

MEETING TRANSCRIPT-BAINBRIDGE ISLAND CITY COUNCIL-BUSINESS MEETING-6/9/2020

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00:00:05.460 --> 00:00:08.670

Joe Deets: If I have to step away. I'll do this you know my

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00:00:10.139 --> 00:00:12.630

Leslie Schneider: Your cat will take your place with

3

00:00:13.410 --> 00:00:14.580

Joe Deets: Us. Yes.

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00:00:18.029 --> 00:00:23.160

Leslie Schneider: Well, we have two cats and the one that's more likely to jump up on my desk is Emily.

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00:00:24.750 --> 00:00:25.440

Leslie Schneider: And

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00:00:26.640 --> 00:00:29.130

Leslie Schneider: The other one, he's he's too.

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00:00:30.630 --> 00:00:32.790

Leslie Schneider: He's too shy or

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00:00:34.140 --> 00:00:34.710

Leslie Schneider: He won't good

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00:00:42.000 --> 00:00:43.710

Leslie Schneider: Joe Deputy Attorney, welcome.

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00:00:46.350 --> 00:00:49.590

Leslie Schneider: Deputy, what am I saying city attorney well

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00:00:51.330 --> 00:00:55.380

Joe Deets: Thank you. Looks like you got your phase two haircut, Joe.

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00:00:58.200 --> 00:00:58.530

Leslie Schneider: Joe

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00:01:00.660 --> 00:01:04.350

Joe Deets: I gotta cut short because I don't know, Casey.

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00:01:07.470 --> 00:01:08.520

Leslie Schneider: It's gonna have to last.

15

00:01:20.340 --> 00:01:20.970

One more minute.

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00:01:23.370 --> 00:01:24.570

Joe Deets: See, we need Michael

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00:01:27.000 --> 00:01:27.450

Cole.

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00:01:31.980 --> 00:01:33.000

Leslie Schneider: Just in Time last time.

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00:02:25.980 --> 00:02:26.760

Joe Deets: A clock watcher

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00:02:30.900 --> 00:02:33.180

Leslie Schneider: Sorry, I'm just getting rid of some windows here.

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00:02:37.770 --> 00:02:38.370

Leslie Schneider: Michael

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00:02:39.450 --> 00:02:42.120

Leslie Schneider: Alright, so we still don't see

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00:02:54.000 --> 00:02:56.490

Leslie Schneider: But it's not 601 yet so he still has some time.

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00:02:58.980 --> 00:02:59.310

Joe Deets: Now,

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00:03:01.980 --> 00:03:02.550

Leslie Schneider: Oh, you're right.

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00:03:08.070 --> 00:03:27.330

Leslie Schneider: I guess we should just go ahead right well. He'll. He'll jump in. Okay, so I hereby BRING TO ORDER THE CITY COUNCIL regular business meeting Tuesday, June 9 2020 and we have all of our council members presidents.

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00:03:30.300 --> 00:03:37.500

Leslie Schneider: And we have our city attorney and our deputy city manager OUR CITY CLERK

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00:03:39.840 --> 00:03:44.760

Leslie Schneider: And some good folks in the background, making sure the meetings are all going to run. Well, we have our

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00:03:46.410 --> 00:03:50.910

Leslie Schneider: emergency manager and let's age and

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00:03:52.200 --> 00:03:58.200

Leslie Schneider: All right, council members. Would anybody like to do a quick check in. Before we move on.

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00:04:02.970 --> 00:04:04.530

Leslie Schneider: All right, looks like we can

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00:04:06.900 --> 00:04:07.950

Leslie Schneider: COUNCILMEMBER deeds.

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00:04:08.280 --> 00:04:09.450

Joe Deets: Yeah, thank you.

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00:04:11.820 --> 00:04:19.770

Joe Deets: Thank you, mayor. I appreciate the opportunity to check in, just want to say it's been quite a week since we last met

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00:04:21.750 --> 00:04:30.420

Joe Deets: What I've been in three protests here on the island and very moving and all of them have been peaceful and

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00:04:32.130 --> 00:04:43.470

Joe Deets: So I just wanted to let and I know I'm not alone in this group. So I don't think there's going to be the last of the other protests, but a lot happening here in our community and elsewhere.

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00:04:45.090 --> 00:04:45.840

Thank you.

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00:04:47.670 --> 00:04:49.200

Leslie Schneider: All right, looks like we can

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00:04:49.860 --> 00:04:52.380

Leslie Schneider: Move on to approval of the agenda.

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00:04:55.200 --> 00:05:01.920

Leslie Schneider: Are there any modifications or can we approve it as a cast member needs.

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00:05:02.010 --> 00:05:11.550

Joe Deets: Yeah, thank you. Yes, I'd like to make a motion to have a discussion relating to something I've been talking about probably privately with some of you.

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00:05:12.420 --> 00:05:27.240

Joe Deets: That the city obtain have a discussion whether to have a discussion on a later time whether the city should obtain a supply of mass for mass distribution on the island businesses.

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00:05:27.780 --> 00:05:36.150

Joe Deets: Visitors and people who live here as well as a program of employing youth to be island ambassadors for the wearing of mass

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00:05:38.280 --> 00:05:39.120

Leslie Schneider: So this would be like

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00:05:40.920 --> 00:05:52.380

Leslie Schneider: This would be for tonight's agenda, we would take no more than 10 minutes to just discuss whether we want to consider this for a future supported agenda items that right

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00:05:53.100 --> 00:05:53.580

Joe Deets: That's correct.

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00:05:53.910 --> 00:05:56.100

Leslie Schneider: Okay, so we just need it a second for that.

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00:05:57.720 --> 00:05:58.050

Michael Pollock: Well,

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00:06:00.060 --> 00:06:08.010

Michael Pollock: Come on, I don't want to second that because I, I feel like this is going to come up in the conversation that's already on the agenda so

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00:06:10.170 --> 00:06:15.690

Leslie Schneider: So that you know what that would be fine if we agreed that it was okay to come up in that agenda. I just

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00:06:16.920 --> 00:06:21.360

Leslie Schneider: What I what I would like is to make sure that we don't discuss the

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00:06:22.740 --> 00:06:34.920

Leslie Schneider: The details of council member deeds, this proposal, because that would be diving into something. And so if we want to just have you know a few minutes to say yes, we would like to talk about it or not. So my

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00:06:35.790 --> 00:06:48.270

Leslie Schneider: My thought was from a process point of view, it just be clear to have it you know maybe follow that other agenda item very, very briefly, and deputy. Nope, can't remember I topless.

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00:06:49.710 --> 00:06:57.450

Kirsten Hytopoulos: Yeah, I would like to second. If we can restrain ourselves from talking about it. I think it'd be great to talk about putting it on the agenda.

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00:06:58.260 --> 00:06:59.910

Leslie Schneider: Okay, so

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00:07:02.160 --> 00:07:04.500

Leslie Schneider: And getting in here.

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00:07:05.160 --> 00:07:10.410

Rasham Nassar: Well, I was just going to second and being part of the mask discussion.

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00:07:11.700 --> 00:07:21.660

Rasham Nassar: If there's enough Council interest at that time, we can look for its own discussion at a future city council meeting, but my

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00:07:24.180 --> 00:07:34.470

Rasham Nassar: My understanding of the proposal is that it fits in as part of a overall plan for the city for the city's approach or the Council's approaching consideration of

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00:07:34.860 --> 00:07:46.920

Rasham Nassar: Either a directive or a mandate on masks in Winslow, so I see it is very fitting within the context of that discussion. And if more discussion is warranted or needed after the discussion, under what is it eight a tonight.

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00:07:47.670 --> 00:07:53.310

Rasham Nassar: Then we can certainly schedule that at a future date, but I'm very supportive of it of touching in on it at least tonight.

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00:07:55.620 --> 00:08:05.400

Leslie Schneider: Okay, so we're gonna have to navigate that a little bit. You know if everybody is okay with us, discussing it during the other topic. That's fine. We can just kind of blur the two

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00:08:06.570 --> 00:08:11.820

Leslie Schneider: I just would like all of your help in let's just focus in on

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00:08:13.500 --> 00:08:22.830

Leslie Schneider: Not having a policy conversation on it. It deserves a policy conversation. I just don't want it to be sort of blowing up our agenda tonight is that does that work for everyone.

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00:08:23.520 --> 00:08:35.220

Leslie Schneider: So light touch. And we will be a little flexible on how it how it shows up. Okay, great. Um, are there any other additions or changes or with someone like to make a motion.

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00:08:41.790 --> 00:08:46.260

Rasham Nassar: I moved through the agenda, as presented

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00:08:48.000 --> 00:08:53.040

Leslie Schneider: Okay. All those. We have a second. And all those in favor please say aye.

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00:08:54.030 --> 00:08:56.460

Leslie Schneider: Aye. Any, any opposed.

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00:08:57.270 --> 00:08:58.800

Leslie Schneider: That passes unanimously. Thank you.

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00:09:00.120 --> 00:09:07.080

Leslie Schneider: Alright, so we are now on to the conflict of interest disclosure. Does anyone have a conflict of interest, they would like to

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00:09:08.400 --> 00:09:09.120

Leslie Schneider: Bring up tonight.

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00:09:11.670 --> 00:09:24.540

Leslie Schneider: Okay, seeing none, we will move on to public comment and let me just switch over to our attendees. I'm not watching panelists right now. So you guys will have to send some signals.

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00:09:25.890 --> 00:09:35.790

Leslie Schneider: And I see sell throws Leah and after sell Bob skills so sell whenever you get the

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00:09:37.140 --> 00:09:40.410

Leslie Schneider: Invitation please feel free to go ahead

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00:09:42.060 --> 00:09:43.320

Sal DeRosalia: Got it. Can you guys hear me.

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00:09:43.920 --> 00:09:45.150

Leslie Schneider: Yes, I can. Thank you.

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00:09:45.210 --> 00:09:51.630

Sal DeRosalia: Alright, perfect. Well, thank you very much for having a city council meeting tonight and thanks for letting me speak.

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00:09:52.320 --> 00:09:56.160

Sal DeRosalia: I'd like to speak tonight on the topic of race equity in the city of Bainbridge Island.

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00:09:56.610 --> 00:10:07.200

Sal DeRosalia: And so basically my answer. Simple tonight. I would my ass or that you reactivate and empower the race equity task force, so they can do work on behalf of people of color on this island.

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00:10:07.980 --> 00:10:18.600

Sal DeRosalia: I think, as Joe mentioned there's clearly a strong sentiment, there's a strong emphasis and there's a lot of energy behind empowering people of color.

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00:10:19.380 --> 00:10:30.090

Sal DeRosalia: Getting getting them possibly the rights or the equity that they need so that they can have a normal existence. And so if you guys reactivated and re empowered.

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00:10:30.510 --> 00:10:37.020

Sal DeRosalia: Which to me means you let them carry out their work plan that they had. But you also allow them to from this moment forward.

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00:10:37.380 --> 00:10:44.430

Sal DeRosalia: sit in on and be a part of the decision making, so that they can put and I'm using air quotes equity lens.

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00:10:45.060 --> 00:10:53.850

Sal DeRosalia: On anything we do legislatively with inside the city of Bainbridge Island from here on out until we at least get a better organization or system.

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00:10:54.240 --> 00:10:57.540

Sal DeRosalia: Or the people with inside Bainbridge Island. The city of Cambridge island.

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00:10:57.960 --> 00:11:06.960

Sal DeRosalia: So staff and hopefully the Council people have training in regards to race equity, so that when they take on these topics they have training to have that lens.

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00:11:07.320 --> 00:11:17.100

Sal DeRosalia: So, so, since we don't have a staff, full of people who are totally trained up on that stuff yet I would hope that we could empower the current task force that we have to be that for us.

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00:11:17.730 --> 00:11:32.340

Sal DeRosalia: Until we have that in place within the city. So those are those are really the two things, one that just kind of reactivate but once you allow them back in and you allow them to start doing the work for them to actually get some work that's meaningful to the people behind it so me

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00:11:33.600 --> 00:11:35.700

Sal DeRosalia: That's what I would really love to see. So thank you.

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00:11:36.990 --> 00:11:40.740

Leslie Schneider: Great, thank you. So, okay. Bob whenever you're ready.

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00:11:45.840 --> 00:11:55.170

Bob Scales: Hi, my name is Bob scales and I live on North Madison Avenue and I want to thank the Council very much for considering this ordinance tonight on requiring mass

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00:11:56.070 --> 00:12:01.170

Bob Scales: And I'm sorry I can empathize with all of you. I'm sorry that you're sort of put in this position.

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00:12:01.560 --> 00:12:12.360

Bob Scales: Where you're having to consider such an ordinance because this should have been done at the state level or the county level and it really shouldn't be up to municipalities to make sure that our citizens are safe, but we are where we are.

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00:12:13.230 --> 00:12:21.840

Bob Scales: And I, I've already sent a letter to the Council and I know you're all familiar with my position that I really strongly support a required mask.

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00:12:22.140 --> 00:12:30.090

Bob Scales: Ordinance. But I want to just tell you my personal story so you know where I'm coming from. And I think my experience will mirror. Many people on Bainbridge Island.

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00:12:30.570 --> 00:12:38.700

Bob Scales: So like everyone else I've been sitting at home for the last couple of months rarely go outside, except to exercise and I haven't been into Winslow at all.

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00:12:39.330 --> 00:12:52.320

Bob Scales: But last week I needed to mail a package to my son who lives in Los Angeles. And so I got ready and got my mask with me and I went down to the UPS store and I had no idea what to expect.

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00:12:53.220 --> 00:13:03.630

Bob Scales: And when I got to the store. I was so relieved to see a sign in the window. That said, we require mass for all staff and all customers they limited

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00:13:04.020 --> 00:13:14.370

Bob Scales: The people in the store, and they also required social distancing in the store. And that was all in the mask. So I went in, I did my transaction and I felt really great. I went next door.

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00:13:14.970 --> 00:13:23.280

Bob Scales: To Casa Rojas, they also had a sign requiring massive customers and staff social distancing limiting occupancy. I felt

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00:13:23.640 --> 00:13:30.480

Bob Scales: Safe to go into there and I went in and got myself a burrito. And then I thought, well, I'll get some fresh vegetables, while I'm here and I went to Safeway.

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00:13:30.870 --> 00:13:42.300

Bob Scales: And safe way does not require masks and there were many people in the store that did not have mass and I did not feel safe going in. I can get groceries delivered. That's what I'm going to do until a store requires mass

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00:13:42.990 --> 00:13:47.130

Bob Scales: The next day, I thought, Well, I want to see what it's like on Winslow way.

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00:13:47.880 --> 00:13:56.850

Bob Scales: And so I went down to Winslow way and and I wanted to see what businesses were doing. I found that most businesses have signs requiring mass, but not all businesses do

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00:13:57.300 --> 00:14:06.030

Bob Scales: But one of the things I found when I was walking on Winslow way it was seven o'clock at night. Not many people on the street, but most of the people on the street didn't have mass and so

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00:14:06.480 --> 00:14:15.900

Bob Scales: I've never felt unsafe walking down Winslow way but I was having to look over my shoulder, look around the corner, because I never knew if I was going to run into somebody who didn't have a mask on.

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00:14:16.170 --> 00:14:27.630

Bob Scales: And it's not possible to socially distance six feet and cross somebody on the sidewalk in Winslow way, which means that I was having to dodge, you know, all these unmask people just trying to keep myself safe.

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00:14:28.020 --> 00:14:38.070

Bob Scales: So I, I certainly don't represent everyone on Bainbridge Island, but I do believe that the vast majority of people feel the same way that I do and I really hope that the Council.

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00:14:39.090 --> 00:14:43.620

Bob Scales: Will will pass this very important an ordinance and keep our community safe. Thank you very much.

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00:14:44.940 --> 00:14:45.690

Leslie Schneider: Thank you very much.

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00:14:47.730 --> 00:14:48.240

Leslie Schneider: Okay.

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00:14:49.590 --> 00:15:07.410

Leslie Schneider: I'll give just a couple more seconds to see if anyone else is going to raise their hand, I think not. So I'm switching back to the palace mode now to the palace side and we can move on to item four which is the mayor's report.

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00:15:10.140 --> 00:15:12.000

Leslie Schneider: And this is

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00:15:13.500 --> 00:15:25.110

Leslie Schneider: Going to be a little bit long. But I think it's important. So it's now been over two weeks since we all witnessed the excruciating slow police murder of an unarmed black man named George Floyd

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00:15:26.220 --> 00:15:38.070

Leslie Schneider: Besides being sick and every time that video runs through my head and angry at seeing even more police violence as the protest mount when I'm left with is a constant state of dis ease

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00:15:38.940 --> 00:15:55.560

Leslie Schneider: What am I, personally, is supposed to be doing to transform this reality that I've had as a white privilege to be shielded from and quite frankly, a lot of you are point blank asking me that as mayor as well. It helps to attend the protest last Thursday, as did COUNCILMEMBER deets.

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00:15:57.090 --> 00:16:06.330

Leslie Schneider: Just to see the raw emotion and outpouring of outrage from all walks of life, especially on an island with very little racial diversity and I was proud of us.

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00:16:08.220 --> 00:16:17.790

Leslie Schneider: Last week I watched the Obama town hall called anguish and action and with the subtitle of reimagining policing in the wake of continued police violence.

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00:16:18.510 --> 00:16:23.100

Leslie Schneider: And I took the mayor's pledge on that site. So that's what I'm here to report to you and what that means.

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00:16:23.550 --> 00:16:31.350

Leslie Schneider: And it commits me to reviewing the Bainbridge Island police policy on use of force and then following up

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00:16:31.860 --> 00:16:37.890

Leslie Schneider: So I've communicated that commitment to the city manager and she's communicated it to our police chief

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00:16:38.370 --> 00:16:50.970

Leslie Schneider: They have helped me with the background notes that I'm going to share with you now. They will also be working with me and the rest of Council on a comprehensive review of use of force, including potential updates to that policy.

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00:16:52.050 --> 00:17:04.350

Leslie Schneider: So as background, the use of force policies are developed to establish procedures that comply with state and federal laws meet accepted best practices. In other words, accreditation.

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00:17:04.980 --> 00:17:09.750

Leslie Schneider: are consistent with court rulings are consistent with Community expectations.

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00:17:10.620 --> 00:17:26.280

Leslie Schneider: The current policy manual used by the Bainbridge Island police department is developed for police agencies by Lexi Paul that policy manual is utilized by all kits at county agencies. Let's see, Paul provides periodic updates and training bulletins regarding

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00:17:27.300 --> 00:17:33.390

Leslie Schneider: Policies training mandates court decisions legislative changes that are specific to Washington agencies.

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00:17:34.080 --> 00:17:46.200

Leslie Schneider: And the model policies provide a foundation for best practices and can be modified to fit the community. So I not seeing this in my notes right here, but I believe we switched over to Lexi Paul in

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00:17:48.030 --> 00:17:48.630

Leslie Schneider: And

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00:17:49.740 --> 00:17:53.970

Leslie Schneider: We were accredited in 2017

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00:17:56.670 --> 00:18:07.230

Leslie Schneider: So the these these policies require a periodic review at a minimum annually and practices related to those policies require inspection to confirm compliance.

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00:18:08.160 --> 00:18:21.270

Leslie Schneider: So as I mentioned, the Bainbridge Island police department is a Washington State accredited agency, here's something to note only 25% of police departments in the state achieve this distinction

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00:18:23.340 --> 00:18:33.480

Leslie Schneider: In 1976 what is accreditation in Washington association of sheriffs and police chiefs was directed by the state legislature, the Washington State legislature.

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00:18:34.170 --> 00:18:42.510

Leslie Schneider: To develop standards and goals for law enforcement and they have since maintained operational Accreditation Program. Since that time,

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00:18:43.050 --> 00:18:53.880

Leslie Schneider: And so this is to create to professionalize the law enforcement industry provide a review process to ensure that agencies are operating under industry best practices and standards.

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00:18:55.020 --> 00:19:05.670

Leslie Schneider: And then I just pulled this from the Bainbridge Island police department annual report from about three years ago that said we all worked very hard in 2016 towards becoming a state accredited agency.

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00:19:06.120 --> 00:19:14.070

Leslie Schneider: And I'm proud to say that we met over 132 standards set by the state to achieve that goal in early 2017

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00:19:18.720 --> 00:19:26.820

Leslie Schneider: So compliance with these standards is verified through independent assessors who review agency policies examine agency records and conduct interviews.

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00:19:28.500 --> 00:19:41.730

Leslie Schneider: Our new Chief of Police Joe Clark is conducting a review of all agency policies and practices and considering current events, he's making his review of policies related to use of force a priority.

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00:19:42.510 --> 00:19:54.330

Leslie Schneider: The result of that review will help to ensure that our police department is in compliance with best practices and that our department has adopted policies that meet our community's expectations.

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00:19:55.440 --> 00:20:03.990

Leslie Schneider: The city manager and police chief Clark have suggested that they prepare a briefing for City Council in July that will focus on our use of force policies.

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00:20:04.410 --> 00:20:12.270

Leslie Schneider: And any recommendations for changes that will allow Council and the community to understand what practices and training are in place.

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00:20:12.600 --> 00:20:23.640

Leslie Schneider: Here from the chief what changes are recommended and create a process by which the Council in the community can participate in the conversation about how else our policies might be improved.

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00:20:24.600 --> 00:20:37.170

Leslie Schneider: So I apologize for just sort of reading along document, but I have been asked so many times by specific emails from the community that I felt it was important to just lay out what what we have

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00:20:38.640 --> 00:20:49.140

Leslie Schneider: In process right now to come back to the community with these use of force policies and with that I would like to turn it over to the deputy city manager.

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00:20:51.090 --> 00:20:55.260

Ellen Schroer: Thank you. I just have a couple of things to share from the staff side.

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00:20:56.100 --> 00:21:04.740

Ellen Schroer: I'm pleased to announce that we will be having a meeting of the race equity Task Force last next week you all asked us for that last week and we

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00:21:05.220 --> 00:21:14.340

Ellen Schroer: Have scheduled that for Thursday of next week from five to 7pm like all our other meetings, it will be virtual so there will be zoom instructions on the website.

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00:21:14.760 --> 00:21:20.820

Ellen Schroer: And we are hoping that as many of you and the folks who are listening to this meeting can attend

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00:21:21.690 --> 00:21:25.860

Ellen Schroer: And would welcome your help and sharing the word on that the fact that that meeting has been scheduled

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00:21:26.850 --> 00:21:40.080

Ellen Schroer: We also talked last week about extending the deadlines for some of our city advisory groups and those deadlines have been extended until the end of July. So if folks who are listening and interested in participating in one of those groups, please go to the website.

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00:21:40.410 --> 00:21:45.390

Ellen Schroer: Or send us an email and we'll send you an application. We'd love to have you participate

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00:21:46.650 --> 00:21:53.850

Ellen Schroer: And then finally tomorrow. There are a couple of parents who have organized a car parade to celebrate our high school graduates.

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00:21:54.210 --> 00:22:06.360

Ellen Schroer: And so if you are in and around Winslow in the late afternoon, you may see some folks celebrating the fact that they graduated from high school not maybe in the traditional way on the field, but by driving together and

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00:22:07.140 --> 00:22:11.790

Ellen Schroer: Perhaps providing some celebratory kinds of thoughts and noise. It's with their car horns.

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00:22:12.750 --> 00:22:15.960

Ellen Schroer: So that's it from our side and looking forward to the meeting.

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00:22:17.760 --> 00:22:26.370

Leslie Schneider: Right. Thank you very much. Okay. Colleagues, we are on to item six future Council agendas and actually

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00:22:28.140 --> 00:22:31.440

Leslie Schneider: Me against any manager. Yeah, if you want to frame that up.

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00:22:31.530 --> 00:22:41.250

Ellen Schroer: I'll just go ahead and step through the next three meetings in June. And if you have anything you wanted to add or draw my attention to please do so.

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00:22:42.240 --> 00:22:46.800

Ellen Schroer: I'm looking at June 16 which is next Tuesday.

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00:22:47.370 --> 00:22:57.750

Ellen Schroer: This is a study session and then meeting is currently calendar at three hours. So it's possible that if you add things were referred things to this meeting.

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00:22:57.990 --> 00:23:07.950

Ellen Schroer: That on Thursday will discuss perhaps delaying the communications item so that that item has time and an agenda where you're not busy doing other things.

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00:23:08.520 --> 00:23:14.970

Ellen Schroer: So that's something that will come back to you with and maybe discuss further with the deputy mayor and the mayor on Thursday.

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00:23:15.720 --> 00:23:25.110

Ellen Schroer: And otherwise, there's a number of items that you have referred to this meeting, including finishing up the discussion on the capital improvement plan.

164

00:23:25.500 --> 00:23:34.620

Ellen Schroer: The green building Task Force update and next steps and picking up a couple of city council discussion items which were delayed from a previous meeting.

165

00:23:37.770 --> 00:23:37.980

Leslie Schneider: I had

166

00:23:38.070 --> 00:23:40.020

Leslie Schneider: A couple of questions. A couple of hands up.

167

00:23:40.290 --> 00:23:40.560

Oh,

168

00:23:41.580 --> 00:23:45.990

Leslie Schneider: I'm so Deputy Mayor, would you like to jump in.

169

00:23:47.130 --> 00:23:51.510

Rasham Nassar: I'm happy to wait for deputy city manager to run through the agendas.

170

00:23:51.540 --> 00:23:51.930

Okay.

171

00:23:53.520 --> 00:23:54.510

Leslie Schneider: Mike, a great thing.

172

00:23:55.320 --> 00:24:00.450

Rasham Nassar: He says his hand up. I don't know if it relates to the next week's meeting, but I'll wait.

173

00:24:01.050 --> 00:24:02.490

Leslie Schneider: COUNCILMEMBER DC okay waiting

174

00:24:03.180 --> 00:24:19.200

Joe Deets: Well, actually, my comments relating to this particular next week's agenda. I see there's a discussion on the self service storage moratorium and I just wanted to confirm Ellen is staff to bring back with this and analysis on

175

00:24:20.640 --> 00:24:28.440

Joe Deets: The merits of such a you know a band or or that was my understanding the Zoo was gonna be some analysis brought back. Would that be happening next week.

176

00:24:28.920 --> 00:24:36.660

Ellen Schroer: That's also my understanding that there would be information in the packet. It's not listed yet, but it will be there when when it's published

177

00:24:37.110 --> 00:24:37.890

Joe Deets: Okay, thank you.

178

00:24:40.200 --> 00:24:48.210

Ellen Schroer: Um, the next meeting is June 22 which is a Monday. This is your Joint Special Meeting with the planning commission

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00:24:49.500 --> 00:25:01.380

Ellen Schroer: And I do want to just draw your attention to the way the agenda looks right now there are two items on that agenda one clarifying the approach for affordable housing initiatives.

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00:25:01.740 --> 00:25:17.850

Ellen Schroer: Far revisions and related landis' policy initiatives. So that's one discussion topic and the second discovery discussion topic is clarifying priorities for land use code review this meeting is calendar for three hours, starting at five o'clock on Monday, the 22nd.

181

00:25:19.920 --> 00:25:23.400

Leslie Schneider: And just to jump in, I am happy to

182

00:25:24.870 --> 00:25:31.440

Leslie Schneider: To facilitate that meeting, but just would like to have clarification from you all, if you would prefer to

183

00:25:32.790 --> 00:25:36.090

Leslie Schneider: Have someone else chairing the meeting that would be fine.

184

00:25:37.710 --> 00:25:40.080

Leslie Schneider: I'm okay so

185

00:25:41.760 --> 00:25:47.040

Leslie Schneider: Yeah. Are there are you so um Elena you pretty much done on that one or

186

00:25:47.580 --> 00:25:53.460

Ellen Schroer: Yeah, I just wanted to draw, draw folks attention to how it was characterized and let people know to plan for a three hour meeting.

187

00:25:53.910 --> 00:25:54.300

Leslie Schneider: Got it.

188

00:25:54.390 --> 00:25:57.180

Ellen Schroer: Last week we had. Oh, and comes from overhead topless.

189

00:25:58.920 --> 00:26:00.960

Kirsten Hytopoulos: Sorry, I've lost my hand thing for some

190

00:26:01.740 --> 00:26:05.850

Kirsten Hytopoulos: Of the open chat or so I'm just going back for a second to the way that's written

191

00:26:07.500 --> 00:26:24.300

Kirsten Hytopoulos: Is it I mean I guess I just want to check in with everybody that we're comfortable that let that item three for the 22nd is not that it's expansive enough. And I guess I just assume that because it says related land is policy initiatives that that's okay.

192

00:26:26.070 --> 00:26:26.610

Kirsten Hytopoulos: Um,

193

00:26:27.750 --> 00:26:33.840

Kirsten Hytopoulos: I mean, I guess, I guess what I wanted to say was that my understand actually just talked to Christi last night about this. I think it was

194

00:26:34.620 --> 00:26:41.100

Kirsten Hytopoulos: About the potential agenda for this meeting that I imagined that we were going to be focusing on our urgent.

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00:26:41.490 --> 00:26:55.920

Kirsten Hytopoulos: Were to identify and determine what's urgent and then we're going to talk about prioritizing the larger all the other larger land use decisions and plans, we have to work on and I'm just, I'm just kind of surprised that it it's, it looks like it's already been somewhat

196

00:26:57.420 --> 00:26:59.790

Kirsten Hytopoulos: Limited. But if I'm the only person that feels that way. That's okay.

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00:27:00.360 --> 00:27:16.050

Leslie Schneider: Well, the, the second agenda item on that one is expecting each of us to send in our priority land use questions right so that the second item is going to be determined by what we send in

198

00:27:16.440 --> 00:27:16.740

Okay.

199

00:27:17.880 --> 00:27:20.640

Kirsten Hytopoulos: Okay, it's probably it's probably bright enough it, it's fine.

200

00:27:23.040 --> 00:27:23.610

Leslie Schneider: Um,

201

00:27:24.810 --> 00:27:29.160

Leslie Schneider: So Heather, I see that you're on here. Do you have

202

00:27:32.100 --> 00:27:36.060

Leslie Schneider: I don't have to put you on the spot. So you don't have to respond if you don't want to, but um

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00:27:37.080 --> 00:27:44.040

Leslie Schneider: I think that there was some discussion about maybe you sort of queuing up some of those issues with us. And maybe we could just decide

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00:27:46.290 --> 00:27:48.210

Leslie Schneider: If we could hear from you what that looks like.

205

00:27:50.400 --> 00:27:51.630

Leslie Schneider: Do you have any thoughts.

206

00:27:52.980 --> 00:27:58.680

Leslie Schneider: About what your proposed support would be for that meeting, and for that first agenda item.

207

00:27:59.760 --> 00:28:01.260

Leslie Schneider: Are asking me or Snyder.

208

00:28:01.290 --> 00:28:05.220

Heather Wright: I have been speaking with the planning commission and also with Morgan.

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00:28:05.760 --> 00:28:11.640

Heather Wright: About some of the topics that can be covered during that meeting, especially the first part of the meeting, which I understand.

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00:28:12.030 --> 00:28:20.100

Heather Wright: Is going to be focused on some of the issues that have been raised by both the Planning Commission and the Council, in regards to our affordable housing initiatives.

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00:28:20.640 --> 00:28:26.340

Heather Wright: Whereas the second part of the meeting, as Commissioner topless was suggesting it's a little bit more broad

212

00:28:26.760 --> 00:28:37.170

Heather Wright: And those were waiting to get the responses from council to find out which items you would like to add, but as far as the first items we were looking at discussing was a transfer of development right

213

00:28:38.040 --> 00:28:55.830

Heather Wright: Inclusion area zoning if they are looking at both they if they are, and bonus if they are in the options to achieve it, as well as visiting multifamily tax exemption and agricultural resource land designation. And lastly, look at the ones with master plan.

214

00:28:58.500 --> 00:28:59.970

Leslie Schneider: And so you would just be

215

00:29:01.020 --> 00:29:07.860

Leslie Schneider: How do you see your role in that just sort of giving a little background information or just listing them with letting us run with them.

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00:29:08.970 --> 00:29:19.560

Heather Wright: So what I would like to do is give some background information. I don't want to wait the conversation too heavily on background, but I want to make sure that everyone has a good base understanding of the topics.

217

00:29:20.010 --> 00:29:27.480

Heather Wright: And then I want to make sure everyone understands what our regulations currently say about those on those topics and and how they relate to each other.

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00:29:28.050 --> 00:29:38.820

Heather Wright: And I also want to present Tippet that sound good to the Council what we've heard from the affordable housing Task Force as far as their recommendations, including just a refresher for those

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00:29:39.210 --> 00:29:51.600

Heather Wright: In our new council member what we've heard from eco northwest. So I'd like to bring those in as we discuss those topics so that we're all kind of on the same page, and then provide opportunities for you all to explore and prioritize

220

00:29:53.730 --> 00:29:57.390

Leslie Schneider: Okay. Um, I see a couple hands. Councilmember high topless.

221

00:29:59.310 --> 00:30:09.300

Kirsten Hytopoulos: So if I'm understanding correctly that that's that item three would be listing what what we've all what's been coming bubbling up from Council and Commission if that's accurate.

222

00:30:10.050 --> 00:30:23.760

Kirsten Hytopoulos: Than what's missing is conditional use permits and i and i hope it got traction here on the Council that I know we doing in a on a mission to so that's huge. Um, is it possible to add Commission major conditional use permits to that.

223

00:30:24.840 --> 00:30:30.510

Kirsten Hytopoulos: And I want to see if we have if there's support and counsel for that. But I heard that is one of the top two issues.

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00:30:31.500 --> 00:30:34.140

Leslie Schneider: I think there might be some confusion here um

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00:30:37.020 --> 00:30:51.750

Leslie Schneider: So I'm just looking at the you know the item numbers item three is clarify approach for and then it lists all these different things and then item for is clarify priorities for land use code review. So my assumption is, is that

226

00:30:52.830 --> 00:31:03.390

Leslie Schneider: You could potentially send in your priority for looking at the conditional use permit table as an item to be discussed under number four, it would not be

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00:31:05.910 --> 00:31:17.730

Leslie Schneider: So I guess what you're pointing out is that there's some confusion over. What does it mean to have related land use policy initiatives on number three verses clarifying priorities under number four is that right

228

00:31:18.060 --> 00:31:35.880

Kirsten Hytopoulos: I think I thought I heard her say that. So this item three was the issues that we've been articulating. And if that's true, and I guess somewhere. I'd like to see conditional use. I just don't think it's an oddball one. I think it's kind of like a big one for the community and nice.

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00:31:35.970 --> 00:31:42.480

Leslie Schneider: The city manager just joined us and has her hand up. Are we okay getting some feedback from her.

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00:31:43.710 --> 00:31:45.180

Leslie Schneider: Great. Go ahead, please.

231

00:31:45.360 --> 00:31:46.380

Morgan Smith: I can you hear me.

232

00:31:46.620 --> 00:31:52.920

Morgan Smith: Yes. Okay. I'm sorry to jump in, get my volume. How's that good.

233

00:31:52.950 --> 00:32:01.170

Morgan Smith: You're good. So I think there was a little bit of a crossed wires there at the beginning. Heather part of Heather's answer referred to the first topic.

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00:32:01.470 --> 00:32:08.610

Morgan Smith: Which had to do with affordable housing and related land use projects and COUNCILMEMBER topless. Just to kind of clarify.

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00:32:08.970 --> 00:32:15.000

Morgan Smith: The reason we've through that catch all into the topic was to scoop in things like the NRL designation.

236

00:32:15.750 --> 00:32:28.650

Morgan Smith: Td ours and things like that, that all have kind of an intersection point in some ways that's that's a separate discussion, the other item that Council wanted to place in this time and have the benefit of the

237

00:32:29.850 --> 00:32:40.050

Morgan Smith: The coordination between planning Commissioners and council members was to continue the discussion you have had about what how to better define and clarify what land use review.

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00:32:40.470 --> 00:32:48.060

Morgan Smith: Process means to you. And I think the mayor was doing a good job of untangling, as I said, what was a little bit of cross wires there.

239

00:32:48.390 --> 00:32:54.450

Morgan Smith: Which is that staff is not going to provide a presentation on that because I really think we learned the last time we

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00:32:54.630 --> 00:33:05.700

Morgan Smith: Shoot on us a bit together that there's a diversity of opinion about and understanding about who would put what on their list. So we will send a reminder for the Council members to submit their

241

00:33:06.420 --> 00:33:14.550

Morgan Smith: Suggestions for what that concept would entail and it with what priorities. And so looking at the conditional use table is a high priority for

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00:33:14.850 --> 00:33:19.260

Morgan Smith: One or more council members will see that emerge and that will be the discussion that we pick up

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00:33:19.530 --> 00:33:28.860

Morgan Smith: So staff is not going to try and leapfrog over and anticipate what you guys want to identify because I think we've we would find that challenging and we would probably guess wrong.

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00:33:29.190 --> 00:33:35.130

Morgan Smith: So I think we need to have this clarifying discussion, I hope that helped. I don't, I don't know if that was clarifying

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00:33:36.000 --> 00:33:36.780

Thank you. Thank you.

246

00:33:37.830 --> 00:33:40.530

Leslie Schneider: Okay, a deputy mayor, would you like to

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00:33:43.050 --> 00:33:44.190

Leslie Schneider: To have some comment right you

248

00:33:45.960 --> 00:33:48.930

Rasham Nassar: Know, I think, a city manager clarified that

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00:33:49.980 --> 00:34:03.150

Rasham Nassar: Very well. As a reminder to council members as to the deadline of when to submit those proposed discussion topics would be great. And then also, um, I

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00:34:04.110 --> 00:34:06.360

Rasham Nassar: I'm not sure if the planning commission

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00:34:06.690 --> 00:34:15.420

Rasham Nassar: Work Plan has been approved by the planning director and but I imagine that there. I know that the conditional use permit is on the planning commission work plan.

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00:34:16.350 --> 00:34:30.780

Rasham Nassar: That was out of there. Was it a February retreat. So they've they've already identified some items that are going to be supplemental to the Council's suggested items that might be helpful to include in the materials. I'm sure you already planning on that as

253

00:34:31.440 --> 00:34:39.180

Morgan Smith: Well, and if you don't mind me jumping in, in a way, this is the circle that we've gotten in is that it's Council that would approve the planning commission's work plan.

254

00:34:39.630 --> 00:34:49.650

Morgan Smith: And it should be led by the Council's priorities and where you want to emphasize, so this clarifying discussion that we keep kind of bumping our heads into

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00:34:49.860 --> 00:35:00.600

Morgan Smith: will really be a breakthrough. I think to understand, then what the Council wants the planning commission to focus their work on. Does that make sense to to the rest of you, okay.

256

00:35:02.340 --> 00:35:03.060

Morgan Smith: I'll be quiet now.

257

00:35:04.290 --> 00:35:08.820

Leslie Schneider: Okay, so I think that the two hands that are up are going to go down soon. Is that right,

258

00:35:12.540 --> 00:35:20.670

Leslie Schneider: Alright, so I think that gets us past June 22 and if you wanted to touch on June 23

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00:35:21.210 --> 00:35:32.070

Ellen Schroer: Here on June 23 it is again a business meeting, we have the first item is the shoreline master program amendment with CEO integration.

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00:35:33.180 --> 00:35:43.020

Ellen Schroer: And some items that were picking up from earlier in terms of City Hall and other sort of public works contracts and then

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00:35:43.950 --> 00:35:56.700

Ellen Schroer: A number of finance steps related to the budget development process and our next finance update and also a briefing on the cares funding and a proposal for how that money.

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00:35:57.780 --> 00:36:02.010

Ellen Schroer: Can be used on the on Bainbridge Island. So we'll be bringing that on the 23rd.

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00:36:02.580 --> 00:36:03.960

Leslie Schneider: Is that a pretty full meeting.

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00:36:04.440 --> 00:36:16.320

Ellen Schroer: It is a pretty full meeting both the both the 16th and the 23rd right now pencil out at about three hours. So, um, there's guys have what's things on your list. Okay.

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00:36:17.610 --> 00:36:17.880

Leslie Schneider: If you

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00:36:20.100 --> 00:36:29.100

Rasham Nassar: Yes, thank you. And I want, I just want to circle back to your mayor's report mayor Snyder and I'm really grateful that you included a touch in

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00:36:29.880 --> 00:36:36.900

Rasham Nassar: The topic of the police to the public. I know that there are several members of the public that are attending this meeting tonight to gain some

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00:36:37.770 --> 00:36:48.960

Rasham Nassar: Clarification and information as to how Council is approaching those discussions. I appreciate the city managers and the chief of polices proactive Ness and attention to that discussion that demonstrates

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00:36:50.040 --> 00:36:56.580

Rasham Nassar: significant level of awareness as to, you know, the movement and the discussions that are happening at the Community level.

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00:36:57.000 --> 00:37:05.070

Rasham Nassar: And. And just to follow up on that. I know that we've talked about having that joint city council and police chief discussion sometime in July.

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00:37:05.730 --> 00:37:16.410

Rasham Nassar: But I do hope that we can get that on a piece plugged in on a future Council agenda so that we give the community ample time and morning to schedule that and to join in our participate and watching

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00:37:17.520 --> 00:37:24.300

Rasham Nassar: Writing a comment over email as well for that discussion, and I did have a question. I wasn't able to get a hold of the city manager.

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00:37:24.930 --> 00:37:34.620

Rasham Nassar: Before this meeting, we played phone tag. But my question related to whether or not there were, there is information somewhere at the city that pertain to

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00:37:35.100 --> 00:37:47.580

Rasham Nassar: Some queries, we're receiving around what our policing practices currently are and know that we have on the city of Bainbridge Island website. We have a squeeze page. I'm just wondering if that's something that deputy city manager.

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00:37:48.630 --> 00:38:02.640

Rasham Nassar: We could follow up offline, just in terms of making that information as public as possible so that we can you know generate the most kind of transparency and public involvement and it's really important and relevant discussion as early as as as soon as we can.

276

00:38:03.420 --> 00:38:17.190

Leslie Schneider: If I can respond to that just super quickly. So in my bit of research I did find to annual reports that had a fair amount of good information in it with regards to, you know, breaking down the number of

277

00:38:18.240 --> 00:38:18.810

Leslie Schneider: Sort of

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00:38:19.980 --> 00:38:29.550

Leslie Schneider: Like traffic stops and whatnot. And they were broken down by race, and so there's quite a bit of good information in those. I don't think we have one since the

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00:38:31.200 --> 00:38:37.860

Leslie Schneider: Since police chief Hamner left, but we do have two that are still, you know, pretty recent.

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00:38:41.490 --> 00:38:42.660

Leslie Schneider: Okay councilman

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00:38:43.260 --> 00:38:43.710

Leslie Schneider: I'm sorry.

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00:38:44.490 --> 00:38:45.990

Ellen Schroer: Oh, I just said, I'd be happy to follow up.

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00:38:46.260 --> 00:38:47.250

Leslie Schneider: Okay, thank you.

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00:38:48.420 --> 00:38:50.220

Leslie Schneider: COUNCILMEMBER deeds. Oh.

285

00:38:50.310 --> 00:39:00.690

Joe Deets: I'm sure something I've been meaning to ask. And I keep forgetting. So I'm glad I'm doing it now. The grow Avenue Safe Streets pilot ended.

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00:39:01.200 --> 00:39:12.330

Joe Deets: June 1 last week. And it seems like we should schedule at some point, a discussion of the results of that pilot and maybe next steps for the Safe Streets program.

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00:39:15.870 --> 00:39:37.980

Leslie Schneider: Okay, that sounds good. Um, what's going through my head right now is just that we also are going to be starting up on sustainable transportation. And so, but it would it work to include your topic in a sustainable transportation overview or you would like to have a separate

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00:39:39.450 --> 00:39:41.400

Leslie Schneider: Dedicated agenda item.

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00:39:42.750 --> 00:39:52.350

Joe Deets: I, I appreciate being asked. I, I don't have a hard view of this, just as long as we do have a discussion of the pilot and and you know we

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00:39:52.920 --> 00:39:55.020

Joe Deets: Had a couple votes on that it extended and

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00:39:55.230 --> 00:39:56.040

Joe Deets: So what we did.

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00:39:56.460 --> 00:39:56.850

Right.

293

00:39:58.440 --> 00:40:01.080

Joe Deets: So I think we all share that so

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00:40:02.310 --> 00:40:10.290

Joe Deets: I just didn't want it to get lost in the weeds with everything else that's going on. So whether it's on Amazon or including sustainable transportation

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00:40:12.390 --> 00:40:18.180

Leslie Schneider: So Ellen. If you could maybe that could be something we could discuss on Thursday and just figure out where

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00:40:18.570 --> 00:40:22.020

Ellen Schroer: Look for a good place to put it. Either combined. Yeah, sounds good.

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00:40:22.590 --> 00:40:22.890

Joe Deets: I think

298

00:40:23.460 --> 00:40:26.100

Leslie Schneider: Uh huh. Okay. Councilmember car.

299

00:40:27.540 --> 00:40:40.920

Christy Carr: I think I had a question about the trolling master program, agenda item is that the CEO integration as well as the nonconforming chapter changes.

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00:40:43.620 --> 00:40:44.880

Ellen Schroer: I will have to get back to you on that.

301

00:40:45.690 --> 00:40:46.530

Joe Levan: The answer is yes.

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00:40:46.950 --> 00:40:47.940

Ellen Schroer: Or the answer is yes.

303

00:40:49.350 --> 00:40:50.550

Christy Carr: If the answer is yes.

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00:40:51.630 --> 00:40:56.580

Christy Carr: Then I, I would like to suggest that it be so stated in the agenda.

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00:40:57.270 --> 00:40:59.850

Christy Carr: So that it's clear what the agenda item is

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00:41:06.180 --> 00:41:09.810

Christy Carr: And then I had a couple of other things on that same agenda.

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00:41:10.920 --> 00:41:17.130

Christy Carr: My understanding from some council members about what we might talk about on the 22nd is related to

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00:41:18.420 --> 00:41:29.730

Christy Carr: When use review procedures and decision criteria and on the 23rd, we have an item related to housekeeping changes. And I'm wondering if

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00:41:31.440 --> 00:41:42.240

Christy Carr: It makes sense to defer that discussion or conversation until after we've had a chance to digest our conversation on the 22nd.

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00:41:43.530 --> 00:41:57.540

Christy Carr: And I would just throw at us out there as well in terms of whether or not at us are part of the broad policy initiatives that will be discussing on the 22nd if it makes sense to defer that discussion as well.

311

00:42:00.360 --> 00:42:06.600

Leslie Schneider: So the ad you discussion, you're proposing to defer it from when to when

312

00:42:08.280 --> 00:42:18.810

Christy Carr: I'm just suggesting that it might be related to the conversation that we're having on the 22nd and so that we might not be ready to talk about it. We may learn something on the 22nd.

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00:42:19.620 --> 00:42:28.950

Christy Carr: That would influence our discussion on the 23rd related to both the at us and housekeeping changes. So I'm just, I'm

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00:42:29.490 --> 00:42:41.880

Christy Carr: Just putting it out there to say, I don't know that they're urgent. At this point, I know they've been on the planning Commission's agenda, a number of times and the Council's discuss them as well. But if they're not urgent and they could

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00:42:42.600 --> 00:42:56.520

Christy Carr: Benefit from from kind of lessons learned from the discussion on the 22nd. I'm just suggesting that we might want to consider deferring those items to a later time. I don't know when.

316

00:42:57.570 --> 00:43:00.840

Leslie Schneider: Okay. That sounds, that sounds good. We will

317

00:43:02.670 --> 00:43:08.430

Leslie Schneider: We will discuss that. Thanks. Alright and COUNCILMEMBER medieval

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00:43:10.200 --> 00:43:11.070

Leslie Schneider: I wasn't fast enough.

319

00:43:12.570 --> 00:43:17.340

Leslie Schneider: Alright, so I don't see any more hands up. And I think we are now finished with

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00:43:18.600 --> 00:43:22.860

Leslie Schneider: The future Council agenda. So let's move on.

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00:43:26.760 --> 00:43:29.310

Leslie Schneider: So we are now on seven, eight or

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00:43:31.050 --> 00:43:43.500

Leslie Schneider: Ordinance number 2020 dash 13 relating to the six month extension of landmark tree ordinance and let's see for planning, Heather. Are you

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00:43:45.900 --> 00:43:50.490

Leslie Schneider: leading us off on this one before we have the before we do the

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00:43:54.480 --> 00:43:55.230

Leslie Schneider: The public hearing

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00:43:56.010 --> 00:44:01.410

Heather Wright: That evening council. I don't have much to add, we just set the hearing for this. A few weeks back.

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00:44:01.920 --> 00:44:15.210

Heather Wright: And just as a reminder that this ordinance is set to expire on jun 26 who are asking for a six month extension to complete our work plan which we've provided as an exhibit attached to the ordinance this evening.

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00:44:18.000 --> 00:44:24.570

Leslie Schneider: Okay, I'm colleagues, are we ready to take over for me open up that hearing is there any

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00:44:26.970 --> 00:44:29.970

Leslie Schneider: Any discussion that we want to have prior to that.

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00:44:32.130 --> 00:44:45.960

Leslie Schneider: Okay. Then I now open up the the hearing for ordinance number 2020 dash 13 related to the six month extension of landmark tree ordinance and

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00:44:47.340 --> 00:44:56.340

Leslie Schneider: We're now in the public hearing. I am looking under attendees and I do not see any hands up. Now I'll give it a few more seconds.

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00:45:00.600 --> 00:45:04.710

Leslie Schneider: Okay, I'm going to close the public hearing

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00:45:06.270 --> 00:45:07.320

Leslie Schneider: And

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00:45:08.550 --> 00:45:16.950

Leslie Schneider: Is there anything else that Council would like to discuss before we move on to item on to section eight of unfinished business.

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00:45:20.610 --> 00:45:23.010

Leslie Schneider: Oh, right. Item eight, a

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00:45:23.520 --> 00:45:24.150

Nightmare.

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00:45:25.410 --> 00:45:25.860

Joe Levan: So the

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00:45:25.920 --> 00:45:28.170

Joe Levan: The notion in the packet is to

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00:45:30.060 --> 00:45:31.950

Joe Levan: Is to approve the ordinance if there's

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00:45:31.980 --> 00:45:33.570

Joe Levan: If the Council so desires.

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00:45:36.990 --> 00:45:40.050

Leslie Schneider: Okay, I see. Councilmember dates. Yeah.

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00:45:40.080 --> 00:45:40.800

Joe Deets: Thank you.

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00:45:42.000 --> 00:45:51.720

Joe Deets: I moved to approve ordinance number 2020 dash 13 to extend for six months, the intern control related to the protection of landmark trees.

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00:45:52.530 --> 00:45:53.040

Second,

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00:45:54.390 --> 00:45:57.630

Leslie Schneider: COUNCILMEMBER Medina seconded. Any further discussion.

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00:45:59.670 --> 00:46:01.740

Leslie Schneider: Okay, all those in favor please say aye.

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00:46:03.300 --> 00:46:06.210

Leslie Schneider: Any. Are there any post

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00:46:07.740 --> 00:46:09.750

Leslie Schneider: That passes unanimously. Thank you all.

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00:46:12.480 --> 00:46:22.260

Leslie Schneider: Alright, we are now moving on to item eight, a next steps for the city manager transition. And let me get my notes that care.

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00:46:27.870 --> 00:46:29.250

Leslie Schneider: Okay, so

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00:46:30.900 --> 00:46:38.910

Leslie Schneider: OUR CITY MANAGER Morgan Smith her contract is up at the end of the year. And so we have some items that we can

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00:46:40.290 --> 00:46:43.620

Leslie Schneider: We need to discuss and make some decisions on so

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00:46:45.120 --> 00:46:54.630

Leslie Schneider: We have an option about when we want to start a search, we could start it immediately. Or we could start it.

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00:46:56.310 --> 00:47:05.400

Leslie Schneider: Assuming that we get an interim city manager, we could start it, for instance, at the beginning of January and so that would be sort of

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00:47:06.720 --> 00:47:17.940

Leslie Schneider: One point that we could use and then another point that we can discuss is do we want to search term. Do we want to create an RFP for that search firm or do we want to just select the one that

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00:47:19.500 --> 00:47:29.910

Leslie Schneider: Do we want to select Sgr the strategic govern government resources, which is where Ron hollifield comes from. And then the third item that it would be great to

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00:47:31.110 --> 00:47:43.530

Leslie Schneider: Get covered in this item is who will work with city manager Smith on logistics. So typically, it's the mayor and the deputy, and we could decide to add another council member

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00:47:43.920 --> 00:47:53.520

Leslie Schneider: So let's open up the discussion, maybe starting first with how soon and COUNCILMEMBER Pollock. I see your hand up.

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00:47:57.030 --> 00:47:57.870

Michael Pollock: Right. Thank you.

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00:47:59.340 --> 00:48:19.620

Michael Pollock: Know I i would be a real advocate for moving on this as quickly as possible and starting it up, essentially. Now, I don't see any wisdom and waiting six months. I mean, essentially our current city manager was an interim city manager. So I just don't see

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00:48:19.830 --> 00:48:22.680

Michael Pollock: The wisdom and having a sit an interim to the interim

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00:48:24.330 --> 00:48:28.440

Michael Pollock: And as far as timing of it goes

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00:48:29.550 --> 00:48:37.710

Michael Pollock: We have a might be plenty of time to get somebody on board given, given that we've got six months so

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00:48:38.610 --> 00:48:50.100

Michael Pollock: That's kind of my, my initial thoughts. I spent actually have fairly good connections with some of the people in administration that teach

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00:48:50.550 --> 00:49:02.640

Michael Pollock: Public Administration down at Portland State University. And there you know I talked to them about this position, and there they feel pretty confident that they can find

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00:49:03.150 --> 00:49:13.230

Michael Pollock: People well suited for our OUR JOB FOR OUR CITY MANAGER POSITION, that there would be a lot of interest that it would be a considered a fairly

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00:49:13.890 --> 00:49:30.540

Michael Pollock: Plum position. So I feel confident that we should move on right now and that we could have somebody on board and we're going to have a good selection of candidates. If we move on it. But I do think we need

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00:49:31.830 --> 00:49:47.670

Michael Pollock: To move forward is a job description and and that's something that I think that the Council can move on and discuss and talk about and and really begin the process of saying, what kind of city manager. Do we want. How do we want to describe this job.

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00:49:49.050 --> 00:49:58.560

Michael Pollock: To to prospective clients or people that would take the job turn to that and I've actually put together a

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00:49:58.980 --> 00:50:10.980

Michael Pollock: A job description, similar to what's on the ICM a website, you can go to the ICM a website and you can look at, at various descriptions of city managers and there's a few that are out there. So kind of

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00:50:11.730 --> 00:50:16.110

Michael Pollock: taking that approach put together something that I think captures the

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00:50:16.740 --> 00:50:33.630

Michael Pollock: The vision and stuff so I can. I was just working on that. This afternoon I can, I can go ahead and forward it to everybody for consideration, but I do, I do think that that's the paramount task. Right now it says for us as a Council decide what we want in a city manager.

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00:50:35.730 --> 00:50:40.800

Leslie Schneider: Could I maybe do a quick process break here so I'm

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00:50:43.470 --> 00:50:55.530

Leslie Schneider: Colleagues, how do you want to go about this. I, I was sort of suggesting that we take sort of one topic at a time like how soon and then do we want to search firm and then who would work with the city manager on logistics.

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00:50:56.280 --> 00:51:09.150

Leslie Schneider: Do we want to just sort of go at it, everybody gets a chance to go at it all the way through. Where do we want to kind of take it step by step. I'm open to suggestions I see council member Hi topless his hand up.

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00:51:11.310 --> 00:51:20.010

Kirsten Hytopoulos: I think it's gonna be more efficient for us to just kind of go through your points that rather than to do seven times seven people, three times around or whatever. That's what I think.

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00:51:20.370 --> 00:51:29.820

Kirsten Hytopoulos: So to follow. Michael, if that's all right with you, Mayor, I would say I mixed on timing. I certainly don't want to run out and go looking for

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00:51:30.270 --> 00:51:39.090

Kirsten Hytopoulos: A manager without doing the without doing the homework that I like. We need to do not just as a council, but as a community. I think the community is gonna want to be engaged with what we're looking for.

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00:51:39.360 --> 00:51:47.850

Kirsten Hytopoulos: So I think we want to spend a good amount of time on that. Whether you call it the job description, but the job description and the process itself so

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00:51:48.300 --> 00:51:55.980

Kirsten Hytopoulos: I would think it's fine to start the process of creating the process, but I don't. I am not anxious about whether if we get to January and

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00:51:56.340 --> 00:52:05.970

Kirsten Hytopoulos: Whether because we haven't found someone when we started, or we're not quite, we're just getting started, or covert is in the way in a big way. I'm not anxious about us working with an interim cup that

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00:52:06.780 --> 00:52:13.830

Kirsten Hytopoulos: We can get out of the ICM and I'm sure we'll be okay. And we shouldn't we shouldn't make quick decisions based on that urgency.

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00:52:14.880 --> 00:52:19.050

Kirsten Hytopoulos: I think that we going to what Michael said about I love to work with Sgr

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00:52:19.620 --> 00:52:26.280

Kirsten Hytopoulos: I'd be open to doing something else. But I think Sgr knows us really well. I worked with them in the search the last national search

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00:52:26.790 --> 00:52:30.930

Kirsten Hytopoulos: I think it's important that they know us. They know our idiosyncrasies, they know our flaws.

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00:52:31.560 --> 00:52:41.790

Kirsten Hytopoulos: That said, I think I'd like to talk to them about doing something potentially a little bit different. And we'll get to details now, but it could be something a little more hybrid along the lines with Michaels talking about looking in places that aren't obvious.

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00:52:42.030 --> 00:52:46.560

Kirsten Hytopoulos: So that's again why I'm hoping will spend time on a process to create the process.

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00:52:47.580 --> 00:52:55.740

Kirsten Hytopoulos: If you add another council member to that team, I'd be happy to be on that that team. I've done this before. I have opinions about it about the process.

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00:52:57.540 --> 00:52:59.580

Leslie Schneider: Right, thank you. Councilmember Medina.

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00:53:04.530 --> 00:53:09.570

Kol Medina: I think I'll start by saying that I'm just kind of sad to have this conversation at all.

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00:53:10.920 --> 00:53:15.810

Kol Medina: And we have to have it and we're going to have it and we'll do a great job of finding a replacement

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00:53:16.740 --> 00:53:24.630

Kol Medina: But I'm really going to miss you. Morgan. You've done a great job for the city for what is it 10 years now, you've been on staff. Yeah.

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00:53:25.380 --> 00:53:30.690

Kol Medina: Obviously not all those years. In this role, but all those years, and really important roles for the city.

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00:53:31.350 --> 00:53:41.580

Kol Medina: And I think you've done a fantastic job. You really help the city come a long way. It's run so professionally now and so well and I'm really going to miss you and I'm sorry that you're leaving us

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00:53:42.600 --> 00:53:45.870

Kol Medina: So I want to start with that to your questions.

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00:53:46.620 --> 00:53:57.180

Kol Medina: Man with timing my gut feeling is or pull is still the same as counselor politics that we should we should get on this and get it done.

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00:53:58.890 --> 00:54:05.370

Kol Medina: Why go through to transition the transition to an interim and then transition to a new person and but

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00:54:06.090 --> 00:54:13.200

Kol Medina: There are other lots of other factors at play here. We do have a lot on the agenda over the next six months, can we really

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00:54:13.650 --> 00:54:24.780

Kol Medina: Do a good job of running a search over the next six months without making it feel rushed in the middle of the crises, we're dealing with right now. Kind of seems online.

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00:54:26.460 --> 00:54:31.590

Kol Medina: And I was talking with you about this at some point there and you express some reasons why you thought

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00:54:32.040 --> 00:54:40.230

Kol Medina: An interim might be a good idea. Some things I hadn't thought about and I think there's some merit to those ideas. So I hope you'll share that thinking tonight.

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00:54:40.860 --> 00:54:47.220

Kol Medina: So I guess I'm a mixed bag on whether we get right on it or plan on having an interim and give ourselves more time.

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00:54:48.180 --> 00:54:58.740

Kol Medina: As for process, I'd be very comfortable hiring Sgr and going with that firm again just second everything council member I talked with said about the benefits of using them.

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00:55:00.750 --> 00:55:14.070

Kol Medina: A better job description. I just asked procedure you are working on something counselor Pollock, but we must already have something within the city and maybe we should start there before just making something from whole cloth. So I would ask that question.

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00:55:15.120 --> 00:55:32.970

Kol Medina: And ask for kind of managing this. I think the whole council obviously has to be involved a lot, but if a team of three council members and wanted to do some of the kind of heavy lifting between whole Council discussions. I think that makes a lot of sense. So those are my answers.

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00:55:35.520 --> 00:55:37.110

Leslie Schneider: Okay, thank you very much.

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00:55:38.160 --> 00:55:39.540

Leslie Schneider: COUNCILMEMBER deets.

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00:55:39.630 --> 00:55:40.380

Joe Deets: Yeah, thank you.

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00:55:41.610 --> 00:55:45.630

Joe Deets: Yeah, thank you everybody for the conversation. Yeah, this is

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00:55:46.740 --> 00:55:49.620

Joe Deets: This is tough to have this conversation.

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00:55:51.030 --> 00:56:00.510

Joe Deets: Morgan. I'm not sure what we would have done without you. During the certainly the time I've been on council and particularly the last few months, so

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00:56:01.710 --> 00:56:06.630

Joe Deets: It's, it's, this is tough, but you know we respect your wishes.

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00:56:08.220 --> 00:56:22.800

Joe Deets: I pay. So I guess my thought is as far as process. I'm more focused on doing it right, then a deadline. So if it's possible to get this done this year, so much the better. But I don't want to be

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00:56:23.700 --> 00:56:31.740

Joe Deets: You know, tied to that if for some reason we find ourselves, you know, God forbid something more happens that's already happened this year.

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00:56:33.360 --> 00:56:45.120

Joe Deets: But so, I mean, I think we need to be cognizant of what this year's been like, and chances are it's going to continue this way. Having said that, I would like to move forward on this.

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00:56:46.290 --> 00:56:52.860

Joe Deets: For the very reason that I don't see anything changing, we might as well just plow ahead and start looking and hopefully

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00:56:54.360 --> 00:56:58.170

Joe Deets: We can make it within the end of the year, but mostly to get it done right.

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00:57:02.730 --> 00:57:07.530

Leslie Schneider: So I'm I love to jump in. I don't see any other hands up at the moment.

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00:57:08.970 --> 00:57:10.020

Leslie Schneider: I

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00:57:11.100 --> 00:57:17.100

Leslie Schneider: I just want to say that I'm very sad that we've reached this moment where we are.

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00:57:18.570 --> 00:57:19.590

Leslie Schneider: In the process of

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00:57:20.730 --> 00:57:22.590

Leslie Schneider: Finding a new city manager, because

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00:57:23.610 --> 00:57:26.190

Leslie Schneider: Our city manager has done a great job for us.

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00:57:28.530 --> 00:57:33.270

Leslie Schneider: She has also put us in a position where I think that we will have

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00:57:35.340 --> 00:57:44.850

Leslie Schneider: We will have an opportunity to attract good candidates, because the city is in financial good shape even given the the the chaos of the of the coven crisis.

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00:57:45.300 --> 00:57:56.430

Leslie Schneider: I mean, we're going to have our challenges but you know all things being equal, we're in really good shape financially and it's because of the management that we've had over these

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00:57:57.480 --> 00:58:01.740

Leslie Schneider: Many past years. So I really appreciate that a lot and

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00:58:02.940 --> 00:58:06.510

Leslie Schneider: You know, in the time that I've been on Council, I certainly have.

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00:58:08.580 --> 00:58:21.420

Leslie Schneider: You know, I've always had a pretty solid respect for process coming through cohousing and so forth. But you know, it's really been a benefit to me to learn what that looks like from the city perspective so

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00:58:24.510 --> 00:58:29.610

Leslie Schneider: Anyway, I just, I want to say that I'm I'm sad and

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00:58:32.220 --> 00:58:35.220

Leslie Schneider: To speak to COUNCILMEMBER Medina's point

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00:58:38.610 --> 00:58:51.000

Leslie Schneider: I think that it could be helpful to have an interim city manager to give us kind of some breathing room, but maybe my my bigger reason for maybe waiting until

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00:58:52.080 --> 00:58:59.910

Leslie Schneider: The beginning of 2021 is that because we're in the middle of a coded crisis, you know, things are just changing and shifting the

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00:59:02.010 --> 00:59:12.960

Leslie Schneider: Every week every day of service every hour, and we are not going to be through this crisis by January, but I think we will feel more

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00:59:14.670 --> 00:59:29.940

Leslie Schneider: Settled about what it is we have to do to get through however much time it is until you know we're all vaccinated against this thing and it just so this is just a thought process of a thought experiment I had is in terms of attracting good candidates.

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00:59:31.110 --> 00:59:41.430

Leslie Schneider: If somebody is in a CURRENT CITY MANAGER job or maybe a current deputy city manager job and they're considering applying for this Bainbridge Island position.

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00:59:42.840 --> 00:59:44.100

Leslie Schneider: Is it going to be

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00:59:47.370 --> 00:59:52.530

Leslie Schneider: Is it going to feel just really wrong to them to sort of bail on their current Community.

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00:59:53.430 --> 01:00:10.230

Leslie Schneider: In the midst of a crisis, you know, we, we've had we've had this sort of on the horizon for a while now and it's it's no surprise, but there it would definitely potentially be a big surprise to you know any of our potential candidates. And so for me.

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01:00:11.340 --> 01:00:12.000

Leslie Schneider: I would like

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01:00:13.020 --> 01:00:14.460

Leslie Schneider: To give that some thought.

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01:00:15.720 --> 01:00:25.980

Leslie Schneider: And then the other piece of it is, is that we are going to be very busy in the next six weeks, we do have a budget to budget process to get through. So those are the reasons why.

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01:00:27.210 --> 01:00:33.000

Leslie Schneider: I would say take a steady approach and certainly we can go ahead and open up the process.

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01:00:34.170 --> 01:00:42.450

Leslie Schneider: And create a process for the process. I'm all for that. I definitely would support using Sgr I just am

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01:00:44.700 --> 01:00:53.550

Leslie Schneider: I think Ron hollifield has served as well and as COUNCILMEMBER I topless pointed out, he knows as well. And he knows you know

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01:00:56.550 --> 01:00:59.550

Leslie Schneider: Yeah, he just knows as well. So I'm going to stop.

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01:01:02.160 --> 01:01:09.570

Leslie Schneider: Did I get all my points. It doesn't matter. I see deputy mayor has her hand up. Yeah.

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01:01:09.600 --> 01:01:21.810

Rasham Nassar: Thank you, Mayor and i i agree with much of what I think I've heard council members say I actually hear maybe some consensus in the group around moving forward.

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01:01:22.740 --> 01:01:29.010

Rasham Nassar: As as much as it makes sense to with the goal of at least shooting for hiring.

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01:01:29.370 --> 01:01:41.670

Rasham Nassar: A city manager. By the end of the year, but also understanding and acknowledging that there's so much uncertainty in the world right now that we may not actually get there by January, in which case, an interim would be appropriate.

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01:01:42.360 --> 01:01:54.060

Rasham Nassar: At that time, and I could be wrong in and understanding that there may be consensus around that but I'm just trying to move us along to the checkpoints, in terms of where we need to what what would come next. If that were

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01:01:54.870 --> 01:02:00.210

Rasham Nassar: Were Council landed in agreement on it. So the next step. It sounds to me would be where

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01:02:01.380 --> 01:02:12.750

Rasham Nassar: whether we'd hire Sgr to help facilitate that hiring process kind of get us up and an out of the gate in terms of starting a city manager search or the alternative would be to what

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01:02:13.800 --> 01:02:16.620

Rasham Nassar: Prepare and RF Q and just

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01:02:17.970 --> 01:02:29.580

Rasham Nassar: Market that as a city on our kind of on our own, without the benefit of having a firm. Can we maybe someone can clarify the distinction there and what the choices for the Council, in terms of the next step.

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01:02:30.570 --> 01:02:31.710

Leslie Schneider: So if this was a

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01:02:34.140 --> 01:02:43.740

Leslie Schneider: I want to be able to bring in a city manager Smith, at some point, if she's interested. Is this a good time. And there's so we have not heard from COUNCILMEMBER car yet.

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01:02:44.100 --> 01:02:45.660

Leslie Schneider: So maybe could

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01:02:46.260 --> 01:02:57.060

Leslie Schneider: COUNCILMEMBER card, you want to jump in and and then we can let the city manager give their response to the questions that have just been brought up.

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01:02:58.200 --> 01:02:59.460

Christy Carr: Or. Thank you. I

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01:03:00.750 --> 01:03:01.590

Christy Carr: Actually just

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01:03:02.670 --> 01:03:11.520

Christy Carr: Real briefly just to tell you where my thinking is, I think we should start now. And as COUNCILMEMBER nisar said just recognize that we may not get it done.

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01:03:12.120 --> 01:03:15.930

Christy Carr: But to shoot for the January 1 deadline and

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01:03:16.920 --> 01:03:26.880

Christy Carr: I think that if we're I guess we'll hear more about this in a minute. But if we're going to use a firm, if that's the discussion. I don't think that our FAQ is really in our best interest in terms of time and

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01:03:27.210 --> 01:03:44.760

Christy Carr: To the point that the one that we've used in the past. They know us. I think that's really important, but I do like the idea of some sort of hybrid approach to that search firm approach, not knowing exactly what that means, but just not going with the standard approach that was it.

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01:03:46.350 --> 01:03:47.070

Leslie Schneider: Alright.

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01:03:48.690 --> 01:03:49.680

Leslie Schneider: City Manager.

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01:03:51.390 --> 01:04:02.760

Morgan Smith: Thank you. Um, so here we go I and I agree, it does sound like there's some momentum around just moving forward with an acknowledgement that the pace and the

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01:04:03.930 --> 01:04:07.200

Morgan Smith: The timeline, maybe, maybe fluid.

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01:04:08.220 --> 01:04:19.470

Morgan Smith: Typically you would be looking at a six to eight month process. If you didn't include selecting your search firm. So once once you knew that you were going to use a search firm. It had that identified

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01:04:20.160 --> 01:04:32.430

Morgan Smith: So I'll just take a leap, it sounds as if Council is fairly comfortable using a search firm and using Sgr and skipping the time that it would take, but I'm not trying to

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01:04:33.300 --> 01:04:37.140

Morgan Smith: shortchange that discussion if that's if that's still more to be decided there.

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01:04:38.040 --> 01:04:44.340

Morgan Smith: But. So a typical process would be that it takes a little time because it's worth the full council to draft the job posting

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01:04:45.000 --> 01:04:51.810

Morgan Smith: But it can move fairly quickly, because we do have our previous descriptions and when we do significant searches, like the police chief

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01:04:52.800 --> 01:05:00.720

Morgan Smith: Probably two thirds of what's in there is a description of the city and not so much the position so Council can work on finalizing

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01:05:01.290 --> 01:05:05.010

Morgan Smith: What you want to say about the person that you're looking for the candidates, you're most interested in.

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01:05:05.280 --> 01:05:13.200

Morgan Smith: But the description of who we are and what kind of organization, we are and the shape of our city is is really up to date and current. So we don't need to spend a lot of time on that.

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01:05:13.500 --> 01:05:25.260

Morgan Smith: So sort of plan for a month to get the position description finalized and ready. Get your search firm organized so then a month, typically 30 days is a minimum to post the position. If you want to make sure that

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01:05:26.400 --> 01:05:30.810

Morgan Smith: You're doing a nationwide search and that qualified applicants have a chance to see the position to respond to it.

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01:05:31.560 --> 01:05:44.220

Morgan Smith: Another month to review and vet your selection of semi finalists then narrowing that down and doing thorough background and online searches to identify finalists is an additional month

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01:05:44.760 --> 01:05:51.450

Morgan Smith: That it takes about a month to interview your finalists and make a selection and proceed with the hiring choice and then

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01:05:52.680 --> 01:06:04.260

Morgan Smith: Just as a benchmark for ICM a candidates. It's a minimum requirement to give your current employer 60 days notice so you add 60 days at the end of that. So that's how you get to sort of a seven to eight month

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01:06:05.430 --> 01:06:14.850

Morgan Smith: Rapid plan, it can be a little shorter. It could be longer, certainly. So it sounds like if that's something you're ready to move forward with we could

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01:06:15.660 --> 01:06:25.140

Morgan Smith: Reach that decision tonight. And then my suggestion is that I would work as a sort of the administrative facilitator with whatever component of Council.

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01:06:25.740 --> 01:06:36.270

Morgan Smith: Made sense to get the balls in motion, but the significant exercise for example finalizing the position description, those sorts of decisions. We work that we'd bring to the full Council.

485

01:06:36.780 --> 01:06:52.050

Morgan Smith: But engaging Sgr moving forward with that developing a more specific timeline. If you wanted to hear from your Sgr representative, which I assume would be Ron Holyfield we could arrange for that as well. So that's, that's kind of the shape of the projects.

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01:06:53.640 --> 01:07:03.840

Morgan Smith: I will take it, just a minute to say that it's been great working with all of you and I have really enjoyed my time at the city, more than any other job I've had, and

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01:07:04.650 --> 01:07:11.130

Morgan Smith: Not, not to poke a little bit, but I did not ever think of myself as an interim and I really enjoyed the chance to

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01:07:11.700 --> 01:07:18.750

Morgan Smith: See what was different about my eight years as the Deputy city manager versus my time as the city manager and it was surprising to me how different they were

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01:07:19.740 --> 01:07:29.370

Morgan Smith: And both brought me a lot of joy, and particularly the team. I worked with on the staff side. So it's been a wonderful run and I thank you very much for that opportunity.

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01:07:32.220 --> 01:07:33.270

Leslie Schneider: Thank you very much.

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01:07:35.220 --> 01:07:37.020

Leslie Schneider: City Manager and

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01:07:38.340 --> 01:07:46.230

Leslie Schneider: I was going to point out as well that I did not remember this being an intern position, it was worth it time limited but

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01:07:47.520 --> 01:07:49.440

Leslie Schneider: It was not a placeholder by any means.

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01:07:50.490 --> 01:07:51.510

Leslie Schneider: COUNCILMEMBER Medina.

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01:07:55.650 --> 01:07:56.790

Kol Medina: A couple things I'm

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01:07:58.500 --> 01:07:59.670

Kol Medina: Not now that we've heard

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01:08:00.750 --> 01:08:03.870

Kol Medina: See manager lay out the timeline. I hope that

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01:08:06.420 --> 01:08:14.700

Kol Medina: Maybe helps everyone feel the same way I feel that it's really not realistic to think we're going to have a new city manager in the place by December 31

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01:08:16.110 --> 01:08:19.800

Kol Medina: I just, I just don't think it's realistic, especially in the climate that we're in right now.

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01:08:21.120 --> 01:08:26.940

Kol Medina: And so, you know, maybe if we pushed real hard. We could have someone in there by January 31 or February.

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01:08:28.350 --> 01:08:41.100

Kol Medina: But at that point we're having to bring in someone interim anyway. So maybe it's just a more rational to say, you know what, let's just make this a year long process. We're going to start it right now. We'll make a decision tonight.

502

01:08:41.910 --> 01:08:49.740

Kol Medina: And we know we're going to hire an interim for six months. And so we have plenty of time for this and it doesn't feel like some rushed exercise and we don't find ourselves.

503

01:08:50.310 --> 01:08:57.630

Kol Medina: It at the end of November, deciding, oh boy. We didn't make it. Now we have to rush and hire an interim for just two months.

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01:08:58.080 --> 01:09:11.910

Kol Medina: And be rushed to that process as well. So I just put that out there. And we don't have to make that decision tonight. Obviously, I might be happy to make emotion tonight to authorize a city manager to engage Sgr

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01:09:13.170 --> 01:09:22.800

Kol Medina: If for nothing else than to just come and speak with us at a our next meeting or a meeting, very soon about Sgr is recommendations on what the process should look like.

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01:09:23.160 --> 01:09:31.020

Kol Medina: I really like to hear from them before we sit here and make a decision on what we think the best processes and guess part of what we'd be hiring them to tell us

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01:09:32.700 --> 01:09:42.270

Leslie Schneider: When we did we did discuss that as a possibility we we would obviously have to ask, but the chances are good that Ron hollifield would be happy to, you know,

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01:09:43.500 --> 01:09:46.290

Leslie Schneider: Have a leader, a short discussion on that.

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01:09:47.460 --> 01:09:49.620

Leslie Schneider: So you put emotion on the floor.

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01:09:52.230 --> 01:09:56.430

Leslie Schneider: We still have some discussion, hands up. Is there anyone who wants to second that

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01:09:57.780 --> 01:10:05.130

Leslie Schneider: Okay. We have a second. Should we continue our discussion then so the motion on the floor is to

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01:10:06.180 --> 01:10:07.590

Leslie Schneider: Hire Sgr

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01:10:10.830 --> 01:10:14.820

Kol Medina: Well, I didn't, I didn't quite mean it is emotion. I said, I'd be happy to make emotion.

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01:10:14.850 --> 01:10:18.090

Leslie Schneider: Happy to make emotion. Okay, so we didn't get emotion. Exactly.

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01:10:18.660 --> 01:10:24.690

Kol Medina: I think if I were to make a motion to I want a little more discussion about what exactly it is. I'm not sure if I want to motion to

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01:10:25.800 --> 01:10:40.560

Kol Medina: authorize the city manager to invite Sgr to come and consult with us on this process and help us design it maybe give us a proposal for what they think it would look like, or emotion to just go out and engage them to run the process. I don't know what's the best first step.

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01:10:41.790 --> 01:10:44.010

Leslie Schneider: City Manager. Maybe you could respond to that.

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01:10:45.000 --> 01:10:55.770

Morgan Smith: I think there is still an interest in hearing a little bit more from a farm that I can speak very highly of. I know that they're as you know their practice focus is in

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01:10:56.100 --> 01:11:05.970

Morgan Smith: city administration, so I am sure they would be willing to come and speak with you and tell you a little bit more about what they think is realistic, given that we have a little bit unusual circumstances.

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01:11:06.390 --> 01:11:17.760

Morgan Smith: And their awareness of what our city organization is like, and what kind of candidates are successful here. So if you'd like to do that next. I don't think that would necessarily require engaging them to do that.

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01:11:20.760 --> 01:11:21.240

Leslie Schneider: Okay.

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01:11:22.950 --> 01:11:24.480

Leslie Schneider: COUNCILMEMBER hi topless.

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01:11:25.710 --> 01:11:32.160

Kirsten Hytopoulos: Yeah, that's what I would like to do, because again, getting back to, and I don't have Christie said she was interested in doing a kind of a, of a

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01:11:32.550 --> 01:11:38.850

Kirsten Hytopoulos: Different process or something. I may have caught that wrong and Michael, you were talking about, you know, looking at academia. Maybe, maybe.

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01:11:39.330 --> 01:11:45.810

Kirsten Hytopoulos: Which I don't know the SGR normally does, I would like to have an open conversation with Sgr about, you know,

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01:11:46.320 --> 01:11:54.390

Kirsten Hytopoulos: How much of a how broadly, they'll look how creative, we can be. I don't what I don't want is just some standard out of the box search because

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01:11:55.380 --> 01:12:05.190

Kirsten Hytopoulos: For better or worse, our community is pretty unique and our goals are pretty unique and we have some pretty specific expectations so I don't want to move forward. Unless we feel comfortable with.

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01:12:06.660 --> 01:12:16.110

Kirsten Hytopoulos: The fact that that firm can do something unique and creative. I think it's fabulous that we have the base with them that we have in the relationship. I think it'd be very important to me that we did work with Ron

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01:12:16.830 --> 01:12:25.020

Kirsten Hytopoulos: Because he's worked with us for so long, it might feel different to work with a different representative, I would put it out there, but I would support having a preliminary conversation to

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01:12:25.650 --> 01:12:34.320

Kirsten Hytopoulos: Hear what his ideas are and throw around ideas with him and I just have one question and I don't know if you can answer it. Morgan, but on this concern about the timing of interim

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01:12:34.740 --> 01:12:38.130

Kirsten Hytopoulos: Don't, don't they have range writers that could come out for like

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01:12:38.400 --> 01:12:51.930

Kirsten Hytopoulos: On a spur of a moment slide right in you here for a few months, if they if we need. We don't have to like worry about, oh my god, now we have to hire like a six month interim. Am I right about that so that we hopefully I'll get in that situation.

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01:12:52.320 --> 01:13:10.560

Morgan Smith: You're nearly 100% right. I'm just going to correct you on some language any search firm Sgr included typically also has access to. I'll just say a stable of experienced often retired practitioners in the field who are interested in interim work. It's usually very

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01:13:11.790 --> 01:13:25.530

Morgan Smith: Very low complexity to obtain an interim city manager for anything, ranging from two to 12 months. So that's part of their service portfolio. The phrase, you're using range writers is probably

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01:13:26.580 --> 01:13:35.250

Morgan Smith: Comes out of Leigh Walton, which is a different group of folks who come at it through a different mechanism through

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01:13:35.700 --> 01:13:48.690

Morgan Smith: Which I won't get into, I think you'd be better served by a professional interim through a search firm but your basic point, which is that that's something that doesn't require a lot of complexity or a lot of lead time typically is spot on.

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01:13:52.530 --> 01:13:55.020

Leslie Schneider: Okay, so what I'm hearing folks say

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01:13:56.040 --> 01:13:59.160

Leslie Schneider: All right. Councilmember Pollock want to jump in.

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01:14:01.020 --> 01:14:05.460

Leslie Schneider: I'm I'm I'm hearing a lot of agreement to get Ron to come talk to us.

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01:14:07.320 --> 01:14:18.540

Leslie Schneider: So do we need a motion to make that happen, or should we just make it happen. I mean, that seems to be a fairly easy thing that we could set up.

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01:14:19.140 --> 01:14:27.300

Morgan Smith: Sure, if you can, if you can leave it in my hands. I'm sure we can make an arrangement. If he can't be here for next Tuesday. We'll make it for the first meeting in July.

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01:14:27.840 --> 01:14:36.060

Morgan Smith: And we'll just plan to have some time. Sorry. We have two meetings in June. Still, so one of those two meetings. I'm sure he'll be available for and

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01:14:37.140 --> 01:14:46.170

Morgan Smith: He will no doubt be able to answer all of your questions about process and also just feasibility of what's different this year versus other years and what you should expect and then to hear from you. Also,

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01:14:46.470 --> 01:14:54.120

Morgan Smith: On what you'd like that might be different or less typical than searches and other communities. So I'll work on that. If you're comfortable leaving that with me.

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01:14:55.770 --> 01:14:58.800

Leslie Schneider: Thank you very much. CITY MANAGER. Councilmember Pollock.

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01:14:59.460 --> 01:15:02.280

Michael Pollock: Now, that's, that's great. I think that leaves it in a good place.

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01:15:02.460 --> 01:15:15.090

Michael Pollock: I would just add, I did send out that sort of my take at a job description and I agree with COUNCILMEMBER high topless. We do want to engage the community and really get a sense of what of what we want.

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01:15:16.170 --> 01:15:18.240

Michael Pollock: And the second is that

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01:15:19.530 --> 01:15:33.000

Michael Pollock: Sending out to the council members. The previous job description would be helpful. So we can use that as a starting point. So, but, you know, ultimately, I mean it's kind of fun. And part of the reason I ran for office is

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01:15:33.810 --> 01:15:42.090

Michael Pollock: Is to participate in this process. We gotta we get to determine who the next city manager is going to be so it's exciting. And it's, it's up to us seven with

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01:15:42.690 --> 01:15:52.740

Michael Pollock: input from the community. So, and it gets going to be a really important thing that we tackle. And then as far as COUNCILMEMBER Medina mentioned all of us are

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01:15:53.220 --> 01:16:07.440

Michael Pollock: Are going to be involved in this. So any committee, I think it's going to be in kind of a functional sort of hopefully just speeding THE PROCESS ALONG, BUT I JUST and I'm happy to be on that as well. And I guess.

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01:16:09.870 --> 01:16:24.660

Michael Pollock: You just move it along. But I just want to, I think all of us are going to have to play a pretty important role and, especially, it might be when the job description and really getting it right. What we want to send out in terms of what kind of city manager that we want. So

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01:16:26.940 --> 01:16:39.690

Michael Pollock: Just leave it at that and I think we got a path forward. I'm really interested to hear about the, you know, what sort of approaches we can take towards finding somebody. I'm a little more optimistic than some of the other council members, even despite the

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01:16:41.310 --> 01:16:48.060

Michael Pollock: The timeline, provided that that there are going to be people interested and we are going to have a number of good candidates and we

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01:16:48.660 --> 01:16:57.480

Michael Pollock: Are going to have somebody on board. I'm not going to put money on it quite yet, but I think there's a very good chance we'll have somebody on board by, by the end of the year.

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01:17:00.690 --> 01:17:06.810

Leslie Schneider: All right, city manager. So thank you so much for joining us. And in this poignant moment.

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01:17:09.390 --> 01:17:25.230

Leslie Schneider: Alright, we are ready to move on to item eight be discussion discuss options for encouraging or requiring face coverings on being rich Island, let's note that this is here as a 15 minute discussion.

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01:17:26.460 --> 01:17:36.180

Leslie Schneider: We have probably. I mean, I just that I received so many emails. I'm sure everybody's received so many emails I didn't count how many were pro and how many were

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01:17:38.190 --> 01:17:39.600

Leslie Schneider: Con in terms of

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01:17:41.520 --> 01:17:47.310

Leslie Schneider: Having the having this be a requirement, but it is certainly a big issue that

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01:17:51.270 --> 01:17:56.310

Leslie Schneider: Has many points on both sides. So let's just talk. So we have from the

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01:17:57.420 --> 01:18:00.990

Leslie Schneider: From the city attorney. We have an option as we requested for

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01:18:02.250 --> 01:18:14.490

Leslie Schneider: A resolution, which would not come with any enforcement. And then we have an option that is an ordinance and that would require that that would have

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01:18:14.940 --> 01:18:29.070

Leslie Schneider: Enforcement along with it. So what I'd like to do is maybe open it up for some discussion. And then if we could maybe sometime soon sort of get a straw poll, just to kind of take our temperature about which direction we're interested in going

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01:18:30.120 --> 01:18:39.120

Leslie Schneider: You know, it's not a vote or anything, but just to try to guide our discussion so that we can get through this in a in a decent amount of time and you know if we have to

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01:18:39.720 --> 01:18:54.510

Leslie Schneider: Push this to another meeting. I think that that's okay, too, because this is a this is a really important topic and we shouldn't feel that we have to rush it through. So is everybody good with those with that process. And I see

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01:18:56.460 --> 01:19:01.020

Leslie Schneider: COUNCILMEMBER hi topsless you are at the top of my hands raise list.

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01:19:02.370 --> 01:19:03.630

Kirsten Hytopoulos: Yeah. Well, I did.

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01:19:03.750 --> 01:19:15.480

Kirsten Hytopoulos: I did at least try to count the the the emails that I've gotten in the last three days, and it was 34 yes for a mandate and for for know, I think, to clarify, not you know

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01:19:16.140 --> 01:19:30.210

Kirsten Hytopoulos: What we can count as as 34 are definitely for interior spaces. I did notice a couple that were specifically saying interior spaces. So I'm going to assume some of them might not have wanted us to be regulating on sidewalks and so forth. But definitely 34 that said they prefer a mandate.

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01:19:31.530 --> 01:19:39.630

Kirsten Hytopoulos: I have passed on. So I've clearly I'm for a mandate and I do hope we early in this conversation decide whether we're talking about

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01:19:39.960 --> 01:19:48.330

Kirsten Hytopoulos: an ordinance that is mandating or we're talking about a directive so that we don't spend too much time on one or the other. If we don't need to because there's so much to deal with.

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01:19:49.260 --> 01:19:54.690

Kirsten Hytopoulos: Once we have gone in that one direction or the other and, in particular, with regards to an ordinance.

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01:19:55.110 --> 01:20:02.550

Kirsten Hytopoulos: And I hope that we at least leave here with a course, you know, if we do have to have another meeting and send Joe back to the drawing board, a little bit.

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01:20:02.910 --> 01:20:10.110

Kirsten Hytopoulos: We know that it's what it is that it hopefully it's an ordinance that we understand what we want from enforcement that we understand where it applies.

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01:20:10.740 --> 01:20:17.340

Kirsten Hytopoulos: If we can get that nail down as a council. I'm sure we can come back by next week and be voting on a on a final ordinance.

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01:20:17.850 --> 01:20:29.430

Kirsten Hytopoulos: I'm going to, if it's all right. I hope to have another round, because I have lots of individual points. And I know I did. I did send to you guys for motions. I'd like to make with regards to specific changes to the ordinance, but that's. Those are my overall

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01:20:30.780 --> 01:20:32.340

Kirsten Hytopoulos: Opening remarks. Thanks.

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01:20:33.210 --> 01:20:38.280

Leslie Schneider: Okay city attorney you are next. Maybe you can help frame this up for us as well.

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01:20:38.640 --> 01:20:45.000

Joe Levan: Yeah, just in terms of the framing and I'll be I'll be brief. So based on that, you know, this is a unique situation where

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01:20:45.330 --> 01:20:55.350

Joe Levan: The Council asked for an ordinance and a resolution and asked me to try to kind of glean your intent and prepare something that would reflect that. So that's what I've attempted to do

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01:20:56.970 --> 01:21:03.990

Joe Levan: And what I mentioned last week is what I did as well which is others have already done this to some extent, including King County and walk them County.

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01:21:04.500 --> 01:21:23.310

Joe Levan: In terms of a directive. So the most of the warehouses. I mentioned in the agenda bill come from the King County a directive, and then I added some that applies specifically to our city as well as updated at based on some recent actions by the governor

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01:21:24.420 --> 01:21:39.510

Joe Levan: And in terms of kind of the decision points or key topic areas for what's different between the resolution and the ordinance because the resolution is set up to be a strong recommendation and the ordinance is meant to be a mandate that is enforceable.

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01:21:41.040 --> 01:21:49.470

Joe Levan: The, you know what I heard from the Council in there was not a, you know, it was not a vote taken in terms of how best to do this. So I was just trying to pick up from the conversation happened last week.

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01:21:49.860 --> 01:21:55.440

Joe Levan: But I heard a lot about a soft touch. So if there is some enforcement that there'd be education.

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01:21:55.860 --> 01:22:04.950

Joe Levan: And there would be perhaps some warnings related to that. And if there was going to be enforcement that it wouldn't be necessarily through criminal code.

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01:22:05.310 --> 01:22:14.340

Joe Levan: As a criminal violation. But it'd be more like an infraction, and so I worked with the deputy city attorney. And that's why we set up the ordinance to reflect that kind of approach.

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01:22:14.760 --> 01:22:22.260

Joe Levan: Which would be an infraction system. There's a provision in state law that deals with infractions. And that's what it's chapter 7.80. That's why it's a

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01:22:23.100 --> 01:22:32.220

Joe Levan: written that way. And as you can see from that it starts the it would start with a warning and they would then it would lead to a \$25 fine and progress from there.

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01:22:33.540 --> 01:22:48.150

Joe Levan: Another thing important point to think about is where the should apply. I heard the Council talk a lot about concerned about especially folks coming off the ferry coming into town mostly about Winslow way. So that's why it's written that way to to

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01:22:49.980 --> 01:23:01.620

Joe Levan: Currently it's written to address Winslow way, primarily, but of course you could you could you could have it be much more broadly applicable if you wanted to, especially if you're talking about an enforcement where you'd have the

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01:23:02.730 --> 01:23:07.650

Joe Levan: Police Department vault, you know the area if it was throughout the whole island that will just increase the

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01:23:08.040 --> 01:23:20.070

Joe Levan: Demand on the on the resources of the police department and on that point is very quickly. We did look at other options. So, potentially, for example, using code enforcement as a way to do this is a even softer touch potentially

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01:23:20.520 --> 01:23:26.940

Joe Levan: But we only have one code enforcement officer and there really was not feasible to try to set it up through code enforcement and the way that we have

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01:23:27.600 --> 01:23:32.430

Joe Levan: complaints come in through code enforcement. It just, it wasn't, it was not feasible to do it that way. So if there's going to be

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01:23:32.790 --> 01:23:46.170

Joe Levan: Any kind of enforcement, the police department is much better situated to do that. So the last thing I want to mention is the signage as part of the education of course that would be very important. Some businesses, a lot of business already have signage.

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01:23:48.180 --> 01:23:54.960

Joe Levan: The part of this lays out at a mandate that the different different entities different property different

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01:23:57.030 --> 01:24:05.790

Joe Levan: There's a retail establishment and so on have have signage signage is going to be a requirement. That's another thing to think about how to require that

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01:24:06.240 --> 01:24:22.860

Joe Levan: And what happens if they if a if it is a requirement and it's not complied with what the enforcement would be for that as well. So with that. The other big point. I'm sure you're all picked up on through my agenda is just the the enforcement provisions.

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01:24:24.060 --> 01:24:33.240

Joe Levan: Will if the Council does decide to go through a process where there is, unfortunately, the police department, whether it be through the infraction or otherwise.

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01:24:33.720 --> 01:24:40.560

Joe Levan: That will entail work just by the police department, but also by the prosecutor's office in our court system potentially

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01:24:41.040 --> 01:24:49.260

Joe Levan: And I understand that there's the idea would be hopefully wouldn't have to go there. But if we do have it as part of our law and will that will be something that very seriously think about

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01:24:49.530 --> 01:24:55.380

Joe Levan: In terms of how we would utilize those resources in PR be good. I haven't had a chance yet to talk to our

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01:24:55.830 --> 01:25:02.190

Joe Levan: Prosecutor be good to have a prosecutor. Just take a look to make sure that the way it's written would be enforceable in court if necessary.

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01:25:02.760 --> 01:25:16.080

Joe Levan: And be good also for the for the Council to hear from the city manager or the police chief related to the resources that would entail through our police department. So that's just kind of a as a setup. That's where you just want to think about those points.

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01:25:17.790 --> 01:25:22.440

Leslie Schneider: I appreciate it. Lots. So COUNCILMEMBER deeks

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01:25:22.830 --> 01:25:41.610

Joe Deets: Oh, this is my turn. Oh, thank you. Um, let's see, I thought, some people maybe call had his hand up. Um, well, I have a few things to say. But I believe there may be some people in the attendees who may wish to have public comment which we are giving public comment on this. Are we not

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01:25:43.560 --> 01:25:44.220

Leslie Schneider: Um,

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01:25:45.930 --> 01:25:49.920

Leslie Schneider: So I'm not sure I thought that we had decided, while we were in

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01:25:50.880 --> 01:26:00.210

Leslie Schneider: In this period, but maybe we are out of this period. Now that we would have public comment at the beginning of it but you know I we can decide to open it up for public comment.

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01:26:01.050 --> 01:26:09.060

Leslie Schneider: I'm not observing asking for public comment on every item. So maybe we can just make an exception for this one if if

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01:26:09.780 --> 01:26:14.130

Joe Deets: That that'd be my suggestion. And let me just say since I'm speaking now.

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01:26:15.270 --> 01:26:17.730

Joe Deets: I think enforcement is highly problematic.

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01:26:18.990 --> 01:26:28.020

Joe Deets: That in terms of one please capacity and in terms of it being viewed as a law and order approach. Let's, let's be. Let's face it.

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01:26:29.280 --> 01:26:33.930

Joe Deets: We're in an extraordinary social situation protests.

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01:26:35.700 --> 01:26:44.040

Joe Deets: I think this will be viewed very negatively to have this as an enforcement at this point in time. And if we're looking for.

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01:26:44.760 --> 01:26:52.560

Joe Deets: People wearing mass which. Trust me. I'm very much in favor I'm advocating the city buying a bunch of mass for people to use so

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01:26:52.860 --> 01:27:06.600

Joe Deets: I think you see where I'm coming from, but not as an enforcement. For these reasons, but that's my view. And so you know where I'm going, but I would ask if if folks attendees would like to speak. I'd like to give them that opportunity.

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01:27:08.310 --> 01:27:24.720

Leslie Schneider: Okay. Um, so let's. How about if we just kind of get through what Council wants to talk about and then remind me, and I'll make sure to take public comment before. Before we move on, or just before we decide to take any sort of action.

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01:27:25.980 --> 01:27:27.570

Leslie Schneider: Okay. Councilmember Medina.

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01:27:28.980 --> 01:27:29.700

Kol Medina: Yeah, thank you.

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01:27:31.050 --> 01:27:42.510

Kol Medina: Sorry to say this, but if we are going to take public comment on the side of now as opposed to this at the beginning, which I thought was our plan that's fine with me. But I'd like to just do it then.

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01:27:43.560 --> 01:27:51.900

Kol Medina: I'm actually, I'm actually prepared to make a motion right now to try to move this conversation along. And so I prefer to have public comment before I start making motions.

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01:27:54.030 --> 01:28:00.390

Leslie Schneider: Okay, so we can we can come back to you. Councilmember Pollock, are you okay if I interrupt this process to

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01:28:00.540 --> 01:28:03.360

Leslie Schneider: Take some public comment or would you like to

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01:28:04.500 --> 01:28:05.550

Leslie Schneider: Say what you want to say.

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01:28:06.270 --> 01:28:19.230

Michael Pollock: Well, there's only one attendee that has raised their hand. So I mean it's kind of weird from fear of public watching and you don't think there's going to be public common another is so

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01:28:19.770 --> 01:28:29.520

Michael Pollock: If we're gonna take pop now now we got to. So I was, I kind of felt like we had to give people a chance to sign in and have the opportunity

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01:28:30.510 --> 01:28:43.470

Michael Pollock: To get on board if they want to provide public comment, or else cake, some public comment now. And if more hands raised cake it later. But I don't see any reason to exclude public comment. So I would say

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01:28:45.300 --> 01:28:48.600

Michael Pollock: Let's take the public comment right now and then and then I'll make my comments.

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01:28:49.470 --> 01:28:51.660

Leslie Schneider: Great, thank you. Okay, so we

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01:28:52.770 --> 01:28:58.290

Leslie Schneider: Have some hands raised and Annemarie Kimball if when you are given

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01:28:59.970 --> 01:29:07.410

Leslie Schneider: The control, please go ahead with your comments and we will be looking at those at the chat window to look for any

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01:29:09.000 --> 01:29:12.120

Leslie Schneider: Timing THAT THE CITY CLERK will let us know about

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01:29:13.530 --> 01:29:15.690

ann Marie Kimball: Sure, thanks very much. Can you hear me.

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01:29:16.200 --> 01:29:23.310

Leslie Schneider: Yes, we can. And also, let me just jump in and say, Please mention your name and the street that you that you live on.

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01:29:23.550 --> 01:29:38.160

ann Marie Kimball: Sure and Marie Kimball and I'm up on northeast hidden cove road and I contacted Joe. A couple of weeks ago because I'm an epidemiologist and a doctor and have worked for

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01:29:38.760 --> 01:29:50.670

ann Marie Kimball: The State of Washington University of Washington who etc. And this is kind of my area of expertise. My concern is that the percentage positive of testing in King County.

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01:29:51.180 --> 01:30:00.870

ann Marie Kimball: Is about 6% plus or minus, depending on which samples, you're looking at, whereas we're down at 2% here and kids up with very limited community transmission

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01:30:01.320 --> 01:30:11.400

ann Marie Kimball: So it's apparent that as we open up the traffic with Seattle and with Tacoma. We're going to have basically a bridge epidemiologic Lee speaking

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01:30:11.850 --> 01:30:31.980

ann Marie Kimball: And that's just going to equilibrate unless we take every action, we can. So I think the use of masks is definitely indicated and I shared some papers from the literature. The literature has been kind of slow as science often is, but it definitely cuts down transmission by about 50%

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01:30:33.900 --> 01:30:40.110

ann Marie Kimball: I think whether you do it voluntarily as a directive or an ordinance is really your decision as the Council.

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01:30:41.370 --> 01:30:45.150

ann Marie Kimball: Whatever works. I guess would be would be my appeal.

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01:30:47.490 --> 01:30:57.840

ann Marie Kimball: I also have been watching the next door list that has a lot of Bainbridge islanders on it. And there's a lot of confusion about masks and misinformation and

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01:30:58.770 --> 01:31:08.130

ann Marie Kimball: So that would probably also speak to a lot of education with whichever way you decide to go. So that's the only remark I have. And thank you for the time.

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01:31:12.330 --> 01:31:14.130

Leslie Schneider: Thank you very much. We really appreciate it.

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01:31:15.330 --> 01:31:23.970

Leslie Schneider: So Lauren best if you want to start when you're ready, and state your name and the street you live on.

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01:31:29.070 --> 01:31:36.390

Loren Bast: Hi, my name is Lauren best and the executive director of Bainbridge repairs. I live on Zelaya in the wind point area.

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01:31:38.010 --> 01:31:58.560

Loren Bast: I'm sorry that the public comment section has been a little bit confusing, and my raising hands has has screwed things up a little bit, but I've emailed my concerns to Joe and then I share. I think Scott James sent an email earlier today, which I I endorse.

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01:31:59.610 --> 01:32:07.170

Loren Bast: If you know hopefully everybody or most everybody on this call knows my my bona fides in terms of how big a believer. I am in masks.

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01:32:08.340 --> 01:32:17.970

Loren Bast: I've worked with barn to get thousands out throughout the community. But my concern is, is as Joe mentioned is the enforcement.

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01:32:19.170 --> 01:32:23.100

Loren Bast: Adding one more divisive issue to

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01:32:24.390 --> 01:32:40.800

Loren Bast: To be IPTV plate or to your plate is it's just a big concern. And so I think we can we can tackle this. And in some more creative ways, either through incentives or disincentives or, you know, at the at the retailer level.

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01:32:41.670 --> 01:32:51.900

Loren Bast: So that retailers can maybe have a mask enforcement window of time know nine to 12 every morning where you got to wear a mask.

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01:32:52.380 --> 01:33:01.800

Loren Bast: And then, and then loosen things up a little bit for those those people on next doors and Marie attention that are dead set against wearing masks for whatever reason.

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01:33:03.330 --> 01:33:08.910

Loren Bast: Seems like it's been working relatively well at Safeway and TMC in terms of giving to windows of time.

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01:33:10.050 --> 01:33:14.160

Loren Bast: For different mindsets different individuals have different mindsets.

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01:33:15.360 --> 01:33:22.830

Loren Bast: And so I'm against the mandatory but highly encourage the use of masks and that's about it.

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01:33:24.630 --> 01:33:32.070

Leslie Schneider: Great, thank you very much. All right, Pascal Sheila I see your hand up. Please go ahead. When you're ready,

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01:33:33.270 --> 01:33:43.800

Pascal Schuback: Yep, good evening, and just FYI merchant under the chat feature for participants is disabled, so we can't see any timing or anything like that for reading over time. So,

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01:33:44.130 --> 01:33:48.510

Leslie Schneider: Yeah, good point. So it'll be up to me or or the deputy editor, where you

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01:33:49.740 --> 01:33:58.980

Pascal Schuback: Will definitely see your hand raise up but I'll make it short and quick, I, I live off of Madison on the north end and I actually work number and see management and have been responding to coven

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01:33:59.550 --> 01:34:05.550

Pascal Schuback: For multiple states and jurisdictions and converting their IOs sees the full virtual operations.

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01:34:06.240 --> 01:34:15.270

Pascal Schuback: You want to consider the process of converting an emergency operation center to be virtual to support code responses. A definitely a challenge because it's a lot of people in a very small room.

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01:34:16.980 --> 01:34:24.150

Pascal Schuback: But the challenge with the mask that we're seeing or that I'm seeing colleagues is the education outreach and training for people

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01:34:25.260 --> 01:34:30.240

Pascal Schuback: I totally agree with the need to have a ordinance or a resolution for mask. I think the

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01:34:30.930 --> 01:34:35.430

Pascal Schuback: Disciplinary side of that's in the enforcement is a challenge. There's a lot of complexities to that.

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01:34:35.910 --> 01:34:43.440

Pascal Schuback: But the biggest part to the process of the education and not just saying mask are required, but helping educate people and let them understand that.

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01:34:43.710 --> 01:34:50.610

Pascal Schuback: Mask includes covering the nose covering up the sides of your mouth. You can't smoke through a mask, you can't

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01:34:51.030 --> 01:34:58.350

Pascal Schuback: Move the mass of the side. Getting back and forth that covering and I know teams. He's been doing a great job. But I've noticed that have been revealed.

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01:34:59.070 --> 01:35:10.230

Pascal Schuback: And some of their members are wearing a face shield too high on their foreheads. And so the bottom of the plastic covering comes just below the lower lip. And so that's still provides an opportunity for

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01:35:10.860 --> 01:35:15.720

Pascal Schuback: Aerial spray to go forward or down towards food products or reaching the someone's hand in that

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01:35:16.080 --> 01:35:23.310

Pascal Schuback: So I think it's, it's a great process to move this forward, but really working with the community and the public health world and the medical world to

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01:35:23.670 --> 01:35:31.980

Pascal Schuback: Make sure we educate people on the proper ways to wear a mask, what is considered a proper mask versus just, you know, a paper covering

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01:35:32.400 --> 01:35:44.490

Pascal Schuback: To run into a store, which I've seen someone do with an eight. Now, but she took a copy paper and put it in further faces a mask. We need them for that education is out there. But that's all episodes and thank you for the compliment

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01:35:46.710 --> 01:35:48.510

Leslie Schneider: All right, thank you very much for that.

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01:35:49.710 --> 01:35:50.670

Leslie Schneider: So,

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01:35:52.830 --> 01:35:53.940

Leslie Schneider: Council members, we could

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01:35:57.060 --> 01:36:02.220

Leslie Schneider: I think it's a separate topic, but certainly a good related one in terms of educational

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01:36:03.240 --> 01:36:07.320

Leslie Schneider: Pieces to go with that. So I'm going to switch back to the panelists now and

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01:36:09.420 --> 01:36:09.990

Leslie Schneider: So,

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01:36:13.200 --> 01:36:19.050

Leslie Schneider: COUNCILMEMBER a topless. You've had your hand up. I think I know you want to come back around, but the Deputy Mayor I

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01:36:19.590 --> 01:36:22.710

Kol Medina: I didn't, I didn't get to go I punted for public comment.

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01:36:22.950 --> 01:36:24.060

Leslie Schneider: Like, that's right. You didn't

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01:36:24.360 --> 01:36:25.260

Kol Medina: I didn't get to go

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01:36:25.710 --> 01:36:31.020

Leslie Schneider: I'm just confused by the fact that I've got hands are raised and some of them have gone already.

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01:36:32.430 --> 01:36:34.500

Leslie Schneider: So yes, please cancel my routine and your

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01:36:34.500 --> 01:36:37.140

Kol Medina: Mind and I'm assuming cover politics. No one says chance to

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01:36:39.780 --> 01:36:43.440

Kol Medina: So I am. This has been an interesting journey for me.

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01:36:44.670 --> 01:36:46.440

Kol Medina: A month or so ago.

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01:36:47.670 --> 01:37:04.800

Kol Medina: I was not in favor of an ordinance mandatory masks on on the island in any place. But we started getting emails asking us to do it. And that kind of made me start thinking about it. And since then, I've been on a little journey myself and I'm at the point where I support an ordinance.

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01:37:06.030 --> 01:37:07.020

Kol Medina: Requiring

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01:37:08.220 --> 01:37:11.970

Kol Medina: Mandatory face coverings in retail establishments across the island.

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01:37:14.370 --> 01:37:18.990

Kol Medina: I'm not saying I want to adopt the ordinance in the packet as written right now today.

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01:37:19.950 --> 01:37:30.240

Kol Medina: But I would like to have our discussion focus on that and early in your remarks Councillor Snyder, you said you know the first fork in the road for us here as we're going to be talking about an ordinance. We're talking about a resolution.

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01:37:30.720 --> 01:37:44.190

Kol Medina: And I'd like to take that fork. So we can start having whichever discussion we're going to have. So I just like to move that we focus our discussion on the draft ordinance.

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01:37:48.360 --> 01:37:52.950

Leslie Schneider: Okay that's been seconded by COUNCILMEMBER I topless.

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01:37:56.730 --> 01:38:01.380

Leslie Schneider: So we'll continue with the discussion. Some that appropriate

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01:38:03.360 --> 01:38:04.650

Leslie Schneider: COUNCILMEMBER Pollock.

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01:38:05.400 --> 01:38:11.700

Michael Pollock: Okay, great. Yeah, I thought we were going to do a sort of a straw poll before we put emotion on the table. But that's, that's okay.

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01:38:13.380 --> 01:38:18.270

Michael Pollock: So a couple of things. One is that

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01:38:20.160 --> 01:38:37.800

Michael Pollock: The who, the organization of the band came out with guidelines on June 5 on Friday. So between the time we put this on the agenda and now there's a significant really well researched scientifically defensible.

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01:38:39.090 --> 01:38:50.760

Michael Pollock: Kind of review of masks and it's not just window where on under what conditions to wear them, but also talks about how effective they are. And

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01:38:52.080 --> 01:39:05.580

Michael Pollock: There is a little bit about how to clean them and reuse them. So it's not you know what we're talking about. We're talking about this like mass. Like, when do you have to wear one, but it's really a much more complex issue. So that's my phone ringing

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01:39:07.920 --> 01:39:08.400

Michael Pollock: And

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01:39:10.890 --> 01:39:21.480

Michael Pollock: So there's really, this issue of maintenance of them have wearing them properly, as has been mentioned and and then their construction and there's a lot of technology and

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01:39:22.530 --> 01:39:34.290

Michael Pollock: Information about how to properly construct these mass. So to me it feels like this is discussions, a little bit premature because I feel like we need to incorporate a lot of what's just come out.

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01:39:34.800 --> 01:39:45.180

Michael Pollock: From from the World Health Organization guidelines and think about that. So having said that, I think that there's some really general

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01:39:45.990 --> 01:39:51.420

Michael Pollock: Issues, or sort of advice that comes out, which is that stay six feet away from people

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01:39:52.350 --> 01:40:02.850

Michael Pollock: Wash your hands frequently. That hasn't changed. And then the question is, is what to do if you're in a situation where you can't be six feet away from somebody, and the guidance from

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01:40:03.780 --> 01:40:16.170

Michael Pollock: Who and from CDC and everybody is where I'm asked. So I think it's pretty clear what we need to do. And I think most of us are in agreement in terms of what needs to be done.

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01:40:17.460 --> 01:40:19.200

Michael Pollock: In terms of behaviors and such.

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01:40:20.220 --> 01:40:31.020

Michael Pollock: So I think if we could focus this discussion on what we want people to do and get agreement on that I think we would find a lot of agreement.

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01:40:32.310 --> 01:40:40.860

Michael Pollock: And then the second thing would be how do we get people to do what we want them to do, and whether it enforceable.

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01:40:41.640 --> 01:40:50.670

Michael Pollock: Mandate is the way to go, or whether education and recommendations are the way to go. That is, which is going to be most effective

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01:40:51.540 --> 01:40:59.640

Michael Pollock: So that to me is really that the heart of the debate here is what is going to be the most effective way to get people to do what we want them to do.

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01:41:00.000 --> 01:41:17.490

Michael Pollock: And then so I just kind of hope we can at least reach that point of a green what it is we want people to do in this conversation and maybe kick off how we want to get it maybe defer that to another date and then the secondary the sort of the tangential thing is again.

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01:41:18.570 --> 01:41:23.430

Michael Pollock: The mass, the type of mass, the information and I would really encourage I sent out that

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01:41:24.240 --> 01:41:30.480

Michael Pollock: For that the CDC report, and we really encourage people to read that. Because at the end of the day.

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01:41:30.810 --> 01:41:46.680

Michael Pollock: It's going to be really hard to get people to wear make or wear masks that are really effective. And so to the extent we focus on public education, get that information out there on at our website or distributed Post signs.

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01:41:47.130 --> 01:41:52.890

Michael Pollock: Do the educational component that in my mind is what's really going to make this successful

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01:41:53.400 --> 01:42:04.920

Michael Pollock: Not whether we enforce it, or give people a \$25 ticket or whatever. I just, I don't think that that's going to be the successful outcome, but I think education is important and having people understand

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01:42:05.370 --> 01:42:16.050

Michael Pollock: What the various layers in a mass do and and for a lot of people on the island. They think they're wearing a mask to protect themselves. That's not what the mask do the mask protect you.

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01:42:16.800 --> 01:42:26.070

Michael Pollock: Protect other people from you, especially the cotton layer. So there's a lot of education that needs to go on. There's a lot of information we're acquiring and learning.

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01:42:26.430 --> 01:42:31.050

Michael Pollock: And it's really important that we incorporate up to the date information so

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01:42:32.010 --> 01:42:42.180

Michael Pollock: I guess I kind of leave it at that for now but but whatever we do we have to recognize that the information is going to continue and change and so

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01:42:42.720 --> 01:43:01.230

Michael Pollock: putting something in in ordinance that we can't easily adapt to changing information to me is is problematic. And I don't think the way to go. So I'll be about as my comments for now. And please read the CD. Excuse me. Please read the report.

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01:43:02.280 --> 01:43:02.790

Leslie Schneider: So I'm

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01:43:04.740 --> 01:43:10.110

Leslie Schneider: Not sure I know what to take away from your comments. I think that all of us here on Council are very

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01:43:11.130 --> 01:43:15.780

Leslie Schneider: Unanimous that masks are the thing they protect our community, they protect us from

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01:43:17.370 --> 01:43:18.840

Leslie Schneider: Being able to, I mean,

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01:43:20.670 --> 01:43:28.680

Leslie Schneider: But that's, but our choice tonight is whether, as you were saying. The second part is, are we more effective moving forward with

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01:43:31.980 --> 01:43:41.100

Leslie Schneider: A resolution or which would be a directive or something that is going to have more teeth at it. So I'm going to

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01:43:42.630 --> 01:44:00.210

Leslie Schneider: Move on to COUNCILMEMBER car and I just want to say first that I think that probably part of this conversation before me to make a decision about the you know the the fork in the road between mandatory and directive.

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01:44:02.520 --> 01:44:12.570

Leslie Schneider: You know, am I making that decision based on what we have in the packet right now, or am I basing a decision on, you know, other council members suggestions, so

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01:44:13.650 --> 01:44:19.770

Leslie Schneider: I'm not ready to make that decision until I've, I've heard those sorry for all that COUNCILMEMBER

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01:44:19.770 --> 01:44:20.190

Car

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01:44:21.540 --> 01:44:23.520

Leslie Schneider: Please, you have the floor.

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01:44:24.240 --> 01:44:32.310

Christy Carr: Thanks. I, uh, I just wanted to be really brief to move us along, possibly, and just echo COUNCILMEMBER Medina's

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01:44:33.600 --> 01:44:41.970

Christy Carr: Comment that I'm not ready to pass the ordinance that's in the packet tonight but I favor the ordinance over the resolution.

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01:44:44.550 --> 01:44:49.500

Leslie Schneider: Oh, right. So COUNCILMEMBER hi topless. I think we are back to you now.

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01:44:51.510 --> 01:44:53.970

Leslie Schneider: You said no, I'm sorry, I'm missing something.

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01:44:54.000 --> 01:44:58.980

Kirsten Hytopoulos: I don't think the deputy mayor has spoken yet. Am I right, if not, if she has. I'm ready to go but

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01:44:59.100 --> 01:45:00.870

Leslie Schneider: Oh yes, I'm sorry.

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01:45:02.310 --> 01:45:04.380

Leslie Schneider: No, I think your head went down that was

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01:45:05.670 --> 01:45:09.270

Leslie Schneider: Making just momentarily. But I didn't see your head. So, I'm sorry. Go for it.

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01:45:09.450 --> 01:45:20.010

Rasham Nassar: I like the fact that we're attempting to move on and progress this discussion. So I don't. I certainly don't want to interfere with that. But, um, I do have a question before I I I put my comments on the record.

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01:45:20.520 --> 01:45:31.950

Rasham Nassar: Are this council members in favor of the ordinance in favor of the enforcement provision that it contains as well, or are we, I just want to be clear about that the messaging to the community, because I think what we're talking about here.

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01:45:33.600 --> 01:45:42.000

Rasham Nassar: With regards to an ordinance and what folks have written in who are against an ordinance, specifically the the mandate provision.

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01:45:42.510 --> 01:45:54.270

Rasham Nassar: Contains and enforcement claws. And so I just thought if we could, if we could address that those council members that are in favor of moving the ordinance to a future date to discuss the ordinance can maybe put

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01:45:55.050 --> 01:46:00.570

Rasham Nassar: comfortable sharing their thoughts on that aspect of this discussion that would be really helpful.

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01:46:03.120 --> 01:46:05.190

Leslie Schneider: Great, thank you very much. Um,

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01:46:06.390 --> 01:46:08.850

Leslie Schneider: Are we good, getting back to a counselor, a topless.

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01:46:11.250 --> 01:46:12.360

Leslie Schneider: Thank you. Yeah.

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01:46:12.870 --> 01:46:22.590

Kirsten Hytopoulos: Thank you. Okay, well I'm going to go ahead and propose what i would i would i wasn't sure I was going to propose after all that I did talk to the city attorney about earlier and

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01:46:23.070 --> 01:46:26.040

Kirsten Hytopoulos: I don't, I don't see any other solution. So I'm going to throw it on the table.

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01:46:26.610 --> 01:46:37.500

Kirsten Hytopoulos: On the one hand, the idea of infraction seems mild because it's an infraction so as far as enforcement. Big deal. It's an infraction it's \$25 a person to get a fine.

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01:46:37.950 --> 01:46:44.160

Kirsten Hytopoulos: But even before we had the situation that we're having right now nationally with the tension between police and the public.

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01:46:44.850 --> 01:46:47.250

Kirsten Hytopoulos: Just to come up just for us. And that's an issue.

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01:46:47.730 --> 01:46:56.640

Kirsten Hytopoulos: Just from a resource perspective, the idea that there is a some fraction that it a random person could could call up 10 people a day could call up the police department say

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01:46:56.970 --> 01:47:06.060

Kirsten Hytopoulos: I'm seeing this come to take care of this. There's an infraction concerns me. So, you know, on the other hand, I'm also not okay with making it

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01:47:06.900 --> 01:47:11.490

Kirsten Hytopoulos: Having no enforcement at all, because I think if there's no if there's no teeth at all anywhere.

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01:47:11.790 --> 01:47:23.250

Kirsten Hytopoulos: Then there's no point doing this. So what my proposal is actually is to have no enforcement in the resolution is actually a little bit different than I talked to the manager about but the hybrid from another

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01:47:24.930 --> 01:47:29.400

Kirsten Hytopoulos: Another jurisdiction. I think it's Laredo, Texas. Don't be scared.

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01:47:30.870 --> 01:47:38.040

Kirsten Hytopoulos: But after they've tried. I think five iterations of doing this. So going to Michael's point you know we can refine this if it doesn't work.

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01:47:38.580 --> 01:47:47.130

Kirsten Hytopoulos: But what they've come down to is, is that the only thing that there is no infraction, there was no crime of not wearing masks, but they are required in that city.

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01:47:47.790 --> 01:47:57.300

Kirsten Hytopoulos: And any police officer or code enforcement officer could approach someone and remind them and inform and educate them. So I'm going to pause here. This is in Texas.

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01:47:57.900 --> 01:48:03.930

Kirsten Hytopoulos: I would say, kind of going to an email, we got earlier today from I think it was Bainbridge prepares us about the idea of volunteers helping

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01:48:04.230 --> 01:48:11.370

Kirsten Hytopoulos: If there were volunteers that were interested in going down on the weekends to Winslow way and gently reminding people. We could have a reminder kind of situation.

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01:48:11.760 --> 01:48:19.620

Kirsten Hytopoulos: But here's, here's the one kind of catch as to how it could be enforced. What we've got agree just situations, and that is that

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01:48:19.920 --> 01:48:25.800

Kirsten Hytopoulos: It is already the case that if you are an owner of the store let Sam Winslow away and somebody walks into your store.

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01:48:26.040 --> 01:48:35.040

Kirsten Hytopoulos: And sits down the carpet and starts having a picnic and familiar store or walks in with a giant, you know, with sword. He starts walking around or or

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01:48:35.580 --> 01:48:40.500

Kirsten Hytopoulos: Has no shoes or shirt on as a lot of people have been making analogy recently as far as master concerned.

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01:48:40.890 --> 01:48:49.710

Kirsten Hytopoulos: That shop owner can ask you to leave rightfully so, especially if they've posted that in to come to my store, you have to do this. You have to wear a shirt and shoes.

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01:48:50.070 --> 01:48:58.500

Kirsten Hytopoulos: And if they ask that person to leave and they don't leave the shop owner can call the police. Today, any jurisdiction, probably in the country. Definitely in Washington.

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01:48:58.770 --> 01:49:07.320

Kirsten Hytopoulos: And say, someone will not comply by the rules in my store. I will not leave and ask the police to respond and what that's called, is a criminal trespass.

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01:49:07.800 --> 01:49:14.310

Kirsten Hytopoulos: And so there are some examples out there of jurisdictions have done this and this is what Texas. Did they said these two things.

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01:49:14.940 --> 01:49:20.310

Kirsten Hytopoulos: It's not a crime. It's not an infraction, we can have mechanisms in the community for reminding and educating

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01:49:20.760 --> 01:49:27.420

Kirsten Hytopoulos: And a shop owner, a private business owner can call the police if someone refuses to leave if they don't wear a mask.

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01:49:27.990 --> 01:49:31.140

Kirsten Hytopoulos: My feeling about this is so there's no crime of not wearing a mask.

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01:49:31.680 --> 01:49:39.450

Kirsten Hytopoulos: This is going to rarely happen we're not going to have people left and right on Bainbridge Island every day saying I'm taking a stand and I will not leave your store.

784

01:49:39.750 --> 01:49:48.180

Kirsten Hytopoulos: And will not wear a mask so that mechanism is available in the ordinance to help store owners know that they have the right to make this requirement.

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01:49:48.600 --> 01:49:53.790

Kirsten Hytopoulos: But it would not be a big burden on the police. We're not gonna have a bunch of calls and we're not going to police officers approaching people

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01:49:54.120 --> 01:50:04.530

Kirsten Hytopoulos: On a daily basis to cite them for something. So I hope that's enough information to kind of explain how there can be a way of enforcing this that would rarely get enforced.

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01:50:05.070 --> 01:50:12.450

Kirsten Hytopoulos: Because the bulk of what I think we're trying to do is get this to be the law Bainbridge Island and to get signs and stores.

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01:50:12.690 --> 01:50:30.030

Kirsten Hytopoulos: So that the vast majority of people will do this in interior spaces that are open to the public. I don't think any of us are looking to cite people jail people or have police contact. It's just that first part. So I hope that made sense. I'm happy to answer questions.

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01:50:31.980 --> 01:50:39.780

Leslie Schneider: Great, thank you very much, that that helps me a lot. I'm going to go ahead and move on to COUNCILMEMBER deets.

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01:50:43.200 --> 01:50:45.330

Joe Deets: Thank you. Councilmember hi topless.

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01:50:46.650 --> 01:51:00.600

Joe Deets: I think I could go with that. I don't know if it was that still would be an ordinance, but I, I do not want the police going down the street and finding arresting people, no way, no how I'm not going there.

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01:51:01.200 --> 01:51:12.540

Joe Deets: For all the reasons I've said, but giving business owners, the right to say you have to wear a mask. And if you don't, you can be asked to leave.

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01:51:13.800 --> 01:51:18.840

Joe Deets: If that needs. Does that need to be. So my question to us. Does that need to be in an ordinance, or is that just

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01:51:19.410 --> 01:51:21.270

Joe Deets: Do business owners have that right anyway.

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01:51:22.110 --> 01:51:28.560

Kirsten Hytopoulos: I would ask the city attorney, of course, the answer after me because his advice is the best advice I think it's already the law.

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01:51:29.010 --> 01:51:36.000

Kirsten Hytopoulos: The reason to call it out is to help as a to help business owners understand that because they don't seem to know that and be

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01:51:36.450 --> 01:51:48.540

Kirsten Hytopoulos: The whole the whole action of creators law we will still have a loss will have an ordinance that says on Bainbridge Island, you are required to wear a mask and we have to have that conversation as a council now to

798

01:51:49.020 --> 01:52:02.250

Kirsten Hytopoulos: In the spaces. So it's still a legal requirement, but it's just we're not creating an ordinance that we're going to recreate I'm sorry and fraction to enforce if that makes sense. We're creating a health regulation of sorts. Right.

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01:52:02.610 --> 01:52:17.370

Kirsten Hytopoulos: That says you have to remember and Bainbridge Island and work if we talk about the the enforceability through criminal trespass. We're just reminding are informing businesses owners that they have this ability to do this so that there's clear teeth.

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01:52:19.230 --> 01:52:26.370

Leslie Schneider: Sorry, can I just jump in and ask you a clarifying question because I thought you said something different in your earlier comments. See, you're saying it is

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01:52:27.150 --> 01:52:41.220

Leslie Schneider: I understand the enforcement part that that's at the discretion of the of the shopkeeper let's just say um but you're saying that we would also have a conversation on Council as to whether we are requiring masks generally

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01:52:42.360 --> 01:52:56.370

Kirsten Hytopoulos: Now we have both. So we so we would. So this would be the ordinance would look like a largely like what Joe has drafted, you are required to wear masks with when you cannot maintain six foot distancing Right you are.

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01:52:57.510 --> 01:53:04.440

Kirsten Hytopoulos: You know, then we have that whole conversation about where is it that you always have to wear them. You always need to wear them in retail and grocery stores.

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01:53:04.860 --> 01:53:11.610

Kirsten Hytopoulos: Otherwise, it's kind of up to you. We can talk about are we going to talk about sidewalks. We got the places, but you have to wear them in these places.

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01:53:12.060 --> 01:53:19.080

Kirsten Hytopoulos: And then, rather than having in the enforcement section having an ordinance me. Sorry, sorry, having a fraction. I'm so sorry.

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01:53:19.800 --> 01:53:28.620

Kirsten Hytopoulos: It would simply say either or both. It could. We could have. We could have a reminder type thing or volunteers or even a police officer could

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01:53:28.950 --> 01:53:40.170

Kirsten Hytopoulos: remind people of this with no citation, that's the choice for us and we would have a section that would say any shop owner business owner any private property owner whatever with a place. Open the business.

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01:53:40.920 --> 01:53:54.180

Kirsten Hytopoulos: Who has asked someone to we ask someone to leave if they will not wear a mask. And if that individual not leave may call the police and the police may after and from ultra fast. I'm sure Joe is probably chomping at the bit our city attorney. So does that help Leslie

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01:53:55.680 --> 01:54:02.640

Leslie Schneider: Yes, I think so. Um, can do all mind if I jump ahead to the city attorney to respond.

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01:54:04.320 --> 01:54:04.800

Leslie Schneider: Okay.

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01:54:05.820 --> 01:54:06.480

Leslie Schneider: City attorney.

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01:54:06.990 --> 01:54:14.700

Joe Levan: So what I've been speaking with COUNCILMEMBER I topless about this and a couple things. One, to work, to the, to the point about

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01:54:15.960 --> 01:54:34.230

Joe Levan: Whether or not having a directive or having, having it in the ordinance or requirement related to masks if that would be beneficial if the Council wants to give more tools for establishment owners to trespass people. The answer is yes.

814

01:54:35.520 --> 01:54:50.550

Joe Levan: The as as customer. I was described trespass currently is in our city code and it's in state law on any business owner can can utilize that tool if they need to, as appropriate and as lawful

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01:54:51.870 --> 01:55:01.020

Joe Levan: If the idea is to address this public health situation and emergency by giving them an additional tool to

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01:55:02.280 --> 01:55:12.360

Joe Levan: To allow for them to have a basis to contact to the police about a what they think is a trust someone who is uninvited because they are not

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01:55:13.260 --> 01:55:24.480

Joe Levan: Meeting the requirement of wearing a mask as they as they should be based on the ordinance as as customer, I suppose, is discussed, then that that's how that would be enforced and it would be

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01:55:25.800 --> 01:55:33.210

Joe Levan: It'd be an additional layer of regulation law in our city that would allow for the trespass mechanism to be used.

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01:55:33.630 --> 01:55:49.650

Joe Levan: And to be clear, it would be the remedy, though, as if it played out. I understand the the intent likely is not to have it play out to a situation where an officer would have to respond, potentially, and then potentially have to

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01:55:50.760 --> 01:55:58.410

Joe Levan: You know, arrest somebody, but it would be a criminal violation. So a trespass is a criminal violation.

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01:55:59.580 --> 01:56:10.650

Joe Levan: And it's a it's a misdemeanor, which is again it just so you know this and I know the intent is this wouldn't happen. But under as a misdemeanor. The the

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01:56:11.460 --> 01:56:16.800

Joe Levan: The remedy under state laws up to 90 days in jails and up to 90 days in jail and \$1,000 fine.

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01:56:17.400 --> 01:56:26.700

Joe Levan: And a gross misdemeanor, which is a secondary was an offense if it's if it's more extreme. So, for example, so let's say somebody just be absolutely refuse to leave and the officer.

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01:56:27.150 --> 01:56:35.070

Joe Levan: saw it as a gross misdemeanor that's up to 360 days and deals in a \$5,000 fine. So you just so you're aware of how that

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01:56:35.400 --> 01:56:45.240

Joe Levan: How that plays out in terms of State law, but I understand point here is that, hopefully, that would have to that wouldn't be necessary, because with that kind of a

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01:56:45.960 --> 01:56:53.310

Joe Levan: Mechanism to enforce hopefully people will then, wouldn't it would comply and they would not stay in

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01:56:53.790 --> 01:57:02.370

Joe Levan: You know, they would, they would comply, when a business owner said you need to leave because you're not wearing a mask and the requirement in the city is that you have to wear a mask. When you're in these kind of establishment.

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01:57:04.200 --> 01:57:05.130

Some clarifies

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01:57:06.240 --> 01:57:17.100

Leslie Schneider: All right, thank you. City attorney. Um, so I'm just doing a time check here. We're about a half an hour over and we still have to address. Councilmember deets is

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01:57:19.230 --> 01:57:30.420

Leslie Schneider: That's going to be short, by definition, but I am going to go ahead. I mean, we could take a straw poll. At this point, but I sort of feel like we need to keep going on the comments.

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01:57:32.730 --> 01:57:34.320

Leslie Schneider: So, Deputy Mayor

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01:57:42.540 --> 01:57:44.850

Rasham Nassar: Yeah, and I'm

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01:57:46.170 --> 01:57:50.340

Rasham Nassar: I mean, maybe it's appropriate at this point, just in the interest of time to

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01:57:51.180 --> 01:57:56.160

Rasham Nassar: To move forward and we have a motion on the floor in a second. We take a vote. See if there's council members that are interested

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01:57:56.640 --> 01:58:09.390

Rasham Nassar: In discussing just an ordinance. The next meeting and I haven't stayed in my position yet but I share COUNCILMEMBER deeds his position on this. I'm very

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01:58:10.050 --> 01:58:20.910

Rasham Nassar: very hesitant to support a mandate that comes with any sort of enforcement, cause I think it's just being being sensitive to the times and the

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01:58:21.540 --> 01:58:38.970

Rasham Nassar: The, the voices coming out of the Black Lives movement matter which are real Black Lives Matter movement which are you know generating support and requests for disarming our police and reducing funding for police risk reducing

838

01:58:40.440 --> 01:58:46.260

Rasham Nassar: Authority to punish and penalize sort of moving away from this law and order approach to government

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01:58:46.590 --> 01:58:57.690

Rasham Nassar: And more one focus on education and collaboration with the community. I think the the approach that's focused on collaboration and education with our community and genders trust and local government.

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01:58:58.920 --> 01:59:06.300

Rasham Nassar: I that said, I also and I may, I may have said this. The last time we talked about it but

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01:59:08.580 --> 01:59:18.360

Rasham Nassar: And accounts on our put this on the record as well that there are countries in Europe that are not mandating masks and they have. And I think counselor Medina, actually you made the point that one of the reasons not to

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01:59:18.690 --> 01:59:23.940

Rasham Nassar: Is because it increases what serves to really increase people's feeling of safety, but

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01:59:24.870 --> 01:59:33.120

Rasham Nassar: Not really actually increasing that overall level of safety, perhaps, or per se because we while we can mandate the wearing of masks, you can't

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01:59:33.570 --> 01:59:40.650

Rasham Nassar: Legislate or control how people use the masks and there's all sorts of information in the World Health Organization's new pamphlet.

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01:59:41.010 --> 01:59:53.010

Rasham Nassar: Around the appropriate wearing of the mask and that it be triple layered handwashing there's all other steps that need to be followed and maintain an order for the mass to be an effective measure of defense against the virus and

846

01:59:54.540 --> 02:00:04.680

Rasham Nassar: So I'm, I'm happy to move us along, I think I can. I can sense the majority of counsel support for an ordinance. Personally, I prefer the directive, taking a more educational

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02:00:05.700 --> 02:00:11.430

Rasham Nassar: Position and support. Councilmember deets his proposal which targets those

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02:00:12.540 --> 02:00:24.420

Rasham Nassar: Those, those items and offering free masks and engaging or hiring ambassadors volunteers and such to distribute information, education on how to appropriately wear masks and things of that nature.

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02:00:26.190 --> 02:00:27.570

Rasham Nassar: But if, if the

850

02:00:28.650 --> 02:00:35.190

Rasham Nassar: If the Council majority is to move an ordinance. The next week and just continue this debate, then I'm happy to move along.

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02:00:36.510 --> 02:00:41.700

Leslie Schneider: So we have two more hands up. I haven't stated my position exactly yet.

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02:00:42.870 --> 02:00:46.470

Leslie Schneider: So I'm going to go ahead and call on COUNCILMEMBER Medina.

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02:00:49.020 --> 02:00:54.240

Leslie Schneider: And but we need to get we're we're over time here. So, go ahead. Councilmember Medina.

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02:00:54.870 --> 02:01:12.900

Kol Medina: I just wanted to be a mixture of understands the motion that I made. So like the words I actually said where that I moved to focus our discussion on an ordinance and I didn't. That's it. That's the motion that motion didn't say do that next week.

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02:01:13.950 --> 02:01:24.750

Kol Medina: That would be a secondary discussion I prefer to agree to focus on an ordinance or not we'll focus on one of these and then start actually focusing on one and try to move on forward.

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02:01:27.750 --> 02:01:34.170

Kol Medina: So I just hope that clarifies with emotion was and I don't know if I can call a question after speaking

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02:01:35.940 --> 02:01:39.600

Kol Medina: If I can. So maybe I well but I hope someone can call the question.

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02:01:42.390 --> 02:01:46.200

Leslie Schneider: All right, if, if the question is going to get called and I guess I need to state my position.

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02:01:49.260 --> 02:01:49.860

Leslie Schneider: I

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02:01:52.170 --> 02:01:59.220

Leslie Schneider: I also have been sort of in transition on how I feel about this. I think I'm coming down now on the side of

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02:02:00.600 --> 02:02:15.330

Leslie Schneider: Not wanting to make it mandatory and in the context of COUNCILMEMBER high topless his proposal, I would be willing to support an ordinance that supported the shopkeeper the store owner in

862

02:02:16.380 --> 02:02:22.770

Leslie Schneider: And I know that it's mostly symbolic because they they sort of they have that already as part of the law, but I think that that that would

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02:02:24.420 --> 02:02:33.990

Leslie Schneider: If that's going to be helpful. I would be happy to support an ordinance I otherwise I think that I'm not willing at this time to kind of set up the

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02:02:35.520 --> 02:02:40.200

Leslie Schneider: The resistance. I think we need to focus on education and

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02:02:41.370 --> 02:02:43.350

Leslie Schneider: So there you have it. I'm

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02:02:49.680 --> 02:02:57.120

Leslie Schneider: I didn't, I'm not willing to support an ordinance that has its own teeth. I'm willing to support an ordinance that gives the shopkeeper support.

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02:03:00.180 --> 02:03:04.350

Leslie Schneider: So COUNCILMEMBER Dina, you still have your hand up is okay if I go to COUNCILMEMBER deets.

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02:03:06.690 --> 02:03:07.020

Leslie Schneider: Okay.

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02:03:08.700 --> 02:03:19.140

Joe Deets: Yeah thank THANK YOU MAYOR I if we're going to do an ordinance. The only one I'll support is simply getting choppy cheap shopkeepers the rights to do what they can do already.

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02:03:20.160 --> 02:03:26.370

Joe Deets: In which is required mass. So if that's the ordinance you want. That's the one. All support.

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02:03:27.510 --> 02:03:36.480

Joe Deets: So that's where I'm at. And do we want to do a straw poll and just raise your hands, and does that what we like. Because we need to move along, folks.

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02:03:37.710 --> 02:03:39.510

Leslie Schneider: Okay, so I'm

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02:03:41.190 --> 02:03:44.430

Leslie Schneider: Counseling pilot. Do you have a suggestion for how we move forward.

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02:03:45.120 --> 02:03:53.790

Michael Pollock: Yeah. Well, first of all, in terms of calling the question just to point the order is that we, everybody has to go to times and I think we're about there. So,

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02:03:55.020 --> 02:03:57.960

Michael Pollock: Otherwise, we need to vote on calling the question. So that's just a point of order.

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02:03:59.160 --> 02:04:16.140

Michael Pollock: As far as the straw poll goes. I mean, we're kind of getting it I I'm I think pretty solidly behind the mayor on on this one. I, I just, I, I see an ordinance is problematic and find one is is that will open. Do we ended. It's got to have a time certain

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02:04:17.250 --> 02:04:26.880

Michael Pollock: And I, because otherwise it's a lot for a mask that at some point we're not going to have habit, the need or we hope anyway.

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02:04:27.600 --> 02:04:42.570

Michael Pollock: So I really think focusing on education, doing the things for signage doing the things that are going to get people to actually engage in behavior that we want and to not rebel against what

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02:04:43.500 --> 02:04:53.040

Michael Pollock: What we want them to do, simply because we're telling them to do it. And there's a little bit of that that's going on. So I really do think education is the way to go.

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02:04:54.090 --> 02:05:05.550

Michael Pollock: I also think that we need to think about how what level. We're going to require relative to State law. And then we haven't even talked about that and sort of

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02:05:06.000 --> 02:05:19.530

Michael Pollock: You know, kind of just coming up with our own set of rules because we think it's a good idea, versus actually following the recommendations or somebody, whether it's CDC, the state or the World Health Organization. I think we ought to have some sort of

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02:05:20.070 --> 02:05:35.340

Michael Pollock: backdrop against which to follow whatever our recommendations are so I don't know, I just, I don't really want to create a whole new set of rules that aren't really

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02:05:36.720 --> 02:05:45.660

Michael Pollock: Consistent with with some of the other rules that are a higher level. So I think education is the way we're going to be effective. And I think that

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02:05:46.380 --> 02:05:53.880

Michael Pollock: You know, given the the hour that we're now at 804 and I think we're about 45 minutes behind schedule. I would suggest that we form.

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02:05:54.990 --> 02:06:06.840

Michael Pollock: A subcommittee to deal with this and to come up with recommendations that you know that we've got a sense of the Council, I think, and and come up with some recommendations, working with the city attorney to to come up with some

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02:06:08.940 --> 02:06:14.190

Michael Pollock: Something that that we can move forward on is, I think we could debate this all day but

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02:06:15.870 --> 02:06:16.770

Michael Pollock: I'll leave it at that.

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02:06:18.810 --> 02:06:27.450

Leslie Schneider: I want to see if there's a way that we can make a choice here between an ordinance with regards to the way that

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02:06:28.290 --> 02:06:37.800

Leslie Schneider: COUNCILMEMBER high topless suggested it. I think there's kind of two tweaks in that that make a big difference to a number of us here. So one way is to

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02:06:38.670 --> 02:06:49.920

Leslie Schneider: Not require masks. But offer support to count the two shopkeepers and then the other one is to require masks and offer that support and that the only in both cases, the only

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02:06:51.000 --> 02:07:06.750

Leslie Schneider: Enforcement is with a shopkeepers trigger, but do you do people understand the difference, because I think it matters to me and and the fact that we are yes mandating masks or not mandating masks.

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02:07:09.390 --> 02:07:10.770

Leslie Schneider: COUNCILMEMBER high topless.

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02:07:11.430 --> 02:07:18.060

Kirsten Hytopoulos: Yeah, I just want to clarify, because I was confused by your comments. A moment ago about that. So you do understand I'm proposing. At this point, the only

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02:07:18.360 --> 02:07:27.270

Kirsten Hytopoulos: Way, there would ever be enforcement would be if someone entered a store didn't wear a mask was asked to wear a mask was asked to leave didn't leave

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02:07:27.360 --> 02:07:27.930

Kirsten Hytopoulos: So they were

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02:07:28.080 --> 02:07:38.100

Kirsten Hytopoulos: They were, they were in the face of it. So that's something that could happen. Now what we're losing. I just want make sure and I sounds like I'm just kind of shocked. But it sounds like a majority of Council may not

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02:07:39.060 --> 02:07:49.920

Kirsten Hytopoulos: Care about this is the one thing that I thought we were starting with trying to accomplish was just simply the statement for our community and for visitors coming across from out of state and from Seattle.

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02:07:50.340 --> 02:07:54.840

Kirsten Hytopoulos: That you need to wear masks that we strongly implore we hope we're going to talk to you about it.

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02:07:55.140 --> 02:08:02.430

Kirsten Hytopoulos: But you are required to wear a mask on Bainbridge down. So that's what we're giving up if we, if we go with Leslie your other choice. So if we don't go with

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02:08:02.880 --> 02:08:06.240

Kirsten Hytopoulos: You need to what you have to mass are required in these places.

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02:08:06.720 --> 02:08:17.820

Kirsten Hytopoulos: But the law enforcement mechanism is that if it because we can still we can incorporate we can take a hybrid what Joe's talking about and we could incorporate. Like I said, I think Laredo is doing what you get volunteers who

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02:08:18.300 --> 02:08:25.110

Kirsten Hytopoulos: greet people on the weekends and say, hey, you have to wear a mask on Bainbridge Island. If they say, Screw you. That's it. Right. But it's something

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02:08:25.440 --> 02:08:31.830

Kirsten Hytopoulos: But what we're going to lose. It's like having signs and windows that say the city of Bainbridge Island requires you to wear a mask in these establishments.

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02:08:34.770 --> 02:08:44.220

Kirsten Hytopoulos: So, you know, I just, if that's really the will of the Council, I just want to remind people, this is happening. I mean, every day, this is happening, other jurisdictions around the country.

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02:08:44.760 --> 02:08:50.370

Kirsten Hytopoulos: Will states cities, counties, and we've heard from our community pretty strongly that they'd like this. So,

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02:08:51.900 --> 02:08:52.230

Kirsten Hytopoulos: Okay.

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02:08:53.370 --> 02:09:04.260

Leslie Schneider: I'm, I'm thinking that we need to pump this too, but I'm not quite sure what under what circumstances were punting it so COUNCILMEMBER Medina. Do you have a suggestion for us.

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02:09:08.910 --> 02:09:18.420

Kol Medina: Maybe mid to end with a suggestion I just, I just want to say again, like what what my motion was

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02:09:18.930 --> 02:09:34.230

Kol Medina: My emotion was just to focus the discussion on the ordinance, which means if Majoris of us want to focus on that. Then, the Council has a discussion about the ordinance and decides if we can come up with an amended ordinance that a majority of us like

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02:09:35.220 --> 02:09:48.630

Kol Medina: So the way to have a discussion about whether we can change the ordinance to incorporate an enforcement paradigm that majority of us are comfortable with is to first decide that we're talking about an ordinance.

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02:09:49.680 --> 02:09:56.220

Kol Medina: And so we're kind of having this discussion, talking about an ordinance, but we're like, do we want to vote for an ordinance. We don't know what the ordinances. So I don't know what to vote.

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02:09:56.520 --> 02:09:58.740

Kol Medina: I think we just need to decide, are we talking about an ordinance.

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02:09:59.280 --> 02:10:13.560

Kol Medina: And if we are. I'm not saying we adopt this ordinance. I'm saying we disagree. We're going to talk about an ordinance and see if there's a way we can come up with an ordinance that a majority of us want to support and if we can't, then we fail at that and we'll move back to a resolution.

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02:10:14.760 --> 02:10:22.020

Kol Medina: Well, I think we just vote on my next suggestion is like just vote on my motion that we have a discussion about whether we can come up with an ordinance. We like

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02:10:22.410 --> 02:10:23.790

Joe Deets: Tonight, call the question.

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02:10:24.300 --> 02:10:25.590

Michael Pollock: Yes, you can.

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02:10:30.180 --> 02:10:31.110

Leslie Schneider: So,

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02:10:32.550 --> 02:10:49.740

Leslie Schneider: Let's see what happens. I feel that there anyway. So, all those in favor of this is a straw poll. We're just trying to figure out where we're at right now. All those in favor of focusing only on an ordinance please say aye.

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02:10:51.660 --> 02:10:59.940

Leslie Schneider: And those who are not favoring an ordinance that would require masks on Bainbridge say nay.

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02:11:01.470 --> 02:11:02.820

Leslie Schneider: I'm going to say nay on that.

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02:11:04.560 --> 02:11:17.010

Michael Pollock: Yeah, that wasn't them resolution. I mean, that wasn't the emotion on the table. I mean, the motion on the table was was, Could you just repeat the motion so we know what we're voting on.

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02:11:18.720 --> 02:11:19.710

Kol Medina: Most of what

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02:11:22.350 --> 02:11:29.400

Kol Medina: I made was to focus our council discussion on an ordinance that was the motion.

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02:11:29.790 --> 02:11:30.180

Okay.

925

02:11:32.190 --> 02:11:33.720

Michael Pollock: Can we take a vote on that.

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02:11:33.750 --> 02:11:40.230

Leslie Schneider: Alright. So, all those in favor of focusing on an ordinance conversation. Say I

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02:11:41.640 --> 02:11:41.970

Leslie Schneider: I

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02:11:43.200 --> 02:11:44.460

Leslie Schneider: Are there any opposed.

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02:11:48.090 --> 02:11:49.860

Leslie Schneider: COUNCILMEMBER Pollock, as opposed

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02:11:51.600 --> 02:11:52.290

Leslie Schneider: So,

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02:11:53.490 --> 02:12:02.430

Leslie Schneider: Now that we're in an ordinance conversation we have I think two flavors of an ordinance on the table and

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02:12:03.480 --> 02:12:11.280

Leslie Schneider: I'll just let you know I don't expect that we are making a final decision tonight. I'm just trying to figure out what we what we can get to, to, you know,

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02:12:13.020 --> 02:12:17.520

Leslie Schneider: Give our city manager any hope of helping us out with here so

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02:12:19.200 --> 02:12:31.470

Leslie Schneider: The way I see it, is that there's a big decision about whether we as a whole, say that we require masks or not. And this is setting aside for the moment.

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02:12:32.640 --> 02:12:47.820

Leslie Schneider: I think we have good agreement that about what the enforcement could look like. So I'm setting that aside for right now. So are we willing to have a straw poll on whether we favor, whether we support having

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02:12:49.350 --> 02:13:02.220

Leslie Schneider: A requirement to wear masks in Winslow, and we're not talking about where and how and all that. We're just requiring it versus not requiring it. So, all those in favor of requiring it

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02:13:04.380 --> 02:13:05.520

Leslie Schneider: Please say I

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02:13:07.620 --> 02:13:09.690

Leslie Schneider: Know that doesn't doesn't compute for you.

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02:13:10.470 --> 02:13:12.360

Kol Medina: Think it's more nuanced than that.

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02:13:13.320 --> 02:13:15.900

Kol Medina: I think well customer I tacos has her hand up.

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02:13:17.100 --> 02:13:29.130

Kirsten Hytopoulos: Well, I think we have to break this into several points with the break it into into. Is it a mandate or not. If it's not mandate, there's no reason to an ordinance. It's just a suggestion I don't think you'd make ordinances to suggest things

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02:13:29.640 --> 02:13:39.990

Kirsten Hytopoulos: But is it Amanda it or not, is it only in wins lowers and other businesses open to the public. So you can ask a two part question. So I felt like an answering your question, I had to say I was only for doing this and Winslow

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02:13:40.680 --> 02:13:51.090

Kirsten Hytopoulos: So that would be kind of my point. I think we have two questions. One is, are we are we wanting to say math must be worn and then is it applicable Justin Winslow or is applicable beyond

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02:13:52.320 --> 02:13:55.860

Leslie Schneider: Well, okay. But then what is Winslow, you know,

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02:13:57.150 --> 02:13:57.780

Leslie Schneider: So,

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02:14:00.120 --> 02:14:05.130

Leslie Schneider: The entire downtown area is Winslow right

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02:14:10.290 --> 02:14:10.620

Michael Pollock: Can I

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02:14:11.100 --> 02:14:12.180

Rasham Nassar: Offer a suggestion here.

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02:14:12.570 --> 02:14:12.990

Leslie Schneider: Please.

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02:14:13.440 --> 02:14:20.670

Rasham Nassar: There was a suggestion by COUNCILMEMBER Pollock to refer to committee. I don't know if there's some council members that would like to just convene and then discuss with the city attorney.

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02:14:21.060 --> 02:14:31.620

Rasham Nassar: Over the next week. I think I said that we could talk again next week. I just that was just a slip of the tongue whenever it comes back to us on an agenda whenever it's appropriate is fine.

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02:14:32.430 --> 02:14:44.610

Rasham Nassar: But I think there's so many details inherent in an ordinance that need to be flushed out off the Dyess we could spend again another hour discussing point by point where it's applicable where it's not

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02:14:45.660 --> 02:14:55.620

Rasham Nassar: You know how the in terms of the support for an ordinance, for example, myself, I, I'm very, very I'm very committed to not having any enforcement.

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02:14:56.100 --> 02:15:10.950

Rasham Nassar: Prisons included in the ordinance and that's why I landed my support to it. So I'd like that consideration at least being a factor of consideration in the next time that we talked about this, but you know, I don't know that we could accomplish that here tonight.

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02:15:12.630 --> 02:15:25.530

Rasham Nassar: So if there's any interest in having just some council members go offline and work with the city attorney to to compile some sort of a list of options that could be included in an ordinance and answer the questions that COUNCILMEMBER had top of list just put

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02:15:25.560 --> 02:15:37.560

Rasham Nassar: On the table first figure out what those questions are and then and then attempt to answer them with some options for Council consideration. I certainly would support that just in the interest of time and getting us some to somewhere we all can agree on.

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02:15:38.820 --> 02:15:50.640

Leslie Schneider: Okay, we can we can go that direction, just to be clear, I think that there is a slight majority and maybe a wishy washy majority of of

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02:15:52.050 --> 02:15:57.150

Leslie Schneider: Not supporting or not supporting the requiring of masks.

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02:15:59.580 --> 02:16:03.960

Leslie Schneider: So I guess it's all in the details. So who would like to propose.

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02:16:06.060 --> 02:16:06.360

Rasham Nassar: I

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02:16:07.770 --> 02:16:11.640

Rasham Nassar: Just wanna I just wanna clarify one just one thing. I'm sorry, and then I'll put my hand down

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02:16:12.450 --> 02:16:17.280

Rasham Nassar: But I think the Council has come to an agreement that that we agree that masks should be worn

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02:16:17.700 --> 02:16:23.970

Rasham Nassar: We agree that they should be worn in businesses in Winslow some agree that they should be worn in businesses and public spaces all across the island.

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02:16:24.540 --> 02:16:29.400

Rasham Nassar: Again, these are the these points in the criteria that the Council needs to discuss when we have another

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02:16:29.850 --> 02:16:37.950

Rasham Nassar: Go and ordinance, but the volume of work and attention to detail that this ordinance will require is too much of our time here to talk about it.

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02:16:38.940 --> 02:16:49.500

Rasham Nassar: Tonight, and then the ordinance. Yes. Will mandate the wearing of masks. But as other cities that have passed ordinances mandating the wearing of masks have done.

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02:16:50.100 --> 02:16:59.520

Rasham Nassar: It doesn't mean that we're empowering our police to go find you if you're caught in a store or in a on the street, I should say, or in a public place at a park without an ask

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02:17:00.090 --> 02:17:05.040

Rasham Nassar: And, and I think that's kind of where we've come to some agreement that okay ordinances. Great.

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02:17:05.610 --> 02:17:17.100

Rasham Nassar: Let's figure out a way to move on. And now we're figuring out how to move on so that we can get to a point where we have something that you know is sensitive and considers all of our all of our concerns.

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02:17:18.630 --> 02:17:18.960

Rasham Nassar: So,

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02:17:19.320 --> 02:17:29.100

Leslie Schneider: So I know there's a bunch of other hands up. Would it be possible to consider each of us sending the city manager.

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02:17:30.120 --> 02:17:33.150

Leslie Schneider: Our statement that says I would support.

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02:17:34.620 --> 02:17:37.950

Leslie Schneider: Requiring masks if and then

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02:17:39.810 --> 02:17:43.260

Leslie Schneider: Or or not. You're not. You don't support requiring Basques

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02:17:45.120 --> 02:17:47.250

Leslie Schneider: All right, I'm gonna go down the list. Councilmember deets.

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02:17:47.970 --> 02:18:01.200

Joe Deets: Well, I think, you know, I, I just wish we could have voted on the resolution and that would then go up, down, and if it didn't, if it passed. Great. If it didn't pass. Then we look at the ordinance.

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02:18:01.860 --> 02:18:08.550

Joe Deets: I think that could have saved us a lot of time so I'm feeling very frustrated. Right now we just keep spinning our wheels.

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02:18:11.190 --> 02:18:17.790

Joe Deets: We never should fine tune legislation on the Dyess we just shouldn't do that. This is what happens.

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02:18:18.480 --> 02:18:30.240

Joe Deets: We have two motions to make we should have said one or the other. I was prepared to move on. Option one, and see where the vote goes and I'm still prepared to do that.

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02:18:30.390 --> 02:18:31.620

Michael Pollock: Well then make a motion.

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02:18:31.890 --> 02:18:49.110

Joe Deets: Okay. I make a motion. I moved to adopt resolution number 2020 bash related to the city council strong recommendation, the individuals on Bainbridge Island where face coverings in certain circumstances to address the coven 19 public health emergency

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02:18:49.890 --> 02:18:50.370

Michael Pollock: So I can

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02:18:52.140 --> 02:18:53.610

Leslie Schneider: Remember politics. Second to that.

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02:18:54.480 --> 02:18:55.350

Joe Deets: must vote.

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02:18:57.660 --> 02:18:58.290

Leslie Schneider: I'm

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02:18:59.400 --> 02:19:01.710

Leslie Schneider: I'm afraid to ask. But is there any discussion.

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02:19:02.760 --> 02:19:03.150

Michael Pollock: Well,

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02:19:04.530 --> 02:19:11.640

Michael Pollock: Can I just a point of order, we could take a vote right now and if five out of seven members wanted to call the question saw

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02:19:12.240 --> 02:19:21.120

Michael Pollock: It can make a motion to call the question if five members want to vote and we can just vote it up or down and be done with that, so I'll make a motion to call the question.

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02:19:21.600 --> 02:19:29.640

Michael Pollock: And just recognizing that if we're not gonna have discussion and we have to have a 575 out of seven have to support it. So I make a motion, call the question.

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02:19:30.630 --> 02:19:35.100

Leslie Schneider: Okay. Is there a support for calling the question. Yes, there is.

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02:19:38.070 --> 02:19:44.640

Leslie Schneider: All those in favor, to call the question say i i i don't know how many that is

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02:19:45.090 --> 02:19:50.430

Leslie Schneider: Live. Okay. Alright, so we're calling the question and

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02:19:51.690 --> 02:19:53.160

Leslie Schneider: COUNCILMEMBER deets has

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02:19:54.570 --> 02:20:00.330

Leslie Schneider: Option one on the floor for the resolution, all those in favor please say aye.

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02:20:01.080 --> 02:20:01.410

I

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02:20:02.430 --> 02:20:05.490

Leslie Schneider: Think that's three and all those

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02:20:06.240 --> 02:20:09.990

Leslie Schneider: For for four and all those opposed.

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02:20:12.750 --> 02:20:13.920

Kol Medina: Posed hi

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02:20:15.900 --> 02:20:16.350

Leslie Schneider: OK.

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02:20:17.190 --> 02:20:20.220

Leslie Schneider: So the resolution appears to a past

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02:20:25.230 --> 02:20:25.500

Michael Pollock: Yeah.

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02:20:26.550 --> 02:20:28.890

Leslie Schneider: It feels unsatisfying. But I think we're done.

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02:20:30.600 --> 02:20:31.770

Joe Deets: We should get it done that earlier.

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02:20:32.850 --> 02:20:33.150

Joe Deets: Right.

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02:20:35.460 --> 02:20:35.970

Michael Pollock: Can I make

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02:20:36.390 --> 02:20:36.840

Leslie Schneider: A Pollock.

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02:20:37.380 --> 02:20:41.760

Michael Pollock: Yeah, I'd like to make a motion to refer to committee.

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02:20:43.170 --> 02:20:51.000

Michael Pollock: Consumers Medina, suggesting to pursue an ordinance and and to develop it along the lines. What we talked about off the Dyess

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02:20:51.540 --> 02:21:04.560

Michael Pollock: And to come back, addressing some of the the conversation that we had today. So I'm happy to participate. I'm happy to share that community. I would like COUNCILMEMBER high topless on board.

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02:21:04.920 --> 02:21:11.940

Michael Pollock: And anybody else for one a third number but I happen to do it with the two of them. So I would like to get that motion on the table.

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02:21:13.020 --> 02:21:13.320

Rasham Nassar: Again,

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02:21:13.350 --> 02:21:19.830

Leslie Schneider: Is it does this have to be formal or can we just kind of let three council members go and have discussion.

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02:21:21.120 --> 02:21:24.120

Michael Pollock: I want to know what I want affirmation.

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02:21:25.320 --> 02:21:34.380

Rasham Nassar: I. I'll second that motion that counselor Pollock put on the table and also add that I would assign as part of the scope of work for this Council ad hoc committee.

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02:21:34.740 --> 02:21:44.040

Rasham Nassar: To explore educational outreach opportunities, including the points that COUNCILMEMBER deets proposed in his proposal to the city council.

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02:21:46.050 --> 02:21:51.690

Leslie Schneider: City Manager has come on. Do you mind if I let her speak to our logistics Isom

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02:21:52.830 --> 02:22:05.610

Morgan Smith: It just briefly in terms of process. If you're formalizing an ad hoc committee, you should take emotion to do that. And then we can we can do the cleanup the housekeeping at a later time. But that will articulate the three members that you've selected and

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02:22:06.180 --> 02:22:09.870

Morgan Smith: Even if it's very vague or general a scope of work for that group.

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02:22:12.360 --> 02:22:15.600

Leslie Schneider: Okay, I'm COUNCILMEMBER had topless.

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02:22:16.590 --> 02:22:27.810

Kirsten Hytopoulos: I'm just trying to see what's going on. So we just passed a resolution. It's a strong suggestion. People were a mess. But we're going to go work on an ordinance to draft an orange requiring masks.

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02:22:27.930 --> 02:22:33.540

Kirsten Hytopoulos: Yep. So if we're gonna, I haven't even read, to be frank, and I don't feel bad about it because I didn't want and

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02:22:33.960 --> 02:22:50.130

Kirsten Hytopoulos: You know, sort of, no. I haven't even read the resolution. So does everyone feel that this is not inconsistent. In other words, can the resolution exists at truly other intellectually as a backdrop, from which we can spring forward into a mandate or is it contradictory to that.

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02:22:51.300 --> 02:23:06.060

Michael Pollock: Can I, can I just wait. Am I really want to move us on yes we can always repeal the resolution. If we get an ordinance that does what we want to do all the, all that COUNCILMEMBER Medina had on the table was to explore an ordinance. The two are not mutually

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02:23:07.110 --> 02:23:14.550

Michael Pollock: Exclusive we passed the resolution. Boom. We've done that. That'll carry us through until we get to the point where we can have

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02:23:14.970 --> 02:23:21.450

Michael Pollock: an ordinance to consider and then we vote on it. So you made some progress with the resolution this week.

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02:23:21.750 --> 02:23:30.840

Michael Pollock: Now let's have a conversation. I'm really comfortable taking all the information that I just heard for an hour. Plus, taking that

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02:23:31.050 --> 02:23:41.310

Michael Pollock: converting it into an ordinance. And I think that we're going to have unanimous support and and we're going to move forward, because I think everybody's pretty much on the same page here.

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02:23:41.580 --> 02:23:52.320

Michael Pollock: And there might be a little bit of homework, but we're just going to hammer out the details. So that's what I'm suggesting that we stop this conversation now form and I ad hoc committee and move on.

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02:23:52.830 --> 02:23:54.090

Kirsten Hytopoulos: From this like we

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02:23:54.120 --> 02:23:56.250

Leslie Schneider: Have a motion on the floor for an ad hoc committee.

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02:23:56.760 --> 02:24:04.260

Kirsten Hytopoulos: And I, yeah, yeah. And I'm sorry I just want some clarity, because I either really wouldn't be on this committee or don't want to be as committee, depending what this is. I'm just trying to get clarity.

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02:24:04.500 --> 02:24:10.440

Kirsten Hytopoulos: So I guess my other question is, or I guess my my request is is that our messaging around this is that this is a two step.

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02:24:11.610 --> 02:24:20.370

Kirsten Hytopoulos: Two step approach because I think I said last week when we talked about, I think, at one point someone suggested, well we could start with a strong suggestion. And then if that doesn't work.

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02:24:20.610 --> 02:24:27.000

Kirsten Hytopoulos: Then we'll come back and we'll pass an ordinance with Amanda and I don't think that that messaging works and that that's a really nice.

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02:24:27.390 --> 02:24:36.900

Kirsten Hytopoulos: A really reasonable relationship with the community. So I hope that our messaging. Isn't that we resolved it today with this. But as you're saying this is putting in place a resolution.

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02:24:37.710 --> 02:24:52.170

Kirsten Hytopoulos: What our opinions about wearing masks, but we're going to explore this word this ordinance and I'm sorry for going on, but I have strong feelings about I wouldn't want to be on a committee to draft an ordinance that was a strong suggestion as opposed to a mandate, so. Okay, thanks.

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02:24:54.150 --> 02:25:02.130

Leslie Schneider: So we have a motion to create an ad hoc committee. Do we need to specify who these numbers are, first we just create the committee and then do that afterwards.

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02:25:03.660 --> 02:25:07.110

Michael Pollock: Motion was for me. I'm Kirsten on a third party to be on it.

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02:25:08.610 --> 02:25:10.050

Leslie Schneider: So do we have a third party.

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02:25:11.490 --> 02:25:11.970

Leslie Schneider: Or

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02:25:13.230 --> 02:25:18.930

Leslie Schneider: Close House member car. Sounds good. Um, okay, so I'm

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02:25:20.160 --> 02:25:28.500

Leslie Schneider: All those in favor of creating an ad hoc committee to form an ordinance on requiring masks please say aye.

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02:25:28.980 --> 02:25:29.370

Aye.

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02:25:30.750 --> 02:25:31.860

Leslie Schneider: Any opposed.

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02:25:33.450 --> 02:25:33.990

Leslie Schneider: All right.

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02:25:35.400 --> 02:25:51.420

Leslie Schneider: There we have it. I'm city manager. We have three members we I heard council. I heard Deputy Mayor and us our ass suggest some work plan pieces to that. I think we have enough to go on maybe

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02:25:51.900 --> 02:25:56.850

Morgan Smith: Usually I'm sorry. Usually the scope of work is pretty basic one or two sentences. I think

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02:25:57.180 --> 02:26:05.730

Morgan Smith: The clerk and I can work to capture that based on your discussion tonight. It's more typical for us to do a touch process, but I see that expediency is one of your goals.

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02:26:06.030 --> 02:26:18.630

Morgan Smith: So I think the motion. You've taken tonight can stand to create the ad hoc committee and then when the ad hoc committee is ready to bring back its work to the full council, they'll be able to do so. And in the interim, I also would expect they be working with the city attorney.

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02:26:19.770 --> 02:26:21.810

Leslie Schneider: All right, and city attorney you have your hand up.

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02:26:23.070 --> 02:26:32.070

Joe Levan: It's just in terms of the the voting. I know in terms of working with zoom it can be lead to more in formality, which is fine. We just need to be clear on the on the votes.

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02:26:32.550 --> 02:26:44.970

Joe Levan: That we know who voted which way, especially for the clerk and Deputy Clerk did a recording that I know there's been it's been challenging in the past with some of these zoom meetings to identify who's voting. Which way. So, so please council members.

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02:26:46.350 --> 02:26:55.650

Joe Levan: Identify which way you're voting clearly is raising your hand, sometimes it's not as clear as it could be. So if we could make sure we do that. So it's clear on the record, there's no confusion about

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02:26:57.150 --> 02:27:04.950

Morgan Smith: And so that's a good observation. But I think it's incumbent on staff to let Council know when we weren't able to capture clearly what the vote was

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02:27:05.370 --> 02:27:11.940

Morgan Smith: I think, between the city clerk and myself and city attorney. We can decipher the votes that have been taken so far.

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02:27:12.420 --> 02:27:29.040

Morgan Smith: But it's a good point going forward. So just remember to either be very explicit verbally, there was at least COUNCILMEMBER Medina one Nevo that was registered as an eye. So we'll try to help one another, be explicit about that. So we can we can capture everything correctly, but

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02:27:30.090 --> 02:27:37.410

Morgan Smith: City Attorney unless you have something different, a different impression. I think we have everything we need going forward. We're not confused about what's happened so far tonight.

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02:27:37.830 --> 02:27:39.870

Joe Levan: Right, and that in there just in terms of as the

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02:27:39.870 --> 02:27:40.350

Morgan Smith: Chair.

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02:27:40.380 --> 02:27:42.090

Joe Levan: It can just be helpful to state.

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02:27:43.050 --> 02:27:51.480

Joe Levan: Which members voted which way just so it's clear so they they all know what you thought they how they how they voted and that's that's clear on the record as well.

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02:27:52.290 --> 02:27:54.060

Leslie Schneider: Noted. All right.

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02:27:56.340 --> 02:28:00.090

Leslie Schneider: COUNCILMEMBER deets. Are you on this topic or are

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02:28:01.410 --> 02:28:06.030

Joe Deets: Well, it's sort of the one that I brought up at the beginning of the meeting.

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02:28:07.320 --> 02:28:08.490

Joe Deets: So do you want me to

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02:28:09.150 --> 02:28:16.860

Leslie Schneider: It's just, let's just let's just formally move on and you know let's go as quickly as we can to make a decision on

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02:28:18.570 --> 02:28:21.030

Leslie Schneider: Addressing this at a, at a future Council meeting.

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02:28:23.100 --> 02:28:25.470

Leslie Schneider: So go for it with your

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02:28:25.680 --> 02:28:26.010

Joe Deets: Yeah.

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02:28:26.070 --> 02:28:36.900

Joe Deets: It's your proposal. Indeed, I am sorry, I'd be brief because this has gone really long. And I think at some point, we need to talk about process, we do not fine tune legislation on the Dyess folks, please.

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02:28:38.130 --> 02:28:49.590

Joe Deets: But what I do want to talk about is have a discussion of the importance of education, which we've all been talking to how important that is. Let's have a conversation about education on mass

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02:28:50.040 --> 02:29:06.210

Joe Deets: And what is the city going to use to support mass and and i just I've brought up soap. The city supplying mass and and employing us as island Ambassadors. So, this is not to talk about this tonight, but to have a discussion about this.

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02:29:07.980 --> 02:29:08.520

Joe Deets: Interview today.

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02:29:09.570 --> 02:29:12.840

Leslie Schneider: Okay. And we've got quite a few hands up. Councilmember Pollock.

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02:29:14.640 --> 02:29:20.220

Michael Pollock: Well, thank you. Councilmember deeds. Look, I may be trying to keep this simple and then this conversation is

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02:29:21.090 --> 02:29:30.420

Michael Pollock: I read what you said. I think it's great. I think he really thought about stuff. I would work to take that information and put it into this draft that we're

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02:29:30.720 --> 02:29:46.710

Michael Pollock: That we're going to work on with the ad hoc committee. So if you're comfortable with that, we can talk about all this later and and bring it in and incorporate it with their if that works with you. Okay, I'm seeing a nod from from COUNCILMEMBER deep so maybe those hands could drop or

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02:29:48.900 --> 02:29:49.950

Michael Pollock: Maybe not. Okay.

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02:29:50.190 --> 02:29:59.670

Leslie Schneider: Um, so I'm just gonna say, I think that that complicates the job with we're throwing a bunch of extra stuff into an ordinance so

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02:30:01.380 --> 02:30:07.920

Leslie Schneider: I'm personally not in favor of doing that. I think that it's a separate issue I'm COUNCILMEMBER Medina.

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02:30:10.140 --> 02:30:21.420

Kol Medina: Yeah, I also don't really see how they go together. I mean, I understand how they go together practically out in the world, but I don't see how they go together in our work plan now working on an ordinance is the same as

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02:30:21.780 --> 02:30:27.720

Kol Medina: Deciding if we're going to spend money on providing mask so I just don't quite see how they connect

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02:30:28.890 --> 02:30:33.150

Kol Medina: In our process. I think we should talk about it and happy to have talked about it.

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02:30:34.200 --> 02:30:37.470

Kol Medina: So I guess I'm suggesting we should just put her on the agenda and talk about it.

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02:30:38.910 --> 02:30:40.710

Kol Medina: But I just also wanted to say that

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02:30:41.730 --> 02:30:46.650

Kol Medina: I just, I just don't want to. I just don't want to go by with without me commented on it.

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02:30:48.600 --> 02:30:54.930

Kol Medina: I think what we did here on Council exactly what we do is work on code language.

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02:30:55.710 --> 02:31:02.820

Kol Medina: During our council meetings. That's what we do. And so I just disagree counselor dates that we don't work on fine tuning code language here. That's what we do.

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02:31:03.300 --> 02:31:09.660

Kol Medina: I don't know how else we would work on code language. I mean, it can't be. It can't be the expectation of any of us.

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02:31:10.080 --> 02:31:20.130

Kol Medina: That that's three councillors go and write us language and bring it to us. And then we're not supposed to be able to fine tune it of course we fine tune it. So I just wanted to say that

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02:31:21.630 --> 02:31:22.140

Leslie Schneider: So,

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02:31:23.820 --> 02:31:29.460

Leslie Schneider: City Manager has her hand up and I and I think I know why, but I'm just gonna let you go for it.

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02:31:31.650 --> 02:31:32.490

Leslie Schneider: You, you're on mute.

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02:31:36.330 --> 02:31:42.660

Morgan Smith: I think everyone can guess what I'm going to say, so maybe council member and a star which co first and then I'll do my usual cleanup.

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02:31:43.290 --> 02:31:43.770

Morgan Smith: Okay.

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02:31:44.010 --> 02:31:44.880

Morgan Smith: That sounds good.

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02:31:45.000 --> 02:31:46.050

Leslie Schneider: Counselor, I went to Sir

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02:31:47.700 --> 02:32:02.280

Rasham Nassar: Yeah, just real quickly I there's some differences of opinion in terms of how whether accounts member needs proposal fits in with the even the ad hoc committee proposal in the scope of work I would leave it to the ad hoc

1100

02:32:03.360 --> 02:32:15.690

Rasham Nassar: Council members in that committee to just approach that question and and to look and see if these two things belong in the same conversation or whether we should separate it out and have a separate discussion because

1101

02:32:16.080 --> 02:32:36.660

Rasham Nassar: As I stated before, and I might be a lone wolf here, but my support for an ordinance is contingent upon the educational component and also the city entertaining the hiring of volunteers or such or at least providing free masks to the public. So from my perspective, they're absolutely

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02:32:37.950 --> 02:32:47.700

Rasham Nassar: Related and but I would defer to the council members have volunteered to be on the ad hoc committee to tackle that question and then we can move on from that tonight.

1103

02:32:48.780 --> 02:33:00.510

Leslie Schneider: Okay, so I know that that these issues that in COUNCILMEMBER deets his proposal, you know, needs to get kind of processed by the city manager so

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02:33:01.650 --> 02:33:03.510

Leslie Schneider: City Manager. If you want to

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02:33:05.640 --> 02:33:07.200

Leslie Schneider: expound on that or

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02:33:07.860 --> 02:33:24.960

Morgan Smith: Just briefly, I think Council can anticipate that in all things. I would encourage you to remember that that sometimes things that are tactical sound and feel easy and simple and positive, but as a city of you to school organization. We have constraints that

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02:33:25.830 --> 02:33:28.860

Morgan Smith: Matter and need to matter to us in our decision making.

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02:33:30.450 --> 02:33:40.800

Morgan Smith: If these ideas are concepts that you want us to work on. I hope that when they come back to you the direction will be for us to assess the

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02:33:41.700 --> 02:33:44.430

Morgan Smith: Feasibility of implementing them, for example.

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02:33:45.420 --> 02:33:55.980

Morgan Smith: There are hundreds of businesses on Bainbridge Island and the suggestion which I know is just in some ways a conversation starter that we would provide 100 masks free to a business that asked

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02:33:56.760 --> 02:34:02.550

Morgan Smith: Isn't the policy, we've been using master commercially available and these are for profit businesses and we need to balance.

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02:34:03.240 --> 02:34:09.270

Morgan Smith: Our focus on providing to medical providers and first responders. I guess people

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02:34:09.990 --> 02:34:21.600

Morgan Smith: And businesses who we can help guide to the resources where they can obtain mass for themselves, we need to be mindful of gift of public funds, there may be legal liability issues with the

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02:34:22.140 --> 02:34:34.980

Morgan Smith: With the as again I sense that it's a conversation starter. It's not saying go forth and do exactly this, but I just want you to be sensitive to the fact that there are complexities around this. Similarly, with the idea of using youth.

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02:34:35.820 --> 02:34:48.720

Morgan Smith: I think we've all heard and seen disappointing stories where some of those conversations can be confrontational, we have heard from our insurance provider outside of this entirely that employing

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02:34:50.190 --> 02:34:56.640

Morgan Smith: People who are under the age of 18 is problematic for them. So if you compound that with the fact that we're in unusual times

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02:34:56.880 --> 02:35:07.260

Morgan Smith: We will be putting untrained youth in potentially a public health setting to have potentially adversarial conversations. That's absolutely going to have some liability that we're going to want to think about. So

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02:35:07.590 --> 02:35:18.630

Morgan Smith: My point is not to be my usual wet blanket. It's just to say, Please, as you go forward with these these ideas and this thinking leave time for us to assess and advise you on them.

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02:35:20.010 --> 02:35:27.450

Leslie Schneider: Okay, so there's two more hands and we are nearing the end of our 10 minutes. So remember that we

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02:35:27.450 --> 02:35:34.620

Leslie Schneider: Are just trying to agree to put this on a future agenda and to allow the city manager to

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02:35:35.910 --> 02:35:38.250

Leslie Schneider: put some time into evaluating it for us.

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02:35:39.570 --> 02:35:40.530

Leslie Schneider: COUNCILMEMBER Pollock.

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02:35:41.100 --> 02:35:51.660

Michael Pollock: Yeah, I think, really, I would expect that the city manager would review anything. And of course, the city attorney is going to review, anything we come up with

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02:35:52.080 --> 02:35:58.950

Michael Pollock: But I would just ask, there's three of us were three council members very intelligent people we're going to work through these issues.

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02:35:59.280 --> 02:36:03.030

Michael Pollock: And come up with something. And we're going to incorporate council member deeds.

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02:36:03.540 --> 02:36:11.190

Michael Pollock: Comments to them, to the extent we can, if there's things that don't fit into an ordinance. We're not going to include them. So I guess I just asked, have a little

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02:36:11.670 --> 02:36:15.750

Michael Pollock: Little faith that we're gonna think these things through and come up with something that you guys

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02:36:15.960 --> 02:36:27.510

Michael Pollock: Can all support and that we're going to be in contact with the city manager and the city attorney. So if we can't incorporate everything that COUNCILMEMBER deep says suggested into an ordinance.

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02:36:28.200 --> 02:36:33.210

Michael Pollock: Will just been it and we can have that discussion later. But I think we can come up with a good plan.

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02:36:34.890 --> 02:36:45.810

Morgan Smith: Just to clarify, aren't we talking about two different tracks, though, there's the ad hoc committee working on the ordinance. And then there's this concept of scheduling. Councilmember deeds his suggestions for later subsequent Council conversation.

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02:36:46.710 --> 02:36:47.220

Yeah.

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02:36:48.240 --> 02:37:03.000

Michael Pollock: Yes, we are. But I guess I'm looking at the sequential. He says, let's try to do what we can via the ad hoc committee and then if we need to add more on so yeah go ahead and schedule it, I guess. But hopefully we'll have taken care of a lot of as much as we can be the ordinance process.

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02:37:03.660 --> 02:37:06.750

Leslie Schneider: Okay. Councilmember hi topless. Do you have

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02:37:07.350 --> 02:37:10.200

Leslie Schneider: Yeah, I'm objection to putting this on the agenda.

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02:37:10.530 --> 02:37:17.700

Kirsten Hytopoulos: I have no objection to putting on future agenda. I think it's a standalone item, and I don't really see it connecting to our subcommittee work.

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02:37:18.030 --> 02:37:26.010

Kirsten Hytopoulos: I think it'd be fabulous. If we do have a mandate that comes out of it that we're also to whatever extent possible, providing mass, so

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02:37:26.280 --> 02:37:34.620

Kirsten Hytopoulos: I think that is another conversation is the viability of what Joe's propose whether it winds up being a city function or volunteer function where funding comes

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02:37:34.920 --> 02:37:39.540

Kirsten Hytopoulos: But i think i think it should stay with Joe right now. First of all, for leadership and, secondly, I think.

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02:37:39.960 --> 02:37:46.140

Kirsten Hytopoulos: That the main question right now is the viability of it. And so if we agree to put in a future agenda, which is the motion. I think we're

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02:37:46.740 --> 02:38:02.070

Kirsten Hytopoulos: We have in front of us, then we could ask the city manager to give us feedback on the issue. She started giving us feedback on so that other options could be explored. Does that make sense, yes. Put on agenda. I don't see this as much part of our of our ordinance conversation.

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02:38:02.760 --> 02:38:05.250

Leslie Schneider: COUNCILMEMBER deep. This is yours. So you have the last word.

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02:38:05.640 --> 02:38:10.500

Joe Deets: I'm sorry. I'm so maybe. Yeah, since this was my idea. So

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02:38:10.590 --> 02:38:31.770

Joe Deets: Why don't I we put it on an agenda. I'll have something to present for that in in due course. So since I'm in on that thread. Of course, if the ad hoc committee wants to think about this as well. Please do. But if you would like me to come back and provided we pick a date.

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02:38:32.940 --> 02:38:33.720

Joe Deets: Then let's do that.

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02:38:34.410 --> 02:38:36.810

Leslie Schneider: Okay, so, um,

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02:38:38.340 --> 02:38:46.710

Leslie Schneider: I have not heard anyone say we shouldn't put this on a future agenda. I've heard some other things too, but I want to just kind of keep things simple. So I'm just

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02:38:48.060 --> 02:38:51.630

Leslie Schneider: Is there anybody opposed to putting this on a future agenda.

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02:38:53.640 --> 02:38:58.200

Leslie Schneider: Okay, great. We by unanimous consent, we are moving forward with that.

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02:38:59.760 --> 02:39:00.180

Leslie Schneider: Alright.

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02:39:01.260 --> 02:39:02.190

Leslie Schneider: We are

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02:39:03.720 --> 02:39:09.600

Leslie Schneider: We've got a bunch of stuff happening we're at 837 are we willing to keep plowing through, do we need a five minute break.

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02:39:12.480 --> 02:39:16.710

Leslie Schneider: COUNCILMEMBER I topless. Your hand is still up is that intentional. No. Okay.

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02:39:20.310 --> 02:39:29.970

Leslie Schneider: I don't see any panicked waving. So I think we're okay plowing through for a bit. Is that right, and hopefully we have a lot of we can make a lot of progress on this.

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02:39:31.230 --> 02:39:32.160

Leslie Schneider: New business.

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02:39:33.330 --> 02:39:38.880

Leslie Schneider: Okay, we are moving on to item nine, a staffing request for Cobra 19 response.

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02:39:39.990 --> 02:39:51.900

Morgan Smith: And thank you. I'm going to introduce this topic. And then this will be my last item for the evening, and I'll sign off after this one. I just wanted to have the chance to introduce it fully to the Council, so that you had

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02:39:52.170 --> 02:39:55.410

Morgan Smith: Context and understood the significance from the staff perspective.

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02:39:56.070 --> 02:40:06.660

Morgan Smith: Having just had an extended conversation about the safety of our residents and visitors to the island. I think you can appreciate that we add you as the leaders of a very complex organization.

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02:40:07.410 --> 02:40:16.410

Morgan Smith: An employer, one of the largest employers on the island. We have responsibilities to 130 employees. We have six facilities.

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02:40:17.520 --> 02:40:25.770

Morgan Smith: For which are open to the public. And so with everyone else. We are tasked with problem solving and making sure that we have our

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02:40:26.580 --> 02:40:41.340

Morgan Smith: workspaces and public spaces organized and structured in a way that will be successful for potentially 18 to 24 months. So I hope you had a chance to familiarize yourself with rosell in front of you tonight.

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02:40:42.450 --> 02:40:50.130

Morgan Smith: We bring this to council, not because it's a particularly significant dollar expenditure, it's less than the city manager signing authority.

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02:40:50.490 --> 02:41:06.030

Morgan Smith: But because we are structuring this position as an increase as a part time f t. We want to always bring f t changes, even when they're less than one whole f t to counsel, so that you have full transparency in the employment structure that we're building in the organization.

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02:41:07.050 --> 02:41:17.670

Morgan Smith: So we think that having an in house person who has a public health background, who can devote themselves to making sure that we are structured in all of our

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02:41:18.240 --> 02:41:31.020

Morgan Smith: We don't, we don't, we're not like a bookstore. We don't have just one way of doing business. We have a dozen work groups who all need to understand new protocols and keep up with what we expect will be ever changing best practices.

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02:41:31.500 --> 02:41:42.510

Morgan Smith: And be tasked with making sure that our pp supplies are the way they need to be, and that our interactions with the public, which we hope to resume relatively soon are successful and safe.

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02:41:43.200 --> 02:41:52.710

Morgan Smith: We think this is a really important investment to bringing our employees back into the workplace and making sure that we have the resources available to make that

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02:41:53.790 --> 02:42:03.390

Morgan Smith: A leading example for kids SAP and the region of how we do this well. So, and let's age our emergency management coordinator and Ellen shore have been working very hard on this.

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02:42:03.720 --> 02:42:08.100

Morgan Smith: And are happy to answer questions. Again, I don't see it as a particularly significant

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02:42:08.910 --> 02:42:14.310

Morgan Smith: dollar investment, given the significance to our organization and our operations going forward for the next two years.

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02:42:14.760 --> 02:42:23.850

Morgan Smith: The other thing I want to highlight is that we expect to make this available, potentially, to our other public agency partners so that if part of the parks district.

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02:42:24.480 --> 02:42:35.100

Morgan Smith: Or police and fire, police or fire and schools wanted to take advantage of the information gathering and the education that we had, we would do that as well.

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02:42:35.610 --> 02:42:50.040

Morgan Smith: I think though that both fire with the health resources they have and schools just given their scale will probably have their own independent versions of this, but I think that parks could really benefit from some information sharing with us so

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02:42:51.660 --> 02:42:55.500

Morgan Smith: And I think the last thing I just want to highlight is that by structuring it as a part time

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02:42:55.770 --> 02:43:07.470

Morgan Smith: Term limited position if we find that we've we've discovered everything we need to discover and we're six months down the road. And this isn't a need, we have, we can scale it up or down or back or wind it wind it up.

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02:43:09.060 --> 02:43:19.650

Morgan Smith: If we find that it's really important to us and and things are meaningful and we need more of it or or less of it before longer time. We have the utmost flexibility by structuring it in this way.

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02:43:22.620 --> 02:43:24.930

Leslie Schneider: Thank you very much. CITY MANAGER, I'm

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02:43:25.500 --> 02:43:28.560

Leslie Schneider: Getting dictionary. You've got your hand up.

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02:43:28.980 --> 02:43:34.080

Rasham Nassar: I have a couple of questions for the city manager, if I may. The first one is

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02:43:35.340 --> 02:43:42.330

Rasham Nassar: City Manager or is this, is this a trend that we're seeing with other cities or other cities of our, our size seeking to create these

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02:43:43.350 --> 02:43:44.850

Rasham Nassar: Positions and and

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02:43:45.900 --> 02:43:56.700

Rasham Nassar: Kind of relying on outside advice to help navigate the coven coven world and it integrates with protocols and recommendations and to city practices. That's my

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02:43:57.600 --> 02:44:11.130

Rasham Nassar: Comment is is is this. Are we just kind of following a trend. And then the second is, I'll just ask them, and I'm sorry. It's just, like, in that the second would be what is the benefit of hiring or creating a part time position and then filling it for an

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02:44:12.360 --> 02:44:14.340

Rasham Nassar: Indefinite or indefinite period of time.

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02:44:15.870 --> 02:44:19.410

Rasham Nassar: And based on need having a potentially cut that position.

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02:44:20.520 --> 02:44:26.670

Rasham Nassar: Versus hiring a consultant for, you know, specific scope of services and

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02:44:28.440 --> 02:44:44.850

Morgan Smith: Those are both great questions. I'll answer the second one first. If you don't mind, because it's a little more straightforward Washington State procurement laws we gave the shape of the work from my perspective would lend itself to a consulting situation, but our procurement.

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02:44:46.680 --> 02:44:53.850

Morgan Smith: Requirements are such that consultants can't operate in our facilities and make use of our facilities, which is exactly what this work is

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02:44:54.870 --> 02:44:59.760

Morgan Smith: So we just can't build it that way and have it be the thing that it needs to be.

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02:45:00.390 --> 02:45:11.490

Morgan Smith: It needs to be somebody who's in our facilities, going to the police station and interacting with them and talking to them about how their workflow and traffic patterns need to change and where their

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02:45:12.120 --> 02:45:18.840

Morgan Smith: PCP isn't the way we've learned it needs to be or whatever is emerges over the next six 924 months.

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02:45:19.710 --> 02:45:32.850

Morgan Smith: So a consulting solution just doesn't work for us because of our legal and procurement requirements but but if we weren't a city organization that would be the obvious answer, but that's just a constraint that we have as a municipal organization.

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02:45:33.960 --> 02:45:45.270

Morgan Smith: This the first answer is a little trickier and and can weigh in. If she has something different to say, but I guess what I would say is that I don't know that you will see a lot of small cities.

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02:45:45.840 --> 02:45:53.880

Morgan Smith: Doing this yet, but I want us to be excellent at this and I want us to build conditions where our workforce comes in.

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02:45:54.240 --> 02:45:59.940

Morgan Smith: And we have a police force we have public works. We have people in City Hall. We have a senior center.

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02:46:00.450 --> 02:46:10.500

Morgan Smith: I want those folks to have the public, that is that is in those spaces and the employees that are in those spaces to have the competence. So there's someone whose job it is

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02:46:10.830 --> 02:46:21.330

Morgan Smith: To pay attention to how those facilities should operate and be set up what the physical physical kind of changes are that we can do in a cost effective way to be supportive of public health.

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02:46:22.530 --> 02:46:27.480

Morgan Smith: And not just expect that someone who's day job is a permit tech or

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02:46:28.440 --> 02:46:38.940

Morgan Smith: A you know a fiscal analysts will somehow take the extra time to learn and educate and have the wherewithal to take care of their colleagues, I think.

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02:46:39.360 --> 02:46:51.750

Morgan Smith: That the flexibility of having a term limited part time employee means that we don't know exactly how much we need. We know that this is a need, we have now, but we don't know that will have as much needs six and nine and 12 months down the road.

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02:46:52.560 --> 02:47:02.190

Morgan Smith: But I think this position, a position to be a really strong example of what a successful small city looks like. And I know that for my time here that Bainbridge

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02:47:02.520 --> 02:47:10.440

Morgan Smith: Tries to always look for places to be a leader. I think the the really robust discussion, you just had about your mass policy is a great example of that.

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02:47:10.680 --> 02:47:22.500

Morgan Smith: And I think if we want to lay a strong foundation for our community members and our employees to come back into this environment and feel confident and safe and ready to work that this is a great investment to make

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02:47:25.500 --> 02:47:28.200

Leslie Schneider: Thank you for that. Councilmember Medina.

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02:47:30.270 --> 02:47:43.170

Kol Medina: I'm going to make a motion. I moved forward for approval with the consent agenda for the June 23 2020 council meeting creation of a term limited position to support coven 19 response with the corresponding increase to the approved budget.

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02:47:45.300 --> 02:47:48.690

Leslie Schneider: COUNCILMEMBER deeds. Second to that. Any further discussion.

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02:47:50.850 --> 02:47:54.450

Leslie Schneider: All right. All those in favor please say aye.

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02:47:55.650 --> 02:47:56.250

Leslie Schneider: Aye.

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02:47:57.840 --> 02:47:59.490

Leslie Schneider: Any opposed.

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02:48:01.650 --> 02:48:04.110

Leslie Schneider: That passes unanimously right

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02:48:06.360 --> 02:48:06.780

Leslie Schneider: Okay.

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02:48:07.740 --> 02:48:12.180

Morgan Smith: I is council member to be me or Mr. Are you, do you have something, are you

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02:48:12.300 --> 02:48:13.320

Rasham Nassar: Good, yeah.

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02:48:13.380 --> 02:48:22.230

Rasham Nassar: No, I, I voted in favor, but I just want to an opportunity to express some of my concerns surrounding this I asked questions but

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02:48:23.160 --> 02:48:27.900

Rasham Nassar: We did get some concerns written in or I did at least just related to the spending.

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02:48:28.650 --> 02:48:32.610

Rasham Nassar: And that's not not even in the context of what we're purchasing but just the fact that we're purchasing

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02:48:33.060 --> 02:48:38.580

Rasham Nassar: Right now in a recession is is a is a cause of worry for some in the community. So I'm wanting to acknowledge that

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02:48:39.120 --> 02:48:49.230

Rasham Nassar: And then my support for this really resides in what city manager Smith stated that the outcome of this work would help inform other taxing districts like parks.

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02:48:49.500 --> 02:49:05.070

Rasham Nassar: Schools, perhaps. So, so our use on public public funds to support this work, which is really for the benefit of city staff city employees and by extension the community, but more directly to the institution and the organization and all those that work for the organization.

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02:49:06.120 --> 02:49:06.660

Rasham Nassar: That

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02:49:08.040 --> 02:49:19.110

Rasham Nassar: That that will have some ripple effects of benefits outward into into the community. So I just wanted an opportunity to state that and you have anything else to add city manager Smith.

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02:49:19.530 --> 02:49:21.780

Morgan Smith: Yeah, no, thank you for that. And I just

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02:49:21.840 --> 02:49:30.330

Morgan Smith: I have to layer on it is about our workforce, but it's also about. We are a unique business or businesses with the public. And so we have a police station that has public facing

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02:49:30.360 --> 02:49:37.350

Morgan Smith: functions that are not available right now that we would like to resume and we'd like people who come in for fingerprinting and background checks and other services.

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02:49:37.650 --> 02:49:42.720

Morgan Smith: To feel safe and understand that that's a place they can be and be successful and not concerned about public health.

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02:49:43.110 --> 02:49:52.080

Morgan Smith: Similarly, a big touch for us as the senior center that's our property, and in some ways, helping them be educated and correct and how that facility functions is our responsibility.

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02:49:53.010 --> 02:50:02.760

Morgan Smith: We have public works crew, we have City Hall. So, it is about the workforce. But it's about a workforce that works with the community one on one. And so it's it's to the benefit of a lot of different

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02:50:04.410 --> 02:50:07.710

Morgan Smith: Parts of our work. So thank you for those comments.

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02:50:09.150 --> 02:50:15.300

Leslie Schneider: All right. Thank you very much. City Manager. We are going to move on now to item nine be this.

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02:50:15.570 --> 02:50:17.400

Morgan Smith: Way to sign off, thank you everyone.

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02:50:17.580 --> 02:50:20.550

Leslie Schneider: Thank you very much for for being with us.

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02:50:22.920 --> 02:50:35.880

Leslie Schneider: Okay so Item nine be is the core 40 Eagle harbor phase two non motorized improvements project grant award and budget amendment and Christopher is Vicki. I saw you there we are. All right.

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02:50:36.720 --> 02:50:37.710

Chris Wierzbicki: Good evening off.

1234

02:50:38.910 --> 02:50:43.890

Chris Wierzbicki: I'm going to share a presentation with you if I can find it. Let's see.

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02:50:54.870 --> 02:50:56.670

Chris Wierzbicki: Can everybody see that

1236

02:50:58.740 --> 02:50:59.730

Chris Wierzbicki: see you nodding it. Okay.

1237

02:51:01.080 --> 02:51:07.530

Chris Wierzbicki: So we're going to talk to you this evening about a grant that we received for Eagle harbor drive phase two non motorized improvements.

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02:51:07.950 --> 02:51:14.880

Chris Wierzbicki: I'll give a little bit of the background and then we can get a little bit into the weeds of the design of this project because I know there's some Community interest about this that

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02:51:15.690 --> 02:51:24.270

Chris Wierzbicki: That you'd probably like to talk about. So just in terms of background, the nine areas improvements on Eagle harbor drive are broken up into two phases.

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02:51:24.690 --> 02:51:33.450

Chris Wierzbicki: The phase, we're talking about today is we're section there and yellow. You can see it starts at McDonald Avenue in the Far East, or the lower right corner the photo and goes

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02:51:33.990 --> 02:51:41.610

Chris Wierzbicki: About up to where the eagle harbor Dr meets the shoreline and then it picks up what we call phase one from that point on to the head of the bay.

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02:51:42.630 --> 02:51:50.430

Chris Wierzbicki: That we divided them up into two sections because the section called Phase one is going to have some extensive permitting requirements related to the shoreline facility there.

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02:51:50.910 --> 02:52:01.530

Chris Wierzbicki: And so it's going to be a longer lead time so we broken it up into two phases, you're actually going to talk about that project next week when we discussed this tip. We've received some grant funding for that project as well.

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02:52:02.130 --> 02:52:05.280

Chris Wierzbicki: But today we're focused on the face to segment the yellow segment.

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02:52:07.440 --> 02:52:09.480

Chris Wierzbicki: So the city applied for these funds back in

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02:52:11.220 --> 02:52:14.490

Chris Wierzbicki: They were contingency funds in the region, the region.

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02:52:15.930 --> 02:52:31.170

Chris Wierzbicki: All of the regional federal funds are distributed by the Puget Sound Regional Council and when there are too many projects to fit into the competition every year they put projects on a contingency list and then if money from projects that don't get completed or or have extra funds.

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02:52:32.490 --> 02:52:37.710

Chris Wierzbicki: If, if there is a big enough pot of money to fund a project, then they start funding projects off the contingency list.

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02:52:38.220 --> 02:52:47.010

Chris Wierzbicki: So we put this project back on the list in 2018. And the reason we did that is because we knew that if we got contingency funds for the project. They would have to be delivered right away.

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02:52:47.910 --> 02:52:58.800

Chris Wierzbicki: Those projects they have to be shovel ready in order to get the funds and we knew that this project was a bit of a slam dunk and that there was no major obstructions in the way there's adequate right of way.

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02:52:59.670 --> 02:53:05.100

Chris Wierzbicki: It could be done fairly quickly. If we received the money and we did receive the money last month.

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02:53:06.000 --> 02:53:13.740

Chris Wierzbicki: We are awarded 700,000 and contingency funds, which is what we had asked for back in 2018 requires a city match of about \$100,000

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02:53:14.220 --> 02:53:24.780

Chris Wierzbicki: And what we're asking you to do tonight is to accept the grant. If you're so willing and to program the money that is already in the Capital Improvement Plan for this project, the hundred thousand dollar match.

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02:53:25.920 --> 02:53:43.440

Chris Wierzbicki: And move that money from 2022 up to 2020 this year so that we can build the project this summer. So what are we planning to build out there. Well, as you saw on the map. It's about a mile long segments about 4000 linear feet, and we would be building a separate a

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02:53:44.850 --> 02:53:57.300

Chris Wierzbicki: bike lane shoulder on both sides of the road, similar to what you see here, so we'd be building a five foot wide bike lane and a two foot wide hatch segment. As you see in the photo. So a seven foot shoulder total

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02:53:58.080 --> 02:54:02.670

Chris Wierzbicki: Something that we've haven't really done before. And we'll talk about a little bit more about that in a minute.

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02:54:03.150 --> 02:54:10.020

Chris Wierzbicki: So you can see that facility on the left. On the right hand side, you can see that there's a similar facility with some what they call flexi barriers in place.

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02:54:10.620 --> 02:54:18.210

Chris Wierzbicki: We're going to use some of those flexi barriers in some of the tight curves on this segment, as well as in places where there's limited sight distance to improve safety.

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02:54:19.200 --> 02:54:27.270

Chris Wierzbicki: Last thing I'll call your attention to is that in the photo on the left, you'll see on the left hand side, there's, you can see the gravel shoulder there along the edge of that.

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02:54:28.230 --> 02:54:37.740

Chris Wierzbicki: bike lane. We're going to try to extend that gravel shoulder out beyond the bike lane to three feet wide, if possible, or potentially wider depending on if we have the right of way.

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02:54:38.490 --> 02:54:44.730

Chris Wierzbicki: To accommodate people who are walking along the side of the road and one and potentially want to move out of the way of a bicycle or

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02:54:46.260 --> 02:54:51.000

Chris Wierzbicki: Just have some additional space, since it looks like we have that some of that space within the right away and today.

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02:54:52.380 --> 02:54:59.310

Chris Wierzbicki: So the reason we chose this particular type of facility is kind of based on a couple of things. The first is based on wash dots.

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02:54:59.790 --> 02:55:06.240

Chris Wierzbicki: Design manuals for bicyclists way they talk about building facilities facilities for bicyclists is that they look at a spectrum.

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02:55:06.570 --> 02:55:09.300

Chris Wierzbicki: And you've talked about some of this in your sustainable transportation planning.

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02:55:09.660 --> 02:55:21.030

Chris Wierzbicki: Kind of on the left hand side of the spectrum is people who are commuters. They're super confident in their bike. And on the right hand side of the spectrum are people who are interested in being on a bike, but are concerned about the safety and need extra

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02:55:22.890 --> 02:55:29.610

Chris Wierzbicki: Precautions and wider facilities in order to feel safe. The graph that you're looking at here is for those people. It's for the people who are

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02:55:31.020 --> 02:55:36.420

Chris Wierzbicki: most concerned about their safety on a bike and don't bike frequently and the facility they recommend

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02:55:36.930 --> 02:55:41.730

Chris Wierzbicki: You can see that our project is in the yellow line here. So on the left, you can see that

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02:55:42.120 --> 02:55:48.870

Chris Wierzbicki: We have about 1300 or so vehicles, a day driving on this road, and the speed limit is between 30 and 35 depending on where you are in that segment.

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02:55:49.440 --> 02:56:05.250

Chris Wierzbicki: So that puts us right kind of on the on the border between a buffered by claim, which is what we're proposing and something that's totally separated. So we are trying to meet the content and accommodate as many types of people's comfort as possible in this facility.

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02:56:06.870 --> 02:56:12.960

Chris Wierzbicki: We also reached out to our sustainable transportation consultant to learn a little bit more about what they would think is the right thing to do here.

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02:56:14.190 --> 02:56:25.140

Chris Wierzbicki: And what they told us to do is to create a spectrum or kind of a matrix of options and pick the one that was the safest that we thought we could deliver within the time frame and within the money that we had

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02:56:26.070 --> 02:56:36.870

Chris Wierzbicki: So we did exactly that based on their recommendation and this little chart that shows you kind of where what we looked at it goes from top to bottom kind of the least safe to the to the most safe and some notes on those

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02:56:37.710 --> 02:56:46.290

Chris Wierzbicki: We looked at five feet without any buffer at all, which is a stripe. That's kind of what you see out in Miller road and we have heard some feedback of that that Miller road.

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02:56:46.800 --> 02:56:51.840

Chris Wierzbicki: could have been done differently, potentially, we looked at a three plus two, or you have a bike lane and

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02:56:52.530 --> 02:56:58.290

Chris Wierzbicki: Two foot of hatch. We looked at five plus two on the Hatshepsut, which is what we are doing in some places.

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02:56:59.040 --> 02:57:02.250

Chris Wierzbicki: But then the red segment is what we're going for, for the full alignment.

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02:57:02.790 --> 02:57:10.380

Chris Wierzbicki: Five foot lane, plus the two foot striped hatch area and then some flexi barriers in places like I said, where we have site distance and safety issues.

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02:57:11.130 --> 02:57:24.660

Chris Wierzbicki: Other things we looked at, but didn't decide to do or we looked at a fixed barrier. So having like a curb or something in the middle of that space, there's really low lighting this segment. So we decided hopped it away from something that could potentially not be seen well at night.

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02:57:25.920 --> 02:57:35.550

Chris Wierzbicki: We looked at having a separated path. In this segment, and the problem that we run into with separation is that once the path is separated, it's constrained

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02:57:35.940 --> 02:57:47.670

Chris Wierzbicki: So people riding bikes or walking can't necessarily get out of the way, if there's some some obstruction. Somebody walking too slow or or running slower or somebody walking in the path and somebody biking pass them.

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02:57:48.180 --> 02:57:55.230

Chris Wierzbicki: As to be wide enough if it's constrained for people to be able to pass each other. That's why we have the multi use with path out on like the

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02:57:55.740 --> 02:58:03.330

Chris Wierzbicki: Sound Olympic style. It's 10 feet wide. So we looked at doing five feet, and that would be constrained and doesn't meet the standards or multiuse

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02:58:04.110 --> 02:58:11.370

Chris Wierzbicki: We looked at eight plus two, which also may not meet those standards and would require a pretty costly barrier between the road and that separated facility.

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02:58:12.240 --> 02:58:19.140

Chris Wierzbicki: We looked at just doing 10 feet on the side of the road, but that really opens us up to having a what looks like a really wide road and those are the

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02:58:19.590 --> 02:58:31.110

Chris Wierzbicki: Concerns we heard about on the Miller road project. We also looked at trying to use some vegetation between that 10 feet, and we just don't have the sufficient right away with throughout the whole quarter in order to do that.

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02:58:31.650 --> 02:58:38.400

Chris Wierzbicki: And that having some vegetation or gravel in between the path and the road creates maintenance issues and other things that we need to work through

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02:58:39.000 --> 02:58:47.400

Chris Wierzbicki: So this is what we're recommending today. You know, like I said, it's something new for the community and for the people who are out on bikes, it's

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02:58:48.030 --> 02:58:56.400

Chris Wierzbicki: Our consultant Nelson NYGAARD said, you know, it's a good opportunity for us to pilot this and see what people think of it since we haven't done it before.

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02:58:56.910 --> 02:59:10.920

Chris Wierzbicki: If we like it. We can do it in other places. If we feel like we want to try to continue to move down the spectrum into more safer facilities that that need more cost or and more right away or or require more cost, we can do that as we get into this sustainable transportation plan.

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02:59:12.420 --> 02:59:16.140

Chris Wierzbicki: But anyway, I just wanted to have you to have that background before you approve this

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02:59:17.070 --> 02:59:32.940

Chris Wierzbicki: And I'm happy to answer questions again we are asking for approval to accept the \$700,000 grant and move the hundred thousand dollars in the budget amendment into this year and we would anticipate building this project late the summer is a design that will be doing in house so

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02:59:35.010 --> 02:59:36.360

Chris Wierzbicki: Thanks for that happy to answer questions.

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02:59:36.780 --> 02:59:46.950

Leslie Schneider: All right. Thank you, Chris. I'm super excited about this. I also just want to say that I appreciate so much you're reaching out to Nelson NYGAARD and

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02:59:48.090 --> 02:59:48.510

Leslie Schneider: Yeah.

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02:59:49.560 --> 02:59:56.490

Leslie Schneider: And discussing some options with with community. And so far, so I know you really worked hard to try to come up with

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02:59:57.450 --> 03:00:09.480

Leslie Schneider: Options for a separate path. And I know we would probably all appreciate that and would prefer that. But under the circumstances, it looks like we're not there yet. So I see

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03:00:10.710 --> 03:00:17.820

Leslie Schneider: Deputy Mayor, would you like to jump in with a comment and or someone could call make the motion.

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03:00:20.040 --> 03:00:21.990

Rasham Nassar: I'm happy to put the motion on the floor.

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03:00:24.000 --> 03:00:24.600

Rasham Nassar: And

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03:00:27.690 --> 03:00:33.930

Rasham Nassar: I was pulling up I moved forward for approval with the June 23 2020 CONSENT AGENDA approval.

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03:00:35.130 --> 03:00:42.270

Rasham Nassar: Of resolution number 2000 2007 authorization for a budget amendment of \$800,000 from both the streets in

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03:00:44.640 --> 03:00:51.120

Rasham Nassar: Spending authority for this project and an amendment to the capital improvement plan to move to project from 2022 to 2020

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03:00:54.540 --> 03:00:55.410

Leslie Schneider: Do we have a second

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03:00:57.120 --> 03:01:00.480

Leslie Schneider: can topple. This is the second time that

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03:01:01.020 --> 03:01:11.490

Rasham Nassar: Okay, and then briefly my comments and this is just a reiteration of everything you said. Mayor Schneider, which is that when people are people have right been writing in to us about this project.

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03:01:12.060 --> 03:01:22.470

Rasham Nassar: As you guess public works director. Where's Becky, it's to advocate that we amend the project design to reflect more of

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03:01:23.580 --> 03:01:33.360

Rasham Nassar: non motorized infrastructure that meets the AAA standards all ages all abilities. But what we heard you say tonight is that just isn't possible due to the limitations on right away.

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03:01:34.410 --> 03:01:44.670

Rasham Nassar: But it's not it's not impossible, meaning if we weren't. My question then. And I think I heard you already say this, but I just want to be clear is that if we move ahead with this tonight. And this gets built

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03:01:44.970 --> 03:01:56.580

Rasham Nassar: Does that exclude opportunities to develop not better or more equitable non motorized infrastructure improvements at some point in the future if it's identified in the sustainable transportation plan.

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03:01:57.030 --> 03:02:08.760

Rasham Nassar: That this is a high priority for revisions to that area. Would that mean greater costs to undo some of the work that we're approving tonight and just have your feedback on that would be really appreciate it.

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03:02:10.050 --> 03:02:15.690

Chris Wierzbicki: Yeah, I don't think we're necessarily precluding ourselves from doing something else in this area in the future.

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03:02:16.260 --> 03:02:24.660

Chris Wierzbicki: There may be some portions of the project that we might want to dismantle and do slightly differently and other places where we would just add on to what is already there.

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03:02:25.620 --> 03:02:33.510

Chris Wierzbicki: The unique part of this particular stretch of road as many of our advocates have highlighted and the reason why I even got into contingency in that list in the first place.

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03:02:33.930 --> 03:02:38.610

Chris Wierzbicki: Because it's pretty flat on each side of the road and there's like I said, there's not a lot of vegetation or obstructions.

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03:02:40.290 --> 03:02:43.380

Chris Wierzbicki: So, you know, it could potentially lend itself to a

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03:02:44.670 --> 03:02:51.000

Chris Wierzbicki: An amendment in the future to provide more safety for for folks who are either biking or walking in this area.

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03:02:53.640 --> 03:02:55.740

Leslie Schneider: Great, thank you. Councilmember media.

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03:03:01.530 --> 03:03:04.170

Kol Medina: Thanks, Chris. I really appreciate your work on this.

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03:03:05.220 --> 03:03:05.790

Kol Medina: And I

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03:03:07.140 --> 03:03:09.570

Kol Medina: When the Council was going through a proven to Miller road.

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03:03:10.800 --> 03:03:14.430

Kol Medina: Shoulders for blossom and I tried really hard.

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03:03:15.660 --> 03:03:16.260

Kol Medina: To

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03:03:18.300 --> 03:03:28.560

Kol Medina: Encourage and persuade her public works department to find a way to build a separate paths shared use path through there instead of the bike shoulders got bill.

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03:03:29.670 --> 03:03:30.120

Kol Medina: And

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03:03:31.170 --> 03:03:35.070

Kol Medina: Obviously, that didn't happen. And I think there were, there are good reasons for that.

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03:03:36.270 --> 03:03:36.750

Kol Medina: But

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03:03:38.190 --> 03:03:47.550

Kol Medina: At that time I really hope, the city was kind of direction of giving away from bike shoulders and moving towards separator pads and so I hadn't seen

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03:03:48.480 --> 03:03:58.680

Kol Medina: Obviously your slideshow there with what with what the actual plan is. But am I was, I was going to vote against us tonight if it was just a regular bike shoulder

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03:03:59.820 --> 03:04:00.390

Kol Medina: So,

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03:04:01.860 --> 03:04:09.360

Kol Medina: You've really made it hard for me now because because you you worked on this and you you you've got is

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03:04:09.780 --> 03:04:16.140

Kol Medina: You've gone in the direction of a shared his path and you made it something better than what we have been doing on the island which I really appreciate

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03:04:16.920 --> 03:04:25.410

Kol Medina: That. So that's great. But I do have, I still wish we could have a shared use path go through there. And so I do just have one question about that.

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03:04:26.790 --> 03:04:40.800

Kol Medina: And I'm just doing the math. So if it's if what we're talking about doing now is adding effectively seven seven feet of payment on each side. Right. Is it five feet of shoulder and two feet of separated area.

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03:04:41.910 --> 03:04:56.580

Kol Medina: That's a total of 14 feet. Right. So, couldn't we fit a 10 foot wide shared us path with even four feet of separation between the roadway and the path it using the same right away. So can you explain that.

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03:05:02.340 --> 03:05:14.760

Chris Wierzbicki: I think so, what you'd be talking about is is shifting the road essentially rain shifting the the roadway, because we don't have 14 feet on one side, we'd have to have it all on one side of the road or all on the other side.

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03:05:15.090 --> 03:05:21.480

Kol Medina: Yeah, like, put the same amount of payment down but you just move the road to one side and put a shared his path on the other. Right.

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03:05:23.520 --> 03:05:35.430

Chris Wierzbicki: Yeah, we haven't looked at that. I guess that's something so we'd have a two way probably have a, like a two way separated path. At that point, which is something we don't really have anywhere else. We

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03:05:36.540 --> 03:05:49.590

Chris Wierzbicki: And one of the reasons why we haven't looked at that is because there. Well, I guess, you know, we, one of the things we think about is what what bicyclists do on the climbing lane and trying to give them the opportunity to get off the road, particularly in places where they're going uphill.

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03:05:50.970 --> 03:06:01.110

Chris Wierzbicki: bicyclists would have to either choose to stay in the road and those segments where they're going, significantly slower than cars or cross the road and get onto a you know a separated path.

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03:06:02.400 --> 03:06:07.500

Chris Wierzbicki: And then off of it again when they got to the other end, because it wouldn't be consistent through that through that segment.

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03:06:09.540 --> 03:06:17.370

Chris Wierzbicki: I'd say that the it's probably a little bit more complicated than we might be able to do in the next 30 days when we're trying to get this out for advertisement.

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03:06:18.630 --> 03:06:21.600

Chris Wierzbicki: But yeah, that's where I'm at. With that, I think,

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03:06:23.700 --> 03:06:32.340

Kol Medina: I drive by default, real quick. I mean, it's kind of a similar answer to on Miller road. I mean, it's more complicated because of all the trees and it was just trying to fit and

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03:06:32.970 --> 03:06:45.210

Kol Medina: But like I just feel like we're in this this mode, we had this inertia of these plans and we get to this point where it's time. Finally, we have some money to do it. And, well, it's too late to redesign it now. So we're just going to have to kind of go with what we've had

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03:06:45.810 --> 03:06:50.880

Kol Medina: And what is the time. Can we just stop and say, wait a minute. We really want to do it a different way. Yeah.

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03:06:51.510 --> 03:06:51.810

If

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03:06:54.390 --> 03:06:54.840

Kol Medina: You can

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03:06:54.900 --> 03:07:05.640

Chris Wierzbicki: Really, I think we're really in a transitional moment is with regard to these facilities and the sustainable transportation plan is the bridge is supposed to carry us into doing things differently than we've done them before.

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03:07:06.450 --> 03:07:16.230

Chris Wierzbicki: This project, like I said, is a bit of a legacy from a couple of years ago when we were in a kind of a different mindset. And when it comes to these facilities, although it sounds like maybe not even back even back then.

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03:07:17.670 --> 03:07:25.890

Chris Wierzbicki: So I think what we're trying to do is trying to move the ball a little bit and do something different than we have in the past and something that's better and safer than we've done in the past.

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03:07:26.340 --> 03:07:33.030

Chris Wierzbicki: And hopefully allow the sustainable transportation plan to kind of carry us the rest of the way and start making plans for projects.

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03:07:33.390 --> 03:07:39.300

Chris Wierzbicki: You know, two and three and five years from now that are going to look different than this and are going to try to meet more of the goals that we're all trying to me.

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03:07:42.660 --> 03:07:47.820

Leslie Schneider: Okay, so just FYI. We're at our given time for this or

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03:07:49.020 --> 03:07:54.180

Leslie Schneider: It's an important conversation. Councilmember high topless or no, I'm sorry. Kevin Pollak

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03:07:54.840 --> 03:07:55.290

Be

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03:07:57.360 --> 03:08:09.120

Michael Pollock: Thank you, man. Yeah, I kind of really just want to echo what COUNCILMEMBER Medina said i mean i i i'm really kind of uncomfortable with what you've come up with

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03:08:09.990 --> 03:08:18.180

Michael Pollock: Because it really isn't consistent with our comprehensive plan to maintain a kind of rural look in a static and this is a really beautiful.

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03:08:18.810 --> 03:08:30.360

Michael Pollock: Road. It's a really special stretch of road and the idea that it's about 2021 22 feet wide, a pavement right now and we're talking about adding a significant

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03:08:31.110 --> 03:08:43.770

Michael Pollock: Chunk to that. Another 14 feet, you know, not quite. Double but but getting there. And the idea that it's going to be continuous and that we're going to have two feet of separation that's striped

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03:08:44.550 --> 03:08:49.770

Michael Pollock: That's really going to significantly change the aesthetic of that stretch of road.

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03:08:50.670 --> 03:08:57.540

Michael Pollock: And I've looked at that, it's a 60 foot right of way, there's a lot of room. The road goes pretty much right down the center

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03:08:58.200 --> 03:09:05.460

Michael Pollock: Of the right of way. There's the on the right, it varies a little and of course right around Eagle harbor and Buckland Hill it

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03:09:06.240 --> 03:09:10.320

Michael Pollock: it narrows down a bit on the right of way, but I just see potential

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03:09:11.160 --> 03:09:24.930

Michael Pollock: Given what you're talking about, of having some sort of vegetative buffer something in between to keep the girl aesthetic there and having a separate path. And I just, I don't see the limitation. I just drove past there.

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03:09:25.620 --> 03:09:31.500

Michael Pollock: Honestly I breaks my heart to just think we're going to widen it out and put in a bunch of white striping and

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03:09:31.860 --> 03:09:44.520

Michael Pollock: And really, really changed the look of that. And I also think that a separate path is going to provide a level of comfort for people that want to walk that want to ride that are these, you know, kind of, what did you call them.

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03:09:45.210 --> 03:10:06.390

Michael Pollock: non aggressive bicyclist but confident bicyclist so I see a lot of wisdom and in doing something that is going to give us a separate path, preferably vegetated for the aesthetic not enough stripe and I'd like to see that I'd like to see it. I'd be happy to approve this if we can

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03:10:07.590 --> 03:10:13.380

Michael Pollock: Design something along those lines, or it's at least an option. I think it's it's from what I'm hearing from the community.

1371

03:10:13.740 --> 03:10:20.040

Michael Pollock: It's something that they would really like to see, I realized, we're in a transition, but it again. It's, it's, here we are.

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03:10:20.670 --> 03:10:27.480

Michael Pollock: If there's something we can do as a council to help if you need extra resources, I'd be happy to consider that if there's a time limitation.

1373

03:10:27.750 --> 03:10:38.070

Michael Pollock: But I would really like to see a design on the table that has a separate path that that preserves that aesthetic and that stretch of road and doesn't just give us a

1374

03:10:38.520 --> 03:10:47.760

Michael Pollock: Just a wide swath of pavement. So, you know, maybe it's a little bit of pressure, but I just feel like now. Now is the time to start moving in the direction that community really wants to go.

1375

03:10:50.160 --> 03:10:53.280

Leslie Schneider: Thank you for that. Councilmember I topless.

1376

03:10:54.090 --> 03:11:04.890

Kirsten Hytopoulos: Yeah, I've been in a perfect world separated Tad's everywhere would be fabulous. But there's a lot of things that are that are on my mind. One is, this is an improvement as far as i can help where we've been historically

1377

03:11:05.220 --> 03:11:13.920

Kirsten Hytopoulos: It's a clear visual demarcation and we're having some physical barriers. Do we have any of those on the island. I'm not sure I've seen them. And I've always hoped that would be a next step.

1378

03:11:14.460 --> 03:11:26.490

Kirsten Hytopoulos: We also have miles and miles to go of trying to get non motorized in options in all over the island and this gets us is, is it a whole mile. I'm trying to remember

1379

03:11:26.700 --> 03:11:28.320

Chris Wierzbicki: Most about 4000 feet.

1380

03:11:28.950 --> 03:11:37.440

Kirsten Hytopoulos: It's getting it. We're paying \$100,000 out of our funds. So, you know, we're going to get this chunk. So that is far more accessible. It has

1381

03:11:37.800 --> 03:11:46.710

Kirsten Hytopoulos: A pretty clear visual barrier, which is pretty exciting. I guess. And I hear I hear again, Michael, what you're saying about aesthetically it's unfortunate.

1382

03:11:47.190 --> 03:11:59.850

Kirsten Hytopoulos: I guess the only question I'd have and I know that I'm going to be voting for this regardless because I think this is a sensible thing for us to do at this point. But is there, are there any alternatives to to break it up differently. That wouldn't be too much more cost.

1383

03:12:01.590 --> 03:12:05.220

Kirsten Hytopoulos: Whatever it is too much coffee to are costly. So, for example, could there be some

1384

03:12:05.670 --> 03:12:14.820

Kirsten Hytopoulos: Other impervious surface that went into that two feet that the that the barriers one into that was more of a softer, or that was something that was not

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03:12:15.720 --> 03:12:22.020

Kirsten Hytopoulos: That you know i know you've explained your concern that if you put up some kind of serious barrier. Then there's not sufficient space for cyclists to pass.

1386

03:12:22.290 --> 03:12:29.220

Kirsten Hytopoulos: Pass and Michael I think you were talking about, you know, the super duper cyclists bearing down if they can't get out of the way. Get past

1387

03:12:30.180 --> 03:12:44.490

Kirsten Hytopoulos: The slower cyclists and walkers. That's a problem. Is there something that else that is uniform that could be still passed by those people, but that would feel a little less industrial than, less than the lines the paint. Does that make any sense.

1388

03:12:46.110 --> 03:12:52.230

Chris Wierzbicki: Yeah, I'm not exactly sure I have an answer to your question, though. We've looked at a bunch of different types of

1389

03:12:53.790 --> 03:12:57.900

Chris Wierzbicki: Alternatives and a bunch of different types of products to figure out what makes sense.

1390

03:12:59.280 --> 03:13:08.340

Chris Wierzbicki: And I think I would on anything other than striping or those barriers, I think I would still continue to land on the fact that this is a really dark place at night.

1391

03:13:09.210 --> 03:13:20.790

Chris Wierzbicki: And if you're out riding a bike in the dark. You want to be really confident about what the facility looks like and what the, what the surface conditions are if especially if you're veering you know out of the way of an obstruction.

1392

03:13:22.080 --> 03:13:28.860

Chris Wierzbicki: So I think that's, I think, I think I would continue to to to kind of land on the on the option that we have made available.

1393

03:13:29.880 --> 03:13:36.720

Chris Wierzbicki: And I just want to reiterate that I agree with all of you, everything that you're saying about the types of facilities we want to have in the look of the roadway.

1394

03:13:37.080 --> 03:13:46.500

Chris Wierzbicki: We we completely want to be going that direction. I think we're like I said because of the timeframe. We're under to deliver this project. If we want to we want to have it.

1395

03:13:47.220 --> 03:14:00.750

Chris Wierzbicki: We're living with a legacy of of choices that were made several years ago, and eventually will come out from under that. And we'll, we'll be able to have, you know, a larger discussion about where to put our where to invest our money and then how to get what we want.

1396

03:14:02.640 --> 03:14:03.510

Leslie Schneider: Also remember car.

1397

03:14:06.690 --> 03:14:08.940

Christy Carr: Thanks. You may have said this.

1398

03:14:10.140 --> 03:14:30.120

Christy Carr: But I was curious. I think you said that what what is designed right now will not preclude us in the future from doing something that we want, or something that's better. So I guess my question is, why not do it now. Is it time. Is it money.

1399

03:14:31.140 --> 03:14:31.710

Christy Carr: And

1400

03:14:32.730 --> 03:14:42.360

Christy Carr: So that's I guess a question and then I would like to say that I just don't like flexi barriers, I don't think that they provide.

1401

03:14:43.530 --> 03:14:49.800

Christy Carr: Any safety. I think they're really inconsistent with the aesthetics of that road and but that road segment in particular.

1402

03:14:51.000 --> 03:14:53.310

Christy Carr: And they, I guess maybe

1403

03:14:54.390 --> 03:15:07.110

Christy Carr: Help with perceived level of safety, but that's different than actual safety and I don't think that it's a good trade off in terms of the aesthetics of it and then just also thinking about phase one off to the north, I think it is.

1404

03:15:09.120 --> 03:15:20.850

Christy Carr: My guess is that we start to get a much more constrained right away. And I think that the facility should likely be as consistent as possible in that corridor and then also

1405

03:15:21.660 --> 03:15:32.280

Christy Carr: From McDonald towards Rockaway as well. So just thinking, Yeah, it's it's 4000 linear feet. But what does it connect to and thinking in the future. What we put here.

1406

03:15:33.810 --> 03:15:35.730

Christy Carr: should connect to something somewhat similar.

1407

03:15:37.980 --> 03:15:43.050

Leslie Schneider: Um, what, what is the timeframe that we have on this Chris when we

1408

03:15:43.620 --> 03:15:54.480

Chris Wierzbicki: We need to quote unquote obligate these funds, which means submit them to watch out for review in preparation to advertise them for bitters. On July 15. So we have about five weeks.

1409

03:15:56.730 --> 03:16:07.110

Leslie Schneider: And working back from that. What do you need from from council mean what what what does obligating mean in terms of the time from council accepting this

1410

03:16:08.100 --> 03:16:22.050

Chris Wierzbicki: Well, you have on your, your motion recommends that you prove this on consent on the 23rd, which is pretty close to about as far away as we can get on approval tag to be able to meet that obligation date of July 15

1411

03:16:22.530 --> 03:16:24.780

Leslie Schneider: Okay. Councilmember deeds. Yeah.

1412

03:16:24.810 --> 03:16:25.320

Joe Deets: Thank you.

1413

03:16:26.730 --> 03:16:43.830

Joe Deets: Thank you, Chris. This is this is difficult because I you know I think we all want to see non motorized makes have some significant improvements. And yet, if I agree with everything what my colleagues have said here as well as what constituents have said so.

1414

03:16:45.690 --> 03:16:49.890

Joe Deets: It's hard for me to vote against this, but this isn't really what

1415

03:16:51.000 --> 03:16:53.430

Joe Deets: I want and what others want

1416

03:16:54.660 --> 03:17:01.350

Joe Deets: So I don't know if we've actually put emotion on. Should we just go ahead and do that and see where it goes.

1417

03:17:04.920 --> 03:17:07.980

Leslie Schneider: So we've got COUNCILMEMBER Medina.

1418

03:17:11.400 --> 03:17:11.850

Kol Medina: Yeah.

1419

03:17:14.550 --> 03:17:15.900

Kol Medina: We don't have emotional a table. Yeah.

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03:17:16.800 --> 03:17:19.800

Ellen Schroer: I believe that COUNCILMEMBER in a star made emotion. Right.

1421

03:17:23.580 --> 03:17:23.880

Rasham Nassar: Yeah.

1422

03:17:26.850 --> 03:17:37.050

Kol Medina: I I've been really heartened by the discussion to hear how many council members would like to see us get a shared his pathway and they're separated pathway in there and

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03:17:38.490 --> 03:17:49.020

Kol Medina: I know time is short, but is there any way you could just take a look at that and just see what it would entail and come back to us and tell us

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03:17:50.670 --> 03:17:51.930

Kol Medina: Sir, I'm talking to you, Chris.

1425

03:17:54.420 --> 03:17:56.010

Chris Wierzbicki: We've done a lot of thinking about this.

1426

03:17:57.570 --> 03:18:05.790

Chris Wierzbicki: I'm happy to give you if you want to put this on unfinished business and talk about it again in two weeks, we can do that. I can't guarantee I'll have a different answer. But I'm happy to

1427

03:18:07.140 --> 03:18:08.820

Chris Wierzbicki: To make that option available.

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03:18:09.330 --> 03:18:15.270

Kol Medina: And part part of what I'm getting I hadn't even considered this that x i really glad people brought that up.

1429

03:18:16.890 --> 03:18:27.600

Kol Medina: I mean, I love the idea that it is wider than Miller Bay and it's got the flexi barriers or whatever. For safety, but boy, that's not going to look right going through there.

1430

03:18:28.860 --> 03:18:34.830

Kol Medina: But a separated path of some sort of vegetation between it and that would look a lot better in there so I haven't even considered that

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03:18:37.050 --> 03:18:42.330

Leslie Schneider: I'm Chris, could you just review for us what the, what the the hard

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03:18:43.710 --> 03:18:44.940

Leslie Schneider: Can't go here.

1433

03:18:46.440 --> 03:18:50.670

Leslie Schneider: reasons are. So, you know, we don't have time to go get more easements we understand that.

1434

03:18:52.050 --> 03:19:01.740

Leslie Schneider: When you and I talked earlier, it sounded like there were really space constraints, but I'm not really hearing the same space constraints right now so I'm a little bit confused.

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03:19:01.800 --> 03:19:09.600

Chris Wierzbicki: Yeah, there are definitely. I mean, there is the right away exists out there, but there are obstructions beyond the seven feet that we've identified as being

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03:19:10.080 --> 03:19:23.820

Chris Wierzbicki: Pretty much free and clear to build this facility that we've outlined, there are slopes both up and down that could potentially need retaining walls there pole utility poles that need to be two feet beyond the edge of the facility that would potentially need to be moved.

1437

03:19:25.320 --> 03:19:39.420

Chris Wierzbicki: There's, there's quite a bit of challenges outside of that seven feet, which is why we chose to put this project on contingency for that for that for this particular facility. We did look at one particular segment of the road where we thought that there might be

1438

03:19:41.130 --> 03:19:46.050

Chris Wierzbicki: free and clear enough obstructions where we potentially could do something different. And that's where we run into the

1439

03:19:47.880 --> 03:19:59.820

Chris Wierzbicki: If we build something separated. We want to make sure that it's not constrained, and that we're not increasing a safety risk for people by putting them into an environment where they can't get off of the facility, if there's some reason to get out of the way.

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03:20:01.110 --> 03:20:10.860

Chris Wierzbicki: So even if we did look at something separated and came back two weeks with that that that area, we might be importantly a portion of the roadway where we're able to physically do that.

1441

03:20:13.860 --> 03:20:24.930

Leslie Schneider: So just try to frame the whole conversation, you know, if council said I'm sorry we aren't going to vote yes on anything except to separated path, then that's going to mean another

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03:20:26.670 --> 03:20:32.550

Leslie Schneider: That that's going to be a big budget chunk and engineering and time. Right, so

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03:20:33.330 --> 03:20:39.510

Chris Wierzbicki: Well the biggest challenge and and I don't mean this to sound like a threat, but it's it's the reality of the of the federal money is that

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03:20:40.350 --> 03:20:50.010

Chris Wierzbicki: We have to use it when we have to use it. So if they when we agree to accept the money we have to agree to obligated by July 15 and we are no extensions for contingency funds or anything like that.

1445

03:20:51.090 --> 03:20:53.460

Chris Wierzbicki: And the challenge that that puts us in terms of

1446

03:20:54.840 --> 03:21:07.050

Chris Wierzbicki: Receiving grants in the future, is that we compete for that for that money. And if we turn back funds that are offered to us that counts against us later when we try to receive funding again.

1447

03:21:07.500 --> 03:21:22.230

Chris Wierzbicki: So again, you know, I'm not saying that to try to alter your decision. It's just the reality of the competition process for these grants, is that there's a lot of competition for for all the needs in the county and so we we take that risk if we if we choose not to accept the money.

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03:21:22.920 --> 03:21:24.900

Leslie Schneider: Right. Councilmember Pollock.

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03:21:25.950 --> 03:21:38.940

Michael Pollock: Well, yeah, that's, I mean, I appreciate this is a really tough decision. But I'm also looking at the bigger picture, and that we want a sustainable transportation plan that the public will support that will support a bond.

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03:21:39.510 --> 03:21:53.880

Michael Pollock: Down the road. And if this is our first project will really thinking about sustainable transportation, you know, I just think that people are going to look at this and say, if this is what you guys are talking about I want none of it.

1451

03:21:55.620 --> 03:22:05.070

Michael Pollock: I just don't think people are going to like it. I haven't heard any support in the community for what you're proposing, or what, you know, not, not you, personally, but what has been proposed.

1452

03:22:05.430 --> 03:22:15.420

Michael Pollock: And and so I just think that there's it strategically a mistake to move forward with this design on it's not what the public wants

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03:22:15.750 --> 03:22:22.770

Michael Pollock: And it's it's really setting a bad precedent as COUNCILMEMBER Dina said, you know, we wrote this conversation with Miller road here we are again.

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03:22:23.040 --> 03:22:36.990

Michael Pollock: It's, it's really not a confidence builder for the public when we do this so I'm I just, you know, I do the math, it's it we're talking about \$28 per capita for the 700,000 you know it's it's not

1455

03:22:37.620 --> 03:22:46.470

Michael Pollock: A huge huge amount of money. I don't want to waste it. I don't want to turn the money back. But what I would really like to see is some effort put in to coming up with an alternative

1456

03:22:46.680 --> 03:23:00.000

Michael Pollock: That meets the concerns that you've heard here today. And if you need resources for that or something to get that going. And to do it on time. Great. But I would share like to see a proposal on the table related path.

1457

03:23:01.440 --> 03:23:18.450

Michael Pollock: Of some sort. At least on one side and then and then secondly, I just want clarification. If we approve today with the motion on the table that doesn't preclude an alternative path, right, it just means yes you can go ahead and move forward with the money.

1458

03:23:19.470 --> 03:23:39.480

Michael Pollock: Or with the with the funding and design but but we still have an option for a separate a path. Is that correct, could I get clarification on that. That is, if we if we if we vote on this. We're not voting for a specific design, we're voting to to allow you to accept the funds, is that correct

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03:23:43.860 --> 03:23:45.120

Michael Pollock: Yeah, that's the question for you.

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03:23:48.630 --> 03:24:04.890

Chris Wierzbicki: I mean, I think you can vote to accept the funds and requested that the item come back to unfinished business on the 23rd with with further discussion on separated path. But at that point we would need to determine whether or not we're moving ahead with it or not.

1461

03:24:06.090 --> 03:24:17.940

Leslie Schneider: Okay, could I suggest that you could come back to our study session next week and just say, you know what, either. I looked at this and this is you take it or leave it. Or, you know, here are some

1462

03:24:19.410 --> 03:24:22.590

Leslie Schneider: You know, new options. I mean, do we have to wait two weeks.

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03:24:27.390 --> 03:24:27.720

Ellen Schroer: Okay.

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03:24:27.780 --> 03:24:43.500

Ellen Schroer: Chris, I just want to note that now it's you know 930 on Tuesday, and anything that goes in the packet needs to be done, Thursday, at the end of the day. So Chris really would only have one working day to compile any information for you. And so

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03:24:44.010 --> 03:24:57.780

Ellen Schroer: While I think he did a really nice job of putting together the slideshow and and he could probably provide some background information that went into creating that matrix, it's unlikely that will have meaningful new information that we'd be able to share as early as next week.

1466

03:24:59.850 --> 03:25:03.150

Michael Pollock: Can I finished the comment was,

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03:25:04.710 --> 03:25:22.710

Michael Pollock: I appreciate the raw on a difficult situation. But I do feel like with this least having an opportunity for the public to comment or to get some input from them would be helpful. And then if there's a willingness to sort of sacrifice the ascetics of this

1468

03:25:23.970 --> 03:25:27.990

Michael Pollock: Road in the interest of, you know, taking advantage of the funds that are available.

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03:25:28.830 --> 03:25:39.060

Michael Pollock: You know, I think we should kind of present the options and and at least provide people be a feat. I would sure like the interview at least email if not people

1470

03:25:39.840 --> 03:25:51.120

Michael Pollock: Talking kind of put the takers that here's our option. Here's our Sophie's choice for the bank and get get some feedback, but I really would like to see

1471

03:25:51.870 --> 03:25:59.580

Michael Pollock: I proposal with a vegetative barrier there that kind of works on the aesthetics and that sets a good example for what we're talking about moving forward.

1472

03:26:00.090 --> 03:26:10.530

Michael Pollock: For a separate a pass on the island. We have 60 feet or right away. And this seems like as good an opportunity to do it. So that's, that's where I am on this.

1473

03:26:12.360 --> 03:26:13.500

Leslie Schneider: Episode every topless.

1474

03:26:17.430 --> 03:26:21.900

Kirsten Hytopoulos: Yeah, I will try to be brief, even this is going to be really granular. I just wanted to throw out

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03:26:22.260 --> 03:26:29.370

Kirsten Hytopoulos: Or ask the question about the possibility of a separation that's based on raised raised pavement with some sort of a gentle edge that

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03:26:29.820 --> 03:26:40.440

Kirsten Hytopoulos: Allows that passage, you're talking about that back and forth passenger talking about that makes it clear delineation without pain and barriers and I'm just throwing that out there. But trying I'm imagining. We're not going to come back with

1477

03:26:40.920 --> 03:26:47.730

Kirsten Hytopoulos: We're not going to wind up with a with a fully vegetated stripped down the middle that with these grant funds and the time we have. And so I just want to throw out

1478

03:26:48.090 --> 03:26:59.460

Kirsten Hytopoulos: Some other option that some other if you could bring back other barriers that a cop. The address those issues you've talked about and maybe or less aesthetically impactful.

1479

03:27:01.800 --> 03:27:03.840

Leslie Schneider: So I've got three more hands up.

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03:27:05.130 --> 03:27:06.990

Leslie Schneider: I also just want to

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03:27:09.360 --> 03:27:19.470

Leslie Schneider: If, if we were going to put this on the Consent Agenda for two weeks from now, then it would seem like we could also put this on the agenda for two weeks from now and we could talk about it. And then we would have to make a decision.

1482

03:27:19.530 --> 03:27:32.910

Leslie Schneider: A final decision at that time, right. So that would be the that would be the to touch and I'm just please keep that option in mind and understand that Chris may come back with exactly the same story that he has right now.

1483

03:27:33.930 --> 03:27:48.480

Leslie Schneider: You know, we have to live with what the public works director says as possible. And it's and yet we, you know, are pushing him and that's good right to. So I've got two hands up now. Councilmember Medina.

1484

03:27:50.880 --> 03:27:52.920

Kol Medina: Or no public works director, is that good.

1485

03:27:56.940 --> 03:28:10.560

Kol Medina: Firstly, you know, going through this conversation with us because i know i think i know you and your heart and you said it yourself. You agree with everything we're saying here, just the man at that point, they're trying to find a way to make it happen. So thank you.

1486

03:28:12.270 --> 03:28:25.050

Kol Medina: When I mentioned when I first brought this up the idea of basically just putting down the same payment just kind of moving along the road over and that seemed like maybe that was a new concept like maybe you guys have thought about that exact concept.

1487

03:28:26.280 --> 03:28:28.290

Chris Wierzbicki: Man and thought about that one.

1488

03:28:29.280 --> 03:28:32.070

Chris Wierzbicki: Shifting road alignments can be really can be pretty tricky.

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03:28:33.210 --> 03:28:38.700

Chris Wierzbicki: Because you're because you have vehicles traveling and higher speeds and you need to be careful about more careful about how

1490

03:28:39.630 --> 03:28:52.890

Chris Wierzbicki: Curves work and and how site distances work and that sort of thing. It's, it's can sometimes be more complicated than just thinking about non motorized traffic, which is a little bit easier. So I won't say it's totally off the table. But I do think it could be complex.

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03:28:53.520 --> 03:28:57.780

Kol Medina: Well, and my only point was, hey, if you hadn't really thought that one through

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03:28:58.320 --> 03:29:08.400

Kol Medina: Maybe you could put that one up on the board and let everyone take shots at it and think about whether there's some way to make it work or not. And, you know, maybe it's maybe it's or not.

1493

03:29:09.210 --> 03:29:16.320

Kol Medina: But if it's, you know, car travels to faster there. So with that we can't do it, then we'll maybe the answer to that is we slow down the cars.

1494

03:29:16.650 --> 03:29:24.900

Kol Medina: Or, you know, you know, to come back to us like with some trade offs, maybe that are on our decision level to make it work if there are any just a suggestion.

1495

03:29:27.120 --> 03:29:35.940

Leslie Schneider: And then I'm just towards the goal of trying to wrap us up here, Chrissy. You know, if this ends up that you're coming back to us in two weeks.

1496

03:29:36.690 --> 03:29:51.630

Leslie Schneider: You know, is there a way to have a separated path where we can have a separate path and then bring it back with the double striping blah blah blah, for purposes where we have to get around some barrier that we couldn't otherwise get around so you know i know that that's

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03:29:52.920 --> 03:29:53.970

Leslie Schneider: Anyway, just

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03:29:55.470 --> 03:29:59.400

Leslie Schneider: Could we get a little bit of both worlds. Maybe it COUNCILMEMBER deeds.

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03:30:02.340 --> 03:30:02.730

Joe Deets: Sorry.

1500

03:30:03.750 --> 03:30:08.520

Joe Deets: Sorry, Chris said that to play traffic engineer, but this is probably too simplistic, but

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03:30:09.180 --> 03:30:11.790

Joe Deets: Could we make the road narrower for the car.

1502

03:30:11.880 --> 03:30:15.480

Joe Deets: To get more space for the the bikes would be just one thought

1503

03:30:16.650 --> 03:30:26.130

Joe Deets: Also, I think we're presently. We have the motion to go on a consent agenda. I think that's where things stand, we can always pull up from the consent agenda to discuss it. That evening.

1504

03:30:26.670 --> 03:30:42.090

Joe Deets: So maybe we don't need to change things, but I think you're getting loud and clear kind of our concerns that we want to move forward. We want to do it right and leave no stone unturned we owe it to the community to our constituents. So,

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03:30:44.010 --> 03:30:46.980

Joe Deets: But anyway, I prepared a devout for now.

1506

03:30:48.960 --> 03:30:49.440

Leslie Schneider: Okay.

1507

03:30:51.270 --> 03:30:54.750

Leslie Schneider: All right. All of a sudden, Deputy Mayor, you've got your hand up.

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03:30:55.710 --> 03:31:00.420

Rasham Nassar: Yeah, just with regard to the motion that's on the floor. I'm feeling like our discussion has taken a

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03:31:02.070 --> 03:31:10.470

Rasham Nassar: Different direction and that that direction should be included in Amendment to the motion which I'm happy to make unless I'm

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03:31:12.150 --> 03:31:12.510

Leslie Schneider: Good.

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03:31:14.250 --> 03:31:22.650

Rasham Nassar: So the motion in the floor was motion in the packet which was to forward this to the consent agenda. And I would amend the motion on the floor to

1512

03:31:24.240 --> 03:31:30.240

Rasham Nassar: Forward for additional discussion on the June 23 2020

1513

03:31:31.290 --> 03:31:38.490

Rasham Nassar: Council meeting eagle. The Eagle harbor. It's called core 40 Eagle harbor phase two improvements project.

1514

03:31:40.170 --> 03:31:40.650

Michael Pollock: Sorry.

1515

03:31:42.450 --> 03:31:43.020

Leslie Schneider: Okay.

1516

03:31:44.250 --> 03:31:45.630

Leslie Schneider: No discussion.

1517

03:31:46.020 --> 03:31:48.690

Michael Pollock: And I call for the question on the amendment.

1518

03:31:51.810 --> 03:31:52.140

Leslie Schneider: Okay.

1519

03:31:53.040 --> 03:31:55.260

Michael Pollock: Emotion. I need a second and then we need five votes.

1520

03:31:56.970 --> 03:31:57.570

Michael Pollock: Second,

1521

03:31:59.550 --> 03:32:01.440

Kol Medina: One has and never think we're just ready to vote.

1522

03:32:02.670 --> 03:32:04.200

Michael Pollock: Okay. All right. I must just vote.

1523

03:32:05.580 --> 03:32:08.910

Leslie Schneider: So we're voting on your amendment.

1524

03:32:09.360 --> 03:32:12.990

Leslie Schneider: Right. Okay. So, all those in favor please say I

1525

03:32:13.380 --> 03:32:16.590

Leslie Schneider: Am and are there any opposed.

1526

03:32:18.660 --> 03:32:20.940

Leslie Schneider: I not seeing any opposed.

1527

03:32:22.290 --> 03:32:26.910

Leslie Schneider: Okay so we are forwarding this for further discussion.

1528

03:32:27.360 --> 03:32:30.810

Michael Pollock: About we just voted on the amendment. Now I have to vote on the actual

1529

03:32:31.350 --> 03:32:31.710

Okay.

1530

03:32:37.170 --> 03:32:41.010

Leslie Schneider: So we have an amendment we have an amended motion on the floor.

1531

03:32:42.210 --> 03:32:45.780

Leslie Schneider: I'm all those in favor please say aye.

1532

03:32:46.620 --> 03:32:46.950

Aye.

1533

03:32:48.060 --> 03:32:49.020

Leslie Schneider: Any opposed.

1534

03:32:50.880 --> 03:32:53.820

Leslie Schneider: Okay that passes unanimously.

1535

03:32:55.470 --> 03:32:56.370

Leslie Schneider: Thank you, Chris.

1536

03:32:57.780 --> 03:32:58.890

Chris Wierzbicki: You see in two weeks.

1537

03:32:59.190 --> 03:33:00.690

Leslie Schneider: Now, right. Thank you.

1538

03:33:02.820 --> 03:33:13.950

Leslie Schneider: Okay, we are on to item nine see ordinance number 2020 dash 14 relating to 20 21st quarter budget and updated capital improvement plan amendments.

1539

03:33:15.720 --> 03:33:21.120

Leslie Schneider: Alright, doing the corner. You're on. Thank you for staying late

1540

03:33:21.450 --> 03:33:23.550

DeWayne Pitts: Oh, no worries. Good evening, Council.

1541

03:33:32.340 --> 03:33:32.820

Leslie Schneider: Doing

1542

03:33:40.830 --> 03:33:41.430

Leslie Schneider: Alright.

1543

03:33:54.240 --> 03:33:54.780

Leslie Schneider: Sounds good.

1544

03:33:55.290 --> 03:33:55.800

DeWayne Pitts: Sorry, can

1545

03:33:57.240 --> 03:33:58.110

DeWayne Pitts: You hear me now. Okay.

1546

03:33:58.710 --> 03:33:59.850

Leslie Schneider: I think so.

1547

03:34:00.360 --> 03:34:04.770

DeWayne Pitts: All right, I will speak up a little bit so you can hear me better. How's that

1548

03:34:05.340 --> 03:34:06.630

Leslie Schneider: You're sounding good now.

1549

03:34:06.720 --> 03:34:19.020

DeWayne Pitts: Okay, I apologize for that inconvenience there the agenda item in your packet this evening is a brief discussion on the first quarter budget amendment and the corresponding adjustments to the capital improvement plan.

1550

03:34:19.710 --> 03:34:25.320

DeWayne Pitts: There are a total of eight items for your consideration totally in a little over 1.6 million and adjustments.

1551

03:34:26.130 --> 03:34:34.290

DeWayne Pitts: Attached to the agenda packet is a memo, which explains the details about each of these items all but two of the items have been previously discussed

1552

03:34:34.740 --> 03:34:47.100

DeWayne Pitts: And approved prior to tonight by Council each of the capital projects listed were reaffirmed by Council in the presentation. Morgan and Ellen gave to counsel during the May 12 and may 19 budget discussion.

1553

03:34:48.000 --> 03:34:53.640

DeWayne Pitts: The two items that were not brought to you prior tonight is the Eagle harbor phase two project which Chris just covered

1554

03:34:55.320 --> 03:34:57.720

DeWayne Pitts: Is the and the

1555

03:34:58.980 --> 03:35:06.750

DeWayne Pitts: Excuse me, and the proposed water and telemetry professional services contract amendment Chris will be bringing to you a little bit later in 19 he

1556

03:35:07.500 --> 03:35:20.010

DeWayne Pitts: Since we're not going to be moving forward. The Eagle harbor project will need to amend the attachment at your packet in order to move the budget ordinance forward, excuse me, without I'm happy to take any questions you might have.

1557

03:35:25.170 --> 03:35:28.230

Leslie Schneider: I don't see. All right, Deputy Mayor

1558

03:35:31.350 --> 03:35:41.640

Rasham Nassar: Yep, I moved to forward for approval with the consent agenda. On June 23 2020 ordinance number 2020 guys 14 amending the city's 2020 modified budget and the

1559

03:35:43.470 --> 03:35:45.060

Rasham Nassar: update to the capital improvement plan.

1560

03:35:45.750 --> 03:35:46.230

Okay.

1561

03:35:49.290 --> 03:35:52.230

Leslie Schneider: Did we need to amend that or

1562

03:35:52.620 --> 03:35:59.940

DeWayne Pitts: Yo, what we'll need to do is Amanda Attachment A Eleanor do can tell me how we should do that. But

1563

03:36:01.170 --> 03:36:12.090

Ellen Schroer: Maybe what we can do is forward this one either forward it to unfinished business. Because then you will have made your decision about the grant on the core 40 Eagle harbor project.

1564

03:36:12.540 --> 03:36:20.190

Ellen Schroer: And if we do, if you do decide to accept that grant, it'll be important to have this move in tandem. So we can put this on the

1565

03:36:20.610 --> 03:36:34.650

Ellen Schroer: On the unfinished business agenda on the 23rd with two motions to allow you to accept that, because if you do decide to accept that grant, it'll be important for this to travel in lockstep with it so that we have authority to spend that money.

1566

03:36:37.200 --> 03:36:39.810

Leslie Schneider: So we need to amend the motion on the floor.

1567

03:36:40.140 --> 03:36:42.300

Ellen Schroer: Just to forward it to unfinished business.

1568

03:36:44.850 --> 03:36:45.540

Rasham Nassar: So moved.

1569

03:36:46.290 --> 03:36:46.860

Kol Medina: Thank you.

1570

03:36:49.500 --> 03:36:49.710

Leslie Schneider: Great.

1571

03:36:51.060 --> 03:36:51.960

Leslie Schneider: Discussion.

1572

03:36:53.280 --> 03:36:54.990

Leslie Schneider: All those in favor, say aye.

1573

03:36:55.950 --> 03:36:58.140

Leslie Schneider: Aye. Any opposed.

1574

03:36:59.460 --> 03:37:00.780

Leslie Schneider: All right, thank you doing

1575

03:37:01.170 --> 03:37:03.810

DeWayne Pitts: Thank you. Sorry about the snafu there.

1576

03:37:04.320 --> 03:37:05.280

Leslie Schneider: No race.

1577

03:37:06.420 --> 03:37:14.670

Leslie Schneider: Okay so we are moving on now to item nine, D. The annual road striping contract. We're back to public works.

1578

03:37:15.600 --> 03:37:25.680

Chris Wierzbicki: Evening again. So this is a contract for annual Rowan striping we do this work. Every year where we re stripe about 80 miles of roadway.

1579

03:37:26.610 --> 03:37:40.950

Chris Wierzbicki: This year's contract is to be awarded to Stripe, right. Who's done this work for us in the past, it typically happens during the dry season around October or September, and we are essentially re striping the lines that exists on roads today for safety purposes.

1580

03:37:42.240 --> 03:37:49.980

Chris Wierzbicki: So unless you have any questions about this item. This is contract \$462,706

1581

03:37:50.400 --> 03:37:54.210

Leslie Schneider: I'm Deputy Mayor, you have your hand up. Is that intentional.

1582

03:37:57.000 --> 03:37:57.420

Rasham Nassar: No.

1583

03:37:58.140 --> 03:38:01.080

Leslie Schneider: Okay. Councilmember deeds. Yeah.

1584

03:38:01.950 --> 03:38:12.420

Joe Deets: Mines intentional. Yeah. Chris Yeah, you and I chatted briefly about this. Normally, I'd say, you know, just go ahead and do it. But one thing the city of Poulsbo is doing.

1585

03:38:13.170 --> 03:38:30.030

Joe Deets: Is in there re striping because they're doing pretty much the same thing as us re striping roads, but they're going to be narrowing some roads with just painting closer. So in other words, just by virtue of repainting creating more space for

1586

03:38:30.390 --> 03:38:32.250

Joe Deets: Pedestrians and bike riders and

1587

03:38:32.430 --> 03:38:35.940

Joe Deets: I know we talked about this, but I want. I'd like to bring it up for

1588

03:38:37.590 --> 03:38:57.030

Joe Deets: You know official discussion and just see if this can't be done now, but I'd like as you're getting the impression I hope is there's a lot of really thinking through some of these what normally will be perfunctory decisions and this if we just did move the striping closer

1589

03:38:58.200 --> 03:39:03.450

Joe Deets: Law. Maybe we just created some safer space for pedestrians and typewriters. So I just like you to comment on that please

1590

03:39:03.870 --> 03:39:12.090

Chris Wierzbicki: Sure, just a couple quick thoughts on it. First is that this contract doesn't propose to remove any striping it's only we basically painted with the stripes that exist.

1591

03:39:12.900 --> 03:39:23.190

Chris Wierzbicki: If we were to want to restrict differently than what's out there now we'd have to grind up the striping that exists there, which would be an additional cost and isn't anticipate under this contract.

1592

03:39:24.120 --> 03:39:33.240

Chris Wierzbicki: That said, I mean, there, there is validity to the, you know, didn't need or the desire to want to try to narrow roadways and create more space.

1593

03:39:33.630 --> 03:39:42.750

Chris Wierzbicki: I did talk to the city and Paul's bow about their program they they're what they're doing is slightly different than this particular item. They are reshaping some of their roads for one way

1594

03:39:43.200 --> 03:39:51.690

Chris Wierzbicki: Roads and opening up the other lane for bicyclists and pedestrians. They're creating I think a couple of one way roads off of a malo short drive

1595

03:39:52.800 --> 03:39:54.330

Chris Wierzbicki: At that work is pretty

1596

03:39:56.220 --> 03:40:04.830

Chris Wierzbicki: does have some analysis behind it. They're doing some traffic analysis and creating a doing traffic study to determine what the right way to create that striping

1597

03:40:05.430 --> 03:40:10.980

Chris Wierzbicki: Is it how to make it safe and how to how to do it correctly. Look again a little bit different than what we're doing here tonight.

1598

03:40:12.180 --> 03:40:16.020

Chris Wierzbicki: Next week we will have an opportunity to talk more about the capital improvement plan.

1599

03:40:16.470 --> 03:40:26.970

Chris Wierzbicki: And I think as a result of some of the grants. We've received we've been able, we have freed up some funding to start thinking about grow revenue or some other traffic calming or restricting

1600

03:40:27.900 --> 03:40:34.770

Chris Wierzbicki: Projects that we could take on in the next couple of years. So I would certainly be open to discussing that as a part of that conversation as well.

1601

03:40:36.780 --> 03:40:38.160

Leslie Schneider: Okay, Deputy Mayor

1602

03:40:45.600 --> 03:40:46.980

Leslie Schneider: County. Councilmember car.

1603

03:40:50.280 --> 03:41:05.190

Christy Carr: Thanks. I just have a quick question, out of curiosity has the city ever considered double striping so that instead of three inches. It's maybe six inches wide. The fog line or stripe and, if so, is that just a doubling of the cost or is it less than that.

1604

03:41:06.780 --> 03:41:10.020

Chris Wierzbicki: I don't know that we are you talking about painting twice or painting.

1605

03:41:10.050 --> 03:41:10.980

Chris Wierzbicki: Price line.

1606

03:41:12.030 --> 03:41:13.200

Christy Carr: Yeah, side by side.

1607

03:41:13.860 --> 03:41:14.160

Oh,

1608

03:41:15.510 --> 03:41:31.920

Chris Wierzbicki: There are their standards in what's called the Manual on Uniform Traffic devices that requires that stripes be uniform. So we would likely want to stay with the width that we presently have unless we are trying to designate some specific type of lane movement or something.

1609

03:41:33.240 --> 03:41:40.200

Chris Wierzbicki: I don't know that we've looked at trying to strike them more than once, I would imagine it would just be more cost so

1610

03:41:44.130 --> 03:41:46.500

Leslie Schneider: Okay, hi counselor Republic.

1611

03:41:47.490 --> 03:41:53.160

Michael Pollock: I have a first of all, just think, I just wanted to thank you. Councilmember deeds for pointing that out that

1612

03:41:53.850 --> 03:41:58.590

Michael Pollock: You know, we have these right away discussions and there really is. I think you'd be getting a sense

1613

03:41:59.040 --> 03:42:08.460

Michael Pollock: That there's a lot of different uses and speed isn't really the most important thing, necessarily. And so, so really providing access to all kinds of abilities and

1614

03:42:09.000 --> 03:42:13.680

Michael Pollock: As interesting to hear that moving the stripes could be a simple way to help improve access

1615

03:42:14.190 --> 03:42:22.980

Michael Pollock: Well, having said that, though. The question I have for you as a technical one, which is that more and more cars. I happen to have a car that relies

1616

03:42:23.670 --> 03:42:38.310

Michael Pollock: For self driving it relies on those stripes. And I just wondered if there's any sort of standards that are being followed or develop to ensure that the lines are observable. I was actually demonstrating this I was giving

1617

03:42:39.630 --> 03:42:48.870

Michael Pollock: Our senator a ride home and demonstrating the driverless capacities and we unfortunately hit a hit a stretch that was not well striped and it did not

1618

03:42:49.530 --> 03:42:59.430

Michael Pollock: Serve well for a demonstration project, project, project. So I'm just wondering about that, if that's something you can talk about are considering in terms of, of how to use these

1619

03:42:59.850 --> 03:43:14.970

Chris Wierzbicki: Yeah, you know we we do this annual striping every year because several years ago we opted out of using a more thicker kind of more environmentally damaging type of paint that doesn't wear off as quickly

1620

03:43:16.020 --> 03:43:27.990

Chris Wierzbicki: And that's partly because we use this more kind of water based road paint it wears off. And we have to do it every year. Of course, there's a cost of doing the other paint that probably would almost balance out, you would have to pay it every year, but it costs more to put it down.

1621

03:43:29.370 --> 03:43:46.140

Chris Wierzbicki: So the paint. We put down is, you know, meets kind of what they call me TCT standards for that for its color and we try to do it once a year so that stays fresh, but that that is one drawback to the type of paint, we use is to protect the environment. We have to do it every year. So

1622

03:43:49.650 --> 03:43:54.360

Leslie Schneider: Okay. Um, I don't see any hands up with someone like to make a motion.

1623

03:43:57.210 --> 03:43:57.630

Kol Medina: Sure.

1624

03:43:59.040 --> 03:44:03.090

Kol Medina: These guys sound like the right company for the job.

1625

03:44:04.320 --> 03:44:05.310

Kol Medina: I just had to say that.

1626

03:44:06.360 --> 03:44:20.010

Kol Medina: I've moved forward to 2020 annual road striping contract with stripe right incorporated in the amount of 160 \$2,706 and 94 cents for approval with the June 23 2028 consent agenda.

1627

03:44:22.980 --> 03:44:31.230

Leslie Schneider: Cal sniper deets seconded that any further discussion. All those in favor please say, Aye. Any opposed.

1628

03:44:32.910 --> 03:44:37.620

Leslie Schneider: Alright that passes unanimously. Awesome. Thank you very much, Chris.

1629

03:44:37.830 --> 03:44:38.220

You

1630

03:44:40.680 --> 03:44:42.510

Leslie Schneider: Looks like you're up again. Right.

1631

03:44:43.650 --> 03:44:44.580

Chris Wierzbicki: It's just keep coming.

1632

03:44:46.080 --> 03:44:49.860

Leslie Schneider: In more tiny amendment number one to water and sewer telemetry

1633

03:44:49.890 --> 03:44:51.930

Leslie Schneider: Upgrade Professional Services Agreement.

1634

03:44:52.890 --> 03:44:58.680

Chris Wierzbicki: Okay, so I know you're all very interested in the supervisory control and data acquisition system that we have that

1635

03:44:59.700 --> 03:45:09.510

Chris Wierzbicki: This is a system that we have at the wastewater treatment plant where we have a main computer that can essentially monitor all of the remote facilities that we have that that

1636

03:45:10.680 --> 03:45:18.270

Chris Wierzbicki: Make our water and sewer system function. So we can monitor all of our pressure release valves all of our pumps, all of our well heads all in one place.

1637

03:45:19.080 --> 03:45:29.610

Chris Wierzbicki: And the complication. There is that all of those facilities have to have CPUs and monitors and ways of communicating information to this main computer at the treatment plant.

1638

03:45:30.960 --> 03:45:35.430

Chris Wierzbicki: And we've we've had this system in place for a number of years it's common for municipalities, who

1639

03:45:37.200 --> 03:45:41.160

Chris Wierzbicki: beauties that manage public utilities to have these sorts of systems.

1640

03:45:42.450 --> 03:45:49.890

Chris Wierzbicki: We've been upgrading it for a number of years, and we were kind of in the last phase of upgrading it we've identified a couple of additional facilities that we want to

1641

03:45:51.330 --> 03:46:07.050

Chris Wierzbicki: Finish the design for so that we can build this and finish the improvements this year. So this is likely the last amendment to this consultant contract that you will see for finishing this design. It's for \$58,106 split between water and sewer funds.

1642

03:46:08.430 --> 03:46:27.090

Chris Wierzbicki: And the next time you see this will likely be a construction contract for an electrician to install all of the designed facilities which are bespoke for all of the facilities that we have in for for each municipality. So they're designed specifically for us and for how our system works.

1643

03:46:28.620 --> 03:46:35.460

Chris Wierzbicki: So that's the item have tonight. It's an amendment to the contract for deed for those design of those components for 60,000

1644

03:46:36.660 --> 03:46:37.920

Leslie Schneider: Great, thank you very much.

1645

03:46:40.590 --> 03:46:41.820

Leslie Schneider: Like take emotion.

1646

03:46:45.240 --> 03:46:45.870

Leslie Schneider: Tell 70

1647

03:46:46.500 --> 03:47:05.460

Joe Deets: Sure, I moved forward amendment number one to the water and sewer telemetry upgrade professional services agreement with SMP incorporated in the amount of \$58,106 and 84 cents for approval with the June 23 2020 consent agenda.

1648

03:47:06.480 --> 03:47:06.870

Kol Medina: That can

1649

03:47:08.370 --> 03:47:11.400

Leslie Schneider: Remember, many in a second. Is there any further discussion.

1650

03:47:12.870 --> 03:47:15.510

Leslie Schneider: Right. All those in favor please say aye.

1651

03:47:16.890 --> 03:47:18.120

Leslie Schneider: Any opposed.

1652

03:47:19.500 --> 03:47:23.130

Leslie Schneider: SS unanimously, thank you all and thank you Chris

1653

03:47:26.310 --> 03:47:34.140

Leslie Schneider: Item nine F is public works 2020 fleet purchases utility van and bucket truck quotes

1654

03:47:34.500 --> 03:47:44.100

Chris Wierzbicki: Yep. So these both of these items were put before you previously in the year before we started dealing with the code issues and they were included in the

1655

03:47:45.750 --> 03:47:52.620

Chris Wierzbicki: Agreement for moving forward with the budget that the city manager proposed to you and that you accepted late last month. So, these

1656

03:47:53.640 --> 03:48:02.370

Chris Wierzbicki: And I do have an update on unfortunate update to one of these two vans that we were proposing to purchase under this contract yesterday, we got the notice from the dealer.

1657

03:48:03.300 --> 03:48:10.950

Chris Wierzbicki: That we were purchasing these vans from the Ford has discontinued the diesel engines that we wanted in these two these two pieces of fleet.

1658

03:48:13.050 --> 03:48:19.350

Chris Wierzbicki: I think that they are discontinuing them partially because they are potentially problematic and had maintenance issues. And so it's probably for the best that we

1659

03:48:19.800 --> 03:48:29.310

Chris Wierzbicki: weren't able to receive them in time, but I am going to ask you to remove them from the, from the motion tonight and we will search for a different option for those vehicles.

1660

03:48:29.850 --> 03:48:35.010

Chris Wierzbicki: We are, however, going to move forward with the bucket truck, which is essentially a man lift that we use to

1661

03:48:35.850 --> 03:48:49.290

Chris Wierzbicki: Manage vegetation and facilities whenever somebody has to be reached. Something apply. We have a bucket truck today that is about 20 years old and has over 100,000 miles. So we are past due on replacing this piece of equipment and we received a good price.

1662

03:48:50.700 --> 03:48:53.370

Chris Wierzbicki: So unless you have questions I would ask that you please just

1663

03:48:54.780 --> 03:48:59.460

Chris Wierzbicki: Focus, the motion on the bucket truck from our tech industries for 230 9000

1664

03:49:03.870 --> 03:49:04.890

Leslie Schneider: Remember meeting, then

1665

03:49:06.000 --> 03:49:16.080

Kol Medina: I moved to approve the purchase of one bucket truck from our tech industry industries, Inc. In the amount of 230 \$9,991 and 10 cents.

1666

03:49:19.170 --> 03:49:25.110

Leslie Schneider: COUNCILMEMBER deeds seconded. Any further discussion. All those in favor please say aye.

1667

03:49:26.670 --> 03:49:27.240

Leslie Schneider: Any opposed.

1668

03:49:29.370 --> 03:49:32.280

Leslie Schneider: All right. It's unanimous.

1669

03:49:38.280 --> 03:49:42.480

Leslie Schneider: G City Hall repairs project, project contract award.

1670

03:49:44.190 --> 03:50:00.300

Chris Wierzbicki: Okay, so this is a project that's been on the books for several years. We, as I've mentioned to you in the past, we only include contracts with blank amounts when we feel like we are kind of up against a tight timeline and want to get the issue in front of us, so that we can

1671

03:50:02.040 --> 03:50:13.170

Chris Wierzbicki: Identify all the bids that come in and find the right to lowest bidder and the right price for the project and bring that forward to an unfinished business at your next regular meeting. So this is one of those items tonight.

1672

03:50:14.250 --> 03:50:19.230

Chris Wierzbicki: The work itself is a series of repair and maintenance items around City Hall.

1673

03:50:20.190 --> 03:50:27.270

Chris Wierzbicki: focused mainly on the front of the building faces Madison where the you there's the red citing around kind of where the city manager's office is

1674

03:50:27.930 --> 03:50:38.010

Chris Wierzbicki: We have significant leakage issue issues and window rot in that particular side of the building. We also are going to be replacing some of the windows in the council chambers were

1675

03:50:39.060 --> 03:50:50.220

Chris Wierzbicki: Flashing that was put on those windows originally when City Hall was built was look appears to have not been put on correctly and resulted in leaking and would rot of Windows sills, and some framing.

1676

03:50:51.210 --> 03:51:01.230

Chris Wierzbicki: So we aren't like I said, we've been we've been trying to do this work in small pieces over the last couple years and haven't been able to get a successful bid. So we've packaged in a number of these

1677

03:51:01.860 --> 03:51:08.550

Chris Wierzbicki: repairs and maintenance issues together in hopes that we could get a successful better to work on these critical projects for us.

1678

03:51:09.630 --> 03:51:17.010

Chris Wierzbicki: Will likely be long lead times to get some of this custom equipment custom windows, etc. And so we're bringing this forward you today and hopes.

1679

03:51:17.610 --> 03:51:26.160

Chris Wierzbicki: That you'll agree to move it forward and we can discuss the bids that come in at your next regular meeting so happy to answer any questions about that.

1680

03:51:27.900 --> 03:51:28.830

Leslie Schneider: All right.

1681

03:51:32.640 --> 03:51:34.080

Leslie Schneider: Anyone would like to make a motion.

1682

03:51:38.190 --> 03:51:48.660

Kol Medina: Now before I make my motion. A couple times in the last few minutes on their your sound has gotten really fuzzy and and loud. I don't know why I'm just telling you that in case you didn't know

1683

03:51:49.950 --> 03:52:02.880

Leslie Schneider: Well, so what happens when our meeting goes long enough, because I have to take the headset off because it loses power. And so now I'm just on the normal, so I'll give it a few more minutes and I'll put the headset back on now that it's had a chance to recharge. Okay.

1684

03:52:04.290 --> 03:52:11.430

Kol Medina: I moved it forward consideration of the City Hall repairs project contract or to the June 23rd 2020 unfinished business agenda.

1685

03:52:12.960 --> 03:52:14.250

Leslie Schneider: Council member deep second

1686

03:52:14.250 --> 03:52:16.800

Leslie Schneider: Stat any discussion.

1687

03:52:18.270 --> 03:52:20.490

Leslie Schneider: All those in favor, say aye.

1688

03:52:22.080 --> 03:52:25.020

Leslie Schneider: Any opposed, that passes unanimously.

1689

03:52:28.080 --> 03:52:38.190

Leslie Schneider: All right, thank you so much, Chris. I'm AND WE'RE STILL WITH PUBLIC WORKS. Item nine H 2020 asphalt repair project.

1690

03:52:39.570 --> 03:52:41.040

Chris Wierzbicki: Okay, so this is

1691

03:52:42.180 --> 03:52:52.170

Chris Wierzbicki: What we have historically called the road preservation project for the city. We do this work every year to the tune of between four and \$500,000 a year.

1692

03:52:53.010 --> 03:53:01.680

Chris Wierzbicki: This is the contract that we have for you this year for a number of repairs mostly around the central part of the island and parts North

1693

03:53:02.850 --> 03:53:14.850

Chris Wierzbicki: We won't be doing any chips ceiling. This year of roadways. We're doing asphalt patching and repair of some of places where we have significant road failures this contract is for 440 \$4,000

1694

03:53:16.380 --> 03:53:22.080

Chris Wierzbicki: Two notes on this one is that in order to decide where to do these this payment manage this payment work.

1695

03:53:22.500 --> 03:53:28.290

Chris Wierzbicki: We do have a pavement management system that looks at all of our roads and rates them and helps us identify where to

1696

03:53:29.010 --> 03:53:39.900

Chris Wierzbicki: Is the best investment for this money to help us raise with our Payment Management score overall across the island. So we're looking at this year's work and next year's work is kind of partner and

1697

03:53:41.010 --> 03:53:45.300

Chris Wierzbicki: Series of projects that will help maintain or increase our pavement management score.

1698

03:53:46.470 --> 03:53:55.350

Chris Wierzbicki: So, so it's really an asset management for you. Secondly, this is the pot of money that we had historically bc been receiving funds from the

1699

03:53:56.310 --> 03:54:08.460

Chris Wierzbicki: Car tabs initiative and as you know that money has run dry. So we have this year's funding set aside and we have next year's funding set aside for this work and in the amount of a similar to this.

1700

03:54:09.210 --> 03:54:21.210

Chris Wierzbicki: But we will hopefully be coming back to you soon to talk about options for figuring how to do this work beyond 2021 when we will no longer have that dedicated funding source so

1701

03:54:22.380 --> 03:54:23.760

Chris Wierzbicki: Happy to answer any questions about that.

1702

03:54:26.130 --> 03:54:26.850

Leslie Schneider: Thank you, Chris.

1703

03:54:30.120 --> 03:54:31.230

Leslie Schneider: Kelso pride topless.

1704

03:54:33.150 --> 03:54:47.610

Kirsten Hytopoulos: I'm just looking at the map that the work that's happening on Madison, and I'm sorry to ask any questions, but as the work that's going on the city happening on Madison is that front that new construction at all, and if so, are they contributing to that having torn up the road.

1705

03:54:48.360 --> 03:54:48.810

Kirsten Hytopoulos: We know

1706

03:54:49.140 --> 03:54:56.250

Chris Wierzbicki: It's mostly, I think I'm trying to remember correctly, I think it's closer down here in south of have Wyatt.

1707

03:54:57.390 --> 03:55:02.850

Chris Wierzbicki: Where we've had some historically poorly maintained areas that just don't seem to want to

1708

03:55:05.220 --> 03:55:07.260

Chris Wierzbicki: Hold up. So we're looking at trying to

1709

03:55:08.640 --> 03:55:12.330

Chris Wierzbicki: make repairs in this area here for further south on wine from well

1710

03:55:12.930 --> 03:55:13.440

Kirsten Hytopoulos: Thank you.

1711

03:55:16.740 --> 03:55:18.330

Leslie Schneider: All right let someone like to make a motion.

1712

03:55:19.500 --> 03:55:20.400

Leslie Schneider: Council member needs.

1713

03:55:22.350 --> 03:55:25.710

Joe Deets: Your son. I was hoping you would follow them with an emotion, but I'll do it.

1714

03:55:26.850 --> 03:55:41.790

Joe Deets: I moved forward for approval with the June 23 2020 consent agenda the ward to the granite construction company of the contract for the 2020 asphalt repair project in the mouth of 440 \$4,305

1715

03:55:42.480 --> 03:55:43.110

Second,

1716

03:55:44.250 --> 03:55:47.760

Leslie Schneider: COUNCILMEMBER Medina, second. Any further discussion.

1717

03:55:49.470 --> 03:55:51.150

Leslie Schneider: All those in favor please say aye.

1718

03:55:52.590 --> 03:55:56.040

Leslie Schneider: Any opposed passes unanimously.

1719

03:55:57.300 --> 03:55:58.740

Leslie Schneider: All right. Thank you, Chris.

1720

03:56:00.300 --> 03:56:01.770

Leslie Schneider: I think you're I think you're right.

1721

03:56:03.840 --> 03:56:12.930

Leslie Schneider: Okay, moving on to 9am I the 2020 kids regional Coordinating Council K RCC I la amendment.

1722

03:56:14.250 --> 03:56:32.760

Robbie Sepler: Good even, the Council I'm be present briefly presenting this item to you. This is the annual amendment to the care CC's I'll lay for reference original body. The sole purpose of this

amendment, Amendment this year is to add one new member to the executive body from the port of Kingston.

1723

03:56:33.840 --> 03:56:35.160

Robbie Sepler: And that is the extent of it.

1724

03:56:40.350 --> 03:56:44.280

Leslie Schneider: Carefully topless. You have your hand up. Is that on purpose. No.

1725

03:56:44.820 --> 03:56:47.070

Kirsten Hytopoulos: No, but I'll make the motion. Since I oh one.

1726

03:56:48.450 --> 03:56:49.080

Leslie Schneider: Sounds good.

1727

03:56:49.920 --> 03:56:57.450

Kirsten Hytopoulos: I moved forward the care CC I la amendment for approval with the June 23rd 2020 consent agenda.

1728

03:56:59.580 --> 03:57:02.760

Leslie Schneider: COUNCILMEMBER deeds. Second. Any further discussion.

1729

03:57:03.930 --> 03:57:06.000

Leslie Schneider: All those in favor please say aye.

1730

03:57:06.630 --> 03:57:12.300

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

1731

03:57:14.130 --> 03:57:15.360

Leslie Schneider: All of that waiting around

1732

03:57:17.310 --> 03:57:24.360

Leslie Schneider: Okay. Um so Council, we are on to Council discussion and

1733

03:57:25.470 --> 03:57:28.710

Leslie Schneider: We have two items on here and then we go to the consent agenda.

1734

03:57:31.980 --> 03:57:40.830

Leslie Schneider: I think that item today is going to be a quick one. I think that it can be is not going to be a quick one. So let's just go ahead and get 10 a done and

1735

03:57:41.940 --> 03:57:46.290

Leslie Schneider: Then we can consider what kind of energy, we have for items 10 be

1736

03:57:49.380 --> 03:58:04.110

Leslie Schneider: Okay so creation of the Council ad hoc committee to develop a code 19 economic recovery plan and internal discussion of plan. Councilmember deets. Would you like to take the lead on that. Yeah.

1737

03:58:04.140 --> 03:58:20.250

Joe Deets: Sure. Thanks. Thank you. Mary Yeah, I brought this up before and I think you guys graciously allowed us to kind of move forward with this ad hoc committee without actually proving it. So I hopefully you do approve this because we actually started meeting.

1738

03:58:21.510 --> 03:58:36.930

Joe Deets: So the intent of this is to engage with the business community to come to it. I guess what we're doing right now is kind of a needs analysis, it needs analysis is just some things that they can do. We're not making any promises at all.

1739

03:58:38.250 --> 03:58:53.310

Joe Deets: And then the idea would be come up with a plan of what things the city can do to help support our local business community. So this is just, I think the discussion here is just to approve us doing this works. And you know that we're doing it.

1740

03:58:53.850 --> 03:59:00.360

Joe Deets: And that at some point, as soon as possible will be getting back to you so happy to answer any questions.

1741

03:59:03.090 --> 03:59:04.530

Leslie Schneider: Thank you. Councilmember deets.

1742

03:59:07.350 --> 03:59:08.790

Leslie Schneider: And COUNCILMEMBER car.

1743

03:59:11.310 --> 03:59:22.110

Christy Carr: I was just going to go ahead and make a motion. Thank you. I moved to approve the creation of the Council ad hoc committee to develop a coven 19 Economic Recovery Plan.

1744

03:59:25.410 --> 03:59:26.220

Leslie Schneider: I'm that

1745

03:59:27.300 --> 03:59:33.840

Leslie Schneider: Will go with Deputy Mayor on that one to her. Her second thing and council mayor car was that your

1746

03:59:34.860 --> 03:59:35.910

Leslie Schneider: Was that your first

1747

03:59:38.460 --> 03:59:39.540

Leslie Schneider: Congratulations.

1748

03:59:40.710 --> 03:59:43.680

Leslie Schneider: All right, is there any further discussion.

1749

03:59:45.480 --> 03:59:48.540

Leslie Schneider: All those in favor, say aye.

1750

03:59:50.310 --> 04:00:00.660

Leslie Schneider: Any opposed, all right, that passes unanimously. Thank you. Thank you. Um, we are on to item 10 be if we so choose. Yes.

1751

04:00:00.870 --> 04:00:09.030

Rasham Nassar: Sorry to interrupt, but I do have, I do have a quick comment or more of a suggestion for the colleagues that are on this ad hoc committee.

1752

04:00:09.270 --> 04:00:19.320

Rasham Nassar: Only taking the lead there. I think it's really important topic of interest for our community. But I do want to acknowledge that one request from

1753

04:00:19.950 --> 04:00:29.700

Rasham Nassar: At least a couple community members that I've heard is that we keep in and I know counseling or D side, I trust you, as a liaison for the race equity task force.

1754

04:00:30.180 --> 04:00:40.740

Rasham Nassar: To do this, but to keep in mind on equity. When we look at businesses in terms of developing strategies for how to help support them coming out of the coven pandemic.

1755

04:00:41.790 --> 04:00:53.820

Rasham Nassar: And lead of the uncertainty in the future that we keep that even though we don't have an equity lens per se that we just may just be aware of that. In terms of the approach. So, yeah.

1756

04:00:54.120 --> 04:00:57.930

Joe Deets: Don't thank you for saying that I will definitely keep that in mind.

1757

04:00:59.370 --> 04:01:06.390

Leslie Schneider: Thank you, Deputy Mayor good good comment. Okay, so, um, COUNCILMEMBER topless. I'm going to

1758

04:01:08.490 --> 04:01:15.420

Leslie Schneider: See if you want to make any sort of suggestion about your agenda item here.

1759

04:01:17.220 --> 04:01:23.430

Kirsten Hytopoulos: Well, of course. I'd like to believe the changes I've that I've proposed are easy and it'll be easy for us to just give the thumbs up to them.

1760

04:01:23.700 --> 04:01:29.280

Kirsten Hytopoulos: But I know that even if everyone's ultimately on board of them, it's going to take some conversation understand them.

1761

04:01:30.030 --> 04:01:35.730

Kirsten Hytopoulos: There's no way we can have a full conversation today. I suppose we should either move the entire conversation forward.

1762

04:01:36.690 --> 04:01:43.440

Kirsten Hytopoulos: I could I could kind of the one, one thing that I thought about doing at the beginning of the conversation was trying to highlight what

1763

04:01:43.680 --> 04:01:49.590

Kirsten Hytopoulos: You know, just make a statement about here are. Here's what I've tried to do with what you see with these red lines.

1764

04:01:50.190 --> 04:01:58.380

Kirsten Hytopoulos: I could give that now we can come back to the conversation. I think my concern is that everybody so fried. They're not going to benefit from me making that statement.

1765

04:01:58.950 --> 04:02:06.120

Kirsten Hytopoulos: So I'm open to either one. I'm open to either kind of listing the thing about seven points of what I've tried to do

1766

04:02:06.750 --> 04:02:16.230

Kirsten Hytopoulos: Or just move on to bring it back if we bring it back. I want to include I'm going to want to include a clean copy as well as the red lines for those who just don't even want to look at the red lines.

1767

04:02:17.310 --> 04:02:18.930

Kirsten Hytopoulos: And I could try to come up with

1768

04:02:20.070 --> 04:02:24.510

Kirsten Hytopoulos: You know, with a cover sheet trying to explain what I've been doing, but

1769

04:02:27.210 --> 04:02:29.940

Leslie Schneider: Getting married, you have a comment to make.

1770

04:02:32.820 --> 04:02:40.440

Rasham Nassar: Um, I mean, I guess it's up to the Council how we want to proceed. It is 10 o'clock at night, but I did take the time to read. Councilmember had populates

1771

04:02:40.770 --> 04:02:50.130

Rasham Nassar: Amendment to the ethics program and I largely agree with them. I think it's a good first step. But I think the ethics program itself will need to be discussed.

1772

04:02:51.300 --> 04:02:57.870

Rasham Nassar: You know at some other point in the future. And then I know of course with respect to counsel number deeds continued

1773

04:02:59.220 --> 04:03:05.460

Rasham Nassar: Raising awareness around the fact that there's a sunset clause in his ordinance, so it necessitates some focus and attention.

1774

04:03:05.970 --> 04:03:20.130

Rasham Nassar: I hate to keep postponing this. I feel like we've done that probably since the first meeting of the year. I think we're we put put this off for about six months now, and of course is as, as was made necessary by virtue of coven but

1775

04:03:21.360 --> 04:03:34.350

Rasham Nassar: I'm happy to move forward with some, some of the changes that counseling topless has proposed, if not all of them. And I would be very happy to hear if it's possible for you to just give a brief overview of what the change is kind of our in the in spirit.

1776

04:03:35.790 --> 04:03:47.100

Rasham Nassar: If that makes council members more comfortable moving forward. Or if we just move this to another meeting and we commit to accomplishing and executing these changes that you've proposed I'd also be favorable to that.

1777

04:03:48.480 --> 04:04:00.300

Leslie Schneider: So I see a couple other hands so apparently we are talking about it. Um, I guess I would like to then put it back to COUNCILMEMBER I topless to be. Are you able to sort of give

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04:04:01.200 --> 04:04:07.230

Leslie Schneider: Would you prefer to just hear from your colleagues and then we move the whole thing forward or would you like to frame it up.

1779

04:04:07.950 --> 04:04:19.560

Kirsten Hytopoulos: Before hearing from your colleagues and I guess that if we're going to have conversation at all, it might be helpful for people who are haven't read it or don't may not think they're going to read it if they think it's

1780

04:04:20.340 --> 04:04:25.950

Kirsten Hytopoulos: It might be helpful to point out what the changes are without getting into the red lines so that when people

1781

04:04:26.670 --> 04:04:40.410

Kirsten Hytopoulos: Were inevitably going to come back and it might tell my colleagues, whether they feel like they need to get in there and really dig deep, or whether they feel like a sounds good. So I'm leaning towards that, I guess, at the moment, if you want to bear with me.

1782

04:04:41.940 --> 04:04:53.970

Leslie Schneider: So I'd like to give you the chance to do that because we've got a couple other hands up. So we're talking anyway. Might as well go for it and then just know that when we've had enough, we just move this forward to another agenda.

1783

04:04:55.470 --> 04:04:55.740

Leslie Schneider: Right.

1784

04:04:55.890 --> 04:05:03.150

Kirsten Hytopoulos: So again, I'm not, I'm not suggesting we talk. Beyond this, but I'd love to hear just feedback, right off the cuff about what these changes are

1785

04:05:03.420 --> 04:05:11.910

Kirsten Hytopoulos: So what my goal was, was to try to bifurcated as much as possible within the same program so we weren't starting from scratch, which is something we might do someday.

1786

04:05:12.360 --> 04:05:21.180

Kirsten Hytopoulos: But to really buy for Kate Article one article two more so than they were so that when you. So, for example, one of the flaws that was remaining was that it was still caught an ethics complaint.

1787

04:05:21.570 --> 04:05:25.470

Kirsten Hytopoulos: To file a code of conduct complaint that might have been the most glaring problem left

1788

04:05:25.800 --> 04:05:32.340

Kirsten Hytopoulos: So I've created another section, in a sense, even for the processing of each of these complaints. So you really get the sense

1789

04:05:32.610 --> 04:05:44.400

Kirsten Hytopoulos: As you're going through it. There isn't a code of ethics, there is a code of conduct, there was a process for one, there is a process for the other. So the bifurcation. The clarification between those two things is, is the main theme.

1790

04:05:45.240 --> 04:05:50.550

Kirsten Hytopoulos: The other thing I did was council had had tried to funnel all Article one complaints to mediation.

1791

04:05:50.970 --> 04:06:00.330

Kirsten Hytopoulos: And as a mediator. I will say that just doesn't make sense because some things aren't mediate double if there isn't an identifiable. I hate to say victim, but there are identical parties that are having a conflict.

1792

04:06:00.660 --> 04:06:10.740

Kirsten Hytopoulos: If someone comes in and says Council person so and so's defamed me with making these statements we have now two people who could mediate if someone's complaint for code of conduct is

1793

04:06:11.100 --> 04:06:18.750

Kirsten Hytopoulos: Council person so and so came forward on this subject to the policy subject conversation and wasn't transparent and did this and that.

1794

04:06:19.050 --> 04:06:33.870

Kirsten Hytopoulos: And it's the general community that is the victim of this behavior. There's no mediation really to be had. So I, what I did is I made it so that mediation is a place where it's applicable. That's one track where it's not, it goes to an advisory opinion.

1795

04:06:35.190 --> 04:06:50.460

Kirsten Hytopoulos: I did not suggest, I think, well, no, I did. I also suggested that advisory opinion be anonymous because even as it's written already. This is supposed to be for educational purposes. So the advisory opinion would be anonymous as to the characters involved the parties involved.

1796

04:06:51.930 --> 04:07:04.440

Kirsten Hytopoulos: And then I cleaned up for all all three of these things for the processing for the the ethics boards review of Article one complaints. The ethics boards review of

1797

04:07:06.090 --> 04:07:17.790

Kirsten Hytopoulos: Ethics complaints and the ethics article to and the hex Texas process that there's a series of dismissals clear dismissals that happened was very vague. What happened if it wasn't coming to a

1798

04:07:18.690 --> 04:07:27.810

Kirsten Hytopoulos: Positive finding. So I've created a series of bases for dismissal. So it's a really clear track you either dismissed. For these reasons, or this happens you dismiss. For these reasons,

1799

04:07:28.080 --> 04:07:39.390

Kirsten Hytopoulos: Same with a hex, it wasn't clear to me what happened if there wasn't a finding. So that's pretty much the cleanup, I think, and I think the last major thing that I did was

1800

04:07:40.530 --> 04:07:54.330

Kirsten Hytopoulos: Was suggest that you think councils put back in. But there's an option to for us or committee members commission members to seek advisory opinions about our own behavior. The behavior of our colleagues or you know us have a commission

1801

04:07:55.500 --> 04:08:10.770

Kirsten Hytopoulos: But it's not anonymous and I've suggested we go back to what that was once long ago in this program and that was anonymous and that's to encourage us to be able to each seek opinions about ourselves or about other other parties without having to create some sort of inflammatory

1802

04:08:12.390 --> 04:08:16.740

Kirsten Hytopoulos: Situation where we may be totally off track. Because again, this is an educational

1803

04:08:18.120 --> 04:08:21.690

Kirsten Hytopoulos: educational program. And I've had at least one council member former council member say

1804

04:08:21.990 --> 04:08:32.610

Kirsten Hytopoulos: That that person would have liked to have been able to ask a question about the action of somebody else but not start some sort of an accusation publicly. So I see no reason why we shouldn't be looking at anonymous opinions for that.

1805

04:08:33.750 --> 04:08:43.170

Kirsten Hytopoulos: And again, because advise your opinions and I would just throw out there that the fact is, when this program began the first three years. Everything was anonymous. So the complainant and the actor

1806

04:08:44.850 --> 04:08:50.400

Kirsten Hytopoulos: Because, again, the purpose was educational so I hope that covered pretty much what I did.

1807

04:08:52.560 --> 04:09:03.900

Leslie Schneider: Great, thank you for that. Um, so I don't see any other hands. I'm going to take that as a signal that maybe we want to just forward this to the next agenda Deputy Mayor

1808

04:09:08.850 --> 04:09:14.340

Rasham Nassar: Yeah, I'm looking at the packet and it does say just a discussion on Council of our capital is suggestions.

1809

04:09:15.540 --> 04:09:24.330

Rasham Nassar: If we are just going to move this to a future agenda, I'd be happy for it to appear with emotion to adopt COUNCILMEMBER had populaces revisions to the ethics program.

1810

04:09:25.200 --> 04:09:30.630

Rasham Nassar: Into I guess that would require an ordinance that deputy City Attorney there.

1811

04:09:31.320 --> 04:09:43.740

Rasham Nassar: And just putting it out there that I don't know that I don't know if that if there's if there's an appetite for putting it on agenda for further discussion or just for adoption, but I'm really grateful to you, council memory topless for taking the work on

1812

04:09:46.650 --> 04:09:48.360

Leslie Schneider: Okay, I'm

1813

04:09:49.590 --> 04:09:50.490

Leslie Schneider: COUNCILMEMBER Medina.

1814

04:09:54.360 --> 04:09:58.140

Kol Medina: I also wanted to thank councilman I talked to us for taking this on and I'm

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04:10:00.060 --> 04:10:14.490

Kol Medina: I, I would say, I kind of put this, I agree with pretty much everything that's in there. I don't think it's quite ready though to just bring forward and vote on up or down on because they're actually a couple of things in there that are questions that aren't answered.

1816

04:10:15.570 --> 04:10:22.410

Kol Medina: So there just needs to be a little bit more development of it. But what's in there so far. I would be happy to support

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04:10:26.010 --> 04:10:28.110

Leslie Schneider: OK, I see our city attorney.

1818

04:10:29.850 --> 04:10:41.700

Joe Levan: And to answer the question about an ordinance the ethics program is adopted through a resolution. So that's, that's how it would be amended and it wasn't set up for the tonight's discussion.

1819

04:10:42.540 --> 04:10:50.820

Joe Levan: To have that resolution ready to go, but it can be for a future meeting. So you could move it to a future meeting and have a resolution be prepared as part of that.

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04:10:52.230 --> 04:10:57.030

Joe Levan: I don't know if the deputy city attorney has anything more to say on next. I know you worked on this as well.

1821

04:10:59.010 --> 04:11:08.640

Robbie Sepler: Certainly, I think it would be a resolution would be required, but it just as a point to the suggested edits, the Council has much much flexibility and how they create the program.

1822

04:11:08.970 --> 04:11:13.260

Robbie Sepler: And I see no structural issue and the proposed edits that are created.

1823

04:11:13.740 --> 04:11:18.150

Robbie Sepler: However, there's a few discussion points that we need to be stressed out a little bit. For example,

1824

04:11:18.390 --> 04:11:31.440

Robbie Sepler: Anonymity and how that would work in the world of the Public Records Act, that's something that we can talk about a bit further at a future discussion. So what I'm saying is there's there's needs to be some time to talk about this a little more before it's ready to adopt.

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04:11:34.830 --> 04:11:35.910

Leslie Schneider: Cancer my toughest

1826

04:11:35.970 --> 04:11:45.960

Kirsten Hytopoulos: And to clarify what I mean by that, of course, anybody could discover what they want. But we wouldn't be we wouldn't be making a point of publishing overly publishing say on the epic sports page.

1827

04:11:46.290 --> 04:11:53.850

Kirsten Hytopoulos: When we talk about an anonymity. It's the contrast to publishing, you know the name the complaint in the full response or the finding

1828

04:11:54.210 --> 04:12:04.680

Kirsten Hytopoulos: So of course, I understand that anybody could find out if they want to, but it would it would avoid us participating, the creation of a public record to be easily found in a Google search.

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04:12:07.350 --> 04:12:08.280

Leslie Schneider: COUNCILMEMBER Medina.

1830

04:12:09.450 --> 04:12:16.140

Kol Medina: So I guess what I would encourage counselor. I talk to us to do is to work with the deputy city attorney.

1831

04:12:16.950 --> 04:12:27.960

Kol Medina: To bring this back in the form of resolution that we could approve and in a final draft that doesn't have any questions in there, but that has language run all his questions like,

1832

04:12:28.530 --> 04:12:37.140

Kol Medina: I think you should go ahead and include language saying that it would be anonymous and that doesn't mean we have to prove it that way, but that language is there and then we can decide if you want to change that language or not.

1833

04:12:37.590 --> 04:12:44.970

Kol Medina: There's some question in there about requirement that the ethics board if they if they determine Someone's broken the law they report it to the authorities.

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04:12:45.420 --> 04:12:54.330

Kol Medina: And you point out, well, who are the authorities and so, you know, I just answer those questions. Put some language in there for us to talk about and bring us back something that we could go on.

1835

04:12:57.870 --> 04:13:00.660

Leslie Schneider: That sounds like a wonderful wrap up to this.

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04:13:01.950 --> 04:13:11.730

Leslie Schneider: To this item. So, colleagues, we're ready to move on and great. Okay, so we are at the consent agenda.

1837

04:13:14.910 --> 04:13:16.680

Leslie Schneider: With someone like to make a motion.

1838

04:13:17.100 --> 04:13:19.410

Rasham Nassar: To approve the Consent Agenda, as presented

1839

04:13:20.850 --> 04:13:23.040

Leslie Schneider: COUNCILMEMBER deets seconded that

1840

04:13:23.100 --> 04:13:27.300

Leslie Schneider: Any discussion. All those in favor please say aye.

1841

04:13:27.870 --> 04:13:30.210

Leslie Schneider: Aye. Any opposed.

1842

04:13:31.260 --> 04:13:36.180

Leslie Schneider: Seeing that passes unanimously and we are on to committee reports.

1843

04:13:42.480 --> 04:13:43.440

Leslie Schneider: I'm not seeing any

1844

04:13:49.980 --> 04:13:53.550

Leslie Schneider: Alright, I'm seeing none, we are moving on to for the good of the order

1845

04:13:56.550 --> 04:13:59.580

Leslie Schneider: Council customer hey topless.

1846

04:14:01.440 --> 04:14:08.790

Kirsten Hytopoulos: I just want to try to make a learning moment of what happened with the mask discussion earlier, and that is that I wanted to point out that last week.

1847

04:14:09.690 --> 04:14:17.100

Kirsten Hytopoulos: To to Joe's point about the refining of an ordinance on the Dyess I think it's something between what what you were saying, Joe, and what you were saying Cole.

1848

04:14:17.460 --> 04:14:26.910

Kirsten Hytopoulos: Which is that last week I who had the biggest I think advocate for this ordinance was saying, I think the next step was should have been was for Joe Luanne

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04:14:27.390 --> 04:14:33.480

Kirsten Hytopoulos: To identify for us. Our decision points and options and come back to us and then we could have I

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04:14:33.720 --> 04:14:40.410

Kirsten Hytopoulos: Could have gotten some, you know, decisions and then he could have drafted an ordinance for us. So I just want us to think about that in the future that sometimes in the

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04:14:40.770 --> 04:14:47.880

Kirsten Hytopoulos: In the rush to get something done. We still wound up having to kick it down the road because we didn't really approach it in a way that was very tangible

1852

04:14:48.810 --> 04:14:58.230

Kirsten Hytopoulos: And so I hope in the future we'll just take the extra step and and make the decisions that need to be made before the ordinances drafted. So just some feedback.

1853

04:15:00.210 --> 04:15:03.600

Leslie Schneider: Yeah, I like it. I'm Council Modi's yeah

1854

04:15:04.200 --> 04:15:09.930

Joe Deets: Thank you, Kirsten yeah i i'm sorry i felt a little frustrated and

1855

04:15:11.100 --> 04:15:14.970

Joe Deets: Didn't need to sound snappy. But the important discussion.

1856

04:15:16.500 --> 04:15:27.210

Joe Deets: As it turned out, we went and passed the resolution fairly quickly. So I kind of felt like we could have circumvented. A lot of time there. But that's just my opinion. I just want to say

1857

04:15:29.370 --> 04:15:52.020

Joe Deets: For a good of the order. I'm going to be away on July 7 with my family. So Cole inspired me. He was talking about going on a holiday. And so, you know, thinking, way ahead. He'll just a few weeks. So I just FYI will be around on July 7 so just talk real basic stuff. And we'll be good. So

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04:15:53.580 --> 04:15:53.970

Joe Deets: That's all.

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04:15:55.620 --> 04:15:58.410

Leslie Schneider: Alright, thanks for the heads up on that. Councilmember car.

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04:15:59.790 --> 04:16:10.320

Christy Carr: Thanks. I just really quickly wanted to let the Council know that I submitted a comment to the Department of Ecology related to the net pen agriculture facilities and PDs permit.

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04:16:11.010 --> 04:16:17.160

Christy Carr: I did that as an individual, not as a council member and I just wanted to let you know. And I think that at some point.

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04:16:18.900 --> 04:16:19.590

Christy Carr: I

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04:16:19.890 --> 04:16:27.720

Christy Carr: hope that the Council talks about that that facility and the proposed changes there from a policy perspective.

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04:16:31.830 --> 04:16:32.730

Leslie Schneider: Thank you for that.

1865

04:16:33.960 --> 04:16:40.560

Leslie Schneider: I saw the notice on that and I wish that I had enough understanding of the issue to make a smart comment.

1866

04:16:41.790 --> 04:16:48.150

Leslie Schneider: So I think that could be a good one to come up in the future councilman Deputy Mayor

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04:16:48.660 --> 04:16:56.010

Rasham Nassar: Yeah, I just want to encourage COUNCILMEMBER car. First of all, thank you for for being aware of that issue. I've seen some emails come in. It is a topic of

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04:16:56.340 --> 04:17:08.640

Rasham Nassar: Incredible significance to our community. And I would support you bringing for the recommendation for an agenda item if city manager W city manager have not already planned to do so and

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04:17:09.870 --> 04:17:15.240

Rasham Nassar: In terms of identifying potential legislative discussions or proposed.

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04:17:16.740 --> 04:17:21.570

Rasham Nassar: legislative action that Council could take to address some of the concerns that those constituents have written about

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04:17:23.190 --> 04:17:26.370

Rasham Nassar: So just thanks and keep us informed much appreciated.

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04:17:27.240 --> 04:17:27.570

Thanks.

1873

04:17:30.150 --> 04:17:32.790

Leslie Schneider: All right, I

1874

04:17:33.810 --> 04:17:39.210

Leslie Schneider: Don't see any more hands raised. I believe we are adjourned. Thank you all.

1875

04:17:39.900 --> 04:17:40.800

Joe Deets: Thank you, everybody.

1876

04:17:41.970 --> 04:17:42.450

Joe Deets: We did it.