

MEETING TRANSCRIPT-BAINBRIDGE ISLAND CITY COUNCIL-SPECIAL MEETING-5/12/2020

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00:00:00.000 --> 00:00:03.689

Leslie Schneider: Council meeting Tuesday, May 12 2020

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00:00:04.890 --> 00:00:14.250

Leslie Schneider: And you can get started with a roll call. Here I'm seeing at the top of my screen council member deets and COUNCILMEMBER high topless.

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00:00:14.849 --> 00:00:28.710

Leslie Schneider: Deputy Mayor and nisar COUNCILMEMBER Medina. Councilmember Pollock, and that we are all six of us accounted for the city managers here. The city attorney, the city clerk.

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00:00:30.120 --> 00:00:32.880

Leslie Schneider: And. Would anybody like to jump in with a

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00:00:34.740 --> 00:00:35.250

Leslie Schneider: With

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00:00:37.440 --> 00:00:39.030

Leslie Schneider: A little announcement.

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00:00:42.540 --> 00:00:43.530

Leslie Schneider: My, my brain.

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00:00:45.000 --> 00:00:46.140

Leslie Schneider: What we used to do.

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00:00:48.420 --> 00:00:49.500

Leslie Schneider: In the good old days.

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00:00:50.310 --> 00:00:52.530

Joe Deets: So I'll, I'll take a bite.

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00:00:54.390 --> 00:00:54.750

Leslie Schneider: Go for it.

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00:00:55.320 --> 00:00:59.370

Joe Deets: Okay, thank you. Thank you, Mayor, I guess if we're doing a quick check in.

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00:01:00.660 --> 00:01:05.190

Joe Deets: So that you know the grow Avenue pilot project.

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00:01:06.630 --> 00:01:11.430

Joe Deets: Ended today. That was the closing to through traffic so

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00:01:13.350 --> 00:01:20.250

Joe Deets: I and other members of the working group have been busy collecting comments and we'll be putting those together and then

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00:01:21.690 --> 00:01:26.100

Joe Deets: reviewing them and I presume next steps would be coming to counsel to

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00:01:27.300 --> 00:01:31.290

Joe Deets: give you guys a heads up of how that went. So just want to let you know that

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00:01:32.490 --> 00:01:46.890

Joe Deets: And also, let me just say as an aside, I mentioned this earlier, while we were waiting. Little Richard passed away a few days ago. And if anyone feels the need for some uplifting music I strongly recommend playing any of the songs

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00:01:48.240 --> 00:01:51.300

Joe Deets: Particularly fruity and keep on knocking so

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00:01:52.560 --> 00:01:53.190

Joe Deets: That's all.

21

00:01:54.210 --> 00:01:54.870

Joe Deets: That's all.

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00:01:55.620 --> 00:02:01.410

Leslie Schneider: Awesome. Are there check ins from a council member had topless. Would you like to chicken.

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00:02:02.160 --> 00:02:13.740

Kirsten Hytopoulos: Yeah. Hi. Um, I think it's great that we've been having this fabulous weather out there and that we're gearing up to open up the community, but I want to put in a strong word for please wear masks and the community.

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00:02:14.280 --> 00:02:23.430

Kirsten Hytopoulos: We're hearing from I think probably all of us and counselor hearing from grocery workers from people who are vulnerable population members are vulnerable populations.

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00:02:24.000 --> 00:02:37.920

Kirsten Hytopoulos: expressing concern about people out and about that mask so I might want to make other common good of the order, but who's going to be awake watching us then. So I just want to put in a request for everyone to be wearing masks when you're out in public certainly indoors. Thanks.

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00:02:40.800 --> 00:02:41.280

Leslie Schneider: All right.

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00:02:41.340 --> 00:02:43.920

Leslie Schneider: I've got a couple other hands up. Councilmember Medina.

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00:02:45.690 --> 00:02:57.600

Kol Medina: This is just real short and good evening, everybody. I just been wanting to say this every week. I'm often looking to the side and I just want everyone to know it's because I have another computer here.

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00:02:57.990 --> 00:03:06.510

Kol Medina: That I actually have the agenda packet on. That's what I'm looking at. I'm not over here. Like, I don't know, check an email or something. I'm looking at the agenda.

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00:03:08.100 --> 00:03:09.360

Kol Medina: So that's all

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00:03:11.550 --> 00:03:12.030

Leslie Schneider: Got it.

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00:03:13.770 --> 00:03:19.590

Leslie Schneider: All right, I don't see any other hands up. So, oh yes.

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00:03:19.890 --> 00:03:20.280

Leslie Schneider: Go ahead.

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00:03:20.610 --> 00:03:34.620

Michael Pollock: going old school along you there. I just want to let COUNCILMEMBER deeds know that I've been spending my 1200 dollar check in advance of receiving it. My, my bonus check or whatever it is.

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00:03:35.820 --> 00:03:44.460

Michael Pollock: And so just find a lot of now locally, locally really contributing to to the local gardening economy so

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00:03:46.800 --> 00:03:51.150

Michael Pollock: That my gardens been getting in good shape with all this time at home so

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00:03:53.130 --> 00:03:53.400

Michael Pollock: That's

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00:03:53.520 --> 00:03:56.790

Leslie Schneider: That is one of the perks, I guess, right. So,

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00:04:00.540 --> 00:04:01.260

Leslie Schneider: Um,

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00:04:02.490 --> 00:04:06.060

Leslie Schneider: Our next item of business here is to leave this

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00:04:07.080 --> 00:04:10.830

Leslie Schneider: Call and go into executive session and

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00:04:11.880 --> 00:04:20.550

Leslie Schneider: The agenda says 20 minutes I'd like to suggest that we make it for 30 minutes. This was at the request of the city attorney and

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00:04:22.830 --> 00:04:23.940

Leslie Schneider: So if there

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00:04:24.390 --> 00:04:26.940

Leslie Schneider: Are no questions. I can go ahead and

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00:04:28.080 --> 00:04:31.290

Leslie Schneider: Get us in get us out of this meeting and into Executive Session.

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00:04:32.940 --> 00:04:44.040

Leslie Schneider: Okay, pursuant to our CW 42.3 0.1101 is to discuss with legal counsel matters relating to litigation or potential litigation.

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00:04:44.610 --> 00:04:57.810

Leslie Schneider: To which the city, the governing body or a member acting in an official capacity is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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00:04:58.530 --> 00:05:03.300

Leslie Schneider: We will be gone for 30 minutes and we will return at

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00:05:04.470 --> 00:05:17.730

Leslie Schneider: 535 did, I did about right. Okay. Alright, so we will be leaving this session and looking for an email invitation from the city attorney.

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00:05:17.790 --> 00:05:18.480

Leslie Schneider: Separate and

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00:05:18.630 --> 00:05:21.120

Joe Levan: We this meeting and I'll send you a team's invite right away.

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00:05:21.870 --> 00:05:22.410

All right.

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00:06:12.660 --> 00:06:15.990

Joe Deets: My agenda right here. So,

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00:06:19.230 --> 00:06:23.040

Leslie Schneider: All right, I see the deputy mayor has arrived. I think we're all here. Right.

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00:06:24.660 --> 00:06:25.170

Leslie Schneider: Okay.

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00:06:26.550 --> 00:06:29.370

Leslie Schneider: We can resume are

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00:06:31.710 --> 00:06:47.820

Leslie Schneider: We are now back from Executive Session, and we are resuming our special city council meeting and moving on to our approval of the agenda and this is for for this evenings agenda. How does that look to me, everyone.

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00:06:51.030 --> 00:06:52.140

Leslie Schneider: Can I get an emotion.

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00:06:56.100 --> 00:06:58.230

Kol Medina: Move approval of the agenda is presented.

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00:07:01.680 --> 00:07:03.510

Leslie Schneider: Um, are there any opposed.

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00:07:05.490 --> 00:07:07.470

Leslie Schneider: That agenda that item is

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00:07:08.940 --> 00:07:10.080

Leslie Schneider: approved unanimously.

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00:07:10.770 --> 00:07:13.500

Leslie Schneider: I'm sorry, I'm looking for my participants list here. There we go.

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00:07:16.380 --> 00:07:22.860

Leslie Schneider: Okay, so moving on to conflict of interest disclosure. Does anyone have any conflicts, they would like to disclose.

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00:07:26.040 --> 00:07:42.870

Leslie Schneider: Seeing none, we will move on to our public comment period. And so I'm looking at the attendees list. Now, if there are any who would like to provide public comment. You can raise your hand. I'm kind of reviewing these instructions by memory so

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00:07:45.540 --> 00:07:52.020

Leslie Schneider: Christine, feel free to remind me if I'm, if I'm missing anything. And as soon as we I see one hand up.

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00:07:54.660 --> 00:08:01.200

Leslie Schneider: So Christine I think we can go with Beth Morgan please to for her comments.

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00:08:04.560 --> 00:08:18.090

Leslie Schneider: And Beth. If you want to just to state your name, where you live and proceed. When you're ready, and let's see we are keeping time via the chat window, which is a little awkward, but

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00:08:19.110 --> 00:08:24.030

Leslie Schneider: Anyway, I'll kind of wave at you or something. If we're if we're going over time, appreciate your comments.

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00:08:24.480 --> 00:08:31.890

Beth Morgan: Thank you, Mayor I'm Beth Morgan. I'm one of two principles on the urban Bainbridge project, which is on day road.

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00:08:32.400 --> 00:08:36.780

Beth Morgan: We believe that this is a good project for Bainbridge Island for the following reasons.

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00:08:37.140 --> 00:08:50.610

Beth Morgan: First, the project will support small businesses or other self storage project on sportsman's club road Brent's 41% of the spaces to small businesses. We just did an actual audit and that's the actual number

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00:08:51.570 --> 00:09:03.330

Beth Morgan: Second Self storage is a relatively benign development use especially in our case, we plan to put buildings on only half of our property. So we plan to

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00:09:04.740 --> 00:09:16.350

Beth Morgan: To build out to out of, out of four acres that we own, and we voluntarily agreed to add 10 feet of buffer beyond what the city requires in order to make it

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00:09:17.400 --> 00:09:29.010

Beth Morgan: A much more beautiful project. Third, we're a good neighbor our other project when the best philanthropic business of the year in 2017 as determined by the Bainbridge Community Foundation.

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00:09:29.430 --> 00:09:41.820

Beth Morgan: For our efforts of service to the Bainbridge Island. Police Department. Pause And Bainbridge Island high school we would adopt this same community oriented perspective at our new project.

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00:09:42.630 --> 00:09:51.840

Beth Morgan: And forth as we are on our other project, which is across the street from sekai we would be committed to minimizing the impact to neighbors.

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00:09:52.350 --> 00:10:00.120

Beth Morgan: From this new project. So in conclusion, our project is not constitute an emergency or a threat to public health.

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00:10:00.450 --> 00:10:14.280

Beth Morgan: And as there are no there is no evidence of other self storage facilities being considered for other properties on the island, we wish to go on the record as being against a continuation of the moratorium. Thank you so much.

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00:10:16.470 --> 00:10:17.280

Leslie Schneider: Thank you very much.

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00:10:19.410 --> 00:10:24.930

Leslie Schneider: I'm looking for any other hands that of people who might want to provide public comment.

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00:10:25.980 --> 00:10:32.130

Joe Levan: So not a mayor, just to clarify, what did you announce the public hearing this is public comment. Right.

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00:10:32.280 --> 00:10:34.590

Leslie Schneider: This is just public comment. This is not a public hearing

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00:10:34.860 --> 00:10:41.460

Joe Levan: Right, so the public, public comment related to the self storage ordinance should be during the public, Karen.

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00:10:43.290 --> 00:10:43.740

Leslie Schneider: Um,

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00:10:44.820 --> 00:10:54.900

Leslie Schneider: Yes. And we had sort of a confusion on that last time. Is there a legal, do we just invite a bath Morgan to come back in for that particular

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00:10:55.710 --> 00:10:58.050

Joe Levan: You give her additional time as part of that. Hello.

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00:10:58.080 --> 00:10:58.320

Leslie Schneider: Okay.

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00:10:58.590 --> 00:10:59.250

Joe Levan: Who's on the record.

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00:10:59.370 --> 00:11:01.590

Joe Levan: Is part of the public hearing that's that's important.

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00:11:02.100 --> 00:11:07.140

Leslie Schneider: Got it. Okay, I don't see any other hands up. So I'm going to end the the

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00:11:08.250 --> 00:11:13.440

Leslie Schneider: General public comment period and move on to the mayor's report.

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00:11:16.950 --> 00:11:18.450

Leslie Schneider: Okay, so

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00:11:19.740 --> 00:11:34.380

Leslie Schneider: Hope you all had a wonderful Mother's Day. It was an amazing weekend. I'd like to first of all thank all of the candidates who participated in our marathon six hour interview session last week and I did reach out with personal notes and to each of the each of the candidates.

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00:11:35.490 --> 00:11:39.150

Leslie Schneider: And I received some beautiful replies, but I just want to also publicly thank them.

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00:11:40.350 --> 00:11:45.660

Leslie Schneider: Christie card was chosen unanimously by Council and we will be making that official later on in our agenda.

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00:11:46.770 --> 00:11:57.720

Leslie Schneider: I want to point out that today is international nurses day it's celebrated around the world. Every may 12 on the anniversary of Florence nightingales birthday and

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00:11:58.620 --> 00:12:08.130

Leslie Schneider: If there was ever a year to celebrate our nurses. This is it. So check out the website for the International Council of nurses, they've got a really nice sort of

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00:12:08.910 --> 00:12:15.510

Leslie Schneider: A video there and then related strongly to nurses and public health on this was brought up earlier.

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00:12:16.500 --> 00:12:23.490

Leslie Schneider: By COUNCILMEMBER hi topless that please everyone. Wear a face mask covering at all times when you are in indoor public spaces.

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00:12:24.030 --> 00:12:33.300

Leslie Schneider: By wearing a face covering we show our love for our fellow humans and we do our part to be ready to carefully open up our economy, again, I just want to give a big pitch to that.

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00:12:36.930 --> 00:12:47.280

Leslie Schneider: also mentioned earlier, I want to quickly report that the Safe Streets project is on its last day of a four day experiment to restrict car traffic to local residents needs only

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00:12:47.760 --> 00:12:57.420

Leslie Schneider: And hopefully, eliminating most of the through traffic anecdotally, it's been very successful. And there's a survey to gauge the results fully so if you experienced any part of it.

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00:12:57.900 --> 00:13:08.430

Leslie Schneider: Please take the survey on the squeaky wheels.org website, there's a link to the survey on the homepage, just below the very cool photo that COUNCILMEMBER deeds grabbed as he was checking it out on Saturday.

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00:13:09.540 --> 00:13:19.710

Leslie Schneider: Here's a, just a quick quote from a neighbor. I wanted to let you know that in addition to safety considerations just living on graph has been much more peaceful and pleasant without the traffic in and out of town.

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00:13:20.250 --> 00:13:28.950

Leslie Schneider: The pandemic related reduction in commuter traffic has made a difference at certain hours of the day, but this additional reduction has made a huge difference throughout the entire day.

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00:13:30.420 --> 00:13:41.160

Leslie Schneider: So the full results of that survey will be available soon. And also, I just want to correct a rumor that has circulated claiming that Crystal Springs drive is going to be restricted to one way traffic.

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00:13:41.640 --> 00:13:51.240

Leslie Schneider: At this time, no other street has been chosen for a similar experiment, the ad hoc team will be meeting tomorrow to assess the current trial and then

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00:13:52.230 --> 00:13:56.880

Leslie Schneider: Quickly. And finally, I'd like to share that I watched a webinar by next city.org

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00:13:57.720 --> 00:14:09.240

Leslie Schneider: Called what cities are doing about housing and homelessness during the pandemic. So next city is their mission is to inspire greater economic, environmental and social justice in cities.

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00:14:10.230 --> 00:14:23.370

Leslie Schneider: I pay attention to this website all the time and watched a number of their webinars two case studies were interesting so Cambridge, Massachusetts has created a fund that pays restaurants for meals to the food insecure.

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00:14:25.230 --> 00:14:32.340

Leslie Schneider: So in other words, you've got kind of a full cycle solving two problems with one you're providing support to the restaurants and you're creating

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00:14:33.450 --> 00:14:41.100

Leslie Schneider: And you're creating food for the food insecure. Councilmember Medina shared with me that gets up county has a nonprofit doing something very similar

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00:14:41.460 --> 00:14:49.860

Leslie Schneider: And if they were willing to expand it to Bainbridge, we could participate, you know, without having to reinvent a program. So just a thought. And then the other

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00:14:51.000 --> 00:14:59.280

Leslie Schneider: Story was from Missoula, Montana, which shares a few characteristics with Bainbridge, such as a similar average income and a reliance on tourism.

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00:15:00.600 --> 00:15:09.960

Leslie Schneider: So the big story there was that in 30 days, the city was able to seize an opportunity to purchase a motel to solve for immediate isolation and quarantine. It needs.

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00:15:10.320 --> 00:15:24.780

Leslie Schneider: But with the long term goal to redevelop it into affordable housing and so it's top of mind for all of us on council to keep up with these shareable ideas coming in from other cities. So I just wanted to put those out there.

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00:15:25.800 --> 00:15:31.650

Leslie Schneider: And that's it for me. So I think we can move on to the city managers report.

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00:15:33.090 --> 00:15:34.890

Morgan Smith: And even council. Can you hear me okay

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00:15:35.970 --> 00:15:53.610

Morgan Smith: I'm going to share my screen and move pretty quickly through an update this week on our covenant teen years just to kind of set the understanding for the community as well as for Council, where we are. It's been a whole week since we touched base. So go to that.

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00:15:55.560 --> 00:16:03.090

Morgan Smith: And so I'll just spin through these if mirror. You'll let me know if there's a question to interrupt. I'll be looking at a different screen.

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00:16:07.650 --> 00:16:15.030

Morgan Smith: So the overview. We've had a fairly significant event in the last couple of weeks while we were living during

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00:16:15.660 --> 00:16:27.720

Morgan Smith: The end of March and April under the stay home. Stay healthy orders those more extended on May 4. I'm sorry. They were extended to through May 31

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00:16:28.530 --> 00:16:39.570

Morgan Smith: And also the beginning of next week issue essentially an overlapping approach, which is a for phase safe start plant reopen Washington State activities across

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00:16:40.470 --> 00:16:57.690

Morgan Smith: Our counties and cities phase one of the four phase plan began on May 5 and it has page remain in place for several weeks during phase one, some activities are doing, which we have all observed in the community residential construction is allowed now and project.

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00:16:58.980 --> 00:17:05.670

Morgan Smith: Project personnel are supposed to be following subtle distancing and other requirements that are strictly out when we've also

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00:17:06.570 --> 00:17:18.330

Morgan Smith: Enjoyed the fact that some outdoor record companies are now allowed as well. And the opening of state and chameleons and also some changes in restrictions from our local district.

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00:17:19.380 --> 00:17:31.080

Morgan Smith: retail businesses are allowed to operate now with curbside pickup and some other what I would call low contact professional services like carwash a pet walking. It wasn't an authorized to move forward during this one.

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00:17:32.910 --> 00:17:40.950

Morgan Smith: as of the beginning of the week. We have over 17,000 positive cases in Washington state in roughly 954 deaths.

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00:17:41.730 --> 00:17:47.160

Morgan Smith: To date, our healthcare system is still straining sufficient capacity for that level of illness.

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00:17:47.670 --> 00:17:59.250

Morgan Smith: And we are also still planning around our knees related to pee pee, especially with the increase in just regular transactional community activities, everybody who is

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00:17:59.700 --> 00:18:08.340

Morgan Smith: coming into contact with one another, needs to also have access to some degree, pp. And so planning around that is increasingly important.

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00:18:09.810 --> 00:18:23.700

Morgan Smith: And kids have County, the rate of increase in new cases, it continues to be quite low. And our local hospital passively is doing fine. Right now we have 157 of the test cases in case

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00:18:24.390 --> 00:18:33.510

Morgan Smith: And the number of cases that belong to Bainbridge Island residents has made it to let him for several weeks, also for the last several weeks, we have not only do records so

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00:18:36.210 --> 00:18:44.460

Morgan Smith: As we move through phase one and with an eye towards our next phases are testing plans and options are going to be a critical piece of that and

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00:18:44.730 --> 00:19:00.480

Morgan Smith: County is some does not have you guys decided it's time, the way for County residents to get tested is through medical providers county has set up several weeks ago isolation and quarantine sites. And those are still open and available where they needed

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00:19:01.980 --> 00:19:05.610

Morgan Smith: Our priorities during the current plan period, which runs through my very first

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00:19:05.940 --> 00:19:15.150

Morgan Smith: Is to continue to do we can make sure that the residents of our island understand how they can best support the public health insurance. We can have a reduced rate of transmission

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00:19:15.540 --> 00:19:18.300

Morgan Smith: In our community in our county and state wide.

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00:19:19.050 --> 00:19:32.370

Morgan Smith: We are also making sure that the community services that will need are functioning well have the equipment they need understand the rules and have access to the municipal services that are required to support other activities.

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00:19:33.000 --> 00:19:39.330

Morgan Smith: And we are focused on making sure that we have, PP for central community workers will that see fire.

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00:19:41.100 --> 00:19:47.970

Morgan Smith: Schools parks and some of our critical real sites like grocery stores that are countless

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00:19:50.070 --> 00:20:01.410

Morgan Smith: We're also going to be working on our support for mediation in this time period and working with counsel and communicating with you in the community about the physical therapy to see services and budgets.

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00:20:02.010 --> 00:20:13.410

Morgan Smith: And at the same time with boards what June and July bring to us what we planned for in our city facilities to save or sad customers, given the public health directives.

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00:20:14.460 --> 00:20:29.730

Morgan Smith: The city's emergency operation center is now operating with roughly half the personnel on site and half working remotely. We are now officially open on Mondays and Wednesdays from nine to one but not available at any time for folks to have questions or need response.

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00:20:30.750 --> 00:20:49.350

Morgan Smith: As of sorry not 24th. As of today, we get to maybe spend almost \$400,000 of the staff time towards emergency response activities and we've made direct expenditures just \$100,000 of that we expect to seek reimbursement from female for about \$35,000

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00:20:50.640 --> 00:21:01.110

Morgan Smith: I want to something that we've been monitoring where we are to related to some some potential funding the state is a a reallocation of feral cares funding.

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00:21:01.500 --> 00:21:13.080

Morgan Smith: For the state to cities and counties the occasion formula formula that's communicated to us so far as an allocation \$30 per resident, which would be about \$130,000 for Bainbridge Island.

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00:21:13.650 --> 00:21:22.080

Morgan Smith: We are monitoring that closely. That's a meaningful support, we need to better understand the eligible expenses will be and what other requirements will

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00:21:22.590 --> 00:21:36.270

Morgan Smith: Come with that funding and we also want to understand where the guidance is on. What are some of his funding is worth considering as a redistribution out to our other public districts like fire. Emily and harks

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00:21:38.010 --> 00:21:46.440

Morgan Smith: This will be my people in the community that if you have housing or food needs that helpline houses our community partner that we encourage you to connect with

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00:21:46.920 --> 00:21:54.030

Morgan Smith: And for those of you who have the ability to help support them in their work, they can use all of the Community resources that

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00:21:54.660 --> 00:21:59.550

Morgan Smith: Are ready to help. So if you need help, or have assistance to provide please contact offline house.

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00:22:00.180 --> 00:22:11.190

Morgan Smith: Also kids economic development alliance is our county partner and you're working closely with both the downtown Association, the chamber commerce, are there plans for how to assist

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00:22:11.610 --> 00:22:21.150

Morgan Smith: Magellan businesses in phase one, two and three and Bainbridge recovers asked a lot of problem solving and you're thinking on that front.

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00:22:21.960 --> 00:22:29.610

Morgan Smith: Leading ahead, as I said, currently running through May 31 and we're going to focus on tasks. We've talked about with us several weeks in a row.

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00:22:29.970 --> 00:22:43.980

Morgan Smith: Was monitoring our public health sets very closely because we are going to now in the next week or so, be able to assess whether there is increased spheres mission and to what degree from an increase in community activity.

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00:22:44.460 --> 00:22:53.400

Morgan Smith: It's extremely important that everybody who is out about your spirit is monitoring and committed to social distancing in the P P which ECHO.

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00:22:54.210 --> 00:23:06.240

Morgan Smith: Member and there's comments about wearing a mask city employees who work together are required to wear masks. I encourage everybody who's out in the community to say

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00:23:07.110 --> 00:23:18.150

Morgan Smith: We're also going to be working internally on communicating about what, what is our capacity for the remainder of this year and the priorities, so that we know how to spend the next few months.

161

00:23:19.470 --> 00:23:35.040

Morgan Smith: And we are doing what's needed to get our facilities ready to support public health records going forward. And so that begin tonight with our next conversations. So we're planning for May and June, and we'll see what the next few weeks. Bring and I'd be happy to answer any questions.

162

00:23:37.470 --> 00:23:37.950

Leslie Schneider: Okay.

163

00:23:39.420 --> 00:23:50.400

Leslie Schneider: COUNCILMEMBER hi topsless. Just quickly, before you jump before you jump in. I just wanted to let the city manager know that your audio is breaking up a little bit and I was able to follow you, but I'm just worried because

164

00:23:51.210 --> 00:24:03.600

Leslie Schneider: You've got some really serious presentations coming up. So we haven't had this problem in the past with with your so anyway we'll live with it. If that's the best we can do. But I just wanted to bring it up.

165

00:24:04.020 --> 00:24:10.440

Morgan Smith: Well, when I start my. Thank you. When I start my next topic. If you could interrupt me if the audio is not good. And I'll try something different.

166

00:24:11.130 --> 00:24:14.790

Leslie Schneider: So what you're doing right now. Sounds a little, a little to a lot better.

167

00:24:15.450 --> 00:24:18.150

Morgan Smith: Okay, maybe I just need to be a little closer.

168

00:24:18.450 --> 00:24:24.360

Leslie Schneider: Okay. All right. Councilmember hi topless and and then Deputy Mayor

169

00:24:25.710 --> 00:24:38.100

Kirsten Hytopoulos: Yeah, going back to the mask issue. I'm wondering how much you're, you know, Morgan and if you don't know what you could get bring back to us about what were the jurisdiction lies for being able to, I'll say mandate masks.

170

00:24:38.520 --> 00:24:43.440

Kirsten Hytopoulos: I noticed that the mandate that came out of King County is interesting because they're not intending to

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00:24:44.220 --> 00:24:52.080

Kirsten Hytopoulos: enforce it, really. And if you really dig into it. The mandate uses a lot of highly we highly suggest strongly suggest language, but it's official action.

172

00:24:52.620 --> 00:25:08.250

Kirsten Hytopoulos: And I'm just wondering how that would work in you know kids up whether we have any authority to create such a standard, it would be more appropriate if if the Council agreed for us to lobby the the county to do so or the county. The Board of Health.

173

00:25:08.940 --> 00:25:16.950

Morgan Smith: Well, I have not looked at it in detail. I'm happy to my understanding is that the guidance in King County CAME FROM THEIR HEALTH DISTRICT.

174

00:25:17.550 --> 00:25:28.860

Morgan Smith: And and the mayor of Seattle has some has advisory public guidance as well. But the requirement that came that changed in the last day or so was a was a health districts

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00:25:29.550 --> 00:25:36.990

Morgan Smith: Guidance. So it's always helpful, we have from the outset, because we are not a public health agency, it's always helpful if we can continue to do what

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00:25:37.350 --> 00:25:45.960

Morgan Smith: We began, which is to follow our public health district guidance. The other point which you touch on is enforcement. It's great to have a goal, but

177

00:25:47.160 --> 00:25:58.320

Morgan Smith: If we were to enact an ordinance or a temporary rule that we would need to be prepared to enforce it. And I'd want to think carefully about what that looks like for us.

178

00:25:58.800 --> 00:26:00.330

Kirsten Hytopoulos: So just to follow up.

179

00:26:01.620 --> 00:26:14.670

Kirsten Hytopoulos: Agreed. And if Seattle is not enforcing it. I don't think we're really in a position to enforce it. On the other hand, I think that we've all been asked to show some leadership on this through emails through them again vulnerable members the community in particular are

180

00:26:15.960 --> 00:26:20.040

Kirsten Hytopoulos: Our grocery workers are experiencing a lot of unmask people approaching them.

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00:26:20.580 --> 00:26:31.260

Kirsten Hytopoulos: I'm just wondering where would be where the accounts will be willing to just weigh in at all. At some point on whether we whether it's a consensus or where we are where we all stand individually as to whether or not we want to

182

00:26:31.920 --> 00:26:46.560

Kirsten Hytopoulos: Send a message to either the county commissioners or the whoever I don't remember which of you is our is serving on the board of health coal to just kind of give a gentle request from our community to look at that as a possibility.

183

00:26:47.670 --> 00:26:49.590

Kirsten Hytopoulos: Especially if infections start rising

184

00:26:50.730 --> 00:27:02.730

Leslie Schneider: And I could jump in and say that if if council does sort of give head nods towards that I could bring it up on the Monday morning meeting that that gets up electives have. So that would be a way of kind of putting the idea out there.

185

00:27:07.020 --> 00:27:15.330

Leslie Schneider: Is there anybody who's against that. Who would prefer not to come forward with a stronger statement about masks. Okay.

186

00:27:16.590 --> 00:27:17.190

Leslie Schneider: All right.

187

00:27:19.380 --> 00:27:21.420

Leslie Schneider: Deputy Mayor, did you want to go next.

188

00:27:23.520 --> 00:27:31.620

Rasham Nassar: To two comments on the masks thing one I just I just want i want to confirm that that we're acting and consistent with the World Health

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00:27:32.730 --> 00:27:41.520

Rasham Nassar: In compliance with the World Health Organization recommendation and then and then secondly, just as an equity issue if we're going to require masks.

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00:27:42.150 --> 00:27:51.810

Rasham Nassar: That we make sure that that maybe this the city could find a way to help supply masks to people that may or may not have access to them for whatever reasons, financial, economic

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00:27:52.440 --> 00:27:58.740

Morgan Smith: Let me speak to that we have a wealth of masks, thanks to the generous effort of our community members and we've been

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00:27:59.370 --> 00:28:07.320

Morgan Smith: But proactive and having our volunteers bring them to sites where we thought they could get distributed. So, for example, at the farmers market Saturday.

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00:28:08.310 --> 00:28:14.640

Morgan Smith: Or community created cloth mass that our volunteers put out and encouraged so that nobody who came there.

194

00:28:14.940 --> 00:28:24.270

Morgan Smith: And failed to have made that choice already for themselves had to go be turned away and also just to promote the idea that this is something everyone should be carrying with them and wearing when they're out in public.

195

00:28:24.780 --> 00:28:34.590

Rasham Nassar: Okay, so thank you. Thank you for that. And then my question to you, Morgan. I don't know how much on this topic, you know, but relates to contact tracing. I know that I've received

196

00:28:35.850 --> 00:28:51.990

Rasham Nassar: Really sure quite what to make sense of them, but has there been any movement in the county or state to implement some sort of contact tracing program or or or procedures as as an area of focus, that's currently being acted upon.

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00:28:52.740 --> 00:29:02.130

Morgan Smith: Yes, I think regionally and nationally, one of the components of what the next phase will require in order to be successful and containing

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00:29:03.450 --> 00:29:18.480

Morgan Smith: Outbreaks is not just the ability to test for where people are ill, but then to follow up with the other people that they've come in contact with. So every state every large region every county is working to mobilize an expanded amount of function around contact tracing

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00:29:20.160 --> 00:29:30.330

Rasham Nassar: Okay, maybe I can touch base with you off the record to help help with some language and to facilitate an accurate response so that constituents that reach out both in support.

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00:29:30.900 --> 00:29:38.190

Rasham Nassar: Of the contract contact tracing measures and those that are expressing some concerns related to it. So thanks for that.

201

00:29:42.240 --> 00:29:44.190

Leslie Schneider: Okay. Councilmember

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00:29:45.330 --> 00:29:47.940

Leslie Schneider: Gosh, I don't know who was first deets or Medina.

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00:29:49.290 --> 00:29:51.240

Leslie Schneider: I think it was carefully Medina. Yeah.

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00:29:51.540 --> 00:29:52.980

Kol Medina: I think customer needs was first

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00:29:53.040 --> 00:30:06.390

Joe Deets: Okay. Oh, okay. Uh, well, thank you. I'll be brief, just relating to I like this conversation relating to mass and something for us to think about planning is with the summer coming

206

00:30:07.080 --> 00:30:18.690

Joe Deets: Things are slowly opening up that includes Seattle, which I think it's reasonable to expect a higher rate of free traffic walk ons coming to Winslow

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00:30:19.230 --> 00:30:36.720

Joe Deets: And I have some concern with a large population Seattle having a higher infection rate than Bainbridge coming here. So I think this brings the mass question even more prevalent so

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00:30:37.410 --> 00:30:46.980

Joe Deets: I guess my point being is we need to sort of think a little bit ahead, which is actually not that far ahead, maybe a month I when summer comes and we do get these this higher population.

209

00:30:47.310 --> 00:30:57.180

Joe Deets: Of higher at risk folks coming to it, an area us, which now a lot of elderly and a lower infection rate. So, just want to throw that out.

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00:31:03.360 --> 00:31:05.280

Kol Medina: Yeah, thank you. Just a couple things.

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00:31:06.870 --> 00:31:14.040

Kol Medina: So I've aside from being on the health board represented us on the health board I sit on a number of other

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00:31:15.030 --> 00:31:16.320

Kol Medina: Weekly and other

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00:31:16.710 --> 00:31:20.040

Kol Medina: Meetings and calls that health district personnel are on

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00:31:21.270 --> 00:31:30.960

Kol Medina: And my impression from those calls, is that, and this is me speaking so I can be off, but my impression from those calls, is that the health district.

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00:31:31.920 --> 00:31:44.190

Kol Medina: Likes the current guidance around masks the way it is that you should only be wearing masks if you find yourself in a situation where you cannot maintain six feet of distance

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00:31:45.270 --> 00:31:46.680

Kol Medina: And there are reasons for that.

217

00:31:48.030 --> 00:31:52.230

Kol Medina: So far, what I'm saying is I don't think the health district would want to

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00:31:53.010 --> 00:32:02.400

Kol Medina: Would react positively to a suggestion from our Council that we override that. And instead require masks everywhere all the time. And I don't know if that's what we were talking about

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00:32:03.060 --> 00:32:12.000

Kol Medina: But if that is what we're talking about. I just want to say that. And if that is what we want to talk about, then we should maybe talk to them about it before passing any sort of kind of decision here.

220

00:32:15.030 --> 00:32:28.170

Kol Medina: That was the first thing I know I see as people want to respond to that which is great. Within just about the contact racing. Yeah, that is priority number two for the health district. Just so everybody knows very high priority for the health districts

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00:32:29.400 --> 00:32:37.740

Kol Medina: Prior number one is figuring out better testing dealing with testing that's that's the biggest issue that they see. But regarding contact racing.

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00:32:38.220 --> 00:32:46.230

Kol Medina: That they understand they're going to need to ramp up for that and be ready to provide a lot more resources if there's an outbreak later in the year, and

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00:32:47.790 --> 00:32:58.770

Kol Medina: We will probably be having a discussion as a city about whether we will be in a position to provide more resources to the health district to help them with this stuff. So I'm just taking that up foreshadowing.

224

00:33:02.580 --> 00:33:04.380

Leslie Schneider: Alright. Councilmember I topless.

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00:33:05.460 --> 00:33:13.800

Kirsten Hytopoulos: Yeah, I just wanted to just address a couple things. One thing is it might be more appropriate to save face coverings because the CDC has changes its position on that.

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00:33:14.370 --> 00:33:24.690

Kirsten Hytopoulos: As of April 3. And so there's a big difference because there's the protection of true PPS for health service workers, which is totally appropriate and guidance regarding face coverings.

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00:33:25.020 --> 00:33:30.810

Kirsten Hytopoulos: And so as Russia was mentioning the equity issue, of course, of whether people can access true mass with that means

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00:33:31.620 --> 00:33:41.430

Kirsten Hytopoulos: The guidance is if you look at the posters associated with what's happening in King County and so forth, they talking about including bandanas scarves anything, just some sort of facial covering

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00:33:41.790 --> 00:33:45.780

Kirsten Hytopoulos: And again, that is the current CDC recommendation I just also wanted to

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00:33:46.410 --> 00:33:55.500

Kirsten Hytopoulos: just point out that it was pointed out to me that there's an equity issue with not having mass in grocery stores and the CDC does does point out grocery stores as an example where it's been recommended

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00:33:56.040 --> 00:34:02.250

Kirsten Hytopoulos: That people who are using food stamps to purchase food are actually not are not able to use delivery services, what I was told by

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00:34:02.550 --> 00:34:08.070

Kirsten Hytopoulos: A grocery worker. So those people actually have to go into the store. So if they're also, in fact, high risk.

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00:34:08.460 --> 00:34:23.070

Kirsten Hytopoulos: They're being subjected to. They're not getting the choice that some of us might have. If we say, no one's wearing masks to the grocery store. I'm going to use delivery. Um, and I think the last thing I just wanted to mention was, um, I think that was it.

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00:34:24.300 --> 00:34:25.440

Kirsten Hytopoulos: I hope I answered these questions.

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00:34:26.190 --> 00:34:26.910

Leslie Schneider: COUNCILMEMBER Paula.

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00:34:29.250 --> 00:34:29.910

Michael Pollock: Thank you.

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00:34:31.500 --> 00:34:40.020

Michael Pollock: Yeah, I wasn't gonna say anything, but I agree with but COUNCILMEMBER Medina said about following the standard guidelines.

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00:34:40.380 --> 00:34:46.650

Michael Pollock: And, you know, quite honestly, I felt like people are getting sloppy about distancing. And this was pointed out by CDC.

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00:34:46.950 --> 00:34:58.920

Michael Pollock: That they said if we require masks that people will start to think that that's providing the protection and then they don't have to be six feet away. So I'm in the grocery store and people are walking by me and I'm kind of going like you get away

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00:34:59.640 --> 00:35:06.630

Michael Pollock: So, so yeah, trying to be cool about it and everything, but there is this trade off. And so

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00:35:07.650 --> 00:35:14.790

Michael Pollock: Keeping away from people is the safest way to not get infected wearing mask is kind of a secondary thing, so

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00:35:15.300 --> 00:35:27.870

Michael Pollock: I don't know how to deal with that CDC struggle with that everybody's struggling with it. But the way to avoid getting affected really good way to avoid getting infected is to keep your distance from people. So I'm just

243

00:35:29.070 --> 00:35:30.630

Michael Pollock: wearing masks a secondary

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00:35:32.340 --> 00:35:39.450

Leslie Schneider: So I totally agree about trying to substitute face coverings for masks. I think that that

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00:35:39.990 --> 00:35:48.630

Leslie Schneider: Kind of lightens it up for people. And the other thing I wanted to point out too is that I was careful to talk about indoor spaces where we want to

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00:35:48.960 --> 00:35:54.960

Leslie Schneider: You know, basically culturally change it so that we all are expected whether we enforce it or not is a different issue.

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00:35:55.440 --> 00:36:01.440

Leslie Schneider: Or maybe we just can't. But, culturally, we can really kind of set the

248

00:36:01.950 --> 00:36:12.870

Leslie Schneider: Expectation that if you're in an indoor space, then you should be wearing a face coverings. So I just wanted to call out the difference between indoor and outdoor and it's fine if you want to be wearing a mask outdoors, too, but

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00:36:13.260 --> 00:36:21.330

Leslie Schneider: I just don't think we want to set that expectation. I'm kind of not willing to go for my walks to get exercise wearing a face mask.

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00:36:22.650 --> 00:36:25.650

Leslie Schneider: But if the guidance turns. We can we can reevaluate.

251

00:36:26.880 --> 00:36:30.750

Leslie Schneider: Okay, Counselor right topless. Your hand is up are you, did you want to

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00:36:31.980 --> 00:36:32.340

Leslie Schneider: Or

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00:36:32.580 --> 00:36:35.100

Kirsten Hytopoulos: As want to add one more thing and that is that we did hear from

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00:36:35.370 --> 00:36:45.960

Kirsten Hytopoulos: One of our residents who is who uses a wheelchair, who said she doesn't feel comfortable and Winslow anymore because people won't give her birth. So while I agree. You know, wide enough birth. So while I agree, of course, that

255

00:36:46.140 --> 00:36:53.310

Kirsten Hytopoulos: If you can keep far enough away no mass outside doesn't make sense. But she's having people come right up against her without masks. So

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00:36:53.850 --> 00:36:56.070

Kirsten Hytopoulos: Right, hopefully we'll have voluntary compliance.

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00:36:56.550 --> 00:36:57.210

Exactly.

258

00:36:58.260 --> 00:37:04.740

Leslie Schneider: Okay, I'm not seeing any more hand so I think that we can move on in our agenda to item.

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00:37:06.750 --> 00:37:25.770

Leslie Schneider: Seven. And so this is the appointment of a candidate to fill the District three southward council, they can see. And so I recap this a little bit already but at last week's meeting we started at four and we didn't end until 10

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00:37:27.000 --> 00:37:31.860

Leslie Schneider: And the Council interviewed nine applicants who applied for the vacant South ward Council position.

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00:37:32.310 --> 00:37:45.360

Leslie Schneider: And as part of that process and after the interviews each council member identified their top three choices that was that's us. So we said, you know, number one, number two, number three from the pool of applicants and

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00:37:46.890 --> 00:37:48.330

Leslie Schneider: And at the conclusion.

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00:37:49.350 --> 00:38:07.350

Leslie Schneider: We had a unanimous top choice and that applicant is Christy car, the Council can now officially make the appointment by motion and that motion is in our packet. So I see COUNCILMEMBER Pollock, would you like to

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00:38:08.880 --> 00:38:09.210

Michael Pollock: Yes.

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00:38:09.270 --> 00:38:19.020

Michael Pollock: Absolutely, yes. As the other Southwark member, I would like to move to appoint Christie car to the District three southward City Council position.

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00:38:25.980 --> 00:38:27.960

Leslie Schneider: Alright, is there any discussion.

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00:38:34.050 --> 00:38:39.480

Leslie Schneider: Kelso apology. I'm going to pass over you. I'm not sure if you kept your hand up on purpose. Councilmember Medina.

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00:38:40.680 --> 00:38:41.310

Michael Pollock: Was a mistake.

269

00:38:41.520 --> 00:38:41.820

Okay.

270

00:38:43.620 --> 00:38:55.050

Kol Medina: And just, I'm going to support the motion and I'm happy to. I just I just feel like we have to recognize just the emails. We've received today. And just to recognize that

271

00:38:56.400 --> 00:39:02.520

Kol Medina: I number of people emailed us today to asked us to not make this appointment and

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00:39:03.870 --> 00:39:08.970

Kol Medina: There are some information that was brought forward that in some people's eyes.

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00:39:10.230 --> 00:39:14.520

Kol Medina: Causes a reason for us to not make this nomination and

274

00:39:16.410 --> 00:39:25.830

Kol Medina: What looks like future council member car provided what for me is a perfectly reasonable explanation that explains the situation and I'm content with it.

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00:39:26.460 --> 00:39:33.420

Kol Medina: And happy to move forward. And so I just wanted to make those comments is to recognize that people have been emailing us. I don't want to just ignore that.

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00:39:35.700 --> 00:39:36.750

Leslie Schneider: COUNCILMEMBER deets.

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00:39:37.320 --> 00:39:38.940

Joe Deets: Oh, okay.

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00:39:40.290 --> 00:39:50.310

Joe Deets: I thought maybe Carson was ahead of me. But anyway, yeah, I just following up says thank you. Councilmember Medina for for bringing up the messages. We've gotten quite a few

279

00:39:50.820 --> 00:40:02.730

Joe Deets: And I would encourage our new colleague to reach out to these folks to talk about their concerns and and I'll just leave it at that, that she has

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00:40:03.870 --> 00:40:09.750

Joe Deets: In my view, responsibility to represent a lot of Islanders, and I'm looking forward to her doing that.

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00:40:12.840 --> 00:40:13.770

Leslie Schneider: Okay, and

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00:40:13.950 --> 00:40:15.360

Leslie Schneider: COUNCILMEMBER hi topless.

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00:40:17.940 --> 00:40:31.470

Kirsten Hytopoulos: I feel a little uncomfortable with that information because it's, I mean it's a public records the truth, but it also is all coming from one interest group that is a very organized interest group. So I guess I feel and I absolutely read the emails and

284

00:40:31.710 --> 00:40:43.170

Kirsten Hytopoulos: Gave a consideration and her response, but I feel that I should bring up. I'm not sure how much we brought up, if at all, but at the last meeting, how many emails we had in support of Christie.

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00:40:43.530 --> 00:40:49.710

Kirsten Hytopoulos: A very diverse group of people from across the island. It was pretty impressive. So I just kind of wanted to put that out there.

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00:40:51.600 --> 00:40:52.050

Leslie Schneider: Thank you.

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00:40:53.970 --> 00:41:02.160

Leslie Schneider: Okay, so the motion is on the floor and it is seconded. And I don't see any of your hands up. So, all those in favor please say aye.

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00:41:02.550 --> 00:41:03.420

Kol Medina: Aye. Aye.

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00:41:03.810 --> 00:41:04.200

Aye.

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00:41:05.250 --> 00:41:06.570

Leslie Schneider: And any opposed.

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00:41:08.220 --> 00:41:08.610

Leslie Schneider: Alright.

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00:41:08.970 --> 00:41:11.190

Leslie Schneider: That passes unanimously and

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00:41:11.670 --> 00:41:14.340

Leslie Schneider: Congratulations to Christie car and

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00:41:15.690 --> 00:41:19.290

Leslie Schneider: City Manager. Quick question. We had talked about

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00:41:20.340 --> 00:41:35.640

Leslie Schneider: Giving Christie, the opportunity to be on as a panelist so that she would have an opportunity to ask questions at this session. Did she want to be on I I tried to do a quick look at the at the attendee list and I didn't see her.

296

00:41:35.910 --> 00:41:44.160

Morgan Smith: I THINK HE THE CITY CLERK can answer that question better than I can. But I also just want to take a minute to acknowledge, I could be wrong, but I think it's a little bit

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00:41:45.090 --> 00:41:54.480

Morgan Smith: Significant, at least from the administration side. This will be the first council member joining the city council. That was a staff person as well. So I'm excited about that and

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00:41:54.990 --> 00:42:07.020

Morgan Smith: Congratulations to Christie car and her appointment. I don't know, Christine. Are you able to talk about what Christie cars plans are with respect to participating and the rest of the meeting.

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00:42:08.040 --> 00:42:13.680

Christine Brown: She did not indicate whether she would be joining tonight or not, but I did send her a panelist invitation.

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00:42:16.350 --> 00:42:19.500

Leslie Schneider: Okay, well, that answers that. And

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00:42:20.730 --> 00:42:25.440

Morgan Smith: And I emailed her as well. So she was, she understood that you guys had made that offer and so

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00:42:25.950 --> 00:42:30.960

Morgan Smith: If she shows up and is able to do so and wishes to we are ready to help facilitate

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00:42:32.490 --> 00:42:34.380

Michael Pollock: Know what point of order.

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00:42:35.550 --> 00:42:38.520

Michael Pollock: Does, does she actually have to accept the nomination.

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00:42:43.890 --> 00:42:44.310

Morgan Smith: Let me

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00:42:44.430 --> 00:42:47.460

Morgan Smith: Let me just clarify what happens next you all

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00:42:49.890 --> 00:42:58.110

Morgan Smith: You all have made that selection. And then she will be sworn in officially as those of you who are recently took your oath understand

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00:42:58.530 --> 00:43:12.450

Morgan Smith: I legally sworn in offline, so to speak, and then she'll be joining the meeting next week with her equipment and and ready to go. And as a council member as a member of the body for the meeting on the 19th

309

00:43:13.290 --> 00:43:17.910

Leslie Schneider: And so we'll have like a public swearing in at the next Council meeting.

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00:43:18.720 --> 00:43:24.540

Morgan Smith: And think what we were proposing was that at a later date, we'd have the judge and do something.

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00:43:25.710 --> 00:43:30.060

Morgan Smith: Do that typical public Fant friends and family moment at a different time.

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00:43:30.120 --> 00:43:32.760

Leslie Schneider: Down the road. They couldn't we happen to be together.

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00:43:34.260 --> 00:43:38.280

Morgan Smith: Well, in some way, we'll come up with a plan but but we are not planning to do that next week.

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00:43:39.240 --> 00:43:40.920

Leslie Schneider: Alright, so

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00:43:41.940 --> 00:43:50.280

Joe Levan: This is a so everyone knows is a legal matter until she takes the oath of office. And it's not just doesn't officially joined the Council, so that's that's when that happens.

316

00:43:51.540 --> 00:43:52.140

Leslie Schneider: And I

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00:43:52.350 --> 00:44:03.450

Joe Levan: Know it's more Apollo, to your point, it's presumed that she's accepted that nominate if she take some action otherwise to did to inform the Council that she declined, but will resume that she's accepted that appointment.

318

00:44:04.920 --> 00:44:13.320

Morgan Smith: And I think she and the clerk have plans to do the swearing in on Wednesday, if I remember correctly. So we'll have everything completed in short order here.

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00:44:14.640 --> 00:44:24.870

Leslie Schneider: Wonderful. Alright, so we are now moving on to item eight future Council agendas and

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00:44:26.100 --> 00:44:32.970

Leslie Schneider: Maybe I can jump in because I'd like to make a request for a future Council agenda item.

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00:44:33.930 --> 00:44:43.920

Leslie Schneider: Hopefully in the very near future. So just as quick background. A couple meetings ago the issue came up about COUNCILMEMBER hot politics appearance at the planning Commission's public comment period.

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00:44:44.460 --> 00:44:51.000

Leslie Schneider: And at the time I asked that we not go deeper into that issues so that we could stay on topic.

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00:44:51.720 --> 00:45:04.950

Leslie Schneider: But I also stated that I thought it was an important discussion and that I would bring it up again. I have watched the 14 minute video segment and you know I personally also have concerns about comments related to

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00:45:06.180 --> 00:45:23.910

Leslie Schneider: An executive session and political motivations by Council and such. So I would like to ask for 15 minutes of time on an agenda to discuss process concerns about this episode unrelated to any outcomes from the planning commission

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00:45:27.090 --> 00:45:38.160

Leslie Schneider: So we're going to kind of take the most conservative approach on putting things on the agenda for now. And so if somebody wants to Second that. That would be great.

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00:45:40.050 --> 00:45:44.940

Rasham Nassar: I just I just have a clarifying question I i I'm not really understanding

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00:45:45.960 --> 00:45:51.690

Rasham Nassar: The discussion. The point of the discussion. Can you just again articulate what would be discussed by Council.

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00:45:52.200 --> 00:46:06.360

Leslie Schneider: Yes. Um, so there I watched the 14 minute video section. So my own personal concerns which would be tagged on to the concerns that COUNCILMEMBER Medina wanted to discuss at a previous meeting and then I cut them off.

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00:46:07.530 --> 00:46:21.270

Leslie Schneider: So my concerns have to do with comments related to an executive session and also relating to political motivations that were described it council and I'm there may be others but it's specific to

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00:46:24.210 --> 00:46:32.220

Leslie Schneider: Specific to sort of those process concerns about a council member showing up and having, you know, a long public comment period.

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00:46:34.950 --> 00:46:35.580

Leslie Schneider: And

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00:46:36.780 --> 00:46:41.610

Leslie Schneider: You know, we need to be able to discuss with her with her. That's okay or not.

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00:46:43.200 --> 00:46:43.860

Leslie Schneider: Does that clarify.

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00:46:45.180 --> 00:46:56.910

Rasham Nassar: Yes, I think what I was looking for was a guarantee that the discussion topic would be policy related and that we would not necessarily be discussing a specific council members actions or behavior.

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00:46:57.450 --> 00:47:12.000

Rasham Nassar: I feel to do that is inconsistent with our code of conduct and the governance manual. So the point of the discussion is policy related and we can keep the discussion elevated the policy, then I see no reason to not have that discussion.

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00:47:13.200 --> 00:47:20.550

Rasham Nassar: When you first. When I first heard about the intent of some council members to sponsor this as an agenda proposal.

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00:47:22.170 --> 00:47:31.680

Rasham Nassar: I had made the point that I felt that a planning commission or be present. I felt that it would only be fair and I also expressed interest in having

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00:47:33.240 --> 00:47:39.180

Rasham Nassar: A joint planning commission Council Council discussion related to the topic.

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00:47:40.620 --> 00:47:50.760

Rasham Nassar: That was being discussed at that meeting date. I see now that there may be some differentiation there, but my support for having the Council of a planning commission or present has not changed.

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00:47:51.330 --> 00:48:10.710

Rasham Nassar: I think it's only fair since they were on the receiving end of the commentary that is the impetus for Council wanting to discuss potential what I what I what I'm gleaning are potential changes to policy to restrict council member speech at Planning Commission meetings.

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00:48:12.690 --> 00:48:15.630

Leslie Schneider: So I'm rather than respond myself.

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00:48:16.950 --> 00:48:21.240

Leslie Schneider: Let's let COUNCILMEMBER Pollock jump in and then COUNCILMEMBER had topless.

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00:48:22.080 --> 00:48:28.020

Kol Medina: Okay, can I just have a point of order, though. But he made emotion and no one second in it yet. So can we just see if there's a second

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00:48:28.500 --> 00:48:28.980

Leslie Schneider: Yes.

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00:48:29.970 --> 00:48:30.360

Thank you.

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00:48:33.510 --> 00:48:34.440

Leslie Schneider: COUNCILMEMBER Pollock.

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00:48:35.790 --> 00:48:41.190

Michael Pollock: Well, um, yeah. I guess I'm confused. First of all, I don't know what was seconded.

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00:48:43.500 --> 00:48:52.500

Michael Pollock: And so I'm not sure what the motion has. But absolutely, we need to keep this on a policy level. And if it

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00:48:54.270 --> 00:48:58.620

Michael Pollock: relates to something about executive session that's, I think, something that

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00:49:01.320 --> 00:49:13.500

Michael Pollock: Probably would be best done in Executive Session. If you're talking about. I'm not sure exactly what you're talking about. So I'm I guess I'm a little confused, but it seems like

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00:49:14.430 --> 00:49:23.310

Michael Pollock: There's a couple of issues that want to be discussed and one is is sort of sounds kind of trying to read the tea leaves.

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00:49:24.360 --> 00:49:33.420

Michael Pollock: Pertains to getting clarification from the city attorney on what constitutes confidential information related to executive session.

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00:49:34.020 --> 00:49:43.740

Michael Pollock: Discussions and so if that's a discussion that you want to have. I would say that's one topic. And then the second one.

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00:49:44.310 --> 00:50:02.550

Michael Pollock: I'm not sure if this is what you're saying, but it relates to, I think what council and Osiris said was, was an attempt to restrict the speech of council members at committee meetings. So I guess I'm asking for clarification as what what is the

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00:50:03.810 --> 00:50:07.920

Michael Pollock: What is the policy issue that you want to discuss

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00:50:08.970 --> 00:50:14.520

Michael Pollock: At the at the meaning at the 15 minutes which of those visitors and none of the above.

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00:50:15.750 --> 00:50:21.870

Leslie Schneider: So in general, it's to continue the conversation that I cut off at a previous meeting.

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00:50:22.710 --> 00:50:35.850

Leslie Schneider: Is what I have here in my notes is that I was would like to request 15 minutes of time on an agenda to discuss our process concerns about this episode unrelated to any outcomes from the planning commission so

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00:50:38.400 --> 00:50:40.320

Michael Pollock: I don't know what that means. I mean, I guess.

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00:50:42.360 --> 00:50:59.070

Michael Pollock: Having it and to a Tangible, actionable item. I mean, just having that open ended conversation about unspecified topic doesn't seem particularly helpful irrelevant. So maybe COUNCILMEMBER high topless could could clarify, but we're talking about here.

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00:50:59.700 --> 00:51:01.620

Leslie Schneider: Thank you. Councilmember hi topless.

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00:51:04.020 --> 00:51:07.800

Kirsten Hytopoulos: Yeah, I mean I think a key, a key issue for all of us. And it's always something that

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00:51:07.830 --> 00:51:17.730

Kirsten Hytopoulos: Is a danger for any of us attending a committee or Commission meeting. This is no new policy, it was the policy when I was on Council before and we have thorough conversation recently we adopted our liaison policy.

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00:51:18.480 --> 00:51:27.300

Kirsten Hytopoulos: Is about when we attend as individual Council persons that committees and certainly substantive COMMITTEES LIKE THE COMMISSION Planning Commission, which does some hardcore legal work.

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00:51:28.140 --> 00:51:40.710

Kirsten Hytopoulos: It's, it's critical that we don't purport to speak on behalf of the Council, so that's that's sort of a key policy issue that is worth discussing in this in this particular situation. I don't want to have the conversation right now, I'd like to try

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00:51:40.710 --> 00:51:40.770

Leslie Schneider: To

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00:51:40.860 --> 00:51:54.210

Kirsten Hytopoulos: Find the conversation. I'm sorry that it that it happens to be about Michael about your particular comment, but this is something for all of us to be careful about and talk about and I hope that we can have a forward looking conversation.

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00:51:54.990 --> 00:52:05.850

Kirsten Hytopoulos: But there are there are a few issues and one would be that it would be our greed policy with regards to the role of council members at the Commission and any committee meeting, it would be about

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00:52:06.360 --> 00:52:17.400

Kirsten Hytopoulos: Any references to executive session and it would be about which you know may seem to Lucy, Lucy, but I think it's a valid conversation for Council which Cole was starting to talk about I think about

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00:52:18.060 --> 00:52:25.830

Kirsten Hytopoulos: Suggesting that other account impugning motives to other council members for their positions particularly something where most of the conversation happened Executive Session.

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00:52:26.880 --> 00:52:36.510

Kirsten Hytopoulos: So that's kind of how I would characterize it and I of course of second of this and I think it'd be helpful to hear from the full Council on how each of you feel about taking this issue up

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00:52:38.130 --> 00:52:39.300

Leslie Schneider: Okay so we are

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00:52:40.200 --> 00:52:45.750

Leslie Schneider: Trying not to take this issue on right now. We're trying to just put it on the agenda for another time.

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00:52:46.050 --> 00:52:46.620

So,

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00:52:50.160 --> 00:52:54.330

Leslie Schneider: I, I see three hands up right now. Councilmember Medina.

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00:52:57.960 --> 00:53:00.060

Kol Medina: Counselor days you had your hand up first again.

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00:53:00.090 --> 00:53:00.450

All right.

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00:53:02.580 --> 00:53:19.890

Joe Deets: Well, I wasn't actually going to speak until Kirsten said she likes to hear from everyone. So I thought, well, I guess, that includes me well. Um, it's, it seems like there's an agreement to have a discussion. And I guess the way I would frame. This is we did pass recently.

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00:53:23.400 --> 00:53:43.170

Joe Deets: How the Council's council members relationship with as liaison to committees and Glendale, such as planning commission. And so this kind of ties in with that. So it is I think policy related related. So I again, I'd like to keep it kind of on the policy side.

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00:53:44.760 --> 00:53:59.100

Joe Deets: And and I've been right now. I don't want to have the discussion now. Okay. We're just simply putting this on the agenda. So it seems like we're kind of leading into actually having the discussion and I really don't want to do that right now.

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00:54:01.470 --> 00:54:02.910

Leslie Schneider: Okay. Councilmember Medina.

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00:54:03.510 --> 00:54:12.960

Kol Medina: Yeah, I'm in support of putting it on the agenda. And I think what we're having is a discussion about whether we want as a Council to put it on the agenda and it looks like the majority of us are now saying that we do.

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00:54:14.220 --> 00:54:23.400

Kol Medina: So I won't get into the details, either. But this is not, if I could look you right in the face. I could counter and Pollock. But I mean, I'm looking you in the face. I don't know if you can see that

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00:54:24.240 --> 00:54:27.060

Michael Pollock: I, I, I get the idea.

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00:54:28.020 --> 00:54:35.610

Kol Medina: This is not for me any sort of like gotcha counselor Pollock moment like let's beat up on cancer Pollock moment.

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00:54:36.570 --> 00:54:38.310

Kol Medina: I believe you genuinely

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00:54:38.340 --> 00:54:52.500

Kol Medina: Went there and had a conversation and said some stuff that you didn't realize some of us think would violate a policy. And so I think any of us could fall into that trap and do that, and I think we should just all have a conversation about that. And so we're all clear on it.

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00:54:53.370 --> 00:54:57.330

Michael Pollock: Okay if I could just since this is about me.

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00:54:58.830 --> 00:55:14.160

Michael Pollock: First of all, you've raised three issues and I appreciate COUNCILMEMBER Medina's comments and I don't take it as any anything personal. I think if there's some policy issues that have been raised. Let's talk about policy issues and that's that's what we're here to do.

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00:55:15.390 --> 00:55:25.680

Michael Pollock: So, so I did see your, your smile on and look there, but we were talking about three different subjects and so I guess I would just suggest that

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00:55:27.060 --> 00:55:34.860

Michael Pollock: Sounds like there's interest to move forward is that the mayor and Deputy Mayor kind of work through and kind of figure out, I guess a little more clearly what

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00:55:35.280 --> 00:55:40.620

Michael Pollock: What it is, we're going to be talking about and whether I mean three subjects.

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00:55:41.190 --> 00:55:49.770

Michael Pollock: And 15 minutes is five minutes each. So I would just say kind of think it through what it is we're talking and sort of frame the policy debate and then

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00:55:50.130 --> 00:56:07.230

Michael Pollock: And then make sure that we have enough time for people to weigh in. And then if it relates to Executive Session. Consider whether we want to have a pirate that section and whether that would be appropriate to have that an executive session or public session so

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00:56:08.550 --> 00:56:09.540

Michael Pollock: You my comments.

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00:56:10.140 --> 00:56:18.960

Leslie Schneider: I could I could certainly I think you're probably right. I think maybe extending it a little bit past 15 minutes would be good. So I don't know 25

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00:56:21.750 --> 00:56:27.180

Michael Pollock: Up to you guys. I would just figure that out. That's that sort of administering all things so

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00:56:27.270 --> 00:56:31.140

Leslie Schneider: Okay, I'm getting married. You had your hand up.

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00:56:32.700 --> 00:56:45.330

Rasham Nassar: Yeah, I mean, in light of what COUNCILMEMBER Pollock just said, I'll just reiterate again that I'm still unclear as to the purpose of this agenda item in terms of policy outcomes.

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00:56:46.440 --> 00:57:00.060

Rasham Nassar: I'm very wary to support it. I will because I see a majority of Council would like to have this discussion, but I just, I'm I put my faith and my hope and each of you that we keep this discussion as high level as possible and refrain from

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00:57:01.410 --> 00:57:15.810

Rasham Nassar: Allowing the discussion to devolve into criticism or critique of sort of a one council members behavior. Again, I'll just reiterate that I strongly believe that's a violation of our code of conduct. I'm not suggesting that any of you intend it that way.

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00:57:16.830 --> 00:57:23.310

Rasham Nassar: But I guess that's for mayor Schneider and I and city manager Smith to figure out on Thursday morning.

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00:57:24.240 --> 00:57:26.550

Leslie Schneider: That sounds good. Okay, with that.

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00:57:27.570 --> 00:57:28.830

Leslie Schneider: All those in favor,

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00:57:30.090 --> 00:57:32.670

Leslie Schneider: Say, Aye. Any opposed.

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00:57:33.270 --> 00:57:33.660

Leslie Schneider: On each

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00:57:33.960 --> 00:57:49.920

Rasham Nassar: One of order mayor Snyder, you actually put our rules for adding things on on the agenda, you only need one other council members sponsor know on the it goes on a future agenda and the. Am I recalling this correctly. I'm actually

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00:57:50.130 --> 00:57:56.670

Rasham Nassar: Responsible for writing the protocol here. The first time it appears on the agenda is emotion to discuss

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00:57:56.850 --> 00:57:57.780

Rasham Nassar: That item.

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00:57:58.380 --> 00:58:09.630

Leslie Schneider: So I'm taking a more conservative approach, which is that we can bring it up and and actually have the conversation, not the conversation about having the conversation, but actually doing the work.

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00:58:09.930 --> 00:58:20.160

Leslie Schneider: At this agenda item. So what you're referring to is what I think we have agreed is a good way to allow minority opinions to get on and in that case.

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00:58:20.460 --> 00:58:28.260

Leslie Schneider: We keep it a very short conversation at a future agenda to decide whether the Council wants to put the time into it. And that's not the process that I'm

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00:58:29.850 --> 00:58:31.110

Leslie Schneider: Choosing for for

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00:58:31.980 --> 00:58:34.470

Leslie Schneider: For this, because I'd like to get the work done and be done with it.

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00:58:35.130 --> 00:58:37.920

Rasham Nassar: Okay, I didn't mean to put you on the spot. I just want to make

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00:58:38.040 --> 00:58:52.440

Rasham Nassar: Total. This has been a point of confusion for all of us in the past and and because I bear some level of responsibility. But in light a coven I have not been able to present to you the, the draft how things get on the agenda, agenda item that I've prepared.

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00:58:52.470 --> 00:58:54.870

Leslie Schneider: Well, maybe you and I should talk to me because I have a draft it

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00:58:54.930 --> 00:58:58.140

Leslie Schneider: I have a draft proposal for how things get me as well.

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00:58:58.410 --> 00:59:00.000

Leslie Schneider: That I've kept to myself because

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00:59:00.240 --> 00:59:00.930

Leslie Schneider: There we are.

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00:59:02.160 --> 00:59:02.460

Rasham Nassar: Okay.

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00:59:02.520 --> 00:59:04.470

Leslie Schneider: All right, so I

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00:59:04.890 --> 00:59:15.750

Leslie Schneider: Did we do the vote, I think we said yes. And I was about to say, Are there. Any opposed, so I'm assuming that we're not that if there are no posed.

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00:59:16.020 --> 00:59:17.340

Leslie Schneider: That passes unanimously.

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00:59:17.730 --> 00:59:22.620

Leslie Schneider: And are there any other suggestions. Any other requests for future agendas.

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00:59:23.490 --> 00:59:24.090

Yes.

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00:59:26.190 --> 00:59:32.160

Rasham Nassar: My hand keeps going down. So that's weird. But okay, sorry, it counts on her head topless. Did you

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00:59:33.360 --> 00:59:36.780

Rasham Nassar: We, I think we were competing for the next slot. Would you like to go

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00:59:38.340 --> 00:59:38.910

Kirsten Hytopoulos: Sure.

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00:59:39.000 --> 00:59:40.020

Kirsten Hytopoulos: It should, it should be.

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00:59:40.530 --> 00:59:49.920

Kirsten Hytopoulos: So one of the reasons the last item is important, I think, is because there's a lot of concern the community right now about Executive Session. What it is, what are we doing there. We doing bad things in there.

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00:59:50.430 --> 01:00:01.890

Kirsten Hytopoulos: And so I would like to ask. And I've already checked this with with Joe van our city attorney who feels good about this so I'm not putting on the spot. And I'd like to see if council would agree that it would be appropriate to ask Joe to come back.

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01:00:02.310 --> 01:00:15.480

Kirsten Hytopoulos: Maybe that same night sometime very soon. I hope and do a little FAQ on executive session for us and for the community to explain what it is, what we can and can't do in there. Why it benefits the community as well as frustrates the community.

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01:00:19.200 --> 01:00:20.220

Michael Pollock: Great idea.

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01:00:22.020 --> 01:00:23.730

Leslie Schneider: Counselor wallet. Can I take that as a second

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01:00:24.600 --> 01:00:25.830

Leslie Schneider: Yes. Okay.

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01:00:27.840 --> 01:00:31.110

Leslie Schneider: Do we want more conversation about this or should we just do a quick vote.

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01:00:32.190 --> 01:00:35.280

Leslie Schneider: All right. All those in favor of adding this to the agenda. Please say I

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01:00:38.340 --> 01:00:40.320

Leslie Schneider: COUNCILMEMBER Medina, I think you wanted to come in.

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01:00:40.740 --> 01:00:45.750

Kol Medina: Why I just have a comment on we can vote first. If I can still make my comment or I can make

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01:00:45.780 --> 01:00:47.640

Kol Medina: A comment. Now, whatever. Make your comment. Yeah.

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01:00:48.450 --> 01:00:57.450

Kol Medina: It's very small. I just want to say that customer I talk will see in your, your motion there and your lead up to the motion.

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01:00:57.930 --> 01:01:07.980

Kol Medina: You said something like a lot of people in the community have concerns about executive session. And I just want to say my perspective is, I don't agree.

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01:01:08.370 --> 01:01:13.740

Kol Medina: I don't agree that a lot of people in the community have concerns about us having executive sessions.

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01:01:14.220 --> 01:01:17.970

Kol Medina: I guess it's the definition of how you define a lot. I think there are some people

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01:01:18.420 --> 01:01:26.160

Kol Medina: And they happen to be vocal about it, but I do not believe like a majority of the Community has recommend has concerns about this. And I'm not trying to like

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01:01:26.610 --> 01:01:33.660

Kol Medina: quibble with you. I just, I think it's important that we don't give the impression to the community that were being overwhelmed with concerns about this.

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01:01:34.410 --> 01:01:34.650

Kol Medina: Like

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01:01:34.710 --> 01:01:35.100

Kol Medina: Could I

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01:01:35.670 --> 01:01:36.750

Kirsten Hytopoulos: Could I follow up real quick.

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01:01:37.110 --> 01:01:42.540

Kirsten Hytopoulos: I understand you're saying, and you're correct. I mean, I think that there's actually I think the concern is that there is

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01:01:42.630 --> 01:01:52.200

Kirsten Hytopoulos: It feels like there's been some emails that have gone around that have tried to store some people up. It stirred enough people up that it concerns me. I certainly don't think it represents a majority of the Community.

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01:01:52.530 --> 01:02:00.660

Kirsten Hytopoulos: But enough people who I know mean well and and care about our community and that I just want to make sure they have the best information possible

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01:02:04.530 --> 01:02:04.980

Leslie Schneider: Okay.

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01:02:06.150 --> 01:02:06.630

Leslie Schneider: So,

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01:02:08.160 --> 01:02:20.310

Leslie Schneider: Deputy Mayor. I think you're you're waiting on a different one. So we need to just finish the finish this topic. Is that right, okay. So is there any anybody who does not want to put this on the agenda on a future agenda. Okay, good.

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01:02:21.450 --> 01:02:22.080

Leslie Schneider: Deputy Mayor

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01:02:23.850 --> 01:02:31.140

Rasham Nassar: Great, thank you. So I have a couple of things that I am going to propose for a future Council agenda. And I'll start with the first item.

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01:02:32.190 --> 01:02:47.160

Rasham Nassar: Earlier around four o'clock, and I do apologize for handing it to y'all so late, but I had the city clerk circulate a resolution a draft resolution that I drafted it is titled and democracy.

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01:02:48.270 --> 01:02:51.810

Rasham Nassar: without spending too much time on it right now.

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01:02:53.430 --> 01:02:59.640

Rasham Nassar: I would like to propose it if the added for Council discussion at a future Council meeting date.

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01:03:03.090 --> 01:03:03.480

Michael Pollock: Hmm.

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01:03:05.340 --> 01:03:06.150

Michael Pollock: Sounds good.

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01:03:07.920 --> 01:03:08.910

Leslie Schneider: Alright, so

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01:03:10.290 --> 01:03:10.710

Rasham Nassar: And what I'm

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01:03:12.240 --> 01:03:27.120

Rasham Nassar: Sorry, mate, your side. I just want to say what what I'm trying to avoid here is is running off into a speech in defense of the resolution. My understanding was that council would prefer that we put items on an edge of the new items on an agenda.

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01:03:28.290 --> 01:03:40.050

Rasham Nassar: By virtue of two council members support and then the first time it appears the Council can discuss whether or not it wants to discuss. So I mean, okay, I'm happy to go that route here. So I just need a second

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01:03:41.100 --> 01:03:43.710

Leslie Schneider: I think COUNCILMEMBER Pollux seconded.

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01:03:43.950 --> 01:03:44.760

Michael Pollock: Sure, yeah.

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01:03:44.790 --> 01:03:52.530

Leslie Schneider: So let's go that route, and we will put it on the agenda to discuss the discuss discussing it

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01:03:52.860 --> 01:03:53.130

Rasham Nassar: Right.

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01:03:53.520 --> 01:04:04.320

Rasham Nassar: Thank you. Okay, okay, okay, my second my second item, and I'm not necessarily proposing this as an agenda item, but I wanted to put some feelers out and really just

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01:04:04.620 --> 01:04:20.670

Rasham Nassar: Give the Council, an opportunity to weigh in as to whether or not it should be places an agenda item and it pertains to a virtual meeting that I held on Friday, May 8 the subject matter of that virtual meeting once the Winslow hotel.

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01:04:22.050 --> 01:04:30.120

Rasham Nassar: Per the government's governance manual requirements. I am obligated to debrief, the Council to bright provide a summary of the discussion.

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01:04:30.600 --> 01:04:41.490

Rasham Nassar: I am still drafting my notes. It was a very robust very educational. Very inspiring and positive discussion there were about three dozen members of the community present

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01:04:42.150 --> 01:04:48.330

Rasham Nassar: So a lot of note taking. And a lot to work through and think through before I'm ready to present it to the public and to the Council.

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01:04:49.560 --> 01:04:57.000

Rasham Nassar: So my ask of the Council is whether the Council would like it to appear as an agenda item.

478

01:04:59.610 --> 01:05:10.710

Rasham Nassar: And it could be a standing agenda item for other council members, perhaps it have held joint office hours or virtual meetings with other council members to also perform the required debrief for the governance manual

479

01:05:12.660 --> 01:05:20.130

Rasham Nassar: Or we could just all decide that we would prefer to handle the these types of discussions during for the good of the order so

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01:05:22.200 --> 01:05:27.960

Rasham Nassar: Looking to y'all for advice, but have to put it out there and looking for some guidance and feedback.

481

01:05:28.770 --> 01:05:29.880

Leslie Schneider: COUNCILMEMBER hey topless.

482

01:05:32.010 --> 01:05:44.010

Kirsten Hytopoulos: Yeah, I mean I have. I was going to raise this and I won't raise it length. I mean, I have concerns about this as I did with the town hall meetings before I feel like none of that none of your colleagues are privy to what was said on a very

483

01:05:45.450 --> 01:05:52.440

Kirsten Hytopoulos: controversial issue at the moment with, again, a lot of people expressing concern and wanting to understand our position and actions better

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01:05:53.190 --> 01:06:04.680

Kirsten Hytopoulos: So I would, I would like to do is sometime in the future foreseeable future, have a full. A full some conversation about how this fits into the governance manual, make sure that we're on the same page about how these meetings happen.

485

01:06:06.960 --> 01:06:08.820

Leslie Schneider: I think we used to have something on

486

01:06:09.780 --> 01:06:14.610

Leslie Schneider: Point on agendas. Towards the end of our meeting about sort of committee reports.

487

01:06:15.000 --> 01:06:15.690

And

488

01:06:16.740 --> 01:06:26.760

Leslie Schneider: You know, maybe. In the meantime, it could sort of slide in there, either for the good of the order or into committee reports, we don't have committee reports right now because we don't have committees, but

489

01:06:27.120 --> 01:06:28.920

Morgan Smith: You have it on tonight's agenda x

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01:06:28.950 --> 01:06:30.390

Leslie Schneider: Oh, we do. Alright.

491

01:06:32.610 --> 01:06:39.450

Leslie Schneider: So it sounds like Deputy Mayor, you're not probably prepared to present it this time. But does that work for you.

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01:06:40.410 --> 01:06:52.530

Rasham Nassar: Yes, so I will prepare my notes and and prepare to present those notes and thoughts. In summary, to the full Council during committee reports.

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01:06:53.520 --> 01:06:59.340

Rasham Nassar: Next week, assuming that we have that on our agenda. It's like, well, we're not. They're not study sessions. Right. There's a special meetings.

494

01:06:59.880 --> 01:07:19.320

Rasham Nassar: And just to just to respond to your concerns. Councilmember high topless we we agreed or we we learned that it that the type of virtual meeting or office. Our as I have elected to conduct them is entirely consistent with the governance manual. But there's this required provision that

495

01:07:20.370 --> 01:07:27.240

Rasham Nassar: That the council member that holds those types of meetings provide feedback for the Council and it is that it is that exactly what I'm

496

01:07:27.510 --> 01:07:40.230

Rasham Nassar: Attempting to provide here is an opportunity for the Council to weigh in. I know that this is a really important topic to you and you have really strong feelings about it and I would absolutely support adding

497

01:07:40.650 --> 01:07:48.300

Rasham Nassar: Winslow hotel lessons learned or kind of workshopping the title of that agenda topic, but to a future Council agenda as a standalone

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01:07:48.690 --> 01:07:56.130

Rasham Nassar: I think the full council would really, really benefit from hearing from the public. I know I did about this really controversial.

499

01:07:56.790 --> 01:08:15.360

Rasham Nassar: Topic. So if that's the route that the Council would like to support. I could I could, I would support maybe just proposing that we have it as a standalone agenda item, and I could just work my summary brief from the from my virtual meeting into that agenda item.

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01:08:16.650 --> 01:08:24.540

Leslie Schneider: So just a time check, y'all. We've got two and a half hours worth of agenda. Following this, so

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01:08:25.770 --> 01:08:28.500

Leslie Schneider: There are four hands up and

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01:08:30.360 --> 01:08:32.460

Leslie Schneider: Maybe it's COUNCILMEMBER Pollock. That's next

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01:08:33.570 --> 01:08:34.080

Michael Pollock: There.

504

01:08:35.940 --> 01:08:39.900

Michael Pollock: I mean, first of all, it's good. We're having this discussion because of the

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01:08:40.290 --> 01:08:42.930

Michael Pollock: Main to do or a little fresh in terms of future agendas.

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01:08:43.260 --> 01:08:46.710

Michael Pollock: I think actually that with the town hall meetings.

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01:08:47.760 --> 01:08:57.780

Michael Pollock: What's really nice about them is that you do get a sense of what the community is interested in and it sort of helps provide a little task of maybe a subject for the future. So

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01:08:58.890 --> 01:09:12.990

Michael Pollock: In the interest of time, I would support what council member and a star said is, is and it sounds like COUNCILMEMBER accomplices interested in the topic is let's have a full Council meeting on the subject, and that would sort of

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01:09:14.520 --> 01:09:25.140

Michael Pollock: move the ball forward and it sounds like it was pretty it is a pretty hot topic. And so that would be my suggestion. We don't need to do them at the same time.

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01:09:25.890 --> 01:09:37.560

Michael Pollock: Council member in this arc and just follow through with with the debrief and I and full disclosure, I attended the meeting as well. And it was really quite a good inspiring meeting so

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01:09:38.340 --> 01:09:55.980

Michael Pollock: And I think it's worth sharing those those findings and then we consider having a more fuller discussion about kind of the lessons learned from the Winslow hotel project that I'd be very open to that. I think it's a great idea and the community would love to love to hear about it.

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01:09:58.230 --> 01:10:00.720

Leslie Schneider: COUNCILMEMBER Medina. I don't think you've checked in yet.

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01:10:03.750 --> 01:10:05.820

Kol Medina: I think cancer. I thought this might have had her

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01:10:06.300 --> 01:10:10.920

Leslie Schneider: Well, she might have had her hand up. I just thought that she had weighed in that maybe I'm wrong.

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01:10:11.340 --> 01:10:12.750

Kol Medina: I'm happy to let her go first because a lot of

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01:10:12.780 --> 01:10:14.760

Kol Medina: Discussions about her. And I think maybe

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01:10:15.240 --> 01:10:16.800

Kol Medina: We're not understanding where she suggested

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01:10:17.040 --> 01:10:17.400

Leslie Schneider: Got it.

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01:10:18.390 --> 01:10:31.500

Kirsten Hytopoulos: Thank you. I am not suggesting a complete Council meeting on lessons learned about the hotel. I'm very concerned about concerns in that community. I'm not happy with the outcome of the process. But I think that the answer that the lessons learned.

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01:10:31.950 --> 01:10:40.830

Kirsten Hytopoulos: Or that our code is defective. And what we've all agreed as a council is we're going to fix that and what the planning commission has agreed is we're going to tackle.

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01:10:41.190 --> 01:10:52.350

Kirsten Hytopoulos: The portions of our code that made this project possible. So now I think it would be, it would be a backwards move for us to have a meeting on it. I think we're, we need to be focusing our energies on on fixing the code.

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01:10:53.670 --> 01:10:54.300

Kirsten Hytopoulos: So thanks.

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01:10:56.280 --> 01:10:57.180

Leslie Schneider: COUNCILMEMBER media.

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01:10:57.570 --> 01:11:00.000

Kol Medina: Yeah, a few things I was going to

525

01:11:01.530 --> 01:11:05.940

Kol Medina: clarify what I thought elsewhere topless and said, and when she wanted to clarify that herself.

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01:11:07.620 --> 01:11:13.230

Kol Medina: And I agree with what she said, I don't feel the need to have some open ended discussion about the hotel.

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01:11:14.130 --> 01:11:23.550

Kol Medina: I think we've already agreed, maybe not formally, although I think the moratorium on far is a pretty strong indication that the Council agrees.

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01:11:24.240 --> 01:11:29.190

Kol Medina: That there's a problem. The community doesn't want something like this to happen again and we should work towards fixing it.

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01:11:29.730 --> 01:11:41.850

Kol Medina: I think that's the lesson learned. I don't know that we need to have an agenda item to figure that out. I'd be perfectly happy to have an agenda item talking about the process for getting that fixed that would make sense to me.

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01:11:44.010 --> 01:11:54.270

Kol Medina: As for reporting about town hall meetings that people have council members have I'd be perfectly happy to just get a handwritten report.

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01:11:55.020 --> 01:11:58.770

Kol Medina: I don't feel the need to turn it into a council discussion.

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01:11:59.340 --> 01:12:14.220

Kol Medina: If it is something that is Orly reported that I think it should just be a one way report the council member who who had it just reports, what they're reporting and it doesn't suddenly blossom into a big discussion amongst the Council during good of the order

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01:12:14.880 --> 01:12:19.170

Kol Medina: I would hope that's the case, especially because go to the orange at the end of the night and reduce the tired.

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01:12:21.690 --> 01:12:26.820

Kol Medina: And then I just want to say that I, I appreciate that. Some council members are doing

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01:12:28.110 --> 01:12:37.290

Kol Medina: These kind of zoom meetings and other ways of interacting with the public. I just asked if you could try to refrain from making comments like

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01:12:37.710 --> 01:12:42.000

Kol Medina: Hey, it'd be really good if the rest of you, council members talk to the public.

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01:12:42.510 --> 01:12:48.750

Kol Medina: Because it, it just kind of implies that the rest of us aren't communicating with the public and we are

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01:12:49.110 --> 01:13:03.510

Kol Medina: And so I don't, I don't want to leave the impression with the rest of the public that like I don't ever hear from anybody, and I don't know what anybody wants. So I don't know, maybe just be a little more thoughtful about how you say that stuff, cuz I also do here from the public.

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01:13:05.250 --> 01:13:07.500

Leslie Schneider: Okay, we have four hands up right now.

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01:13:08.730 --> 01:13:22.710

Rasham Nassar: Maybe we can maybe we could just wrap it and say that I think I've heard enough feedback here and I can take this back to the Thursday morning meeting with Mayor Snyder and the city manager and we'll move forward from there.

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01:13:24.570 --> 01:13:25.860

Leslie Schneider: Okay, I

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01:13:27.570 --> 01:13:28.410

Leslie Schneider: Can't remember Pollock.

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01:13:28.890 --> 01:13:35.370

Michael Pollock: Now, that's fine. But I just want to point out that there are other people are meeting to and they're calling them different things and I think

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01:13:35.610 --> 01:13:40.650

Michael Pollock: I, my understanding is the mayor had a meeting and several other council members were in attendance that with the office hours.

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01:13:41.130 --> 01:13:53.010

Michael Pollock: I think it would be helpful to get a report of just what were the topics, what went on. It doesn't have to be a big thing. But I think the more we communicate and let other council members know what

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01:13:53.580 --> 01:14:04.950

Michael Pollock: They're hearing from constituents, the better. We're able to serve our community. So I just want to point out, this isn't just a one one time event. And I would serve any

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01:14:07.170 --> 01:14:14.100

Michael Pollock: Information you want to provide and what was it the committee report section. Maybe that's a place that we could do that and just let

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01:14:15.030 --> 01:14:29.640

Michael Pollock: People know that when they've had a meeting and sort of what the topics were what the feedback was I think that's super helpful. So I just make a pitch for that. And yeah, it doesn't have to be a big thing, but just just keeping the lines of communication open. That's all I'm asking here.

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01:14:31.500 --> 01:14:32.460

Leslie Schneider: COUNCILMEMBER deets.

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01:14:32.910 --> 01:14:50.790

Joe Deets: Yeah, thank you. I was hoping that to speak, but I sort of saw the direction of other council members having office hours cool would that be me. All right. Yes. For two plus years I've had office hours and cups and now they're virtual

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01:14:51.930 --> 01:15:07.500

Joe Deets: And it's my favorite parts of the job. And I've never quote reported back. So that's a big switch if somehow there's an expectation that I'm to report back what I'm doing in a virtual office hours.

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01:15:09.030 --> 01:15:13.350

Joe Deets: If I find something interesting. I'll pass it along. But they have that an expectation

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01:15:14.610 --> 01:15:22.110

Joe Deets: I'm against that. I'm sorry I haven't done that in two plus years. And why would I do that now. I mean, that's some of this is confidential.

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01:15:22.740 --> 01:15:33.450

Joe Deets: hearing from people. And if I find something important. I will pass it along. But I don't want that to have as an expectation as it seems to be given here.

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01:15:36.570 --> 01:15:40.440

Leslie Schneider: I really want to move us on COUNCILMEMBER Medina.

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01:15:41.190 --> 01:15:44.670

Kol Medina: All right, I'll try to make it really quick because I also want us to really move on.

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01:15:45.660 --> 01:15:56.550

Kol Medina: I really appreciate the spirit and what kills her Pollock is saying. But I agree with COUNCILMEMBER deeds. There's just, there's, there's got to be a difference in definition between a whatever you call it.

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01:15:57.030 --> 01:16:12.480

Kol Medina: Town Hall zoom meeting where there is a published agenda and the public is invited a difference between that and just saying, hey, I'm available for two hours, you know, a town and country. And if you want to come talk to me. You can come talk to me.

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01:16:13.770 --> 01:16:24.360

Kol Medina: And I've been doing that ever since I've been on council for four years now except I've suspended it now and I'm just, I'm not going to be reporting back every week on this person can talk to me. And this is what they said.

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01:16:25.410 --> 01:16:34.740

Kol Medina: I mean, how's that even different from them. We'd be expected to report our email conversations and our phone conversations. I mean, it's just kind of same. So I'll stop there. But that's how I feel about it.

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01:16:36.870 --> 01:16:37.650

City Manager.

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01:16:38.820 --> 01:16:43.110

Morgan Smith: I just wanted. I have some other things to ask you about the agenda. So I was just getting in line.

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01:16:43.530 --> 01:16:48.870

Leslie Schneider: Okay, um, Deputy Mayor, are we able to move on. Okay.

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01:16:48.900 --> 01:16:50.490

Rasham Nassar: Yeah, I'm happy, I'm happy to move on.

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01:16:51.420 --> 01:16:51.900

Okay.

566

01:16:53.010 --> 01:16:54.150

Leslie Schneider: City Manager Europe.

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01:16:55.650 --> 01:16:56.040

Morgan Smith: Okay.

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01:16:57.180 --> 01:17:06.420

Morgan Smith: So I'm thinking ahead to next week and you have a proposed draft agenda for May 19 there. What I'd like to plan to do because we're really

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01:17:06.900 --> 01:17:12.240

Morgan Smith: It's it's a big lift for us on the staff side to support the Council's work as you return to a more

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01:17:13.080 --> 01:17:21.720

Morgan Smith: Dense agenda calendar of topics and to get those items off the ground and back in front of you while we still have

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01:17:22.380 --> 01:17:32.100

Morgan Smith: Challenges to our capacity, while we still have staff members working on emergency response. So if you can support us and that one thing I'd like to do is next week on the 19th

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01:17:32.520 --> 01:17:42.960

Morgan Smith: review with you the next four agendas that would take as well into June, so I'll be working off of the draft schedule that I presented you a couple weeks ago.

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01:17:43.620 --> 01:17:54.330

Morgan Smith: As well as the items you added tonight and I have a couple of structural things that I'd like to hear from you on because they help us shape those upcoming meetings. One is at one point.

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01:17:54.990 --> 01:18:07.440

Morgan Smith: A month or so ago, the Council had a conversation about whether, when we got to June, there was a preference expressed to return to a shape of meetings where the first and third meeting would be a study session shape.

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01:18:08.010 --> 01:18:17.760

Morgan Smith: And the second and fourth meeting would be structured like a business meeting and I wanted to understand if it's councils preference to go forward with that approach.

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01:18:22.200 --> 01:18:22.800

Leslie Schneider: Deputy Mayor

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01:18:23.310 --> 01:18:24.300

Morgan Smith: Okay, alright.

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01:18:25.350 --> 01:18:38.280

Morgan Smith: So that's helpful. The other thing I'd like to understand is what time you would like to meetings to start because of the way our code is written, if we continue to have early meetings that start before six o'clock. Those are noticed a special meetings.

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01:18:38.640 --> 01:18:50.130

Morgan Smith: That's fine. It's just has to do with how we set things up and it's better for us to make that explicit. So as we are moving back towards more more regular Council agendas.

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01:18:50.670 --> 01:18:55.770

Morgan Smith: Would you like to have a six o'clock start or would you like to have a different star time and if so what start time

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01:18:57.210 --> 01:18:59.100

Leslie Schneider: Okay. Councilmember Pollock.

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01:18:59.820 --> 01:19:07.830

Michael Pollock: Yeah, so this is a fairly important point, because if we call something a special meeting it restricts the decisions we can make

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01:19:08.700 --> 01:19:20.070

Michael Pollock: So I think returning to a regular meeting time makes sense. And if we want to start at five o'clock, we can always change the ordinances.

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01:19:20.760 --> 01:19:34.290

Michael Pollock: I mean, there's a, there's a process but but then so that the regular meetings begin at five, if that's what we want to do. But if you recall last meeting because it was a special meeting we couldn't take any action except on things that were on the agenda.

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01:19:34.740 --> 01:19:42.780

Michael Pollock: So, so I've asked city attorney to clarify or correct me if I'm wrong, but that's my understanding is that

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01:19:43.380 --> 01:19:44.490

Morgan Smith: That is correct. And

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01:19:44.520 --> 01:19:55.770

Morgan Smith: Just need the time tonight. I just want to see if we can get some consensus around whether to go back to the time that's on the books now for six o'clock or start earlier. Happy to pursue an ordinance change if you'd like.

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01:19:57.180 --> 01:19:59.040

Leslie Schneider: I see some votes for six o'clock.

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01:20:01.440 --> 01:20:08.070

Morgan Smith: So for the two remaining main meetings will keep them a special meeting starting at five, but the June meetings will resume.

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01:20:09.210 --> 01:20:14.070

Morgan Smith: Anticipate as if they'll start at six. If we need to make changes as we go, we will, but we'll plan for that.

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01:20:14.610 --> 01:20:20.340

Morgan Smith: Okay, then what travels along with those two decisions is that we're going to structure meetings in June.

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01:20:20.730 --> 01:20:31.740

Morgan Smith: The way we used to, which means there'll be public comment opportunity provided for the business meetings, there will not be a time for public comment provided for the study sessions. I just wanted to be explicit about that so nobody's surprised.

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01:20:32.430 --> 01:20:42.540

Morgan Smith: And then the last thing just to look ahead. I don't think we should discuss it tonight, but just to have in your thinking is that there's a fifth Tuesday in June, we have a lot of work backed up.

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01:20:43.110 --> 01:20:48.810

Morgan Smith: When we get a little further along, we may want to consider whether to add a fifth meeting to

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01:20:49.530 --> 01:21:00.570

Morgan Smith: Kind of take some of the pressure off and have maybe shorten some of our other June meetings and move. A couple topics there or not style up to counsel, but just noticed that that's on the calendar is an opportunity

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01:21:02.400 --> 01:21:07.530

Leslie Schneider: Great, thank you very much. Okay, so I don't see any hands. I'm going to quickly move us along

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01:21:09.690 --> 01:21:25.980

Leslie Schneider: So we are now at the the public hearing part. So there's going to be two parts to this. If I understand it correctly, so we will hold the public hearing on the self storage self service storage facility. And then we could we could choose to

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01:21:28.170 --> 01:21:32.910

Leslie Schneider: To have emotion on the floor. So just letting you know that there's this two part piece.

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01:21:34.230 --> 01:21:35.520

Leslie Schneider: Alright, so I

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01:21:37.740 --> 01:21:38.820

Leslie Schneider: I now open.

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01:21:40.530 --> 01:21:49.770

Leslie Schneider: I now open the public hearing ordinance number 2020 dash 12 self service storage facilities moratorium extension.

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01:21:53.220 --> 01:22:03.660

Leslie Schneider: And there's one hand up. Ron Peltier if you would like to and then followed by Beth Morgan.

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01:22:06.210 --> 01:22:07.320

Ron Peltier: Thank you, Mayor Schneider.

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01:22:09.390 --> 01:22:12.450

Ron Peltier: I don't have a lot to say about this. I won't take up a lot of your time.

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01:22:13.560 --> 01:22:19.050

Ron Peltier: I was on the city council. When you enacted. And when we enacted this moratorium.

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01:22:20.310 --> 01:22:40.620

Ron Peltier: I believe that we have an adequate number of self storage facilities on the island, and that this is really excessive I know the owners will be likely one of the principles was present tonight commented earlier will probably comment again. I'm glad that they're such good

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01:22:41.880 --> 01:22:51.240

Ron Peltier: Neighbors and that they have supporting small businesses. I just don't think that we need more of what they if they are offering the community.

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01:22:52.380 --> 01:23:04.830

Ron Peltier: I know where they want to build their new self service storage facility. It's a beautiful wooden lot completely wooded next to a school i i do agree that

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01:23:06.270 --> 01:23:12.930

Ron Peltier: We should have looked at the allowed uses in Business Industrial sooner and considered

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01:23:14.460 --> 01:23:29.700

Ron Peltier: Changing the allowed uses and not allowing self service storage facilities that would have been ideal if we had done that we didn't do that. But I think that what you're currently have done and I hope we'll do is the next best thing.

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01:23:30.990 --> 01:23:41.700

Ron Peltier: So just looking at all aspects of self service storage facilities. Do we really want to encourage and facilitate profit could

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01:23:42.270 --> 01:23:53.820

Ron Peltier: Consumption, I mean, people seem to have a lot more stuff than they can store in their houses and their buildings, we do have facilities for people, it's legitimate needs.

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01:23:55.020 --> 01:24:02.760

Ron Peltier: And other communities have imposed moratoriums like we have and have imposed restriction. So I just hope you follow through.

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01:24:03.450 --> 01:24:14.040

Ron Peltier: And info and change the allowed uses in our business industrial also one other note on the property at on a road that's brought rise to this.

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01:24:14.940 --> 01:24:23.400

Ron Peltier: That became part of the business industrial through a spot zoning. It was formerly it was owned by a former council member that property.

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01:24:23.850 --> 01:24:35.340

Ron Peltier: And somehow it got spots own to be part of the business industrial I also encourage you to look at possibly taking it out of business, industrial and making a part of residential zone.

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01:24:35.970 --> 01:24:41.790

Ron Peltier: So thank you very much for consideration for your actions so far. And I'm going to sign off with that. Thank you.

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01:24:43.470 --> 01:24:44.520

Leslie Schneider: Thank you very much. Ron

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01:24:45.600 --> 01:24:47.940

Leslie Schneider: Best we can hear from you next

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01:24:55.980 --> 01:24:57.210

Leslie Schneider: And you are on. There we go.

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01:24:57.780 --> 01:25:03.990

Beth Morgan: Sorry about that. And thank you for listening to me a second time. I apologize for having spoken during the wrong period.

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01:25:04.800 --> 01:25:10.620

Beth Morgan: So I'm Beth Morgan. I'm one of two principles on the urban Bainbridge project, which is on day road.

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01:25:11.070 --> 01:25:22.920

Beth Morgan: And we believe it's a good project for Bainbridge Island for the following reasons. The first reason is that this project support small businesses, our other self storage project on sportsman's club road.

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01:25:23.310 --> 01:25:31.530

Beth Morgan: Rents 41% of the space to small businesses on the island. So we're really, it's an important foundational

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01:25:32.880 --> 01:25:39.150

Beth Morgan: Product that's offered to our small business community. Secondly, self storage is relatively

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01:25:39.540 --> 01:25:53.100

Beth Morgan: A relatively benign development us. We plan to put buildings on only half of our four acres. We voluntarily agree to add 10 feet of buffer in addition to what the city requires we are really trying to

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01:25:54.390 --> 01:25:58.770

Beth Morgan: To keep the property beautiful and an asset to the Bainbridge Island community.

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01:25:59.250 --> 01:26:09.660

Beth Morgan: Third, we're good neighbor or other project when the best philanthropic business of the year in 2017 as determined by the Bainbridge Community Foundation for efforts of service.

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01:26:10.260 --> 01:26:22.770

Beth Morgan: To the Bainbridge Island. Police Department. Pause And Bainbridge Island high school and we would adopt this community oriented perspective on our new project as well forth

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01:26:23.880 --> 01:26:34.170

Beth Morgan: As we've done on our other project, which is across the street from another much bigger school sekai we would be committed to minimizing the impact

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01:26:34.770 --> 01:26:38.790

Beth Morgan: To our neighbors and to the school that's adjacent to our new project.

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01:26:39.360 --> 01:26:44.880

Beth Morgan: In summary, as our project does not constitute an emergency or a threat to public health.

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01:26:45.180 --> 01:26:56.730

Beth Morgan: And there is no evidence of other self storage facilities being considered for other properties on the island, we wish to go on the record as being against a continuation of the moratorium. Thank you.

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01:26:58.980 --> 01:27:00.270

Leslie Schneider: Thank you very much, Beth.

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01:27:01.560 --> 01:27:05.160

Leslie Schneider: Okay, I do not see any other hands raised.

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01:27:08.790 --> 01:27:09.690

Leslie Schneider: And

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01:27:10.740 --> 01:27:18.960

Leslie Schneider: I will therefore close the public hearing regarding ordinance number 2020 dash 12 self service service storage facilities.

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01:27:20.850 --> 01:27:25.500

Leslie Schneider: Okay so Council back to us. We get my panelists.

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01:27:28.950 --> 01:27:30.270

Leslie Schneider: Deputy Mary see your hand up.

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01:27:31.890 --> 01:27:41.250

Rasham Nassar: Yes. Thank you, Mayor Schneider. Um, I know our practices to put emotion on the floor before we begin discussions, but I have a question about the emotion.

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01:27:42.360 --> 01:27:44.010

Rasham Nassar: The emotion attached with

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01:27:45.360 --> 01:27:54.630

Rasham Nassar: Adopting the ordinance also adopts the attached work plan. And my question is, can we make changes to the work plan.

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01:27:55.830 --> 01:28:01.440

Rasham Nassar: Moving forward or are we committed to it. If we were to

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01:28:02.460 --> 01:28:04.590

Rasham Nassar: Pass this motion as it appears in the packet tonight.

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01:28:07.350 --> 01:28:07.920

Leslie Schneider: City attorney.

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01:28:08.610 --> 01:28:22.110

Joe Levan: Yes, I can answer that. So yes, you can. You can just that work plan in the future is whenever you want to. It's meant to as part of tonight's discussion was going to be have

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01:28:22.650 --> 01:28:29.460

Joe Levan: Heather, the planning director described for your kind of an intro on the ordinance and you just jumped right into it, which is great.

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01:28:30.180 --> 01:28:40.650

Joe Levan: But the, the idea behind the work plan was Heather put that together based on input that she had heard from the Council just picking up from your comments at meetings.

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01:28:41.070 --> 01:28:46.830

Joe Levan: And drafted that work plan and thought about it in terms of staff perspective. And so she prepared that based on that input and

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01:28:47.220 --> 01:28:59.610

Joe Levan: It's it's meant to be. It's kind of capsules that inputs us for but you can certainly if you pass it tonight in that form. You could revise it tonight if you want or you can adopt it as it is and and then you could adjust it in going forward. And anytime

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01:29:00.120 --> 01:29:06.450

Rasham Nassar: Okay if I, if I may follow up on that I'm there. I understand that there are a lot of

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01:29:07.530 --> 01:29:24.540

Rasham Nassar: A lot of considerations and thought to be made in terms of how we approach a work plan on this topic, but I'm interested and maybe my colleagues are as well in starting in May, or

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01:29:26.370 --> 01:29:33.360

Rasham Nassar: point by point approach and starting to kind of whittle out what Council might be interested what changes to the code Council might be interested in making

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01:29:33.960 --> 01:29:44.130

Rasham Nassar: And the question that I think the Council hasn't had an opportunity to ask itself or discuss yet is whether we want to allow self storage units as a

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01:29:45.030 --> 01:29:55.650

Rasham Nassar: Preferred or allowed use or however it appears in that in 1809 and then use table there for the business industrial zone if there's a majority of Council that's comfortable just striking it.

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01:29:57.900 --> 01:30:04.080

Rasham Nassar: I wonder if we can just go ahead and do that and kind of start to approach a work plan from that perspective.

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01:30:06.330 --> 01:30:18.360

Rasham Nassar: Instead of spending a whole bunch of time organizing all the material and I mean we have had this before us now since was in November of last year. So I know a lot of us have taken it upon our upon ourselves to

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01:30:19.710 --> 01:30:30.210

Rasham Nassar: Research this and we've heard a tremendous amount of feedback from the community. I'm pretty clear on what direction I would like to go and so I guess I just kind of want to put that out there.

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01:30:31.440 --> 01:30:38.520

Rasham Nassar: Before we approve the work plan as its presented but sounding like we can we can make changes to it. So I'll go on mute. Now, and kind of hear what others have to say.

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01:30:39.270 --> 01:30:40.380

Leslie Schneider: COUNCILMEMBER deets.

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01:30:41.310 --> 01:30:42.150

Leslie Schneider: I'm guessing here.

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01:30:43.980 --> 01:30:45.570

Kol Medina: Actually, I haven't had a first

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01:30:46.920 --> 01:30:48.630

Kol Medina: This. This time it was me.

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01:30:51.330 --> 01:30:57.180

Kol Medina: And and I just, if you don't mind, I want to go first because i'm sorry i just i just connected some dots in my head that

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01:30:58.200 --> 01:31:01.800

Kol Medina: Lead me to realize that I need to recuse myself from this conversation.

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01:31:03.540 --> 01:31:10.230

Kol Medina: I hadn't realized that the owners of of this potential self storage unit out on day road.

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01:31:11.460 --> 01:31:16.080

Kol Medina: Are the owners of beymer self storage and I hadn't realized which storage facility that was

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01:31:17.040 --> 01:31:31.650

Kol Medina: I just hadn't put us all together my head so at the Community Foundation, one of the funds that we manage is set up by some people who work at they were self storage and they raise money for that fund.

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01:31:32.670 --> 01:31:41.580

Kol Medina: In various ways in one of those ways is through doing the good work and beymer self storage that the owner here referred to earlier.

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01:31:42.690 --> 01:31:57.000

Kol Medina: So I don't know the owner. I've never spoken to the owner. The fund the owner is not involved in this fund, but that other property is kind of tangentially involved in this fun. So I'm, I'm just going to recuse myself from this just so I'm done.

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01:31:57.450 --> 01:31:58.530

Leslie Schneider: All right. Thank you.

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01:32:01.320 --> 01:32:02.250

Leslie Schneider: COUNCILMEMBER deets.

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01:32:02.520 --> 01:32:03.330

Joe Deets: Yeah, thank you.

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01:32:04.500 --> 01:32:15.780

Joe Deets: Yeah, a couple threads here. But first, I just want to acknowledge Beth Morgan's public comments and we also got colleagues, we all got an email from

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01:32:16.950 --> 01:32:20.730

Joe Deets: A constituent. I guess you mind me mentioning your name, Betty Weiss.

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01:32:22.380 --> 01:32:32.400

Joe Deets: Because she asked us dimension that she wrote in opposition to the self serve this moratorium. So I just want to acknowledge that

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01:32:33.270 --> 01:32:53.550

Joe Deets: Ms wise had made that point to us, and certainly respect to her right to speak out. Personally, I am in favor of extending the moratorium and I'm intrigued a council member now. Sorry, maybe let's just cut to the quick. But I am

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01:32:54.690 --> 01:32:57.840

Joe Deets: Staff under the work plan will be evaluating

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01:32:59.790 --> 01:33:00.150

Joe Deets: The

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01:33:01.200 --> 01:33:15.210

Joe Deets: What our options are and and maybe we could hear from Heather, but I, I'd like to kind of hear what our options are before I press the button on any decision. So maybe Heather, you could perhaps speak up about that. So one

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01:33:15.660 --> 01:33:23.250

Joe Deets: I wanted knowledge comments made by some citizens to I'm interested in hearing staffs

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01:33:24.660 --> 01:33:31.950

Joe Deets: You know, developing a work plan and and three we sounds like we have a decision to make, as in the ordinance.

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01:33:33.030 --> 01:33:37.980

Joe Deets: The city attorney gave us a couple choices. So maybe we can save that conversation for later.

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01:33:39.330 --> 01:33:54.870

Leslie Schneider: So before we move on to the other hands that are raised. Is anyone interested I jumped over director rights sort of proposed you know intro here and we could go back to her. If you would like or otherwise, I can just continue to

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01:33:56.640 --> 01:33:58.020

Leslie Schneider: Address the raised hands.

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01:34:00.300 --> 01:34:04.140

Leslie Schneider: Kirsten COUNCILMEMBER hi topless. Do you want to go next.

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01:34:04.500 --> 01:34:09.120

Kirsten Hytopoulos: Yeah, I'm actually also interested in, in, in what Russia was talking about. I think that

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01:34:09.540 --> 01:34:21.870

Kirsten Hytopoulos: I mean, I don't know if it can be that abbreviated but that's been my wonder my concern to has been that you know with with how overloaded. We're going to be going forward. If this is in fact a very direct. Simple question for us.

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01:34:22.590 --> 01:34:25.470

Kirsten Hytopoulos: Can we at least. And so this would be helpful to hear from director right

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01:34:25.950 --> 01:34:39.810

Kirsten Hytopoulos: Is there a way to just kind of sure we we should do our due diligence to some extent on options, but if we are unanimous, for example, saying, we'd like to not have this use going forward in our business, industrial, maybe it's really straightforward. We don't need too much process.

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01:34:44.010 --> 01:34:44.730

Leslie Schneider: Director right

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01:34:46.200 --> 01:34:51.090

Heather Wright: I'm happy to speak. Thank you so much. This has been really helpful to hear some of your thoughts about the work plan.

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01:34:51.750 --> 01:34:56.760

Heather Wright: And what we propose was to come back to you in July, after we had done some research.

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01:34:57.300 --> 01:35:04.410

Heather Wright: To find out if if cell service service storage is actually supporting jobs or not. And that is one of the things that we've heard from you all.

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01:35:04.950 --> 01:35:11.910

Heather Wright: And also to give you all some information on the capacity of the self service storage that's currently on Bainbridge Island.

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01:35:12.360 --> 01:35:18.090

Heather Wright: And once we gather that information, what we propose to ask you all to consider is based on that.

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01:35:18.510 --> 01:35:27.030

Heather Wright: Do you want to limit self service storage, potentially, do you want to keep it as it allowed us, but maybe allow it in another zoning district, and if so,

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01:35:27.600 --> 01:35:37.590

Heather Wright: What kind of standards, would you want I specifically remember a council member nisar speaking to the fact that there weren't very many standards right now for self service storage so

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01:35:38.250 --> 01:35:48.450

Heather Wright: Certain things we could consider would be market demand analysis with any proposal or increased buffers certain things that may be interesting concerned to counsel.

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01:35:48.930 --> 01:36:02.340

Heather Wright: Another option that we presented is to just eliminate self service storage. So really the question is for you all is, do you want that information ahead of that and of making that direction to us now. And if that is the direction that you want.

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01:36:02.850 --> 01:36:11.580

Heather Wright: We can revise that work plan is to determine what it would take to eliminate self service storage as an use in our zoning districts

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01:36:15.030 --> 01:36:19.080

Leslie Schneider: Okay. Um, I think, Deputy Mayor, you might be next.

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01:36:22.890 --> 01:36:23.730

Leslie Schneider: You had your hand up.

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01:36:24.120 --> 01:36:25.290

Yeah.

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01:36:26.850 --> 01:36:31.530

Rasham Nassar: Yeah, Counselor Pollock hasn't spoken on this so i don't i don't want to go twice.

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01:36:32.640 --> 01:36:33.450

Leslie Schneider: I don't see

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01:36:34.620 --> 01:36:36.990

Leslie Schneider: I don't see his hand up. There it is.

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01:36:39.630 --> 01:36:50.520

Michael Pollock: First of all, I'm a couple things. One is, is that if you don't see my screen. I don't know what it looks like to the people out there. But if you don't see me, it's because I'm eating dinner, and I don't want to eat on camera so

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01:36:50.910 --> 01:36:57.840

Michael Pollock: I'm still here listening, and secondly is I just want to thank you. Councilmember Medina for for recusing

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01:36:58.530 --> 01:37:12.240

Michael Pollock: Because I think that speaks to kind of the integrity of our of our institution and really the in my mind, it's really important that we we do that even if it's something that maybe you know is not

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01:37:13.260 --> 01:37:16.920

Michael Pollock: Some people might think isn't a conflict of interest because to me it speaks to

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01:37:17.340 --> 01:37:25.920

Michael Pollock: It speaks to me of his trust that the rest of us can make an informed and reasonable decision and that the sort of integrity of the institutions more important than the

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01:37:26.220 --> 01:37:38.760

Michael Pollock: The individual vote of any single council member, so maybe I'm putting more on it than, than the intended, but I just want to, I just want to extend my appreciation for you for doing that as far as the moratorium itself.

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01:37:40.200 --> 01:37:51.180

Michael Pollock: I think that if any council member and I'm hearing from COUNCILMEMBER nisar that she has some language. I'm always happy to see that we're Legislature's that's our job so

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01:37:51.780 --> 01:38:00.420

Michael Pollock: If you think you've got a simple solution to this. I'm always happy to look at it if there's something that the director right can produce

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01:38:01.380 --> 01:38:07.050

Michael Pollock: Also, that's something we can we can look at as well, but it does feel to me like we've

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01:38:07.350 --> 01:38:18.960

Michael Pollock: Had this in place for a long time. I'm supportive of moratoriums in general. But my sense is, okay, fine. Let's do it. And then let's figure it out. And then let's move on.

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01:38:19.260 --> 01:38:34.140

Michael Pollock: And I'm don't support kind of dragging through months and months and months. Oh, I would support a quick resolution to this rather than getting into the weeds and and doing some sort of complicated analysis that's going to drag it on. Yeah. Further,

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01:38:35.670 --> 01:38:36.270

Leslie Schneider: So,

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01:38:37.890 --> 01:38:42.150

Leslie Schneider: City attorney. I think you wanted to jump in and offer some

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01:38:43.350 --> 01:38:53.970

Joe Levan: You're just a couple things in terms of the ordinance itself is there's a few minor revisions that I'd like to suggest when we get to that point, I can offer those and

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01:38:54.570 --> 01:39:06.420

Joe Levan: likely require so you for Council to offer the motion and then to second it and then we could offer emotions to make these revisions and then proceed that way so you can all

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01:39:06.900 --> 01:39:14.850

Joe Levan: Know what revisions. I'm talking about their minor changes that is for caught in the ordinance after it was published as a public hearing draft.

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01:39:15.750 --> 01:39:23.370

Joe Levan: On the question about the work plan. One thing to think about is, as stated in the warehouse clauses of the ordinance. Remember where we are is that the

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01:39:23.940 --> 01:39:33.420

Joe Levan: The Council adopted this more tournament end of November of 2018 and at did so on an emergency basis. So this is the six month point basically

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01:39:33.780 --> 01:39:46.290

Joe Levan: Where the Council can decide whether or not he wants to extend and if it does, and it needs to have a public hearing and adopt the work plan so that no work plan has been adopted yet and is laid out in the, in the, whereas clauses, the

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01:39:47.340 --> 01:39:53.100

Joe Levan: There because the coven situation or just some of the interest, the Council had in doing some research having staff to research.

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01:39:53.520 --> 01:40:01.050

Joe Levan: Just wasn't able to be done yet, so that's that's what the work plan is meant to do is to contemplate doing some of the research that Heather just spoke to

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01:40:01.350 --> 01:40:08.220

Joe Levan: So that you can have some additional information before you decide what to do next. I think that would be beneficial for the Council to consider that.

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01:40:08.610 --> 01:40:12.450

Joe Levan: That information. So then you can make an informed decision about what, what you want to do.

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01:40:13.080 --> 01:40:22.410

Joe Levan: Because you haven't you don't have that information yet, you probably have some information from some constituents, for sure. But you, you have, you don't have it, some of the analysis that Heather was talking about.

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01:40:25.860 --> 01:40:29.280

Leslie Schneider: Okay, I think, Deputy Mayor. You were next.

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01:40:29.400 --> 01:40:32.370

Rasham Nassar: Yeah, I thank you for that city attorney and

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01:40:35.460 --> 01:40:39.870

Rasham Nassar: In line with what COUNCILMEMBER high topless said, and just picking up on this thread as as kind of

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01:40:42.420 --> 01:40:47.640

Rasham Nassar: Brainstorming or being open to a different approach. I, I will comment that

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01:40:48.990 --> 01:40:55.710

Rasham Nassar: I know I'm aware that that city staff has not had an opportunity to formally provide for Council and the public.

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01:40:56.790 --> 01:41:04.050

Rasham Nassar: Background materials and information to support a full on Council discussion that's that's what's necessitated to

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01:41:05.550 --> 01:41:08.400

Rasham Nassar: Our discussion on the extension of the moratorium in the first place.

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01:41:09.240 --> 01:41:18.690

Rasham Nassar: But I will say that personally for me. The, the countless emails that we received around November 2019 which inspired the enactment of the moratorium contained

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01:41:19.050 --> 01:41:27.150

Rasham Nassar: A lot of really relevant information. In fact, some of the information that staff would be compiling exists on the public record and has been provided to counsel by citizens.

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01:41:27.810 --> 01:41:35.670

Rasham Nassar: But beyond that, the question again for Council is related to self storage units in the business industrial zone is

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01:41:36.390 --> 01:41:41.700

Rasham Nassar: And I'll just say it as cleanly as possible does do art to do the citizens of Bainbridge Island want

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01:41:42.180 --> 01:41:47.850

Rasham Nassar: To see the development of any new self storage units in the business industrial zone or on the island.

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01:41:48.510 --> 01:41:53.490

Rasham Nassar: From this point forward, and I'm pretty comfortable saying that the answer to that question is no.

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01:41:54.450 --> 01:42:02.490

Rasham Nassar: And so then I way that I weigh all of that stuff against the amount of time that it would take for staff to go back and pull all this information.

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01:42:03.330 --> 01:42:10.770

Rasham Nassar: To support a discussion that I feel the community and the Council, together, has already had in the five or six or seven months that we've been

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01:42:11.490 --> 01:42:19.710

Rasham Nassar: In this period of moratorium and I look at our work plan. I look at the code changes that we may want to approach related to the Winslow

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01:42:20.040 --> 01:42:31.290

Rasham Nassar: Hotel lessons learned, kind of looking at the land use review process, the joint meeting with the planning commission to discuss that review of that process that was implemented and how it's working.

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01:42:32.460 --> 01:42:40.050

Rasham Nassar: But maybe potential changes to the conditional use permit process. And I'm thinking if if we have an opportunity to

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01:42:41.850 --> 01:42:50.190

Rasham Nassar: Abbreviate as to use a counselor had topless his words, the work plan on this topic. If it is a quick fix that we strike.

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01:42:50.610 --> 01:43:00.660

Rasham Nassar: Self storage units from our use code. And that takes care of that. I think we should at least entertain that as an option. So, and a question for you.

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01:43:01.290 --> 01:43:10.830

Rasham Nassar: Right is, I don't know that it's that simple is it that simple. Number one, and is it possible when when staff comes back to the Council.

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01:43:11.580 --> 01:43:27.450

Rasham Nassar: To to start a discussion on the work plan that we have the option to take that action at that time, so that we can get a sense of where councils feeling. If we have a majority that support striking self storage from us table 1809

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01:43:28.200 --> 01:43:28.890

Rasham Nassar: I think we should

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01:43:29.160 --> 01:43:31.710

Rasham Nassar: Take that opportunity at the next time we discuss it.

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01:43:32.460 --> 01:43:40.860

Heather Wright: Okay. Well, I appreciate that clear direction and if councils and supportive it I will definitely do the research to affirm that we can

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01:43:41.250 --> 01:43:48.030

Heather Wright: Take a use that's currently on our table and remove it. That's not something that I've been a part of the process of. But I will say,

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01:43:48.540 --> 01:43:50.700

Heather Wright: If you look at our permitted use table. There's

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01:43:51.030 --> 01:43:59.490

Heather Wright: Some uses that you don't see listed right there are some use of that just don't exist. And then there are uses that are permitted. There are some that are conditional. And there's some that are outright prohibited.

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01:44:00.000 --> 01:44:06.660

Heather Wright: So, from my understanding of how I've seen the US staple craft it over the years, you could say that that uses no longer allowed

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01:44:07.140 --> 01:44:17.820

Heather Wright: I think that is definitely a possibility. But I do want to refer and do some legal analysis to make sure there aren't any concerns with removing a use that once was permitted in there for no longer allowing it

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01:44:18.210 --> 01:44:22.050

Heather Wright: So I would want to do that legal research, but we could do that and come back in a future session.

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01:44:25.650 --> 01:44:26.130

Leslie Schneider: Okay.

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01:44:28.410 --> 01:44:32.460

Leslie Schneider: City attorney. Your hand is still up, did you want to jump in again, or is that a leftover

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01:44:35.190 --> 01:44:35.730

Heather Wright: you're muted.

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01:44:35.760 --> 01:44:36.390

you're muted.

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01:44:38.040 --> 01:44:42.960

Joe Levan: Oh, I'll jump back in when we get to the discussion about the revisions to the ordinance as it is.

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01:44:43.440 --> 01:44:45.420

Leslie Schneider: OK. Councilmember deets.

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01:44:45.720 --> 01:44:47.820

Joe Deets: Yeah. Thank you. Thank you, Mayor

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01:44:48.900 --> 01:45:01.980

Joe Deets: Yeah i i'm certainly leaning in the direction of just allowing cell server storage but i i'd like to the specific kind of sore subject with me is, is I'd like to vote with information.

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01:45:03.060 --> 01:45:09.120

Joe Deets: Now we've gotten a lot of good information from constituents and and even the folks who wants to

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01:45:10.950 --> 01:45:19.560

Joe Deets: Allow this the self service storage. But I think in this case I really prefer to have this information we've gotten this far.

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01:45:20.160 --> 01:45:33.030

Joe Deets: And I'll just say again, this is a sort of subject where we've had discussions full thrown full court discussions bonus if they are just the thing. One of them, where we had zilch information in front of us and so

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01:45:33.660 --> 01:45:38.880

Joe Deets: I want, I don't want to start the process of us making decisions and we don't have full information.

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01:45:40.110 --> 01:45:50.730

Joe Deets: And I don't want to start. I don't want, I really would like to see some analysis on this. So we so we are voting from a position of knowledge and not just our got

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01:45:54.390 --> 01:45:55.170

Leslie Schneider: Deputy near

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01:46:00.390 --> 01:46:02.040

Rasham Nassar: I just left my hand up.

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01:46:02.100 --> 01:46:13.620

Rasham Nassar: But um i do i don't i don't know what it sounds like. We have two competing proposals for direction or maybe we can blend them into one. I'm just curious as to

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01:46:14.370 --> 01:46:26.730

Rasham Nassar: How director right would take if it's possible to take the feedback you've heard and and do both, or if emotion need be made by the Council to amend the work plan to reflect one direction over the other.

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01:46:27.990 --> 01:46:28.170

Rasham Nassar: And

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01:46:28.200 --> 01:46:30.630

Leslie Schneider: It's my understanding that we don't need to

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01:46:31.260 --> 01:46:34.620

Leslie Schneider: Modify the work plan at this time. But director right

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01:46:35.340 --> 01:46:43.830

Heather Wright: I agree. So I'm tonight. We're just asked to have a public hearing on extending the more touring adopting the work plan and what I suggest

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01:46:44.370 --> 01:46:54.570

Heather Wright: For sake of efficiency is that we come back at one of our earliest meetings with the word fan and revisit it and we can have the full benefit of Council analyzing it, and deciding if they want to move forward with

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01:46:55.080 --> 01:47:03.750

Heather Wright: The direction of us to striking that as a us and we can proceed that way we can change that work plan words, it's been adopted this evening for my understanding and future discussion.

786

01:47:05.610 --> 01:47:18.210

Leslie Schneider: Okay, thank you. I'm going to chime in here, just real quickly, so I am I'm whatever the eventual motion, whichever flavor of it comes up, I'm

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01:47:19.830 --> 01:47:20.850

Leslie Schneider: I'm going to vote against it.

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01:47:22.050 --> 01:47:26.610

Leslie Schneider: And it's not a comment about whether I approve or disapprove of storage facilities. I just

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01:47:27.630 --> 01:47:31.920

Leslie Schneider: don't approve of putting priority on this topic at this time and

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01:47:33.090 --> 01:47:36.000

Leslie Schneider: I just think that we have a lot of other more important stuff.

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01:47:37.260 --> 01:47:50.130

Leslie Schneider: And I also would agree with COUNCILMEMBER deets that if we are to make a decision. We need to make a thoughtful decision. So I would feel very uncomfortable about doing kind of a quick

792

01:47:52.050 --> 01:48:03.540

Leslie Schneider: A quick once. So anyway, um, I don't see any other hands up right now. So maybe city attorney. This would be the time is this when you wanted to guide us

793

01:48:04.770 --> 01:48:25.530

Joe Levan: Yes. So I would say one option would be to someone to make a motion to adopt your ordinance and get a second for that. And then I can offer the revisions to it and you could you could just consider those based on motions as well, just so you you it's clear what you're voting on.

794

01:48:27.600 --> 01:48:31.500

Leslie Schneider: Okay. Do we have anyone who wants to COUNCILMEMBER deets.

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01:48:32.100 --> 01:48:32.760

Joe Deets: Yeah, sure.

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01:48:34.350 --> 01:48:35.070

Joe Deets: Sorry.

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01:48:36.990 --> 01:48:37.260

Heather Wright: Just

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01:48:38.010 --> 01:48:55.470

Joe Deets: Can you hear me, I moved to adopt ordinance 2020 dash 12 and the attached work plan to extend the moratorium related to certain self service storage facilities for an additional six months to November 26 2023

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01:48:55.470 --> 01:48:56.100

Leslie Schneider: A second

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01:48:57.780 --> 01:48:58.290

Rasham Nassar: Second,

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01:48:59.430 --> 01:48:59.880

Thank you.

802

01:49:02.550 --> 01:49:03.690

Joe Levan: Okay, should I jump in.

803

01:49:03.900 --> 01:49:09.990

Joe Levan: Sure. Okay. So just to explain, there's, there's a gap for suggestions here or there, they're pretty pretty quick.

804

01:49:10.770 --> 01:49:22.290

Joe Levan: To explain on the exclusions part of this, which is on page three of the public hearings draft. The reason they're listed as option one option two is because

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01:49:22.710 --> 01:49:32.580

Joe Levan: Option one is the exact motion that was passed by the Council on the 28th of April related to a particular type of activity, which was

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01:49:33.630 --> 01:49:41.520

Joe Levan: Projects that were already built partially built. And so that's that's what that motion is and what we did. Heather and I

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01:49:41.940 --> 01:49:50.280

Joe Levan: And looking at the trying to, you know, think about the intent of what you adopted, but then also thinking about how best to make it clear for the public and

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01:49:50.640 --> 01:50:01.380

Joe Levan: For city staff how best to apply that make it more clear. So the intent of option two is to achieve the exact same purpose, but just do it in a way that's more clear.

809

01:50:01.770 --> 01:50:08.670

Joe Levan: And so there's more words there, but those words are meant to be clear about what what's what it's intended to actually exclude from the moratorium.

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01:50:10.350 --> 01:50:18.600

Leslie Schneider: And so how do, what do we need to do, do we just need to modify what COUNCILMEMBER deep said by choosing option one or option to

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01:50:19.080 --> 01:50:25.560

Joe Levan: Yeah, so you do have emotion to adopt option two is to amend the ordinance to adopt option to

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01:50:28.800 --> 01:50:29.670

Leslie Schneider: COUNCILMEMBER deeds.

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01:50:30.180 --> 01:50:38.970

Joe Deets: Are you know I didn't take my hand down. So, all right, let me try this while I moved to adopt option to into the ordinance.

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01:50:40.470 --> 01:50:41.460

Joe Deets: Would that be sufficient.

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01:50:41.670 --> 01:50:42.600

Joe Levan: Hmm, that's good.

816

01:50:43.500 --> 01:50:52.830

Leslie Schneider: So we, we had a motion and a second. And so now we're doing. We're now we're going to vote on an amendment to it and we have a second for the amendment.

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01:50:53.190 --> 01:50:53.490

Joe Deets: Now we

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01:50:53.550 --> 01:50:53.850

Didn't

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01:50:55.260 --> 01:51:02.610

Joe Levan: You're voting to your second in the vote on your second and what emotion to amend the ordinance and then you'd vote to

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01:51:03.030 --> 01:51:13.410

Joe Levan: Then you have a vote on a Monday in the ordinance and then then there's gonna be a few different amendments that were talking about. And then at the end, you'll tie it up by actually building on the amended ordinance as a whole, make sense.

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01:51:14.430 --> 01:51:19.320

Leslie Schneider: So we're voting on amending that we're not voting on an amendment.

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01:51:20.340 --> 01:51:27.120

Joe Levan: You're voting on a particular amendment, but you're not voting on the entire ordinance at this point you're voting on a particular amendment to the ordinance.

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01:51:27.390 --> 01:51:28.890

Leslie Schneider: Okay, so

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01:51:29.250 --> 01:51:32.070

Michael Pollock: But, point, point though we didn't vote on the

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01:51:33.420 --> 01:51:34.590

Michael Pollock: Ordinance yet, right.

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01:51:34.770 --> 01:51:35.370

Leslie Schneider: Right, not

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01:51:35.820 --> 01:51:42.120

Joe Levan: Right, so the there's a first motion was related to the adoption of the ordinance and that was seconded.

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01:51:42.420 --> 01:51:45.450

Joe Levan: But now an ordinance. Now you have in motion on the floor to amend

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01:51:46.080 --> 01:51:49.770

Joe Levan: That version of the ordinance so that this is a vote on the amendment.

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01:51:53.340 --> 01:51:54.510

Leslie Schneider: Okay, so

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01:51:54.630 --> 01:51:58.200

Leslie Schneider: Voting on that amendment to all those in favor, please. SIGH

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01:51:59.580 --> 01:52:01.410

Leslie Schneider: And any opposed.

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01:52:02.700 --> 01:52:04.260

Leslie Schneider: With one recusal

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01:52:05.850 --> 01:52:07.530

Leslie Schneider: Okay, so that passes.

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01:52:08.820 --> 01:52:10.470

Leslie Schneider: With five council members.

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01:52:12.090 --> 01:52:12.690

Leslie Schneider: In favor

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01:52:13.980 --> 01:52:18.900

Leslie Schneider: Alright, so we have that amendment did you we have some others that you're proposing is that right

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01:52:19.140 --> 01:52:24.690

Joe Levan: Yes, so that we can do this quickly. So on the fun, page two, and the whereas is

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01:52:26.250 --> 01:52:34.470

Joe Levan: To to I think it's important to state the Council's intent based on what the Council it stated previously, so there's or whereas the second to last, whereas

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01:52:35.040 --> 01:52:41.730

Joe Levan: Our says, whereas at the April 28 2020 meeting the city council based on public common in Council discussion.

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01:52:42.180 --> 01:52:48.270

Joe Levan: Directed the city manager to amend the moratorium to exempt projects that are partially constructed and door at some point built

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01:52:48.660 --> 01:52:57.240

Joe Levan: And this ordinance includes an exemption to meet the Council's intent in that regard. Again, to clarify why you have this particular exemption.

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01:52:57.810 --> 01:53:12.900

Joe Levan: What I suggest after the word at some point built that you just add because the Council did not intend for the moratorium to apply to such projects I recommend adding that language to make it clear why the Council added that exclusion.

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01:53:15.150 --> 01:53:15.690

Joe Deets: So,

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01:53:17.370 --> 01:53:17.640

Michael Pollock: Okay.

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01:53:17.760 --> 01:53:18.420

Joe Deets: Now, second

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01:53:19.350 --> 01:53:19.800

Okay.

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01:53:21.030 --> 01:53:23.010

Leslie Schneider: All those in favor please say aye.

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01:53:23.580 --> 01:53:25.320

Leslie Schneider: Aye. Any opposed.

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01:53:26.580 --> 01:53:28.260

Leslie Schneider: That passes five

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01:53:29.370 --> 01:53:29.820

Leslie Schneider: To zero.

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01:53:30.870 --> 01:53:37.980

Joe Levan: Okay, and then section seven effect on vested rights and this was just an error and the initial

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01:53:38.790 --> 01:53:47.040

Joe Levan: Ordinance has drafted, where the vested rights portion is referring to the original ordinance that was passed. So what I if you have that

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01:53:47.490 --> 01:54:01.980

Joe Levan: In front of you don't read the whole thing. There's in the first sentence. Every first to the moratorium imposed under section two, I'd recommend changing the word imposed to extended so the more term extended under section two.

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01:54:03.150 --> 01:54:10.980

Joe Levan: And then in that same sense it ends with referred refers to it says so. It says that it would say the more term extended under section to have this ordinance.

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01:54:11.490 --> 01:54:16.650

Joe Levan: shall apply prospectively only, and shall operate to prevent acceptance of permit application submitted.

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01:54:17.220 --> 01:54:28.650

Joe Levan: After the effective date of this ordinance, I would change the word ordinance the moratorium some to make it clear that this applies to the effective date of the of the moratorium itself, not this particular ordinance.

858

01:54:29.460 --> 01:54:31.920

Leslie Schneider: I didn't follow where you were. I was trying to find it.

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01:54:32.010 --> 01:54:37.320

Joe Levan: What, where are you, that's in Section seven which is on page four of six of the ordinance.

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01:54:41.790 --> 01:54:42.240

Leslie Schneider: Okay.

861

01:54:42.870 --> 01:54:51.390

Joe Levan: That's the first sentence, and that the first part, would that it works. First part says the moratorium imposed under section to section two is the part that

862

01:54:51.720 --> 01:54:59.220

Joe Levan: refer specifically to the moratorium is being imposed to change the word impose to extend it because this, this ordinance is actually extending the moratorium.

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01:55:00.030 --> 01:55:08.310

Joe Levan: So, to change the word impose to extended and at the end of that sentence. It refers to submitted after the effective date of this ordinance.

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01:55:08.670 --> 01:55:17.460

Joe Levan: Change the word ordinance to moratorium because you're actually it's referring to the effective date of the moratorium is when the

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01:55:17.880 --> 01:55:29.490

Joe Levan: The best text issue would come into play, which was, it was just a have been written that way from the first place because this. You're not just referring to this ordinance referring to what the effective date of the of the moratorium.

866

01:55:29.940 --> 01:55:39.270

Joe Levan: Okay. And then similarly, the last sentence of that same provision section seven. The last word of that sense refers to ordinance. So it says

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01:55:40.050 --> 01:55:45.810

Joe Levan: That whole sense. It has nothing in this ordinance shall be construed to extinguish limit or otherwise infringe on any permitted applicants.

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01:55:46.470 --> 01:55:50.010

Joe Levan: So development rights is defined by state law and city Bainbridge Island regulations.

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01:55:50.430 --> 01:56:05.280

Joe Levan: Provided that such a permit applicant has filed a complete permit application before the effective date of this it says ordinance change that to moratorium for the same reason, the intent was to have it applied to the effective date of the more time, not this particular ordinance.

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01:56:05.730 --> 01:56:06.090

Got it.

871

01:56:11.160 --> 01:56:12.570

Leslie Schneider: Alright. Is there a second

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01:56:12.870 --> 01:56:16.560

Leslie Schneider: Second, excellent. Um, any opposed.

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01:56:20.580 --> 01:56:23.430

Leslie Schneider: All right, I jumped the gun on that one. But I think that works so

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01:56:25.980 --> 01:56:28.050

Leslie Schneider: We're That's unanimous. With one

875

01:56:28.110 --> 01:56:29.040

Leslie Schneider: recusal

876

01:56:29.730 --> 01:56:34.410

Joe Levan: Okay, then the last one. Just, just said scribblers error on the work plan itself.

877

01:56:36.210 --> 01:56:50.760

Joe Levan: In the first paragraph under moratoriums self service storage facilities. There's a reference in that paragraph to neighborhoods service center zoning and it should be neighborhood center instead of neighborhood service center.

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01:56:52.290 --> 01:56:53.490

Joe Levan: That's an old reference

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01:56:54.660 --> 01:57:02.580

Joe Levan: Correct. Right. It should be new neighborhood center right okay so it'd be the change that reference to neighbor neighborhood center in that paragraph.

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01:57:03.810 --> 01:57:04.440

Rasham Nassar: So moved.

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01:57:05.400 --> 01:57:05.850

Second,

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01:57:08.460 --> 01:57:09.720

Leslie Schneider: Is there any opposed.

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01:57:10.920 --> 01:57:13.020

Leslie Schneider: That's unanimous. With one recusal

884

01:57:15.060 --> 01:57:23.970

Joe Levan: OK, so now the the ordinance has been amended by all those amendments and now you have an amended ordinance to vote on. Okay.

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01:57:24.480 --> 01:57:27.360

Leslie Schneider: All right. All those in favor please say aye.

886

01:57:27.900 --> 01:57:28.290

Aye.

887

01:57:29.550 --> 01:57:30.720

Leslie Schneider: Any opposed.

888

01:57:33.030 --> 01:57:36.270

Leslie Schneider: I'm opposing the ordinance. All right. The moratorium.

889

01:57:37.290 --> 01:57:41.070

Leslie Schneider: So that would be four to one with one recusal

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01:57:42.810 --> 01:57:44.520

Leslie Schneider: All right, I think.

891

01:57:46.500 --> 01:57:47.250

Leslie Schneider: We are done.

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01:57:50.460 --> 01:57:58.200

Leslie Schneider: And I suggest we take a bit of a break. We have more than two hours of agenda to

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01:57:59.460 --> 01:58:10.410

Leslie Schneider: Conquer here. And so if we could come back with five, maybe six minutes at the backs. But just so we are at 747

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01:58:13.800 --> 01:58:18.630

Leslie Schneider: So I'm going to start getting antsy in in five minutes have that

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01:58:21.270 --> 01:58:23.940

Leslie Schneider: 753 and counting

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01:58:26.700 --> 01:58:27.840

Leslie Schneider: All right. Thank you all.

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02:00:26.250 --> 02:00:26.940

Leslie Schneider: Anybody hear me.

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02:00:28.470 --> 02:00:29.040

Leslie Schneider: You can hear me.

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02:00:29.460 --> 02:00:30.180

Kol Medina: Yeah, you're good.

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02:00:30.720 --> 02:00:35.520

Leslie Schneider: All right, well, not that good. It didn't work to switch over to the other.

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02:00:35.640 --> 02:00:36.510

Leslie Schneider: Headset so

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02:00:38.220 --> 02:00:41.400

Leslie Schneider: This one will die sometime soon. That's good.

903

02:00:42.990 --> 02:00:46.560

Michael Pollock: It can maybe take that as a sign to wrap things up when it does

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02:00:47.580 --> 02:00:51.240

Leslie Schneider: COUNCILMEMBER Pollock. I am so trying. It's not gonna work.

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02:00:52.200 --> 02:00:55.260

Michael Pollock: I can see you tomorrow. And I really appreciate it. I really

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02:00:55.440 --> 02:00:56.250

Michael Pollock: Sincerely, do

907

02:00:56.610 --> 02:01:06.390

Leslie Schneider: But I might actually take, you know, since we've got some heavy content coming up soon. I might take my headset off and and let it charge for a bit while while I'm listening so

908

02:01:06.960 --> 02:01:10.350

Leslie Schneider: If I have to scramble you'll understand why. All right.

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02:01:11.160 --> 02:01:24.720

Michael Pollock: While we're waiting, I just want to reassure council members Medina and deeds that you might have seen my dog. I do have a cat is just a little shy or so I just wanted to let you guys know we have two options.

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02:01:27.030 --> 02:01:28.110

Leslie Schneider: Hope you didn't see me.

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02:01:29.790 --> 02:01:32.700

Leslie Schneider: Gently toss our cat aside.

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02:01:35.040 --> 02:01:35.310

Leslie Schneider: I've

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02:01:36.030 --> 02:01:38.220

Michael Pollock: Got article I laughed so hard.

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02:01:41.010 --> 02:01:42.630

Leslie Schneider: All right, so

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02:01:43.650 --> 02:01:46.860

Leslie Schneider: I know this is a very short break. We've got a lot of

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02:01:47.760 --> 02:01:50.430

Leslie Schneider: We're heading towards a five hour meeting.

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02:01:52.140 --> 02:01:54.060

Leslie Schneider: Today, if we're lucky, so

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02:01:55.200 --> 02:01:56.820

Leslie Schneider: Just get prepared.

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02:01:58.200 --> 02:02:06.510

Leslie Schneider: Alright, so let's reconvene and it looks like we're all here, except maybe COUNCILMEMBER I topless.

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02:02:07.980 --> 02:02:10.680

Leslie Schneider: I'm not sure whether she's here or not.

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02:02:12.330 --> 02:02:13.830

Michael Pollock: Well, she's here, but she's on mute.

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02:02:15.030 --> 02:02:16.050

Leslie Schneider: Okay, awesome.

923

02:02:17.160 --> 02:02:18.990

Leslie Schneider: Okay, so I think we're here and

924

02:02:21.630 --> 02:02:32.040

Leslie Schneider: Let's move on to item 10 a of our new business update on the 2020 fiscal impacts and revenue and expenses forecast city manager.

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02:02:33.480 --> 02:02:38.790

Morgan Smith: Evening council. Remember to interrupt. If the audio is not working well. Is this all right for now.

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02:02:39.360 --> 02:02:39.900

Leslie Schneider: Sounds good.

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02:02:40.410 --> 02:02:47.820

Morgan Smith: Okay, great. Thank you for making time for this. I feel like this is a very significant conversation and it's one that

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02:02:48.240 --> 02:02:54.660

Morgan Smith: We've been signaling that we would get to when we had enough information to package up where we think things stand today.

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02:02:55.290 --> 02:03:02.580

Morgan Smith: I want to emphasize that there's actually three parts to what we want to talk to you tonight about the first part is our fiscal impacts. So what we think

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02:03:03.210 --> 02:03:14.400

Morgan Smith: We need to do to build a new map for 2020 in terms of financial planning. What do we think the revenue changes are going to be and what spending choices would we suggest you consider making differently.

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02:03:15.030 --> 02:03:17.190

Morgan Smith: The second part of the conversation is what is

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02:03:17.850 --> 02:03:31.260

Morgan Smith: Our new expectations for the 2020 work plan needs to be some of those changes come from just the time we've lost on the calendar. Some of them come from changes our staff capacity or ability to do community engagement.

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02:03:31.500 --> 02:03:37.380

Morgan Smith: Some of them come from spending decisions that we're going to make differently. So I want to talk with you about that as well. So everyone's on the same page.

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02:03:37.680 --> 02:03:45.660

Morgan Smith: About where we spend our resources and capacity in this very different time than what we envisioned. And then the third piece will be shorter, but it's also important.

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02:03:46.530 --> 02:03:54.630

Morgan Smith: Because it's the thing that drives everything else. The single most important project for the Council in the city in 2020 is to complete the

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02:03:55.560 --> 02:04:03.930

Morgan Smith: Budgets and so just like everything else that work has to happen in a different way, but it still has the same deadlines and significance, so

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02:04:04.140 --> 02:04:13.650

Morgan Smith: I want to talk about that because it is sort of a separate and overarching piece of our work in the coming months. So I'm going to start with the fiscal impact presentation.

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02:04:14.670 --> 02:04:24.720

Morgan Smith: And I'm going to start sharing my screen now. So again, you'll have to kind of jump in if there's something you think I'm not noticing or a time that you want to interrupt. And so that's just fine.

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02:04:28.770 --> 02:04:29.430

Morgan Smith: How's that look

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02:04:34.140 --> 02:04:36.600

Morgan Smith: Can everyone see the presentation.

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02:04:42.540 --> 02:04:44.940

Morgan Smith: Yes, Mayor. Are we good

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02:04:52.890 --> 02:04:55.890

Morgan Smith: Okay, I didn't get any affirmation. So with that work.

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02:04:56.820 --> 02:04:57.750

Kol Medina: Is all good.

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02:04:58.020 --> 02:05:01.530

Morgan Smith: Okay, sorry, then I'll go back to the end. Hope it's still all good.

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02:05:08.430 --> 02:05:08.880

Morgan Smith: Okay.

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02:05:10.320 --> 02:05:22.230

Morgan Smith: So this is the set of topics that we're going to cover tonight. I want to start with a summary. Just because I think it's important when you get into the more detailed information if you already understand where we're heading.

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02:05:22.530 --> 02:05:32.730

Morgan Smith: So we'll cover some of the most important parts in the introduction summary then drill in a little bit more into the revenue forecast and how it was developed talk about our expenditure.

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02:05:33.630 --> 02:05:38.760

Morgan Smith: Some cases, those are programmatic choices, not just about time or fiscal

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02:05:39.600 --> 02:05:45.180

Morgan Smith: Impacts. There are a couple of emerging issues. I want to highlight for you. And then we'll just touch on next steps.

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02:05:45.630 --> 02:05:56.010

Morgan Smith: I want to point out that deputy city attorney or sorry, Deputy city manager Elena shore is been working hard on this, as has the Finance Department and the Department directors over the last few weeks.

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02:05:56.280 --> 02:06:02.880

Morgan Smith: She'll be jumping in to help answer your questions and lead some of this discussion tonight, but I'm going to kick things off here with the introduction.

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02:06:04.350 --> 02:06:14.250

Morgan Smith: One of the things that's important to feel educated about, I think, is the ways in which, as we sit at home and read the newspaper. Not every city is the same.

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02:06:14.640 --> 02:06:25.740

Morgan Smith: And so it is without a doubt the case that all cities all businesses all households are experiencing really important and significant impacts to their economic plans.

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02:06:26.280 --> 02:06:32.550

Morgan Smith: But it's not the case that every business, every bookstore is not the same as one another and every household is not the same as one another.

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02:06:32.880 --> 02:06:46.230

Morgan Smith: And so I thought it might be helpful for both Council and community members to understand the ways in which this set of impacts in this environment might play out differently in different shaped cities and

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02:06:47.580 --> 02:07:01.920

Morgan Smith: To some degree, where we need to start is the last economic downturn and in this community and this city organization that had a really devastating impact and coming out of that what the community.

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02:07:03.120 --> 02:07:08.490

Morgan Smith: Conveyed and what Council reinforced and what city staff have implemented in the time since then.

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02:07:08.730 --> 02:07:21.510

Morgan Smith: Is that that we didn't want to be in that position again that we wanted to have a city that made financial planning and forecasting and a long range perspective, a priority in the short vision or short way I

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02:07:22.230 --> 02:07:30.990

Morgan Smith: Think about that vision is we wanted at Bainbridge Island to build a boat that was more seaworthy and maybe even more seaworthy than what other boats might be

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02:07:31.440 --> 02:07:35.730

Morgan Smith: And so we've spent years we've spent probably three four budget cycles.

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02:07:36.390 --> 02:07:48.300

Morgan Smith: Contributing to policies in fund balances to help make a boat that was more seaworthy than it could have otherwise been so that is fundamentally one part of where we are today.

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02:07:49.080 --> 02:08:05.550

Morgan Smith: Another part of where we are today is turning to this slide the ways in which we're different than a city that might be more vulnerable to these impacts. So, for example, many cities that you might be hearing about could have an increased reliance on Hotel, motel tax revenues.

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02:08:06.780 --> 02:08:12.510

Morgan Smith: Cities like that I've worked in larger cities where tourists space and hotel base.

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02:08:12.960 --> 02:08:18.210

Morgan Smith: Are more significant. Not only is the size of that revenue larger, but the way they use that money is different.

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02:08:18.630 --> 02:08:24.420

Morgan Smith: At the city of Weber's Island. The only way we use what we call L tag funds but the Hotel, motel taxes.

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02:08:24.750 --> 02:08:34.410

Morgan Smith: Is to make grants for tourism projects. So, and we only make grants based on the prior years funds. So to the degree that that money moves up and down.

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02:08:34.770 --> 02:08:42.480

Morgan Smith: The size of our grant pool moves up and down, but our operating expenses are not based on Hotel, motel at all. And that's not the case in a lot of other cities.

968

02:08:42.930 --> 02:08:54.210

Morgan Smith: Similarly, as you all know, our sales tax base here is very different. It's much lighter in ways than a comparable sized city might be because we have a different retail base here.

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02:08:54.960 --> 02:09:05.070

Morgan Smith: The other thing to think about is, to what degree of city is relying on user fees and a great example of this is, do you have the Parks and Recreation function inside the city.

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02:09:05.640 --> 02:09:11.790

Morgan Smith: And if so, in this shape of impacts all of those programs and user fees basically went to zero.

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02:09:12.180 --> 02:09:29.610

Morgan Smith: And so we don't own the park and recreation function. We don't have other functions that are heavily dependent on user fees. So our operating budget isn't based off of that kind of revenue stream. So it's less vulnerable to changes like this, the kinds of ways in which we are

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02:09:30.720 --> 02:09:35.010

Morgan Smith: Kind of volatile in terms of user fees or like our building in development services or permit fees.

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02:09:35.490 --> 02:09:38.610

Morgan Smith: And then the other important ingredient on the revenue side is just reserve levels.

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02:09:39.030 --> 02:09:48.570

Morgan Smith: Has have all cities built up the degree of reserves that we have. And I think when we've talked to the Council in the past. Over the years about the reserve levels of the policies we said

975

02:09:48.840 --> 02:10:00.330

Morgan Smith: We were aiming to be a very conservative city in that regard and to meet those expectations and so that again makes us different from some of the cities, you might be reading about or some of the impacts, you're seeing in other places.

976

02:10:01.230 --> 02:10:11.790

Morgan Smith: On the expenditure side, something that makes it even more vulnerable in this kind of environment is to what degree you have public safety expenditures. We have police, but we don't as a city owned the fire.

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02:10:12.330 --> 02:10:21.090

Morgan Smith: Function. And the reason I bring this up is because public safety is really not a fungible expense. You can't ramp it up and down. It's not a dial that you can easily turn

978

02:10:21.330 --> 02:10:26.910

Morgan Smith: So when you have more public safety expenses and responsibilities you have less flexibility in your budget overall

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02:10:27.810 --> 02:10:36.600

Morgan Smith: The other component which comes up later in the presentation is what's your personnel status, we have currently an unusually high level of vacancies. There are some reasons for that.

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02:10:37.020 --> 02:10:41.280

Morgan Smith: One of the reasons is that we've been holding vacancies for two or three months intentionally now.

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02:10:41.970 --> 02:10:52.050

Morgan Smith: The other just has to do with kind of a confluence of events, but other cities might not be in that situation. And so that's just sort of a contributing factor. How much flexibility you have with your personnel.

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02:10:52.470 --> 02:11:03.750

Morgan Smith: And then the last piece is what is, what are your debt levels in the same way that one bookstore might rent its property and the other bookstore my own it and have you know a mortgage to pay our debt levels are very low and other cities that may be different.

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02:11:05.340 --> 02:11:13.200

Morgan Smith: The other thing to point out for tonight is that we're focusing on what we call tax supported non utility funds, I'll use the word general fund interchangeably.

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02:11:13.770 --> 02:11:19.050

Morgan Smith: The reason to do that is that if you think about what the business model for utilities are in this shape of event.

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02:11:19.650 --> 02:11:31.050

Morgan Smith: Utility revenues are largely unchanged and utility expenditures, the program that needs to go forward is unchanged. So we don't need to talk about it in the same way, because it isn't really

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02:11:32.310 --> 02:11:39.000

Morgan Smith: Open to the impacts that we're seeing. So I just wanted to say that explicitly. So everything we're talking about tonight is really general fund tax supported

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02:11:40.530 --> 02:11:45.630

Morgan Smith: And so as I said, our city revenue policies have developed over time they've been very intentional. We've had a

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02:11:45.870 --> 02:11:54.210

Morgan Smith: very proactive focus on on maintaining a long range perspective. You've heard me say more than once. It's actually pretty easy to build a balance to your budget.

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02:11:54.480 --> 02:12:05.850

Morgan Smith: What's more challenging and maybe more important is to make sure you're building a budget that has some sustainability over a longer range we usually use a 10 year look to see what the current budget, we're proposing looks like 10 years out.

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02:12:06.450 --> 02:12:09.990

Morgan Smith: In general, the revenue sources we have in our city are pretty stable.

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02:12:10.260 --> 02:12:19.050

Morgan Smith: In some ways that's that's a detriment to us when we're trying to be creative and plan for things because we don't have revenue that really ramps up in good times.

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02:12:19.320 --> 02:12:27.300

Morgan Smith: But it means that when we have economic shocks when we have sudden downturns we're less vulnerable to those in other than other cities might be

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02:12:29.310 --> 02:12:38.280

Morgan Smith: We're going to start from working off the 2020 modified budget that's just the technical label for the budget that has been most recently approved by Council.

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02:12:38.700 --> 02:12:50.040

Morgan Smith: And it was built, assuming that our revenues were flattening out a little bit compared to prior years so it already had kind of pulled in a little bit in terms of the revenue forecasting that was used to build that budget.

995

02:12:50.250 --> 02:12:55.830

Morgan Smith: Certainly nothing like what the revenue impacts are going to be. But I just wanted to point that out.

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02:12:56.310 --> 02:13:03.570

Morgan Smith: Another feature of the modified budget that we're working off of is that when we sized the debt for the police Court Building

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02:13:03.840 --> 02:13:14.610

Morgan Smith: We intentionally brought forward a recommendation and you approved to size that debt so that we took on less debt less debt but use more of our available fund balance.

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02:13:15.330 --> 02:13:24.630

Morgan Smith: Because we had those funds to give and that left us more capacity in the out years what it means for us today is that we have less debt we have more room in terms of our ongoing costs.

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02:13:25.920 --> 02:13:33.510

Morgan Smith: And then, as I said, we use a 10 year test and for our 2020 but modified budget easily met both of our 10 year sustainability tests.

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02:13:33.900 --> 02:13:44.220

Morgan Smith: And the actual results for revenue in Q1 that we have seen January through March I pretty close to plan. These next two slides are really just taken out of the modified budget that you adopted.

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02:13:45.390 --> 02:13:53.940

Morgan Smith: Just to kind of remind us of what these look like we're not going to show you these for the future, because that will be part of our new budgeting exercise. I just wanted to remind you

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02:13:54.180 --> 02:14:01.530

Morgan Smith: That what we seek when we do a long range budget is we seek a budget, where our recurring expenses are fully supported by recurring costs.

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02:14:01.830 --> 02:14:07.380

Morgan Smith: Which is shown here by the fact that the revenue line. Blue is higher than the expenditure line read

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02:14:08.160 --> 02:14:16.830

Morgan Smith: And the other thing we do as a sustainability test is we look 10 years out, and identify, to what degree our forecast for fun balance.

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02:14:17.220 --> 02:14:30.360

Morgan Smith: exceeds our forecast for our policy reserves and this is what that graph looks like when we pass the budget with you in November and part of what it shows are some some increasing assumptions about

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02:14:31.080 --> 02:14:43.440

Morgan Smith: Our year over year fund balance above expenditures and it also reflects a new assumption that we had built in at councils direction that we were going to starting in 2021

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02:14:44.040 --> 02:14:52.410

Morgan Smith: Have full cost recovery for building a development services, which is sort of a technical aspect, but I just want to highlight one of the reasons why that

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02:14:52.950 --> 02:15:02.730

Morgan Smith: fund balance begins to really accumulate significantly doesn't mean that we would actually keep all those funds because we're not as of city. We're not in the business of just building up a lot of extra cash.

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02:15:03.150 --> 02:15:14.550

Morgan Smith: What it would mean is that these are the amounts in each year that is available for one time spending so that's that's what this chart is supposed to portray not all the money we need to keep and not spend

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02:15:14.850 --> 02:15:21.150

Morgan Smith: But it's, it's an indicator of what's our capacity for one time capital project expenses in those out years

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02:15:22.770 --> 02:15:26.880

Morgan Smith: The summary what we see today is that of course our revenues are now very uncertain.

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02:15:27.390 --> 02:15:36.960

Morgan Smith: But definitely less than we have planned our current forecast is that in the general funds. We're going to see something in the range of a 15 to 20% decrease for the year 2020

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02:15:37.710 --> 02:15:42.570

Morgan Smith: We also know that we can control expenditures and spend less than what is described in the budget.

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02:15:43.080 --> 02:16:00.000

Morgan Smith: And to the degree that we're not able to fully match our revenue impact by making expenditure offsets and expenditures, we believe that we have sufficient fund balance to feel good about supporting that remaining gap by using available fund balance, but keeping up business continuity.

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02:16:01.740 --> 02:16:10.080

Morgan Smith: As I said, I feel like this is a really a success story for the community. The community directed us to be an organization that could withstand

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02:16:10.410 --> 02:16:17.280

Morgan Smith: shocks and we have been planning for that nobody has been planning for circumstances like what we have today. And I don't want to

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02:16:17.670 --> 02:16:27.630

Morgan Smith: Imply that that's what I'm trying to communicate. I just mean to say this is work that we've been doing for more than five years to be ready for a downturn.

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02:16:27.960 --> 02:16:39.510

Morgan Smith: And that leaves us with more latitude for making choices, what we've always said is that having phone balance gives you time to make thoughtful decisions rather than just running into a wall at top speed.

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02:16:40.920 --> 02:16:51.930

Morgan Smith: The other thing that we've said is that we care a lot about forecasting. And we know that our insight into the remainder of this year right now is nearly zero, we're in the fog bank at this point.

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02:16:52.290 --> 02:17:00.570

Morgan Smith: But we will know a lot more in two months, three months, six months that will not only give us insight into where 2020 will actually land.

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02:17:00.900 --> 02:17:09.210

Morgan Smith: And how close will come to the map. We're just driving today, but it'll also give us really important information about what we need to forecast for 21 and 22

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02:17:09.660 --> 02:17:24.150

Morgan Smith: So as we're going forward in time from here to the next six months. We're going to be working to refine those forecasts, not just for the current year. But for 21 and 22 and try to meet our commitment that those budgets will match the anticipated revenue in those years.

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02:17:26.040 --> 02:17:34.680

Morgan Smith: So just roll it into numbers. We think that the 2020 forecast revenue loss is roughly four and a half million dollars, based on what we see today.

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02:17:35.010 --> 02:17:39.660

Morgan Smith: We think we can achieve cost savings through holding most of our personnel vacancies open

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02:17:40.440 --> 02:17:48.600

Morgan Smith: Around \$1.3 million and we think there are additional cost savings relative to budget. So meaning things that we don't expect will

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02:17:48.930 --> 02:17:51.960

Morgan Smith: Flow through on expenditures, the way we originally budgeted

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02:17:52.320 --> 02:18:03.750

Morgan Smith: That that will roll into another 1.4 million that would leave if this were the map. If this forecasts were to be the actual numbers of where we end the year that would leave a remaining gap of roughly \$1.8 million

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02:18:04.530 --> 02:18:11.970

Morgan Smith: And we believe that we will end the year with about \$12.7 million on hand or policy reserves are by

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02:18:12.300 --> 02:18:29.160

Morgan Smith: By ordinance are about \$8 million. So that would mean that we would have an additional fund balance on programs, not designated for any particular expenditure of about 4.7 million. So if you look at that. That \$12.7 million in fund balance, which is a really healthy

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02:18:30.300 --> 02:18:37.920

Morgan Smith: Cash flow. The estimated gap that we were talking about \$1.8 million is less than 15% of those available funds.

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02:18:38.340 --> 02:18:44.340

Morgan Smith: And if the question is, is that an appropriate amount to spend, given the significance of the impact

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02:18:44.640 --> 02:18:56.400

Morgan Smith: Given the flexibility that was still be remaining to us, given our commitment that's forward looking budgets will do everything we can to not use fund balance unless Council decides to do. So I think that's absolutely appropriate

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02:18:58.110 --> 02:19:11.970

Morgan Smith: This is what you call a waterfall chart. It's a really good graphic way to see all of these concepts in one place. If you start over on the left, the blue boxes are various negative revenue impacts that contribute

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02:19:12.420 --> 02:19:19.290

Morgan Smith: To that eventual \$4.5 million impact. You'll notice that one of the most important ones is something right over here.

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02:19:19.830 --> 02:19:30.900

Morgan Smith: Where I don't know if you can see my cursor or not, but where you can't see it. And that's the assumption the forecast that property tax collections will actually remain the same as what the budget anticipates

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02:19:31.110 --> 02:19:37.380

Morgan Smith: And we're certainly going to talk to you more about that because property taxes the single largest contributor to our revenue.

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02:19:38.550 --> 02:19:51.090

Morgan Smith: From that \$4.5 million ending in terms of the revenue impact you then build back up by making expenditure choices. And this is just a great way to see the scale of the relative choices, how much

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02:19:51.480 --> 02:19:57.630

Morgan Smith: Each one contributes to your offsets and the important thing is that because

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02:19:57.960 --> 02:20:11.670

Morgan Smith: Personnel expenses are such a large part of our budget north of 70% you really have to shop in that category. If you want to have an impact on your budget, you can make a lot of other choices and a lot of other areas, but it just doesn't contribute as much

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02:20:12.330 --> 02:20:17.130

Morgan Smith: And then here, you'll see that remaining gap of 1.8 million what you don't see.

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02:20:17.460 --> 02:20:36.420

Morgan Smith: Is how that 1.8 million looks against the \$12.7 million and a different way to see that to understand the scale of what we're suggesting might be needed to cover from fund balance is on this slide. So this first left left stack chart is what your end

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02:20:38.670 --> 02:20:48.420

Morgan Smith: Anticipated our fund balance would be at the end of December last year, the blue box here is our policy reserves that plus

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02:20:49.350 --> 02:20:58.860

Morgan Smith: The orange box is about \$8 million. I want to take a minute to explain the orange box a little bit because that's another one of our practices that we have as a city.

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02:20:59.130 --> 02:21:10.530

Morgan Smith: didn't always have weren't able to have when we didn't have the money, but what we do now is that orange box is the accumulation of the amount of cities funding.

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02:21:10.920 --> 02:21:23.490

Morgan Smith: That our current tip anticipates if the projects in the next budget cycle. So the budget cycle ahead of us right now 2021 and 2022 if those projects went forward as planned.

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02:21:24.090 --> 02:21:34.830

Morgan Smith: We have already essentially set aside the money for those projects we do that in order to be again as conservative as possible in our, in our planning in order to look forward and anticipate

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02:21:35.610 --> 02:21:41.700

Morgan Smith: And also because what we learned in prior years before we had this practice was that if you didn't do that.

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02:21:42.030 --> 02:21:49.800

Morgan Smith: And that your grant cycles were favorable and you got the green light for some grant funding for a project, but then you had to go find funds for your local match.

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02:21:50.010 --> 02:21:57.780

Morgan Smith: And you hadn't already set those aside, you basically had to break your budget open again to go look for those funds, we don't want to do that, we can we can be

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02:21:58.380 --> 02:22:02.160

Morgan Smith: Proactive enough to say this isn't exactly the right number

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02:22:02.670 --> 02:22:08.160

Morgan Smith: You know, life will change as we go forward. But let's set aside an approximation of what we think we're going to need to contribute to capital.

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02:22:08.490 --> 02:22:16.560

Morgan Smith: Not in this budget cycle, but looking ahead to the next one. So this is that \$8 million these two boxes combined is that \$8 million of what we call reserves.

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02:22:17.070 --> 02:22:25.860

Morgan Smith: The purple box is also rolled in there. But that's a very kind of nuanced set of restricted funds. It's not a lot of money, but we track it in a very

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02:22:27.540 --> 02:22:34.590

Morgan Smith: prescribed way so we include that in the in the description of what's reserved the yellow box then is what we call

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02:22:35.490 --> 02:22:48.750

Morgan Smith: Unrestricted fund balance. So that's the four. If you go to over here to the 2020 version this whole yellow would be the \$4.7 million. I was describing the whole set of funds together is the available fund balance of

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02:22:49.170 --> 02:23:03.540

Morgan Smith: 12.7 and this yellow box represents the 1.8 million. The 15% of these funds that we think might be necessary to cover the gap if our map were to turn out to be, you know, exactly on target.

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02:23:04.050 --> 02:23:12.900

Morgan Smith: And again, do we believe that 1.8 is a reasonable responsible amount to be willing to use to cover the gap.

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02:23:13.290 --> 02:23:23.580

Morgan Smith: The answer is yes, because you're doing it just to step back for a minute. You're doing it in conjunction with these other choices as well. You're making a series of choices to offset things you can't control.

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02:23:23.790 --> 02:23:31.050

Morgan Smith: With you cannot control this revenue side side of impacts that are happening to you. These are the choices you make to respond to those events.

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02:23:33.060 --> 02:23:40.740

Morgan Smith: So I'm going to turn it over to Ellen at this point to talk about the revenue forecast in a little more detail, unless you have any questions at this time.

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02:23:44.700 --> 02:23:45.300

Ellen Schroer: Okay.

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02:23:46.350 --> 02:23:58.920

Ellen Schroer: We are going to try to share the screen and Morgan's going to drive while I'm talking so hopefully it'll work great. Um, I'm going to take you through the next section of this presentation with some specifics behind the

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02:23:59.940 --> 02:24:09.960

Ellen Schroer: Forecast first with starting with revenue this pie chart gives you a sense of the relative size of the various revenue sources that Morgan already talked about.

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02:24:10.290 --> 02:24:18.510

Ellen Schroer: We have for funds that combined to be our tax supported revenue general fund streets real estate excise tax and building in development services.

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02:24:18.780 --> 02:24:24.630

Ellen Schroer: These total to or total last year to about 25 and a half million dollars and you can see by looking

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02:24:25.020 --> 02:24:27.750

Ellen Schroer: Excuse me, looking at the four largest slices

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02:24:28.020 --> 02:24:42.840

Ellen Schroer: That property tax sells real estate and utility taxes combined to provide over three quarters of our total revenues for these funds. So these are the ones that we're going to spend the most time talking about although happy to take questions on the others as well.

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02:24:48.120 --> 02:24:55.770

Ellen Schroer: One of the real challenges for the city of Bainbridge Island and every other jurisdiction right now is that the forecasting.

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02:24:56.160 --> 02:25:06.330

Ellen Schroer: For the revenue is really complicated by the fact that when we get the revenue and when the financial transactions happen doesn't match up perfectly. The and for each

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02:25:06.870 --> 02:25:13.770

Ellen Schroer: Each revenue source, it's different. So things that are happening right now. We'll get that revenue at different times in the coming months.

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02:25:14.130 --> 02:25:31.890

Ellen Schroer: Property tax we get twice a year in April and October this year there was an extension offered and so we'll get some revenue in May, although we didn't see as much delay as we would have expected and did can continue to get really almost all of our property tax in April, that we'd expected

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02:25:33.060 --> 02:25:44.790

Ellen Schroer: Sales tax and skipping down to gas tax, down at the bottom. These are revenues we receive via the state. So there's a two month delay between the time of the transaction and when we get the revenue.

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02:25:45.210 --> 02:25:55.110

Ellen Schroer: And what that means for us this time is especially for sales tax, which is a significant revenue for us, we won't see until June the end of June, early July. What happened in April.

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02:25:55.410 --> 02:26:03.960

Ellen Schroer: And we won't see and tell me what happened in March. So we're really still needing to wait to understand the magnitude of the changes for those revenue sources.

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02:26:04.710 --> 02:26:17.250

Ellen Schroer: Read we typically get about one month afterwards and then many of the other, the ones that come directly to the city we for building in development services are paid to the city. So there's no delay.

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02:26:20.520 --> 02:26:32.460

Ellen Schroer: This chart summarizes our major revenues and shows you the difference between the budget as we modified it with you last spring, or excuse me last fall. And as we've re forecast.

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02:26:33.270 --> 02:26:48.990

Ellen Schroer: The revenue forecast was originally done almost two years ago now in the fall of 18 for 19 and 20 we did as Morgan talked about earlier, see some moderating of revenue sources and move some of these budgeted numbers down a little bit on but

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02:26:49.620 --> 02:27:05.850

Ellen Schroer: Given the current situation we've needed to re estimate, all of these revenues and have taken a close look to see all of them, but you can see by looking here the roughly four and a half million dollars that she totaled for you and we'll step through each one so you can understand

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02:27:07.260 --> 02:27:10.680

Ellen Schroer: Kind of how we came to what we what we believe to be our new

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02:27:11.580 --> 02:27:25.050

Ellen Schroer: Our new revenue our new revenue estimate one item that I'll draw your attention to on this slide is the sale of the Suzuki property that was originally budgeted and \$800,000 as part of our budget development. A couple years ago.

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02:27:25.320 --> 02:27:33.750

Ellen Schroer: And we no longer expect to make that sale this year and are still working with Council on when that might happen ever but we certainly don't expect

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02:27:34.200 --> 02:27:44.910

Ellen Schroer: Expect it to happen in 2020 so we took that out. That's a revenue that we don't have every year. These other revenues that you see on this slide are recurring revenues and we've talked to you about them before.

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02:27:45.720 --> 02:27:55.980

Morgan Smith: And just done Suzuki just to, you know, spoil the punch line. There's an offsetting assumption about the remainder of the development contract for that. So in some

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02:27:56.280 --> 02:28:04.500

Morgan Smith: In some ways, this is just a bookkeeping sort of cleanse clearing that out so that we don't have the expectation, either on the revenue side or the expenditure side.

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02:28:05.580 --> 02:28:05.820

Okay.

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02:28:07.800 --> 02:28:22.560

Ellen Schroer: This slide shows the difference by quarter. So when we redid our revenue forecast, we took a look both of what we're where we thought the whole year would end and then also quarter by quarter to look at the different economic activity that we were expecting.

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02:28:23.040 --> 02:28:34.530

Ellen Schroer: The first quarter is our actual experience compared to the forecast that we developed sort of middle of March, and you can see that we took advantage of the fact that we were pretty close. In most cases.

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02:28:35.790 --> 02:28:47.580

Ellen Schroer: We saw no change in property tax sales tax had started to decrease a little bit and then on down the line. We do expect to see more decrease in the second and third quarter of the year.

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02:28:48.780 --> 02:28:56.460

Ellen Schroer: With some increases towards the end of the year. Some of these numbers are pretty big and pretty aggressive

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02:28:57.000 --> 02:29:11.640

Ellen Schroer: As we continue to and really just reflect our attempt to be as realistic and even conservative as possible in developing these so that we don't have to change our expectations for towards less revenue and come back to you.

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02:29:12.300 --> 02:29:19.620

Ellen Schroer: With additional ideas for expenditure cuts and this is consistent with the policies we put together with you over the years have to be really

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02:29:20.370 --> 02:29:26.670

Ellen Schroer: as conservative as we can be one that I would highlight as this 65% decrease in read

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02:29:27.360 --> 02:29:31.740

Ellen Schroer: We had a couple of big sales in April and it looks like will be closer to

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02:29:31.980 --> 02:29:43.440

Ellen Schroer: A decrease of about 30% over the first two months of the quarter. So, you know, we'll continue to update this and bring it back to you after each quarter closes to let you know how we're doing in each of these revenue sources.

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02:29:49.500 --> 02:30:03.780

Ellen Schroer: This next chart Morgan referred to in the waterfall chart. And this is the chart that shows why we expect to collect all are nearly all of our property taxes the city's property tax revenue is our single biggest revenue source.

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02:30:04.620 --> 02:30:12.720

Ellen Schroer: More than seven and a half million dollars in 2020 and by looking at this, you can see that it moves up and to the right.

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02:30:13.020 --> 02:30:27.000

Ellen Schroer: Showing a between point seven five and two or two and a quarter percent increase every year, even during the Great Recession in 2007 to 2009 we still received over 99% of our property tax levy

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02:30:27.480 --> 02:30:42.450

Ellen Schroer: And we expect to continue to see that. So this is a nice place to start our budget, but by looking at this line. I think you can understand why we expected that it will can continue to come in at the rate that we that we forecast.

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02:30:46.500 --> 02:30:54.180

Ellen Schroer: Sales Tax we're expecting a slightly different story. Again, there's about a two month lag between receipts so

1100

02:30:54.570 --> 02:31:05.580

Ellen Schroer: Between the sales and the receipts, so we expect to see first in June, the real effects of the state homesteading healthy order and other you know economic constructions.

1101

02:31:06.000 --> 02:31:15.660

Ellen Schroer: And we'll see that in a second. And then also in the third quarter. The two largest sectors of our sales tax revenue come from retail sales and construction.

1102

02:31:16.680 --> 02:31:26.520

Ellen Schroer: Retail sales does include online sales so we expect that we wouldn't see perhaps the decrease that we might have in prior years as

1103

02:31:27.360 --> 02:31:38.940

Ellen Schroer: We think that people will continue to make online purchases. It's also true that we typically get less sales tax revenue in March and April, and we are continuing to see that.

1104

02:31:39.540 --> 02:31:49.470

Ellen Schroer: But we'll continue to watch it and bring you more information as the year progresses and here again, we're forecasting a moderating revenue reduction or more sales towards the end of the year.

1105

02:31:52.890 --> 02:31:55.950

Ellen Schroer: Real Estate excise tax is a key revenue source for us.

1106

02:31:56.610 --> 02:32:05.370

Ellen Schroer: Our 2020 forecast already expected some moderating revenue or a slight decrease. We saw our peak of revenue in 2017

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02:32:05.670 --> 02:32:15.240

Ellen Schroer: At about just over \$3 million and it actually seen two years 2018 and 2019 of small decreases from that peak and we're continuing to see that.

1108

02:32:15.960 --> 02:32:22.620

Ellen Schroer: We expected that the market would really close down in March and April, and we're not seeing that so

1109

02:32:23.340 --> 02:32:30.300

Ellen Schroer: We are seeing roughly maybe a third less revenue than we had before, but not the two thirds that we initially expected

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02:32:30.840 --> 02:32:40.020

Ellen Schroer: And again, it's important here to remember that because our sample size is really small, we have you know a in the dozens of transactions.

1111

02:32:40.980 --> 02:32:50.430

Ellen Schroer: A month one large transaction results in a noticeable change to our revenue and you'll see that in 2020 information, particularly in January, where that Harrison building closed.

1112

02:32:51.090 --> 02:32:57.180

Ellen Schroer: There was a large residential property in north of \$6 million that sold in March and you can see that in the revenue.

1113

02:32:57.540 --> 02:33:03.120

Ellen Schroer: And then also a large commercial property in the fall of last year, and they're really noticeable so

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02:33:03.540 --> 02:33:15.720

Ellen Schroer: What that means to us is there's a certain baseline level of transactions that we expect and what changes the revenue in a way that we can't always forecast or control is if there are big transactions that happen.

1115

02:33:18.960 --> 02:33:25.860

Ellen Schroer: Utility taxes are generally more stable people continue to use utilities, regardless of the economy.

1116

02:33:27.090 --> 02:33:30.870

Ellen Schroer: We would say they're inelastic and sort of nerdy economic top talk

1117

02:33:31.470 --> 02:33:40.740

Ellen Schroer: We did adjust our revenue estimates down based on some of the historical data that we've gotten or so we were seeing lower utility taxes and we're looking into why that is.

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02:33:41.370 --> 02:33:51.000

Ellen Schroer: We do expect that the city's decision, your decision to avoid shut offs and penalties for folks who aren't able to make their utility payments may have some

1119

02:33:51.900 --> 02:34:03.480

Ellen Schroer: Red may cause some reduction in our revenue towards the end of the year, but we are still planning that the economy will open back up some in the fourth quarter and that that revenue will come back.

1120

02:34:07.620 --> 02:34:15.990

Ellen Schroer: Streets fun. We get to we get revenue from two major sources here the commercial parking tax and the gas tax commercial parking taxes.

1121

02:34:16.290 --> 02:34:33.120

Ellen Schroer: By far the larger of those two last year, we got over a million dollars in parking tax revenue from the lots mostly adjacent to the ferry. This is a tax that's paid quarterly so we expect that tax for the second quarter will be or revenue paid

1122

02:34:34.440 --> 02:34:43.410

Ellen Schroer: In the third quarter for the second quarter will be down a lot because I'm sure you guys all saw the kids have sin article about very ridership being down as low as in the 50s.

1123

02:34:43.860 --> 02:34:55.710

Ellen Schroer: And so we're, we're just expecting that those people aren't traveling on the fairies, they're also not parking and so we'll see a real reduction in that revenue over the months that are covered by the time where folks just really aren't driving

1124

02:34:56.820 --> 02:35:08.580

Ellen Schroer: Or aren't traveling by ferry. Similarly, the gas tax, this is based on a statewide use of gasoline and it's distributed on a per capita basis. So the price doesn't affect our

1125

02:35:09.210 --> 02:35:18.270

Ellen Schroer: Our revenue but the usage does. And we're just expecting to see statewide reduction in usage. So no corresponding reduction in tax revenue.

1126

02:35:20.370 --> 02:35:24.360

Ellen Schroer: Looking at building in development services. This is a service that we provide to our

1127

02:35:25.290 --> 02:35:32.280

Ellen Schroer: To our community and challenging to forecast. There's so many different factors which are influencing this right now.

1128

02:35:32.700 --> 02:35:40.260

Ellen Schroer: To arrive at our assumptions we looked at our first quarter data and then looked forward based on historical usage.

1129

02:35:40.620 --> 02:35:53.460

Ellen Schroer: And then did a check against the lowest revenue years from the time of the recession and by kind of triangulating with these various different data points. This is how we arrived at the at the revenue estimates that we're using.

1130

02:35:54.240 --> 02:36:08.190

Ellen Schroer: With the construction shut down in April and the end of March, we saw some really low revenues as a result of that, but now that they're opening back up. We're expecting that to come back. Um, it's typical for

1131

02:36:08.790 --> 02:36:23.400

Ellen Schroer: Plan check fees in particular that the revenue is lower in the second half of the year, typically around 40% of the revenue in the second six months of the year. And so we're expecting that to continue to see that seasonality, but just at a lower level.

1132

02:36:28.530 --> 02:36:33.720

Ellen Schroer: The next set of slides just moves forward, some of the smaller revenue sources. These are

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02:36:34.920 --> 02:36:38.910

Ellen Schroer: Smaller revenue sources in the general fund business licenses.

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02:36:40.080 --> 02:36:50.370

Ellen Schroer: Be no tax investment interest, you'll see there that we're correcting a budgeting error that we made a couple of years ago in 2018 the \$50,000

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02:36:51.150 --> 02:37:00.120

Ellen Schroer: Investment interest budget is just far too low and we corrected that in the forecast and others, we just looked at the current experience and what we what we expected to see.

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02:37:02.370 --> 02:37:08.130

Ellen Schroer: Streets fun. We've already talked about parking tax and gas tax gas tax, the

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02:37:09.240 --> 02:37:15.270

Ellen Schroer: Other streets revenue is primarily right away permits and then other small revenues.

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02:37:18.060 --> 02:37:27.240

Ellen Schroer: And then building in development services. The other building in development services revenues include planning review of building permits fire inspections and zoning and subdivision fees.

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02:37:27.630 --> 02:37:34.890

Ellen Schroer: A lot of these revenues are affected by policies, decisions you're making right now and will update these forecasts, as we have more information.

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02:37:35.790 --> 02:37:43.530

Morgan Smith: I just want to explain these two slides are just showing the math behind the concepts that Ellen just set through a little bit before

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02:37:46.500 --> 02:37:54.330

Ellen Schroer: The next series of slides as a set of charts that artists interesting now is they will be later in the year. But I want to tell you what they show

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02:37:54.750 --> 02:38:03.630

Ellen Schroer: And this is so the different lines, the different colors of line show different years. And then the months are spread out across the bottom

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02:38:03.990 --> 02:38:12.630

Ellen Schroer: And this shows that our property tax comes in a very predictable very reliable way and did the purple line which you can hardly see is 2020

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02:38:12.930 --> 02:38:21.510

Ellen Schroer: And that just shows that it came right in, as we expected through the first quarter. And then as we get the rest of the data and can update this for you. I think these charts will show us more

1145

02:38:24.750 --> 02:38:39.750

Ellen Schroer: monthly sales tax revenue. Again, thank you. Morgan, the purple line is 2020 we saw a small decrease in February in March two, and 3% as compared to the prior year. And again, we'll watch this to see

1146

02:38:40.590 --> 02:38:54.570

Ellen Schroer: Where it goes for the rest of the year. You can see the spike in February, which represents December transactions. But I think the takeaway from this is that our spending has been very, very predictable over the past, at least five years.

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02:38:57.180 --> 02:39:05.520

Ellen Schroer: And here's that same data spread out by sector, you can see the top two construction and retail trade are the

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02:39:07.950 --> 02:39:15.870

Ellen Schroer: Are the biggest contributors each at about 30% of the total with smaller contributions from other sectors of the economy.

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02:39:18.840 --> 02:39:26.700

Ellen Schroer: wreath I referred to the big couple of big transactions in January and March of this year that you can see in the way that the

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02:39:27.810 --> 02:39:35.100

Ellen Schroer: The line bounces up and down and in years past people have liked to buy houses here in the summer well hope that continues.

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02:39:35.700 --> 02:39:49.620

Ellen Schroer: But this, this shows the the ongoing change and different than the other charts the highest line here is the green line which is 2017 not the gray line, which was 2019

1152

02:39:54.270 --> 02:40:02.580

Morgan Smith: Okay, so that was a lot of information, but I just want to explain that we did that on purpose because we want a lot of people who are interested

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02:40:02.910 --> 02:40:08.760

Morgan Smith: We want a lot of people to be interested and we want those who are to be able to find the information that we have

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02:40:09.060 --> 02:40:23.280

Morgan Smith: And to have this as a reference point going forward as we moved at through off of this map and see where reality takes us. So now we're going to flip to the side of the equation, which is the choices we can make to offset the revenue changes that are happening to us.

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02:40:24.690 --> 02:40:34.590

Morgan Smith: So it's important to have a have a, an approach. We're not just throwing darts at a wall. So the approach that I recommend to us for the coming months.

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02:40:35.100 --> 02:40:46.740

Morgan Smith: Is that we make choices that focus first on allowing us to maintain essential services and business continuity. It's still a crisis for everyone. Our, our residents our businesses.

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02:40:47.820 --> 02:40:53.700

Morgan Smith: And so we want to be able to be a strong partner and still be functional. So on their behalf.

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02:40:54.900 --> 02:41:06.630

Morgan Smith: The other thing that I want to highlight that I think is a lesson we learned 10 years ago is that it's really important as a as an organization to maintain our commitment to asset maintenance and replacement schedules.

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02:41:06.930 --> 02:41:12.780

Morgan Smith: That is part of being a good steward of public resources. And to the degree, we're able to keep to those kind of

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02:41:13.740 --> 02:41:21.960

Morgan Smith: Stewardship responsibilities we save ourselves money later on because when we step away from those

1161

02:41:22.320 --> 02:41:33.030

Morgan Smith: It is very hard to restart those programs and keep our assets maintained in the way that isn't more costly down the road. So that's, that's an underlying principle in the recommended approach for now.

1162

02:41:33.540 --> 02:41:51.780

Morgan Smith: And the other is that we when we're looking at projects and plans that we consider whether we can move forward with those projects that have a high prior investment, whether that's resources like time Community Investment planning or actual spending to date.

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02:41:53.130 --> 02:41:58.950

Morgan Smith: So where that approach leads me in terms of what I'd like to suggest is that we address

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02:41:59.790 --> 02:42:08.670

Morgan Smith: The impacts from our revenue downturn by holding as many positions faking as possible while we can still support business continuity and our priority work.

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02:42:09.270 --> 02:42:12.510

Morgan Smith: That we then identify non personnel items that can be deferred

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02:42:12.930 --> 02:42:22.320

Morgan Smith: And that we, as I keep saying this is a map. This is a plan for where we're going to go next. And we'll see as we as things unfold, whether it's a map that needs to be

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02:42:22.560 --> 02:42:28.020

Morgan Smith: Tweaked or whether it's a map that needs, you know, some significant revisions, but it, but it is a good place to launch from

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02:42:30.180 --> 02:42:32.790

Morgan Smith: So Ellen, did you want to take it from here.

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02:42:34.500 --> 02:42:46.740

Ellen Schroer: And on the tax supported expenses side you can see as Morgan referred to personnel as our single largest expense for the governmental funds we spend more than 65% of our

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02:42:47.130 --> 02:42:52.980

Ellen Schroer: Revenue on or our expenses on people and this makes sense because we are an organization that provides services.

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02:42:53.520 --> 02:43:06.300

Ellen Schroer: Inside the professional services line that includes the community services. So this is even more of our, our revenue and the corresponding expense that goes to providing direct service to the community.

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02:43:09.720 --> 02:43:19.260

Ellen Schroer: That said, with the biggest portion of our budget being personnel and are spending being personnel. It's the natural place for us to consider how we how we control costs.

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02:43:20.970 --> 02:43:25.710

Ellen Schroer: Taking a decision or making a decision to hold a position vacant has real impact on our

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02:43:26.130 --> 02:43:35.940

Ellen Schroer: Ability to deliver services, everybody who works for the city is actively providing service to people when a position is vacant. We need to reshuffle work or not do work.

1175

02:43:36.270 --> 02:43:48.240

Ellen Schroer: And so making this decision and considering holding these positions vacant really will have a change will create a change to the word plans that we're going to talk about later. And then, similar to our other

1176

02:43:49.980 --> 02:43:53.340

Ellen Schroer: Information. We want to make sure that we're maintaining business continuity.

1177

02:43:54.390 --> 02:44:03.750

Ellen Schroer: This picture shows you how staffing has changed over time from a high in 2008 152 down to a low in

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02:44:05.550 --> 02:44:12.510

Ellen Schroer: And our 2020 modified budget, which is the second column from the right was about 15% lower than the high point in

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02:44:13.950 --> 02:44:23.100

Ellen Schroer: And then the far right column which is called 2020 filled shows you where we are right now at about 112 hundred and 13 f t

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02:44:23.460 --> 02:44:39.060

Ellen Schroer: So this holds our staffing to roughly what we had around 2012 2013 which is quite a, you know, quite a while ago. Um, and so it's not an easy decision. But it's one that's available to us and a recommendation. We're making right now.

1181

02:44:40.740 --> 02:44:44.820

Morgan Smith: And I just want to highlight for a second, it's, it's a pretty significant.

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02:44:46.560 --> 02:44:56.580

Morgan Smith: Reduction and I don't think, and I were actually recommending because we're recommending filling a couple of the vacancies. So at 115 f t

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02:44:56.970 --> 02:45:06.900

Morgan Smith: I don't think that's a sustainable staffing level for the city, but I think it's a decision we can make now that gets us through the next few months until we have greater insight into what we're going to do next.

1184

02:45:09.930 --> 02:45:18.480

Ellen Schroer: What this means is that we have 15 position positions that are vacant as of the beginning of next month. And we recommend holding 12 of those vacant.

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02:45:18.810 --> 02:45:30.090

Ellen Schroer: And pursuing hiring for three specifically to police officer positions which are vacant to allow us to contain continue to provide public safety at the level that we'd like to

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02:45:30.420 --> 02:45:41.580

Ellen Schroer: And then to continue the hiring process with a development engineer who has a June 1 start plans start date. So that would reduce the 15 by two by three.

1187

02:45:42.810 --> 02:46:01.230

Ellen Schroer: This shows that the position vacancies are distributed across the city and result in an overall vacancy rate of 13% I'm with those 15 vacancies with one department being fully staffed the information technology department and every other department than having a percentage

1188

02:46:02.370 --> 02:46:07.950

Ellen Schroer: They can see rate between nine and 20 but really between one and four positions they can by department.

1189

02:46:09.240 --> 02:46:19.920

Morgan Smith: So Ellen, can I just jump in here. I want to explain the police vacancy recommendation and and my suggestion that we move forward with hiring for two of the four vacancies.

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02:46:20.310 --> 02:46:24.780

Morgan Smith: These four vacancies are three patrol positions and the Deputy Chief position.

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02:46:25.710 --> 02:46:34.860

Morgan Smith: In addition, so we have three patrol officer positions that are currently vacant. In addition, we have a couple of officers who are on long term medical leave so we're functionally out

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02:46:35.340 --> 02:46:43.680

Morgan Smith: Five patrol officers right now, doesn't mean that those will be in perpetuity. But we have three vacancies and to to folks who are out.

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02:46:44.100 --> 02:46:52.110

Morgan Smith: That's too low. It's also the case that police hiring is extremely competitive when we have good candidates. We want to be in a position to move forward with them.

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02:46:52.440 --> 02:47:05.010

Morgan Smith: Because it's a place where it's hard. We're definitely hiring for fit and our newer hires have been very successful. But we don't, it's a it's a slow, very complex process. And if we turn that process off.

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02:47:05.280 --> 02:47:12.480

Morgan Smith: Especially with the vacancies. We have now i don't think will be successful. The other aspect for police hiring for those patrol positions is

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02:47:12.780 --> 02:47:20.970

Morgan Smith: The policing doesn't go away when we get down and have these vacancies that they don't go. It's not work that goes on done its work that's done by overtime and

1197

02:47:21.270 --> 02:47:26.700

Morgan Smith: Places demands on our other officers. If we put ourselves in a posture to do too much of that in the long term.

1198

02:47:27.390 --> 02:47:39.990

Morgan Smith: We create liabilities in terms of the demands, we're placing on our, on our police staffing. So I just want you to understand the rationale behind why I think it's important that we continue to hire here up to two vacancies.

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02:47:44.010 --> 02:47:51.960

Ellen Schroer: The financial result of those vacancies. We estimate after we calculated \$1.3 million in savings across all of those agencies.

1200

02:47:53.460 --> 02:47:55.560

Ellen Schroer: Including both salaries and benefits.

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02:47:57.300 --> 02:48:05.640

Ellen Schroer: And this shows you how the big vacancies were calculated at the police department. They can see savings is Morgan just explained

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02:48:05.910 --> 02:48:16.440

Ellen Schroer: A vacant position creates other demands and other costs. So we've estimated amount for those for that they can see the other positions that you see here are the actual amount

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02:48:16.890 --> 02:48:33.720

Ellen Schroer: That would be budgeted for that position. And then in the case where there's numbers and more than one column. It's because the cost allocation methodology spreads those costs across funds but you can see the bottom line \$1.3 million for a tax supported that would result from these

1204

02:48:34.830 --> 02:48:44.370

Ellen Schroer: From these positions and they've been pro rated across the year or reduced if we expect that they won't be they can the entire year because of when the employee left

1205

02:48:49.140 --> 02:48:57.420

Ellen Schroer: As Morgan said we need to really think about this is not a sustainable level of staffing and so we have already talked about where we would start bringing people back

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02:48:58.110 --> 02:49:02.250

Ellen Schroer: If we believe that the finances support those that choice.

1207

02:49:02.670 --> 02:49:12.420

Ellen Schroer: So if it, if we do feel like we have that money for additional staff, we would start with the public works vacant vacancies, specifically the hydrogeologist which has been in the budget.

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02:49:12.810 --> 02:49:17.850

Ellen Schroer: The engineering manager and one of the maintenance technicians out of the operations and maintenance yard.

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02:49:18.420 --> 02:49:26.130

Ellen Schroer: If we have any additional vacancies. We're going to assess those for business continuity and make a decision at that time. If we want to recommend filling those

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02:49:26.430 --> 02:49:35.220

Ellen Schroer: And consider filling those so that we can continue to provide services at the level that we believe to be appropriate, given our current financial performance.

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02:49:36.030 --> 02:49:46.170

Morgan Smith: And of course, there's a lot of time between now and Q4, so we're just sort of throwing this out there as something to look forward to. But we'll be talking with you every month, between now and then, so

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02:49:49.740 --> 02:49:59.340

Ellen Schroer: Just like Morgan said a little earlier, as we're thinking about the non personnel expenditures, we want to think about why we would make certain choices. The first

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02:49:59.790 --> 02:50:08.340

Ellen Schroer: criteria that we establish was completion of projects with significant investment. Again, this is in terms of staff time community time and money.

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02:50:09.060 --> 02:50:16.830

Ellen Schroer: Projects that support our ongoing asset preservation and maintenance programs. This is a hard lesson that we learned coming out of the last recession.

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02:50:17.400 --> 02:50:27.090

Ellen Schroer: It turns out that you don't really forgo those costs you just defer them and often they're more expensive. And so we are recommending that we continue to do a lot of those

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02:50:27.930 --> 02:50:38.040

Ellen Schroer: To do a lot of those costs or a lot of those projects and then also we considered our current staffing levels to make sure that the projects we're recommending continue are things that we can actually deliver

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02:50:41.580 --> 02:50:55.590

Ellen Schroer: So this these next slides are things that we are recommending continue specifically for two of our largest capital projects. The police court facility and the white way construction. This is money you've already approved and we're recommending that we continue his plan with these projects.

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02:50:57.930 --> 02:51:07.740

Ellen Schroer: Here again, these are all this is all money that is in the budget and there are things that we considered because we did our due diligence when thinking about what we should save and what we should spend

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02:51:08.100 --> 02:51:16.470

Ellen Schroer: And these are projects that continue well established preservation and maintenance projects or programs including our own facilities and the farm.

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02:51:16.860 --> 02:51:31.830

Ellen Schroer: The farm property that we own traffic calming and then high priority projects that the Council has approved in the budget, like the sustainable transportation project. So these are all this is funding that we recommend remain in the budget as, as previously planned.

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02:51:35.400 --> 02:51:48.540

Ellen Schroer: Here again, these are the people who are doing that work and the equipment than they need the seasonal workers that operations and maintenance and then to significant pieces of two vehicles that have been planned for in our budget.

1222

02:51:52.740 --> 02:52:00.420

Ellen Schroer: And in planning and community development several different studies that have been funded and our ongoing

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02:52:05.160 --> 02:52:13.500

Ellen Schroer: There were some that we considered that didn't meet the tests that we had established and we are recommending that we either reduce or eliminate these

1224

02:52:13.860 --> 02:52:24.900

Ellen Schroer: These budgets, the first line item on this is a significant one. It's the one that Morgan referred to earlier. This is the money left on this is a key contract and we are not planning to complete that

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02:52:25.890 --> 02:52:33.900

Ellen Schroer: The communications item. I just want to highlight for you that I we have really been placing a big priority on that. But this is money that we believe

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02:52:34.710 --> 02:52:43.320

Ellen Schroer: We've saved on postage and printing and consultant costs from not having the Coby connects for a couple of months. And so we are tightening our belt, a little bit there.

1227

02:52:43.710 --> 02:53:00.270

Ellen Schroer: And then the antenna project is one that has been in the budget for a couple of years. We did a very thorough assessment of providing that antenna and discovered that it really just didn't provide the coverage that we needed. And so we're recommending that we just see that project.

1228

02:53:01.260 --> 02:53:08.490

Morgan Smith: So the items on this list are actual spending and activities that that just aren't going to happen in 2020 is our recommendation.

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02:53:09.120 --> 02:53:23.040

Morgan Smith: Versus this next slide are things that will be part of budget conversations for 21 and 22 and so you may see some or all of these concepts reappear in the budgets. So this is more like deferred

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02:53:24.360 --> 02:53:27.960

Morgan Smith: Suggestions and to some degree. It's driven by

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02:53:28.470 --> 02:53:39.810

Morgan Smith: Budget considerations. But in a lot of cases, it's driven by the fact that this just is work that we know we're not going to get to, given our capacity and the way things have shaken out. So this is in some ways just resetting the budget with reality.

1232

02:53:42.870 --> 02:53:51.090

Morgan Smith: Call out in particular we do well on the previous slide we highlighted to fleet purchases that we recommend we do move forward with

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02:53:51.420 --> 02:54:04.470

Morgan Smith: We looked at took a pretty careful look at that area and we think there are two other fleet purchases plan for the year that we think will be a good ones to recommend delaying just defer for six months and pick those backup next year.

1234

02:54:07.980 --> 02:54:19.050

Ellen Schroer: And then this wraps back around to what Morgan described to you before, and it's the exact same slide, but hopefully with the additional information you have a little more context within which to think about it.

1235

02:54:19.530 --> 02:54:26.970

Ellen Schroer: The blue boxes again are all the reductions that we're expecting in or are all related to revenue and are almost all reductions.

1236

02:54:27.240 --> 02:54:35.220

Ellen Schroer: And it shows that we're down about four and a half million dollars from our initial forecasts and then the green expenditure.

1237

02:54:35.820 --> 02:54:55.320

Ellen Schroer: reductions are ways that we plan to build ourselves back up towards adjusting to that new revenue forecast or expectation that we have. And again, there's the \$1.8 million funding gap that we believe that we can fill from existing resources if we need to.

1238

02:54:57.630 --> 02:55:00.150

Ellen Schroer: And how would we do that we ended.

1239

02:55:01.770 --> 02:55:09.960

Ellen Schroer: Just a little bit more than \$2 million higher than we had budgeted not all of which we can count as new resources, but some of which we can

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02:55:10.500 --> 02:55:15.390

Ellen Schroer: A little over one and a half million dollars of that we are now planning to spend in 2020

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02:55:15.780 --> 02:55:31.440

Ellen Schroer: But there were \$300,000 of revenue higher than we budgeted and \$200,000 of expenditures that didn't happen and weren't carried forward, resulting in about \$500,000 of additional resources that we believe we can apply towards that funding gap.

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02:55:33.510 --> 02:55:39.030

Ellen Schroer: And then the balance the \$1.3 million balance would come from the unallocated fund balance.

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02:55:39.420 --> 02:55:47.730

Ellen Schroer: Again, it's really important to say. And remember that we are maintaining our reserve funds. These total to nearly \$8 million dollars in

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02:55:48.030 --> 02:56:01.500

Ellen Schroer: 2020 for the year end on this puts us in a financially a financial position that's consistent with our policies and gets us set to put our budget together for the coming by anyone that reflects our new understanding

1245

02:56:01.950 --> 02:56:14.310

Ellen Schroer: Of what we are of where we are in our financial world and and there's also an additional \$4.7 million in unallocated fund balance at the end of the year, using our current forecasting.

1246

02:56:17.430 --> 02:56:24.990

Ellen Schroer: Again, here this is that forecast that fund balance split up into money that has already been

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02:56:26.070 --> 02:56:36.480

Ellen Schroer: That already has a purpose set for it the restricted and obligated fund balances towards the bottom and the unrestricted or unallocated fund balance at the top.

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02:56:40.320 --> 02:56:50.160

Ellen Schroer: As we continue with our we're wrapping it up here and we know that things are going to continue to change as we work through 2020 we

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02:56:50.490 --> 02:56:56.040

Ellen Schroer: are expecting at some additional expenses related to the sportsman club new Brooklyn project.

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02:56:56.310 --> 02:57:08.460

Ellen Schroer: And also we're setting aside money or expecting to spend money on changes related to our facilities and staffing related to the code response. So we're starting to set those aside and tell you about them.

1251

02:57:09.660 --> 02:57:22.320

Morgan Smith: So maybe I'll jump in here, Ellen. So we're pivoting to here is just to highlight a few things that aren't in the math that we just watched through. So there's a decision that will be coming to councils next week whether or not to

1252

02:57:22.950 --> 02:57:37.080

Morgan Smith: In that context of respecting projects that have some significant investment behind them if you want to continue with the new configuration for sportsman club, there'll be some additional funding required you haven't made that decision yet but we wanted to highlight that here.

1253

02:57:38.220 --> 02:57:45.270

Morgan Smith: And then just to be a little more precise. We, the city is involved with five different work sites.

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02:57:45.570 --> 02:57:58.500

Morgan Smith: Three of those are open to the public. And I think as every business small and large is experiencing. There are real requirements for how that needs to change. And so we have a responsibility to our public our customers and our employees.

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02:57:58.770 --> 02:58:02.820

Morgan Smith: To figure out what changes. That's going to take and this is hopefully

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02:58:03.270 --> 02:58:10.740

Morgan Smith: A conservative and useful estimate, but we are just beginning to thinking about that. And unfortunately, the city doesn't have

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02:58:11.100 --> 02:58:19.500

Morgan Smith: The ability to just close our doors, we have to be. We have to be available. We have to facilitate the work of our employees because they're essential to the community.

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02:58:19.770 --> 02:58:27.750

Morgan Smith: So we need to solve those problems and retrofitting our facilities and coming up with public safety protocols is going to take some resources.

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02:58:29.190 --> 02:58:39.210

Morgan Smith: On the plus side. What's also not in the math is the thinking which we touched on in the covert update at the beginning of the evening is the funding that we hope will be coming to us.

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02:58:39.540 --> 02:58:50.190

Morgan Smith: Through the state from the cares funds and what we'll just want to talk with you about in an organized kind of policy discussion will be. What's the best use of those funds.

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02:58:51.000 --> 02:58:56.970

Morgan Smith: And the, the concept I want to highlight is that going back to different cities have different shapes.

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02:58:57.390 --> 02:59:08.970

Morgan Smith: If you are a city that has a parks district who's revenue has just taken an extraordinary hit and has closed down its programs and laid off its staff because the user fees and the program fees are zero.

1263

02:59:09.900 --> 02:59:22.530

Morgan Smith: When that city receives \$30 per resident part of that \$30 is to accommodate for the impact to the recreation function. The question we're going to want to address is, does that have meaning to us.

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02:59:23.850 --> 02:59:39.960

Morgan Smith: As we know all of our Bainbridge residents have many districts. But it's one customer. So we want to have a conversation about the use of those funds and how we use them to have the most impact on our own needs and the other needs in the community.

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02:59:42.360 --> 02:59:52.920

Morgan Smith: So looking forward, this is our presentation tonight and we're happy to answer questions or follow up next week. Next week, my recommendation is I'm going to

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02:59:53.340 --> 02:59:59.790

Morgan Smith: Propose and set up a council affirmation through motion of this roadmap this plan.

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03:00:00.060 --> 03:00:08.940

Morgan Smith: It won't be the same as when you approve like a budget ordinance because we're not asking you to technically pencil out specific changes to the budget this time.

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03:00:09.240 --> 03:00:17.880

Morgan Smith: What we wanted to do was convey as clearly as possible with a lot of detail what we think our decisions that we would recommend this point in time.

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03:00:18.270 --> 03:00:31.200

Morgan Smith: And to establish some consensus that that's the map. We can agree to show that when we get three weeks, three months down the road when you see fleet purchases come forward, you'll understand. Oh, these were part of our map.

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03:00:31.620 --> 03:00:43.590

Morgan Smith: These are coming forward because they are being deferred when you see some hiring happening and other hiring not you can. This will be a point of reference for why we made those choices so

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03:00:44.310 --> 03:00:57.570

Morgan Smith: I think it would be beneficial if we actually have have counseled clear direction on that. So I'm going to craft a fairly generic directional motion, but the intent, would be to have your affirmation of this planned approach.

1272

03:00:58.140 --> 03:01:08.460

Morgan Smith: And then I suggest that we come to you every month and update the financial information so that everybody can see in real time, what we're learning and how it's how it's moving off of this forecast.

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03:01:09.420 --> 03:01:15.270

Morgan Smith: And so that's our presentation. And I'm happy to Ellen and I are both here and happy to answer any questions.

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03:01:16.560 --> 03:01:19.770

Leslie Schneider: It. See, Debbie. Mary has her hand up.

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03:01:26.580 --> 03:01:28.440

Leslie Schneider: How about COUNCILMEMBER Medina.

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03:01:29.100 --> 03:01:31.380

Rasham Nassar: Oh, sorry. Sorry, I forgot to unmute

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03:01:31.890 --> 03:01:32.280

Night.

1278

03:01:34.170 --> 03:01:35.250

Rasham Nassar: I started talking and

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03:01:37.800 --> 03:01:39.180

Rasham Nassar: Thank you for that presentation.

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03:01:40.080 --> 03:01:43.500

Rasham Nassar: Deputy city manager Ellen trower and see manager Smith.

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03:01:44.070 --> 03:01:48.780

Rasham Nassar: Very detailed really really significant point, I think, and

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03:01:49.890 --> 03:01:58.860

Rasham Nassar: In the history of our city to receive a presentation like this and for it to be relatively optimistic compared to some of the reports. I've been reading in the news.

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03:01:59.280 --> 03:02:04.950

Rasham Nassar: And witnessing some of the struggles that other cities are having and the decisions that they are having to make. So I just want to thank you for that.

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03:02:05.640 --> 03:02:18.570

Rasham Nassar: Um I my question first, before I get into detail questions I'm looking at the time. It's nine. We have a couple more agenda items ahead of us. I don't know how Council feels about taking those up tonight if if

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03:02:20.160 --> 03:02:27.720

Rasham Nassar: If there's a possibility to defer them to next week as we pick this up again. But are we

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03:02:29.490 --> 03:02:41.130

Rasham Nassar: I heard you say that that when we talk about this next week, you're going to look for consensus or approval through motion to adopt this as the map as the as the roadmap forward.

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03:02:41.700 --> 03:02:55.920

Rasham Nassar: When is an appropriate time for us to suggest changes or to have dialogue about things that we would like to maybe workshop or we have thoughts or opinions about is that now, or would you prefer that discussion happened. The following week

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03:02:58.020 --> 03:03:06.510

Morgan Smith: With your colleagues is the time to discuss the parts of this that are supportive and the parts that you feel like need some more discussion.

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03:03:08.970 --> 03:03:11.220

Rasham Nassar: Okay. Um, so

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03:03:14.880 --> 03:03:30.570

Rasham Nassar: I guess my, my first question. I don't quite know how to approach this. But some of some of what I what what's in the presentation assumes that councils moving forward with policy discussions that there may not be the case. So it, it

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03:03:31.710 --> 03:03:49.200

Rasham Nassar: It might not be fruitful maybe to move forward with those assumptions. If and I'm going to pick on exclusionary zoning for the, for the moment, but we haven't touched on that discussion in quite a while because we've been in the, in the midst of a legislative agenda band for

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03:03:50.190 --> 03:03:52.050

Rasham Nassar: for lack of better words. It's getting late for me.

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03:03:54.000 --> 03:04:11.550

Rasham Nassar: So, for example, with the exclusionary zoning example. We then see that solar and green building has been put on hold or deferred potentially to 21. And so I'm wondering about that level of discussion and I don't really know how to

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03:04:11.940 --> 03:04:13.350

Rasham Nassar: Yeah. Wait, yeah.

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03:04:14.730 --> 03:04:15.060

Rasham Nassar: Uh huh.

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03:04:15.570 --> 03:04:28.560

Morgan Smith: So, um, first of all, I think that the weather. You know what the future holds for the Council's working on exclusionary zoning doesn't need to be part of this because it's only \$24,000

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03:04:28.800 --> 03:04:37.050

Morgan Smith: We're just leaving that opportunity open at a later time in place. You guys can have a debate over whether that moves forward in the way that it was planned and

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03:04:37.410 --> 03:04:45.390

Morgan Smith: That's what's the remaining on the contract, whether you want less more or not. That doesn't really need to be part because of the scale at cision of this

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03:04:46.860 --> 03:05:04.560

Morgan Smith: And then conversely, the line item for solar isn't because solar isn't important isn't because green building project isn't moving forward. It's because there was a line item in the budget that was created to capture standalone spending for some solar

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03:05:05.820 --> 03:05:10.770

Morgan Smith: Ordinance work with a consultant, and we just don't think given where we are on the calendar.

1301

03:05:11.070 --> 03:05:17.160

Morgan Smith: Given that the green building Task Force hasn't even launched yet and and is is legally allowed to launch right now.

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03:05:17.460 --> 03:05:31.260

Morgan Smith: It's not that that work isn't a top priorities just realistically, is that work and happen and that spending going to happen. Are you going to be at that place before the end of the year, but I wouldn't get too hung up today on 20 and \$30,000 line items.

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03:05:31.740 --> 03:05:38.760

Rasham Nassar: Well, that was just using that as an example in terms of I have I have other notes and items that I would

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03:05:39.900 --> 03:05:45.060

Rasham Nassar: Like to pull for Council discussion, but I'll pause for now and listen to what my colleagues have to say.

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03:05:46.410 --> 03:05:48.900

Leslie Schneider: Council council member Medina, I think you were next.

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03:05:49.950 --> 03:05:50.610

Kol Medina: Great, thank you.

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03:05:51.780 --> 03:06:01.230

Kol Medina: May thanks to both of you see manager and deputy editor for this, you clearly what a lot of time and bought into this. I, for one, was

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03:06:02.880 --> 03:06:12.570

Kol Medina: Going to hate to put it this way. But I was really happy to hear this report, I was afraid that it can be so much worse. I mean, obviously it's not a happy report.

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03:06:13.110 --> 03:06:19.050

Kol Medina: But in light of everything that we're going through here in our community in our world. I thought it could have been a whole lot worse.

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03:06:20.130 --> 03:06:28.290

Kol Medina: And I think at this point what you're looking for is our, our general nod of approval to kind of move forward with the framework here and

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03:06:29.310 --> 03:06:39.330

Kol Medina: I'm very happy with the framework. I'm happy with the idea of sending a conservative path forward. I'm creating a kind of a conservative structure we're moving forward with

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03:06:39.810 --> 03:06:49.410

Kol Medina: That structure being we're going to hold some physicians unfilled and save money that way. As long as we up until the time we know we have money to fill. Most of them.

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03:06:50.310 --> 03:06:57.570

Kol Medina: We're going to, we're going to let some things go that we know we're not gonna have time to spend money on this year anyway and save a million plus dollars that way.

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03:06:58.050 --> 03:07:04.350

Kol Medina: And will take us some part of our reserves to cover the balance and that's that's what our reserves before. That's why we've been saving this money up

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03:07:05.430 --> 03:07:14.700

Kol Medina: So I think that's the kind of general structure. You guys are putting forward as a way to to move forward and then continue to monitor every month and see if we need to change as we go.

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03:07:15.450 --> 03:07:23.430

Kol Medina: And I'm really comfortable with that Parnell I'm comfortable with it is because it doesn't take us down any paths that

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03:07:24.720 --> 03:07:38.400

Kol Medina: Will force close us being more conservative say next year or later in the year. You know, we don't know how this crisis is going to unfold it could be that a year from now, we're still in some sort of crisis.

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03:07:38.970 --> 03:07:48.720

Kol Medina: With the path. You guys have set forward doesn't for close us being able to still be conservative. A year from now, so that's that's why I like what you're suggesting

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03:07:49.530 --> 03:07:58.440

Kol Medina: I personally don't feel a need to get down in the weeds. At this point, and talk about the specific thing or that's a specific thing because I don't think you're sitting. You're suggesting that

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03:07:59.730 --> 03:08:12.390

Kol Medina: Us giving a nod to move forward. And the way you suggested is us a green with every single line item in that PowerPoint presentation. It's just a grand on a path to move forward on and so I'm I'm fine with the path.

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03:08:14.250 --> 03:08:14.520

Kol Medina: Could

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03:08:14.580 --> 03:08:16.170

Leslie Schneider: Could I ask a follow up question.

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03:08:16.230 --> 03:08:18.030

Leslie Schneider: With what COUNCILMEMBER Medina just

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03:08:19.290 --> 03:08:27.930

Leslie Schneider: was talking about. I know I'm jumping in ahead in line here, but I'm COUNCILMEMBER Medina, you were saying that, you know, that's what the reserves are for

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03:08:29.250 --> 03:08:41.040

Leslie Schneider: And if, if I remember that stack chart a little bit. We're actually not dipping into any of our emergency reserves. Right. I mean, we're yes they're called reserves, but the emergency reserves.

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03:08:41.460 --> 03:08:44.520

Morgan Smith: Is the fund balance which sits above the reserves.

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03:08:45.150 --> 03:08:46.620

Kol Medina: Right better

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03:08:46.830 --> 03:08:47.280

Kol Medina: Yeah.

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03:08:47.490 --> 03:08:50.130

Leslie Schneider: So I just wanted to make that point for for

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03:08:50.190 --> 03:08:56.850

Leslie Schneider: You know, people who might be looking at this later that we are not even dipping into emergency reserves with with this plan.

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03:08:58.020 --> 03:08:59.580

Leslie Schneider: Um, let's see, I think.

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03:09:01.200 --> 03:09:03.480

Leslie Schneider: COUNCILMEMBER had topless where you next

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03:09:03.960 --> 03:09:16.290

Kirsten Hytopoulos: Yeah. Um, thank you both. And I agree. This is really good news. I also appreciate Morgan you offering each of us an opportunity to talk to you earlier this week and ask questions. So, that felt me, help me feel even more prepared for this conversation.

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03:09:17.160 --> 03:09:23.730

Kirsten Hytopoulos: I as Cole said, I like the fact that it allows us to be more conservative but also doesn't hack away so much at what we do as a city.

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03:09:24.150 --> 03:09:27.810

Kirsten Hytopoulos: That I feel like we've gone too far. I feel like we're going to be able to respond.

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03:09:28.260 --> 03:09:36.990

Kirsten Hytopoulos: And to answer some of the concerns I think that we're Shams raising when I first looked at, I started making a couple of assumptions that concern me like that green building and I had checked in with you. Morgan.

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03:09:37.260 --> 03:09:46.140

Kirsten Hytopoulos: It was just that specific because I thought we were going to be putting the green building ordinance off. It was just that one specific line item we had, we will be moving forward with green building

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03:09:46.710 --> 03:09:57.330

Kirsten Hytopoulos: And when I looked at the which we haven't discussed yet. But when I looked at the prioritization that changes the prioritization of the work plan. I didn't see major shifts. I saw a huge respect for the Council's

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03:09:57.780 --> 03:10:06.990

Kirsten Hytopoulos: Declared goals. And so I feel optimistic that we're still heading forward towards what we hope to be doing in the coming year at our march retreat. So thank you.

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03:10:09.480 --> 03:10:10.500

COUNCILMEMBER deets.

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03:10:12.870 --> 03:10:14.460

Joe Deets: Yeah, I'll I kill

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03:10:15.510 --> 03:10:19.800

Joe Deets: My colleagues comments that this is I feel I can rest easier.

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03:10:21.030 --> 03:10:27.450

Joe Deets: Watching this seeing this than I do appreciate the meeting. I have Morgan. Thank you for that.

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03:10:29.310 --> 03:10:38.220

Joe Deets: Mr. I had a slide this into the conversation, but some of our work that we're talking about with a delay or differ.

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03:10:39.390 --> 03:10:54.930

Joe Deets: Is related to our advisory committees which of course are not meeting and we really haven't heard an anticipated date when they could start meeting, but I've certainly heard from the advisory committees asking when they could start meeting.

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03:10:57.000 --> 03:11:07.050

Joe Deets: Morgan, would you have an answer to this as to, you know, the governor has these four phases. Is there a way of tying when

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03:11:08.460 --> 03:11:17.250

Joe Deets: We can anticipate the advisory committees meet depending on what phase, we are in with the governor's reopening approach.

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03:11:17.850 --> 03:11:37.500

Morgan Smith: I can again say a couple things. In response, first with respect to this discussion. While our advisory committees do important work. They don't control a lot of spending. So when they start to work doesn't have a strong tie to how our expenditure doesn't doesn't occur.

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03:11:39.720 --> 03:11:51.150

Morgan Smith: So there's that. And then I think though what you're asking about is more like a work plan idea. How does this for phase approach. What, what can that tell us about when the communities might come back.

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03:11:51.480 --> 03:12:00.720

Morgan Smith: That's really going to depend on the work that they do and how it does or doesn't align with the requirements that we focus on essential core things

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03:12:01.920 --> 03:12:14.400

Morgan Smith: The other reality is, how will they do their work. It's one thing to outfit and support the planning commission and Dr. Be as we're just now starting to do. But if we were to bring back, hypothetically, all of the committee's

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03:12:15.270 --> 03:12:21.810

Morgan Smith: How would that happen, would we provide city laptops to all of them. I mean, we just need. There's a lot of problem solving. We need to work through

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03:12:22.110 --> 03:12:32.070

Morgan Smith: To have those folks still be part of our work in the new configuration. If we're still under restrictions. So we need to talk about that together mindfully.

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03:12:32.460 --> 03:12:47.610

Morgan Smith: But specifically, I think what you're asking is, you know, Phase one feels as if there. It's not only we do not have the capacity to support the rest of the advisory committees coming back into operation at this point. So we're at least looking at phase two.

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03:12:48.030 --> 03:12:54.870

Morgan Smith: And some of the committee's have is their main activity outreach. So that's really like phase three

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03:12:55.590 --> 03:13:09.000

Morgan Smith: So I think it sort of depends on what they're doing, what their connection to the Council's work is and how they do their work. Can we can we logistically support them successfully so we'll have to have those conversations

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03:13:09.900 --> 03:13:17.520

Morgan Smith: I wanted to start today with the biggest conversation. First, so we can begin to work through some of those other following

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03:13:18.690 --> 03:13:20.370

Morgan Smith: Decisions. Okay.

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03:13:20.430 --> 03:13:30.480

Joe Deets: Thank you. Let me just say I I broadly. I totally approve of this approach. And, you know, there's so many unknowns that that will be

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03:13:31.230 --> 03:13:45.120

Joe Deets: You know we just endured a black swan. And I think we're going to have black swans within the black swans, frankly, so we just have to hold that befall those unknowns. So, broadly speaking, I, I totally support this approach. Thank you.

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03:13:49.980 --> 03:13:50.940

Leslie Schneider: Um, I

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03:13:52.800 --> 03:14:09.090

Leslie Schneider: I don't see any other hands up. So I just want to toss in there. I just had a wonderful conversation Morgan with you earlier and got a lot of my questions answered. And it really helped also going through this, you know, seeing it for a second time. So I really, really appreciate it.

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03:14:10.890 --> 03:14:11.670

Leslie Schneider: And

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03:14:13.860 --> 03:14:17.430

Leslie Schneider: So did you get what you need from us in

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03:14:18.720 --> 03:14:20.280

Leslie Schneider: Is there anybody else who who

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03:14:21.030 --> 03:14:21.720

Leslie Schneider: Anyway, go ahead.

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03:14:22.290 --> 03:14:30.120

Morgan Smith: I was just gonna say, I think we're clear we're on the same page about what the expectations are for what I'll put into the packet for next week, which is the same presentation.

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03:14:30.300 --> 03:14:39.300

Morgan Smith: We can spend as much or as little time as Council wants revisiting what's in it or you can just indicate your support for this as a general approach.

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03:14:39.570 --> 03:14:44.880

Morgan Smith: To guide us in the coming months and know that will be coming back to you at the end of June with the first of our monthly updates.

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03:14:45.840 --> 03:14:53.310

Morgan Smith: I think the next conversation on the agenda about work plan can go fairly quickly, because it's really in some ways, just the articulation of

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03:14:53.700 --> 03:15:01.620

Morgan Smith: The activities and projects and as as COUNCILMEMBER I topless mentioned the criteria used was to really try and

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03:15:02.160 --> 03:15:07.710

Morgan Smith: And maybe it was COUNCILMEMBER Medina to respect the Council's priorities, along with some of our ongoing work so

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03:15:07.950 --> 03:15:12.570

Morgan Smith: I don't think it will take an hour and I really encouraged us to try and get through it tonight and I you spent some

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03:15:12.900 --> 03:15:22.440

Morgan Smith: Time on other things last night earlier in the evening, but this to me in terms of our business operations and having a clear path forward. It's really important that we get through this and get this launched

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03:15:24.660 --> 03:15:36.120

Leslie Schneider: Okay, so I just wanted to acknowledge COUNCILMEMBER Pollock. I got your message. So if you need to take off at some point will understand

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03:15:37.620 --> 03:15:43.800

Leslie Schneider: So I think with that, we're, we're ready to move on to the next agenda item.

1377

03:15:45.240 --> 03:15:51.660

Leslie Schneider: So this would be item 10 be review impacts to 2020 citywide work plan priorities.

1378

03:15:52.230 --> 03:16:01.770

Morgan Smith: Great, so I will be pulling up that next document while I am getting started here. So as I said, introducing it

1379

03:16:03.060 --> 03:16:07.560

Morgan Smith: We have impacts to our well just to kind of back up a little bit.

1380

03:16:08.130 --> 03:16:19.800

Morgan Smith: We have as a practice to talk with Council once a year, and just affirm together again a different kind of map, but these are the highest priority items that we want to have some accountability and focus around and

1381

03:16:20.370 --> 03:16:30.030

Morgan Smith: Then we do our best to put those front and center. Some of them are policy initiatives that are important to the Council, some are projects that are significant enough that we want to track them.

1382

03:16:30.300 --> 03:16:39.540

Morgan Smith: Some are things were required to do or housekeeping. It's just a shared version vision of how to focus our limited capacity and how to understand

1383

03:16:40.050 --> 03:16:51.600

Morgan Smith: When new ideas emerge. What might need to be set aside or delayed in order to make room for new needs or emphasis. So we've had a tremendous impact.

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03:16:52.080 --> 03:16:59.700

Morgan Smith: We've had time on the clock that we just couldn't do the things that we had planned to do in the 90 days here. That's just winding down

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03:17:00.090 --> 03:17:08.880

Morgan Smith: We have restrictions on what we can do going forward. And I just thought it was important for us to have a shared vision of where we will be spending.

1386

03:17:09.510 --> 03:17:15.030

Morgan Smith: The remainder of the year, especially because we have diminished capacity.

1387

03:17:15.510 --> 03:17:28.860

Morgan Smith: Some of that is by having fewer people and shares some of it is because we are bound by the restrictions that are in place and the closures. We're trying our best for city staff to work hard in new ways remotely.

1388

03:17:29.430 --> 03:17:32.400

Morgan Smith: But some. For example, some of our projects had high

1389

03:17:33.090 --> 03:17:43.470

Morgan Smith: Citizen Engagement outreach components. Those just can't happen. It can't happen in the same way in the foreseeable future, doesn't mean they have to stop, but it does mean we have to stop, start, and reinvent them so

1390

03:17:43.890 --> 03:17:48.570

Morgan Smith: If you don't mind, I'm just going to spin through just the three operating departments and

1391

03:17:49.110 --> 03:17:53.790

Morgan Smith: The public works director Chris worse Vicki and planning director Heather writer, both here. If you have questions.

1392

03:17:54.120 --> 03:18:09.720

Morgan Smith: If you don't have questions, that's okay too. This should look pretty familiar, as I said in the cover sheet I really tried to apply a sift that was things that we felt were important to complete things that reflected the Council's highest priorities using your draft.

1393

03:18:10.800 --> 03:18:22.350

Morgan Smith: Emphasis from your march 6 retreat and that led me to some, you know, what was pretty clear what we're going to still try to achieve and what is going to either be slower or set aside for now.

1394

03:18:23.550 --> 03:18:24.570

Morgan Smith: So,

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03:18:26.640 --> 03:18:29.370

Morgan Smith: I'm going to try to share my screen again.

1396

03:18:35.850 --> 03:18:46.920

Morgan Smith: And this will this will still be a little small but you have it in the packet. But just to kind of keep everyone on the same page for where we're at. Starting with executive

1397

03:18:47.880 --> 03:19:00.870

Morgan Smith: Almost all of the things that we are highlighting for the year will still go forward and the notes are intended to kind of give you some insight into what's currently planned, but everything has been delayed by necessity.

1398

03:19:01.740 --> 03:19:12.870

Morgan Smith: And so what we did, too, is we sorted into priority one two and three projects so that if we do have to make choices we know where we're going to organize our emphasis

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03:19:13.470 --> 03:19:24.570

Morgan Smith: So priority one are things that are either a High Council priority or significant resources or have some kind of timing sensitivity priority to are things we still hope.

1400

03:19:25.350 --> 03:19:33.540

Morgan Smith: Or maybe expect will happen but need to be more realistic about maybe being being flexible or are having sort of an on the bubble perspective.

1401

03:19:34.500 --> 03:19:48.720

Morgan Smith: Priority three stuff is where we will look for things that are really more impacted by the events of the last few months, so I'm not going to step through this specifically. But I just wanted to give you a sense

1402

03:19:49.740 --> 03:20:02.940

Morgan Smith: Of what's in this report, and if you have questions for me tonight I'll try and answer. And if you want to talk about a little more next week. We sure can. So you can see at the end of the executive section.

1403

03:20:04.230 --> 03:20:17.550

Morgan Smith: That there are a couple of things that were sort of low impact concepts that I just don't expect, we're going to get to, or in some ways. I'm not sure what they did, they still have the relevance to us that they did at one point.

1404

03:20:19.410 --> 03:20:30.840

Morgan Smith: So, finance, we don't need to talk about the goals and objectives for them for this year really aren't changed by the economic conditions. So I'm just going to skip right over that department and go into planning.

1405

03:20:31.230 --> 03:20:41.940

Morgan Smith: We wanted to highlight front and center in these first priority list. So this is a list of priority one tasks for that department Council has identified clearly two new

1406

03:20:43.350 --> 03:20:49.530

Morgan Smith: Projects that the staff and Planning Commission and Council are aware of and working towards

1407

03:20:50.160 --> 03:20:57.270

Morgan Smith: And that's the land use review procedures and the interim zoning control and the policy work around far

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03:20:58.050 --> 03:21:09.030

Morgan Smith: And then right after that are things that are at this time still articulated it is top priorities for Council so green building initiatives and solar ordinance as part of that.

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03:21:09.810 --> 03:21:21.960

Morgan Smith: The development moratorium exclusionary zoning potentially with GDR attached to it, finishing up the changes that were crafted last year by counsel related to at us and tiny homes.

1410

03:21:22.440 --> 03:21:28.830

Morgan Smith: And this work that we have been talking about earlier tonight around self storage that's our that's our priority one list.

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03:21:29.850 --> 03:21:34.200

Morgan Smith: And again, the notes should give you some indication about what will happen next. For each of those

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03:21:36.210 --> 03:21:45.810

Morgan Smith: Also we have some housekeeping, but that has some significant past work in it. And is that Planning Commission now so you can expect to see these title 18 changes come forward.

1413

03:21:46.380 --> 03:22:01.560

Morgan Smith: The island center sub area plan is also nearing a point where it can come to counsel and be completed, which would be fantastic. The rate study is important to continue working towards. And we have some SNP and other topics on that priority one list.

1414

03:22:03.000 --> 03:22:13.200

Morgan Smith: Priority to these are things that you know are already at Planning Commission essentially or our work that we think we could still try to complete for you with you.

1415

03:22:14.460 --> 03:22:26.880

Morgan Smith: Priority three are some things that have been delayed in addition to our own work. But, you know, at the state. For example, and then there are some other concepts that will just need to take up later.

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03:22:28.080 --> 03:22:34.710

Morgan Smith: And in for some of these. I think the most realistic expectation is that later will mean next year for us if we find that we have

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03:22:35.040 --> 03:22:43.500

Morgan Smith: Time to get to these things sooner. We for sure will. But, given what's in the pipeline already. I think we already have a pretty ambitious slate of policy projects so

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03:22:43.890 --> 03:22:55.050

Morgan Smith: I just want to let people be able to see the things we're tracking, but be realistic about our capacity police's like finance. I don't think we need to spend time on this together because the priorities and the work that they're doing.

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03:22:56.550 --> 03:22:58.620

Morgan Smith: Isn't really impacted in the same way.

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03:22:59.850 --> 03:23:06.090

Morgan Smith: Public Works. There is a lot of information here about how projects are expected to proceed at this point.

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03:23:07.530 --> 03:23:18.690

Morgan Smith: And you can see capital projects, to some degree, are still moving forward, maybe with different timing policy projects like sustainable transportation, the conversation around, see IP and

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03:23:19.440 --> 03:23:26.490

Morgan Smith: Other issues are still going to move forward. But we've slipped in time a little bit because of the closures we experienced recently.

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03:23:28.020 --> 03:23:44.040

Morgan Smith: Priority to are things that we think are all likely for the most part, delayed except for Winslow way finding and the traffic calming projects but delayed. Does it mean that they're not moving. It just means that our expectation for timing is different than it was initially

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03:23:46.020 --> 03:23:57.690

Morgan Smith: And then priority three, you can see here, there's some projects and planning that we just anticipate we we will want to try for this year. And that's partly staff capacity is partly also

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03:23:57.930 --> 03:24:13.890

Morgan Smith: Because these are things that will involve councils feedback and input and guidance and you have a full slate with your other higher priority items. So I'll just kind of leave it at that, unless there's something else you'd like to do with this conversation this evening.

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03:24:18.000 --> 03:24:22.530

Leslie Schneider: Great, thank you very much and then just looking forward to next week.

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03:24:23.820 --> 03:24:28.620

Leslie Schneider: What, what are you going to be wanting from us next week that we could sort of

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03:24:29.100 --> 03:24:30.270

Leslie Schneider: Anticipate yeah

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03:24:30.660 --> 03:24:40.590

Morgan Smith: I'm in the same way that in January, we, you know, together, looked at this document, and it wasn't a perfect guide of what we'd be doing every day.

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03:24:40.920 --> 03:24:49.710

Morgan Smith: And we all knew that with 130 items on it that it wasn't also going to indicate that they would all get done in exactly that timing or at all.

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03:24:50.880 --> 03:24:55.800

Morgan Smith: I'd like but Council did approve that work plan and because of that, I want to respect that.

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03:24:56.130 --> 03:25:10.230

Morgan Smith: That rhythm for how we use our, our shared work plan. So I would like to have Council consider approving the adjusted 2020 work plan priorities as a way for us to have some consensus over

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03:25:10.680 --> 03:25:15.420

Morgan Smith: Your awareness of where things stand, to the best of our planning ability

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03:25:15.780 --> 03:25:26.160

Morgan Smith: And to make sure that we've kind of hit the mark on where you want us to be focusing, because otherwise I think there will be it'll be hard for staff to know what things to bring forward at the front.

1435

03:25:26.520 --> 03:25:42.060

Morgan Smith: And what things to hold back on because we won't have the guidance from you that says yes. Keep going full throttle, to the degree you can on green building sustainable transportation x, y, and z. And also, yes, it's okay to go slower on sign code.

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03:25:44.130 --> 03:25:46.170

Morgan Smith: Code Enforcement changes, things like that.

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03:25:46.980 --> 03:25:53.220

Leslie Schneider: How much time do we have for this agenda item next week, you

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03:25:53.790 --> 03:25:58.560

Morgan Smith: We can add as many as you would like. I we know this agenda that we're developing so

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03:26:00.390 --> 03:26:00.900

Leslie Schneider: So,

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03:26:02.040 --> 03:26:03.720

Leslie Schneider: I mean, maybe that could be just a quick

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03:26:05.100 --> 03:26:13.890

Leslie Schneider: Taking the taking the group's temperature. Now, as far as how much time we would want for next week, so that we could you know maybe shut this meeting.

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03:26:15.570 --> 03:26:23.400

Leslie Schneider: Down and and do some homework to know what we want for next week. So, Deputy Mayor, I think you had your hand up first maybe

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03:26:24.060 --> 03:26:33.810

Rasham Nassar: I was going to suggest exactly what you said. I think if take a week with us would be really beneficial to me especially in light of having received a larger

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03:26:34.470 --> 03:26:46.260

Rasham Nassar: Budget information and that download. I'm going to need some time to kind of process that and then work this into the into the broader kind of financial picture of where the city.

1445

03:26:46.800 --> 03:26:56.280

Rasham Nassar: Currently is and also kind of look at some of the stuff that's on here. And, you know, prepare questions to bring to the Council as to whether or not we still want to move

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03:26:56.700 --> 03:27:04.410

Rasham Nassar: Toward some of the directions that are listed here in the in the work plan before we give thought to approving it I'm

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03:27:05.130 --> 03:27:14.220

Rasham Nassar: I'm, I'm hoping that we have that discussion. Next week, I heard. I think that's the plan. Anyways, but that'd be the first discussion that we have so that we're all fresh

1448

03:27:14.730 --> 03:27:26.610

Rasham Nassar: And can really kind of execute on on making him in menses council members might see fit to make those suggestions recommendations for change. So that's kind of all I'm asking.

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03:27:28.170 --> 03:27:34.740

Rasham Nassar: Workshop it individually at home and then we come back next week and that it'd be one of the first items on our agenda.

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03:27:36.240 --> 03:27:37.560

Leslie Schneider: COUNCILMEMBER hi topless.

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03:27:38.820 --> 03:27:46.170

Kirsten Hytopoulos: Um, yeah, that sounds good. I don't know that I want to allocate a huge amount of time to it, it'd be great to hear for a video on that because I don't

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03:27:46.560 --> 03:27:54.540

Kirsten Hytopoulos: See an enormous change from when we last discussed it it's everything's kind of moved basically down the road a little bit

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03:27:55.440 --> 03:28:11.010

Kirsten Hytopoulos: And it feels so far. Like it stayed within the same basic hierarchy and move down the road a little bit so I just would hate for us to repeat work we've done already, but I may be enlightened by by observations. Other council members make that's just my mind so far.

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03:28:12.990 --> 03:28:13.680

Leslie Schneider: Awesome, everybody.

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03:28:15.600 --> 03:28:17.280

Kol Medina: I agree with all that stuff.

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03:28:18.660 --> 03:28:21.390

Kol Medina: And especially the comments, concerns topless. Just made

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03:28:22.440 --> 03:28:31.710

Kol Medina: But just real quickly. I just want to say that I really appreciate the work that went into this. So thank you, city manager and whoever else everyone else on the team. Good work and time into this

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03:28:33.690 --> 03:28:44.130

Kol Medina: There are some things in there that are not just suggestions for moving down the road, but there are red items that some of those. Maybe you're kind of moved down a long way. Some of those are like maybe we just need to drop this

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03:28:44.940 --> 03:28:50.820

Kol Medina: And so those red items are things that I personally am really interested in, but but I would be happy to drop them.

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03:28:51.690 --> 03:28:58.200

Kol Medina: I think i think that decision making the went into this and thinking about what to move forward. At what speed and wants to drop make sense to me.

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03:28:58.590 --> 03:29:06.450

Kol Medina: And help we'll all be willing to let go of some things kind of in light of the new reality that we're facing. And in fact, I'd even encouraged us to do that.

1462

03:29:07.920 --> 03:29:15.360

Kol Medina: At least during the time I've been on Council, we keep kind of adding things to the tree that we want to get done and the list kind of keeps getting bigger and bigger.

1463

03:29:15.720 --> 03:29:28.590

Kol Medina: And maybe in light of the, the new reality we're facing. And this is a time to maybe cut some things from from the tree and use as an opportunity to do that and think about maybe a new priorities for ourselves. So I just wanted to encourage us to think that way over the next week.

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03:29:30.840 --> 03:29:31.620

Leslie Schneider: COUNCILMEMBER deep

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03:29:34.800 --> 03:29:54.480

Joe Deets: Yeah, I'm sorry. Maybe the night is late and I thought, this is a great presentation. And I'm sort of like what's the question, I'm sorry, did sort of, I want to be clear what I'm agreeing to just saying it's getting a little late. I mean, I'm fine.

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03:29:55.950 --> 03:30:02.400

Joe Deets: Moving forward, it sounds like are we talking about or continuing the conversation. Next week, perhaps some more detail.

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03:30:04.020 --> 03:30:04.650

Joe Deets: Sounds fine.

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03:30:05.520 --> 03:30:22.590

Leslie Schneider: And I think I'm hearing kind of a few different things. One is that there is sort of an ease with some council members of being able to say, thumbs up on this. It's not that different from what we talked about before. There's delay and, you know, and then there's also

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03:30:23.790 --> 03:30:28.140

Leslie Schneider: There's going to be some discussion on some items so I'm

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03:30:29.250 --> 03:30:29.790

Leslie Schneider: You know,

1471

03:30:31.560 --> 03:30:41.250

Leslie Schneider: I'm comfortable myself in just giving this a thumbs up. I need to review it before, to make sure that I'm good with what I'm claiming right now.

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03:30:43.170 --> 03:30:56.040

Leslie Schneider: But I guess I would agree, we, we shouldn't have to take a huge amount of time next week, but we Deputy Mayor, we can chat about that with the city manager on Thursday and and

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03:30:57.090 --> 03:31:00.000

Leslie Schneider: Hopefully, bring it up when we are fresh.

1474

03:31:02.790 --> 03:31:08.970

Morgan Smith: Okay, so if that's that. Let's just take a few minutes because I think we can close out the budget item quickly.

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03:31:10.170 --> 03:31:15.270

Leslie Schneider: So this is moving on to our last agenda item before the consent. Is that what you mean, talking about the

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03:31:15.990 --> 03:31:17.040

Leslie Schneider: MC or

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03:31:17.310 --> 03:31:24.600

Leslie Schneider: Yes. Okay, I just have a real brief presentation to walk through with you. I'm going to try to share my screen here.

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03:31:24.720 --> 03:31:25.590

Morgan Smith: That works.

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03:31:27.300 --> 03:31:28.470

Ellen Schroer: Alright, cool.

1480

03:31:29.580 --> 03:31:43.860

Ellen Schroer: So this is just a quick reintroduction to the budget process, we came to you in January to talk about the process and with like with so many other things were just needing to come back to you and say, We have to recognize that things have changed.

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03:31:44.220 --> 03:31:47.550

Ellen Schroer: And our process is going to, we're suggesting that it's

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03:31:47.700 --> 03:31:50.190

Ellen Schroer: more streamlined that it would have been in a regular year

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03:31:50.490 --> 03:31:57.390

Ellen Schroer: That said, developing and adopting the budgets, like, the most important thing that we do. So we don't want to ignore it entirely.

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03:31:58.560 --> 03:32:00.720

Ellen Schroer: We are going to continue to monitor our

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03:32:01.860 --> 03:32:12.600

Ellen Schroer: Performance and bring you those monthly reports so that we can inform our forecast and then bring you a budget proposal that sized to match the resources that we have

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03:32:15.150 --> 03:32:23.040

Ellen Schroer: Again, we're going to develop a budget that continues to deliver our core services that matches the work plan and the continuing items.

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03:32:23.340 --> 03:32:29.580

Ellen Schroer: And always mindful that we need to be able to support our expenditures by ongoing revenues.

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03:32:29.940 --> 03:32:43.740

Ellen Schroer: Will bring you a budget that meets it's our financial policies continues to have the recurring revenues and recurring expenditures and the relationship that we're used to. Now, and that our fund balance meets or exceeds our target levels.

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03:32:45.690 --> 03:32:51.840

Ellen Schroer: Same time, we just have to recognize that there's a bunch of things that we weren't planning to do this year that have been

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03:32:52.200 --> 03:32:57.180

Ellen Schroer: Things that we needed to take up and there are delays due to the covert 19 closures.

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03:32:57.660 --> 03:33:04.620

Ellen Schroer: We need to incorporate limits that we weren't expecting to need to think about on our financial resources while continuing to

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03:33:04.980 --> 03:33:12.450

Ellen Schroer: prioritize our business continuity and asset preservation, so we expect to bring you a budget that really focuses on our core services.

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03:33:13.080 --> 03:33:24.090

Ellen Schroer: Rather than implementing significant new initiatives or taking a really different approach to the budget, we're looking for ways for the staff to be most efficient and for you to be most efficient with your time and the Council meetings.

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03:33:24.900 --> 03:33:29.670

Ellen Schroer: Coming up this spring and fall or summer and fall. So what that means.

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03:33:30.390 --> 03:33:37.980

Ellen Schroer: Later this month, the public works director will start off the capital portion of the budget. That's the biggest expenditure and a temple for our budget.

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03:33:38.610 --> 03:33:45.390

Ellen Schroer: He'll be with you in a couple of weeks to do a briefing for this tip the real financial linchpin

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03:33:46.020 --> 03:33:57.630

Ellen Schroer: Of the financial policies and the cost allocation. That's the foundational part of the budget comes to you in June and then in the summer, the staff and departments will be developing the budget that

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03:33:58.650 --> 03:34:07.380

Ellen Schroer: Will be bringing to you then in the fall in September that last Tuesday of the month, we will bring a proposed budget to the city council.

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03:34:07.680 --> 03:34:13.620

Ellen Schroer: And then you will have the balance of the fall, ideally by Thanksgiving, we will adopt a budget.

1500

03:34:14.070 --> 03:34:23.730

Ellen Schroer: I think a couple of years ago, we developed a really robust process for the discussion and for incorporating community and council feedback and we propose to continue with that.

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03:34:24.060 --> 03:34:31.920

Ellen Schroer: It's just getting from here to there, that probably won't have quite as many bells and whistles, as we would have had in a typical year

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03:34:34.290 --> 03:34:35.310

Ellen Schroer: So we'll come back.

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03:34:36.480 --> 03:34:43.650

Ellen Schroer: Next week to continue the work plan discussion, but then in May 26 with the CFP briefing. A couple of

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03:34:44.520 --> 03:34:54.510

Ellen Schroer: Meetings in June to settle on our financial policies and cost allocation last week of June will have the financial update hopefully showing

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03:34:55.140 --> 03:35:04.650

Ellen Schroer: April and May in addition to the first quarter numbers that we provided earlier today, and then we'll continue with those monthly updates on through the summer and fall

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03:35:05.970 --> 03:35:14.790

Ellen Schroer: And so thanks for just a few minutes here at the very end of the meeting just for us to update you on where where the budget process looks like it'll be this year.

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03:35:19.020 --> 03:35:22.800

Leslie Schneider: Thank you. Thank you. I'm that sounds very familiar.

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03:35:23.700 --> 03:35:26.970

Leslie Schneider: With what we did a couple years ago. So I appreciate that.

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03:35:28.020 --> 03:35:30.030

Leslie Schneider: Are there any quick questions.

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03:35:32.220 --> 03:35:33.810

Leslie Schneider: All right, well,

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03:35:35.010 --> 03:35:36.930

Leslie Schneider: I guess we can then move

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03:35:37.980 --> 03:35:44.010

Leslie Schneider: On to item 11 which is our consent agenda. How does that agenda look and

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03:35:45.510 --> 03:35:47.310

Leslie Schneider: He's their emotion now.

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03:35:57.210 --> 03:35:57.870

Leslie Schneider: Alright.

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03:35:59.190 --> 03:36:01.680

Leslie Schneider: Is all those in favor please say

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03:36:02.310 --> 03:36:04.050

Leslie Schneider: Aye. Any opposed.

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03:36:05.070 --> 03:36:11.040

Leslie Schneider: That passes unanimously and we can now move on to

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03:36:13.650 --> 03:36:18.030

Leslie Schneider: committee reports which we now have on our, on our agenda.

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03:36:20.160 --> 03:36:20.940

Leslie Schneider: Do we have any

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03:36:23.970 --> 03:36:26.940

Leslie Schneider: I'm thinking we can move on to for the good of the order

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03:36:28.230 --> 03:36:28.680

Joe Deets: Back.

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03:36:29.490 --> 03:36:30.810

Leslie Schneider: Alright. Councilmember deets.

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03:36:31.020 --> 03:36:44.460

Joe Deets: Yeah, thank you. I said, colleagues, I sent you an email, I think it was yesterday that I wanted to bring this up for good of the order. So I'll just be very quick because I assume everyone's been read my email. It's

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03:36:45.480 --> 03:36:53.190

Joe Deets: Relating to having when we're having discussion, broadly speaking, when we're having a discussion relating to the work of a

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03:36:53.550 --> 03:37:02.640

Joe Deets: Task Force committee or in this case, particularly the planning commission that when we're discussing the work that they're doing that, we have a member

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03:37:03.210 --> 03:37:11.490

Joe Deets: Of the task force committee or in this case. Planning Commission there in our meeting to kind of talk to him.

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03:37:11.970 --> 03:37:21.630

Joe Deets: And that didn't happen. The last discussion. And I think we missed a great opportunity to have a more fuller discussion. So I'm just asking.

1528

03:37:22.440 --> 03:37:35.100

Joe Deets: You know, amongst you all. Hopefully you agree that in the future we will have a Member from the planning commission and any other relevant committee there to answer questions.

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03:37:38.880 --> 03:37:42.180

Leslie Schneider: All right, I did not see whose hand was up first so

1530

03:37:43.860 --> 03:37:45.330

Leslie Schneider: COUNCILMEMBER Medina.

1531

03:37:45.870 --> 03:37:46.770

Kol Medina: I think it was me.

1532

03:37:48.840 --> 03:37:54.300

Kol Medina: Do. Does anyone want to comment on customer needs was talking about them before I go, I'm happy to wait.

1533

03:37:55.860 --> 03:37:56.940

Leslie Schneider: COUNCILMEMBER topless.

1534

03:37:57.720 --> 03:38:07.050

Kirsten Hytopoulos: Just briefly, because I also have a good day where I fully agree. I think that that's where we're headed with the conversation. We're going to be having soon between Commission and and and counsel.

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03:38:07.380 --> 03:38:17.310

Kirsten Hytopoulos: And I think it's in the long term, it will be a better way to to make our all of our committees more useful to us is if we have a little more contact at the meetings with them. But I agree.

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03:38:18.780 --> 03:38:27.840

Leslie Schneider: I guess what I would just add to that as a question right now is how do we sort of police ourselves when these conversations come up ad hoc

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03:38:28.710 --> 03:38:44.370

Leslie Schneider: I guess, you know, we could have that discussion, or at least just pay attention to when they come up and just say, Hey, we really shouldn't be talking about this right now because we don't have any way. It's just a thought to keep ourselves accountable. If we go down that path.

1538

03:38:46.650 --> 03:38:57.030

Rasham Nassar: Can I, can I comment on that real quick. Sorry, and I fully support that, I think, I think, personally, I think it's, it's been a mistake that we haven't done it that way.

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03:38:57.690 --> 03:39:08.280

Rasham Nassar: And I think what COUNCILMEMBER deets is referring to are scheduled policy discussions on spit on recommendations at the planning commission is made. So we should have ample time and notice and

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03:39:10.080 --> 03:39:22.050

Rasham Nassar: Weeks of advance notice before that item hits the Council agenda to extend the opportunity to coordinate with them schedules and such, to make sure that a planning commission or two.

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03:39:23.190 --> 03:39:36.330

Rasham Nassar: I would prefer our president at the table to deliver the record the recommendations themselves. And I think that's something they would they've been asking for. I think that's something I've heard director right support. The last time we kind of talked about some of the

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03:39:37.890 --> 03:39:43.860

Rasham Nassar: Some of the recommendations at the Planning Commission would like to make to counsel to improve communications between the two bodies.

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03:39:44.820 --> 03:39:48.690

Rasham Nassar: So I'm really grateful for. Councilmember deets for bringing that up and

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03:39:49.080 --> 03:39:59.580

Rasham Nassar: I don't know if there's somewhere, we could write it in some policy document or something. But I would absolutely support that, because I think it's fundamental and pivotal to the success of all the Planning Commission and the Council.

1545

03:40:01.830 --> 03:40:02.550

Leslie Schneider: Member Medina.

1546

03:40:03.930 --> 03:40:09.780

Kol Medina: As word COUNCILMEMBER deets, your, your cat has seemed a little irritated tonight.

1547

03:40:14.490 --> 03:40:19.770

Joe Deets: It's been a long night actually, truth be told, she sat on my lap. Most of the meeting so

1548

03:40:24.210 --> 03:40:33.090

Kol Medina: Just on that topic before I bring up the topic I wanted to bring up. I absolutely agree with the, the purpose of your comment. The sentiment behind your comment.

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03:40:34.080 --> 03:40:42.930

Kol Medina: I personally wouldn't want to write it into a policy without giving some deep thought to kind of the constraints around it. You know when when is it appropriate

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03:40:44.130 --> 03:40:59.100

Kol Medina: What types of discussions. I just think there are a lot of details there. We would have to think through before making it some sort of formal policy and if we need to have that discussion, some time. I'm happy to have that discussion what I wanted to say was

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03:41:01.830 --> 03:41:09.330

Kol Medina: So I'm a representative on the health board and the department Emergency Management Board, which oversees the mercy operation center for the county

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03:41:11.730 --> 03:41:25.650

Kol Medina: I've just been assuming that you all are getting plenty of information about our county is responding to this and I want to help instruct thinks about this and apart. I'm assuming that because you're getting that every meeting from from our city manager.

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03:41:27.240 --> 03:41:40.650

Kol Medina: But if you guys would like for me to provide reports after I've sat in on a meeting with either one of those bodies. I'm happy to do that. So I'm just looking for some feedback and whether you'd like me to do that.

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03:41:43.980 --> 03:41:44.130

Leslie Schneider: There.

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03:41:45.930 --> 03:41:56.370

Leslie Schneider: Would we like to get sort of a committee update from COUNCILMEMBER Medina on a regular basis or just as he sees fit or

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03:41:57.990 --> 03:41:59.550

Leslie Schneider: High trust. We're good.

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03:42:00.840 --> 03:42:05.970

Rasham Nassar: What do you say committee update. You mean the health board that you sit on as a council member

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03:42:07.170 --> 03:42:09.570

Rasham Nassar: Are you talking about your work on the

1559

03:42:11.070 --> 03:42:11.670

Rasham Nassar: In your other

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03:42:12.360 --> 03:42:13.560

Kol Medina: Like I hero.

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03:42:14.040 --> 03:42:17.220

Kol Medina: Like I could be reporting back to you guys. What it is that the

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03:42:18.630 --> 03:42:38.430

Kol Medina: The Health District Health Board for the health district is talking about and what the department mercy management board is talking about you're getting the flavor of all that stuff through the city managers weekly reports but you know I can try to add some more details to that or

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03:42:39.930 --> 03:42:45.510

Kol Medina: Rather than just probably to kind of provide a general report about everything they're talking about. I can try to use my judgment to

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03:42:46.140 --> 03:42:52.590

Kol Medina: To say, Well, is there something that senior manager hasn't mentioned that maybe would be interesting to you all and I can try to, you know, pass that on to you.

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03:42:52.980 --> 03:43:03.270

Kol Medina: I do forward to the whole counsel the agenda packet for all those meetings so so you have all the same materials that I see. But if you'd like me to do more, I can. I'm just, I'm just offering

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03:43:04.380 --> 03:43:07.620

Leslie Schneider: And kind of on that same note it if you don't mind. So

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03:43:09.270 --> 03:43:14.190

Leslie Schneider: COUNCILMEMBER Medina and I are both on a Monday morning call and

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03:43:15.210 --> 03:43:21.720

Leslie Schneider: My role is as as the mayor and his role is in his day job capacity and

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03:43:23.700 --> 03:43:29.100

Leslie Schneider: I haven't had much of a sense of the need to bring some of that stuff back

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03:43:30.660 --> 03:43:40.680

Leslie Schneider: This last meeting was a little bit different. I just kind of came away from that meeting, being a little worried about, you know, our ability to come up with testing. I mean, that was just sort of a huge

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03:43:42.180 --> 03:43:46.410

Leslie Schneider: Focus on the meeting. And so I guess I could

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03:43:48.150 --> 03:43:54.480

Leslie Schneider: I don't know whether I'm always going to have some big takeaways. But if I come away from a meeting like that with

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03:43:56.880 --> 03:43:59.340

Leslie Schneider: Some worries or or whatever, you know, I mean,

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03:44:00.570 --> 03:44:14.040

Leslie Schneider: Maybe that would be something I should be bringing up at committee reports as well. I don't know what your thoughts are, if it's not going to be riveting information. It's going to be more sense. Because, you know, these are just electives talking to each other.

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03:44:15.630 --> 03:44:18.600

Leslie Schneider: About how things are going. But trends are emerging, so

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03:44:21.240 --> 03:44:24.000

Leslie Schneider: I'm COUNCILMEMBER hi topless.

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03:44:25.980 --> 03:44:31.470

Kirsten Hytopoulos: Before I say what I was talking about. I just say I would live up to your discretion anybody other regional board.

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03:44:31.860 --> 03:44:39.300

Kirsten Hytopoulos: Just if you think it's something that would be interesting to us. I wouldn't want you to be burdened, any more than you need to be with always repeating everything to us but

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03:44:39.660 --> 03:44:44.220

Kirsten Hytopoulos: Yeah, if something strikes you is important. And we're not hearing it elsewhere. You don't think go please share it.

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03:44:45.690 --> 03:44:46.020

Kirsten Hytopoulos: Um,

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03:44:46.110 --> 03:45:01.350

Kirsten Hytopoulos: I, I wanted to kind of to point is that it happened. The meeting earlier when we heard a comment about the fact that the property at issue on day road had been owned by a council member in the past have been spot zone.

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03:45:02.310 --> 03:45:07.770

Kirsten Hytopoulos: I bring this up is that specific issue as well as this larger issue. I think it's important for us.

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03:45:08.280 --> 03:45:19.050

Kirsten Hytopoulos: To do what we can to not let these sorts of things kind of go by. It builds up a sense of distrust I'm concerned from the community that I think is not merited I've never seen.

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03:45:19.590 --> 03:45:27.720

Kirsten Hytopoulos: In my time my council previously, or this, or my time in living in the city. I've never seen what I thought was some kind of stark real corruption.

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03:45:28.080 --> 03:45:34.380

Kirsten Hytopoulos: So I think that we should make the kid of careful about trying to address some of these things when they come up. I looked online. I did see that it was in fact

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03:45:34.620 --> 03:45:43.740

Kirsten Hytopoulos: Owned by a former council member I don't know when the zoning happened. I don't know if it was a spot zone, but I just think that we shouldn't be allowing too many of these sort of things to just kind of go out there unaddressed.

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03:45:44.550 --> 03:45:50.340

Kirsten Hytopoulos: We get emails that makes certain allegations that are baseless. And I think it's important for the community to

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03:45:51.420 --> 03:46:02.970

Kirsten Hytopoulos: To have this sense of trust. We're trying to imbue in this in the community that we address those. So I don't know if somebody wants to follow up on that, or I just want to at least say I'd be surprised. I can personally not

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03:46:04.410 --> 03:46:07.980

Kirsten Hytopoulos: Witnessed any sort of corruption on that level in my, in my city.

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03:46:09.900 --> 03:46:11.790

Leslie Schneider: Deputy Mayor. Did you want to comment on

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03:46:11.850 --> 03:46:20.160

Rasham Nassar: Yeah. Just a quick question for counseling right topless. Are you referring to comments made during public comment by a constituent

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03:46:24.390 --> 03:46:25.380

Rasham Nassar: Okay, so

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03:46:25.440 --> 03:46:32.250

Kirsten Hytopoulos: Yeah, it was a comment that that the prop. It was during the public hearing Ron Peltier stated that

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03:46:32.430 --> 03:46:34.950

Kirsten Hytopoulos: Right. And he was. Yeah.

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03:46:35.400 --> 03:46:39.540

Rasham Nassar: Okay, okay, but it was a comment made by a member of the public.

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03:46:40.800 --> 03:46:41.340

Kirsten Hytopoulos: Correct.

1597

03:46:41.820 --> 03:46:57.480

Rasham Nassar: Okay, and it was concerning to you because you suspect that it may have had a hidden allegation, or of corruption by Council I'm struggling to understand what it is you're concerned about in the implication that that constituents need to be

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03:46:58.920 --> 03:47:03.390

Rasham Nassar: Establishing a precedent for or an expectation that citizens have to be 100%

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03:47:04.830 --> 03:47:08.760

Rasham Nassar: Correct in their speech before Council, is that what you're insinuating or

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03:47:09.630 --> 03:47:10.080

Rasham Nassar: That counts.

1601

03:47:11.490 --> 03:47:18.000

Kirsten Hytopoulos: No, I'm talking about us responding to statements that that that and responded to. Don't sound so good.

1602

03:47:18.390 --> 03:47:25.350

Kirsten Hytopoulos: Whether they are and whether they're eat what you know. I also think we should respond to emails that we receive that are widespread that are making statements of fact.

1603

03:47:26.010 --> 03:47:33.360

Kirsten Hytopoulos: That we don't agree with. But in this particular case, I'm saying, I think, doesn't matter where it came from simply allowing that to hang in the air.

1604

03:47:34.470 --> 03:47:36.720

Kirsten Hytopoulos: wouldn't feel good to me. If I were a citizen watching

1605

03:47:37.980 --> 03:47:38.850

Leslie Schneider: COUNCILMEMBER Medina.

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03:47:38.880 --> 03:47:42.180

Leslie Schneider: Would, did you want to follow on to that. Are we on to something else.

1607

03:47:42.510 --> 03:47:44.190

Kol Medina: Or is wonderful on to that.

1608

03:47:45.240 --> 03:47:47.940

Kol Medina: I just appreciate California topless you bring that up.

1609

03:47:51.120 --> 03:48:00.510

Kol Medina: What was stated was clearly an allegation of corruption, clearly, I mean, I don't know how better you define it. It was a statement presented as fact.

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03:48:01.080 --> 03:48:09.300

Kol Medina: That while a council member. Well, a person was on the council. The council spot zone to their property in a manner that would make them money.

1611

03:48:10.020 --> 03:48:18.240

Kol Medina: That's just pure and simple allegation of corruption and if that's true. That's a horrible thing and we should know about that.

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03:48:19.140 --> 03:48:29.430

Kol Medina: But if that's not true, then I think it is up to us because we provide a platform where this was said to correct the record. And I think that's all that counts override top was the same.

1613

03:48:33.690 --> 03:48:34.020

Leslie Schneider: I

1614

03:48:36.000 --> 03:48:40.830

Leslie Schneider: Can't remember how helpless. Your hand is still up. Do you want to know you're good, and

1615

03:48:43.350 --> 03:48:47.580

Leslie Schneider: Okay, so I think I don't see any more hands.

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03:48:49.890 --> 03:48:50.490

Joe Deets: We done

1617

03:48:50.790 --> 03:48:52.020

I

1618

03:48:53.730 --> 03:48:55.650

Leslie Schneider: If there's no more we can

1619

03:48:56.010 --> 03:48:57.090

adjourn.

1620

03:48:58.620 --> 03:49:03.660

Leslie Schneider: Thank you all so very much and just really, really appreciate the the amazing presentations.

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03:49:04.290 --> 03:49:09.420

Leslie Schneider: That make us feel really proud to be in the city that we're in. Thank you so much.

1622

03:49:10.260 --> 03:49:11.550

Joe Deets: Good job, Morgan Colin.

1623

03:49:11.700 --> 03:49:12.420

Thanks, everybody.

1624

03:49:14.220 --> 03:49:14.520

Joe Deets: Bye.

1625

03:49:15.720 --> 03:49:16.230

Leslie Schneider: All right.

1626

03:49:17.760 --> 03:49:19.110

Leslie Schneider: Good night. All right.