

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – STUDY SESSION – 04/06/2021

1

00:00:02.340 --> 00:00:15.630

Kirsten Hytopoulos: Okay, we are, I am calling to order the City Council study session is Tuesday April 6 2021 I believe all seven Council Members are present did any Council member want to check in today.

2

00:00:18.480 --> 00:00:25.980

Kirsten Hytopoulos: Great let's get to our our short meeting our first item up is executive session, so I think we will all be receiving a link from the city attorney.

3

00:00:27.420 --> 00:00:28.590

Kirsten Hytopoulos: Council view will be.

4

00:00:30.720 --> 00:00:46.080

Kirsten Hytopoulos: convening executive session pursuant to our CW 4231 101 I to discuss with legal counsel matters related to litigation or potential litigation, to which the city, the governing body or a Member acting and official capacity is or is likely to become a party.

5

00:00:46.440 --> 00:00:55.320

Kirsten Hytopoulos: When public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to the Agency, we have an estimate of 30 Minutes that we will be back.

6

00:00:56.580 --> 00:00:57.660

Joe Levan: i'll send you all the link.

7

00:00:58.080 --> 00:00:59.310

Kirsten Hytopoulos: Thank you, thank you.

8

00:34:49.740 --> 00:34:53.070

Christine Brown: camp Council has extended the executive session by 10 minutes.

9

00:46:17.400 --> 00:46:29.190

Kirsten Hytopoulos: Council has returned from executive session no decisions were made, we are reconvening the City Council study session next item up his approval of the agenda is there a motion to approve the agenda.

10

00:46:33.300 --> 00:46:34.980

Kirsten Hytopoulos: councilmember deaths yeah.

11

00:46:35.010 --> 00:46:39.240

Joe Deets: Thank you, Deputy Mayor, yes I moved to approve the agenda as presented.

12

00:46:39.750 --> 00:46:44.010

Kirsten Hytopoulos: The second okay counselor fan Tory Johnson, is there a discussion.

13

00:46:45.780 --> 00:46:55.470

Kirsten Hytopoulos: Seeing none all those in favor say Aye Aye post okay great agenda is approved, are there any conflicts of interest to disclose Council.

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00:46:57.720 --> 00:47:07.020

Kirsten Hytopoulos: does not look like, there are so our next item up is item for future Council agendas way to turn it over to the interim city city manager to lead that discussion.

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00:47:07.920 --> 00:47:14.250

Ellen Schroer (she/her): And even Council and community and just a couple of items to highlight the next five meetings are in your packet.

16

00:47:14.730 --> 00:47:23.880

Ellen Schroer (she/her): Today is the sixth so next week is the first business meeting in April there's a roughly two hours of business scheduled, including.

17

00:47:24.780 --> 00:47:32.520

Ellen Schroer (she/her): The on the consent agenda one item of or three items of business, including the sound Olympics trail.

18

00:47:33.120 --> 00:47:46.350

Ellen Schroer (she/her): sky pond connector award the forwarded ordinance from the last meeting the triage phase one code changes and ketchup critical incident, mutual aid agreement, these are placed on the consent agenda.

19

00:47:46.950 --> 00:48:00.300

Ellen Schroer (she/her): By our in two cases in our new approach and in one case, based on your action and then other typical items there's one item under unfinished business the landmark tree ordinance.

20

00:48:01.710 --> 00:48:09.480

Ellen Schroer (she/her): The amending the tree and vegetation chapters to the middle school code for the tree or landmark tree ordinance which we will be moving out for two weeks.

21

00:48:09.690 --> 00:48:19.200

Ellen Schroer (she/her): This is due to staff capacity limitations and we just want to make sure that's ready for you so you'll see that on the agenda on the 27th when we next distribute the agendas.

22

00:48:22.020 --> 00:48:22.860

Ellen Schroer (she/her): The office.

23

00:48:23.040 --> 00:48:31.500

Kirsten Hytopoulos: If you don't mind comes up see managers Council our deeds and car do you have questions for this agenda, or are you waiting to speak after.

24

00:48:32.370 --> 00:48:35.460

Joe Deets: I can wait till after city managers okay.

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00:48:35.490 --> 00:48:37.530

Kirsten Hytopoulos: Just wave, if you want us to okay.

26

00:48:38.280 --> 00:48:46.650

Ellen Schroer (she/her): Sure i'll try to keep an eye out to if you want to make a statement that's fine i'm moving to the 20th we, this is the next study session.

27

00:48:47.610 --> 00:48:57.060

Ellen Schroer (she/her): We have a number of items on there, including the update on the triangle property, the eagle harbor phase one non motorized improvements project scope discussion.

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00:48:57.630 --> 00:49:06.120

Ellen Schroer (she/her): On one item which we will be moving out the wastewater treatment plant influence effluent study results this will who about to the next study session in May.

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00:49:06.750 --> 00:49:15.570

Ellen Schroer (she/her): And then we'll be picking up our work plan discussion and have also added an item to discuss annual funding for the kids have small business development Center.

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00:49:16.290 --> 00:49:28.980

Ellen Schroer (she/her): and have the recommendations for the affordable housing plan from the ad hoc Subcommittee on or the ad hoc committee on affordable housing and also an ordinance relating to procedures for processing conduct complaints.

31

00:49:30.330 --> 00:49:33.210

Ellen Schroer (she/her): And again about just over two hours of business.

32

00:49:34.650 --> 00:49:42.120

Ellen Schroer (she/her): I April 27, we will have we will add the tree and vegetation item that was previously scheduled last week.

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00:49:43.500 --> 00:49:58.410

Ellen Schroer (she/her): We also have a public hearing i'm extending the small wireless facilities, if you schedule that later today and each half will be at the meeting to the environmental, technical advisory committee will be presenting their groundwater fact sheet to you and the Community.

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00:49:59.760 --> 00:50:18.930

Ellen Schroer (she/her): Moving to me the first study session will include a significant periodic review of the shoreline master program update a discussion of the multifamily housing tax exemption program and information about the wastewater treatment plant that we've moved out from a previous meeting.

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00:50:21.360 --> 00:50:28.080

Kirsten Hytopoulos: And then I believe sorry councilmember car, I believe, has a question, it looks like for that agenda sure.

36

00:50:28.140 --> 00:50:33.300

Christy Carr: yeah I do thank you, that was, I think what I was told to do was wave.

37

00:50:34.380 --> 00:50:43.440

Christy Carr: I had a couple of questions why the M amp T was pushed to may 4 we've seen that on our agenda, a number of times and i'm just curious.

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00:50:44.730 --> 00:50:54.900

Ellen Schroer (she/her): Well we're anxious to have information that's complete and really well thought out for you and I think we'll need that additional time also there is in.

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00:50:55.410 --> 00:51:03.930

Ellen Schroer (she/her): an item in front of the legislature, which will help us have better information for you about how long the affordability provisions are applicable there's.

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00:51:04.350 --> 00:51:13.650

Ellen Schroer (she/her): A bill that's still live in the legislature, which would provide for a 20 year extension or a 20 year program and we wanted to have that information for you, when we made that presentation.

41

00:51:15.240 --> 00:51:24.450

Christy Carr: Great and then another question about the SMP periodic review, I saw that the agenda item was for Council to endorse the draft.

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00:51:26.160 --> 00:51:28.620

Christy Carr: As a planning Commission liaison.

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00:51:30.000 --> 00:51:34.590

Christy Carr: That seems like a really heavy lift for the Council to do in one study session.

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00:51:35.790 --> 00:51:54.270

Christy Carr: And so i'd like to recommend that we at least have a to touch process on that there's some significant policy discussion underway related to aqua culture, as well as sea level rise, and then the third component of just essentially an overhaul of the SNP for clarity.

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00:51:55.410 --> 00:51:56.010

Christy Carr: So.

46

00:51:57.210 --> 00:52:01.440

Christy Carr: I don't know that Council can make an endorsement.

47

00:52:02.490 --> 00:52:17.310

Christy Carr: In 60 minutes, so I I defer to other others on Council if you feel comfortable with that my experience with the SMP as well as again my liaison role with the planning Commission is that that is.

48

00:52:18.720 --> 00:52:22.980

Christy Carr: Again, a heavy lifting and probably needs to be a to touch item.

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00:52:24.600 --> 00:52:31.890

Ellen Schroer (she/her): sounds like what maybe a good approach would be would be to change the title on that and anticipate more than one.

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00:52:32.490 --> 00:52:43.500

Ellen Schroer (she/her): Time that it would be in front of Council i'll talk with the planning director about that and the staff and we'll come up with different wording if that seems warranted and then you'll see it on a future agenda as well.

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00:52:45.660 --> 00:52:46.140

Christy Carr: Thank you.

52

00:52:47.040 --> 00:52:48.510

Kirsten Hytopoulos: Does that make sense to full Council.

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00:52:50.310 --> 00:52:50.580

Great.

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00:52:54.390 --> 00:52:56.160

Ellen Schroer (she/her): Okay, I think there's just wondering.

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00:52:56.190 --> 00:53:00.390

Kirsten Hytopoulos: councilmember car i'm sorry thanks sorry city manager go ahead and.

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00:53:00.510 --> 00:53:11.340

Christy Carr: i'm and i'm sorry to I think that I missed a previous consent agenda for the wire 15 plan, I think that was on a prior consent agenda.

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00:53:11.670 --> 00:53:22.830

Christy Carr: And I don't know if it remained on it, and if the next if the agenda item that we're seeing on a future Council agenda is the same thing, or if it's something different so.

58

00:53:23.700 --> 00:53:37.530

Christy Carr: That was originally on a consent agenda and I can't remember if we've done that, and we're moving on to something different related to that plan or if it's the same thing and it's now been moved in the agenda.

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00:53:37.920 --> 00:53:41.040

Ellen Schroer (she/her): My understanding is that it's the ladder of those two items.

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00:53:43.470 --> 00:53:47.340

Christy Carr: Is there a reason why we change strategy or.

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00:53:47.880 --> 00:53:50.550

Ellen Schroer (she/her): i'll have to get some more information for you on that okay.

62

00:53:50.850 --> 00:53:52.050

Ellen Schroer (she/her): But I may have to send it to you.

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00:53:52.530 --> 00:53:53.040

Ellen Schroer (she/her): Thank you.

64

00:54:00.000 --> 00:54:00.420

Ellen Schroer (she/her): OK.

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00:54:00.750 --> 00:54:01.950

Ellen Schroer (she/her): So, moving to the 11th.

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00:54:02.820 --> 00:54:16.770

Ellen Schroer (she/her): This is the last agenda in your packet and at this time, the item of unfinished business is to consider purchase of the island or mobile home park floor area ratio, this is something that you've asked us to look into in November and we're bringing it back to you now.

67

00:54:17.790 --> 00:54:23.310

Ellen Schroer (she/her): Also, some housekeeping of the first quarter budget and capital Improvement Plan amendments.

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00:54:24.600 --> 00:54:26.520

Ellen Schroer (she/her): So with that i'll turn it over to you for your discussion.

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00:54:29.070 --> 00:54:31.590

Kirsten Hytopoulos: deputy i'm sorry councilmember deeds.

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00:54:32.670 --> 00:54:41.010

Joe Deets: Thank you, your Deputy Mayor, thank you, Deputy Mayor yeah, I have three items to and i'll just i'll just go through them and succession.

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00:54:41.730 --> 00:54:46.800

Joe Deets: For next week's meeting April 13 regular business meeting I would.

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00:54:47.430 --> 00:54:55.080

Joe Deets: Like to go ahead and how to do this, rather than wait till the meeting next week, but i'd like to go ahead and pull an item from consent agenda.

73

00:54:55.440 --> 00:55:08.730

Joe Deets: This would be item six, he coordinates number 2020 2103 joints City Council planning Commission when you subcommittee phase one triage co changes i'd like to move that into unfinished business.

74

00:55:11.610 --> 00:55:12.960

Ellen Schroer (she/her): Okay, thank you.

75

00:55:13.440 --> 00:55:18.810

Kirsten Hytopoulos: I um do we have support for that just want to check with everyone else.

76

00:55:21.390 --> 00:55:30.930

Kirsten Hytopoulos: I will say that I would support moving it simply because there were two Council members absent for that vote and it's a subset of conversation, but that would make two of us.

77

00:55:31.590 --> 00:55:32.400

Kirsten Hytopoulos: Doing like a fluid.

78

00:55:33.330 --> 00:55:36.060

Rasham Nassar: Deputy Mayor I don't think I don't think you need the.

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00:55:36.480 --> 00:55:37.950

Kirsten Hytopoulos: majority to pull from console that's.

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00:55:37.950 --> 00:55:39.180

Kirsten Hytopoulos: Right i'm sorry about that.

81

00:55:39.270 --> 00:55:42.840

Kirsten Hytopoulos: He writes I think i'm confused by the fact that we're doing it proactively during.

82

00:55:42.930 --> 00:55:43.890

Kirsten Hytopoulos: The agenda setting.

83

00:55:44.670 --> 00:55:46.020

Joe Deets: you're right yeah.

84

00:55:46.140 --> 00:55:50.880

Joe Deets: Well that's I actually Thank you, I was it I knew I could do that yeah.

85

00:55:50.940 --> 00:56:00.480

Joe Deets: The day of the meeting, but i'm just I thought well why wait, you know and and when we do this if we can have for the attachments the.

86

00:56:01.920 --> 00:56:08.250

Joe Deets: The ordinance as it was amended from the last meeting and then maybe have.

87

00:56:09.270 --> 00:56:16.110

Joe Deets: The ordinance before it was amended, if you will, so maybe so there's 222 at least two attachments there.

88

00:56:17.460 --> 00:56:17.820

Ellen Schroer (she/her): Okay.

89

00:56:18.300 --> 00:56:18.960

Joe Deets: Does that make sense.

90

00:56:20.160 --> 00:56:21.930

Ellen Schroer (she/her): Okay, I understand the request we can do that.

91

00:56:22.260 --> 00:56:26.100

Joe Deets: Okay, great Okay, so that that's Item number one item number two.

92

00:56:27.120 --> 00:56:35.280

Joe Deets: we've had on our list of proposed future to Council topics, a review of this county wide planning policies.

93

00:56:36.300 --> 00:56:39.120

Joe Deets: And we got a request from.

94

00:56:40.140 --> 00:56:45.360

Joe Deets: The staff console a consultant staff of the rcc today they lied to.

95

00:56:46.500 --> 00:57:03.540

Joe Deets: brief us on this in and they'd like to do this before I think it's the May for study session of the rcc and mayor i'm not sure if you saw my email that was like this afternoon, but my my ask is this is currently.

96

00:57:04.920 --> 00:57:25.230

Joe Deets: Review of the CPP review which is currently on the proposed Council topics and is or can we fit this in one of the April meetings, the 13th of 20th through the 27th, and this would be hopefully to get the car CC consultant staff to.

97

00:57:26.610 --> 00:57:27.630

Joe Deets: present to us.

98

00:57:29.070 --> 00:57:37.680

Kirsten Hytopoulos: So so customer needs and and city manager and they are could remind me if i've got this incorrect, I think we had some questions about no I did about.

99

00:57:38.100 --> 00:57:55.140

Kirsten Hytopoulos: Is there still opportunity for comment what is what is our what is their input from us is purely an educational moment because, as we try and give priority on these getting tighter agendas, in the coming month that was a question so is there still feedback time, or are we just learning.

100

00:57:56.520 --> 00:58:06.450

Joe Deets: The way it was presented to me is this is a review of where it's at and, obviously, if there's questions or concerns so by all means speak up but.

101

00:58:07.410 --> 00:58:18.060

Joe Deets: I think it's it's time to there they're going to all the jurisdictions in the county you know port orchard bremerton polls bow and us and they like.

102

00:58:18.570 --> 00:58:32.730

Joe Deets: All the Council Council members of all the jurisdictions to be aware of the CPP review, and so this is the purpose of this is to inform everybody and so anyway, so I just.

103

00:58:34.020 --> 00:58:38.550

Joe Deets: that's my asked, maybe, is there a way that we can fit this in this next few weeks.

104

00:58:39.210 --> 00:58:44.640

Kirsten Hytopoulos: And it looks like Council other Schneider might be interested in speaking i'm sure the mayor would like to speak to as well because we're later.

105

00:58:45.570 --> 00:58:51.540

Leslie Schneider: So I do think that there is still time for input because we've had some special meetings and had the.

106

00:58:54.060 --> 00:59:07.950

Leslie Schneider: The consultant that has been hired by Kara CC to to draft these recommendations we've had a chance to chat with him, so I think that we're very much in a stage where we could get input from our colleagues and then.

107

00:59:08.970 --> 00:59:16.200

Leslie Schneider: And then be able to take that input back or whoever is presenting we take that input directly that's my understanding they.

108

00:59:16.410 --> 00:59:17.070

Kirsten Hytopoulos: They are just are.

109

00:59:17.880 --> 00:59:18.300

Kirsten Hytopoulos: Just what.

110

00:59:18.750 --> 00:59:37.440

Rasham Nassar: I was gonna say what counselor cider just said, totally support adding this super important stuff and so i'm i'm very happy to schedule, it sounds like a study session would be preferred and did you know the time that you're requesting for this Council member dates, or do you have to.

111

00:59:37.560 --> 00:59:56.910

Joe Deets: Question it was they want to do it, the request was to have the review given to counsel before the the may 4 study session of the care CC board so that would mean that one of the April meetings of the 13th 20th through the 27th now they were giving they sent us a doodle poll.

112

00:59:58.530 --> 01:00:12.750

Joe Deets: That had times that did not have it had those dates that not the times they were assuming sort of work day timing, so what I don't know is whether these consultants staff can come in and speak with us.

113

01:00:14.640 --> 01:00:29.100

Joe Deets: During a Council meeting, so I mean, mind you, I just got this message like today, and I can follow up with them, to see if maybe or or mayor, but maybe if you want to do that I copied you with that email today.

114

01:00:29.430 --> 01:00:38.670

Rasham Nassar: If you if you wouldn't mind following up and then just giving me a call before Thursday mornings agenda setting meeting, and let me know if they're able to attend an evening meeting at the city council.

115

01:00:39.030 --> 01:00:43.680

Rasham Nassar: Is a is a 2027 is that a study session is that what we'd be looking at now that's a business meeting.

116

01:00:44.460 --> 01:00:45.900

Joe Deets: The 20th is a study session.

117

01:00:46.110 --> 01:00:55.680

Rasham Nassar: To the 20th and then, if you could figure out how much time they want on the agenda is it 30 minutes 45 minutes Okay, and then okay.

118

01:00:56.460 --> 01:01:01.260

Joe Deets: i'll follow up with that then i'll circle back to you perfect.

119

01:01:01.350 --> 01:01:02.160

Rasham Nassar: appreciate that very much.

120

01:01:02.670 --> 01:01:16.500

Joe Deets: For Thank you and my last item, thank you, thank you, colleagues, for being so patient with me is i'd like to see like us to have a discussion of the status of the federal relief dollars, that the city may be getting.

121

01:01:18.360 --> 01:01:30.000

Joe Deets: I haven't seen any discussion of how much we could be expecting to receive, let alone, what are we going to do with that so interim city manager and if you have any comments about that.

122

01:01:32.250 --> 01:01:40.860

Ellen Schroer (she/her): I think we're waiting to get more definitive information before we bring it to you, but I can check with the finance director to see if he has additional updates um.

123

01:01:42.000 --> 01:01:45.420

Ellen Schroer (she/her): But we don't i'd be happy to get back to you on that sure.

124

01:01:45.480 --> 01:01:50.100

Joe Deets: I mean just know Russia I think it's something we should have a discussion of this so.

125

01:01:51.990 --> 01:01:54.390

Kirsten Hytopoulos: Thank you, Chancellor Schneider.

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01:01:55.920 --> 01:02:05.940

Leslie Schneider: Thanks, I have to I think these can be quick on so one of them would is based on interest at the last Council meeting in a proposed winslow area electric shuttle.

127

01:02:06.450 --> 01:02:17.490

Leslie Schneider: would counsel, like to add presentation by the nonprofit mobility for all to a study session for consideration of funding and initial three to five month single vehicle pilot.

128

01:02:17.910 --> 01:02:33.990

Leslie Schneider: So I don't know if that's enough for you to remember back, but there was the EI tech presentation and Caltech did not fund this electric shuttle for an experimental time period this summer and Council expressed interest in that so if we move quickly, this could be a fairly.

129

01:02:35.880 --> 01:02:47.490

Leslie Schneider: Low impact way that we could move forward and councilmember deeds, and I have met with Greg Drunker in in this past week or something.

130

01:02:49.080 --> 01:02:50.100

Leslie Schneider: So that's one.

131

01:02:51.180 --> 01:02:54.420

Leslie Schneider: Would we be interested in getting a proposal directly from them in.

132

01:02:55.440 --> 01:02:58.770

Leslie Schneider: to fund in lieu of them not getting funding from EI tech.

133

01:03:00.330 --> 01:03:08.610

Kirsten Hytopoulos: So I have a question I wouldn't want to entertain something we don't have funding for it, is there a way to talk Is this something that can be funded with the.

134

01:03:09.750 --> 01:03:13.920

Kirsten Hytopoulos: tabs dollars or you know the benefit district, no.

135

01:03:14.220 --> 01:03:18.540

Leslie Schneider: Well, the last meeting we talked about maybe taking it from the.

136

01:03:19.740 --> 01:03:20.670

Leslie Schneider: Climate change

137

01:03:21.120 --> 01:03:24.540

Kirsten Hytopoulos: Funding oh OK OK OK, so we have some sort of okay great.

138

01:03:24.720 --> 01:03:29.610

Kirsten Hytopoulos: My questions answered thanks anyone else, want to speak to this, otherwise it looks like a lot of nodding heads.

139

01:03:30.690 --> 01:03:31.170

Kirsten Hytopoulos: Okay, great.

140

01:03:32.520 --> 01:03:36.150

Leslie Schneider: Great Okay, and then the next one is.

141

01:03:38.070 --> 01:03:44.700

Leslie Schneider: There so there's been a number of conversations about adding a squamish welcome pole to the.

142

01:03:45.750 --> 01:03:46.560

Leslie Schneider: So, to the.

143

01:03:47.580 --> 01:04:01.410

Leslie Schneider: That ferry terminal intersection and it's kind of floated around ideas for where it might go but i'm in talking to the interim city manager she suggested that I just go ahead and ask Council if we would like to.

144

01:04:02.820 --> 01:04:15.480

Leslie Schneider: All be sort of aware of these talks that are going on about the welcome Pole, then you know endorse it potentially and and then decide what the best way for seeing that through whether that should.

145

01:04:16.560 --> 01:04:26.490

Leslie Schneider: I think, right now, the parks foundation is sort of owning it and maybe that's the way for it to go or you know, maybe, so a welcome poll.

146

01:04:28.200 --> 01:04:36.510

Leslie Schneider: proposal or a discussion amongst ourselves first so that we can decide if and how we would want to make that go forward.

147

01:04:40.230 --> 01:04:42.990

Kirsten Hytopoulos: Is is the tribe and well, the onus or.

148

01:04:43.860 --> 01:05:03.000

Leslie Schneider: So, yes i've already i've talked with chair Leonard forsman he referenced me to his communications manager i've been talking with her, as has barb trafton and they're excited about it, they would be very happy to help us do this, basically, it would probably be us.

149

01:05:04.260 --> 01:05:09.720

Leslie Schneider: Coming to coming to some sort of an agreement on what a Commission would be like and then finding someone who would.

150

01:05:10.950 --> 01:05:14.490

Leslie Schneider: would take the Commission to create the the welcome poll for us.

151

01:05:16.230 --> 01:05:16.830

Kirsten Hytopoulos: So is this.

152

01:05:17.070 --> 01:05:21.300

Leslie Schneider: A good chance for all of the information to get in front of Council, so we are all aware of.

153

01:05:21.360 --> 01:05:25.950

Leslie Schneider: What what the options are and what we would like to do if we want to do anything.

154

01:05:26.520 --> 01:05:31.830

Kirsten Hytopoulos: So it sounds like other agencies who have taken the lead, is it something that that we should wait for them to come up with.

155

01:05:32.490 --> 01:05:42.180

Kirsten Hytopoulos: Or maybe they already have a proposal for us to then talk about how early are we that'd be my opinion and the rest of counsel but it's something that maybe the ultimate ultimate placement so forth.

156

01:05:43.380 --> 01:05:49.860

Kirsten Hytopoulos: it's a Council issue, but if that if other agencies are working together to do it, is that under control, we would wait till later.

157

01:05:50.610 --> 01:05:56.070

Leslie Schneider: Interesting manager, do you have anything to add to this if you don't I wouldn't expect you to but i'm just wanting to.

158

01:05:57.450 --> 01:05:58.050

Leslie Schneider: see if you.

159

01:05:59.160 --> 01:06:00.090

Leslie Schneider: Had a class.

160

01:06:00.810 --> 01:06:17.400

Ellen Schroer (she/her): yeah i'm just making a note to follow up with the public works director on where this sort of item might go, it would be important for us to know how big you had you were thinking about and then you and I had talked about potential different ways to fund this.

161

01:06:18.840 --> 01:06:28.080

Ellen Schroer (she/her): And if it's on the South end of the island in city right of way, it might be different than if it's in the north end of the island in washed out right of way so we'll need to understand.

162

01:06:28.680 --> 01:06:42.390

Ellen Schroer (she/her): What the various parameters are and maybe have a conversation, to see if there's general counsel support for this to add to our work plan, and then we can come back to you once we understand the level of support and the sort of scale of the project.

163

01:06:43.740 --> 01:06:53.670

Leslie Schneider: Right and so, if I mean, I think this is part of a bar trafton is the one who came to me with it initially and I floated it with public art committee.

164

01:06:54.690 --> 01:07:05.220

Leslie Schneider: it's not clear that it has that the public art committee at this point, understands it well enough or wants to take it up so i'm i'm just thinking that.

165

01:07:06.090 --> 01:07:18.450

Leslie Schneider: We could just sort of let so we could let it go and let other entities take it on, but I just thought it was my assumption that Council would like to know that there was something going on in the background, and then we could decide if we wanted to.

166

01:07:22.230 --> 01:07:22.650

Leslie Schneider: sort of.

167

01:07:23.790 --> 01:07:30.240

Leslie Schneider: steward this forward and funding, it would be the main way in which we would steward it forward.

168

01:07:31.260 --> 01:07:42.030

Leslie Schneider: So we would just bring all the information we had at that time, and maybe bb would be willing to come and and present but, if not i'd be willing to present whatever we had at that time.

169

01:07:45.210 --> 01:07:52.380

Kirsten Hytopoulos: I guess my question would be another question would be are we being asked by the agencies and people that are pushing this forward to get involved.

170

01:07:52.950 --> 01:08:03.060

Kirsten Hytopoulos: or not, because for me, I would like to not get in a way that's what I would want to do is the city try not to get in the way of what they're doing, and then we get to the point and wherever they need to can to you know to public works, etc.

171

01:08:03.720 --> 01:08:08.970

Kirsten Hytopoulos: Make sure everything's you know fits and what have you but are they asking us to come in.

172

01:08:09.300 --> 01:08:12.390

Rasham Nassar: don't even excuse me Sorry, I have a hand raised Deputy Mayor.

173

01:08:12.570 --> 01:08:13.950

Kirsten Hytopoulos: All right, oh, I can say.

174

01:08:14.670 --> 01:08:17.670

Rasham Nassar: it's I know the white background and the big chance.

175

01:08:19.470 --> 01:08:20.340

Rasham Nassar: I tried to change it.

176

01:08:22.590 --> 01:08:28.170

Rasham Nassar: So here's my suggestion to move us along councilmember Schneider i'd be really happy to follow up with you and talk about this.

177

01:08:28.530 --> 01:08:37.020

Rasham Nassar: And then, what I would suggest is that whatever we learn, we can communicate to the interim city manager and find out what crossover or what what interest, a city might have in this.

178

01:08:37.440 --> 01:08:44.970

Rasham Nassar: And so that we will be come back and propose a Council discussion we have all of the details kind of flesh out so that we know what it is that we're proposing Council discuss.

179

01:08:45.870 --> 01:08:51.960

Rasham Nassar: So i'm really i'm really interested in this and i'm really want to offering the work with you to help bring it forward.

180

01:08:52.770 --> 01:09:00.840

Rasham Nassar: But it sounds like we might need some behind the scenes or off the record discussions with public works and with the interim city manager just kind of understand what it is that we're talking about.

181

01:09:04.050 --> 01:09:19.230

Leslie Schneider: Sure, I guess, I was thinking that Council might want to say that we wanted, such a thing before public works got involved, but it's kind of a chicken and egg thing so that that's great i'd be happy to work with you mayor and work with public works So yes, thank you.

182

01:09:21.120 --> 01:09:23.160

Leslie Schneider: Great that's it Thank you so much.

183

01:09:24.060 --> 01:09:26.070

Kirsten Hytopoulos: Are there any other questions comments.

184

01:09:26.580 --> 01:09:27.330

Kirsten Hytopoulos: Regarding a.

185

01:09:27.690 --> 01:09:29.130

Kirsten Hytopoulos: mayor you.

186

01:09:29.490 --> 01:09:31.530

Rasham Nassar: yeah I have one thing i'm.

187

01:09:32.850 --> 01:09:37.140

Rasham Nassar: Coming out of our Thursday morning agenda setting meeting and.

188

01:09:38.460 --> 01:09:48.120

Rasham Nassar: In light of the communications that we've all received from the city clerk regarding the special part two of the joint City Council ethics board meeting, I think we have tentatively scheduled for the 28th.

189

01:09:49.080 --> 01:09:59.010

Rasham Nassar: It seems like all Council members, except for councilmember pollock has stated that they will be able to attend that date and all ethics board members are available to attend that day.

190

01:09:59.790 --> 01:10:07.650

Rasham Nassar: In our discussion in Agenda setting on Thursday councilmember Deputy Mayor hi topless you raise that it might be good to check in with councilmember pollock.

191

01:10:08.340 --> 01:10:17.370

Rasham Nassar: To see if it would be okay if we maintain that that meeting on the 28th knowing that you would not be able to attend.

192

01:10:18.300 --> 01:10:30.270

Rasham Nassar: Deputy Mayor sentiments for that she felt that it was important enough that we should really strive to have all Council Members in attendance for part two of that conversation, so I said I would bring it up during future agendas and i'm bringing it up there and future agendas.

193

01:10:32.940 --> 01:10:46.290

Kirsten Hytopoulos: And I think we're both up at customer policy for both efficiency sake, as well as buying for all of us and it's being something that's really important for all of us, I just wanted to, I want to extend the ability to go forward another few weeks if that was helpful but.

194

01:10:47.670 --> 01:10:52.560

Kirsten Hytopoulos: I thought was important hear from you, if you thought that's okay I can't make it to 28th i'd like to know that.

195

01:10:53.850 --> 01:10:55.170

Kirsten Hytopoulos: No, I think the Council with you.

196

01:10:57.900 --> 01:11:00.060

Michael Pollock: i'm sorry, what would you like to now well.

197

01:11:00.240 --> 01:11:10.260

Kirsten Hytopoulos: Well, when we sit with we had two dates go out and it looked like most people can make the 20th only person couldn't be you know, we could have always gone forward and said, well, should we look at the first couple weeks of the next month.

198

01:11:10.500 --> 01:11:21.330

Kirsten Hytopoulos: And so my question to you is before we just assume no we go forward without you, I just wanted to hear whether that was Okay, for your you'd like us to try to find a date within the subsequent couple of weeks.

199

01:11:22.380 --> 01:11:25.680

Michael Pollock: On your final date and subsequent couple of weeks.

200

01:11:27.720 --> 01:11:28.830

Kirsten Hytopoulos: How does Council feel.

201

01:11:28.950 --> 01:11:32.400

Kirsten Hytopoulos: That would you agree with me, this is something we should try to all be.

202

01:11:33.480 --> 01:11:35.400

Kirsten Hytopoulos: Creating and having buy in on.

203

01:11:39.960 --> 01:11:41.550

Kirsten Hytopoulos: Customer needs looks like you would like.

204

01:11:42.480 --> 01:11:53.460

Joe Deets: I My preference would be to have this meeting sooner rather than later, but I I I take from what are my colleague just said that he would.

205

01:11:54.690 --> 01:11:57.090

Joe Deets: He what does want to take part he's just not.

206

01:11:58.200 --> 01:12:00.780

Joe Deets: That doesn't work that date doesn't work for him so.

207

01:12:02.580 --> 01:12:10.860

Joe Deets: Perhaps if my colleague can choose a date that he thinks would work, and then we can go ahead and schedule for that.

208

01:12:12.000 --> 01:12:17.400

Kirsten Hytopoulos: I think we're trying to find we were, been focusing on Wednesdays, for some reason, probably because of other meetings and.

209

01:12:19.020 --> 01:12:20.130

Kirsten Hytopoulos: We could do that here we could.

210

01:12:20.130 --> 01:12:29.760

Kirsten Hytopoulos: send out another couple of days, I think we all would like to keep moving I speak for myself, I didn't I don't want to move it into view and, but if we could at least explore the possibility of the.

211

01:12:31.080 --> 01:12:32.670

Kirsten Hytopoulos: counselor card, did you speak to this.

212

01:12:34.020 --> 01:12:34.200

Kirsten Hytopoulos: yeah.

213

01:12:34.440 --> 01:12:35.520

Christy Carr: Yes, thank you.

214

01:12:36.540 --> 01:12:48.660

Christy Carr: I think that it is important for every one on Council to be a part of this discussion, so I appreciate that you brought it up and we've heard from councilmember pollock that he'd like to participate so.

215

01:12:49.260 --> 01:13:04.200

Christy Carr: I don't know that there's a giant urgency, so I wouldn't mind pushing it out as long to find a date that all seven of us, as well as the folks from the ethics board can attend think it's This is our work, and I think we all need to be a part of it.

216

01:13:05.520 --> 01:13:05.790

Great.

217

01:13:07.080 --> 01:13:07.500

Kirsten Hytopoulos: So.

218

01:13:07.620 --> 01:13:12.390

Kirsten Hytopoulos: With this basic recipe see maybe have a few dates sent out between meetings for us to weigh in on.

219

01:13:13.410 --> 01:13:18.240

Kirsten Hytopoulos: Okay, great all right anything else regarding a future agendas.

220

01:13:19.470 --> 01:13:32.790

Kirsten Hytopoulos: Alright, it looks like we are ready to move on to item five and fish business by a update on small wireless facilities interim regulations and is the same director, going to be joining us or who will be taking the lead on this.

221

01:13:35.820 --> 01:13:36.690

Joe Levan: One director.

222

01:13:50.130 --> 01:13:51.120

Kirsten Hytopoulos: Many given up on a.

223

01:13:57.390 --> 01:13:57.900

Joe Levan: Second here.

224

01:13:59.880 --> 01:14:02.370

Joe Levan: I just didn't I can start it off.

225

01:14:04.020 --> 01:14:11.490

Joe Levan: Thank you Okay, so this item front of the Council, relates to the smart small wireless or the other, you want to.

226

01:14:13.830 --> 01:14:14.490

Joe Levan: delay there.

227

01:14:15.270 --> 01:14:22.200

Heather Wright: Good evening Council tonight i'm requesting additional time to perform the due diligence on the planning committee recommendation.

228

01:14:22.800 --> 01:14:27.330

Heather Wright: On a permanent ordinance replace the interim small wireless system facilities regulations.

229

01:14:27.750 --> 01:14:37.110

Heather Wright: You may recall that the planning Commission provided recommendations on your permanent ordinance that different from the draft that the city had proposed with outside legal counsel.

230

01:14:37.650 --> 01:14:43.320

Heather Wright: Notably, the planning commission's recommendations reflect an ordinance that more closely resembles kits at county.

231

01:14:43.950 --> 01:14:54.600

Heather Wright: Planning and executive staff have teamed together and we've contacted the county and we are still gathering information to see if we could support any of those amendments that were recommended by the planning Commission.

232

01:14:55.530 --> 01:15:01.890

Heather Wright: Due to the staff is requesting to extend the interim control it's currently set to expire on may 14.

233

01:15:02.460 --> 01:15:14.700

Heather Wright: And an order to accomplish that we would like to set the public hearing on April, the 13th at our next meeting, and then hold that hearing on April, the 27th and they would like to know if Council would support that this evening.

234

01:15:16.740 --> 01:15:19.590

Kirsten Hytopoulos: Okay, is there a motion or a discussion.

235

01:15:22.470 --> 01:15:23.220

Kirsten Hytopoulos: Because will require.

236

01:15:26.190 --> 01:15:26.820

Christy Carr: Thank you.

237

01:15:28.590 --> 01:15:34.980

Christy Carr: I appreciate staffs efforts that due diligence, but I don't support an extension of an interim control.

238

01:15:35.670 --> 01:15:50.310

Christy Carr: Because I think it takes an extraordinary amount of staff time and Council agenda time to schedule these things, and I think that we have we've had we've had six months and there's been several months of research and analysis.

239

01:15:51.300 --> 01:15:52.140

Christy Carr: I think that.

240

01:15:52.470 --> 01:16:01.500

Christy Carr: Staff likely has some indication of where the planning Commission is recommendation, maybe off and i'd like to just move forward with that.

241

01:16:02.640 --> 01:16:08.220

Christy Carr: I think that we probably have enough information to move forward, and again I just think that.

242

01:16:09.180 --> 01:16:09.840

Christy Carr: we've got.

243

01:16:10.320 --> 01:16:21.780

Christy Carr: Too many interim controls too many moratoria it just takes too much of our time, we need to just move this forward and deal with it, and if we need to have a second public hearing about.

244

01:16:22.410 --> 01:16:36.360

Christy Carr: substantial changes to the ordinance as the planning Commission recommended, then we can do that, but I just like to move this forward and i'd like to do some housekeeping and get this interim stuff off our plate because we've got a lot of other stuff to do.

245

01:16:39.600 --> 01:16:40.710

Kirsten Hytopoulos: councilmember dates.

246

01:16:41.970 --> 01:16:43.170

Joe Deets: I think you Deputy Mayor well.

247

01:16:44.610 --> 01:16:48.150

Joe Deets: Well, interesting point guy my colleague councilmember car I.

248

01:16:50.790 --> 01:16:59.340

Joe Deets: I don't really have a strong opinion either way on that I do want us to move forward, but do this in a judicious way so.

249

01:17:00.090 --> 01:17:17.130

Joe Deets: i'm i'm willing to go if that is workable i'm fine but frankly my point was I did have a constituent reach out to me mate perhaps this constituent national reached out to other of you, but would like to know our is there any going to be.

250

01:17:18.750 --> 01:17:28.710

Joe Deets: Let me just put it this way, it would be really good to have an informational event available on the island, about what is going to happen with the small wireless.

251

01:17:29.340 --> 01:17:40.650

Joe Deets: facilities on the island, so whether, if we don't have anything planned, it would be really nice to have such a public event planned so so that's my comment.

252

01:17:41.970 --> 01:17:49.680

Joe Deets: And i'll just fire far as the interim control i'll I like to hear from my other colleagues, but I again I don't have a strong opinion about that.

253

01:17:51.870 --> 01:17:52.350

Kirsten Hytopoulos: Schneider.

254

01:17:53.910 --> 01:18:01.590

Leslie Schneider: Thank you um I have to say I don't have strong feelings, one way or the other but I guess I would be in support of.

255

01:18:03.060 --> 01:18:13.410

Leslie Schneider: Giving staff, the extra time that they want to look into this and my also my sense is that you know we're kind of between a rock and a hard place because of federal.

256

01:18:13.770 --> 01:18:30.960

Leslie Schneider: Regulations and with the new administration, there is a possibility that that you know things might be changing so I think buying us some extra time I don't really see the downside to buying this extra time at this point I would.

257

01:18:31.980 --> 01:18:35.370

Leslie Schneider: err on the side of going with the staff recommendation.

258

01:18:36.660 --> 01:18:37.500

Leslie Schneider: that's it I can't.

259

01:18:40.350 --> 01:18:51.270

Kirsten Hytopoulos: I think I'll speak I don't see any other hands up um I I very much respect councilmember cars concerns about us getting more working getting some of these interim things off of our plate.

260

01:18:51.810 --> 01:19:03.570

Kirsten Hytopoulos: And I also really like to see us exploring these recommendations from the planning Commission I as I recall, they were seem pretty frustrated as it came through that they weren't making a lot of headway with them on.

261

01:19:04.050 --> 01:19:12.540

Kirsten Hytopoulos: And, and that are adjacent jurisdiction that we would like to often think that we were even more progressive than was doing more regulation of it, of this.

262

01:19:13.680 --> 01:19:15.750

Kirsten Hytopoulos: These installations, and so I think that.

263

01:19:16.830 --> 01:19:23.940

Kirsten Hytopoulos: I actually do have so much strong feelings about moving forward to continuing manner and control to allow this this work to happen.

264

01:19:24.240 --> 01:19:36.480

Kirsten Hytopoulos: As it is, in support of I think the planning commission's recommendations, and I think, ultimately, what the Community would prefer if if we can make changes, so I would put emotionally table Cameron sharing that that's my position.

265

01:19:38.430 --> 01:19:41.550

Kirsten Hytopoulos: And you want to anyone else, want to speak to this.

266

01:19:45.990 --> 01:19:47.700

Kirsten Hytopoulos: Is a director right.

267

01:19:48.600 --> 01:19:53.250

Heather Wright: And I just wanted to say that I completely understand councilmember car sentiments.

268

01:19:53.760 --> 01:20:02.550

Heather Wright: And I prefer, and one of my goals this year is to limit any extension to internal controls and we made some headway, but this particular ordinance.

269

01:20:02.910 --> 01:20:11.460

Heather Wright: was originally house and legal and we've lost a primary staff member, I wanted to make Council aware that that has impacted our time frame.

270

01:20:11.970 --> 01:20:18.000

Heather Wright: And we're working to get our staff up to speed and I really would appreciate this additional time.

271

01:20:18.420 --> 01:20:23.670

Heather Wright: On one of the things that the Commission requested was a visual impact analysis, this was really important to them.

272

01:20:24.030 --> 01:20:33.120

Heather Wright: And this is something that gets a county has incorporated and we have not been able to successfully get that example because we want to make sure that we can review that analysis.

273

01:20:33.660 --> 01:20:42.990

Heather Wright: Within the shot clock that's regulated by the FCC so I we hope to get through it as soon as possible we've made some headway with the county we have some good connections.

274

01:20:43.560 --> 01:20:59.730

Heather Wright: But we just haven't received that we need to know if it's going to be it's going to impact our review or not, so I do I do again echo the sentiment in compton that becoming to all with many more extension this year, but I think this one would fire some additional unnecessary time.

275

01:21:01.980 --> 01:21:04.020

Kirsten Hytopoulos: counselor Patrick Johnson, and you haven't spoken yet.

276

01:21:08.550 --> 01:21:11.520

Brenda Fantroy-Johnson: yeah I was gonna put the motion up okay.

277

01:21:12.150 --> 01:21:20.280

Brenda Fantroy-Johnson: I think oh OK, so I make a motion that we direct city staff about the proposed schedule recommended by staff.

278

01:21:20.880 --> 01:21:32.670

Brenda Fantroy-Johnson: To extend the current into regulations related to small wireless facilities to allow time for the due diligence necessary to complete the proposed permanent regulations related to such facilities.

279

01:21:33.750 --> 01:21:53.310

Brenda Fantroy-Johnson: city staff is recommending the following schedule, one on April 13 2021, the Council would schedule the public hearing on an ordinance to extend the intern control for an additional six months and to on April 27 2021, the Council would conduct the public hearing and consider that ordinance.

280

01:21:54.360 --> 01:21:58.140

Kirsten Hytopoulos: Their second counselor Schneider is there any further discussion.

281

01:22:01.620 --> 01:22:10.050

Kirsten Hytopoulos: As your hand still up is your hat for that councilmember Okay, so it looks like know so all those in favor of the motion on the floor say I.

282

01:22:11.310 --> 01:22:13.050

Kirsten Hytopoulos: I those post.

283

01:22:14.730 --> 01:22:20.370

Kirsten Hytopoulos: Okay, the motion carries a six to one customer card dissenting Thank you.

284

01:22:22.530 --> 01:22:28.830

Kirsten Hytopoulos: The next item up, we are at item six Council discussion six a discussion of the police court facility project.

285

01:22:29.880 --> 01:22:40.320

Kirsten Hytopoulos: Or it seems like perhaps a good portion to turn this over to might be this the inner city manager since you're sort of the fulcrum or whatever you might call it, I think a lot of movement that's happened on this.

286

01:22:40.650 --> 01:22:50.880

Ellen Schroer (she/her): yeah Thank you very much for that and I just have a couple of brief remarks and then i'd be happy to take any questions or hat here on a discussion that the Council would like to have.

287

01:22:52.170 --> 01:23:02.010

Ellen Schroer (she/her): The police court facility project has been the subject of significant Community and city council conversations since last fall and i'm glad to come back to you tonight to talk more about it.

288

01:23:02.430 --> 01:23:09.660

Ellen Schroer (she/her): we've reviewed, many of the decisions about the location and the budget which we made in prior years that have brought us to this current date.

289

01:23:10.320 --> 01:23:20.160

Ellen Schroer (she/her): At this time here at the beginning of April we're nearly ready to advertise for bids for construction at the Harrison building, which would be the final step before awarding a construction contract.

290

01:23:20.820 --> 01:23:32.430

Ellen Schroer (she/her): If we advertise this project in the coming weeks, the typical timing for that process would mean that we'd be bringing back to you a contract for consideration for construction at that building in the middle of May.

291

01:23:33.450 --> 01:23:40.590

Ellen Schroer (she/her): Now it's 2021 and we will have a new city manager starting his role with us at that exact same time.

292

01:23:40.920 --> 01:23:53.430

Ellen Schroer (she/her): And because of that, and because of the ongoing Council on Community conversation i've decided that it would be most prudent to wait until Mr King comes and has ample opportunity to fully review and understand this project.

293

01:23:54.300 --> 01:24:03.960

Ellen Schroer (she/her): This will allow him our new city manager to lead us, the city staff and the Council and the Community through the final decision making and project delivery for this project.

294

01:24:04.440 --> 01:24:14.310

Ellen Schroer (she/her): i've spoken with him about this, and he concurs that he is willing to take this approach so with that we plan to wait now until May or later.

295

01:24:14.730 --> 01:24:29.250

Ellen Schroer (she/her): At his direction to advertise for bids to ensure that the Council and your students and the new city manager can continue this really important project with a shared understanding of how we got where we are and where we want to go next.

296

01:24:30.060 --> 01:24:35.610

Ellen Schroer (she/her): I will say that during the interim between now and when the new city manager arrives.

297

01:24:36.030 --> 01:24:45.090

Ellen Schroer (she/her): We staff and the consultants will continue to work on the project as it's currently been directed so that will finalize the bid documents and the building permit.

298

01:24:45.360 --> 01:24:50.160

Ellen Schroer (she/her): So that if the decision is to move ahead with Harrison will be ready to issue that bid right away.

299

01:24:51.030 --> 01:25:07.260

Ellen Schroer (she/her): We believe that this approach has some advantages in terms of putting us in a really good position in terms of Community communication and accountability and then also ultimately successful project delivery of this really important project so i'm happy to take any questions.

300

01:25:09.270 --> 01:25:10.950

Ellen Schroer (she/her): or turn it over to you for more discussion.

301

01:25:14.220 --> 01:25:16.410

Kirsten Hytopoulos: don't see any hands up anyone.

302

01:25:17.640 --> 01:25:19.620

Kirsten Hytopoulos: Customer deets yeah.

303

01:25:19.650 --> 01:25:33.840

Joe Deets: Thank you, Deputy Mayor i'm surprised i'm the only one, the handoff but anyway, thank you in terms city manager for this I I think this is a great idea to with Mr Blair King coming on board.

304

01:25:35.250 --> 01:25:38.790

Joe Deets: Big Bang sometime i'm not sure exact date to have him.

305

01:25:39.840 --> 01:25:41.100

Joe Deets: review the project.

306

01:25:42.930 --> 01:25:55.110

Joe Deets: And I actually I he was here last week and I actually had coffee with them and we talked about this a little bit so he's he's quite happy to do that, of course, the key colleagues is he's going to do what we asked him to do.

307

01:25:55.830 --> 01:26:05.760

Joe Deets: So it's gonna be he will take this on, but we need to give him direction, so I just want to i'm not going to make a motion or anything but I just want to give you my thoughts for this.

308

01:26:06.360 --> 01:26:09.960

Joe Deets: Is that first off, we really need to move forward with this.

309

01:26:10.890 --> 01:26:26.670

Joe Deets: With this project, but we need to, in my view, kind of check some boxes off to make sure that we're doing our due diligence on the most important capital project over for the next 20 years, and so my thought would be is to have Mr King review.

310

01:26:28.080 --> 01:26:32.820

Joe Deets: Do a review of the sites of the three sites of the city proper that desserts.

311

01:26:33.270 --> 01:26:46.980

Joe Deets: three sites, a real estate that this city currently owns that could be potential sites for the police station, one being Harrison, one being the existing police station and the other being what's called commonly called the Suzuki property.

312

01:26:47.430 --> 01:26:52.260

Joe Deets: it's just which one which one of these three would could we get a project done.

313

01:26:54.330 --> 01:26:59.850

Joe Deets: At the most favorable price in the quickest amount of time, so i'm not going to make emotion tonight, but I just want to.

314

01:27:00.210 --> 01:27:14.670

Joe Deets: share my thoughts to you and the public, that this is what I was thinking, this is a way of checking the boxes and and not having a long drag out review, but let's do the review make our decision and move forward so I just want to say that.

315

01:27:17.610 --> 01:27:18.420

Kirsten Hytopoulos: counselor Schneider.

316

01:27:19.620 --> 01:27:34.110

Leslie Schneider: Thank you, so I support what the interim city manager is proposing i'm i'm sad and frustrated that it is going through this delay i'm confident that.

317

01:27:35.820 --> 01:27:49.140

Leslie Schneider: With a review with the new city manager coming in it's not going to be just a review of current sites it's going to or current city own sites it's gonna you know he's going to want to dig in and get the entire background and I support that.

318

01:27:50.310 --> 01:27:51.360

Leslie Schneider: You know the city.

319

01:27:52.860 --> 01:28:03.000

Leslie Schneider: I dug in and tried to learn as much as I could even having been involved earlier on, I didn't take anything for granted, I know he won't take anything for granted.

320

01:28:03.630 --> 01:28:14.250

Leslie Schneider: And so you know we're going to come out of this with more confidence because an outsider with a lot of experience in this realm is is going to know what it is he needs to know and then.

321

01:28:15.480 --> 01:28:23.490

Leslie Schneider: You know we'll move forward so um I support, I support the delay, even as i'm.

322

01:28:25.050 --> 01:28:29.670

Leslie Schneider: frustrated with how we got here, so thank you for your thoughtfulness on this.

323

01:28:34.410 --> 01:28:35.220

Kirsten Hytopoulos: Because what record.

324

01:28:36.480 --> 01:28:50.940

Christy Carr: yeah Thank you, I also support the interim city manager and staffs approach to waiting at this point it's a \$20 million project and we're talking about six weeks to talk about this again, so I feel comfortable that.

325

01:28:52.470 --> 01:28:57.750

Christy Carr: We can continue this conversation with our new city manager and I think it's important that.

326

01:28:59.190 --> 01:29:13.140

Christy Carr: We give him a chance to be successful, for a project delivery, regardless of what it ends up being so I, I support this recommendation from the staff and appreciate the thinking behind it.

327

01:29:19.770 --> 01:29:30.570

Kirsten Hytopoulos: not seeing other hands, I guess i'll take my turn I support this as well um I guess I don't I hope that when we are looking at Blair here on the screen when he gets here.

328

01:29:30.900 --> 01:29:41.010

Kirsten Hytopoulos: We aren't giving me direction or parameters, but that we're going to fully take advantage of having a third party neutral expert of our own come in who's never touched, it has no dog in the fight all that experience.

329

01:29:41.670 --> 01:29:44.910

Kirsten Hytopoulos: And let him, give us full unfettered advice.

330

01:29:45.330 --> 01:29:55.590

Kirsten Hytopoulos: And then we ultimately make the decision going towards what you're talking about counseling or deeds, I mean we make the decision we could decide to do what you said, or anything else, but I really hope we give them a real opportunity to tell us.

331

01:29:56.100 --> 01:29:59.010

Kirsten Hytopoulos: What do you honestly think our next step should be but that's my hope.

332

01:30:00.420 --> 01:30:04.440

Kirsten Hytopoulos: And i'm really I really appreciate staff coming to this point so that we could be supportive staff.

333

01:30:05.160 --> 01:30:20.730

Kirsten Hytopoulos: And the process at the same time as taking the time to do this right, so I think this was a really great outcome and appreciate the proposal Is there anyone else who wants to speak or make the motion, and you have emotional packet we're just taking direction sorry.

334

01:30:21.810 --> 01:30:24.090

Kirsten Hytopoulos: terrific anybody else want to speak to it before in Milan.

335

01:30:26.520 --> 01:30:37.410

Kirsten Hytopoulos: doesn't look like it so let's move on to Item number six be revised Council advisory committees members selection appointment process and the lead on this as Mayor nisar.

336

01:30:40.200 --> 01:30:43.800

Rasham Nassar: Your things Deputy Mayor Council i've.

337

01:30:44.730 --> 01:30:45.090

Rasham Nassar: i've.

338

01:30:45.270 --> 01:31:01.740

Rasham Nassar: discussed this in the context of future agendas before, so this this topic should be relatively familiar to the recommended motion in the packet is seeking to essentially change our the chapters of our code, where the committee appointment processes are articulated.

339

01:31:02.940 --> 01:31:05.850

Rasham Nassar: to reflect the practice that the Council has.

340

01:31:07.170 --> 01:31:12.810

Rasham Nassar: kind of performed at least since i've been on the Council with regard to our hiring for committees.

341

01:31:14.760 --> 01:31:24.480

Rasham Nassar: The motion the recommended motion language in the packet actually is not the precise language that I will read to put the motion on the floor city attorney made some.

342

01:31:25.500 --> 01:31:39.990

Rasham Nassar: adjustments, but they don't change the context for the content of the motion itself so it's it's largely what the motion, I read will achieve exactly what is printed in the packet so my apologies for that didn't communicate with the city attorney and time for publication.

343

01:31:41.460 --> 01:31:50.910

Rasham Nassar: The the recommend the recommended process articulated within the body of the motion it's again consistent with our practice practice.

344

01:31:51.840 --> 01:32:03.720

Rasham Nassar: What i'm what this motion is attempting to do is to just change the code, so that the mayor appoints right now, which is what the code says becomes the Council, the city.

345

01:32:05.610 --> 01:32:11.100

Rasham Nassar: advisory selection panel of points, and then the Council confirms.

346

01:32:12.210 --> 01:32:16.020

Rasham Nassar: i'm happy to answer any questions and discuss the motion.

347

01:32:18.240 --> 01:32:18.960

Rasham Nassar: i'll stop there, for now.

348

01:32:19.770 --> 01:32:20.880

Rasham Nassar: A counselor deets.

349

01:32:23.040 --> 01:32:24.690

Joe Deets: was kept some of our car I think she.

350

01:32:24.840 --> 01:32:29.070

Kirsten Hytopoulos: Might earlier in the year on the front physically go ahead, go ahead counselor.

351

01:32:29.130 --> 01:32:48.810

Joe Deets: Well, anyway, it was quick, but I just well first off Thank you mayor for for putting this together, I just want to be clear that, for me, and I think the public to understand is so what we're presently what how we have done this i've been on Council just over three years, is when there's.

352

01:32:50.250 --> 01:33:07.890

Joe Deets: we're interviewing members for people to join the city committee is that there's a member of the typically the chair of the committee and the liaison Council liaison to that committee and the mayor that's sort of traditionally what we've done and now what instead.

353

01:33:09.270 --> 01:33:15.930

Joe Deets: of correct me if i'm wrong, but what i'm reading here is that there would be three Council members who would be.

354

01:33:16.770 --> 01:33:23.580

Joe Deets: Is it I can't stop but they would actually the three Council members would actually choose you know from the interview.

355

01:33:24.000 --> 01:33:36.510

Joe Deets: They would make the choice, but with the committee chair at in an advisory role, so I just want to make sure I got that understood is make sure that's what it says here, so I just want to make sure that I have my my understanding is correct.

356

01:33:37.320 --> 01:33:44.430

Rasham Nassar: yeah and and and, in my experience that's consistent with practice, because ultimately it's the council's decision, the Council confirms the appointment.

357

01:33:45.780 --> 01:34:01.170

Rasham Nassar: So we involve the liaisons in my experience to seek their advice and and to help inform our recommendation I mean that's highly valuable, but because the Council is is the hiring authority for committee members that's why it's worded that way in the in the motion.

358

01:34:02.760 --> 01:34:15.300

Rasham Nassar: And then to your point councilmember deets about having the mayor being on the committee in the past, having this obligation to attend all the interviews and to be a part of the committee hiring process for all committees.

359

01:34:16.230 --> 01:34:28.260

Rasham Nassar: That, that is true, that is something that i'm actually looking to relieve the Mayor of from the burden from having to do in my experience, serving with mayor Medina oftentimes he would.

360

01:34:29.850 --> 01:34:38.820

Rasham Nassar: He would defer that he would just say he couldn't attend or look to see if another Council member could attend those in a reason in place so again it's the practice has been kind of loose.

361

01:34:39.180 --> 01:34:47.190

Rasham Nassar: And dependent upon the circumstances, all I was really trying to do was capture as best as possible what i've sort of seen to be the most.

362

01:34:48.420 --> 01:34:56.550

Rasham Nassar: Practice practice with regard to our hiring process, but again just have happy to clarify that and answer questions and concerns.

363

01:34:58.170 --> 01:35:03.450

Kirsten Hytopoulos: councilmember Schneider customer needs to do you have a follow up question i'm sorry okay customer Schneider.

364

01:35:05.220 --> 01:35:09.510

Kirsten Hytopoulos: Oh, because we're part i'm sorry because now she's moved to the once again kelson Ricard.

365

01:35:11.400 --> 01:35:14.040

Christy Carr: Thank you, when in doubt just put your hand up.

366

01:35:15.330 --> 01:35:27.030

Christy Carr: I really appreciate the Mayor of bringing this forward and I, I appreciate the formalization of this process, I just did actually have a couple of a few questions.

367

01:35:27.870 --> 01:35:36.810

Christy Carr: One is sort of a follow on to councilmember deets his questions, and that would be how are the panel members, other than the Committee liaison selected.

368

01:35:37.710 --> 01:35:48.030

Christy Carr: It sounds like in the past, the practices been kind of loose and depending on circumstances, but if we're looking to formalize a process here i'm wondering if we need to really formalize it.

369

01:35:48.660 --> 01:35:55.050

Christy Carr: In terms of how those panel or committee members are are selected other than the liaison.

370

01:35:55.530 --> 01:36:06.210

Christy Carr: And then i'm just also wondering, do we need to in tandem with changes to the municipal code change our governance manual because I think this process is currently referenced in both.

371

01:36:06.690 --> 01:36:16.890

Christy Carr: And then just a kind of real, specific question and emotion, it says the mayor who with consent and I don't know what that means, so if.

372

01:36:17.340 --> 01:36:28.650

Christy Carr: If you could clarify the meaning of that in the motion now be helpful so again supportive of this effort, definitely and just have some questions about clarification.

373

01:36:30.720 --> 01:36:34.920

Kirsten Hytopoulos: And mayor, did you want to respond to those questions before we take the next question or.

374

01:36:36.120 --> 01:36:49.050

Rasham Nassar: yeah if I could end the, the first question i'll answer that and i'm going to defer to the city attorney on the WHO with consent, because that's that's language that the city attorney added in and I understand his reasons for know I That was my.

375

01:36:49.380 --> 01:36:52.560

Joe Levan: Okay, because you know it was like I had the same question that I didn't.

376

01:36:52.650 --> 01:36:53.220

Rasham Nassar: understand.

377

01:36:53.340 --> 01:36:53.940

Joe Levan: what that meant.

378

01:36:54.900 --> 01:37:04.920

Rasham Nassar: I asked you to clarify that right okay so um and and I, and I will and first though your first question councilmember car about how the three Council members are chosen.

379

01:37:05.880 --> 01:37:17.730

Rasham Nassar: One of those Council members of the Council liaison obviously and it's the case oftentimes across our committees that there are two Council liaisons to committees, so there would be two Members there and then it would be the discretion.

380

01:37:18.780 --> 01:37:25.590

Rasham Nassar: Of the Council to allow or two or to consent to a third Council member being on that committee.

381

01:37:26.190 --> 01:37:32.280

Rasham Nassar: And that's where it says shall the the path of selection panel shall before to the Council shall require a super majority vote for approval.

382

01:37:32.700 --> 01:37:38.610

Rasham Nassar: And i'm not anticipating that to be like an item for debate we've been really casual about staffing.

383

01:37:39.150 --> 01:37:49.620

Rasham Nassar: For hiring committees in the past, it really becomes more of an issue of availability and scheduling than it does about concern over who's who's on this committee selection panel and who doesn't get to be on it and.

384

01:37:50.160 --> 01:37:57.000

Rasham Nassar: that's just kind of been my experience it's kind of more or less like a good of the order conversation, but then we can just affirm it so that everybody's clear.

385

01:37:57.420 --> 01:38:04.800

Rasham Nassar: And everyone is consenting and then has an opportunity to consent to the process that's just kind of what I was trying to achieve there.

386

01:38:07.230 --> 01:38:10.830

Rasham Nassar: And then, with the to your second question, I think it may be your third.

387

01:38:12.390 --> 01:38:18.870

Rasham Nassar: Yes to change it to the governance manual because this process is actually articulated in two separate places differently.

388

01:38:20.160 --> 01:38:34.530

Rasham Nassar: I tried to tackle the governance manual changes, but I didn't have enough time because it's really frustrating document to work with, but it will need to be changed and i'm going to hopefully count on councilmember Schneider and councilmember pollock to help with that.

389

01:38:35.580 --> 01:38:38.340

Rasham Nassar: But it's very clear right now and very.

390

01:38:39.480 --> 01:38:46.800

Rasham Nassar: apparent that all for all of our committees that we form they're adopted into the code and so that language can be just very easily changed by staff in the code.

391

01:38:47.310 --> 01:38:55.740

Rasham Nassar: Where it says mayor appoints Council confirms it would just say this, the the part about the selection panel shall first for the recommendation to the Mayor who with consent.

392

01:38:56.760 --> 01:38:57.900

Rasham Nassar: The the.

393

01:38:59.790 --> 01:39:07.650

Rasham Nassar: Worst State law requires appointment by the mayor for the planning Commission and there are several other committees also that require appointments may be made by the mayor.

394

01:39:08.070 --> 01:39:15.930

Rasham Nassar: Again with past practice when the mayor's been on that panel, and it is the mayor's recommendation we usually try to come to consensus.

395

01:39:16.650 --> 01:39:24.660

Rasham Nassar: With regard to the selection processes for those committees, so if the mayor and this and this came up actually councilmember cider I don't remember what context but.

396

01:39:24.870 --> 01:39:35.280

Rasham Nassar: We had a conversation about what when when the mayor doesn't approve of the recommendation of the of the selection committee how How should we work to resolve that.

397

01:39:36.600 --> 01:39:44.070

Rasham Nassar: And so that language is in there to suggest that that we work to build consensus where the mayor is required to make the appointment.

398

01:39:45.450 --> 01:39:51.240

Rasham Nassar: I don't see necessarily any way around that i'm going to give back to the city attorney, this is what I.

399

01:39:52.260 --> 01:40:05.730

Rasham Nassar: My question to you city attorney is related to that words were State law requires the mayor to form the recommendation if the mayor's i'm willing to take the recommendation from the selection committee, where does that leave the Council.

400

01:40:07.860 --> 01:40:22.980

Joe Levan: Well, the limited circumstances where State law provides that the Mayor of makes the appointment was confirmation from the Council, then the Council would have nothing to confirm so so the appointment wouldn't be made without with respect to that particular person.

401

01:40:24.150 --> 01:40:33.960

Joe Levan: So that's that that's why as to when you say who would consent, does that mean the consent of the entire Council or is that meant to take the discretion away from the mayor.

402

01:40:35.280 --> 01:40:35.520

Joe Levan: No.

403

01:40:35.850 --> 01:40:51.720

Rasham Nassar: No it's meant it's meant it's meant to honor the State Law provision that states that the mayor makes the appointment, so the consent there refers to the consent of the mayor with regards to the selection panel committees recommendation.

404

01:40:53.070 --> 01:40:57.540

Rasham Nassar: Because I don't if it's articulated as such and State law I don't see any other way around that.

405

01:40:59.610 --> 01:41:03.000

Joe Levan: Although I mean if the mayor is making the appointment and then there's obviously.

406

01:41:04.890 --> 01:41:09.210

Joe Levan: You weren't consensus, referring to the recommendation from the committee or the panel.

407

01:41:09.690 --> 01:41:24.180

Rasham Nassar: And mayor's consent of the committee's recommendation because the kid because the mayor is the one that has to make the appointment, the recommended appointment to the Council so that's why that's in there, because I thought it was a it was applied within the.

408

01:41:25.620 --> 01:41:27.330

Rasham Nassar: Within the language of the of the statue.

409

01:41:29.130 --> 01:41:43.380

Rasham Nassar: If you think if you think about the alternative where the mayor disagrees, and then as i'm willing to bring forward that appointment right there the State law gives that essentially provides that authority and that power to the Mayor so that's what that that's what that man.

410

01:41:44.520 --> 01:41:47.880

Joe Levan: Okay, look okay i'll figure out how to tweak that language.

411

01:41:49.620 --> 01:41:50.430

Joe Levan: While you're while you're talking.

412

01:41:51.480 --> 01:41:53.250

Kirsten Hytopoulos: Okay Council members Schneider.

413

01:41:54.480 --> 01:42:06.060

Leslie Schneider: Thank you, so I have multiple comments, but on this most recent one, I just want to point out that we really have never had this problem before where the mayor disagrees with the.

414

01:42:07.200 --> 01:42:15.210

Leslie Schneider: The group that was selecting so in the case and and then and first of all, I absolutely support.

415

01:42:16.470 --> 01:42:30.900

Leslie Schneider: The proposal such that the mayor no longer you know, has to have that appointment power, except as required by State law, so I completely support that in the case of State law I don't think it's really a problem.

416

01:42:32.490 --> 01:42:41.310

Leslie Schneider: So, as I was saying, I don't think the problem has occurred, yet where the mayor is in disagreement with the committee that is making the appointment.

417

01:42:42.150 --> 01:42:51.720

Leslie Schneider: If there was such a case, I think, an easy solution to that is just that the mayor be transparent, with the Council saying hey look, you know it's my job to appoint.

418

01:42:52.050 --> 01:43:09.600

Leslie Schneider: And we went through this process and we disagreed and here are my recommendations here's why I have to disagree with you know this appointment and then the Council gets to make the final decision, so I think it's Okay, just to keep it clean and simple.

419

01:43:10.980 --> 01:43:11.760

Leslie Schneider: So.

420

01:43:13.710 --> 01:43:28.050

Leslie Schneider: I wouldn't suggest that we need to wordsmith that at all in the governance manual maybe we could put some wording in there that says what I was just saying like we just opt for transparency if there's any sort of disagreement.

421

01:43:29.730 --> 01:43:36.840

Leslie Schneider: What the other piece, that I was going to suggest is that we have the absolute bare minimum changes in our code.

422

01:43:37.500 --> 01:43:54.780

Leslie Schneider: And that we keep the rest of it in the governance manual so that it's easier to update and that so that we only have it in one place where we can where we can focus on where that is and not have it varied in code so whatever the most minimal changing code is.

423

01:43:56.910 --> 01:44:04.350

Leslie Schneider: I would like to see everything else in the governance manual and then I agree with pretty much all of the recommendation.

424

01:44:06.360 --> 01:44:22.830

Leslie Schneider: With a tiny tweak that it can be onerous potentially to always have three Council members interviewing for all of these so my recommendation would be to say two or three, and that gives leeway in that time.

425

01:44:23.940 --> 01:44:36.000

Leslie Schneider: And then I don't know if I don't need to go to bat for this, but I think that having the mayor be the default, one of the default P people on that in addition to that.

426

01:44:37.170 --> 01:44:39.960

Leslie Schneider: The liaison or lead or multiple liaisons.

427

01:44:40.980 --> 01:44:57.240

Leslie Schneider: A benefit to that is that if it goes that way, then it is going as per procedure, and there is no kind of coming back to Council to have to check in right if the mayor can't and wants to recommend someone else.

428

01:44:58.620 --> 01:45:09.390

Leslie Schneider: As per Council member car, we might want to be a little bit more specific about what that looks like to select somebody other than what the standard procedure is.

429

01:45:10.410 --> 01:45:25.200

Leslie Schneider: I mean we just have found out, you know, in the past 12 months how dicey it can get so if we had a default where it is the mayor and the liaison and maybe another Council member.

430

01:45:26.130 --> 01:45:35.520

Leslie Schneider: It might just make things smoother until we need to go back to counsel for some recommendation, I think that was all my points.

431

01:45:37.980 --> 01:45:38.820

Kirsten Hytopoulos: counselor public.

432

01:45:44.010 --> 01:45:54.420

Michael Pollock: um I thought that was a good, I mean there's this question in my mind of why we actually have any of this in the municipal code, and these are just Council committees.

433

01:45:55.230 --> 01:46:04.350

Michael Pollock: So i'm in terms of the simplicity of it, it seems like the simplest thing would be to just remove it from the municipal code and just putting the governance manual.

434

01:46:05.730 --> 01:46:15.870

Michael Pollock: But right now there it is there are instructions in the municipal code that we have to follow, so I don't know what the history of that if i'm wondering if the city.

435

01:46:16.290 --> 01:46:24.810

Michael Pollock: attorney could enlighten us on or if there's any reason you couldn't just simply put it in governance manual and not have all of these instructions.

436

01:46:25.950 --> 01:46:30.120

Michael Pollock: Also in the in the code and mostly on their title to me.

437

01:46:33.150 --> 01:46:39.600

Joe Levan: Yet the I don't know the history, it was it predates my time, many of these committees.

438

01:46:40.740 --> 01:46:46.260

Joe Levan: And so we just follow what was done in the past there there obviously is advantages to.

439

01:46:47.760 --> 01:46:50.700

Joe Levan: Not having it in the code, because the code is more.

440

01:46:52.290 --> 01:47:01.920

Joe Levan: it's more meant to be a permanent kind of situation and is more directly enforceable plus to change it, you need to have adopted other ordinance I think the only concern I have about the.

441

01:47:02.820 --> 01:47:06.420

Joe Levan: The governance manual is that the Council doesn't necessarily follow the governance manual.

442

01:47:07.350 --> 01:47:14.760

Joe Levan: Specifically, because there, it needs to be updated their provisions in it that that are not applicable anymore or outdated so.

443

01:47:15.300 --> 01:47:24.450

Joe Levan: That that's that could be a good option would be to to include all of this within the governance manual and then follow it, it would be enforceable because it'd be a policy, the Council would adopt.

444

01:47:25.680 --> 01:47:34.770

Joe Levan: There are parts as we talked about the planning Commission that are just part of State law that our code that makes sense to have it in the code, but some of these other purely advisory committee.

445

01:47:35.370 --> 01:47:43.830

Joe Levan: committees, they don't necessarily need to be in the code, I think the idea there to is to have consistency, so that it's all in one place as much as possible.

446

01:47:44.250 --> 01:47:52.020

Joe Levan: And they track, they have the same basic provisions that apply to them so it's consistent so that I think that was the idea and it's easily found.

447

01:47:52.440 --> 01:48:01.470

Joe Levan: People in the public generally it's easier to find if you're looking to them this wilco than trying to find it through some other kind of policy document, so I think those are some of the reasons that.

448

01:48:03.090 --> 01:48:11.310

Joe Levan: That apply, and I think, as a general matter it's it's worked pretty well having it in the code, but it doesn't have to be in the code, some of these for sure.

449

01:48:17.370 --> 01:48:18.720

Kirsten Hytopoulos: I hit a couple comments.

450

01:48:20.010 --> 01:48:26.970

Kirsten Hytopoulos: One is, I just want to point out, as kind of answered, I think, a question that the customer car race that we might not have it address, which is that.

451

01:48:27.390 --> 01:48:33.420

Kirsten Hytopoulos: There could be other changes to the process we're heading towards that consumer car that there are other things that we need to know like more.

452

01:48:33.750 --> 01:48:40.290

Kirsten Hytopoulos: Like decision criteria or what have you that we've identified a lot of issues and and and i'm not sure if you are heading towards that but.

453

01:48:40.650 --> 01:48:47.880

Kirsten Hytopoulos: I think that I the mayor and I have definitely talked I think Agenda setting about the idea that we could have this is just sort of like the one easy.

454

01:48:48.570 --> 01:48:53.340

Kirsten Hytopoulos: I think everybody knows this needs to be changed, but doesn't mean it's all that needs to be changed, it would have been nice for.

455

01:48:53.790 --> 01:48:58.290

Kirsten Hytopoulos: Some of the rest of us to do some work probably comfort, I know I entertain the idea of doing that.

456

01:48:58.560 --> 01:49:06.180

Kirsten Hytopoulos: of clinical with other recommendations, so we do still need to sometime in the future agenda, hopefully not too long from now come forward with all of the issues that we see.

457

01:49:06.630 --> 01:49:12.570

Kirsten Hytopoulos: Whether it's how long the interview people what kind of criteria if anything we're using I mean everything else it's not working, so I just kind of want to point that out.

458

01:49:13.230 --> 01:49:21.060

Kirsten Hytopoulos: um I do definitely support the idea of changing the present that the language to not require three, but allow for a third.

459

01:49:22.140 --> 01:49:29.460

Kirsten Hytopoulos: Council member, because the onerous issue of of again there's so many I think will be hundreds of hours a year in these interviews.

460

01:49:30.570 --> 01:49:31.230

Kirsten Hytopoulos: and

461

01:49:32.250 --> 01:49:37.950

Kirsten Hytopoulos: Something else was raised oh I got afraid I was trying to look at the language, because I know we don't have the language really in front of us that.

462

01:49:38.370 --> 01:49:44.250

Kirsten Hytopoulos: The Mayor read for sure so i'm a little i'm just gonna struggle with what for remembering what we're asking we're looking at it.

463

01:49:44.850 --> 01:49:56.460

Kirsten Hytopoulos: What was the resolution of the with consent that who with consent i'm sorry if I missed that because I was looking around and all these things, what was there was solutions to whether we need that with that is.

464

01:49:57.600 --> 01:50:03.480

Joe Levan: there's one way to do it, the way it says the way it's phrase now it's did the end part of the motion.

465

01:50:04.860 --> 01:50:09.420

Joe Levan: I refers to the selection panel shelf first for the recommendation to the Mayor comma.

466

01:50:11.100 --> 01:50:16.920

Joe Levan: And here's here's a suggested language, and if the mayor can sense, with the panel's recommendation comma.

467

01:50:17.340 --> 01:50:20.310

Joe Levan: And the mayor sheldon for the recommendation to the Council.

468

01:50:22.050 --> 01:50:23.820

Joe Levan: mayor is that consistent with what you're thinking.

469

01:50:28.440 --> 01:50:29.130

Rasham Nassar: Yes.

470

01:50:29.490 --> 01:50:29.760

Okay.

471

01:50:31.080 --> 01:50:31.290

Kirsten Hytopoulos: So.

472

01:50:31.980 --> 01:50:34.950

Joe Levan: When you read the motion I can just you can stop at that last comment I can.

473

01:50:35.010 --> 01:50:36.210

Joe Levan: insert that part for you.

474

01:50:36.840 --> 01:50:49.590

Kirsten Hytopoulos: So we're thinking that the CW we can't change those the ones that we're talking about they do require, ultimately, whether we like it or not, in this form of government, even the mayor to have that state so we're working i'm just asking we're working around that.

475

01:50:50.010 --> 01:50:51.660

Kirsten Hytopoulos: In those rare circumstances okay.

476

01:50:51.930 --> 01:50:53.580

Joe Levan: verse or just a few of those.

477

01:50:54.540 --> 01:51:07.110

Kirsten Hytopoulos: Okay um I guess I think i'd point out now who really strong feeling about it, but just occurred to me that if we if we have like if we just had a piano all that was just the two ways on and me.

478

01:51:09.510 --> 01:51:17.010

Kirsten Hytopoulos: Where we have two liaisons because that's what struck me like when I was, I can also before I don't think there's really two ways or anything it's like one ways on, but we do actually as on sometimes.

479

01:51:17.340 --> 01:51:22.920

Kirsten Hytopoulos: So number of them if we went up with two liaisons and no third Council member and then, and then the Chair.

480

01:51:23.160 --> 01:51:31.590

Kirsten Hytopoulos: Is that too insular for that, I mean, is it pulling it enough out into this whole counsel for the process and I really don't really strong feeling about it, so if i'm just like grasping it nothing.

481

01:51:32.100 --> 01:51:36.690

Kirsten Hytopoulos: i'll just drop it, but it just struck me that part of what we want here, I think, is, I mean the Council is.

482

01:51:37.290 --> 01:51:47.010

Kirsten Hytopoulos: it's kind of like getting different things we're getting the inside of the people of close the process like especially be chair of the committee and then we're also pulling in Council members and before if we're pulling in the mayor.

483

01:51:47.730 --> 01:52:02.730

Kirsten Hytopoulos: we're pulling in the broader voice as well, and that may just play out naturally that people will say, this is a really important committee to me, so I want to opt in as a third Council members that may be taking care of the process, in which case i'll just drop that.

484

01:52:03.750 --> 01:52:06.570

Kirsten Hytopoulos: That Those were my thoughts councilmember Schneider.

485

01:52:08.280 --> 01:52:25.320

Leslie Schneider: Just to process suggestion for us right now the recommended motion, as we know, is probably going to change and it's got a lot of different pieces to it and i'm just wondering if we could break it up and just kind of take these one, at a time since we're giving direction to staff anyway.

486

01:52:26.790 --> 01:52:28.560

Leslie Schneider: You know, could we start with.

487

01:52:30.570 --> 01:52:36.600

Leslie Schneider: The part that needs to change, about the code, you know what is the minimal change that's necessary or just.

488

01:52:38.730 --> 01:52:40.020

Leslie Schneider: Take that one piece.

489

01:52:41.250 --> 01:52:51.030

Leslie Schneider: To change that one piece about what you know that the mayor doesn't have to appoint except when he or she does does that make sense and then these other parts, we just take them one, at a time.

490

01:52:56.040 --> 01:53:01.020

Kirsten Hytopoulos: So take these as, and I should warn you my Internet stables my Internet suddenly is unstable, so how about you can hear me.

491

01:53:02.070 --> 01:53:11.010

Kirsten Hytopoulos: Are you saying you'd like to rather than have was approved the whole the ordinance language I was bite off the little policy chunks and then a.

492

01:53:11.670 --> 01:53:13.080

Kirsten Hytopoulos: joke back with the final product.

493

01:53:13.410 --> 01:53:17.520

Rasham Nassar: Would you mind if I just if I just let us through the checklist and so i'm familiar with the language and the emotion.

494

01:53:18.000 --> 01:53:27.540

Rasham Nassar: Okay, so um so it says prepare in order to revise the bainbridge admissible code, so the direction from the Council is to check with city attorney to see what if, what is the.

495

01:53:28.260 --> 01:53:39.450

Rasham Nassar: least least amount of change, how much of this language, do we actually need in the bi MC or not so that's a question and I think Councils generally happy with that OK so moving on.

496

01:53:40.620 --> 01:53:48.390

Rasham Nassar: To it says, the committee ever selection panel composed of three Council members, is there a majority Council support to change that to two or three Council members.

497

01:53:50.400 --> 01:53:55.410

Rasham Nassar: So we don't need it yeah okay i'm, including the Council liaisons.

498

01:53:56.520 --> 01:54:06.630

Rasham Nassar: yeah we agree that they should be included and then of course the subject advisory committee serving chair from them advisory committee serving the advisory role, which is consistent with current practice.

499

01:54:08.970 --> 01:54:11.520

Rasham Nassar: Recommendation goes to the City Council that's.

500

01:54:13.020 --> 01:54:14.220

Rasham Nassar: Consistent with with.

501

01:54:15.270 --> 01:54:29.430

Rasham Nassar: Current practice Council confirmation shall require majority plus one vote of the entire membership of the Council, so that that right there is it refers to the process in which the Council forms these committees these hiring committees.

502

01:54:30.330 --> 01:54:34.170

Rasham Nassar: Is there any concern about that or any desire from Council to want to debate that at a later time.

503

01:54:35.250 --> 01:54:35.370

Rasham Nassar: But.

504

01:54:35.850 --> 01:54:42.000

Kirsten Hytopoulos: I actually I have a question, you said that vote is for the formation of the selection committee or for the final decision.

505

01:54:44.130 --> 01:54:48.360

Rasham Nassar: The recommendations from the selection panel there is sorry the recommendations from the selection panel.

506

01:54:49.050 --> 01:54:50.790

Kirsten Hytopoulos: Okay, for the for the final decision.

507

01:54:50.820 --> 01:54:54.960

Rasham Nassar: Yes, yeah for the decision yeah i'm sorry where did that oddly.

508

01:54:56.520 --> 01:55:09.030

Rasham Nassar: And for advisory committees, and then the last part it sounds like we're getting clarification on from the city attorney except we just heard some recommended language to clarify that, with the mayor's consent piece.

509

01:55:09.960 --> 01:55:11.940

Joe Levan: Yes, what it would say.

510

01:55:12.540 --> 01:55:17.220

Joe Levan: Right advisory committees in which State law requires appointment by the mayor, such as the planning Commission.

511

01:55:17.820 --> 01:55:27.840

Joe Levan: The selection panel Shell first for the recommendation to the Mayor comma, and if the mayor can sense, with the pedals recommendation comma the mayor sheldon for the recommendation to the Council.

512

01:55:29.820 --> 01:55:30.810

Rasham Nassar: Does that language.

513

01:55:31.950 --> 01:55:32.280

Rasham Nassar: But.

514

01:55:33.870 --> 01:55:42.990

Rasham Nassar: clarifying and Okay, so I didn't actually hear that Council disagreed on anything or wanted to debate anything further did I miss something.

515

01:55:44.340 --> 01:55:55.560

Rasham Nassar: Are there any any questions or if I were to incorporate those changes that i've just articulated and read that motion i'm okay i'm getting thumbs up so i'm going to do that.

516

01:55:57.390 --> 01:56:05.970

Joe Levan: Just one question on the first part about the work done so, I understand the issue about not revising the code more than necessary.

517

01:56:06.630 --> 01:56:16.740

Joe Levan: But obviously that the task of revising the governance manual it would take effort to do this, it is in several different places the governance manual and whatever you have in the code is going to trump over the governance manual.

518

01:56:17.490 --> 01:56:28.680

Joe Levan: So do you want to the way it's written now the focus would be on creating an ordinance that would effectuate what you're talking about and then later we could fix the governance manual does that make sense.

519

01:56:29.670 --> 01:56:35.940

Rasham Nassar: I think that makes sense, especially considering the nature of our discussions on the governance manual I no idea where that is.

520

01:56:37.050 --> 01:56:38.310

Rasham Nassar: I don't I don't want to go there.

521

01:56:42.540 --> 01:56:45.150

Leslie Schneider: I know exactly where we are with the governance manual.

522

01:56:47.730 --> 01:56:57.420

Leslie Schneider: We failed, the last time around, to bring back comprehensive changes and so where we ended up at the last conversation is we said Look, we have to do this incrementally.

523

01:56:57.660 --> 01:57:13.830

Leslie Schneider: And so let's you know each Council member takes charge of bringing forward a small number of changes like less than five or whatever, and we work it until we have those changes so we just you know it has to be kind of at Council members.

524

01:57:14.850 --> 01:57:20.310

Leslie Schneider: And so, this is a perfect example of needing to make those changes so you know.

525

01:57:22.440 --> 01:57:29.880

Leslie Schneider: We need to make sure that it is consistent, that we don't have these in too many places, so I think we're not done with this piece until we get it.

526

01:57:31.260 --> 01:57:37.350

Leslie Schneider: satisfactorily in the governance manual and you know if I can help with that I will.

527

01:57:39.210 --> 01:57:52.260

Rasham Nassar: Thanks for Snyder and then city trade real quick before I read the motion because you pointed out that it direct city manager have to prepare the ordinance would it be appropriate if I put a comment after revise and and read to the least extent possible.

528

01:57:53.190 --> 01:57:56.520

Rasham Nassar: bainbridge municipal code that that would afford you the discretion.

529

01:57:57.510 --> 01:58:04.170

Joe Levan: yellow that's that's going to be my working basis, anyway, I don't ever want to change more than I need to.

530

01:58:04.440 --> 01:58:05.370

Rasham Nassar: Okay, great so.

531

01:58:05.760 --> 01:58:13.050

Joe Levan: Just just everyone knows this, to highlight that the author would have to look at is because this relates to several different committees, obviously.

532

01:58:13.560 --> 01:58:19.860

Joe Levan: So those other provisions of deals as other committees may have to refer to this provision, because it will apply to all of them, so to having this provisioning.

533

01:58:20.310 --> 01:58:27.810

Joe Levan: In each chapter south of here at how best to do that, but that'd be my goal is just to change the vm sit that code is as least as possible okay.

534

01:58:27.840 --> 01:58:30.360

Rasham Nassar: So then i'm just going to read it as its as its traffic.

535

01:58:36.030 --> 01:58:45.000

Rasham Nassar: I moved to direct the city manager to prepare an ordinance to revise the bainbridge island municipal code to effectuate the following intended advisory committee appointment and confirmation process.

536

01:58:45.450 --> 01:58:54.990

Rasham Nassar: To the extent allowed by State law recommendations of appointments of Members to city advisory committees shall be provided by a committee members selection panel composed of two or three Council members.

537

01:58:55.410 --> 01:59:03.630

Rasham Nassar: Including the Council liaison or liaisons with the Chair from the subject advisory committee serving in an advisory role in the Member selection process.

538

01:59:04.140 --> 01:59:13.200

Rasham Nassar: The recommendations from the selection panel shall be forwarded to the City Council and Council confirmation shall require a majority, plus one vote of the entire membership of the Council.

539

01:59:13.500 --> 01:59:18.570

Rasham Nassar: And for advisory committees in which State law requires appointment by the mayor, for example, the planning Commission.

540

01:59:18.900 --> 01:59:26.970

Rasham Nassar: The selection panel shall first for the recommendation to the Mayor and the mayor consensus with the panel's recommendation, the mayor sheldon forward the recommendation to the Council.

541

01:59:32.580 --> 01:59:34.020

Kirsten Hytopoulos: tells me car did you second.

542

01:59:35.070 --> 01:59:40.320

Kirsten Hytopoulos: Okay, thank you all right any further discussion counsel Bruce schneier you must speak this.

543

01:59:41.940 --> 01:59:57.960

Leslie Schneider: I agree with the motion i'm unclear as to what part of that motion goes into our our code versus what goes into the governance manual so I guess, I would like to say that all of that goes into the governance manual.

544

01:59:58.590 --> 02:00:06.420

Leslie Schneider: And then we make the code consistent with that which is to say, we either take out code that we don't need anymore, if the governance manual.

545

02:00:09.360 --> 02:00:12.360

Leslie Schneider: covers it, but I don't think we should have it in both places.

546

02:00:13.050 --> 02:00:19.860

Kirsten Hytopoulos: I think that we agree that this is directing the change in the code and then in one of the sets maybe of the of the governance model changes that.

547

02:00:20.220 --> 02:00:31.470

Kirsten Hytopoulos: come from it's manual changes that happen this will become one of them, and so it's not setting in stone exactly what that looks like it will this change will be incorporated into the governance manual but not right now we're not directing that right now.

548

02:00:32.070 --> 02:00:34.380

Leslie Schneider: I know that's what i'm worried about that that's.

549

02:00:37.350 --> 02:00:42.990

Leslie Schneider: because then we would have it in two places right at that point, it would be in the code and it would be in the governance manual.

550

02:00:43.650 --> 02:00:44.130

So.

551

02:00:45.420 --> 02:00:46.170

Kirsten Hytopoulos: he's very good.

552

02:00:46.950 --> 02:00:54.720

Leslie Schneider: Well, I just basically everything that was just stated, I would agree with, and I would like to see that be in the governance manual.

553

02:00:55.080 --> 02:01:06.270

Leslie Schneider: And then the parts that at that point, are now inconsistent in the code, we would need to change the code, so that the code did not override what we just put in the governance manual.

554

02:01:06.720 --> 02:01:24.990

Leslie Schneider: So we just need to take that that policy put in the governance manual make sure there's no competing and conflicting governance manual policy and then likewise do the same thing in the code to make sure that the code is supportive of what we just put in the governance manual.

555

02:01:25.170 --> 02:01:28.680

Kirsten Hytopoulos: So I think what we're doing is is the code will be changed and then.

556

02:01:28.770 --> 02:01:40.380

Kirsten Hytopoulos: I mean, think about it, we wouldn't even want to lift what what was just reading stick it right in the governance meeting you know this, we want to edit it and well, it might be that one section of the governance manual that deals with appointments is dealt with it could simply say.

557

02:01:40.710 --> 02:01:48.150

Kirsten Hytopoulos: You know, pursuant to be IMC whatever you know one little reference to the this portion of the selection process and that's it right.

558

02:01:48.750 --> 02:01:56.520

Kirsten Hytopoulos: So you're not really duplicating it you're just pulling it into the larger, more detailed document, so the code will be will have all these other changes, we might make about.

559

02:01:57.540 --> 02:02:00.780

Kirsten Hytopoulos: You know the process but.

560

02:02:00.810 --> 02:02:10.020

Leslie Schneider: Well that's not my my goal my goal is to have the governance manual means something and and to have as little as possible in the code.

561

02:02:10.890 --> 02:02:17.310

Kirsten Hytopoulos: well know, the government, it would have a lot in it right, the government of the detail about the process more the some of the things that we haven't discussed changing.

562

02:02:17.700 --> 02:02:23.550

Kirsten Hytopoulos: And my point is it would and then anything it's actually the code which wouldn't be much this would be it probably they would reference like.

563

02:02:24.060 --> 02:02:30.300

Kirsten Hytopoulos: You know, might say, pursuant to be IMC this, but then I would say, and you know here's criteria and all these are things we haven't talked about.

564

02:02:31.110 --> 02:02:44.130

Kirsten Hytopoulos: But well let's just see what everybody else thinks I just didn't we weren't changing the government's manual, yet we were just changing the code, but counselor car or you next or to actually see manager, but you went away.

565

02:02:44.280 --> 02:02:45.690

Kirsten Hytopoulos: So I think your hands going up or.

566

02:02:46.920 --> 02:02:59.850

Ellen Schroer (she/her): I was just going to check in on timing and whether you are intending to have these changes take effect in April and May for the selection process in June, just to kind of balance that my work planning.

567

02:03:03.390 --> 02:03:04.410

Kirsten Hytopoulos: Okay Council the car.

568

02:03:07.290 --> 02:03:12.540

Christy Carr: yeah to answer the interim city managers question, I think, yes, from my perspective.

569

02:03:13.590 --> 02:03:16.080

Christy Carr: Definitely we'd want to use this new.

570

02:03:17.400 --> 02:03:23.820

Christy Carr: process for the next recruitment round, and I think I think to Council members snyder's point.

571

02:03:24.960 --> 02:03:33.960

Christy Carr: There does seem to be, I guess, maybe a little bit of disconnect and I think councilmember pollock mentioned this, too, in terms of what do we have in the governance manual versus what do we have in the code.

572

02:03:34.710 --> 02:03:46.020

Christy Carr: That seems like a conversation that we're not having right now, but to the mayor's point, I think, and I think I heard the city attorney say this is that our code rules if it's in the code so.

573

02:03:46.650 --> 02:03:52.920

Christy Carr: Regardless of whether it's also in the governance manual what we're changing now and the code is going to be what we're moving forward with.

574

02:03:53.340 --> 02:04:04.230

Christy Carr: And, and I think that this is the quickest way to move this forward, because the code trump's, if you will, the governance manual, so I think what we're trying to do is make this change.

575

02:04:04.710 --> 02:04:10.170

Christy Carr: as quickly and as efficiently as possible, and the way to do that is change the code because it's already in the code.

576

02:04:10.800 --> 02:04:16.470

Christy Carr: So I think that's The point of this discussion, and why we're doing it this way, I think, if in the future we want to.

577

02:04:16.770 --> 02:04:30.540

Christy Carr: update the governance manual to either be consistent or reflective of how we've changed the code or if we want to revisit this discussion about where it belongs that's a nother conversation, but right now I think we're trying to be.

578

02:04:32.160 --> 02:04:36.210

Christy Carr: we're trying to address kind of the past.

579

02:04:37.380 --> 02:04:40.920

Christy Carr: Problems or issues that have come up and we're trying to.

580

02:04:41.970 --> 02:04:59.760

Christy Carr: reflect our practices and improve upon them and formalize them and the best way to do that is to change our code, so I think that we should move forward with this motion that's on the floor, and if we want a future discussion about code versus governance manual we can have that.

581

02:05:01.950 --> 02:05:03.120

Christy Carr: Okay, any.

582

02:05:03.150 --> 02:05:04.050

Kirsten Hytopoulos: Further discussion.

583

02:05:04.770 --> 02:05:11.040

Kirsten Hytopoulos: Do we have we do have a second right so let's vote all those in favor of the motion on the floor, please say Aye.

584

02:05:12.390 --> 02:05:14.310

Kirsten Hytopoulos: Aye opposed.

585

02:05:17.520 --> 02:05:18.540

Leslie Schneider: i'm going to stand aside.

586

02:05:19.350 --> 02:05:21.750

Kirsten Hytopoulos: Okay, so you're you're abstaining or.

587

02:05:22.830 --> 02:05:29.610

Kirsten Hytopoulos: Okay, so we have six in favor one, essentially, I believe, and the motion passes OK.

588

02:05:31.080 --> 02:05:31.950

Kirsten Hytopoulos: The next item.

589

02:05:34.320 --> 02:05:48.420

Kirsten Hytopoulos: is to is the consideration of a draft resolution to relay the proclamation proclamation survey consideration rappers Lucia relating to proclamations recognition and the mayor was also going to believe lead this or.

590

02:05:50.760 --> 02:05:51.390

Kirsten Hytopoulos: Where we all leave.

591

02:05:53.880 --> 02:05:56.970

Rasham Nassar: Sure it's pretty it's pretty self explanatory but, for the benefit of the public.

592

02:05:57.870 --> 02:06:06.060

Rasham Nassar: The and I also would would invite interns a manager to issue comments, and this, since a lot of this work, actually happens on the administrative side.

593

02:06:06.660 --> 02:06:13.140

Rasham Nassar: But one thing that we've become aware of in in in the start of this year is that we don't currently have a process through which we.

594

02:06:13.770 --> 02:06:20.490

Rasham Nassar: way considerations as to whether or not we want to accept a proclamation and bring it to council's attention for action.

595

02:06:20.970 --> 02:06:30.090

Rasham Nassar: We don't have a process for that so that was identified interim city manager discovered two ordinances that other cities have adopted that articulate processes.

596

02:06:30.780 --> 02:06:39.150

Rasham Nassar: We include them in the packet for your review, I think the swim proclamation is more or less consistent with what I feel we could quite pretty quickly.

597

02:06:40.560 --> 02:06:53.730

Rasham Nassar: work to make bainbridge specific and consider passing the benefit of course would be that we would then have a process through which we could wait proclamations and that initial review then would serve as a stopgap.

598

02:06:54.870 --> 02:06:59.190

Rasham Nassar: So that when proclamations did come to Councils attention they were they were that they were previously vetted.

599

02:07:00.300 --> 02:07:06.570

Rasham Nassar: Interim city manager, do you have anything to add, I will say one thing, there is no, there is no motion in the packet with this.

600

02:07:07.680 --> 02:07:12.990

Rasham Nassar: But counselor car and I discussed before the meeting, and we would like to propose a recommended action.

601

02:07:13.530 --> 02:07:20.460

Rasham Nassar: which would be a motion to direct staff to develop the swim proclamation to be a resolution of sorry the swim or resolution.

602

02:07:20.730 --> 02:07:30.180

Rasham Nassar: To be a resolution of the city of swim establishing policies and procedures.dot.so just keep just keep that in mind, I just wanted to flag that interim city manager, do you want to add on to that.

603

02:07:31.260 --> 02:07:48.510

Ellen Schroer (she/her): um I think I understand which what you're asking, I would note that this resolution applies to proclamations and also certificates of appreciation and certificates of recognition, did you want to talk about those items separately, or is this all in one conversation.

604

02:07:49.200 --> 02:07:58.020

Rasham Nassar: Well, I just assume that those would be straight out if we don't have we don't have certificates of reckon of recognition and appreciation that our city doing.

605

02:07:58.920 --> 02:08:07.650

Ellen Schroer (she/her): um no, but I think we were thinking, or at least I was thinking we were going to use this time to talk about how we would recognize individuals for their contributions to the Community.

606

02:08:09.570 --> 02:08:14.760

Rasham Nassar: Okay i'm George can you can Would you mind, providing a little bit more than.

607

02:08:15.240 --> 02:08:19.200

Rasham Nassar: That, so we can have we can have that conversation because i'm not prepared to discuss up.

608

02:08:19.800 --> 02:08:20.970

Kirsten Hytopoulos: Here I.

609

02:08:21.480 --> 02:08:31.800

Kirsten Hytopoulos: was good it's a good thing i'm sharing I actually have a bunch more research and I didn't think you get with mayor or city manager, but i'm i'm prepared to bring some ideas for for the jurisdictions about that just one set that out there.

610

02:08:32.820 --> 02:08:33.000

Ellen Schroer (she/her): Oh.

611

02:08:33.480 --> 02:08:33.900

Kirsten Hytopoulos: yeah sorry.

612

02:08:35.010 --> 02:08:43.170

Ellen Schroer (she/her): I guess the the reason i'm asking is because, in addition to proclamations we've also received some requests for recognition of certain individuals.

613

02:08:43.440 --> 02:09:00.540

Ellen Schroer (she/her): Also, something that we can do, but would be best done with an established procedure for how we go through that and how we decide whether or not we want to go forward with a request so sounds like the Deputy Mayor may have some more information to share and so i'll turn it back to you.

614

02:09:02.010 --> 02:09:03.960

Kirsten Hytopoulos: can see our deeds that you want to speak to this.

615

02:09:06.390 --> 02:09:16.470

Joe Deets: I i'll speak quickly, I actually i'm I think this is great, I actually i'm amazed that we we actually all this time we haven't had a policy of how we do this so.

616

02:09:17.490 --> 02:09:23.700

Joe Deets: we're sort of behind the curve I looked at scam scripts looks pretty straightforward, I want to be clear.

617

02:09:26.130 --> 02:09:37.470

Joe Deets: Is it who actually decides yay or nay to this request, if you know what i'm saying is we get a request comes through probably goes to the Mayor and city manager.

618

02:09:39.750 --> 02:09:50.340

Joe Deets: Are they the ones saying yes, we will do this or no, we won't and i'm not criticizing that but I guess, we need sort of a who is it that actually makes that decision.

619

02:09:52.110 --> 02:09:56.490

Kirsten Hytopoulos: And I will say that's Where are you prepared for me to speak to this mayor, did you want to say something.

620

02:09:57.900 --> 02:10:00.900

Rasham Nassar: Well, I just want to point out that the swim resolution point.

621

02:10:02.160 --> 02:10:10.950

Rasham Nassar: bullet point three, says the mayor and city manager staff designee will determine so that's really up to the discretion of the Council to decide who we should have.

622

02:10:11.370 --> 02:10:15.630

Rasham Nassar: That discretion, it makes sense to me that that would just be the agenda review team.

623

02:10:16.290 --> 02:10:28.050

Rasham Nassar: The Deputy Mayor mayor and the and the interim city manager and if there were if there were any if there wasn't consensus as to how to treat a proclamation during that agenda setting meeting, then it would be brought to the full attention of the Council.

624

02:10:29.520 --> 02:10:30.660

Rasham Nassar: that'd be my muzzle.

625

02:10:31.110 --> 02:10:33.660

Kirsten Hytopoulos: I was gonna say what happened earlier today is that I actually.

626

02:10:34.140 --> 02:10:44.280

Kirsten Hytopoulos: spoke to counsel over Schneider we were we were talking about this and it's one and starting to realize and falls in what because I first asked women, you know and that to comb my hair, I thought.

627

02:10:44.700 --> 02:10:50.190

Kirsten Hytopoulos: we'll just adopt something that's great, but you start to ask questions, who makes the decisions, especially if you're talking about.

628

02:10:50.460 --> 02:10:54.330

Kirsten Hytopoulos: citizen recognition and sort of proclamation even when it's a proclamation is this.

629

02:10:54.720 --> 02:11:03.300

Kirsten Hytopoulos: Is this a proclamation of the Council, are we judging people are we offering ourselves up as a as a public forum for the Community to honor people.

630

02:11:03.690 --> 02:11:07.410

Kirsten Hytopoulos: Right, especially we're talking about individuals so there's a big difference, which is, I think what.

631

02:11:07.890 --> 02:11:14.130

Kirsten Hytopoulos: The city manager had originally highlighted, for us as as a potential full on our policy that precipitated this conversation.

632

02:11:14.460 --> 02:11:20.820

Kirsten Hytopoulos: Because we are talking about honoring individuals and do we need a policy that is specifically about honoring individuals.

633

02:11:21.300 --> 02:11:27.600

Kirsten Hytopoulos: And we need a better policy about proclamations, because we do get a lot of them, and sometimes it's not really clear how they got to us and how they were.

634

02:11:28.020 --> 02:11:39.690

Kirsten Hytopoulos: How they were you know who sponsored and then why is there, support for this, and so um I would suggest after delving around today and I could just grow just a few of the things the more I dug around that kind of policy questions.

635

02:11:41.280 --> 02:11:48.480

Kirsten Hytopoulos: That, how can how often considered to be recognized how often will city councilor attain this we constantly do this, we do it once a quarter.

636

02:11:48.810 --> 02:11:56.460

Kirsten Hytopoulos: These are things you've seen other resolutions you know other programs and to look around the country does the recipient need to live here have lived here or work here.

637

02:11:57.270 --> 02:12:01.410

Kirsten Hytopoulos: You know how often the organizations bring people forward, you know so.

638

02:12:01.920 --> 02:12:08.550

Kirsten Hytopoulos: I would suggest, and I will be happy to participate and since then it's a short little subcommittee of bringing forward a proposal.

639

02:12:08.850 --> 02:12:16.890

Kirsten Hytopoulos: Because I think there's so many policy issues here and not have to get in the way, let me be clear, of what we have next week's agenda, I would suggest that the Council.

640

02:12:17.220 --> 02:12:23.820

Kirsten Hytopoulos: move forward with honoring the folks that we have coming through that is identified for us that we need a process so that will fair and.

641

02:12:24.150 --> 02:12:30.540

Kirsten Hytopoulos: Consistent let's move forward to what's in front of us, but then let's come back with something we really recognize that there's two things here one is.

642

02:12:30.960 --> 02:12:40.710

Kirsten Hytopoulos: is being and do we want to do want to allow at the sufficient showing of the Members and members of public and I think the people who are up for being honored would succeed through this process.

643

02:12:41.100 --> 02:12:50.850

Kirsten Hytopoulos: will be brought forward and then the Council being asked to recognize this person, but it really is the it's the Community plus judging on voting we don't ever want to that position.

644

02:12:51.270 --> 02:12:58.410

Kirsten Hytopoulos: And do we want a better process for proclamations where there's some basic showing of either Council sponsorship or Community sponsorship.

645

02:12:58.740 --> 02:13:01.560

Kirsten Hytopoulos: So that we understand where these are coming from and whether we want to do them.

646

02:13:02.280 --> 02:13:13.980

Kirsten Hytopoulos: So that's it I can go on with more things that Leslie and arms that counselor Schneider and I discussed and things I read, but I think there's a lot more fear than we thought, and we should take a little time to develop something as well.

647

02:13:18.960 --> 02:13:20.160

Kirsten Hytopoulos: It counselor Patrick Johnson.

648

02:13:21.120 --> 02:13:34.980

Brenda Fantroy-Johnson: yeah I agree, I think the better thing to do is to try to have a process for both and i'd be willing to be on mini subcommittee to look into what we need to do to create that process bait.

649

02:13:35.610 --> 02:13:36.510

Kirsten Hytopoulos: councilmember Schneider.

650

02:13:37.680 --> 02:13:39.180

Leslie Schneider: Thank you i'm.

651

02:13:40.770 --> 02:13:50.670

Leslie Schneider: Just to dive into very briefly that one of the items I would love for Council to on not be the.

652

02:13:53.010 --> 02:14:09.570

Leslie Schneider: not be making decisions about who wins and who loses I think that puts us in a really awkward place, and so, if we had a process whereby there were members of the community and or organizations in the Community that were quote unquote sponsoring.

653

02:14:10.710 --> 02:14:15.030

Leslie Schneider: A person for recognition or a proclamation.

654

02:14:16.200 --> 02:14:27.810

Leslie Schneider: You know, it could be one or more organizations two or three members of the public, but what I what I really liked the idea of is having those sponsors.

655

02:14:28.200 --> 02:14:45.270

Leslie Schneider: Writing up like 100 words or something that says why that person or this proclamation is necessary because then that could get archived with the proclamation itself and and some proclamations RD you know some of those stories those.

656

02:14:47.130 --> 02:14:53.700

Leslie Schneider: I think those are sometimes going to be as important as the as the recognition and the proclamation itself.

657

02:14:54.720 --> 02:15:00.540

Leslie Schneider: So anyway, I just wanted to throw out there, that I see this as a really positive thing, and I think we have a chance to.

658

02:15:01.710 --> 02:15:14.070

Leslie Schneider: make this a deep recognition or a deep appreciation of summer proclamation as opposed to just sort of by rote letting these things float through and take up time on the Council agenda.

659

02:15:16.350 --> 02:15:17.190

Kirsten Hytopoulos: let's remember card.

660

02:15:20.340 --> 02:15:21.960

Christy Carr: Thanks i'd like to propose emotion.

661

02:15:24.390 --> 02:15:35.250

Christy Carr: I moved to authorize Deputy Mayor hi tapulous and Council member fan right Johnson to develop and bring back for Council consideration a proposal for City policy and procedures related to.

662

02:15:35.580 --> 02:15:45.300

Christy Carr: proclamations and says and recognitions this policy does not need to be in place prior to April 13 planned recognition of citizens.

663

02:15:49.950 --> 02:15:58.380

Kirsten Hytopoulos: And the only thing i'd add is I don't know if counselor Schneider would want to be on it to or not no she's like I don't need more my plate okay any more discussion.

664

02:15:59.310 --> 02:16:01.830

Leslie Schneider: yeah I don't think I have to be on it, I think.

665

02:16:03.930 --> 02:16:04.890

Leslie Schneider: Deputy Mayor.

666

02:16:06.240 --> 02:16:10.290

Leslie Schneider: i'll save my comments for when it comes back, but I think it would be great.

667

02:16:11.400 --> 02:16:19.290

Kirsten Hytopoulos: Well, just before we go, I just wanted to just kind of help answer joe's councilmember decent question as well, which is kind of the product that could come back is there are a lot of.

668

02:16:20.160 --> 02:16:26.460

Kirsten Hytopoulos: cities where they're not there's no one making like a no one in the cities, judging the creating a process that has enough.

669

02:16:26.970 --> 02:16:29.580

Kirsten Hytopoulos: have to it that if someone gets through it like they have.

670

02:16:30.030 --> 02:16:34.710

Kirsten Hytopoulos: You know people sponsoring them and they fill out the application, they meet these really general guidelines they just are.

671

02:16:34.950 --> 02:16:43.320

Kirsten Hytopoulos: And so there is that's kind of what we need to do is develop what is that you need to bring forward so that then staff knows that oh you check the boxes and it can come forward.

672

02:16:44.490 --> 02:16:54.780

Kirsten Hytopoulos: So okay any more discussion all those in favor please say Aye Aye opposed motion passes unanimously okay great.

673

02:16:55.110 --> 02:16:58.620

Kirsten Hytopoulos: We are at my page over, we have one more item correct.

674

02:16:58.710 --> 02:17:01.050

Kirsten Hytopoulos: And that is board meetings items six D.

675

02:17:02.280 --> 02:17:04.440

Kirsten Hytopoulos: And I believe that the mayor was brings forward.

676

02:17:05.670 --> 02:17:13.470

Rasham Nassar: yeah so I brought this to Council the tension can't remember when must have been a couple weeks ago now, and then I just kind of gauged.

677

02:17:14.100 --> 02:17:28.290

Rasham Nassar: Councils interest in potentially scheduling zoom meetings zoom board meetings we haven't had board meetings, I think, since in 2020 at all and we're we're almost partway through 21 that's very scary to say.

678

02:17:29.490 --> 02:17:34.830

Rasham Nassar: It sounds like Council is interested in scheduling board meetings on the question then becomes when.

679

02:17:36.630 --> 02:17:52.920

Rasham Nassar: It was brought up an agenda setting that we have a new city manager coming on in May I don't know if we have his exact start date interim city manager, but I there was it was thought that perhaps we wanted to wait to schedule them later in May early June.

680

02:17:54.000 --> 02:18:03.540

Rasham Nassar: To allow Mr king, the opportunity to attend and hear the Community feedback and kind of you know, gain some exposure to what word meetings are, since they are sort of the practice of the city council.

681

02:18:04.320 --> 02:18:16.650

Rasham Nassar: it's purely discretionary decision, we can talk about it, I don't have a dog in this fight, I just I support scheduling board meetings, but the COMP the question for us now is when so.

682

02:18:17.940 --> 02:18:19.170

Rasham Nassar: Looking forward to hearing your thoughts.

683

02:18:20.400 --> 02:18:30.600

Joe Deets: let's remember deeds yeah well I think he Deputy Mayor and thank you mayor for for bringing this up yeah I always felt board meetings were an integral part of.

684

02:18:31.320 --> 02:18:43.200

Joe Deets: Our work is Council members were, I think, when I first came on board, we I think I might have been done once a year, and then, and then it was decided, why we only doing it once a year, and then it became once a quarter.

685

02:18:43.650 --> 02:18:54.030

Joe Deets: And every time I I did it for the northward there was packed crowd you know, there was a lot of people and they and they had a lot of questions so it was I thought this is.

686

02:18:54.480 --> 02:19:06.300

Joe Deets: A high value and my do I continue to do my office hours, so I know constituent excuse me want to talk to us So yes, I i'm very much in favor of zoom word meetings.

687

02:19:06.870 --> 02:19:18.600

Joe Deets: And at some point we can go to real Ward meeting, so to speak, but it does make a lot of sense to wait till the new city manager comes, and you know just because of timing and everything so like you said, maybe that would be.

688

02:19:20.220 --> 02:19:27.420

Joe Deets: Towards the end of May we start scheduling them, you know so anyway, I just want to say thank you for bringing this up and i'm in favor of.

689

02:19:29.850 --> 02:19:31.110

Kirsten Hytopoulos: counselor pantry Johnson.

690

02:19:32.430 --> 02:19:52.620

Brenda Fantroy-Johnson: Yes, I just wanted to say that that's the first time i'd ever met Joe deets and co was that my Ward meeting, so I know that they bring people who've never been involved before, and you know, I support this and I do support waiting until the new city manager comes on board.

691

02:19:54.000 --> 02:19:57.420

Rasham Nassar: So interim city manager one is his official start date do we have that yet.

692

02:19:58.590 --> 02:20:00.270

Ellen Schroer (she/her): it's Monday the 17th.

693

02:20:00.660 --> 02:20:16.710

Rasham Nassar: Monday may 17 okay so um in terms of scheduling Council, would you be okay, and the way the way that we've done it in the past, we never scheduled award meeting on the same day, so they were they run consecutive we Saturday mornings 10 to noon.

694

02:20:19.380 --> 02:20:26.430

Rasham Nassar: That sounds like I know we were in a virtual world so they could technically all happen at the same time, and people can pop in and out, but maybe we don't do that.

695

02:20:28.500 --> 02:20:43.290

Rasham Nassar: So it would be three Saturdays in a row tend to noon and then in terms of scheduling the dates for those weekends, we can just do that offline with the interim city manager and the city clerk to make sure that the Council members that are represent the Ward can attend.

696

02:20:43.920 --> 02:20:44.880

Rasham Nassar: All attend on that date.

697

02:20:44.970 --> 02:20:47.430

Rasham Nassar: Whatever it is post may 17.

698

02:20:48.570 --> 02:20:52.320

Ellen Schroer (she/her): yeah I would say, if there are weekends, that you know you can't.

699

02:20:53.460 --> 02:21:04.290

Ellen Schroer (she/her): Have a word meeting Maybe you can let me know so that we will save one round of suggestions and then also there's Memorial Day in there at the end of May, so we'll probably avoid that weekend.

700

02:21:06.480 --> 02:21:06.630

Ellen Schroer (she/her): yeah.

701

02:21:07.020 --> 02:21:12.750

Kirsten Hytopoulos: Maybe let maybe like a new city manager get adjusted for a couple weeks before we start anyway, because I bet he's going to be hit from.

702

02:21:13.110 --> 02:21:14.220

Kirsten Hytopoulos: hundred directions.

703

02:21:14.910 --> 02:21:17.070

Ellen Schroer (she/her): that's probably right so maybe we'll be looking at June.

704

02:21:18.360 --> 02:21:18.720

So.

705

02:21:20.520 --> 02:21:24.840

Kirsten Hytopoulos: terrific any other comments or questions about this item.

706

02:21:26.520 --> 02:21:29.400

Kirsten Hytopoulos: Okay, it looks like we are moving on to go to the order.

707

02:21:35.460 --> 02:21:36.540

Kirsten Hytopoulos: Council member deeds.

708

02:21:37.920 --> 02:21:38.430

mean they're.

709

02:21:40.530 --> 02:21:48.810

Joe Deets: Normally, this, I think this would come under committee reports that we don't do them during study session so i'll just I just want to give you guys a heads up of a couple things.

710

02:21:49.920 --> 02:21:52.170

Joe Deets: One on the climate change advisory committee.

711

02:21:54.360 --> 02:22:03.240

Joe Deets: I had brought up that there was a company called impact vital energy that presented to counsel oh gosh like oh 17 about doing a bio digester.

712

02:22:04.440 --> 02:22:05.310

Joe Deets: I think if the.

713

02:22:06.570 --> 02:22:14.910

Joe Deets: Well, at the dump area, if I recall well they are still very much in operations and they presented to the Committee.

714

02:22:15.600 --> 02:22:30.030

Joe Deets: A few weeks, maybe it was a month ago, and the presentation went over very well so well that members of the committee and, including myself, are going to have a field trip to bash on island on April 26 to go.

715

02:22:31.110 --> 02:22:42.420

Joe Deets: check out the bio digester that impact bio energy has put on bathroom island, so this just let you know that this is going on and we're all very excited about that.

716

02:22:43.500 --> 02:22:45.840

Joe Deets: second thing I just wanted to mention was.

717

02:22:46.890 --> 02:22:47.490

Joe Deets: There was a.

718

02:22:49.320 --> 02:22:57.750

Joe Deets: Resolution that we passed Council passed authorizing the race equity advisory committee to do a resolution condemning a.

719

02:22:58.770 --> 02:22:59.340

Joe Deets: Asian.

720

02:23:01.230 --> 02:23:04.470

Joe Deets: In Pacific islander hate and tolerance in.

721

02:23:06.180 --> 02:23:15.840

Joe Deets: These things and i'm working with a member of the race equity advisory committee, they agreed to work with me to fine tune the the resolution so that's happening.

722

02:23:16.530 --> 02:23:26.040

Joe Deets: As we speak, and then we actually had an impromptu vigil last Saturday night outside the senior Center and I think there'll be a march Shah.

723

02:23:27.750 --> 02:23:30.720

Joe Deets: Later this month, I believe, so just fyi.

724

02:23:31.980 --> 02:23:34.080

Kirsten Hytopoulos: Thank you, because we're pantry Johnson.

725

02:23:37.530 --> 02:23:50.460

Brenda Fantroy-Johnson: Yes, I just wanted to mention that June 19 is Juneteenth, and so we don't want to schedule anything there as far as award, meaning that there's gonna be other events going on.

726

02:23:53.640 --> 02:23:54.120

Kirsten Hytopoulos: Okay.

727

02:23:54.510 --> 02:23:55.560

anybody else.

728

02:23:57.900 --> 02:24:03.000

Kirsten Hytopoulos: Okay looks like we're we are joining at 824 we are adjourned good night everyone.