

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – BUSINESS MEETING – 06/22/2021

1

00:00:00.240 --> 00:00:00.750

Rasham Nassar: We have the city.

2

00:00:03.899 --> 00:00:05.819

Rasham Nassar: Do I need to make that announcement again for the record.

3

00:00:09.510 --> 00:00:11.700

Christine Brown: I yes please it takes a minute to connect.

4

00:00:12.210 --> 00:00:14.460

Rasham Nassar: Okay we'll start again.

5

00:00:15.690 --> 00:00:28.290

Rasham Nassar: Take you good evening everyone, I am not calling this regular business meeting of the bainbridge island city council to order the time is six 7pm The date is Tuesday June 22 2021.

6

00:00:29.310 --> 00:00:37.680

Rasham Nassar: Our first order of business is a roll call, I see, we have all seven Council members present with us this evening, also with us this evening or the city manager.

7

00:00:39.120 --> 00:00:40.680

Rasham Nassar: The Deputy city manager.

8

00:00:41.790 --> 00:00:43.560

Rasham Nassar: And the deputy city attorney.

9

00:00:44.730 --> 00:00:46.230

Rasham Nassar: nice to see you all as well.

10

00:00:48.450 --> 00:01:03.810

Rasham Nassar: Our first order of business, after that item to on the agenda is approval of the agenda, and you go ahead and look over at my participants screen here Council members would anyone like to request any changes or modifications for the agenda tonight, a Council member deeds.

11

00:01:04.140 --> 00:01:07.890

Joe Deets: Yes, I thank you mayor, I moved to approve the agenda as presented.

12

00:01:10.740 --> 00:01:14.310

Rasham Nassar: councilmember Sandra Johnson second set motion is there any discussion on that motion.

13

00:01:17.550 --> 00:01:22.710

Rasham Nassar: Deputy Mayor had topless I believe you're still you're still Deputy Mayor had topless i'll have to note that shift.

14

00:01:22.980 --> 00:01:24.090

Rasham Nassar: want to get to that person on earth.

15

00:01:24.690 --> 00:01:39.870

Kirsten Hytopoulos: Today I did have this may seem kind of symbolic and silly I hope procedurally it's Okay, but I would actually like to make a motion to change the name of the item, it is a plastics ordinance that seven eight.

16

00:01:41.730 --> 00:01:46.650

Rasham Nassar: I didn't change the title of that to consideration of single use food where and waste.

17

00:01:46.650 --> 00:01:48.120

Kirsten Hytopoulos: Reduction ordinance.

18

00:01:51.930 --> 00:01:53.160

Kirsten Hytopoulos: Nobody wants to pick me up on that.

19

00:01:57.420 --> 00:02:03.420

Rasham Nassar: Before I go to counsel number Schneider I think she may want it second that can you just restate what you want to change to me.

20

00:02:04.230 --> 00:02:19.950

Kirsten Hytopoulos: Yes, I wanted to change the title, seven, eight from consider adoption of plastics ordinance number 2020 2021 18 to consideration of a single use food ware and waste reduction ordinance, which is in fact the name of the ordinance and a better descriptor of what we're doing tonight.

21

00:02:21.180 --> 00:02:22.830

Rasham Nassar: Okay i'm.

22

00:02:25.710 --> 00:02:26.730

Leslie Schneider: i'm happy to second time.

23

00:02:27.690 --> 00:02:34.740

Rasham Nassar: Okay, we have a second for that motion to amend the name of agenda items, seven, eight, was there a discussion on that motion.

24

00:02:37.590 --> 00:02:38.820

Rasham Nassar: A Deputy Mayor to do you want to.

25

00:02:39.090 --> 00:02:43.320

Kirsten Hytopoulos: yeah I just want to explain i'm doing this for the benefit, I hope the public and for our record.

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00:02:43.680 --> 00:02:48.300

Kirsten Hytopoulos: we're changing up the fact, but to clarify we're not passing a plastic surgeon it's really tonight we're going to do that, next.

27

00:02:48.660 --> 00:02:57.000

Kirsten Hytopoulos: we're passing a race a waste reduction ordinance and I just think it might be helpful to clarify that up front, we kind of lost that along the way, because, as we made changes.

28

00:02:58.740 --> 00:03:02.850

Rasham Nassar: Okay um, thank you for this comments, is there any further discussion on that motion.

29

00:03:04.890 --> 00:03:06.660

Rasham Nassar: All those in favor please say Aye.

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00:03:07.140 --> 00:03:07.470

Joe Deets: Aye.

31

00:03:08.250 --> 00:03:09.150

Any opposed.

32

00:03:11.100 --> 00:03:17.580

Rasham Nassar: OK, and now we will vote on the approval of the agenda as modify may have emotion from the Council member.

33

00:03:18.600 --> 00:03:18.930

Oh.

34

00:03:23.850 --> 00:03:24.060

Brenda Fantroy-Johnson: Oh.

35

00:03:25.710 --> 00:03:26.940

Rasham Nassar: OK and.

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00:03:28.140 --> 00:03:29.100

Rasham Nassar: A second for that motion.

37

00:03:29.460 --> 00:03:30.090

Brenda Fantroy-Johnson: I say good.

38

00:03:30.420 --> 00:03:40.110

Rasham Nassar: Okay councilman Sandra Johnson second set motion, we will not vote on approval of the agenda as modified all those in favor please say Aye Aye Aye any opposed.

39

00:03:41.310 --> 00:03:54.450

Rasham Nassar: Okay, the agenda is approving endlessly as modified real quick Deputy Mayor had topless could you email me the amended title of that agenda items, so that I can make sure that i'm reading it correctly into the record when we land there further in our meeting tonight.

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00:03:55.500 --> 00:03:55.920

Rasham Nassar: Thank you.

41

00:04:00.540 --> 00:04:04.110

Rasham Nassar: Okay um any conflicts of interest to disclose tonight Council members.

42

00:04:08.100 --> 00:04:12.450

Rasham Nassar: Okay, seeing none, we will move on to item three, which is public comment.

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00:04:19.440 --> 00:04:31.920

Rasham Nassar: Before I open the public comment period um i've been provided with a brief statement to read i'm going to pull it up here my apologies, I navigate my inbox and locate that email.

44

00:04:36.180 --> 00:04:49.950

Rasham Nassar: While i'm doing that members of the public who are waiting to give public comment instructions for providing public comment are located in the agenda packet you can find the raise hand feature on the bottom of your zoom screen.

45

00:04:51.240 --> 00:04:59.460

Rasham Nassar: Your name will be called in the order that it appears from my view when your name is called the city clerk will facilitate you coming over into Council chambers.

46

00:04:59.910 --> 00:05:12.390

Rasham Nassar: At which point, you may unmute yourself state your name and the street you live on and proceed to issue your public comment, please keep in mind that we limit public comment to three minutes.

47

00:05:15.180 --> 00:05:22.440

Rasham Nassar: And I am going to make one more statement here my apologies pulling it up right now.

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00:05:25.440 --> 00:05:38.310

Rasham Nassar: Pursuant to the council's rules speakers during public comment must refrain from endorsing or opposing candidates for office or ballot propositions We thank you in advance for complying with the city council's adopted governance manual.

49

00:05:39.450 --> 00:05:52.470

Rasham Nassar: Okay, and with that I will look over here at our raised hands and call on our first public speaker tonight that would be I believe it's arnica Toma my apologies if I misspelled your name I mispronounced your name.

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00:05:59.070 --> 00:05:59.460

Anika Toma: Hello.

51

00:06:02.520 --> 00:06:13.470

Anika Toma: um so my name is Monica Toma I live on shepherd way, which is on the gross street and i'm a student at.

52

00:06:15.030 --> 00:06:29.610

Anika Toma: bainbridge island high school and i'm here to advocate for an organization called language freeways which they're dedicated to building safer bike infrastructure on the whole island to give people a safer and healthier way to travel.

53

00:06:31.350 --> 00:06:36.090

Anika Toma: And it also lets people who can't drive or don't like to drive a way to get around the island by themselves.

54

00:06:36.720 --> 00:06:48.180

Anika Toma: Instead of having someone drive them so for students that's Nice because it gives us a better sense of freedom and it lets us get to things like school events or extracurricular activities without having to rely on our parents.

55

00:06:49.830 --> 00:06:56.820

Anika Toma: And it gives us a safer way to get exercise and transport, it gives everyone that because growing up, I used to love to bike.

56

00:06:58.590 --> 00:07:11.820

Anika Toma: But like when I got older, I felt unsafe and biking on roads, because i'm literally right next to cars and it felt like I if I made like a mistake, I would get hit by a car and that's not fun so.

57

00:07:12.810 --> 00:07:26.460

Anika Toma: i'm even when i'm walking up grow to get to the high school it there's only a few feet between me and the cars, so it feels really unsafe and it makes it feel unsafe to walk around outside and exercise Andre nature.

58

00:07:28.350 --> 00:07:43.860

Anika Toma: The bainbridge greenway favorite green waste project with our safer bike infrastructure would also help people have more environmentally friendly ways to travel i've done a lot of research on climate change and it's really an issue that we need to be solving right now.

59

00:07:45.210 --> 00:07:59.190

Anika Toma: Because there's a lot of harm that we've been causing and are continuing to cause and if we we don't do anything to fix it it's just going to keep getting worse and the bainbridge greenway project would help reduce a lot of pollution we put out from cars and stuff.

60

00:08:00.270 --> 00:08:02.790

Anika Toma: And it would help us be more aware of the Environment we're living in.

61

00:08:04.140 --> 00:08:08.940

Anika Toma: So if we can get funding for that it would help.

62

00:08:10.260 --> 00:08:19.290

Anika Toma: fight against climate change and that would be nice because I don't want to live in a world that is becoming uninhabitable I want to be able to help our planet.

63

00:08:19.980 --> 00:08:33.840

Anika Toma: So yeah I would just like to ask that you consider funding the bay bridge green waves organization to have safer bike infrastructure, because it would solve a lot of issues on climate change, safety, quality and mental and physical health, thank you.

64

00:08:37.020 --> 00:08:38.280

Rasham Nassar: Next is km.

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00:08:47.100 --> 00:08:57.000

KM: Good evening Council it's Kevin millar from merge lane so i'm just here tonight speaking briefly regarding item seven see on the agenda, which is the letter to dnr on the triangle property.

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00:08:57.660 --> 00:09:02.010

KM: just wanted to say that I appreciate the city staff attention and work on this letter over the past month or so.

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00:09:02.370 --> 00:09:08.070

KM: I can definitely tell that the city's listen to feedback and has incorporated it and I also think that it's particularly helpful in the letter that.

68

00:09:08.460 --> 00:09:15.450

KM: city is pushing for a monthly check in with dnr which I do you think is appropriate, just to ensure continuity and a real mutual understanding the issues.

69

00:09:15.930 --> 00:09:24.930

KM: just have a few requests and kind of points to make the first is that i'd like to send you to consider requesting in the letter and more specific role in the oversight, the reclamation.

70

00:09:25.410 --> 00:09:33.480

KM: And this is something that our CW 7844 allows dnr to delegate some or all of its enforcement authority by agreement to a city.

71

00:09:33.840 --> 00:09:41.760

KM: And I believe it would be in the collective best interest of the Community of this for done it's just a far easier for city of bainbridge inspector to quickly visit the site.

72

00:09:42.090 --> 00:09:52.920

KM: on a routine basis versus requiring the dnr inspector, who I believe is off island, at the very least, and so I think we know is one prior example or one specific example on this.

73

00:09:53.460 --> 00:10:02.250

KM: While we thought the Reclamation work might actually begin already began the summer really hasn't I haven't seen any action at the site, since the March.

74

00:10:02.820 --> 00:10:10.020

KM: update on the mining and so I just think that if coby and dnr could reach an agreement regarding that I think you would.

75

00:10:10.560 --> 00:10:15.330

KM: Regarding coby having more of a rule here, I think that would be pretty beneficial for all of us.

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00:10:15.930 --> 00:10:22.500

KM: And then third and or kind of the last one minor point I would make is I just asked to the city kind of keep a page on the website.

77

00:10:22.800 --> 00:10:27.960

KM: Where our records related to this are posted on this was actually done with the letters that were posted in 2020.

78

00:10:28.320 --> 00:10:36.330

KM: And I would say that of course I will request any that I need to be a public records requests, but proactively sharing them we'll just save us all some time on it.

79

00:10:37.110 --> 00:10:40.170

KM: On that note i'd actually just like to say a big thank you to Christine Brown.

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00:10:40.740 --> 00:10:51.540

KM: she's done an amazing job processing number of requests related to this and i've had really nothing but positive interactions with her so appreciate her work and appreciate all of your continued attention and support on this, thank you.

81

00:10:54.420 --> 00:10:59.910

Rasham Nassar: Next is Stefan golby and again my apologies if I have mispronounced your name.

82

00:11:03.390 --> 00:11:23.130

Stefan Goldby: So close it's just Stephen i'm not that fancy it's becoming a tagline I have on Palomino drive, I am also the President of bainbridge island Chamber of Commerce hello, good evening, ladies and gentlemen, obviously we have received much input on the ordinance formerly known as plastics.

83

00:11:24.900 --> 00:11:28.230

Stefan Goldby: drawled support in general for its goals.

84

00:11:29.820 --> 00:11:37.110

Stefan Goldby: And really i'd like to thank all of you for your hard work and narrowing down what was a monster of an audience ordinance to begin with.

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00:11:38.040 --> 00:11:50.430

Stefan Goldby: into something that can be more concisely talked about tonight and then kind of an acknowledgement that there is a lot more work to do, and obviously we have great hope for Community engagement within that.

86

00:11:53.370 --> 00:11:58.530

Stefan Goldby: But getting the ball rolling on this is incredibly important so.

87

00:12:00.030 --> 00:12:11.160

Stefan Goldby: Many of the business community do fully support the goals and, indeed, some of them are even compliant with some of the stated next steps that we'd like them to get to without being asked voluntarily.

88

00:12:12.330 --> 00:12:22.830

Stefan Goldby: However, there's a couple of things in the ordinance as written that would cause a lot of them to kind of withdraw their support, principally around the.

89

00:12:23.310 --> 00:12:39.180

Stefan Goldby: Consumer affirmation to unsolicited requests piece i'm not going to go into it in great detail, you guys all know that letter came to you from us earlier in the day detailing it more fully, but it, in short, I would like to say.

90

00:12:40.590 --> 00:12:54.360

Stefan Goldby: Well, the no soup for you thing is a little tricky that if you go into a restaurant and order, a soup to go by, the way the ordinances written, it now appears that.

91

00:12:55.260 --> 00:13:05.010

Stefan Goldby: staff would not be able to offer them a lead, or a spoon Yes, they would absolutely have the ability to request those items, but if they don't.

92

00:13:05.550 --> 00:13:17.400

Stefan Goldby: it's not hard to envision some kind of blinking contest where the staff isn't allowed to offer them anything and the customer has no idea why staff is staring at them.

93

00:13:18.210 --> 00:13:26.820

Stefan Goldby: So we very much like to appeal for everybody to reconsider that as one of the many examples that spring to mind that could cause.

94

00:13:27.330 --> 00:13:42.930

Stefan Goldby: Essentially, confusion be against civility against customer service, perhaps even against common sense, but certainly against the way the businesses and our Community tries to treat each other with respect and not sort of hiding vital details.

95

00:13:44.070 --> 00:13:49.110

Stefan Goldby: I would like to say that I love the idea of a task force we'd love to help with that.

96

00:13:49.650 --> 00:13:56.130

Stefan Goldby: we're already looking into cups that get rid of lids and sleeves as an effort that we would be delighted to help with.

97

00:13:56.490 --> 00:14:04.530

Stefan Goldby: And with my remaining 10 seconds i'd like to give a quick big up to the kits APP small business development Center which I know you have on the agenda.

98

00:14:05.040 --> 00:14:16.860

Stefan Goldby: they've been an amazing source of information to our Community and i've offered so much free advice to our businesses threading their way through economic assistance during the coven times, thank you.

99

00:14:21.930 --> 00:14:24.840

Rasham Nassar: Next is South Rosalia.

100

00:14:29.700 --> 00:14:34.950

Salvatore DeRosalia: hey everyone, my name is sal Rosalia and I live off of Jacqueline lane, which is an essential Ward.

101

00:14:35.610 --> 00:14:42.720

Salvatore DeRosalia: Before I say whatever i'm going to say, I would ask that mayor nisar send me an sal at wake up a merger salad Rosalia gmail.

102

00:14:43.530 --> 00:14:52.170

Salvatore DeRosalia: Whatever ordinance or governance manual document that she just pulled up and read to everybody right before she talks because i'm sure she's saying this about me so.

103

00:14:52.590 --> 00:15:02.760

Salvatore DeRosalia: What I think I can do is, I can tell everybody that I am running for City Council what i'm not doing a soliciting votes i'm just telling people that i'm doing that, but I would love the document so if you could send that to me that would be great.

104

00:15:03.420 --> 00:15:12.210

Salvatore DeRosalia: really what i'm here to do is is I was going to talk about the plastics ordinance but i'll take about 30 more seconds to say that I think it's odd that you're trying to censor me.

105

00:15:12.900 --> 00:15:20.430

Salvatore DeRosalia: When you use the dyess as a place to make campaign speeches once a week I also don't get like free puff pieces from the review.

106

00:15:21.210 --> 00:15:30.570

Salvatore DeRosalia: You know, a couple weeks before my campaign goes out, so I appreciate the attempted censorship, but you know, please show me the rules and then we'll go through them with a fine tooth comb and see how they work out.

107

00:15:31.200 --> 00:15:39.060

Salvatore DeRosalia: in regards to the plastics ordinance again, I would ask that you really involved the business community in this, I would ask that you go ahead and set up a task force.

108

00:15:39.690 --> 00:15:44.550

Salvatore DeRosalia: I would ask that you do that before you put any business and any more paralleled and they're already in.

109

00:15:45.390 --> 00:15:52.920

Salvatore DeRosalia: I think there's a lot of businesses out there that are right on the cusp of making the decision about whether they should stay open or closed or keep employees or just stay to go.

110

00:15:53.670 --> 00:16:01.530

Salvatore DeRosalia: And I think that this could be literally the straw that breaks the camel's back, so I think we need to pay attention to what's going on here, so thank you very much.

111

00:16:04.410 --> 00:16:06.330

Rasham Nassar: Next is Wendy tyner.

112

00:16:09.930 --> 00:16:17.460

Wendy Tyner: hi everyone, this is Wendy tyner I live on linwood set a road just south of the triangle property and i'm here to.

113

00:16:17.910 --> 00:16:25.980

Wendy Tyner: Absolutely bow to all of you for persevering for the last 1824 months regarding all of the problems that we've seen.

114

00:16:26.340 --> 00:16:38.310

Wendy Tyner: And in terms of the letter that is being presented tonight i'd like to support the letter and the way it's been written and the only thing that I would add is that there is still great urgency.

115

00:16:39.360 --> 00:16:55.080

Wendy Tyner: If, for some of you that have been following this for the last two years it's been incremental and it's like 10 steps forward and 20 steps back well I feel like we're now making growth and thanks to you and the new city manager welcome, by the way.

116

00:16:56.730 --> 00:17:05.550

Wendy Tyner: So the only thing that we really need to make sure is now that we have a letter that they will also approve and support.

117

00:17:06.000 --> 00:17:12.900

Wendy Tyner: Is that there has to be enforcement and accountability from our side, to make sure dnr.

118

00:17:13.800 --> 00:17:31.230

Wendy Tyner: enforces the mitigation and any restoration that needs to take place, the information in the letter is right on those are the things that need to be addressed so really Thank you let's not sit on our laurels, yet, but, but thank you again for everything you've done so far.

119

00:17:32.880 --> 00:17:33.330

Wendy Tyner: Thank you.

120

00:17:34.680 --> 00:17:36.360

Rasham Nassar: Next is kaylee kreskin.

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00:17:42.150 --> 00:17:51.060

Kaylie Treskin (she/her): I am making a comment about something, a point that was brought up earlier by arnica who's an awesome student who's advocating for.

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00:17:51.450 --> 00:17:59.490

Kaylie Treskin (she/her): A comprehensive bike network on bainbridge, and so I just wanted to kind of jump in, and second, all that she said.

123

00:18:00.390 --> 00:18:16.200

Kaylie Treskin (she/her): I think that basically bainbridge has been working you know, for a long time on this bike network, and it would benefit our the young people in our Community greatly, I know I grew up here since age five and.

124

00:18:17.220 --> 00:18:27.600

Kaylie Treskin (she/her): I would have benefited so much from having a comprehensive bike network here, where I could go to school, go to other friends houses really easily and.

125

00:18:28.200 --> 00:18:36.000

Kaylie Treskin (she/her): I think my parents also felt like a lot of their burden was, I mean they they liked having kids but, having to.

126

00:18:36.480 --> 00:18:51.810

Kaylie Treskin (she/her): drive us around different places, and you know spend a good chunk of their day just taking short 10 to 15 minute trips when really we could take super safe and quick trips on bikes as well, so that being said.

127

00:18:52.860 --> 00:19:04.110

Kaylie Treskin (she/her): I know that you know we've gotten this \$8 million grant for bainbridge city council and i'm highly supportive of send \$7 million of it being used.

128

00:19:04.920 --> 00:19:14.490

Kaylie Treskin (she/her): towards creating a comprehensive bike network I think it's something that's urgent, not only for our Community, but for the greater planet in general in terms of.

129

00:19:14.820 --> 00:19:25.980

Kaylie Treskin (she/her): Climate changes imminent kind of effect that it's having on not only my generation but also your generation and future generations as well, so.

130

00:19:27.270 --> 00:19:44.610

Kaylie Treskin (she/her): yeah I think that you know there's a extreme urgency to complete our bike network for kids and for everyone else, and also focusing on active transportation and particularly this bike network addresses many other issues at the same time.

131

00:19:45.450 --> 00:19:57.330

Kaylie Treskin (she/her): Not only like child independence, which I talked about earlier but also it can help with mental health, and you know just gives people physical health outlets that are really healthy.

132

00:19:58.470 --> 00:20:06.780

Kaylie Treskin (she/her): And you know it also in the long term, will make the island I think more more livable and Community centered place.

133

00:20:07.590 --> 00:20:24.870

Kaylie Treskin (she/her): So that we can switch from car alliance to a more sustainable and more kind of community oriented place so I really strongly you know suggest that you look into spending that \$7 million on the bike network.

134

00:20:25.860 --> 00:20:35.940

Kaylie Treskin (she/her): And I look forward to seeing kind of how this progresses in the future on the island for future generations as well, thank you for your time.

135

00:20:38.520 --> 00:20:40.950

Rasham Nassar: Next is David Shaw.

136

00:20:46.710 --> 00:20:47.340

davidshaw: Can you hear me.

137

00:20:48.930 --> 00:20:49.140

Rasham Nassar: Yes.

138

00:20:50.190 --> 00:20:51.300

Rasham Nassar: Yes, very.

139

00:20:52.050 --> 00:20:57.210

davidshaw: much for your time and for giving me the opportunity to speak publicly about the proposed.

140

00:20:58.710 --> 00:20:59.400

davidshaw: ordinance.

141

00:21:00.450 --> 00:21:11.130

davidshaw: I, as well as a number of other restaurant tours and retailers, would like to state opposition of the proposal, the ordinance as it is.

142

00:21:11.820 --> 00:21:29.100

davidshaw: proposed right now i'm speaking on behalf of Dean from San Carlos Armando from customer Rojas Jerry from co kit as my friend Kathy neo Leo from link point to me and Walt from their name sick businesses, as well as myself, the owner of the Madison diner.

143

00:21:30.330 --> 00:21:36.900

davidshaw: There are a number of others that also have concerns about opposing this in public, and I think you've addressed that through a name change.

144

00:21:38.070 --> 00:21:46.410

davidshaw: People feel that there might be a negative perception of who they are, and what their business is based on a plastics ordinance.

145

00:21:47.700 --> 00:21:55.860

davidshaw: So i'd like to start off by saying I did some research, I believe that this ordinance is coming out of larger work done by the.

146

00:21:56.340 --> 00:22:01.560

davidshaw: Climate change advisory committee and we should all acknowledge the great work done by the committee.

147

00:22:02.490 --> 00:22:18.450

davidshaw: and countless Community members, supporting and developing long term long term goals for our island and the development of the climate action plan, and I understand that this is one of 18 actions that can be taken upon immediately.

148

00:22:19.830 --> 00:22:24.570

davidshaw: But it appears that we're moving too quickly without the partnerships, of those who will be affected the most.

149

00:22:26.040 --> 00:22:33.690

davidshaw: And the recent proposal to create a task force to bring key groups affected by by this was shut down it's very disappointing.

150

00:22:34.590 --> 00:22:38.910

davidshaw: Perhaps we can be tabled us, we have a chance to meet her work together in the meantime.

151

00:22:39.840 --> 00:22:55.290

davidshaw: I recommend searching and hiring in earnest for a climate mitigation, adaptation officer, which I believe is also one of the 18 immediately actions that can be taken if we find that individual, then we can bring everybody to the table so that it's equitable for all.

152

00:22:57.930 --> 00:23:08.070

davidshaw: Some would like to provide input be part of the solution, some have concerns about the content of this ordinance that varies from business to business, this is not a cookie cutter approach.

153

00:23:08.550 --> 00:23:17.970

davidshaw: Others question why and organs focused on restaurants and retail establishments was moving so quickly and others wondered why only one city council Member reach out to the rest of the Community.

154

00:23:19.320 --> 00:23:29.100

davidshaw: And some just some want to be acknowledged, for the work that they're doing already you know, excuse me, many of us are already eliminating plastic where wherever possible.

155

00:23:29.760 --> 00:23:45.660

davidshaw: Many of us are already using recyclables and couple stumbles, and this is even bigger than paper, if you think about the climate action plan we we don't serve water to our guests, unless they request it, because we're trying to reserve that resource okay.

156

00:23:47.460 --> 00:23:55.320

davidshaw: And in by impressing upon us what we can and cannot buy will have negative impacts, as well as because sometimes.

157

00:23:56.310 --> 00:24:13.230

davidshaw: With supply chain issues that we're having right now we can't get the products they want to use that we want to use that we'd prefer to use and they get some doubt, so why should we be penalized by a fine if we can't find the proper cup or the proper spoon to serve our guys.

158

00:24:17.070 --> 00:24:34.290

davidshaw: we're a small businesses we're trying to leave a small footprint, we all have some plan in place and we're doing it, independently of the city, right now, without the need of an ordinance, although the ordinances the right thing to do, the way it's written is not right right now.

159

00:24:35.790 --> 00:24:48.300

davidshaw: So the newly named ordinance is telling that more Community input as necessary if it's evolving now to change the name that maybe it's evolving we're gonna need to invite Community members in.

160

00:24:49.380 --> 00:24:50.190

davidshaw: Thank you for your time.

161

00:24:53.850 --> 00:25:03.570

Rasham Nassar: Okay, at this point, I will pause for just a few moments to make sure that any members of the public that would like to comment that haven't yet found the raise hand feature at the bottom of your zoom screen.

162

00:25:03.990 --> 00:25:12.510

Rasham Nassar: I have an opportunity to do so again it's just located right there in the Center of your zoom screen a little raised hand and again i'll just pause a moment.

163

00:25:14.640 --> 00:25:17.610

Rasham Nassar: Before closing the public comment period and moving on.

164

00:25:24.060 --> 00:25:32.670

Rasham Nassar: Okay, I don't see any other hands ratio members of the public, so I will not close the public comment period and Council, we are moving on in our agenda to.

165

00:25:34.020 --> 00:25:36.990

Rasham Nassar: Item for city managers report city manager.

166

00:25:37.380 --> 00:25:53.280

Blair King: Yes, thank you here have a couple items i'd like to share with you one item is a week ago, Monday on June 14 the city's leadership team engaged in about four and a half hours of racial equity training with facilitator Scott when.

167

00:25:54.510 --> 00:26:05.880

Blair King: We, the title of the training was leading with the racial equity lens we covered a broad range that four and a half hours was the process for that was an hour of introduction.

168

00:26:06.510 --> 00:26:15.390

Blair King: We will continue this there is a July 14 follow up, I want to acknowledge the Council for supporting this this efforts costing us a little over \$12,000.

169

00:26:16.140 --> 00:26:24.660

Blair King: To have this leadership training for Racial equity and I think it's very beneficial for us and i'm very supportive and I think the.

170

00:26:25.050 --> 00:26:40.080

Blair King: I know the leadership team appreciates other points of view that are being brought out and understand the difference between the equality and equity The second thing I want to mention is on July one we're welcoming the public back to City Hall City Hall will be open.

171

00:26:41.310 --> 00:26:48.060

Blair King: Science will be down and will be welcome to call it back with us as we progress out of the coven 19 pandemic.

172

00:26:48.660 --> 00:26:56.700

Blair King: And then, finally, an item they'll probably mention just a little bit on the upcoming agenda schedule is I want you to be aware that we are working on refunding.

173

00:26:57.450 --> 00:27:04.830

Blair King: Some 2011 outstanding bonds that were part of wastewater treatment plant and also refining in 1998.

174

00:27:05.670 --> 00:27:09.870

Blair King: we're going through a process now, we have identified that we can probably save about.

175

00:27:10.470 --> 00:27:23.100

Blair King: Oh \$230,000 over the life of these bonds by dropping interest rate down about 4% to about 2% so we're going through at work and we'll save some money even and that's counting the cost of issuance.

176

00:27:23.490 --> 00:27:31.560

Blair King: To go ahead and do the refund so we're working on that, and now we brought to the Council for approval, but I want to make sure you in the public are aware of the work that's being done there.

177

00:27:32.670 --> 00:27:35.670

Blair King: Thank you Eric and answer questions are already move on to the next time.

178

00:27:37.980 --> 00:27:39.750

Rasham Nassar: counselors have any questions for the city manager.

179

00:27:40.860 --> 00:27:55.470

Rasham Nassar: And it usually pause to ask, but it was offered so anyone would like to ask a question now's the time okay seeing then Thank you city manager, for your report, we will now move on and our agenda to item five consent agenda.

180

00:27:57.000 --> 00:27:57.900

Rasham Nassar: Council members.

181

00:28:06.060 --> 00:28:07.140

Rasham Nassar: councilmember pollock.

182

00:28:08.220 --> 00:28:10.290

Michael Pollock: To approve the consent agenda.

183

00:28:12.510 --> 00:28:16.530

Rasham Nassar: count the Deputy Mayor had topless seconds that motion is there any discussion on the motion.

184

00:28:19.290 --> 00:28:23.100

Rasham Nassar: All those in favor please say Aye Aye Aye any opposed.

185

00:28:24.300 --> 00:28:28.560

Rasham Nassar: That motion passes unanimously moving on and our agenda Council to Item six.

186

00:28:29.730 --> 00:28:41.520

Rasham Nassar: Future Council agendas this point i'm going to turn it over to the city manager to just very briefly point out or highlight or flag any items that you may want to draw the council's attention to.

187

00:28:42.180 --> 00:28:51.780

Blair King: Before yes, thank you, thank you mirror, as I mentioned on the July 13 meeting, we will be talking about the bond refunding then as cheap as savings.

188

00:28:52.260 --> 00:29:07.200

Blair King: will have several items related to the watching tax will be there, I do we do have a date for a Council retreat and that's July 17 Thank you very much for your flexibility we had to work a little bit to get to that.

189

00:29:09.030 --> 00:29:19.710

Blair King: July 20 we that we have the precipitation scheduled from puget sound electric on their plans for transmission lines around bainbridge.

190

00:29:20.220 --> 00:29:30.570

Blair King: will also will be the first time will roll out the building and development fees proposal will have the four ratio purchase related to mobile home park and.

191

00:29:31.140 --> 00:29:41.610

Blair King: I would anticipate sometime around July, I will have some type report moving forward, focusing on the projects objectives for the police court facilities.

192

00:29:43.110 --> 00:29:43.830

Blair King: August 10.

193

00:29:44.940 --> 00:29:59.370

Blair King: will have a response to PC sounds electric's presentation to prom in terms of asking accounts to form will respond to their proposal we have Poles related the first avenue waterline extension.

194

00:30:00.720 --> 00:30:13.410

Blair King: August 24 right now we tentatively scheduled to come back to the Council with a aarp a project list for you to consider and then looking further ahead on September 21.

195

00:30:14.400 --> 00:30:29.820

Blair King: We had some discussion with the squamish tribal chair to come and make a presentation to discuss about areas of future partnership with the city of bainbridge island that's just the highlights of some items coming up for future Council janice.

196

00:30:31.440 --> 00:30:35.340

Rasham Nassar: Thank you for that summary city manager Council member car.

197

00:30:39.570 --> 00:30:43.530

Christy Carr: Thanks, I have a few requests i'd like to make for future agenda items.

198

00:30:44.550 --> 00:30:48.300

Christy Carr: there's three actually So hopefully I can get through each of them.

199

00:30:49.320 --> 00:30:58.950

Christy Carr: The first one is i'd like to request Council support for placing a discussion of the city's transfer development rights program on the July six study session agenda.

200

00:30:59.580 --> 00:31:06.810

Christy Carr: The intent of the discussion is to highlight Council little policy and funding decisions and decide on next next best steps.

201

00:31:09.810 --> 00:31:16.800

Rasham Nassar: Okay hearing councilmember cars requests to add that agenda item to the July 6 agendas or majority Council support for that.

202

00:31:18.930 --> 00:31:26.070

Rasham Nassar: i'm seeing at least the majority so we'll go ahead and schedule that item for the July 6 session.

203

00:31:27.870 --> 00:31:29.100

Rasham Nassar: Next councilmember car.

204

00:31:30.360 --> 00:31:39.870

Christy Carr: Thank you, my second item is, I would like to request Council support to place a brief discussion related to the planning commission's recorded motion for ordinance.

205

00:31:40.680 --> 00:31:54.090

Christy Carr: dash oh three, related to hotels and the central core gateway and ferry terminal zoning districts, the intent of this discussion is to have the City Council formally direct staff to immediately initiate this work with the planning Commission.

206

00:31:56.160 --> 00:31:56.400

Okay.

207

00:31:57.540 --> 00:32:04.560

Rasham Nassar: I see nodding heads so we'll go ahead and add that to an agenda item and was that, just as soon as can be scheduled councilmember.

208

00:32:05.130 --> 00:32:06.450

Christy Carr: Yes, please.

209

00:32:08.760 --> 00:32:09.390

Rasham Nassar: And third.

210

00:32:11.430 --> 00:32:28.740

Christy Carr: Thank you, in anticipation, what I have how a future agenda item in tonight's agenda will go, I would like to request Council support to place consideration of terminating the hazard pay ordinance for grocery workers on a future agenda.

211

00:32:34.020 --> 00:32:42.900

Rasham Nassar: And not enhanced for that and that's something that that we would have to do right in tandem with the action that we might take that's automated in.

212

00:32:43.980 --> 00:32:52.380

Christy Carr: correct my understanding is that is that if our emergency proclamation is rescinded it does not necessarily terminate our.

213

00:32:53.460 --> 00:32:57.150

Christy Carr: hazard pay so like the Council to consider when they may want to do that.

214

00:32:57.720 --> 00:32:59.820

Rasham Nassar: Okay city manager, you have thoughts to add to that.

215

00:33:00.360 --> 00:33:07.800

Blair King: I was just going to validate what comes from a curse said that it's my understanding that to actions are independent, that you can take action.

216

00:33:08.310 --> 00:33:17.220

Blair King: But they are not necessarily linked So if you wanted to rescind the hazard pay that's independent action you take, which is the point that comes from a curse pointing out.

217

00:33:18.420 --> 00:33:18.780

Rasham Nassar: Okay.

218

00:33:19.860 --> 00:33:21.600

Rasham Nassar: Right anything else comes a member car.

219

00:33:22.110 --> 00:33:22.950

Christy Carr: No, thank you.

220

00:33:23.310 --> 00:33:38.340

Rasham Nassar: Thank you, and I would just look to you to please provide some additional information or just information to myself and the Deputy Mayor whoever that might be after appointment tonight to facilitate scheduling of these items during thursday's agenda setting meeting that'd be very helpful.

221

00:33:41.820 --> 00:33:43.050

Rasham Nassar: w America topless.

222

00:33:44.250 --> 00:33:54.870

Kirsten Hytopoulos: yeah I have a couple things that, first, I just want to check in and make sure, with the item that was just added by councilmember car for regarding TV, ours is that going to be just a Council discussion or staff in a present to us on that.

223

00:33:56.640 --> 00:33:59.760

Rasham Nassar: My understanding is that would be primarily a Council lead discussion.

224

00:33:59.970 --> 00:34:00.330

Okay.

225

00:34:01.590 --> 00:34:13.260

Kirsten Hytopoulos: Okay, good um So the first item that I would like to request come back to us on a future agenda is a presentation on budgeting for police and other services by the administration.

226

00:34:15.600 --> 00:34:16.860

Kirsten Hytopoulos: don't have any support for that.

227

00:34:22.170 --> 00:34:23.790

Kirsten Hytopoulos: Because over Schneider has a question.

228

00:34:25.320 --> 00:34:25.500

Though.

229

00:34:26.550 --> 00:34:28.740

Rasham Nassar: you're raising your hand for support.

230

00:34:34.230 --> 00:34:37.830

Rasham Nassar: Many Council members councilmember detail you're raising your hand for support.

231

00:34:38.010 --> 00:34:39.870

Joe Deets: Oh i'm sorry I.

232

00:34:41.100 --> 00:34:42.630

Joe Deets: yeah I was that's it yes.

233

00:34:43.890 --> 00:34:44.250

Rasham Nassar: he's me.

234

00:34:44.970 --> 00:34:49.590

Kirsten Hytopoulos: And I can just I just is that sufficient information for the city manager, but i've requested.

235

00:34:52.380 --> 00:35:11.310

Blair King: Yes, it is, I think I have a general understanding of what the topic of discussion is in terms of how the way I would take that what's the approach to budgeting for please what's that mean what would that mean, as we look forward and with our next budget cycle and how about we approaching.

236

00:35:12.690 --> 00:35:18.240

Kirsten Hytopoulos: Thank you, and the next item i'd like to request would be a conversation regarding our.

237

00:35:18.690 --> 00:35:20.130

Rasham Nassar: way oh i'm sorry.

238

00:35:20.220 --> 00:35:27.900

Rasham Nassar: We haven't completed that item yet so I want to make sure that we have a majority counted support to add that item.

239

00:35:28.320 --> 00:35:32.040

Rasham Nassar: Before proceeding, I saw two Council members support, in addition to your support, Deputy Mayor.

240

00:35:32.520 --> 00:35:38.370

Rasham Nassar: And there are several hands raised so I just wanna make sure that every counselor has an opportunity to wait in whether they they support or not.

241

00:35:39.240 --> 00:35:47.910

Rasham Nassar: i'm going to go to councilmember polished first cuz I think your hand was raised, and then Calvin repent or Johnson, did you know comments on this customer fat right Johnson, did you want to comment on that.

242

00:35:48.450 --> 00:35:49.590

Brenda Fantroy-Johnson: I know I didn't.

243

00:35:50.430 --> 00:35:52.800

Rasham Nassar: Okay councilmember car you do go ahead.

244

00:35:55.050 --> 00:36:08.280

Christy Carr: yeah thanks I don't in theory i'm not support this, but i'm just thinking of it in terms of timeline and context, if we're talking about a lead in or lead up to a future budget or budgeting decisions.

245

00:36:08.610 --> 00:36:17.070

Christy Carr: i'd rather have that conversation closer to that because I think if we have this conversation in the next few months, when are we going to act on that.

246

00:36:17.580 --> 00:36:35.220

Christy Carr: Is this tina's up for some action or are we just having a general conversation, so if it's a general conversation that can help inform a future budgeting decision, I would like to defer this conversation to a later date when it's more in line with the Council action or budget decision.

247

00:36:36.720 --> 00:36:40.440

Kirsten Hytopoulos: i'd be happy to flesh out why I think it's more timely than that if I need to.

248

00:36:41.520 --> 00:36:49.380

Kirsten Hytopoulos: I think that we've got some numbers and figures of going about in the Community it's important that they are given some kind of context and that we understand them.

249

00:36:50.490 --> 00:36:52.410

Kirsten Hytopoulos: And so I think it's very, very timely.

250

00:36:54.210 --> 00:37:00.900

Kirsten Hytopoulos: So I would like to understand the again the context and the value of and the.

251

00:37:02.010 --> 00:37:09.240

Kirsten Hytopoulos: origin of the numbers that are being discussed in the Community, right now, relating to police budgeting and for other services.

252

00:37:16.140 --> 00:37:17.910

Kirsten Hytopoulos: So where do we stand on that.

253

00:37:21.030 --> 00:37:22.110

Rasham Nassar: Council our car go ahead.

254

00:37:23.130 --> 00:37:24.120

Rasham Nassar: Did you want to respond to that.

255

00:37:24.420 --> 00:37:36.000

Christy Carr: yeah if I could I mean again I I don't disagree with a discussion, but what what is it based on Council action if the city manager staff can provide us information that can we can either receive.

256

00:37:36.390 --> 00:37:45.750

Christy Carr: passively or we could have posted on a city website that's interesting information that I think would be helpful to the Community, but I don't know that if it's just a one way information.

257

00:37:46.290 --> 00:38:02.460

Christy Carr: Providing either if it's that that we need to have it as a as an agenda item again i'm looking for action for policy decision or budgeting decisions for our agenda items, but that's just my point and trying to have efficient meetings I won't.

258

00:38:04.080 --> 00:38:04.350

Christy Carr: You know.

259

00:38:05.460 --> 00:38:07.350

Christy Carr: disagree with you want to talk about it.

260

00:38:09.450 --> 00:38:10.860

Rasham Nassar: that's Member site or did you want to comment.

261

00:38:11.460 --> 00:38:12.390

Rasham Nassar: You want to comment on that.

262

00:38:13.320 --> 00:38:27.000

Leslie Schneider: Yes, please, so I would agree that there's some urgency for the benefit of the public in this because there's been a couple instances recently, including, most recently in the coby connects where.

263

00:38:28.020 --> 00:38:47.130

Leslie Schneider: Some numbers have been put out there and I just think that we need to offer more context for these numbers and potentially even just determine where these numbers came from because i'm at a loss, so I just feel that we need clarity, we need to.

264

00:38:48.300 --> 00:38:56.220

Leslie Schneider: I mean, this is an agenda item that's been put out there by other Council members and we just need to have a fuller discussion of it right now.

265

00:38:59.490 --> 00:39:05.250

Rasham Nassar: And the other Council members like to comment on this, I see lots of hands raise so councilmember dates.

266

00:39:05.400 --> 00:39:06.360

Rasham Nassar: yeah Thank you.

267

00:39:06.420 --> 00:39:07.590

Rasham Nassar: And then cancel Johnson.

268

00:39:08.760 --> 00:39:16.260

Joe Deets: i'll be i'll be quick yeah i'd like us to have a discussion because i've tried to recreate those numbers and I haven't been able to so.

269

00:39:17.580 --> 00:39:25.860

Joe Deets: Now I have full access to the budget, so I think we need to have a discussion of looking at facts that are that are thoroughly vetted.

270

00:39:27.060 --> 00:39:40.050

Joe Deets: And, and also in slight segue ex colleagues under the number the agenda items that are not scheduled was a public safety presentation by chief Clark and.

271

00:39:41.400 --> 00:39:47.970

Joe Deets: i'll look to the city manager when that so that's not exactly the same thing, but it's certainly related to.

272

00:39:48.090 --> 00:39:58.980

Rasham Nassar: I would, I would like to wait on that councilman because there is an answer to your question, but I would like to stay on topic, right now, since we are kind of stressing out here as a Council, whether or not we want to add an agenda item was.

273

00:39:59.010 --> 00:40:01.410

Joe Deets: A Deputy Mayor presentation that's gonna be brought up later that's fine.

274

00:40:01.500 --> 00:40:08.100

Rasham Nassar: Okay flag it and i'll bring it up, because we have an answer for now, and I definitely want to give that to you counselor pantry Johnson.

275

00:40:08.970 --> 00:40:17.280

Brenda Fantroy-Johnson: yeah I have to say that i'm not against that either, but I would like to see that type of budget information put on a website to where.

276

00:40:17.730 --> 00:40:32.910

Brenda Fantroy-Johnson: You know if we get the numbers from the city staff, then it's on the website, we don't need to talk, what are we going to talk about it about you know we don't need to make an action, we just need to know what the numbers are I don't think it needs to be an agenda item to discuss.

277

00:40:36.690 --> 00:40:50.970

Rasham Nassar: So um I would agree with Council members current finra Johnson on this, I think that clarity around the numbers is definitely key I think the city has the ability to provide that information to the public, and it can be very easily.

278

00:40:51.780 --> 00:40:59.640

Rasham Nassar: provided on the city website, I think a lot of it already is just a matter of knowing where to find it so I did discuss this with the city manager earlier.

279

00:41:00.150 --> 00:41:07.830

Rasham Nassar: um I don't I don't know the benefit to the public of having a full fledged discussion about police numbers at this point in time would be.

280

00:41:09.180 --> 00:41:16.080

Rasham Nassar: That we may want to consider that at some point, but I think what i'm hearing from Council members is just a desire to fact check.

281

00:41:16.530 --> 00:41:22.230

Rasham Nassar: Some numbers that were published in the qb connect in the Council member view portion of that newsletter.

282

00:41:22.920 --> 00:41:38.760

Rasham Nassar: And I think that it's probably best not to use Council time to do that, but to have the city manager and staff pull that information and provide it to Council members and the public to review and to refer to, so I won't support the addition of the agenda item at that time at this time.

283

00:41:39.870 --> 00:41:43.620

Rasham Nassar: If there's a majority, however, the item will be scheduled so at this point, we will take a vote.

284

00:41:44.730 --> 00:41:50.250

Rasham Nassar: All those in favor of adding to a future Council agenda a presentation on budgeting for policing please say Aye.

285

00:41:51.660 --> 00:41:52.050

Aye.

286

00:41:53.610 --> 00:41:54.540

Rasham Nassar: Any opposed.

287

00:41:57.330 --> 00:42:04.680

Rasham Nassar: So that motion fails with Deputy Mayor topless Council members tonight Schneider and councilmember deeds voting in the affirmative.

288

00:42:06.270 --> 00:42:09.210

Rasham Nassar: Deputy Mayor, did you have another item to request adding to a future agenda.

289

00:42:09.540 --> 00:42:10.800

Kirsten Hytopoulos: Yes, I do, and this makes it.

290

00:42:10.800 --> 00:42:12.390

Kirsten Hytopoulos: Even more important to me.

291

00:42:12.660 --> 00:42:19.980

Kirsten Hytopoulos: I would like to add an item of discussing the removal of the Council message from future probably connects.

292

00:42:22.920 --> 00:42:25.920

Rasham Nassar: leave a second for that Council member Schneider so.

293

00:42:26.970 --> 00:42:38.100

Rasham Nassar: The proposal is to add a discussion of the removal of the Council member view from the future cobija connects i'm i'm certainly supportive of having that discussion.

294

00:42:39.210 --> 00:42:47.610

Rasham Nassar: Actually I forfeited my Council member of view from coby connects this year because there wasn't space for it not, that that matters but um.

295

00:42:48.210 --> 00:42:56.640

Rasham Nassar: I think we should question it when the Council put together and created this coby connects I think it was 20 1819 Council resigned and deeds might remember.

296

00:42:57.420 --> 00:43:08.430

Rasham Nassar: We kind of just we add lived and it was meant to be a trial period, so I think, maybe checking in on that and the format of that and the content of that newsletter might be a good idea for this Council to do so, I would totally support that.

297

00:43:10.170 --> 00:43:11.790

Rasham Nassar: Is there a majority support for that.

298

00:43:13.440 --> 00:43:23.490

Rasham Nassar: Council member car did you want to comment or support support OK OK, so I think I see enough nodding heads will go ahead and add that item to a future agenda anything else, Deputy Mayor.

299

00:43:23.730 --> 00:43:28.350

Kirsten Hytopoulos: last item is just as get this tracking that when we when we're done tonight with the.

300

00:43:29.250 --> 00:43:37.530

Kirsten Hytopoulos: single use food where waste reduction ordinance part one, I would like to make sure that we schedule out there, the first conversation on Part two

301

00:43:38.130 --> 00:43:48.300

Kirsten Hytopoulos: Whether that's two weeks from now or wherever it fits and i'd be happy to bring forward some ideas at that point but i'd like to make sure we get it right on our agendas.

302

00:43:49.980 --> 00:43:50.250

Rasham Nassar: Okay.

303

00:43:52.860 --> 00:44:02.640

Rasham Nassar: And will note that I think that's just necessary part of follow through so thanks for flagging that Okay, moving on to councilmember family Johnson.

304

00:44:03.570 --> 00:44:06.420

Brenda Fantroy-Johnson: Yes, I would like to find out if there's.

305

00:44:08.250 --> 00:44:22.350

Brenda Fantroy-Johnson: A future agenda that I could have a discussion on to discuss the round about at ADAS will and the clear cutting next going to happen on both sides of 305 and the.

306

00:44:23.070 --> 00:44:30.570

Brenda Fantroy-Johnson: landmark trees that are going to come down i'd like to have a discussion with the full Council and a business meeting for that.

307

00:44:33.750 --> 00:44:39.570

Brenda Fantroy-Johnson: The intent is to find out what possibly can we do as far as preventing that.

308

00:44:40.740 --> 00:44:43.170

Brenda Fantroy-Johnson: or working with watch to.

309

00:44:45.150 --> 00:44:45.660

Brenda Fantroy-Johnson: prevent it.

310

00:44:49.530 --> 00:44:52.530

Rasham Nassar: And i'm canceling Republic, you want to comment on that.

311

00:44:54.540 --> 00:45:02.610

Michael Pollock: yeah it's sort of a similar situation, I think it would be really helpful to get some input from the city manager and get information.

312

00:45:04.260 --> 00:45:05.070

Michael Pollock: So we can.

313

00:45:06.360 --> 00:45:22.980

Michael Pollock: Have the background decided what to be Max I support doing finding out what we can do under is it is it a Council discuss I guess the question for for my colleague is a Council discussion, or is it just something that should be included in the city manager report.

314

00:45:27.780 --> 00:45:29.430

Blair King: Through the Chair I could respond.

315

00:45:29.820 --> 00:45:41.070

Blair King: Okay, so I think what we're trying to do and it's something that we're actually setting up tonight with regard to the communications department natural resources is that this is your community.

316

00:45:41.700 --> 00:45:48.600

Blair King: Yes, there are other public agencies, but that you can review talk about you may not be able to convince anybody any differently.

317

00:45:49.050 --> 00:46:00.690

Blair King: But you certainly can review, if you take a position that you feel it's a community's best interest we talked the last meeting about the moral authority of the city council and that's what you.

318

00:46:01.590 --> 00:46:11.790

Blair King: would try to exercise here, especially state agencies, they may not listen, but they will be sensitive to what the City Council might say, and there may be, and you may conclude that.

319

00:46:12.780 --> 00:46:29.220

Blair King: That whatever results won't be worth the effort either, but certainly it's you wouldn't be the first city council to question of state transportation agency and question about what their plans are one obtain information and, if necessary, respond with your point of view.

320

00:46:32.820 --> 00:46:34.920

Blair King: So I see that someone that does even quite know what the.

321

00:46:34.920 --> 00:46:36.570

Blair King: project is other events around about.

322

00:46:37.140 --> 00:46:38.130

Rasham Nassar: councilmember pollock.

323

00:46:38.700 --> 00:46:51.270

Michael Pollock: So yeah so No, this is really good I guess what i'm wondering, as we say, well, we don't like it, but then we say what's The alternative is to say, we want a no action alternative, or we want a smaller roundabout or I want to.

324

00:46:51.600 --> 00:47:09.240

Michael Pollock: design that stage the large trees in the area, so i'm just looking for a policy sort of decision that we would be making and what our resolution of intent or moral authority would be, we would say so i'm supportive of it i'm just.

325

00:47:10.110 --> 00:47:17.640

Michael Pollock: not sure I understand what we will be doing, specifically, other than setting we don't like what's been proposed.

326

00:47:19.290 --> 00:47:20.220

Rasham Nassar: councilmember car.

327

00:47:22.410 --> 00:47:26.250

Christy Carr: yeah I thought we actually already did hear from the.

328

00:47:27.360 --> 00:47:42.870

Christy Carr: Director of Public Works or though I may be confusing our sustainable transportation Task Force liaison meetings with full Council meetings, but I too would be looking for action or policy decisions not just.

329

00:47:44.010 --> 00:47:48.690

Christy Carr: Providing information about a project that it sounds to me like we have.

330

00:47:49.950 --> 00:47:57.210

Christy Carr: not taken a lot of control over over the course of its very long planning phases so.

331

00:47:58.320 --> 00:48:04.140

Christy Carr: I would hope that if we do spend agenda time that there are some action items attached to it.

332

00:48:06.270 --> 00:48:07.530

Rasham Nassar: councilmember fat Mary Johnson.

333

00:48:08.280 --> 00:48:17.880

Brenda Fantroy-Johnson: There are some actions that we can take be did propose a retaining wall, but what i'd like to be able to do is to invite.

334

00:48:19.050 --> 00:48:21.270

Brenda Fantroy-Johnson: Other members of the public who.

335

00:48:22.440 --> 00:48:32.580

Brenda Fantroy-Johnson: Are their land is about to be clear clear cut for the same round about and I would like you know, for them to be able to come and speak and public comment.

336

00:48:33.030 --> 00:48:57.660

Brenda Fantroy-Johnson: but also to talk about what wash.is proposing to do to save some of the landmark trees, so there is an action it's it's, an action that may cost, but if we can find some ways to help pay for you know, one of the solutions that they are talking about, I think it needs further discussion.

337

00:48:59.190 --> 00:49:00.240

Rasham Nassar: councilmember deets.

338

00:49:00.870 --> 00:49:01.710

Joe Deets: yeah um.

339

00:49:03.030 --> 00:49:07.050

Joe Deets: We had a member watch that an engineer present to us.

340

00:49:08.100 --> 00:49:10.650

Joe Deets: Not that long ago about this project.

341

00:49:11.700 --> 00:49:12.150

Joe Deets: But.

342

00:49:13.290 --> 00:49:22.380

Joe Deets: I, we did not talk in my recollection about trees or number of trees cut so it could be something we can.

343

00:49:23.970 --> 00:49:26.250

Joe Deets: Again i'm trying to think where to go with this, because.

344

00:49:27.600 --> 00:49:31.290

Joe Deets: This project is one of many of the three or five.

345

00:49:34.980 --> 00:49:40.980

Joe Deets: Improvements there's a number of improvements from haas mark and polls bow to the ferry terminal.

346

00:49:41.610 --> 00:49:58.020

Joe Deets: That there's an inter jurisdictional working group of which i'm on that's in there, as long as i've been on Council i've been we've been having meetings on that and it predates me and I guess i'm sort of wondering were I mean we can talk about it and see what kind of.

347

00:49:59.160 --> 00:50:01.740

Joe Deets: Changes you know, can we reduce the number of trees.

348

00:50:03.570 --> 00:50:21.060

Joe Deets: But I just want to be clear what the ask is, I think, because it's not something that we can stop the project, I mean is that is that is that the intent here, I want to be clear this this is part of a succession of projects to alleviate the traffic congestion that's only getting worse.

349

00:50:22.800 --> 00:50:35.910

Joe Deets: I am I just trying to flush out what do we hope to achieve having this and, yes, we want to minimize tree cutting but is the option to say no, and we're just not going to do anything.

350

00:50:37.470 --> 00:50:44.400

Rasham Nassar: Okay, so I I hear your questions councilmember deets I also heard counselor family Johnson state that that wasn't the intent.

351

00:50:44.940 --> 00:50:50.940

Rasham Nassar: Of the Council discussion there's not killed a project of course we wouldn't have the leverage or the authority to do that.

352

00:50:51.900 --> 00:50:58.890

Rasham Nassar: But that there may be some options for the City Council to consider, we also heard city manager say it's similar to our conversation about the power lines.

353

00:50:59.310 --> 00:51:04.560

Rasham Nassar: On sportsman club involving PSC that there are some moral weight that the Council can assert.

354

00:51:05.040 --> 00:51:13.320

Rasham Nassar: Against washed out, if anything, nothing else it lets the Community know that we're listening and that we hear them, especially those Community members that are.

355

00:51:13.800 --> 00:51:23.070

Rasham Nassar: slated to have their lives to substantially change and their property substantially diminished, so I fully support, having this discussion um.

356

00:51:23.520 --> 00:51:39.900

Rasham Nassar: I would support having it at a business meeting, just in case counseling event or Johnson, you would like to come with some possible motions of the Council might want to entertain and and I would look to you to if there's majority of Council that would agree to schedule that.

357

00:51:40.920 --> 00:51:47.070

Rasham Nassar: to select timing, whether or not this is a near term or further term agenda item that you would like to see scheduled.

358

00:51:47.700 --> 00:51:55.830

Rasham Nassar: Deputy Mayor looks like you have your hand raised so i'll go to you, and then we will look to see if there's majority support to add this or not, and then we will need to move on.

359

00:51:56.160 --> 00:52:00.180

Kirsten Hytopoulos: So I heard, I heard an actionable item that I would support, otherwise I wouldn't feel.

360

00:52:00.180 --> 00:52:03.180

Kirsten Hytopoulos: comfortable I heard, I believe we heard from from.

361

00:52:03.600 --> 00:52:15.510

Kirsten Hytopoulos: Customer fanboy Johnson that there might be an alternative design, perhaps it would cost more money that we would have to help fund if there's something out there, like that that could be brought for a tangible, because that would be a tangible action.

362

00:52:15.990 --> 00:52:23.910

Kirsten Hytopoulos: I would support us looking at that I would ask if we did that, then we also get information from Washington and public works about.

363

00:52:24.240 --> 00:52:31.260

Kirsten Hytopoulos: Any other tree expected tree loss along through five his project because we wouldn't want to an isolation look at just one.

364

00:52:31.920 --> 00:52:46.920

Kirsten Hytopoulos: One of the roundabouts in approve a funding and then how the next run about come, we need to know the whole context, but I would I would welcome that conversation if there is something that washed out and said, if you fund this, we will do that that would be actionable for us.

365

00:52:50.370 --> 00:53:02.190

Rasham Nassar: councilmember pollock your hand is raised, do you want to comment, one more time on this or no okay so i'll look around, now I don't know if we need a formal vote here, it sounds like there might be majority Council support, is there not can we not heads.

366

00:53:03.570 --> 00:53:07.110

Rasham Nassar: Majority Council support to add this to a future business agenda item.

367

00:53:08.250 --> 00:53:20.310

Rasham Nassar: Okay, is there any substantial opposition I don't i'm not seeing any so i'm going to go ahead and assume we'll schedule it and counseling or Johnson just being communication with myself and the new Deputy Mayor and the city manager asked you how you would like to schedule and when.

368

00:53:21.660 --> 00:53:25.890

Rasham Nassar: Anything else for future Council agendas councilmember pollock is that your hand is still raise go ahead.

369

00:53:26.880 --> 00:53:38.790

Michael Pollock: Thank you, sorry about the confusion, so we have scheduled somewhere on our our parking lot issues i'm discussing the ethics program or some modifications to it, I sent out.

370

00:53:39.210 --> 00:53:49.980

Michael Pollock: Today my suggested modifications to the ethics program and really a simplification of it and I just wanted to get it to the Council and the.

371

00:53:51.420 --> 00:54:01.530

Michael Pollock: city manager so when we do have that discussion, we can include this in consideration, but it it's notable I have mentioned this.

372

00:54:02.250 --> 00:54:13.770

Michael Pollock: Before that I thought that we would want to consider having a hearings officer, rather than an ethics board for a number of reasons, and I provided a summary sheet that explains that I don't need to explain now but.

373

00:54:14.820 --> 00:54:22.830

Michael Pollock: But that and some other significant changes but it's, as I mentioned really patterned after the simple.

374

00:54:24.030 --> 00:54:30.480

Michael Pollock: And I think kind of elegant ethics program that port Townsend has adopted, so I guess I'll just.

375

00:54:32.250 --> 00:54:37.140

Michael Pollock: bring it up now, because we are considering adoption of.

376

00:54:39.360 --> 00:54:46.260

Michael Pollock: Some new ethics board members, so we might want to might want to have this discussion before we go ahead and do that or, at least if they're.

377

00:54:48.060 --> 00:54:49.590

Michael Pollock: If they do get appointed.

378

00:54:50.820 --> 00:54:58.230

Michael Pollock: We would you know it might be a short term thing, but it seems to me, it makes more sense to have this discussion first about whether we want.

379

00:54:59.280 --> 00:55:13.800

Michael Pollock: To order hearing officer and then we can move forward according them, so I don't know when that schedule, or if it's scheduled for having this ethics discussion, but whenever we do that was part of that.

380

00:55:15.840 --> 00:55:16.230

Michael Pollock: So.

381

00:55:17.790 --> 00:55:23.640

Michael Pollock: Do the marriage view is it on the docket for discussion anytime soon.

382

00:55:24.780 --> 00:55:29.700

Rasham Nassar: So Council member appointments to the ethics board is on tonight's agenda tonight's agenda has been approved.

383

00:55:30.420 --> 00:55:47.160

Rasham Nassar: So we will be taking that up it's item 70 so I hear your proposal your proposal sounds like it's proposing some modifications or changes to the program and the board potentially so that's the proposal that you're making a Council is to add that agenda item to a future agenda.

384

00:55:49.260 --> 00:55:57.600

Michael Pollock: yeah there we go, my understanding is that we are considering a number of we've discussed a number of ethics changes and we we.

385

00:55:58.110 --> 00:56:07.440

Michael Pollock: still have that to move forward one but yeah essentially, yes, but I thought there were some other potential changes that others have proposed as well that we had not gotten back.

386

00:56:08.430 --> 00:56:11.820

Rasham Nassar: We have the Joint Council ethics board subcommittee form.

387

00:56:13.440 --> 00:56:18.990

Rasham Nassar: Well, that was under consent so tonight we have the approval of some of the Members to the board.

388

00:56:20.280 --> 00:56:28.710

Rasham Nassar: And that's our that's our discussion, I think, so I just want to be clear you're proposing an item for a future agenda or we're at future agenda, so the time to have proposed to.

389

00:56:28.710 --> 00:56:29.490

Rasham Nassar: add something.

390

00:56:29.820 --> 00:56:31.650

Rasham Nassar: To tonight's agenda is past.

391

00:56:32.040 --> 00:56:33.720

Rasham Nassar: Future okay.

392

00:56:33.900 --> 00:56:35.760

Rasham Nassar: Just to be clear, so Council members are Claire.

393

00:56:38.760 --> 00:56:50.100

Rasham Nassar: Is there Council support for councilmember politics request added that future agenda item to future agenda, I see hands raised so i'm going to go around and take comments Council member fam right Johnson.

394

00:56:51.330 --> 00:56:55.320

Brenda Fantroy-Johnson: yeah I support this only because I, I agree that.

395

00:56:56.910 --> 00:57:06.960

Brenda Fantroy-Johnson: Ethics needs to be handled by people who know what they're doing is the way I look at it, not that you know the people that we've had on our committee may not have known what they were doing but they weren't.

396

00:57:07.770 --> 00:57:20.640

Brenda Fantroy-Johnson: Specific professionals who whose business is ethics, I think, if something ever came up for me, I would like, for a hearing examiner to weigh in on that.

397

00:57:21.690 --> 00:57:34.950

Brenda Fantroy-Johnson: There are some things that we do for committees, where we really expect people to be experts in it, and I think this might be one of them, so that's my opinion.

398

00:57:37.230 --> 00:57:38.550

Rasham Nassar: Deputy Mayor her topless.

399

00:57:39.720 --> 00:57:48.330

Kirsten Hytopoulos: No, I would not support this at this time we do actually our true ethics complaint are decided by a hearing examiner under our current Program.

400

00:57:49.530 --> 00:58:02.130

Kirsten Hytopoulos: If we're going to talk about eliminating the code of conduct and whoever would oversee that that's a big long conversation to have in the future and i'm not prepared to put that on the agenda at this time.

401

00:58:05.040 --> 00:58:13.140

Rasham Nassar: And I do believe that it is just briefly looking over the proposal that it is part of the proposal, which is, which is to propose to remove Article one.

402

00:58:14.730 --> 00:58:16.200

Rasham Nassar: So that answers that question.

403

00:58:17.340 --> 00:58:21.810

Rasham Nassar: I support having this conversation I think personally it's long overdue.

404

00:58:22.950 --> 00:58:29.520

Rasham Nassar: And I don't think anything in the proposal that councilmember pollock is brought forward isn't anything that hasn't been proposed in the past.

405

00:58:29.940 --> 00:58:41.670

Rasham Nassar: I have my reasons I won't go into the now since we're not scheduled to have this discussion, yet and we are running behind time I will look out to counsel just to see if there's majority support to add that agenda item to a future Council agenda.

406

00:58:42.930 --> 00:58:49.560

Rasham Nassar: So all those in favor of adding Council member politics ethics discussion to a future future Council agenda, please say Aye.

407

00:58:52.140 --> 00:58:53.010

Rasham Nassar: And opposed.

408

00:58:55.320 --> 00:59:04.170

Rasham Nassar: So that motion passes for three with Deputy Mayor had topless councilmember Schneider and councilmember deets dissenting.

409

00:59:05.910 --> 00:59:07.950

Rasham Nassar: Anything else for future agendas Council.

410

00:59:13.200 --> 00:59:26.880

Rasham Nassar: Okay, seeing none We will now move move on to Item seven unfinished business item seven eight consider adoption of plastics ordinance number 2021 dash.

411

00:59:28.020 --> 00:59:33.360

Rasham Nassar: I have executive by this agenda item oh wait was I supposed to read the new title.

412

00:59:35.040 --> 00:59:36.870

Rasham Nassar: might get a scratch scratch that from the record.

413

00:59:38.400 --> 00:59:38.910

Rasham Nassar: haha.

414

00:59:40.230 --> 00:59:46.740

Rasham Nassar: we're going to rewind we've already done this once tonight, members of the public, you may not have been watching because the we hadn't hit record I jumped the gun.

415

00:59:47.580 --> 00:59:56.730

Rasham Nassar: So this is take two, we are now on unfinished business item seven eight consider adoption of a single use food where and waste reduction ordinance.

416

00:59:57.090 --> 01:00:05.070

Rasham Nassar: executive I see your name behind this I would take that to be deputy city attorney turn it over to you now to briefly introduce this agenda item for Council.

417

01:00:07.650 --> 01:00:14.430

Andy Sletten: mayor this our Deputy Mayor hi topless members of the Council, this item is a second revised ordinance that has been retitled.

418

01:00:15.150 --> 01:00:25.470

Andy Sletten: To single use food, water and waste reduction ordinance on the the attempt in this draft was to modeled it after a draft provided by Deputy Mayor.

419

01:00:26.130 --> 01:00:34.800

Andy Sletten: To provide a streamlined approach to single use plastic or single use food where excuse me and waste reduction and i'm happy to take any questions, thank you.

420

01:00:43.740 --> 01:00:44.580

Rasham Nassar: councilmember car.

421

01:00:46.740 --> 01:00:51.840

Christy Carr: Thank you, I don't have any questions, but I did have some comments and i'd like to offer emotion.

422

01:00:55.020 --> 01:01:04.710

Christy Carr: So I think, unfortunately, a lot of the public comment we've received, particularly via email on this specific ordinance we're considering tonight is off base in terms of what it does.

423

01:01:05.970 --> 01:01:14.700

Christy Carr: And I brought forward with other Council members and other members of the community really a single use plastics ordinance.

424

01:01:15.570 --> 01:01:33.810

Christy Carr: Originally, because it's an immediate action of our climate action plan to undertake and nine to 12 months that plan was passed in November 2027 months ago, so, like many of the are a couple of the folks who commented on our sustainable transportation.

425

01:01:34.830 --> 01:01:38.790

Christy Carr: were behind we're behind the ball, so I brought it forward to just get us moving.

426

01:01:39.120 --> 01:01:47.940

Christy Carr: And i'm glad I did I don't regret it because the conversation got started and i'm looking forward to have continued conversation with the Community and my colleagues here on Council.

427

01:01:48.750 --> 01:02:01.230

Christy Carr: Another reason to bring it forward was this recent state bill a State bill 502 to prohibit local jurisdictions from doing specific actions after July 1 2021 so we actually had a need to take action.

428

01:02:02.190 --> 01:02:08.910

Christy Carr: And so that's what we're doing so the ordinance that we're considering tonight, specifically addresses only those.

429

01:02:09.540 --> 01:02:17.610

Christy Carr: items that we are preempted from doing after this summer it's not cold totally cut and dry because legislation never is.

430

01:02:18.480 --> 01:02:29.520

Christy Carr: And it's also because we're revising an existing section ever code and we're trying to reserve or preserve portions of this code for future work and we're going to do that future work but we're not doing it tonight.

431

01:02:30.330 --> 01:02:41.580

Christy Carr: So, ultimately, I think we share the goal on this island because it's articulated in our COMP plan it's articulated in our climate action plan to eliminate single use plastic.

432

01:02:42.210 --> 01:02:57.600

Christy Carr: I don't think it's worth quibbling over whether someone has to ask for something or someone is prohibited from asking if someone wants something when our ultimate goal is to is that we want to and we plan to eliminate that thing altogether.

433

01:02:58.770 --> 01:03:11.280

Christy Carr: So I prefer to keep our local businesses on board with our waste reduction efforts, then a sour them before we really even get started on the real work so to that end, I have a proposed motion to approve this ordinance.

434

01:03:12.360 --> 01:03:13.860

Christy Carr: However, with several amendments.

435

01:03:16.350 --> 01:03:36.150

Christy Carr: So i'm going to move through this and you guys can just tell me what you think I moved to approve ordinance 2021 dash 18 amended as follows, one delete proposed new definition of quote unsolicited requests on quote, as provided in newly added bi MC 820 405 I.

436

01:03:37.260 --> 01:03:50.820

Christy Carr: And to revise newly added the IMC 824 to five to read quote single use food service products upon customers affirmation and quote and three revised newly added.

437

01:03:53.430 --> 01:04:03.450

Christy Carr: To read quote a retail food establishment may provide the following single use food service products only upon customer's affirmation for the blue item or items, unquote.

438

01:04:03.750 --> 01:04:15.420

Christy Carr: And for revised newly added the IMC 824 25 be to read quote a retail food establishment may provide beverage couplets without customers affirmation for and quote.

439

01:04:16.290 --> 01:04:25.440

Christy Carr: I provide this to my colleagues in advance of this meeting, so they have it in writing and the Clerk doesn't well and i'd be happy to answer any questions, thank you.

440

01:04:26.160 --> 01:04:33.180

Rasham Nassar: awesome under pollock second that motion and it looks like there will be discussion on that motion Deputy Mayor had topless.

441

01:04:35.460 --> 01:04:40.260

Kirsten Hytopoulos: It especially this motion, I just want to reserve, especially for the final vote on the on the ordinance.

442

01:04:42.270 --> 01:04:52.380

Rasham Nassar: Okay um well I only have two hands raise, so we will be taking a vote after this round a comment so i'll come back to you is that what you're suggesting.

443

01:04:53.970 --> 01:05:02.130

Kirsten Hytopoulos: I thought you wanted a discussion on the on the oh you're right it's all in one motion i'm sorry of selling motion the table we're mending yes sorry.

444

01:05:02.760 --> 01:05:11.040

Kirsten Hytopoulos: If if you guys were humor me i'd like to elaborate a little bit on something councilmember card just said, for the benefit of the of those who've been paying close attention the public.

445

01:05:12.180 --> 01:05:19.290

Kirsten Hytopoulos: When counselor car was talking about the fact that we are that all we're doing is these couple of discrete things that would be preempted.

446

01:05:19.590 --> 01:05:24.660

Kirsten Hytopoulos: What is probably been confusing for a lot of people, and I think we can tell from hearing the comments we've heard.

447

01:05:25.560 --> 01:05:36.330

Kirsten Hytopoulos: Recently, is that some of what may appear to look to be new language that appears to be required biodegrade ability and prohibiting polystyrene plastic.

448

01:05:36.660 --> 01:05:51.300

Kirsten Hytopoulos: appears to be new because it's underlined it's because it's been moved about that is old language, and I think it's we've been really clear that I don't think everybody understands the Community, I think there are people still responding to what they think is a new regulation, requiring.

449

01:05:52.500 --> 01:05:55.890

Kirsten Hytopoulos: A biodegrade ability of us of these food service products.

450

01:05:56.220 --> 01:06:02.850

Kirsten Hytopoulos: Whether we've been enforcing what is our existing was a whole nother issue, but that is our dissing law and I just wanted to put that out there.

451

01:06:03.090 --> 01:06:13.500

Kirsten Hytopoulos: So people understand that that is not new, and that is not what we were voting to change tonight we're just pulling it forward, pending the work that comes with Ricard just reference will be moving on to.

452

01:06:15.330 --> 01:06:16.260

Rasham Nassar: councilmember snyder.

453

01:06:20.220 --> 01:06:34.530

Leslie Schneider: Excuse me thank you, so I do support the amendments that councilmember car has put forward, I have one additional concern that i'm hoping can be delayed, and that we can move forward here.

454

01:06:37.980 --> 01:06:38.550

Leslie Schneider: Oh boy.

455

01:06:40.170 --> 01:06:48.090

Leslie Schneider: I think it's in item F, second paragraph says, for the purposes of this definition retail food establishment.

456

01:06:48.390 --> 01:07:04.440

Leslie Schneider: means all sales outlets stores shops or other places of business located within the city which sell or convey foods directly to the ultimate consumer so as I mentioned last week that would include, for instance bond bonds.

457

01:07:04.440 --> 01:07:17.130

Leslie Schneider: And the owner sent us a letter explaining that she packages her fudge with a little tiny knife and she has in the past sourced wouldn't knives but can't.

458

01:07:18.390 --> 01:07:23.490

Leslie Schneider: always get those so she ordered 10,000 sounds like a lot, but she burned through that yay for bond.

459

01:07:25.290 --> 01:07:39.180

Leslie Schneider: And so what I would like to ask the deputy city attorney is that if we leave this language broad right now, and I would like to also recommend that we delayed the.

460

01:07:40.440 --> 01:07:52.530

Leslie Schneider: The effective date of this on until July 1 of 2022 that would give us a year to go through the Community and find out what exceptions are needed.

461

01:07:53.670 --> 01:08:17.040

Leslie Schneider: And you know what's really going to matter, in the end, so my my question is, can we narrow and I think the answer is yes, but I would want validation can we narrow this broad definition of who it is impacting can we narrow that before this goes into effect, without risking the.

462

01:08:19.020 --> 01:08:20.400

Leslie Schneider: The July 1.

463

01:08:25.200 --> 01:08:30.150

Leslie Schneider: The work that we need to do in front of July 1 in order to preempt the State legislation.

464

01:08:31.530 --> 01:08:35.610

Leslie Schneider: To be city attorney do you have any thoughts on that is that a an obvious yes.

465

01:08:37.170 --> 01:08:53.190

Andy Sletten: Well it's, the problem is that the preemption that we're discussing is that you cannot regulate by requiring a customer request, and so, if the broadness of the definition at this time is fixing what is considered.

466

01:08:54.300 --> 01:09:03.420

Andy Sletten: In the regulation you'd be amending or changing the regulation after the fact, which is a Gray area of whether you can or cannot.

467

01:09:04.170 --> 01:09:10.290

Andy Sletten: Because the the current section 11 is fairly clear that that the city's cannot take take action.

468

01:09:11.160 --> 01:09:26.130

Andy Sletten: So for what that's worth, I think that this question was asked last week two is does the does the current definition as, as provided in deputy mayor's draft and has provided in previous straps doesn't encapsulate that specific business, and it was affirmative then.

469

01:09:27.210 --> 01:09:36.570

Andy Sletten: It is, it is likely as true now and if if your intent is to exclude certain groups yeah you'd have to propose a.

470

01:09:37.980 --> 01:09:44.790

Andy Sletten: proposed an amendment, if you wanted to be certain at this time that that doesn't impact the ability to regulate this at a later time, thank you.

471

01:09:47.040 --> 01:09:48.630

Leslie Schneider: Oh, not the answer I wanted.

472

01:09:53.400 --> 01:09:55.620

Leslie Schneider: Well, I am going to have to think on what.

473

01:09:56.790 --> 01:09:57.690

Leslie Schneider: Further.

474

01:09:59.280 --> 01:10:04.140

Leslie Schneider: I mean just looking at this particular statement I don't see an easy surgical.

475

01:10:05.250 --> 01:10:06.600

Leslie Schneider: change that would.

476

01:10:08.220 --> 01:10:15.450

Leslie Schneider: sort of get I mean i'm happy to have this for all you know, restaurants and ready to go food providers, you know.

477

01:10:16.890 --> 01:10:21.000

Leslie Schneider: But gift items that happened to be food and happen to include.

478

01:10:22.260 --> 01:10:23.160

Leslie Schneider: A utensil.

479

01:10:24.510 --> 01:10:29.130

Leslie Schneider: You know, there could be a big impact on that for these pre packaged items so.

480

01:10:30.630 --> 01:10:35.220

Leslie Schneider: I guess what i'm going to do is i'm going to back up for just a minute and say that I would like to.

481

01:10:36.870 --> 01:10:40.560

Leslie Schneider: When appropriate doesn't sound like we can do it right now, but when appropriate.

482

01:10:41.640 --> 01:10:43.650

Leslie Schneider: create a different.

483

01:10:44.670 --> 01:10:54.960

Leslie Schneider: You know, have the July 1 2020 to date when this goes into effect as opposed to the January 120 22 so.

484

01:10:56.700 --> 01:10:59.100

Leslie Schneider: i'm going to put my hand down and think about this.

485

01:11:00.510 --> 01:11:03.360

Andy Sletten: In i'm really sorry mayor mayor clarify.

486

01:11:03.930 --> 01:11:11.970

Andy Sletten: Or, thank you for the recognition to be more clear I think perhaps I didn't address it quite how you asked it.

487

01:11:12.780 --> 01:11:20.940

Andy Sletten: So, essentially, if something is on the list now for requiring a customer information which as of right now that bond bond business would be.

488

01:11:21.570 --> 01:11:31.350

Andy Sletten: In theory, you can accept things and take that required request away that the wording of Section 11 is that you, you can't make a rule that requires.

489

01:11:31.770 --> 01:11:38.610

Andy Sletten: A customer affirmation I think what you're contemplating is taking away the requirement of an affirmation for a specific business.

490

01:11:39.060 --> 01:11:50.700

Andy Sletten: And that does appear to be permissible under the strict wording of of Section 11 as it currently stands, because it says by by requiring the customer affirmation think.

491

01:11:52.050 --> 01:11:52.230

Andy Sletten: It.

492

01:11:52.290 --> 01:11:53.280

Leslie Schneider: is okay, if I follow it.

493

01:11:54.330 --> 01:11:54.840

Rasham Nassar: sure.

494

01:11:55.980 --> 01:12:00.060

Leslie Schneider: Okay, so then i'm going to say that I am.

495

01:12:01.110 --> 01:12:13.140

Leslie Schneider: Fine, with where we are noting that in the next year, I would like us to consider narrowing the types of businesses that are.

496

01:12:15.990 --> 01:12:18.180

Leslie Schneider: That come under this ordinance.

497

01:12:19.350 --> 01:12:19.740

Thank you.

498

01:12:22.470 --> 01:12:23.370

Rasham Nassar: councilmember deets.

499

01:12:25.650 --> 01:12:39.000

Joe Deets: Thinking there um I have a question and maybe councilmember car could answer this and she made the motion, and then I would like to make an amendment to the motion so first my question and I Hopefully, this is very easy.

500

01:12:40.260 --> 01:12:42.480

Joe Deets: There was a change she's.

501

01:12:43.890 --> 01:12:54.780

Joe Deets: Making amendments to strike out customers unsolicited request, which I fully support, doing so and I looking at the ordinance I think I see 123.

502

01:12:57.060 --> 01:13:06.210

Joe Deets: Areas where that is used so is the amendment, hopefully, I got that right three, and so the amendment will change in each one of those areas is that.

503

01:13:07.050 --> 01:13:16.680

Joe Deets: Okay, good Thank you it's just needed to write just need a nod your head that's good okay so i'm fully in support of that Thank you and then I would like to make a amendment to.

504

01:13:18.450 --> 01:13:30.840

Joe Deets: My colleagues amendment to change the effective date, this is see part D, on page eight from strike January 1 2022 and replace it with July 1 2022.

505

01:13:38.430 --> 01:13:45.780

Rasham Nassar: there's a second for that proposed amendment is there any discussion on councilmember dietz has proposed amendment to the motion on the floor.

506

01:13:46.920 --> 01:13:47.400

Rasham Nassar: anywhere.

507

01:13:50.160 --> 01:14:00.000

Kirsten Hytopoulos: What we are what we are doing at this point if we pass the motion that's on the floor is the only thing we are doing, beyond the state's regulation, then, is.

508

01:14:00.600 --> 01:14:16.380

Kirsten Hytopoulos: Prohibiting putting these utensils out in bins so i'm not there's no there's no ramp up time needed there's no cost to businesses to do that, so I have a problem, putting it out, I don't see any reason to put it out until until summer.

509

01:14:17.220 --> 01:14:28.560

Kirsten Hytopoulos: I think there's a read right now January 1 I would support having it happen beginning of next year again there's no no planning that needs to happen or purchasing or.

510

01:14:33.300 --> 01:14:35.280

Rasham Nassar: Was that a question for Council member to Deputy Mayor.

511

01:14:36.870 --> 01:14:37.860

Rasham Nassar: Or are you just.

512

01:14:38.550 --> 01:14:39.300

Kirsten Hytopoulos: I was a comment.

513

01:14:39.420 --> 01:14:40.770

Kirsten Hytopoulos: I know that I will not support it.

514

01:14:41.610 --> 01:14:50.490

Rasham Nassar: not support the conservatives amendment to them okay and consumer Sharon, you have comments on the proposal amendment to the motion on the floor from councilman whoops.

515

01:14:51.390 --> 01:15:01.530

Leslie Schneider: Yes, I do and I fully was thinking about it in the way that councilmember hi topless was earlier but with this particular example there would be.

516

01:15:02.610 --> 01:15:07.860

Leslie Schneider: We would just have to get done what I talked about getting done in the next six months, as opposed to in the next year.

517

01:15:08.820 --> 01:15:24.240

Leslie Schneider: And so you know i'm i'm okay do pushing for that, but we've got to get it done otherwise this could seriously impact businesses in ways that were not anticipated, so I would prefer to have an extra six months, this is what was requested by the town and country letter.

518

01:15:26.310 --> 01:15:35.490

Leslie Schneider: But if we're committed to getting the second plastic ordinance plastics ordinance done in the next six months, which I support, doing it's kind of moved.

519

01:15:36.570 --> 01:15:37.170

Leslie Schneider: So.

520

01:15:38.460 --> 01:15:43.980

Leslie Schneider: If this doesn't pass we'll just work hard to make sure we get it done in the next six months.

521

01:15:45.720 --> 01:15:57.690

Rasham Nassar: Okay there's still an amendment to the motion on the floor, so we will now vote on Council member ditzes proposed amendment to the motion on the floor all those in favor please say Aye.

522

01:15:58.710 --> 01:15:58.980

Aye.

523

01:16:00.300 --> 01:16:01.200

Rasham Nassar: opposed.

524

01:16:03.960 --> 01:16:12.750

Rasham Nassar: So that motion fails with Council member Schneider and deeds voting in the affirmative, we have a main motion on the floor, which is read by councilmember car.

525

01:16:13.950 --> 01:16:16.560

Rasham Nassar: There any further discussion on this item Council.

526

01:16:18.960 --> 01:16:24.060

Rasham Nassar: Okay, we will now vote on the motion on the floor all those in favor please say Aye.

527

01:16:26.640 --> 01:16:29.460

Rasham Nassar: Any opposed that motion passes unanimously.

528

01:16:30.660 --> 01:16:41.640

Rasham Nassar: Thank you very much, Deputy city attorney and thank you very much councilmember car we're bringing forward that motion for Council tonight we are now moving on in our agenda Council.

529

01:16:43.830 --> 01:16:45.450

Joe Deets: Oh, excuse me Mare.

530

01:16:45.780 --> 01:16:46.200

Yes.

531

01:16:48.090 --> 01:16:48.570

Rasham Nassar: Sorry.

532

01:16:49.260 --> 01:16:58.140

Joe Deets: Pardon me a couple things one I wanted to make another motion but also did we just simply approve the amendment that we didn't approve the ordinance.

533

01:16:59.100 --> 01:17:05.130

Rasham Nassar: Was that what we need, I thought the motion read to approve the ordinance with changes so.

534

01:17:06.120 --> 01:17:06.540

Rasham Nassar: Okay.

535

01:17:06.720 --> 01:17:12.480

Joe Deets: If that's true through them, I draw my comment, my apologies, but I do have another question I want to make.

536

01:17:12.810 --> 01:17:14.010

Joe Deets: And I think you know what it is.

537

01:17:14.850 --> 01:17:20.910

Joe Deets: I moved to create a plastic and waste reduction Task Force composed of two to three Council members.

538

01:17:21.420 --> 01:17:31.050

Joe Deets: two to three individuals who have expertise in plastic and waste reduction in two to four individuals represented the first representing the effective business community.

539

01:17:31.650 --> 01:17:43.530

Joe Deets: The scope of the task forces deliver recommendations to the full Council no later than September 28 on measures to reduce plastic and waste in retail food establishments on Bainbridge Island.

540

01:17:48.180 --> 01:17:53.280

Rasham Nassar: Council member Schneider second set motion is there any discussion on that motion to be the mayor had topless.

541

01:17:53.910 --> 01:17:55.890

Kirsten Hytopoulos: I'm I'm not sure this is the same.

542

01:17:57.210 --> 01:18:09.870

Kirsten Hytopoulos: Composition you mentioned before, but this point if I tabulate that you're you're setting up a situation where you could have a tie vote between industry and Council members and voices for race waste reduction.

543

01:18:10.890 --> 01:18:14.580

Kirsten Hytopoulos: So i'm a little surprised, with the two to four members of the business community.

544

01:18:15.090 --> 01:18:20.520

Kirsten Hytopoulos: And I say this is someone who wants very much for there to be members of business committee on such a task force.

545

01:18:20.850 --> 01:18:32.190

Kirsten Hytopoulos: And assumes that we will have multiple engagements with all business owners and in every way we can to bring in their voices but i'm not sure I want to a committee that's doing this work to be 5050.

546

01:18:33.360 --> 01:18:34.830

Kirsten Hytopoulos: Divided that way that doesn't make sense to me.

547

01:18:37.050 --> 01:18:38.580

Rasham Nassar: councilmember deeds, would you like to respond.

548

01:18:39.030 --> 01:18:46.560

Joe Deets: yeah I I i'm a little surprised that that approach, this is not as a as a competing voting bloc, I mean we have.

549

01:18:46.890 --> 01:18:57.480

Joe Deets: consistently i've heard Members of the environmental group with specialty and environment waste reduction, wanting this task force and we get busy people in the business unit Community wanting this.

550

01:18:58.170 --> 01:19:10.200

Joe Deets: This task force and the the very instance of the business community are a bit greater if you will, so that's why it's two to four so but it's not to create some sort of.

551

01:19:10.800 --> 01:19:26.700

Joe Deets: Voting bloc, what I am my intention, and I want to be on this task force is to have a consensus where because, again, I see common ground between these two groups, if you will, and and so it's it's I there's no competition here, and if there was, we would address it so.

552

01:19:28.200 --> 01:19:36.570

Joe Deets: Honestly, I wouldn't get too fussed about the two you know the four Members that we want to be inclusive, in this ordinance in this in this process is my point.

553

01:19:39.030 --> 01:19:41.160

Rasham Nassar: councilmember pollock did you want to comment.

554

01:19:42.720 --> 01:19:52.080

Michael Pollock: Ah yeah it's America Monday body it's not doesn't matter if you have a time limit you just have information you're going to be providing right.

555

01:19:54.930 --> 01:19:55.350

Rasham Nassar: So.

556

01:19:55.590 --> 01:20:08.910

Michael Pollock: I think it's fine I mean my objection to this last go around was just the timing of it, and I said to my councilmember good deeds that it's not that it's not a bad idea was just we're in the middle of another discussion so so.

557

01:20:10.080 --> 01:20:14.250

Michael Pollock: yeah i'm assuming you want to be on the committee i'm guessing.

558

01:20:15.840 --> 01:20:21.750

Michael Pollock: I have seen the harm in it, and maybe some good will come of it so i'm certainly willing to support it.

559

01:20:24.000 --> 01:20:33.360

Rasham Nassar: So I i'd like to comment Deputy Mayor just because I haven't i'm completely supportive of this, but in your scope councilmember dates I didn't hear.

560

01:20:36.570 --> 01:20:42.240

Rasham Nassar: kind of proposing ways to help facilitate or or support the businesses and making this change.

561

01:20:42.540 --> 01:20:52.350

Rasham Nassar: Something that I've been I've said a number of times we've talked about this and I think that the city should provide some level of municipal support, including potential funding support to our smaller businesses.

562

01:20:53.220 --> 01:20:58.860

Rasham Nassar: To help ease the financial burden on them to you know as they work to become compliant with the ordinance.

563

01:20:59.220 --> 01:21:12.090

Rasham Nassar: So I would definitely support the formation of this committee and I totally get your intent to invite a collaborative spirit between business owners Council members and members of our I assume climate community.

564

01:21:13.920 --> 01:21:26.400

Rasham Nassar: I think that's great, and I think that's exactly the kind of collaborative engagement that we need, especially considering that this does have very real, serious impact on our on our beloved business owners on the island.

565

01:21:29.460 --> 01:21:30.690

Rasham Nassar: going to go back to you, Deputy Mayor.

566

01:21:31.830 --> 01:21:36.690

Kirsten Hytopoulos: Council reduced, could you just repeat again how many Council members you anticipated how many members of the.

567

01:21:38.130 --> 01:21:40.410

Kirsten Hytopoulos: Zero waste and other experts on.

568

01:21:41.040 --> 01:21:46.080

Joe Deets: On single use plastics, or maybe well I said two to three Council members, because we.

569

01:21:46.320 --> 01:21:58.140

Joe Deets: can't have for so and I honestly didn't wasn't sure of the degree of interest amongst you, like my colleagues here, but I certainly don't want to do it by myself, so please someone join me please.

570

01:21:59.130 --> 01:22:04.560

Joe Deets: And then, as far as with the expertise in the plastic and waste reduction, I said two to three but.

571

01:22:05.610 --> 01:22:13.020

Joe Deets: I can readily think of two people you know right now and i'm sure you know, and if there's someone else but it's not to be.

572

01:22:13.560 --> 01:22:23.940

Joe Deets: I mean if we want to broaden that number i'm i'm in favor of it, I mean we could go to the, for I mean if there's if we have that breath on the environmental side certainly.

573

01:22:25.290 --> 01:22:26.430

Joe Deets: i'd be happy with that.

574

01:22:27.420 --> 01:22:41.730

Kirsten Hytopoulos: I would be supportive with your motion, I mean it doesn't matter I think you're supporting me but I'd be supportive of the committee, if there was if it was two to four members of the other other expertise in the Community and two to four business business representatives okay so.

575

01:22:41.910 --> 01:22:51.120

Joe Deets: Sorry for the interaction, but I'm happy to to amend my emotion to say two to four individuals who have expertise in the plastic and waste reduction field.

576

01:22:54.960 --> 01:23:01.050

Rasham Nassar: Was there another two to four members of the experts of the plastic and waste reduction and tuna for the.

577

01:23:01.470 --> 01:23:04.620

Joe Deets: In the in the business community that that was my original.

578

01:23:05.160 --> 01:23:09.870

Rasham Nassar: message Oh, I see okay so just be clear on your amendment that's it the city clerk capture that.

579

01:23:12.930 --> 01:23:13.920

Christine Brown: Yes, ma'am I have it.

580

01:23:14.490 --> 01:23:29.970

Rasham Nassar: Okay, so unless there's any further discussion on the amendment accounts made by Council member needs to the original motion, we will now vote on the amendment to the motion all those in favor please say Aye Aye Aye opposed that passes unanimously.

581

01:23:31.110 --> 01:23:37.980

Rasham Nassar: So the motion on the floor has been amended I stated by councilmember dates there any further discussion on this motion councilmember pollock.

582

01:23:40.500 --> 01:23:49.290

Michael Pollock: Just wasn't one of them are true that was clear who seconded that amendment and offered a second but I didn't know I just don't recall it.

583

01:23:50.490 --> 01:23:53.820

Rasham Nassar: Good good thinking for them and it's I don't think I captured that but I.

584

01:23:53.850 --> 01:23:54.780

city clerk if you could.

585

01:23:56.670 --> 01:24:01.440

Rasham Nassar: get my a Council member pollock is the second for that amendment to the motion by councilmember deeds.

586

01:24:03.930 --> 01:24:04.440

Christine Brown: Thank you.

587

01:24:05.220 --> 01:24:08.520

Rasham Nassar: back to the main motion on the floor any further discussion.

588

01:24:10.290 --> 01:24:12.600

Rasham Nassar: All those in favor please say Aye Aye.

589

01:24:12.900 --> 01:24:27.030

Rasham Nassar: Aye any opposed that motion passes unanimously now in terms of selecting the Council members to serve on that committee is that something that we can come back to counsel with city manager usually we have the.

590

01:24:28.890 --> 01:24:35.760

Rasham Nassar: Committee approval form that comes back to Council when we formalize the formation of our creation of a new committee.

591

01:24:36.780 --> 01:24:43.560

Rasham Nassar: I suppose we could do it now, but I think in the interest of time is that OK, with counsel if we could take that up when we formally okay.

592

01:24:44.130 --> 01:24:53.460

Rasham Nassar: Okay, great Okay, thank you councilmember deets I think with if there's nothing else on this agenda item this agenda item again is still seven a Deputy Mayor topless do you want to chime in.

593

01:24:53.700 --> 01:25:03.270

Kirsten Hytopoulos: I just wanted to close the loop on what you are raising of the guards to education outreach and you know before enforcement etc, and just kind of bring that back around to I believe we've heard quite a bit from.

594

01:25:03.570 --> 01:25:11.730

Kirsten Hytopoulos: The city manager that he's all over that and has some plans and I don't know if if you wanted to chime in at all before we close this just to give some.

595

01:25:11.940 --> 01:25:19.740

Kirsten Hytopoulos: feedback to the Community or we just want to count on the fact that he's he's mentioned that before that he's got he's got a lot of ideas about how to be very thorough in that work.

596

01:25:22.710 --> 01:25:23.310

Rasham Nassar: city manager.

597

01:25:24.060 --> 01:25:31.200

Blair King: If you want to just very briefly and contained in embodied in this ordinance that was just adopted is a provision.

598

01:25:31.680 --> 01:25:43.560

Blair King: That the city manager does work would work with the Community and identify one or two Community based organizations to involve in education, monitoring of the regulated community.

599

01:25:44.070 --> 01:26:02.250

Blair King: To increase compliance and to achieve our success, and that is what the intention would be in previous staff reports indicated to reducing costs and so just everyone knows, anticipating that to be some costume gauge some Community based organizations.

600

01:26:03.270 --> 01:26:16.170

Blair King: A couple of you have suggested different organizations, I can speak maybe that we'd be working with one or two and work with to want to work have them work collaboratively with each other to reinforce efforts for again.

601

01:26:17.160 --> 01:26:31.380

Blair King: This Lee successful with education over as a method of achieving enforcement, we want to educate our working assumption is that the regulated Community want to voluntarily apply given opportunity.

602

01:26:32.850 --> 01:26:36.720

Blair King: And we want to take some credit for the leadership Council on this one, let people know visitors.

603

01:26:37.170 --> 01:26:51.930

Blair King: To bainbridge to know about her our ordinance on terms of a waste reduction, and we want to take pride in that so also think that more that people know about that and know about the bainbridge a special net regard that will also help compliance as well.

604

01:26:53.940 --> 01:27:05.010

Rasham Nassar: Okay, thank you very much for that city manager, and I assume that, if any, members of the public have any questions or concerns that they can reach out to you or find some more information on the city website.

605

01:27:06.390 --> 01:27:08.430

Rasham Nassar: and especially members of our business community.

606

01:27:12.270 --> 01:27:15.420

Rasham Nassar: I think we are now moving on in our agenda Council to Item seven be.

607

01:27:16.110 --> 01:27:22.950

Rasham Nassar: Seven be and consider professional services agreement with the kids at small business development Center in the amount of \$10,000.

608

01:27:23.340 --> 01:27:33.270

Rasham Nassar: There is a recommended motion in the packets, I will look to a Council member first to put the motion on the floor before we begin discussion on this item councilmember deets.

609

01:27:33.330 --> 01:27:43.290

Joe Deets: yeah Thank you mayor, I moved to take from the table the proposed contract with the kids have small business development Center for services in the amount of \$10,000.

610

01:27:46.020 --> 01:27:49.710

Rasham Nassar: Council member Sandra Johnson second that motion.

611

01:27:50.760 --> 01:27:51.540

Rasham Nassar: councilmember snyder.

612

01:27:53.610 --> 01:27:58.620

Leslie Schneider: Thank you very much, I would like to propose an amendment to.

613

01:28:00.300 --> 01:28:04.890

Leslie Schneider: To this proposal that we take the amount out of Council contingency.

614

01:28:06.060 --> 01:28:12.000

Rasham Nassar: You know I think it's a point of order, and this is new, for me, so my apologies, Council, I think we actually have to vote on this motion.

615

01:28:12.330 --> 01:28:24.900

Rasham Nassar: Because the last motion was to table this agenda items what we're doing with this motion is too unstable it so in order to talk about it councilmember cider and for you to amend I think what would be the second motion of the packet.

616

01:28:26.220 --> 01:28:29.130

Rasham Nassar: My apologies, but I do believe we're going to have to vote on this motion first.

617

01:28:30.180 --> 01:28:41.370

Rasham Nassar: Okay i'm seeing everyone shake head, so I understand parliamentary procedure correctly so Council we will now vote on the motion to take from the table, etc, all those in favor please say Aye.

618

01:28:41.850 --> 01:28:44.250

Rasham Nassar: Aye Aye any opposed.

619

01:28:45.570 --> 01:28:54.030

Rasham Nassar: Deputy Mayor hi topless descends otherwise that motion passes, so now that agenda item has been on tables and we can now.

620

01:28:55.230 --> 01:29:07.530

Rasham Nassar: Look, to a Council member to put the second motion that is in the packet on the floor councilmember snyder if you wanted to state that second motion and add your amendment into that I think that would be appropriate to do.

621

01:29:11.100 --> 01:29:16.020

Leslie Schneider: i'm off mute okay and juggling on a small screen here so.

622

01:29:17.490 --> 01:29:26.580

Leslie Schneider: I moved to authorize the city manager to enter into a contract with the kids at small business development Center in the amount of \$10,000.

623

01:29:27.960 --> 01:29:33.270

Leslie Schneider: From Council contingency and execute the agreement substantially in the form attached.

624

01:29:35.220 --> 01:29:38.820

Rasham Nassar: Council 30 seconds that motion is there any discussion on that motion.

625

01:29:40.710 --> 01:29:41.610

Rasham Nassar: A Council member car.

626

01:29:43.530 --> 01:29:44.430

Christy Carr: Thanks i'll just.

627

01:29:44.490 --> 01:29:57.450

Christy Carr: comment really briefly I didn't support this last time we talked about it i'm going to support it tonight because of the change in funding source, I think that it's more appropriate to come out of Council contingency rather than the general fund.

628

01:29:58.470 --> 01:30:08.760

Christy Carr: largely because those are counseled directed funds, and I think that we cut those funds in half in this past year's budget cycle and so we're going to run out so we're really going to have to pay attention.

629

01:30:09.060 --> 01:30:16.350

Christy Carr: To how we spend this money and how we spend the city's money in general, so i'll just say once again that I would prefer to do things like this.

630

01:30:16.830 --> 01:30:22.860

Christy Carr: To help our small businesses and in terms of economic development, with an economic development strategy or plan.

631

01:30:23.220 --> 01:30:32.130

Christy Carr: I understand that was on a work plan, some time ago and that dropped off, so I would really encourage folks who work in this arena and who are much more experienced than me.

632

01:30:32.640 --> 01:30:46.320

Christy Carr: To bring this back to the table in a more comprehensive way because I support our local businesses, but I want to do it with the judiciary, responsibility and in a in a in a good planning context.

633

01:30:48.960 --> 01:30:50.160

Rasham Nassar: Deputy Mayor had topless.

634

01:30:50.910 --> 01:30:53.910

Kirsten Hytopoulos: yeah I actually I won't be I won't be voting for this.

635

01:30:53.970 --> 01:31:00.540

Kirsten Hytopoulos: I bet, I would like to thank the customer shader for taking this from Council contingency I do think that was a better choice.

636

01:31:01.350 --> 01:31:11.160

Kirsten Hytopoulos: And I would apologize to anybody for not voting for tabling list so how about that was combined with the actual motion, I obviously supported bring this back for all Council Members to be here, even though I'm not supporting it.

637

01:31:11.760 --> 01:31:14.970

Kirsten Hytopoulos: So I do apologize for voting against the removing it from the table.

638

01:31:17.610 --> 01:31:19.770

Rasham Nassar: Okay councils or any further discussion on this item.

639

01:31:21.210 --> 01:31:25.350

Rasham Nassar: Seeing none We will now vote on the motion on the floor all those in favor please say Aye.

640

01:31:26.370 --> 01:31:26.730

Joe Deets: Aye.

641

01:31:27.480 --> 01:31:28.500

Rasham Nassar: Any opposed.

642

01:31:30.240 --> 01:31:35.340

Rasham Nassar: That motion passes you that motion passes with Deputy Mayor her topless dissenting.

643

01:31:36.900 --> 01:31:52.590

Rasham Nassar: And we will now move on and our agenda, Council, we are on item seven see review draft letter to department of natural resources dnr regarding reclamation of the triangle property and it looks like we have our planning director joining us this evening to introduce this topic.

644

01:31:53.400 --> 01:31:54.060

Blair King: We are going to.

645

01:31:54.690 --> 01:32:04.560

Blair King: Go ahead and provide some stage setting for this, this is before you, and there is a request for you, and that is that we want the Council to endorse this letter.

646

01:32:04.980 --> 01:32:20.910

Blair King: And also, though obviously add to it or delete from however you see fit this is before you because staff is where that the triangle property's been an issue of concern with residents, he came to staffs attention that this site will undergo reclamation as a former mining site.

647

01:32:21.930 --> 01:32:29.400

Blair King: We want to provide this corresponds department of natural resources, to lay out our concerns and how we expect this to go.

648

01:32:30.030 --> 01:32:34.860

Blair King: There are approximately 10 points that we are covering here they range everything from so compaction.

649

01:32:35.550 --> 01:32:44.940

Blair King: To ground cover to fugitive desk to noise to communications so we're laying this out, this is what our expectations are we want to be clear.

650

01:32:45.420 --> 01:32:56.670

Blair King: One of the things that we probably would maybe add also is that we would want a point of contact for residents, also to communicate directly with department of natural resources.

651

01:32:57.540 --> 01:33:04.230

Blair King: i'm going to turn this over to heather right and heather's going to talk through very briefly about the 10 points we making a slur.

652

01:33:05.670 --> 01:33:11.610

Heather Wright: Thank you mayor this draft letter that was included in the packet as a city manager stated.

653

01:33:12.330 --> 01:33:18.750

Heather Wright: Did include 10 points that we want to articulate to dnr for our expectations for reclamation.

654

01:33:19.140 --> 01:33:28.530

Heather Wright: And these are largely based on the comments that we have heard from the Community over the last 18 to 24 months and from our Council we want to ensure accountability.

655

01:33:28.860 --> 01:33:42.240

Heather Wright: And this was based on you could see in your packet the 2009 approved reclamation plan and the conditions we felt that those needed some more meat on the bones and we're hoping to satisfy that with this letter that we provide to dnr.

656

01:33:42.840 --> 01:33:52.380

Heather Wright: This letter was based on staff research on to manuals and guidelines of best management practices, and it was a collaboration between the planning department and our public works department.

657

01:33:53.010 --> 01:34:02.520

Heather Wright: We referenced, for example, best management practice for reclaiming surface mine and Washington and Oregon and building soil guidelines and resources for implementing swell quality.

658

01:34:03.240 --> 01:34:12.930

Heather Wright: With us tonight we have a great team who's taking the planning lead on this project, and he will cover the 10 points that Blair just discussed Dave I'll turn it over to you.

659

01:34:13.530 --> 01:34:25.590

David Greetham: Thank you and thank you mayor and Council, good evening debrief and planning manager good to be back with you, we last discuss this in with you in early May and took away from that discussion a strong desire from Council to.

660

01:34:26.610 --> 01:34:32.580

David Greetham: Even though we have a more limited role in site reclamation under State law to assert the city's.

661

01:34:32.970 --> 01:34:39.300

David Greetham: Concerns so that's what the intent this letter is just to show the draft that the the city manager would stand with your blessing.

662

01:34:39.750 --> 01:34:47.220

David Greetham: and allow for input, so the the 10 key rather than scrolling through the letter, making me dizzy I want to just hit sort of the 10 key points we talked about.

663

01:34:47.610 --> 01:34:57.120

David Greetham: And really highlight what I think is is a very important one, which at the end is the check ins and I think we heard some support from our citizen commoners earlier about that as well.

664

01:34:57.540 --> 01:35:04.860

David Greetham: But we start off the letter by reminding everybody that there is a reclamation permit and plan which is approved in 2009.

665

01:35:05.220 --> 01:35:17.400

David Greetham: that's approximately the time period we talked about last time, where the city started out with the grading permit and then the site got larger and hit that three acre threshold that becomes a State reclamation site so dnr stepped in.

666

01:35:18.570 --> 01:35:29.760

David Greetham: we've been as direct right mentioned working with dnr closely to to glean information for what we can do to to really follow up on the concerns we've heard and understood from our citizen.

667

01:35:30.210 --> 01:35:40.140

David Greetham: Our residents that live in the in the proximity to the site, the key takeaway and we emphasize that, in the letter, are the key concern continues to be, we want.

668

01:35:41.190 --> 01:35:49.560

David Greetham: Our locker Oxford to be protected, and we want good drinking water in our wells, as a result of that, so a lot of this ties into the soils and how the soils come back on the site.

669

01:35:51.480 --> 01:36:01.950

David Greetham: director right mention best management practices we've cited to a manual put together by both the state dnr in oregon's equivalent dnr.

670

01:36:02.700 --> 01:36:11.580

David Greetham: it's a very extensive manual but we decided to a page that's very clear about how you restore mine sites and have soil that mimics what the pre existing mining condition was.

671

01:36:11.910 --> 01:36:21.270

David Greetham: that's really where we're going with this real on a mimic that pre existing wind condition and dnr acknowledges that that's a key part of their role as the oversight for the site reclamation.

672

01:36:21.840 --> 01:36:33.780

David Greetham: So we site also to a department of ecology manual called building soil that is straight out of the western Washington strawman a manual that we all utilize for all of our development review.

673

01:36:34.110 --> 01:36:44.760

David Greetham: it's the best manager practice for sites that have been disturbed and reestablishing the soil, again, so it mimics natural conditions or allows for infiltration rather than being overly compacted.

674

01:36:45.180 --> 01:36:59.130

David Greetham: We really only want to see compaction where it's necessary on steep side slopes, and there are some very specific rules in dinars guidance regarding that and we don't anticipate that will be an issue here, because they'll probably just refill the remaining mine home.

675

01:37:00.420 --> 01:37:10.950

David Greetham: So re vegetation is important we all know that Scotch broom and Himalayan Blackberry love these sites Scotch from is already present on the site Scotch broom will take over that site.

676

01:37:12.360 --> 01:37:18.870

David Greetham: I would, I would never guarantee that we can completely control that, but we want to do our best to make sure that dnr.

677

01:37:19.590 --> 01:37:27.540

David Greetham: includes that in the in the reclamation plan, and it is a condition of the reclamation plan so we've provided some local resources.

678

01:37:27.990 --> 01:37:35.430

David Greetham: The Washington state extension and it gets out noxious weed board have a really great set of resources on noxious weed control.

679

01:37:35.790 --> 01:37:40.050

David Greetham: We know it's going to be a challenge but they're really great local resources and the noxious weed board.

680

01:37:40.530 --> 01:37:50.220

David Greetham: Usually can send a team out to help out so we wanted to emphasize that in this letter as well, we know it's going to be an issue, it always is undisturbed sites, but, but we want also want to.

681

01:37:50.820 --> 01:37:58.710

David Greetham: Try to hold as as been stated, like hold dnr accountable to hold operator accountable for property vegetation on the site.

682

01:37:59.490 --> 01:38:07.830

David Greetham: By the way, as an aside, as we mentioned last time, the reclamation period is typically two years, so we understood in March, that the operator wanted to start the reclamation.

683

01:38:08.370 --> 01:38:12.750

David Greetham: As we heard earlier, we haven't seen that activity, yet, but they do have two years to complete the reclamation.

684

01:38:13.740 --> 01:38:23.970

David Greetham: Continuing on through the letter we also talked about monitoring and that's important because the reclamation plan has a perimeter buffer and that helps us with the noise and desk control.

685

01:38:24.390 --> 01:38:37.860

David Greetham: So dnr has in fact monitored intrusions in that perimeter buffer in the past, we want to really emphasize how important that perimeter buffer is in protecting our neighboring residents from both noise and just.

686

01:38:39.270 --> 01:38:48.780

David Greetham: A key and it is just the beginning, but I really, really think this is great, and I was glad to hear the input from our system commenters Wendy tyner and Kevin millar about this as well, but accountability.

687

01:38:49.200 --> 01:38:52.710

David Greetham: We think includes the request at the end of the ladder, which is that monthly check in.

688

01:38:53.310 --> 01:39:04.260

David Greetham: And we would love for dnr to allow for that to happen, will continue the dialogue we've been having over the last 18 months and so we're really hoping an outcome of this letter from the city manager will be.

689

01:39:05.940 --> 01:39:17.850

David Greetham: An open dialogue and a scheduled monthly check in and the citizen commenters were correct one of the only roles that dnr can see to local jurisdictions.

690

01:39:18.480 --> 01:39:28.200

David Greetham: Is enforcement, but that is a very specific in local agreement we're not proposing that at this point, but certainly it's something that is is correctly on the table under State law.

691

01:39:28.770 --> 01:39:43.710

David Greetham: We certainly would like to start, at least with a monthly check in and allow that continuous conversation with dnr throughout the reclamation process, so those are the highlights i'll step aside for questions, and thank you for allowing me to share them.

692

01:39:45.030 --> 01:39:48.990

Rasham Nassar: Thank you, I senior planner senior planner correct greet them.

693

01:39:49.140 --> 01:39:50.430

David Greetham: Planning manager, but i've been that too.

694

01:39:51.150 --> 01:39:51.690

David Greetham: it's all good.

695

01:39:52.260 --> 01:40:03.660

Rasham Nassar: A director right, and so I have a number of comments to make, but I see some hands are raised, so I will defer to my colleagues and the order to enhance arrays and then we'll circle back and put my comments on the record.

696

01:40:05.040 --> 01:40:06.120

Rasham Nassar: who had topless.

697

01:40:08.670 --> 01:40:09.000

Kirsten Hytopoulos: yeah.

698

01:40:09.180 --> 01:40:17.070

Kirsten Hytopoulos: um I feel like i've raised this question, the number of times i'm not sure i've ever gotten a full answer and just maybe i'll just let it go.

699

01:40:17.880 --> 01:40:24.420

Kirsten Hytopoulos: But my I go back to being concerned about whether the original requirement when we had jurisdiction over this activity.

700

01:40:24.840 --> 01:40:31.890

Kirsten Hytopoulos: Was would have required that if inadequate phil had been put in and and at this point i'm not talking again about.

701

01:40:32.490 --> 01:40:39.180

Kirsten Hytopoulos: about the dirtiness of the fellow toxicity i'm talking about whether it's capping a high recharge area.

702

01:40:40.110 --> 01:40:46.890

Kirsten Hytopoulos: Whether we would have been able to require some of that to be dug up and replaced and I guess you know the.

703

01:40:47.370 --> 01:40:52.560

Kirsten Hytopoulos: surface mining reclamation this sort of sort of regulation that we're in at this point with the dnr.

704

01:40:53.250 --> 01:40:57.390

Kirsten Hytopoulos: You know doesn't anticipate the concept that the area that was disturbed was.

705

01:40:57.960 --> 01:41:08.280

Kirsten Hytopoulos: Important recharge area and that it isn't just a pit that now dnr is overseeing the filling of, in which case we can say hey it's got to be permeable enough yet compacted enough to make you know all these things.

706

01:41:09.240 --> 01:41:17.580

Kirsten Hytopoulos: it's been refilled you know it's been sand has been taken out and very poor soils have been put in many, many times over the years.

707

01:41:18.930 --> 01:41:25.260

Kirsten Hytopoulos: So, I guess, my question is, do we can anyone really definitively answer for me from your review of the background.

708

01:41:25.770 --> 01:41:31.740

Kirsten Hytopoulos: Whether or not, that was that would have been anticipated have we retained jurisdiction that if they had been putting.

709

01:41:32.220 --> 01:41:41.400

Kirsten Hytopoulos: relational tail and clay and all sorts of stuff back in there by the hundreds of yards that we would have required them to excavate at least some a bit and replace it with better soils.

710

01:41:42.390 --> 01:41:48.930

Kirsten Hytopoulos: And then I guess my last question is in regardless of that because I don't want to disturb the flow of this and just one councilmember.

711

01:41:49.470 --> 01:41:57.180

Kirsten Hytopoulos: I see a lot of great language in here in the letter regarding trying to create conditions that will allow for water to storm water to be retained and and to.

712

01:41:58.350 --> 01:42:07.860

Kirsten Hytopoulos: To enter the the recharge the the aquifer is there anything else we could be doing with regards to the nature of the soils that are going back that have yet to go in.

713

01:42:08.250 --> 01:42:12.780

Kirsten Hytopoulos: So I hope that makes sense again i'm very glad that we're being very thorough about that.

714

01:42:13.200 --> 01:42:20.370

Kirsten Hytopoulos: The safety to wells of what substance for in the wells i'm just I continue to be concerned about what has been done to the recharge area and.

715

01:42:20.700 --> 01:42:29.910

Kirsten Hytopoulos: Are we doing everything that we are able to and are we asking everything we can have dnr to make sure it's the best awkward for recharge area, it can be thanks.

716

01:42:32.400 --> 01:42:34.500

David Greetham: I can address that briefly, if you wish.

717

01:42:36.660 --> 01:42:37.770

Rasham Nassar: Sure go ahead.

718

01:42:38.610 --> 01:42:41.370

David Greetham: In In answer to your question about what goes back in.

719

01:42:41.730 --> 01:42:52.230

David Greetham: We did discuss with public works and, obviously, it would be probably being practical to require them to refill with what came out that's the resource they mind, which is sand but good fill that allows for infiltration.

720

01:42:53.040 --> 01:43:04.080

David Greetham: If I understand a coke is where you're going with this and to answer your question there's been a lot of discussions to where the city could have also held on to that grading permit back in 2008.

721

01:43:04.770 --> 01:43:10.950

David Greetham: To be frank, I think if the city had determined they wanted to hold on to that permitted that time we we.

722

01:43:12.180 --> 01:43:16.830

David Greetham: We had some conditions that might have allowed for some additional oversight in that area.

723

01:43:18.150 --> 01:43:22.410

David Greetham: We didn't, for whatever reason, that decision wasn't made to go that direction at that time.

724

01:43:23.670 --> 01:43:34.950

David Greetham: So, so at this point i'm taking your your strong concern that whatever is coming back in that whole be something that mimics or allows that infiltration into the aquifer well preventing pollution.

725

01:43:38.490 --> 01:43:39.300

Rasham Nassar: helps a member car.

726

01:43:41.490 --> 01:43:48.600

Christy Carr: Thank you, thanks staff for presenting the letter and all of your background information much appreciated.

727

01:43:50.160 --> 01:43:52.770

Christy Carr: I just have a couple questions as a deep subject.

728

01:43:54.150 --> 01:43:54.630

Christy Carr: So.

729

01:43:55.140 --> 01:43:55.740

David Greetham: I caught that.

730

01:43:56.070 --> 01:43:56.580

Christy Carr: Thank you.

731

01:43:57.750 --> 01:44:07.020

Christy Carr: Anyway, I am so and i'm playing catch up a little bit I haven't followed this for the number of months and years it's been going on but uh.

732

01:44:07.620 --> 01:44:16.320

Christy Carr: Two things that I would that I heard both from the city manager as well from a public commenter is that we provide a dnr point of contact.

733

01:44:17.040 --> 01:44:34.320

Christy Carr: For the for residents and the public, and that we provide this are the documents on our city website and they may be there, but it could be kind of a disparate documents search, so if we could have this all housed in one location, I think that that would be really helpful.

734

01:44:36.690 --> 01:44:47.460

Christy Carr: My third thing and then I have this more, I think, is that i'm curious if we have any local regulations related to we control, because I think we know that it's a huge Scotch broom.

735

01:44:48.210 --> 01:44:56.160

Christy Carr: infestation and there's some Blackberry as well, and the noxious weed board actually doesn't deal with that class of weed.

736

01:44:56.670 --> 01:45:10.920

Christy Carr: So they're not actually probably going to be very helpful, although I would be encouraged to see this site integrated into what I hope we enter into our cooperative weed management area mo you with both enough noxious weed.

737

01:45:11.970 --> 01:45:21.450

Christy Carr: board as well as other weed management organizations it's a highly visible site I think it's a huge opportunity to show some positive action on on.

738

01:45:22.110 --> 01:45:35.940

Christy Carr: weed control, but I know that we have contemplated I don't know if it lives anywhere in 1815 or other parts of our municipal code that we do have some local regulations related to to we control i'd be interested in learning that.

739

01:45:37.410 --> 01:45:47.070

Christy Carr: And then I think what I generally hear and what I think i've heard and what I have almost always heard about regulations and permits and conditions is that they're not enforced.

740

01:45:47.610 --> 01:45:58.740

Christy Carr: And I think that, or we fall down on enforcement and I certainly understand this personally, or have had this happened in my professional life so it's certainly not a blame game, but it's just I think the reality.

741

01:45:59.400 --> 01:46:05.280

Christy Carr: it's an end of a project we forget about it nobody's calling you or emailing you to enforce their permit conditions.

742

01:46:05.970 --> 01:46:17.460

Christy Carr: But what I did here actually was that we do have potentially local authority for an enforcement role for the city and I think that many of the issues that we're talking about really are.

743

01:46:17.910 --> 01:46:26.430

Christy Carr: Matters of enforcement, so if we do have a local authority for more specific enforcement per the our CW i'd like our Council to consider that.

744

01:46:27.720 --> 01:46:29.400

Christy Carr: So those are my comments, thank you.

745

01:46:32.850 --> 01:46:34.020

Rasham Nassar: councilmember Sandra Johnson.

746

01:46:34.560 --> 01:46:40.200

Brenda Fantroy-Johnson: Yes, thank you for presenting all of the information in the letter I guess I needed clarification.

747

01:46:41.190 --> 01:46:54.960

Brenda Fantroy-Johnson: As far as the specific enforcement row and whether or not we are requesting that I know that it said that we can, but is that going to be added to the letter that we're sending so that we can request that.

748

01:46:59.820 --> 01:47:00.690

David Greetham: i'm happy to address that.

749

01:47:00.720 --> 01:47:00.960

David Greetham: As you.

750

01:47:02.100 --> 01:47:02.490

Rasham Nassar: Please.

751

01:47:03.330 --> 01:47:07.320

David Greetham: So the the State Law, the surface reclamation act that drives this process.

752

01:47:08.130 --> 01:47:14.940

David Greetham: says, asked the one area where dnr can reach out to a local jurisdiction and seed some authority in a local agreement, we have not requested that.

753

01:47:15.300 --> 01:47:29.580

David Greetham: As part of this letter, but certainly part of coming to us getting that feedback and and we just heard one comment from Council member car about that so it's not part of this letter at this time it's more than monthly check in, but that is an option on the table to pursue that.

754

01:47:31.590 --> 01:47:35.070

David Greetham: The inner local agreement for local enforcement is specifically what i'm referring to.

755

01:47:36.960 --> 01:47:39.030

Rasham Nassar: Playing director right you when you want to add to that.

756

01:47:39.960 --> 01:47:51.390

Heather Wright: Yes, thank you mayor, I did want to add on to that what they said is correct that we could be given some of that authority but, according to the RC w it's our CW 7844 or five zero.

757

01:47:52.200 --> 01:48:05.910

Heather Wright: We have to just show to dnr that we do have the expertise that we're qualified to enforce it so that's something we would need to dig into deeper before we can make that determination that we wouldn't want to try to take over the enforcement ability of the dnr permit.

758

01:48:09.240 --> 01:48:10.470

Rasham Nassar: councilmember pollock.

759

01:48:11.880 --> 01:48:13.410

Michael Pollock: You gotta dig in deeper.

760

01:48:13.650 --> 01:48:16.020

David Greetham: I got it I got that one too that's good.

761

01:48:16.170 --> 01:48:17.220

Michael Pollock: yeah I would say.

762

01:48:18.480 --> 01:48:19.920

Michael Pollock: Since we're Hello hello, I would just be.

763

01:48:21.000 --> 01:48:25.290

Michael Pollock: moved here to include the local law enforcement permanent.

764

01:48:27.660 --> 01:48:28.140

Michael Pollock: And then.

765

01:48:30.630 --> 01:48:40.530

Michael Pollock: I also wonder about whether we need a new super review of this project or not, and I just wonder if there's some thoughts on that.

766

01:48:45.060 --> 01:48:51.990

Michael Pollock: seems like the last time there was a sequel reviewers but 12 years ago, or something I don't know i'm not really clear on them.

767

01:48:52.710 --> 01:49:09.540

Michael Pollock: But we haven't really had an assessment of what the actual conditions are on ground right now in a while so i'm not sure how to do that, or if there's even a mechanism and maybe if we're closing it down it doesn't matter, but I guess i'm looking at David instead of read them.

768

01:49:11.100 --> 01:49:13.650

Michael Pollock: But anyone can answer that I.

769

01:49:14.100 --> 01:49:14.400

mean.

770

01:49:15.630 --> 01:49:16.050

David Greetham: We go.

771

01:49:18.240 --> 01:49:26.040

Rasham Nassar: Please, and then I have a number of comments i'd like to make, because I have been in communication with the neighbors so I have a number of requests and then, I have a proposal for how to proceed.

772

01:49:26.460 --> 01:49:34.500

Rasham Nassar: and lighting councilmember pollux comments Deputy Mayor and Council member cars, so if you could please and then i'm gonna take my chance.

773

01:49:34.590 --> 01:49:43.890

David Greetham: Okay i'll be very brief on the secret question it's a question that we were deep into in our legal discussions with dnr in the past 18 months dnr is taking a very strong position.

774

01:49:44.370 --> 01:49:52.890

David Greetham: That they became lead cib agency at the time they issued the permit and that CP is not open it was open in 2009 when they took on the permit.

775

01:49:53.280 --> 01:49:57.720

David Greetham: But it is no longer on the table as an open because there's no action triggering SEPA.

776

01:49:58.440 --> 01:50:09.660

David Greetham: i'm not agreeing or disagreeing i'm saying that was a discussion with our legal staff Indian ours legal staff, and that was their position that cboe was not an open process at this time because there's no action triggering it.

777

01:50:13.470 --> 01:50:19.440

Rasham Nassar: And I and i'm gonna go ahead and comment, if I may counsel and I think that would be.

778

01:50:20.160 --> 01:50:27.990

Rasham Nassar: A better open for interpretation, because I, I have, I know that the neighbors um you know, believe that there have been actions that have or should have at least triggered.

779

01:50:28.590 --> 01:50:39.420

Rasham Nassar: Enforcement of the original seafoam one of the issues with the letter that's before us tonight is that it doesn't include enforcement of original SEPA conditions associated with the mining that was completed in.

780

01:50:41.640 --> 01:50:48.630

Rasham Nassar: The neighbors note that it includes construction of a nearly three acre storm water infiltration area that was stipulated in the original DNS.

781

01:50:49.410 --> 01:51:00.780

Rasham Nassar: And additionally the letter does not contain the super review of the new mind that was done three years ago, and so no additional info infiltration areas have been designated and.

782

01:51:02.610 --> 01:51:08.610

Rasham Nassar: And also advocate that additional testing is needed to investigate the chromium and lube oil levels that exceed state limits.

783

01:51:09.090 --> 01:51:16.290

Rasham Nassar: Apparently, these problems were discovered as part of the minimal testing that was done late last year I don't know by whom that was tested that testing was performed.

784

01:51:18.150 --> 01:51:26.010

Rasham Nassar: And then the letter should address or assert that no more film should be allowed until mitigation is engineered as part of a super review.

785

01:51:26.790 --> 01:51:33.240

Rasham Nassar: Mining stopped over a year and half ago, so per State law reclamation should be well underway, if not complete by now.

786

01:51:33.900 --> 01:51:43.590

Rasham Nassar: And then to Council member cars point the noxious weed control has ever been enforced, as evidenced by the large stands of Scotch broom on the Berman on the western edge of the site.

787

01:51:44.100 --> 01:51:50.670

Rasham Nassar: So those are all kind of issues that have been flagged by the neighbors that are not addressed in the dnr letter they would like them addressed in this letter.

788

01:51:51.030 --> 01:51:55.770

Rasham Nassar: I certainly would advocate that they'd be included, in addition to some of the comments made by Council member car.

789

01:51:56.190 --> 01:52:02.430

Rasham Nassar: Additionally, the enforcement issue, it sounds like it's a potential for the city to work that out with dnr but that it needs further investigation.

790

01:52:03.390 --> 01:52:12.810

Rasham Nassar: I would certainly like to explore that because enforcement of these violations whether or not they're violations regardless of Horsemen has been a primary issue there's no authority there's no oversight.

791

01:52:13.260 --> 01:52:21.120

Rasham Nassar: And when you have no oversight it doesn't so much matter what you stipulate or require if there's nobody to guarantee that the work is or isn't being performed.

792

01:52:21.450 --> 01:52:28.590

Rasham Nassar: And that's been the issue that's why this has been a constant ongoing discussion, an issue for the Community is that lack of oversight and authority and this.

793

01:52:28.830 --> 01:52:41.820

Rasham Nassar: triangle of dnr ecology and the city and everyone trying to figure out who's in charge of what and why so if there's an opportunity for the city to take a leadership role and become more involved, they certainly would support that and I hope my colleagues would support that too um.

794

01:52:43.650 --> 01:52:53.760

Rasham Nassar: I would not support the motion in the packet tonight to approve the letter as it's written what I would support is providing the neighbors and opportunity to issue the some of the items that they've.

795

01:52:55.170 --> 01:53:05.910

Rasham Nassar: included to me i'm sure they've included them to other Council members tonight to the city manager potentially the city manager were available to meet with some of the neighbors I think that would they would be very much appreciate that and i'll tell you why.

796

01:53:07.320 --> 01:53:15.300

Rasham Nassar: Before you came on city manager when interim city manager was was on we had this agenda item discussion must have been sometime late April early May.

797

01:53:15.810 --> 01:53:23.670

Rasham Nassar: And the Council motion from that agenda item was actually to schedule a joint meeting between dnr ecology, the city and the neighbors.

798

01:53:23.910 --> 01:53:27.450

Rasham Nassar: We were we'd extended an invitation for the neighbors to participate in that.

799

01:53:27.780 --> 01:53:38.640

Rasham Nassar: conversation, so that their concerns could be heard, they really are experts at this, because they have daily interaction, not only with the property, but are living the consequences and realities of the poor management at that site.

800

01:53:39.300 --> 01:53:46.740

Rasham Nassar: And we ended up taking this new direction and the consequences the detriment of that is to the neighbors because again there once again.

801

01:53:46.950 --> 01:53:52.020

Rasham Nassar: filtering their comments through Council members and then deliver or you know, doing the best that we can deliver them from the dyess tonight.

802

01:53:52.650 --> 01:53:58.800

Rasham Nassar: So what I would like to propose to counsel instead of the motion in the packet is just that we give direction to the city manager to schedule a meeting.

803

01:53:59.220 --> 01:54:04.350

Rasham Nassar: Between the city manager perhaps Mr grief and would like to attend as well, and the neighbors to discuss.

804

01:54:04.710 --> 01:54:11.250

Rasham Nassar: The letter it's a good letter it's really good starting point, please don't get me wrong i'm very grateful to be here and having this conversation tonight, very important.

805

01:54:11.580 --> 01:54:17.460

Rasham Nassar: moment in history for the triangle property and I know the neighbors are truly grateful, but I think the best outcome.

806

01:54:17.910 --> 01:54:25.590

Rasham Nassar: and the one that takes advantage of this profound opportunity that we have to set the record straight to start a new trajectory that cleans that place up.

807

01:54:26.100 --> 01:54:29.850

Rasham Nassar: is to schedule a meeting invite the neighbors.

808

01:54:30.300 --> 01:54:35.970

Rasham Nassar: That would be an administrative meeting between the city manager, Mr greet them planning director right, I assume you'd be attend as well.

809

01:54:36.240 --> 01:54:49.050

Rasham Nassar: And, and the leaders of that neighborhood group the triangle property that have been invested and devoted and dedicated and committed to following every detail of this process, since since the triangle property.

810

01:54:50.700 --> 01:55:02.700

Rasham Nassar: Was the triangle properties of the triangle property has started having issues, so I hope the Council would support that direction and it was direction that we'd actually previously adopted, but that was sort of changed in light of shift and management and so forth.

811

01:55:05.550 --> 01:55:09.330

Rasham Nassar: i'm planning director, I did you want to comment on that your hand is first raised.

812

01:55:10.800 --> 01:55:13.890

Heather Wright: Oh, thank you, I can hold my comments off until the end, thank you.

813

01:55:15.000 --> 01:55:15.900

Rasham Nassar: councilmember pollock.

814

01:55:17.880 --> 01:55:19.290

Michael Pollock: was their emotion in there.

815

01:55:21.870 --> 01:55:30.600

Rasham Nassar: i'm I, I will be happy to state it in the form of emotion, it was more of a suggestion, but I can make it clear, and I will I will take an opportunity now so.

816

01:55:32.250 --> 01:55:42.150

Rasham Nassar: I moved to direct the city manager to schedule a meeting between the city manager neighbors of the triangle property Mr greet them and other members of staff.

817

01:55:43.560 --> 01:55:48.570

Rasham Nassar: To discuss and hear input on the draft dnr letter, that is, in our agenda packet tonight.

818

01:55:53.160 --> 01:55:54.870

Rasham Nassar: councilmember hollister consent motion.

819

01:55:56.700 --> 01:55:58.410

Rasham Nassar: Did you have further comments to make councilmember.

820

01:56:00.390 --> 01:56:01.770

Rasham Nassar: Deputy Mayor high topless.

821

01:56:02.460 --> 01:56:07.500

Kirsten Hytopoulos: I just want to follow up on councilmember pollux questions about SEPA and I understand it makes sense, what.

822

01:56:09.090 --> 01:56:16.710

Kirsten Hytopoulos: What Dave great them side, about the there's no action so here's my question, I mean is there anything in here that constitutes action that would.

823

01:56:17.850 --> 01:56:30.510

Kirsten Hytopoulos: trigger another seep analysis, so I mean exceeded exceeding the permit you know, did the bringing in of film of unknown nature that could be potentially problematic, are there any actions that.

824

01:56:30.930 --> 01:56:41.190

Kirsten Hytopoulos: The landowner could have taken that, then I just don't even know if see if it gets triggered retro actively like that if someone exceeds does something other than what they've applied for.

825

01:56:41.580 --> 01:56:45.900

Kirsten Hytopoulos: I would hope somewhere up in there again with a with a with a different with a new review.

826

01:56:46.710 --> 01:56:53.070

Kirsten Hytopoulos: So I don't think we can answer that but I would ask that if there was a way that we can push the state to accept that.

827

01:56:53.520 --> 01:57:00.810

Kirsten Hytopoulos: There does need to be a new analysis of the current situation, you know that's the result of other actions that exceeded, you know that.

828

01:57:01.230 --> 01:57:17.610

Kirsten Hytopoulos: That, as I understand it, exceeded what was expected when the when the DNS was published produced within granted, you know I would want us to take it to an aggressive stance on that, so I guess that's a question that may or may not be answerable but it's definitely a request.

829

01:57:23.640 --> 01:57:29.460

Rasham Nassar: Is that a question that is answerable at this moment in time, or can we log that as more of a request planning director degree.

830

01:57:29.640 --> 01:57:31.950

Heather Wright: By to propose that we return.

831

01:57:31.980 --> 01:57:46.260

Heather Wright: To the Council with more information about the SEPA and to also respond to councilmember high topless earlier questions about the recharge area, I think we need to do a little bit more research and put together a memo responding to those questions for you all this evening.

832

01:57:47.190 --> 01:57:51.090

Rasham Nassar: OK, I see nodding heads, so I think that would be counseled some general direction.

833

01:57:52.320 --> 01:57:53.190

Rasham Nassar: councilmember car.

834

01:57:54.930 --> 01:58:01.440

Christy Carr: Thank you, my comments or questions are actually similar and related to SEPA and I understand I think that there was a SEPA.

835

01:58:03.090 --> 01:58:04.380

Christy Carr: decision issued in.

836

01:58:05.490 --> 01:58:12.510

Christy Carr: As part of the mining project and i'm curious if the reclamation plan is a part of that.

837

01:58:14.160 --> 01:58:15.930

Christy Carr: So that's a question because.

838

01:58:17.640 --> 01:58:26.010

Christy Carr: there's maximum exemption threshold levels if if dnr took the lead agency for SEPA they could apply the maximum level for the state.

839

01:58:26.640 --> 01:58:40.950

Christy Carr: For example, for filler excavation it's 1000 cubic yards versus our local SEPA maximum threshold is 100 cubic yards so My guess is that somewhere in between, there were there was an action but i'm not quite sure again if.

840

01:58:42.990 --> 01:58:53.100

Christy Carr: If the original action under the original permit included the reclamation plan, because I don't know how they could have contemplated it.

841

01:58:53.970 --> 01:59:05.610

Christy Carr: So I, I really would like if we could dig down and drill into the SEPA issue, both from the original permit, as well as the reclamation plan.

842

01:59:06.210 --> 01:59:20.250

Christy Carr: Because I think it's really important, and I would really like to support the idea of the city taking or entering into an agreement if dnr is agreeable to have that local enforcement authority so thanks.

843

01:59:24.030 --> 01:59:30.330

Rasham Nassar: Okay Council I don't see any other hand, raise so I did put emotion on the floor and that motion was seconded and in large part, it was to.

844

01:59:31.260 --> 01:59:41.640

Rasham Nassar: Direct the city manager to schedule a meeting with the neighbors and relevant staff to hear the concerns directly from the neighbors as a next appropriate next step and then assuming assuming the after that, we would.

845

01:59:42.420 --> 01:59:52.470

Rasham Nassar: look to the city manager to schedule another follow up discussion with counsel or so forth, when we can discuss that, but that was the motion and substantial form, you will now vote on the motion on the floor unless there's any further comment.

846

01:59:54.120 --> 01:59:55.740

Rasham Nassar: All those in favor please say Aye.

847

01:59:57.990 --> 01:59:58.800

Rasham Nassar: Any opposed.

848

02:00:01.980 --> 02:00:04.980

Rasham Nassar: Was that an outpost councilmember beats no.

849

02:00:06.300 --> 02:00:07.110

Joe Deets: No, no, I was.

850

02:00:07.740 --> 02:00:13.890

Rasham Nassar: Okay sorry that must have been a delay on my end my apologies, that motion passed unanimously Thank you counsel city manager.

851

02:00:14.850 --> 02:00:17.580

Blair King: So, yes, we are, I just want to tell you what I heard that.

852

02:00:18.630 --> 02:00:25.890

Blair King: I will be meeting with residents to talk about the concerns and issues and what our statement might be to the Agency.

853

02:00:26.220 --> 02:00:36.000

Blair King: And sag need some help and knowing who the proper people, I want to be meeting with it, we also would like to probably work with through the city attorney's office to look at.

854

02:00:37.140 --> 02:00:38.220

Blair King: The state and viral.

855

02:00:39.270 --> 02:00:48.120

Blair King: Policy act in terms of was there a trigger point should there be a new super review or have sequel implementation been followed.

856

02:00:48.780 --> 02:00:53.580

Blair King: Quite frankly, so we want to take a look at that you're interested, also in local.

857

02:00:54.240 --> 02:01:02.970

Blair King: jurisdictional enforcement whether we can have a role in enforcement and then a couple of technical issues that were raised in terms of.

858

02:01:03.780 --> 02:01:13.140

Blair King: infiltration or slow qualities and water quality issues that will bring back so we're trying to take on those four issues and then come back with you.

859

02:01:13.560 --> 02:01:26.580

Blair King: And not too long, but to craft a letter again that we want to get to the agency that we put our stake in the ground, and I will say that I did not feel inclined to use a mining upon so but.

860

02:01:27.150 --> 02:01:34.170

Blair King: we're going to put a stake in the ground, and so you go forward, so thank you and I just wasn't sure that's what the council's direction was.

861

02:01:35.610 --> 02:01:46.830

Rasham Nassar: I I think you captured everything I really Thank you very much city manager and then in terms of contacts for neighbors residence is deputy city manager here.

862

02:01:47.700 --> 02:01:59.430

Rasham Nassar: I know that she had been communicated direct communication when you were acting as interim with the neighbors So if you would please provide that contact information to the city manager and just let him pick the appropriate person to communicate through from that in.

863

02:02:01.830 --> 02:02:02.160

Rasham Nassar: Okay.

864

02:02:02.640 --> 02:02:03.090

Rasham Nassar: Thank you.

865

02:02:04.170 --> 02:02:05.340

Rasham Nassar: Thank you, thank you.

866

02:02:06.630 --> 02:02:07.050

Rasham Nassar: Okay.

867

02:02:07.140 --> 02:02:10.050

Rasham Nassar: Any thoughts on this agenda item, thank you very much, staff.

868

02:02:11.100 --> 02:02:12.840

Rasham Nassar: Anything else on the agenda item Council.

869

02:02:15.360 --> 02:02:22.080

Rasham Nassar: Seeing none We will now move on to Item seven D appointments to the ethics board.

870

02:02:23.130 --> 02:02:29.910

Rasham Nassar: um these are probably going to appear as a series they do appear as a series of motions in our packet So if I could have a Council member volunteer.

871

02:02:30.750 --> 02:02:44.640

Rasham Nassar: To just read the motion, so I don't have to look for hands, each time and that would be appreciated, I remember come forward needs volunteered last time motion after much promotion counselor pollock is volunteering this go around and councilmember pollock.

872

02:02:45.240 --> 02:02:46.080

Michael Pollock: Now actually.

873

02:02:47.340 --> 02:02:54.090

Michael Pollock: Because of what we're going to discuss in the future, I think it will be more appropriate to table discussion of this.

874

02:02:54.900 --> 02:03:00.720

Michael Pollock: Until we decided whether we want to have a sport or an ethics board or burns officer so.

875

02:03:01.410 --> 02:03:08.880

Michael Pollock: I mean we're running a bit behind it just I don't really want to discuss this tonight, but um, so I think the simplest thing to do is just to make.

876

02:03:09.180 --> 02:03:20.880

Michael Pollock: A motion to table discussion of this agenda item pending a discussion of whether we're going to have a ethics board or a hearings officer so that's my emotions, the table.

877

02:03:24.510 --> 02:03:25.800

Rasham Nassar: There, a second for that motion.

878

02:03:28.500 --> 02:03:32.310

Rasham Nassar: councilmember car second that motion is there any discussion on the motion.

879

02:03:37.140 --> 02:03:40.800

Rasham Nassar: Okay, we have a motion on the floor to table this this.

880

02:03:42.180 --> 02:03:50.970

Rasham Nassar: The appointment, so the ethics Board was the motion councilmember pollock specifically to table it until after we have the discussion on your proposal.

881

02:03:52.200 --> 02:03:53.790

Michael Pollock: Ah yes, yes.

882

02:03:54.780 --> 02:03:55.170

Okay.

883

02:03:57.540 --> 02:04:04.110

Rasham Nassar: Okay, just so let's clear for Council members all those in favor of the motion to table appointments to the ethics board please say Aye.

884

02:04:07.230 --> 02:04:08.190

Rasham Nassar: Any opposed.

885

02:04:11.610 --> 02:04:20.130

Rasham Nassar: So that motion passes for three with Deputy Mayor had topless Council members deets and councilmember Schneider.

886

02:04:21.180 --> 02:04:21.780

Rasham Nassar: dissenting.

887

02:04:23.400 --> 02:04:26.310

Rasham Nassar: Okay, so agenda item we go back to my.

888

02:04:29.850 --> 02:04:37.470

Rasham Nassar: That 70 has been tabled, we will now move on in our agenda to Item eight item as a as a point Deputy Mayor.

889

02:04:38.670 --> 02:04:39.750

Rasham Nassar: Council member car.

890

02:04:44.400 --> 02:04:44.730

Rasham Nassar: Am I.

891

02:04:46.020 --> 02:04:46.380

Rasham Nassar: count.

892

02:04:50.010 --> 02:04:51.840

Christy Carr: I think that Council member.

893

02:04:51.900 --> 02:04:54.090

Christy Carr: Sandra Johnson their hand up and petty me.

894

02:04:55.290 --> 02:04:57.150

Rasham Nassar: My apologies Council understanding right Johnson.

895

02:04:58.260 --> 02:05:02.910

Brenda Fantroy-Johnson: yeah I want to make a motion and I nominated Michael pollock as the Deputy Mayor.

896

02:05:04.530 --> 02:05:05.820

Rasham Nassar: Was there a second for that motion.

897

02:05:07.980 --> 02:05:11.460

Rasham Nassar: councilmember car seconds that motion is there any discussion on that motion.

898

02:05:13.980 --> 02:05:15.810

Rasham Nassar: All those in favor please say Aye.

899

02:05:18.480 --> 02:05:19.260

Rasham Nassar: Any opposed.

900

02:05:22.470 --> 02:05:25.740

Rasham Nassar: That motion passes for three with Deputy Mayor high topless.

901

02:05:26.820 --> 02:05:29.940

Rasham Nassar: Council members Schneider and councilmember deets Center.

902

02:05:35.790 --> 02:05:45.960

Rasham Nassar: We are now moving on in our agenda Council to new business item eight be considered resending process proclamation of local emergency.

903

02:05:47.040 --> 02:05:53.070

Rasham Nassar: I do believe that there is a recommended motion in the packet So if I can have a Council member, please place that motion on the floor.

904

02:05:53.310 --> 02:05:58.110

Rasham Nassar: Before we turn the floor over to her deputy city attorney to briefly introduce the item.

905

02:05:58.560 --> 02:05:59.550

Rasham Nassar: Council member card.

906

02:06:03.360 --> 02:06:08.670

Christy Carr: I moved to authorize the city manager to resend or terminate the proclamation and emergency.

907

02:06:10.050 --> 02:06:17.010

Rasham Nassar: Council member deeds gets the second on that motion okay deputy city city attorney slaton, the floor is yours.

908

02:06:17.790 --> 02:06:30.150

Andy Sletten: They do it was actually not my intention to introduce eight be but to provide a point of order on a I believe the motion was to nominate councilmember pollock to.

909

02:06:30.870 --> 02:06:45.330

Andy Sletten: To be Deputy Mayor, whereas the agenda item is to appoint It appears that the motion to nominate was successful but, at this juncture tells Member pollock is nominated, I do not believe emotion was raised to a point in PR the agenda item, thank you.

910

02:06:48.180 --> 02:06:59.040

Rasham Nassar: Okay, thank you for raising that um we did just put a new motion on the floor that relates to the agenda item that we're currently attending which would it be your advice to the Attorney that we just proceed with this agenda item.

911

02:06:59.520 --> 02:07:02.940

Rasham Nassar: And then we can relate back to the previous agenda item and.

912

02:07:04.830 --> 02:07:06.780

Andy Sletten: It would not be a it's a.

913

02:07:07.620 --> 02:07:18.900

Andy Sletten: it's not a problem to proceed mine was more of a point of order, well, it was cogent to to just let you know that that action that you previously took did not appear to effectuate the the business item, thank you.

914

02:07:19.260 --> 02:07:27.300

Rasham Nassar: Okay, and I would invite you, in the future to just raise point of order and interrupting cut me off, if you recognize that I have committed an error of parliamentary procedure.

915

02:07:27.810 --> 02:07:28.590

Andy Sletten: understood, thank you.

916

02:07:28.860 --> 02:07:38.730

Rasham Nassar: Thank you, so a Council I think what we'll do is just continue on with this agenda item we have a motion on the floor and it's been second and i'm going to have to go back to my agenda here one moment.

917

02:07:40.230 --> 02:07:41.490

Rasham Nassar: That would be the emergency.

918

02:07:42.990 --> 02:07:54.690

Rasham Nassar: The rescinding proclamation of local emergency and then we will take up the appropriate motion and correct the motion that was made on agenda item a day after the conclusion of this agenda item so i'm.

919

02:07:55.890 --> 02:07:57.690

Rasham Nassar: city manager, are you ready.

920

02:07:58.050 --> 02:08:10.830

Blair King: Okay, I can do that, but you know what just in terms of the flow of the meeting, if I can do that, or you can handle the previous line item that could be included, and we can go on to the next, I think, and I would think you'd want to do that.

921

02:08:11.970 --> 02:08:18.720

Rasham Nassar: Okay, I can only suggest that the alternative because we put the motion on the floor that relates to this agenda item, but we will go ahead and.

922

02:08:21.180 --> 02:08:26.580

Blair King: If that's if that's what your wishes, through the Chair, then let me talk about this very briefly the.

923

02:08:27.390 --> 02:08:39.360

Blair King: The issue of decoration of the local emergency is related to two chapters in municipal code chapter 2.44 and Chapter 8.2 over the mystical code describes the impacts of the decoration emergency.

924

02:08:40.260 --> 02:08:58.020

Blair King: Primarily, a decorative declaration of urgency provide extra extraordinary powers of partly to the city manager to respond in the event of emergency those powers involve suspending procurement procedurals involved suspension of some personnel roles.

925

02:08:59.730 --> 02:09:04.200

Blair King: The decoration of emergency typically has beginning we wanted to have an event.

926

02:09:05.730 --> 02:09:13.590

Blair King: During that period of time also we monitor closely our expenditures, we look to see if there is an opportunity to seek reimbursement from the Federal Government.

927

02:09:14.190 --> 02:09:23.400

Blair King: As we've gone through the coven endemic in discussion with staff, we think that we've reached that stage where we've concluded the reimbursement expenditures and.

928

02:09:24.120 --> 02:09:40.320

Blair King: The issue of continuing with the decoration emergency and extra ordinary powers grant to the city manager are not needed in fact I would describe this your situation now, just like an appendix the decoration emergency service know useful good and can always go sour this point in time.

929

02:09:41.340 --> 02:09:48.360

Blair King: Analysts he has been working on this, and she will describe I think a little bit more in detail the importance of ending the.

930

02:09:48.660 --> 02:10:05.520

Blair King: Declaration emergency and also just so you know decoration for emergencies have little to do with the urgency, or the important or how important feeling item is to us declaration of urgency is an actual event, it would actual consequences, and so, with that i'll turn it over to Mr osage.

931

02:10:06.510 --> 02:10:15.780

Anne LeSage: All right, good evening Council, thank you city manager so just a couple of points I know we have touched on this, you know at various stages over the last.

932

02:10:16.140 --> 02:10:22.650

Anne LeSage: Year year and a half, and so, for you know where we're at now we're looking at the.

933

02:10:23.190 --> 02:10:29.790

Anne LeSage: kind of conclusion of the majority of our response activities, so our eeoc our emergency operations Center has been.

934

02:10:30.120 --> 02:10:40.050

Anne LeSage: deactivated our coven test site was shut down back in March, our final vaccine clinic for the time being, was held on June 5.

935

02:10:40.440 --> 02:10:49.710

Anne LeSage: And now you know we're looking forward to the June 30 announcement from the governor where we are hoping that all of the restrictions are lifted.

936

02:10:50.010 --> 02:11:01.950

Anne LeSage: As of July, one and so with that we have you know really high vaccination rates for our city, and you know very great vaccination rates for our state.

937

02:11:02.310 --> 02:11:10.890

Anne LeSage: And I think we're just in a spot where we're seeing case rates decline we're seeing lower hospitalizations as well as just the general.

938

02:11:11.160 --> 02:11:27.690

Anne LeSage: city and partnership related response activities are coming to an end, and so, with that we all feel like it is time to resend the the local proclamation the county and the State proclamation is still in effect.

939

02:11:28.410 --> 02:11:32.820

Anne LeSage: We don't have a timeline for when that might go away, but at the same time.

940

02:11:33.360 --> 02:11:48.300

Anne LeSage: The county and the state have additional response related activities that are that are going on as they continue with vaccination and you know testing etc so with that that's what I wanted to share and just open for questions.

941

02:11:51.450 --> 02:12:00.180

Rasham Nassar: Thank you for the introduction and it's nice to see you again, and I will go to w councilmember head topless right.

942

02:12:00.840 --> 02:12:12.780

Kirsten Hytopoulos: um so I just have a question for the city manager, you mentioned that the you delineate the powers, the extra powers that you receive the city in years ago receive under the state of emergency.

943

02:12:13.680 --> 02:12:20.520

Kirsten Hytopoulos: Are you required to exercise those powers or is that that's an option that is available to you, while we're in the state of emergency or.

944

02:12:22.890 --> 02:12:23.820

Kirsten Hytopoulos: An emergency order.

945

02:12:24.210 --> 02:12:28.500

Blair King: yeah through the Chair no nothing requires me to do that, obviously.

946

02:12:29.790 --> 02:12:34.110

Blair King: When you're in a state of emergency and you need to respond quickly you want those powers.

947

02:12:34.590 --> 02:12:47.340

Blair King: But if you don't need those powers, then that is basically saying that you're no longer in a state of emergency, so the fact that I would say don't need those powers, I wouldn't want to use those powers would be evidence that we're no longer in a state of promotions.

948

02:12:48.360 --> 02:12:56.970

Kirsten Hytopoulos: So just to complete my comment, a privately only descending vote vote vote, with all due respect it to two analysts age and the signature.

949

02:12:57.420 --> 02:13:07.590

Kirsten Hytopoulos: I would like to be a little more conservative rather than you know this, the state and the county still in the in their state of emergencies states emergency I understand they have other.

950

02:13:08.490 --> 02:13:18.570

Kirsten Hytopoulos: it's more complicated, but um I you know with you we're awaiting the real estate it's close it looks good, we also have surging.

951

02:13:20.280 --> 02:13:24.000

Kirsten Hytopoulos: variants and so forth in it, while it's a lot it's a lot easier, I think, to.

952

02:13:24.330 --> 02:13:38.880

Kirsten Hytopoulos: reopen a clinic or redo this or that then to undeclared and declare any kind of state of emergency, so I may being crazy overly cautious but I probably would want to give it about another month, so I just want to put that on the record as to why I would vote against it.

953

02:13:40.710 --> 02:13:44.370

Kirsten Hytopoulos: And again, with all due respect to to the experts in the room, thank you.

954

02:13:49.110 --> 02:13:50.040

Rasham Nassar: councilmember deeds.

955

02:13:51.000 --> 02:13:58.470

Joe Deets: Thank you and good to see you and I, I have a question relating to some aspects of the emergency.

956

02:13:59.880 --> 02:14:04.440

Joe Deets: To that, as far as the city purchasing making purchasing decisions.

957

02:14:06.210 --> 02:14:24.420

Joe Deets: Would there be a shift if we drop numbers and see, then, the city canals purchase products more locally and not have to you know have expedited acquisition, you know because it's an emergency, in other words, does this kind of free us up to help support some of our local businesses.

958

02:14:26.490 --> 02:14:34.050

Blair King: you're the Chair, we would go back, we have a procurement policy would go back to the pure and policy i've reviewed, security policy and.

959

02:14:34.380 --> 02:14:44.520

Blair King: There isn't necessarily a local purchasing provision this, we certainly can look at that, independently about the immerse provisions for the term policy or things such as.

960

02:14:45.270 --> 02:15:01.110

Blair King: We need to buy additional thermometers we needed to buy a thermal imaging and that we did have the time to go through a competitive bidding process anybody that, had it we bought it because we needed it right, then that's what you do in the state are.

961

02:15:01.320 --> 02:15:13.770

Blair King: You see, when you go back to our normal care and policies were looking for competitive quotes and it could be an editorial and open purchasing that people know they have a fair chance to submit a bit, and then we buy from them.

962

02:15:16.080 --> 02:15:24.270

Blair King: Which again, we have been doing for the last several months, based on information that I have so we haven't had to use the merge provisions.

963

02:15:24.720 --> 02:15:37.740

Blair King: And I didn't know you and I would make, and I don't intend to make to be debating society but it gets the point that I would make about that if if we haven't used emergency provisions over the last several months therefore that's a sign that we don't need diversity decoration.

964

02:15:40.620 --> 02:15:42.900

Rasham Nassar: If further councilmember comments on this item.

965

02:15:45.180 --> 02:15:49.770

Rasham Nassar: Seeing none, there is a motion on the floor and it's been second all those in favor please say Aye.

966

02:15:50.610 --> 02:15:52.560

Rasham Nassar: Aye any opposed.

967

02:15:54.000 --> 02:15:56.310

Rasham Nassar: councilmember hi topless dissenting.

968

02:15:56.490 --> 02:15:58.800

Rasham Nassar: Otherwise, the emotion is approved by Council.

969

02:15:59.940 --> 02:16:05.040

Rasham Nassar: Okay, Council, we are going to take a step backwards address the.

970

02:16:06.750 --> 02:16:14.430

Rasham Nassar: error in the motion that was made really into item a day, I believe the motion was read into the record, as pointed out by Deputy city attorney.

971

02:16:14.730 --> 02:16:23.910

Rasham Nassar: As emotion to nominate the motion of the packet should have been emotion to a point to actually effectuate the intent of the Council, so if I could have a Council member finra Johnson restate that motion.

972

02:16:23.970 --> 02:16:26.190

Rasham Nassar: With a different wording go ahead.

973

02:16:27.030 --> 02:16:29.970

Brenda Fantroy-Johnson: yeah and I just wanted to say it's.

974

02:16:31.110 --> 02:16:32.700

Brenda Fantroy-Johnson: Probably because i'm just so new.

975

02:16:34.200 --> 02:16:40.350

Brenda Fantroy-Johnson: you're trying to get the hang of these motions I moved to a point, Michael pollock as Deputy Mayor.

976

02:16:42.870 --> 02:16:47.250

Rasham Nassar: And Council requires second to that motion is there any discussion on that motion.

977

02:16:47.970 --> 02:16:49.950

Rasham Nassar: All those in favor please say Aye.

978

02:16:51.840 --> 02:16:53.820

Rasham Nassar: Aye any opposed.

979

02:16:55.680 --> 02:16:57.000

Rasham Nassar: So same.

980

02:16:58.020 --> 02:17:05.880

Rasham Nassar: same boat as last time passes for three with Council members I topless Schneider and deets dissenting.

981

02:17:07.110 --> 02:17:07.530

Rasham Nassar: Okay.

982

02:17:08.580 --> 02:17:18.780

Rasham Nassar: Now that we resolve that issue Thank you again deputy city attorney for pointing that out, we are now moving on in our agenda to Item eight.

983

02:17:19.710 --> 02:17:32.430

Rasham Nassar: See consider approval of covert cleaning professional services agreement amendment number four and budget amendment \$24,624 we have public works scheduled to briefly present and introduce this item.

984

02:17:33.810 --> 02:17:39.570

Rasham Nassar: Can I recommend emotion in the packet can have a Council number two please place that motion on the floor councilmember car.

985

02:17:41.610 --> 02:17:55.050

Christy Carr: I moved forward the coded cleaning professional services agreement amendment number four and second quarter budget amendment of \$24,624 to the July 13 2021 consent agenda for approval.

986

02:17:55.740 --> 02:18:02.520

Rasham Nassar: Customer pollock seconds that motion public works director is there anything you'd like to briefly state about this agenda items for Council on the public.

987

02:18:04.470 --> 02:18:12.630

Chris Wierzbicki (he/him): Even the Council of Christmas vicki public works director just very briefly, we have been exercising some deep cleaning of all seven of our facilities.

988

02:18:13.380 --> 02:18:21.810

Chris Wierzbicki (he/him): Over the past 12 months or so during the coven epidemic and we are proposing to continue cleaning the that deep cleaning service through the.

989

02:18:22.530 --> 02:18:31.980

Chris Wierzbicki (he/him): third quarter of the year so through September 30 it seemed to make sense to those of us who, including endless age or emergency manager and the city manager.

990

02:18:32.820 --> 02:18:40.980

Chris Wierzbicki (he/him): To continue this cleaning, while we invite the public into the building just to ensure everybody safety as we enter the next phase of our.

991

02:18:41.310 --> 02:18:59.820

Chris Wierzbicki (he/him): engagement with with the public in City Hall, and some other facilities, as well, so the cost for this services is \$24,624 and we are asking you for an amendment to the budget to prove that extension to this country so happy to answer any questions.

992

02:19:00.990 --> 02:19:03.120

Rasham Nassar: Any counselors have any questions for public works.

993

02:19:03.120 --> 02:19:04.410

Rasham Nassar: director councilmember car.

994

02:19:05.490 --> 02:19:19.530

Christy Carr: Thank you, I actually don't have any questions, but I would just like to thank the city manager and other staff for taking this approach, just in terms of an abundance of caution, for both visitors to our city facilities, as well as our employees, so that they can feel as.

995

02:19:20.220 --> 02:19:27.390

Christy Carr: safe as possible as clean as possible, so thank you for taking this action and bringing this to us, and I also just.

996

02:19:28.440 --> 02:19:36.540

Christy Carr: want to say teams who is the owner of the company that does our professional services cleaning has done, I think, an amazing job.

997

02:19:37.560 --> 02:19:45.900

Christy Carr: I worked with him or got to know him when I worked in City Hall and he's just actually an amazing individual and he runs a very.

998

02:19:46.500 --> 02:19:58.560

Christy Carr: Very cool family business so i'm really thankful that he's hung in there with us and that he's able to do this work he needs to work and I appreciate our relationship and our professional agreement with him and his company, so thank you.

999

02:20:06.630 --> 02:20:09.420

Rasham Nassar: Is there any further discussion on this topic Council.

1000

02:20:11.400 --> 02:20:15.480

Rasham Nassar: Okay there's a motion on the floor and it's been seconded all those in favor please say Aye.

1001

02:20:17.370 --> 02:20:18.300

Rasham Nassar: Any opposed.

1002

02:20:19.350 --> 02:20:22.650

Rasham Nassar: That motion passes unanimously, thank you very much public works director.

1003

02:20:22.890 --> 02:20:23.970

Chris Wierzbicki (he/him): You Council meeting.

1004

02:20:25.530 --> 02:20:29.190

Rasham Nassar: And we are now moving on in our agenda Council to item.

1005

02:20:30.840 --> 02:20:40.290

Rasham Nassar: nine Council discussion, our first item for Council discussion is item nine eight discuss and identify items that may be removed from the council's 2021 work plan.

1006

02:20:41.670 --> 02:20:53.640

Rasham Nassar: Council is by this agenda item I believe this agenda item was proposed by councilmember car, we also have executive here i'm not sure if staff meeting managers preparing to lead this.

1007

02:20:54.750 --> 02:20:56.850

Rasham Nassar: Council often this discussion, if you might.

1008

02:20:57.930 --> 02:21:01.740

Rasham Nassar: be so kind as to going to introduce the topic and then Council can go from there.

1009

02:21:02.580 --> 02:21:03.720

Blair King: So yes, I will.

1010

02:21:03.840 --> 02:21:13.020

Blair King: But it may be a little contrary to the intention of putting this on the agenda so first of all I want to say I sincerely appreciate any effort.

1011

02:21:13.380 --> 02:21:25.140

Blair King: To thin out the work plan and to set some priorities, I really do endorse it staff would like to be a part of that process in terms of discussing the work plan and what items should be deleted.

1012

02:21:26.280 --> 02:21:38.460

Blair King: Over as this was an item that was brought up we're not entirely sure what items will be discussed so staff is a little bit flat footed also just acknowledging that we now have a date July 17.

1013

02:21:39.330 --> 02:21:50.940

Blair King: For our retreat i'm just suggesting to you that, perhaps, collectively, the staff work with the Council would be better served if we had this discussion after July 17.

1014

02:21:51.630 --> 02:21:59.970

Blair King: We would know a little bit more about what items might be thinned out and staff would be in better position to offer what our traditions and thoughts would be as well.

1015

02:22:00.300 --> 02:22:09.390

Blair King: So, in terms of mayor what what i'm trying to put on the table for it, which again I know it's a little bit different than how the item came about to be placed on the agenda.

1016

02:22:09.810 --> 02:22:18.210

Blair King: is just a thought that perhaps we better served if we were to wait and then we could collect and talk about what I just sent out and what priorities.

1017

02:22:21.750 --> 02:22:22.620

Rasham Nassar: As a matter of pollock.

1018

02:22:24.750 --> 02:22:28.140

Michael Pollock: Now, thank you yeah there is a lot of information here.

1019

02:22:29.640 --> 02:22:41.940

Michael Pollock: That you've managed to get into a spreadsheet that's in portrait which is impressive um I i'm looking and i'm going through these I just i'm just kind of asked a higher level question which is.

1020

02:22:44.010 --> 02:22:56.970

Michael Pollock: How does it get into these bins I mean it seems a bit I don't know if the part of me for using the word Feral but that just that there doesn't seem to be a process for where.

1021

02:22:58.590 --> 02:23:08.520

Michael Pollock: Something goes right, I mean actively working on 92 staff 92 projects, with an additional 31 projects that are either deferred or pending.

1022

02:23:09.180 --> 02:23:22.080

Michael Pollock: On 20 completed, but so I guess it's the deferred or pending, and you know how does it get there, I mean there's even there's this just you kind of developing and finding out what's going on with these but I guess that's sort of the.

1023

02:23:23.100 --> 02:23:28.320

Michael Pollock: It seems like there's projects that counselor said, this is a priority and then yeah.

1024

02:23:29.310 --> 02:23:42.240

Michael Pollock: It goes into the black hole of I don't know it's a black hole so i'm just looking for some elimination and perhaps you want to wait until the retreat, but if you have any any sage words now i'd be happy to hear them.

1025

02:23:45.330 --> 02:23:46.470

Blair King: If I could, through the mayor.

1026

02:23:46.770 --> 02:23:54.960

Blair King: Should I in terms of responding so I will say that the deputy city manager, has done a great job with this, this is her spreadsheet and her list.

1027

02:23:55.410 --> 02:24:09.810

Blair King: But having gone through very similar experiences there's a certain amount as much as you might try to make it as objective as possible and what has been delayed or This requires excess of time for certain amount of professional subjective.

1028

02:24:10.470 --> 02:24:13.200

Blair King: and professional subjective that's basically in terms of.

1029

02:24:14.880 --> 02:24:24.810

Blair King: Something maybe their decision, for example, an item coming up the agenda that we would go to a Council subcommittee well the count subcommittee hasn't met so it's deferred.

1030

02:24:25.350 --> 02:24:37.800

Blair King: Or that one task is dependent upon another task so it's deferred, or that there is a key staff position that is vacant and hasn't been filled so it's different.

1031

02:24:40.380 --> 02:24:50.520

Blair King: At some point time you're right, we probably should define what this means to us, but again I know from experience that there's a certain amount of.

1032

02:24:51.360 --> 02:25:00.180

Blair King: Professional subjective best to try to practice forward with the intention, though not delaying anything but to let the Council know what the status of these items are.

1033

02:25:00.720 --> 02:25:15.120

Blair King: I have seen spreadsheets like this, where more categories are added, such as a level of effort, where you try to say hey this is fairly easy or this is fairly difficult and where you might use a symbol of.

1034

02:25:16.260 --> 02:25:31.830

Blair King: Half a pie full pie, three quarters pie, to show you a level of effort that also is subjective but it's an attempt to communicate to primarily you, as the Council and, secondarily to the public of where we stand with this and also to keep score internally.

1035

02:25:33.390 --> 02:25:41.340

Blair King: My preference would be that nothing would be delayed and and regardless of whether it was a little effort or all effort.

1036

02:25:41.730 --> 02:25:54.690

Blair King: we'd be moving these items for but that's just not the spot, to read so and I want to regional I want to answer this on behalf of the deputy city manager is, I want to be able to say publicly in my six weeks now here.

1037

02:25:55.620 --> 02:26:06.420

Blair King: Are five weeks i'm not quite sure that I think she's done an excellent job of putting this together, but our primary objective is to communicate to you and you use this chart and that's why this chart exists.

1038

02:26:09.780 --> 02:26:12.540

Michael Pollock: Can I just have a follow up on there.

1039

02:26:12.810 --> 02:26:21.930

Michael Pollock: Sure there's just the apartment where I appreciate your your answer i'm what i'm what happens on our end is that we approve something.

1040

02:26:22.530 --> 02:26:36.540

Michael Pollock: And we think it's moving forward, and then it doesn't so i'm just thinking about like if there's a project tracker some way, so you don't want to say we'll paint Whatever happened to project X and stuff so I was just something to think about this is.

1041

02:26:37.380 --> 02:26:48.870

Michael Pollock: How Council members old and the public, for that matter could look at a project and see where it is and but sort of its legislative journey, I guess.

1042

02:26:49.230 --> 02:26:57.870

Michael Pollock: Where it's or project or depending on what it is, but anyway that's just something to think about we can talk about it later, but i'm i'm just trying to share with you my.

1043

02:26:58.290 --> 02:27:15.660

Michael Pollock: What I what it feels like on my end is it I gotta keep track of all these things, and if somebody happens to bug me I remember it but they don't know I just assume it's going on its merry way and then sometimes that's not the case okay that's that's enough so.

1044

02:27:17.250 --> 02:27:18.090

Rasham Nassar: councilmember car.

1045

02:27:21.510 --> 02:27:22.110

Christy Carr: Thank you.

1046

02:27:23.280 --> 02:27:27.030

Christy Carr: So I did request to have this on the agenda and the city manager did reach out.

1047

02:27:27.660 --> 02:27:33.630

Christy Carr: Ahead of this meeting to let me know what his approach was going to be in terms of this agenda item tonight, and so I appreciate that.

1048

02:27:34.350 --> 02:27:47.490

Christy Carr: My original intent was to start to take things off of our work plan, and so I apologize I I guess I wasn't clear that that was on me to get that information to staff to have in the agenda packet.

1049

02:27:48.420 --> 02:27:54.300

Christy Carr: I could have would have but didn't know that was on me and my court that being said.

1050

02:27:54.930 --> 02:28:09.330

Christy Carr: At this moment in time, I don't know what's on the agenda for a treat that's now almost a month away, but I do know that this agenda is this item is on our agenda tonight, right now, and my main goal really is to.

1051

02:28:09.960 --> 02:28:17.490

Christy Carr: Focus us and have us understand what our actual priorities are particularly related to those quote Council priority projects.

1052

02:28:18.330 --> 02:28:28.320

Christy Carr: And so, those are the ones that I think that the Council is most interested in that have the most Council policy discussion related to them, so my goal and having this agenda item tonight.

1053

02:28:28.920 --> 02:28:37.500

Christy Carr: really was to start to weed out those things that are clear stragglers that have been on our work plan, in some cases for years and are clearly not priorities.

1054

02:28:37.800 --> 02:28:45.780

Christy Carr: so that we could set ourselves up for a better, more efficient, more successful conversation at our retreat regarding actual priorities that we're all.

1055

02:28:46.320 --> 02:28:56.700

Christy Carr: interested in working on, so the last time I brought this up, I think, or when I requested having this on the agenda item they're largely again those those policy.

1056

02:28:57.420 --> 02:29:10.440

Christy Carr: projects and I have specific reasons for requesting that we get rid of them on our agenda so i'll just i'll just list them and if we can't move forward with moving removing them from our.

1057

02:29:10.950 --> 02:29:20.790

Christy Carr: From our work plan, excuse me tonight, it would be really helpful if staff could come back and provide some sort of information about why we shouldn't remove them or what the implications.

1058

02:29:21.300 --> 02:29:35.790

Christy Carr: Are unintended consequences of removing them will be so they're the administrative review of the critical areas ordinance the shoreline stewardship program the shoreline man management program critical areas ordinance monitoring and program evaluation and the secret ordinance update.

1059

02:29:37.020 --> 02:29:43.530

Christy Carr: So the sequel ordinance update was to update our CP regulations from a state statute in 2014.

1060

02:29:43.920 --> 02:29:49.590

Christy Carr: I think we've missed the boat, we never did it, I think we can take it off our list states not coming after us to tell us to do it.

1061

02:29:50.100 --> 02:30:06.840

Christy Carr: I think the shoreline stewardship program and the SMP and CEO monitoring and program evaluation can wait until we have enough for resource planner hired and who can lead that work the administrator review the CIO was supposed to be a year one review in.

1062

02:30:07.890 --> 02:30:15.720

Christy Carr: or two years on, I don't know how much we need to know about the CEO or what the outcome of that work is intended to be.

1063

02:30:16.050 --> 02:30:31.560

Christy Carr: So those are the things that i'm talking about that, I think that we can jettison from our work plan so that they stopped hanging out on our work plan and we focus on the things that are high policy high Council priority items so.

1064

02:30:32.730 --> 02:30:47.220

Christy Carr: that's my pitch and i'm happy to wait until the retreat but i'm really motivated to have us have this work plan and work for us and work for the Community and that's my intent of suggesting that some of these stragglers come off the work plan.

1065

02:30:52.320 --> 02:30:53.670

Rasham Nassar: councilmember head topless.

1066

02:30:54.780 --> 02:31:02.070

Kirsten Hytopoulos: yeah i'm definitely not prepared to vote to remove anything tonight, and I think that I was among those who spoke up when we.

1067

02:31:03.000 --> 02:31:13.800

Kirsten Hytopoulos: agreed to put this on an agenda that this was fine for identifying possible low hanging fruit obvious whatever identify potential things to remove to get us ready.

1068

02:31:14.340 --> 02:31:29.580

Kirsten Hytopoulos: So in that spirit, I support having staff evaluate the items that were just identified by councilmember car to help us understand to those of us who don't have the expertise and planning and so forth.

1069

02:31:30.990 --> 02:31:39.780

Kirsten Hytopoulos: The same type of expertise and planning to be able to prepare to talk us through those at the retreat so that's great that's a great heads up and.

1070

02:31:41.910 --> 02:31:45.690

Kirsten Hytopoulos: start, but I would not want to make any decisions tonight, without a lot more information.

1071

02:31:49.230 --> 02:31:50.220

Rasham Nassar: also understand our snyder.

1072

02:31:51.720 --> 02:31:52.920

Leslie Schneider: Thank you, I guess.

1073

02:31:53.940 --> 02:32:04.950

Leslie Schneider: I would agree with councilmember high topless i'm not ready to remove anything i'd also like the recommendation of the items that councilmember car put forward.

1074

02:32:06.540 --> 02:32:12.240

Leslie Schneider: And I would like to you know hear about those at the retreat just one.

1075

02:32:13.680 --> 02:32:16.740

Leslie Schneider: One little piece, though, on the review of the CEO.

1076

02:32:18.240 --> 02:32:28.380

Leslie Schneider: That was something that was on our list a little over a year ago and then coven hit, so I agree that we do want focus, but I guess I also.

1077

02:32:29.160 --> 02:32:47.460

Leslie Schneider: Just for input for the retreat I would hope that that as a practice when we have large scale changes that we are sort of accountable for going and looking back and seeing how those large scale changes have.

1078

02:32:49.260 --> 02:32:51.570

Leslie Schneider: You know, been effective so.

1079

02:32:52.620 --> 02:32:55.110

Leslie Schneider: Anyway, I just wanted to make that quick point and.

1080

02:32:57.270 --> 02:33:03.180

Leslie Schneider: look forward to hearing if anybody else has any other items that they think we ought to take off and then hopefully we would get to.

1081

02:33:04.440 --> 02:33:07.020

discuss those at the retreat Thank you.

1082

02:33:11.160 --> 02:33:12.390

Rasham Nassar: councilmember comments.

1083

02:33:16.980 --> 02:33:30.660

Rasham Nassar: So um i'll just say that I agree with councilmember car I would feel completely comfortable removing those items from the work plan tonight, I support your reasoning i'm familiar with with your reasoning and.

1084

02:33:31.710 --> 02:33:32.340

Rasham Nassar: and

1085

02:33:33.390 --> 02:33:42.090

Rasham Nassar: I don't really see any any benefit in delaying or having an in depth discussion about each and every item on our work plan, because there are so many.

1086

02:33:43.410 --> 02:33:49.650

Rasham Nassar: And, and I hesitate to want, and I understand that we're you know we're going into retreat, a large part of that retreat is to have.

1087

02:33:50.760 --> 02:33:53.670

Rasham Nassar: is to provide counselors for an opportunity to have those discussions.

1088

02:33:55.080 --> 02:34:04.170

Rasham Nassar: But the approach I feel that works best is if we can come to consensus around our high level goals and where we kind of have come to consensus around.

1089

02:34:04.740 --> 02:34:11.220

Rasham Nassar: The general things that we'd like to achieve, and then we look at those items those lists those lists of very particular line items.

1090

02:34:11.430 --> 02:34:26.160

Rasham Nassar: And instead of kind of beating them to death and going down into the detail, we more or less asking and reliance upon staffs advice and feedback and city managers guidance as well, whether or not that work plan item is consistent or helps us meet our work plan goals.

1091

02:34:27.720 --> 02:34:28.350

Rasham Nassar: So.

1092

02:34:29.970 --> 02:34:41.640

Rasham Nassar: hearing a counselor cars comments i'd be completely comfortable if you were to make a motion tonight to remove those items from the work plan there's not a majority of counsel that would support that motion and i'm also happy to defer until the retreat.

1093

02:34:42.810 --> 02:34:50.400

Rasham Nassar: But I feel your sense of urgency Council retreat should have been scheduled much earlier on in the year but we've all been kind of living.

1094

02:34:50.820 --> 02:34:53.940

Rasham Nassar: In the uncertainty of coven and our lives, have all been disturbed.

1095

02:34:54.630 --> 02:35:05.940

Rasham Nassar: By that so has a work on the Council and So here we are June now looking out into July, for a retreat that's going to help us get to a work plan that we're going to try and execute and five months time so as much work as we can do.

1096

02:35:06.990 --> 02:35:18.510

Rasham Nassar: Along the way i'm supportive supportive, so I also i'm sensitive to that and concern of yours as well councilmember car couple more hands raised at this time I see councilmember.

1097

02:35:20.640 --> 02:35:21.390

Rasham Nassar: High topless.

1098

02:35:25.320 --> 02:35:29.760

Kirsten Hytopoulos: i'd be happy to wait for cancer or deets who was don't believe the spoken out Am I correct and.

1099

02:35:31.110 --> 02:35:32.730

Rasham Nassar: You can't remember yeah.

1100

02:35:32.760 --> 02:35:35.310

Joe Deets: Sorry, I made a funny face because I thought I was gonna be picked.

1101

02:35:36.360 --> 02:35:44.340

Joe Deets: yeah um well first off, I appreciate councilmember car bringing this up, and I really appreciate her listing these items that she just.

1102

02:35:44.730 --> 02:35:55.560

Joe Deets: mentioned, and frankly i'd like to review them i'm i'm not in a position to vote on these items, because this is the first time i've heard these these issues of these particular items so.

1103

02:35:56.010 --> 02:36:00.780

Joe Deets: And I just looking at the calendar our retreat is in about three and a half weeks so.

1104

02:36:01.530 --> 02:36:17.610

Joe Deets: i'm not sure what's the point of removing them now, when we're really going to be focusing on the retreat very soon so but I do appreciate her bringing it up now, this gives us a gives me a heads up so appreciate, bringing it up i'm not in favor of taking anything off.

1105

02:36:22.680 --> 02:36:23.220

Rasham Nassar: Go ahead.

1106

02:36:23.880 --> 02:36:24.930

Rasham Nassar: councilmember head topless.

1107

02:36:25.740 --> 02:36:30.150

Kirsten Hytopoulos: So I don't know that I have to say this, but i'm concerned that I have to say this so.

1108

02:36:30.660 --> 02:36:38.820

Kirsten Hytopoulos: I sure hope we're not about to vote on this, this is not the way that a city is supposed to be run, we don't we don't surprise the administration.

1109

02:36:39.240 --> 02:36:47.190

Kirsten Hytopoulos: With items to remove complete from in one fell swoop from the or the other Council members in one fell swoop at edited on.

1110

02:36:47.580 --> 02:36:54.630

Kirsten Hytopoulos: One meeting it was there was no there was no notice staff to give us feedback there was known as to the public, to comment.

1111

02:36:55.530 --> 02:37:09.510

Kirsten Hytopoulos: So there's just simply no emergency here for this, and this would be a very inappropriate way to to refine our work plan, and I hope that, if this is moving in that direction, I would very much appreciate hearing from the city manager.

1112

02:37:10.890 --> 02:37:15.060

Kirsten Hytopoulos: As to some representation that administration staff perspective on this.

1113

02:37:16.200 --> 02:37:19.260

Kirsten Hytopoulos: type of a decision making, if possible.

1114

02:37:22.830 --> 02:37:23.730

Rasham Nassar: councilmember car.

1115

02:37:25.500 --> 02:37:32.070

Christy Carr: yeah Thank you um I don't know that we need that much hyperbole about what could or couldn't happen here tonight.

1116

02:37:32.460 --> 02:37:39.360

Christy Carr: I did say at the outset that city manager had reached out to me about his approach to this and I support that I.

1117

02:37:39.840 --> 02:37:49.020

Christy Carr: I wasn't not aware that I was supposed to be a part of putting this agenda item together if I had been aware, I would have certainly contributed materials for the council's review.

1118

02:37:50.190 --> 02:37:53.760

Christy Carr: That being said, I don't want to walk into a Council retreat already divided.

1119

02:37:54.300 --> 02:38:10.980

Christy Carr: My point is to bring the Council together on specific high priority items I have a list here that i'm familiar with that I know aren't are high priority items so i'm just i'm just trying to sift and sort so that was the only intent I just hope that we're all.

1120

02:38:12.060 --> 02:38:20.940

Christy Carr: motivated to roll up our sleeves and do good collaborative work when we do get to our retreat that i'm very much looking forward to, and looking forward to hearing everybody's input.

1121

02:38:21.840 --> 02:38:30.510

Christy Carr: On on what they'd like to include and what they'd like to exclude from from our work plan so I don't need to make a motion but I would like to.

1122

02:38:31.560 --> 02:38:36.930

Christy Carr: encourage us to be efficient, when we continue return to this work, so thank you.

1123

02:38:41.400 --> 02:38:42.570

Rasham Nassar: Okay councilmember.

1124

02:38:42.750 --> 02:38:43.860

Rasham Nassar: Deputy Mayor pollock.

1125

02:38:47.280 --> 02:38:58.290

Michael Pollock: um yeah I I just what people bear in mind is 140 projects, and if you multiply that by three minutes we're talking about an entire workshop.

1126

02:38:58.800 --> 02:39:06.060

Michael Pollock: um so yeah we do need to kind of cut to the chase and we've been debating these for quite some time and if we look at this pace.

1127

02:39:06.450 --> 02:39:18.330

Michael Pollock: we're going to need to schedule three or four days for a workshop so i'm going out on the schedule, so I I just would brevity and be ready to make some decisions ever do it up and make some decisions.

1128

02:39:19.440 --> 02:39:25.140

Michael Pollock: But we talked about which one like we're talking about these we are going to be on a very long loop john.

1129

02:39:28.140 --> 02:39:28.680

Rasham Nassar: Okay.

1130

02:39:29.580 --> 02:39:38.850

Rasham Nassar: So, see no other hands raised or any other any other customers like a comment at this time city manager.

1131

02:39:40.350 --> 02:39:47.220

Rasham Nassar: I think we're just going to go ahead and move on sounds like people will take up this conversation at our scheduled Council retreat.

1132

02:39:49.590 --> 02:39:51.450

Rasham Nassar: Moving on, and our agenda Council we will.

1133

02:39:52.710 --> 02:40:08.100

Rasham Nassar: now move on to Item nine be review Council ad hoc committees and suck committees executive is by this agenda item to briefly introduce and present is that you deputies city manager city manager okay.

1134

02:40:11.460 --> 02:40:13.140

Rasham Nassar: Either or so city manager go ahead.

1135

02:40:13.410 --> 02:40:14.910

Blair King: Well yeah, so I think that.

1136

02:40:16.110 --> 02:40:23.940

Blair King: The deputies senior manager would be in a better position to walk through, and I think started standing if that the Council wants to review the.

1137

02:40:25.440 --> 02:40:31.050

Blair King: ad hoc subcommittees make sure which ones are valid or I should say which ones, we want to continue.

1138

02:40:31.350 --> 02:40:32.790

Blair King: If they're getting this is another.

1139

02:40:32.970 --> 02:40:38.070

Blair King: option for for pruning and for making sure that we're focused and that.

1140

02:40:38.460 --> 02:40:41.610

Blair King: There are the crack house Members on the Committee.

1141

02:40:44.700 --> 02:40:53.070

Ellen Schroer (she/her): Good evening Council Ellen chart and deputy city manager and the city clerk may join us to also speak to the side of but i'll go ahead and get started.

1142

02:40:53.400 --> 02:40:59.520

Ellen Schroer (she/her): This is a regular item on your calendar once every or at least twice a year we try to take a look at these.

1143

02:40:59.790 --> 02:41:10.110

Ellen Schroer (she/her): Council ad hoc committees and i'll just go ahead and step through the ones in the packet The intention of this is to allow you to tell us if there are any of these committees that are no longer meeting, and we should then sunset.

1144

02:41:10.980 --> 02:41:23.850

Ellen Schroer (she/her): I if you take a look at your packet, these are the last two pages in the written packet there are currently five Council ad hoc committees that we are tracking the public farmland ad hoc committee.

1145

02:41:24.450 --> 02:41:35.040

Ellen Schroer (she/her): An economic recovery ad hoc committee affordable housing hazard pay for grocery workers and proclamation and recognition recognition Policy Committee.

1146

02:41:36.420 --> 02:41:40.500

Ellen Schroer (she/her): So if there are any of those that you would like us to remove, please let me know.

1147

02:41:43.980 --> 02:41:50.400

Ellen Schroer (she/her): Or if they're all still active we'll go ahead and continue to track those and you'll see them at the end of the year when we revisit this topic.

1148

02:41:50.880 --> 02:41:51.720

Rasham Nassar: councilmember car.

1149

02:41:53.460 --> 02:42:04.110

Christy Carr: Thank you, I just wanted to put out there, but the joint land use committee with the planning Commission city council and Dr B has not met and.

1150

02:42:05.820 --> 02:42:21.630

Christy Carr: So I might have a suggestion and I haven't reached out to counsel number high topless about this, as my colleague on this joint subcommittee but i'm wondering, because of the nature of the work if the Council may want to consider.

1151

02:42:23.820 --> 02:42:31.020

Christy Carr: That this that we recommend to the planning Commission that they form a subcommittee with the planning Commission and the Dr B.

1152

02:42:32.280 --> 02:42:42.060

Christy Carr: To to do this land use work this land use code work they have had a joint they've had a joint subcommittee working now on.

1153

02:42:42.420 --> 02:42:56.190

Christy Carr: Some code issues and some land use review procedures, and I think that it's gone fairly well and I think that the Members who have been selected to serve on this land use committee are well suited to this work.

1154

02:42:57.330 --> 02:43:17.460

Christy Carr: So, given that we haven't met yet and I guess I frankly don't have the bandwidth to do this work, and I think that the other bodies are well suited to do it i'm wondering if the Council may want to reconsider the composition, or the where this subcommittee lives.

1155

02:43:23.220 --> 02:43:26.400

Rasham Nassar: Any thoughts on that from Council members councilmember do you want to comment on that.

1156

02:43:26.880 --> 02:43:30.180

Joe Deets: I know I had other other committees to talk about so.

1157

02:43:31.170 --> 02:43:33.240

Rasham Nassar: I can, some of our call it a Deputy Mayor pollock.

1158

02:43:35.250 --> 02:43:51.270

Michael Pollock: yeah i'm actually trying to tie this back to the previous one, which I think that comes on the car is that it makes sense to put it to where the people are half the time the bandwidth and motivation that always is a smart know.

1159

02:43:52.440 --> 02:43:59.610

Michael Pollock: But i'm also looking at the city work plan i'm thinking about how that we might want to spend some time thinking about the committee's we form.

1160

02:44:00.540 --> 02:44:05.880

Michael Pollock: Whether they're standing committees or ad hoc committee, but how they fit into the work.

1161

02:44:06.840 --> 02:44:24.330

Michael Pollock: That we're doing and sort of what goals we're trying to achieve and and this might help our organization if we thought about it in that context of of committees that and what goals they're actually intended to help achieve or book projects.

1162

02:44:26.070 --> 02:44:35.220

Michael Pollock: Having said that, I don't know if the work plan and 140 projects, so the city manager put together actually in food sort of some of the Council.

1163

02:44:36.510 --> 02:44:39.810

Michael Pollock: goals are some goals or aspirations and are.

1164

02:44:40.920 --> 02:44:43.530

Michael Pollock: And so that's something else to think about.

1165

02:44:47.190 --> 02:44:50.310

Rasham Nassar: So, in terms of this particular committee.

1166

02:44:51.420 --> 02:45:05.400

Rasham Nassar: Do you want to suggest a proposal Council undercard Are you suggesting that it come off on this table for the time being, would you like Council to pick it up at a later date or i'm proposing some modifications to restructure.

1167

02:45:08.010 --> 02:45:09.630

Rasham Nassar: Or the do nothing alternative.

1168

02:45:10.680 --> 02:45:11.640

Rasham Nassar: Go ahead councilmember car.

1169

02:45:15.720 --> 02:45:24.690

Christy Carr: Thank you um I want to hear input from Council member hi topless because she's the other Council member on this joint subcommittee.

1170

02:45:26.190 --> 02:45:27.540

Christy Carr: But then, otherwise I guess.

1171

02:45:29.220 --> 02:45:37.200

Christy Carr: It could just stay there, knowing that it has was formed in February and we haven't met yet so I don't know how much value, there is and keeping it.

1172

02:45:37.950 --> 02:45:45.720

Christy Carr: But it saves us time reforming it if, in the future, we do have the time to get to this work, but I think that.

1173

02:45:46.230 --> 02:45:53.160

Christy Carr: Because the Council people on these joint subcommittees tend to be the ones that coordinate this work.

1174

02:45:53.760 --> 02:46:06.060

Christy Carr: If we're not coordinating is not going to happen, so if we want this work to happen My suggestion would be to make it to recommend to the planning Commission that they form a joint subcommittee with the Dr be specifically to do this work.

1175

02:46:08.130 --> 02:46:08.940

Rasham Nassar: um.

1176

02:46:11.160 --> 02:46:19.590

Rasham Nassar: You see, Deputy city manager, you have your hand raised, do you want to provide some assistance here or Council.

1177

02:46:20.790 --> 02:46:31.290

Ellen Schroer (she/her): hey I do also note that, so this meeting or this sub Committee was formed at a meeting in February, another possible option.

1178

02:46:31.830 --> 02:46:44.490

Ellen Schroer (she/her): If councilmember car wishes, not to serve on this committee would be that she could resign and another Council member could join that subcommittee if there is still the desire on Council to have that three body committee.

1179

02:46:45.150 --> 02:46:55.320

Ellen Schroer (she/her): To do the work of reviewing titles 1617 and 18, which was the original charge of this committee, alternatively, if Council wishes to disband the Community we're certainly happy to support that action.

1180

02:46:58.170 --> 02:47:07.530

Rasham Nassar: If it's Okay, I want to go to councilmember head topless since your input was specifically requested and you are the other member of this joint subcommittee go ahead.

1181

02:47:07.560 --> 02:47:17.130

Kirsten Hytopoulos: yeah I guess the only I don't have bandwidth either, but on the other hand, I don't I don't think it makes sense to make it a committee without Council members, because then we don't.

1182

02:47:17.850 --> 02:47:27.150

Kirsten Hytopoulos: Have that loop and we're sort of we can I mean I think it's helpful for us to all be connected and, potentially, creating a product that there were more likely to get at the other end, something that.

1183

02:47:29.190 --> 02:47:39.870

Kirsten Hytopoulos: is attractive to the full, Council, the final decision makers um I think it might be good to wait until after the retreat to see where we are in our work plan I don't know if that's gonna like.

1184

02:47:41.340 --> 02:47:46.170

Kirsten Hytopoulos: point us in the direction of what we each think we're working with what everybody else is working on, but.

1185

02:47:48.030 --> 02:48:04.200

Kirsten Hytopoulos: I guess, I would ask to wait until after the retreat to before we do something with this committee and I probably would like to hear from the other representatives from other bodies bodies, how they would feel about proceeding without counsel, that would be nice input to how before we.

1186

02:48:05.850 --> 02:48:06.300

Kirsten Hytopoulos: A lot of it.

1187

02:48:08.520 --> 02:48:11.370

Rasham Nassar: So I see there's several more hands raised on this.

1188

02:48:11.550 --> 02:48:15.960

Rasham Nassar: topic I want to throw out a suggestion and I could totally reject it that's okay.

1189

02:48:16.440 --> 02:48:24.030

Rasham Nassar: But since we are going to be looking at our work plan in the context of retreat on the 17th and says it does no harm to.

1190

02:48:24.510 --> 02:48:38.640

Rasham Nassar: just keep this on the books, as it is, if we wait until the retreat, we have Lynn be looking at our work plan items i'm sure land use is going to be a substantial portion of what we might intend to perform the work we intend to perform throughout the remainder of the year.

1191

02:48:39.810 --> 02:48:45.390

Rasham Nassar: We might ask ourselves the question whether or not this committee as its formed, as it currently exists, would help.

1192

02:48:46.320 --> 02:48:57.030

Rasham Nassar: us to work to achieve the goals that we set at the retreat or if we should make changes to it, pull Council members created just from committee members so forth, now we can have that discussion at that time.

1193

02:48:57.720 --> 02:49:04.980

Rasham Nassar: So it'd be like we identify the work, and then we would identify how we're going to get that work done, at which point this list of committees.

1194

02:49:05.400 --> 02:49:12.750

Rasham Nassar: might become really handy for us, but I don't want to get rid of anything that we might later three weeks from now decided we'd like to form again.

1195

02:49:13.290 --> 02:49:23.460

Rasham Nassar: that's kind of those are kind of my thoughts, so I don't know if that's helpful to counsel counsel me to do you want to comment on this specific now Council member snyder and on this topic, specifically.

1196

02:49:24.030 --> 02:49:24.780

Rasham Nassar: Yes, okay good.

1197

02:49:25.230 --> 02:49:26.610

Leslie Schneider: Thank you very briefly.

1198

02:49:27.960 --> 02:49:41.340

Leslie Schneider: I think it's fine to postpone until the retreat and I also just wanted to suggest that if councilmember car is not wanting to continue serving on this particular committee, I would be happy to take her place.

1199

02:49:42.690 --> 02:49:49.500

Leslie Schneider: I think she has an amazing amount of experience and but you know i'm interested in it as well, so.

1200

02:49:51.300 --> 02:49:53.610

Leslie Schneider: We would do different jobs on it.

1201

02:49:54.930 --> 02:49:59.190

Leslie Schneider: Anyway, so I would be interested if she is no longer.

1202

02:50:01.860 --> 02:50:02.670

Rasham Nassar: councilmember car.

1203

02:50:05.520 --> 02:50:14.970

Christy Carr: Thank you mayor, I agree with your suggestion to just keep this on the books, as is for now.

1204

02:50:16.080 --> 02:50:29.250

Christy Carr: I appreciate also Deputy Mayor pollux comment regarding how these committees might reflect or support or inform our work plan, so I think that perhaps we're traveling toward revisiting this agenda item.

1205

02:50:29.760 --> 02:50:47.550

Christy Carr: In conjunction with or after our retreat so i'm good to keep it as is i'm happy I raised it i'm happy to pass the baton to councilmember Schneider at that time, when we revisit this if we do, or before so thanks.

1206

02:50:49.380 --> 02:50:50.310

Rasham Nassar: Thanks councilmember.

1207

02:50:50.640 --> 02:50:51.600

councilmember deeds.

1208

02:50:52.770 --> 02:50:58.590

Joe Deets: Thank you, if we're done with that i'm just looking at the the list that was provided, and I see two committees that.

1209

02:51:00.000 --> 02:51:09.540

Joe Deets: We can safely take off, let me see economic recovery that was formed June of last year, right in the height of the pandemic, it was my idea to.

1210

02:51:10.860 --> 02:51:17.520

Joe Deets: Have a Council committee to look at business recovery, this is still very important to me.

1211

02:51:18.240 --> 02:51:28.260

Joe Deets: But have we been meeting, now we have not in fact I still see Council Council member medina's still on there so clearly this is old news, but let me just say.

1212

02:51:29.070 --> 02:51:37.260

Joe Deets: I am very much in favor of pursuing an economic recovery plan is councilmember car had brought up repeatedly.

1213

02:51:38.010 --> 02:51:45.000

Joe Deets: But we don't have a staff to do that, we don't have a staff assigned to do that you, we have a few Council members and if.

1214

02:51:45.450 --> 02:51:55.170

Joe Deets: i'm not getting i'll just be candid and a lot of traction folks wanting to be involved in this sort of thing it's very ad hoc so my thought is let's.

1215

02:51:55.710 --> 02:52:02.880

Joe Deets: do away with the economic recovery committee for now we are we've already approved a task force on the plastic ordinance so.

1216

02:52:03.180 --> 02:52:14.730

Joe Deets: let's let's focus our energies on that relating to the businesses so i'm in favor of that, but I am happy, I see councilmember schneider's also on that committee, so I don't want to speak over her.

1217

02:52:15.900 --> 02:52:18.600

Joe Deets: And I certainly would like to hear her thoughts.

1218

02:52:23.370 --> 02:52:24.450

Rasham Nassar: councilmember snyder.

1219

02:52:28.470 --> 02:52:30.930

Leslie Schneider: I guess my thought is that.

1220

02:52:32.370 --> 02:52:40.410

Leslie Schneider: We have a new opportunity to support businesses I don't have a specific idea on what would be useful in that regard so.

1221

02:52:43.530 --> 02:53:01.530

Leslie Schneider: I guess i'd be fine sun setting this subcommittee and but you know towards the goal of having an economic development plan and having the goal of money coming in from coded to help support businesses, it seems like there you know it's still some agenda here so i'm happy.

1222

02:53:02.610 --> 02:53:07.860

Leslie Schneider: reforming it under new conditions, but there still seems to be a lot of work left to be done.

1223

02:53:12.000 --> 02:53:12.660

Rasham Nassar: councilmember.

1224

02:53:13.800 --> 02:53:15.750

Rasham Nassar: federal agency your hand was up, I thought.

1225

02:53:16.080 --> 02:53:17.040

Rasham Nassar: I don't see it up anymore.

1226

02:53:17.550 --> 02:53:26.220

Brenda Fantroy-Johnson: And I was going to say we didn't need the hazard pay for grocery workers, but I see the status is complete so i'm assuming that that's coming off.

1227

02:53:28.440 --> 02:53:29.100

Rasham Nassar: I would assume so.

1228

02:53:29.910 --> 02:53:31.380

Rasham Nassar: Okay, so it sounds like there's not.

1229

02:53:31.470 --> 02:53:36.360

Rasham Nassar: Really consensus to come to any decision about any of these committees, at this time, I think.

1230

02:53:37.140 --> 02:53:42.870

Rasham Nassar: I think I think that this conversation will probably become very clear out of our Council retreat.

1231

02:53:43.260 --> 02:53:58.800

Rasham Nassar: And maybe what we could do is just schedule an hour on the back end of that retreat and put this in our agenda, materials and the 17th and just as a reminder that it's something that we ought to discuss and come to a decision on at that time, does that sound okay.

1232

02:53:59.850 --> 02:54:01.050

Rasham Nassar: So we'll just defer this okay.

1233

02:54:04.470 --> 02:54:08.370

Rasham Nassar: Okay um I believe that means that we are moving on.

1234

02:54:12.990 --> 02:54:16.800

Rasham Nassar: To item 10 in our agenda, which is committee reports.

1235

02:54:20.250 --> 02:54:24.060

Rasham Nassar: councilmember teeth I don't know I just got reaction.

1236

02:54:24.180 --> 02:54:24.690

Rasham Nassar: You.

1237

02:54:25.530 --> 02:54:29.430

Joe Deets: You just had them mindmeld or something well.

1238

02:54:31.200 --> 02:54:37.050

Joe Deets: The city manager kind of alluded to this recently there was a meeting with.

1239

02:54:38.610 --> 02:54:47.310

Joe Deets: A couple Council members myself and Councillor Schneider and the city manager and the deputy city manager, along with members of this squamish tribe.

1240

02:54:47.850 --> 02:54:57.420

Joe Deets: And in the discussion, it was realized that there's an mo memorandum of understanding that was created about 20 years ago between the city and the tribe.

1241

02:54:58.140 --> 02:55:09.330

Joe Deets: and part of that mo you called for an intergovernmental committee, so this is why i'm getting into the committee part intergovernmental Committee between the city and the tribe.

1242

02:55:10.530 --> 02:55:16.860

Joe Deets: Now talking with the Chair of the squamish tribe Leonard forsman.

1243

02:55:18.210 --> 02:55:31.110

Joe Deets: he's going to be presenting in September but there's interest what i'm hearing from him to reconstitute this intergovernmental committee, so the purpose of me, bringing this up, I know it's June 22 and.

1244

02:55:32.070 --> 02:55:44.040

Joe Deets: The chairman of the tribe is going to speak to us in September it's far off, but I want to put this on people's radar that there's interest from the tribe, and I hope on our end to.

1245

02:55:44.700 --> 02:55:56.730

Joe Deets: form this intergovernmental committee and it's a way of us working together on new areas of mutual interest and achieving mutual goals, so this is just sort of an fyi comment right now.

1246

02:55:59.310 --> 02:56:00.660

Rasham Nassar: Thank you councilmember deets.

1247

02:56:01.440 --> 02:56:02.880

Rasham Nassar: counselor fam right Johnson.

1248

02:56:03.720 --> 02:56:17.910

Brenda Fantroy-Johnson: Yes, I just wanted to say that i'm on the board of housing kits APP and we have a new director her name is heather bow and we had our first meeting and I believe she is very capable to do the job.

1249

02:56:19.290 --> 02:56:19.770

Brenda Fantroy-Johnson: and

1250

02:56:21.240 --> 02:56:23.250

Brenda Fantroy-Johnson: yeah that's my report.

1251

02:56:25.560 --> 02:56:28.050

Rasham Nassar: And thank you councilmember councilmember car.

1252

02:56:30.150 --> 02:56:41.190

Christy Carr: Thank you, I just wanted to respond to something or councilmember ditzes comment about an intergovernmental committee and i'm curious.

1253

02:56:42.510 --> 02:57:00.780

Christy Carr: If this is specific to work about or with the squamish tribe, or if it's just general intergovernmental tribal governments coordination with our city, governments and i'm asking that because, and this is maybe a question for Deputy Mayor, the Deputy Mayor, we used to have an egg.

1254

02:57:01.800 --> 02:57:12.060

Christy Carr: which was an Inter Governmental working group, I think that that was with the park district, and maybe the fire district and school district and.

1255

02:57:12.690 --> 02:57:28.590

Christy Carr: Anyway, I don't know if this like I said, if this work is specific to the tribe, or if it's something that they could be brought into a broader bigwig type group and I don't know if they're still meeting or if we've lost that I think I was the liaison to that.

1256

02:57:29.850 --> 02:57:39.630

Christy Carr: When I first came on Council but i've never been to a meeting so just to put it out there, we all have a ton of meetings and if there's some sort of coordination that could be could be.

1257

02:57:41.880 --> 02:57:42.540

Christy Carr: that'd be great.

1258

02:57:47.910 --> 02:57:50.010

Rasham Nassar: To be in America, do you want to comment on that.

1259

02:57:52.440 --> 02:57:53.040

Michael Pollock: No.

1260

02:57:54.480 --> 02:58:07.710

Michael Pollock: That was kind of always struggled a little bit to have meaning and purpose, it seems, in a while ago and then tribes in I mean it's really in a way it's quite.

1261

02:58:09.120 --> 02:58:18.660

Michael Pollock: An outreach on their part to reach out to the city of bainbridge island and the Council a lot of times they really like to work at the government, the.

1262

02:58:20.820 --> 02:58:31.260

Michael Pollock: state and federal level, so I would just ask them what their what their interests are and what they think would be best served their interest and see whether they want to do.

1263

02:58:31.980 --> 02:58:41.460

Michael Pollock: This work with the Council, or if they want to work with some of the other tax and disputes as well, I suspect, are going to be more interested in working with the Council, the.

1264

02:58:43.260 --> 02:58:43.530

us.

1265

02:58:47.970 --> 02:58:49.440

Rasham Nassar: can remember kids.

1266

02:58:49.830 --> 02:58:50.340

Joe Deets: yeah.

1267

02:58:50.400 --> 02:59:02.100

Joe Deets: Let me do this i'll forward a copy of the mo you the tribe actually found it and send it to us so i'll circulate it so you know what was created 20 years ago when dwight Sutton was mayor.

1268

02:59:02.730 --> 02:59:18.030

Joe Deets: It was specifically for between the subconscious tribe and city of Cambridge Ireland so it was just these two entities so whether that's their preference I I don't want to speak for them, but that was the historic.

1269

02:59:19.500 --> 02:59:29.940

Joe Deets: The history of it, and I have of course no idea what happened to it obviously they stopped meeting at some point, so I will circulate this to everyone so we can have a take have a chance to look at it.

1270

02:59:31.440 --> 02:59:32.910

Rasham Nassar: Thank you councilmember deets.

1271

02:59:34.710 --> 02:59:36.660

Rasham Nassar: Anything else for committee reports Council.

1272

02:59:39.420 --> 02:59:43.920

Rasham Nassar: Okay, seeing, then we are moving on to item 11 on our agenda, which is for the good of the order.

1273

02:59:48.090 --> 02:59:48.930

Rasham Nassar: councilmember car.

1274

02:59:50.640 --> 02:59:56.010

Christy Carr: Thanks just a couple of things I want to thank the city manager, I think it was the dnr.

1275

02:59:57.090 --> 03:00:05.970

Christy Carr: letter agenda item, where he repeated back what he heard, and I was really thankful for that, because I was actually going to ask, could we please.

1276

03:00:06.450 --> 03:00:23.220

Christy Carr: hear what you heard so you beat me to it, and I really appreciate that because I think that'll keep us moving forward so thanks for doing that in real time and then My other question or my question was board meetings, I think that we decided at some point to schedule board meetings.

1277

03:00:24.300 --> 03:00:35.730

Christy Carr: We talked about it sometime this year and that seems to have dropped off our schedule so i'd like to have one I don't know how Others feel or if we're too busy or it's a weird time but.

1278

03:00:36.720 --> 03:00:43.410

Christy Carr: I think they're a good idea, so if the Council still game for scheduling those i'd like to try to put that back on our agenda.

1279

03:00:46.740 --> 03:00:56.400

Rasham Nassar: Agreed, I did read that a couple of months ago, and I think we all agreed to schedule them and they were going to be zoom board meetings and we were going to look for dates and then.

1280

03:00:57.540 --> 03:01:03.690

Rasham Nassar: things happen, then I think what happened was our city manager transition, so it felt maybe a little awkward to schedule those.

1281

03:01:04.170 --> 03:01:12.690

Rasham Nassar: While our new city manager was coming on board, but I agree, I certainly would be interested in scheduling at least one this year and.

1282

03:01:13.410 --> 03:01:20.820

Rasham Nassar: Maybe other Council members agree to, and we can have that conversation and give that direction to city manager doesn't already did you want to add to that.

1283

03:01:21.150 --> 03:01:28.860

Joe Deets: yeah I know thanks for bringing this I forgot yeah and we used to do them all the time and then maybe it was covered that just ended it.

1284

03:01:30.060 --> 03:01:40.740

Joe Deets: I we did we tended to do we did do a quarterly and i'm just thinking, probably by September, we will be back to face to face meetings.

1285

03:01:41.100 --> 03:01:50.130

Joe Deets: So, shall we do this, colleagues, they think having a our board meetings in September say as sort of this would be would be the third quarter.

1286

03:01:50.520 --> 03:01:58.920

Joe Deets: And then have another one scheduled for end of the year, fifth again, I think, I would like to have them face to face and rather than zoom.

1287

03:01:59.790 --> 03:02:17.130

Joe Deets: So invite, by the way, we're getting into summer, people are leaving it's it's it's kind of a slow time sometimes to get engaged with folks so my suggestion is may may we ask the city manager let's look at face to face word meeting, starting in September.

1288

03:02:21.720 --> 03:02:22.980

Rasham Nassar: Is Council feel about that.

1289

03:02:24.270 --> 03:02:25.410

Rasham Nassar: One counselor pollock.

1290

03:02:26.190 --> 03:02:36.000

Michael Pollock: Well, I appreciate that but I don't know he's not in the south and it feels like there's a number of issues that are coming up so i'd certainly be happy to meet with.

1291

03:02:37.620 --> 03:02:42.690

Michael Pollock: constituents and just reach out some of the public safety transportation issues.

1292

03:02:43.740 --> 03:02:50.820

Michael Pollock: Now land use issues there's some stuff going on, so and we don't all have to have board meetings at the same time, so.

1293

03:02:51.240 --> 03:03:00.570

Michael Pollock: I think it would be really great for the zoom or in person to stay in touch so i'd certainly be open, open to do it sooner rather than later.

1294

03:03:01.110 --> 03:03:11.910

Michael Pollock: On I don't know we need the boat, or we can just do it, I don't really know what the rules are for a board meeting and how you would even know if the person was in your Lord if they attended.

1295

03:03:13.080 --> 03:03:14.880

Michael Pollock: I think it's a great idea, and you should do it.

1296

03:03:16.650 --> 03:03:21.510

Rasham Nassar: So it Council does Council I prefer to have those scheduled via zoom sooner.

1297

03:03:22.560 --> 03:03:34.770

Rasham Nassar: rather than waiting to schedule in person in September do counselors have strong feelings about that do we want to take a poll at another meeting when we're fresh think about it yeah.

1298

03:03:35.880 --> 03:03:37.830

Rasham Nassar: Okay, why don't I bring this up during.

1299

03:03:39.750 --> 03:03:47.250

Rasham Nassar: Go to the order at the next City Council meeting, and we can decide, then, and the question and then the meantime counselors can think about how you'd like.

1300

03:03:47.610 --> 03:04:05.130

Rasham Nassar: To schedule that word meaning it's it seems like we will only have capacity to have one this year, so the question is near term zoom prior to September or September ish in person, and then we will make a decision at the next Council meeting during go to the order is that okay.

1301

03:04:07.290 --> 03:04:07.650

Rasham Nassar: Okay.

1302

03:04:09.810 --> 03:04:11.460

Rasham Nassar: um anything else we're going to be order.

1303

03:04:15.960 --> 03:04:16.500

Rasham Nassar: Nothing.

1304

03:04:18.630 --> 03:04:24.450

Rasham Nassar: Okay Council we are adjourned, thank you very much, have a great evening everyone.

1305

03:04:25.860 --> 03:04:26.130

Rasham Nassar: Thank.

1306

03:04:26.160 --> 03:04:28.050

Rasham Nassar: You bye.