael Pollock: Other previous council members, I thought that the race equity Task Force and the other members of the public that helped out really created something that was very powerful and told a story told a story about who we

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01:49:48.810 --> 01:49:54.990

Michael Pollock: Are who we who we have been and what our aspirations are and and to me.

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01:49:55.710 --> 01:50:14.850

Michael Pollock: The pictures should really do that they should tell that story and and you know what the story. I see what the pictures is that this is a great place to come. Sail kayak and pick Tompkins, you know, and so I guess I looked at it. I mean, there's, there's

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01:50:16.050 --> 01:50:23.670

Michael Pollock: Six pictures of water, you know, waterfront sailboats and kayaks and all that stuff. And I, I really

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01:50:24.960 --> 01:50:39.240

Michael Pollock: I would really like to see this be about the community who we are as a people and what our aspirations are to me. To me, that's the, that's the city manager I want and a big component of

712

01:50:39.630 --> 01:50:50.910

Michael Pollock: Who we are and aspirations are is an inclusive community that seeks racial equity that seeks diversity that seeks to become something

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01:50:51.360 --> 01:50:57.090

Michael Pollock: That's more integrated in that in the general flow of the of the cultural diversification of this world.

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01:50:57.840 --> 01:51:08.850

Michael Pollock: So, you know, we can we can look at the one of my comments was was to look at the city comprehensive plan that speaks to our aspirations.

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01:51:09.270 --> 01:51:17.460

Michael Pollock: I think that the writing is greatly improved, but I do. I'm really struck by and I can't remember who commented

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01:51:18.450 --> 01:51:34.020

Michael Pollock: But they said, This doesn't look like a place that's welcoming to me a person of color and that was mentioned, and it it you know it looks like a place for very wealthy people come to, and it doesn't look inclusive and um so

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01:51:35.190 --> 01:51:41.280

Michael Pollock: You know those are my thoughts and comments and and I hope you don't mind me being straightforward and

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01:51:41.310 --> 01:51:43.470

Ron: No, not at all. I appreciate that.

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01:51:43.590 --> 01:51:54.090

Michael Pollock: Bob this I'm, um, so I guess I would really like that narrative to come forward and for the both the words and and and then the photos of again.

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01:51:54.690 --> 01:52:03.900

Michael Pollock: Who we are and what we aspire to. So, so you, you have my thoughts on and I don't know if the rest of the Council agrees. I think they do. I think that's what I've been hearing and

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01:52:05.070 --> 01:52:10.410

Michael Pollock: So again, it's been improved and I just, I just want to keep going that direction.

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01:52:12.630 --> 01:52:13.680

Michael Pollock: To go ahead, I'm sorry.

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01:52:16.320 --> 01:52:19.650

Leslie Schneider: Thank you. Councilmember Pollock helps member Medina.

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01:52:20.550 --> 01:52:22.200

Kol Medina: Thanks even Ron

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01:52:22.860 --> 01:52:23.580

Ron: Good evening.

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01:52:24.210 --> 01:52:25.830

Kol Medina: What time is it there like 10

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01:52:26.430 --> 01:52:27.120

Ron: Yes, sir.

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01:52:30.030 --> 01:52:38.490

Kol Medina: Thanks for your work on this. I, I think it's greatly improved I pretty much agree exactly with counselor high topless his comments on this.

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01:52:39.840 --> 01:52:55.200

Kol Medina: I think that it would be great if so, I noticed as a marketing brochure. Like, I get that. And you want it to look pretty and it is pretty mean the fact is, a lot of people move here move here because it's pretty good. I mean, it is an important part of the island.

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01:52:56.220 --> 01:53:07.500

Kol Medina: But maybe they're too many glamour shots of the water and boats and stuff and maybe a couple of those can be changed out with a couple of photos from other a secular Task Force version.

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01:53:08.910 --> 01:53:14.250

Kol Medina: I think that might strike a better balance between marketing brochure and and

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01:53:15.300 --> 01:53:21.660

Kol Medina: Surfacing this issue that's becoming really important on the island, but I think it's pretty good. And thank you for your work on it.

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01:53:24.660 --> 01:53:39.990

Leslie Schneider: Thank you very much. Councilmember high topless and just remember, folks, we are getting significantly over over time here but I know this is important. So just try to not be redundant, if possible customer right topless.

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01:53:41.520 --> 01:53:53.430

Kirsten Hytopoulos: Don't think Joe's gone. I just wanted to follow up and just simply say that I want to be clear that I absolutely agree with Ron. This is a balance so I do not want to undermine the glamorous part, whatever you want to call it.

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01:53:53.760 --> 01:54:03.930

Kirsten Hytopoulos: We're also attracting the whole person and people of all all strata and and races of everybody who also wants to live in a beautiful place to

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01:54:04.260 --> 01:54:16.080

Kirsten Hytopoulos: So this is also about the beautiful place that we live. So when I'm talking talking about em. I think coolest things to I want to bring in the picture of the race equity March I want to keep in the pictures of native peoples.

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01:54:16.500 --> 01:54:23.820

Kirsten Hytopoulos: But I also want to have the beautiful island, because that's also what we want to protect and what we live in cherish. Okay, so be clear. It is a marketing piece.

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01:54:24.210 --> 01:54:27.840

Kirsten Hytopoulos: on all levels, the emotional cultural and the natural beauty. Okay.

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01:54:27.930 --> 01:54:28.470

Kirsten Hytopoulos: Now shut up.

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01:54:30.750 --> 01:54:31.470

Leslie Schneider: If you married

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01:54:32.670 --> 01:54:34.650

Joe Deets: In the interest of time, I'll be very brief. Hi, Ron.

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01:54:36.510 --> 01:54:51.960

Joe Deets: I'll just echo what everyone's saying let's just the tax, although sleep fee in there, what the heck. No, just kidding. Um, no I let's change out those pictures that were mentioned and and we're good. We gotta move on but change the pictures and we're good.

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01:54:53.460 --> 01:54:54.000

Joe Deets: We'll

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01:54:54.030 --> 01:55:06.420

Ron: We'll let let me, let me see clarity there. What I'm hearing. I think everybody's saying is basically that same thing. There's a photos issue, but you're good with the content. Is that a fair description.

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01:55:06.900 --> 01:55:17.550

Ron: I want to make sure when I go back and tweak that I'm on the right page. Okay, so we will get that turned around immediately for you to take a look at one more version of it.

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01:55:20.460 --> 01:55:20.880

Ron: Awesome.

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01:55:20.910 --> 01:55:21.120

Hey,

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01:55:22.470 --> 01:55:24.180

Leslie Schneider: I'm COUNCILMEMBER nisar

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01:55:24.810 --> 01:55:34.890

Rasham Nassar: It just real quick follow up for the next touch, will that come to us again at a business meeting city manager and then will approve the brochure. Would that be the plan.

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01:55:35.340 --> 01:55:43.800

Morgan Smith: It's up to you. It could come back next week, which is a study session and you can approve it. Then, or it could come on the 22nd that's councils discretion.

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01:55:49.980 --> 01:55:50.700

Leslie Schneider: Council never making it

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01:55:53.430 --> 01:55:55.110

Kol Medina: I'll just offer that I don't need to see

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01:55:57.510 --> 01:56:10.440

Kol Medina: And I trust that Ron has her feedback and will change out a couple of photos and first Santo need to see it again. I'm guessing the majority council. Want to see it again but majority Council didn't want to see it again. That would be fine with me.

754

01:56:14.370 --> 01:56:24.600

Leslie Schneider: Since we are talking about pictures and not word smithing. Is there a process whereby we could see another draft and we could send personal feedback.

755

01:56:25.980 --> 01:56:33.810

Leslie Schneider: And if basically everybody had a thumbs up on it, it wouldn't actually have to come back to to counsel. Is that an option.

756

01:56:35.790 --> 01:56:43.320

Kol Medina: Well, just as a point of order, we can't, we can't really do that. Right. I mean, that'd be more than a form of US commented on something outside of a meeting.

757

01:56:43.620 --> 01:56:51.480

Leslie Schneider: Now, I wasn't suggesting that we would comment to each other. I was just going to think sending the comments directly back to Ron and then he would

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01:56:51.630 --> 01:57:00.030

Leslie Schneider: He would be able to tell us that if there were if there was anything other than thumbs up on the new version.

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01:57:01.440 --> 01:57:11.340

Leslie Schneider: Maybe it's a terrible idea. We can bring it back. I just wanted to throw it out there. I did see some the head nodding and and all city manager. Do you have any, any thoughts.

760

01:57:13.260 --> 01:57:14.790

Morgan Smith: I think it's whatever you guys prefer

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01:57:17.700 --> 01:57:27.720

Ron: Later, that's, that's very easy to do that. Basically, I can go through very quickly, even two or three iterations, as I'm getting feedback from you.

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01:57:28.170 --> 01:57:35.700

Ron: And then whatever the deadline is for your next meeting. If no, you know, if everybody's comfortable with what I've come up with

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01:57:36.180 --> 01:57:48.900

Ron: I can march. If anybody is going, No, I want it to come back to the Council, because, you know, we don't have consensus somewhere, then I can add it, you know, requested more dramatic for your discussion.

764

01:57:50.130 --> 01:58:03.240

Leslie Schneider: So what this would require us Council is just making sure that we're paying attention to these you know drafts coming from Ron and just understand that you do need to get back to him if if you expect to get your

765

01:58:04.530 --> 01:58:07.140

Leslie Schneider: Thoughts taken in city manager.

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01:58:07.710 --> 01:58:14.940

Morgan Smith: I think the other thing you're creating with that approach. You can certainly do it that way. But then you're putting Ron in the position of essentially

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01:58:15.420 --> 01:58:25.560

Morgan Smith: He's going to have a one on one conversation with each of you potentially in which if one council member makes a suggestion. It's really kind of incumbent on him.

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01:58:26.070 --> 01:58:42.090

Morgan Smith: To go ahead and accept that suggestion. And the rest of you won't have insight into that happening. And so that may not be a big deal. But I just want to point that out that that approach does not provide much transparency for you to see other people's feedback.

769

01:58:45.060 --> 01:58:48.720

Leslie Schneider: Okay, so I'm council member who topless.

770

01:58:51.750 --> 01:58:59.100

Kirsten Hytopoulos: Shouldn't we just have run and bring it back. The final version that we should only object to if there's something outrageously wrong with it.

771

01:59:03.180 --> 01:59:07.230

Leslie Schneider: Um, I mean, I think that's a good suggestion. Councilmember Pollock.

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01:59:08.220 --> 01:59:14.970

Michael Pollock: Yeah, I just feels like we're just inventing a process and we're kind of spending more time. Time to come up with a process on a fine point we just

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01:59:15.630 --> 01:59:27.390

Michael Pollock: Do what we're doing. It's working and having bring it back and you can take a look at it just seems like we have a process. And it's that he takes our information incorporates that and brings back the drought. So

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01:59:28.860 --> 01:59:30.960

Michael Pollock: The only reason you know something

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01:59:32.490 --> 01:59:48.660

Leslie Schneider: So city manager at the next at the study session or do we have time for a short version of this, and if it doesn't end up being short, then we just need to sort of push it off to some future agenda where we have a little more time. Is that right,

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01:59:49.020 --> 01:59:55.650

Morgan Smith: No, I think next week. You do have time. And I think based on the, you know, Council sounds tonight as if you're very close to consensus.

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01:59:56.130 --> 02:00:07.740

Morgan Smith: It. I think it's worthwhile to give it a few more days have one last look and then be come be prepared to be ready to approve or at least make a motion next week and then you'll be there. So, okay.

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02:00:08.970 --> 02:00:09.750

Leslie Schneider: Sounds good.

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02:00:10.890 --> 02:00:20.310

Leslie Schneider: Alright, we're I think we're done. Ron, thank you very, very much for your feedback and your willingness to take in the

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02:00:22.470 --> 02:00:31.350

Leslie Schneider: Taking the micromanaging of the photos because I think there were some really specific things that you would not have had a chance to know. So I appreciate your willingness

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02:00:31.380 --> 02:00:34.740

Ron: No problem at all. And we'll get to work on it first thing in the morning.

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02:00:35.100 --> 02:00:38.400

Ron: All right on y'all have a great rest of your evening.

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02:00:38.520 --> 02:00:41.940

Leslie Schneider: Bye bye you as well. Thank you very much. Run.

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02:00:43.500 --> 02:00:53.520

Leslie Schneider: Okay, we are now let's see. We're now on item 10 be ordinance number 2020 dash 25 adopting the

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02:00:55.320 --> 02:01:05.100

Leslie Schneider: update of the city's Capital Improvement Plan and we have our director Chris. Where's Vicki with us, Director of Public Works. Thank you for Chris

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02:01:05.910 --> 02:01:08.970

Chris Wierzbicki: Good evening Council can see all of you, you'll hear me okay

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02:01:09.840 --> 02:01:10.650

Chris Wierzbicki: Yes, excellent.

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02:01:11.670 --> 02:01:21.960

Chris Wierzbicki: Okay, this evening, you are going to hold that first reading of the Civ ordinance and I have a brief presentation to share with you that I know you're a little behind schedule so

789

02:01:22.590 --> 02:01:30.510

Chris Wierzbicki: I'll do my best to kind of flip through this and give you an opportunity to answer some questions to ask some questions at the end. So I'm going to share my screen with you.

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02:01:32.220 --> 02:01:35.220

Chris Wierzbicki: I can find what I'm looking for. All right. Can you all see that

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02:01:38.760 --> 02:01:39.060

Chris Wierzbicki: Okay.

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02:01:41.520 --> 02:01:46.380

Chris Wierzbicki: So I'm just going to give you a kind of brief run through of the capital facilities plan.

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02:01:48.000 --> 02:01:48.480

Chris Wierzbicki: We

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02:01:49.920 --> 02:02:02.370

Chris Wierzbicki: Have talked about this earlier this year. So just a little recap of where we've been with this. So we solicited ideas from the community earlier this year and submitted them to you and had a discussion back in May.

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02:02:03.000 --> 02:02:13.380

Chris Wierzbicki: We had a follow up discussion with you again in June, about the project list and then we held a public hearing in front of the planning commission on August 13 and they

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02:02:14.190 --> 02:02:20.400

Chris Wierzbicki: Have a recommendation that they are going to forward on to you, along with the budget process that I'll talk about a little bit later in the presentation.

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02:02:21.840 --> 02:02:31.050

Chris Wierzbicki: And if you remember the goal that we were setting for the six years tip this year was to kind of match as best we can. The number of projects and

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02:02:31.320 --> 02:02:45.660

Chris Wierzbicki: The overall cost with the last by in him, as you know, we're in a period of financial contraction and we are doing our best to not add a whole lot of projects that we either can't afford or can't deliver for you to this plan. So that was part of our goal.

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02:02:48.000 --> 02:02:53.640

Chris Wierzbicki: Just to understand where what's happening next after this. So this is really just mostly an informational session.

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02:02:54.420 --> 02:02:59.040

Chris Wierzbicki: The first reading, you'll have a budget presentation on September 22 city managers budget.

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02:02:59.700 --> 02:03:12.660

Chris Wierzbicki: And this tip will be part of this tip that you will see tonight as a part of that budget, it kind of sets the foundation of spending for that budget and then you'll have some budget deliberations through October and November.

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02:03:13.710 --> 02:03:22.890

Chris Wierzbicki: And at that point, you'll have the opportunity to really kind of dig into these projects and make any decisions that you want to make about projects being in or out or

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02:03:23.820 --> 02:03:29.610

Chris Wierzbicki: Or any other decisions, you want to make related to capital improvements as part of that process. So today is really about

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02:03:30.060 --> 02:03:40.740

Chris Wierzbicki: Kind of questions and answers. And then you'll have more chances to deliberate later in the process will do a second reading of the CFP ordinance either in October or November when you get through the rest of the remainder of the budget.

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02:03:42.180 --> 02:03:45.930

Chris Wierzbicki: So that's where we're at now give you a kind of a brief overview of the plan.

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02:03:47.400 --> 02:03:55.380

Chris Wierzbicki: There's a lot too many numbers here to really talk about effectively sell just in a slice and dice the numbers for you a couple different ways so you can understand

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02:03:56.280 --> 02:04:06.420

Chris Wierzbicki: A little bit of how this plan works. So as you know, there are a series of different project categories and we're going to go run through those quickly and I'll give you some just some highlights from some of those

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02:04:06.960 --> 02:04:16.950

Chris Wierzbicki: And then we lay out the spending across the six, six years of the plan, beginning in 2021 and as you can see over in the right hand side here that kind of the first slice of

809

02:04:17.610 --> 02:04:26.850

Chris Wierzbicki: Evaluating the plan, you can see that the biennium spending is about 41 million and the out years which is years 23 to 26 right now is planned to be about 30 million

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02:04:27.750 --> 02:04:33.840

Chris Wierzbicki: It looks a little off balance to have two years with more money in it, but keep in mind that a big chunk of that 20 million of it.

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02:04:34.470 --> 02:04:47.670

Chris Wierzbicki: Is still the money that is being kind of passed through for the police and court facility. So really, there's a there's a big project that's embedded in those first two years that ties kind of making it look a little off balance.

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02:04:48.690 --> 02:04:55.800

Chris Wierzbicki: So we're going to look at just like I said just a couple of different ways to view the plan. So here you can see kind of the

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02:04:56.520 --> 02:05:05.700

Chris Wierzbicki: The amounts of each different project category that we, that are included in the plan. The purple bars are the utilities so storm water. Water and Sewer

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02:05:06.060 --> 02:05:16.230

Chris Wierzbicki: And the green are the mostly general funded items. We do have some utility purchases in Fleet as well because we use some fleet to support utilities as well. But that's not listed here.

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02:05:17.640 --> 02:05:22.230

Chris Wierzbicki: Again, you can see the total 72.9 million is the current total for the plan.

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02:05:23.520 --> 02:05:34.110

Chris Wierzbicki: There's a different way of looking at it. If you're looking at parts of the whole right so the purple is the utilities and green is general funds. So you can see it's a slightly more general fund and utility

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02:05:35.370 --> 02:05:40.770

Chris Wierzbicki: The biggest chunks of dollars there that we're spending is in the facilities. Again, that's because of the police court facility.

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02:05:41.700 --> 02:05:53.130

Chris Wierzbicki: We've got a big project and water. The water replacement of the Winslow water tank and a large project and sewer as well that we talked about, just a couple weeks ago the replacement of the beach means down at level Avenue.

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02:05:55.590 --> 02:06:00.540

Chris Wierzbicki: Here's another way to slice it. So the here's the different types of funds in the plan. So you can see that there's

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02:06:01.050 --> 02:06:12.780

Chris Wierzbicki: A majority of the funds are general fund and utility almost 5050 and we have about \$8 million worth of grants and those are primarily in transportation non motorized and I'll talk briefly about those

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02:06:13.350 --> 02:06:22.740

Chris Wierzbicki: All the grants that are included in this plan. We have either received or we have applied for and have yet to hear back. So we have not put any projects in the

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02:06:23.880 --> 02:06:30.450

Chris Wierzbicki: Plan that have grant money that hasn't either hasn't been identified. So all the projects in here have real money associated with them.

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02:06:32.100 --> 02:06:40.170

Chris Wierzbicki: Lastly, the slice. I'll share with you is for the first time in the city's history. We are including labor in all of our capital projects. So you will see

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02:06:41.850 --> 02:06:50.970

Chris Wierzbicki: In the materials that were in the packet that there was a slice of each of those projects that was a labor costs for the city to deliver those projects.

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02:06:51.450 --> 02:07:04.230

Chris Wierzbicki: Right now that cost is at about 3% which is pretty low. But again, remember there's 2020 there's a \$20 million project they only has one project manager in there too. So it's probably a little bit artificially low

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02:07:05.250 --> 02:07:12.630

Chris Wierzbicki: But this is the first time we're doing this so you will probably see some corrections, from us over the course of the year, as we kind of work through

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02:07:13.470 --> 02:07:19.860

Chris Wierzbicki: How the labor works in each of these projects and balancing that out, since this is the first time are really associating projects and people together.

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02:07:21.570 --> 02:07:24.150

Chris Wierzbicki: Okay, so that's the overview. I'll quickly go through

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02:07:25.170 --> 02:07:31.620

Chris Wierzbicki: Some of the project types. And I'll just give you the highlights here anything that's listed in green, or yellow or projects that are in the biennium.

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02:07:32.430 --> 02:07:39.510

Chris Wierzbicki: The green ones are projects that are slated to go to construction in the biennium and yellow or projects that are really only planning and design.

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02:07:40.740 --> 02:07:54.090

Chris Wierzbicki: In transportation, we have the couple things I'll highlight are obviously the Wyatt way project is primarily a 2020 project that's underway right now that project is intended to be mostly wrapped up before the end of the year.

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02:07:55.530 --> 02:07:59.670

Chris Wierzbicki: But it is obviously still included in the plan because it will not be completed next year.

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02:08:01.470 --> 02:08:02.610

Chris Wierzbicki: Will not be completed this year.

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02:08:03.930 --> 02:08:12.210

Chris Wierzbicki: Finch road improvements is in there. This is a grant dependent project we have applied for those funds, but we will not hear back from the granting agency until

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02:08:13.530 --> 02:08:24.300

Chris Wierzbicki: Later this year. So without that without those grant funds. It's possible that project may not go forward. These are non motorized an intersection improvements on Finch, all the way up through sportsman.

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02:08:25.230 --> 02:08:33.120

Chris Wierzbicki: And then lastly, on the list. Madison reconstruction. This is reconstruction Madison from the ice from high school round about all the way up to new Brooklyn.

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02:08:33.570 --> 02:08:45.510

Chris Wierzbicki: This is another project that is a grant funded we've applied for those funds, we will not here until near the end of the year, whether we receive those funds or not. And at that point will have to decide whether we want the project to move ahead or not.

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02:08:46.740 --> 02:08:57.270

Chris Wierzbicki: So that's transportation. Here's non motorized I'll just highlight one in this list for you right now, which is the grant funded project. Again, these are funds that we have applied for and haven't heard back yet on

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02:08:58.410 --> 02:09:14.250

Chris Wierzbicki: The project in here that is grant funded is the high school road bicycle crossing. So this is a project that was mentioned in a previous previous discussions and was actually in the slate for the tip. Two years ago, but was not included. We have applied for funding for that project.

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02:09:15.480 --> 02:09:19.500

Chris Wierzbicki: But again, we have to decide if we want to move with it move ahead with it if we don't receive the grant bonds.

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02:09:20.370 --> 02:09:29.250

Chris Wierzbicki: Just a highlight at the bottom right of this of this slide is that the budget for the non motorized projects this year is very for the six years is very similar to

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02:09:29.790 --> 02:09:40.590

Chris Wierzbicki: The last six year plan. It's almost exactly the same. I think it's last year was six point little over 6.7 so very similar amount of investment in non motorized projects in this six year plan.

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02:09:43.080 --> 02:09:53.850

Chris Wierzbicki: Next we have fleet. We talked a little bit about some of the background changes, we were making in terms of Fleet moving to more towards electric vehicles and 2023 reducing our police

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02:09:54.960 --> 02:10:02.460

Chris Wierzbicki: Car replacement cycle and also reducing a replacement cycle on some of our vehicles, increasing the mileage before we replace them.

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02:10:02.790 --> 02:10:17.100

Chris Wierzbicki: That all those three of those decisions combined has saved us about a million dollars in Fleet over this six years and that is primarily general fund. So that was a other I think some some good steps forward on our fleet replacements.

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02:10:19.560 --> 02:10:20.400

Chris Wierzbicki: Facilities.

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02:10:21.780 --> 02:10:22.590

Chris Wierzbicki: I'll call out

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02:10:23.640 --> 02:10:31.620

Chris Wierzbicki: One project here for you, which is the City Hall parking lot retrofit is the lower City Hall, which is current parking lot, which is currently gravel.

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02:10:32.250 --> 02:10:44.370

Chris Wierzbicki: Has some storm water issues down there. Both, both from just a drainage perspective and from a water quality perspective, this is one of the projects that the Planning Commission made a recommendation to the Council and the staff that

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02:10:45.390 --> 02:10:53.460

Chris Wierzbicki: This project, which was originally paving of that lot instead be reconfigured to be low impact stormwater development project.

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02:10:53.970 --> 02:11:05.400

Chris Wierzbicki: To essentially keep the project gravel, but to build a rain garden and some other facilities that would help solve the storm water problems. We think we can do that for about a similar cost that we had associated with the paving so we made that change.

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02:11:08.670 --> 02:11:09.090

Chris Wierzbicki: Let's see.

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02:11:10.260 --> 02:11:16.470

Chris Wierzbicki: Now we're on to utilities. So we've got a number of water projects going construction in the next two years.

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02:11:17.190 --> 02:11:23.580

Chris Wierzbicki: There's a we had a very good discussion with utility Advisory Committee last week about the replacement of the ones a little water tank.

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02:11:24.330 --> 02:11:31.260

Chris Wierzbicki: This is a very expensive water project, probably one of the biggest projects in water, that the city has undertaken.

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02:11:32.220 --> 02:11:49.590

Chris Wierzbicki: The costs have gone up significantly since the last time we report in the back to you. We have a pre Development Report that will be sending to the Department of Health for their feedback and looking at ways to to fund and finance that project or the next three years.

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02:11:52.500 --> 02:11:58.320

Chris Wierzbicki: On sewer, there's a long list of sewer projects here. I won't highlight them all. Mostly what I'll say is that

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02:11:58.770 --> 02:12:03.780

Chris Wierzbicki: When it comes to sewer projects. We have a real significant backlog of system needs when it comes to sewer.

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02:12:04.650 --> 02:12:11.010

Chris Wierzbicki: We made some big investments in our water, wastewater treatment plant about 10 years ago, which was a great investment for

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02:12:11.490 --> 02:12:24.600

Chris Wierzbicki: The sewer system and we have, but now we have a lot of smaller things that we need to repair, as well as kind of the, the larger project the beach main project that we talked about a couple weeks ago, which is a significant investment for improvements.

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02:12:26.370 --> 02:12:31.740

Chris Wierzbicki: Lastly, is the storm water or swim storm and surface water utility

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02:12:33.210 --> 02:12:41.010

Chris Wierzbicki: I'll highlight the first project here, which is the we have a very expensive deep covert replacement and eagle harbor Dr near McDonald Avenue.

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02:12:41.610 --> 02:12:45.570

Chris Wierzbicki: This project had a million dollars in it, but it's really been hung up in permitting

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02:12:46.140 --> 02:12:53.670

Chris Wierzbicki: So we deprogram that money out of that project temporarily while we work through those permit issues and we have plugged the money in

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02:12:54.330 --> 02:13:08.250

Chris Wierzbicki: To a project lower on the list here. That is an outer years so it's not highlighted, but it's the Springbok Creek restoration and cover complex replacement. This is a to culverts that cross the road at the intersection of high school and Fletcher Bay.

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02:13:09.510 --> 02:13:17.940

Chris Wierzbicki: Believe you received an email earlier this evening from the land trust who highlighted this project is something they were very interested in continuing to support

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02:13:18.780 --> 02:13:25.680

Chris Wierzbicki: There's another project that they are also interested in supporting and that the Planning Commission made a recommendation to you all to include in this tip.

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02:13:26.640 --> 02:13:36.180

Chris Wierzbicki: That product is not included, you'll see that information in the budget when it's presented to you on the 22nd that project is also spring Bear Creek, but it is the placement of a covert and

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02:13:37.020 --> 02:13:44.370

Chris Wierzbicki: Fish. We're at the near the intersection of new Brooklyn Avenue, where the gas station is and the Fletcher Bay neighborhood.

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02:13:46.080 --> 02:13:52.410

Chris Wierzbicki: The reason at the staff level we have not included that project and the plan is really twofold. One is because

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02:13:53.040 --> 02:14:02.070

Chris Wierzbicki: I know the city manager is doing her best to present you with a balanced budget for the general fund, which in this period of contraction is no easy task.

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02:14:02.520 --> 02:14:10.650

Chris Wierzbicki: And that project is about half and half general fund and swim funded project. It's about a close to a million or over a million dollar project.

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02:14:11.370 --> 02:14:22.020

Chris Wierzbicki: So it has a significant general fund component. And secondly, as I mentioned earlier, we've really tried hard to only include projects in this list that have I clearly identified sources of funding that

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02:14:22.740 --> 02:14:29.340

Chris Wierzbicki: City has either applied for or received or has a plan for as part of our part of our utilities or general fund.

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02:14:29.820 --> 02:14:39.840

Chris Wierzbicki: So because of those two reasons we we have chosen not to include that in the plan. Although, you'll have an opportunity to discuss a plan for that project as you go into the budget deliberations.

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02:14:40.410 --> 02:14:48.480

Chris Wierzbicki: And lastly, on that before and open up to questions as we also on that project discussed a couple months back, I think it was in June.

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02:14:49.530 --> 02:15:00.240

Chris Wierzbicki: That one strategy to pursue their if you're interested in trying to fund that project might be to wait and see how the grant plays out for this last project on the list here, which is the

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02:15:00.960 --> 02:15:11.490

Chris Wierzbicki: fish passage under Eagle harbor drive and you're the head of the bay, the green light garage, that's part of a non motorized project and we have a grant that we are feeling pretty good about for 600,000

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02:15:12.960 --> 02:15:24.780

Chris Wierzbicki: We will find out about that money but halfway through next year around late spring, summer, and if we free up to \$100,000 worth of swim funds there that might be a good opportunity to look at

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02:15:25.410 --> 02:15:32.700

Chris Wierzbicki: The other springbrook fish. We're project and determine if we may want to move some of those funds into that project or another fish passage project.

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02:15:34.110 --> 02:15:37.980

Chris Wierzbicki: So don't want to leave that project totally hanging. I think there's some opportunities in the future to

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02:15:39.660 --> 02:15:42.600

Chris Wierzbicki: Look at strategies for funding it but just wanted to highlight that for him.

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02:15:43.680 --> 02:15:50.250

Chris Wierzbicki: And then I think that's all I've got. There's obviously this is a dense document. There's a lot of projects and information here.

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02:15:51.390 --> 02:15:58.980

Chris Wierzbicki: And we're happy to answer questions tonight, as well as, you know, over the course of the next few weeks as you get into this, so I'll leave with that for now.

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02:16:01.320 --> 02:16:11.460

Leslie Schneider: Thank you very much, Chris. Um, so I know we're going to have some questions here. We've got a couple of hands up. Let's see. Maybe. Do you want to stop sharing and then

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02:16:13.200 --> 02:16:13.890

Leslie Schneider: So,

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02:16:14.910 --> 02:16:16.980

Leslie Schneider: Deputy Mayor deets here.

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02:16:18.600 --> 02:16:33.540

Joe Deets: Yeah. Great, thank you Mary Leslie and Hey Chris, good to see you. Appreciate the presentation, very quickly. The, the senior center was the renovations was on the tip and it was taken off.

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02:16:35.160 --> 02:16:48.300

Joe Deets: I am maybe some colleagues got a query from reprice. You know, I think he's levy over the senior center that if there's any way we can have that senior center renovation and we could put it far out in the future.

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02:16:49.440 --> 02:16:59.100

Joe Deets: For them, the reason being, they can put them in an advantageous position of raising money on the route. So if there's any way we could do that.

891

02:17:00.690 --> 02:17:08.460

Chris Wierzbicki: Yeah, I'll just say that there are a number of projects. There were a couple of different projects that we talked to the Council about over the course of the last few months.

892

02:17:09.180 --> 02:17:15.570

Chris Wierzbicki: That we did not include because we figured, there'd be an opportunity for you to bring up those projects as part of that budget process and figure out

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02:17:16.500 --> 02:17:27.060

Chris Wierzbicki: Which ones were important to you and how to make them fit in. So I think that's a great comment for our food for thought for these next couple of weeks as you get into those deliberations.

894

02:17:30.000 --> 02:17:31.530

Leslie Schneider: And COUNCILMEMBER Douglas

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02:17:33.060 --> 02:17:39.210

Kirsten Hytopoulos: So as we get specific. I'm going to want to talk about the senior center. And I'm also going to talk about a CMO to building

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02:17:41.910 --> 02:17:45.360

Kirsten Hytopoulos: Not renovation, but just maintenance, you know, for

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02:17:46.380 --> 02:17:50.070

Kirsten Hytopoulos: Historic Preservation Commission has brought forward some concerns at least about minimal

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02:17:51.960 --> 02:17:53.370

Kirsten Hytopoulos: Structural concerns, but

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02:17:53.730 --> 02:18:05.610

Kirsten Hytopoulos: But before that, I think it's important, and I think you'd agree that it's that we are that we're on the same page with regards to philosophy behind the budgets, so that hopefully we're doing that, within this shared philosophy. And so I do have some more.

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02:18:05.790 --> 02:18:13.500

Kirsten Hytopoulos: Some philosophical questions. So going to this, this idea of matching the projects. The last biennium just to understand

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02:18:15.150 --> 02:18:23.580

Kirsten Hytopoulos: I but I've understood a budget, the CI P to not really be a budget. I understand. We're trying to avoid it being a wish list.

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02:18:23.880 --> 02:18:36.270

Kirsten Hytopoulos: But I've understood to be something in between a budget and a wish list and hearing it having to be to match the last biennium hearing it having to be tied to grants that we've received or we've applied to

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02:18:37.050 --> 02:18:41.070

Kirsten Hytopoulos: Having to conform within these type parameters is starting to feel to me like a budget.

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02:18:41.640 --> 02:18:48.750

Kirsten Hytopoulos: And and I'm getting I'm feeling a little anxious about the lack of flexibility there and the lack of ability to be able to

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02:18:49.200 --> 02:19:03.060

Kirsten Hytopoulos: To apply for grants sort of it with the senior center is from some from a semi external position expressing concern about being able to look to the point to the credibility of being in our tip and and and use that, you know, to

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02:19:04.500 --> 02:19:09.690

Kirsten Hytopoulos: 2.2 and seeking external funding is what they've been pointing to us is their argument.

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02:19:10.500 --> 02:19:18.720

Kirsten Hytopoulos: So a couple questions about that. Am I understanding that what you're saying is we're looking to what we're basing that there are

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02:19:19.380 --> 02:19:34.410

Kirsten Hytopoulos: You know whether or not the projects fit within we're, we're, we're trying to squeeze within an amount, based on what we spent in the last biennium. And then placing that over the next six years into your cycles. Is that what you mean by the last biennium.

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02:19:34.980 --> 02:19:40.050

Chris Wierzbicki: Here and I can expand on that. So really what we tried to do. And in the last two conversations was to

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02:19:42.180 --> 02:19:48.720

Chris Wierzbicki: Set some expectations about what the, what the project what the overall plan would look like in terms of scope and scale.

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02:19:49.050 --> 02:19:56.460

Chris Wierzbicki: We're not really saying that every category of projects has to the number has to look the same, or the number of projects has to look the same from different type

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02:19:56.820 --> 02:20:01.050

Chris Wierzbicki: But we tried to kind of set a benchmark for you and say last year's plan look like this.

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02:20:01.800 --> 02:20:10.140

Chris Wierzbicki: We, we don't think we can deliver a plan that looks a whole lot different from it, we can deliver a smaller one, but we probably can't deliver one that's significantly larger

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02:20:10.440 --> 02:20:24.270

Chris Wierzbicki: We certainly can't afford on. We don't think that's significantly larger than what we presented so so that's really what I was trying to talk what I was talking about when I was talking about the last year's plan or last six year plan in terms of your comment about

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02:20:26.520 --> 02:20:37.260

Chris Wierzbicki: Grants, you know, and how they fit into this. So the majority, almost all, I think, actually, all of our grants are for for transportation related projects. We have not

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02:20:37.860 --> 02:20:45.870

Chris Wierzbicki: At least in the recent past. We'd love to see some in the future, but we in the recent past. We haven't had any grants for any utility related projects. It's all been mostly transportation

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02:20:47.460 --> 02:21:02.910

Chris Wierzbicki: And so we have. We know two things about that. One is that we're not going to get some of the grant money that we've set aside in this pride in this plan because we there's quite a few projects where we've applied for funds, like I said, we don't know if we're going to get them.

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02:21:04.020 --> 02:21:10.920

Chris Wierzbicki: And so we were trying to trying to balance that with the fact that you're going to wrap up a sustainable transportation plan.

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02:21:11.400 --> 02:21:17.670

Chris Wierzbicki: In the next 16 months and we know that there's going to be a lot of good projects and ideas that come out of that project list and so

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02:21:17.970 --> 02:21:27.240

Chris Wierzbicki: We didn't spend a lot of time, honestly, adding a lot of or soliciting a lot of not non motorized and transportation projects for this list because we're waiting for that to happen.

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02:21:27.840 --> 02:21:35.160

Chris Wierzbicki: And we know that when we get there, some of the projects that are off on the list. Currently, we probably won't have gotten funded. So we'll

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02:21:35.550 --> 02:21:44.730

Chris Wierzbicki: Hopefully, have you know maybe gotten one or two and find it and also freed up some additional general fund money to put towards some of the projects that are going to come out of sustainable transportation

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02:21:45.690 --> 02:21:51.480

Chris Wierzbicki: So we normally I think we might have. That's the place where we kind of have a little bit more wish list.

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02:21:52.050 --> 02:22:02.850

Chris Wierzbicki: In terms of what we would like you know types of projects. It's mostly non motorized and that's why we've been a little bit more reserved there because we're waiting for that that milestone to happen. Okay.

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02:22:03.810 --> 02:22:16.470

Kirsten Hytopoulos: And another question I had. If it's okay with my colleagues, if I ask a couple more questions. Is that okay um how common is it for cities to to include their labor costs.

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02:22:17.580 --> 02:22:22.650

Chris Wierzbicki: And about, you know, I think it's I think it's fairly common. And what we're hoping to get out of it.

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02:22:22.740 --> 02:22:25.050

Chris Wierzbicki: Is really a sense of

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02:22:26.070 --> 02:22:31.650

Chris Wierzbicki: You know how much or be able to communicate to you what it takes to deliver a project.

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02:22:32.790 --> 02:22:39.810

Chris Wierzbicki: As you can tell from some of our previous plans we we don't we aren't always able to deliver all the things that are included in the plan that we

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02:22:40.080 --> 02:22:44.700

Chris Wierzbicki: Even you know when we put it together. We think we're able to, and hopefully that's not the again the case.

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02:22:45.360 --> 02:22:52.530

Chris Wierzbicki: Right now, we don't have a real clear way to take and tie. How much people's ours will translate into projects delivered

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02:22:53.070 --> 02:23:01.170

Chris Wierzbicki: We have the time they spend over in this bucket and we have the project money or in this bucket. But we don't have a real way to kind of relate the two

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02:23:01.860 --> 02:23:12.060

Chris Wierzbicki: You know staff capacity. Plus, what does that equal in terms of delivery. So that's what we're trying to get out of doing this is to be able to after probably take a year or two to kind of

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02:23:12.420 --> 02:23:18.480

Chris Wierzbicki: Really sort out all of the, the bugs with getting the labor dollars. Correct. But to be able to tell you

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02:23:18.870 --> 02:23:25.050

Chris Wierzbicki: That if you want to include more projects in the plan or if you want to achieve the projects that we've been that we've had on the list.

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02:23:25.530 --> 02:23:37.500

Chris Wierzbicki: We need a couple more people in order to do that because historically we just haven't been able to deliver them with with the staff we have. And so we were trying to formulate that story. And we think that including the labor in the projects will help us do that.

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02:23:40.050 --> 02:23:40.740

All right. Thank you.

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02:23:42.840 --> 02:23:43.860

Leslie Schneider: COUNCILMEMBER Medina.

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02:23:47.880 --> 02:23:49.710

Kol Medina: Hello public works director

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02:23:51.030 --> 02:23:51.540

Chris Wierzbicki: Maybe

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02:23:52.410 --> 02:23:57.780

Kol Medina: I have a handful of a how I hope very quick questions here that people will bear with me getting through.

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02:23:58.920 --> 02:24:05.610

Kol Medina: The first two or maybe Civ questions quite the main people let me get away with it so

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02:24:06.720 --> 02:24:17.400

Kol Medina: I got a question about the word well right of way research I've been hearing about this research for years is that is that happening is, I don't know. Anybody's work plan.

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02:24:18.060 --> 02:24:21.420

Chris Wierzbicki: Are we talking about the, the word Rail Trail.

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02:24:21.750 --> 02:24:29.760

Chris Wierzbicki: Yeah, yeah. So we are going to explore that with you when we bring back the trails in our local agreement with parks, which we are working on currently

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02:24:30.300 --> 02:24:39.090

Chris Wierzbicki: And we hope to bring to you before the end of the year, you'll see that pop up again, there is a right way there that we can turn into a trail. The goal is to work with parks to have them build it.

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02:24:40.020 --> 02:24:41.700

Chris Wierzbicki: Not a capital project them at this point.

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02:24:42.030 --> 02:24:50.730

Kol Medina: Okay, thank you. What about that sekai Woodward trail that we approved as a council and last year. What happened to that just the coven take that away.

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02:24:51.870 --> 02:24:57.270

Chris Wierzbicki: That one I can't quite put my finger on sekai would retails at the one to the west of the schools.

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02:24:57.570 --> 02:25:04.680

Kol Medina: It kind of goes through the high school that trailer go through the high school grounds. I think it's over sitting at

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02:25:05.520 --> 02:25:07.320

Leslie Schneider: gayness that Dana's trail.

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02:25:07.380 --> 02:25:07.650

You just

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02:25:08.730 --> 02:25:18.360

Chris Wierzbicki: What we've run into a bit of a roadblock on that one, given that majority that trails on the school property. Well, we had a conversation with the school district and number of months ago about

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02:25:20.040 --> 02:25:24.120

Chris Wierzbicki: You know formalizing public access on school property for that trail.

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02:25:24.600 --> 02:25:33.480

Chris Wierzbicki: And we're expecting to hear back from them right when coven hit and they've been pretty busy. I think I actually just reached out to them at the mayor's request a couple of weeks. Our about a week or so ago.

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02:25:34.050 --> 02:25:38.370

Chris Wierzbicki: For follow up on and I have yet to hear back from them. So that's the that's we're waiting for

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02:25:38.760 --> 02:25:43.650

Kol Medina: Okay, thank you. I absolutely agree with us. Remember dates about

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02:25:44.790 --> 02:25:55.710

Kol Medina: The senior center, I noticed that some of these tables, maybe not all of them, but at least some of them have this this kind of 2027 to 2040 column.

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02:25:57.300 --> 02:25:59.490

Kol Medina: Want to have a wish list anywhere.

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02:25:59.640 --> 02:26:01.140

Kol Medina: Could we stick it in there.

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02:26:02.490 --> 02:26:03.780

Kol Medina: So it's just on there.

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02:26:06.210 --> 02:26:11.940

Chris Wierzbicki: What's supposed to go on there. I kind of wish we didn't have that column, I think, I think I requested that we not have that column.

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02:26:13.680 --> 02:26:14.790

Chris Wierzbicki: Around any currently

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02:26:15.210 --> 02:26:24.150

Kol Medina: I'm sort of nod to the world that the city is serious or thanks right now that it will be serious. At some point in the future about helping to renovate the senior center.

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02:26:25.980 --> 02:26:32.340

Chris Wierzbicki: The thing. I'll tell you about the senior center as I know this is this is I think a good project. And I think the senior center is

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02:26:34.260 --> 02:26:41.640

Chris Wierzbicki: You know, has a good strategy, they and they some they've probably expressed this to you at some point. Recently, which is that they would like some

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02:26:41.910 --> 02:26:53.940

Chris Wierzbicki: commitment from the city in order for them to fundraise because they are expecting to deliver, you know, hopefully, up to 50% of the cost of that project, which is about, about half a million dollar so 250 on there and

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02:26:55.080 --> 02:27:01.410

Chris Wierzbicki: So you know if the city is interested in as a council is interested in doing that. I mean, I think that that's a good reason to to

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02:27:01.860 --> 02:27:10.890

Chris Wierzbicki: To do it is to give them that kind of certainty about fundraising. But I do think it's a question that you should discuss as part of your budget deliberations, because it's general fund money.

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02:27:11.430 --> 02:27:21.840

Chris Wierzbicki: And it's, you know, it will need to be balanced against other things that you'll want to be spending money on. So that's why we've left it out at this point for you to have a conversation about in the coming weeks.

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02:27:24.000 --> 02:27:26.580

Kol Medina: This is the CFP budget conversation, isn't it.

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02:27:28.920 --> 02:27:33.990

Leslie Schneider: I think what Chris is trying to say is that if we want to

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02:27:34.830 --> 02:27:45.870

Leslie Schneider: Put other items into the budget generally that would come out of the general fund. Then we have less surplus in the general fund that could be allocated to this tip. So it's basically coming from the same place.

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02:27:46.380 --> 02:27:57.840

Leslie Schneider: And so, you know, we could have a conversation about adding the senior center back into the tip, assuming that we don't use that general fund money for other priorities in the budget.

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02:28:00.600 --> 02:28:03.570

Kol Medina: I'm happy to stop talking looks like city manager really wants to say some

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02:28:04.680 --> 02:28:05.370

Leslie Schneider: Say manager.

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02:28:06.000 --> 02:28:09.360

Morgan Smith: Yeah, I'd encourage Council not to think of tonight's

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02:28:09.960 --> 02:28:19.020

Morgan Smith: Version of this tip as the as the ending point. It's also not the starting point, because we've discussed all of this with you a couple of times. Earlier in the year to try and

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02:28:19.260 --> 02:28:25.980

Morgan Smith: Make sure that you are familiar with and informed about the universe of options that we have in front of you.

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02:28:26.820 --> 02:28:38.640

Morgan Smith: One thing that COUNCILMEMBER had topless said that I think is really important is that it feels like a budget, but it is a budget. And one of the reasons we bring you this piece of information ahead of time is that we have to pick

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02:28:39.150 --> 02:28:49.260

Morgan Smith: A set of decisions around this tip to hold fixed in order to develop the proposed budget that comes to you. So that's what this is and then from here.

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02:28:49.620 --> 02:28:54.930

Morgan Smith: You all will travel forward in time and make adjustments to both the tip and to the budget.

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02:28:55.380 --> 02:29:00.330

Morgan Smith: So what we wanted to do tonight. And again, we didn't plan for a lot of time because

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02:29:00.630 --> 02:29:13.110

Morgan Smith: There isn't a lot in here that's new. But we wanted to preview with you where we expect to hold fixed these decisions for development of the proposed budget and then you can go forward from there.

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02:29:13.920 --> 02:29:19.260

Morgan Smith: And if that involves putting money in the current budget for some projects that are currently represented

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02:29:19.530 --> 02:29:30.660

Morgan Smith: Will work together to figure out how to make that happen. It involves putting money in out years for those projects. We can talk about that. That's obviously easier to do but still has implications for

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02:29:32.190 --> 02:29:38.910

Morgan Smith: How we can balance our funds and the reality is that capital spending its general fund is paid for by fund balance.

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02:29:39.330 --> 02:29:53.430

Morgan Smith: Fund balances generated only when we have more revenue that we have expenses and that's not the posture that we're in right now. So we want to be really mindful about how we spend our remaining fund balance because we don't expect to generate new fund balance anytime soon.

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02:29:54.480 --> 02:29:55.050

Morgan Smith: So,

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02:29:56.280 --> 02:30:07.230

Morgan Smith: I think the feedback. You're offering tonight is useful when we had the senior center conversation. I think that was an important time to see how hard. Some of these choices are going to be. It doesn't mean this is where we're going to land.

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02:30:08.250 --> 02:30:18.000

Morgan Smith: But it is there it is a requirement for me to make all the parts fit to bring you a balanced budget on the 22nd where we go from there we can work on together.

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02:30:19.980 --> 02:30:22.860

Leslie Schneider: Thank you. CITY MANAGER. Councilmember No, sir.

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02:30:27.480 --> 02:30:35.580

Rasham Nassar: Yeah. So in light of everything. The city manager just said, I'm just, I'm looking at the emotion that's in the packet and the motion is to

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02:30:37.980 --> 02:30:38.700

Rasham Nassar: Forward.

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02:30:40.230 --> 02:30:57.120

Rasham Nassar: To unfinished business. On October 13. So I think that's when the implication that this draft is not a flexible draft is coming from. That's at least how it appeared to me when I first read it and but that's not what I'm hearing now from the city managers, so

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02:30:57.750 --> 02:31:09.420

Morgan Smith: So I'm is intended to convey is that your next business meeting after you receive the proposed budget is the 13th, you can certainly talk about this tip on a six. If you want as well.

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02:31:10.140 --> 02:31:18.150

Morgan Smith: But the point was to convey that it's unfinished business it's it's open work that is by no means finalized. We're not forwarding it to a final reading, then

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02:31:18.390 --> 02:31:25.590

Morgan Smith: Our anticipation is the won't be ready to finish this tip probably until late October, early November, that there will be adjustments that you want to make

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02:31:27.690 --> 02:31:35.310

Rasham Nassar: Okay so tonight is just a preliminary review and then we'll have the opportunity to

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02:31:37.200 --> 02:31:46.380

Rasham Nassar: With compared to the, the general fund balance and the reserve that you just mentioned city manager, similar to the process that we undertook in 2018

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02:31:47.070 --> 02:31:57.270

Rasham Nassar: Where we as a council work together. We removed some items in favor of adding additional items that discussion is ahead and tonight is just to attach

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02:31:57.720 --> 02:32:07.620

Rasham Nassar: Absolutely. Okay. So I do have a question. I won't go into that aspect of it, although I agree with council member had topless and deeds, with regard to the think it was deeds.

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02:32:08.670 --> 02:32:17.640

Rasham Nassar: Senior Center, as well as the public farmland. I also like COUNCILMEMBER Nina would like to see some sort of container. Just that adds gives the public some impression

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02:32:18.150 --> 02:32:33.720

Rasham Nassar: That it's on our radar and that we will be considering it. But I guess we can get to that the next time we talk about it. Um, okay. I bought my drafting in the, I think it was on the, sorry, let me just scroll down here.

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02:32:35.400 --> 02:32:37.320

Rasham Nassar: It's a in the I'm referring to your

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02:32:38.520 --> 02:32:39.510

Rasham Nassar: Presentation.

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02:32:41.490 --> 02:32:51.180

Rasham Nassar: public works director with Becky fleet and equipment six year tip the the top several items are highlighted in green. What does that mean,

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02:32:52.410 --> 02:32:53.610

Rasham Nassar: That they're highlighted in green.

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02:32:54.000 --> 02:32:58.950

Chris Wierzbicki: Those are the fleet purchases that will be making in the biennium and 21 and 22

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02:32:58.950 --> 02:33:04.440

Rasham Nassar: And fleet meaning police fleet or just please public works.

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02:33:05.250 --> 02:33:14.520

Chris Wierzbicki: Police plus public works. So in those two years will be replacing to police vehicle. We're, we're essentially replacing to police vehicles, a year at this point.

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02:33:14.940 --> 02:33:17.070

Chris Wierzbicki: Up to this point we've been replacing three

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02:33:17.520 --> 02:33:24.990

Chris Wierzbicki: And the fleet has gotten to the point where we can start reducing how many vehicles, we need to replace because overall the fleet is newer than it has been

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02:33:25.290 --> 02:33:33.120

Chris Wierzbicki: Because we've been doing so much replacement. So we're replacing to me, each year in the biennium plus purchasing a number of different public works related a quick

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02:33:35.580 --> 02:33:47.790

Rasham Nassar: Okay, and then I have I'll hold everything until, until our next discussion, but I do have a question related to budget policies in general and

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02:33:48.180 --> 02:33:58.110

Rasham Nassar: City Manager. I'm happy to talk with you about this offline, but I, I think it would be important, at least from my perspective, and I'm bringing that raising this to the city council.

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02:33:58.560 --> 02:34:09.150

Rasham Nassar: That if we would the next time that we have our discussion, our budget discussion tip discussion if Council could also have access to our city's budget policies.

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02:34:10.380 --> 02:34:18.030

Rasham Nassar: You know that they've been referenced with regard to things like our police vehicle replacement policy and such. My understanding from previous

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02:34:19.200 --> 02:34:32.970

Rasham Nassar: Experience with regard to budget discussions on the Council is that our budget policies live in them HR Division I wasn't able to locate them on my own. So I just wanted to put a note out there that would be very interested in reviewing that prior to

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02:34:34.080 --> 02:34:35.250

Rasham Nassar: Our discussions on budget.

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02:34:36.360 --> 02:34:38.610

Morgan Smith: Do you mean the city's financial policies.

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02:34:40.620 --> 02:34:47.850

Rasham Nassar: No, I, they could be called by some other name. Um, I

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02:34:49.530 --> 02:34:52.080

Rasham Nassar: I can recall your attention to a specific

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02:34:54.960 --> 02:35:03.480

Rasham Nassar: Thing that happens where I'm at a loss for words. It's getting late in my world. And the last time the budget, the Council discuss the budget carrying over to

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02:35:05.100 --> 02:35:10.050

Rasham Nassar: The city council created an f t and the city council has the authority to create f t

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02:35:11.190 --> 02:35:22.080

Rasham Nassar: Positions and we may undertake those kinds of discussions soon when the city council created an f f t specifically for a natural resources specialist position.

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02:35:23.100 --> 02:35:33.840

Rasham Nassar: The city manager city manager Smith, you came back in May of 2019 to alert the Council that all of the city council created the f t for natural resources specialist you

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02:35:34.770 --> 02:35:45.060

Rasham Nassar: Thought it would serve the city's needs better to hire an arborist. And when you relate that it was an as an FYI, to the Council, with no motion attached you referenced.

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02:35:45.390 --> 02:36:02.400

Rasham Nassar: In our city's budget policies and you noted that they that you'd communicated with HR to determine whether or not that was within your scope of authority to do and you were able to confirm that with HR. So that's the specific budget policy that I'm referring to

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02:36:03.810 --> 02:36:17.520

Rasham Nassar: And I suppose I could make that request over email to you. I'm happy to do that. And I've been raising it here in this meeting tonight just to see if any of my colleagues would be interested in reviewing that material as well and that information could then be provided to the full Council.

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02:36:18.000 --> 02:36:24.360

Morgan Smith: Okay, I'm, I'm happy to for us to revisit the mechanics of that may discussion.

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02:36:26.190 --> 02:36:32.100

Morgan Smith: Probably if I and I would have to watch it. It's been a, you know, nearly 18 months but probably

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02:36:32.610 --> 02:36:42.360

Morgan Smith: My use of the term budget policies wasn't specific to like budget development. This cycle that we're going into this time period. It was probably

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02:36:42.840 --> 02:36:55.710

Morgan Smith: Intended to reference the fact that authority for our f t lives within budget. And so the fact that the Council authorizes for example 125 f t that is

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02:36:56.400 --> 02:37:06.690

Morgan Smith: Ben, the city's practice for as long as I can remember that that is the Council's authority to authorize us a certain number of FT changes to that number, etc.

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02:37:07.800 --> 02:37:23.160

Morgan Smith: But that when we concluded on the staff side that it was preferable to have that position hired as a an arborist rather than a natural resources specialist. I assumed that that would be something that the Council would

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02:37:24.540 --> 02:37:42.600

Morgan Smith: Approve in the same way that I think that same night and may I was bringing other items forward for Council approval and what I was told by HR was that that had never been the city's practice. And so where I to have asked for councils approval, I would have been setting.

1038

02:37:43.740 --> 02:37:56.370

Morgan Smith: A new precedent and I believe in that may conversation I explained that that that hadn't been our practice to date. And so I wasn't approaching it with a new practice in mind.

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02:37:57.300 --> 02:38:07.680

Morgan Smith: I'm guessing if we watch and again I'm just guessing, because it's been a while. I believe there was also some discussion among the Council that night as to whether Council wanted to, to have a different practice.

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02:38:08.460 --> 02:38:19.830

Morgan Smith: And we didn't conclude that we would if you'd like to have a different practice, we definitely can. But I don't want to leave the impression that there's something written down or that it lives in the financial policies because that's just

1041

02:38:20.850 --> 02:38:29.040

Morgan Smith: The approach that previous city managers had taken and the assumption was that we would continue to do what we had done as we had done it for 10 years

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02:38:32.340 --> 02:38:35.700

Morgan Smith: I actually don't care so

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02:38:37.530 --> 02:38:40.410

Rasham Nassar: Well, yeah. So, um, I mean we can

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02:38:41.940 --> 02:38:47.760

Rasham Nassar: I'd be happy for you to revisit that. May I forget what may 24 or something meeting to in 2019 and

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02:38:48.870 --> 02:39:00.540

Rasham Nassar: And revisit how that item was brought to the Council and you're right that it was brought with two other requests for spending for two additional FTS outside of the budget.

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02:39:02.430 --> 02:39:19.260

Rasham Nassar: But I think it's, it's, it's just a, it's a, it's follow up for me because what it what I glean from re watching that council meeting was that the city council were, say, to create a new f t this biennium.

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02:39:20.790 --> 02:39:35.280

Rasham Nassar: That the city manager has the authority to fill that position with whatever city staff might determine the need to be even when it's the case that the Council creates that fit to serve a specific Council related to community related purpose.

1048

02:39:35.520 --> 02:39:45.090

Morgan Smith: And before we are tonight. I hope that, for the benefit of people viewing and for the benefit of people who weren't part of that conversation, I hope. Another thing people who take the time to view it will glean from it.

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02:39:45.480 --> 02:39:53.370

Morgan Smith: Is that I have always acted to try and provide the most transparency, whether I required council approval or not. And one of the things I was trying to accomplish that night.

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02:39:53.760 --> 02:40:04.350

Morgan Smith: Was to allow Council, the chance to know what had been concluded, and I have no interest in hiring somebody that the majority of Council.

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02:40:04.890 --> 02:40:13.020

Morgan Smith: Don't want that action to have taken. We had an opportunity together to have that discussion in May of 2019 and if the outcome of that discussion had been

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02:40:13.410 --> 02:40:16.020

Morgan Smith: We hate that idea. That's not at all what we want to do.

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02:40:16.770 --> 02:40:26.850

Morgan Smith: That I wouldn't have done that. So, and I won't. And the remaining three months I have here and you can work with your next city council city manager to decided what the preference is there so I

1054

02:40:27.240 --> 02:40:39.180

Morgan Smith: strongly believe I've done everything I can to make sure council and everyone, we're aware of the choices. I also strongly believe I followed exactly the way things have been done for the past 10 years based on the advice I was given

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02:40:40.620 --> 02:40:42.630

Morgan Smith: I don't know what more is useful at this point.

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02:40:43.770 --> 02:40:44.370

Leslie Schneider: So,

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02:40:45.540 --> 02:41:02.790

Leslie Schneider: COUNCILMEMBER nisar I think your, your points are out there. We've had a chance to hear them. And then we can have this discussion, you know, in further budget items. I'm we're just really conscientious of time right now and wanting to get back to finishing up on the on the tip.

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02:41:04.440 --> 02:41:10.410

Leslie Schneider: So I'd like to jump to COUNCILMEMBER car because she hasn't had a chance to speak yet on this issue.

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02:41:12.630 --> 02:41:19.260

Christy Carr: Thank you. I nearly forgot what I wanted to say. But I did have a question about this tip.

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02:41:20.340 --> 02:41:31.770

Christy Carr: I was just curious actually why the finished project is on the transportation in the transportation bucket and not the non motorized bucket, because it seems to have a lot of non motorized

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02:41:32.400 --> 02:41:43.980

Christy Carr: components to it. And I think it actually started speaks to. Why do we have a non motorized bucket in a and a transportation bucket. I hope we talk about that sometime and then just

1062

02:41:45.330 --> 02:41:55.260

Christy Carr: To kind of ask another question about the senior center, but also for that springbrook Creek project number two. I think what I heard.

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02:41:55.830 --> 02:42:06.150

Christy Carr: Other Council people saying is that that column that we may not want at the very end, but those are for projects that we don't have money for or money identified or known grant sources.

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02:42:06.510 --> 02:42:12.720

Christy Carr: But what we've heard potentially from the senior center. And I know we've heard from advocates of the springbrook Creek.

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02:42:13.290 --> 02:42:28.110

Christy Carr: Project is that the city needs to have it on its tip in order for them to go look for funding, it's a requirement for them to get funding so so we kind of preclude them from getting funding when we won't include it on our CI p. So,

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02:42:29.250 --> 02:42:39.630

Christy Carr: I don't see anything to precluding that in our comprehensive plan policies and the capital facilities element. And maybe that was just a miss, when we were doing our

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02:42:40.050 --> 02:42:57.840

Christy Carr: Our comp plan that we wouldn't want to preclude putting projects like that on our list, although I do understand the city manager and the public works directors background information and rationale based on what isn't in the comp plan in terms of policies for tip so

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02:42:59.100 --> 02:42:59.670

Christy Carr: That's

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02:43:00.750 --> 02:43:11.130

Christy Carr: I just want to have a conversation about that. It doesn't have to be tonight, but I think that maybe the senior center and that springbrook Creek project are in the same sort of category for future unknown funding.

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02:43:12.810 --> 02:43:13.680

Christy Carr: And that's all

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02:43:15.480 --> 02:43:17.850

Leslie Schneider: Thank you. Councilmember car I'm

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02:43:18.030 --> 02:43:18.630

Leslie Schneider: Counting every

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02:43:19.170 --> 02:43:21.150

Christy Carr: I'm sorry if he could answer that question, though, about

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02:43:21.150 --> 02:43:22.110

Leslie Schneider: By sorry jack

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02:43:22.290 --> 02:43:23.130

Chris Wierzbicki: Yeah, happy to do that.

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02:43:25.200 --> 02:43:30.150

Chris Wierzbicki: I think you're highlighting something that's spot on, and that we may address when we get to the

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02:43:31.260 --> 02:43:39.780

Chris Wierzbicki: sustainable transportation plan conversations. I mean, there is a, there's a lot of and I think we want even more overlap between our transportation projects that are non motorized projects.

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02:43:40.860 --> 02:43:53.280

Chris Wierzbicki: Because finches. A really good example of one that has some trend. It really could be on either one. It has vehicular safety kind of started as a vehicular safety project at the intersection of y.

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02:43:54.330 --> 02:44:00.630

Chris Wierzbicki: Y and Finch and kind of transformed from there into having some more non motorized elements as well.

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02:44:01.620 --> 02:44:14.730

Chris Wierzbicki: So it could easily fit on either either the list, but it and landed on transportation, because of its origins, I think, and then just real quickly, just on the topic of having projects in the plan in order to receive grant funding.

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02:44:16.590 --> 02:44:32.520

Chris Wierzbicki: I think it certainly helps to have a project in the plan, but I don't think there's anything that precludes us from applying for grants. If the project isn't on the plan. We do a lot of applying for things and identifying opportunities and coming to the Council.

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02:44:34.320 --> 02:44:44.640

Chris Wierzbicki: In the midst of identifying those opportunities and saying, Hey, this, this is an important project, you can pass a resolution that says, you know, if we get this funding that we would include this on this tip.

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02:44:46.020 --> 02:44:55.800

Chris Wierzbicki: So I don't think that's a big deal. What really matters, though, we have a project in the plan when it comes to France is having some other money to support whatever money, it is you're asking for.

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02:44:56.280 --> 02:45:01.860

Chris Wierzbicki: So that's part of the reason why we didn't put projects on the list that don't have a clear identify and source of funding.

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02:45:02.340 --> 02:45:09.060

Chris Wierzbicki: Because when you go to granting agency, the first thing they want to know as well. How much money do you have to do this project that is going to match the money that we're giving you

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02:45:09.690 --> 02:45:17.460

Chris Wierzbicki: And that to them, makes it a real project that makes it you know a good investment for them because it seems like it's a real thing and it's got real money behind it.

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02:45:18.600 --> 02:45:28.260

Chris Wierzbicki: So that's, that's the philosophy that we took in putting this plan together. Like I said, it's not philosophy that we can't change or do something different, but that's that's the first approach we took with it.

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02:45:32.040 --> 02:45:32.460

Christy Carr: Thank you.

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02:45:33.990 --> 02:45:41.430

Leslie Schneider: Great, thanks. I'm going to jump to council member pilot because I haven't heard him chime in. Yet I hope I'm not mistaken.

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02:45:43.470 --> 02:45:44.940

Michael Pollock: Yeah, no, you're not mistaken.

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02:45:46.410 --> 02:45:52.920

Michael Pollock: This is really kind of more to the to the colleagues, you know, we've talked about

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02:45:53.940 --> 02:46:03.390

Michael Pollock: A climate lens and we talked about race equity lens and capital improvement plan is really where we spend our money. And I guess I'm sort of wondering

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02:46:04.890 --> 02:46:23.850

Michael Pollock: When we're going to start providing an opportunity for those lens to be used and major budgetary decision making and this seems like a good opportunity to to do that. I mean we we could have prove a bunch of projects and then look at them through a climate lens, for example.

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02:46:24.900 --> 02:46:37.800

Michael Pollock: Or we can look at the projects and before we approve them and think about which ones at least are consistent with our goals of our climate goals. So, um,

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02:46:38.880 --> 02:46:43.470

Michael Pollock: I guess I would put it to the liaisons of those committees to think about

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02:46:44.970 --> 02:46:54.780

Michael Pollock: How we might do that or if it's a good idea. That's something to think about. I don't, I'm not looking for a decision tonight, but we're moving through this process. And so I would encourage

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02:46:56.070 --> 02:47:00.780

Michael Pollock: efforts in that direction. What we we talked about climate change in particular tonight.

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02:47:02.160 --> 02:47:09.630

Michael Pollock: A bit and how we would do that. And if if there's a way to insert that lander start to construct that

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02:47:12.540 --> 02:47:15.780

Michael Pollock: In the context of approving news for these major budgetary items.

1100

02:47:18.720 --> 02:47:26.940

Leslie Schneider: Thank you. I'm so COUNCILMEMBER head topless. If you could tie it up for us knowing that we do get another chance to talk about this.

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02:47:30.750 --> 02:47:37.920

Kirsten Hytopoulos: Yeah, I mean, maybe I'll take a little attempt to answer that, when I try to tie it up because I will say as a liaison to the

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02:47:38.730 --> 02:47:47.310

Kirsten Hytopoulos: Climate advisory committee. I mean, I'm guessing that what's going to help is this is that the climate action plan will come out. It's and we're going to have that the transportation plan.

1103

02:47:47.730 --> 02:47:54.000

Kirsten Hytopoulos: I'm hoping that we know that they'll there will be an equity lens that will come that will come into play as well. And we choose projects.

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02:47:54.630 --> 02:48:00.870

Kirsten Hytopoulos: Through through all of those both the climate and the equity lens will help us choose the right projects and those will help

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02:48:01.530 --> 02:48:19.830

Kirsten Hytopoulos: Determine what projects become added to our CI P, that's my guess. But might what I was just going to say is that kind of coming following up what Cole was saying about adding to the end of this tip eventually say that say the senior center adding on renovations or

1106

02:48:21.720 --> 02:48:24.450

Kirsten Hytopoulos: Whatever want to call it on the farmland.

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02:48:25.140 --> 02:48:38.070

Kirsten Hytopoulos: Ah, I don't think these are just extras that we just can't afford some of these things. I'm also talking about the essential fixes that we have obligations as building owners. So I just want to be clear about that. I'm not just talking about the extras.

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02:48:38.460 --> 02:48:45.810

Kirsten Hytopoulos: I just when we talk about this further, I'd like to have set staff assistance with identifying the parts that are our responsibilities.

1109

02:48:46.050 --> 02:48:55.290

Kirsten Hytopoulos: So when we look at what the senior center brought forward if we're talking about missing insulation under buildings and that sorts of that sort of thing, or the picker sheds at the

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02:48:56.160 --> 02:49:01.230

Kirsten Hytopoulos: At the farmland that could truly fall down in the next storm. I hope we're going to get some assistance.

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02:49:01.800 --> 02:49:08.580

Kirsten Hytopoulos: You know, deciding what we might want to put into the actual nearer term maybe that biennium for dealing with

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02:49:09.120 --> 02:49:21.660

Kirsten Hytopoulos: With actual needs that are about building preservation and basic maintenance and not just the wish list kind of stuff. So I just want to be clear, I'm not just talking wish list. I'm also talking building preservation stuff. That's all. Thanks.

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02:49:23.640 --> 02:49:24.150

Leslie Schneider: Thank you.

1114

02:49:25.470 --> 02:49:28.080

Leslie Schneider: COUNCILMEMBER car. I know that you're always to the point

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02:49:29.550 --> 02:49:31.410

Christy Carr: Actually, I was just hoping to make a motion.

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02:49:31.680 --> 02:49:40.290

Christy Carr: Okay, I moved forward ordinance number 2020 dash 25 to unfinished business October 3 2020

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02:49:42.570 --> 02:49:49.020

Leslie Schneider: COUNCILMEMBER Pollock seconds that any further discussion. All those in favor please say aye.

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02:49:50.340 --> 02:49:51.450

Leslie Schneider: Any opposed.

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02:49:53.250 --> 02:49:55.530

Leslie Schneider: That passes unanimously. Thank you very much.

1120

02:49:56.820 --> 02:50:04.950

Leslie Schneider: Alright, we are officially an hour OVER SCHEDULE AND WE ARE 17 minutes past our typical break time of nine o'clock.

1121

02:50:06.630 --> 02:50:19.020

Leslie Schneider: We have like a five minute item for public works. And then we could probably let director Vicki go. Are we willing to take another five minutes to get this one off our list and okay

1122

02:50:19.650 --> 02:50:29.730

Leslie Schneider: So thank you for that. So we're on item 10 see the 20 annual drainage project reject did public works director was Vicki.

1123

02:50:30.690 --> 02:50:33.990

Chris Wierzbicki: Thank you. I do get to join you again at the end of the meeting, so I

1124

02:50:34.050 --> 02:50:34.890

Leslie Schneider: Oh, okay.

1125

02:50:37.290 --> 02:50:51.330

Chris Wierzbicki: But thank you yeah so we talked about this item, I believe it was two weeks ago, we only received one bid for the annual drainage projects this year and a bit of a significantly over the engineers estimate and we were recommending that you reject the bid.

1126

02:50:52.440 --> 02:51:07.350

Chris Wierzbicki: We are looking at taking the, kind of, I think, the largest and the probably the most critical project on that list and finding another way to solicit a contractor to build that project for us through the city small works roster process.

1127

02:51:09.060 --> 02:51:16.380

Chris Wierzbicki: And we are also in the next probably the beginning of next year also going to be looking at different ways of approaching

1128

02:51:16.770 --> 02:51:30.120

Chris Wierzbicki: Completing this work and getting it delivered for the community and probably having a conversation with you all about some alternative strategies for doing that. But tonight. Really the item is just to reject the bits that we received. So thank you.

1129

02:51:31.050 --> 02:51:31.770

City Manager.

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02:51:34.230 --> 02:51:38.130

Morgan Smith: I wanted to check in on the remainder of the agenda. Once you finish this item.

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02:51:38.550 --> 02:51:43.470

Leslie Schneider: Okay, thank you. Alright, with someone like to make the recommended motion.

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02:51:49.140 --> 02:51:50.100

Leslie Schneider: Council member car.

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02:51:52.950 --> 02:52:02.970

Christy Carr: Thank you. I moved to reject the one bed received by paper and Sons, Inc. At the August 21 2020 bid opening and re advertise the work at a later date.

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02:52:06.990 --> 02:52:08.310

Leslie Schneider: I'll give that one to the deputy mayor.

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02:52:09.840 --> 02:52:17.580

Leslie Schneider: For this, the second and is there any further discussion. All those in favor please say, Aye. Any opposed.

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02:52:18.750 --> 02:52:23.010

Leslie Schneider: Passes with unanimous consent. All right. Um,

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02:52:24.420 --> 02:52:26.220

Leslie Schneider: So city manager.

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02:52:26.850 --> 02:52:32.490

Morgan Smith: Yeah, just perhaps before we take our break. I'd like to highlight, given that you are an hour over

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02:52:33.150 --> 02:52:46.320

Morgan Smith: That there are three items that we could have time to take up next week. If you prefer to cut tonight, a little short 1030 on self storage moratorium policy options and 11

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02:52:47.010 --> 02:52:57.810

Morgan Smith: And 11 be are all I think available to come back to you next week. I'll also point out that 11 be his plan to have fire chief Hank Tran join us.

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02:52:58.320 --> 02:53:09.120

Morgan Smith: So as we get as we get later. I wanted to keep that in mind as well. So I don't know what the Council's preferences on those three items, but I wanted to highlight the remaining items are really time sensitive and we need to complete them tonight.

1142

02:53:11.910 --> 02:53:14.670

Leslie Schneider: Okay, so we have the

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02:53:16.350 --> 02:53:17.250

Leslie Schneider: Way we go

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02:53:19.230 --> 02:53:25.260

Leslie Schneider: So there's 1111 a and 11 be that could be moved. And what was the previous

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02:53:25.260 --> 02:53:27.120

Morgan Smith: 110 deep

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02:53:28.440 --> 02:53:30.120

Morgan Smith: That we had next week as well.

1147

02:53:30.510 --> 02:53:30.960

Okay.

1148

02:53:32.880 --> 02:53:37.290

Leslie Schneider: Anybody want to make a quick motion if you feel that that would help us get through our night.

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02:53:39.960 --> 02:53:40.530

Joe Levan: Amir just

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02:53:40.620 --> 02:53:47.370

Joe Levan: Real quick. So we talked about item 11 see the appointments in the cellar commission and there's a

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02:53:48.570 --> 02:53:52.170

Joe Levan: Council received some public comment about that. So that's something potentially that could be

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02:53:52.740 --> 02:53:54.030

Leslie Schneider: Yeah, let's let's

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02:53:55.140 --> 02:54:01.950

Leslie Schneider: Add to that. Let's say that 11 A, B, and C could be moved to a future agenda plus

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02:54:04.320 --> 02:54:06.030

Leslie Schneider: 10 D.

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02:54:09.150 --> 02:54:10.200

Leslie Schneider: Council member to Sir

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02:54:12.240 --> 02:54:22.110

Rasham Nassar: Yeah, I would not support moving to end off of tonight's agenda it pertains to moratorium, I think it's unfair to continue to

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02:54:23.310 --> 02:54:39.630

Rasham Nassar: To plan to plot this item into the future. I think it's time sensitive and it's on our agenda and we ought to discuss it. I would be happy to support moving the other items if there was Council support for that, but I would not support moving from tonight's agenda.

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02:54:41.970 --> 02:54:42.420

Leslie Schneider: Okay.

1159

02:54:43.530 --> 02:54:44.850

Leslie Schneider: Calcium I topless.

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02:54:45.840 --> 02:54:52.230

Kirsten Hytopoulos: I think there's merit to that argument. And I also think we should get a little of our work done, just to kind of, so we don't put everything over.

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02:54:52.680 --> 02:55:03.750

Kirsten Hytopoulos: I definitely support moving the rest of times, especially like you can achieve or around that late, so I don't have a problem. I noticed be painful, but let's read the pain. I'm okay with proceeding attendee

1162

02:55:06.150 --> 02:55:07.380

Leslie Schneider: Alright. Councilmember car.

1163

02:55:09.120 --> 02:55:28.980

Christy Carr: Um, I would support moving to end. It's a pretty. I appreciate staffs level of detail in their memorandum, and all the information and it's it's kind of late and I think that we do a little bit of a disservice trying to get at it this late but if other people want to discuss it.

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02:55:30.420 --> 02:55:36.960

Christy Carr: That's fine. I think that we've already postponed it it's not urgent at this moment.

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02:55:38.730 --> 02:55:39.450

Christy Carr: I'm fine with

1166

02:55:40.470 --> 02:55:41.070

Christy Carr: Waiting

1167

02:55:42.270 --> 02:55:44.220

Leslie Schneider: Counselor Republic, would you like to make a motion.

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02:55:45.720 --> 02:55:49.080

Michael Pollock: Yes, I would. I would move to

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02:55:50.550 --> 02:55:55.560

Michael Pollock: Postpone the items mentioned by them. Mary and her original request. I'm sorry I

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02:55:56.670 --> 02:55:58.020

Michael Pollock: Will not be more clear.

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02:55:59.790 --> 02:56:01.170

Michael Pollock: For for next week.

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02:56:03.000 --> 02:56:09.510

Michael Pollock: I can click and wait on on Vitamin D as well. So that's the notion that offer

1173

02:56:10.110 --> 02:56:22.020

Leslie Schneider: OK, so moving the three items in new Biz In a new business and one item 10 D in unfinished business. That's the arm and did I see a second. Sorry.

1174

02:56:22.410 --> 02:56:22.770

Christy Carr: Like a

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02:56:23.580 --> 02:56:26.430

Leslie Schneider: COUNCILMEMBER car. Second. Any further discussion.

1176

02:56:28.380 --> 02:56:32.430

Leslie Schneider: All right. All those in favor please say aye. Aye.

1177

02:56:33.450 --> 02:56:34.980

Leslie Schneider: And all those opposed.

1178

02:56:35.670 --> 02:56:38.700

Leslie Schneider: Yay, okay. That motion fails.

1179

02:56:41.310 --> 02:56:42.390

Leslie Schneider: COUNCILMEMBER deets.

1180

02:56:42.780 --> 02:56:44.160

Leslie Schneider: Do you want me to another motion.

1181

02:56:45.420 --> 02:56:48.630

Joe Deets: All right, I moved to postpone item.

1182

02:56:51.030 --> 02:56:52.590

Joe Deets: See from the agenda.

1183

02:56:54.690 --> 02:56:59.880

Leslie Schneider: COUNCILMEMBER nisar seconds that any further discussion. All those in favor please say aye.

1184

02:57:00.450 --> 02:57:02.460

Leslie Schneider: Aye. Any opposed.

1185

02:57:04.710 --> 02:57:08.880

Leslie Schneider: Okay that passes with COUNCILMEMBER car opposed.

1186

02:57:10.500 --> 02:57:13.650

Leslie Schneider: All right, let's take a break and we will come back.

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02:57:16.080 --> 02:57:16.800

Leslie Schneider: In

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02:57:17.850 --> 02:57:19.050

Leslie Schneider: At 930

1189

02:57:20.430 --> 02:57:21.270

Leslie Schneider: Thank you all.

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03:03:46.260 --> 03:03:48.240

Leslie Schneider: Well, welcome back. Those of you are

1191

03:03:49.530 --> 03:03:53.670

Leslie Schneider: Here we have a couple more council members.

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03:03:56.970 --> 03:03:58.230

Leslie Schneider: Three actually

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03:04:28.020 --> 03:04:30.330

Leslie Schneider: Well, I don't think we can get started without

1194

03:04:31.980 --> 03:04:34.320

Leslie Schneider: Council members gone. So we will just be patient.

1195

03:05:04.080 --> 03:05:09.540

Leslie Schneider: Well, I am tempted to get going again. We're a couple minutes past the

1196

03:05:12.660 --> 03:05:14.370

Leslie Schneider: Targeted break time

1197

03:05:22.110 --> 03:05:24.600

Leslie Schneider: I'm going to give it one more minute up. There we go.

1198

03:05:39.630 --> 03:05:40.320

Leslie Schneider: No.

1199

03:05:41.670 --> 03:05:42.780

Leslie Schneider: Fallen just left.

1200

03:05:44.970 --> 03:06:00.930

Leslie Schneider: Okay, I know he's going to be back soon. So I'm going to go ahead and say we are now back from a break and we are on item 10 D, which is the self service storage moratorium research findings and counsel direction.

1201

03:06:01.470 --> 03:06:05.550

Leslie Schneider: And Jennifer Sutton. I'm assuming that you're going to lead us through this one.

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03:06:08.250 --> 03:06:14.340

Heather Wright: Actually, I'm going to start the presentation, but it's going to be a tag team effort between Jennifer and I tonight.

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03:06:14.970 --> 03:06:16.740

Heather Wright: And we will have a thank you very much.

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03:06:16.830 --> 03:06:27.990

Heather Wright: You're so welcome. We do have a presentation for you. We are aware of the hour and the consideration, you made to keep this on the agenda tonight. So we are going to try to move through the sides rather quickly.

1205

03:06:28.500 --> 03:06:33.510

Heather Wright: And what we're going to present to you tonight is an overview of the findings that were included in your packet

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03:06:35.130 --> 03:06:36.840

Heather Wright: I can you see the screen Council.

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03:06:38.220 --> 03:06:39.270

Leslie Schneider: Yes, thank you.

1208

03:06:39.630 --> 03:06:51.090

Heather Wright: Okay, excellent. As a recap on May 12 six month extension of the moratorium was passed, it was originally passed on November 26 2019

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03:06:51.540 --> 03:07:03.300

Heather Wright: And with an extension wasn't adopted work plan and that work plan staff was going to provide you all some analysis that we are sharing this evening, and our goal is to provide you the info that you all need to make

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03:07:03.960 --> 03:07:06.810

Heather Wright: regarding the future of self service storage on the island.

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03:07:07.470 --> 03:07:20.850

Heather Wright: We have provided for you tonight a survey and analysis of the existing self storage facilities we have researched the regulations for self storage facilities and the surrounding region and we, as also looked at some of the environmental impact.

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03:07:27.060 --> 03:07:30.180

Heather Wright: Scrolling down, one moment please. Here we go.

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03:07:32.040 --> 03:07:36.120

Heather Wright: We found that there are eight self service storage facilities on the island.

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03:07:36.330 --> 03:07:44.520

Heather Wright: Of those for are in the big District three are in the neighborhood center district and one is located in the archery zoning district.

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03:07:45.180 --> 03:07:56.100

Heather Wright: And as a reminder, they are permitted currently in both the BI and the NC district, the VIP allowed as permitted us and in the MC district requires a conditional use permit.

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03:07:56.970 --> 03:08:10.200

Heather Wright: Of the facilities that we receive responses from and looking at our sensors data, the total estimated square footage of self service storage on the island is 280 5729 square feet.

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03:08:10.710 --> 03:08:18.030

Heather Wright: Again, this is just a the existing facilities, not the proposed on the two that we know that are potentially in the pipeline.

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03:08:20.160 --> 03:08:26.040

Heather Wright: What we did was query each of our existing facilities we did receive responses from seven of the eight

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03:08:26.700 --> 03:08:38.160

Heather Wright: And we found from them that the vacancy rates are generally low ranging from zero to 15%. You can see this an attachment one and it fluctuates, as you can imagine, based on circumstances.

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03:08:38.910 --> 03:08:45.750

Heather Wright: Based on the information gathered and using an average for those properties that they can see rate is approximately 5%

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03:08:47.580 --> 03:08:53.820

Heather Wright: We also wanted to provide counsel information on the tenants who actually is using self service storage facilities.

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03:08:54.390 --> 03:09:09.000

Heather Wright: Again, this does fluctuate with over time. This information was provided from the local businesses, we found that commercial use is on the lower end at 22%, on average, and it does range from five to 45%

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03:09:09.600 --> 03:09:24.870

Heather Wright: And residential is the primary use of 78% on average. And they also range from 55 to 95% we looked at the existing self service storage per person based on some

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03:09:25.200 --> 03:09:29.310

Heather Wright: Example that we received from COUNCILMEMBER card. Our last discussion.

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03:09:29.910 --> 03:09:37.800

Heather Wright: We took the amount of square footage and the existing facilities we multiply two times the residential percentage

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03:09:38.130 --> 03:09:52.950

Heather Wright: To come up with an estimate of how much square footage facilities are available per resident on Island. And what we found was the average was nine square feet per person as a comparison us average is 5.4 square feet.

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03:09:53.970 --> 03:09:57.990

Heather Wright: But we also have included in this presentation, but was not in the memo.

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03:09:58.440 --> 03:10:09.330

Heather Wright: Was what that would look like with the to propose propose facilities that we know of on the island, one of which, in common, independent of moratorium and one that is currently subject of the moratorium.

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03:10:09.870 --> 03:10:26.100

Heather Wright: When we added the total square footage of those two facilities which was 109,000 300 square feet that brought the average on the island. If these were constructed at the proposed 78% residential to 13 square feet for island was in it.

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03:10:27.420 --> 03:10:45.150

Heather Wright: As for the amount of jobs that these facilities provide like the response rate that we received also fluctuate some did respond that do to cope with. They have had some layoffs, but we found on average, each facility supports an average of one plus job.

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03:10:47.910 --> 03:10:55.770

Heather Wright: And now, Jennifer is going to provide some information on expansion potential for are currently in C and B is on property.

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03:10:58.650 --> 03:11:01.680

Heather Wright: Thanks, Heather. Good evening, Council Jennifer Sutton senior

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03:11:01.680 --> 03:11:10.380

Jennifer Sutton: Planner. So we worked with our GIS staff to evaluate the potential to build or expand self storage.

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03:11:11.010 --> 03:11:26.940

Jennifer Sutton: In the business industrial and neighborhood center zones by estimating the existing Lot Coverage for the properties in those zones. The maximum lot coverage in both the BI and the neighborhood center zone is 35% so

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03:11:28.080 --> 03:11:46.500

Jennifer Sutton: You can see on the incense the properties that show up in color on these maps are properties with development potential for future self storage or expansion and properties that have existing self storage, whether or not there is expansion potential

1236

03:11:48.450 --> 03:12:05.160

Jennifer Sutton: And I'll just point out that on the Buckland Hill property. There's one property that's owned BI and Buckland Hill, and that's the property that is currently undergoing permits to expand and is not subject to the moratorium.

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03:12:06.510 --> 03:12:08.070

Jennifer Sutton: On the day road inset

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03:12:09.540 --> 03:12:13.140

Jennifer Sutton: One of the blue properties on the south side of a road East

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03:12:14.160 --> 03:12:26.490

Jennifer Sutton: Is the property where a pre application conference was proposed for a new facility prior to the moratorium taking effect. So how the shading works is

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03:12:27.330 --> 03:12:35.310

Jennifer Sutton: The blue properties have the most potential to expand. They have the least current development on them and then purple.

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03:12:36.120 --> 03:12:53.850

Jennifer Sutton: Properties have up to 28% law coverage. So they have the next amount of development potential. So we did make some assumptions and creating these maps based on existing development in these areas and the age of that development and critical areas to try to

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03:12:54.930 --> 03:12:59.760

Jennifer Sutton: Show you potential Heather, could you switch it to the neighborhood center.

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03:13:01.680 --> 03:13:04.260

Jennifer Sutton: Thank you, in the neighborhood centers own

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03:13:05.490 --> 03:13:19.920

Jennifer Sutton: There's three existing storage facilities and the storage facility in the northern part of the island center area is the only one that has expansion potential under the 35% lock coverage standard

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03:13:20.400 --> 03:13:42.900

Jennifer Sutton: The other two storage facilities one an island center and rolling one enrolling Bay those properties are currently at their maximum development at this time and lemon center area. There are two three properties and two areas that have little to no development on them. So those are theoretical

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03:13:44.970 --> 03:13:54.750

Jennifer Sutton: Possible places to locate self storage as a conditional use in the lumen center area and then the, the small equal Dale neighborhood center.

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03:13:55.770 --> 03:14:02.130

Jennifer Sutton: The Mac and jacks properties does not have a high amount of block coverage at this time. So in theory,

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03:14:03.420 --> 03:14:06.570

Jennifer Sutton: One could develop or add on self storage there.

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03:14:09.240 --> 03:14:15.090

Jennifer Sutton: And I think that's all I wanted to say about the maps, but I'd be happy to take any questions now or later about them.

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03:14:23.850 --> 03:14:28.590

Heather Wright: We also looked into the environmental impacts and some mitigation considerations for counsel.

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03:14:29.370 --> 03:14:40.140

Heather Wright: I will admit that this wasn't what we were exactly looking for. We were looking for some more quantifiable information to provide you about the environmental impacts of the self service storage industry.

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03:14:40.650 --> 03:14:46.410

Heather Wright: But instead we found this information and this is more of a consideration for counsel if they were to

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03:14:46.860 --> 03:14:53.490

Heather Wright: Allow the US to continue or if they wanted to add some more standards for the use these might be some options for counsel.

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03:14:54.150 --> 03:15:06.630

Heather Wright: And what was suggested in some of the articles, we read that it could be mandated, just like we have for fast food industries to no longer use their phone, and for local businesses not to use plastic bags.

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03:15:07.230 --> 03:15:18.990

Heather Wright: We could also mandate paperless operations for all transactions and there could be a requirement that these businesses so recycled boxes and materials to reduce their impact.

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03:15:19.380 --> 03:15:26.580

Heather Wright: And as we're looking with the green building Task Force recommendations and some of what we may anticipate in the pipeline absent of that.

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03:15:27.240 --> 03:15:36.120

Heather Wright: We could require solar panels and retrofitting of lighting when these properties come in to redevelop or potentially to remodel

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03:15:36.690 --> 03:15:41.490

Heather Wright: Another environment environmental consideration was that if this useless prohibited.

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03:15:42.090 --> 03:16:01.200

Heather Wright: Could this increase off island trips to New Bern self service storage facilities. That's just an unknown consideration that we wanted to pass them on to counsel for discussion tonight and now did it for 10% and result from what we found, looking at the surrounding jurisdictions.

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03:16:04.950 --> 03:16:14.280

Jennifer Sutton: Thank you. We wanted to find out how nearby West home communities regulated self storage or mini storage, as it's called in some of these places.

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03:16:14.730 --> 03:16:26.970

Jennifer Sutton: This table is attachment to in your packets. Most of the communities or similar to our regulations on Bainbridge Island where they have a few zones where the

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03:16:27.330 --> 03:16:30.450

Jennifer Sutton: Mini storage or self storage is conditional or permitted

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03:16:31.200 --> 03:16:43.380

Jennifer Sutton: And it's often regulated like the other uses in those zones. There were a few exceptions where there were specific provisions that were interesting

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03:16:45.120 --> 03:16:56.070

Jennifer Sutton: For additional regulations for self storage swim promotes promotes combining self storage use with other uses in a building like office or retail

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03:16:56.790 --> 03:17:14.220

Jennifer Sutton: And that's, I think, unique and not something that we have seen here on the island Jefferson County allows storage of personal items only and doesn't allow self storage to be used for storing commercial goods.

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03:17:15.120 --> 03:17:20.040

Jennifer Sutton: And port orchard has recently revised their self storage regulations.

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03:17:20.250 --> 03:17:39.150

Jennifer Sutton: And requires a market demand analysis and that buildings be two stories. So those were the interesting requirements that if we wanted to change our exists if we wanted to continue to allow self storage but add additional regulations.

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03:17:40.170 --> 03:17:55.320

Jennifer Sutton: Those would be interesting to discuss so on on Bainbridge self storage as we as Heather mentioned earlier it is a permitted use in the business industrial zone and a conditional use in the neighborhood centers own and right now.

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03:17:56.340 --> 03:18:03.660

Jennifer Sutton: It is just regulated by the underlying regulations for those zones. So lot coverage building height.

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03:18:05.340 --> 03:18:06.810

Jennifer Sutton: Perimeter buffers.

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03:18:07.920 --> 03:18:13.440

Jennifer Sutton: Etc. It doesn't have any specialized regulations.

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03:18:14.730 --> 03:18:18.420

Jennifer Sutton: So I think if we wanted to move forward, you know, that is one

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03:18:21.000 --> 03:18:27.900

Jennifer Sutton: Way to consider how to mitigate or make self storage fit in better on Bainbridge Island.

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03:18:31.530 --> 03:18:40.410

Heather Wright: I can this recaps with Jennifer just relate to the Council is that we don't have those specific standards, but we do have some examples of standards that could be crafted

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03:18:40.980 --> 03:18:50.280

Heather Wright: For this use if that's the direction that Council wants to consider. And again, what we're looking for tonight from council is your direction so

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03:18:51.120 --> 03:18:58.950

Heather Wright: We hope this information has provided you some of the things that you would need to consider what you would like to have seen with self service on the island.

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03:18:59.370 --> 03:19:03.780

Heather Wright: And some of the options you can pursue or she can pursue other ones, but

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03:19:04.350 --> 03:19:12.660

Heather Wright: These are the ones that seem like the most logical next steps is to either limit self service storage to existing different or fewer zoning designations.

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03:19:13.350 --> 03:19:21.780

Heather Wright: For example that we do know that potentially they could exist in our 0.4 district where we have more land if that's an option Council wanted to consider.

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03:19:22.650 --> 03:19:30.810

Heather Wright: We can develop those use specific standards that Jennifer provided some examples of including that market demand analysis requiring two stories.

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03:19:31.290 --> 03:19:40.050

Heather Wright: It could be eliminated as a, you know, allowed us and it could be required to achieve a conditional use and all zoning and any zoning district in which it's allowed

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03:19:41.130 --> 03:19:54.600

Heather Wright: And that includes concludes on the information that we have to provide you, we are available to answer any questions that you may have for us and we are hopefully can get a recommendation from you all this evening. Thank you very much.

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03:19:56.610 --> 03:19:59.490

Leslie Schneider: Thank you, Heather and Jennifer really appreciate it.

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03:20:00.810 --> 03:20:03.960

Leslie Schneider: That's a lot of food for thought. Councilmember into sorry

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03:20:05.580 --> 03:20:13.230

Rasham Nassar: Yes, thank you so much for this information. Um, I really appreciate the way it was put together. It's very easy to read and

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03:20:14.370 --> 03:20:18.900

Rasham Nassar: Really interesting material actually to dive into this aspect of our community. I learned a lot.

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03:20:20.100 --> 03:20:32.880

Rasham Nassar: I want to call your attention to page two of your memo, and I think I heard you say this but you note here that the total square footage of these facilities is estimated to be 257 to 33 square feet.

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03:20:34.710 --> 03:20:48.600

Rasham Nassar: So did you do the calculation per capita per resident of Bainbridge Island what that amounts to. I mean, I could do it on my calculator. I just was wondering if you had that at the top of your head, so I can check my numbers against yours.

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03:20:48.690 --> 03:21:05.790

Heather Wright: Oh, sure. So what I did was I took a total square footage and then that was a multiple multiplier times that percentage that was found to be for residential use and then just divided that by the estimated population that we have on the islands.

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03:21:07.320 --> 03:21:15.090

Rasham Nassar: Oh, I see. So you have sorry I missed that. So you have that appear so we are nearly double the US average on the island.

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03:21:15.270 --> 03:21:28.980

Heather Wright: That's correct. And just to be clear with Council as well. That didn't include the proposed facilities that was provided to you. I'll just in the presentation this evening, and that was closer to 13 square feet when we added in the proposed facilities.

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03:21:29.730 --> 03:21:48.570

Rasham Nassar: So that would so if if the proposal is when the proposed facilities of the proposed facilities come online Bainbridge Island per capita per persons amount of square foot per self storage would be over double the national average. So, so that's that's pretty

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03:21:49.950 --> 03:22:00.150

Rasham Nassar: That confirms for me where I would like to go personally with this, and that figure is very telling. And when you also consider

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03:22:01.050 --> 03:22:08.160

Rasham Nassar: Kind of the cultural shift at that we are seeing trending towards which is the shift away from

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03:22:08.910 --> 03:22:20.610

Rasham Nassar: Ownership kind of an ownership culture to one of the more shared culture and Bainbridge Island is leading in that regard. And I've taken conversations with citizens who are pioneering share economy.

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03:22:21.780 --> 03:22:37.380

Rasham Nassar: I, I really feel that this is a use that will likely be diminished in need. Over the next decade or several decades and and the truth is these numbers tell me that we have enough

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03:22:38.100 --> 03:22:48.150

Rasham Nassar: I'm I'm pretty comfortable saying that I would like to see us just eliminate self storage as a use for all new development.

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03:22:48.570 --> 03:23:00.480

Rasham Nassar: I would be quite happy to support the continued permitting activity for proposed expansions of existing self storage and maybe even being a little bit more flexible with the regulations for those

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03:23:01.530 --> 03:23:04.980

Rasham Nassar: If need be, and maybe that's a discussion for a later date, but

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03:23:06.360 --> 03:23:08.280

Rasham Nassar: That's where I'm headed I

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03:23:09.570 --> 03:23:18.660

Rasham Nassar: I would like to see them eliminated as a use it from the US table for the neighborhood centers and as it can conditionally us in the bi zones from all areas of the island.

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03:23:21.540 --> 03:23:23.790

Leslie Schneider: Thank you. I'm Deputy Mayor

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03:23:25.710 --> 03:23:28.560

Joe Deets: Sure, I see the city attorney has

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03:23:29.910 --> 03:23:32.520

Joe Deets: Oh yeah city attorney has his hand up. So if he

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03:23:32.610 --> 03:23:33.330

If he wants started

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03:23:36.870 --> 03:23:39.510

Leslie Schneider: City attorney if you'd like to jump in. Oh.

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03:23:39.540 --> 03:23:42.420

Joe Levan: No, I'm sorry. I didn't because it didn't hurt and

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03:23:45.300 --> 03:23:54.000

Joe Deets: Alright, some expert. Okay, no problem. Well, I concur with my colleague COUNCILMEMBER Nasser i'd like to

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03:23:55.530 --> 03:24:02.310

Joe Deets: prohibit this eliminate self Stuart's self service verbs isn't allowed use just go out and say that

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03:24:04.260 --> 03:24:09.810

Joe Deets: I generally think this is a poor use of land for the limited land we have

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03:24:11.040 --> 03:24:12.570

Joe Deets: Obviously, we've seen the capacity

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03:24:13.590 --> 03:24:30.750

Joe Deets: The average US average square footage for the island is more than sufficient, but also the job creation is very poor. I mean, I think we need to start thinking about what does these businesses do for job creation and one job per facility is it's, it's just not very good.

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03:24:32.370 --> 03:24:42.690

Joe Deets: And then really the environmental impact. Now, I appreciate Heather and Jennifer, what you guys did. But also, you know, just, you know, using up that land space for this so

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03:24:43.170 --> 03:24:52.080

Joe Deets: I'll keep my comments short that I would be in favor of eliminating it but allowing it for expansion for existing self service storage.

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03:24:56.310 --> 03:24:58.230

Leslie Schneider: Thank you. Councilmember I topless.

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03:25:01.710 --> 03:25:07.710

Kirsten Hytopoulos: Yeah, I'm feeling the same way. I think that this these numbers are helpful I it's interesting also did a search to see

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03:25:08.850 --> 03:25:17.730

Kirsten Hytopoulos: If how hard to be to find any other communities that had done this and the one that came up and the only one that's come up is actually woodland Washington

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03:25:18.780 --> 03:25:38.790

Kirsten Hytopoulos: A little community did this last year have very little community. And one of the main reasons they did that, aside from that they had so many units per capita was the was the jobs, how few jobs, they also had a target of jobs per acre. And I don't know if we have that in our

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03:25:39.960 --> 03:25:50.880

Kirsten Hytopoulos: In our in our comprehensive plan or billable lands or anything that would be good for us to be able to articulate that I think. But I think that without having that even that precise data point at my fingertips.

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03:25:51.210 --> 03:25:54.930

Kirsten Hytopoulos: I think we all know. And that's what we've been talking about is that in our limited

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03:25:56.040 --> 03:26:07.470

Kirsten Hytopoulos: Zone of this type of zoning. This just doesn't feel right. This level of job creation. It's not the type of jobs you were looking to create something number of jobs. We're looking to create. I don't think that we feel as a council that these are

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03:26:08.250 --> 03:26:19.590

Kirsten Hytopoulos: This is the type of land use that we feel is appropriate for the limited land, we have this type. So that's my leaning as well. At this point, I think the data is showing that this is the right decision.

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03:26:21.540 --> 03:26:23.310

Leslie Schneider: Great, thank you. Councilmember Pollock.

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03:26:26.820 --> 03:26:33.420

Michael Pollock: Thanks. Yeah. Well, I agree. I just echo, and I've really been looking to the

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03:26:35.160 --> 03:26:40.920

Michael Pollock: Council members that initiated this to hear several of them speak in favor of this

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03:26:41.970 --> 03:26:43.410

Michael Pollock: Is so important to me.

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03:26:44.520 --> 03:26:53.850

Michael Pollock: So I'm wondering where this goes. And do we need emotion on the floor, does it go to the planning commission or what's sort of the next steps.

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03:26:54.450 --> 03:27:07.680

Michael Pollock: I'm ready to move it along. So I guess I'd like to hear what what our next step would be assuming we want to go ahead and with what's been suggested by 3am on mounts are supported by now for council members.

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03:27:08.880 --> 03:27:10.800

Leslie Schneider: So if, if we could just

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03:27:12.330 --> 03:27:17.550

Leslie Schneider: Make a full round that everybody gets a chance to chime in and you can find out what what next steps are

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03:27:17.700 --> 03:27:21.000

Leslie Schneider: That work um council member card.

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03:27:22.770 --> 03:27:27.360

Christy Carr: Thank you. Thanks, Jennifer, and Heather for the information in the agenda packet

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03:27:28.590 --> 03:27:29.610

Christy Carr: It was great to have

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03:27:32.190 --> 03:27:46.560

Christy Carr: Yeah, I think I my comments are the same from the last time we touched this in terms of supporting not allowing additional stuff storage because of the amount we already have on the island. I think one of the reasons the Council considered this

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03:27:47.880 --> 03:27:55.530

Christy Carr: Moratorium was because of the low job production for self storage. And one of the things I'm curious about though is that

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03:27:56.730 --> 03:28:06.780

Christy Carr: What's the job generation for self storage as compared to other permitted uses in the zones where there were self storage is currently allowed

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03:28:07.800 --> 03:28:08.970

Christy Carr: I think that would help.

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03:28:10.290 --> 03:28:16.770

Christy Carr: Really clarify that this it use does not meet our job creation or employment goals.

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03:28:18.120 --> 03:28:19.440

Christy Carr: For violent

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03:28:21.000 --> 03:28:25.170

Christy Carr: But otherwise he I'm happy to move it along I present, we need to give you more detailed direction.

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03:28:26.850 --> 03:28:28.050

Christy Carr: before that happens.

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03:28:29.700 --> 03:28:32.100

Leslie Schneider: Great, thank you. Councilmember Medina.

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03:28:34.140 --> 03:28:43.950

Kol Medina: Thanks. I just like the Minutes to note that I'm just like our last discussion of this topic. I'm not taking part in the discussion and all the abstaining from voting. Thanks.

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03:28:45.870 --> 03:28:49.560

Leslie Schneider: Okay. Um, I just wanted to chime in quickly here.

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03:28:51.420 --> 03:29:02.580

Leslie Schneider: So I don't disagree with any of the comments that my colleagues have made. But I was really intrigued by one bit of information from the research that I thought we

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03:29:03.180 --> 03:29:22.770

Leslie Schneider: could consider. So I guess it was, was it port Townsend, or one of those that and I that allowed self storage as a use in conjunction with other uses. And the reason that that intrigued me is that that leaves open sort of a level of innovation.

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03:29:24.210 --> 03:29:41.370

Leslie Schneider: When the integration of some self storage might actually help some other uses. And so, for instance, one idea that I've thought about for a while and I haven't really talked about it to anyone yet is what if we had

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03:29:44.100 --> 03:29:45.840

Leslie Schneider: COUNCILMEMBER nisar and then I'm

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03:29:47.070 --> 03:29:54.900

Leslie Schneider: I'm forgetting the name of the woman who came to us who wanted to do the sort of the share everything model, you know, the

1350

03:29:55.560 --> 03:30:15.030

Leslie Schneider: And so, it occurred to me that that model if that was built out as a as a facility could be kind of a nice complimentary use with some self storage, right. So you'd be trying to sort of eliminate the storage of things at the same time as you were sort of providing for

1351

03:30:16.710 --> 03:30:21.510

Leslie Schneider: Some self storage and then another thought I had was maybe

1352

03:30:23.100 --> 03:30:28.980

Leslie Schneider: Maybe Heather, you could chime in on whether this would be a restriction or not. But what if barn.

1353

03:30:29.640 --> 03:30:47.970

Leslie Schneider: Wanted to rent storage to their members who had you know project needs that you know project storage needs. Would they need to, would they need to sort of get a permit for self storage or could they just do that, regardless of what

1354

03:30:50.220 --> 03:30:50.910

Leslie Schneider: Anyway,

1355

03:30:52.350 --> 03:31:02.340

Leslie Schneider: Would they would, would our band. If we band it now, would that mean that an organization like bar and could not offer self storage to in conjunction with their other uses.

1356

03:31:02.700 --> 03:31:12.450

Heather Wright: So that could be seen as an accessory use to the barn. So we were looking at self service storage purely as the primary use and again prohibited.

1357

03:31:12.780 --> 03:31:27.720

Heather Wright: But I could potentially be seen accessory. I will get back to you on that. I'll need to look at how its defined in our code, but I believe it could be allowed as long as it stays with less square footage and the primary use, which is what the services that the barn is providing

1358

03:31:29.220 --> 03:31:31.260

Leslie Schneider: So I guess that would be my

1359

03:31:31.290 --> 03:31:34.800

Leslie Schneider: Hope that that my colleagues might consider

1360

03:31:36.870 --> 03:31:42.060

Leslie Schneider: Just so that we're allowing that possibility of innovation in the cases where it would be needed.

1361

03:31:43.110 --> 03:31:44.220

Leslie Schneider: COUNCILMEMBER nisar

1362

03:31:47.070 --> 03:31:53.340

Rasham Nassar: Yes, getting back to the motion get what can. I'm happy to put one on the floor, if that's

1363

03:31:54.720 --> 03:31:58.200

Rasham Nassar: Okay, so I moved to

1364

03:31:59.220 --> 03:32:05.820

Rasham Nassar: Not supposed to direct staff so I moved to direct the city manager to work with staff to develop an ordinance.

1365

03:32:07.320 --> 03:32:13.470

Rasham Nassar: Eliminating self storage as an allow an allowed use

1366

03:32:16.020 --> 03:32:22.410

Rasham Nassar: And do any to specify as a conditional use as well or is allowed us capture been additional use just hasn't allowed us

1367

03:32:22.980 --> 03:32:23.910

Heather Wright: It's capturing

1368

03:32:24.480 --> 03:32:24.750

Okay.

1369

03:32:27.570 --> 03:32:29.520

Rasham Nassar: So that would be the period at the end of the motion.

1370

03:32:30.840 --> 03:32:31.230

Rasham Nassar: And

1371

03:32:32.670 --> 03:32:35.970

Leslie Schneider: I think council member Deputy Mayor de Second to that.

1372

03:32:36.780 --> 03:32:41.430

Rasham Nassar: Now I'm picking up on the mayor's point, if I may, for a moment, this

1373

03:32:42.510 --> 03:32:52.170

Rasham Nassar: This concept of accessory use. I know that we have that around the island and it's it's actually concerning to me that it could eventually serve as a vehicle.

1374

03:32:53.430 --> 03:33:00.930

Rasham Nassar: A loophole to a developer building something and then attaching as an accessory self storage unit.

1375

03:33:02.910 --> 03:33:13.590

Rasham Nassar: So I don't know if that's in the memo. I don't recall reading it. But what would I have to read and additional motion into the record to capture allowed us and access three use

1376

03:33:14.760 --> 03:33:20.100

Heather Wright: That would be beneficial if you if you specify that you did not want to allow it as an accessory to use

1377

03:33:21.360 --> 03:33:38.970

Rasham Nassar: Okay, so I will move to amend the motion on the floor to read. I moved to direct the city manager to have staff develop an ordinance that eliminate self storage as an allowed and as an accessory use

1378

03:33:42.420 --> 03:33:44.250

Leslie Schneider: I don't see a second for that.

1379

03:33:48.120 --> 03:33:49.770

Leslie Schneider: Health remember Pollock seconds that

1380

03:33:51.150 --> 03:33:54.570

Leslie Schneider: Is there any further discussion on this amendment.

1381

03:33:56.220 --> 03:34:06.270

Rasham Nassar: So just to be clear that that does not interfere with the redevelopment opportunities for existing self storage facilities prohibiting self storage units.

1382

03:34:07.350 --> 03:34:08.820

Rasham Nassar: As an accessory use correct

1383

03:34:09.990 --> 03:34:20.940

Heather Wright: It, it would prohibit it would prohibit them from expanding and it may have some implications for them if they were redeveloping because we have they wouldn't then become a non conforming use

1384

03:34:21.240 --> 03:34:32.520

Heather Wright: However, you can create some standards, specific to this non conforming use that would allow them if the Council desired to remodel and or expand without need to be specified

1385

03:34:34.620 --> 03:34:34.830

Rasham Nassar: Okay.

1386

03:34:36.150 --> 03:34:47.310

Rasham Nassar: So all you'll the floor, but it sounds like we that link that language that as to the effect that you just stated would be beneficial to have in terms of phrasing the motion to capture the Council's intent.

1387

03:34:48.030 --> 03:34:53.130

Leslie Schneider: Okay, so we're in the process of discussing the amendment COUNCILMEMBER high topless.

1388

03:34:55.290 --> 03:35:05.640

Kirsten Hytopoulos: So to be clear, that scenario that Leslie was trying to capture so not we're not talking right now about the, the idea of what port Townsend was talking about, for example, not we're not done with that so

1389

03:35:06.030 --> 03:35:13.860

Kirsten Hytopoulos: Were you talking about, I'm not familiar with barn having this business barn. How, for example, that you can store like power equipment or something on site.

1390

03:35:15.090 --> 03:35:16.530

Kirsten Hytopoulos: You were toying with some other type of

1391

03:35:16.920 --> 03:35:23.670

Leslie Schneider: So I just brought barn up as a totally hypothetical scenario. I don't really know what barn has I just

1392

03:35:23.700 --> 03:35:34.050

Leslie Schneider: In my mind, it just feels like we shouldn't we shouldn't eliminate something that might be really critical to up to a different primary use what

1393

03:35:34.230 --> 03:35:43.860

Kirsten Hytopoulos: Advice would understand what accessory uses because I'm very I too am wary of any. I don't want to see loopholes which is why would I would I wanted to speak to a moment ago to to address.

1394

03:35:44.280 --> 03:35:52.350

Kirsten Hytopoulos: Your what you want to create some room for creativity and what I wanted to speak to as to why I do want to do this prohibition outright

1395

03:35:52.830 --> 03:35:59.910

Kirsten Hytopoulos: Rather than allow for conditional use for example is is because of what we're doing right now with the subcommittee.

1396

03:36:00.300 --> 03:36:06.150

Kirsten Hytopoulos: Trying to clean up where I think a lot of us feel like it hasn't worked to have so much room.

1397

03:36:06.690 --> 03:36:13.260

Kirsten Hytopoulos: For creativity that we really need to define what we want in this community and maybe at this point, we need to swing the pendulum.

1398

03:36:13.560 --> 03:36:16.770

Kirsten Hytopoulos: A little further, let me be, maybe we'll wind up staying a little too far.

1399

03:36:17.160 --> 03:36:23.160

Kirsten Hytopoulos: In the direction of this is what we want. And maybe we'll decide. Eventually, we have to recreate with to go back and the creativity direction.

1400

03:36:23.490 --> 03:36:33.300

Kirsten Hytopoulos: But it hasn't worked for us to leave too much ambiguity. So that's why I want to do a prohibition right now and not leave that room you're talking about. However,

1401

03:36:33.630 --> 03:36:40.380

Kirsten Hytopoulos: If accessory use literally means that within like let's say the barn. We're literally talking about, you know,

1402

03:36:41.190 --> 03:36:48.840

Kirsten Hytopoulos: Areas that are closet sized for, you know, you know, for users of the barn to stores or smaller for them to store.

1403

03:36:49.170 --> 03:36:56.790

Kirsten Hytopoulos: Some equipment or something. I mean, I don't want to get down to that level of prohibiting that sort of accessory use so I'm hoping that Heather, can help us understand

1404

03:36:57.120 --> 03:37:05.340

Kirsten Hytopoulos: What we're talking about whereas if we're Shams worried about that. There's going to be a loophole to literally create a little mini storage, you know,

1405

03:37:06.390 --> 03:37:14.310

Kirsten Hytopoulos: Facility. That's a problem. So Heather, can you help us understand what we're talking about with regards successor us

1406

03:37:15.690 --> 03:37:27.210

Heather Wright: Oh, and the use self service storage is a light industrial use. And I would need to look at the table to see if it could be allowed if we brought in the definition

1407

03:37:27.660 --> 03:37:35.850

Heather Wright: Of self service storage is a light industrial use on a to look to see if it could be allowed in at the barn site in particular and just any property.

1408

03:37:36.510 --> 03:37:46.020

Heather Wright: That has another primary use. And so I don't have an answer for you right now, and I apologize. I wish I did. But I need to look at the code for that clarity.

1409

03:37:47.070 --> 03:37:56.010

Heather Wright: But it is definitely something that we can address from council and just to kind of differentiate. How do we define what's primary versus accessory.

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03:37:56.310 --> 03:38:04.230

Heather Wright: It often comes down to a square footage right if a business has 10,000 square feet and a storage would be allowed as an accessory use

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03:38:04.620 --> 03:38:12.900

Heather Wright: It couldn't exceed more than 5000 square feet of a 10,000 square foot business because once it tripped over that 5000 now becomes the primary use so

1412

03:38:13.140 --> 03:38:19.890

Heather Wright: That's just a rule of thumb of how we define if something is the primary or accessory use, but I can, I need to look at the code.

1413

03:38:20.490 --> 03:38:28.110

Heather Wright: In look for that against or for you. I'm not ready to provide that right now, but it is something we can address it. If something if it's direction councilman sister for sales.

1414

03:38:31.230 --> 03:38:39.570

Leslie Schneider: I'm, I'm going to i don't i'm missing out. I'm not remembering who's had a chance to speak already, but I think I'm going to jump to

1415

03:38:41.040 --> 03:38:42.120

Leslie Schneider: COUNCILMEMBER Pollock.

1416

03:38:44.670 --> 03:39:01.710

Michael Pollock: Thanks. Um, yeah, I guess again that the question I asked before about process, it would be helpful. That is, does this need to go to the planning commission, for example. And then secondly, you know, do you need a motion. Right now we have to approve something or can

1417

03:39:03.270 --> 03:39:22.800

Michael Pollock: I mean, we're kind of trying to write language by committee right now but it feels like. And I guess it would, it seems like we have a basic sense of the Council, with some details to work out. And I'm just wondering if you could work with the language and, and come back with the general

1418

03:39:24.390 --> 03:39:41.760

Michael Pollock: Ban, I guess, but with some sort of language that might address the issue that's been raised by COUNCILMEMBER nisar and you know Schneider and that would be kind of my preference. But, but, again, where do we, where do we go. What's the next, what do we need to move this forward.

1419

03:39:42.090 --> 03:39:57.900

Leslie Schneider: Well, right now we have a we have an amendment and a second. So we do need to vote on that amendment, are we ready to do that if folks could take their hands down. If they're if they're not

1420

03:39:57.990 --> 03:40:05.880

Michael Pollock: Yet, could we get the clarification on where we're going. Then after we vote, I guess I'm still waiting.

1421

03:40:06.960 --> 03:40:08.190

Michael Pollock: On this process.

1422

03:40:09.990 --> 03:40:10.500

Leslie Schneider: I'm

1423

03:40:11.010 --> 03:40:12.900

Leslie Schneider: Heather would like to address.

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03:40:13.920 --> 03:40:14.130

Heather Wright: Your

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03:40:14.940 --> 03:40:22.950

Heather Wright: Question. Yes, I'm happy to respond. And so we are seeking direction from councils tonight if you're able to provide it on a draft ordinance.

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03:40:23.250 --> 03:40:28.980

Heather Wright: And the process will be that will take that ordinance to the planning commission, the planning commission will hold a public hearing

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03:40:29.220 --> 03:40:35.340

Heather Wright: And then that recommendation will be for to the Council, and then you have a choice to hold a public hearing or adopt the ordinance.

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03:40:35.970 --> 03:40:45.120

Heather Wright: And as a reminder for the group that we are working towards the November 26 date, which is when this ordinance is currently set to expire unless an extension is granted.

1429

03:40:46.350 --> 03:40:55.890

Michael Pollock: Well, there's gonna be plenty of opportunity to change the language and the modified and stuff so we don't have to nail precise language tonight is what I'm hearing pretty soon.

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03:40:58.830 --> 03:40:59.790

Leslie Schneider: Counselor in a sorry

1431

03:41:02.880 --> 03:41:10.320

Rasham Nassar: Well, I'm happy to withdraw the motion, but if this is going to planning commission. Can we just send it the planning commission now.

1432

03:41:10.950 --> 03:41:20.610

Rasham Nassar: Do you need a motion to send the planning commission i mean i think i think council. What I've heard is that there's majority of Council ready to strike self storage units as at least and

1433

03:41:22.050 --> 03:41:32.280

Rasham Nassar: Primary use in all zones over the island, but now there's this question about an accessory use, where is it, where is it even allowed as an accessory use and

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03:41:32.940 --> 03:41:42.300

Rasham Nassar: Is an official for us to strike that as well or not. That seems to be a question. I'm happy to leave that as a question with the planning commission and review their recommendation on that. But in the meanwhile,

1435

03:41:42.630 --> 03:41:56.610

Rasham Nassar: We've been talking about this for almost a year now. Those of us who have been on the Council, we have all the information in front of us that we need to make need to make an educated decision, and I would like us to just move forward with at least that primary component that first

1436

03:41:57.810 --> 03:42:00.180

Rasham Nassar: Moving to strike as a allowed us

1437

03:42:01.440 --> 03:42:08.880

Rasham Nassar: Eliminate self storage as an allowed us and then we can amend the code as we learn more about this accessory use component

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03:42:10.290 --> 03:42:13.830

Leslie Schneider: So are you officially withdrawing the amendment, then

1439

03:42:14.160 --> 03:42:17.280

Rasham Nassar: I will withdraw the amendment, but I will, if I may.

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03:42:18.360 --> 03:42:30.720

Rasham Nassar: Hold the maintain the original motion on the floor, which is a move to direct the city manager to have staff draft an ordinance eliminating self storage as an allowed to use in all island zones.

1441

03:42:36.120 --> 03:42:37.320

Leslie Schneider: Deputy Mayor deets.

1442

03:42:38.340 --> 03:42:40.770

Joe Deets: Um, yeah. And I say, we don't need a second Kim.

1443

03:42:41.970 --> 03:42:43.290

Joe Deets: Okay, can we call the question.

1444

03:42:48.210 --> 03:42:52.020

Leslie Schneider: So I think we've done a lot of talking about this.

1445

03:42:53.940 --> 03:42:58.260

Leslie Schneider: COUNCILMEMBER hey topsless. Is this going to be critical for forwarding it to the planet, Michigan.

1446

03:42:58.320 --> 03:43:12.480

Kirsten Hytopoulos: Helpful. I think I'm just realizing why we're stuck. Okay, so. So Heather, helped me out here. It only exists on the island right now as a conditional use the neighborhood service centers and allowed us in the industrial right Business Industrial whatever it's called right now. Right.

1447

03:43:12.750 --> 03:43:17.070

Kirsten Hytopoulos: It doesn't exist. It doesn't exist as accessory use right now anywhere right so

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03:43:18.120 --> 03:43:18.660

Kirsten Hytopoulos: Am I right.

1449

03:43:19.470 --> 03:43:23.520

Heather Wright: It's not listed as an accessory use and the use table. That's correct.

1450

03:43:23.610 --> 03:43:35.670

Kirsten Hytopoulos: So, so our motion. So we're, we don't need to undo anything else other than all we if we want to remove it from the code. All we need to do is remove it. And those two places. So our emotion really just simply needs to be

1451

03:43:36.180 --> 03:43:40.200

Kirsten Hytopoulos: To remove it as a conditional use into neighborhoods service centers and remove it as an

1452

03:43:40.620 --> 03:43:49.980

Kirsten Hytopoulos: Outright use in the business industrial and again I may be using the wrong term because I think it was light industrial when I was on Council, but right that's our motion and then it's out of the code.

1453

03:43:50.550 --> 03:43:53.040

Heather Wright: That's correct. That uses eliminated from the code.

1454

03:43:53.940 --> 03:43:57.570

Leslie Schneider: There we go. Okay. But that's not what we have on the floor so

1455

03:43:58.260 --> 03:44:03.330

Kirsten Hytopoulos: If the mask your sham to to modify the motion to that because that just simply, is it we don't have to

1456

03:44:03.780 --> 03:44:04.440

Kirsten Hytopoulos: Otherwise we're

1457

03:44:04.650 --> 03:44:05.160

Kirsten Hytopoulos: What that's

1458

03:44:05.220 --> 03:44:05.760

Kirsten Hytopoulos: What's in the

1459

03:44:05.850 --> 03:44:06.240

Code.

1460

03:44:09.450 --> 03:44:09.780

Michael Pollock: Well,

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03:44:10.230 --> 03:44:16.230

Rasham Nassar: City attorney. Do I need to amend my motion to include that level of specificity, as suggested by COUNCILMEMBER her topless.

1462

03:44:18.240 --> 03:44:19.170

Rasham Nassar: Advice so

1463

03:44:19.560 --> 03:44:24.930

Joe Levan: If you want to go that direction that you would withdraw your motion and replace it with the other motion from cancer I topless.

1464

03:44:25.470 --> 03:44:30.480

Rasham Nassar: I withdraw my motion and I replace it with the motion presented by COUNCILMEMBER head topless.

1465

03:44:33.390 --> 03:44:33.960

Leslie Schneider: Okay.

1466

03:44:35.910 --> 03:44:39.270

Leslie Schneider: COUNCILMEMBER Pollock seconded that um

1467

03:44:40.530 --> 03:44:42.240

Leslie Schneider: Any more discussion.

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03:44:44.280 --> 03:44:46.200

Leslie Schneider: All those in favor please say aye.

1469

03:44:48.780 --> 03:44:49.860

Leslie Schneider: Any opposed.

1470

03:44:51.870 --> 03:44:58.740

Leslie Schneider: That passes wet with one abstention from COUNCILMEMBER Medina.

1471

03:45:01.290 --> 03:45:03.450

Leslie Schneider: Alright, thank you all.

1472

03:45:05.070 --> 03:45:07.710

Leslie Schneider: Let's move on to item 10 e

1473

03:45:08.850 --> 03:45:18.780

Leslie Schneider: Resolution number 2020 dash 16 withdrawing from consideration the Washington State Department of Ecology the shoreline master program aquaculture limited amendment.

1474

03:45:20.430 --> 03:45:23.160

Leslie Schneider: So Heather, is this you

1475

03:45:23.520 --> 03:45:24.390

Heather Wright: Yes, it is.

1476

03:45:24.510 --> 03:45:25.650

Leslie Schneider: All right. Thank you.

1477

03:45:25.710 --> 03:45:32.340

Heather Wright: Thank you. And the purpose of this item is to provide a formal communication to ecology of our intent to proceed to

1478

03:45:32.790 --> 03:45:46.980

Heather Wright: Pursue the revision and update to the s&p agriculture regulations via the periodic review that we would just brief to you on at the last meeting and the communication were just seeking tonight is the passage of resolution 20 2016

1479

03:45:47.730 --> 03:45:54.570

Heather Wright: And to acknowledge our tenants, as indicated in our revised 2020 work plan that was passed by Council in May of 20

1480

03:46:00.540 --> 03:46:01.320

Leslie Schneider: I lost my

1481

03:46:04.260 --> 03:46:10.590

Leslie Schneider: Okay. Um, are there any, is there any discussion or questions or Would someone like to make the recommend emotion.

1482

03:46:12.450 --> 03:46:13.170

Leslie Schneider: Emotion.

1483

03:46:14.220 --> 03:46:15.150

Leslie Schneider: COUNCILMEMBER Medina.

1484

03:46:15.660 --> 03:46:23.280

Kol Medina: Yes, sorry I raised my real hand. Um, I do have a question. Just going back to public comment. It started the meeting.

1485

03:46:24.630 --> 03:46:27.540

Kol Medina: Do we have to use the word master in the title here.

1486

03:46:29.100 --> 03:46:32.070

Kol Medina: We're talking about this stuff is that, and that's question for the city attorney.

1487

03:46:33.660 --> 03:46:36.210

Joe Levan: That's that's the term that is in state law.

1488

03:46:37.320 --> 03:46:37.650

Joe Levan: And

1489

03:46:37.980 --> 03:46:43.830

Joe Levan: This is needs to be approved by the Department of Ecology or the referral goes to them and the amendments and other

1490

03:46:45.750 --> 03:46:56.850

Joe Levan: You the amendments and the periodic review process goes through the Department of college and the regulations in what state law provides. So that's the term that is currently in state law. So that's the, that's the term that

1491

03:46:58.200 --> 03:47:04.350

Joe Levan: We will be using unless the college has some other way for us to pass it without referring to that term.

1492

03:47:05.490 --> 03:47:05.940

Kol Medina: Thanks.

1493

03:47:09.240 --> 03:47:14.790

Leslie Schneider: So I think that it is a conversation that we should figure out how to get started.

1494

03:47:15.810 --> 03:47:17.070

Leslie Schneider: So I'm

1495

03:47:18.240 --> 03:47:24.150

Leslie Schneider: Heather. Maybe you could come back and propose to counsel at some point, what the communications path might be

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03:47:28.620 --> 03:47:33.750

Heather Wright: Okay, I can bring you all some information which I can coordinate with course with Morgan about that really

1497

03:47:35.880 --> 03:47:36.690

Leslie Schneider: Great, thank you.

1498

03:47:38.670 --> 03:47:42.690

Leslie Schneider: Alright, so are there any other questions about

1499

03:47:44.970 --> 03:47:49.050

Leslie Schneider: About this agenda item with somebody like to make a motion. Councilmember nisar

1500

03:47:49.740 --> 03:48:00.600

Rasham Nassar: I moved to approve resolution number 2020 16 to formally withdraw from consideration by the Washington State Department of Ecology. The city shoreline master program all culture limited amendment.

1501

03:48:02.880 --> 03:48:08.880

Leslie Schneider: COUNCILMEMBER Pollock. Second to that. Any further discussion. All those in favor please say aye.

1502

03:48:09.420 --> 03:48:09.840

Aye.

1503

03:48:10.950 --> 03:48:11.970

Leslie Schneider: Any opposed.

1504

03:48:12.750 --> 03:48:13.080

Okay.

1505

03:48:14.670 --> 03:48:20.460

Leslie Schneider: COUNCILMEMBER car is an A, and that passes 621

1506

03:48:23.190 --> 03:48:24.480

Leslie Schneider: Okay, um,

1507

03:48:26.820 --> 03:48:28.080

Leslie Schneider: We are moving on.

1508

03:48:28.080 --> 03:48:28.830

Now,

1509

03:48:31.050 --> 03:48:46.230

Leslie Schneider: To item 10 F SET THE PUBLIC HEARING FOR ordinance number 2020 dash 17 relating to the shoreline master program amendment for critical areas ordinance integration and amendments to non conforming uses structures and Lodz,

1510

03:48:48.480 --> 03:48:50.280

Leslie Schneider: Heather. I'm sure we're back to you. Right.

1511

03:48:51.180 --> 03:48:58.620

Heather Wright: Yeah, and so we last spoke about this in June. This is one of the two items that are remaining on a moratorium work plan.

1512

03:48:59.010 --> 03:49:10.680

Heather Wright: And we have taken the comments that were provided to us and integrated them into the draft ordinance TONIGHT AND WE ARE ASKING TO SET THE PUBLIC HEARING FOR TWO WEEKS FROM THIS EVENING. On September the 22nd.

1513

03:49:13.590 --> 03:49:15.510

Leslie Schneider: Okay. Councilmember disarm

1514

03:49:17.280 --> 03:49:22.980

Rasham Nassar: I move to schedule a public hearing on September 22 2020 related to ordinance number 2020 17

1515

03:49:24.840 --> 03:49:27.840

Leslie Schneider: COUNCILMEMBER Pollock. Second to that. Any further discussion.

1516

03:49:29.370 --> 03:49:31.560

Leslie Schneider: All in favor please say aye.

1517

03:49:33.930 --> 03:49:35.010

Leslie Schneider: Any opposed.

1518

03:49:37.260 --> 03:49:38.970

Leslie Schneider: Alright that passes unanimously.

1519

03:49:39.990 --> 03:49:40.890

Leslie Schneider: Thank you, Heather.

1520

03:49:42.390 --> 03:49:53.970

Leslie Schneider: We are moving on to item 10 G's schedule a public hearing on ordinance number 2020 dash 24 related to extending the moratorium on certain development activities.

1521

03:49:58.530 --> 03:50:08.610

Jennifer Sutton: Good evening Council this item is to discuss scheduling a public hearing on September 22 for ordinance 20 2024 to extend the

1522

03:50:09.450 --> 03:50:21.540

Jennifer Sutton: Development moratorium for six additional months the moratorium is currently set to expire on October 3 when the Council discuss this topic at your last meeting on September 1

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03:50:22.290 --> 03:50:31.530

Jennifer Sutton: You provided preliminary direction for the draft ordinance that's in your packet tonight, and that was to extend to consider extending the moratorium.

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03:50:32.430 --> 03:50:42.300

Jennifer Sutton: To relate to completing the integration of the critical area ordinance into the SMP only so the ordinance in your packet tonight and the

1525

03:50:42.750 --> 03:51:02.820

Jennifer Sutton: Amended work plan reflects that direction from last week we're seeking confirmation that a public hearing should be scheduled on September 22 or if it's not to be scheduled and if the City Council will decide to let this moratorium expired.

1526

03:51:05.190 --> 03:51:06.570

Leslie Schneider: Great. Thank you, Jennifer.

1527

03:51:10.650 --> 03:51:19.320

Leslie Schneider: So I don't see any hands up if there's any further discussion, I would just like to say that, or maybe Jennifer, I'm just going to ask the question.

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03:51:20.580 --> 03:51:30.990

Leslie Schneider: What would, what would be the, quote unquote, the work plan for us to consider the multifamily tax exemption in that timeframe.

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03:51:32.520 --> 03:51:39.690

Leslie Schneider: Is, how is that something that is something that we could get done in that time frame.

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03:51:40.500 --> 03:51:42.270

Jennifer Sutton: Within within the six months.

1531

03:51:43.380 --> 03:51:44.460

Leslie Schneider: Or less

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03:51:47.580 --> 03:52:08.670

Jennifer Sutton: It's possible. It's, it's the multifamily tax exemption alone is a you know a tool that the state authorizes jurisdictions to that we can use. We would need to decide where we wanted to use it and and which program to sign up for and how much

1533

03:52:11.490 --> 03:52:13.170

Jennifer Sutton: So, so it

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03:52:14.220 --> 03:52:16.350

Jennifer Sutton: It could be done in that short of a time

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03:52:18.330 --> 03:52:22.140

Leslie Schneider: And I say that it could be done naturally over time because sometimes

1536

03:52:22.650 --> 03:52:27.210

Jennifer Sutton: These things take longer than we anticipate or than we think they will take

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03:52:27.570 --> 03:52:30.060

Leslie Schneider: Right. And then, could this

1538

03:52:31.440 --> 03:52:48.270

Leslie Schneider: Could this multifamily tax exemption be a tool for a developer that intends to do affordable housing. I mean, like, a nonprofit developer or something like that, it would it would change the penciling out in that case.

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03:52:51.690 --> 03:52:58.890

Jennifer Sutton: Yes, it's a tool that could be used by both profit for profit and nonprofit housing developers.

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03:53:00.180 --> 03:53:04.230

Jennifer Sutton: FOR PROFIT HOUSING DEVELOPERS, you know, may not have as many

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03:53:05.700 --> 03:53:18.570

Jennifer Sutton: Public grant grants that they are able to apply for. So it might be one might say that it's a more powerful tool for the for profit development community then for the nonprofit community, but it could be used

1542

03:53:20.190 --> 03:53:20.730

Jennifer Sutton: By both

1543

03:53:22.950 --> 03:53:28.230

Leslie Schneider: Great, thank you. Councilmember nisar are sitting there manager. Do you need to jump in quickly or

1544

03:53:29.340 --> 03:53:36.660

Morgan Smith: Just wanted to ask a follow up. I'm Jennifer in our previous presentations from eco North West so

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03:53:37.920 --> 03:53:43.080

Morgan Smith: Did they give any guidance on empty is and its efficacy as a standalone tool.

1546

03:53:47.310 --> 03:53:50.130

Jennifer Sutton: Not per se, as a standalone tool now.

1547

03:53:53.610 --> 03:53:59.430

Leslie Schneider: Well, I know that they said that it would work much better to promote affordable housing. If it was

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03:54:00.600 --> 03:54:04.290

Leslie Schneider: Also, if there was also an exclusionary zoning.

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03:54:05.970 --> 03:54:14.190

Leslie Schneider: Provision but I know that we're not going to get that I just sort of feel like we should not be throwing out the possibility of empty.

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03:54:15.690 --> 03:54:16.680

Leslie Schneider: Count some arena. Sorry.

1551

03:54:18.150 --> 03:54:21.120

Rasham Nassar: Yeah, so I recall the last time we discussed this as a council.

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03:54:23.550 --> 03:54:29.610

Rasham Nassar: I'm recall, they're not being majority Council support for an extension for an additional six months.

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03:54:30.180 --> 03:54:42.600

Rasham Nassar: I have continued to support the extension in the auditorium for affordable housing, but at this point I am facing reality that our work on affordable housing is likely not going to be completed within a six month time period.

1554

03:54:42.960 --> 03:55:02.940

Rasham Nassar: And I have come to agree with my colleagues that I think it's unfair to continue extending the moratorium bolt beyond the last remaining work plan item that's listed in Exhibit A which is the CEO integration to the CMT so that leads me to my question.

1555

03:55:04.830 --> 03:55:14.460

Rasham Nassar: I think I heard you say this expires sometime in October, I'm looking at the work plan staff expects the Sal ca, ca O

1556

03:55:15.000 --> 03:55:27.540

Rasham Nassar: SNP integration completed early to mid November. So for the purposes of emotion city attorney do with the Council need to vote to extend the moratorium through November or could we frame freeze the more

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03:55:28.110 --> 03:55:35.310

Rasham Nassar: The emotion to extend the moratorium until such time as the work on the CEO SMP is complete.

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03:55:37.860 --> 03:55:42.120

Joe Levan: I would recommend we thought about that, based on the Council discussion last week.

1559

03:55:42.510 --> 03:55:57.450

Joe Levan: I'd recommend keeping it six months because then as soon as that that item. Who knows how long it's really going to take with Department of Ecology, it's just, it's hard to say. So, but, but once that happens, then staff can commit to you that will bring back

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03:55:58.650 --> 03:56:04.980

Joe Levan: Soon as possible. A more ordinance to terminate the moratorium what when other

1561

03:56:06.270 --> 03:56:13.320

Joe Levan: And I just think it's um it's hopeful that the college, you'll get it done by that point and hope and maybe they will, but they may not

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03:56:13.770 --> 03:56:20.760

Joe Levan: So she with coven and everything else going on. So I wouldn't want to have you limit yourself with language that would make it more complicated.

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03:56:21.330 --> 03:56:33.510

Joe Levan: But I think the message from the Council's far we've heard is that the idea is to get that last night. I'm done. And then, and then if it's done before six months, which it seems like it will be we will bring back to an ordinance to terminate the moratorium.

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03:56:35.700 --> 03:56:37.710

Leslie Schneider: Thank you. Councilmember a topless.

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03:56:38.550 --> 03:56:53.550

Kirsten Hytopoulos: It can we just try to message that as best we can to the community that it is that it is a more twin that is intended to expire with the completion of that work. I know it's hard to do that. But it's hope it's technically not a six month more toward him

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03:56:55.440 --> 03:56:55.710

Yeah.

1567

03:57:00.720 --> 03:57:04.860

Leslie Schneider: Alright, so if there's someone you'd like to make the motion. Councilmember new, sir.

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03:57:05.190 --> 03:57:14.040

Rasham Nassar: I moved to schedule a public hearing on September 20 2020 related to ordinance number 2020 desk 24 which would extend the moratorium on certain development activities for six months.

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03:57:18.780 --> 03:57:19.680

Leslie Schneider: Do we have a second

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03:57:21.030 --> 03:57:27.180

Leslie Schneider: Deputy Mayor deets second set any further discussion. All those in favor please say aye.

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03:57:28.740 --> 03:57:29.100

Christy Carr: Aye.

1572

03:57:29.850 --> 03:57:30.780

Leslie Schneider: Any opposed.

1573

03:57:32.370 --> 03:57:34.200

Leslie Schneider: That passes unanimously.

1574

03:57:35.340 --> 03:57:39.600

Leslie Schneider: Alright, so we have moved our new business items.

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03:57:40.860 --> 03:57:43.980

Leslie Schneider: To a future agenda, presumably next week.

1576

03:57:45.540 --> 03:57:48.870

Leslie Schneider: We are now on to the consent agenda.

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03:57:51.120 --> 03:57:53.520

Rasham Nassar: I moved to approve the Consent Agenda, as presented

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03:57:58.080 --> 03:58:04.410

Leslie Schneider: Deputy Mayor seconded that any discussion. All those in favor please say aye.

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03:58:05.220 --> 03:58:08.580

Leslie Schneider: Any host passes unanimously.

1580

03:58:09.780 --> 03:58:12.420

Leslie Schneider: And are there any committee reports.

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03:58:16.500 --> 03:58:16.860

Leslie Schneider: America.

1582

03:58:17.790 --> 03:58:28.920

Joe Deets: Yeah, I just wanted to bring up a committee that I and see. I think the mayor and council member Medina are on the ASR 305 working group.

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03:58:31.020 --> 03:58:43.080

Joe Deets: hasn't met until today and code times and part of it was because the freeze and funding. That's a big issue. The governor froze a lot of funding.

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03:58:43.650 --> 03:58:58.680

Joe Deets: On projects. And so it kind of ended our point of discussion. So today, we had a meeting today at three o'clock. And I just want to share with you. This is a working group of regional working group with Bainbridge, the tribe city Paul's Bo, the county

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03:59:00.090 --> 03:59:01.230

Joe Deets: Washington, of course.

1586

03:59:02.730 --> 03:59:14.370

Joe Deets: I might be missing some folks. But anyway, it was just sort of an update and just just very briefly want to share with you some projects. It looks like are moving forward. The West part, Wes.

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03:59:16.260 --> 03:59:18.960

Joe Deets: Was part Madison and add a swell.

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03:59:20.760 --> 03:59:27.300

Joe Deets: Improvements look like the engineers do believe that that project. Those two projects will be moving forward.

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03:59:28.350 --> 03:59:35.220

Joe Deets: The day road had some issues we never could quite come up with a design that was cost effective and

1590

03:59:36.930 --> 03:59:42.030

Joe Deets: Dealt with the stormwater. So for all purposes. That's kind of a

1591

03:59:43.230 --> 03:59:45.540

Joe Deets: big paws that particular project.

1592

03:59:48.660 --> 03:59:58.020

Joe Deets: There's some covert work that's going on. So, so, mostly, I just want to let you know this committee this working group does still exist. And they actually had a meeting today and I just wanted to share that with you.

1593

03:59:59.220 --> 04:00:00.810

Joe Deets: And happy to answer any questions.

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04:00:03.570 --> 04:00:04.620

Leslie Schneider: Thank you, Deputy Mayor

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04:00:06.390 --> 04:00:15.630

Leslie Schneider: All right. If there are no other questions, her on that topic or any further committees, we can move on to for the good of the order

1596

04:00:23.610 --> 04:00:24.960

Leslie Schneider: COUNCILMEMBER I topless.

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04:00:31.620 --> 04:00:33.150

Kirsten Hytopoulos: Well, I feel like

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04:00:34.530 --> 04:00:40.260

Kirsten Hytopoulos: I hate to have to do this, I'm tired and it's late, and etc but

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04:00:41.730 --> 04:00:47.670

Kirsten Hytopoulos: I feel like I do need to mention my feelings about the race equity Task Force meeting last week, Michael.

1600

04:00:48.810 --> 04:00:59.700

Kirsten Hytopoulos: It was alluded to by the mayor that she'd like to talk about it at the next meeting, but I was very frustrated watching that conversation regarding the

1601

04:01:01.560 --> 04:01:07.830

Kirsten Hytopoulos: appointment process, the committee appointment process. Having served on council for four years previously and having watched how things are going.

1602

04:01:08.490 --> 04:01:15.540

Kirsten Hytopoulos: With our relationship with the race equity Task Force and how incredibly strained. It's been in recent weeks, or the last couple of months.

1603

04:01:16.050 --> 04:01:34.590

Kirsten Hytopoulos: I feel that honestly that it felt like a little bit of a review review of what happened for the planning commission with regards to misrepresentations of our policy and our process and undermining of our integrity and our credibility and I

1604

04:01:35.970 --> 04:01:48.570

Kirsten Hytopoulos: I'm very concerned about a relationship with the race equity Task Force and I feel very impotent as a as an individual council member where the guards that relationship. And I think we need to talk about that next week.

1605

04:01:52.500 --> 04:01:54.540

Leslie Schneider: Thank you, Deputy Mayor city.

1606

04:01:55.560 --> 04:02:08.670

Joe Deets: Well, I wasn't going to talk about that. So let me just say if COUNCILMEMBER Pollock wants to it. He rate roses raises hand so if he wants to address that. Then, and then I have something else.

1607

04:02:10.650 --> 04:02:12.120

Leslie Schneider: Alright. Councilmember Pollock.

1608

04:02:13.320 --> 04:02:16.260

Michael Pollock: Um, yeah, I first of all, I mean,

1609

04:02:17.400 --> 04:02:20.520

Michael Pollock: Thank you. Councilmember topless for expressing your feelings.

1610

04:02:21.870 --> 04:02:28.590

Michael Pollock: You know i i was responding to questions from the, from the community.

1611

04:02:29.670 --> 04:02:30.300

Michael Pollock: And

1612

04:02:31.650 --> 04:02:33.180

Michael Pollock: You know, I checked in with them.

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04:02:35.040 --> 04:02:39.090

Michael Pollock: Afterwards, and and others did. And, you know, they

1614

04:02:41.400 --> 04:02:52.500

Michael Pollock: Were quite happy with, with my interactions. So, you know, I, I'm there to answer questions is liaison, it was, it was actually I was filling in. So

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04:02:52.830 --> 04:02:58.920

Michael Pollock: I actually thought it was very good meeting and everybody on the Task Force did. And I would just encourage you

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04:02:59.850 --> 04:03:11.010

Michael Pollock: If you have concerns consistent with I think our rules is go talk to the committee chair, go talk to the to Brenda, she chaired the meeting and and asked her about if you have concerns unless the way we do it.

1617

04:03:11.730 --> 04:03:18.060

Michael Pollock: You're welcome to bring them up here, but um it was a good and productive meeting and I enjoyed it and

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04:03:18.930 --> 04:03:24.960

Michael Pollock: You know, I realized there were some people that weren't on the committee that had a different opinion and those are people that have

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04:03:25.560 --> 04:03:35.400

Michael Pollock: Consistently have issues with other other numbers, serving as liaisons so this community. So anyway, um,

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04:03:36.210 --> 04:03:51.720

Michael Pollock: I, I feel good about it. And I think that the task force members feel good about it. And it's unfortunate that the Council members doesn't another council member that was listening and doesn't. But you know, that's the nature of things, we're not always going to do a great so

1621

04:03:54.690 --> 04:03:56.640

Michael Pollock: I'm quite comfortable with conversation.

1622

04:04:02.490 --> 04:04:05.610

Leslie Schneider: Remember Medina, did you want to respond to this particular issue.

1623

04:04:08.010 --> 04:04:10.920

Kol Medina: Yeah but customer dates are you talking about something else.

1624

04:04:11.520 --> 04:04:12.480

Joe Deets: I'm talking about see

1625

04:04:12.720 --> 04:04:14.340

Joe Deets: You go ahead and I'll talk about something.

1626

04:04:16.230 --> 04:04:26.010

Kol Medina: I was really frustrated and disheartened by your comments. Also, not because of what I think you're implying counselor Pollock that

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04:04:27.510 --> 04:04:38.430

Kol Medina: You you exceeded the bounds of accounts more liaisons role, although I think, arguably, you might have know is more of the content of your answers.

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04:04:39.510 --> 04:04:45.990

Kol Medina: Of I wouldn't go talk to the committee chair about it. I would I would talk to you and the Council about it.

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04:04:46.950 --> 04:04:55.860

Kol Medina: You said some things to them that, in my opinion, and I think the opinion of most council members is just blatantly wrong. It's just false information.

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04:04:56.550 --> 04:05:03.990

Kol Medina: And they wouldn't know that so I don't need to go ask them how they felt about the false information because they didn't know it was false and

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04:05:04.980 --> 04:05:16.140

Kol Medina: I've now seen this more than once. I'm from you and I've really lost faith in your ability to represent us as a liaison.

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04:05:16.680 --> 04:05:33.900

Kol Medina: And as a representative on regional bodies and I really don't like to say this, but my intention is to bring emotion to remove you move you from regional bodies and cancel liaison positions because I don't know if you can represent this Council.

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04:05:36.420 --> 04:05:44.910

Leslie Schneider: So I'm just going to say since I brought it up earlier that I'm personally more than frustrated that my own efforts to clarify the process of

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04:05:45.210 --> 04:05:56.820

Leslie Schneider: Choosing Task Force members in my mayor's report and then layered later coming back to, you know, be more specific about something else in that I've attempted for full transparency.

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04:05:57.840 --> 04:06:18.750

Leslie Schneider: And I just felt that you completely undermined any sort of trust that could happen between, you know, the task force. And so I anyway. I will say that I agree with COUNCILMEMBER Medina, that this just is an ongoing pattern.

1636

04:06:20.760 --> 04:06:25.020

Leslie Schneider: Alright, I'm council member deeds, our Deputy Mayor deeds.

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04:06:25.650 --> 04:06:28.410

Joe Deets: Your unless I keep getting bumped off but

1638

04:06:29.490 --> 04:06:43.470

Joe Deets: I didn't swatch that ru ru TF meeting, so I can't comment on that sounds like I better comes from over NASA. If you want to talk about this. And then at the end, I'll mention what I want to talk about

1639

04:06:43.590 --> 04:06:47.880

Rasham Nassar: Okay, if I may. Sorry, I don't mean to interrupt you, and you've been waiting patiently.

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04:06:48.780 --> 04:07:00.120

Rasham Nassar: This is not how I would like to have these kinds of conversations. I don't think it's an appropriate use it for good of the order. And in fact, it reminds me that we ought to talk about what for good to the order is designed for

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04:07:01.380 --> 04:07:03.540

Rasham Nassar: At our parlak drastic Parliament.

1642

04:07:04.650 --> 04:07:08.580

Rasham Nassar: Workshop that we have coming up. So I've definitely made a note note of that.

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04:07:09.120 --> 04:07:18.780

Rasham Nassar: And I appreciate the concerns raised by Council members. I personally have not watched the task force meeting, but I am in communication with Task Force members.

1644

04:07:19.320 --> 04:07:27.000

Rasham Nassar: Over the phone and over email as I well work to help facilitate their work on the committee and city manager can attest to that I believe we have a meeting scheduled for Friday.

1645

04:07:27.600 --> 04:07:36.000

Rasham Nassar: And I have heard concerns not from Task Force members heard one during public comment tonight. And again, expressed by Council members.

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04:07:37.500 --> 04:07:43.350

Rasham Nassar: And I've said this before, that when we hear those kinds of concerns. We're only hearing one side of the story.

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04:07:44.730 --> 04:07:47.400

Rasham Nassar: And as an example of that. And one of the

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04:07:48.780 --> 04:07:50.670

Rasham Nassar: Raising the planning commission

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04:07:52.320 --> 04:07:57.930

Rasham Nassar: Conversation that happened, you know, weeks, or months ago, which, from which some of this tension has is derived

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04:07:59.100 --> 04:08:09.750

Rasham Nassar: As a point of fact, I don't think any individual bothered to reach out to the subject of that of those circumstances, Miss Ashley Matthews.

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04:08:10.380 --> 04:08:15.780

Rasham Nassar: And that's something that she told me that she was surprised at how much was said about the way that that unfolded.

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04:08:16.170 --> 04:08:23.490

Rasham Nassar: About how much process was violated and how much she was implicated in the violation of those processes and yet not one

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04:08:23.940 --> 04:08:39.660

Rasham Nassar: Person that one member of the City Council took the initiative to call her to hear her side of the story now understand that when people come to me with their concerns about what they witness as behavior from council members, they're not implicating COUNCILMEMBER Pollock.

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04:08:41.490 --> 04:08:49.920

Rasham Nassar: What they say is that these dialogues that we have every single time we have this conversation. It's an expression of systemic racism and what we need to do.

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04:08:50.310 --> 04:09:00.750

Rasham Nassar: Is get our butts in the seat and have a controlled facilitated dialogue about systemic racism. What it is why these conversations are so hard and why we keep having them.

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04:09:01.680 --> 04:09:06.720

Rasham Nassar: Because I guarantee you there are more sides of the story that we have not even invited to the table yet.

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04:09:07.710 --> 04:09:14.700

Rasham Nassar: Now if council member Medina is going to propose sanctions against a council member. As a consequence,

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04:09:15.180 --> 04:09:25.050

Rasham Nassar: Of Thursday nights Task Force meeting, then I think we ought to schedule that as an agenda item and every council member has to have the opportunity to go back and review what was said.

1659

04:09:25.530 --> 04:09:33.960

Rasham Nassar: Because I'm sure I don't agree that what everything council member politics said was wrong or in violation of the rules of the liaison.

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04:09:34.470 --> 04:09:43.110

Rasham Nassar: And I would like an opportunity to conduct research on my own to dialogue with Task Force members, whom I would actually like to invite to attend that discussion.

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04:09:43.560 --> 04:09:56.580

Rasham Nassar: Since they were witness to and invited COUNCILMEMBER Pollock opportunities to speak. And so that's that. And then I want to say that it's been inferred that COUNCILMEMBER Pollock I invited him to

1662

04:09:57.960 --> 04:10:09.690

Rasham Nassar: fill in for me as a as the new liaison to the task force. It's absolutely not true on Thursday night at around five o'clock six o'clock I was sitting in a dentist's chair, having an emergency dental procedure.

1663

04:10:10.200 --> 04:10:22.650

Rasham Nassar: And I called COUNCILMEMBER Pollack to ask him if he would grant the task force the courtesy of not leaving them without counsel support because they need it and they depend on it and I'm very grateful for it so

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04:10:23.010 --> 04:10:24.600

Rasham Nassar: I don't think anybody say they

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04:10:24.600 --> 04:10:33.420

Rasham Nassar: got different tone again really disappointed, we're having this discussion during for good of the order, but let's schedule it for a time when we're when we're all on the same page.

1666

04:10:35.670 --> 04:10:44.610

Leslie Schneider: I haven't heard anybody complain that there was a liaison assigned to that man. I think you did the right thing by asking someone to step in for you.

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04:10:45.210 --> 04:10:46.110

COUNCILMEMBER car.

1668

04:10:48.960 --> 04:10:50.100

Christy Carr: Thank you. I just

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04:10:51.450 --> 04:11:05.250

Christy Carr: I think that we've talked about council member politics behavior. Way too many times. And so I think that we do need to have a conversation about it I reviewed the race equity Task Force meeting and I was uncomfortable with how he

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04:11:06.120 --> 04:11:11.940

Christy Carr: Represented the Council, I think that it's happened before. And frankly, it's a distraction and so

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04:11:12.330 --> 04:11:19.500

Christy Carr: I want to work with. Councilmember Pollock. I think he's a smart guy. I think he's got a great a lot of great ideas, but it's really hard for me to

1672

04:11:20.400 --> 04:11:32.610

Christy Carr: cultivate a trusting relationship with him as a fellow council member when I don't agree with his behavior as a liaison in front of the planning commission and at some council meetings.

1673

04:11:33.630 --> 04:11:44.010

Christy Carr: So I have called them. I've talked with them a couple times offline about this but, as others have said, I just see this as a pattern. And I'd like it to stop.

1674

04:11:45.000 --> 04:11:58.260

Christy Carr: And so I look forward to the conversation. Next week, so that we can find a path forward so that we can do the Council's and the communities business and and stop with what we're talking about now.

1675

04:12:00.240 --> 04:12:01.350

Great, thank you.

1676

04:12:02.580 --> 04:12:05.250

Leslie Schneider: Deputy Mayor deep. So I think we're back to you and

1677

04:12:07.560 --> 04:12:16.440

Joe Deets: Yeah, okay. Well, just very briefly, I look forward to having this as a as an agenda item next week and then we can talk about it and I promise I'll, I'll watch that meeting.

1678

04:12:16.920 --> 04:12:26.730

Joe Deets: But I have seen a pattern of behavior. She's probably, to me, it is a matter of trust, Michael. It just is. And, and you've broken that

1679

04:12:27.690 --> 04:12:39.690

Joe Deets: But that's not why I want to talk tonight. It was actually a sir Dela Rosa. The other thing he brought up and he's brought this up twice so relating to the, the word master and the shoreline master program.

1680

04:12:40.350 --> 04:12:40.680

And

1681

04:12:41.880 --> 04:12:53.490

Joe Deets: I I don't have. I actually that issue of language and, and I just love to see, is this how should we, this is an open question because I don't know.

1682

04:12:55.050 --> 04:13:03.330

Joe Deets: Since he has raised in its maybe there's a glitch, let's have this as a legitimate question. How do we approach the issue of language.

1683

04:13:05.220 --> 04:13:16.800

Joe Deets: You know is, here's an example and whether we agree that this particular use of the word master is that needs to be changed if so how do we go about that but

1684

04:13:17.550 --> 04:13:32.370

Joe Deets: Since he has brought it up a couple times i. It doesn't appear that he he's bringing up the Council, he hasn't brought it up to the task force, which is kind of interesting. So maybe this is something perhaps just roll this into another conversation.

1685

04:13:34.050 --> 04:13:47.760

Joe Deets: Relating to our race equity discussions his use of language in code. And so we don't have to just focus on just this particular point, but using this as an example of, of the need to look at language.

1686

04:13:49.470 --> 04:13:55.830

Joe Deets: So it's more of a sort of a general statement. I just maybe just flag this for our conversation at some point.

1687

04:13:57.210 --> 04:13:58.830

Leslie Schneider: Right. Great. Thank you.

1688

04:14:00.390 --> 04:14:03.270

Leslie Schneider: So I don't see any more hands up.

1689

04:14:05.190 --> 04:14:05.760

Leslie Schneider: I

1690

04:14:05.820 --> 04:14:08.790

Leslie Schneider: Believe we are adjourned. Thank you all.

1691

04:14:08.820 --> 04:14:10.110

It's been a very long night.