

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – STUDY SESSION – 01/05/2021

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00:00:15.809 --> 00:00:17.880

Leslie Schneider: Let's see, are we all here.

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00:00:20.550 --> 00:00:27.090

Leslie Schneider: COUNCILMEMBER Pollock is sort of here and COUNCILMEMBER car.

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00:00:28.110 --> 00:00:29.430

Leslie Schneider: Is arriving

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00:00:43.530 --> 00:00:46.380

Leslie Schneider: I'll wait just another minute for COUNCILMEMBER Pollock.

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00:00:58.110 --> 00:01:10.020

Leslie Schneider: Alright, so welcome everyone. I'll call to order this very first city council study session tuesday january 5 2021

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00:01:11.550 --> 00:01:12.150

Leslie Schneider: And

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00:01:14.040 --> 00:01:22.590

Leslie Schneider: Where I'll do a quick roll call here. And then if anyone would like to make a few quick comments they can. So we have COUNCILMEMBER deets.

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00:01:23.580 --> 00:01:45.180

Leslie Schneider: COUNCILMEMBER Brenda fan Tory JOHNSON. WELCOME. Brenda COUNCILMEMBER nisar COUNCILMEMBER hi topless council member car council member Pollock. And we also have our interim city manager and our city attorney with us. Would anyone like to make a few first comments.

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00:01:47.280 --> 00:01:49.200

Leslie Schneider: I guess I need to get my participants at

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00:01:52.230 --> 00:01:52.620

Leslie Schneider: Liberty.

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00:01:53.460 --> 00:01:53.760

Yeah.

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00:01:54.990 --> 00:01:57.060

Joe Deets: Taking they're still there.

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00:01:58.680 --> 00:02:06.240

Joe Deets: And, good to see you, colleagues, it's been what this has been one of our longest breaks. We've had a couple weeks and

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00:02:06.870 --> 00:02:23.910

Joe Deets: I hope you are like me that you had a good time to relax and contemplate and get ready for the new year, we, I think we carried a lot of. We have a lot of good momentum on a lot of important areas. And so I look forward to working with all of you.

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00:02:25.800 --> 00:02:33.030

Leslie Schneider: Great, thank you. All right, let's move on to item number two which is approval of the agenda.

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00:02:34.170 --> 00:02:34.920

Leslie Schneider: And

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00:02:35.970 --> 00:02:41.550

Leslie Schneider: Are there any changes comments on our current agenda if Council council member.
No, sir.

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00:02:42.510 --> 00:02:44.550

Rasham Nassar: I moved to approve the agenda, as presented

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00:02:45.690 --> 00:02:46.080

Joe Deets: Second,

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00:02:47.700 --> 00:02:53.160

Leslie Schneider: All right. Thank you. That was saying seconded by COUNCILMEMBER deets. Is there any discussion.

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00:02:55.140 --> 00:02:56.430

Leslie Schneider: COUNCILMEMBER hi topless.

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00:02:58.980 --> 00:03:07.050

Kirsten Hytopoulos: I just wanted to just check in. I asked about whether we were going to have an update or just to check in on the status of the of the search treatment plant.

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00:03:07.950 --> 00:03:09.150

Kirsten Hytopoulos: Or you just incorporated in

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00:03:09.480 --> 00:03:10.770

Kirsten Hytopoulos: Okay, thanks. Yeah.

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00:03:11.610 --> 00:03:12.450

Leslie Schneider: Thank you for that.

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00:03:14.130 --> 00:03:21.570

Leslie Schneider: Alright. So with that, if there are no more. If there's no more discussion. All those in favor please say aye.

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00:03:22.110 --> 00:03:22.350

Aye.

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00:03:23.370 --> 00:03:37.170

Leslie Schneider: Any opposed, alright, our agenda is approved. And is there anyone, any one of us who has a conflict of interest to disclose about our agenda tonight.

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00:03:39.990 --> 00:03:42.900

Leslie Schneider: Okay. See none, we can move on.

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00:03:43.980 --> 00:03:47.190

Leslie Schneider: To the mayor's report and

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00:03:49.380 --> 00:04:01.590

Leslie Schneider: I can't help it. I just have to say this past year has been extraordinary for Council and not just by requiring our response to a horrific pandemic in during demands for social justice.

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00:04:02.070 --> 00:04:12.120

Leslie Schneider: And then, of course, economic devastation and but on top of all of that. We also had the responsibility of replacing to outgoing council members.

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00:04:12.840 --> 00:04:23.070

Leslie Schneider: And we invested significant time and energy in the city manager search. So tonight we welcome council member FINRA Johnson to her very first Council meeting.

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00:04:24.270 --> 00:04:41.880

Leslie Schneider: And I look forward to working with her on our many overlapping priorities and I anticipate learning a lot from her tonight in a few minutes actually will be picking the new mayor and Deputy Mayor and this new team will work closely with the incoming city manager.

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00:04:43.080 --> 00:04:52.410

Leslie Schneider: I am deeply honored to have served for these past 12 months and they've been crazy months but I'm also looking forward to spending more time with my

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00:04:53.040 --> 00:05:02.310

Leslie Schneider: Priorities of affordable housing and sustainable transportation. So I look forward to working with the, the new incoming team.

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00:05:02.790 --> 00:05:13.230

Leslie Schneider: And with that, I'd like to pass this over to the interim city manager for a few minutes on some of the information that COUNCILMEMBER high topless was alluding to earlier. So please

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00:05:14.010 --> 00:05:18.030

Ellen Schroer: Thank you, Mayor Schneider and Happy New Year to everyone and

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00:05:19.350 --> 00:05:28.860

Ellen Schroer: COUNCILMEMBER hi topless brought up the recent situation at the wastewater treatment plant. This is obviously an area where the community and the city staff have been spending a lot of time gathering information.

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00:05:29.160 --> 00:05:37.140

Ellen Schroer: Unfortunately, I don't have a lot of definite specifics for you tonight, but I do want to let you know that we are continuing to look into it and

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00:05:37.980 --> 00:05:38.910

Ellen Schroer: If it's

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00:05:39.360 --> 00:05:49.560

Ellen Schroer: If Council prefers or is amenable we can have a briefing next week if we have more information. I talked to the public works director about that this afternoon, and he felt like he would have some more specifics to share at that time.

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00:05:49.740 --> 00:06:06.150

Ellen Schroer: So I can go ahead and schedule that with the mayor and Deputy Mayor when those folks are chosen. I'm also wanted to take the opportunity to provide an update on the Wyatt project this project is still ongoing, although slightly delayed now with the more wet weather.

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00:06:07.470 --> 00:06:13.350

Ellen Schroer: Which is preventing some of the work that we wanted to do. However, the completion date is still expected in March.

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00:06:13.830 --> 00:06:25.770

Ellen Schroer: At in December, with your support, and a lot of community feedback we opened the lower part of grow and are continuing to work towards making some adjustments to the upper part of row. So the part that's north of

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00:06:26.520 --> 00:06:36.840

Ellen Schroer: Why it as it travels east to west, and we'll work on that this month and anticipate having some additional capacity open later in January.

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00:06:38.130 --> 00:06:39.030

Ellen Schroer: Another thing that

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00:06:40.110 --> 00:06:50.790

Ellen Schroer: That the city has just started doing is working to support the vaccine up the vaccine distribution on the island. This is a just a rapidly changing

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00:06:51.600 --> 00:06:57.660

Ellen Schroer: Part of what we're doing. But our emergency management coordinator is working with Bainbridge prepares the fire department.

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00:06:58.020 --> 00:07:04.110

Ellen Schroer: And supporting the Bainbridge Island community pharmacy, which is the pharmacy on the island, which has received vaccines.

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00:07:05.070 --> 00:07:13.380

Ellen Schroer: In the weeks right around Christmas. We supported that team, along with some of the other volunteers that the

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00:07:13.950 --> 00:07:28.950

Ellen Schroer: City was able to activate to provide 307 vaccines, we expect another shipment of 500 later this week at this time the protocol is to vaccinate people who are in the priority one a group

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00:07:29.370 --> 00:07:47.880

Ellen Schroer: These are people who are healthcare workers high risk first responders residents and staff of long term care facilities and individuals working at Koba test sites and vaccine clinics. So those are currently the folks who are eligible to receive the priority one a vaccine.

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00:07:49.020 --> 00:08:00.630

Ellen Schroer: We are waiting and working with the Department of Health and kits at public health to understand when we widen that group to one be and then further on as more vaccine is available.

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00:08:01.200 --> 00:08:14.520

Ellen Schroer: We do expect that the Department of Health is going to release a tool that they call the phase finder tool on their website, which will let people know what group they fall in so that they can then start to learn when the vaccine might be available to them.

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00:08:16.140 --> 00:08:24.330

Ellen Schroer: And of course we will provide this in the city managers report and at the Council meetings so as much information as we have will share with you in the community as soon as it's available.

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00:08:25.020 --> 00:08:34.740

Ellen Schroer: And then finally, governor Inslee today announced a new healthy Washington roadmap to recovery approach to phasing back in two

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00:08:35.280 --> 00:08:48.840

Ellen Schroer: Activities in the state. We are all statewide and Phase one right now there are two phases. Phase one and Phase two, but the regions are a little bit different. So we're in a Northwest region of three counties, rather than just the kids that county region.

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00:08:49.740 --> 00:08:59.700

Ellen Schroer: So we are continuing to offer our covert testing site here at City Hall. So that work is also ongoing and can be scheduled on our website using the scheduling tool that was available before Christmas.

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00:09:00.720 --> 00:09:11.430

Ellen Schroer: And then finally, just a couple of reminders about events that are happening. The city is sponsoring a community Online Open Hall town hall this Thursday from six to 730

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00:09:11.910 --> 00:09:22.410

Ellen Schroer: The. This is the communities opportunity to meet or hear from the city manager finalists. And then after that time to provide feedback if if they would like to

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00:09:23.190 --> 00:09:36.180

Ellen Schroer: To the Council and to the search firm about the strengths and weaknesses that they see in the in the finalists so that you can use that in your selection process. And then the last one is put

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00:09:37.470 --> 00:09:44.370

Ellen Schroer: A reminder remind everyone that there's an Online Open House also next week, next Wednesday from 530 to seven to discuss the Climate Action Plan.

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00:09:44.640 --> 00:09:55.740

Ellen Schroer: So this is sponsored by the climate change advisory committee and is designed to get community feedback as we work towards implementing that plan. So thank you so much for the time at this meeting.

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00:09:57.120 --> 00:10:15.300

Leslie Schneider: Thank you very much. CITY MANAGER alright with that we can move on to our item number four which is the appointment of Mayor and Deputy Mayor. And so what I'd like to do is just quickly give a brief recap of where we were last year on all this

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00:10:16.440 --> 00:10:26.850

Leslie Schneider: So even before I was appointed as as mayor, we'd had the discussion about whether we would have one a one year term or two year term. And from the state.

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00:10:27.660 --> 00:10:40.650

Leslie Schneider: Washington state regulations, the, the mayor's term is a two year term. However, we agreed that we would be taking a look at that on a yearly basis. And so it wouldn't hurt for someone to want to re up or

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00:10:41.070 --> 00:10:51.690

Leslie Schneider: Be nominated to re up, however, I've decided not to re up. And so I will now open it up for nominations for mayor and I

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00:10:53.400 --> 00:10:59.430

Leslie Schneider: heartily recommend that if you are ready to be made that you feel

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00:11:00.600 --> 00:11:05.190

Leslie Schneider: comfortable recommending yourself. And of course, we can also nominate others so

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00:11:06.270 --> 00:11:07.770

Leslie Schneider: COUNCILMEMBER car.

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00:11:13.620 --> 00:11:19.890

Christy Carr: Thank you. Sorry. I heard something else. I'm going to nominate COUNCILMEMBER nisar to serve as mayor for a one year term.

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00:11:21.660 --> 00:11:22.080

Second,

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00:11:23.760 --> 00:11:34.110

Leslie Schneider: Okay, thank you very much. Um, and are there any other nominations. Would anybody else like to be considered for mayor at this time.

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00:11:37.380 --> 00:11:38.400

Leslie Schneider: I would like to

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00:11:39.780 --> 00:11:50.070

Leslie Schneider: Nominate Jodi. Councilmember deets as the next mayor. He has served very well with me very recently in the as deputy mayor in the past six months.

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00:11:52.740 --> 00:12:10.020

Leslie Schneider: We can now open it up for some conversation. And then I can recommend a process where we can each go around sort of in a roll call fashion and give our first and second choice for mayor and I'm seeing hands up for COUNCILMEMBER Pollock.

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00:12:13.350 --> 00:12:16.950

Leslie Schneider: Okay. Councilmember deeds are you accepting the nomination.

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00:12:18.000 --> 00:12:36.780

Joe Deets: I'm sure sure I sure am, and I welcome my colleague who's interested as well. So I would feel a couple things for new mayor or however we want to call them is that one that they have served as Deputy Mayor and I've done that twice.

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00:12:37.800 --> 00:12:43.380

Joe Deets: To that they have expressly said that they will run for reelection. And I have said that

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00:12:44.460 --> 00:13:03.150

Joe Deets: And and three that who have shown to be a moderating influence on Council and I think that includes me. So that's the extent of my campaign speech, and I welcome you know you know if it's me or my colleague, it's all good.

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00:13:05.310 --> 00:13:08.340

Leslie Schneider: All right. Thank you very much. Councilmember nisar

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00:13:09.780 --> 00:13:17.700

Rasham Nassar: Yes, thank you. Thank you. Councilmember deeds for your comments as well. And it's really good to see everyone

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00:13:18.240 --> 00:13:27.030

Rasham Nassar: Tonight after the New Year hope everyone had a Happy Holidays and enjoying a really fresh start to 21 and thank you for the nomination. I

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00:13:27.750 --> 00:13:33.270

Rasham Nassar: I want to say that I would be honored to serve and I would do my absolute best to treat the role with utmost respect.

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00:13:33.840 --> 00:13:44.220

Rasham Nassar: And earlier today. I HAD THE CITY CLERK circulate a memo which detailed outline some of the organizationally

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00:13:44.730 --> 00:14:01.050

Rasham Nassar: Or I would like to take the Council and how I would serve in this role, I see a lot of opportunities for change, primarily in the areas of Council efficiency of time and Parliament parliamentary procedure in terms of how our meetings are organized and run

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00:14:02.610 --> 00:14:09.780

Rasham Nassar: I hope that y'all had a chance to review that in the least. But again, I would I would welcome the opportunity

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00:14:10.260 --> 00:14:21.360

Rasham Nassar: And I think that we, as a council have an opportunity to kick off 21 and to and to get a lot of really great work done and I would be so thrilled and so happy to invest 100% of my time.

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00:14:21.810 --> 00:14:33.810

Rasham Nassar: To make sure that the Council's working 21 is the communities work and that we get as much done that is of interest of the community as possible. So that's my commitment to my colleagues, I hope that you'll consider supporting me

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00:14:35.130 --> 00:14:39.900

Leslie Schneider: All right. Thank you. Is there anyone else that would like to share any comments.

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00:14:42.210 --> 00:14:51.840

Leslie Schneider: Alright. Seeing none, I think it makes sense to just go around and have a quick roll call. And just express your first and second choice and

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00:14:52.590 --> 00:14:55.410

Rasham Nassar: We'll run a border mayor is there emotion on the floor.

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00:14:57.540 --> 00:15:08.610

Leslie Schneider: Um, well, if we had emotion, then we would be just voting on one so I was I was assuming that we would do a roll call first since we have to sort of in

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00:15:10.350 --> 00:15:17.220

Leslie Schneider: And then we would create the motion based on the outcome of the roll call. Is there a suggestion for a different process.

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00:15:18.570 --> 00:15:19.470

Leslie Schneider: Council member card.

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00:15:22.140 --> 00:15:29.040

Christy Carr: I did actually make a motion to nominate COUNCILMEMBER nisar. So if we're doing something different.

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00:15:30.510 --> 00:15:31.890

Christy Carr: Seems like I would need to

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00:15:32.340 --> 00:15:33.300

Leslie Schneider: I apologize.

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00:15:34.050 --> 00:15:35.640

Christy Carr: Take back that motion or

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00:15:37.230 --> 00:15:38.940

Christy Carr: It was it was moved and seconded.

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00:15:39.870 --> 00:15:41.070

Leslie Schneider: Yes, you are right.

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00:15:41.730 --> 00:15:42.720

Christy Carr: Okay, so

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00:15:42.750 --> 00:15:45.690

Leslie Schneider: Let's do that. Then we are now voting on.

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00:15:47.070 --> 00:15:52.530

Leslie Schneider: Council member and as our as our next mayor, all those in favor please say aye.

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00:15:53.700 --> 00:15:54.210

Christy Carr: Aye.

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00:15:55.260 --> 00:15:57.090

Leslie Schneider: And all those opposed.

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00:15:59.250 --> 00:16:08.400

Leslie Schneider: Alright welcome mayor nisar and I hand over the virtual gavel to you. And may it be a good year.

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00:16:09.240 --> 00:16:13.500

Rasham Nassar: Thank you colleagues in Council, thank you members of the public. Thank you.

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00:16:14.340 --> 00:16:24.120

Rasham Nassar: Mayor council member Schneider for your year of service. I know that it's hard work. I think you serve the role very well. And I'm very grateful for your investment.

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00:16:24.540 --> 00:16:30.360

Rasham Nassar: Of your time and I look forward to working with you on policy matters, this coming year, I would just like to

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00:16:30.780 --> 00:16:36.930

Rasham Nassar: For a point of clarification or maybe personal preference. I would prefer that Council not refer to me as mayor.

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00:16:37.440 --> 00:16:41.400

Rasham Nassar: I think that it's misleading and inconsistent with our form of government. So if it's

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00:16:41.880 --> 00:16:55.770

Rasham Nassar: Okay, unless I hear otherwise from the city attorney if in facilitating meetings the reference could either be council member or chair, if that's more appropriate and consistent with the duties of the role and then I would prefer either one of those two terms.

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00:17:04.290 --> 00:17:13.410

Joe Levan: Well, not a mayor. Just, just as a point of clarification. The State law in this form of government does recognize that the Council appoints one of its members to be the mayor.

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00:17:14.190 --> 00:17:21.720

Joe Levan: Was not a strong mayor system, but it is a council manager form and the, the person selected by the Council to be the mayor is the mayor.

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00:17:30.810 --> 00:17:31.890

Rasham Nassar: COUNCILMEMBER had topless.

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00:17:33.000 --> 00:17:42.360

Kirsten Hytopoulos: Yeah, I want to say I really appreciate your sentiment, because I agree, and I feel like from the time I was on Council till now it's kind of become a little bit too elevated I

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00:17:42.840 --> 00:17:54.780

Kirsten Hytopoulos: Assume that the CMA I see attorneys correct that we have to Kyle call you the mayor, but we can choose to kind of shift culturally from getting away from things like, madam. Mayor, Mr. Mayor, etc. And

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00:17:55.350 --> 00:18:07.350

Kirsten Hytopoulos: I think that alone would make a difference, that's just kind of a cultural choice. I feel like for us as a council to try to play that down, we can also talk about regional appointments and some other things, but I'm so kind of finding a balance there that

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00:18:08.550 --> 00:18:11.310

Kirsten Hytopoulos: Maybe we have a bit of a cultural vocabulary shift where it's we can

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00:18:18.300 --> 00:18:18.660

Rasham Nassar: Okay.

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00:18:20.010 --> 00:18:21.240

Rasham Nassar: So we will be moving on.

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00:18:23.370 --> 00:18:28.740

Rasham Nassar: Switching hats here. So, one moment please council, if you'll bear with me.

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00:18:29.940 --> 00:18:30.540

Rasham Nassar: Item

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00:18:32.490 --> 00:18:38.010

Rasham Nassar: For be nomination of the point and appointment of the Deputy Mayor council member Pollock.

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00:18:42.180 --> 00:18:43.710

Rasham Nassar: you're muted council member

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00:18:45.570 --> 00:18:49.620

Michael Pollock: I saw that I'm great. I'm, I, there were

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00:18:51.180 --> 00:18:58.170

Michael Pollock: Two people that I would like to see considered for Deputy Mayor and that's myself and COUNCILMEMBER car.

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00:18:59.730 --> 00:19:02.610

Michael Pollock: I guess I'm not sure what the nomination processes, but

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00:19:03.990 --> 00:19:06.960

Michael Pollock: Exactly. It seems a little freeform here. So I guess I would

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00:19:09.480 --> 00:19:19.680

Michael Pollock: Say, I'm happy to nominate myself. And if that doesn't prevail. I'm happy to nominate COUNCILMEMBER color. So mom leaving myself to be done in there.

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00:19:21.060 --> 00:19:22.050

Michael Pollock: Like say a few words.

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00:19:24.360 --> 00:19:24.960

Michael Pollock: knockers

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00:19:25.560 --> 00:19:26.220

Rasham Nassar: Your second

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00:19:27.720 --> 00:19:29.370

Rasham Nassar: Season. Is there a second for that motion.

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00:19:38.940 --> 00:19:43.200

Rasham Nassar: Okay I council member states, you have your hand up.

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00:19:44.340 --> 00:19:48.000

Joe Deets: Yes, thank you. Okay, I'm gonna call you, Mayor. I'm sorry.

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00:19:49.260 --> 00:19:54.630

Joe Deets: Mayor Nasser I nominate COUNCILMEMBER high topless for Deputy Mayor

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00:19:56.700 --> 00:19:57.600

Oops. Oops.

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00:20:03.180 --> 00:20:06.900

Rasham Nassar: Okay, I saw a couple of hands go up or those four seconds. Councilmember car second

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00:20:08.640 --> 00:20:20.220

Christy Carr: Actually, I just the first time we did this, I made emotion and then this time, I haven't heard emotion I heard a nomination. So I just want to be clear on, are we

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00:20:20.730 --> 00:20:34.770

Christy Carr: Are we taking nominations now or are we are we doing it via motion. I'm not sure if that was just not a clear statement and people meant to make emotion. I just like to have a clarification of the process.

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00:20:36.810 --> 00:20:49.860

Rasham Nassar: I yeah and I am reading the recommended motion in the packet and it begins I nominate blank as Deputy Mayor. So I took council member politics nomination as emotion. But you're right, it wasn't didn't wasn't preface by I moved to

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00:20:50.640 --> 00:20:53.070

Rasham Nassar: But because the language in the packet council member public

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00:20:53.460 --> 00:21:00.060

Michael Pollock: Yeah, or I'm sorry, I was cut off in the middle of what I went when I was speaking. I haven't used it before. Yeah.

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00:21:02.640 --> 00:21:13.620

Michael Pollock: I had said that I happen to nominate myself. And if that didn't prevail, that I would nominate COUNCILMEMBER car as Deputy Mayor. So I would like to go ahead and do that.

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00:21:17.700 --> 00:21:21.150

Michael Pollock: So I'd like to nominate COUNCILMEMBER car for Deputy Mayor

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00:21:23.520 --> 00:21:39.060

Rasham Nassar: So appoint a point of parliamentary procedure here. There is a motion on the floor and that motion, wasn't I understand your point. Councilmember Pollock that you intended to make two motions and I perhaps should have referred back to you before allowing an additional speaker.

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00:21:40.770 --> 00:21:49.560

Rasham Nassar: However, so I would, having heard this debate if the maker of the motion nominating COUNCILMEMBER head topless would like to repeal that motion.

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00:21:50.070 --> 00:22:00.180

Rasham Nassar: To allow COUNCILMEMBER Pollock. Second. Motion to be heard. First, and that could be a way forward for us to reconcile this this matter councilman pollick

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00:22:00.510 --> 00:22:09.900

Michael Pollock: What what I mean we just, I guess if there's two members. We just vote on them one at a time when I guess that would be another way to

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00:22:11.100 --> 00:22:24.060

Michael Pollock: If there's anybody. I don't know if there's anybody else interest. I was just trying to follow the what former mayor Schneider had brought forward, which was to get the nominations out on the table. So, okay, and then we've been

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00:22:25.080 --> 00:22:26.430

Michael Pollock: decided we want to vote for

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00:22:29.790 --> 00:22:31.650

Michael Pollock: But we do have to do them one at a time, I guess.

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00:22:35.550 --> 00:22:38.130

Rasham Nassar: Okay, so there is a motion on the floor with a second

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00:22:39.150 --> 00:22:46.710

Rasham Nassar: Now we can debate the motion of council members would like to speak to the motion on the floor of the motion is to nominate council member had a topless as Deputy Mayor

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00:22:49.740 --> 00:22:50.610

Rasham Nassar: Council COUNCILMEMBER deeds.

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00:22:51.330 --> 00:23:02.280

Joe Deets: Oh, I didn't see much hands up. So I'll say I. The reason I nominated my colleague customer her topless is, again, I think she's very strong on process.

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00:23:03.090 --> 00:23:18.120

Joe Deets: And fearless and getting into the details, and I think she would be an ideal Deputy Mayor for all all the reasons that we have seen her over the last year. So that's, that's my campaign speech.

161

00:23:22.350 --> 00:23:23.850

Rasham Nassar: COUNCILMEMBER Johnson.

162

00:23:29.490 --> 00:23:31.980

Brenda Fantroy-Johnson: mute myself. Hi, Mayor

163

00:23:34.290 --> 00:23:38.010

Brenda Fantroy-Johnson: I think I just wanted to say that I am glad that

164

00:23:39.150 --> 00:23:49.680

Brenda Fantroy-Johnson: COUNCILMEMBER hypothesis was nominated. I think it might be a way to move this Council forward as far as being more collaborative

165

00:23:51.360 --> 00:23:56.400

Brenda Fantroy-Johnson: And you know, I would second that motion if if if we voted on that.

166

00:23:59.460 --> 00:24:01.200

Rasham Nassar: Council member had a topless.

167

00:24:04.290 --> 00:24:08.730

Kirsten Hytopoulos: I, I'd be willing to accept the nomination. I think it is one of the problems with this.

168

00:24:09.510 --> 00:24:18.510

Kirsten Hytopoulos: The way we're doing this rather nominating more than one person and then voting is that we have. I don't know how Christie feels how consumer car feels about whether she'd like to serve as Deputy Mayor

169

00:24:18.840 --> 00:24:29.730

Kirsten Hytopoulos: Right now, and that's information. I'd like to have feel like we should all have that. So I feel like one of these six month periods. This year I would be happy to serve, but I would like to know.

170

00:24:31.710 --> 00:24:38.670

Kirsten Hytopoulos: It kind of would rather we were comparing people and we knew that they're both people wanted to do this and so forth. So just kind of my two bits, but

171

00:24:43.800 --> 00:24:46.500

Rasham Nassar: COUNCILMEMBER car. I don't see your hand. Councilmember car.

172

00:24:47.190 --> 00:25:04.680

Christy Carr: Yeah, thanks. I'm still getting back into the swing of this Council thing after a nice break but thank you. Councilmember high top list for the opportunity to speak, I'd be happy to serve as Deputy Mayor. I appreciate the nomination. I'd be happy to work with Mayor nisar

173

00:25:06.750 --> 00:25:15.240

Christy Carr: But I recognize it's a six month term. So, if there were an opportunity in six months from now, I'd be happy to be considered again so

174

00:25:17.250 --> 00:25:22.890

Christy Carr: I appreciate again the nomination and and would be happy to serve the Council on the community in that role.

175

00:25:31.470 --> 00:25:38.220

Rasham Nassar: So COUNCILMEMBER had topless. I'm looking to you because if you wanted to, if that changes.

176

00:25:39.510 --> 00:25:51.240

Rasham Nassar: The debate slightly, but per procedure. There is a motion on the floor with a second. So technically, unless that motions repeal, you would have to take a vote on it. Councilmember head topless um

177

00:25:52.050 --> 00:26:01.170

Kirsten Hytopoulos: It's, I guess I hear both of us saying, we'd like to serve. And I don't know if it matters which one I really appreciate what what Council on Foreign Trade Johnson said about the potential for

178

00:26:02.490 --> 00:26:13.320

Kirsten Hytopoulos: Maybe it to be healing for, that's what I'm at least hearing you say. Councilmember for me to service is Deputy right now. We've been through some really difficult stuff. We just had a split vote for mayor.

179

00:26:14.700 --> 00:26:15.960

Kirsten Hytopoulos: So I think I will stand

180

00:26:17.100 --> 00:26:21.900

Kirsten Hytopoulos: Customer car. I wanted to know how you felt about it, but I will stand to rise or fall

181

00:26:23.010 --> 00:26:25.500

Kirsten Hytopoulos: On the motion. I will. I don't want to withdraw.

182

00:26:30.810 --> 00:26:44.460

Rasham Nassar: Okay. Unless any other council member would like to comment. We will now vote on the motion on the floor, which is to nominate COUNCILMEMBER high topless to serve as Deputy Mayor, all those in favor please say aye.

183

00:26:45.000 --> 00:26:45.270

Aye.

184

00:26:47.010 --> 00:26:47.820

Rasham Nassar: Any opposed.

185

00:26:49.110 --> 00:26:51.030

Rasham Nassar: That motion passes unanimously.

186

00:26:53.160 --> 00:26:58.260

Rasham Nassar: Congratulations. Councilmember hydrocephalus. I look forward to working with you in the coming six months.

187

00:27:05.100 --> 00:27:17.820

Rasham Nassar: Okay, moving on in our agenda, we are now on future Council agendas. I'm going to turn it over to interim city manager Schroer to walk the Council through. All right.

188

00:27:17.970 --> 00:27:18.480

Ellen Schroer: Thank you.

189

00:27:19.590 --> 00:27:30.600

Ellen Schroer: And congratulations to you and to Deputy Mayor had topless. And so we have the three agendas for the remainder of January in the packet

190

00:27:30.900 --> 00:27:40.050

Ellen Schroer: The next meeting and January 12 is a study session. It's already quite full. With over three and a half hours of information have a business scheduled

191

00:27:40.590 --> 00:27:52.020

Ellen Schroer: I do have a couple of questions. One is that the, the Council has the practice of annually approving some proclamations

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00:27:52.350 --> 00:28:01.140

Ellen Schroer: Some and they don't all come to counsel, just to save time and the expedient one which falls into that category is the proclamation for Martin Luther King Day.

193

00:28:01.380 --> 00:28:13.080

Ellen Schroer: But we typically ask you if you'd like to have that read at the meeting and therefore scheduled or if you just want to approve it and have it be part of your record. So if that were to be something that you wanted to do, we would do that next week.

194

00:28:14.580 --> 00:28:20.310

Ellen Schroer: So you can either give me a head on. Now, or I can work with the mayor and Deputy Mayor to make that decision later.

195

00:28:23.700 --> 00:28:36.510

Ellen Schroer: Which it looks like. I'll do. Okay, so that will be a question that all address and add or not based on your feedback. Another item to draw your attention to on the 12th of January is the item which is

196

00:28:37.110 --> 00:28:37.860

Michael Pollock: I'm sorry.

197

00:28:38.970 --> 00:28:40.230

Michael Pollock: Are some hands up.

198

00:28:40.470 --> 00:28:41.250

Ellen Schroer: Oh, I'm sorry.

199

00:28:42.750 --> 00:28:45.300

Rasham Nassar: Yeah, and COUNCILMEMBER factory Johnson.

200

00:28:47.220 --> 00:28:54.390

Brenda Fantroy-Johnson: Okay. Thank you. Miss Schroeder, I think we'd like to have the Martin Luther King proclamation read. That's my opinion.

201

00:28:55.140 --> 00:28:55.530

Ellen Schroer: Okay.

202

00:28:55.740 --> 00:28:57.930

Brenda Fantroy-Johnson: Is that a question. Yeah. That was the question right

203

00:28:57.990 --> 00:29:11.490

Ellen Schroer: That was the question. Um, is that councils desire in general. Okay. Yes. Alright, so we'll go ahead and schedule that for next week's meeting as a proclamation. Thank you. Yeah, thank you. Um,

204

00:29:11.640 --> 00:29:14.340

Rasham Nassar: And one more Councillor Schneider.

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00:29:15.990 --> 00:29:25.140

Leslie Schneider: Hey, thank you. Um, I don't know if I'm breaking into early or not, but I wanted to ask for a very short 10 minutes to discuss

206

00:29:25.740 --> 00:29:36.690

Leslie Schneider: Business recovery grants, either at the next study session or at the next business meeting so wherever it could get fit in and I don't plan to I'm going to be working with

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00:29:38.400 --> 00:29:53.250

Leslie Schneider: Deputy Mayor. I talked to list on this. And so we will not have a regular proposal to bring but we just we've done some homework on this already. And we would just like to kind of bring Council up to speed on where we're, what we're thinking and get your feedback on that so

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00:29:53.310 --> 00:29:58.200

Ellen Schroer: Economic recovery grants, is that that terminology. Okay. All right. Thank you.

209

00:30:01.740 --> 00:30:06.210

Rasham Nassar: And that was proposed for for this neck for this upcoming study session or a business meeting next week.

210

00:30:07.500 --> 00:30:08.940

Leslie Schneider: It could be at either the next

211

00:30:08.940 --> 00:30:15.840

Leslie Schneider: Couple of sessions and wherever it can be fit in and it doesn't not not requesting a lot of time on it.

212

00:30:16.560 --> 00:30:20.070

Rasham Nassar: Okay and counsel overhead topless can take the lead on that in the agenda setting meetings.

213

00:30:23.130 --> 00:30:24.030

Rasham Nassar: COUNCILMEMBER deets.

214

00:30:27.120 --> 00:30:33.390

Joe Deets: Thinking America. Yeah, colleagues, I sent you a message yesterday that I was going to bring up

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00:30:34.650 --> 00:30:38.250

Joe Deets: Items. I'd like to just get your approval secure approval for

216

00:30:38.940 --> 00:30:47.730

Joe Deets: Some items to be put on the agenda for this will be February. So this is none of the agenda items that were being presented, none of the agenda dates that were presented

217

00:30:48.540 --> 00:30:56.280

Joe Deets: Just now. So this would be say February study session. This was came to me and actually Deputy Mayor couple us

218

00:30:56.820 --> 00:31:03.270

Joe Deets: From the kind of change advisory committee, they would like to come speak with us numbers.

219

00:31:04.050 --> 00:31:12.390

Joe Deets: I would imagine would be the chair at least to discuss for things from the climate change advisory committee to counsel during the study session, it would be

220

00:31:13.140 --> 00:31:28.620

Joe Deets: Recommendations from the CCA see which is the committee regarding the police station and carbon reduction. So this is not the purchase or anything. This is the carbon reduction questions we had with the police station number two recommendations from the

221

00:31:29.820 --> 00:31:47.190

Joe Deets: CCC and USC relating to the PSC franchise agreement, they'd like to have a chance to talk about that status of the Climate Action Plan roadmaps and 2025 minutes report and 2021 work plan. So just seek your approval and then

222

00:31:48.660 --> 00:31:53.550

Joe Deets: The mayor and Deputy Mayor can fit a time for study session in February, if that works.

223

00:31:56.070 --> 00:32:01.710

Rasham Nassar: Thank you. Councilmember and did you provide this send an email earlier to council. So we have this information. Okay, great.

224

00:32:08.760 --> 00:32:10.050

Rasham Nassar: Any other council member car.

225

00:32:12.300 --> 00:32:13.830

Christy Carr: Thank you. I had a really

226

00:32:15.060 --> 00:32:35.760

Christy Carr: Quick request to gauge the Council's interest in discussing the potential to have food trucks at the town hall or city hall plaza think all the council members received an inquiry from a resident who is operating a Food Truck. Truck currently and the interim city manager followed up.

227

00:32:38.130 --> 00:32:49.020

Christy Carr: Saying that that's a Council decision because its use of city property. So I'm not sure if that's I just committed to the, the person who made the inquiry. The operator of the food truck that I would

228

00:32:50.220 --> 00:32:56.130

Christy Carr: Ask if the Council had interest in discussing the potential for food trucks there. So that's what I'm doing tonight.

229

00:33:00.720 --> 00:33:02.820

Rasham Nassar: Council, I see you nodding heads.

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00:33:05.040 --> 00:33:07.770

Rasham Nassar: I certainly would be supportive of that I see. Councilmember Snyder.

231

00:33:09.150 --> 00:33:09.750

Rasham Nassar: A

232

00:33:11.400 --> 00:33:17.130

Rasham Nassar: City Manager, we could discuss this at the agenda setting meeting and see where it would fit.

233

00:33:18.930 --> 00:33:28.740

Rasham Nassar: Okay. I do remember I do recall your email to the Council on that subject, where you shared your response. So it sounds like there's some legal or legislative items that would need to be addressed.

234

00:33:29.820 --> 00:33:37.200

Rasham Nassar: So if Council supportive of adding that to a future agenda, we could see where it fits. Thank you for bringing that up. Remember car.

235

00:33:38.310 --> 00:33:38.550

Rasham Nassar: Any

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00:33:38.670 --> 00:33:41.820

Rasham Nassar: Other items for future agendas council members.

237

00:33:45.030 --> 00:33:47.910

Rasham Nassar: Council member. Oh yes, the interim city manager.

238

00:33:48.330 --> 00:33:54.630

Ellen Schroer: Oh, I'll let comes from our pilot go first. But I do have one item that I want to confirm with you on the 12th before we finish this item up. Okay.

239

00:33:54.840 --> 00:33:55.890

Rasham Nassar: COUNCILMEMBER Pollock.

240

00:33:58.620 --> 00:33:59.820

Michael Pollock: Yeah, thank you. Um,

241

00:34:00.090 --> 00:34:01.500

Michael Pollock: There's a couple

242

00:34:03.030 --> 00:34:10.380

Michael Pollock: This first one is in response to their the sewage spill and then also the the

243

00:34:11.790 --> 00:34:22.320

Michael Pollock: tertiary treatment options that we have presented to us, I guess, a few weeks back now and I'm interested in pursuing kind of getting a sense on

244

00:34:23.340 --> 00:34:27.990

Michael Pollock: What to put on a future agenda a discussion of what it's going to take to

245

00:34:29.280 --> 00:34:43.890

Michael Pollock: Get that tertiary treatment plan going what it's going to cost some sort of sense of framework of where this Council wants to go with that. And then also with that. More generally, if, if, in that process. We can also

246

00:34:45.480 --> 00:34:54.240

Michael Pollock: Come up with a plan and some sort of pasta, but it's going to take it from that sewage spills, like what we just saw happen 250,000 gallons bumping into them.

247

00:34:54.840 --> 00:35:06.300

Michael Pollock: Into the sound to keep that from happening again. So I haven't formulated completely. I think most of us have just sort of gotten the news on this, but I just see the two as link.

248

00:35:06.780 --> 00:35:17.520

Michael Pollock: And then I also see a link to the potential development of grey water system that a former mayor Schneider has been advocating on and off so

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00:35:18.450 --> 00:35:27.450

Michael Pollock: Again, not completely formulated, I just kind of want to gauge if there's some interest and maybe developing a workshop around those MLM sewage treatment on the island and

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00:35:29.850 --> 00:35:31.200

Michael Pollock: That's really up so

251

00:35:33.300 --> 00:35:38.100

Michael Pollock: There's their interest, but how how the Council members. So about that tackling the issue.

252

00:35:42.360 --> 00:35:45.240

Rasham Nassar: As their head topless Deputy Mayor had topless.

253

00:35:45.780 --> 00:35:52.770

Kirsten Hytopoulos: Think I think that I would like to start with hearing what the plans the existing plans are. And your father have the

254

00:35:53.130 --> 00:36:05.370

Kirsten Hytopoulos: Have the public works director lead us that direction and then talk about what options are that we could explore through a workshop, but I'd rather start with the public works director Betty my preference.

255

00:36:08.790 --> 00:36:09.600

Rasham Nassar: COUNCILMEMBER car.

256

00:36:11.340 --> 00:36:25.290

Christy Carr: Yeah, thank you. I am. I'm the tech liaison. And so I think we recently heard something about a report that has been completed or is almost complete. And so I think that we could probably hear about that as a starting point.

257

00:36:26.520 --> 00:36:43.110

Christy Carr: In terms city manager can probably help me with what that ongoing or finished nearly finished work is. But yeah, I would agree. I think that the can. We've heard a lot from the community. And this is a pretty significant event. And so, if nothing else, I think that

258

00:36:44.550 --> 00:36:49.170

Christy Carr: We should hear more about our operation and how we can prevent

259

00:36:50.190 --> 00:36:51.480

Christy Carr: future events like this.

260

00:36:55.980 --> 00:36:57.000

Rasham Nassar: COUNCILMEMBER colic.

261

00:36:57.720 --> 00:37:04.200

Michael Pollock: So, so maybe then it's sort of a bit of an update from the public works director and

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00:37:05.340 --> 00:37:13.350

Michael Pollock: Kind of let him know obviously he's watching some meetings. And so to know that you're interested in this and get some sort of a report from him.

263

00:37:14.850 --> 00:37:15.270

Rasham Nassar: And

264

00:37:17.160 --> 00:37:25.410

Rasham Nassar: Yes, and I think I heard the interim city manager offer that. So we'll make sure that we scheduled Chris to come next to next week's meeting and to give counsel that briefing.

265

00:37:26.640 --> 00:37:36.990

Rasham Nassar: And with regard to the tertiary treatment options counselor car. It sounds like a tech has touched that as well. That was, that was a presentation just for the Council in the communities.

266

00:37:38.040 --> 00:37:47.730

Rasham Nassar: Knowledge that was a presentation on tertiary treatment options for our sewage plant and that was delivered to the presentation delivered to the UFC

267

00:37:48.330 --> 00:37:55.170

Rasham Nassar: Sometime in December, I believe the first or second week that is planning to come to the Council sometime in the first quarter.

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00:37:55.680 --> 00:38:04.050

Rasham Nassar: Of this year I think next week would be a great opportunity when we have Chris present with us public works director. Where's Vicki to ask him when

269

00:38:04.890 --> 00:38:13.320

Rasham Nassar: Exactly in the first quarter, he plans to bring that report to the Council, and if it makes sense to bring it sooner considering some of the recent events.

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00:38:17.280 --> 00:38:19.800

Rasham Nassar: COUNCILMEMBER Pollock. Your hand is still up. Do you have

271

00:38:20.520 --> 00:38:21.750

Michael Pollock: I do. I have a second I

272

00:38:23.160 --> 00:38:34.170

Michael Pollock: Almost. I almost hate to bring this up, but we've been getting a lot of emails about the cost overruns of the police station are really concerned about the, the amount of money and the cost

273

00:38:35.010 --> 00:38:51.900

Michael Pollock: On a square foot basis that it's it's looking to be. And right now it's sort of on track to be the most expensive police station in the United States on a cost per square foot basis. This was going to be on the agenda. Last year, but we were kind of busy and I just felt like at the time.

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00:38:53.400 --> 00:39:01.410

Michael Pollock: To let it go for now. But since then, we've gotten a lot more information from from citizens, some people very, very

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00:39:02.310 --> 00:39:15.270

Michael Pollock: Professional really involved in it. So I would like to return to putting this on the agenda in the near future to discuss these costs and if there's nothing to all of this. Then there's nothing to all of it, but it sure looks like.

276

00:39:16.500 --> 00:39:27.780

Michael Pollock: We're not doing a particularly great job in terms of creating a cost effective police station and maybe not taking the best route forward. So from what I've seen. I think that

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00:39:28.320 --> 00:39:35.070

Michael Pollock: That there's an opportunity to save millions of dollars that the taxpayers are on the on the hook for for right now so

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00:39:36.420 --> 00:39:44.130

Michael Pollock: I just want to guess if there's interest in putting on the agenda for discussion and kind of getting getting some of the facts out if nothing else.

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00:39:45.540 --> 00:40:00.120

Michael Pollock: They're not now currently where I'm going to go with share since you asked for that. I know you've been bird dogging this issue and it's supported that before so I'm hoping that you will support it again to get it back on the agenda, and I hope you can have a majority of my time.

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00:40:03.000 --> 00:40:05.310

Rasham Nassar: Thank you. Catherine republic. Councilmember deets.

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00:40:06.120 --> 00:40:12.360

Joe Deets: Yeah, thank you Mary. Well, yeah, I've seen those messages as well. Pretty much the same folks.

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00:40:13.620 --> 00:40:28.950

Joe Deets: And I'll just say, I've been making my own queries so i i'm so it's, I'm looking into this myself so I'm not sure it's unclear to me. What exactly is the point to put this on a Council agenda to discuss

283

00:40:29.370 --> 00:40:37.500

Joe Deets: When we we do have a whole lot of things that we need to address. I think it's worth. We can we can check how things were done.

284

00:40:38.010 --> 00:40:49.530

Joe Deets: And I, and I'm doing that so myself. And maybe you are my other colleagues are doing that as well. So I've it's not clear to me what would be the point of bringing a full Council discussion at this point on this item.

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00:40:52.320 --> 00:40:54.060

Rasham Nassar: Any other council members like the way in

286

00:40:59.040 --> 00:40:59.910

Rasham Nassar: Castle Republic.

287

00:41:00.270 --> 00:41:07.230

Michael Pollock: Yeah, I mean I can, I can respond to that, since no one's raising their hand. I think the the point would be that

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00:41:07.740 --> 00:41:25.080

Michael Pollock: If there's the potential to save millions of dollars that would be in our fiduciary responsibility to pursue that course of action. So every be, I think, a responsible not to proceed. So that, that's the point of it is to be responsible fiscal stewards of taxpayer funds.

289

00:41:27.150 --> 00:41:28.980

Rasham Nassar: Deputy Mayor high topless.

290

00:41:31.560 --> 00:41:43.590

Kirsten Hytopoulos: I know want to get into a conversation about the issue, but to me simplistically, we own a building that we're not going to resell and get our money back for we've done the plans to renovate it

291

00:41:44.100 --> 00:41:52.800

Kirsten Hytopoulos: There really isn't a path forward that would undo what's been done. And this is where we are. And I'm not impugning what we did. I wasn't, I wasn't on Council.

292

00:41:53.700 --> 00:42:03.840

Kirsten Hytopoulos: But it is where we are and I and as COUNCILMEMBER deets was just pointing to. We have so much work to do. We have more than we can possibly tackle for us to spend

293

00:42:04.230 --> 00:42:12.930

Kirsten Hytopoulos: Our precious time and our credibility, quite frankly, on going back and digging through and we've been produced all sorts of good information from the administration about

294

00:42:13.680 --> 00:42:23.940

Kirsten Hytopoulos: The about the process and about the building. I would not be able to support it at all. I think we need to move on. We have more tasks than we can possibly accomplish this year.

295

00:42:27.510 --> 00:42:30.270

Rasham Nassar: I council member family Johnson.

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00:42:34.080 --> 00:42:38.940

Brenda Fantroy-Johnson: I think I'm new to this situation, but it just sounds like to me that if

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00:42:40.740 --> 00:42:43.050

Brenda Fantroy-Johnson: Some of the members are already looking into it.

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00:42:44.340 --> 00:42:52.830

Brenda Fantroy-Johnson: Maybe it would be wise to have a subcommittee of some sort of council members since people are are interested in looking into it.

299

00:42:57.510 --> 00:43:10.890

Rasham Nassar: I appreciate that. That comment, and I'm going to put on my chair hat and say that all a lot of the dialogue, I think is appropriate to have at a future Council meeting. Again, this is just the agenda.

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00:43:11.910 --> 00:43:15.120

Rasham Nassar: Discussion. So just in the interest of keeping us on track and moving us along

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00:43:15.540 --> 00:43:23.670

Rasham Nassar: I am going to support adding council member Pollux request to discuss Harrison to a future Council agenda and for the same reasons I supported it last time.

302

00:43:24.570 --> 00:43:33.330

Rasham Nassar: Council members, excuse me, Mayor members of the public have raised some concerns, and I think that we owe it to those community members to alleviate their concerns.

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00:43:34.530 --> 00:43:38.790

Rasham Nassar: I think that we can do it rather quickly. Hopefully,

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00:43:40.080 --> 00:43:48.660

Rasham Nassar: And address those concerns. It's our responsibility. I feel to be responsive when when folks raise concerns, especially as serious as these ones so

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00:43:48.990 --> 00:43:59.250

Rasham Nassar: To get the project so that we can put that behind us. That's how this discussion goes, then I'm certainly interested in doing that and taking advantage of that of that opportunity.

306

00:44:00.180 --> 00:44:07.500

Rasham Nassar: In terms of timing and the nature of that discussion again just to be consistent with our rules for adding items to the agenda.

307

00:44:07.770 --> 00:44:18.210

Rasham Nassar: If there's only two council member support that item will go on the agenda as an as an item for discussion as an item to be whether or not to be discussed. So the motion for that.

308

00:44:18.570 --> 00:44:23.640

Rasham Nassar: item will be whether or not to discuss. So I just want to be clear about that. And for the public watching as well.

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00:44:24.780 --> 00:44:27.930

Rasham Nassar: And if one more thing in terms of timing.

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00:44:30.990 --> 00:44:34.560

Rasham Nassar: I spoken with project manager loveless interim

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00:44:35.670 --> 00:44:44.820

Rasham Nassar: City Manager schroer and I think it is currently the plan to bring a bid for construction for Council approval to the Council sometime in January.

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00:44:45.210 --> 00:44:55.920

Rasham Nassar: early February and and that would be to have Council actually authorize the expenditure of those funds for the actual renovation remodel of the building into the police.

313

00:44:56.520 --> 00:45:08.130

Rasham Nassar: Court facility and to me it makes sense to have the discussion that COUNCILMEMBER Pollock would like to have before that so that if there's an opportunity to raise some of those concerns and to have city management or

314

00:45:09.240 --> 00:45:18.540

Rasham Nassar: loveless project manager level us address those concerns at that time we do it ahead of the award of those funds. So if Council is okay with that unless there are any concerns.

315

00:45:18.870 --> 00:45:32.310

Rasham Nassar: I can work with deputies mayor and city manager schroer at the agenda setting, we need to schedule that around or before the, the date at which project manager levels is coming to Council.

316

00:45:34.740 --> 00:45:36.660

Rasham Nassar: City council member Schneider.

317

00:45:37.680 --> 00:45:58.440

Leslie Schneider: Thank you. I just want to ask if we're bringing this up at a, at a soon future agenda to discuss whether we're going to discuss it and let's say that we agreed to discuss it, then we would be authorizing staff to put some time into coming up with, you know, some more.

318

00:45:59.670 --> 00:46:10.980

Leslie Schneider: Response than what they have already come up with. So just keeping that in the timeline, there will need to be time for that to be developed. Does that make sense.

319

00:46:11.850 --> 00:46:14.730

Rasham Nassar: Yeah, absolutely. And I'm. Thank you for pointing that out.

320

00:46:17.370 --> 00:46:19.320

Rasham Nassar: I interim city manager schroer

321

00:46:20.370 --> 00:46:20.880

Rasham Nassar: Thank you.

322

00:46:21.240 --> 00:46:32.670

Ellen Schroer: Um, yeah. So two things to add to this one is that, um, when I talked with the with project manager loveless with Barry he's anticipating that we will

323

00:46:33.270 --> 00:46:44.160

Ellen Schroer: Bring that contract for award after it's been bid the bid is not on the street yet. And so we're still working on that process, we may have until the end of February until that comes

324

00:46:44.640 --> 00:46:49.950

Ellen Schroer: To counsel and you'll certainly see it on the look ahead agendas before it's scheduled so you'll know when it comes

325

00:46:50.280 --> 00:47:02.640

Ellen Schroer: I also appreciate what COUNCILMEMBER Schneider, said the staff put together an enormous amount of information last fall and some of the questions that I saw repeat some of the questions that were already answered, so I'm

326

00:47:03.000 --> 00:47:19.800

Ellen Schroer: Not sure how staff can be supportive, but I'm happy to work with you to identify the information that hasn't yet been provided that's needed. Um, and then we'll, we'll factor that in with the other work that staff is taking on and if that's the priority, then we can make that adjustment.

327

00:47:21.000 --> 00:47:34.350

Rasham Nassar: Thank you for that interim see manager schroer and I wonder if we could leave this at with the I'm looking at council member Pollock. If you wouldn't help support what you what we just heard the interim city manager schroer say

328

00:47:36.240 --> 00:47:38.700

Michael Pollock: Yeah. Um, yeah, I think so.

329

00:47:40.020 --> 00:47:49.740

Michael Pollock: I think what could be helpful to move it along is to really compile the information that we have been getting and sort of, you know, consolidate it. So I will go ahead and do that.

330

00:47:50.850 --> 00:47:59.130

Michael Pollock: There was also a mention of a subcommittee. We don't have a formal form one but certainly be happy to work with.

331

00:47:59.730 --> 00:48:16.980

Michael Pollock: COUNCILMEMBER deed, since he mentioned that he was doing some work and just let's compare notes and kind of, you know, separate the wheat from the chaff on this one and put it

forward and get back to the administration and timely manner, and we can move forward, that that would be my suggestion.

332

00:48:19.230 --> 00:48:22.170

Rasham Nassar: Thank you for that. Deputy Mayor her topless.

333

00:48:23.310 --> 00:48:30.570

Kirsten Hytopoulos: So for those who want to support bring this forward if we are going to talk about it, it would go a long way for me to hear some articulation of what the

334

00:48:30.960 --> 00:48:38.820

Kirsten Hytopoulos: Proposal is so again as I said a moment ago, I don't see a selling this medical building to get our money back. We've already paid for design.

335

00:48:39.810 --> 00:48:46.470

Kirsten Hytopoulos: It's so if there's a proposal to value engineer the design, if there's something that you know if there's some I want to hear.

336

00:48:46.830 --> 00:48:55.620

Kirsten Hytopoulos: I want to hear where we're going to save millions of dollars now that we're where we are and that would be make a big difference. A lot of noise about saving millions of dollars in that

337

00:48:55.920 --> 00:49:01.860

Kirsten Hytopoulos: Attacking the process of purchasing the building but we own the building and we have a design of spend a lot of money on it.

338

00:49:02.220 --> 00:49:10.560

Kirsten Hytopoulos: So that's just kind of my, what I would want to hear from from our tickets for delving into this is what would the outcome be what are, what are you suggesting we do

339

00:49:14.550 --> 00:49:14.910

Rasham Nassar: Okay.

340

00:49:17.940 --> 00:49:23.940

Rasham Nassar: Are there any other council member comments. For future agendas, or I can turn it over to interim city manager sure our

341

00:49:25.890 --> 00:49:26.970

Ellen Schroer: Go to

342

00:49:28.020 --> 00:49:35.490

Ellen Schroer: Two items that are on your agenda for next week that I wanted to draw your attention to the first is the revisions to the city's ethics program.

343

00:49:36.090 --> 00:49:41.670

Ellen Schroer: This is something that you last discussed in the middle of October. October 19 and there are two sets of

344

00:49:41.970 --> 00:49:50.400

Ellen Schroer: recommendations that were made for changes to the ethics program. I wanted to confirm with you that you still wanted to have that discussion and that that's the information that you want to look at

345

00:49:51.300 --> 00:50:00.420

Ellen Schroer: It's my understanding that the ethics board has been reconstituted and is working its way forward, and there may be additional information that council members would want to provide

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00:50:00.750 --> 00:50:08.160

Ellen Schroer: And if that's the case, we probably need to move it out because the packet would need to be done by you know tomorrow or the next day.

347

00:50:08.910 --> 00:50:20.880

Ellen Schroer: So there's that item that's on your agenda and then also expectations for Council liaisons is on the agenda, and I don't know if that still feels timely, or if you'd like to defer that conversation to later.

348

00:50:23.160 --> 00:50:25.560

Rasham Nassar: Great, thank you for that. I can't remember Pollock.

349

00:50:26.250 --> 00:50:36.810

Michael Pollock: Yeah, I think the ethics discussion is important, but I do it does feel a bit rushed. I think that the ethics board is going to have some opinions and suggested

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00:50:37.260 --> 00:50:50.430

Michael Pollock: Recommendations and so it would be, I think, helpful to have them in on a discussion and their recommendations I think it'd be worth checking in with them to see if they're ready.

351

00:50:51.450 --> 00:51:00.960

Michael Pollock: To go as well to get some recommendations from them under the existing program, they're supposed to do that. I think no later than February. I don't know if it's the beginning or the end or

352

00:51:01.410 --> 00:51:10.080

Michael Pollock: Or something, but it seems like, given that it's January, maybe giving their, their thoughts on the program would be helpful.

353

00:51:11.310 --> 00:51:12.990

Michael Pollock: Before we move forward with the discussion.

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00:51:13.770 --> 00:51:14.100

Okay.

355

00:51:16.860 --> 00:51:17.580

Rasham Nassar: A

356

00:51:19.200 --> 00:51:23.520

Rasham Nassar: Council member Schneider. Your hand is up. Are we, can we speak to this is that for to speak to this topic.

357

00:51:24.060 --> 00:51:26.490

Leslie Schneider: No, I can wait to the next one. Okay.

358

00:51:26.790 --> 00:51:32.280

Rasham Nassar: If you wouldn't mind council member we can get through this one first and then I'll circle back to you and COUNCILMEMBER deets.

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00:51:32.730 --> 00:51:39.570

Joe Deets: YEAH, THANK YOU MAYOR. Yeah. So talk about the ethics. Um, yeah, I was fine to have the discussion next week.

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00:51:39.960 --> 00:51:49.650

Joe Deets: But then, maybe there's, there may be more that we want to talk about. That's sort of on the agenda as we're kind of where we left things last year.

361

00:51:50.310 --> 00:52:08.070

Joe Deets: In particular, I made a few motions. I think three that I'll just say I don't consider them particularly time sensitive, so I still like my mobile phones, if you will, but they can wait. So, so I just wanted to say I'm not in a big rush being one of the ones who made emotion. If we want to

362

00:52:09.690 --> 00:52:22.140

Joe Deets: Wait a bit, the, the challenging thing with the ethics board is there's no Council liaison. So there's no connection between any of us to talk to them, which is I'll just say is a bit frustrating right at the moment.

363

00:52:25.890 --> 00:52:27.330

Rasham Nassar: COUNCILMEMBER headless

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00:52:28.380 --> 00:52:40.620

Kirsten Hytopoulos: Yeah, I wouldn't mind deferring this, I'd like to ask again, what I think I asked a few weeks ago, which is I'd like to ask for specifically in addition to what their general feedback is and what they want us to know

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00:52:41.220 --> 00:52:51.540

Kirsten Hytopoulos: I would like their, their feedback on those pending motions me is that felt to me like, you know, even though we did have a ton of made those motions. We did have in the room, in a sense, we have the chair.

366

00:52:51.930 --> 00:53:05.880

Kirsten Hytopoulos: Who seems supportive, the motion. She's actually gone now, anyway. And, you know, since we've had this extra time that you know if we create a little more extra time I'd like to hear their feedback as a board on on the existing motions. In addition to that general general information.

367

00:53:06.930 --> 00:53:11.760

Kirsten Hytopoulos: And I guess I've asking council to to agree and so that we could give that direction.

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00:53:15.150 --> 00:53:26.670

Rasham Nassar: OK, I see Council support for that. So it sounds like we would pull that item and then reschedule. And as the consensus that we would just blend that debate into the

369

00:53:27.510 --> 00:53:37.500

Rasham Nassar: Into the ethics board presentation. The co a co a joint meeting between the ethics board members and city council members and maybe that would be appropriate for a study session.

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00:53:39.960 --> 00:53:44.070

Rasham Nassar: Since they're obligated that counselor Pollock said to bring back and provide their feedback.

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00:53:45.150 --> 00:53:51.690

Rasham Nassar: Does that sound okay okay and then we could just work out the details in the agenda setting meeting if if that's councils direction.

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00:53:53.880 --> 00:54:04.680

Rasham Nassar: Okay, so let's move on from that, I'm going to go back to council member Schneider. Excuse me. COUNCIL MEMBER city attorney live and you have your hand up. Are you speaking to the ethics board item.

373

00:54:05.340 --> 00:54:17.880

Joe Levan: Yes. Just, just one clarification on that, if his account as the Council's well as well that the the board provide recommendations, more broadly, on the program or just on those motions. They're out there.

374

00:54:19.170 --> 00:54:27.060

Rasham Nassar: I think there's a I think what I heard. Councilmember Pollock say is that there's somewhere in the code or the program itself, maybe in the resolution that

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00:54:27.960 --> 00:54:36.330

Rasham Nassar: That requires or states at the board will come to the Council no later than February and provide some sort of annual briefing or recommendations for changes.

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00:54:36.780 --> 00:54:45.210

Rasham Nassar: And and that would happen any Joint Council ethics board meeting, so I don't know where that language exists. Exactly. Maybe COUNCILMEMBER Pollock knows

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00:54:47.130 --> 00:54:48.270

Michael Pollock: It's the only other program.

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00:54:50.430 --> 00:54:59.400

Michael Pollock: Yeah, I mean your answer alternate bounce. Question. Yes. I think that they should. And it's incumbent on them to ask more broad, not just those those

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00:55:00.660 --> 00:55:02.220

Michael Pollock: Is their duty to ask

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00:55:03.840 --> 00:55:05.400

Michael Pollock: Questions about the outage phone

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00:55:09.210 --> 00:55:10.260

Joe Levan: Thank you. Okay.

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00:55:10.950 --> 00:55:13.170

Rasham Nassar: Okay. COUNCIL MEMBER Schneider.

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00:55:14.280 --> 00:55:14.790

Rasham Nassar: Thank you.

384

00:55:15.300 --> 00:55:31.920

Leslie Schneider: So I am happy to dig up all my notes and have something ready for the packet in a couple days for the liaison conversation. And I'm also happy to have it pushed off if there are reasons for pushing it off so I can leave it to

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00:55:33.240 --> 00:55:38.880

Leslie Schneider: I can leave it to the mayor Deputy Mayor conversation to schedule that

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00:55:41.580 --> 00:55:42.600

Rasham Nassar: COUNCILMEMBER Pollock.

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00:55:44.700 --> 00:55:49.500

Michael Pollock: Thank you. Yeah, I, I am my sense, I guess.

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00:55:50.670 --> 00:55:57.600

Michael Pollock: Is that another item that we need to consider as there's really some revisions to the governance manual in general. And I know

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00:55:58.650 --> 00:55:59.370

Michael Pollock: Council members.

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00:56:01.470 --> 00:56:13.470

Michael Pollock: That we had talked about, I think we've been talking about that for for most of the year. And I think it's really a time for us to do that and to look at it. There's some sections are sort of the Get Out of Jail Free card.

391

00:56:15.990 --> 00:56:23.850

Michael Pollock: Section in there. I forgot what it is two to one or something. So there's some things in there. So I would, I think, to be time efficient would be

392

00:56:25.140 --> 00:56:34.860

Michael Pollock: To work on revisions to the governance manual and including the role of the songs and just think about that. So that would be my suggestion. I've already done some work on that.

393

00:56:35.280 --> 00:56:50.190

Michael Pollock: Happy to share that or work with the Committee on that. Again, I would invite collaboration with with Mr. Snyder on that and others, but that might be a way to move forward on that is to kind of come in with a bigger package that we would then discuss

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00:56:52.530 --> 00:56:53.730

Rasham Nassar: COUNCILMEMBER hi topless.

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00:56:56.250 --> 00:56:58.740

Kirsten Hytopoulos: Sorry efficiencies not going to all right now. Right. Um,

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00:56:59.700 --> 00:57:07.740

Kirsten Hytopoulos: I don't want to throw a wrench in this, but going to that point, I don't want to revisit the difference manual multiple times. I think if we're going to come in and do some

397

00:57:08.220 --> 00:57:18.450

Kirsten Hytopoulos: Changes to the government's video we should do it at one time. And I was so kind of looking forward to. I was actually talking to counsel refund trade Johnson earlier today about the idea of bringing forward.

398

00:57:18.870 --> 00:57:24.570

Kirsten Hytopoulos: Bringing back the idea maybe of having a group facilitation for all of us, given all of our stuff we've been going through

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00:57:25.500 --> 00:57:30.990

Kirsten Hytopoulos: And whatever process, we might use to dress just sort of what's not working with us as a council.

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00:57:31.500 --> 00:57:38.370

Kirsten Hytopoulos: Could really inform what some of what needs to change the governance manual. I mean, there's things that are just process dry stuff but

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00:57:38.670 --> 00:57:46.320

Kirsten Hytopoulos: It might also be opportunity to address some other dysfunctional stuff that that we're dealing with. So I just throw that out there that my point would be let's kind of push that out a little bit.

402

00:57:46.590 --> 00:57:53.700

Kirsten Hytopoulos: I prefer to and let's figure out sometime in the next few weeks or so. So look, the new year what prep work, do we need to do before we go down that path.

403

00:57:56.940 --> 00:57:58.920

Rasham Nassar: Hey. Any other comments on that I'm

404

00:58:00.030 --> 00:58:08.850

Rasham Nassar: On that governance manual roll the liaison topic I might. I might have a difference of opinion than Deputy Mayor had topless on that and

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00:58:09.240 --> 00:58:17.850

Rasham Nassar: And I, and I say that having been on the Council now entering my fourth year in it was proposed by some council members that the governance manual needed to be revised.

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00:58:18.300 --> 00:58:27.180

Rasham Nassar: And the response was, Well, let's just wait on that and it's been let's just wait on that and a lot of important things have come up and it's not to councils.

407

00:58:28.740 --> 00:58:37.560

Rasham Nassar: discredit that we didn't take it up, but we are starting a new year and we may be going into we will be hiring a new city manager.

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00:58:38.280 --> 00:58:51.900

Rasham Nassar: And I think it's important for us in the beginning of the year, as soon as possible, actually, to agree on what our rules are. I don't see that we can there's any hope for efficiency or any hope for more

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00:58:53.010 --> 00:58:58.410

Rasham Nassar: For its for guarantee for consistency and civil debate across the year if we don't

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00:58:58.920 --> 00:59:03.360

Rasham Nassar: Put our rules out on the table and provide counsel and opportunity to agree upon them.

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00:59:03.690 --> 00:59:08.820

Rasham Nassar: I know that there are some inconsistency between parliamentary procedure Robert's Rules of Order in our governance manual

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00:59:09.090 --> 00:59:18.570

Rasham Nassar: I've identified those, I think. Councilmember Pollock and other council members may have identified those. And I think that we should take it up as soon as as possible.

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00:59:19.170 --> 00:59:27.780

Rasham Nassar: If it suggests, if nothing else, not to go into a long drawn out and then process of the governance manual, but to simplify it.

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00:59:28.260 --> 00:59:38.130

Rasham Nassar: And to give counsel, an opportunity to say okay this is our. These are our rules for the game for the remainder of the year, of course, we're free to amend them we're free to have additional trainings. If we see fit.

415

00:59:39.120 --> 00:59:49.080

Rasham Nassar: But I personally would really like to do that, in fact, a lot of what I provide the Council in the memo I submitted circulated about the duties and expectations of the chair highlighted some of those areas.

416

00:59:49.470 --> 01:00:04.440

Rasham Nassar: I planted to embody the bulk of everything that I submitted in terms of how I plan to lead, but it would be great to present that I think to the full council to talk about it and also to give the public, an opportunity to participate in that debate as well.

417

01:00:06.210 --> 01:00:18.270

Rasham Nassar: So I'm sticking it out there. I think that we should keep it on. We've taken off the ethics discussion. I wonder if council would agree to maintain the Council liaison discussion scheduled and

418

01:00:19.980 --> 01:00:27.000

Rasham Nassar: As well as the discussion of the governance manual. It might not make sense for business meeting, perhaps we want to push it out to a study session.

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01:00:28.140 --> 01:00:37.080

Rasham Nassar: see you nodding head there. But if council would would agree that we could take that up at the soon as possible date at a study session.

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01:00:39.450 --> 01:00:41.340

Rasham Nassar: And I looked at COUNCILMEMBER Pollock to provide

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01:00:42.720 --> 01:00:45.600

Rasham Nassar: Agenda materials for that and then COUNCILMEMBER Snyder.

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01:00:47.610 --> 01:00:47.850

No.

423

01:00:49.920 --> 01:00:50.580

Michael Pollock: No, no.

424

01:00:54.930 --> 01:00:57.960

Rasham Nassar: Okay. Anything else for future agendas.

425

01:00:59.340 --> 01:01:00.870

Rasham Nassar: Mayor, yes. Councilmember Schneider.

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01:01:01.320 --> 01:01:08.400

Leslie Schneider: Just for clarity. Um, so we are going to push it out to get another step session or just for our planning point of view. Okay.

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01:01:09.180 --> 01:01:18.210

Rasham Nassar: Yes. So next week is a business meeting and I would, I would say that we would shoot to have to schedule it for the study session after next week. I don't know what that date is

428

01:01:19.320 --> 01:01:25.740

Rasham Nassar: But we will communicate that to you. Councilmember Schneider. So you're you know when your deadline is for Agenda materials. Right. Thank you.

429

01:01:28.470 --> 01:01:32.010

Rasham Nassar: Okay interim city manager, did you have anything else for future Council agendas.

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01:01:32.700 --> 01:01:38.970

Ellen Schroer: No, and I apologize. My Zoom is a little cyclical today so I stepped out for just a moment, as I restarted.

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01:01:39.540 --> 01:01:43.920

Ellen Schroer: But the, I think I heard you say the next day session, which would be the second of February.

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01:01:44.490 --> 01:01:57.660

Ellen Schroer: The first study session in February, would be the time that we would be talking about the liaisons but the rest of the agendas are still a little bit in development, but we can take a look at those and then have them next week for the Council to review.

433

01:01:58.620 --> 01:02:09.150

Rasham Nassar: Okay. And I was actually referring to the 19th. So if we need to discuss that in the setting meeting, whichever data, it makes most sense. We can just discuss it then.

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01:02:09.480 --> 01:02:09.930

Ellen Schroer: That's fine.

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01:02:11.040 --> 01:02:14.370

Rasham Nassar: Okay, so we can wrap up the future agendas.

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01:02:15.000 --> 01:02:15.330

Ellen Schroer: Thank you.

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01:02:15.870 --> 01:02:23.610

Rasham Nassar: Okay. And at this point I want to point out that tonight's meeting, I believe, is a study session.

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01:02:25.290 --> 01:02:44.520

Rasham Nassar: Tuesday, January 5 study session. Traditionally, our deputy mayor's chair. The study session. So I would like to offer the opportunity to chair the remainder of the meeting to Deputy Mayor had topless. If you would like to begin your duties, I'd be happy to hand it over to you.

439

01:02:49.200 --> 01:02:58.350

Kirsten Hytopoulos: Okay, I'm surprised. And of course it's been years since I chaired a meeting. So I'm good. I would be making probably some some mistakes, but I can certainly make an effort

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01:02:59.820 --> 01:03:06.390

Kirsten Hytopoulos: Okay, so the next item up, I believe, is unfinished business update on the development more moratorium.

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01:03:09.210 --> 01:03:10.200

Kirsten Hytopoulos: Interim city manager.

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01:03:12.810 --> 01:03:16.290

Ellen Schroer: Yes, Jennifer Sutton from the planning department is here to lead that discussion.

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01:03:22.350 --> 01:03:38.910

Jennifer Sutton: Oh geez. Clearly, I haven't been on zoom for a while me to change my remote background, but this might be a quick update. So I'll just leave it for the moment I'm good evening Council Jennifer Sutton senior planner.

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01:03:40.800 --> 01:03:52.170

Jennifer Sutton: And I'm here tonight to support your monthly check in on the status of the development moratorium on September 22 2020 the city council approved ordinance.

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01:03:52.680 --> 01:04:07.200

Jennifer Sutton: 20 2024 to extend the development moratorium for an additional six months through April 3 2021 then on October 27 2020 the Council approved ordinance.

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01:04:08.790 --> 01:04:18.570

Jennifer Sutton: Which further narrowed the development moratorium to apply only to those properties within the shoreline jurisdiction of the Wenzel master plan study area.

447

01:04:19.290 --> 01:04:36.990

Jennifer Sutton: The Council had extended the moratorium in order to complete the last item on the moratorium work plan, which was integration of the updated critical area ordinance into the shoreline master program, the Council adopted the CEO SNP amendment via ordinance.

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01:04:39.330 --> 01:04:47.220

Jennifer Sutton: On November 24 and city sat city staff then transmitted the s&p amendment to the Washington State Department of Ecology.

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01:04:47.880 --> 01:04:58.290

Jennifer Sutton: The city receive communication from the Department of Ecology over the holidays that indicated that their approval could be completed by the end of January, or in the first half of February.

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01:04:59.250 --> 01:05:13.050

Jennifer Sutton: The Council has previously said that the development moratorium could be ended prior to April. Third, once the SMP moment is approved by the state and in effect and staff will continue to plan for that outcome.

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01:05:13.920 --> 01:05:23.010

Jennifer Sutton: So I'm happy to answer any questions you may have about what the moratorium applies to and what it means. We're any other process questions.

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01:05:28.470 --> 01:05:29.430

Kirsten Hytopoulos: Killed over car.

453

01:05:30.810 --> 01:05:38.910

Christy Carr: Thanks. Thanks, Jennifer for the update. Seems like we've been working on a development moratorium for a long time. So it's nice to see it coming to an end.

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01:05:41.130 --> 01:05:47.040

Christy Carr: I am curious because I know that my sense was that the

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01:05:48.060 --> 01:06:04.260

Christy Carr: There was a lot of development that was quote in the pipeline prior to the enactment of the development moratorium and the community was seemed a little confused because there was a lot of development happening when we had a moratorium and so now that

456

01:06:05.280 --> 01:06:16.380

Christy Carr: We're not going to have a moratorium anymore. And I know it's been narrowed or whittled down. I'm wondering if there's a mechanism or a way that staff can somehow provide

457

01:06:19.170 --> 01:06:29.100

Christy Carr: A differentiation between pre and post moratorium major projects so that we can potentially gauge

458

01:06:30.240 --> 01:06:32.850

Christy Carr: The effectiveness of the moratorium.

459

01:06:36.360 --> 01:06:42.870

Jennifer Sutton: I think yes, I think we could, and we would just want to figure out

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01:06:46.140 --> 01:07:01.800

Jennifer Sutton: What you know I think one we'd want to figure out what we wanted to measure because, as you know, we worked on several different things as part of the moratorium work plan and so we could account for you know what projects.

461

01:07:03.360 --> 01:07:10.800

Jennifer Sutton: Were able to be processed immediately before or maybe even during the moratorium because they were already in the pipeline.

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01:07:11.220 --> 01:07:20.670

Jennifer Sutton: And therefore they could be submitted or be continued during the moratorium, so we could look at what types of projects. Those were and how many of them there were

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01:07:21.660 --> 01:07:32.190

Jennifer Sutton: And then I don't know if you want to pick a time out. Once the moratorium expires, whether it's three months or six months and then look at what's

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01:07:33.690 --> 01:07:40.980

Jennifer Sutton: In the pipeline or under review at that time, I think there's a couple different ways that we could do it. And I think we, we could do it.

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01:07:42.480 --> 01:07:43.200

Jennifer Sutton: I would just

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01:07:44.970 --> 01:07:49.320

Jennifer Sutton: There were several there was a couple changes to the moratorium about what wouldn't

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01:07:50.670 --> 01:07:53.970

Jennifer Sutton: Be subject to moratoriums such as this, the core district was

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01:07:55.050 --> 01:07:59.700

Jennifer Sutton: Taken out of the moratorium, about six or maybe nine months after it started.

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01:08:01.500 --> 01:08:17.070

Jennifer Sutton: So we would just want to, you know, have a full picture and kind of know what what the date is that we would be evaluating the post moratorium projects and maybe how far we would do the look back but i think i think it's definitely doable.

470

01:08:18.510 --> 01:08:24.330

Christy Carr: Okay. Well, that sounds great. I think that, since it was such a significant effort it would be great to be able to

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01:08:25.830 --> 01:08:34.590

Christy Carr: To to gauge or report on its effectiveness at some point. So perhaps I can just

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01:08:35.940 --> 01:08:39.510

Christy Carr: Send a email or request with a little bit more fully formed

473

01:08:41.130 --> 01:08:48.030

Christy Carr: Request to the interim city manager to pass along see to you or others in the planning department.

474

01:08:49.230 --> 01:08:50.010

Christy Carr: That sounds good. I

475

01:08:51.210 --> 01:08:59.640

Ellen Schroer: was just going to ask make that exact suggestions, so that we can understand kind of what we're, what we're aiming to report on and what the questions are that we're trying to answer. I think that will

476

01:08:59.880 --> 01:09:09.540

Ellen Schroer: Help at the outset to know the kind of questions we're answering or looking to present information about so that it's, you know, the most effective reporting.

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01:09:10.350 --> 01:09:11.250

Ellen Schroer: I'm happy to work on that.

478

01:09:11.730 --> 01:09:12.480

Christy Carr: New PR. Thank you.

479

01:09:15.150 --> 01:09:16.500

Kirsten Hytopoulos: Any other questions from Council.

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01:09:17.850 --> 01:09:24.150

Kirsten Hytopoulos: And Deputy Director, did you have anything that you wanted to add or you're just available for questions. Thank you.

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01:09:24.180 --> 01:09:30.090

Heather Wright: I am curious to see some more of the details. Councilmember car. I do think that will be some good information for us to look into.

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01:09:30.540 --> 01:09:36.480

Heather Wright: And I'll say, one of the biggest changes that happened as a result of the moratorium was the subdivision code changes.

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01:09:36.870 --> 01:09:47.160

Heather Wright: And we haven't seen any large subdivisions. I'd really like to see. I think that would be a really neat comparison because there are some major differences between the subdivision criteria.

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01:09:47.760 --> 01:09:53.670

Heather Wright: And the design standards, of course, are the other major change, but those will be a little bit more difficult I think to quantify.

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01:09:54.360 --> 01:10:05.790

Heather Wright: And then in the update. I'm about to give it'll highlight some of the changes that we're still proposing that were result of the moratorium. So yeah, I'm glad to hear some more about what it is you're looking for and happy to respond.

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01:10:09.150 --> 01:10:11.550

Kirsten Hytopoulos: And you and you're talking about the update. You're talking about item.

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01:10:12.660 --> 01:10:18.300

Kirsten Hytopoulos: 60. That's correct. Okay. Great. And I apologize. Quite a deputy director, and I wish where that came from.

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01:10:18.420 --> 01:10:20.220

Heather Wright: Direct problem. There's a lot of

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01:10:21.060 --> 01:10:21.600

Heather Wright: Changes.

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01:10:21.630 --> 01:10:24.720

Heather Wright: Going on tonight with things and titled, so no problem.

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01:10:25.620 --> 01:10:30.030

Kirsten Hytopoulos: So does the staff have everything you need from us. If there are any more questions on this item.

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01:10:32.940 --> 01:10:40.950

Kirsten Hytopoulos: Great. Looks like we're moving on to item six b, which is an update from the joint city council Planning Commission land use subcommittee.

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01:10:42.570 --> 01:10:49.890

Kirsten Hytopoulos: So this is interesting. This will be interesting. The list council member, coupled with customers titles and Pollock is the remaining members, um,

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01:10:50.580 --> 01:11:03.780

Kirsten Hytopoulos: I actually also resigned. At the end of the last meeting so that does leave just COUNCILMEMBER Pollock as the sitting member but I guess I would I would invite counselor Pollock and COUNCILMEMBER car to

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01:11:04.950 --> 01:11:12.300

Kirsten Hytopoulos: Share how I don't know that we have created a habit, an update. I guess is what I would say because we haven't met counselor Pollock.

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01:11:13.530 --> 01:11:22.410

Michael Pollock: Yeah, I think that's fair. Obviously, there's been some changes. I think that there isn't an update right now. And that really the three of us.

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01:11:23.430 --> 01:11:26.070

Michael Pollock: That aren't that aren't there, I guess.

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01:11:27.840 --> 01:11:30.450

Michael Pollock: Talk about how, what would be the best way to proceed.

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01:11:33.600 --> 01:11:34.230

Kirsten Hytopoulos: Council members.

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01:11:34.470 --> 01:11:34.950

Schneider.

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01:11:36.480 --> 01:11:38.310

Leslie Schneider: Who so

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01:11:39.600 --> 01:11:52.410

Leslie Schneider: At the last planning commission meeting there was a discussion about what to do with this particular subcommittee. And going forward, and their discussion very clearly landed with the idea that

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01:11:53.940 --> 01:12:12.240

Leslie Schneider: The triage thing that was happening in the subcommittee up to this point has more or less finished its work and it's much more clearly moving forward in a strictly affordable housing strategy focus. And so maybe there would be a benefit in doing a pause and

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01:12:13.500 --> 01:12:17.700

Leslie Schneider: sun setting the previous subcommittee and being

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01:12:18.930 --> 01:12:24.360

Leslie Schneider: And then reforming it with with an affordable housing focus in mind and

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01:12:25.530 --> 01:12:39.300

Leslie Schneider: That's some great to me. I would love to participate in that. That is one of my priorities this year, but I just wanted to share that that was a deep discussion that happened at the planning commission meeting at the end of the year.

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01:12:43.350 --> 01:12:44.550

Kirsten Hytopoulos: COUNCILMEMBER deeds.

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01:12:45.000 --> 01:12:51.480

Joe Deets: Yeah, thank you. A bit Deputy Mayor, I suppose, yeah i i like the direction that

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01:12:52.080 --> 01:13:03.990

Joe Deets: My colleague COUNCILMEMBER Snyder suggested that it does seem that this land you subcommittee has kind of done its work and and there's some things that we just rather I think don't want to go into so

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01:13:04.950 --> 01:13:16.350

Joe Deets: We can let that committee that so committee go, so to speak, but let's look at a new subcommittee for affordable housing and and i'm energized with my colleague who wants to join. So

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01:13:16.890 --> 01:13:29.610

Joe Deets: I'd love to have that discussion of maybe focusing on maybe supporting a new subcommittee dedicated to affordable housing. And speaking of affordable housing, I have something to talk about during good with the order

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01:13:32.430 --> 01:13:33.210

Kirsten Hytopoulos: maleness are

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01:13:34.410 --> 01:13:36.330

Rasham Nassar: Yes, thank you, um,

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01:13:37.500 --> 01:13:38.850

Rasham Nassar: Yeah, I

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01:13:39.930 --> 01:13:45.060

Rasham Nassar: Land is is really important to the community. I'm really important and I know that

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01:13:45.450 --> 01:13:54.690

Rasham Nassar: All of us on the Council agree with that and want to commit to making strides to fixing and solving some of the holes or inconsistency in our code and addressing

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01:13:55.320 --> 01:13:59.820

Rasham Nassar: Some of the issues that our community really really cares about and I

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01:14:00.300 --> 01:14:09.180

Rasham Nassar: I don't know that the land use committee is the best way to proceed with that. I thought it was. It sounds like we're we're changing direction a little bit

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01:14:09.630 --> 01:14:18.960

Rasham Nassar: Really negotiating around what could be interpersonal conflicts. And I guess my comments are that I hope that we could work to resolve those.

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01:14:19.350 --> 01:14:25.200

Rasham Nassar: And whatever we do, whether we form a new land use committee, whether we maintain the existing one. Whether we just

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01:14:25.920 --> 01:14:35.850

Rasham Nassar: commit to working as a Council as a whole on the backlog of land use items and changes to the code that we need to make that I know some council members are going to propose.

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01:14:36.210 --> 01:14:43.470

Rasham Nassar: We make and schedule on the Council priority list that we do that that we'd show up and we do that work for the community.

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01:14:43.800 --> 01:14:50.970

Rasham Nassar: And that and that we work collaboratively and that we work to resolve some of the tensions from last year and put that behind us leave that in 2020

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01:14:51.300 --> 01:14:54.120

Rasham Nassar: And just step up and commit to doing the good work for the people.

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01:14:54.630 --> 01:15:00.510

Rasham Nassar: And so I think that point, maybe a period of reflection is an order. Maybe we need a week or two, and we can come back to this.

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01:15:00.840 --> 01:15:13.980

Rasham Nassar: And if dissolving this particular committee is the best thing to do and gets us where we need to go, then great, if there's some way to salvage it and make use of it, then great, but maybe we can just leave it there for now. That would be my preference.

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01:15:17.910 --> 01:15:19.920

Kirsten Hytopoulos: Anybody else want to speak before I speak as

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01:15:19.920 --> 01:15:20.310

Chair.

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01:15:22.410 --> 01:15:33.990

Kirsten Hytopoulos: As, as a member of that committee, I would, I appreciate your comments. Mayor, I think I would like I think a period of reflection makes a lot of sense for all of us. And I think it was a very valuable committee.

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01:15:34.500 --> 01:15:40.260

Kirsten Hytopoulos: Its work its work with shifting very much to affordable housing which it always was going to do.

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01:15:40.830 --> 01:15:46.650

Kirsten Hytopoulos: But in that sense that the work also then isn't done right. And we were just about to do some really important stuff. So it is an important committee.

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01:15:47.070 --> 01:15:53.460

Kirsten Hytopoulos: I hope that some committee is constituted with COUNCILMEMBER car on it in this direction, just because she's incredibly valuable.

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01:15:54.210 --> 01:15:57.510

Kirsten Hytopoulos: Resource and powerhouse there, but in a case.

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01:15:58.170 --> 01:16:10.590

Kirsten Hytopoulos: I hope we do, we either reconstitute this committee and salvage or we acknowledge it as an affordable housing committee or we create an affordable housing committee, I know that I'd very much like to continue to serve working on these issues myself.

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01:16:12.090 --> 01:16:13.050

Kirsten Hytopoulos: Kelsey car.

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01:16:14.790 --> 01:16:25.560

Christy Carr: Thank you. Yeah, I've actually taken the last several weeks to have a reflective period myself and I'm committed in 2021 to work really hard.

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01:16:25.950 --> 01:16:44.550

Christy Carr: On land use issues. I think we have to understand that affordable housing issues. Our zoning and land use issues and it's pretty challenging. I think to separate them in this community. So however we decide to structure our work, moving forward, I hope that I'm a part of it and

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01:16:45.720 --> 01:16:54.210

Christy Carr: I think that this will be a good year to taking some boxes off of our work plan and land use. So I look forward to working on that.

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01:16:58.170 --> 01:17:00.330

Kirsten Hytopoulos: So is there is there consensus.

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01:17:00.780 --> 01:17:01.410

Kirsten Hytopoulos: As to

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01:17:01.440 --> 01:17:11.040

Kirsten Hytopoulos: Whether we should perhaps take some period time, certainly not complete this tonight. Does anybody have a suggestion as to when they'd like to see this back on the agenda.

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01:17:15.840 --> 01:17:16.260

Kirsten Hytopoulos: There.

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01:17:18.000 --> 01:17:24.420

Rasham Nassar: I was. I see. Councilmember cars hand up. So I'll, I'll defer to her to her comments first

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01:17:25.500 --> 01:17:26.160

Kirsten Hytopoulos: That's what regard

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01:17:28.350 --> 01:17:45.300

Christy Carr: Oh, thanks, just in terms of timing. I mean, I don't think we need to solve it tonight. I know that interim manager sure will be bringing us work plan discussion on the 19th. So I think that it's appropriate to orbit around that date.

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01:17:47.040 --> 01:17:57.150

Christy Carr: Whether, before, after, I don't know, probably after in terms of that discussion, I think is a good place to leave it or land at

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01:18:00.030 --> 01:18:01.020

Kirsten Hytopoulos: Any other comments.

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01:18:01.200 --> 01:18:02.790

Kirsten Hytopoulos: With support for that direction.

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01:18:04.470 --> 01:18:05.100

Kirsten Hytopoulos: Okay, great.

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01:18:07.080 --> 01:18:08.550

Kirsten Hytopoulos: Next item up his

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01:18:09.030 --> 01:18:15.150

Kirsten Hytopoulos: Staff update on joint city council Planning Commission land use subcommittee recommendations and timeline phase one.

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01:18:17.190 --> 01:18:24.960

Heather Wright: Is I wanted to say Happy New Year to counsel and welcome new council member fanboy Johnson. We haven't met before. Welcome to counsel.

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01:18:25.470 --> 01:18:34.710

Heather Wright: And congratulations on your appointment mayor nisar and Deputy Mayor hi topless. It's a pleasure to be with you all again tonight and start up our conversations

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01:18:35.160 --> 01:18:49.050

Heather Wright: This conversation really going to dive into our work plan discussion, but I wanted to provide you all an update on the joint Landrieu subcommittee and the efforts that we were working on at the end of last year.

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01:18:49.620 --> 01:18:54.060

Heather Wright: And as you all know this joint subcommittee was formed in June of 2020

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01:18:54.540 --> 01:19:08.340

Heather Wright: It started meeting in August and an October a legislative work plan was adopted by the city council with some distinct timeline and items that were should be completed by the end of the year and the end of January of this year.

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01:19:09.480 --> 01:19:20.400

Heather Wright: The items included miscellaneous code revisions and those were to be completed by the planning commission at the end of December and they did make their mark on a portion of those items.

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01:19:20.820 --> 01:19:30.450

Heather Wright: Secondly, was major project decision criteria. This was for conditional use permits and subdivisions. And this was also. This was to be completed in January this month.

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01:19:30.960 --> 01:19:40.980

Heather Wright: At the end of the year, as well as the multifamily tax exemption. While this was new to the this joint committee, the planning commission had also recommended

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01:19:41.430 --> 01:19:49.380

Heather Wright: Adoption of a multi family tax exemption as had our affordable housing task force. So this was a formalized by Council in October.

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01:19:50.190 --> 01:19:54.270

Heather Wright: And tonight's my first time to provide you all an update on these items.

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01:19:54.690 --> 01:20:05.040

Heather Wright: And I wanted to let you know where we are and what we have ahead of us and then just seek some policy direction from you on the multifamily tax exemption, a project in particular.

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01:20:05.880 --> 01:20:13.380

Heather Wright: As far as the miscellaneous code revisions are concerned, the Planning Commission began their work immediately after councils direction.

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01:20:13.890 --> 01:20:21.990

Heather Wright: And they decided to divide it up into two bodies of work. I wanted to triage phase one, which will be some kind of low level.

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01:20:22.620 --> 01:20:34.860

Heather Wright: Code fixes and the second is a change to the pre application process and that is going to just take a little bit more time and involvement from both our planning commission and our design review board.

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01:20:35.340 --> 01:20:50.850

Heather Wright: And so that item is not been completed yet, but the first phase was completed our last meeting with the planning commission. They have held their public hearing and we anticipate coming to you at the end of this month with an ordinance to consider for adoption in February.

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01:20:52.560 --> 01:20:59.370

Heather Wright: As I said, it was divided this body of work was divided into two phases. The second being the pre application phase. Some of you may

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01:20:59.730 --> 01:21:05.400

Heather Wright: Recall that we updated the pre application process. Councilmember car know you were intimately involved in that.

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01:21:05.970 --> 01:21:13.830

Heather Wright: We adopted that just two years ago. And we've learned from those changes. This could be part of our moratorium update that you were asking about

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01:21:14.370 --> 01:21:23.160

Heather Wright: We change the process of the pre application phase. And what we did is we had the Design Review Board involved early in the process.

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01:21:23.760 --> 01:21:32.370

Heather Wright: Before an applicant was to go to staff and find out what the zoning regulations were they went to the Design Review Board for some early inputs.

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01:21:32.790 --> 01:21:40.050

Heather Wright: And it was it's we've found from a couple of years of practice that it might be best to kind of reverse the process.

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01:21:40.350 --> 01:21:48.090

Heather Wright: And so we've been doing some really great work with members of both the planning commission and the designers review board and staff.

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01:21:48.450 --> 01:21:58.410

Heather Wright: To look at that process and look at the changes we don't need to make just to code, excuse me, but also to our administrative manual and to our design for Bainbridge so

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01:21:58.980 --> 01:22:05.610

Heather Wright: It was last done. It took about 10 months we're hoping we can do it quite a bit faster than that. But we won't be completing that

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01:22:06.840 --> 01:22:09.660

Heather Wright: In the immediate future, but near future.

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01:22:10.680 --> 01:22:22.770

Heather Wright: Second item was the major project decision criteria, this was last amended just a year ago and we haven't received specific direction from the joint sub committee so

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01:22:23.490 --> 01:22:31.260

Heather Wright: In the event that they reconvene we are hoping to receive some more direction from the Subcommittee on just what kind of changes. They're looking for

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01:22:33.060 --> 01:22:40.950

Heather Wright: And lastly is the multifamily tax exemption. Again, this has been brought up by many groups been an interest of counsel for years.

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01:22:41.010 --> 01:22:43.380

Kirsten Hytopoulos: And we are starting to make some progress. We

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01:22:43.710 --> 01:22:56.670

Heather Wright: Do not anticipate that we will be completing it as quickly as was hoped for, because our research has indicated that we're going to need to have a minimum of two public hearings with the City Council.

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01:22:57.600 --> 01:23:03.780

Heather Wright: And what the Joint Committee asked for specifically was that the planning commission would begin their work on this item.

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01:23:04.350 --> 01:23:16.470

Heather Wright: And our research has indicated into state law that this actually has to be the ordinance has to be adopted by Council, it cannot be adopted by our planning commission, because it is entitled three

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01:23:16.890 --> 01:23:27.720

Heather Wright: So creating Commission does not have the authority over Title three, but there are some policy decisions at the planning commission is poised and ready to assist the Council and answering

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01:23:28.560 --> 01:23:31.140

Heather Wright: And I'll quickly go over those with you on the next slide.

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01:23:31.950 --> 01:23:41.340

Heather Wright: The first of which is the local designation area and where do we want the multifamily tax exemption to apply. Do you want it to apply and centers island wide.

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01:23:41.730 --> 01:23:54.600

Heather Wright: And we want to apply in Glenwood center island center. So these are the area of where to be designated first requires its own public hearing and also is a decision that the Council will ultimately make

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01:23:56.040 --> 01:24:03.000

Heather Wright: The other decision that Planning Commission would like to work on and I'm going to be seeking a recommendation from Council on this evening.

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01:24:03.390 --> 01:24:13.500

Heather Wright: Is the project threshold. So how many units would qualify for multifamily tax exemption. It's required by state law to be a minimum of four units.

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01:24:14.190 --> 01:24:23.490

Heather Wright: But Bremerton, for example, set their limit attendance. So we have discretion and how many units. We want to have come in at a minimum to qualify for our program.

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01:24:24.540 --> 01:24:37.530

Heather Wright: And the other policy decision is do we, does it matter to us if those are rental or if they're for ownership. So that's a decision that we can also make and define in a multi family tax exemption program.

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01:24:38.280 --> 01:24:52.440

Heather Wright: And then additionally, we will discuss these with you at a later meeting, but they're going to be some positive application is something will decide upon what is that fee and then we'll need to discuss with the Council, the staff support necessary for this program.

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01:24:55.770 --> 01:25:05.490

Heather Wright: So I again, I don't want to go into all the details of our workout program this evening, because I don't think that would facilitate this conversation, but I just wanted to council to know

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01:25:06.180 --> 01:25:13.410

Heather Wright: That we have put this legislative of work ahead of some items that we anticipated working on at the end of Q4

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01:25:13.800 --> 01:25:20.670

Heather Wright: And that was our work on the sign code and on code enforcement. We did pause those items to work on these legislative items.

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01:25:21.120 --> 01:25:27.180

Heather Wright: And we are gearing up to work on the shoreline master program periodic review and fingers crossed.

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01:25:27.570 --> 01:25:35.130

Heather Wright: Completion of island center, we're getting really close to that. And I'm just bringing that to your attention because I want you to know when I share with you next

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01:25:35.580 --> 01:25:45.870

Heather Wright: What we're anticipating the timeline to be on the adoption of these items and it's factoring in those work plan items as well as additional items.

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01:25:46.770 --> 01:25:53.850

Heather Wright: And so I've know presented a lot of information. But, in conclusion, what I'm looking for from Council this evening.

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01:25:54.330 --> 01:25:59.340

Heather Wright: Is I want affirmation that you would like our planning commission and I failed to mention

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01:25:59.670 --> 01:26:11.190

Heather Wright: Our Planning Commission, as many of you are aware, has an affordable housing subcommittee. They have done some wonderful work on drafting an ordinance for Title three and

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01:26:11.610 --> 01:26:19.740

Heather Wright: They are very poised and ready to continue tackling these policy questions, but I want confirmation from council censuses.

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01:26:20.460 --> 01:26:28.050

Heather Wright: Could be according to State law and according to our code completely done by Council would you like the planning commission to

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01:26:29.040 --> 01:26:38.220

Heather Wright: Continue continue their policy discussion on these items and on and secondarily, I would like confirmation from the Council.

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01:26:38.580 --> 01:26:53.130

Heather Wright: That we work on the multifamily tax exemption ahead of the decision criteria for conditional use permits and subdivisions primarily based on staff resources. This is what I would like to propose to counsel this evening.

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01:26:54.750 --> 01:27:01.110

Heather Wright: And with that, I will stop screen sharing if that's helpful. And we can continue our conversation. Thank you.

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01:27:04.710 --> 01:27:05.580

Kirsten Hytopoulos: And they are nisar

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01:27:08.370 --> 01:27:12.000

Rasham Nassar: Yes. Thank you, Director right um

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01:27:13.110 --> 01:27:21.390

Rasham Nassar: For the presentation really really great interesting stuff. I'm glad to be talking about it. Finally, in a really meaningful and significant way.

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01:27:22.050 --> 01:27:31.590

Rasham Nassar: And I did hear you say in terms of decision points that were being asked. I'm going to, I'm going to put put this one as number one to make a decision on whether we want to prioritize MF tea.

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01:27:32.160 --> 01:27:41.070

Rasham Nassar: In the planning commission those policy recommendations AHEAD OF THE WHAT WAS IT THE THE see up process and what was the other

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01:27:41.700 --> 01:27:46.110

Heather Wright: It's the decision criteria for a conditional use permit and subdivision.

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01:27:47.610 --> 01:27:48.000

Rasham Nassar: Okay.

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01:27:49.140 --> 01:27:57.060

Rasham Nassar: And has the planning commission done significant or have they made. Have they gotten far into that work on this up and the subdivisions or

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01:27:57.570 --> 01:28:06.540

Heather Wright: You can work on that man is our we've only worked on the triage phase one and we've touched on the triage phase two and empty program.

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01:28:07.080 --> 01:28:11.790

Rasham Nassar: Okay, great. That's helpful and then I'm in terms of the

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01:28:12.840 --> 01:28:20.970

Rasham Nassar: The M AMP T itself. My understanding, and I think I heard COUNCILMEMBER car, say this is at the MF t is reliant upon the illusionary zoning.

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01:28:21.810 --> 01:28:27.150

Rasham Nassar: And right now, our inclusion Arizona really is the work that the planning commission and the subcommittee was doing on

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01:28:27.510 --> 01:28:36.450

Rasham Nassar: That was a chapter 18 1812 the affordable housing chapter of our code. So that's kind of what is our, you know, call inclusion, Arizona, but the bonus density program.

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01:28:37.080 --> 01:28:54.390

Rasham Nassar: For affordability. So is that are those working on a similar timeline. Are they are we is one ahead of the other, or how we record how, how does the planning commission right now and staff working to reconcile those two things. So Jennifer has her hand raised. I know she

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01:28:54.390 --> 01:29:01.500

Heather Wright: Wants to participate in this as well. I will just say as far as inclusion airy zoning that work was put on pause

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01:29:02.070 --> 01:29:13.650

Heather Wright: When we formed the Joint Committee. We were waiting for recommendations from the Committee on when to begin exclusionary work and I'm Jennifer. I'll let you continue with the rest, and I'll fill in if if need be.

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01:29:14.850 --> 01:29:29.910

Jennifer Sutton: Yeah, I, I was gonna say that exactly that at the Joint Council planning commission meeting on June 22 when the which was the genesis for the giant land use committee that's when kind of all of the affordable housing to do

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01:29:31.140 --> 01:29:31.740

Jennifer Sutton: Was

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01:29:33.330 --> 01:29:40.260

Jennifer Sutton: Was kind of given to that newly forming committee to prioritize so but

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01:29:41.280 --> 01:29:54.840

Jennifer Sutton: In 2018 and 2019 the city did work with the Council and you remember that equal we contracted with the northwest to bring you a lot of information.

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01:29:55.500 --> 01:30:08.760

Jennifer Sutton: About how we could work on it includes unary zoning and MFA program. They are two separate programs. The MIT program doesn't need an inclusion area zoning.

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01:30:09.390 --> 01:30:20.910

Jennifer Sutton: Program to be in effect it realize it relies on the development standards in the code for whatever property happens to be developing and enrolling in the program.

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01:30:21.570 --> 01:30:39.540

Jennifer Sutton: So, so without an improved inclusion rezoning program any developments that would enroll in them empty program would be being proposed and constructed under whatever standards are, in effect, you know, at the time, the project comes forward.

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01:30:40.680 --> 01:30:41.970

Jennifer Sutton: What we heard during

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01:30:42.240 --> 01:30:56.910

Jennifer Sutton: Our 2018 and 2019 discussions is that the MFA program would work well in tandem with inclusion rezoning program or that the MIT program could kind of supercharge and inclusion area zoning program.

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01:30:58.380 --> 01:31:06.300

Rasham Nassar: Okay, so without the exclusionary zoning, then the NFP would would basically rely upon in terms of its, its user effectiveness.

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01:31:06.810 --> 01:31:16.830

Rasham Nassar: Whatever the the bonus density provisions in our code and that would be the chapter 18 and we adopted some on a temporary basis, but my understanding is that we need to go back

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01:31:17.310 --> 01:31:24.150

Rasham Nassar: And work those again to make sure that them for for their actual effectiveness that they will work to achieve the

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01:31:25.440 --> 01:31:37.260

Rasham Nassar: Provision of affordable housing that we anticipate and so is that something that's also being scheduled to with the planning commission. Are they working on that as well, or what's where's that currently

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01:31:38.370 --> 01:31:57.540

Jennifer Sutton: Well, any, any changes to density in relation to affordable housing or exclusionary zoning, the staff and the planning commission. We're waiting for a policy recommendation to come out of the Joint Committee, which would then go to the city council so

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01:31:59.580 --> 01:32:12.300

Jennifer Sutton: So I think based on your previous discussion. Once you have the next version of some kind of land use subcommittee or affordable housing subcommittee. I think we'd probably look to that committee for

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01:32:13.560 --> 01:32:14.400

Jennifer Sutton: For guidance.

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01:32:16.020 --> 01:32:24.120

Heather Wright: I could add me and I think you're kind of pointing in the direction of an important policy discussion, which is how do we ensure

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01:32:24.540 --> 01:32:30.540

Heather Wright: That we're getting those affordable units like this multifamily tax exemption is one way to encourage it.

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01:32:30.960 --> 01:32:41.280

Heather Wright: But as Jennifer pointed to, and some of the you've probably heard on Puget Sound regional councils put out a Policy Memo I know you're part of those conversations

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01:32:41.640 --> 01:32:49.620

Heather Wright: they've spoken to that inclusion area zoning would travel really well and effectively with the multifamily tax exemption program. And one of the reasons why.

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01:32:50.070 --> 01:32:57.720

Heather Wright: Is because that's how you ensure that long term affordability after the 12 years of adopting the tax exemption program.

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01:32:58.110 --> 01:33:06.960

Heather Wright: You have you can't guarantee that those units will maintain affordable unless they're built with that bonus if they are program that the the planning commission is looking at

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01:33:07.380 --> 01:33:13.140

Heather Wright: And we ensure that there's that long term affordability built in, which is what we can do with an inclusion Arizona program.

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01:33:13.470 --> 01:33:18.990

Heather Wright: We can ensure that that long term affiliate portability is baked into the multifamily tax exemption.

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01:33:19.290 --> 01:33:25.920

Heather Wright: For right now, we can assure that because we only ish can assure the 12 years unless they use the bonus FDR program.

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01:33:26.280 --> 01:33:36.450

Heather Wright: Which does require longer term affordability. So it kind of depends on how they achieve if they choose to use the bonus FDR that we have on the books now.

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01:33:36.720 --> 01:33:51.540

Heather Wright: To build affordable housing, then we will get some long term affordability if they choose not to. I'd be surprised if they didn't, but if they chose not to. Then we couldn't assure that affordability past those 12 years with just the MFA program alone.

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01:33:54.780 --> 01:33:55.620

Kirsten Hytopoulos: kills a little car.

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01:33:58.440 --> 01:33:59.160

Christy Carr: Thanks.

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01:34:00.930 --> 01:34:14.100

Christy Carr: Yeah, the joint land you subcommittee recognize that deeper or additional affordability can or could be achieved in tandem with an inclusion area zoning program.

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01:34:15.240 --> 01:34:18.600

Christy Carr: Because that's what we've heard not only regionally.

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01:34:19.710 --> 01:34:27.180

Christy Carr: Like from PS RC, but also from our own consultants when echo northwest gave a number of briefings to counsel.

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01:34:28.080 --> 01:34:33.840

Christy Carr: But because that's been a recommendation that's been on the books for so long, and that it can be a standalone program.

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01:34:34.260 --> 01:34:53.010

Christy Carr: It was thought that we can get that going and launched and that it can be coupled with any inclusion Arizona program that the city council eventually lands on but we were we were not there in that work yet. So that was a recommendation that came out of the joint.

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01:34:54.180 --> 01:35:03.960

Christy Carr: Subcommittee to get going on the f t knowing that, then it will be there when eventually we have an inclusion rezoning program. So that's just

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01:35:04.560 --> 01:35:11.820

Christy Carr: One thing, and then a second thing, too, is another part of the recommendations from the joint land use subcommittee was ensuring that

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01:35:12.090 --> 01:35:23.490

Christy Carr: Long term affordability, because we've saw that as a whole or a gap in our current 1821 so that's something that was another recommendation to ensure that long term affordability.

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01:35:25.020 --> 01:35:28.170

Christy Carr: So that's just kind of background, I guess.

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01:35:29.400 --> 01:35:31.500

Christy Carr: And then the other thing i i

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01:35:32.520 --> 01:35:44.070

Christy Carr: To get to the questions or to try to answer the questions from staff regarding input. I have full confidence in the planning commission providing policy direction or recommendations on the

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01:35:45.210 --> 01:36:00.450

Christy Carr: On the NFP program and questions, certainly I recognize that the city council has the authority to adopt an ordinance and not the planning commission, but I think that's what we look to our planning commission to do is to provide us policy recommendations that we can then

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01:36:01.500 --> 01:36:10.710

Christy Carr: Discuss and and decide upon. So I would hope that they would move forward with those discussions. I know they started on what their last meeting and sounds like

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01:36:11.280 --> 01:36:24.120

Christy Carr: You've got a good handle on it and I hope they continue it terms of the question about moving the MF T ahead of the decision criteria, I think. I don't want to weigh in on that or answer that question yet until I have a

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01:36:27.090 --> 01:36:44.220

Christy Carr: broader understanding of the entire land use work plan or entire city work plan after that 19th because i think that i i'd want to consider that in that context, because it's not just two or four things. It's 40 things. So I'm gonna hold off on that one for now.

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01:36:47.430 --> 01:36:48.570

Kirsten Hytopoulos: That counselor Schneider.

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01:36:50.010 --> 01:37:13.740

Leslie Schneider: Thank you. Um, so I absolutely agree with COUNCILMEMBER card moving forward with MF T sooner than later, so that it is in place when we get to a point further down the road where we can do inclusion area zoning, um, I guess I would like us to consider whether it makes sense to hold

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01:37:15.330 --> 01:37:22.350

Leslie Schneider: Slow. The, the planning commission down on one track so that they can deal with the other. And I'm just

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01:37:22.620 --> 01:37:36.330

Leslie Schneider: Wondering whether maybe Council could in fact go through these policy decisions about the designation area. The project threshold and the rental versus occupancy with assistance from staff, it seems like we probably could make those decisions.

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01:37:38.970 --> 01:37:48.090

Leslie Schneider: So anyway, I'm just, I'm throwing it out there as a way to allow the planning commission to move forward with with their decision criteria for the

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01:37:49.170 --> 01:37:55.080

Leslie Schneider: The conditional use and, you know, and let us move forward with with MF t

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01:37:56.100 --> 01:37:59.730

Leslie Schneider: So anyway, it's, it's just a thought just, I'm just a

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01:38:01.080 --> 01:38:03.240

Leslie Schneider: Little anxious to get going on this stuff.

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01:38:07.020 --> 01:38:10.020

Kirsten Hytopoulos: Anyone else have any questions or comments on this.

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01:38:11.820 --> 01:38:12.480

Kirsten Hytopoulos: Madness are

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01:38:14.100 --> 01:38:20.880

Rasham Nassar: Yeah, I've already spoken and COUNCILMEMBER Pollock put his hand up. So I'll um I'll wait and go and line after COUNCILMEMBER Pollock.

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01:38:22.380 --> 01:38:23.040

Rasham Nassar: Customer Bullock.

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01:38:26.160 --> 01:38:37.200

Michael Pollock: Yeah. Appreciate the discussion. I thought my recollection, similar to COUNCILMEMBER cars in terms of where we kind of landed as a joint committee.

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01:38:39.240 --> 01:38:49.830

Michael Pollock: My sense talking to individual Planning Commission numbers will say did feel that the MFA program shouldn't shouldn't shouldn't move and it was a it was a no brainer, and not to entangle it with

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01:38:50.490 --> 01:39:00.540

Michael Pollock: Other legislation. So I would like to get their recommendation on that and and and and i think we have it.

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01:39:02.160 --> 01:39:06.630

Michael Pollock: Again, but that's my thought is not to untangle that enough tea with with other

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01:39:08.220 --> 01:39:09.720

Michael Pollock: Legislation, so we can move forward.

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01:39:12.150 --> 01:39:12.810

Kirsten Hytopoulos: Madness are

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01:39:13.530 --> 01:39:28.980

Rasham Nassar: Yeah. Quick comment. I'm happy to have the planning Commission's recommendation as COUNCILMEMBER car proposed for those policy items if that's what if the planning commission is interested in doing that. I don't know how much work that that puts on their plate and other very busy.

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01:39:30.660 --> 01:39:40.830

Rasham Nassar: But in terms of keeping the MF T separate I absolutely agree with that as well. And I appreciate the sentiment, I'm hearing from my colleagues, but the MIT. It sounds like at some point in the future.

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01:39:41.520 --> 01:39:51.090

Rasham Nassar: Could be paired with or correspond to some future exclusionary zoning policy. So I think whatever we establish with the NF t, we have to think ahead to and

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01:39:51.630 --> 01:39:59.880

Rasham Nassar: Consider that there are, there could be other future land use legislation that accounts will quote adopt and how we decide on the MF T MY

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01:40:01.740 --> 01:40:13.560

Rasham Nassar: Position those decisions or or determine the outcome of those decisions ahead of time so just want to keep that in mind because everything at the end of the day is very connected and interrelated and we are small island and

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01:40:14.700 --> 01:40:22.860

Rasham Nassar: Only so many areas that the island has designated for higher density. I also want to raise point that COUNCILMEMBER car made about the 19th

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01:40:23.340 --> 01:40:32.820

Rasham Nassar: I'm very much looking forward to that discussion and laying all of all of the work plan items land use items on the table and deciding in terms of priority at that time.

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01:40:33.750 --> 01:40:40.860

Rasham Nassar: I'm also recalling that we were scheduled to I could be wrong about this to begin discussion on the Winslow master plan update

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01:40:41.700 --> 01:40:53.340

Rasham Nassar: So I see some potential for some overlap in terms of these discussions and those. And so I would also want to wait on making the timing decision until after our conversation on the 19th

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01:40:56.310 --> 01:41:00.900

Kirsten Hytopoulos: I just wanted to ask for clarification, and I should know this as a member of the subcommittee, but I'm

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01:41:02.160 --> 01:41:11.220

Kirsten Hytopoulos: Planning Commission does not yet how before our recommendations on the decision criteria. Am I correct. We were kind of finalizing to send over do we send over

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01:41:11.940 --> 01:41:13.560

Kirsten Hytopoulos: So I guess what I'm wondering is it sounds like you

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01:41:13.650 --> 01:41:20.070

Kirsten Hytopoulos: Might be asking us to do it or prioritize ahead of something that count that the plank, which he doesn't have in front of it yet, or does it

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01:41:21.720 --> 01:41:32.460

Heather Wright: My understanding is they have not received that direction. That's what they said to us at our last meeting in December. I think the 19th sunset unless something's changed since then. That's still my understanding.

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01:41:32.670 --> 01:41:40.020

Kirsten Hytopoulos: So where I'm just in asking a question of, I think, because you're asking is, would we want to prioritize the MF T in front of that work.

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01:41:40.740 --> 01:41:52.560

Kirsten Hytopoulos: There are. Are they are they prepared to be tackling it right now, if we say go as have their next meeting. Are they moving on with it. So they could be working on it while they're waiting to receive the other work.

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01:41:52.920 --> 01:41:59.250

Heather Wright: Yes, they could, they could we, like I mentioned, we have a draft ordinance that they prepared. Already we did

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01:41:59.700 --> 01:42:11.250

Heather Wright: Discuss with them at our last meeting that the designation area and the rental versus occupancy. Those are the things that we would anticipate bringing back to them at our first meeting, which would be next week, next Thursday.

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01:42:11.760 --> 01:42:25.830

Heather Wright: And so we're poised and ready, ready to support that conversation with them. And I think the decision criteria we just, I don't think we have enough substance to have a fruitful conversation with them yet. So I, I just like to move forward with them at this time.

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01:42:26.490 --> 01:42:36.900

Kirsten Hytopoulos: So I would feel supported that. And I guess I'd want to hear. Certainly back again from counseling or car or customer Pollock hadn't been on the committee or anybody else if there's a reason not to. But if we're in a

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01:42:37.470 --> 01:42:42.900

Kirsten Hytopoulos: We're in a waiting period of some period, some period of time to get the major

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01:42:44.100 --> 01:42:59.280

Kirsten Hytopoulos: decision criteria up stuff out to the planning commission, why not let them go ahead and tackle those policy questions, Ronnie empty and there may be a good reason. And maybe it will take three meetings will be interrupting them. I don't know. But that's what I'd like to see happen.

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01:43:02.220 --> 01:43:02.970

Kirsten Hytopoulos: Customer quality.

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01:43:03.270 --> 01:43:04.470

Michael Pollock: Yeah I would support that.

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01:43:06.270 --> 01:43:07.350

Kirsten Hytopoulos: Counselor car.

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01:43:08.130 --> 01:43:09.090

Christy Carr: Yeah, I don't

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01:43:11.010 --> 01:43:28.620

Christy Carr: See why they wouldn't continue on the their work with them fit. I think that they that's ongoing work they have been working on it, they're continuing to work on it. So I think that that will continue. It seems that the Planning Commission is ready to continue that work in terms of

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01:43:30.180 --> 01:43:40.140

Christy Carr: What I have heard from staff is that the MF t could potentially take four, six. However, many more months and that

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01:43:40.800 --> 01:43:50.460

Christy Carr: That work would continue and that the work on the decision criteria would not not would not start until after that work was done. So I think the

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01:43:50.760 --> 01:44:02.910

Christy Carr: The wording was maybe we can walk and chew gum at the same time, it's so I think that the the while they yes may need more direction in terms of what does it mean to revise decision criteria.

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01:44:03.900 --> 01:44:13.320

Christy Carr: I think that the point was that they don't need to be done sequentially. They can potentially overlap and that's why I would want to have make that decision.

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01:44:13.890 --> 01:44:29.010

Christy Carr: In the broader context of an entire work plan because that may be possible, but it may not be possible if there are other higher priority items that need to be going on at the same time as finishing the work of empty program.

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01:44:29.550 --> 01:44:38.220

Kirsten Hytopoulos: Okay, sure. So by but although we may be delaying the answer to the question of how we want to prioritize. We're not inhibiting the work from moving forward in the interim, just so

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01:44:38.670 --> 01:44:39.720

Christy Carr: It right

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01:44:39.870 --> 01:44:41.100

Christy Carr: That's my understanding.

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01:44:41.700 --> 01:44:45.210

Kirsten Hytopoulos: Okay, does that make sense to counsel delete.

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01:44:45.660 --> 01:44:50.700

Kirsten Hytopoulos: And do you have what you need. Heather and thank you so much council that was very

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01:44:50.700 --> 01:44:56.640

Heather Wright: Helpful. I do and I can set my agenda for planning commission next week with confidence. Great.

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01:44:58.110 --> 01:44:58.980

Heather Wright: Thank you.

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01:45:00.060 --> 01:45:10.530

Kirsten Hytopoulos: Okay, our next item is a 60 policy options for lots less than 12,500 square feet in the art one or two and our 0.4 zoning district.

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01:45:12.390 --> 01:45:16.860

Heather Wright: Great, thanks again Council this conversation, tonight I have

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01:45:18.030 --> 01:45:26.460

Heather Wright: A PowerPoint presentation for again and I believe we also have Nick Snyder with us available for questions.

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01:45:27.360 --> 01:45:39.330

Heather Wright: This was driven. This is our second conversation on this topic. It was driven by unfortunately a clearing event that we probably all want to forget about that occurred last fall.

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01:45:39.900 --> 01:45:45.360

Heather Wright: Where we witnessed a to lots and the are one zoning district that were completely cleared and

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01:45:45.990 --> 01:45:58.770

Heather Wright: We found that there is a place in our code that doesn't address this type of clearing activity and so council had asked for staff to begin work on this topic.

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01:45:59.460 --> 01:46:08.070

Heather Wright: To set the stage for this conversation tonight. I just wanted to give you some additional information based on the research that we found this research was

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01:46:08.790 --> 01:46:17.970

Heather Wright: Generated part by some of our questions and COUNCILMEMBER car had raised some good questions from us as to just how forested are these lots that are

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01:46:18.570 --> 01:46:32.760

Heather Wright: In how many lots are impacted. So what we found in the are one or two in our 0.4 zoning district. There are approximately 361 undeveloped parcels that are less than 12,500 square feet.

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01:46:33.810 --> 01:46:44.100

Heather Wright: That equates to a less than 1% of the total land area. This was just something we wanted to kind of see how does this fit into the broader context of the island. How many properties are we talking about

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01:46:45.060 --> 01:46:53.220

Heather Wright: Of those 361 parcels 35 acres are currently forested because we did receive a canopy layer.

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01:46:53.760 --> 01:47:03.570

Heather Wright: And the average canopy on those lots is approximately 67.8% so that's just setting the stage for you have, how many properties that we are looking at

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01:47:04.440 --> 01:47:13.410

Heather Wright: And then we ran a scenario with them of what is their average lot size. How much forest per lot how much canopy, can we anticipate if these

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01:47:13.710 --> 01:47:19.980

Heather Wright: Properties redevelop and we provided for you all within your memo. Some of these statistics here.

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01:47:20.400 --> 01:47:30.990

Heather Wright: To show you what that average lot sizes and overall I think what you all care about the most is, what is that anticipated canopy loss. And this is just based on a comparison.

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01:47:31.500 --> 01:47:39.210

Heather Wright: Between these lots and the same lots of the same size and that zoning district that have been developed because we had the data for both

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01:47:39.540 --> 01:47:50.160

Heather Wright: undeveloped versus developed so we can anticipate that we would lose approximately 6.2 acres of canopy total on the island amazed properties.

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01:47:50.790 --> 01:48:08.370

Heather Wright: And just for comparison purposes if it was a standard are 0.4 lots and through our ARPA that was fully vegetated it would take 20 developments to get to this level. So I'm just setting that in context 20 versus, you know, the 360 that we have

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01:48:09.720 --> 01:48:11.700

Rasham Nassar: I sorry to interrupt.

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01:48:11.700 --> 01:48:12.840

Heather Wright: Yes, absolutely.

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01:48:12.840 --> 01:48:17.100

Rasham Nassar: There a way that yes, my apologies to make your screen bigger

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01:48:17.490 --> 01:48:19.170

Heather Wright: Oh yes, sorry about that. Let me

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01:48:19.170 --> 01:48:19.470

Try

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01:48:22.020 --> 01:48:25.500

Yeah, there's a lot of information. So let's see if I can enlarge

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01:48:31.800 --> 01:48:32.490

Does that help

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01:48:33.990 --> 01:48:35.730

Rasham Nassar: That's perfect. Thank you. Okay, great.

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01:48:35.760 --> 01:48:38.250

Heather Wright: Sorry about that. I didn't realize it was small on your end,

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01:48:39.330 --> 01:48:46.140

Heather Wright: And as I mentioned earlier, this is our second discussion on this item. And this was

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01:48:47.220 --> 01:48:57.450

Heather Wright: The impetus for this wisdom memo that we received from COUNCILMEMBER car, and she brought forth a lot of great comprehensive plan goals and policies and she also presented

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01:48:57.960 --> 01:49:01.020

Heather Wright: Some policy options for the Council to discuss to discuss

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01:49:01.560 --> 01:49:10.170

Heather Wright: And fortunately, she gave staff, an opportunity to respond to some of those policy options. And like I said, I have Nick Snyder here with us. He was

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01:49:10.500 --> 01:49:20.130

Heather Wright: very involved in those conversations as was planning manager Dave greet them and we spent quite a bit of time looking at the different options from COUNCILMEMBER car.

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01:49:20.580 --> 01:49:29.070

Heather Wright: And if I could summarize them, one of which was to potentially impose a new development standard. This is what Council discussed at their October meeting.

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01:49:29.970 --> 01:49:40.710

Heather Wright: Nick and I had discuss maybe the possibility of tree units and Council gave some direction on that they would want something more like potentially the limitation of the home size.

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01:49:41.310 --> 01:49:50.610

Heather Wright: And that it would be a new standard for these properties that limit in home side is does currently exist for properties that sub divide

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01:49:51.240 --> 01:50:02.490

Heather Wright: In the higher density zone properties but not currently in these on properties. Another option if I could lump these together from COUNCILMEMBER car was to very our existing Development Standards

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01:50:03.360 --> 01:50:17.190

Heather Wright: How do we change potentially the setbacks, do we increase the height so that we would allow the buildings to be taller, of course, but smaller of a footprint. Um, do we increase buffers on these properties and then

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01:50:17.880 --> 01:50:25.800

Heather Wright: As mentioned, from one of the members of the public that was impacted by this development. They want to know why would they notified, you know, if they were notified.

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01:50:26.490 --> 01:50:37.200

Heather Wright: They would have at least been informed. So that was another consideration was do we change the process for these properties do we notice because we do not notice for clearing. We do require posting of properties.

763

01:50:37.590 --> 01:50:45.000

Heather Wright: And then do we impose a different review process, which would be an administrative approval, rather than just a building permit over the counter.

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01:50:45.690 --> 01:50:52.260

Heather Wright: It would require potentially notice a land use permit a staff report and administrative name and directors decision.

765

01:50:53.070 --> 01:51:08.130

Heather Wright: So to answer these policy options staff was looking at what are all of the constraints on the property as far as septic stormwater well radius. And then other considerations that we might want to think about fire wise.

766

01:51:08.520 --> 01:51:19.380

Heather Wright: While not adopted by code. It is encouraged and by the Fire District, of course, and how would that potentially impact some of the tree preservation efforts.

767

01:51:19.710 --> 01:51:30.060

Heather Wright: And this goes part and parcel with our conversation on solar and how would preservation potentially impact on our what was at the time. I knew green building Task Force recommendation.

768

01:51:31.410 --> 01:51:42.090

Heather Wright: And how would this impact over time development as far as once are developed trees are preserved. But will they stay preserved in a long term based on her other existing regulations.

769

01:51:43.260 --> 01:51:50.190

Heather Wright: So to facilitate the conversation with you all tonight. I just wanted to share this drawing and and Nick. Would you be able to

770

01:51:51.360 --> 01:51:55.020

Heather Wright: Walk Council through some of this depiction, please.

771

01:51:55.650 --> 01:52:05.010

Nick Snyder (COBI): Certainly no problem. Good evening, Council I'm. My name is next night or in the city arborists for new members. I'm just gonna I've put together this

772

01:52:06.150 --> 01:52:17.340

Nick Snyder (COBI): Diagram here. This shows a believe it's a 12,500 square foot lot just just sort of arbitrarily created doesn't represent anything that exists in out in reality.

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01:52:17.820 --> 01:52:26.640

Nick Snyder (COBI): And you see some of these dimensions here. These are based on a similar size home that I had was personally designing so I just sort of

774

01:52:28.200 --> 01:52:35.370

Nick Snyder (COBI): Put these on there as sizes for storm water infiltration and septic and reserves that were reasonable for a house of this size.

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01:52:37.200 --> 01:52:40.740

Nick Snyder (COBI): And the trees that are you'll see here are

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01:52:42.150 --> 01:52:52.410

Nick Snyder (COBI): What effectively meet our tree unit requirements. If we were to apply them. So these were just sort of put on here just to kind of show how these things interact

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01:52:53.250 --> 01:53:03.960

Nick Snyder (COBI): And the Red Cloud. You see indicates the intermediate zone, which is part of the firewall standards that the Bainbridge fire department.

778

01:53:06.000 --> 01:53:18.570

Nick Snyder (COBI): Promotes which is a completely voluntary program for folks. But it does sort of ask that there's some space between trees in in that zone. And so this is an attempt to kind of

779

01:53:20.010 --> 01:53:31.140

Nick Snyder (COBI): show what a bill or a lot that was going to be in compliance with all of those sort of needs for the property which would, it would meet you know potentially some kind of tree.

780

01:53:31.800 --> 01:53:41.010

Nick Snyder (COBI): retention requirement and still have ample area for a septic and a storm water infiltration and driveway and a home.

781

01:53:41.670 --> 01:53:52.230

Nick Snyder (COBI): One thing we don't have listed on this diagram is a well which not all, but many, many of these lots would need well for for them as well. So

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01:53:52.860 --> 01:54:01.320

Nick Snyder (COBI): That's not, that's not on this, but that isn't as critical for true. I mean, you could have a well next two trees doesn't necessarily impact them.

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01:54:01.830 --> 01:54:15.900

Nick Snyder (COBI): But it could impact you know septic and other other things are restricted and how close they can be built wells. And so, you know, you can see that there are a fair number of constraints on the property. But certainly, there should be room to retain trees.

784

01:54:17.850 --> 01:54:28.470

Nick Snyder (COBI): And so this is this is just put together as just a way to help visualize what those needs for property might look like. Obviously, this could be rearranged in any number of different ways to

785

01:54:29.100 --> 01:54:34.890

Nick Snyder (COBI): To fit more or less into this site. But this is just kind of an initial way to kind of start visualizing

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01:54:35.640 --> 01:54:51.120

Nick Snyder (COBI): How these different constraints interact with a lot that's of this size which is the maximum size lot that we're actually talking about some of these lots actually get smaller and smaller than this. So it does start to get pretty constrained at a certain point.

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01:54:52.470 --> 01:55:03.600

Joe Deets: But yeah, go ahead. All right. The I'm wasn't sure whether put my hand up. But anyway, I'll just speak to a very quickly. I don't know what DB H stands for

788

01:55:04.560 --> 01:55:14.310

Joe Deets: Want to say that and are in this red circle. Are you is this suggesting the with the fire. Why's that there would be no trees in the interior of the circle.

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01:55:15.360 --> 01:55:24.840

Nick Snyder (COBI): On no trees are certainly allowed within the interior of the circle. You can see that. So the answer your first question first DB H stands for diameter at breast height, which is a standard

790

01:55:26.190 --> 01:55:36.840

Nick Snyder (COBI): Us to just sort of measure the diameter of a tree and it's the damage are taken at four and a half feet from ground level. So this is all these trees are just 13 inch diameter trees.

791

01:55:37.950 --> 01:55:42.990

Nick Snyder (COBI): Again, they were just sort of arbitrarily put on there. But those circles represent

792

01:55:44.550 --> 01:55:51.930

Nick Snyder (COBI): The what's called the critical root zone, which would be an area that would need to be largely preserved for the trees to remain healthy and safe.

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01:55:53.100 --> 01:56:01.890

Nick Snyder (COBI): So you can see that some of the trees are actually within the red circle trees are allowed within the red circle in firewalls and again firewalls is completely

794

01:56:03.720 --> 01:56:12.990

Nick Snyder (COBI): Or is not required by the city in any way. It's completely voluntary for for folks to do but the standards do want

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01:56:13.980 --> 01:56:32.400

Nick Snyder (COBI): I believe it's 10 feet from the edge of the canopy to the edge of the roof line and a certain amount of like 15 feet between the canopies of trees. So this is just sort of meant to show again like these could be arranged in many different ways to to meet those standards.

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01:56:34.380 --> 01:56:41.250

Nick Snyder (COBI): So you know I don't want anyone to get too hung up on any of the specifics of this particular map is it doesn't really exist anywhere. It's just sort of a

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01:56:41.730 --> 01:56:50.190

Nick Snyder (COBI): To help sort of visualize the space needs of all these things and how they'll interact as we sort of change the standards for development on these lots

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01:56:51.150 --> 01:56:54.060

Kirsten Hytopoulos: And COUNCILMEMBER Pollock. I think you have your hand raised.

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01:56:57.390 --> 01:56:59.640

Michael Pollock: Yeah, I do that I'll wait till you finish.

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01:57:01.980 --> 01:57:05.400

Nick Snyder (COBI): Not finished introducing this so if anyone has any questions about it and

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01:57:05.460 --> 01:57:06.420

Nick Snyder (COBI): I'm happy to answer now.

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01:57:10.230 --> 01:57:19.170

Heather Wright: Okay, so, you know, thank you very much for that. And this was it as Nick mentioned, this was for a 12,100 square foot lot

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01:57:19.530 --> 01:57:30.540

Heather Wright: And based on the data, we found that the average of these lots is actually closer to 6000 square feet. So if we would apply these constraints to a much smaller lot

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01:57:30.870 --> 01:57:37.050

Heather Wright: We just were like, man, it's going to be really difficult to preserve trees on these wants. And how is the best way to do it. So,

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01:57:37.470 --> 01:57:50.490

Heather Wright: Analyzing the options provided we we came up with a recommendation for moving forward on an ordinance, which will again be decided on by Council as part of our work plan discussion. I know this is a little premature.

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01:57:51.300 --> 01:58:01.440

Heather Wright: But what we were thinking may work best, based on the constraints that we have on these lots is to potentially pursue these options which

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01:58:02.160 --> 01:58:08.460

Heather Wright: Included a combination of using the mitigation sequencing, so that we preserve the best trees on the property.

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01:58:08.970 --> 01:58:15.960

Heather Wright: The most historic value trees, those with the greatest chance of survivability we would define what that mitigation sequence was

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01:58:16.920 --> 01:58:23.460

Heather Wright: In response, particularly to the properties that were cleared the fact that it was so impactful is because it was a budding

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01:58:23.940 --> 01:58:34.950

Heather Wright: Apart. The fairy tale part. So, you know, do we consider buffering against certain features which we currently don't apply and residential properties that aren't being subdivided

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01:58:35.400 --> 01:58:42.450

Heather Wright: Do we require replanting and as proposed. We do this administrative review where we include some noticing.

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01:58:42.870 --> 01:58:50.190

Heather Wright: So it kind of bundled these options together and we thought, based on the information that we had this may be a way to proceed.

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01:58:50.730 --> 01:59:01.950

Heather Wright: And then we also discover or discussed some more radical options for counsel to consider. We don't have to dive in deep this evening. But if there's

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01:59:02.460 --> 01:59:15.870

Heather Wright: Properties, we can see that there is a very low potential for much tree protection. And if we were to assume that all of these properties are going to send them, or excuse me develop over time. And we're looking at

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01:59:16.350 --> 01:59:29.820

Heather Wright: 16 acres of property, a forest cover loss and we see 361 new developments, do we want to do change to our non conforming status and use this as maybe a conservation tool.

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01:59:30.210 --> 01:59:42.570

Heather Wright: To promote development outside of these areas. Again, a bigger policy discussion and we just landed on this because we can empathize with the struggle of how to regulate these these blocks.

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01:59:43.740 --> 01:59:54.510

Heather Wright: And in closing, these were summary of some of the policy questions that were included in COUNCILMEMBER cars memo, which is

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01:59:55.080 --> 02:00:05.460

Heather Wright: Where, how do we add this and where do we add this into our work plan this tonight. I'm just providing for you. Staff input, but do we want other committees to look at this

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02:00:05.910 --> 02:00:15.570

Heather Wright: And provide for example he talk. And is there any policy options. We want to move from the list. And with that, that concludes my presentation. And I'm going to stop my screen share

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02:00:19.680 --> 02:00:21.960

Kirsten Hytopoulos: It cancel the republic. Did you ask your question.

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02:00:25.560 --> 02:00:26.070

Michael Pollock: Thanks.

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02:00:27.600 --> 02:00:38.520

Michael Pollock: Yeah, so thank you for the presentation. That is a bit of a tight lot. I think one of the issues, though, was the combining of lots that were adjacent to each other so that

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02:00:39.300 --> 02:00:48.000

Michael Pollock: Significant amount of clear Kevin was occurring in areas that were maybe going to be used for severe or for a well or I don't know that all the circumstances behind it but

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02:00:49.080 --> 02:01:09.840

Michael Pollock: I think it would be incorrect to say that that there aren't ways to preserve some of that canopy with careful legislative direction and more so because some of these locks aren't developable anyway. Unless you combine them. So this kind of forgot to take. I got that.

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02:01:11.040 --> 02:01:11.850

Michael Pollock: That was just some

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02:01:13.020 --> 02:01:23.010

Michael Pollock: Some thoughts to think about it, but I would certainly support a fairly robust approach to protecting our canopy as as much as we use them, you can

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02:01:24.420 --> 02:01:25.260

Kirsten Hytopoulos: Just remember car.

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02:01:27.450 --> 02:01:30.930

Christy Carr: Thanks. Thanks for the presentation that's helpful.

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02:01:33.120 --> 02:01:44.760

Christy Carr: I think the non conforming status of the slots is something that we should keep in mind because for example in our one lot is 40,000 square feet. And if the average of these is around 6000. That's a very different development envelope.

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02:01:44.970 --> 02:01:56.700

Christy Carr: And I think that what we heard from the neighbors isn't only the morning of the tree loss, but it's also what our comprehensive plan calls for which is context sensitive design.

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02:01:57.000 --> 02:02:05.730

Christy Carr: And so I think that there's a combination of elements that contribute to context sensitive design. And it's not just tree retention. So I think that

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02:02:06.900 --> 02:02:19.350

Christy Carr: I would like to have Council understand more fully the options in terms of what we're trying to achieve and what regulatory tools are available for that.

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02:02:20.370 --> 02:02:22.620

Christy Carr: And it sounds as if maybe

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02:02:24.090 --> 02:02:27.930

Christy Carr: Well, anyway, there's emotion in the packet. But I think that we could probably

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02:02:28.590 --> 02:02:36.810

Christy Carr: Move to because I think what the interim city manager wanted from this discussion was really to put this on a work plan because it's currently not

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02:02:37.350 --> 02:02:55.140

Christy Carr: And so that was really my goal for this topic being on tonight's agenda was that we would continue to have this discussion about small lot development and then we need to prioritize it within the the fuller work plan that we're going to be discussing later this month.

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02:02:57.300 --> 02:03:04.380

Kirsten Hytopoulos: And my question would be what it looked to me as though when we got to the last slide or near near glass. I think it was less light.

838

02:03:04.920 --> 02:03:15.270

Kirsten Hytopoulos: Heather that we've lost a number of other possible tools as far as staff recommendation or am I missing something. Have you already went over this down, and if so, then I'd want to I'd be curious to hear from

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02:03:15.630 --> 02:03:20.190

Kirsten Hytopoulos: Cows will require any other council members, whether they'd like to look at those other tools.

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02:03:21.240 --> 02:03:30.450

Heather Wright: We did make a recommendation Deputy Mayor on some of the preferred policy tools that we think could be successful and preservation

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02:03:31.380 --> 02:03:45.510

Heather Wright: And that would be nice to hear from council if they would like us, if it is editorial work plan if they'd like for us to move forward with those as recommended by staff or if they'd like for us to return or seek further advice.

842

02:03:47.790 --> 02:03:48.480

Kirsten Hytopoulos: bareness are

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02:03:51.510 --> 02:03:59.160

Rasham Nassar: Yeah I would look to council member car for leadership on this. I know she's done a lot of research and put a lot of thought and care and effort into this debate.

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02:03:59.580 --> 02:04:07.440

Rasham Nassar: But I didn't want to just emphasize something that I heard her say, which was it's not just about the trees, and I think we get all we all understand that.

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02:04:07.890 --> 02:04:13.650

Rasham Nassar: More or less than agree with that, but the the context sensitive or island character rural character.

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02:04:14.340 --> 02:04:20.070

Rasham Nassar: That is so important to the community and that is applied out there, especially in the conservation zones where the Council took the

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02:04:20.400 --> 02:04:30.690

Rasham Nassar: Really kind of brave and courageous act and and applying the ARPA aka recharge protection area. These small lots are smaller than the lots that the ARPA applies to

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02:04:31.020 --> 02:04:43.740

Rasham Nassar: But they're still within those zones, right, there's still that within the officer so designated aka for recharge protection area so I I don't exactly know what the right right mix of or cocktail of regulatory

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02:04:46.260 --> 02:04:54.840

Rasham Nassar: legislative amendments, we can make to protect those small lots. But I think we need to think on multiple levels and especially with the variances.

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02:04:55.620 --> 02:05:03.870

Rasham Nassar: That stands out to me and it was something that was noted by the neighbors that there were multiple variances that were applied for and assigned to that property to

851

02:05:04.740 --> 02:05:17.880

Rasham Nassar: To permit the home that's going on those two combined lots. So that's something that I don't know a lot about. But I think that we need to think about that in the context of small lots and how they're applied and what they actually do

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02:05:18.270 --> 02:05:22.830

Rasham Nassar: And what the outcome of those are and then home size limitations.

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02:05:23.820 --> 02:05:29.550

Rasham Nassar: And I only say that because the small if we think about the history of the small lots and how they came into being.

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02:05:29.850 --> 02:05:36.090

Rasham Nassar: And I could be wrong. But my understanding from talking with neighbors, is that they weren't those small lots were designed to summer cabins.

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02:05:36.810 --> 02:05:47.280

Rasham Nassar: For folks. And a lot of those smaller cabin type homes have remained. And now we have this transition happening where these larger houses, much larger houses are going in. And so then the neighborhood.

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02:05:48.240 --> 02:05:57.420

Rasham Nassar: Of those subdivisions are changing. And that's a question that we need to ask in terms of policy do we want that. Do we want those to change.

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02:05:57.900 --> 02:06:02.670

Rasham Nassar: What does the community think should those homes remain small and within some sort of limit.

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02:06:03.090 --> 02:06:13.260

Rasham Nassar: And so I just, I just want to put that out there and hope that we, when we talk about this totally support putting this on the work plan and if emotion needs to be made open one of my colleagues with the hands up can make that motion.

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02:06:14.340 --> 02:06:17.700

Rasham Nassar: But we think about it on on all of those levels.

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02:06:19.980 --> 02:06:24.390

Kirsten Hytopoulos: Deeds in that spoken yet consumer cars now go to him first. And I think we all want to hear from you. After that,

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02:06:25.740 --> 02:06:33.600

Joe Deets: Right, yeah. Great, thank you know this is a great discussion, I was looking forward to this last year, but we're getting it in the new year. Um,

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02:06:34.260 --> 02:06:49.590

Joe Deets: First off, you know it's it's bitter, bitter, sweet, if you will, are made it better that this. This discussion came as a result of the development that we that we just really regret. Let me just say, well, the side regret and I think my colleagues do too.

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02:06:51.090 --> 02:07:04.980

Joe Deets: So what do we do, what do we do as a result and and in doing in the context of our all the other work that we're doing, if we if we caught a reoccurring theme of our meeting tonight and our meetings previous

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02:07:05.370 --> 02:07:15.030

Joe Deets: Is there's always a trade off of how much time to put on a particular item and so i i'm hoping at least we can have agreement on some of the

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02:07:16.020 --> 02:07:26.790

Joe Deets: Heather, you didn't use the term low hanging fruit. But some of the recommendations of the required documentation for mitigation sequencing, we require

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02:07:28.350 --> 02:07:37.230

Joe Deets: Planet landscape buffers require replacement trees. I mean, if we can agree to these things that could be done fairly expeditiously.

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02:07:38.310 --> 02:07:49.800

Joe Deets: Least we can get that far. And then we can see how much capacity. Can we give the staff have to take on more ambitious levels of regulation in the context of all the other work we're doing

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02:07:50.880 --> 02:07:56.730

Joe Deets: So let's do something but everything's going to be a trade off. If we go full bore on this. We're gonna have to give something up.

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02:07:57.780 --> 02:07:59.730

Joe Deets: So I think we need to have that conversation.

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02:08:01.230 --> 02:08:02.010

Kirsten Hytopoulos: Kills move apart.

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02:08:03.240 --> 02:08:14.250

Christy Carr: Yeah, thanks. I don't disagree with you, council member deets. One of the things I did point out as a potential next step was identifying quick fixes. I think that we should always look at those opportunities.

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02:08:15.300 --> 02:08:34.680

Christy Carr: I would say as a primary author of The ARPA though that we ever looked lots that were less than 12,500 square feet. So I think that even when we're thoughtful and deliberative and we take a long time. We miss things. So I think that we have to be thoughtful about about this.

873

02:08:35.940 --> 02:08:39.090

Christy Carr: Work and I think that even though

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02:08:40.890 --> 02:08:45.990

Christy Carr: Maybe it doesn't seem like a big deal. I think it is a big deal when it happens.

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02:08:47.880 --> 02:08:55.590

Christy Carr: Because it is it is a really big impact on on neighbors and and different pieces of our, our conservation areas.

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02:08:56.040 --> 02:09:07.950

Christy Carr: So from my perspective, I'm not willing to abandon any option. At this point, I don't want to winnow it down tonight or even the next time we talk about it again. I think that the Council needs to have a deeper understanding

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02:09:08.310 --> 02:09:14.700

Christy Carr: Of what these mean before we make any decisions about eliminating any options and at this point.

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02:09:15.870 --> 02:09:23.730

Christy Carr: And I would welcome other other options from staff or from council members to consider, but I would, I would just

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02:09:24.750 --> 02:09:34.950

Christy Carr: Hope that and it seems like their support to move this forward and put it on our work plan, but I don't want to eliminate any options now or in the immediate future.

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02:09:37.980 --> 02:09:38.730

Kirsten Hytopoulos: COUNCILMEMBER Pollock.

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02:09:39.840 --> 02:09:41.310

Michael Pollock: Going to go with. So moved.

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02:09:42.780 --> 02:10:01.380

Michael Pollock: I can read, I can rephrase it if you'd like. I am I moved to direct the city manager to app development regulation alternatives for small loss to the planning and community development work plan and I would add the language to not eliminate any alternatives to explore alternatives.

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02:10:06.210 --> 02:10:07.080

Michael Pollock: And then can I say you

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02:10:08.130 --> 02:10:09.270

Kirsten Hytopoulos: Want to speak to the motion.

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02:10:10.140 --> 02:10:21.390

Michael Pollock: Yeah, I just want to speak to it that that I think that one of the alternatives that was brought up was the house side. So lots of the relative to the block size and keeping with the character. So I would just

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02:10:22.650 --> 02:10:31.260

Michael Pollock: I don't want to add that to the emotion, but I just want to say, Please look at that, that to me seems like that the win here, the one that's going to keep the character and

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02:10:32.670 --> 02:10:34.620

Michael Pollock: And that's what's so important to the community.

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02:10:35.010 --> 02:10:47.700

Kirsten Hytopoulos: And I just, I wanted to call out we didn't have a split a couple seconds. I think I did catch Chris at Crissy car engine sort of car. So would it make sure the record. We did have a second on that motion and the discussion on the motion.

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02:10:48.990 --> 02:10:51.450

Kirsten Hytopoulos: Okay, all those in favor say aye.

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02:10:52.410 --> 02:10:58.620

Kirsten Hytopoulos: Aye, as opposed to the motion carries unanimously. Thank you. Thank you.

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02:11:01.530 --> 02:11:07.470

Kirsten Hytopoulos: Our next item is a new business review Council liaison appointments to Local And City committees.

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02:11:09.450 --> 02:11:11.460

Kirsten Hytopoulos: Now, who is planning on sharing this

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02:11:13.440 --> 02:11:14.760

Ellen Schroer: Can take a crack at it if you want.

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02:11:15.300 --> 02:11:16.950

Kirsten Hytopoulos: Thank you. Thank you. In earlier.

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02:11:17.670 --> 02:11:24.750

Ellen Schroer: And so the last item in your packet is a review of the boards and committees and commissions assignments.

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02:11:25.140 --> 02:11:36.750

Ellen Schroer: And we don't typically step through this line by line, but, um, I wanted to make sure that you knew what all the committee's were and saw where we think you were in 2020

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02:11:37.050 --> 02:11:44.850

Ellen Schroer: Sometimes council members want to take the this first opportunity to either raise their hand to step off of a committee or step onto a committee.

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02:11:45.570 --> 02:11:58.230

Ellen Schroer: But likely what we would do is review these now. I think I heard you consider adding another committee. And so if we want to talk about that this would also be a time to do that. And then we also had a number of

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02:11:59.220 --> 02:12:13.980

Ellen Schroer: Appointments that were made when COUNCILMEMBER Medina stepped off the Council in a temporary manner, and then we have a new council member who may also want to be added to these committees and so with that I'll turn it over to you for your, your review.

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02:12:15.480 --> 02:12:27.750

Kirsten Hytopoulos: Okay. I'm trying to think how we best proceed with this, we want to we want to assess go around and assess interest in shifting maybe do that and then pick it. Yeah, I would take direction from

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02:12:28.800 --> 02:12:31.560

Kirsten Hytopoulos: Mayor, would you like to propose a process.

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02:12:31.830 --> 02:12:43.680

Rasham Nassar: Well, I would if I may. And that's because and I still ever call I asked this question, beginning of last year, I'm still not clear on what of these assignments, the account the chair. The mayor.

903

02:12:44.310 --> 02:12:57.210

Rasham Nassar: Is required to serve on and which ones are are can be delegated, I would not be interested in picking up any new committee assignments, especially if council members Schneider would like to retain her position.

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02:12:58.020 --> 02:13:10.560

Rasham Nassar: And her role on the boards that she's currently serving on or the committee. She's currently serving on or that if there's any other interests by any other council member to serve on any of those other regional regional assignments. So I would look to the

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02:13:11.640 --> 02:13:17.910

Rasham Nassar: City interim city manager for clarification on that or maybe a counselor Schneider can provide some clarification there as well.

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02:13:20.670 --> 02:13:21.810

Leslie Schneider: Here, I'll give it a shot.

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02:13:22.170 --> 02:13:30.960

Leslie Schneider: Um, so there are some assumptions that the that our Mayor would serve on in particular areas.

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02:13:32.010 --> 02:13:41.910

Leslie Schneider: And you know, I think we can push back on that I think we have kind of just gone our own way and a lot of cases, but we might want to be sensitive to those that

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02:13:43.020 --> 02:13:46.470

Leslie Schneider: Are more assumed than others. And one of the people I kind of

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02:13:48.810 --> 02:13:51.540

Leslie Schneider: Have really learned to lean on little bit is

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02:13:52.590 --> 02:13:58.560

Leslie Schneider: Is mayor Erickson and Poulsbo because she is just so involved in all these and she's just such a fighter for

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02:13:59.880 --> 02:14:05.130

Leslie Schneider: For for good and she might have some advice for us but

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02:14:06.480 --> 02:14:14.340

Leslie Schneider: I've really enjoyed working with the kids at regional Coordinating Committee. There are two appointments for that.

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02:14:15.540 --> 02:14:17.010

Leslie Schneider: So it's currently

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02:14:18.570 --> 02:14:19.440

Leslie Schneider: Me and then

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02:14:20.910 --> 02:14:25.830

Leslie Schneider: COUNCILMEMBER Dietz was taking that on temporarily so

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02:14:29.070 --> 02:14:37.050

Leslie Schneider: Mary. If you're not interested in doing that. I think that council member deets might be willing to hang on to that, and I certainly would like to have some continuity there.

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02:14:38.190 --> 02:14:42.690

Leslie Schneider: And likewise with the transportation policy board trans Paul

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02:14:44.370 --> 02:14:49.980

Leslie Schneider: I would very much like to maintain that just with the transportation theme going here.

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02:14:52.830 --> 02:14:56.790

Leslie Schneider: And then the kids that transit board. Well, I was just recently.

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02:14:58.290 --> 02:15:05.370

Leslie Schneider: Temporarily taking that on because we got a second slot at that typically we don't have two slots. Typically, it's just one

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02:15:05.730 --> 02:15:20.070

Leslie Schneider: But there is an ad hoc position that rotates around between the smaller cities Bremerton, for instance, as the large city has a permanent to two roles on the kids at transit board so COUNCILMEMBER deets and I are currently on that.

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02:15:21.720 --> 02:15:24.030

Leslie Schneider: I, I would love to stay on it.

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02:15:25.410 --> 02:15:43.110

Leslie Schneider: And I don't know what COUNCILMEMBER deets. His position is on that maybe I've heard that the mayor is expected to be particularly on that one. I don't know, honestly, I think we can just tell them what we expect to do. And then if we get pushed back. We could reconsider.

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02:15:45.090 --> 02:15:46.980

Leslie Schneider: And then just in general, since I'm

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02:15:48.060 --> 02:15:55.230

Leslie Schneider: Going at what I'm up to right now so also for the local liaison positions.

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02:15:56.970 --> 02:16:05.370

Leslie Schneider: I am currently the liaison to the Design Review Board. And, um, I would be happy to let someone else take that over

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02:16:06.450 --> 02:16:11.040

Leslie Schneider: I sort of late in the game signed up for it last year because nobody else took it.

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02:16:12.720 --> 02:16:21.150

Leslie Schneider: But I can, I can continue to hold on to that if if nobody else wants that it's it's very interesting, but it is kind of time consuming. It's

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02:16:22.530 --> 02:16:26.910

Leslie Schneider: You know, upwards of a two and a half, three hour meeting twice twice a month.

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02:16:27.930 --> 02:16:37.860

Leslie Schneider: And then the other one that I have that I wouldn't mind continuing but I also wouldn't mind letting someone else take a shot at it is the public art committee so

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02:16:39.630 --> 02:16:43.920

Leslie Schneider: I don't know if I've covered it all but you know if that helps.

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02:16:44.460 --> 02:16:49.320

Kirsten Hytopoulos: So I think that my recollection is that is that we, that we have in the past.

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02:16:50.250 --> 02:16:57.990

Kirsten Hytopoulos: Put not on mayors and just about all positions. So we might need to find out whether this one that we don't have a choice or we know there's a preference.

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02:16:58.530 --> 02:17:04.920

Kirsten Hytopoulos: Look regionally, because everybody else is a mayor form of government that they'd like to have our mayor and treat that person, like the mayor, but

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02:17:05.340 --> 02:17:12.060

Kirsten Hytopoulos: We definitely don't need to do that. Um, so I don't know if anybody's willing to do some research. I would suggest someone that perhaps actually

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02:17:12.690 --> 02:17:18.720

Kirsten Hytopoulos: comes over Schneider. If you could talk to Becky Erickson, or where the Commissioners tied up with somebody, whether there are any of these

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02:17:19.050 --> 02:17:27.420

Kirsten Hytopoulos: That we would have to come back and revisit after tonight because it has to be the mayor, but I assume we're proceeding as though they're all open to all of us. It sounds like

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02:17:27.930 --> 02:17:44.490

Leslie Schneider: And just put out there one more qualification that doesn't really apply right now is that a lot of these regional meetings meet on what's called Super Tuesday, which is today right first Tuesday of the month, but they meet in Bremerton, except when pandemics hit so

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02:17:46.200 --> 02:17:58.440

Leslie Schneider: If we split those up. We just have to acknowledge that we either want to do some carpooling or or we're going to have, you know, multiple council members driving all the way to Bremerton, for various readings throughout the day.

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02:17:59.340 --> 02:18:06.450

Kirsten Hytopoulos: So what should we tackle these, what do we tackle. I mean, we can either go through and have everybody list what they like to stay on or off or get on to

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02:18:06.960 --> 02:18:18.060

Kirsten Hytopoulos: remove themselves from stay on or get on to you. Or we could do it and regional and then local any preference, I think, was just go through and hear from everybody. Somebody gets a chance to. We all know what we all want.

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02:18:19.590 --> 02:18:26.490

Kirsten Hytopoulos: It. That's okay. I think I'll just start calling on people and so customer Pollock. If you want to give your preferences.

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02:18:27.210 --> 02:18:27.570

Yeah.

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02:18:29.220 --> 02:18:37.980

Michael Pollock: Just one is the green building Task Force. I'm no longer on that committee meets regularly during the workday. And I'm just

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02:18:39.720 --> 02:18:54.300

Michael Pollock: It just isn't compatible with my existing schedule. So I just wanted to make that clear. I love the work they're doing, and I think COUNCILMEMBER deeds represents as well. So I'm happy to serve as an alternative on that.

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02:18:55.620 --> 02:19:04.290

Michael Pollock: If that helps. But that's simply just a phone call from decent from COUNCILMEMBER deep Syrah so I just wanted to clarity on that and then

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02:19:05.670 --> 02:19:10.110

Michael Pollock: I am more than happy to give up any of my

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02:19:11.190 --> 02:19:12.510

Michael Pollock: If there's any that

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02:19:13.800 --> 02:19:28.320

Michael Pollock: Comes from number cruncher Johnson's interested in that I'm on, I'm more than happy to give up any of those. And same for any of the existing council members if they if there's a seat. I have that they covet.

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02:19:29.340 --> 02:19:33.990

Michael Pollock: I'm willing to share the love. So that's that. That's all.

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02:19:35.610 --> 02:19:36.600

Kirsten Hytopoulos: Because we were part

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02:19:40.950 --> 02:19:42.630

Christy Carr: Thanks company scrolling.

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02:19:43.650 --> 02:20:00.390

Christy Carr: I'll just tell. I'll just say that I'm happy with my current assignments. I recently became the liaison for the planning commission, and I would like to keep doing that. I'm also the liaison for each human services island center L tech and the sustainable transportation task force.

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02:20:03.450 --> 02:20:07.410

Christy Carr: So I think those fit my skill set pretty well.

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02:20:09.150 --> 02:20:21.630

Christy Carr: And I noticed the intergovernmental working group. I'm a part of that. But I'm not aware that we have one. So, or maybe it just is in hibernation or maybe I've spaced it but

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02:20:23.790 --> 02:20:29.280

Christy Carr: That's sort of an outlier, but otherwise I'm happy with my assignments.

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02:20:30.300 --> 02:20:31.200

Christy Carr: As they are now.

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02:20:33.510 --> 02:20:35.520

Kirsten Hytopoulos: At Council ever deeds. Oh.

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02:20:35.550 --> 02:20:43.350

Joe Deets: Thank you. Councilmember car. I'm glad you brought up the intergovernmental work group because I saw, to my surprise my name was on that.

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02:20:44.910 --> 02:20:46.500

Joe Deets: So I hope we haven't been missing.

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02:20:46.500 --> 02:20:47.040

Meetings.

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02:20:49.710 --> 02:21:04.260

Joe Deets: Anyway I if this is an actual group and maybe they just haven't met yet you know i'm i'm happy to. Beyond that, I, I've made absolutely no contribution at all to that. I do have two committees that I'm

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02:21:05.340 --> 02:21:12.720

Joe Deets: That I'm part of or house it, how should I say not just committees, the organizations that I'm part of that I'm looking for.

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02:21:13.380 --> 02:21:24.570

Joe Deets: An additional person they could set economic development alliance. I'm the representative council member Medina was the second representative. So we're down one so

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02:21:26.010 --> 02:21:27.600

Joe Deets: We meet quarterly

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02:21:29.100 --> 02:21:46.170

Joe Deets: And and I would be interested. You know, I'd love to have a colleague, join me, just because it is expected that there'd be two from Bainbridge, and so just folks just keep that in mind, please. And the second is the economic recovery ad hoc committee that was originally myself.

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02:21:47.190 --> 02:21:52.860

Joe Deets: COUNCILMEMBER Schneider and COUNCILMEMBER Medina and of course COUNCILMEMBER Medina has gone and

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02:21:54.150 --> 02:22:09.600

Joe Deets: It seems like we would love to have an additional person. And I'm just curious council member Hi topless since you have expressed interest in economic recovery. Would you like to be part of that. So I'm just gonna just flat out and make that asked

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02:22:12.570 --> 02:22:14.340

Kirsten Hytopoulos: Me, My turn. I'll go through I'll think about that.

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02:22:14.550 --> 02:22:26.040

Joe Deets: Okay. All right, good. And then, and then the last is yeah I took over a whole bunch of assignments for, you know, because customer Medina. And I think there's like seven of them so

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02:22:27.420 --> 02:22:38.250

Joe Deets: I don't intend to hang on to those. I mean, I actually liked them, but I do recognize not being the mayor or deputy mayor if if

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02:22:38.970 --> 02:22:51.180

Joe Deets: Any bear NASCAR. If you want to step in, please do there, you know, I, I'm comfortable in them but i i'm not laying claim to any of them.

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02:22:51.630 --> 02:23:03.720

Joe Deets: Other than maybe just say kits app emergency because I do have some background in emergency preparedness, but I'm prepared to do any of these but I trust me, I'm not laying claim to them in any way, shape, or form.

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02:23:06.480 --> 02:23:08.130

Kirsten Hytopoulos: A mayor Nassau.

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02:23:09.060 --> 02:23:19.440

Rasham Nassar: Yeah, I just want to be clear that I i'm not i'm not interested in in picking up any new committee assignments. I think especially regionally for continuity sake that

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02:23:19.950 --> 02:23:25.470

Rasham Nassar: COUNCILMEMBER Snyder, I'll just look to you to have those conversations, just to make sure that it's, it's okay.

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02:23:26.010 --> 02:23:34.440

Rasham Nassar: And and and anyways. It's really up for for the Council to decide how we want to treat the role and I've been clear about how I want to treat it.

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02:23:34.770 --> 02:23:45.420

Rasham Nassar: I want to distribute the power as much as possible. So I'm very happy to have you continue those assignments. It sounds like you want to somebody, we can touch base on that outside of this meeting.

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02:23:46.590 --> 02:23:56.190

Rasham Nassar: COUNCILMEMBER deets. Same to you. Thank you. If you would maintain that your position on that committee or board and

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02:23:57.030 --> 02:24:04.710

Rasham Nassar: I'm not, I'm not interested again and taking on new assignments. And at this time, what I am interested in doing though is seeing

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02:24:05.190 --> 02:24:13.380

Rasham Nassar: Looking to our newest council member council member FINRA Johnson and I would ask you the question of the committee assignments that you see on the list.

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02:24:14.160 --> 02:24:27.240

Rasham Nassar: Which are you most interested in, and how can counsel then work to arrange our committee assignments, so that the distribution of those assignments is fair and that we all get to serve on at least one company that we're really passionate about.

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02:24:32.040 --> 02:24:33.180

Kirsten Hytopoulos: Your bikes off Brendan

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02:24:35.190 --> 02:24:35.640

Brenda Fantroy-Johnson: Clicks but

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02:24:37.110 --> 02:24:37.620

Brenda Fantroy-Johnson: Thank you.

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02:24:38.970 --> 02:24:43.020

Brenda Fantroy-Johnson: I talked to Leslie about some of those early on and

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02:24:44.340 --> 02:24:53.310

Brenda Fantroy-Johnson: You know i i look at this list, and I see a lot of things that I'm interested in. But you know, I have to be practical and think about bandwidth

989

02:24:55.170 --> 02:25:02.700

Brenda Fantroy-Johnson: I really would like to be a part of the housing kits that board that needs first and third Tuesdays.

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02:25:05.160 --> 02:25:08.490

Brenda Fantroy-Johnson: And also the kids at Public Health District Board.

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02:25:11.850 --> 02:25:15.600

Brenda Fantroy-Johnson: Which had Cole on it. I don't know if anybody else's on that.

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02:25:20.250 --> 02:25:23.700

Brenda Fantroy-Johnson: I think I wanted to be a part of the public art committee.

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02:25:25.950 --> 02:25:28.440

Brenda Fantroy-Johnson: And the cultural funding advisory committee.

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02:25:33.690 --> 02:25:44.460

Leslie Schneider: So I think that might positions on those would, I'd be very happy to have you. I mean, there's only I am the liaison to public art. So I would love to hand that off to you.

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02:25:45.840 --> 02:25:46.110

Leslie Schneider: And

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02:25:47.190 --> 02:25:50.700

Brenda Fantroy-Johnson: I'm sorry, there's only one or two liaisons

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02:25:51.360 --> 02:25:52.710

Leslie Schneider: Public Art. There's just one

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02:25:53.040 --> 02:26:03.840

Leslie Schneider: Okay, and I'd be happy to have you take it on. I'd love to have some conversations with you, but I'm very happy to have you take it on. And I'm and I'm sure they would love to have you.

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02:26:06.120 --> 02:26:06.870

Leslie Schneider: The

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02:26:08.070 --> 02:26:17.070

Leslie Schneider: There are two positions for the cultural funding and I'm happy to let you have my position or whoever else is the other one I think is it

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02:26:18.930 --> 02:26:22.560

Brenda Fantroy-Johnson: councilwoman. This is the other person on my list.

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02:26:23.610 --> 02:26:25.680

Rasham Nassar: I would be happy, very happy to resign that

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02:26:26.640 --> 02:26:27.900

Leslie Schneider: Okay, so

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02:26:28.980 --> 02:26:42.480

Leslie Schneider: I could work with you. Then on the cultural I could maintain and work with you on cultural funding would only come around in the fall. Right. I think that would be sort of an intense period. A couple months in the in the fall.

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02:26:44.070 --> 02:26:56.040

Brenda Fantroy-Johnson: And are we are we talking about the task forces right now because of course I want to be a liaison for the race equity Task Force, and I would like to continue

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02:26:57.180 --> 02:27:00.330

Brenda Fantroy-Johnson: On the sustainable transportation Task Force as well.

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02:27:02.460 --> 02:27:21.570

Leslie Schneider: And so for sustainable transportation. We had three before so we can add you in as the third because of coal and and i think you and I had also discussed, maybe it makes sense to have three liaison to the race equity committee as well, but I'll let you have that conversation.

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02:27:22.590 --> 02:27:36.900

Brenda Fantroy-Johnson: Yeah, well, you know, and I think that conversation is not mine to make it is going to be three. I'd like to be one of them. But I think we may need to leave that to the task force to decide whether or not they want three or two or

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02:27:37.920 --> 02:27:40.260

Brenda Fantroy-Johnson: You know, I don't want to make that decision for them.

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02:27:42.300 --> 02:27:43.680

Brenda Fantroy-Johnson: I also wanted to

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02:27:45.600 --> 02:27:55.710

Brenda Fantroy-Johnson: When we talked about the Affordable Housing Committee, I know we don't have one yet. But if we move to that I want to make sure you know that I'm interested in that. Awesome.

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02:27:59.700 --> 02:28:11.070

Kirsten Hytopoulos: So we heard from everybody but me. I think so. Um, so I was going to say the only the only conflict. I have with with what I've heard is is that

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02:28:12.450 --> 02:28:19.800

Kirsten Hytopoulos: I actually am too interested in the Public Health District Board. I will say, I've been waiting to ask for that one. That was I did that a couple years back.

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02:28:20.250 --> 02:28:27.240

Kirsten Hytopoulos: You know, whatever. How many years ago and really enjoyed that. So I will put that that that's the one regional appointment. I'm interested in. So I guess that would put

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02:28:28.530 --> 02:28:31.890

Kirsten Hytopoulos: Counselor country Johnson, I am vying for that position.

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02:28:33.480 --> 02:28:39.690

Kirsten Hytopoulos: And maybe as I go through. I mean, otherwise I'm fine with my positions. I think I'd be if someone was dying to have one of my other positions I would

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02:28:39.930 --> 02:28:51.000

Kirsten Hytopoulos: Probably be okay without but it doesn't sound like it. So it sounds like I've been keep my other position so far. So that's pretty much me. Why don't we work through. I think we have left out or left to talk about is

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02:28:52.950 --> 02:28:59.280

Kirsten Hytopoulos: Is helping our country Johnson's requests. We've got to work through those. Does that, does that work.

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02:28:59.700 --> 02:29:12.990

Kirsten Hytopoulos: Because I think some of them were obvious and already done easily and then some might be so so regarding housing kits up, um, is, is that OK with you come from, or deets. Okay, great. So that would put us over Andre Johnson and housing kids up

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02:29:15.510 --> 02:29:24.480

Kirsten Hytopoulos: And then if I'm an admin, I might miss one I've tried to catch those as the other one on their council member country JOHNSON, IS IT IS THE OTHER ONE help over there any others in that first

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02:29:25.170 --> 02:29:27.870

Brenda Fantroy-Johnson: Real the Public Health District Board.

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02:29:28.170 --> 02:29:28.590

Okay.

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02:29:30.810 --> 02:29:39.330

Kirsten Hytopoulos: So I don't want to. I mean, I'd really like to do it. I will say that if you feel if you feel like you really want to do it. If you look at your whole spectrum.

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02:29:40.890 --> 02:29:44.670

Kirsten Hytopoulos: I will back away, but I will just tell you, I haven't company that's the situation.

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02:29:46.410 --> 02:29:46.830

Kirsten Hytopoulos: Um,

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02:29:48.210 --> 02:29:53.520

Kirsten Hytopoulos: Can we go through and see what else, what else you're going to have on your plate and see if you're probably how attached, you are

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02:29:55.920 --> 02:29:59.430

Kirsten Hytopoulos: Um, let's see. We were also talking about

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02:30:00.870 --> 02:30:06.390

Kirsten Hytopoulos: The right culture of funding are going to be doing that you're getting public art with regards to raise equity committee.

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02:30:07.050 --> 02:30:13.740

Kirsten Hytopoulos: Um, you know, it is strange that really isn't a lot of ways, and normally I'd say, Hey, well, let me just back off and I will

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02:30:13.950 --> 02:30:21.210

Kirsten Hytopoulos: I would certainly say, I want you to be on there. You want to be on there. I went beyond there. So if it turns out that it makes sense for for me to step aside, I would step aside.

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02:30:21.930 --> 02:30:26.340

Kirsten Hytopoulos: I think you and I talked about this earlier today. My feeling was it kind of feels like right

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02:30:26.700 --> 02:30:37.830

Kirsten Hytopoulos: For me to be there right now because of some of the tensions, we've been having. It's one of the reasons I wanted to come on in the first place as a second liaison is that whatever they are right, wrong, you know, whatever. The basis is for any tension is

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02:30:39.360 --> 02:30:45.960

Kirsten Hytopoulos: That coming up with the things we've just been through, for example, that make sense to me to be there, even if it's uncomfortable for me.

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02:30:46.740 --> 02:30:55.020

Kirsten Hytopoulos: Where it was uncomfortable for the committee, the Committee didn't want three liaisons I would absolutely step aside. Does that seem like a reasonable recommendation.

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02:30:55.440 --> 02:31:07.620

Brenda Fantroy-Johnson: I think so. I, you know, it just goes back to what I said I don't, I don't think that they're going to say no, we don't want three liaisons and i i don't think they're going to say no, we don't want Kirsten on there.

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02:31:08.880 --> 02:31:09.120

Brenda Fantroy-Johnson: I don't

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02:31:09.180 --> 02:31:09.450

Brenda Fantroy-Johnson: Want that

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02:31:09.660 --> 02:31:14.730

Brenda Fantroy-Johnson: To happen. I think it's a level of comfortability that we're looking at here.

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02:31:16.110 --> 02:31:16.620

Kirsten Hytopoulos: So does it

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02:31:17.040 --> 02:31:17.280

Brenda Fantroy-Johnson: Work.

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02:31:17.670 --> 02:31:27.930

Kirsten Hytopoulos: I'm comfortable. Yeah. Does that work for Council that we we approach the task by the committee at the next meeting, and also preference and like I said I defer to them.

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02:31:29.670 --> 02:31:35.220

Kirsten Hytopoulos: So that takes care of raising equity advisory committee and then

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02:31:39.030 --> 02:31:56.100

Kirsten Hytopoulos: It says oh no economic it recovers me. Joe, I'll do it. I'll join you in town and COUNCILMEMBER Schneider and stable transportation task force there should be no problem having a counselor country Johnston join that. Right. Right. Okay.

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02:31:57.390 --> 02:32:10.410

Kirsten Hytopoulos: So I guess the question is, is public health. I mean, Ben, a council member country Johnson. Do you feel you feel if you feel strongly about that. I will, I will differ, but I don't know how you feel about the whole collection wound up with

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02:32:13.740 --> 02:32:23.730

Leslie Schneider: Could, could I throw something out there. Yeah, I'm quickly break breaking into that. So there were two other positions overland

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02:32:25.620 --> 02:32:32.940

Leslie Schneider: Customer COUNCILMEMBER deeds mentioned that we need a second Keita person. And I'm willing to do it, but my also

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02:32:34.230 --> 02:32:50.430

Leslie Schneider: counselor about regions and wonder if you might be interested in in that Keita position. And then the other one was the green building Task Force. There is one liaison but traditionally we've had two and you know is that of interest as well.

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02:32:51.510 --> 02:32:52.230

Brenda Fantroy-Johnson: Um,

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02:32:53.850 --> 02:32:56.640

Brenda Fantroy-Johnson: I don't see the one that you mentioned the first one.

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02:32:57.510 --> 02:33:02.070

Leslie Schneider: Kedah is the kids up Economic Development Association.

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02:33:04.890 --> 02:33:05.700

Joe Deets: Alliance.

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02:33:06.240 --> 02:33:06.840

Alliance.

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02:33:08.580 --> 02:33:13.230

Leslie Schneider: Though it's kind of a public private partnership that typically meets in Bremerton.

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02:33:14.730 --> 02:33:34.260

Leslie Schneider: But of course it's virtual now. I was on it for a year and I enjoyed it. But it seemed to make sense to let it go. When I was doing all these other ones. This past year, so I could pick it up again or not, it's you know, it's not a passion of mine, I'm

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02:33:34.320 --> 02:33:42.180

Brenda Fantroy-Johnson: One with this compromise here and Kirsten, you can have the Public Health District Board and I'll do the keto

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02:33:43.740 --> 02:33:45.660

Kirsten Hytopoulos: Thank you. Appreciate it.

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02:33:46.920 --> 02:33:47.220

Brenda Fantroy-Johnson: Okay.

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02:33:47.820 --> 02:33:53.190

Kirsten Hytopoulos: I think we've covered all of the required bacon still the case, the vacancies are willing to be filled, how we

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02:33:54.690 --> 02:34:03.060

Kirsten Hytopoulos: If there's not interested in joining me building. Oh, and sorry I have not been looking in the interim city manager. Sure.

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02:34:03.810 --> 02:34:14.760

Ellen Schroer: The only other committee that we don't need to feel right now, but eventually I will need to bring back to you is that this year we're going to need to L tech committees, the lodging tax advisory committee.

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02:34:14.970 --> 02:34:20.100

Ellen Schroer: Because you and COUNCILMEMBER car and I are going to kick off the 21

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02:34:20.790 --> 02:34:31.140

Ellen Schroer: funding cycle here. Hopefully this week later this week and then we'll pick it back up again and do it in the fall. Of course, if you'd like to do it twice in a row, that would be great.

1063

02:34:31.740 --> 02:34:41.550

Ellen Schroer: But you may decide that you want somebody else to take that, because typically the council members, just do it one for one cycle, but this year we had a little delay. So we're going to do two in one year.

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02:34:46.410 --> 02:34:48.210

Kirsten Hytopoulos: Yes council member and later.

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02:34:49.170 --> 02:35:07.980

Leslie Schneider: On I had one thought. Councilmember Pollock. You had mentioned that some of your positions were kind of open for negotiation, the interesting one for me would be the PS RC transport board. I'm wondering how that's gone for you if that's something that

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02:35:10.440 --> 02:35:12.150

Leslie Schneider: That you've gotten attached to

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02:35:13.440 --> 02:35:17.760

Leslie Schneider: I'm just kind of looking at this time together some of these transit.

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02:35:20.640 --> 02:35:25.200

Leslie Schneider: Positions, but if you're good with it, that's fine as that's fine as well.

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02:35:26.550 --> 02:35:28.080

Michael Pollock: Oh my offer still stands.

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02:35:30.450 --> 02:35:30.960

Leslie Schneider: Okay.

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02:35:31.170 --> 02:35:33.360

Michael Pollock: You're interested. Yes.

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02:35:34.800 --> 02:35:35.190

Leslie Schneider: Okay.

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02:35:35.400 --> 02:35:39.060

Michael Pollock: Where's your mom. Do you wanna be wrapped in a bow or or

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02:35:41.640 --> 02:35:47.760

Leslie Schneider: Well, that would be great. I would just love having that sort of the multi

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02:35:50.700 --> 02:35:52.680

Leslie Schneider: So I appreciate that. Yeah, I'll, I'll

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02:35:54.240 --> 02:35:56.880

Michael Pollock: I like your thinking on it. So yeah, that makes good sense.

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02:35:57.720 --> 02:36:14.550

Kirsten Hytopoulos: Okay. So do we want to go back and clean up LT As I sounds like I'm the interim manager was hoping that we would weigh in on council member card. Would you have any interest in us doing both this year, or would you prefer. We've shuffled one off. We haven't done it yet.

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02:36:16.680 --> 02:36:22.080

Christy Carr: Yeah, well, my understanding, actually, was that you did do it twice, but that you know like

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02:36:22.770 --> 02:36:35.580

Christy Carr: Like I've technically now done it twice because council member I took council member Chairman's place. So you have that sort of institutional knowledge. So I would cycle off and then but Deputy Mayor had topless would stay but

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02:36:37.260 --> 02:36:44.190

Kirsten Hytopoulos: I'm happy to do that for sure i that is our tradition and I will take that responsibility. So if you don't want to do it twice.

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02:36:44.880 --> 02:36:57.090

Kirsten Hytopoulos: Which we relate, which really wouldn't fit our cycle because we've been we're supposed to be growing the next chair. Then we're going to need somebody else's step up for the second cycle, do we want to do that now, or do you want to

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02:36:58.740 --> 02:37:00.150

Kirsten Hytopoulos: I think normally would. Right.

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02:37:02.460 --> 02:37:05.880

Christy Carr: Nobody would recommend it because I haven't really done it.

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02:37:06.030 --> 02:37:08.190

Christy Carr: But I'm sure that it's fascinating work.

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02:37:09.150 --> 02:37:10.860

Ellen Schroer: It is that generally

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02:37:12.090 --> 02:37:20.790

Ellen Schroer: Four or five meetings in a six to eight week period. So the, the work has consolidated in that. And the, the work that you're doing is to evaluate

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02:37:22.230 --> 02:37:32.100

Ellen Schroer: Or to assist the committee that will convene to evaluate proposals and make funding decisions for local organizations related to tourism and economic development. So that's the type of work that it would be

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02:37:33.210 --> 02:37:34.680

Ellen Schroer: Typically evening meetings.

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02:37:35.700 --> 02:37:37.320

Ellen Schroer: Over a six to eight week period.

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02:37:39.360 --> 02:37:52.920

Ellen Schroer: And yes, would be typical for the person who's the chair. So in this case comes member car to step off and then for council member Deputy Mayor had topless to serve as the Vice Chair in the spring and then the chair in the fall and then the person who serves as the

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02:37:53.760 --> 02:38:00.900

Ellen Schroer: Vice Chair or non voting member would then be teed up for next year to be in that same role, but as the voting member or the chair.

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02:38:05.280 --> 02:38:08.490

Kirsten Hytopoulos: Okay, here's the young still have to finish later. I mean, usually

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02:38:09.810 --> 02:38:14.880

Kirsten Hytopoulos: Kills me. Verse night or no okay so kills your car or your hand supposed to Sylvia

1094

02:38:15.930 --> 02:38:31.350

Christy Carr: It is, but it's on a different topic and I know I'm happy to keep this I see a COUNCILMEMBER fan tree Johnson's hand maybe she's gonna jump at this opportunity. But if not, since I haven't technically done it twice. I, I will do it twice needed

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02:38:31.560 --> 02:38:33.960

Kirsten Hytopoulos: Well, let's check in with COUNCILMEMBER country Johnson.

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02:38:33.990 --> 02:38:35.850

Brenda Fantroy-Johnson: No, it was on a different subject.

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02:38:35.940 --> 02:38:47.790

Kirsten Hytopoulos: Okay so COUNCILMEMBER car. It sounds like you would be willing to stay on and we'll have to figure out how that goes into the flow and then you had an item and then and then I'll come to our country Johnson offers

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02:38:48.810 --> 02:38:55.830

Christy Carr: Yeah, thanks. I'm happy to keep doing L tech. It's actually I think it'll be interesting and staff does a great job of Tina that for us. So

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02:38:57.570 --> 02:38:58.620

Christy Carr: That's fine.

1100

02:39:00.300 --> 02:39:05.460

Christy Carr: I did actually since I've been sitting here, I noticed that COUNCILMEMBER Pollock.

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02:39:06.600 --> 02:39:25.530

Christy Carr: Has the PSC growth management policy board which would actually be something that would interest me and would likely inform my land use work in terms of our work feeding into the regional planning framework. So if you are offloading I'd be happy to take that assignment.

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02:39:29.160 --> 02:39:29.640

Kirsten Hytopoulos: Okay.

1103

02:39:30.360 --> 02:39:33.300

Michael Pollock: Yeah, so thank you.

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02:39:33.720 --> 02:39:35.940

Kirsten Hytopoulos: Okay, and then customer country Johnson.

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02:39:37.230 --> 02:39:42.480

Brenda Fantroy-Johnson: For someone to do apologize for not saying councilwoman hypothesis hypothesis.

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02:39:44.520 --> 02:39:45.060

Kirsten Hytopoulos: When you

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02:39:46.230 --> 02:39:56.640

Brenda Fantroy-Johnson: See it Kirsten and then I should have. I gotta remember the you know how we're doing this. I'm, I'm looking at the Western alliance, and I'm wondering if

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02:39:57.810 --> 02:40:00.180

Brenda Fantroy-Johnson: Council member in the South, be ready to give that one.

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02:40:06.870 --> 02:40:23.370

Rasham Nassar: Yes. In fact, I think I took that assignment. When I got on council and 2018 and I've never been to a meeting. I don't think I've been meeting has ever been called if it has. I certainly didn't send me the invite. So, I'm sure.

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02:40:29.070 --> 02:40:29.910

Kirsten Hytopoulos: And actually just

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02:40:29.940 --> 02:40:43.920

Kirsten Hytopoulos: Real quick, kind of going to be the subject of meetings that have that convened IS THAT IS THE INNER CITY MANAGER able to let us know if in fact giggling is like just not happening at this point, um,

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02:40:45.330 --> 02:40:49.290

Ellen Schroer: So that is a group that's all the taxing

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02:40:49.650 --> 02:41:02.160

Ellen Schroer: Jurisdictions on the island and in 2020 the group was very focused on coven and so we didn't really convene in the evenings. We convened pretty much weekly for most of the year just talking about response to the Community's

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02:41:03.060 --> 02:41:13.890

Ellen Schroer: Needs for the code response and we haven't yet decided or picked that up. We're still I think really in the thick of the vaccine and the testing side and all of those things.

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02:41:14.400 --> 02:41:28.740

Ellen Schroer: So I would anticipate that those meetings might be deferred to the second half of the year. But that's what that is. And certainly when when the group broadens its focus, again, I think that that would be the time that we pick back up the elected officials participating

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02:41:29.100 --> 02:41:34.530

Kirsten Hytopoulos: Okay, good. Okay, so make sure you say there's a lot of opportunities for us. Obviously, when it actually working functions.

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02:41:34.980 --> 02:41:35.670

Ellen Schroer: Yeah, that's right.

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02:41:36.180 --> 02:41:39.360

Kirsten Hytopoulos: Okay, and then counselor country Johnson, do you have your hand up.

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02:41:41.700 --> 02:41:42.540

Brenda Fantroy-Johnson: No, sorry.

1120

02:41:43.260 --> 02:41:44.880

Kirsten Hytopoulos: And then COUNCILMEMBER deeds.

1121

02:41:45.570 --> 02:41:54.600

Joe Deets: Yeah, thank you. A couple it committees, I think we can do away with and maybe colleagues have others the Youth Mental Health workshop proposal.

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02:41:55.770 --> 02:42:02.670

Joe Deets: That's on there. I mean, that's not going anywhere. And I think things have changed. So I think we could remove that

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02:42:03.930 --> 02:42:22.290

Joe Deets: And the Safe Streets. Councilmember Pollock, I, I was trying to think. I think that was related to work we did with grow Avenue last year, but other things are happening in in in that space. So, I, I'm not. It's not clear to me that we need that anymore.

1124

02:42:22.950 --> 02:42:31.620

Michael Pollock: You know, my, my feeling is we finished that. And if we want to somebody wanted to form another community to do that. So yeah, I think crossing that off the list. Yes. Good.

1125

02:42:32.310 --> 02:42:37.710

Joe Deets: Okay, good. So I am so I'm just my chance of speaking now would be just to take those two items off.

1126

02:42:38.640 --> 02:42:41.910

Kirsten Hytopoulos: Does anyone have any concerns with either removing either one.

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02:42:43.140 --> 02:42:55.020

Kirsten Hytopoulos: I just thought that as we removed the Youth Mental Health we we like extending our message the community that it says we're able to do something like that, again, that we will because that sure it hasn't gone anywhere gotten only worse.

1128

02:42:56.760 --> 02:43:00.180

Kirsten Hytopoulos: Okay yeah at Council mayor nisar

1129

02:43:01.680 --> 02:43:12.600

Rasham Nassar: Yeah, and I know that COUNCILMEMBER cars play is growing and critically full. So I'm just, I want to ask you. However, if you would be interested in the

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02:43:13.380 --> 02:43:27.120

Rasham Nassar: K RCC land use policy board and because it fits into the regional the regional policy discussions that are happening related to land use, if you're taking them into PR SC realm, then I would be happy for you to also

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02:43:27.810 --> 02:43:34.950

Rasham Nassar: Sit on the kid sap. The County Regional land use committee, I'm happy to keep it as well. I just wanted to put that out there. If it's something that you're interested in.

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02:43:37.530 --> 02:43:39.840

Christy Carr: Yeah, I'd be really interested in that, actually.

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02:43:39.930 --> 02:43:40.560

Christy Carr: Thank you. Great.

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02:43:41.820 --> 02:43:44.730

Rasham Nassar: Okay, so let's make that change as well. Thank you.

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02:43:45.720 --> 02:43:46.560

Kirsten Hytopoulos: COUNCILMEMBER Pollock.

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02:43:49.140 --> 02:43:50.010

Kirsten Hytopoulos: Yo, okay.

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02:43:52.440 --> 02:43:53.190

Remember Schneider.

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02:43:54.900 --> 02:44:04.410

Leslie Schneider: Thanks. A few more things. So on the top of one of these pages is the Alliance for youth formerly Bainbridge Island healthy youth alliance.

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02:44:04.800 --> 02:44:12.120

Leslie Schneider: And my name is there, but that's never come up. And so I'm wondering if that's a thing and we if we want to

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02:44:13.020 --> 02:44:26.700

Leslie Schneider: If it's not a thing we could just get rid of it. And I will say, at the same time I'm, I'm very interested in having a conversation with my colleagues, this year, about how we could involve youth in city government so

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02:44:28.230 --> 02:44:38.940

Leslie Schneider: We could leave my name there. And then we could turn it into something else and I could ask for participation, but I don't want to be on the hook for something. I don't know what it is.

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02:44:43.230 --> 02:44:52.770

Leslie Schneider: And then, um, I council member Pollock. You wouldn't happen to be interested in taking the Design Review Board would you

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02:44:54.090 --> 02:44:54.540

Michael Pollock: Um,

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02:44:55.650 --> 02:45:07.410

Michael Pollock: It's a great subject go just the, the, I don't think timing wise I guess I'd be willing to talk. Why don't we, what am I look at that in terms of when it's held and

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02:45:08.430 --> 02:45:09.630

Michael Pollock: If I get back to you on that.

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02:45:10.800 --> 02:45:11.310

Sounds good.

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02:45:13.800 --> 02:45:17.070

Kirsten Hytopoulos: Anyone else on any of this topic. Any other

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02:45:18.450 --> 02:45:20.850

Kirsten Hytopoulos: Requests or observations.

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02:45:22.230 --> 02:45:29.310

Kirsten Hytopoulos: Okay, it looks like we are done this topic and she's checking in with the inner city manager. Do you feel that we've

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02:45:30.720 --> 02:45:33.720

Kirsten Hytopoulos: Tapped we completed our task is there anything else that you ask of us.

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02:45:34.110 --> 02:45:44.940

Ellen Schroer: I think the only other item that I would or ad hoc committee that might be up for consideration is the mask ordinance ad hoc committee. I don't know if that's still a thing.

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02:45:45.360 --> 02:45:48.870

Kirsten Hytopoulos: Right. I think that can be retired okay agree.

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02:45:50.070 --> 02:45:50.640

Kirsten Hytopoulos: Okay, great.

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02:45:51.450 --> 02:45:52.140

Thank you for that.

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02:45:53.190 --> 02:45:56.520

Kirsten Hytopoulos: Alright Council looks like the weird item eight for the good of the order

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02:46:00.090 --> 02:46:01.350

Kirsten Hytopoulos: COUNCILMEMBER deeds.

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02:46:01.830 --> 02:46:04.350

Joe Deets: Yeah. Hi. Thank you, Deputy Mayor. Yeah.

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02:46:05.370 --> 02:46:07.290

Joe Deets: I mentioned I was going to bring something up and

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02:46:08.430 --> 02:46:17.100

Joe Deets: So what was it Christmas New Year's Eve, trying to remember a constituent. We know Ed cushioning I think it's safe to say his name here.

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02:46:17.880 --> 02:46:26.850

Joe Deets: Matt sent a message to all of us very eloquently but at the same time kind of chastising us for the lack of progress on affordable housing.

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02:46:27.450 --> 02:46:39.330

Joe Deets: And I entered into a conversation with him and all the others who were copied in but not you guys since it was, it was just I you know when we reply. We don't reply all

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02:46:39.810 --> 02:46:49.290

Joe Deets: Including council members so reason I'm bringing this up is there's clearly a strong interest in the community to get back on track on affordable housing.

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02:46:49.830 --> 02:47:01.080

Joe Deets: And I mentioned to them that I have virtual office hours on Saturdays from 10am to noon, and I said, if you guys want to join. I'm going to be there and we can talk about

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02:47:01.680 --> 02:47:10.440

Joe Deets: This, if I'm talking about. And so they basically took me up on this. So it appears the Saturday from 10am to noon on sort of my virtual zoom

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02:47:11.070 --> 02:47:17.610

Joe Deets: This is happening. So the reason I'm bringing this up is, I would like to invite any of you who would like to join.

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02:47:18.510 --> 02:47:28.590

Joe Deets: So, so that's why I'm just bringing this up that there's going to be this conversation on Saturday. It's part of my usual hours, but it seems to be, it may be more of a dedicated conversation.

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02:47:29.610 --> 02:47:31.410

Joe Deets: So if you're interested, please let me know.

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02:47:32.970 --> 02:47:35.730

Kirsten Hytopoulos: And interests city manager. Sure.

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02:47:37.440 --> 02:47:56.250

Ellen Schroer: Neglected to to get an indication of how many folks might be attending the meeting on Thursday, the city manager search community open house if you do want to come, of course, you're more than welcome. I just need to have you. Let me or Christine know for quorum and noticing ideas.

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02:47:57.270 --> 02:47:59.550

Ellen Schroer: So thank you for letting me ask that question.

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02:48:00.210 --> 02:48:01.380

Kirsten Hytopoulos: Okay, what do I take a

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02:48:01.500 --> 02:48:02.550

Kirsten Hytopoulos: Kind of a roll call here.

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02:48:03.270 --> 02:48:09.600

Ellen Schroer: Yeah. Just show of hands. People who think it might be attending. Yeah. Okay. It looks like we'll go ahead and notice that as a meeting. Thank you very much.

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02:48:09.660 --> 02:48:13.470

Rasham Nassar: One. One quick question on that is that who's facilitating that meeting.

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02:48:14.370 --> 02:48:16.830

Ellen Schroer: Ron hollifield from Sgr okay

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02:48:20.340 --> 02:48:23.160

Michael Pollock: Can I just get a clarification on that and

1177

02:48:24.510 --> 02:48:25.980

Michael Pollock: Women's being noticed

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02:48:27.360 --> 02:48:41.910

Michael Pollock: It's just limited to that will be in attendance. I mean, have an on those haven't been phrased. Well, but just that notice Council decisions. I think it's important to know that no Council decisions will be made. We're just simply going to be in attendance to listen.

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02:48:43.170 --> 02:48:46.950

Michael Pollock: Some something along those lines. So, so it's clear to the public, we're not

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02:48:48.330 --> 02:48:49.710

Michael Pollock: We're not making decisions.

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02:48:50.850 --> 02:48:52.980

Ellen Schroer: Okay. Yes. Thank you.

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02:48:54.630 --> 02:48:55.350

Kirsten Hytopoulos: Um, and

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02:48:57.180 --> 02:48:58.050

Kirsten Hytopoulos: Mayor nisar

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02:49:01.080 --> 02:49:12.450

Rasham Nassar: My hand was left over. But I want to circle back to council member deets is question. I think he's inviting two additional council members to join Saturday morning from 10 to noon.

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02:49:13.230 --> 02:49:23.370

Rasham Nassar: If there are no other council members interested, I would be happy to join Saturday 10 to noon. But if there are two that others it strongly feel that they want to be present for that.

1186

02:49:23.850 --> 02:49:34.470

Rasham Nassar: Discussion. I think council member Sandra Johnson raised her hand that I would be happy to also sit that went out and thank you. Councilmember dates for arranging that really appreciate. I appreciate that.

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02:49:36.360 --> 02:49:41.400

Kirsten Hytopoulos: And counselor country dancing. Good. Anything else we weighing in on that or just something else.

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02:49:42.210 --> 02:49:45.960

Brenda Fantroy-Johnson: No, it was a different subject, I wanted to bring up

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02:49:47.550 --> 02:49:48.210

Brenda Fantroy-Johnson: The

1190

02:49:49.320 --> 02:50:00.810

Brenda Fantroy-Johnson: open positions on the React Council and I wanted to find out how do we open up the application process so that they can fill those positions.

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02:50:01.680 --> 02:50:19.650

Brenda Fantroy-Johnson: I spoke a little bit with Alan about it earlier. And it's been done where we can do it for this first quarter because there's other committees that have openings and we can do them all together. And I think the sooner we can do that, the better.

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02:50:20.880 --> 02:50:24.750

Brenda Fantroy-Johnson: They have three positions and that's quite a lot. They need to fill those

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02:50:27.030 --> 02:50:28.410

Brenda Fantroy-Johnson: So I guess I'm asking

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02:50:29.850 --> 02:50:38.970

Brenda Fantroy-Johnson: I'm not making a motion, but I guess I'm just asking for it to be put on to an agenda so that we can discuss it. I think it's the next step for that.

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02:50:41.910 --> 02:50:43.620

Kirsten Hytopoulos: Yeah. Does that work that

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02:50:44.970 --> 02:50:46.020

Kirsten Hytopoulos: Are we in agreement on that.

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02:50:47.010 --> 02:50:51.750

Rasham Nassar: Mayor. Yeah. Do we, is this something that we need to discuss or. Can this just be handled in administratively

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02:50:52.800 --> 02:51:00.870

Rasham Nassar: I know that that an alternate the interim city manager for clarification, the Council created two new additions. When we adopted the change the task force to the committee.

1199

02:51:01.320 --> 02:51:06.720

Rasham Nassar: So I would expect that we would need to advertise for those positions because they're new positions.

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02:51:07.290 --> 02:51:19.860

Rasham Nassar: I don't know if there's anything in our administrative documentary that would affirm that or but with regard to the position that was vacated when Mr. Andrew Johnson became a council person.

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02:51:20.640 --> 02:51:27.600

Rasham Nassar: I think the the request from at least the chair of the committee is that we seek to fill at least that one as soon as possible.

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02:51:27.960 --> 02:51:36.570

Rasham Nassar: And just authorize the chair to pull a review with the with the former selection committee review from the applications currently on file with the city.

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02:51:36.990 --> 02:51:47.550

Rasham Nassar: And then, and then suggest a recommended appointment to the Council at the soon as possible date but I look to you, inner city manager for guidance on that.

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02:51:48.960 --> 02:51:50.640

Ellen Schroer: Well, it's typical for

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02:51:50.700 --> 02:51:53.100

Ellen Schroer: The city to do the recruitment in

1206

02:51:53.160 --> 02:52:06.630

Ellen Schroer: We try to do it as an annual process for efficiency and to really maximize outreach and it has also been done that we've done some sort of, quote unquote, out of cycles. So we could start earlier, um,

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02:52:06.960 --> 02:52:17.190

Ellen Schroer: What would be typical would again would be for us to advertise in April, do the selection in May and then the appointment in June that would put the

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02:52:17.610 --> 02:52:26.640

Ellen Schroer: Race equity Advisory Committee on the same schedule as all other as all the other committees and allow us to do the outreach, kind of in the broadest possible manner.

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02:52:27.810 --> 02:52:32.910

Ellen Schroer: It's also your prerogative to make a different choice and ask us to enter to

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02:52:34.200 --> 02:52:43.980

Ellen Schroer: Advertise now and use kind of whatever process you want. I have heard some requests that we standardize that process. So everybody knows what to expect.

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02:52:44.340 --> 02:52:56.130

Ellen Schroer: And so that this would be a little outside of that approach, but I'd be happy to work with the mayor and the Deputy Mayor on how you want to approach that for this particular committee in this particular situation. Okay.

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02:52:58.020 --> 02:53:03.840

Kirsten Hytopoulos: A deputy me, sorry city attorney down if you want to speak this

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02:53:04.230 --> 02:53:10.020

Joe Levan: As I recall, the your dentist. It was adopted by the Council to change the task force to a committee.

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02:53:11.160 --> 02:53:17.820

Joe Levan: Refer to those positions and different timing. So we could we could check that, too, just to make sure whatever is done is consistent with that ordinance.

1215

02:53:19.920 --> 02:53:22.950

Joe Levan: I don't have that in front of you right now, or I'd tell you, but I'll take a look at that.

1216

02:53:24.000 --> 02:53:30.690

Ellen Schroer: Yeah, I had to do with when they expired, but, um, we can certainly take a look at that and

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02:53:31.800 --> 02:53:33.360

Ellen Schroer: Provide some information to the Council.

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02:53:33.600 --> 02:53:46.110

Kirsten Hytopoulos: Well, we may have a larger question. You're too. So whether we want to retain that the process of doing all of these at the same time of year. I mean, that was new for me coming in and it was quite a burden, and I know as an enormous burden on on the mayor.

1219

02:53:46.710 --> 02:54:01.380

Kirsten Hytopoulos: So that would now be the now be, you know, somewhere in a star is. So do we want to look at this issue generally also the consistency issues and everything I've been raised over the however many months. But, you know, we may want to start spacing these out.

1220

02:54:02.760 --> 02:54:18.300

Kirsten Hytopoulos: I don't know. It's pretty intense for people. I mean, I, you know, Counselor, should I can speak to this. I feel like I had enough hours of that I think she had like three times as many hours of meetings in a short period time. That's a lot to ask of us. So something to think about.

1221

02:54:19.890 --> 02:54:36.090

Kirsten Hytopoulos: To do we want to put this on, do we want to put something on an agenda coming up to talk about whether we want to take will change the way we're doing this that we do this or do we want to do the April, May, June, or we gonna wait till we hear what the dates are in the and then the ordinance.

1222

02:54:39.330 --> 02:54:45.960

Kirsten Hytopoulos: Yeah, actually first customer country Johnson, are you is your hand still up because you went to speak, or is it leftover

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02:54:47.400 --> 02:54:49.890

Kirsten Hytopoulos: Okay, and then they are to star.

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02:54:51.360 --> 02:54:55.200

Rasham Nassar: Yeah, I think that we should we should advertise as soon as possible.

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02:54:55.710 --> 02:55:05.070

Rasham Nassar: The request from the committee is that they need bodies in the room there their work plan is is going to grow. It's quite extensive already we're heading into gear training season.

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02:55:05.490 --> 02:55:12.480

Rasham Nassar: So, you know, they prefer and I support them having all decks on hand as soon as possible. I would support them.

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02:55:12.810 --> 02:55:21.510

Rasham Nassar: picking something through the applications on file, I think, between the amount of applications. We've received throughout the periods of vacancies. There's probably at least 40 or 50

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02:55:22.590 --> 02:55:35.340

Rasham Nassar: To refer back to, I don't know that I need to have a full blown Council discussion before we authorize progress for the task, just after the race equity task force can raise equity advisory committee.

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02:55:36.510 --> 02:55:45.000

Rasham Nassar: So that would be my preference and I would just hope that tonight we could just give a nod and just go ahead and do that. We've done it in the past and

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02:55:45.750 --> 02:55:52.110

Rasham Nassar: They need anybody's in the room. So I'm happy to dialogue with Deputy Mayor had topless and counselor Sandra Johnson.

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02:55:52.740 --> 02:56:01.500

Rasham Nassar: If we need to bring it back to Council, we can do that. The following week and we can make a decision offline, to put it on the agenda, if we think there's too much that we disagree on

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02:56:02.370 --> 02:56:09.390

Rasham Nassar: But I think it's a really small administrative thing and I don't necessarily feel like it needs to be overblown into a huge policy debate.

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02:56:10.530 --> 02:56:19.500

Rasham Nassar: The point about the committee's though that is a big policy debate and we should have that. But I don't want to hold up the appointment. So the race equity advisory committee before we have that part of the discussion.

1234

02:56:20.460 --> 02:56:21.660

Kirsten Hytopoulos: A counselor Pollock.

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02:56:22.560 --> 02:56:33.600

Michael Pollock: Yeah well sub i agree with that and like and move forward in that direction as far as the larger policy direction, I would also like to suggest that the new mayor and Deputy Mayor

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02:56:34.170 --> 02:56:45.390

Michael Pollock: grapple with that and come with a suggestion, so that we have something to decide on I think you two are particularly well positioned to come up with a solution about staggering about uniformity of

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02:56:46.980 --> 02:56:56.910

Michael Pollock: The process and things like that. So that would be my recommendation, so we don't just have an open ended discussion before council with not a kind of a good idea for them for when

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02:56:58.050 --> 02:56:58.920

Kirsten Hytopoulos: It gets better deeds.

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02:56:59.460 --> 02:57:10.050

Joe Deets: Yeah. Hi. Sorry. I actually have something different to speak. I would say anything more for good of the order, but just but the the mention of Gary just prompted me to, I think I

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02:57:10.650 --> 02:57:21.810

Joe Deets: Want to mention something that has occurred just some folks. Now you know we've been trying to we have been engaging with Gary to start the training program. And then we had a call a number of us.

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02:57:22.920 --> 02:57:30.360

Joe Deets: COUNCILMEMBER fan Tory Johnson County mayor MSR and others were there.

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02:57:30.840 --> 02:57:44.940

Joe Deets: And we met with the gear representative and what the the offer was this is, I think, December 18 we had this phone call was to have this what I think for our gear foundation training for

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02:57:45.480 --> 02:57:54.150

Joe Deets: Three different for our trainings for up as many as 75 individuals that would be three.

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02:57:54.990 --> 02:58:04.860

Joe Deets: Trainings with 25 people each. And that would be consisting of council members that would consist of the race equity advisory committee members and city staff.

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02:58:05.160 --> 02:58:16.560

Joe Deets: So pretty exciting. And this, this would be like starting in the second half of January. Well, that's kind of that is the good news. The, the, the frustrating news is I, I was following up to confirm with Roberto

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02:58:17.340 --> 02:58:23.550

Joe Deets: Montoya, the are contacting he's on break until January six, so

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02:58:24.180 --> 02:58:40.380

Joe Deets: I just want to let you know i'm going to follow up with him just to confirm this, because if this is happening, then we need to fill those seats with people really quick. So, so this is just a four year information of some what we're trying to accomplish.

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02:58:41.850 --> 02:58:44.910

Kirsten Hytopoulos: Great. Did we close the issue of

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02:58:46.440 --> 02:58:48.210

Kirsten Hytopoulos: The Council on board with

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02:58:49.440 --> 02:59:03.510

Kirsten Hytopoulos: With the mayor and I and counselor Andre Johnson, looking at the best way to move forward the filling the positions on the on the race equity committee. Are we okay with that. And, okay, okay.

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02:59:04.620 --> 02:59:09.270

Kirsten Hytopoulos: I think we are done and it is time to adjourn.

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02:59:10.740 --> 02:59:17.250

Kirsten Hytopoulos: Great meeting, everyone. Thank you. Congratulate and new COUNCILMEMBER country Johnson. Goodbye.

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02:59:18.060 --> 02:59:18.420

Night.