

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – BUSINESS MEETING – 12/08/2020

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00:00:06.240 --> 00:00:14.309

Leslie Schneider: Alright welcome everybody. We're gonna wait a minute or two. Councilmember nisar is getting getting resettled and

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00:00:18.779 --> 00:00:23.130

Leslie Schneider: The rest. Looks like we have all council members here and accounted for.

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00:00:24.600 --> 00:00:26.190

Leslie Schneider: So I'd like to, oh

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00:00:28.680 --> 00:00:30.000

Leslie Schneider: COUNCILMEMBER nisar, you're good.

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00:00:31.950 --> 00:00:37.980

Rasham Nassar: And final I'll try and fix the lighting must be pretty strange, but go ahead please. Please continue.

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00:00:38.340 --> 00:00:39.450

Leslie Schneider: All right. Thank you.

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00:00:39.870 --> 00:00:47.130

Leslie Schneider: Okay, so I am calling to meeting this city council regular business meeting Tuesday, December 8 2020

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00:00:48.390 --> 00:00:57.600

Leslie Schneider: This is our last business meeting for the year. My name is Leslie Schneider. I'm currently serving as mayor and I'll do a quick roll call.

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00:00:59.430 --> 00:01:07.740

Leslie Schneider: So we have our Deputy Mayor council member deets and COUNCILMEMBER hi topless council member pollick

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00:01:08.820 --> 00:01:16.920

Leslie Schneider: Council member car, and soon to be back. Councilmember nisar Welcome back. COUNCIL MEMBER, NO, SIR.

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00:01:18.780 --> 00:01:22.170

Leslie Schneider: All right, first up is approval of the agenda.

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00:01:24.180 --> 00:01:25.230

Leslie Schneider: Is their emotion.

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00:01:29.820 --> 00:01:32.310

Leslie Schneider: And we have a very full agenda here tonight.

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00:01:37.620 --> 00:01:38.340

Leslie Schneider: Deputy Mayor

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00:01:39.000 --> 00:01:55.710

Joe Deets: Yeah, or first I'd like to acknowledge my colleague COUNCILMEMBER Pollock, who asked to have removed the discussion on the police station costs. So that's not on the agenda per his request, and then I'll just make a motion to approve the agenda, as presented

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00:01:57.270 --> 00:01:58.680

Leslie Schneider: All right. Thank you. Is there a second

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00:02:02.670 --> 00:02:04.230

Leslie Schneider: Council member car seconds that

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00:02:05.940 --> 00:02:07.050

Leslie Schneider: Any further discussion.

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00:02:09.270 --> 00:02:11.190

Leslie Schneider: All those in favor please say aye.

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00:02:11.670 --> 00:02:11.850

Aye.

21

00:02:13.890 --> 00:02:16.320

Leslie Schneider: Excellent. All right, that was unanimous.

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00:02:18.630 --> 00:02:20.250

Leslie Schneider: Are there any members that have a

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00:02:20.250 --> 00:02:22.380

Leslie Schneider: Conflict of interest to disclose tonight.

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00:02:25.410 --> 00:02:29.250

Leslie Schneider: So seeing nine. I'm going to make my own

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00:02:32.250 --> 00:02:34.170

Leslie Schneider: Transparency statement here.

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00:02:35.250 --> 00:02:35.730

Whoops.

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00:02:39.930 --> 00:02:53.370

Leslie Schneider: So I want to share that I spoke with the city attorney about if and when I might need to recuse myself from discussion and decisions relating to financial support for projects intended to benefit businesses on the island.

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00:02:53.910 --> 00:03:03.690

Leslie Schneider: Based on my owning and operating the CO working business office ex-pats I was advised that in these early phases of conversation. There is no conflict.

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00:03:04.050 --> 00:03:20.220

Leslie Schneider: But that if I were not to exclude my business from future participation in specific outcomes, a conflict may be created. So I wanted you all to be aware of that. And you can advise me if you think I'm crossing any kind of aligned, but I'm not accusing myself at this time.

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00:03:22.650 --> 00:03:23.670

Leslie Schneider: All right.

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00:03:24.900 --> 00:03:28.110

Leslie Schneider: After that, we can move forward to

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00:03:29.130 --> 00:03:33.360

Leslie Schneider: Public comment. And I will say that, um,

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00:03:35.070 --> 00:03:37.920

Leslie Schneider: As has been our tradition in the past.

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00:03:39.810 --> 00:03:47.880

Leslie Schneider: When an issue creates a large amount of public comment and that we don't know yet whether it will, but I'm seeing hands being raised so that's that's a sign.

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00:03:50.250 --> 00:03:59.910

Leslie Schneider: So I'll ask to see how many people intend to speak and then decide how much time to offer each speaker, because we do need to stay on track. Here we have a very, very long meeting.

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00:04:00.450 --> 00:04:09.360

Leslie Schneider: And given our virtual platform. It's important that you raise your hand. Soon by clicking the raise hand icon at the bottom of the participants panel.

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00:04:10.470 --> 00:04:12.660

Leslie Schneider: So give me a minute here.

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00:04:42.570 --> 00:04:43.290

Leslie Schneider: All right.

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00:04:54.330 --> 00:05:08.400

Leslie Schneider: Okay, so we do have more than 15 people who are interested in in providing public comment tonight. So we do need to restrict each of you to a one minute comment period.

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00:05:09.990 --> 00:05:15.780

Leslie Schneider: And when we get the, the last person I have on this list is Sal to Rosalia

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00:05:18.630 --> 00:05:21.780

Leslie Schneider: There's two more people that just added on. So let me

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00:05:22.830 --> 00:05:26.400

Leslie Schneider: Let me grab you both. Oh boy. There's more than that.

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00:05:33.960 --> 00:05:37.830

Leslie Schneider: Alright so I'm giving I'm giving this the last call.

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00:05:46.950 --> 00:05:51.990

Leslie Schneider: All right. Thank you all very much for your patience on this and

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00:05:54.810 --> 00:05:58.080

Leslie Schneider: So you have one minute, please. And we'll have the

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00:06:00.030 --> 00:06:12.150

Leslie Schneider: Let's see, Deputy Mayor, I guess you could go ahead and show the 32nd warning, that's going to be, you know, sort of a halfway through point and then a please stop when we get to the end of the

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00:06:12.870 --> 00:06:16.260

Joe Deets: And I'm sorry mayor council member, Nessa had her hand up.

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00:06:18.300 --> 00:06:19.770

Leslie Schneider: All right, Kelsey Sorry.

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00:06:20.250 --> 00:06:28.920

Rasham Nassar: Yeah, I just want one. We're talking about limiting public comment from three minutes down to one minute, I want to just check in and make sure that that's something that all council members.

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00:06:29.370 --> 00:06:41.640

Rasham Nassar: Agree to. I know that in the past we've we've limited it to two minutes for public comment. But I don't recall a time when we've and I could be wrong, but I don't recall a time when we've ever said a one minute restriction on public comment.

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00:06:44.340 --> 00:06:46.560

Leslie Schneider: Okay, thank you. Councilmember Pollock.

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00:06:47.220 --> 00:07:01.620

Michael Pollock: Yeah, that seems a bit short, especially if people are thinking that they're going to speak longer. So, I mean, how about a compromise two minutes. I mean, I know we have a busy meeting but public comment is something that

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00:07:02.730 --> 00:07:10.020

Michael Pollock: We want to allow and give people adequate time so we could we could ask for brevity. But, you know, give them two minutes if they need it.

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00:07:12.150 --> 00:07:21.240

Leslie Schneider: All right, I would entertain a motion to extend public comment to two minutes per person. We have i don't know i have to

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00:07:21.750 --> 00:07:29.400

Leslie Schneider: See how many we have here, but it's in in significantly past our 15 people for public comment. So

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00:07:30.990 --> 00:07:31.950

Leslie Schneider: All right, Dr. A second

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00:07:33.510 --> 00:07:42.390

Leslie Schneider: Okay. So, all those in favor of allowing public comment to go to two minutes instead of the one that I was suggesting, please say aye.

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00:07:44.970 --> 00:07:47.970

Leslie Schneider: And all those not in favor please say no.

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00:07:50.520 --> 00:07:57.900

Leslie Schneider: Um, well, that's a tie. So the motion does not carry. Um, I hate to be that

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00:07:59.820 --> 00:08:02.400

Leslie Schneider: blunt about it, but that is where we are here with

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00:08:03.660 --> 00:08:04.290

Alyssa.

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00:08:05.730 --> 00:08:05.970

Rasham Nassar: What

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00:08:07.500 --> 00:08:20.670

Rasham Nassar: Is that, is it in our rules somewhere that when we have more than 20 I'm just trying to understand where this one minute imposition on public common is has emerged from. Am I within our rules somewhere that I'm missing that

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00:08:21.180 --> 00:08:33.480

Leslie Schneider: No, I doubt that it's written down anywhere. It is in our tradition that we take the time allotted for public comment and be divided by how many people are providing public comment. And we have a very full agenda tonight.

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00:08:36.780 --> 00:08:42.630

Leslie Schneider: So I'm just trying to be a servant of the group here. Councilmember high topless.

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00:08:43.590 --> 00:08:49.380

Kirsten Hytopoulos: Well, why don't we think about a compromise of one and a half minutes, you know, to, to, to answer.

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00:08:49.800 --> 00:09:00.300

Kirsten Hytopoulos: COUNCILMEMBER into stars question. I think it's not that there's a number somewhere. But it's that when we have so many and we, you know, to decide how much larger do we make the time and then how much sport or do we make the comments.

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00:09:00.780 --> 00:09:12.750

Kirsten Hytopoulos: And we have, I think, at least 22 people. So if we do one and a half minutes each, that's going to put us what 30 something minutes which will more than double the time we set aside for public comment. So it seems like a fair compromise.

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00:09:13.320 --> 00:09:14.010

Leslie Schneider: Would you like to make

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00:09:14.040 --> 00:09:15.120

Kirsten Hytopoulos: A really agenda.

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00:09:15.480 --> 00:09:17.280

Kirsten Hytopoulos: Sure, I'd make a motion to that effect.

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00:09:19.980 --> 00:09:23.910

Leslie Schneider: COUNCILMEMBER car second stat. All those in favor please say aye.

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00:09:25.830 --> 00:09:26.970

Leslie Schneider: Any opposed.

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00:09:28.020 --> 00:09:31.860

Leslie Schneider: All right, we have a compromise. Thank you very much. So

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00:09:33.120 --> 00:09:36.840

Leslie Schneider: Christine Is that going to work for you to have a 92nd

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00:09:38.730 --> 00:09:39.900

Leslie Schneider: Timer for us.

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00:09:41.280 --> 00:09:43.170

Christine Brown: Yes, that will work. It will count up

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00:09:43.740 --> 00:09:48.510

Leslie Schneider: Okay, great. Thank you very much. Alright, so I will start

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00:09:50.010 --> 00:09:57.570

Leslie Schneider: Ellen lockard and please state your name, especially if I mispronounce it and the street that you live on, and you have 90 seconds.

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00:09:59.190 --> 00:10:03.510

Ellen Lockert: Thing. I'm Ellen lockard I live on South Beach on the south Indian neighbor island.

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00:10:04.380 --> 00:10:10.530

Ellen Lockert: I want to thank you all for your service to the island. First of all, I'm a 36 year resident and I'm grateful for your leadership.

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00:10:11.430 --> 00:10:19.800

Ellen Lockert: You've received many letters and support for Jane Lindley to fill the vacant Council seat from a wide range of community members, given your very full schedule to

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00:10:20.550 --> 00:10:27.660

Ellen Lockert: I was asked to represent a larger group of people who have worked with Jane and believe she is the right choice for counsel at this time.

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00:10:28.440 --> 00:10:36.900

Ellen Lockert: As you know, I'm a strong believer in track record what matters most is not what people say. But what they have done over time.

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00:10:37.530 --> 00:10:47.220

Ellen Lockert: That is why so many of us support Jane. She is a 28 year resident with significant long term engagement and fighting for climate change and work you're working

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00:10:47.790 --> 00:10:57.630

Ellen Lockert: Climate Action, pardon me, and working to create the comp plan revision Jane has been active in local government for many years and is familiar with the issues.

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00:10:58.260 --> 00:11:07.410

Ellen Lockert: It faces as a former business owner, she knows how to solve problems. Jane is a recognized environmental leader locally and statewide

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00:11:07.770 --> 00:11:22.500

Ellen Lockert: Where she has advocated for the rights of indigenous people and creating equitable utility costs for low income customers. She is the former chair of sustainable Bainbridge, and a contributor of hundreds of hours to a range of community programs.

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00:11:23.670 --> 00:11:32.730

Ellen Lockert: From rotary to the Bainbridge Island land trust to zero waste. She has a history of consensus building and openness to divergent views.

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00:11:33.810 --> 00:11:47.400

Ellen Lockert: Given the Council state of priorities and the needs and expectations of citizens, Jane Lindley is uniquely qualified to join city council. I hope you will approve a request, and I thank you for your time.

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00:11:48.090 --> 00:11:49.290

Leslie Schneider: All right. Thank you Ellen.

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00:11:51.600 --> 00:11:53.160

Leslie Schneider: Sarah blossom your next

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00:12:01.770 --> 00:12:02.760

Sarah Blossom: Okay, can you hear me.

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00:12:03.360 --> 00:12:03.960

Leslie Schneider: Yes, we can.

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00:12:04.170 --> 00:12:11.850

Sarah Blossom: Okay, sorry. The unmute was a little delayed. I'm just want to comment. I want to thank Morgan Smith. I know she's

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00:12:12.930 --> 00:12:25.020

Sarah Blossom: Will be finished in a few days. And I just wanted to thank her for the time she spent at the city, not only a city manager, but as the Deputy city manager. I think that her leaving is a huge loss for the city.

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00:12:26.280 --> 00:12:28.860

Sarah Blossom: And I appreciate working with her.

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00:12:30.210 --> 00:12:31.290

Sarah Blossom: I thought she did.

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00:12:32.370 --> 00:12:36.780

Sarah Blossom: A very a very good job I unfortunately don't believe that she

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00:12:38.220 --> 00:12:43.440

Sarah Blossom: Was given the respect that she deserved from this Council and I think that

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00:12:44.490 --> 00:12:48.540

Sarah Blossom: I think it's unfortunate that you guys chose the path you took, that's all. Thank you.

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00:12:50.310 --> 00:12:51.390

Leslie Schneider: All right. Thank you.

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00:12:52.440 --> 00:12:54.060

Leslie Schneider: Ted Jones your next

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00:13:02.610 --> 00:13:07.530

Leslie Schneider: Alright, so there may have been a drop out here. Let me go to

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00:13:08.670 --> 00:13:10.470

Leslie Schneider: Kimmy kinoshita

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00:13:18.030 --> 00:13:18.390

Kimi Kinoshita: Hi.

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00:13:19.950 --> 00:13:20.400

Leslie Schneider: Hello.

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00:13:20.580 --> 00:13:22.170

Leslie Schneider: Me. Yes, thank you.

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00:13:23.010 --> 00:13:27.930

Kimi Kinoshita: honorable members of city council. My name is key me to nosh done. I'm a northward, whereas it in

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00:13:28.440 --> 00:13:34.620

Kimi Kinoshita: This year, as I listened to our incredibly bright and insightful Bainbridge high school students during our intergenerational

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00:13:35.070 --> 00:13:43.950

Kimi Kinoshita: Equity, Diversity and Inclusion discussion sponsored by the senior center. These thoughtful youth regularly refer to the imaginary but they present bubble

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00:13:44.310 --> 00:13:53.580

Kimi Kinoshita: That insulates and isolates island resonance. I believe from learning and enriching themselves from the experiences of people from diverse spectrum of humanity.

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00:13:54.090 --> 00:14:00.960

Kimi Kinoshita: Because of this insularity that begins with the absence of voices from those who fall outside of Ireland demographic norms.

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00:14:01.440 --> 00:14:15.240

Kimi Kinoshita: All of our citizens citizens are diminished, to some degree, in its capacity to grow understand and benefit from diverse perspectives that the policy making table which affects all aspects of island community life.

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00:14:15.960 --> 00:14:25.290

Kimi Kinoshita: Please ask yourself which candidate will best address equity targeted to address the n equal needs conditions and positions of people in communities.

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00:14:25.620 --> 00:14:39.540

Kimi Kinoshita: That are created by institutional and structural barriers which candidate will most likely offer different viewpoints. You may not have considered because of the similarity of life and career experiences. Most of this board sharing common

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00:14:40.320 --> 00:14:50.130

Kimi Kinoshita: Please be proactive and lifting the current Bainbridge bubble culture from subtly exclusion to full inclusion and maybe the change be reflected in the ability

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00:14:50.520 --> 00:15:01.740

Kimi Kinoshita: A diverse groups of people to raise their perspectives authentically and for those voices to matter and impact decisions. So at this critical moment in time, why you do it.

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00:15:02.190 --> 00:15:12.060

Kimi Kinoshita: While you have to excellent and well qualified candidates before you. I am asking you to select Brenda fam Roy Johnson to fill the vacancy. The North ward Council.

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00:15:13.230 --> 00:15:15.720

Position. Thank you very much.

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00:15:17.310 --> 00:15:19.710

Leslie Schneider: All right, next is Jana.

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00:15:25.200 --> 00:15:38.280

Janna Chan: Jana can Franklin Avenue. I'm speaking tonight to strongly urge the city council to select Brenda Android Johnson at the next Council member and the first black American council member in the history of Bainbridge Island.

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00:15:38.700 --> 00:15:45.000

Janna Chan: I've had the pleasure of working side by side with Brenda on the race equity Task Force. She's a person who has the courage of conviction.

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00:15:45.300 --> 00:15:51.570

Janna Chan: And has fought tirelessly on behalf of historically marginalized people not only on Bainbridge, but throughout kits up

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00:15:52.050 --> 00:16:04.020

Janna Chan: Engaging in the work of racial equity is messy and sometimes heated without fail, Brenda has always been a voice of calm reason and unity during these necessarily challenging conversations

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00:16:04.410 --> 00:16:08.340

Janna Chan: I have no doubt you'll bring the same compassion and commitment to counsel affairs.

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00:16:08.970 --> 00:16:16.950

Janna Chan: Brenda's personal background having grown up in poverty, combined with her advocacy work on racial and environmental justice and affordable housing.

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00:16:17.220 --> 00:16:22.200

Janna Chan: Make her a triple threat for progress in our city. And she should be named our next council member

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00:16:22.770 --> 00:16:27.630

Janna Chan: We had never had a city, city council member with Brenda's experience period.

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00:16:28.110 --> 00:16:31.710

Janna Chan: I implore all of you to be brave tonight be history makers.

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00:16:31.980 --> 00:16:43.140

Janna Chan: Choose Brenda a candidate for decades of professional leadership in the private sector, a proven track record of fighting for social justice and a commitment to community empowerment to round out our console.

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00:16:43.740 --> 00:16:51.240

Janna Chan: marginalized voices, like mine deserve to be represented in our government and you have the power to make this happen. Thank you for listening.

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00:16:53.100 --> 00:16:54.090

Leslie Schneider: Thank you very much.

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00:16:55.560 --> 00:16:57.240

Leslie Schneider: Don a lot. Your next

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00:17:07.530 --> 00:17:08.340

Don Willott: You can hear me okay

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00:17:08.850 --> 00:17:09.750

Leslie Schneider: Yes, we can. Thank you.

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00:17:09.990 --> 00:17:17.100

Don Willott: Okay, I've done this before. I wanted to speak and supportive appointing chain, but only to the

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00:17:19.920 --> 00:17:35.880

Don Willott: One position on Council, I not only known her on the island but important I think to our place in the county and the collaboration. So it takes to get many things done like through the kids up regional Coordinating Council on PS RC.

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00:17:37.290 --> 00:18:05.100

Don Willott: I know known Jane since 2012 when she appeared and put her shoulder to a lot of important work in the kids up for us to a project where where we wind up saving 3500 acres from development and in that process. She came in early in the process. She just volland she just started doing

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00:18:07.380 --> 00:18:21.060

Don Willott: That and their strategic things to the work that included working with the county with the Pocono ran air and also with both of the two tribes Singapore Campbell's plan and the Squamish tribes, so

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00:18:22.650 --> 00:18:26.340

Don Willott: And in that she was good humoured and she was

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00:18:31.170 --> 00:18:45.210

Don Willott: well respected again and we wound up saving those 3500 acres. So just, just to share that the regional perspective is, I think, a skill it she has as well. Thank you.

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00:18:47.280 --> 00:18:50.460

Leslie Schneider: Thank you very much. Cindy Anderson your next

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00:19:02.370 --> 00:19:03.660

Leslie Schneider: We still can't hear you, Cindy.

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00:19:08.700 --> 00:19:09.240

Leslie Schneider: There we go.

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00:19:09.570 --> 00:19:19.320

cindy anderson: Okay, I'm so sorry. Um, I would like to ask you to choose Brenda entre event Tory Johnson.

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00:19:21.000 --> 00:19:29.730

cindy anderson: For the council member position. And the main reason. Well, not the main reasons but probably the most important reason is that she brings

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00:19:30.360 --> 00:19:52.620

cindy anderson: A viewpoint to our Council that we don't have in terms of her past experience and we have, you know, we're so lucky. We've had really strong environmentalist on our council for many years and I'm grateful and, you know, all the way back to you, Kirsten, who was working on the

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00:19:54.060 --> 00:19:55.350

cindy anderson: Frontline management plan.

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00:19:56.460 --> 00:20:07.650

cindy anderson: A WAY BACK AND I DON'T REMEMBER WHAT WAS IT 2012 or something and and you worked really hard and then other people who have joined the Council that also worked really hard and I think actually all

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00:20:08.280 --> 00:20:16.890

cindy anderson: You know, all of you. So I think Brenda brings something to the Council, we haven't had before. And we know that

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00:20:17.310 --> 00:20:37.260

cindy anderson: You know, we've got issues and you know in our country right now that are are pretty pretty awful in terms of equity and and you know, hey, if there's no equity problem in our city. Then I mean, what can bring to do but but help continue that. So anyway, um, thank you very much.

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00:20:39.540 --> 00:20:40.440

Leslie Schneider: Great, thank you.

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00:20:41.610 --> 00:20:43.770

Leslie Schneider: Linda Espinosa your next

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00:20:50.880 --> 00:20:51.930

Linda Espinosa: Hello. Can you hear me.

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00:20:52.410 --> 00:20:53.550

Leslie Schneider: Yes, we can hear you. Thank you.

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00:20:54.240 --> 00:20:57.810

Linda Espinosa: Hello everyone, my name is Linda Espinosa I live in Pierce court.

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00:20:58.800 --> 00:21:10.290

Linda Espinosa: Central Island. Um, thank you so much for your time and I would like to put my support of appointing brand that Fan. Fan from Johnson to the city council's north towards seat.

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00:21:10.920 --> 00:21:18.540

Linda Espinosa: I really believe that she has all the qualifications to the job and she will bring a new perspective that is really needed and city council.

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00:21:19.500 --> 00:21:34.980

Linda Espinosa: I think it's time to stop just talking about equity and inclusion and then start taking the steps to reach them. And I think this she will bring all her experience in this area that it's really needed. Thank you so much. Thank you very much.

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00:21:36.270 --> 00:21:39.420

Leslie Schneider: Alright, carry on Agusta your next

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00:21:41.730 --> 00:21:42.360

Kerrie Agosta: And you hear me.

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00:21:43.050 --> 00:21:44.040

Leslie Schneider: Yes, we can. Thank you.

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00:21:44.580 --> 00:21:59.880

Kerrie Agosta: Hi, my name is Carrie Augusta and I currently live on in Kingston Washington. I have been a 20 year resident though of Bainbridge Island and have my both my children live on the island. I met Brenda Andre Johnson or when about 12 county, city.

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00:22:01.260 --> 00:22:19.350

Kerrie Agosta: People came, came to the city government to speak to the issues of race, equity, and that was the first time I met Brenda and it was the first time I heard her personal testimony as a resident of like 14 years on the island. And it was such a profound moment for me.

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00:22:20.580 --> 00:22:24.630

Kerrie Agosta: To hear her testimony and the courage that she had in sharing that

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00:22:25.170 --> 00:22:34.920

Kerrie Agosta: And it was from there that I had the privilege of working with Brenda and other community members to work with the city council to envision a collaborative

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00:22:35.340 --> 00:22:44.040

Kerrie Agosta: Effort to bring forth race equity on the island and during that time, I've become very good friends with Brenda we've, I've worked with her on in many other

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00:22:45.510 --> 00:22:55.920

Kerrie Agosta: Issues in other areas and spaces and have had the privilege to see her working in very difficult scenarios and situations.

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00:22:56.430 --> 00:23:05.880

Kerrie Agosta: Because this work is challenging on many fronts and Brenda has always brought a sense of peace and compassion and

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00:23:06.750 --> 00:23:16.110

Kerrie Agosta: Just have the ability to work across lines relational Lee with with those she's working with and I think she wouldn't be in an excellent Council person and I highly recommend her.

172

00:23:17.880 --> 00:23:19.320

Leslie Schneider: Great, thank you very much.

173

00:23:20.430 --> 00:23:22.050

Leslie Schneider: Robin hunt your next

174

00:23:31.980 --> 00:23:33.990

Leslie Schneider: You're still muted, Robin.

175

00:23:42.360 --> 00:23:44.040

Leslie Schneider: Robin, we still can't hear you.

176

00:23:53.760 --> 00:23:57.300

Leslie Schneider: Alright, Robin is having some technical difficulties.

177

00:23:58.890 --> 00:23:59.910

Rasham Nassar: mcclurkin mute.

178

00:24:02.340 --> 00:24:05.040

Robin Hunt: Wait, okay, can you know

179

00:24:05.670 --> 00:24:11.220

Robin Hunt: Yeah, I was pressing the unmute button. But it wasn't working. But then I found another one.

180

00:24:11.490 --> 00:24:14.370

Leslie Schneider: We all are having technical challenges. I appreciate that.

181

00:24:14.910 --> 00:24:24.630

Robin Hunt: Alright so well I'm, I'm a senior citizen, I can blame that. My name is Robin hunt. I live on Byron drive have lived on the island. Since 1975

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00:24:25.260 --> 00:24:36.510

Robin Hunt: I've been involved in all sorts of Community activities. Since that time, and I think this is the very first time I've ever spoken up on behalf of a candidate for the City Council.

183

00:24:37.380 --> 00:24:48.390

Robin Hunt: I'm speaking on behalf of Brenda fat worry Johnson, because I believe so deeply that she would be a huge asset, not only for the Council, but for our community as a whole.

184

00:24:49.410 --> 00:24:52.740

Robin Hunt: This is not to take away from the other qualified candidate but

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00:24:53.820 --> 00:25:06.960

Robin Hunt: Brenda also has a track record you can observe her and the video is from the race equity Task Force. She has courage to confront the difficult issues integrity to

186

00:25:08.010 --> 00:25:19.830

Robin Hunt: Bring out all the truth. She is unflappable. She's a collaborator, she can work well with the rest of the Council, she's approachable by many people in the community, perhaps some who

187

00:25:20.160 --> 00:25:26.610

Robin Hunt: Haven't felt free to come forward with their ideas before she's tenacious and resilient.

188

00:25:27.060 --> 00:25:37.740

Robin Hunt: And the other thing is that she has such a strong sense of integrity and ethics that she will not even approach, anything that appears to be a violation of your ethical code.

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00:25:38.280 --> 00:25:47.160

Robin Hunt: Which is always the best way to proceed. Just be above question i highly urge you to choose Brenda fat where Johnson is your new council member. Thank you.

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00:25:48.150 --> 00:25:53.400

Leslie Schneider: Great, thank you very much. Okay, next up is someone representing Bainbridge Island Park Foundation.

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00:25:58.380 --> 00:26:05.310

Bainbridge Island Parks Foundation: Hello, it's barb trafton here and as a bond pine way. It's nice to see you. Folks, if only online.

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00:26:06.000 --> 00:26:15.570

Bainbridge Island Parks Foundation: Later tonight on the agenda is a proposal for your review that would establish a trail. These men along the north and western boundary of the city own parcel on Vincent road.

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00:26:16.290 --> 00:26:27.150

Bainbridge Island Parks Foundation: This proposed Coby trail section will provide the final piece of a Winslow to gas and trail network and a final trail easement with a private landowner awaits your approval of this trail.

194

00:26:28.020 --> 00:26:34.830

Bainbridge Island Parks Foundation: Now more than ever Islanders are using and expressing support for trails is the top priority recreational public amenity

195

00:26:35.760 --> 00:26:43.470

Bainbridge Island Parks Foundation: This project is one of many right now that can illustrate the excellent collaboration between the city and park district for Community game.

196

00:26:43.860 --> 00:26:50.910

Bainbridge Island Parks Foundation: And I'd like to thank Chris was beaky Bob grant and Mark Epstein for their really terrific efforts and advancing this proposal to tonight.

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00:26:51.450 --> 00:27:03.870

Bainbridge Island Parks Foundation: I'll be watching the meeting, and I'll be here in case I can answer any questions you may have. When you come to that agenda topic, the parks foundation encourages you to approve the trail easement for generations of Bainbridge citizens. Thanks so much.

198

00:27:05.370 --> 00:27:06.390

Great, thank you.

199

00:27:07.680 --> 00:27:09.900

Leslie Schneider: Monica, you are up next.

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00:27:13.350 --> 00:27:29.700

Monica A: Hi, my name is Monica effect. I live on jackal that lane and like many of you, I recognize that climate change and climate justice is one of the biggest issues facing the City Council today and as an invite. Professor of environmental ethics of Bellevue College.

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00:27:30.900 --> 00:27:40.350

Monica A: I'm calling in to make my recommendation. Now I recognize that both of the candidates, you're in the lucky position are have a fantastic track record.

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00:27:40.710 --> 00:27:49.260

Monica A: On climate justice, but one in particular really stands out. And that is actually for her work on the sustainable transportation task force.

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00:27:49.890 --> 00:28:04.980

Monica A: The climate change committee at the city council has actually gone to her for advice because of her unique position. So when it comes to tackling climate change, it is of utmost importance that the people who are most vulnerable most affected.

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00:28:06.030 --> 00:28:15.900

Monica A: Their needs are heard their advice is listened to and they have a decision at the table, and that is why I'm calling it to support for Brenda font rejoice Johnson.

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00:28:16.200 --> 00:28:31.800

Monica A: Because she has had professionally and personally really fantastic connection with some of the most vulnerable people in Cook County and therefore is in a fantastic position to help lead our city. An affair and just way and addressing climate change. Thank you.

206

00:28:33.090 --> 00:28:37.470

Leslie Schneider: Thank you very much. Steven saltire you are up next.

207

00:28:46.140 --> 00:28:48.210

Leslie Schneider: You're still muted. There we go.

208

00:28:48.330 --> 00:29:10.380

Steven Soltar: Okay there I'm unmuted. My name is Steven soul tar I live on old creosote Hill Road. I've been on Bainbridge resident for about 42 years now, and I'm here to speak to two things. First, I'd like to speak in supportive Brenda fatboy Johnson's application to fill the empty Council seat.

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00:29:11.700 --> 00:29:23.880

Steven Soltar: As you heard from other speakers on her behalf. And as I pointed out in the letter I sent you. She's multifaceted has a broad depth of experience talent.

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00:29:25.890 --> 00:29:27.300

Steven Soltar: And I would say maturity.

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00:29:28.800 --> 00:29:40.440

Steven Soltar: To offer to the console. She will hit the ground running. She's well steeped in Council matters through very, very recent experience in Council.

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00:29:41.700 --> 00:29:45.990

Steven Soltar: Business as part of the race equity task force in other

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00:29:47.880 --> 00:29:48.600

Steven Soltar: Committees.

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00:29:49.890 --> 00:29:57.150

Steven Soltar: So I hope that you will choose her I'd also like to speak to the Council in urge that you

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00:29:58.200 --> 00:30:08.730

Steven Soltar: Make the race equity task force a continuing rather than a temporary body. The work that that task force is doing and the needs of the community.

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00:30:09.270 --> 00:30:26.070

Steven Soltar: are ongoing. They won't be solved in a matter of days, months, or maybe not even years, unfortunately. So the right thing to do is to commit to that work and keep it going. Please support the task force. Thank you very much.

217

00:30:27.240 --> 00:30:31.170

Leslie Schneider: Thank you. All right. James Friday, you are up next.

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00:30:38.580 --> 00:30:39.780

James Friday: Can everyone hear me.

219

00:30:40.170 --> 00:30:41.580

Leslie Schneider: Yes, we can hear you. Thank you.

220

00:30:42.420 --> 00:30:46.470

James Friday: Okay, I am here in support of Brenda

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00:30:48.990 --> 00:30:50.940

James Friday: Rather has brought to

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00:30:52.290 --> 00:31:05.040

James Friday: The city council within the race equity Task Force, but I'm not talking as far as being a member of his task force but Brenda has have a vision.

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00:31:06.180 --> 00:31:10.200

James Friday: And this broad equity to all people.

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00:31:11.340 --> 00:31:19.080

James Friday: Within all of her endeavors with trying to discern the governmental

225

00:31:24.630 --> 00:31:26.580

James Friday: obstacles that we face.

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00:31:28.170 --> 00:31:34.260

James Friday: I would like to say that, Brenda is the perfect candidate to be

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00:31:37.560 --> 00:31:40.470

James Friday: Admitted with is within the city council.

228

00:31:41.910 --> 00:31:43.980

James Friday: She has

229

00:31:45.570 --> 00:31:46.140

James Friday: Been

230

00:31:47.820 --> 00:31:51.300

James Friday: exhilarating everything that we want. She's

231

00:31:52.770 --> 00:31:56.490

James Friday: Knowledgeable, she's always trying to

232

00:32:06.480 --> 00:32:14.640

James Friday: Continue education within being able to be a better force within the city council. Thank you.

233

00:32:16.290 --> 00:32:21.690

Leslie Schneider: Thank you very much. Okay. Debbie Haas you are up next.

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00:32:26.970 --> 00:32:35.430

Debby Haase: Hi, thanks for letting me speak. This is Debbie Hi Rosie, I've lived on Bainbridge Island for nearly 30 years on the south end of the island.

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00:32:36.000 --> 00:32:46.470

Debby Haase: And I'm here to urge you to choose Brenda fan Tory Johnson for the city council, you know, and I know that you're

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00:32:47.010 --> 00:32:57.690

Debby Haase: You've been taking race equity quite seriously with the task force and I feel like with with Brenda's experience in an array of

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00:32:58.500 --> 00:33:10.050

Debby Haase: Experience. Now, there's the chance to really embody that sense of equity and inclusion and diversity by bringing Brenda's unique perspective.

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00:33:10.830 --> 00:33:27.150

Debby Haase: To all to add to the mix of all of your, your skills and you know you can read all about her in her application, but I've worked with her on a few committees and in the coalition's

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00:33:28.170 --> 00:33:47.580

Debby Haase: And the thing that really, I noticed with her is how she can really bridge bridge the gaps between people, she can be so clear. Listen, so deeply collaborate unify all different perspectives and and she does so.

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00:33:48.600 --> 00:34:01.320

Debby Haase: With impeccable integrity and character. And I think that is you know her skills speak for itself, but the quality of human being that she is

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00:34:01.800 --> 00:34:13.920

Debby Haase: And you know she's, she's not doing this because she has power or anything she sees the work that needs to be done, and she's willing to roll up our sleeves and do it. So please, please choose Brenda. Thank you.

242

00:34:15.210 --> 00:34:19.680

Leslie Schneider: Thank you very much. Alright. Steve Ross. You are next.

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00:34:24.240 --> 00:34:38.520

Steve Ross: Yes, thank you. So I've never done this before, so forgive me. Thank you, council members. My name is Steve Ross, I live on pure score here on the island, and I also wanted to call in to express support for Randolph and Dr. Johnson to the north ward seat.

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00:34:39.990 --> 00:34:48.750

Steve Ross: Just what I can say is that she's got the life experience. She's gone through and overcome some very significant challenges. If you have a look at her book.

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00:34:49.260 --> 00:35:00.540

Steve Ross: Imagine me you'll see this is an intelligent and eloquent woman. She's a brave woman and someone who's been through very, very hard times and come through it stronger at the end.

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00:35:01.680 --> 00:35:07.200

Steve Ross: She's been through civil rights era in Detroit. She hasn't just read about it, like many of us, she's lived.

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00:35:08.520 --> 00:35:18.090

Steve Ross: And her work on as Co Chair of the race equity task forces is fantastic work she's doing so I just encourage everyone to make a bold choice.

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00:35:18.930 --> 00:35:28.860

Steve Ross: With this nomination. I think we all are an environmentalist here. We love the environment, obviously, and the island is known for this.

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00:35:29.700 --> 00:35:36.240

Steve Ross: I don't think that anyone on this Council is going to let that environmental bent go away. So

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00:35:36.750 --> 00:35:52.020

Steve Ross: I just say in closing, let's, let's consider that the kids, they're considering entering public service. One day I want any of them to feel they can do this, regardless of their background so please appoint Brenda and Troy Johnson to the northwest seat. Thank you.

251

00:35:53.670 --> 00:36:05.160

Leslie Schneider: Great, thank you. Um, before I get to the next person here. We've had some people kind of drop out a line and then come back in line. And we also have, I think, three new people in line.

252

00:36:06.210 --> 00:36:20.070

Leslie Schneider: Our Council, are we willing to go ahead and listen to three new people, I would like to draw the line at that if you're if you're okay because we want to make sure that we can move on. All right, thank you. So

253

00:36:22.170 --> 00:36:24.150

Leslie Schneider: Beth Morgan, you are next.

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00:36:27.900 --> 00:36:38.280

Beth Morgan: Thank you, mayor and council members, I would like to speak on ordinance number 2020 dash 34 prohibiting new self storage uses, which is something that

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00:36:39.150 --> 00:36:47.220

Beth Morgan: Is on your agenda for later this evening I'm Beth Morgan a principal for urban Bainbridge, which is the property on day road.

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00:36:47.520 --> 00:36:59.580

Beth Morgan: That is currently zone for self storage and for which we've been trying to get a permit for the last three years and which is the only property that that currently would be affected by the adoption of

257

00:37:00.450 --> 00:37:15.720

Beth Morgan: Prohibiting self storage. I wanted to comment on some of the research that the city did first the city looked at occupancy and the city determine that occupancy was between 85 and 97%

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00:37:16.470 --> 00:37:25.410

Beth Morgan: Which demonstrates that self storage is uniquely important in a community with limited space and unalterable geographical borders. Secondly,

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00:37:26.460 --> 00:37:34.980

Beth Morgan: A primary argument of the proponents of the band is that these facilities do not create enough jobs. However, they do employ

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00:37:37.350 --> 00:37:39.450

Beth Morgan: landscapers and

261

00:37:40.830 --> 00:37:45.450

Beth Morgan: Heating and maintenance people and a huge chunk of the tenants are

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00:37:46.590 --> 00:38:00.240

Beth Morgan: Businesses. Finally, the city apparently concluded that there's ample room and existing self storage facilities to expand and knowing a lot of these facilities that would not make sense from a business perspective. Thank you so much for listening.

263

00:38:01.650 --> 00:38:02.820

Thank you very much.

264

00:38:04.410 --> 00:38:06.390

Leslie Schneider: Sue will not your next

265

00:38:11.640 --> 00:38:27.570

Sue Wilmot: Hi, my name is Sue. Well, my I live on Old Mill Road, I am speaking in supportive vendor friend of entry Johnson for the northward seat on the city council. I have had the privilege and honor of working with her on the race equity Task Force for the last two years.

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00:38:28.830 --> 00:38:29.700

Sue Wilmot: It has been

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00:38:30.810 --> 00:38:41.280

Sue Wilmot: truly an honor and I have learned from her. The first thing we did together was to write a code of conduct and we have held to that code of conduct and

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00:38:42.270 --> 00:38:52.740

Sue Wilmot: What I learned from that was that who and what you choose to listen to is not always what you need to hear and we need Brenda's voice on our city council.

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00:38:53.640 --> 00:39:06.540

Sue Wilmot: I'm asking you to make this choice so that our city council can incorporate equity into everything that they do the times we live in right now in equity has been brought to the forefront.

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00:39:07.620 --> 00:39:21.240

Sue Wilmot: In this political climate throughout this pandemic and Brenda has the education and experience that can truly bring a voice that is really needed on our city council. So thank you.

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00:39:23.550 --> 00:39:28.140

Leslie Schneider: Thank you very much. Okay. Picky Erickson, you are next.

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00:39:36.870 --> 00:39:50.940

Peggi Erickson she/her Bainbridge: Hi, can you hear me. Yes, we can hear you now. Thank you. Okay. Hi, everyone. I'm not speaking as I'm Peggy or accent I live in the north ward. I'm not speaking tonight as our ETF member, but as a citizen and I am

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00:39:52.260 --> 00:39:58.650

Peggi Erickson she/her Bainbridge: Just looking at the Council and seeing some great environmentalist some great

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00:40:01.470 --> 00:40:04.440

Peggi Erickson she/her Bainbridge: Champions of the environment and

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00:40:05.520 --> 00:40:12.390

Peggi Erickson she/her Bainbridge: I think every Council needs a variety of skills and knowledge to really be effective and

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00:40:14.640 --> 00:40:32.250

Peggi Erickson she/her Bainbridge: Once but muscle that I think that we all need to build build on Bainbridge Island is our muscle of racial equity. And because of this, I'd like you to consider adding Brenda fan Tory Johnson to your city council.

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00:40:33.480 --> 00:40:51.780

Peggi Erickson she/her Bainbridge: I know Jane manly. She's an awesome person. He has great skills, but we already do have climate champions sitting on our council and and I honor them and Brenda's also a climate champion. I've written around in her little Smart car.

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00:40:53.730 --> 00:41:13.950

Peggi Erickson she/her Bainbridge: You know, and heard her talk about the environment to have an advocate for affordable housing and and other things. But I'm just asking you tonight, since you've undertaken the challenge of increasing racial equity to bring Brenda, to the Council, thank you.

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00:41:15.960 --> 00:41:16.230

Peggi Erickson she/her Bainbridge: Great.

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00:41:16.290 --> 00:41:19.410

Leslie Schneider: Thank you very much. Holly means

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00:41:20.460 --> 00:41:21.180

Your next

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00:41:24.660 --> 00:41:38.550

Holly Maynes: Okay, can you hear me okay yeah. My name is Holly means I'm on a get past road and Bainbridge new transplant and I'm here also to support Brenda for northwards city council.

283

00:41:39.990 --> 00:41:56.310

Holly Maynes: Brenda on Friday Johnson sorry only nor by Brenda, it's a personal friend and I'm knowing her as having her as a personal friend. I've got to tell you a couple of things and one of them is that

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00:41:57.870 --> 00:42:11.370

Holly Maynes: She's brilliant yeah I don't know any stronger and more honorable somebody had said impeccable integrity. I second that. If you get to know her. That's an absolute truth.

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00:42:11.940 --> 00:42:17.160

Holly Maynes: She has a wonderful calmness about her, especially when all others are losing theirs.

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00:42:17.790 --> 00:42:27.780

Holly Maynes: And reassuring comporment that brings out the best in everyone in attendance. She's an independent thinker and has that marvelous gift for seeing a bigger picture.

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00:42:28.290 --> 00:42:41.010

Holly Maynes: Solution to issues and is gentle but directed for us working with others on a best best path forward. Somebody said a bold choice. Also, I agree.

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00:42:41.640 --> 00:42:50.400

Holly Maynes: A marvelous combination of attributes for a community leader. And I gotta tell you she's smart really smart. So we've we've witnessed her

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00:42:51.000 --> 00:43:02.610

Holly Maynes: Steady commitment to our community and we believe that we will be well served by her representation. I had a whole lot more. But everybody is covered it. And it's all really good, thanks.

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00:43:03.690 --> 00:43:08.010

Leslie Schneider: Great, thank you very much. Katie, you are up next.

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00:43:12.780 --> 00:43:13.920

Katy: Hello. Can you hear me.

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00:43:14.310 --> 00:43:15.300

Leslie Schneider: Yes, we can. Thank you.

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00:43:16.740 --> 00:43:26.370

Katy: It's an honor to be here. I'm also somebody who's never thought to the Council and I appreciate all the hard work that you put into taking care of our island.

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00:43:27.780 --> 00:43:35.910

Katy: I was born here 16 years ago, I have a great love for this island and I feel like

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00:43:37.620 --> 00:43:58.230

Katy: I want to really encourage you to think about the opportunity to bring Brenda Andre Johnson on to this council, it's, it's like it's like a treat. It's like a gift, it's, it's something that you will all enjoy

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00:43:59.340 --> 00:44:08.280

Katy: And the other woman sounds really great and it's a bummer. But maybe she'll win the next week, so on. I just am very

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00:44:09.960 --> 00:44:12.510

Katy: Grateful for for all that

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00:44:13.650 --> 00:44:17.730

Katy: All the feeling and intent and intention.

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00:44:18.840 --> 00:44:25.800

Katy: People have been putting into race equity and and it's just a leader, just a leader, so

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00:44:27.630 --> 00:44:30.030

Katy: We encourage you to thank you

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00:44:31.740 --> 00:44:32.760

Thank you very much.

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00:44:34.140 --> 00:44:37.260

Leslie Schneider: Okay. Dan ear, missy. You're up next.

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00:44:44.070 --> 00:44:44.520

deanna martinez: And

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00:44:45.810 --> 00:44:47.790

Dan Eernisse: I'm sorry I think just

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00:44:48.000 --> 00:44:48.300

Wrong.

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00:44:50.460 --> 00:44:50.970

Leslie Schneider: I'm

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00:44:51.390 --> 00:45:07.830

Dan Eernisse: I'm Dan and I see with reliable storage located on new Brooklyn road members of my extended family open reliable in the 1970s and we've been happy to provide service to the Bainbridge community all that time.

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00:45:09.000 --> 00:45:23.160

Dan Eernisse: We recognize the Council is very likely to stop new self storage facility construction on the island and I just wanted to ensure that our business can continue to provide the same valuable service to the community as one of the public commenters

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00:45:24.690 --> 00:45:38.280

Dan Eernisse: Said before self storage supports not only residents in transition in their lives or needing extra space, but also supports the local small business community and is a valuable asset to

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00:45:39.300 --> 00:45:44.040

Dan Eernisse: Mini as it contributes to or we contribute to organizations and charities.

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00:45:44.820 --> 00:45:51.480

Dan Eernisse: So first, I support the recommendation of the planning commission that allows construction on are grandfathered side up to the current allowed

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00:45:51.810 --> 00:45:57.810

Dan Eernisse: Much coverage area, rather than based on a percentage of the existing building square footage. I think that's a good plan.

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00:45:58.650 --> 00:46:17.460

Dan Eernisse: Second, I just like to know that we can replace a building in the unlikely event of a disaster. For example, how would a replacement building permit be treated. Should we lose a building due to fire or natural disaster and i i asked just for a follow up email or or the staff could maybe

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00:46:18.720 --> 00:46:25.380

Dan Eernisse: Point out that solution in their presentation tonight. Thank you for your service to the city. We look forward to serving alongside you for many years.

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00:46:27.180 --> 00:46:40.110

Leslie Schneider: Great, thank you very much. Um, so there are two more people on the list now and then Ted Jones has attempted to come up and down a couple times. So Ted, if you are still wanting to give public comment.

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00:46:42.240 --> 00:46:48.060

Leslie Schneider: Please feel free to put your hand up again. Otherwise, we will end it with Deanna and then Sal following Deanna

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00:46:49.230 --> 00:46:51.030

Leslie Schneider: Go Go ahead please. Deanna

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00:46:52.710 --> 00:46:56.280

deanna martinez: Hello city council. My name is Deanna Martinez.

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00:46:57.360 --> 00:47:10.260

deanna martinez: And I will keep the short because so many people came before me and told you about the amazing qualifications of Brenda fan Tory Johnson and so I don't feel that I need to

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00:47:12.060 --> 00:47:18.060

deanna martinez: Play, you know, for you, more qualifications. I actually think that everybody there knows her qualifications.

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00:47:19.590 --> 00:47:21.600

deanna martinez: And what I think is that

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00:47:23.250 --> 00:47:26.460

deanna martinez: Aside from a council member, which I'm no star.

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00:47:27.510 --> 00:47:46.770

deanna martinez: There is not really any one of you that represent someone like myself. I don't feel represented by you and I need to see faces of diversity on the city council, I really really do. And there are other people like me that feel the same way and it is not, you know,

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00:47:48.450 --> 00:47:49.770

deanna martinez: I guess I just find it.

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00:47:50.940 --> 00:48:06.090

deanna martinez: very silly that this has even come to this that so many people have had to say what Brenda's qualifications are when clearly everyone has decided and said on that council that they are for diversity.

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00:48:07.560 --> 00:48:08.490

deanna martinez: And that's all I have to say.

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00:48:09.990 --> 00:48:11.550

Leslie Schneider: Great, thank you very much.

328

00:48:11.970 --> 00:48:15.990

Leslie Schneider: And salad Rosalia, you will finish this up here. Thank you.

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00:48:17.730 --> 00:48:21.540

Sal DeRosalia: Hello, my name is sales Rosalia and I live off of Madison Avenue on Bainbridge Island.

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00:48:22.920 --> 00:48:28.410

Sal DeRosalia: I'm going to kind of split this into three parts. The first part is I would like to acknowledge city manager Morgan Smith.

331

00:48:29.460 --> 00:48:37.470

Sal DeRosalia: As much as you know and I said this in the past like I've had my differences about how things went down at the city. I think she's done a pretty damn good job.

332

00:48:37.980 --> 00:48:49.020

Sal DeRosalia: And, and I hope that she sticks around. I hope that she participates inside of the city in some way, because I think she'd probably be one of the most valuable assets we could ever have on this island and so

333

00:48:49.560 --> 00:48:58.440

Sal DeRosalia: I really appreciate her and i and i didn't often get the chance to say that because we were on different sides, sometimes, but I would like to take the time to say that today. So thank you for let me say that about that.

334

00:48:59.130 --> 00:49:03.990

Sal DeRosalia: The second thing is, is about this northward position clearly I pay attention to this stuff.

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00:49:04.590 --> 00:49:10.320

Sal DeRosalia: Clearly, I was involved in the beginning of forming the race equity Task Force, which will turn into a commission shortly.

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00:49:11.160 --> 00:49:18.840

Sal DeRosalia: I'm really proud of all the work that we've done what I would ask is that instead of this being an emotional public comment night that may swap some votes.

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00:49:19.110 --> 00:49:23.430

Sal DeRosalia: That we actually take the time that we're using tonight to re interview. These two candidates.

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00:49:23.700 --> 00:49:34.500

Sal DeRosalia: And find out what these qualifications actually are of these two candidates what I hear is a lot of this person's impeccable in this person's that in this person's and I just haven't seen the data to support that.

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00:49:35.010 --> 00:49:38.280

Sal DeRosalia: So if you guys could take some time tonight to actually find out

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00:49:39.030 --> 00:49:46.260

Sal DeRosalia: If this stuff like what this is, so that we can see this person or these people that are being presented. I would love for you to do that.

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00:49:46.560 --> 00:49:53.850

Sal DeRosalia: And the last part about my public comment is just going to be please support small businesses on Bainbridge Island through grants and through forming a business task force.

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00:49:54.060 --> 00:50:02.730

Sal DeRosalia: So that we can actually put city resources together with with business resources and help businesses on Bainbridge Island which support the residents and families Island. Thank you very much.

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00:50:04.590 --> 00:50:13.800

Leslie Schneider: Thank you. So, all right. With that, we're going to move on. So we are now at item for the mayor's report and

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00:50:14.250 --> 00:50:24.510

Leslie Schneider: I want to acknowledge the amazing testimonials from SUPPORTERS OF BOTH OF OUR FINALISTS candidates to replace COUNCILMEMBER Cole Medina. We are lucky to have the tough choice ahead of us.

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00:50:26.130 --> 00:50:37.650

Leslie Schneider: So we also have a very long agenda ahead of us at this last business meeting. I'm going to let us move on now to item five deputy city manager I turn it over to you.

346

00:50:39.270 --> 00:50:48.540

Ellen Schroer: Well, I also just have a few just one thing really to report from the city side at the Comcast virtual meeting has been rescheduled you might remember that it was

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00:50:49.080 --> 00:50:56.220

Ellen Schroer: Getting the open house was scheduled on the day that we had the big power outage. So that will be next Monday the 14th at 6pm

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00:50:56.610 --> 00:51:05.040

Ellen Schroer: And this meeting is an opportunity for resin residents to share their thoughts on Comcast cable TV services as part of the franchise agreement renewal process.

349

00:51:05.370 --> 00:51:15.750

Ellen Schroer: There's more information on our website. And so I hope that everyone in the community with an interest will tune in next Monday at six. And I think that's. Those are the that's the most important thing for right now.

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00:51:18.510 --> 00:51:30.660

Leslie Schneider: All right. Thank you very much. And we're now going to move on to item six future Council agendas and deputy city manager. I think we're going to come back to you to guide us through this

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00:51:31.080 --> 00:51:39.480

Ellen Schroer: Yes, thank you. There are two agendas in your packet for next week. On Tuesday and Wednesday. These are the final two meetings of the year.

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00:51:40.440 --> 00:51:56.790

Ellen Schroer: Tuesday the 15th is a study session, it will start with an executive session at which he will discuss qualifications for employment, we're estimating that that will take about an hour. Um, and then there are three items in unfinished business related to land use.

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00:51:57.930 --> 00:52:10.440

Ellen Schroer: And the following day WEDNESDAY, DECEMBER 16 you have scheduled a special meeting. This is a joint city council and race equity advisory or advisory committee or Task Force study session.

354

00:52:11.160 --> 00:52:21.960

Ellen Schroer: Also with members from kits upsurge and the Institute for Research and Education, on human rights, that's a two hour meeting with a presentation in time for questions and answers.

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00:52:22.680 --> 00:52:29.790

Ellen Schroer: With the topic being threats to a welcoming kits up is, you know, phobia white nationalism and races and then kits up County and

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00:52:30.840 --> 00:52:41.820

Ellen Schroer: Those are the two meetings that are scheduled for the balance of the month, you made the decision last week to cancel the meeting on the 22nd and the next meeting will be on the fourth of the fifth of January, which is the first Tuesday in January.

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00:52:43.710 --> 00:52:45.030

Great, thank you very much.

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00:52:46.260 --> 00:52:49.200

Leslie Schneider: Okay so Council Deputy Mayor deets.

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00:52:50.730 --> 00:53:04.380

Joe Deets: Yeah. Thank you, Mayor center. Yes, colleagues, I circulated a an email, a few days ago, just to let you know I was going to bring this up to add an agenda item for next Tuesday.

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00:53:06.390 --> 00:53:15.720

Joe Deets: Fading to the RFP for the digital general store that we caught all approved. Well, I didn't say all proof but majority approved.

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00:53:16.470 --> 00:53:30.210

Joe Deets: Back on October 13 so on October 13 we approve this city to put together an RFP since that time and digital store has actually been launched since last last Friday, December 4

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00:53:30.840 --> 00:53:39.870

Joe Deets: And it has no affiliation with the city, at least not at this time. However, because we have the RFP that was agreed to

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00:53:40.470 --> 00:53:49.620

Joe Deets: I think this might be a good time. I believe this would be a good time to have a discussion of the RFP for next Tuesday say 20 minutes to talk about it.

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00:53:50.250 --> 00:54:08.370

Joe Deets: The mayor, Mayor Schneider and I have some ideas as to make benefit of what has been done with this existing digital store. So I just want to make that request that we have ADD add that to the agenda for December 15 20 minutes to discuss the RFP relating to the

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00:54:09.480 --> 00:54:10.050

Joe Deets: General Store.

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00:54:10.980 --> 00:54:13.470

Leslie Schneider: All right. Is there a second for that request.

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00:54:14.670 --> 00:54:26.550

Leslie Schneider: COUNCILMEMBER Pollock second stat. And let me just take a really quick up or down vote. So if there is any more discussion on whether we add that great council member I topless.

368

00:54:28.410 --> 00:54:40.170

Kirsten Hytopoulos: Just to be clear, if we have this agenda item or we only talking about an RFP about the digital store or is there potential for not to discuss other other e commerce choices is this one item, issue, or is it broader

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00:54:41.190 --> 00:54:41.940

Joe Deets: You can make a broader

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00:54:42.600 --> 00:54:47.850

Kirsten Hytopoulos: Because I will support it. If we have the option of looking at alternatives.

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00:54:49.410 --> 00:54:49.710

But

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00:54:53.040 --> 00:54:56.850

Leslie Schneider: All right. Thank you. Is there anyone else who wants to speak to this potential agenda item.

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00:54:58.920 --> 00:55:05.160

Leslie Schneider: Alright. Seeing none, let's just, if you're supporting putting this item on the agenda. Please say I

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00:55:05.850 --> 00:55:08.100

Leslie Schneider: Like, and any post

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00:55:09.450 --> 00:55:09.960

Joe Deets: All right.

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00:55:10.620 --> 00:55:14.640

Leslie Schneider: Great. That was unanimous and COUNCILMEMBER car.

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00:55:19.230 --> 00:55:20.130

Christy Carr: I think you

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00:55:21.300 --> 00:55:31.260

Christy Carr: As I mentioned last week and sent an email around just this afternoon I'd like to request time on the December 15 study session agenda to

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00:55:31.590 --> 00:55:37.380

Christy Carr: provide counsel with an overview and gauge your interest in learning more about a Safe Routes to School

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00:55:38.280 --> 00:55:46.500

Christy Carr: Project that has been under consideration by a number of people in the community, including the school districts wiki wheels parks.

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00:55:47.040 --> 00:56:00.450

Christy Carr: The sustainable transportation Task Force Bainbridge green wave's Bainbridge parents. The Bainbridge PTO and its intended to address the very real challenge that the school district will face when kids go back to schools in buildings.

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00:56:02.100 --> 00:56:08.220

Christy Carr: And with 65% of less or fewer of them writing buses so

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00:56:09.570 --> 00:56:17.520

Christy Carr: This groups come up with some pretty creative ways to address that issue and to try to encourage more kids to bike or walk to schools and

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00:56:17.940 --> 00:56:27.690

Christy Carr: So I'd like the opportunity to bring that project forward to you for your consideration at this point just to learn more from staff at a future meeting in January.

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00:56:28.200 --> 00:56:34.140

Christy Carr: So that we can understand better what the city's role would be or what potential costs would be in more specifics about the project.

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00:56:37.230 --> 00:56:44.550

Leslie Schneider: Great, so that the request is to learn more. So that Council could determine whether stuff.

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00:56:47.820 --> 00:56:51.090

Leslie Schneider: Can come back to us with more information or did I miss hear you.

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00:56:51.870 --> 00:56:53.640

Christy Carr: Yeah, that's it. Okay.

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00:56:54.450 --> 00:56:55.890

Leslie Schneider: Is there as a second for this.

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00:56:58.440 --> 00:57:03.360

Leslie Schneider: Deputy Mayor deed seconds it. And is there any further comments or

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00:57:04.440 --> 00:57:06.420

Leslie Schneider: Discussion. All right.

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00:57:07.500 --> 00:57:08.460

Leslie Schneider: COUNCILMEMBER No, sir.

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00:57:09.060 --> 00:57:19.590

Rasham Nassar: Yeah. So I reached out to COUNCILMEMBER car about this because I'm working on something that sort of maybe relates, we didn't have an opportunity to touch base over the phone, but I didn't get your email.

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00:57:20.010 --> 00:57:36.180

Rasham Nassar: Council member and i i'm still I'm still not sure whether or not the agenda item that I have accepted a civic duty to propose to the Council for consideration relates to yours. I think it does, although it's a little bit more

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00:57:37.530 --> 00:57:45.030

Rasham Nassar: Maybe more broad or more descriptive in terms of the proposed changes to grow, but they are non motorized or seek to

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00:57:46.170 --> 00:57:59.100

Rasham Nassar: ameliorate some of the traffic concerns for that street and I so I I would leave it at your discretion. And the reason I'm asking is because if it's the case that the

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00:57:59.790 --> 00:58:10.110

Rasham Nassar: pilot project for growth does not fit into the Safe Routes to School proposal, then I would need to propose that in a moment. After we finish your proposed item as

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00:58:10.140 --> 00:58:12.090

Rasham Nassar: A separate item for Council consideration.

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00:58:14.460 --> 00:58:14.730

Christy Carr: Can

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00:58:15.300 --> 00:58:19.620

Leslie Schneider: Harm, would you accept the sort of a combination of that agenda.

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00:58:20.490 --> 00:58:22.080

Christy Carr: Well, I think that um

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00:58:23.730 --> 00:58:33.090

Christy Carr: My understanding at to date of the proposed Safe Routes to School project is that they're short term and

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00:58:34.380 --> 00:58:45.060

Christy Carr: They're called pop up projects. So the short term, low cost, but hopefully do result in that long term mode shift that we're looking for.

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00:58:45.870 --> 00:58:53.190

Christy Carr: And my understanding of what we've heard from the great residents and what COUNCILMEMBER nisar shared with me, I think, is longer term and more permanent in nature.

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00:58:54.390 --> 00:59:01.530

Christy Carr: So, similar to or something along the lines of what we were discussing as part of the capital improvement plan.

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00:59:02.460 --> 00:59:10.380

Christy Carr: So I, I don't think they're mutually exclusive, because they're clearly in the same space. But I do think that they are

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00:59:11.160 --> 00:59:28.170

Christy Carr: In terms of timeline in and in terms of cost and in terms of complexities. I think that they are somewhat different. I know it seems kind of silly to be talking about similar things on on the same street in two different agenda items.

408

00:59:29.520 --> 00:59:38.700

Christy Carr: But I just for those reasons that I've stated, I think that they are separate enough that COUNCILMEMBER nisar may be better off.

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00:59:40.230 --> 00:59:45.990

Christy Carr: To propose a separate agenda item which I would be happy to support. I just

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00:59:47.160 --> 00:59:48.540

Christy Carr: That's all. Okay.

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00:59:48.870 --> 00:59:50.400

Leslie Schneider: And COUNCILMEMBER car.

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00:59:50.430 --> 00:59:51.480

Leslie Schneider: How much time do you

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00:59:51.510 --> 00:59:56.490

Leslie Schneider: Do you recommend that your proposed item would take, I just want to try to get gauge

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00:59:56.550 --> 00:59:59.670

Leslie Schneider: Where we are on that 15th meeting.

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01:00:01.980 --> 01:00:05.040

Christy Carr: I think 15 minutes would be adequate, it's

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01:00:05.070 --> 01:00:12.840

Leslie Schneider: Okay and Deputy Mayor deeds. I forgot to ask you how much time you were going to be looking for on your agenda item. Can you give me a sense of

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01:00:13.530 --> 01:00:13.920

Joe Deets: Minutes.

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01:00:14.460 --> 01:00:17.460

Leslie Schneider: 20 minutes maybe okay so

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01:00:18.510 --> 01:00:23.040

Leslie Schneider: Deputy city manager. Do you have a sense of where we are with the meeting on the 15th.

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01:00:23.610 --> 01:00:31.800

Ellen Schroer: Um, yeah, we have 60 minutes for the Executive Session, and currently an hour and 10 minutes of unfinished business.

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01:00:32.070 --> 01:00:44.970

Ellen Schroer: And then we generally allow about 30 minutes for the beginning and end of the meeting. So that would be about three hours right now. Um, and then the additional two items that were just discussing about 35 minutes

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01:00:46.290 --> 01:00:46.710

Leslie Schneider: Okay.

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01:00:46.890 --> 01:00:53.250

Ellen Schroer: That's the meaning of ours. If all things kind of pencil out the way the way they are intended right now.

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01:00:53.550 --> 01:01:02.280

Leslie Schneider: Right, so it does definitely go over our attempts to try to keep meetings at three hours or under about three and a half or two 930 so

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01:01:07.320 --> 01:01:13.290

Leslie Schneider: So what if there is no more. Is there any other discussion on COUNCILMEMBER cars request.

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01:01:14.490 --> 01:01:21.480

Leslie Schneider: And all those in favor of adding a 15 minute discussion to these pop up ideas for Safe Routes to Schools. Please say I

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01:01:22.620 --> 01:01:27.210

Leslie Schneider: Great, thank you that passes unanimously and COUNCILMEMBER nisar

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01:01:27.960 --> 01:01:41.880

Rasham Nassar: Yeah, real quick before i propose my agenda item deputy city manager. When you say that the agenda. It contains approximately three and a half hours of scheduled time with unfinished business do you are you adding including the 10 minutes for

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01:01:45.030 --> 01:01:46.470

Ellen Schroer: Oh councilman last sorry you

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01:01:46.470 --> 01:01:47.430

Leslie Schneider: froze up there.

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01:01:47.880 --> 01:02:02.160

Ellen Schroer: But 10 minutes for the joint update. That's the 110 minute item. Let me redo my math. So we have one to two hours. So we're probably at about three right now. I'm all together with the two new items.

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01:02:03.720 --> 01:02:04.410

Ellen Schroer: I'm

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01:02:05.790 --> 01:02:10.410

Ellen Schroer: And I'm assuming, since I have the floor right now that I should add this to Council discussion.

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01:02:12.000 --> 01:02:13.710

Ellen Schroer: I'm at this juncture.

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01:02:16.500 --> 01:02:17.340

Leslie Schneider: COUNCILMEMBER car.

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01:02:19.200 --> 01:02:33.480

Christy Carr: Yeah, thanks. I would ask my colleagues who are on the joint land use subcommittee. If you think that we need an update on this meeting. We actually just

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01:02:34.560 --> 01:02:46.050

Christy Carr: We can't canceled, our last meeting of the year. So I'm not, I'm not sure we would have an update for you. So we could probably by 10 minutes there if my colleagues would agree with that approach.

438

01:02:46.890 --> 01:02:48.450

Michael Pollock: Sure. Sounds good.

439

01:02:50.760 --> 01:02:52.020

Leslie Schneider: COUNCILMEMBER high topless.

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01:02:52.110 --> 01:03:02.220

Kirsten Hytopoulos: I just want to make sure that that's what COUNCILMEMBER into service talking about since she got cut off. I just, I'm saying yes to what what COUNCILMEMBER car is saying that I just didn't know if we knew for sure that was the 10 minute item.

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01:03:03.240 --> 01:03:05.790

Leslie Schneider: Okay so COUNCILMEMBER to start, we can come back to now now.

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01:03:08.010 --> 01:03:09.660

Rasham Nassar: I'll try doing the standing

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01:03:11.070 --> 01:03:21.570

Rasham Nassar: So I was asking the, the deputy city manager about the scheduled time out on the 15th. And the reason I asked is, because typically we put a 10 minute

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01:03:22.410 --> 01:03:32.280

Rasham Nassar: stand in for time like a placeholder for items and unfinished business that never take that much time. So I just don't want. I'm going to propose an agenda item.

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01:03:33.090 --> 01:03:46.410

Rasham Nassar: And I just want to make sure that when we say we're scheduled at three and a half. It means because we've just generated a template agenda that produces those 10 minute placeholder for Agenda items that never take 10 minutes to discuss

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01:03:48.120 --> 01:03:50.340

Rasham Nassar: To make it more palatable for my colleagues to consider.

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01:03:51.900 --> 01:03:56.850

Ellen Schroer: I think we actually there was some discussion of removing that 10 minute item altogether.

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01:03:57.810 --> 01:03:59.580

Rasham Nassar: Oh, it was just the 110 minute item.

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01:03:59.850 --> 01:04:01.860

Rasham Nassar: Correct. Okay, so I missed that.

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01:04:02.430 --> 01:04:04.590

Ellen Schroer: Meeting was high, while you had dropped off there.

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01:04:05.310 --> 01:04:06.870

Ellen Schroer: That meeting had been canceled. So

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01:04:07.170 --> 01:04:07.650

Rasham Nassar: If that's

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01:04:07.740 --> 01:04:10.380

Ellen Schroer: All right direction. I would go ahead and do that.

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01:04:14.610 --> 01:04:17.430

Rasham Nassar: Ok and now may I propose my item.

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01:04:18.870 --> 01:04:24.690

Rasham Nassar: Yes, please. Okay. And do let me know if I drop out again. The Winslow has been very fickle and Winslow today.

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01:04:25.890 --> 01:04:37.920

Rasham Nassar: Um, so I briefly mentioned that it relates to grill avenues and it. It's an extension of our discussion in the tip. If you recall, there were

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01:04:39.270 --> 01:04:45.270

Rasham Nassar: No insubstantial non motorized or neighborhood traffic safety improvement measures that were

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01:04:45.720 --> 01:04:51.510

Rasham Nassar: Proposed by public works director. Where's Vicki that we're in this tip that Council pulled from this tip.

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01:04:51.780 --> 01:05:00.480

Rasham Nassar: The reason Council pulled them from this tip was because in light of the fact that Tim islands bill failed at the Washington State Supreme Court recently our

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01:05:00.900 --> 01:05:15.180

Rasham Nassar: Traffic fund is now alive again and we can sort appropriating money from that fund to fund our neighborhood traffic calming streets programs. So that was the thinking behind Council, we just discussed that in relation to this tip very recently.

461

01:05:16.980 --> 01:05:23.640

Rasham Nassar: Grow Avenue residents have been in touch. I think with not only myself. I think all of us have received an email from some or most of them.

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01:05:24.060 --> 01:05:37.380

Rasham Nassar: And what they've pointed to is at one of those proposals and that tip which is now part of the neighborhood traffic calming streets project for grow is a pilot project for some sort of

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01:05:39.270 --> 01:05:42.510

Rasham Nassar: Green round about or something, I don't know the details of the specifics

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01:05:44.130 --> 01:05:52.680

Rasham Nassar: But it was in this tip the their thinking is that since grow has been close to three traffic since the beginning of the construction

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01:05:53.100 --> 01:06:00.930

Rasham Nassar: Of Wyatt and now that construction has shifted over to Madison Wyatt that instead of opening up the street again.

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01:06:01.800 --> 01:06:06.240

Rasham Nassar: And then at the conclusion of construction at Madison and then

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01:06:06.780 --> 01:06:20.190

Rasham Nassar: Closing it again to institute this pilot project, why not just get on track to complete the implementation of this pilot project so that when the mat round about at Madison and why it is complete.

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01:06:20.610 --> 01:06:33.150

Rasham Nassar: Then we lift the through traffic barrier on Madison and grow has grown has maintained closure since the beginning of the closure starting at the construction date for for Wyatt this past year.

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01:06:34.440 --> 01:06:36.540

Rasham Nassar: So that's the thinking there's a timeline.

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01:06:38.010 --> 01:06:43.110

Rasham Nassar: Constraint here that public works director was Vicki propose that I reach out to counsel, try and get it on an agenda.

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01:06:43.650 --> 01:06:49.440

Rasham Nassar: I'm proposing it for the 15th of December, at least for a touch in 1015 minutes have public works director come

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01:06:49.650 --> 01:07:02.760

Rasham Nassar: Talk to counsel. Tell us about what grow Avenue Reddit residents are proposing and then we can schedule in January, a proper agenda item for Council discussion and possible action to start the implementation of that pilot project for grow.

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01:07:04.140 --> 01:07:06.030

Leslie Schneider: All right. Thank you. Is there a second for that.

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01:07:07.710 --> 01:07:12.120

Leslie Schneider: COUNCILMEMBER car seconds and any further discussion.

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01:07:13.320 --> 01:07:17.640

Leslie Schneider: By my colleagues. All right, I'm all those in favor please say I

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01:07:19.500 --> 01:07:20.880

Leslie Schneider: And any opposed.

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01:07:22.380 --> 01:07:22.890

Excellent.

478

01:07:24.630 --> 01:07:26.190

Leslie Schneider: Is deputy city manager.

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01:07:26.550 --> 01:07:34.560

Ellen Schroer: And I would just offer that I can certainly talk to the public works director and it sounds like council member and a star has already reached out to him.

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01:07:34.860 --> 01:07:39.570

Ellen Schroer: But without a lot of time, it will probably have to be a pretty high level introduction from the staff side.

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01:07:40.170 --> 01:07:52.560

Ellen Schroer: Because we really only have one or two working days before the packet needs to be finished. So I just want to set expectations around that and let you know that he will come prepared to speak to it, but won't have a lot of time to have specifics for you.

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01:07:54.420 --> 01:07:55.110

Leslie Schneider: That sounds good.

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01:07:55.380 --> 01:07:59.940

Rasham Nassar: Yeah, that's exactly what what I was hoping for deputy city manager. Thank you.

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01:08:00.900 --> 01:08:02.040

Leslie Schneider: Alright. Councilmember Paula.

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01:08:02.850 --> 01:08:08.490

Michael Pollock: I just have a point of order or question. Is it proper to call

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01:08:09.660 --> 01:08:17.040

Michael Pollock: Ellen deputy city manager. Are you going to be acting city manager next to our wins the transition of what, what should we call you.

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01:08:18.240 --> 01:08:20.040

Leslie Schneider: That transition happens this evening.

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01:08:22.470 --> 01:08:29.130

Ellen Schroer: I think the actual official date is Friday, the 11th, but you will take action on that. I hope later this evening. So thank you for bringing that up.

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01:08:29.550 --> 01:08:32.760

Michael Pollock: And then we would call you acting city manager just city manager.

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01:08:33.330 --> 01:08:36.300

Ellen Schroer: And I think officially, it would be interim interim

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01:08:37.350 --> 01:08:40.050

Michael Pollock: Solid. Ah, no. Okay.

492

01:08:43.200 --> 01:08:53.490

Leslie Schneider: All right. Thank you all. So, looks like we can now move on to item number seven, which is the North ward Council vacancy.

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01:08:54.090 --> 01:09:04.860

Leslie Schneider: And so let me just kind of review what we talked about last week for this agenda item. The process assumes 10 minutes for a set of questions and answers for

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01:09:05.490 --> 01:09:19.020

Leslie Schneider: At 10 minutes total for questions and answers for each candidate, followed by a 10 minute Council discussion in a vote. And the question and answer piece we would each have the opportunity to ask one question to each of the candidates.

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01:09:20.190 --> 01:09:27.960

Leslie Schneider: And we don't have to. We can choose to pass on that and then the the candidates answers would be restricted to one minute.

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01:09:28.530 --> 01:09:45.090

Leslie Schneider: And this was also that we didn't have to call a special meeting. Right. Um, so I just want us to keep that in mind. And therefore, I just want to also request that we honor the three minute max for our own remarks and certainly if we can keep it a lot shorter than that. That would be great.

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01:09:46.170 --> 01:09:49.020

Leslie Schneider: So following your selection.

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01:09:50.130 --> 01:09:57.810

Leslie Schneider: In the following our selection in our voting staff will complete the process by swearing in the new Member before

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01:09:58.260 --> 01:10:11.700

Leslie Schneider: Next week, or by the end of this week and then the new council member will join us for the meeting next week on December 15. So let me just pause for a second. Are there any, any questions before we, before we jump in.

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01:10:14.760 --> 01:10:15.810

Leslie Schneider: Deputy Mayor deets.

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01:10:16.320 --> 01:10:24.990

Joe Deets: Yeah, I think you may or Schneider, I, I may be speaking out of turn because I'm speaking from what a colleague had sent to us.

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01:10:26.880 --> 01:10:37.620

Joe Deets: What about an hour before the meeting customer report and and so whether you want to take this because you you obviously study this matter relating to another option that we have

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01:10:38.700 --> 01:10:40.410

Joe Deets: And as far as

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01:10:41.640 --> 01:10:42.990

Joe Deets: That we can do a

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01:10:45.300 --> 01:10:47.460

Joe Deets: Advisory out so

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01:10:48.960 --> 01:10:53.220

Joe Deets: With my colleague, since you study the matter would you like to discuss that.

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01:10:54.480 --> 01:10:54.840

Leslie Schneider: And

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01:10:56.850 --> 01:10:59.070

Michael Pollock: Are you asking me, Joe, or in general.

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01:11:00.030 --> 01:11:08.370

Joe Deets: Well, I tried weathers, I'm not sure if this is appropriate, but I just said was a very material item that came up just before a meeting.

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01:11:08.700 --> 01:11:21.210

Joe Deets: That I thought was well worth us discussing and maybe may perhaps well well worth discussing before we proceed with this process that that the mayor just discussed. So I apologize if this is

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01:11:22.380 --> 01:11:27.720

Joe Deets: You know somewhat unusual, but I just felt under the circumstances it would be good to

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01:11:28.890 --> 01:11:29.880

Joe Deets: discuss this matter.

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01:11:30.210 --> 01:11:43.200

Leslie Schneider: Okay, well, if, if there's some movement here to get another emotion on the floor to change our process. I think we should just let a council member who wants to, to speak to that.  
Councilmember hi topless.

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01:11:46.230 --> 01:11:57.570

Kirsten Hytopoulos: We're here for a process that we've laid out when the middle of a process, I think we need to complete that process before somebody starts making motions about changing the process.

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01:11:58.590 --> 01:12:04.230

Kirsten Hytopoulos: I think it would be, it would be totally inappropriate to disrupt this process right now to start talking about another process.

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01:12:05.370 --> 01:12:10.350

Leslie Schneider: Okay, well, we don't have a motion on the floor yet. So let me just

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01:12:12.240 --> 01:12:14.880

Leslie Schneider: Go down the list of hands here. Councilmember nisar

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01:12:16.560 --> 01:12:21.930

Rasham Nassar: Yeah, actually. Councilmember Pollock has had has had his hand up first. So why don't counsel metabolic

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01:12:23.490 --> 01:12:24.600

Leslie Schneider: Sure. Careful.

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01:12:25.800 --> 01:12:29.250

Michael Pollock: Yeah, sure. Let me. I'm trying to be succinct.

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01:12:30.300 --> 01:12:35.370

Michael Pollock: That I think we, we all have gotten bombarded with

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01:12:37.620 --> 01:12:46.080

Michael Pollock: Various very vigorous and engaged population when there's been some on 120 or so emails come in.

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01:12:47.400 --> 01:12:55.440

Michael Pollock: For for the council member of the two applicants for this finalists, I should say for this city council position.

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01:12:56.700 --> 01:12:58.530

Michael Pollock: So really great in that way.

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01:13:00.600 --> 01:13:18.900

Michael Pollock: I felt that given the level of interest in in it on from the population and that it's an elected position that if we as a council couldn't reach some consensus on the candidate and that's been our history as to really trying to get unanimity.

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01:13:19.950 --> 01:13:42.390

Michael Pollock: That we consider putting it out to the voters for an advisory button and you can do that, that the timing of it works just barely and city attorney. WELL, YOU CAN FILL US IN if we want to talk about this, but I thought that we would go through this process and

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01:13:43.920 --> 01:13:56.220

Michael Pollock: I'm seeing here the candidates and such. And then at the end of it. Consider this is an option on there does seem to be too strong candidates. A lot of public support and engagement. So I'm just felt that

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01:13:57.270 --> 01:13:59.520

Michael Pollock: It would be something to consider.

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01:14:00.600 --> 01:14:14.100

Michael Pollock: And let the let the public habit of saying this free. I asked for an advisory vote. It's fairly common to do and on taxes and other issues. Little bit unique to do it for City Council position, but we certainly can do it and

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01:14:14.850 --> 01:14:28.140

Michael Pollock: Avoid us imposing the will of our will on the voters, but you know that this the support. I'll talk about it later. But, I mean, I added up the numbers to support running about two to one in favor of

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01:14:29.130 --> 01:14:44.670

Michael Pollock: Brenda fans right Johnson, she's gotten about feeding letters of support and you need support about 44 Jane. And then you saw the the voices that were spoken to there that was 16 to two. So, I mean, just in terms of raw numbers. I'm just telling you for that.

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01:14:46.170 --> 01:14:58.140

Michael Pollock: So that's, that's, we can do it, you can make that decision. And so I guess I would say, let's talk about it, but I'm so let's go through this process and let's talk about as a consideration if if

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01:14:58.920 --> 01:15:08.130

Michael Pollock: If we can't reach consensus on the agenda that's that's what I would support. I think that's the right thing to do and it's much more democratic, so

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01:15:09.270 --> 01:15:09.690

Michael Pollock: That's it.

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01:15:10.260 --> 01:15:17.490

Leslie Schneider: Just to be clear, your proposal is if we end up with a title is that what your proposal is that we

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01:15:18.210 --> 01:15:19.020

Michael Pollock: I guess.

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01:15:19.110 --> 01:15:29.760

Michael Pollock: That's a good point not America. I'm more consensus based I would hope, like I've said before that we could reach consensus and in general agreement, I think.

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01:15:30.090 --> 01:15:44.010

Michael Pollock: I would I would much rather have that and see if we could get to that point. And I think that's what has happened when you were appointed first and when COUNCILMEMBER car was a formula. So I would hope we can get to that spot, but if you can

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01:15:45.180 --> 01:15:48.390

Michael Pollock: If it's not clear, then let's let's consider this as an option.

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01:15:49.440 --> 01:15:55.260

Leslie Schneider: So just to be clear, I was not brought on to counsel with a unanimous vote. It was for two

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01:15:58.050 --> 01:16:08.520

Leslie Schneider: But that being said, I just, I need to be clear about whether we have a motion on the floor right now or whether we're going to talk about this later. I just need to kind of get clear on where we are in the

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01:16:08.760 --> 01:16:13.320

Michael Pollock: I'm not proposing emotion. Right now I'm I was giving everyone a heads up that I

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01:16:13.620 --> 01:16:18.540

Michael Pollock: Was going to come see if there was interest in there is obviously some interest to consider that motion.

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01:16:19.260 --> 01:16:29.010

Michael Pollock: After we heard from the candidates, because I think there's a lot of people here that want to hear from the candidates and want to see us to liberate inside so so that's my yeah I'll bring it up.

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01:16:30.420 --> 01:16:41.820

Leslie Schneider: Is your, is your thoughts. Then, which is not yet emotion is your thought that we do the interview piece first and then we talk about your motion before we vote.

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01:16:44.010 --> 01:16:53.760

Michael Pollock: I guess I'm I'm right here the candidates and then we deliberate and talk and see if we can come to some sort of consensus on on the candidate and

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01:16:55.080 --> 01:16:56.310

Michael Pollock: If not, then let's

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01:16:57.570 --> 01:17:06.780

Michael Pollock: Let's consider this motion. So sometime in there. I got I got I haven't mapped this out now and I'm presenting it as an option so

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01:17:07.380 --> 01:17:15.960

Michael Pollock: So yeah, it would be after we've had a chance to deliberate and, you know, I'd like to hear from the other council members and see what we can do we come up with

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01:17:16.680 --> 01:17:20.160

Leslie Schneider: Well, I guess my concern is that by hearing from other council members, it would be

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01:17:20.160 --> 01:17:25.950

Leslie Schneider: Best if we had emotion on the floor because otherwise we're taking a lot of time now and then we're not deciding anything

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01:17:27.420 --> 01:17:36.990

Michael Pollock: I'm not. I'm sorry. I'm not going to introduce emotion. Right now I'm going to introduce one after we kind of chance to hear from the other from the candidates.

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01:17:38.100 --> 01:17:39.330

Leslie Schneider: Okay, um,

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01:17:39.420 --> 01:17:41.940

Michael Pollock: Long and we can circle back. Okay.

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01:17:42.810 --> 01:17:44.070

Leslie Schneider: COUNCILMEMBER hi topless.

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01:17:46.110 --> 01:17:56.040

Kirsten Hytopoulos: I understand there's an emotional the table, but I also feel like the process has been somewhat colored now by these comments and I think it's really important that we don't set up an expectation that we're going to come out with

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01:17:56.670 --> 01:18:08.310

Kirsten Hytopoulos: Unanimity that was not what we said, We've never articulated that is the outcome we what we are only going to be satisfied with we happen to have an ease of unanimity last time.

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01:18:09.090 --> 01:18:20.400

Kirsten Hytopoulos: So I just want to be clear as we go into this. We don't want to set this up and then come out the other end and say, oh, that's what was our goal. No, no one's a particular goals unanimity, the Council is not a consensus organization, we wouldn't build a run. If we were

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01:18:20.970 --> 01:18:31.500

Kirsten Hytopoulos: I am not interested in us abdicating responsibility in this situation, and I'll hold my comments at that for this motion that will be made later but um yeah thanks

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01:18:33.060 --> 01:18:33.750

Kirsten Hytopoulos: Alright.

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01:18:35.040 --> 01:18:49.260

Leslie Schneider: With that, I think we can move into items, seven, eight. The question and answers with Council candidates. So we have our we can invite Jane Lindley to

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01:18:50.310 --> 01:18:51.990

Leslie Schneider: Join us and

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01:18:53.460 --> 01:18:58.890

Leslie Schneider: I was going to ask this before and I forgot. Or Is everyone okay if we just sort of go alphabetically by council member

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01:19:01.380 --> 01:19:02.100

Leslie Schneider: Do we care.

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01:19:03.540 --> 01:19:07.200

Leslie Schneider: I think alphabetical would put me last but I

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01:19:08.250 --> 01:19:10.440

Leslie Schneider: Or I could just go by raising of hands.

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01:19:12.300 --> 01:19:15.960

Rasham Nassar: Me or is it one question each per candidate that we've decided

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01:19:15.990 --> 01:19:26.640

Leslie Schneider: Each council member could ask each candidate, one question. So while while we have one council member one candidate with us, then each of us gets to ask one question.

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01:19:30.390 --> 01:19:38.340

Leslie Schneider: Alright so COUNCILMEMBER car if you'd like to pass you may, but I'm just going to come to you and welcome, Jane. I'm sorry.

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01:19:41.370 --> 01:19:41.880

Leslie Schneider: I know

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01:19:45.060 --> 01:19:55.200

Leslie Schneider: So out with the niceties let's just charge right in. So I apologize for that. So welcome, Jane, and we really appreciate you being here and

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01:19:56.850 --> 01:20:11.100

Leslie Schneider: We're going to try to be as efficient as we can because we do want to get through this whole night before it's way, way, way, way late so COUNCILMEMBER car. Are you interested in asking a question and

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01:20:12.420 --> 01:20:13.230

Leslie Schneider: Doing it now.

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01:20:13.680 --> 01:20:21.330

Christy Carr: Sure. Okay. Yeah, I was used to sitting always being called on toward the front so I know

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01:20:22.830 --> 01:20:31.320

Christy Carr: Thank you, Jane, for being here and going through this process with us. My question is about your background with island power. And if you could just tell us

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01:20:32.340 --> 01:20:39.540

Christy Carr: briefly about that experience and how would it influence your role if you were appointed to the Council.

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01:20:42.090 --> 01:20:47.040

Jane Lindley (her, hers, she): Thank you for that boy of all the questions I prepared for that was not really one of them.

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01:20:48.930 --> 01:20:52.350

Jane Lindley (her, hers, she): In a minute. Oh my goodness. Thank you. Councilmember

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01:20:54.180 --> 01:21:10.770

Jane Lindley (her, hers, she): So I, I had a blog low carbon girl I still have it but it's no longer active and I was looking at ways to reduce my carbon footprint and it became obvious to me that I had to look at system wide changes to really be able to change.

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01:21:11.880 --> 01:21:16.680

Jane Lindley (her, hers, she): My carbon footprint without becoming a monk living in the woods somewhere in a cabin.

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01:21:17.820 --> 01:21:23.520

Jane Lindley (her, hers, she): So I started to look at power and our utility system because that's our electric power contribute a lot to

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01:21:24.570 --> 01:21:42.780

Jane Lindley (her, hers, she): our carbon footprint on the island. I also thought about getting electric car and I realized that I was filling it with electricity that was dirty with fossil fuel. So that's how I started looking at island power. I came to the Council to talk to them about putting it on the ballot and

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01:21:46.860 --> 01:21:47.460

Jane Lindley (her, hers, she): Okay.

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01:21:49.560 --> 01:21:54.450

Leslie Schneider: That's it. All right, thank you much stain. Um, so, Deputy Mayor Dean.

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01:21:55.800 --> 01:21:57.570

Joe Deets: Thank you alphabetically.

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01:21:58.890 --> 01:22:02.190

Joe Deets: Yeah. Okay. Hi, James. Good to see you. I know this is tough.

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01:22:03.060 --> 01:22:03.900

Jane Lindley (her, hers, she): Member deeds.

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01:22:04.920 --> 01:22:12.720

Joe Deets: You, you just said you prepared yourself for some questions. So I'm gonna ask you the same question I'll ask Brenda and it is

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01:22:13.230 --> 01:22:24.060

Joe Deets: Essentially you you get asked a lot of questions as a candidate and you're probably waiting preparing for some really well and and you're saying why because I remember as a candidate, I

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01:22:24.540 --> 01:22:36.660

Joe Deets: Finally, asked me this question, why don't they asked me this question. So I'm going to give you the opportunity to pick the question that you haven't heard yet that you're just dying to answer so state. The question and then give you a response.

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01:22:37.980 --> 01:22:44.910

Jane Lindley (her, hers, she): I get to, but I, the question is how would I address racial inequality on Bainbridge Island.

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01:22:45.690 --> 01:22:52.530

Jane Lindley (her, hers, she): And I would support the work of the race equity Task Force, which I'm glad is going to become a permanent advisory committee.

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01:22:53.280 --> 01:22:58.500

Jane Lindley (her, hers, she): And as an advisory committee, they are charged with educating the Council and community on racial inequality.

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01:22:58.950 --> 01:23:07.560

Jane Lindley (her, hers, she): And advising the counseling programs and policies required to tackle systemic racism that has become even more evident over the past few years in our community.

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01:23:08.400 --> 01:23:17.700

Jane Lindley (her, hers, she): I will listen to the advice of the Advisory Committee and work to help to ensure their goals are realized, I think we are all thankful for their guidance and hard work.

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01:23:18.330 --> 01:23:31.200

Jane Lindley (her, hers, she): And as a reason and such as a recent membership to Gare the government Alliance on race and equity. I look forward to working with them. Lucy under minutes. Yeah. When I'm prepared.

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01:23:34.380 --> 01:23:42.060

Leslie Schneider: Awesome. Thank you. Um, let's see, I believe that COUNCILMEMBER hi topsless. Are you next, excuse me if I'm

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01:23:44.760 --> 01:23:51.510

Kirsten Hytopoulos: We lost her sham. I was actually raising my hand for that. Okay, good. All right, we're good. And it's my turn.

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01:23:52.890 --> 01:23:53.670

Kirsten Hytopoulos: Okay.

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01:23:54.720 --> 01:24:04.740

Kirsten Hytopoulos: So Jane. You've been on the island 28 years. Could you share with us what you what your involvement has been in the community over those years.

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01:24:07.080 --> 01:24:21.390

Jane Lindley (her, hers, she): Oh my goodness. So I think, as I stated in my application early on I joined the rotary and I was one of three women, it was all a men's dinner club. Now it's branched out and the Chamber.

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01:24:22.020 --> 01:24:36.120

Jane Lindley (her, hers, she): I got involved in the arts walk. We started that there was a steering committee for that arms around Bainbridge I swam around the island with a bunch of other people raise money for that and friends of the farms, I help them.

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01:24:38.250 --> 01:24:55.950

Jane Lindley (her, hers, she): With their website and stuff like that. And same with Bainbridge Island farms beam Jilin land Land Trust sustainable Bainbridge, I have a list and I heard done a lot. He reminded me kits app for some bay grey peninsula Conservancy.

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01:24:57.120 --> 01:25:06.960

Jane Lindley (her, hers, she): So I've just been volunteering a lot and enjoying getting to know a lot of the community members and seeing how I can use my web and design skills for good.

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01:25:08.760 --> 01:25:11.490

Leslie Schneider: Great, thank you. Councilmember undesired

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01:25:14.040 --> 01:25:15.690

Rasham Nassar: Hi Jane. Nice to see you.

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01:25:16.410 --> 01:25:18.870

Jane Lindley (her, hers, she): Hi council member nisar. Good to see you.

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01:25:21.300 --> 01:25:26.850

Rasham Nassar: So I want to ask a budget question or a funding decision tech question.

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01:25:27.150 --> 01:25:27.630

Rasham Nassar: Oh, come

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01:25:27.990 --> 01:25:34.770

Rasham Nassar: into you. I don't know if you if you if you happen to catch any of our budget discussions, just this last year.

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01:25:35.130 --> 01:25:41.850

Rasham Nassar: But one of the, I think it was. Councilmember car that made the statement that budget is a reflection of the city's values.

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01:25:42.750 --> 01:25:59.580

Rasham Nassar: In there, we, we, you know, shifting around funding from different from different areas, giving more to climate change, less I proposed and I think other council members proposed supporting additional funding for climate change and an annual and just one annual lump sum.

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01:26:01.110 --> 01:26:17.970

Rasham Nassar: And that's just an example, my question to you is, in terms of funding decisions or your approach to funding decisions. What areas of city business or priorities, would you be more inclined to support funding going out towards

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01:26:19.410 --> 01:26:37.050

Rasham Nassar: With consideration of the economic recession as well in mind. And where would you wear what departments or in what areas are priorities would you weaken such as to be able to provide substantial funding for those other more higher priority items.

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01:26:38.940 --> 01:26:40.620

Jane Lindley (her, hers, she): Well, tough questions.

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01:26:41.850 --> 01:26:53.370

Jane Lindley (her, hers, she): I think right now the pandemic has caught many small businesses on aware and unable to pivot to new business model or income stream. So I think we have immediate

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01:26:54.180 --> 01:27:07.380

Jane Lindley (her, hers, she): immediate need to not only find some, some, maybe more covert testing and vaccine support as that comes out, but also to bail out businesses across Bainbridge Island.

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01:27:07.800 --> 01:27:18.120

Jane Lindley (her, hers, she): You know in our comp plan, the number one guiding principles to Blizzard preserve, you know, downtown Winslow's small town atmosphere and we're not going to have much of a small town atmosphere.

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01:27:18.510 --> 01:27:23.670

Jane Lindley (her, hers, she): If we don't have those cute stores. So I think right now that's going to be one of the first things

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01:27:24.420 --> 01:27:41.190

Jane Lindley (her, hers, she): That, you know, if we were looking to spend more money somewhere that I'd say that they needed that help as far as where I would I take it from you know that's a tough call. I was thrilled to see that Climate Action Plan got a lot of money and oh my goodness minutes, not enough time.

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01:27:47.040 --> 01:27:48.480

Leslie Schneider: Well, thank you so much for

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01:27:50.220 --> 01:27:56.850

Leslie Schneider: Keeping time aware, really, really appreciate that. Councilmember Pollock, would you like to ask a question.

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01:27:57.780 --> 01:28:14.370

Michael Pollock: Sure course sharing. It's good to see you. You see, and I was, I just want to say I was appreciated put on a lot said I didn't know that about you. And so, especially the 3500 acres, but that is fairly significant

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01:28:16.920 --> 01:28:18.300

Jane Lindley (her, hers, she): There's a lot of work. Thank you.

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01:28:18.840 --> 01:28:19.380

Michael Pollock: Yeah.

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01:28:19.470 --> 01:28:21.270

Jane Lindley (her, hers, she): I've got a large woods

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01:28:24.630 --> 01:28:35.400

Michael Pollock: Hey, so I'm just going to ask you. Really, I kind of try to channel the lot of the comments that we heard night, you know, there was a tremendous amount of support for for the further I guess opponent.

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01:28:36.660 --> 01:28:48.360

Michael Pollock: But, um, what do you say about that in terms of the need for having a more diverse voices on that council and not just being a kind of monoculture white environmentalist, you know why.

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01:28:50.430 --> 01:29:02.670

Michael Pollock: You either, you know, say, and and and that we really shouldn't have, you know, different faces and different perspectives, people with different backgrounds and side. So I just want to give you a chance to

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01:29:04.080 --> 01:29:11.610

Michael Pollock: You know, you're going to be running presumably that the seeds going to be available for those that don't know it's going to be there's going to be two seats in the north ward.

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01:29:12.090 --> 01:29:24.960

Michael Pollock: That are going to need to be filed for and in May and then there's going to be an election and November, so you're one way or another, be facing up. So, so I just want to give a chance to say something now.

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01:29:25.860 --> 01:29:35.520

Jane Lindley (her, hers, she): Well council member Pollock. Thank you so much. I mean, I can't argue diversity. I'm in favor of it. I think we can all

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01:29:36.390 --> 01:29:43.560

Jane Lindley (her, hers, she): Be effective and addressing racial inequality, whatever work we do as environmentalist and climate activists.

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01:29:43.920 --> 01:29:50.910

Jane Lindley (her, hers, she): I am well aware of the fact that pleases already suffering from most of the climate disruption are by and large, poor

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01:29:51.360 --> 01:29:59.190

Jane Lindley (her, hers, she): Underserved Native American people of color who have contributed the least to climate change, but are shouldering the most of the burden.

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01:29:59.790 --> 01:30:04.800

Jane Lindley (her, hers, she): One of the reasons I like working with the Sierra Club is that they are dedicated to climate justice.

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01:30:05.130 --> 01:30:23.010

Jane Lindley (her, hers, she): And we fight alongside Native American tribes on all utility hearings rallies opposing fossil fuel plans to protect clean air and water, and that is just been a real honor for me. They're incredible and ironically their treaties are helping us to win some of our battles.

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01:30:25.440 --> 01:30:31.350

Michael Pollock: Great, thank you. And I sort of thank you and not thank you for the two of you making this decision so tough.

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01:30:32.520 --> 01:30:33.180

Jane Lindley (her, hers, she): My pleasure.

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01:30:36.930 --> 01:30:39.510

Leslie Schneider: All right, Jane, I guess I'm going to chime in here last

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01:30:40.560 --> 01:30:54.180

Leslie Schneider: In reflecting on a leadership role that you've served in one of your in one or more of your community or city related roles, what lessons about leadership. If you learned and how has that changed your approach.

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01:30:56.910 --> 01:31:00.900

Jane Lindley (her, hers, she): Mayor Schneider. Thank you so much. That's a wonderful question, and

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01:31:02.190 --> 01:31:08.460

Jane Lindley (her, hers, she): I think when I first started to be hired into management positions. I was a little

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01:31:09.990 --> 01:31:12.000

Jane Lindley (her, hers, she): opinionated and

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01:31:13.200 --> 01:31:27.180

Jane Lindley (her, hers, she): Forceful and I felt I had to be, but over the years, I realized that listening getting buy in works so much better. And so I think I have a service softer approach now.

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01:31:27.900 --> 01:31:41.490

Jane Lindley (her, hers, she): Really listening to all sides. I mean, with the Council, I would be definitely listening to people who comment and to staff and to committees involved on on in the issues at hand.

647

01:31:42.360 --> 01:31:53.490

Jane Lindley (her, hers, she): As well as researching and talking to, you know, community experts. So for me, it's really listening to people and taking all sides into consideration before moving forward.

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01:31:55.470 --> 01:31:58.680

Leslie Schneider: Alright, great. Well, so we are

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01:31:59.700 --> 01:32:05.100

Leslie Schneider: I think we appreciate your time here and answering our questions and

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01:32:07.590 --> 01:32:11.430

Leslie Schneider: We'd like to excuse you and we'll move on to our next candidate. Thank you so much.

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01:32:11.490 --> 01:32:12.600

Jane Lindley (her, hers, she): Thank you all so much.

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01:32:18.390 --> 01:32:20.160

Leslie Schneider: Alright, so whenever

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01:32:21.240 --> 01:32:26.130

Leslie Schneider: Brenda Henry Johnson is ready, we can promote her and

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01:32:31.710 --> 01:32:33.210

Leslie Schneider: She's coming in.

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01:32:39.450 --> 01:32:40.380

Leslie Schneider: Hello, Brenda

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01:32:40.440 --> 01:32:41.550

Leslie Schneider: It's great to see you.

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01:32:42.960 --> 01:32:43.350

Brenda F.J.: Hi.

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01:32:43.860 --> 01:33:05.730

Leslie Schneider: Hi. Alright, so I'm really appreciate you being here and amazing comments that we heard from everybody earlier. Let me just go ahead and start with our council member questions so COUNCILMEMBER car if you're ready, and if you have a question, please go ahead

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01:33:06.630 --> 01:33:08.790

Christy Carr: Or. Thank you. Hi, Brenda, thanks.

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01:33:10.080 --> 01:33:25.980

Christy Carr: Thanks for being here with us. I just had a question about your role with a city sustainable transportation planning enough or you could just speak to that for a minute or so and tell us what your experience has been. And what do you think the next next steps are for that planning process.

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01:33:26.730 --> 01:33:43.110

Brenda F.J.: Yes, I became a member and January I actually was recruited while I was out of town and Mark Epstein called me and said, you just have to be on this committee. And so, you know, working with Mark and with you and Mayor Snyder.

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01:33:44.130 --> 01:33:53.010

Brenda F.J.: And others where we're trying to identify the gaps that are out there. You know, I've been tasked with dislike you certain homework that we have to do.

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01:33:53.550 --> 01:34:00.690

Brenda F.J.: Going out into our area. I've been out here and the North board trying to find barriers to sustainable transportation

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01:34:01.320 --> 01:34:21.210

Brenda F.J.: And I've helped to identify what I call as neighborhood trails from so neighbors can get from one area to another area they're already these back road trails that we have that, we just need to maintain and Mark thought that was a great idea, you know, and also I would like to try to

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01:34:22.260 --> 01:34:28.170

Brenda F.J.: Make sure that here in the north ward. We had more bicycle lanes, we, we really don't. We're kind of

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01:34:29.580 --> 01:34:37.920

Brenda F.J.: just stuck with three or five, you know, I would like to be able to go up and down a road, if I could, you know, try to tackle some of those heels. So, yeah.

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01:34:40.770 --> 01:34:44.850

Leslie Schneider: Great. Thank you, Debbie. Mary deets. Do you have a question for Brenda

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01:34:45.150 --> 01:34:48.660

Joe Deets: Yeah picky marathoner hi Brenda, I'll let you catch your breath.

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01:34:50.580 --> 01:35:03.510

Joe Deets: So if you heard my question to Jane. I'm going to ask you the very same question. So I know it's a candidate you are preparing you've prepared very hard for these questions and

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01:35:04.080 --> 01:35:18.570

Joe Deets: And you're probably going to say, gee, I really want to hear this question and sometimes we don't reciprocate. So I'm going to give you the opportunity to choose question that you haven't heard that you're just dying answer.

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01:35:20.280 --> 01:35:31.980

Brenda F.J.: Well you know I always get the questions about equity, but I wanted you guys to know that I am involved in more things than equity. I mean, Christy just brought out the sustainable transportation

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01:35:32.430 --> 01:35:54.060

Brenda F.J.: Task Force that I want. I've also been involved with the Bainbridge Island Parks and Trails we're trying to build out the trails for another 80 miles by the year 2045 I've also worked with the Bainbridge arts and humanities I've helped put on poetry events for bheema there's

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01:35:55.140 --> 01:35:58.140

Brenda F.J.: more to me than just, you know, racial equity.

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01:35:59.220 --> 01:36:06.180

Brenda F.J.: I've also worked with Laura Hansen and Mike Cox of the climate change advisory committee.

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01:36:07.110 --> 01:36:19.770

Brenda F.J.: They've pulled me in to help them determine where climate justice and equity justice intersect, so that we can make sure that we're looking at both things with the right kind of lens.

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01:36:20.670 --> 01:36:35.790

Brenda F.J.: So I'm not just here, you know, for equity. I, I am involved in a lot of other things that I just don't tell people about because it's not something that I go around toot my own horn. You know, I get involved because

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01:36:36.270 --> 01:36:42.840

Brenda F.J.: I'm involved in the community and I really believe in, in what we're doing on every committee.

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01:36:44.430 --> 01:36:44.970

Joe Deets: Great, thank you.

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01:36:47.310 --> 01:36:49.080

Leslie Schneider: All right. Councilmember high topless.

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01:36:50.760 --> 01:36:57.690

Kirsten Hytopoulos: Oh hi, Brenda, I think, I think he started taking my questions. I'm going to look at one of my other questions for you. I'm

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01:36:59.850 --> 01:37:09.690

Kirsten Hytopoulos: Reflecting on your experiences over your career of boards and committees, what role would you say you found yourself playing in that work. And could you give any luster of example.

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01:37:10.800 --> 01:37:16.860

Brenda F.J.: Well, I like to, you know, you had given a question before someone did about leadership.

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01:37:17.340 --> 01:37:24.450

Brenda F.J.: And I think a good leader leads from behind you know it's it's important to bolster other people up. And that's what we've done.

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01:37:24.870 --> 01:37:39.990

Brenda F.J.: At the race equity Task Force. You know, we've allowed people who normally wouldn't say anything or have any role in anything to have a voice. I wanted to also talk about the economic recovery. I really am.

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01:37:41.490 --> 01:37:51.150

Brenda F.J.: Proud of what she's done God with that economic recovery plan. I mean, it was so great that the rotary decided to just jump on jump on that.

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01:37:51.840 --> 01:37:59.700

Brenda F.J.: That marketplace right away. And I think that's what we need to do if we're going to try to help out the businesses and on Bainbridge

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01:38:00.030 --> 01:38:04.830

Brenda F.J.: And it's not just the businesses downtown. It's businesses all over Bainbridge that are hurting

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01:38:05.400 --> 01:38:12.570

Brenda F.J.: I understand we had some cares money that we we could have given number we determined to do some other things with that.

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01:38:13.020 --> 01:38:21.540

Brenda F.J.: I think we ought to look at what some of the other cities are doing to help their, their businesses. If we look at Paul's book how they've decided to

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01:38:22.320 --> 01:38:28.020

Brenda F.J.: Allow the businesses to overtake the parking spot spots so that they can have

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01:38:28.470 --> 01:38:45.780

Brenda F.J.: Dining outside. We need to be able to relax some of the fees that we have on those businesses that so that they don't have to worry about that. We need to bolster them up so that they can be strong, not just because of the pandemic, but so that they can be strong afterwards, too.

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01:38:48.390 --> 01:38:53.970

Leslie Schneider: All right, thank you. Councilmember Pollock, would you like to ask a question and Brenda

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01:38:57.600 --> 01:39:00.600

Michael Pollock: Yeah. For some reason I thought there was somebody in between.

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01:39:03.330 --> 01:39:04.590

Leslie Schneider: I knew I was going to mess it up.

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01:39:06.420 --> 01:39:08.400

Leslie Schneider: All right, sorry, sorry.

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01:39:09.660 --> 01:39:09.900

Michael Pollock: So,

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01:39:12.450 --> 01:39:14.280

Rasham Nassar: Kudos for recognizing that

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01:39:16.110 --> 01:39:26.640

Rasham Nassar: Okay, so where was I am I thinking about my question I'm going to ask a different question to you, Brenda, first of all, nice to see you. Thanks for coming back to being here tonight and

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01:39:27.840 --> 01:39:35.640

Rasham Nassar: I like these open ended questions more so I kind of want to go with with the following the flow to my colleagues have established and allow you to kind of answer.

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01:39:36.270 --> 01:39:44.940

Rasham Nassar: How you would like to answer and freeform but I'd like you to respond to and how, in terms of conflict resolution.

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01:39:45.330 --> 01:39:52.650

Rasham Nassar: And I want to talk about when, in terms of politics and local government. Now, I've been in rooms with you before private meetings with

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01:39:53.160 --> 01:40:02.280

Rasham Nassar: Staff members of the public committee members. I know you've watched some of our council meetings and sometimes some of the things that we discuss are very involved.

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01:40:02.790 --> 01:40:13.740

Rasham Nassar: Debates get heated and emotional and and as I've heard some of your supporters comment that you're a person of integrity that you keep

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01:40:14.040 --> 01:40:19.080

Rasham Nassar: Cool and level headed that you're able to think through and resolve some of these issues.

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01:40:19.530 --> 01:40:23.970

Rasham Nassar: I'm just interested to know as if you were to be selected as our seventh council member

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01:40:24.360 --> 01:40:41.040

Rasham Nassar: And how you would fit in and help to benefit or maybe resolve some of these tensions, if not help them. But what would be your approach to some of those political tensions that you know just sometimes naturally organically arise.

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01:40:42.330 --> 01:40:42.870

Rasham Nassar: Thank you.

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01:40:43.170 --> 01:40:44.640

Brenda F.J.: For asking me a question.

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01:40:45.120 --> 01:40:56.100

Brenda F.J.: I'm a big proponent of reframing questions right so you know when there is content and being happening between two dynamics.

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01:40:56.760 --> 01:41:01.890

Brenda F.J.: If you take it and reframe the question to where it's not so political

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01:41:02.700 --> 01:41:12.870

Brenda F.J.: Then you can look at it from a different angle. And that's what I would propose to do, I would like to act as a collaborator and to help unify the diverse

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01:41:13.230 --> 01:41:26.070

Brenda F.J.: The differences that seem to affect the Council and I know that you guys don't really think that there's differences. But when we're on the outside looking in at you guys. We can see them. It's like night and day.

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01:41:26.460 --> 01:41:33.570

Brenda F.J.: We know exactly who's on whose side news not. And I think when when you're working and you're representing the people

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01:41:34.170 --> 01:41:44.610

Brenda F.J.: Sometimes you have to take your personality out of it and you have to look at the principle that you're you're trying to govern for these people. It can't be on a personal level.

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01:41:44.940 --> 01:41:57.390

Brenda F.J.: And that's, that's what I would hope to bring is that calming voice to say, wait a minute. Is this going to benefit the community or is this my own personal agenda. Is it my own person, the personality that I'm looking at

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01:41:58.080 --> 01:42:05.280

Brenda F.J.: And, you know, I'd like to bring up also, you know, we were talking about environmental issues, last time.

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01:42:05.640 --> 01:42:14.010

Brenda F.J.: And I didn't get to, to speak about all of the mountain climbing that I had done and how I fell in love with Washington when I moved here.

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01:42:14.430 --> 01:42:19.440

Brenda F.J.: There was no mountains in Detroit. So when I came here, I learned to be a steward of the land.

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01:42:19.830 --> 01:42:40.020

Brenda F.J.: And I learned how to pack in and packet back out, you know, and you know the land is is unforgiving. And it's up to us to be the stewards to take care of it. And here on Bainbridge, we have a fragile ecosystem. We have to make sure that we do not become that we grow without becoming overground.

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01:42:42.540 --> 01:42:43.410

Leslie Schneider: All right. Thank you.

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01:42:45.000 --> 01:42:52.500

Leslie Schneider: I'm going to ask a different question. Just because I feel like you've addressed a good part of what my last question was, oh

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01:42:52.680 --> 01:42:55.020

Joe Deets: I'm sorry, Mayor. I don't think customer color.

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01:42:55.560 --> 01:42:56.640

Leslie Schneider: I know, I know.

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01:42:57.780 --> 01:43:01.410

Michael Pollock: I'm just gonna say, why don't you go with it and I'll finish up. Okay.

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01:43:03.180 --> 01:43:08.340

Leslie Schneider: Let's do that. Um, I'll give you the last word has that COUNCILMEMBER Paul it

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01:43:09.390 --> 01:43:16.620

Leslie Schneider: So what element or section of the comp plan. Most resonates with your values and what goals would motivate you to pursue if you were on Council.

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01:43:17.760 --> 01:43:19.980

Brenda F.J.: Well, let's see. What did I have for that one.

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01:43:23.760 --> 01:43:28.260

Brenda F.J.: Yeah, I'm you know when you're talking about the comp plan that's something that was written.

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01:43:28.710 --> 01:43:37.770

Brenda F.J.: Quite a while ago and I know that in the comp plan. It talks about the core Winslow district and how you know that area needs to be built out a little bit.

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01:43:38.160 --> 01:43:49.560

Brenda F.J.: But I think when we're when we're talking about that we need to look at what's already there and to see if we can try to do some developing on some land, it's already been developed.

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01:43:49.920 --> 01:43:56.370

Brenda F.J.: Like we can take some of those larger houses and turn those into condominiums, so that the people who

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01:43:57.270 --> 01:44:06.750

Brenda F.J.: live and work here might be able to afford some housing there. You know, I was a part of the grassroots effort to try to say 550 Madison.

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01:44:07.290 --> 01:44:16.890

Brenda F.J.: And I was a part of the group that went to the housing board and sat on the floor and we did a big old city and try to get them to protect the people who they were, you know, putting out

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01:44:17.610 --> 01:44:23.280

Brenda F.J.: And it worked. You know, I wrote letters to the city council and I wrote letters to the policy council.

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01:44:23.970 --> 01:44:29.760

Brenda F.J.: I wrote letters to all three of the Commissioners and, you know, we were able to make sure that those people

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01:44:30.210 --> 01:44:43.170

Brenda F.J.: Even though they still had to leave five at the medicine. They all were able to find a place to stay, and it was my understanding that when that property becomes rebuilt, that they may even have a chance to move back in

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01:44:45.090 --> 01:44:48.030

Leslie Schneider: Great, thank you. Councilmember Pollock, you get the last word.

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01:44:52.320 --> 01:44:53.280

Michael Pollock: Should unmute myself.

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01:44:53.310 --> 01:44:54.690

Brenda F.J.: Right out of paper, Michael.

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01:44:58.350 --> 01:45:04.500

Michael Pollock: Malik I'm old school. Um, well, I wanted to say the same thing I said to to

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01:45:05.520 --> 01:45:14.970

Michael Pollock: Our other applications is thank you and not thank you for making this so hard and you guys are both have a lot to offer and

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01:45:15.810 --> 01:45:25.530

Michael Pollock: I just want to acknowledge that the We're spoiled community that has two great candidates. So I think we should all celebrate that and celebrate the

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01:45:26.220 --> 01:45:34.890

Michael Pollock: public involvement in this process and having said that, I also noticed that you've, you've heard the comments about

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01:45:35.340 --> 01:45:48.000

Michael Pollock: You being organized and I gentle but directed force and I need to happen to get a copy of what it looks like a campaign platform. Looks like you are indeed organizing in that you had

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01:45:48.780 --> 01:45:58.200

Michael Pollock: For for issues really as I saw that that I remember it's affordable housing economic development or recovery from co good

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01:45:59.250 --> 01:46:07.500

Michael Pollock: Race equity and then really, environmental protection and, you know, kind of climate change. Climate Justice. So, so, um, I guess.

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01:46:08.580 --> 01:46:15.240

Michael Pollock: You know, we've heard a lot about the environment. And I think there's a lot of good information there. I'm going to kind of tie

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01:46:15.990 --> 01:46:32.280

Michael Pollock: Tie these together and really in the context of affordable housing. Is this how how do we balance that need for affordable housing and how do we balance it with the values we all share a sort of Rural. Rural Bainbridge

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01:46:33.780 --> 01:46:46.950

Michael Pollock: You know, kind of that character, the nature of the closest to nature. Yeah, you talked about walking in nature and loving nature, how do we how do we balance those two. And how do we how do we keep it livable for people that are here on the island.

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01:46:47.520 --> 01:46:51.870

Michael Pollock: In particular, you know, keep it affordable for the people that live and work here. So,

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01:46:53.250 --> 01:46:54.180

Michael Pollock: I'll leave it at that.

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01:46:54.930 --> 01:47:02.880

Brenda F.J.: Yeah, I kind of tied into that before. But before I say that I was missing and saying thank you to all of the people who

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01:47:03.540 --> 01:47:11.280

Brenda F.J.: Came to the meeting tonight and thank you for speaking so so badly for both of us. I really appreciate it.

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01:47:12.270 --> 01:47:26.010

Brenda F.J.: So when we talk about a for affordable housing. There's a lot of things that we can do to try to make sure that we're not, you know, building the same things that we've seen in the last couple of years.

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01:47:27.270 --> 01:47:36.300

Brenda F.J.: You know, if, if it's possible, people would like help in building at us, they would like help in China understand how they can

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01:47:36.690 --> 01:47:46.740

Brenda F.J.: Take developments that are already there and you know some some way kind of cut them up. So then caretakers can live there with with the families and

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01:47:47.160 --> 01:47:53.160

Brenda F.J.: You know, there's a lot of CO housing. Housing that we have here too and that seems to work very well.

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01:47:53.700 --> 01:48:06.930

Brenda F.J.: Because people can't afford to live in a house by themselves anymore. It's just gotten it's too expensive to live on Bainbridge, so we have the final find ways for people to live together or to live in smaller units.

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01:48:09.690 --> 01:48:21.540

Leslie Schneider: All right. Thank you very, very much. Brendan. So I think that gets us through our round of questions and Brenda. We going to move on to our next

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01:48:22.560 --> 01:48:25.320

Leslie Schneider: Piece of this agenda. So thank you very much.

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01:48:25.830 --> 01:48:26.730

Brenda F.J.: Thank you, everybody.

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01:48:29.940 --> 01:48:40.950

Leslie Schneider: Alright, so we are now moving to Item seven be selection and Appointment of northward council member. And this is where we will

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01:48:41.850 --> 01:48:51.990

Leslie Schneider: In the proposed in the process that we were in before we would vote and then make a motion to appoint a new council member COUNCILMEMBER Pollock. Your hand is up you

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01:48:52.080 --> 01:49:03.480

Michael Pollock: Know I'm on Rosa was some confusion before. So are we gonna are we gonna have a discussion here or we just simply going to entertain a motion and then vote, I mean I guess I i

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01:49:04.500 --> 01:49:11.520

Michael Pollock: I would like to hear what other council members have to say but but we're I guess it's just a process question because if we're gonna

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01:49:11.940 --> 01:49:22.170

Michael Pollock: If the next step is for somebody to make promotion for somebody, I would like to then circle back to the question that COUNCILMEMBER geeks and

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01:49:23.010 --> 01:49:39.540

Michael Pollock: That I brought up that Council on each other about an advisory board. So is this a process question, I, I would like to just have us talk about it freely without, you know, one room. Who's going to get the jump on a on a hand coming up for a motion to nominate someone but

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01:49:41.010 --> 01:49:43.860

Michael Pollock: So we get a process. It's a process question.

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01:49:44.010 --> 01:49:45.810

Leslie Schneider: Sure. Um, here's what I

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01:49:45.840 --> 01:49:47.610

Leslie Schneider: Think I know about the process is

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01:49:47.610 --> 01:49:51.270

Leslie Schneider: We, we have 10 minutes on this agenda item and

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01:49:52.650 --> 01:50:08.040

Leslie Schneider: We are. We had agreed last time that we wouldn't need an executive session. So yes, I think that we can go ahead and speak to whatever we want with regards to the two candidates and

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01:50:10.860 --> 01:50:11.550

Leslie Schneider: I don't know.

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01:50:13.110 --> 01:50:16.110

Leslie Schneider: Deputy city manager. Are we going to have

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01:50:20.070 --> 01:50:34.290

Leslie Schneider: I think that calling the calling the question and and having emotion is kind of that the final one after we've had a vote right so we can we can get the voting done and have everybody sort of publicly

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01:50:35.490 --> 01:50:44.340

Leslie Schneider: Having their vote on the table and then there would be emotion to follow that would somebody else like to jump in on what what that's gonna look like.

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01:50:48.810 --> 01:50:58.350

Rasham Nassar: I haven't been able to comment on on this, on this yet. And I just, I feel like. Yeah. Thanks I appreciate COUNCILMEMBER Pollock's point I was I was aware of that.

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01:50:58.770 --> 01:51:09.780

Rasham Nassar: Ahead of time but not that farther ahead than the my colleagues in terms of this advisory vote. I had no idea about it, just something that I learned about it can get 830 this morning and I

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01:51:10.140 --> 01:51:14.370

Rasham Nassar: Attempted to get in touch with council member deeds, because it's a really interesting option.

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01:51:14.580 --> 01:51:22.050

Rasham Nassar: It's an option that we have not discussed, because I don't think any of us are most of us knew that it was an option for us to consider. The first time that I'd heard about it.

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01:51:22.380 --> 01:51:29.640

Rasham Nassar: I think it's definitely something that we ought to give a little bit of time to to explore and I think that the appropriate time to explore that option is right now.

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01:51:30.120 --> 01:51:36.120

Rasham Nassar: I don't know that we necessarily need emotion. I'm happy to introduce a discussion topic. I'm happy to put emotion on the floor.

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01:51:36.600 --> 01:51:43.320

Rasham Nassar: Could just be a motion to discover. I will defer to COUNCILMEMBER Pollock to put the motion on the floor. But essentially, I think what

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01:51:44.130 --> 01:51:47.100

Rasham Nassar: It's worth it, it's, it's an option that I think

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01:51:47.550 --> 01:52:02.520

Rasham Nassar: justifies at least a little bit of a deep dive exploration. So everyone at least can make sure it understand what is meant when we say put it to the voters for an advisory vote city attorney has provided some sort of guidance or advice or something, maybe

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01:52:03.060 --> 01:52:16.140

Rasham Nassar: City attorney, I would look to you at this point to maybe brief, the Council on what what it is and how it fits in terms of timeline procedure procedurally with this process so that you can help.

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01:52:16.860 --> 01:52:26.610

Rasham Nassar: The Council understand the practicality, or the reasonableness of considering this option if we are to consider it and amend our process moving forward tonight.

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01:52:29.670 --> 01:52:32.640

Leslie Schneider: Alright city attorney. I think the

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01:52:33.810 --> 01:52:35.220

Leslie Schneider: question goes to you next

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01:52:36.090 --> 01:52:41.610

Joe Levan: Yeah, I can respond to that. I didn't know about this until this afternoon. So I haven't had a chance to look into it any depth.

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01:52:43.290 --> 01:52:47.610

Joe Levan: In terms of whether or not an advisory vote could occur as

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01:52:48.900 --> 01:52:59.970

Joe Levan: What cosmopolitan is reached out to the missile research and Services Center, which is a good place to look for, for some background information and they provided some

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01:53:00.780 --> 01:53:16.050

Joe Levan: information related to the the authority is pretty broad, which I agree with, in terms of seeking have pursuing an advisory vote on on matters of course the those votes are are non binding Council can

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01:53:16.950 --> 01:53:28.560

Joe Levan: take that under advisement and can act based on what that vote is or it doesn't. The council doesn't have to go with what that vote is, but it's something that informs the Council, in terms of the timing.

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01:53:29.580 --> 01:53:35.010

Joe Levan: That one of the points there is the customer all pointed out, and we've talked about previously, the

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01:53:35.850 --> 01:53:42.720

Joe Levan: Way the state law set up for this vacancy is that if it's the Council doesn't feel it within 90 days, then the county feels it for you.

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01:53:43.560 --> 01:53:59.850

Joe Levan: And it looks like it just based on the math. The, the vacancy occurred on the 11th of November. So basically, the date, February 9, I think, is the date that cosmopolitan determined or talk to the county about in terms of the the election and it's that's that's the date that the

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01:54:00.990 --> 01:54:06.870

Joe Levan: He related to this matter, based on what the county provided to customer Pollock, and that would be the 98th day

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01:54:07.770 --> 01:54:14.430

Joe Levan: So under this scenario. And I asked the customer Pollock about this apparently the, the idea would be that

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01:54:14.970 --> 01:54:28.950

Joe Levan: The development occur on the ninth. And then, the Council would meet that night. And then based on the decision from if there was a, you know, clear, clear information from the boat, I guess that night than a council would vote that night on the appointment.

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01:54:30.090 --> 01:54:37.380

Joe Levan: And then in terms of other other tasks would have to occur. There have to be. I think the customer Apollo Theater, he got from the county was that

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01:54:37.770 --> 01:54:47.970

Joe Levan: There needs to be a petition that would be approved by the Council a resolution that would then become the ballot provision that would go on to the advisory

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01:54:49.230 --> 01:54:57.150

Joe Levan: Ballot itself. I haven't looked into the details of that or how that would work. But that's the information that customer Pollock passed on to me, he can speak about what he found out, but

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01:54:58.260 --> 01:55:06.660

Joe Levan: I just I did want to point out that that timing is incredibly tight, of course, and I don't know the there. If it's realistic that you counsel would get

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01:55:06.960 --> 01:55:14.340

Joe Levan: The results, you know, definitive results that night, maybe, maybe, maybe the county would provide that i don't i don't know that that's what I know.

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01:55:16.080 --> 01:55:17.880

Leslie Schneider: All right, thank you. Councilmember car.

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01:55:22.950 --> 01:55:32.520

Christy Carr: Thank you. Um, I guess I just have maybe a parliamentary inquiry here. I'm not certain what agenda item we're speaking to right now.

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01:55:35.190 --> 01:55:35.400

Christy Carr: And

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01:55:35.550 --> 01:55:35.970

Leslie Schneider: So,

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01:55:36.000 --> 01:55:38.880

Leslie Schneider: We are on item 70 selection and appointment.

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01:55:38.910 --> 01:55:41.490

Leslie Schneider: Of North ward council member and

812

01:55:43.590 --> 01:55:51.030

Leslie Schneider: There has been a last minute suggestion for an entirely new process that is putting it to a vote for

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01:55:52.710 --> 01:56:06.360

Leslie Schneider: An advisory vote. So I think we just need to get emotion on the floor and voted up or down. But I did want to hear from the city attorney to find out you know a little bit more information about

814

01:56:07.500 --> 01:56:10.590

Leslie Schneider: The background on this because this is totally new to me. I hadn't heard of it.

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01:56:11.940 --> 01:56:22.920

Leslie Schneider: Did you have more that you wanted to ask, maybe ask the city attorney about or you asked a parliamentary question and I'm sorry I

816

01:56:23.310 --> 01:56:23.460

Christy Carr: Was

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01:56:24.090 --> 01:56:39.840

Christy Carr: On the floor. So I'm not sure we're talking the it's, I don't know that the subject is germane to our agenda item. So I'd like to probably have emotion on the floor or to move on with our agenda item seven be

818

01:56:41.790 --> 01:56:44.520

Leslie Schneider: Yes, I'm COUNCILMEMBER hi topless.

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01:56:45.990 --> 01:56:50.340

Kirsten Hytopoulos: I just want a chance to speak to this too. And I'd like to, I'd like to have emotion and

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01:56:50.700 --> 01:56:59.880

Kirsten Hytopoulos: I'm sorry comes from a product that I don't want to actually hear any more from you right now. I think the rest of us need a chance to actually debate this. So could we, are we going to be talking about this or not.

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01:57:01.860 --> 01:57:09.090

Kirsten Hytopoulos: And I would agree with COUNCILMEMBER car that actually, I think it's procedurally inappropriate to be inserting this at this point we were about to take a vote.

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01:57:10.680 --> 01:57:17.940

Kirsten Hytopoulos: But I don't think we can keep talking about this if this doesn't become an agenda item. So can we get past making this agenda item or not.

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01:57:19.410 --> 01:57:24.180

Leslie Schneider: So COUNCILMEMBER Pollock. Do you want to put this on the floor as emotion.

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01:57:25.590 --> 01:57:30.810

Michael Pollock: Well, sir. Councilmember deeps hasn't read in his hand is raised so

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01:57:32.490 --> 01:57:34.740

Michael Pollock: He has he has right and wrong was to speak.

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01:57:36.330 --> 01:57:38.070

Leslie Schneider: All right, Deputy Mayor deets.

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01:57:38.520 --> 01:57:50.580

Joe Deets: Yeah, thank you. Um, well, I think, like the rest of us. I learned about this today. And so I was. I'll just say it was it was quite I was quite surprised.

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01:57:51.780 --> 01:58:02.370

Joe Deets: But I i'm I'm really intrigued because i'll tell you why is is just the, the, the difficulty. I've had in making this decision. I mean, literally.

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01:58:03.990 --> 01:58:16.200

Joe Deets: I can't tell you the number of times I thought I wish this was going before the people to vote. I don't know how my colleagues help, but that was often that that came to mind that

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01:58:16.980 --> 01:58:29.010

Joe Deets: It's just the way nature, the law as I understood it, that instead of 24,000 people will decide it's six of us. And as we've seen, these are two excellent candidates and so

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01:58:30.840 --> 01:58:32.820

Joe Deets: You know, I mean if push comes to shove on

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01:58:33.840 --> 01:58:35.520

Joe Deets: Decision. I really

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01:58:36.840 --> 01:58:43.560

Joe Deets: I like the idea of bringing this to an advisory role. Now what I understand. Again, we're all learning on the fly here.

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01:58:43.980 --> 01:58:50.010

Joe Deets: And I appreciate the city attorney just also learning on the fly here is that, so there's this quote and

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01:58:50.760 --> 01:59:02.580

Joe Deets: On what February 9 and then it's not biting. It's just then it comes to us and and we have here's the way it came out. And then, but it's still our decision. So if the vote, it's advising us

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01:59:03.900 --> 01:59:12.330

Joe Deets: Really to know what the will of the people is and and I'll just say, I know this is an orthodox. It was certainly not something I was anticipating, but it was maybe

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01:59:13.050 --> 01:59:21.540

Joe Deets: It was kind of a prayer that I was maybe it got answered to me. So I'll as you see, I'm interested and in exploring this and

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01:59:22.560 --> 01:59:23.340

Joe Deets: Maybe we should

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01:59:24.510 --> 01:59:30.450

Joe Deets: My colleagues a customer Pollock me. You can put a motion on this. I'll second. And we'll put it up to a vote.

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01:59:33.720 --> 01:59:37.740

Leslie Schneider: All right, I'm looking at the hands in order here. So COUNCILMEMBER hi topless.

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01:59:38.220 --> 01:59:45.690

Kirsten Hytopoulos: Well, I guess we're talking to this and I really, really like to say something before we make the mistake of putting this on the table is emotion, so apparently we're talking about this.

842

01:59:46.950 --> 01:59:53.580

Kirsten Hytopoulos: This idea of an advisor voter going to people. That's called an election and there will be an election for this position in less than 12 months.

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01:59:54.330 --> 01:59:58.830

Kirsten Hytopoulos: There will be next November, there will be an election for this position, we are filling this position until then.

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01:59:59.400 --> 02:00:13.890

Kirsten Hytopoulos: So why we would abdicate our responsibility in the process that we've always performed. I've never heard of another Council doing this, it'd be interesting to hear any other Council doing this because this is abdicating responsibility. This is a we're filling a position until next November.

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02:00:15.060 --> 02:00:24.690

Kirsten Hytopoulos: You know, yeah, these kinds of decisions are difficult and that's our job. And I think we have been rightfully criticize this Council was rightfully criticized for not just making decisions.

846

02:00:25.170 --> 02:00:35.640

Kirsten Hytopoulos: Last week we had a four to vote for one candidate and we managed to get this moved on another week because some people were not satisfied with that vote.

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02:00:36.240 --> 02:00:41.310

Kirsten Hytopoulos: And what's happening right here is that some people are going to continue to be unsatisfied, where they think this phone is going

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02:00:41.730 --> 02:00:48.570

Kirsten Hytopoulos: And so now we're talking about having an advisory vote at the last minute of the statutory period during which we have to fill this position.

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02:00:49.170 --> 02:01:00.900

Kirsten Hytopoulos: I, I think this is incredibly offensive and irresponsible. This is going to be a difficult vote there are. We've heard from a lot of people. This is our obligation to weigh

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02:01:01.350 --> 02:01:05.970

Kirsten Hytopoulos: The qualifications of these two individuals to put everything in the balance and make a decision.

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02:01:06.480 --> 02:01:12.750

Kirsten Hytopoulos: That somebody's not going to like lots of somebody aren't going to like whichever way we vote. And that's what we're here to do today.

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02:01:13.350 --> 02:01:18.060

Kirsten Hytopoulos: That's what we put off last week. And that's what we're doing now. And the idea that we are even contemplating

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02:01:18.360 --> 02:01:31.800

Kirsten Hytopoulos: Putting this to an advisory vote when this is our responsibility paying the ballot fees for it, which I mean that's really meaningless, but sort of the thought of that, when there's going to be a full island election on this position in less than one year.

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02:01:33.000 --> 02:01:38.610

Kirsten Hytopoulos: So I am credibly opposed to this and I really hope that we don't need that emotion doesn't even make it to the table.

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02:01:40.170 --> 02:01:40.950

Leslie Schneider: City attorney.

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02:01:42.030 --> 02:01:50.310

Joe Levan: And just to clarify, I mentioned this, but just so y'all know based on the the county's past process. We're going to have looked this in depth, but information from the county's website.

857

02:01:50.790 --> 02:02:02.130

Joe Levan: Is that the Council will need to pass a resolution related to this, which has not been prepared for this meeting. So to do that, you're going to have to have a special meeting to consider that resolution and consider whether you want to adopt that resolution.

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02:02:05.370 --> 02:02:07.260

Leslie Schneider: Right. And I would just point out

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02:02:07.800 --> 02:02:08.910

Leslie Schneider: I'm sorry, Debbie.

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02:02:09.360 --> 02:02:15.090

Ellen Schroer: Oh, I'm sorry. I just wanted to say that the deadline for that action would be December 11 which is this Friday.

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02:02:19.980 --> 02:02:20.910

Leslie Schneider: Okay, um,

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02:02:23.400 --> 02:02:24.750

Leslie Schneider: So COUNCILMEMBER Pollock.

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02:02:25.620 --> 02:02:26.520

So,

864

02:02:27.810 --> 02:02:29.250

Michael Pollock: interesting discussion.

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02:02:30.570 --> 02:02:38.070

Michael Pollock: I mean, perhaps I mean I, my sense is there sort of a three three split pair. But, you know, perhaps

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02:02:39.150 --> 02:02:42.360

Michael Pollock: We could consider that if we end up with a tie.

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02:02:43.380 --> 02:02:59.040

Michael Pollock: I mean, there's a potential. We're going to put the time that this would be a way to resolve the time. So three of us would 113 voted the other than maybe perhaps we could agree that we would go to an advisory vote at that point. That's where to go.

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02:03:00.780 --> 02:03:09.600

Michael Pollock: You know, we don't. I just want to remind the Council that we don't have to decide tonight. We've got 90 days. So, you know, and it's important

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02:03:11.250 --> 02:03:19.380

Michael Pollock: Both and we're spending an awful lot of time right now. I mean hours and hours on the city manager and then here we we

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02:03:20.010 --> 02:03:28.260

Michael Pollock: Seem only have 10 minutes, you know, so I mean we're, you know, I realized that there are two different position, but this is an important position, this is this is a

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02:03:29.130 --> 02:03:32.760

Michael Pollock: Council members and elected position. So you know I

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02:03:33.480 --> 02:03:44.640

Michael Pollock: I'm I'm sort of my thoughts. I'm democratically minded, but I sense that we got a three three splint here on this. So if we end up with my suggestion to resolve is if we have a three three split on the

873

02:03:45.510 --> 02:03:56.160

Michael Pollock: The. I'm going to take a boat right now. And if we got a stalemate. I guess where you can have the discussion if we end up with the reason we split. We can come and revisit it

874

02:03:57.600 --> 02:03:59.550

Michael Pollock: Now, there's no reason we can't vote on it again.

875

02:04:01.170 --> 02:04:15.090

Michael Pollock: So I think that's right. I don't know procedurally. So I guess I'm we gather divided Council right now. So that would be my guess. And I guess I looked at about council member geeks on this, you know,

876

02:04:16.320 --> 02:04:30.720

Michael Pollock: We take a vote right now Paul I'm on. How about if we just take a poll poll on that we just do a strong load are there. I guess I'm just going to ask for that. Can we have a strong bones. How many people would support going to have an advisory

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02:04:31.950 --> 02:04:32.340

Michael Pollock: I guess.

878

02:04:33.390 --> 02:04:51.240

Leslie Schneider: I don't know the difference between a straw vote and vote. Vote. So I'm going to say, you know, if you want a vote then just put emotion on the floor. If you don't, then let's vote on our council candidates and if we get into a tie situation will have to figure that one out. Okay.

879

02:04:51.810 --> 02:05:01.560

Michael Pollock: All right, Bob, what emotion on the floor. Then to move this to an advisory vote. And we can actually develop a resolution tonight. I think it's pretty straightforward.

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02:05:02.820 --> 02:05:09.690

Michael Pollock: Know, we're camps as a city manager. Okay. Some so the movement to do an advisory though, which

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02:05:10.380 --> 02:05:15.210

Leslie Schneider: You would have a special session on Friday is that, or at some time before then.

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02:05:15.480 --> 02:05:17.250

Michael Pollock: Yeah, we would just need a quorum.

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02:05:18.270 --> 02:05:27.930

Michael Pollock: To get together and approve it. I mean, it's pretty straightforward ever take 15 minutes. I mean, sure. I can. I'm happy to be available for 15 minutes to do

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02:05:28.590 --> 02:05:31.680

Leslie Schneider: Okay, so we have a motion on the floor to

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02:05:33.900 --> 02:05:46.950

Leslie Schneider: defer this decision to an advisory vote and. Do I have a second and then I'm going to go to the city attorney. All right, Kelsey council member deets seconds it city attorney.

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02:05:47.880 --> 02:05:52.590

Joe Levan: That's the resolution would do would need to be drafted, which I was you. I'd be one to draft it

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02:05:53.280 --> 02:06:07.170

Joe Levan: And then if then we'd bring it to the Council for meeting. So you'd have to if you want to do that then we determine what you'd have to happen before Friday, obviously. So, you know, we'd have to set that set up the meeting for, you know, probably what Thursday and then

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02:06:07.410 --> 02:06:08.430

Joe Levan: So that's passed before

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02:06:08.430 --> 02:06:17.610

Joe Levan: Friday. I don't know the details of what the county needs because, again, I didn't know about this till this afternoon. But if that's that that's likely a likely schedule.

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02:06:18.030 --> 02:06:25.680

Joe Levan: Is it would be drafted heard you have a meeting on Thursday. And then you'd consider it. And if you pass it, then it would go to the county for Friday.

891

02:06:26.700 --> 02:06:29.850

Rasham Nassar: Did I miss a vote, my internet keeps kicking me out.

892

02:06:29.880 --> 02:06:31.260

Leslie Schneider: No, you didn't miss a vote.

893

02:06:32.550 --> 02:06:33.420

Leslie Schneider: Um, so

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02:06:33.480 --> 02:06:39.000

Leslie Schneider: I'm just going to say, this feels wrong to me. I'm just to be taking this up at the last minute and

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02:06:39.390 --> 02:06:39.810

Throwing

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02:06:41.400 --> 02:06:50.190

Leslie Schneider: Throwing throwing us into a process that is very fragile and for an advisory vote. That means that we have to take responsibility for our outcome anyway.

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02:06:51.720 --> 02:06:56.520

Leslie Schneider: So, but we have a motion and a second. Councilmember hi topless.

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02:06:58.020 --> 02:07:05.070

Kirsten Hytopoulos: would just say, along the lines of what this would play out to look like when we have an election people people run the campaign.

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02:07:05.340 --> 02:07:11.220

Kirsten Hytopoulos: We have, we have, you know, we have candidates that are competing into the we have forums, we have these things, we have this process.

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02:07:11.730 --> 02:07:18.930

Kirsten Hytopoulos: That's what an election looks like for the public that gives it public, a chance to vet candidates. Get to know candidate spend months with candidates and get to know them.

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02:07:19.590 --> 02:07:28.800

Kirsten Hytopoulos: We have this process we're using right now, which is what it is. It has limitations. It's been used many times the past it's what's to get us through between this time and the election.

902

02:07:29.190 --> 02:07:40.680

Kirsten Hytopoulos: This weird quasi process that you're talking about throwing out to the voters and advisory opinion. Again I what I've never heard of such a thing I'd really like to hear about advisory opinions on elected.

903

02:07:41.160 --> 02:07:49.560

Kirsten Hytopoulos: Offices for interim positions, BUT HOW THIS WOULD EVEN LOOK HAVE THE VOTERS. We get to know these candidates. It sounds like it sounds like chaos.

904

02:07:50.040 --> 02:08:01.500

Kirsten Hytopoulos: It would undermine the trust in our government that we can't again make choices that we can't make decisions hard decisions when we're supposed to. So please colleagues do not support this.

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02:08:06.630 --> 02:08:12.060

Leslie Schneider: Counselor madness. Are you your hand keeps going up and down. I'm going to assume you want to say something.

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02:08:12.810 --> 02:08:16.980

Rasham Nassar: I just, I was wondering if if Council Republic, put the motion on the floor.

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02:08:17.160 --> 02:08:21.240

Leslie Schneider: And he did put it on the floor. There is a second from here deeps

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02:08:21.390 --> 02:08:23.610

Rasham Nassar: Okay, can I call the question.

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02:08:24.240 --> 02:08:25.260

Michael Pollock: Oh, no.

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02:08:27.840 --> 02:08:28.350

Leslie Schneider: So,

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02:08:29.460 --> 02:08:31.440

Leslie Schneider: I'm looking for further discussion.

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02:08:34.230 --> 02:08:39.570

Leslie Schneider: COUNCILMEMBER I topless. Your hand is at the top of my screen. Are you, I think you've spoken already right

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02:08:41.970 --> 02:08:45.270

Leslie Schneider: So COUNCILMEMBER into sorry you've got the your hand up.

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02:08:45.540 --> 02:08:52.620

Rasham Nassar: Well it says I can't call the question, I'll speak in favor of it and I hear COUNCILMEMBER high top list has concerns.

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02:08:53.040 --> 02:09:04.080

Rasham Nassar: I don't agree with them because I don't think asking voters for for their involvement engagement and opinion on a very important matter is ever

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02:09:04.890 --> 02:09:10.530

Rasham Nassar: Reckless or wrong. I think it's exactly the appropriate thing to do. The only regret that I have and the only

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02:09:11.400 --> 02:09:16.560

Rasham Nassar: Kind of concern that I have in supporting this is that we are bringing it into late in the process.

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02:09:16.890 --> 02:09:28.140

Rasham Nassar: I wish this was something that was discovered or discoverable back when we were debating the process because I'm sure that maybe we would have a more robust to come to consensus around this being the appropriate way to proceed.

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02:09:28.740 --> 02:09:37.380

Rasham Nassar: We have a very engaged community. I didn't count the emails, but I think Mr. Andrew Johnson received over 70 ish

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02:09:38.220 --> 02:09:51.000

Rasham Nassar: Miss Lindley received somewhere around 3840 ish. We had 15 public commenters come on behalf of Miss fan Roy several come and speak on behalf of Lindley they're both excellent qualified candidates.

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02:09:51.360 --> 02:10:00.270

Rasham Nassar: I understand the nature of our of our of our jobs and our roles, elected officials to make these difficult decisions, but I also understand that my role as a council member

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02:10:00.810 --> 02:10:10.920

Rasham Nassar: Is to make decisions that reflect the will of the majority of the people of the island. Sometimes I need to empower them to have a voice in order so I can hear it.

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02:10:11.610 --> 02:10:16.050

Rasham Nassar: Democracy has provided that recourse for us and it's called the vote, it's the ballot.

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02:10:16.680 --> 02:10:28.440

Rasham Nassar: Our community turns up resoundingly every time there's a every time there's a vote every time there's an opportunity for them to participate in local governmental process our community shows up.

925

02:10:29.100 --> 02:10:38.340

Rasham Nassar: I think they would support this and I'm in full support of it because I think it's, it's what the community would want us to do. I don't see it as abrogating our duties I seeing as

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02:10:38.820 --> 02:10:47.850

Rasham Nassar: It as enhancing Community Engagement involvement promoting democratic principles and giving our two incredibly qualified

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02:10:48.210 --> 02:10:53.850

Rasham Nassar: Candidates and opportunity to share themselves with our community at a deeper level, how would they can pick campaign.

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02:10:54.210 --> 02:11:01.860

Rasham Nassar: They reach out. I know that that they probably it sounds like, from what I've heard. They've probably already done that contacting stakeholders in our communities.

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02:11:02.190 --> 02:11:14.700

Rasham Nassar: Both of them are already very engaged. I don't think that they're at a disadvantage and like if they were running a true election. So those are my feelings. I understand the timing limitations, if we can make it work. I think we ought to try

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02:11:16.740 --> 02:11:17.550

Leslie Schneider: COUNCILMEMBER car.

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02:11:19.140 --> 02:11:25.500

Christy Carr: Thank you. I know I support this and I'm actually still a little concerned that we're talking about it.

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02:11:26.520 --> 02:11:36.510

Christy Carr: We are off topic. And I'm not sure how to get us back on topic, but I would like to do that. And if we just need to vote, then I'd like to vote.

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02:11:36.990 --> 02:11:39.060

Christy Carr: I'll tell you for a fact, I would not

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02:11:39.750 --> 02:11:50.940

Christy Carr: Have I wouldn't be here tonight. If I had been having to run an election. I did this because it was an appointment process and it's a lot easier than an election and those of you who have been elected you know that

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02:11:51.570 --> 02:12:03.750

Christy Carr: And I think that while you may be talking about the people and the vote, I think that you are talking about two people who have done this through a process that was identified and that's the process that they signed up for.

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02:12:04.290 --> 02:12:14.820

Christy Carr: And I speak from experience. I just went through this. So I think that, frankly, it feels like to council member high top Alice's point we're kicking this decision, down the road. It's a hard decision.

937

02:12:15.150 --> 02:12:30.480

Christy Carr: And because we don't like the decision that it may end up with we're figuring out some other process to take at the last minute. And that's a really bad pattern. And I don't want to go down that road. And I'm not going to support this. I'll be really disappointed if we do this.

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02:12:32.160 --> 02:12:38.100

Leslie Schneider: So I think everybody has had a chance to speak on this COUNCILMEMBER Pollock. Your hand is up.

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02:12:38.370 --> 02:12:39.930

Michael Pollock: Yeah, I appreciate that.

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02:12:40.950 --> 02:12:53.310

Michael Pollock: I mean I, again, I think that is what I said before, it looks to me to be three three, although I'm just a matter hasn't way again. You haven't waiting on America.

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02:12:54.030 --> 02:13:13.800

Michael Pollock: But what if we get, I think there's a high probability that we're going to end up with a three three tie. So if we get there. This seems like a solution. So, I mean, I know we've agreed to do so. Yeah, let's let's burn on it. But, um, I guess I'm a little bit concerned that that

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02:13:15.000 --> 02:13:24.120

Michael Pollock: There are people saying this is this is like somehow undemocratic or wrong or an application of our duties. I think our duties as to

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02:13:24.450 --> 02:13:36.570

Michael Pollock: To the best of our abilities reflect the will of the voters and this is an outstanding tool in my opinion that's been presented that will allow us to do that. So I'm just

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02:13:37.410 --> 02:13:46.440

Michael Pollock: I don't understand the resistance to it, but I understand it's there. So I'm just, I just want to be clear, my, my position on it is really to just

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02:13:47.100 --> 02:13:55.410

Michael Pollock: Engage in the democratic process and allow the citizens to engage in it and and have the same message. So, that's right, Matt.

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02:13:55.920 --> 02:14:01.860

Michael Pollock: I think it's perfectly fine solution. And I guess we'll take a boat, it's going to end up time

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02:14:02.340 --> 02:14:11.220

Michael Pollock: With my prediction. So it will failed, and we're going to have a debate and then we're going to end up with a time between the two counties and then we're going to be right back here discussing this, so

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02:14:12.240 --> 02:14:15.960

Michael Pollock: I guess that's that's that's where I see things so

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02:14:17.070 --> 02:14:17.430

Leslie Schneider: Okay.

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02:14:18.990 --> 02:14:27.210

Leslie Schneider: So I think we are ready for a vote. All those in favor of the motion on the floor to

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02:14:29.640 --> 02:14:35.730

Leslie Schneider: Differ differ this decision to an advisory vote please say aye.

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02:14:39.180 --> 02:14:40.770

Leslie Schneider: And all those opposed.

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02:14:43.980 --> 02:14:46.410

Leslie Schneider: Alright, the motion fails as a tie.

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02:14:47.970 --> 02:14:50.190

Leslie Schneider: We need to move on to the

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02:14:52.860 --> 02:15:08.820

Leslie Schneider: Getting a vote for the selection and appointment of the North ward council member. So I'm going to just call on council members in the same order that I hope I get right this time for our votes and

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02:15:10.200 --> 02:15:13.410

Leslie Schneider: And then we will find out where we stand. So

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02:15:14.970 --> 02:15:31.380

Leslie Schneider: It takes it takes four out of six vote. And if we don't have that. I'm not sure what process we're going through. So, but that's okay. We can take it one step at a time. So COUNCILMEMBER car. WHAT IS YOUR VOTE FOR THE NORTH ward Council vacancy.

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02:15:32.310 --> 02:15:33.390

Christy Carr: Is Jane Lindley

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02:15:37.140 --> 02:15:38.520

Leslie Schneider: All right, and

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02:15:39.450 --> 02:15:43.350

Leslie Schneider: Deputy Mayor deets. What is your vote for COUNCILMEMBER the North ward vacancy.

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02:15:43.650 --> 02:15:50.100

Joe Deets: Rate as the city attorney. A question first. What happens if it's a three three quote

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02:15:51.510 --> 02:15:53.070

Joe Levan: There's no decision made tonight.

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02:15:56.340 --> 02:15:59.580

Joe Deets: And is there a process do we flip a coin or

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02:16:00.120 --> 02:16:07.380

Joe Levan: Know that need to decide what the process would be so you could post one or two of future meeting to have another vote or you could

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02:16:08.400 --> 02:16:15.900

Joe Levan: You decide that there's nothing in in state law says how you have to do it. From this point forward, it's up to the Council to determine what the process would be

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02:16:17.340 --> 02:16:18.360

Ellen Schroer: Okay, right.

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02:16:20.070 --> 02:16:24.600

Ellen Schroer: It could happen again tonight though, couldn't it also city attorney if the Council chose to

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02:16:26.250 --> 02:16:27.240

Ellen Schroer: Take a second vote.

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02:16:28.470 --> 02:16:29.880

Sure, yep.

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02:16:31.980 --> 02:16:32.310

Leslie Schneider: Um,

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02:16:35.910 --> 02:16:36.300

Joe Deets: Okay.

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02:16:37.410 --> 02:16:52.050

Joe Deets: Well, thank you. So I guess the floor is mine. Um, let's just say this has been an incredibly tough decision. I like both candidates and i i literally want to hear them both tonight and they were both

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02:16:53.700 --> 02:17:04.560

Joe Deets: Calm measured particular knowledgeable and honestly I think either one of them would be great. And so I think at this time.

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02:17:07.380 --> 02:17:08.610

Joe Deets: I'd like us to

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02:17:09.990 --> 02:17:13.830

Joe Deets: keep revisiting this matter and so I'm gonna go with Brenda

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02:17:14.850 --> 02:17:18.690

Joe Deets: So I'm I can see where that's going to go. So that's my fault right now.

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02:17:20.310 --> 02:17:23.340

Leslie Schneider: Okay, thank you. And

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02:17:25.560 --> 02:17:27.060

Leslie Schneider: Cancel. Councilmember I topless.

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02:17:28.230 --> 02:17:30.120

Kirsten Hytopoulos: My vote is for gentlemanly

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02:17:33.150 --> 02:17:34.890

Leslie Schneider: Thank you. Councilmember nisar

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02:17:36.090 --> 02:17:39.090

Rasham Nassar: Yeah, my, my vote is for Brenda and

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02:17:40.920 --> 02:17:46.470

Rasham Nassar: I want to say a couple things. If I may, because I know Jane is listening and I know Brenda's listening and other communities listening.

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02:17:47.340 --> 02:17:55.650

Rasham Nassar: This is a really tough decision. I hate being put into decisions like these, which is part of the reason why I supported this a theory that we could we could

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02:17:56.040 --> 02:18:01.620

Rasham Nassar: Put the responsibility to the public to tell us in inappropriate forum, how we should vote.

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02:18:02.430 --> 02:18:12.720

Rasham Nassar: I feel that the public, to a large degree had already done that with Brenda, I was pretty impressed to see the volume of people show up to give public comment and supportive her

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02:18:13.170 --> 02:18:21.810

Rasham Nassar: Most of whom I don't know, I've never in probably have they've not come to city council meetings entered our forums.

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02:18:22.680 --> 02:18:33.330

Rasham Nassar: And express their opinions and thoughts and that speaks to why I feel so inclined to support his family Johnson. She's already bringing people in

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02:18:34.110 --> 02:18:40.290

Rasham Nassar: One of the goals of city government that I know we all share that I ran a platform. I ran on as well.

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02:18:40.680 --> 02:18:47.010

Rasham Nassar: Was civic engagement. How do we get more diverse array of public participation and local government, local affairs.

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02:18:47.490 --> 02:18:58.620

Rasham Nassar: The benefit of that is, of course, to the Council into the city because we're in a better position to do our work and get things done when we have buy in from the public. The benefit of the public, of course, is that their voices represented in the leadership on the Council.

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02:19:00.540 --> 02:19:08.010

Rasham Nassar: I appreciate Jane Lindley so much in fact her and I had been in communication didn't know it went back and looked on the record pulled up some old emails.

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02:19:09.210 --> 02:19:20.040

Rasham Nassar: On policy matters in the past and we almost share the exact same platform when it comes to climate change. Environmentalism and land use. So this decision was by no means easy for me to make

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02:19:21.150 --> 02:19:23.340

Rasham Nassar: But I have to put myself aside.

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02:19:26.400 --> 02:19:29.010

Rasham Nassar: And look and see where the public wants me to vote.

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02:19:30.060 --> 02:19:45.750

Rasham Nassar: One of the reasons I heard when we were going through a council member cars election process of support for COUNCILMEMBER car over the other qualified applicants and one of whom wasn't Miss Matthews was that COUNCILMEMBER car received the most number of emails and support.

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02:19:46.980 --> 02:19:58.830

Rasham Nassar: For her to be on the city council that was noted by at least a couple council members at the time that we put that we all voted thinking animals. So you're close enough to, to, to allow us COUNCILMEMBER card to have the position.

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02:20:03.420 --> 02:20:19.800

Rasham Nassar: I think the reasoning behind that, if I remember correctly, was that when we are making a decision as important as this one, and pointing an elected position on behalf of the public that the emails. THE SUPPORT THE THE PUBLIC COMMENT really serves as a replacement for the vote.

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02:20:21.510 --> 02:20:25.440

Rasham Nassar: And so my support for Brenda is predicated on three things.

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02:20:26.040 --> 02:20:36.240

Rasham Nassar: Her qualifications and the voice that she would or could bring to the city council in terms of progressing, the Council forward on matters of race and equity.

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02:20:36.660 --> 02:20:41.760

Rasham Nassar: Number two, the sheer and massive amounts of public support from his family Johnson.

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02:20:42.510 --> 02:20:55.530

Rasham Nassar: A lot of whom represent diversified aspects of our community voices that we've never seen represented at City Hall before. And thirdly, the things that she would the quality and the integrity and the leadership style that she would bring

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02:20:56.970 --> 02:21:05.040

Rasham Nassar: With that, I'll just close and say I'm grateful for my colleagues for doing this. It's really tough. I know that we've been having this debate for quite some time.

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02:21:05.520 --> 02:21:13.800

Rasham Nassar: And really tough decision. But thank you all. And thanks to the candidates, especially thanks to all the members of the public that showed up and voice their support.

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02:21:16.650 --> 02:21:19.350

Leslie Schneider: All right. Councilmember Paul equation vote.

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02:21:23.700 --> 02:21:39.810

Michael Pollock: Well, I wanted to share my thoughts and I guess I was hoping that I could hear from my, my good colleagues why they were voting for them. So I do appreciate council member deeds and council nominees are

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02:21:42.510 --> 02:21:44.880

Michael Pollock: Their comments and

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02:21:46.200 --> 02:21:52.860

Michael Pollock: I just can't force somebody to stay why they're supporting someone over another one, but

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02:21:54.450 --> 02:22:15.360

Michael Pollock: I will certainly stay my opinion and, you know, keeping in mind that I feel like I'm we already won the community has already won because we do have two great candidates and they will represent the community and some passive and so I'm I feel very lucky.

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02:22:16.920 --> 02:22:30.900

Michael Pollock: That I'm going to help. I know one way or another. I'm going to have a great colleague and and somebody. I'm going to enjoy working so I just feel. I just want to acknowledge and that special something's

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02:22:32.820 --> 02:22:49.590

Michael Pollock: Having said that, I, I am I can be happy. Be happy with either one. I do feel similar to what has been said by others that we do have an obligation to represent the community and the Community's interest as a whole and

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02:22:50.730 --> 02:23:01.110

Michael Pollock: You know i i guess quite bluntly. I mean, I think we're fairly top heavy on environmental advocates on the Council and I'm an environmental advocate. I've been all my life. I

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02:23:01.650 --> 02:23:09.450

Michael Pollock: Mean I was essentially born but animal advocate. So I don't think anybody's gonna going to doubt my environmental correct credentials.

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02:23:10.410 --> 02:23:14.670

Michael Pollock: And so when I'm looking at here is I'm looking for

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02:23:15.450 --> 02:23:28.740

Michael Pollock: Someone that's going to be found out the Council that's going to bring a different perspective that's going to represent voices that are not represented by the current Council and we've heard that there's a number of people.

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02:23:29.250 --> 02:23:39.630

Michael Pollock: People of color that Phil, they don't see themselves when they're up there you know they they they hear our support for them, but they don't see themselves up here. They don't see the

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02:23:40.110 --> 02:23:53.640

Michael Pollock: Example that living in flesh example and none of us as much as we might support beta race equity we simply don't have the perspective of someone who has lived with racial inequities.

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02:23:53.910 --> 02:24:12.270

Michael Pollock: And I think that that's important. I think it's really important that we have that perspective. I also think that it's important that in a larger sense that that we be an example of how we engine Mary and fuse together, these, these two kind of progressive thoughts of

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02:24:13.380 --> 02:24:27.510

Michael Pollock: Racial Justice or social justice racial equity and then environmentalism, and the fight against climate change and climate justice. And I just, I don't think that we're going to make progress and much progress on

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02:24:28.080 --> 02:24:43.050

Michael Pollock: Finding climate change unless we integrate it with social justice and even some more broadly speaking, climate justice so that's that's what I'm thinking. And in a broad sense of what we need.

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02:24:43.890 --> 02:24:49.980

Michael Pollock: For this Council, we need to be that example that integration of those two threads of progressive thinking

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02:24:50.940 --> 02:24:59.760

Michael Pollock: Really social justice and and really environmentalism and fight against climate change, and I'm so that's my thinking.

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02:25:00.150 --> 02:25:06.900

Michael Pollock: I think both candidates will do that to a certain extent, but I do think that having the living embody miss

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02:25:07.800 --> 02:25:12.390

Michael Pollock: Brenda fan Troy Johnson to to have her perspective, it's unique

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02:25:12.630 --> 02:25:27.810

Michael Pollock: Relative to all of us on the Council right now she's going to bring a richness to the Council of fullness to the Council and diversity to the Council, in her thinking in her perspective in her experience or life experience. So I'm that's why I'm just

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02:25:28.350 --> 02:25:41.190

Michael Pollock: Super strong supporter of her really tremendously advocate for her. And that's no disrespect at all to Jane Lynch was amazing in her in her own right, so

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02:25:41.580 --> 02:25:54.030

Michael Pollock: I'm. That's what I am. And I just, I felt I owed it to the Council and, of course, to the two candidates, why I am following the where I'm falling on this particular issue. And for my colleagues.

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02:25:55.830 --> 02:25:59.220

Leslie Schneider: And I don't know that I heard you vote. Just for the record.

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02:25:59.460 --> 02:26:03.510

Michael Pollock: I'm supporting Jay. I'm sorry, I'm supporting Brenda. That's funny.

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02:26:07.200 --> 02:26:08.190

Leslie Schneider: All right. Thank you.

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02:26:08.280 --> 02:26:14.370

Leslie Schneider: And I am voting for Jane supporting Jane for

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02:26:15.660 --> 02:26:32.640

Leslie Schneider: The northward position. So that leaves us with a tie, and we are an hour and a half, close to an hour and a half behind schedule. So I think probably this is going to have to be a special meeting between now and Friday to figure out what the next steps are

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02:26:34.170 --> 02:26:46.320

Leslie Schneider: Or not. I mean, we can we can come up with something later. But I don't have. I don't have a plan and we need to come up with something. So I would like to not discuss it. At this time I would like us to move on with the agenda.

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02:26:47.880 --> 02:26:51.660

Leslie Schneider: And we have had our vote and we don't have a decision so

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02:26:52.680 --> 02:27:01.380

Leslie Schneider: I am going to move us on to item eight, a well I see the city attorney.

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02:27:01.440 --> 02:27:03.570

Joe Levan: Has raised his hand. So

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02:27:04.530 --> 02:27:06.120

Leslie Schneider: Yes, city attorney just

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02:27:06.780 --> 02:27:14.880

Joe Levan: Just be clear with what you just said that based on the boat, though, there's been no direct from the Council about about pursuing an Advisory Board at this time. So I just want to make sure

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02:27:14.910 --> 02:27:18.600

Leslie Schneider: Well, if that we had emotion in that failed. Yes, yes.

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02:27:20.730 --> 02:27:23.010

Leslie Schneider: Okay, we are moving on.

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02:27:23.280 --> 02:27:28.080

Rasham Nassar: There, I, I just, I think it's I think it's important that we just be clear about what

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02:27:28.410 --> 02:27:33.390

Rasham Nassar: What the next step is, even if it's just that we're postponing it until the next business the next meeting, December 15

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02:27:33.690 --> 02:27:47.940

Rasham Nassar: We have a room full of attendees here the candidates are sitting in the audience. Can we just have a five minute break to discuss what we anticipate the next steps are. And so we can alert folks how they can follow up or stay engaged in this discussion.

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02:27:48.480 --> 02:27:56.400

Leslie Schneider: Well, I don't know how to have that conversation in five minutes. And we are an hour and a half behind schedule right now. So we're going to be here until midnight.

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02:27:58.740 --> 02:28:08.790

Leslie Schneider: So we can I will accept emotion on the floor to decide what our next steps are. And we can have an up and down vote on that so COUNCILMEMBER Pollock.

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02:28:09.870 --> 02:28:22.440

Michael Pollock: Home. Okay, I'm sorry. I was muted. Yeah, I would say that some simple thing is simply to make a motion to have a special meeting on, it's Tuesday. Now Thursday.

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02:28:24.690 --> 02:28:29.220

Michael Pollock: Thursday and to further discuss the

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02:28:31.620 --> 02:28:40.290

Michael Pollock: Council sorry my last year was the Council appointment for the North ward and in that time, we can have the city attorney.

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02:28:40.980 --> 02:28:51.690

Michael Pollock: Brokers an option, a resolution that would go to an advisor to go as a as a solution and we can further discuss it. But at least we can have that option prepared so

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02:28:53.190 --> 02:28:57.780

Michael Pollock: Anyway, the motion would simply be to come further consider this on a

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02:28:58.830 --> 02:29:04.500

Michael Pollock: On Thursday, special meeting special meaning and I suggest SETTING UP THURSDAY. That would be the motion.

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02:29:05.520 --> 02:29:15.750

Leslie Schneider: Okay. Is there a second for that motion council. My brain is our second to that I'm going to specify that. I mean, we need to have a time for that. So I'm going to assume that that's it. The normal six o'clock timeframe.

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02:29:19.590 --> 02:29:20.730

Leslie Schneider: COUNCILMEMBER high topless.

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02:29:21.930 --> 02:29:22.110

Leslie Schneider: Well,

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02:29:22.140 --> 02:29:30.510

Kirsten Hytopoulos: First of all, there was a, the, the, the idea of advisory board was was voted down. So there's no direction to staff to prepare anything right.

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02:29:31.200 --> 02:29:39.840

Kirsten Hytopoulos: And secondly, is this an executive session conversation because I thought that with our processes that we would, we could we could or would convened to executive session.

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02:29:41.550 --> 02:29:42.630

For this conversation.

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02:29:44.040 --> 02:29:53.250

Leslie Schneider: So I think we could defer that. I'm just trying to get to a really simple up or down vote to make next steps here so we could differ, whether we have an executive session as part of that special meeting.

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02:29:54.210 --> 02:30:04.560

Leslie Schneider: We have emotion on the floor for a special meeting on Thursday, this Thursday at six o'clock, and we have a second on that.

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02:30:07.590 --> 02:30:11.880

Leslie Schneider: Council member Hi topless. Did you have anything else you wanted to weigh in on before

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02:30:12.270 --> 02:30:17.370

Kirsten Hytopoulos: I guess the only thing that I would ask is what and why we don't do it next week instead of this week, where are we doing it this week.

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02:30:18.240 --> 02:30:22.050

Leslie Schneider: So I think that that could be voting down the the motion. Yeah.

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02:30:22.170 --> 02:30:25.200

Kirsten Hytopoulos: I'm just pointing. I don't see the urgency, because we are not trying to meet an

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02:30:25.290 --> 02:30:29.670

Kirsten Hytopoulos: Artificial deadline of Friday. Why we are just talking this on to our Tuesday meeting.

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02:30:30.840 --> 02:30:39.780

Kirsten Hytopoulos: And that would probably why I would not be moving for a separate meeting, we've had an awful lot of extra meetings, we're going to continue to have an awful lot of extra means because the city manager search

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02:30:41.040 --> 02:30:48.150

Kirsten Hytopoulos: So I don't know why we need an extra meeting. We have two meetings already next week. I think we should add it on to the other meeting. So I think it would be blinded by book. No.

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02:30:49.290 --> 02:30:51.480

Leslie Schneider: All right, thank you. Definite Meredith's

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02:30:53.820 --> 02:30:56.910

Joe Deets: Yeah. Just, just want to be. I'm just, we're looking at the calendar here.

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02:30:58.380 --> 02:31:06.120

Joe Deets: Actually what I would ask, I, I would agree that the advisory vote, which was shot down. So I don't see the point you know the

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02:31:07.680 --> 02:31:25.350

Joe Deets: Council voted it tied and it failed. But what I would be interested in is, I asked a city attorney. What happens when there's a tie. And he said, Well, you know, Council decides, but I would be curious some help on what are, what are our options when when we

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02:31:25.410 --> 02:31:34.290

Leslie Schneider: Say, What if I could ask for a quick timeout here. I'm trying to get an up and down vote on whether we have a special meeting on on

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02:31:34.470 --> 02:31:36.120

Joe Deets: Thursday I

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02:31:36.600 --> 02:31:36.900

Joe Deets: Want to

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02:31:37.200 --> 02:31:43.170

Leslie Schneider: discuss all of this, but I just don't want us going off in the direction of having that meeting right now because we are an hour.

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02:31:43.860 --> 02:31:51.480

Joe Deets: I agree. Um, well, it did, whether it's this third this week, or whenever I just think that that's the part of the conversation. But anyway.

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02:31:52.980 --> 02:31:54.000

Joe Deets: Ellen, you had a question.

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02:31:54.390 --> 02:32:04.470

Ellen Schroer: Um, I just wanted to remind you that there's a planning commission meeting already scheduled on Thursday evening, and it would be a typical to have two meetings at the same time, but you could choose to do that.

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02:32:05.370 --> 02:32:08.220

Ellen Schroer: But I just wanted to make you aware that that meeting was already scheduled at that time.

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02:32:08.520 --> 02:32:08.850

Okay.

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02:32:09.960 --> 02:32:17.130

Joe Deets: You don't know. Oh, I'm sorry. I may or excuse me, I think I'll vote this down because I don't feel we have enough time to prepare for this.

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02:32:19.290 --> 02:32:21.420

Leslie Schneider: Okay. Councilmember hi topless. Did you still

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02:32:21.420 --> 02:32:22.020

Leslie Schneider: Have your hand up.

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02:32:23.100 --> 02:32:34.410

Leslie Schneider: All right, I think, colleagues, we are ready to have a vote. So, all those in favor of having a special meeting to determine next steps on Thursday of this week at 6pm please say aye.

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02:32:37.710 --> 02:32:39.150

Leslie Schneider: All opposed,

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02:32:41.670 --> 02:32:42.180

Leslie Schneider: Okay.

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02:32:43.980 --> 02:32:46.890

Leslie Schneider: Failed with COUNCILMEMBER Pollock voting for.

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02:32:48.540 --> 02:32:49.440

Leslie Schneider: And I think we can

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02:32:50.550 --> 02:32:56.880

Leslie Schneider: Move on. Now we will just deal with this as it comes up in in our next meeting.

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02:32:58.770 --> 02:32:59.760

Leslie Schneider: So I are now moving

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02:33:00.390 --> 02:33:13.590

Rasham Nassar: Sorry I and I really want to move on as well. But for the public safety for clarification. When you say we're just going to put this off to the next meeting. Do you mean that during Thursday's agenda setting meeting you will find time to schedule it for the 15th.

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02:33:15.870 --> 02:33:22.260

Leslie Schneider: That makes sense to me. And so we can walk it on to the agenda at next week's meeting so

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02:33:23.310 --> 02:33:25.680

Leslie Schneider: I don't have an answer for that right now I'm

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02:33:26.730 --> 02:33:36.240

Rasham Nassar: I know I want, I just want to make sure we wrap this up. Well, and I'm picking up for from Pearson calcium tablets comments that she'd be happy to put it on the 15th, is that, did I hear you.

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02:33:36.900 --> 02:33:46.500

Rasham Nassar: Correctly. We just attach it on to our next city council meeting for discussion. So I would leave it to the mayor Deputy Mayor to find time on the on the Council agenda on the 15th for that.

1094

02:33:47.580 --> 02:33:48.840

Leslie Schneider: Okay, seeing know

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02:33:49.710 --> 02:34:00.030

Leslie Schneider: If there is no objection to that we can take it up in the agenda meeting this week. If there's no objection. Seeing none, we can we can move on.

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02:34:01.470 --> 02:34:10.830

Leslie Schneider: Alright, we are on Item eight, eight the utility advisory committee recommendations on small water systems and 2021 work plan update

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02:34:16.320 --> 02:34:17.700

Leslie Schneider: Thank you, Director was picky.

1098

02:34:18.960 --> 02:34:23.880

Chris Wierzbicki: Evening Council of Christmas Vicki public works director, I believe we are

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02:34:25.230 --> 02:34:33.810

Chris Wierzbicki: being joined by some members of the utility advisory committee to discuss this item tonight. I'm hoping they are in the audience about to be promoted to the meeting.

1100

02:34:34.950 --> 02:34:37.590

Chris Wierzbicki: Oh, there's any right now. He's one of our co chairs.

1101

02:34:39.570 --> 02:34:49.200

Chris Wierzbicki: I'll just briefly just give you an introduction to this item as they get set up. So you're going to hear about two distinct Agenda Item two distinct

1102

02:34:50.010 --> 02:35:04.470

Chris Wierzbicki: pieces of work from the utility advisory committee tonight, you'll hear about their memo on recommendations on small water systems. You'll also hear about a report on their work in the over this last year and a proposal for their work plan for 2021

1103

02:35:05.670 --> 02:35:14.730

Chris Wierzbicki: So, and I believe emotion in your packet reflects the ladder of those items. So essentially, moving approval of their work plan.

1104

02:35:15.810 --> 02:35:24.540

Chris Wierzbicki: To consent agenda at the next meeting. So with that, I will turn it over to Andy and Ted the CO chairs of the committee who are I think here now.

1105

02:35:25.260 --> 02:35:32.820

Ted Jones: Either Ted Jones here. Glad to see you all tonight. Take a deep breath. This is utilities. Now it's a new issue.

1106

02:35:34.110 --> 02:35:40.470

Ted Jones: Chris, could you start us in on Slide eight I think will flow better. And are you going to be able to share the screen.

1107

02:35:42.780 --> 02:35:43.290

Ted Jones: you're muted.

1108

02:35:43.770 --> 02:35:45.840

Chris Wierzbicki: I can do that. Yes, let me one second here.

1109

02:35:47.580 --> 02:35:48.270

I will share

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02:35:54.810 --> 02:35:57.240

Ted Jones: Nancy Nolan has also joined us to

1111

02:35:59.070 --> 02:36:00.000

Ted Jones: Be presenting some to

1112

02:36:01.080 --> 02:36:02.100

Ted Jones: Alright. Slide eight

1113

02:36:02.130 --> 02:36:03.570

Chris Wierzbicki: Please see the slides there.

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02:36:04.020 --> 02:36:07.470

Chris Wierzbicki: I can. Okay, here we go. Slide eight

1115

02:36:07.710 --> 02:36:08.010

Chris Wierzbicki: You're there.

1116

02:36:08.040 --> 02:36:09.180

Ted Jones: All right, so

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02:36:10.440 --> 02:36:19.050

Ted Jones: Following long standing tradition we tried to get together with the Council, every year to go over what we've done in the year and to give you a preview.

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02:36:19.410 --> 02:36:34.890

Ted Jones: Sometimes ask permission for what we want to do next year in the interest of brevity, I will go through this very quickly because the more important part or the harder part to digest is the actual conclusion of this year's work. Next slide please.

1119

02:36:38.370 --> 02:36:46.620

Ted Jones: So in 2020 we didn't meet for five months to decode and that's not news to most people. But we did stay very active.

1120

02:36:47.010 --> 02:36:55.080

Ted Jones: And today we're presenting on the small water system policy recommendations and I won't tell you anything about that because that's what's next.

1121

02:36:55.920 --> 02:37:05.790

Ted Jones: Typically throughout the year and this year was no exception. We looked at capital improvement programs where public works director Chris Now brings us

1122

02:37:06.600 --> 02:37:21.540

Ted Jones: Highlights of projects, especially ones that are in design or pre construction phases and we we examine them for compartments with with all our goals from the utility side and also to see the impacts of rates in the life

1123

02:37:22.650 --> 02:37:29.940

Ted Jones: We also look at projects as they become as they go through their, their pipeline up to her job.

1124

02:37:30.780 --> 02:37:45.210

Ted Jones: To courage replacement this year. In particular, we looked at the water tower replacement as it went through several iterations and also the lower level sewer project, which is a big undertaking happening at the bottom of Winslow

1125

02:37:46.440 --> 02:37:51.000

Ted Jones: This year we also formed a joint subcommittee with the climate change advisory committee.

1126

02:37:52.410 --> 02:38:00.510

Ted Jones: In preparation for the city's negotiation with PSC on their franchise and it's been very fruitful effort and we're

1127

02:38:01.260 --> 02:38:16.110

Ted Jones: Bringing something to the Council in the next couple of meetings on that and that will reflect a lot of goals on both the environmental side and reliability and safety side as well. So it's a true joint subcommittee effort.

1128

02:38:17.580 --> 02:38:18.150

Ted Jones: And then

1129

02:38:19.650 --> 02:38:20.700

Ted Jones: The next slide please.

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02:38:22.530 --> 02:38:28.500

Ted Jones: For 2020 we will we plan to continue with the major project reviews as they come in.

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02:38:29.940 --> 02:38:41.100

Ted Jones: We would we expect there will be follow on work from the recommendation that follows this briefing on small water systems policy. So, we will continue to engage with that detail that's effective

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02:38:42.000 --> 02:38:59.310

Ted Jones: We spent several of the last few years working on fire code and the Fire Marshal and the pw department has really gotten to the point where there's a deliverable and we expect to be working with them on honing that and and in enacting those changes.

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02:39:00.360 --> 02:39:07.920

Ted Jones: Fog or fat oil and Greece's are an issue that very pointed, we want to have some advice on that.

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02:39:09.210 --> 02:39:12.990

Ted Jones: If there's an ordinance or a policy needed change so that

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02:39:14.430 --> 02:39:20.070

Ted Jones: Restaurants and other industrial users that put things down the sewer system.

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02:39:21.990 --> 02:39:29.010

Ted Jones: If there's any pre screening or any pre cleaning that's needed of their employment before it comes into the system that that's what that's all about.

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02:39:29.670 --> 02:39:46.290

Ted Jones: And then lastly, we expect that after the USC climate change community to give you are joint recommendation that we love to be involved in any support to the negotiation helping the city staff, as requested.

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02:39:47.370 --> 02:39:51.810

Ted Jones: We have a new project on the horizon for 2021 which is the ground water management plan.

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02:39:54.120 --> 02:39:59.640

Ted Jones: Which is already planned and then stormwater master plan is already in your budget.

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02:40:01.140 --> 02:40:03.300

Ted Jones: And the interest of brevity. I think I

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02:40:04.530 --> 02:40:07.200

Ted Jones: asked Chris to turn back to slide one

1142

02:40:09.690 --> 02:40:14.340

Ted Jones: Which gets us into the water system recommendations. I'll turn it over to

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02:40:15.720 --> 02:40:16.470

Ted Jones: Andy, please.

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02:40:21.690 --> 02:40:22.560

Ted Jones: You there.

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02:40:28.650 --> 02:40:30.240

Andrew Maron: Can you hear me or hear me.

1146

02:40:30.720 --> 02:40:32.010

nancy: Again, yeah.

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02:40:34.200 --> 02:40:36.780

Andrew Maron: And I see I'm unstable, which is not unusual.

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02:40:37.980 --> 02:40:52.380

Andrew Maron: So I like to begin the discussion of the policy recommendation from UC utility Advisory Committee. I'm going to do half of these six slides and

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02:40:52.830 --> 02:41:09.030

Andrew Maron: My colleague, Nancy Nolan is going to do the rest. I guess I and I know you guys have already had a long meeting and I looked at the agenda and you got one heck of a loan meeting to go. So we will try to be as succinct as possible.

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02:41:10.410 --> 02:41:29.760

Andrew Maron: I guess I should mention for those who don't know what you AC is that's the city's utility Advisory Committee. It's a group of seven people who are appointed by the Council to advise regarding the city's utilities water, sewer stormwater

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02:41:30.780 --> 02:41:34.500

Andrew Maron: And we are a group of suppose it

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02:41:36.180 --> 02:41:47.370

Andrew Maron: professionals are least people with expertise and experience in those activities of the city. The idea is to have a group of people who

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02:41:48.450 --> 02:41:52.440

Andrew Maron: Who really learn the utilities because there tend to be long term.

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02:41:53.490 --> 02:42:02.490

Andrew Maron: Organizations or issues and oftentimes that utility issues outlive the council members in the staff.

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02:42:03.480 --> 02:42:04.710

Andrew Maron: Around for decades and

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02:42:04.710 --> 02:42:06.240

Andrew Maron: Decades that

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02:42:07.290 --> 02:42:10.410

Andrew Maron: We're giving you now as a report of three years worth of work.

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02:42:11.430 --> 02:42:18.150

Andrew Maron: In tandem and I are the co chairs is yours and Nancy is and has been involved with this for five years with us.

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02:42:19.170 --> 02:42:25.050

Andrew Maron: Just so everybody is also where the President, Members are dancing Nolan Jones, Charlie.

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02:42:26.010 --> 02:42:33.180

Andrew Maron: sheen a huge Martin to suture and the brand new member Susan Yun but since this has gone on for three years.

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02:42:33.720 --> 02:42:50.520

Andrew Maron: And we've had people who have cycled off. But if they're participated in this and they are Jeff Kanter Jim thrash Emily Santo and Steve Johnson. I wish I could give you the backgrounds here, but all of them have significant expertise that helped develop these recommendations.

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02:42:51.870 --> 02:43:00.060

Andrew Maron: We're talking about now the policy recommendation for small water system, and I would put note to you as you begin this

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02:43:00.870 --> 02:43:10.860

Andrew Maron: To look at every single a Council agenda list eight guiding principles of the city council will look at number two. There it is. Man is water recently and protect restore

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02:43:11.220 --> 02:43:20.730

Andrew Maron: And maintain ecological hydrological functions into ensure cleanings efficient groundwater for future generations. That is a goal and

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02:43:21.270 --> 02:43:26.910

Andrew Maron: Chris, if you can go to the next page. I'm going to talk a little bit about the background of our work.

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02:43:27.900 --> 02:43:43.020

Andrew Maron: The city council in that is 2018 asked the UFC to begin direct recommend a process to consolidate small water systems and this comes not just out of thin air from the Council.

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02:43:43.650 --> 02:43:57.480

Andrew Maron: The city's comprehensive plan and a multiple places includes recommendations or goals and policies to take a look at how the city and the island manages the groundwater.

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02:43:58.050 --> 02:44:08.280

Andrew Maron: And the idea is, is that we have many, many water systems in Ireland of all sizes and we want to make sure that those are being handled and managed to

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02:44:08.700 --> 02:44:12.870

Andrew Maron: ensure efficient, effective protection in the health and protection of our water resource.

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02:44:13.560 --> 02:44:23.490

Andrew Maron: And so the idea was the full comp plan is that the city should start spend some time looking into this and codified in some way efforts to

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02:44:24.300 --> 02:44:35.340

Andrew Maron: To support our water resources in our water system operators and we're not the city isn't doing this just because he wants to the state in and of itself, the state as

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02:44:36.180 --> 02:44:43.380

Andrew Maron: Starting in the 1970s and started to work towards professionalising all the small water systems around the state.

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02:44:43.980 --> 02:44:54.750

Andrew Maron: And kids that county and at the same time is developed a coordinated water system plan, which requires the city and the water systems in the county to work together to integrate their systems.

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02:44:56.160 --> 02:45:09.180

Andrew Maron: So that's why the USC took this task on three years really work interrupted occasionally other projects, but it's a very complicated and comprehensive issue involving federal, state and local governments.

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02:45:09.840 --> 02:45:17.070

Andrew Maron: We found as part of this that there are two kinds of groups water systems public water systems, the group A systems.

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02:45:17.670 --> 02:45:33.150

Andrew Maron: Which is large 14 or larger or provide a public service like a park there are 35 of those on Bainbridge Island. There are that below that are groupie systems, two to 14 connections there are 135 of those systems on

1177

02:45:34.350 --> 02:45:39.180

Andrew Maron: Let's go to the next slide, I'm unstable. Again, I hope I can talk

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02:45:42.360 --> 02:45:51.150

Andrew Maron: So we started looking at the systems. And if you look at the map on the right, the county coordinate to our system of plan up

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02:45:51.960 --> 02:46:07.530

Andrew Maron: Signs service areas. The blue areas are the city of Bainbridge Island service area. Now, it doesn't mean the city serves all those people, but it's the service areas and the rest of the island as it also have other assigned service areas.

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02:46:08.250 --> 02:46:09.120

nancy: But when you look at

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02:46:09.540 --> 02:46:10.830

Andrew Maron: All the entire island.

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02:46:10.830 --> 02:46:20.400

Andrew Maron: Where do people get their water. And here's the answer. In general, this is an estimated number and we didn't really know this until we got towards the end of our process.

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02:46:21.240 --> 02:46:30.960

Andrew Maron: About 58% of the islands provide a water by the three water system. The three large systems of the city of damage island North Bay Bridge and South Bay Bridge, which are owned by Cape Cod.

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02:46:31.950 --> 02:46:40.830

Andrew Maron: Then there are some small other us the snare 35 small water systems in the group beads. They are roughly 18 to 20% of the people of the island.

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02:46:41.250 --> 02:46:48.570

Andrew Maron: The restaurant private wells, you might ask, why are we looking at the KP that 15% and then try to wells.

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02:46:49.020 --> 02:46:59.640

Andrew Maron: And the answer is, well, we first. We didn't know these numbers. And second, that's another task within the comp plan is to look at the relationship between the city and K PD.

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02:47:00.060 --> 02:47:06.450

Andrew Maron: And we also found that the city has very limited authority over private wells. So if we can go to the next.

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02:47:07.110 --> 02:47:19.590

Andrew Maron: So let's to help help us develop recommendations, when what is the history of the city involvement with all these private water systems. Hundred and 44 bees and 35 group a scattered around the island.

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02:47:20.400 --> 02:47:27.300

Andrew Maron: Well, first, prior to this all island city in 1991 there was the city of bane of Winslow's system which

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02:47:27.690 --> 02:47:36.600

Andrew Maron: Was, of course, just the Winslow area and there were these multiple endings. Independent System scattered around the island. There was an attempt during the 1980s under the county

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02:47:37.110 --> 02:47:44.250

Andrew Maron: To take a look at coordination amongst these water systems. I happen to bend a 30 year old kid at the time and I was on that committee.

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02:47:45.030 --> 02:47:55.530

Andrew Maron: I probably only one remembers at all. And we can talk about the pluses and minuses of what happened during the 1980s, but eventually we had the city of Bainbridge Island 1991

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02:47:56.340 --> 02:48:03.630

Andrew Maron: I actually was elected to the Council in 1991 and was involved in the development of the 1990 policies.

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02:48:04.230 --> 02:48:16.500

Andrew Maron: 1993 the city adopted a policy 93 dash three which is an attached to our memorandum, which said the city would provide assistance to other systems upon request.

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02:48:17.160 --> 02:48:24.390

Andrew Maron: During the 1990s, the city provided some satellite management systems to other systems scattered around the island. During the 1990s.

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02:48:24.930 --> 02:48:32.970

Andrew Maron: And the city added some areas of Fletcher Bay and Rockaway Beach to the city system. However, there was no staff.

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02:48:33.330 --> 02:48:44.610

Andrew Maron: Assigned to this function. This purpose and there was no budget allocated to it, and hence over time. The city's interest and involvement in the small systems faded away.

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02:48:45.000 --> 02:48:59.340

Andrew Maron: And it's the city's involvement with the systems outside were therefore sporadic and really mostly reactive. So what about so as we're looking at this. What about all these small water systems around the island. Commonly these smaller systems.

1199

02:49:00.780 --> 02:49:17.310

Andrew Maron: On the island and elsewhere suffering of the same problems. Many of them were built during the development YEARS OF THE 50s, 60s, 70s and 80s, most of the equipment is aging. Many of the operators and managers are volunteers in there, they're retiring.

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02:49:19.470 --> 02:49:33.030

Andrew Maron: There's really nobody to pick up the pieces of that there are two private water companies that can can provide some assistance KPMG can provide some assistance and the city could provide some assistance.

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02:49:33.630 --> 02:49:39.360

Andrew Maron: The technical administrative requirements for water systems have evolved as they become more professional and scientific

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02:49:39.960 --> 02:49:45.750

Andrew Maron: And we found that mergers of a Jason systems are complicated and expensive.

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02:49:46.530 --> 02:49:55.800

Andrew Maron: And so as a result we develop recommendations which you will find in a full 23 page memorandum. Here's a copy of it. I hope the Council's out an opportunity

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02:49:56.250 --> 02:50:05.220

Andrew Maron: And the citizens can up and have an opportunity to read as well and I'll pass it down to my colleague, Nancy Nolan to talk to you about what those recommendations are

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02:50:09.240 --> 02:50:10.770

nancy: So if you'll move to the next slide.

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02:50:12.030 --> 02:50:27.750

nancy: I am Nancy Nolan, and I've been a USC member since 2013 and I've been assisting with researching this issue for about five years. I'd say working with engineering a lot

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02:50:29.850 --> 02:50:35.880

nancy: So our recommendations are that we start with a smaller group based systems and then the bees.

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02:50:36.570 --> 02:50:45.990

nancy: The bees. There are, and then we be active, rather than reactive. And if you look at the 23 page memo we discuss all the different

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02:50:46.410 --> 02:50:57.180

nancy: Levels of activity that you could have starting with, you know, doing nothing, which was even less than what we're doing now, all the way up to being more active and even taking over systems.

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02:50:57.720 --> 02:51:02.130

nancy: And we came up with a solution that we thought was best which was being active

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02:51:02.610 --> 02:51:15.210

nancy: And that is one of the systems request assistance. The city's step forward and have something ready to help them with and and look toward eventual long term integration with the Colby system.

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02:51:15.990 --> 02:51:26.100

nancy: And we also have in the memo that we want to develop procedures and staff to assist with the financial engineering and management assistance when requested.

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02:51:26.490 --> 02:51:33.690

nancy: But we're not maybe we do not recommend making it mandatory that anybody obtained the city services, I think.

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02:51:34.200 --> 02:51:51.180

nancy: Our thinking is that we want the city to be there to help the citizens and to develop trust with the citizens about their health, before we make anything or maybe never make it mandatory that trust itself will make people eventually come to the city for assistance.

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02:51:52.410 --> 02:51:58.290

nancy: We want to also fosters cooperation strategic planning among all the island water systems.

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02:51:58.890 --> 02:52:16.980

nancy: And we want to have an integrated with the upcoming groundwater management plan that is something that, as Andy discussed earlier is contemplated by the state and by the county and is coordinated plan is that it's important to get the cooperation is strategic planning.

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02:52:18.240 --> 02:52:25.260

nancy: To make the groundwater use effective and ecologically sound.

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02:52:26.430 --> 02:52:28.650

nancy: So if you can go to the next one. The next slide.

1219

02:52:31.620 --> 02:52:45.690

nancy: So the steps that we have here coincide with the more active policy that the UFC is recommending and by active the UFC means that the city will have advice and help or staff.

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02:52:46.170 --> 02:52:54.270

nancy: On hand for small water systems in new development when issues arise for them, especially new development to

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02:52:54.810 --> 02:53:05.400

nancy: That might be in our retail service district and that the city will be consistent and offering that help as well as following through on the kits at Coordinated water system plans.

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02:53:06.600 --> 02:53:13.770

nancy: That asked the city to serve as its designated retail service area which is on that map that you saw two slides ago.

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02:53:14.670 --> 02:53:27.960

nancy: So, um, it's one thing to read the memo discussing the history and the regulatory is already, but obviously what the City Council wants to know is what steps could be employed to go forward with this.

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02:53:28.830 --> 02:53:42.450

nancy: So we just discussed the USC, together with the public works department with Chris's help. Um, so next steps that we could take that will be that will take the burden of this work.

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02:53:43.620 --> 02:53:51.270

nancy: If you think it's initially going to be on the public works, maybe even on the, the new hire that they have planned for

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02:53:51.870 --> 02:53:58.950

nancy: The groundwater management, but I'm going to leave that more to further discussions between the, the Council obviously in public works.

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02:53:59.550 --> 02:54:08.580

nancy: So the first step we suggest is assigning public work staff to focus on the water systems and water resources.

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02:54:09.510 --> 02:54:19.440

nancy: Policy and then the second step is to coordinate this step of assigning a staff member with the upcoming ground water management plan.

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02:54:20.130 --> 02:54:28.350

nancy: And that means that you have staff that is actually working on both things, you know, working with the small water systems as problems arise.

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02:54:28.860 --> 02:54:40.530

nancy: And advising them and also working to make sure it all works together with a bigger plan for the groundwater management plan that we're all working on now, so I'm

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02:54:41.910 --> 02:54:52.140

nancy: In we're we have suggested, and Chris has discussed with us, maybe even the new ground water management higher could be the one that assists with this, but of course that will develop over time.

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02:54:53.670 --> 02:55:03.570

nancy: The third step is updating the water system inventories and maps. I think I mentioned at the start of this that I've been working on this for about five years with Andy Marin and

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02:55:04.260 --> 02:55:19.560

nancy: It was very hard to go to various different sources and find out where the wells on the island are where the small group bees are and it would probably be useful for the city to assign some staff member to update the inventories and maps.

1234

02:55:20.550 --> 02:55:38.250

nancy: The fourth step is eternal internally developed list of services and prices that the city could offer small systems and one of the ideas that we have is Cape Cod already offer some services and has a list of prices and they have some management contracts with some

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02:55:39.570 --> 02:55:51.180

nancy: Systems. They don't own the systems. They're just managing them, and some of them are fairly new. And I know that Chris again is familiar with some of these and that could help with developing this list of services and prices to

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02:55:52.290 --> 02:55:58.710

nancy: The fifth idea is convening a meeting of Group A and B systems to explore their needs.

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02:55:59.850 --> 02:56:05.670

nancy: And again, this is voluntary. They don't all have to show up. But we presume and from discussions with

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02:56:06.690 --> 02:56:18.090

nancy: Managers and various small water systems that they would like to have a meeting with the city so that they could discuss what services they may need to move forward.

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02:56:20.340 --> 02:56:22.770

nancy: Six one, if you will, to the next slide.

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02:56:24.870 --> 02:56:32.730

nancy: Is to propose steps to resolve the problems and a specific list of four fee services. So after you meet with these groups you

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02:56:33.840 --> 02:56:41.460

nancy: Come together with a list of foresee services and what could be used to help the seventh step is

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02:56:42.240 --> 02:56:56.580

nancy: Actually providing the city staff to advise professional and volunteer system operates. That's also the first step. You can see it's it's moving forward that then then they after we have the meeting that the staff that's already been appointed

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02:56:58.380 --> 02:57:02.550

nancy: Is a starts advising these people and finally

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02:57:04.470 --> 02:57:13.770

nancy: The eighth issue is applied to the state to again become a satellite Management Agency. I think the mellow spells this out more, but

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02:57:14.370 --> 02:57:24.750

nancy: Initially I think Bainbridge was a satellite Management Agency and the ball got dropped with other issues being more pressing in the 90s. In the early 2000s.

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02:57:25.590 --> 02:57:42.120

nancy: But that should be done so that we can assist any small water system with management etc that that requires it, because again, that the basic interest here is to make sure that all the citizens of the island are can avail themselves of clean, safe water.

1247

02:57:43.290 --> 02:57:58.140

nancy: The ninth policy is to create policies that make the system consolidation less burdensome and costly. So one of the ideas of the state and the kits that coordinated plan is that small lot of systems.

1248

02:57:58.140 --> 02:57:59.130

nancy: To consolidate

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02:57:59.850 --> 02:58:10.470

nancy: That we shouldn't have a proliferation of more small water systems or more private wells that in the retail service areas, everybody all the new developments, or as

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02:58:11.580 --> 02:58:22.860

nancy: The deterioration of the old ones old systems that they start to consolidate with the bigger systems like the city or capon and that this would make

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02:58:24.240 --> 02:58:35.100

nancy: supervising them easier for the state. And for anyone that's checking to make sure that the water quality is good and it should also be more cost effective.

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02:58:36.360 --> 02:58:44.820

nancy: And that gets us down to number 10 this idea of cost effective. Oh, and I should also mention in nine that there are there are grants.

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02:58:45.150 --> 02:59:04.950

nancy: And there are loan programs that help with consolidation and small water systems are run by volunteers usually have a very difficult time accessing these means for consolidating and so the city could help by assisting them with applying for these loans and grants as well.

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02:59:06.090 --> 02:59:14.490

nancy: And the 10th one gaining ownership develop a pathway that city gain ownership and make capital improvements to systems it obtains over time.

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02:59:15.420 --> 02:59:30.090

nancy: So if the city expands the system to both its retail service area and the adjacent small group as they should be efficiencies that it would achieve with this, and it'll be better able to serve not only these new

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02:59:31.620 --> 02:59:45.300

nancy: smaller groups that come in, but also the existing customers. And as an example I use a water system on the on it has a very high point for its well metal. We're if

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02:59:45.720 --> 03:00:04.050

nancy: We manage them or later acquired right now we're developing the high school road project and trying to get a higher water point and that it costs money to serve some of the higher level homes on the higher ground levels and on the island and if you get some of these higher

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03:00:04.110 --> 03:00:15.570

nancy: Wells, that would create a cost that's just an example of one of the cost efficiencies. There's a lot of cost efficiencies that happen when you start consolidating, which is why the state in the county are

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03:00:16.050 --> 03:00:23.460

nancy: Asking for this. Most importantly, that it helps to ensure that everybody gets clean, safe water.

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03:00:24.090 --> 03:00:36.600

nancy: So to close, I should note that the Council could adopt a resolution even tonight that these steps and the more active policy suggested in the in the memo that we're submitting arm.

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03:00:37.470 --> 03:00:45.870

nancy: Are the city's policy concerning small water systems on the island going forward. So you could in fact even make a resolution tonight.

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03:00:47.550 --> 03:00:53.970

nancy: This would move the goalposts forward toward achieving guiding principle number two that I think Andy opened with

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03:00:54.960 --> 03:01:06.840

nancy: It is of course posted. Every time you have a meeting on the on the slides guiding principles. Number two, namely managing island water resources and ensuring clean and sufficient groundwater for generations.

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03:01:07.230 --> 03:01:15.540

nancy: So a resolution to this effect that we're moving forward with these steps would be useful. And I think Chris already has some thoughts.

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03:01:16.530 --> 03:01:26.790

nancy: About what public work staff would be allocated to achieving these steps and that would be something that obviously the City Council could discuss with public works at its Legion.

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03:01:37.980 --> 03:01:39.630

Leslie Schneider: So thank you for that.

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03:01:42.690 --> 03:01:45.570

Leslie Schneider: Member into sorry I think I see your hand up.

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03:01:49.440 --> 03:01:54.600

Rasham Nassar: Yeah. Was there any more presentation or comments from any AC members before I

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03:01:57.000 --> 03:02:02.220

Ted Jones: Don't have any more. I think they're all pretty much in there. I would probably the best to answer questions if you have any

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03:02:02.400 --> 03:02:03.270

nancy: Yeah, we can answer.

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03:02:04.170 --> 03:02:13.590

Rasham Nassar: Okay, so I'm looking at the the agenda bill that came attached with this agenda item and the motion in the packet is to move to four for approval of the January 12 consent agenda.

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03:02:14.070 --> 03:02:30.810

Rasham Nassar: The UCS work plan as presented and I heard Nancy make mention of the fact that the USC would like Council to consider adopting resolution and supported the small of the smaller. Okay, so that would be a separate motion that's not included in the packet

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03:02:31.290 --> 03:02:31.680

Hmm.

1274

03:02:33.870 --> 03:02:44.700

Rasham Nassar: OK, and then just I'm relating back to one of the slides. First of all, thank you all very much. I'm constantly impressed by your depth of work and your approach to what is really complicated.

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03:02:44.970 --> 03:02:49.650

Rasham Nassar: Matter. No, it's taken years to bring this to councils attention tonight, I'm sorry we

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03:02:50.040 --> 03:02:56.490

Rasham Nassar: Are feeling like we're short on time, because this is actually a really important, very significant discussion for the Council and the community to have

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03:02:57.000 --> 03:03:06.750

Rasham Nassar: So thank you for taking the lead on this and it was discussed by Nancy, with regard to the small water systems, some crossover between this

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03:03:07.350 --> 03:03:16.080

Rasham Nassar: Kind of general subject and the work on the ground water management plan and some reference was made to a staff member that would maybe work in both areas because they're so

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03:03:17.130 --> 03:03:26.490

Rasham Nassar: Interwoven and related was that, and maybe I'll turn to public works director with Vicki is the kind of thinking there that the hydrogeologist hired

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03:03:26.880 --> 03:03:34.170

Rasham Nassar: For the work on the ground water management plan could also service staff support to the YC for the development of the small water systems plan.

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03:03:34.650 --> 03:03:56.550

Rasham Nassar: And if so, I see you nodding your head. So, um, I believe that the, the Council budgeted only for a part time position or a term limited position with the Council need to consider changing that position to make it such that that person could reasonably support work in both areas.

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03:03:58.500 --> 03:04:04.230

Chris Wierzbicki: Sure, I can answer that for you. And also briefly just lay out how I see this potentially playing out

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03:04:05.040 --> 03:04:15.630

Chris Wierzbicki: Obviously one of the probably greatest fears of a committee, who's spent a lot of time and energy working on a significant policy is to potentially see it. Get on the shelf and no action taken.

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03:04:16.230 --> 03:04:31.140

Chris Wierzbicki: And I think we have some potential paths forward for how we're going to continue to work on this one of which, as you mentioned, is through the city's ground water management plan. I think there's, as you said, a lot of overlap between the direction that the USC is recommending and

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03:04:32.370 --> 03:04:43.050

Chris Wierzbicki: And the work of that plan at that position, as you mentioned, is a term limited position currently for between two and three years. I don't believe there's any changes we need to make to that in order to

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03:04:43.500 --> 03:04:51.570

Chris Wierzbicki: Continue to fold this work in. So that's one place where you will the Council here this policy come up again for further discussion.

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03:04:52.260 --> 03:04:56.130

Chris Wierzbicki: And that's what up what's that's what I'll call the the planned way for it to come up

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03:04:56.730 --> 03:05:08.910

Chris Wierzbicki: Actions like there's to plan the way through the ground water management plan and also the Council approved of what our system business plan in the budget for the next biennium that that also includes a portion of this work as well.

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03:05:10.560 --> 03:05:12.480

Chris Wierzbicki: As was mentioned in the presentation there.

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03:05:13.140 --> 03:05:21.990

Chris Wierzbicki: This issue came up probably 15 or so years ago and the city's decision at that point was to to not be proactive about about the policies are discussing tonight.

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03:05:22.290 --> 03:05:26.700

Chris Wierzbicki: To consciously made that decision. And part of the reason for that was was lack of resources to deal with it.

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03:05:27.090 --> 03:05:35.760

Chris Wierzbicki: And unfortunately we're still in that position today. We don't really have the resources necessary to fully enact all these policies. So part of what we need to do is investigate

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03:05:36.180 --> 03:05:43.680

Chris Wierzbicki: What, how much work is this and what would it mean to take on some of this work for for the utility and what would it cost and

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03:05:43.920 --> 03:05:51.570

Chris Wierzbicki: How much would we want to invest it and that's part of what the business plan is about. So those are the two planned ways we can deal with it. The unplanned way. We may also deal with it is

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03:05:52.170 --> 03:05:58.650

Chris Wierzbicki: We will undoubtedly have small water systems approaching us as they have over the last several years to

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03:05:59.820 --> 03:06:08.970

Chris Wierzbicki: Determine how they can continue or if they can receive water from the city in our, in our retail service area and sometimes outside our retail service area.

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03:06:09.840 --> 03:06:22.140

Chris Wierzbicki: And so this. That's another place where we can revisit this policy as we're working on it to determine what kind of action, we want to take when we get those requests. So I think there's a couple places. This will come up over the next two years.

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03:06:24.000 --> 03:06:24.540

That dose.

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03:06:29.610 --> 03:06:30.660

Leslie Schneider: Nancy, did you want to

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03:06:30.750 --> 03:06:41.460

nancy: Reply. Yeah, I just wanted to add that there is a policy, as I stated at the state level and at the at the kids have county level that is encouraging the consolidation.

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03:06:41.940 --> 03:06:44.850

nancy: And that this has been going on for you know 30 years

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03:06:45.690 --> 03:06:59.790

nancy: Because there are health issues, etc involved in allowing there to be a proliferation of more small water systems and wells. And so I really want to come forward after studying this for five years and say,

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03:07:00.180 --> 03:07:12.240

nancy: It is time to step forward and start encouraging less proliferation of small water systems easier access to joining the city why system within our retail service area.

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03:07:12.720 --> 03:07:24.120

nancy: And certainly the, the central one that we have access to. Now I feel badly that we've missed our opportunity.

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03:07:24.840 --> 03:07:31.560

nancy: To do that already with a couple of systems that have come forward looking for help. And the problem is when they come forward for help.

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03:07:32.070 --> 03:07:40.140

nancy: There's no staff to tell them this is what we can do for you. And we've turned a few down recently for that reason.

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03:07:40.920 --> 03:07:46.980

nancy: We took one small one in as an example. I think it went. Alright, but we didn't really have the staff.

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03:07:47.430 --> 03:08:01.020

nancy: To say, Okay, here's what we can do to manage your system going forward. At this point, I think you need to have a proactive. Let's do that. And that in because, you know, when I first came on the UFC

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03:08:01.920 --> 03:08:12.060

nancy: It was all about. We have to protect the city of Bainbridge Island water people and I I owned a house in a condo that were within the city's

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03:08:12.690 --> 03:08:22.470

nancy: Water than got city water. And I asked the question, when I moved to one other place that didn't have city water. Why are we protecting all of the citizens water.

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03:08:24.480 --> 03:08:29.400

nancy: What, why, why would it just be the UFC is a, you know, our

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03:08:30.510 --> 03:08:39.780

nancy: Citizens Advisory Committee for the whole island not first of the city winds blowing. And that got me and Mr Marin talking about, you know, the whole history of

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03:08:40.530 --> 03:08:51.900

nancy: Most of this stuff was based on the city of Winslow before the whole thing became the island became and and you know this is a bigger thought that we should be protecting the water

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03:08:52.320 --> 03:09:01.770

nancy: For as many citizens as possible on the island and that requires some proactive planning and staff to make sure that we can do that.

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03:09:03.360 --> 03:09:06.630

Leslie Schneider: Great, thank you. Councilmember car, you have your hand up.

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03:09:07.410 --> 03:09:11.790

Christy Carr: Yeah, thank you. Thanks to the and Andy Do you want to go ahead, first

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03:09:14.280 --> 03:09:27.090

Andrew Maron: I just want to make one thing Christie be okay. It seems like what would be really helpful that would really be helpful at some point is for the Council to adopt a policy.

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03:09:27.720 --> 03:09:48.450

Andrew Maron: By resolution similar to what was done 1993 which says, here's what we're going to do. So it's everybody can read it and that the staff can then go forward and implement it during the budgetary process. So if I was you guys. That's what I would like to see developed

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03:09:50.310 --> 03:10:02.730

Andrew Maron: With our help, or on your own, but to have something which says, here's the general direction we're going and let the implementation to occur as it as it as need be.

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03:10:07.020 --> 03:10:08.220

Christy Carr: Yeah, thank you. That

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03:10:09.240 --> 03:10:22.320

Christy Carr: Thanks everyone for your work on this. I can't believe how long you've been working on it. That's amazing. So thanks for your commitment and I have dipped my toe, if you will, into well research in it is a struggle so great work.

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03:10:23.190 --> 03:10:28.260

Christy Carr: Really impressive. I guess I had a, I guess. A follow on question for

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03:10:29.340 --> 03:10:37.740

Christy Carr: The public works director and maybe deputy city manager to follow on to both Nancy and Andy's comments, I think, and it really has to do with

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03:10:38.220 --> 03:10:51.510

Christy Carr: How we would implement this because and a resolution seems to make sense in terms of policy direction, but we do have a water business plan that I think is in our budget for 2021

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03:10:52.710 --> 03:10:57.120

Christy Carr: And I'm wondering if it anticipates the UAE sees recommendation.

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03:10:57.990 --> 03:11:13.710

Christy Carr: Or not, or I'm just looking at dependencies and cart before the horse kind of thinking and also that we have to, I think it sounds like, really think about short term staff, which we seem to have budgeted through hydrogeologist that that is

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03:11:14.400 --> 03:11:34.800

Christy Carr: From my understanding, really working on a separate piece of our groundwater management stuff although there's some overlap and then long term care and feeding of an improved or elevated staffing need for as we add things to the city's

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03:11:35.940 --> 03:11:36.840

Christy Carr: Well,

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03:11:38.460 --> 03:11:45.930

Christy Carr: So I'm just kind of curious is that kind of discussion. We're going to have over the next two years are we going to talk about that with the water business plan.

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03:11:46.740 --> 03:12:00.120

Christy Carr: I certainly wouldn't feel comfortable making a recommendation anytime soon, without having those sort of logistics or staffing dependencies figured out or known better.

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03:12:02.340 --> 03:12:06.630

Chris Wierzbicki: I'll briefly comment on that. I think you're getting to the point, which is that

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03:12:06.930 --> 03:12:17.400

Chris Wierzbicki: The business. The, the idea behind the business plan was to figure out how we would go about implementing some of these recommendations, how much it would cost. What kind of resources, we would need to staff it

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03:12:17.850 --> 03:12:26.250

Chris Wierzbicki: What it would mean in terms of investments by the water utility or revenue to the water utility, depending on how the different actions we might take

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03:12:27.960 --> 03:12:36.450

Chris Wierzbicki: So there's nothing certainly stopping the Council from passing a resolution resolution saying that you would like to head in the state of direction of the seas recommendation.

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03:12:37.170 --> 03:12:47.670

Chris Wierzbicki: But us formally getting to that point of being able to implement will take some additional work through through the business planet and and maybe additional work beyond that, as well.

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03:12:49.230 --> 03:12:52.980

Leslie Schneider: So towards that goal of moving us forward because

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03:12:53.130 --> 03:12:55.290

Leslie Schneider: We are obviously way behind and

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03:12:55.320 --> 03:12:59.880

Leslie Schneider: This particular item has gone over itself. I'm wondering if there's

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03:13:00.570 --> 03:13:10.170

Leslie Schneider: If we can take this as a priority that we discussed in our, in our work plan when we read when we revisit the the work plan. I mean, so we could move forward.

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03:13:10.620 --> 03:13:20.130

Leslie Schneider: When I talk about the work plan. I mean councils work plan. We could certainly go ahead and give a thumbs up to the UAE sees work plan.

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03:13:21.360 --> 03:13:26.580

Leslie Schneider: Is. Does anyone have a thought about moving us forward there Deputy Mayor deeds.

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03:13:28.410 --> 03:13:29.130

Leslie Schneider: And you're on mute.

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03:13:31.320 --> 03:13:32.400

Joe Deets: Thank THANK YOU MAYOR.

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03:13:33.480 --> 03:13:46.470

Joe Deets: Yeah, I'll just make a motion. I moved to Ford for approval with the January 12 20 2021 consent agenda. The utility advisory committee 2021 work plan as presented

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03:13:47.430 --> 03:13:48.000

Latin

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03:13:49.740 --> 03:13:53.340

Leslie Schneider: America ever Pollock. Second to that. Is there any discussion.

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03:13:55.020 --> 03:13:56.100

Leslie Schneider: chasm. I'm going to Sir

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03:13:56.640 --> 03:14:04.650

Rasham Nassar: Yeah, I just want to make sure that we're not going to drop the the suggestion from CBC members related to the resolution.

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03:14:05.130 --> 03:14:12.180

Rasham Nassar: I'd like to find a way for us to continue towards that direction. I don't necessarily want to put it off until the Council retreat in January.

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03:14:12.540 --> 03:14:17.940

Rasham Nassar: Is there some direction that we can give tonight to staff or to USC to begin developing

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03:14:18.600 --> 03:14:32.460

Rasham Nassar: Language for a resolution, help, help me out, guys. I certainly would like to give some direction tonight, or at least have counsel indicate it's it's intense it's intentions to pick up on your recommendation and follow through with it.

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03:14:35.730 --> 03:14:37.740

nancy: I didn't want to add one thing I

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03:14:37.770 --> 03:14:43.890

nancy: Think you were sound like I agree with you. I would like to see this some kind of resolution move forward, but

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03:14:43.950 --> 03:14:49.410

nancy: I also wanted to say I'm saving a point of order. Oh, I'm sorry.

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03:14:49.890 --> 03:14:54.030

Michael Pollock: We have a motion on the on the second on the table. You don't need to vote.

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03:14:54.690 --> 03:14:55.050

nancy: All right.

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03:14:55.500 --> 03:14:58.800

Michael Pollock: We're discussing today, we're in. We're in emotion.

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03:14:59.880 --> 03:15:13.590

Leslie Schneider: Yeah, thank you. Councilmember Pollock. Let's get this one over with and then we can decide what next steps are. So if there's any further discussion about the emotion that's on the floor for approving the work plan for the UFC

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03:15:15.420 --> 03:15:18.180

Leslie Schneider: Seeing none. All those in favor please say I

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03:15:19.980 --> 03:15:21.060

Leslie Schneider: And any opposed.

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03:15:22.620 --> 03:15:26.190

Leslie Schneider: Alright that passes unanimously and I just

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03:15:28.290 --> 03:15:41.310

Leslie Schneider: I we have one more meeting that is a study session this year. So I think that it's kind of natural that things would move to January, at this point, unless there's some sort of urgency, so

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03:15:42.600 --> 03:15:50.490

Leslie Schneider: It seems appropriate to me that we bring this up as our as a priority when we discuss priorities overall

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03:15:54.150 --> 03:15:55.980

Leslie Schneider: So, Seeing no further ado,

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03:15:57.420 --> 03:15:59.370

Leslie Schneider: All right. We've got two hands up now.

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03:16:00.450 --> 03:16:03.510

Leslie Schneider: I'm going to let COUNCILMEMBER high topless speak first.

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03:16:05.070 --> 03:16:15.990

Kirsten Hytopoulos: Well, I'm it seems unlikely that it seems like I know we're all tired and we all have so far to go. But it seems unlikely that we're going to give this even this level of focus right now to this issue.

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03:16:17.160 --> 03:16:31.980

Kirsten Hytopoulos: Say at like a, you know, at our at our retreat. For example, we're talking about priorities. I feel like we should give some more direction right now for me if I could hear and maybe I've just not processed it, but if I could hear from the public works director

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03:16:33.150 --> 03:16:48.030

Kirsten Hytopoulos: some feedback on is this is are we in the realm of where we should be, you know, from the staff perspective is this in the realm of where you feel we should be going. Do we need any staff feedback we've got our, our, our system expert feedback or plan.

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03:16:49.050 --> 03:16:55.920

Kirsten Hytopoulos: If this is kind of roughly where we should be going that i mean i would i would agree, let's move forward with looking for a resolution, and we were just talking about setting.

1371

03:16:56.340 --> 03:17:04.290

Kirsten Hytopoulos: We're talking about setting a policy, we're not putting dollars behind saying we have to start implementing right away. Right. I mean, what I'm hearing because of total a person here.

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03:17:04.620 --> 03:17:12.060

Kirsten Hytopoulos: Is it maybe if we have this policy in place then then actions can start to happen when they come up and we'll know what we want a budget for etc.

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03:17:12.270 --> 03:17:18.720

Kirsten Hytopoulos: So this is just putting a policy in place, right. It's not binding us budgetary or work plan wise, other than creating the resolution.

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03:17:19.650 --> 03:17:30.240

Kirsten Hytopoulos: I think we should give direction to create to move forward the resolution, if that's when we get more staff feedback on this. That's fine. It may be that staff has worked enough with USC, that this is already

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03:17:30.930 --> 03:17:41.070

Kirsten Hytopoulos: Just needs to be reformatted, that's what I guess I'd like to hear for public works director. How much more do we need to hear from you before you'd feel comfortable with us moving forward to move this into some sort of resolution.

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03:17:43.050 --> 03:17:46.560

Chris Wierzbicki: Thanks for that, as I mentioned, I don't see a downside to

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03:17:47.670 --> 03:17:52.620

Chris Wierzbicki: If you agree with it with a policy recommendations here to move forward with the resolution with the understanding that

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03:17:53.400 --> 03:18:08.640

Chris Wierzbicki: It takes some additional work to eventually implement those policies and you know we have some mechanisms right now that we can work on over the next couple of years to evaluate that and determine if if we can get there now and how to get there.

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03:18:10.410 --> 03:18:22.110

Leslie Schneider: Alright, so my question right now from a process point of view is just where are we with with a resolution is somebody who just has come up with emotion that includes that resolution and I'll go to council member in a star next

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03:18:27.150 --> 03:18:30.900

Rasham Nassar: To your council asking for a motion on the floor to direct

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03:18:33.000 --> 03:18:34.440

Rasham Nassar: Okay city manager.

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03:18:35.130 --> 03:18:35.490

Done.

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03:18:36.900 --> 03:18:42.150

Ellen Schroer: Thank you. Councilmember to start. I think maybe what I'm hearing is that Council would like staff to consider.

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03:18:42.690 --> 03:18:53.880

Ellen Schroer: What would need, what would need to be done to put that resolution together. And so you could direct staff to do that and to bring it back, and then I can work with the mayor and Deputy Mayor to schedule that as soon as it's available.

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03:18:55.320 --> 03:19:01.590

Rasham Nassar: Okay, so I moved to direct staff to begin working to develop a resolution.

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03:19:02.730 --> 03:19:06.900

Rasham Nassar: Related to the USGS recommendations at the city develop a small water system policy.

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03:19:07.230 --> 03:19:07.920

Michael Pollock: So I can

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03:19:09.090 --> 03:19:10.290

Leslie Schneider: Elsewhere Republic second to

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03:19:10.290 --> 03:19:12.930

Leslie Schneider: That is there any further discussion.

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03:19:13.980 --> 03:19:16.320

Leslie Schneider: All right. All those in favor please say I

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03:19:18.240 --> 03:19:19.470

Leslie Schneider: And any opposed.

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03:19:21.330 --> 03:19:26.550

Leslie Schneider: All right, thank you. I'm good. I think that if customer holic

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03:19:29.130 --> 03:19:31.110

Michael Pollock: Was on as I said five minute break.

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03:19:31.980 --> 03:19:37.950

Leslie Schneider: We definitely need a break. Absolutely. So thank you all and let's

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03:19:40.740 --> 03:19:51.240

Leslie Schneider: I'm going to say we might need a couple more. We 921 doesn't mean we can come back at 925. So let's say I don't know 928 930

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03:19:53.640 --> 03:19:58.800

Leslie Schneider: So let's just say 930 and if we're all back sooner than that we can charge ahead has that

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03:20:01.020 --> 03:20:02.940

Leslie Schneider: Alright, see you all shortly.

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03:20:04.230 --> 03:20:05.010

Ted Jones: Very much open

1399

03:20:05.100 --> 03:20:05.820

USC.

1400

03:29:08.190 --> 03:29:10.020

Leslie Schneider: Okay, we are

1401

03:29:11.220 --> 03:29:14.790

Leslie Schneider: At our break return time. We're still missing a couple council members.

1402

03:29:39.720 --> 03:29:40.290

Leslie Schneider: So,

1403

03:29:43.980 --> 03:29:44.370

Leslie Schneider: We

1404

03:29:45.660 --> 03:29:50.880

Leslie Schneider: Should we go ahead and get started on we have such a long night ahead.

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03:29:52.080 --> 03:29:52.740

Joe Deets: So,

1406

03:29:53.880 --> 03:29:55.140

Leslie Schneider: Welcome and

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03:29:55.260 --> 03:29:57.570

Leslie Schneider: It's great to see you again and

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03:29:58.170 --> 03:30:06.810

Leslie Schneider: So we can get this started by moving on to item eight, be the code 19 community based testing site update

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03:30:08.100 --> 03:30:08.790

Anne LeSage: All right.

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03:30:08.970 --> 03:30:18.060

Leslie Schneider: Thank you so much for being here and and being such as part of this wonderful response that you in the city have been able to pull together.

1411

03:30:18.480 --> 03:30:21.660

Anne LeSage: Thank you. Happy to be here. All right. I'm going to share my screen.

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03:30:23.940 --> 03:30:26.100

Anne LeSage: All right, there we go. Can everyone see this

1413

03:30:26.520 --> 03:30:28.770

Anne LeSage: Yes. Great. Alright.

1414

03:30:30.090 --> 03:30:34.830

Anne LeSage: So Alice age emergency management management coordinator for the city and I

1415

03:30:35.100 --> 03:30:40.410

Joe Levan: Am Here. I'm sorry to cut you off. Sorry, but the anatomy or you don't have a quorum. Then you don't have

1416

03:30:42.210 --> 03:30:44.190

Joe Levan: You need a quorum now the meeting continue here.

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03:30:44.880 --> 03:30:51.480

Leslie Schneider: We don't have OH Christie's not here yet either. Yeah. That right, I can't see it anymore. Sorry.

1418

03:30:51.600 --> 03:30:52.350

Christy Carr: All right here.

1419

03:30:52.560 --> 03:30:53.250

Joe Levan: You need for

1420

03:30:53.580 --> 03:30:54.330

Christy Carr: I'm here.

1421

03:30:54.540 --> 03:30:56.610

Leslie Schneider: Okay council member in the stars.

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03:30:56.610 --> 03:30:58.650

Rasham Nassar: Here I have my video off so

1423

03:30:59.070 --> 03:31:01.380

Joe Levan: Okay. Just want to make sure that that you have a fourth person there.

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03:31:01.440 --> 03:31:02.550

Leslie Schneider: I appreciate it. Thank you.

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03:31:03.840 --> 03:31:04.350

Joe Levan: Sorry, yeah.

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03:31:04.710 --> 03:31:05.190

Anne LeSage: That's all right.

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03:31:06.540 --> 03:31:21.240

Anne LeSage: Okay, so I am here to provide overall coven update and some testing site updates on how our operations are going in general, I think this isn't necessarily, you know, new news.

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03:31:21.540 --> 03:31:34.920

Anne LeSage: rates continue to increase across the state and our county, we are seeing an increase in hospitalizations across the state. I saw today that we're about 80% of ICU capacity across Washington

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03:31:35.460 --> 03:31:50.160

Anne LeSage: And the new governor's safe start restrictions initially were in effect through December 14 and just this morning. He extended that through January 4 there are travel advisories and just a number of

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03:31:51.090 --> 03:32:02.790

Anne LeSage: Limitations out there. I think that the key message for all of us is to continue to keep doing what we're doing while we have seen an uptick on Bainbridge, we still have a relatively low

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03:32:03.360 --> 03:32:13.890

Anne LeSage: Number of cases our total cases to date for the city is 142 we have six new cases added to the account today, according to the county and

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03:32:14.370 --> 03:32:19.140

Anne LeSage: I don't expect everyone to be able to read this dashboard, but I just want to highlight

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03:32:19.530 --> 03:32:30.240

Anne LeSage: Every week kits that county puts out our, our updated county dashboard. And this is a really good place to look. And you can see the graph in

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03:32:30.750 --> 03:32:39.660

Anne LeSage: You know that top third that we are at a point where we're seeing cases at a greater rate than we have at any point since the beginning of the pandemic.

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03:32:40.020 --> 03:32:56.580

Anne LeSage: And as we get into winter colder weather we're moving inside. We're spending more time inside, even with our own family members. We're starting to see cases that are attributed to simply just being inside more often.

1436

03:32:56.940 --> 03:33:11.190

Anne LeSage: And so we need to make sure we're staying vigilant following all of the good public health practices wearing face coverings washing our hands, staying home when we are sick and doing everything we can to slow the spread

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03:33:12.480 --> 03:33:21.960

Anne LeSage: In terms of the testing operations here on Bainbridge we open to the community. On November 4 and we have our testing site.

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03:33:22.260 --> 03:33:28.980

Anne LeSage: Right outside City Hall at the town square. We're open Mondays Wednesdays and Fridays from one to five.

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03:33:29.400 --> 03:33:37.020

Anne LeSage: And I'm happy to report that as we have continued our operations have become very efficient. So we started with.

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03:33:37.380 --> 03:33:48.240

Anne LeSage: 24 appointments per day. We bumped it up to 32 then we bumped it up to 44 and actually starting tomorrow we're bumping that up to 48 and so each day we operate.

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03:33:48.900 --> 03:33:58.470

Anne LeSage: We get better at our process and we're able to accommodate more and more appointments and so we're doing everything we can to meet the needs of the community.

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03:33:58.800 --> 03:34:10.230

Anne LeSage: And partner with you know the we have other providers on the island that can also do testing the county has expanded their testing operations. And so as a whole.

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03:34:10.770 --> 03:34:16.560

Anne LeSage: The testing picture for the county is certainly better than it was just a couple months ago.

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03:34:17.280 --> 03:34:28.110

Anne LeSage: Just to remind everyone, this is a key component to support reopening of schools folks who need to get tested to return to work. If there are, you know, any

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03:34:28.440 --> 03:34:39.390

Anne LeSage: Exposures known positives and we want to make sure we're facilitating that and so we're doing everything we can to keep up with the demand and the need for testing.

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03:34:40.560 --> 03:34:49.140

Anne LeSage: This continues and will continue to be something that's very important as we move through winter months before the full vaccine rollout is here.

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03:34:50.730 --> 03:35:01.200

Anne LeSage: Our testing sites open to everyone, five years or older. There's no cost to the patient. We have had great success partnering with the you de medicine lab.

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03:35:01.560 --> 03:35:14.370

Anne LeSage: THEY HELP bill insurance and then for individuals who don't have insurance, there's still that federal pool of money to pay for the test. So everyone is eligible to come and get tested at no cost.

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03:35:15.990 --> 03:35:24.720

Anne LeSage: In terms of staffing so myself. And our coven 19 safety officer were the two paid staff members that are working on this, but

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03:35:25.050 --> 03:35:35.790

Anne LeSage: I can't stress enough how critical our volunteers are for this operation. There's absolutely no way that we could do this without our medical Reserve Corps.

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03:35:36.090 --> 03:35:45.180

Anne LeSage: Or Bainbridge Island emergency medical responders or community emergency response team all of our Bainbridge prepares partners. We just could not do this without their help.

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03:35:45.540 --> 03:35:57.180

Anne LeSage: And just to show you for November the volunteer hours alone were 270 and that's on top of Chris and my full time staff hours that we're putting towards this operation and so

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03:35:57.900 --> 03:36:03.060

Anne LeSage: Thank you. Thank you. Thank you to all the volunteers out there. And then, University of Washington has been a great

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03:36:03.660 --> 03:36:11.730

Anne LeSage: Partner. One thing I will mention with the lab, in particular when we first started at the beginning of November, we were getting test results back

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03:36:12.090 --> 03:36:26.700

Anne LeSage: In 24 to 48 hours, there's been such an increase in demand over the last couple weeks that we're taking they're taking about three to four days to get results back so it is taking a little bit longer but I can assure you that

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03:36:27.090 --> 03:36:35.040

Anne LeSage: U. Dub is working. They have 24 seven lab operations and they're doing everything they can to process those tests.

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03:36:36.750 --> 03:36:54.390

Anne LeSage: In general, just some testing by the numbers. This was through the fourth we have tested a total of 491 individuals we have only had seven positive cases. So this is a very low positivity rate the county has seen anywhere.

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03:36:55.140 --> 03:37:10.950

Anne LeSage: from eight to 12% positivity at their testing sites and the fact that we're at less than 2% you know it does reflect a lower prevalence of the virus on the island, but at the same time, you know, it's not necessarily

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03:37:12.270 --> 03:37:23.070

Anne LeSage: 100% that there's just, you know, no activity on the island. One thing that we always stress is it's possible that you could get tested. And then a couple days later.

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03:37:23.400 --> 03:37:30.540

Anne LeSage: The virus will have had a chance to, you know, incubate in your body and then show up. And so just because you have a negative test.

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03:37:30.870 --> 03:37:41.460

Anne LeSage: We all want to follow those same precautions. Make sure that you're monitoring yourself and if at any point after that you have symptoms. You want to make sure that you're following the public health guidance.

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03:37:42.630 --> 03:37:56.850

Anne LeSage: A couple slides that I wanted to share with you, huge shout out to Corey and the Bainbridge Island fire department for helping me put these graphics together. We're going to continue to share and display information as we continue testing.

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03:37:58.200 --> 03:38:09.660

Anne LeSage: You know, we obviously are very interested in why people are getting tested. What's the reason the solve system that people use to sign up for tests.

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03:38:10.350 --> 03:38:22.500

Anne LeSage: And has a open comment box. And so you can put in whatever you want for your reason. So we do know that some is for travel. I can't distinguish between pre travel or post travel

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03:38:23.130 --> 03:38:28.290

Anne LeSage: You know, other individuals will put in. I'm having symptoms known contact with

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03:38:29.070 --> 03:38:40.230

Anne LeSage: Someone with coven returning to school or visiting home, you know, coming from college. So there are a number of different reasons. And we are also looking at

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03:38:40.980 --> 03:38:52.350

Anne LeSage: Who is who's having symptoms and who's not. And then you can see the the age range it it really does vary. I think that the larger demographic that we're seeing is

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03:38:52.740 --> 03:39:07.920

Anne LeSage: The you know 20 to 50 year old range where you have individuals who are still working or returning to and from school and you can also see the the bottom left, we have done our best to increase that testing capacity per day.

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03:39:09.720 --> 03:39:21.930

Anne LeSage: And then this shows who are serving. So when we, you know, propose this back in October. We talked about wanting to serve the entire you know broader community. This is not a

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03:39:22.170 --> 03:39:34.350

Anne LeSage: Emerged island specific threat. This is a global pandemic and you can tell by the graph on the the map on the left that we have had people from all over come to our testing site, which is great.

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03:39:35.910 --> 03:39:45.420

Anne LeSage: And in terms of what's next. We're continuing to plan for testing into the first quarter of next year, we are you know looking at

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03:39:46.320 --> 03:39:57.780

Anne LeSage: Limiting we've limited. How far in advance. Individuals can book in our in solve online so you can only book two weeks in advance, but we are planning to continue this into the new year.

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03:39:58.140 --> 03:40:09.000

Anne LeSage: Obviously, we also want to support the county in vaccine distribution. So we've offered to be a point of distribution for the vaccine, if that's something that they want to

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03:40:09.390 --> 03:40:18.840

Anne LeSage: Partner with us on as well as just having continued conversation with the the communities. How can we continue to meet the needs of

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03:40:19.170 --> 03:40:32.790

Anne LeSage: Everyone as we move forward in you know what has been a very challenging year and will probably be, you know, challenging start to the new year. So those are all my formal slides I happy to answer any questions.

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03:40:34.740 --> 03:40:36.090

Leslie Schneider: Great, thank you very much.

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03:40:38.670 --> 03:40:40.680

Leslie Schneider: Deputy Mayor. Do you have a question.

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03:40:41.790 --> 03:40:51.090

Joe Deets: Yeah, I think thank you Mayra Schneider. Yeah. Hi, I am. It's very encouraging to see the low positivity rate that you mentioned 2%

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03:40:51.540 --> 03:41:01.080

Joe Deets: Although that doesn't mean you know we can take it easy. Of course, it's because we've been i i think it's willing to say that the the islanders have been very diligent in

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03:41:01.710 --> 03:41:15.000

Joe Deets: In this and we just need to continue to do so, but I you struck my curiosity about the vaccine. Now everything I know it's going to be, you know, sometime next year. But do you have

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03:41:16.380 --> 03:41:30.210

Joe Deets: any inkling when the first vaccines may arrive and kids have County, because it and obviously prioritizing you know healthcare workers and others, but do you have any idea when we might start seeing the vaccine arrive.

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03:41:30.600 --> 03:41:40.080

Anne LeSage: Yeah, so every thing that I have heard, thus far is that we will have some number of vaccine in our county before the end of the calendar year.

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03:41:40.350 --> 03:41:51.780

Anne LeSage: And the priority for that is health care workers and long term care residents and so the county is working on the distribution plan for that the rough estimate

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03:41:52.440 --> 03:42:03.000

Anne LeSage: Is that the state is going to receive a couple hundred thousand doses from Pfizer, but the State Department of Health has not released how that gets disseminated across the counties.

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03:42:03.210 --> 03:42:20.970

Anne LeSage: So is it strictly population based or need based that part. We don't know. And so there's more information to come. But the first rollout of some number will be before the end of the year. And then the the you know the next round of hundreds of thousands of doses will come in 2021

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03:42:23.460 --> 03:42:25.230

Leslie Schneider: Okay, thank you. Councilmember into, sir.

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03:42:28.110 --> 03:42:37.710

Rasham Nassar: Yeah, thank you. And you've been you've been so great throughout this time I think just having you present gives a measure of

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03:42:38.130 --> 03:42:47.820

Rasham Nassar: Confidence and and face to the public that were being responsible and we're following along in the interest of public safety. My comments are more about how

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03:42:48.390 --> 03:42:52.710

Rasham Nassar: In terms of presentations and present presenting the information that you just share with the public.

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03:42:53.430 --> 03:43:01.860

Rasham Nassar: It's really important and i and i what what occurred to me is that when you present a 945 at night that not a lot of members of the public are watching

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03:43:02.190 --> 03:43:12.840

Rasham Nassar: And that if they wanted to follow up on this and catch up at a later date by going to the city website. I think would have to thumb through the city council video in order to find this segment.

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03:43:13.170 --> 03:43:21.150

Rasham Nassar: Of our council meeting and then watch the discussion. I'm wondering if in the future. And this would be something for Council to consider in terms of how we structure our meetings.

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03:43:21.570 --> 03:43:30.000

Rasham Nassar: When we have an important what could be called public safety and our announcements, for example, that we might want to think about me something you could start thinking about long the city staff.

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03:43:30.630 --> 03:43:36.840

Rasham Nassar: Let this idea percolate that those would be something that you would pre record or something and they would exist in video recordings

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03:43:37.080 --> 03:43:44.790

Rasham Nassar: On the emergency management webpage at the city or whatever on the homepage, probably, ideally, so the members of the public if they wanted to see what the last update was

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03:43:45.090 --> 03:43:51.690

Rasham Nassar: From emergency management coordinator. Again, they wouldn't have to go to the Council agenda and many members of the public don't know how to do that anyway so

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03:43:51.930 --> 03:43:58.170

Rasham Nassar: I'm thinking about ease of access to the amazing breadth of information that you're providing. How do we make sure that it's getting in the hands of the public.

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03:43:58.920 --> 03:44:09.960

Rasham Nassar: So that's discussion, maybe for another day. But I just wanted to put that out there in case it's something you thought about maybe you've talked to our communications coordinator about that check in and see if that's something that city staff might consider

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03:44:10.440 --> 03:44:21.720

Anne LeSage: Yeah, I'm just one feedback on that. So we have worked every Monday we are posting the total numbers on the community based testing site web page. But I do think that

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03:44:22.050 --> 03:44:28.080

Anne LeSage: You know, we could even post this PowerPoint on that site. So there's a full update. So that's something that

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03:44:28.620 --> 03:44:33.810

Anne LeSage: I will follow up on but in general we just starting. Last week we are trying to post more regular updates.

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03:44:34.110 --> 03:44:41.490

Anne LeSage: And then one comment. I just want to make sure is out there, you know, these numbers only represent the tests that are being done through the city.

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03:44:41.670 --> 03:44:53.370

Anne LeSage: And so we don't have access to the data that might come from the other providers on the island. So I just want to put that disclaimer out there that this is just the tests that we have done and that we have access to that data.

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03:44:55.500 --> 03:44:57.840

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

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03:44:59.280 --> 03:45:09.900

Christy Carr: Thank you. Thanks again for this presentation is really helpful and I would support council member and as ours comment regarding the accessibility of this information for the public.

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03:45:10.470 --> 03:45:14.070

Christy Carr: So, however, that can happen just voicing my support for that because

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03:45:15.030 --> 03:45:23.700

Christy Carr: It's really great information for our community to have I had a couple of questions. One was about the dashboard. I check it every day on the county site. And I'm curious.

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03:45:24.120 --> 03:45:31.710

Christy Carr: I know there's a lag for our testing results to get. But is there a lag for our testing results to get to the county dashboard. I presume that they

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03:45:32.130 --> 03:45:46.470

Christy Carr: Appear there and then just quickly. My second question is your slides said that will be continuing testing through Q1 of next year. And I'm wondering if that's when our initial allocation funding runs out, or if that's just the logical sunset of this project.

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03:45:47.670 --> 03:45:59.970

Anne LeSage: Okay. Thank you. Great question. So in terms of the lag time. So one thing that we do is as soon as we're notified and we being myself and our coven 19 safety officer when we get those

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03:46:00.210 --> 03:46:04.140

Anne LeSage: Those positive test results were immediately notifying the county

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03:46:04.500 --> 03:46:12.900

Anne LeSage: And the lab also provides that so you know there is a couple day delay, just from the testing process itself.

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03:46:13.170 --> 03:46:22.350

Anne LeSage: But then we're immediately notifying the county and then I would say add on a day for when that gets put into the dashboard. So there is a couple days, you know, delay on that.

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03:46:22.920 --> 03:46:35.430

Anne LeSage: In terms of the the quarter one I think a couple things in mind when we're planning out one is hopefully that's a logical segue into vaccine distribution.

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03:46:35.850 --> 03:46:50.070

Anne LeSage: To being mindful of our volunteers who are giving an enormous amount of time and support that. I don't know if it just stays in the hands of our volunteers. If we could continue beyond February or March.

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03:46:50.490 --> 03:47:00.000

Anne LeSage: And then the third piece is the funding. We've actually been doing very well with our expenditures. The county has been wonderful in providing

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03:47:00.330 --> 03:47:13.110

Anne LeSage: Our testing kits through the Emergency Operations Center, and that was part of my initial budgeting was that was a pretty big expense. So because the county in the state had been providing those supplies to us. We

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03:47:13.800 --> 03:47:26.940

Anne LeSage: You know, have spent an estimate Probably 12 to \$13,000 of that \$50,000 allocation. And so at the rate that we're going and you know that money will last us for a good amount of time.

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03:47:28.500 --> 03:47:35.610

Ellen Schroer: And I think the other thing that I would add to what n is saying is that when staff brought this idea to Council, we were really conceiving of this

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03:47:35.730 --> 03:47:44.160

Ellen Schroer: As a new service that the city had never offered before and we didn't know how long it was going to be necessary for the community or really all of the

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03:47:44.820 --> 03:47:53.850

Ellen Schroer: Things that we would be able to leverage from our community or find from the county or need to pay for ourselves. So it's a little bit of a work in process from the budget side.

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03:47:54.210 --> 03:48:07.320

Ellen Schroer: And I think that one of the reasons that and is coming to give you this briefing is to tell you kind of how it's going to keep you abreast of the situation and then we'll continue to do that and include the financial component with the work

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03:48:07.740 --> 03:48:19.860

Ellen Schroer: That we're component in future briefings to just to let you know kind of how that's going and if we feel that we need more money will come back and and have that conversation with you or if we see that the community need is decreasing will have that conversation.

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03:48:22.350 --> 03:48:22.890

Christy Carr: Thank you.

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03:48:22.950 --> 03:48:41.250

Leslie Schneider: Thank you. And this has been really great. I appreciate it. Lots. And I don't see any other hands. So I'm going to suggest that maybe we can move on to our next item, which is the winter weather briefing and I'm guessing that you're on that one as well.

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03:48:42.330 --> 03:48:47.910

Anne LeSage: Alright. Thank you, counsel. I will share my screen for our winter weather briefing.

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03:48:51.540 --> 03:49:04.200

Anne LeSage: Alright so tonight for our winter weather briefing. I'm going to talk a little bit about the forecast. And what we're doing is the city for winter weather preparedness and then talk a little bit about our severe

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03:49:04.200 --> 03:49:05.190

Anne LeSage: Weather Center.

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03:49:05.430 --> 03:49:13.410

Anne LeSage: Planning. So the forecast for winter 2020 2021 is

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03:49:14.850 --> 03:49:18.540

Anne LeSage: Interesting. We are expecting a la Nino winter.

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03:49:19.320 --> 03:49:34.110

Anne LeSage: And according to the National Weather Service all of their modeling. We're really expecting the majority of those impacts from January, February, and March, and so we have this three month window where we are expecting

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03:49:34.650 --> 03:49:49.260

Anne LeSage: wetter colder weather, which translates to more snow, more rain more icy road conditions and basically what could prove to be a very challenging winter. So if you think back to

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03:49:50.610 --> 03:50:04.650

Anne LeSage: You know, January, February of this year, January, February of 2019 we had similar you know snowfall amounts. We had some very icy road conditions. And so we're thinking about

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03:50:05.220 --> 03:50:18.210

Anne LeSage: How we can be prepared for that as a city. And so with that, for this slide, I'm going to hand it over to public works director Christopher's Vicki. He's going to comment a little bit about the work that public works is doing.

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03:50:20.850 --> 03:50:22.290

Chris Wierzbicki: Thanks, and thanks for letting me

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03:50:23.550 --> 03:50:35.880

Chris Wierzbicki: Jump in this center of your presentation here for just a minute, just wanted to highlight a couple of things that I think are important for both the Council and the community to hear about our preparation for winter weather this year.

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03:50:36.990 --> 03:50:46.020

Chris Wierzbicki: First of all, you know, just the basic information about how we choose to address road conditions during a major storm our outline on the city's website in the public works page.

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03:50:46.620 --> 03:51:08.430

Chris Wierzbicki: You can see the priority snow route map here on the slide, we do plow our roads in a priority order, starting with roads were transit accessibility and emergency services and potentially PSC vehicles are most likely to need to get to and go. Moving on to some of our

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03:51:09.780 --> 03:51:20.460

Chris Wierzbicki: More residential streets after that. And we also do manage and clear a number of sidewalks adjacent to public buildings and public public properties.

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03:51:20.910 --> 03:51:32.400

Chris Wierzbicki: However, I do want to emphasize again that sidewalk clearing, for the most part is response is the responsibility of a budding property owners and we do know that there are property owners out there.

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03:51:33.420 --> 03:51:42.510

Chris Wierzbicki: Who are unable to plow their sidewalks and there are some, in some cases, volunteer crews that we can call on to assist folks with that.

1542

03:51:44.010 --> 03:51:50.850

Chris Wierzbicki: However, the main message I wanted to deliver tonight is that, you know, last year we had a fairly challenging storm event.

1543

03:51:51.750 --> 03:52:00.810

Chris Wierzbicki: And in my opinion, we did a pretty good job of clearing roads and during both of those events we heard from the public.

1544

03:52:01.620 --> 03:52:07.920

Chris Wierzbicki: A number of kudos for our tea for our crews that did work and we're proud of that service and we're able to provide

1545

03:52:08.340 --> 03:52:23.580

Chris Wierzbicki: This year I think may end up being a somewhat different story. And I think that we are going to be very challenged to provide that same level of services year major mainly for three reasons. All related at some level related to the coven pandemic.

1546

03:52:24.690 --> 03:52:40.860

Chris Wierzbicki: First of all, we those three reasons I'll just run through them quickly. We did lose to senior staff with the proper driver's licenses for Greg for driving a large plows this year we had a hiring freeze that during the height of the pandemic that

1547

03:52:41.970 --> 03:52:49.410

Chris Wierzbicki: Means that those positions are still open, and we are trying to fill them. So we have less staff with the ability to do this work this year than we did last year.

1548

03:52:50.310 --> 03:53:00.870

Chris Wierzbicki: Secondly, as most of you know our operations crews are out in the field and working out on the site every day and have been since the pandemic started, they, they are not working from home.

1549

03:53:01.830 --> 03:53:13.470

Chris Wierzbicki: Most of them do not have the ability to do that and continue to do their jobs, efficiently and as a result of that, we, we have a lot more absences from from the folks that do this work.

1550

03:53:14.280 --> 03:53:24.660

Chris Wierzbicki: Folks who potentially are exhibiting symptoms or or report symptoms. People who have family members or close contacts who've had symptoms and they feel they've been exposed

1551

03:53:25.980 --> 03:53:33.360

Chris Wierzbicki: It's different than the folks that work in the office where where people can work at home and until you know the quarantine period is over or delay. We receive a negative test.

1552

03:53:33.870 --> 03:53:41.760

Chris Wierzbicki: People out in the field can't come to work and so we've had significant challenges with absences this year and I expected to continue through the winter.

1553

03:53:43.980 --> 03:53:46.200

Chris Wierzbicki: Lastly, in order to maintain

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03:53:49.470 --> 03:53:56.460

Chris Wierzbicki: Distance between folks, we have been working the cruise at 10 hour shifts, so that we can

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03:53:58.530 --> 03:54:04.140

Chris Wierzbicki: Provide you know so folks don't come in as close to contact us as they would normally

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03:54:04.770 --> 03:54:18.060

Chris Wierzbicki: And what that means is that on certain days of the week. We have less folks than we would normally with everybody working on eight hour shift and that isn't a big deal when we have good forecasting for when an event is going to come up because we can put a focus on emergency

1557

03:54:19.770 --> 03:54:23.820

Chris Wierzbicki: Staff standby to come in and do plowing or other service during storm.

1558

03:54:24.240 --> 03:54:36.600

Chris Wierzbicki: But if there's an event hits at the right time of the week and we don't have really good forecasting about what the conditions are going to be. It's going to be very difficult for us to call in folks to do this work if they're not already on the job.

1559

03:54:37.710 --> 03:54:46.860

Chris Wierzbicki: And so we have those three factors working against us this year. And I'm you know I'm somewhat describing a bit of a worst case scenario should or should all of these things come together at once, but

1560

03:54:47.220 --> 03:54:57.300

Chris Wierzbicki: I do want just everybody to be aware that the conditions and we're working under this year and the challenges we have hopefully we'll be able to work through your storm vents best we can.

1561

03:54:58.320 --> 03:55:07.530

Chris Wierzbicki: But wanted everyone to hear that. So happy to answer any questions about that now or later during the presentation, maybe, and you'd like to just finish the presentation this point.

1562

03:55:08.970 --> 03:55:09.690

Anne LeSage: Thank you, Chris.

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03:55:11.610 --> 03:55:18.330

Anne LeSage: Alright, so a couple other pieces of how we're communicating with the community on this so we

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03:55:19.020 --> 03:55:25.470

Anne LeSage: Always are updating our social media pages. We're getting information in the weekly city managers report.

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03:55:25.890 --> 03:55:37.740

Anne LeSage: We have updated our inclement weather page. So there's very specific information that snow and ice control plan that Chris mentioned, is linked on there. There's really detailed information on the public works pages.

1566

03:55:38.160 --> 03:55:48.570

Anne LeSage: As well about the salt brine and the different methods that are used to prepare the road. So we've done everything we can to make sure the information is available and up to date on our website.

1567

03:55:49.200 --> 03:56:02.880

Anne LeSage: And then the other component just sort of shifting gears to another critical piece of our winter weather response is our SEVERE WEATHER CENTER planning. So as you can imagine, you know, planning for

1568

03:56:03.420 --> 03:56:11.670

Anne LeSage: Guests at our severe weather shelter in normal times can be challenging. Just to make sure we have enough space we have enough resources.

1569

03:56:11.940 --> 03:56:21.900

Anne LeSage: But now we're contending with coven. And so what we're doing is evaluating our severe weather shelters and determining based on the CDC guidance.

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03:56:22.140 --> 03:56:28.680

Anne LeSage: How many people. Can we safely house overnight. And how many people can we have in those buildings during the day.

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03:56:29.190 --> 03:56:35.430

Anne LeSage: For severe weather conditions. So we're updating our plan. We did some training last month with our

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03:56:35.910 --> 03:56:41.280

Anne LeSage: Karen shelter team and we're making sure that we are ready to activate if we need to.

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03:56:41.640 --> 03:56:55.290

Anne LeSage: And so just to remind everyone, we have different locations on the island, the senior center has been our primary SEVERE WEATHER CENTER. They can be activated for both daytime warming, as well as overnight shelter.

1574

03:56:55.650 --> 03:57:06.360

Anne LeSage: Sebald United Methodist Church is for overnight shelter St. Barnabas can be used for daytime and then island church is another partner if we need extra help. And so

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03:57:06.600 --> 03:57:16.830

Anne LeSage: Every time we get a forecast for potentially you know freezing weather heavy snow, we're in touch with each of these sites and we're determining

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03:57:17.190 --> 03:57:27.060

Anne LeSage: Debate, you know, depending on the event which site. We want to activate and then we work with our volunteers to get them scheduled. So these are our locations.

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03:57:27.450 --> 03:57:40.860

Anne LeSage: An interesting thing that the the county has done, you know, for this year, specifically because of the challenges of coven they're only activating to have their shelters. So Paul's Bo.

1578

03:57:41.310 --> 03:57:49.800

Anne LeSage: Gateway fellowship and then the port orchard United Methodist Church. So those are the two locations that will be activated for the county

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03:57:50.220 --> 03:57:58.740

Anne LeSage: There they just felt like it was too much to manage the the five sites that they normally do. And so what that means is their

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03:57:59.400 --> 03:58:07.080

Anne LeSage: Ability to perhaps take people from Bainbridge is limited because they will also have limited capacity, you know, in the past, we've always said

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03:58:07.410 --> 03:58:18.420

Anne LeSage: If for some reason we weren't able to activate we could work on getting someone transported to Paul's bow or to any of the other sites and this year. That's not really an option. So we are trying to figure out

1582

03:58:18.960 --> 03:58:25.320

Anne LeSage: What else we can do to support the needs of the community should there be a really major incident.

1583

03:58:26.580 --> 03:58:31.800

Anne LeSage: And then just to remind everyone really quickly. The criteria that we use, you know, we're looking at

1584

03:58:32.370 --> 03:58:43.170

Anne LeSage: four more hours where we're at or below freezing. And so for daytime. We want a place where people can go and get warm have a hot cup of coffee, you know, have

1585

03:58:43.950 --> 03:58:58.560

Anne LeSage: A warm snack. And then if we're at a an incident where we have extended power outages. That's another reason why we might activate. So if people are home and we have an island wide outage or, you know, a very

1586

03:58:59.910 --> 03:59:05.070

Anne LeSage: Neighborhood outage where they're expected to be without power for hours.

1587

03:59:05.610 --> 03:59:17.370

Anne LeSage: That's another reason why we might activate and then there's other contingencies. You know, if there's other severe weather events where we feel like there's a threat to individuals who are housed or

1588

03:59:17.700 --> 03:59:26.070

Anne LeSage: Individuals that we know might live in their vehicle. We want to make sure that we're able to provide some resources for them. So that's daytime and then

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03:59:26.310 --> 03:59:37.290

Anne LeSage: The overnight shelter, it's really the same thing. We're looking at four more hours overnight. We're looking at snow accumulation rain accumulation and potentially

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03:59:37.710 --> 03:59:49.500

Anne LeSage: Activating in high wind warnings. So those are the criteria that we use. I'm always monitoring. We do get daily updates from the National Weather Service, especially during significant weather events.

1591

03:59:50.250 --> 04:00:01.680

Anne LeSage: If we decide to activate we pick a site we get information out to our volunteers to create staffing and then we notify the county, so they're able to

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04:00:02.340 --> 04:00:08.790

Anne LeSage: Get that information out through the county alert system as well as notified to one one. So if individuals call

1593

04:00:09.030 --> 04:00:28.380

Anne LeSage: They have that information and then we of course send out a nixle to our subscribers. We also notify housing resources Bainbridge helpline police department fire department other community partners so that everyone knows you know were activated for, you know, these dates these times.

1594

04:00:29.850 --> 04:00:35.370

Anne LeSage: So that's it for the the formal slides but Chris and I are available for any questions you might have.

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04:00:42.930 --> 04:00:44.790

Leslie Schneider: Thank you so much. I really appreciate it.

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04:00:46.800 --> 04:00:54.690

Leslie Schneider: So careful. I'm looking to see if there's any questions we are approximately two hours behind at this moment, and with

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04:00:56.010 --> 04:00:58.350

Leslie Schneider: Quite a bit of content left to go so

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04:01:00.840 --> 04:01:08.910

Leslie Schneider: Given that I don't see any hands and and Chris. I'm just going to say thank you very, very much we appreciate it lots and oh my gosh

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04:01:10.260 --> 04:01:23.520

Leslie Schneider: Well, that's what we need right is more winter weather on top of it, but it is what it is and and will cope. So thank you for the heads up on all of that and we'll try to pass the word on worst case scenarios.

1600

04:01:26.400 --> 04:01:36.270

Leslie Schneider: All right, thank you so much. We're now moving on to item nine, a ordinance number 2020 dash 37 related to six month extension of landmark tree ordinance.

1601

04:01:37.650 --> 04:01:38.670

Leslie Schneider: And

1602

04:01:39.780 --> 04:01:40.770

Leslie Schneider: Director right

1603

04:01:40.860 --> 04:01:48.840

Heather Wright: Welcoming. Thank you. Good evening, Council had the right Director of Planning. I just have a brief introduction. Before you move into your public hearing

1604

04:01:49.230 --> 04:01:56.940

Heather Wright: The landmark tree ordinance has been in effect for two and a half years, and without this extension, it is set to expire on December 26 2020

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04:01:57.450 --> 04:02:06.000

Heather Wright: We are close to the finish line on completing our legislative work on a permanent ordinance and anticipate completing our work with the planning commission next week.

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04:02:06.300 --> 04:02:11.010

Heather Wright: And then returning to counsel for adoption of a permanent ordinance in Q1 of 2021

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04:02:11.640 --> 04:02:17.250

Heather Wright: The LDL currently applies to landmark trees that are located within the Winslow masterplan study area.

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04:02:17.610 --> 04:02:29.730

Heather Wright: Under this ordinance landmark trees do you require a permit for their removal and may be allowed to be removed, under certain circumstances and trees approved for removal. Do you require replanting and our payment into our tree fund

1609

04:02:30.360 --> 04:02:35.640

Heather Wright: And that is all I have. If you have any questions about the ordinance I'm open to those. Thank you.

1610

04:02:37.680 --> 04:02:45.270

Leslie Schneider: All right, Council, is there anything that we need to discuss before I open the hearing or city attorney's or anything you'd like me to be aware of.

1611

04:02:46.350 --> 04:02:53.280

Joe Levan: Nope, just as you as you're going to do is make it clear that you're opening the hearing in your have the hearing, and then close the hearing.

1612

04:02:55.650 --> 04:02:56.970

Leslie Schneider: All right, seeing

1613

04:02:58.590 --> 04:03:01.500

Leslie Schneider: Seeing no hands raised with my colleagues.

1614

04:03:03.570 --> 04:03:19.230

Leslie Schneider: I'm going attendees. I'm looking at your list now and if you have an interest in participating in this public hearing as with regular public comment. Just look down to the bottom of the participants panel and click the raise hand.

1615

04:03:20.730 --> 04:03:32.790

Leslie Schneider: icon there. And so I'm now opening the public hearing for ordinance number 2020 dash 37 really relating to six month extension of landmark tree ordinance.

1616

04:03:38.220 --> 04:03:41.160

Leslie Schneider: All right, I am not seeing any hands raised.

1617

04:03:46.020 --> 04:03:57.390

Leslie Schneider: Okay, so, seeing none. I'm going to close the public hearing for ordinance number 2020 dash 37 related to six month extension of landmark tree ordinance.

1618

04:03:59.160 --> 04:04:02.340

Leslie Schneider: And Deputy Mayor deets you your hand is raised

1619

04:04:02.580 --> 04:04:16.260

Joe Deets: Yeah. Thank you, Mayor Schneider. I moved to approve ordinance number 2020 2028 that's 37 to extend the six months to extend for six months, the interim control related to the protection of Wendy's

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04:04:17.070 --> 04:04:21.180

Leslie Schneider: Second COUNCILMEMBER Pollock. Second to that. Is there any discussion.

1621

04:04:22.470 --> 04:04:24.300

Leslie Schneider: All those in favor please say aye.

1622

04:04:25.800 --> 04:04:27.000

Leslie Schneider: And any opposed.

1623

04:04:28.140 --> 04:04:50.370

Leslie Schneider: That passes unanimously. Thank you very much. And we're moving on to item 10 a in our unfinished business. This is for ordinance number 2020 dash 34 prohibiting new self service storage uses consider adoption and Heather. I'm assuming this is you again.

1624

04:04:50.850 --> 04:04:51.870

Heather Wright: Yes, thank you.

1625

04:04:52.050 --> 04:05:04.590

Heather Wright: Or I counsel, I am attempting to share my screen. Are you all successfully seeing the slide presentation. Yes. Okay, great. I just had a brief presentation Jennifer Sutton will also be joining me tonight.

1626

04:05:05.070 --> 04:05:20.460

Heather Wright: And this is in regards to the what was originally a temporary six month moratorium and has been extended once and I just wanted to give you a brief Timeline of where we are and also go a little bit over some of the staff findings that we presented to you back in the fall.

1627

04:05:21.660 --> 04:05:31.410

Heather Wright: And this ordinance did apply for new self service storage facilities and the bi NFC zoning districts. It did not apply to the upkeep repair and maintenance of existing facilities.

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04:05:31.800 --> 04:05:38.100

Heather Wright: Are those with an approved Landry's per minute. This was the impetus for this permanent ordinance that we are bringing to you tonight.

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04:05:38.580 --> 04:05:45.450

Heather Wright: I'm do to cope in our work clean on this item was delayed and we didn't actually began work on this ordinance until mid year of 2020

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04:05:45.960 --> 04:05:52.050

Heather Wright: And June 16 Council did direct staff to gather information on existing self storage facilities.

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04:05:52.350 --> 04:06:00.600

Heather Wright: We did present those findings to you in the fall and you gave us very clear direction to the planning commission and staff and that was to prohibit new self service storage facilities.

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04:06:01.020 --> 04:06:11.400

Heather Wright: And also to discuss with the planning commission, the possibility to expand expansion and within just a few months, the planning commission completed their work and hence were here before you tonight.

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04:06:12.240 --> 04:06:21.330

Heather Wright: To adopt a permanent ordinance, it was decided that since a public hearing on this ordinance was held with the planning commission that you all wanted to potentially move to adoption this evening.

1634

04:06:21.960 --> 04:06:28.170

Heather Wright: This is just a brief overview, because it has been a few months. These were the key findings that Jennifer and I presented to you.

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04:06:28.860 --> 04:06:32.310

Heather Wright: Those of particular interest to the Council, where

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04:06:33.150 --> 04:06:40.080

Heather Wright: The amount of square footage that are available nationally compared to Bainbridge Island and our findings found that

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04:06:40.350 --> 04:06:52.140

Heather Wright: Emerged island resonance on average have more per square foot than the national average of self service storage and I was also concerned about the amount of jobs that this type of use actually supported on the island.

1638

04:06:52.650 --> 04:07:02.190

Heather Wright: I'm again with this information Council gave us very clear direction, that direction came on sep tember the eighth, which was to prohibit new self service storage facilities.

1639

04:07:02.580 --> 04:07:19.530

Heather Wright: To allow the possibility for expansion. I'm looking for recommendation from planning commission on that and to add a whereas cause related to climate change, which has also been incorporated into this one. So with that, I'd like to turn it over to Jennifer second senior planner.

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04:07:21.420 --> 04:07:22.230

Jennifer Sutton: Thank you, Heather.

1641

04:07:23.310 --> 04:07:39.420

Jennifer Sutton: So council. I don't know if this was mentioned at the beginning of the presentation, but currently self service storage facilities are permitted us in the business industrial zone and a conditional use in the neighborhood centers zone. Although ordinance.

1642

04:07:41.460 --> 04:08:00.720

Jennifer Sutton: Is not a very long ordinance that doesn't mean that the planning commission even short shrift and over the three meetings that they discuss this ordinance. They had really kind of deep debate about the merits of prohibiting use entirely compared to

1643

04:08:02.460 --> 04:08:15.630

Jennifer Sutton: Adding additional standards or protections to mitigate impacts. However, in the end, the Commission did recommend to prohibit new self service storage facilities in the business industrial and neighborhood center zones.

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04:08:17.280 --> 04:08:25.470

Jennifer Sutton: So once this use becomes prohibited the existing facilities become classified as non conforming uses the second part of the ordinance.

1645

04:08:25.890 --> 04:08:38.010

Jennifer Sutton: Is to add a provision to the nonconforming use section of the code to specify that the that self service storage facilities existing self service storage facilities.

1646

04:08:38.640 --> 04:08:52.410

Jennifer Sutton: Would be allowed to expand up to the lot coverage or other development standards of the zone that they are in subject to any other land use, or building permit requirements.

1647

04:08:53.760 --> 04:09:03.120

Jennifer Sutton: Currently, the law coverage and the business industrial and the neighborhood centers zones is 35% so thanks for this opportunity.

1648

04:09:04.740 --> 04:09:10.110

Jennifer Sutton: Heather and I would be happy to help you answer any questions you might have about this work.

1649

04:09:14.460 --> 04:09:19.020

Leslie Schneider: All right, thank you. So a number, a couple hands raised.

1650

04:09:19.050 --> 04:09:20.130

Rasham Nassar: COUNCILMEMBER into, sir.

1651

04:09:22.920 --> 04:09:24.300

Rasham Nassar: Yeah, I'm

1652

04:09:28.560 --> 04:09:31.080

Rasham Nassar: Warden in summer 2020 dash, three, four.

1653

04:09:34.860 --> 04:09:37.800

Leslie Schneider: Deputy Mayor deep second stat and

1654

04:09:39.480 --> 04:09:41.670

Leslie Schneider: Deputy Mayor, did you want to speak as well.

1655

04:09:42.360 --> 04:09:45.060

Joe Deets: Yes, there was a gentleman who spoke during

1656

04:09:46.350 --> 04:09:53.430

Joe Deets: A comment. He had a query about in the event of I can run with the word was a maybe a disaster or fire.

1657

04:09:54.090 --> 04:10:07.350

Joe Deets: Would they be allowed to rebuild and I just wanted to ask, maybe, Jennifer, if that if there's allowance for that. And if not, I would like to have that put in. So I just want to ask that question.

1658

04:10:08.700 --> 04:10:10.560

Heather Wright: I'm also happy to answer that question.

1659

04:10:10.650 --> 04:10:16.920

Heather Wright: Okay, you wouldn't mind just inside Jennifer and I did hear the comment and we discuss it anticipation of this question being rain.

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04:10:17.430 --> 04:10:23.970

Heather Wright: After. Thank you. Councilmember deeds for raising that question and it would be allowed under the existing code section.

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04:10:24.270 --> 04:10:32.100

Heather Wright: And that is being modified with this ordinance an existing use can not be large increase or extended to occupy a greater area of land and in

1662

04:10:32.370 --> 04:10:41.160

Heather Wright: Occupied before the adoption of this ordinance, so will be allowed to rebuild. There is one exception if it was non conforming, let's say, to set that

1663

04:10:41.610 --> 04:10:51.750

Heather Wright: It may have to rebuild outside and meet the current standards. So it may not be the exact same building that's there today, but they would be allowed to rebuild it with existing footage

1664

04:10:52.470 --> 04:10:55.500

Joe Deets: Okay, great. Thank you very much. You're welcome.

1665

04:10:57.450 --> 04:11:05.580

Leslie Schneider: All right. We have a motion and a second. If there's no more discussion. All those in favor please say aye.

1666

04:11:06.930 --> 04:11:08.970

Leslie Schneider: And any opposed.

1667

04:11:11.070 --> 04:11:11.670

Leslie Schneider: Um,

1668

04:11:13.710 --> 04:11:21.720

Leslie Schneider: I think COUNCILMEMBER nisar might be frozen here so I it was, it looks to me like it was unanimous, but I just want to get a check in.

1669

04:11:24.600 --> 04:11:25.350

Leslie Schneider: Yeah.

1670

04:11:27.120 --> 04:11:27.810

Leslie Schneider: I'm

1671

04:11:28.980 --> 04:11:29.790

Leslie Schneider: Okay.

1672

04:11:31.800 --> 04:11:33.000

Leslie Schneider: That was inconvenient.

1673

04:11:34.440 --> 04:11:47.220

Leslie Schneider: Um, well, it passes so I guess we could just check in with COUNCILMEMBER nisar at the other side of this to get a final record of whether it passed unanimously or not and

1674

04:11:48.870 --> 04:11:49.590

Leslie Schneider: So,

1675

04:11:50.070 --> 04:11:53.340

Joe Levan: Meta may or may maybe she could raise your hand if she voting yes

1676

04:11:55.740 --> 04:11:56.640

Leslie Schneider: What I'm sorry.

1677

04:11:56.970 --> 04:12:01.110

Joe Levan: Maybe she could raise your hand and resumed. She's voting yes just to show

1678

04:12:02.490 --> 04:12:06.660

Leslie Schneider: Well, she was frozen and then she dropped off, but I think she's almost back now.

1679

04:12:17.010 --> 04:12:20.640

Leslie Schneider: So COUNCILMEMBER nisar we were just wondering what your vote was for the

1680

04:12:22.320 --> 04:12:25.590

Leslie Schneider: For the self storage where you okay

1681

04:12:26.790 --> 04:12:29.760

Leslie Schneider: Just wanted to make sure. All right.

1682

04:12:31.980 --> 04:12:38.520

Leslie Schneider: That. So that's it for that item. Right. We don't have any other for the business to do for that particular item. Correct.

1683

04:12:39.690 --> 04:12:50.580

Leslie Schneider: All right, and moving on to item 10 be ordinance number 2020 dash 41 terminating the self service service storage moratorium.

1684

04:12:53.820 --> 04:12:58.830

Heather Wright: On SO THANK YOU MAYOR. This is that the first, but hopefully not the last time that we're terminating

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04:12:59.280 --> 04:13:04.200

Heather Wright: Moratorium a little early. We're hoping to do this like the landmark tree ordinance and I just spoke to earlier. So

1686

04:13:04.860 --> 04:13:16.440

Heather Wright: Yes, we're asking to terminate the ordinance, as with the ordinance that you just adopted, it's going to actually allow expansion, which is something that you've asked for, which isn't currently allowed under existing moratorium.

1687

04:13:19.920 --> 04:13:23.550

Leslie Schneider: Council Marina. Sorry, I think you might have left your hand up accidentally. Is that true

1688

04:13:25.140 --> 04:13:25.680

Leslie Schneider: Um,

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04:13:26.070 --> 04:13:27.270

Rasham Nassar: I was going to make the motion.

1690

04:13:27.630 --> 04:13:29.250

Leslie Schneider: Oh, perfect. Please do.

1691

04:13:29.670 --> 04:13:32.400

Rasham Nassar: We're terminating this because we don't need it anymore.

1692

04:13:33.720 --> 04:13:34.020

Rasham Nassar: That's

1693

04:13:34.530 --> 04:13:35.880

Heather Wright: Completed over plan.

1694

04:13:36.150 --> 04:13:39.480

Rasham Nassar: I moved to adopt ordinance number \$2,020 for one

1695

04:13:41.880 --> 04:13:45.900

Leslie Schneider: COUNCILMEMBER car. Second to that. And is there any discussion.

1696

04:13:47.250 --> 04:13:49.650

Leslie Schneider: Great. All those in favor please say aye.

1697

04:13:51.150 --> 04:13:52.650

Leslie Schneider: And any opposed.

1698

04:13:53.850 --> 04:13:56.130

Leslie Schneider: All right, thank you that passes unanimously.

1699

04:13:56.490 --> 04:13:58.710

Leslie Schneider: Up. Alright.

1700

04:14:01.890 --> 04:14:10.500

Leslie Schneider: Moving on to item 10. See, this is for the 2020 annual drainage project contract toward public works.

1701

04:14:12.870 --> 04:14:14.040

Leslie Schneider: Are we looking for

1702

04:14:15.210 --> 04:14:16.680

Leslie Schneider: Directors Vicki or

1703

04:14:26.310 --> 04:14:29.430

Leslie Schneider: So, oh, there we go. He's on his way in.

1704

04:14:40.620 --> 04:14:40.980

Chris Wierzbicki: I'm sorry.

1705

04:14:45.660 --> 04:14:47.190

Leslie Schneider: So we are on item.

1706

04:14:48.420 --> 04:14:50.250

Leslie Schneider: 10 CD annual drainage.

1707

04:14:50.310 --> 04:14:56.340

Chris Wierzbicki: Project contract apologize. The, the live the live version of the Council meeting is must have some lag and

1708

04:14:57.480 --> 04:14:58.170

Chris Wierzbicki: Sorry for the delay.

1709

04:14:59.580 --> 04:15:08.010

Chris Wierzbicki: Yes, so this item is the word of our annual drainage project, if you remember a couple of months ago, we had to reject the bids when all of the

1710

04:15:08.760 --> 04:15:20.190

Chris Wierzbicki: Bids that came in were over the engineers estimate for the work we tweak the project list some and apply to different advertising process for the for the set of projects.

1711

04:15:20.640 --> 04:15:34.710

Chris Wierzbicki: And we did receive a parent little bitter for the work Seton construction and the amount of hundred \$49,519 is within the city's slightly lower than the city's lowest

1712

04:15:36.270 --> 04:15:42.990

Chris Wierzbicki: Range of the estimate and also within the city's budget for this item which is currently about 180 \$6,000

1713

04:15:43.770 --> 04:15:57.570

Chris Wierzbicki: The two projects will be executing is a drainage improvement on wide way east to the east of the intersection of widen Madison, as well as some stormwater upon improvements on one song loop so happy to answer any questions about that.

1714

04:15:57.960 --> 04:16:00.960

Leslie Schneider: Well that's good news. I'm COUNCILMEMBER nisar

1715

04:16:02.160 --> 04:16:08.700

Rasham Nassar: I moved to approve the 2020 and you will during each contract award to the apparent little better seat and construction incorporated

1716

04:16:09.090 --> 04:16:22.320

Rasham Nassar: In the amount of \$109,518 and to authorize a city manager to execute the associated contract and related documents is substantially the form is included with this agenda item to effectuate effectuate the contract award.

1717

04:16:24.900 --> 04:16:27.900

Leslie Schneider: COUNCILMEMBER car second stat and

1718

04:16:28.200 --> 04:16:31.590

Rasham Nassar: Yes. Are you going to make one comment that is the longest motion. I've ever read.

1719

04:16:34.440 --> 04:16:35.520

Leslie Schneider: And he did it well.

1720

04:16:37.080 --> 04:16:37.620

Leslie Schneider: Alright.

1721

04:16:39.090 --> 04:16:48.930

Leslie Schneider: If there's. Is there any other discussion. If not, all those in favor please say, Aye. And, any opposed that passes unanimously.

1722

04:16:51.090 --> 04:16:58.050

Leslie Schneider: All right, I think we've got another one for you, director was Vicki to Adam 10 D the dump truck Kevin chassis procurement.

1723

04:16:59.190 --> 04:17:03.540

Chris Wierzbicki: That's right. We talked to you about this item. About two weeks ago. And we've since

1724

04:17:04.620 --> 04:17:13.680

Chris Wierzbicki: Identified all the costs of procuring the dump truck and chassis, which will replace the unit that we have had service since 1994

1725

04:17:14.580 --> 04:17:27.510

Chris Wierzbicki: That total amount of the costs and all the ordinances is \$250,170 and 18 cents and that is hundred our estimated budget in this tip for 270 6000 for this item.

1726

04:17:28.530 --> 04:17:31.110

Chris Wierzbicki: Happy to answer any questions about that. Alright.

1727

04:17:31.140 --> 04:17:32.850

Leslie Schneider: COUNCILMEMBER nisar is ready.

1728

04:17:33.960 --> 04:17:41.160

Rasham Nassar: I have a question. Actually, it says that the new engine will be biodiesel compatible. Where do you get biodiesel from

1729

04:17:43.170 --> 04:17:53.910

Chris Wierzbicki: We have, I believe we have local suppliers of bio diesel and I think that we have a tank at the Public Works facility for biodiesel. That'd be 20 tank that we installed last year.

1730

04:17:56.190 --> 04:18:04.770

Rasham Nassar: I moved to authorized and approve the dump truck cabin chassis procurement and a combined amount of approximately 250 \$8,170 and 18 cents.

1731

04:18:07.110 --> 04:18:18.300

Leslie Schneider: Deputy Mayor second stat. Any further discussion. All those in favor please say, Aye. And, any opposed that passes unanimously.

1732

04:18:18.450 --> 04:18:19.410

Chris Wierzbicki: Thank you very much.

1733

04:18:22.500 --> 04:18:23.160

Chris Wierzbicki: Alright.

1734

04:18:24.300 --> 04:18:30.330

Leslie Schneider: Moving on to new business item 11 at the Vincent road property trail easement and

1735

04:18:31.080 --> 04:18:31.410

Chris Wierzbicki: Look at that.

1736

04:18:32.790 --> 04:18:33.390

Leslie Schneider: Look at that.

1737

04:18:36.810 --> 04:18:37.800

Rasham Nassar: Mayor point or

1738

04:18:39.000 --> 04:18:39.510

Rasham Nassar: Point of

1739

04:18:40.170 --> 04:18:40.710

An agenda.

1740

04:18:41.730 --> 04:18:50.400

Rasham Nassar: Just give an item. Did we, okay, or it's a 20 ordinance number 2022 three this standing equity committee mayor.

1741

04:18:50.850 --> 04:18:51.930

Rasham Nassar: Oh, and he

1742

04:18:52.350 --> 04:18:54.150

Leslie Schneider: Yes, thank you. I'm sorry I got

1743

04:18:55.200 --> 04:18:55.410

Rasham Nassar: One.

1744

04:18:56.010 --> 04:19:04.350

Leslie Schneider: So item 10 he ordinance number 2020 dash 23 creating a standing race equity advisory committee.

1745

04:19:05.580 --> 04:19:15.420

Joe Levan: Nope. I'll jump in real quick. So, this this ordinance was drafted based on the Council's past discussion, including direction from the Council meeting last week. On the December 1

1746

04:19:16.230 --> 04:19:23.310

Joe Levan: Where the an ordinance was some changes were made to a previous draft and it was provided to the secondary task force to review and

1747

04:19:24.030 --> 04:19:42.540

Joe Levan: They reviewed it and send it look good. And so then I crafted that took that ordinance and put in this final forum for the Council to review. So this ordinance will convert the race equity task force to raise equity Advisory Committee. So a standing committee of the Council and

1748

04:19:43.740 --> 04:19:53.280

Joe Levan: What we did is to to have it. The changes that were made relate to making as we talked about on December 1 I made recommendations related to having the draft.

1749

04:19:54.630 --> 04:20:04.050

Joe Levan: That would be part of the code. So it's a new chapter 2.72 and there were some provisions that were added to make it consistent with other state committees that we have

1750

04:20:04.770 --> 04:20:18.120

Joe Levan: Including related to vacancies and otherwise. The other thing that we did is the Council based on the task force recommendation increase the membership from seven to nine members and the way that we have the the normal

1751

04:20:19.290 --> 04:20:26.790

Joe Levan: Rotation for these committees is the from July first to June 30 is is the rotation generally

1752

04:20:27.360 --> 04:20:33.570

Joe Levan: For the other committees. So to keep on that schedule, if you, if you look at the ordinance on the second page.

1753

04:20:34.050 --> 04:20:46.590

Joe Levan: It has the nine members and what's going to happen is the current nine men are current seven members are going to assume office on this new committee as committee members and then the

1754

04:20:47.160 --> 04:20:55.110

Joe Levan: The Task Force agreed to who who's going to be in which which position and how the terms will work out. That's why the terms. The first three

1755

04:20:56.070 --> 04:21:12.030

Joe Levan: expire in June. On June 30th of 2023 the next three expired June 30 2022 and that's what the task force wanted to do and then position seven would expire on June 30 2024 and then there's two new positions that would also expire on

1756

04:21:13.620 --> 04:21:19.560

Joe Levan: So that's, that's why that that rotation is what was agreed to by the task force. And that's why we included it that way.

1757

04:21:20.130 --> 04:21:29.910

Joe Levan: So any. If you have any other questions, but I think that that summarizes what what was changed from the last time. So that to put this in final form for you to adopt tonight if you so choose.

1758

04:21:31.590 --> 04:21:34.980

Leslie Schneider: Thank you very much, Deputy Mayor. Yeah.

1759

04:21:35.040 --> 04:21:45.060

Joe Deets: Thank you, Mayor Snyder, I moved to approve approve ordinance number 20 2023 to thereby create a standing race equity advisory committee.

1760

04:21:47.970 --> 04:21:50.850

Leslie Schneider: Council member car seconds that any

1761

04:21:51.300 --> 04:21:52.470

Leslie Schneider: Any further discussion.

1762

04:21:54.570 --> 04:21:56.850

Leslie Schneider: All right. All those in favor please say aye.

1763

04:21:58.440 --> 04:22:01.650

Leslie Schneider: And any opposed that passes unanimously.

1764

04:22:04.230 --> 04:22:04.890

Leslie Schneider: All right.

1765

04:22:06.180 --> 04:22:09.720

Leslie Schneider: We can now move on to new business. Excuse me.

1766

04:22:12.600 --> 04:22:13.200

Leslie Schneider: So,

1767

04:22:14.460 --> 04:22:20.250

Leslie Schneider: I am 11am is the Vincent road property trail easement and sorry for the

1768

04:22:21.510 --> 04:22:22.560

Leslie Schneider: False alarm there.

1769

04:22:22.650 --> 04:22:23.610

Chris Wierzbicki: And drinks are good.

1770

04:22:26.190 --> 04:22:28.890

Chris Wierzbicki: This item before you tonight is to

1771

04:22:30.510 --> 04:22:35.880

Chris Wierzbicki: Potentially authorize a public access easement on the city own property at Vincent road.

1772

04:22:36.900 --> 04:22:44.130

Chris Wierzbicki: The parks Foundation and the parks district approached us several maybe a month or two ago about

1773

04:22:44.970 --> 04:22:58.740

Chris Wierzbicki: inquiring about whether we might allow an easement on the city on property to connect to existing trails as part of the public trail system. I'll briefly share with you a map that shows where this trail Eastman is located.

1774

04:23:00.360 --> 04:23:01.470

Chris Wierzbicki: If I can find it.

1775

04:23:03.510 --> 04:23:04.590

Chris Wierzbicki: Let's go with this.

1776

04:23:07.320 --> 04:23:10.230

Chris Wierzbicki: Can everyone see that. Oops, I can

1777

04:23:12.420 --> 04:23:16.590

Chris Wierzbicki: See that map. Yes. Okay, so the

1778

04:23:17.850 --> 04:23:28.950

Chris Wierzbicki: Trail network on the east side of this potential easement. You can see here. It's the set of neighborhood trails that extends really all the way through Winslow but locally through

1779

04:23:29.700 --> 04:23:41.310

Chris Wierzbicki: From Frederick Fletcher Bay road west towards the events and road property, the easement that you would be considering tonight is shown in blue on this map. It's along the northern boundary of the

1780

04:23:41.970 --> 04:23:52.290

Chris Wierzbicki: Property then along the western boundary which would connect this neighborhood system of trails with the chasm Lake Park trail here at the southwest corner of the property.

1781

04:23:53.160 --> 04:24:06.780

Chris Wierzbicki: The easement itself would be 20 feet wide within so and 20 feet within the from the property boundary on both the north and west side of the property, it would be for an eight foot wide.

1782

04:24:07.560 --> 04:24:17.670

Chris Wierzbicki: Trail six foot trail itself and then a foot of maintenance on each side. We're trying a lot trying to allow some flexibility for the park district to be able to

1783

04:24:18.150 --> 04:24:29.250

Chris Wierzbicki: Get the trail in within that 20 foot easement 20 foot easement. Given that there are quite a few obstacles and trees, etc. That they would want to meander around to make the trail as accessible as possible.

1784

04:24:31.020 --> 04:24:32.760

Chris Wierzbicki: We are now stop sharing

1785

04:24:33.930 --> 04:24:41.580

Chris Wierzbicki: We are recommending to the Council that the this easement be transferred to the park district without a fee as the

1786

04:24:42.150 --> 04:24:51.060

Chris Wierzbicki: Access would be primarily for public use. And then lastly, we're also asking if the Council would consider proving this item on a first touch this evening.

1787

04:24:51.450 --> 04:25:01.950

Chris Wierzbicki: The parks foundation is working with a private property owner for our last segment of this trail between Vincent road and where this former where this new trail connection would be

1788

04:25:02.400 --> 04:25:18.060

Chris Wierzbicki: And they were are hoping to secure that easement soon and having the city's he's been in place would would help facilitate that. So we're asking if you would approve it tonight, rather than move it to consent. So happy to approve any or answer any questions that you might have.

1789

04:25:19.170 --> 04:25:21.360

Leslie Schneider: Wonderful, thank you. Councilmember cart.

1790

04:25:23.790 --> 04:25:25.140

Christy Carr: I was going to make the motion.

1791

04:25:26.610 --> 04:25:28.020

Christy Carr: I moved to authorize

1792

04:25:28.050 --> 04:25:37.080

Christy Carr: The city manager to execute the public pedestrian access easement an agreement related to the city's Vincent road property in substantially the form attached

1793

04:25:37.380 --> 04:25:44.910

Christy Carr: With this agenda item in there by convey that easement to the Bainbridge Island metropolitan Park and Recreation District for public use.

1794

04:25:45.660 --> 04:25:46.080

Welcome

1795

04:25:47.220 --> 04:25:50.280

Leslie Schneider: Elsa republic. Second to that. Is there any discussion.

1796

04:25:52.560 --> 04:26:02.370

Leslie Schneider: I just would I just would love to like to say that I am so excited about having this trail system coming together. So, all right. All those in favor please say aye.

1797

04:26:03.540 --> 04:26:03.840

Christy Carr: Aye.

1798

04:26:04.140 --> 04:26:08.550

Leslie Schneider: Any opposed, that passes unanimously. Thank you so much.

1799

04:26:08.940 --> 04:26:09.480

Chris Wierzbicki: Thank you.

1800

04:26:10.830 --> 04:26:20.610

Leslie Schneider: Thank you. Alright item 11 B is consider approval of donation agreement related to the mobile home at the Islander mobile home park.

1801

04:26:21.600 --> 04:26:27.960

Joe Levan: I can take the lead on this and that the city manager may chime in as well. So this is a pretty straightforward.

1802

04:26:28.800 --> 04:26:38.400

Joe Levan: Situation is just simply a donation agreement and the reason that it's coming to the Council is because the Council accepts donations, on behalf of the city.

1803

04:26:38.880 --> 04:26:46.680

Joe Levan: So the donation agreement was already been signed by the property owner. This relates to a mobile home that is at the calendar mobile home park.

1804

04:26:47.220 --> 04:26:53.130

Joe Levan: And per the materials and the explanation in the city council's packet I presume you've over at the packet

1805

04:26:53.610 --> 04:27:04.710

Joe Levan: And you and you understand the history behind the mobile home park and cities interests and the the shares that the city has at the city has two shares left. This is one of those shares that particular owner

1806

04:27:06.330 --> 04:27:11.910

Joe Levan: Provide a notice of the city that she was no longer she needed to terminate or lease. So the city now has the option of

1807

04:27:12.870 --> 04:27:21.000

Joe Levan: Taking on the responsibility of the mobile home which has worked well as a good model for the city in the past and said he's done that assisted these A LOW INCOME FOLKS THAT

1808

04:27:21.600 --> 04:27:27.630

Joe Levan: Have these mobile homes and then help dispose of the mobile home itself and then work with

1809

04:27:28.560 --> 04:27:40.380

Joe Levan: You know, then proceed with the sale of the share potentially a future meeting. So that's not an issue tonight. This is just about the donation agreement itself, which again has already been signed on the same form. We've used in the past for other others.

1810

04:27:41.910 --> 04:27:49.980

Joe Levan: Owners of these mobile homes, who are part of this agreement. So if you have any questions, we can take those, but that's the, that's what the action is tonight is to accept that donation.

1811

04:27:51.000 --> 04:27:53.040

Leslie Schneider: Great, thank you very much. Councilmember car.

1812

04:27:54.960 --> 04:28:08.310

Christy Carr: Moved to approve the donation agreement with MS Kristofferson and to thereby accept the donation of the mobile home described in the agreement and to authorize the city manager to execute the agreement and associated documents to effectuate the donation.

1813

04:28:10.020 --> 04:28:13.200

Leslie Schneider: COUNCILMEMBER Pollock seconds that is there any further discussion.

1814

04:28:14.280 --> 04:28:21.060

Leslie Schneider: All right. All those in favor please say, Aye. And, any opposed that passes unanimously. Thank you.

1815

04:28:24.630 --> 04:28:33.510

Leslie Schneider: All right, I am 11 see is approved appointment of deputy city manager Ellen shore as interim city manager.

1816

04:28:34.290 --> 04:28:47.580

Leslie Schneider: So I just want to say that we're taking up this. This is the decision to create the transitional interim city manager role to serve in the time between our current city manager and our next city manager.

1817

04:28:49.740 --> 04:28:51.690

Leslie Schneider: And COUNCILMEMBER card.

1818

04:28:58.440 --> 04:29:06.570

Christy Carr: My hand was left up but if you give me a second. I can get to the motion unless someone wants to jump ahead. I've got it.

1819

04:29:07.200 --> 04:29:07.890

Leslie Schneider: All right.

1820

04:29:09.540 --> 04:29:19.080

Christy Carr: I moved to approve the appointment of deputy city manager Ellen shore to serve as interim city manager for the transition period between the current city manager and a new city manager.

1821

04:29:19.350 --> 04:29:26.550

Christy Carr: Which transition period will begin on December 11 2020 and will continue until a new city manager begins employment with the city.

1822

04:29:28.170 --> 04:29:37.050

Leslie Schneider: Deputy Mayor deets seconds that. Um, is there any further comments. I see. Councilmember nisar his hand up.

1823

04:29:37.350 --> 04:29:41.100

Rasham Nassar: Yeah, I just, I just want to take the opportunity to thank you

1824

04:29:42.210 --> 04:29:45.540

Rasham Nassar: Thank you, on behalf of the citizens of Bainbridge Island.

1825

04:29:47.070 --> 04:30:09.630

Rasham Nassar: Thank you. I'm so grateful to you for stepping up and forward to, to help lead us through this transition period I find you to be an extraordinary staff member Ellen and so incredibly supportive of counsel communicative and honest and I'm just really happy.

1826

04:30:10.860 --> 04:30:11.550

Rasham Nassar: So, thank you.

1827

04:30:12.090 --> 04:30:16.470

Ellen Schroer: Well, thank you very much. I happy to have this opportunity and

1828

04:30:17.730 --> 04:30:22.500

Ellen Schroer: Glad to serve my organization and my community. It's a privilege to do. Thank you very much.

1829

04:30:24.450 --> 04:30:26.700

Leslie Schneider: Yes, and customer Republic.

1830

04:30:28.200 --> 04:30:33.720

Michael Pollock: Thank you now. Yeah, I just wanted to say I'm really glad you're there and

1831

04:30:34.980 --> 04:30:44.130

Michael Pollock: It's just kind of funny with Kobe, I realized that I probably seen you out walking more than I've actually seen you at City Hall.

1832

04:30:46.050 --> 04:30:53.880

Michael Pollock: This is kind of funny thing. But you're familiar face to me out there. I get an exercise and enjoying our non motorized transportation network so

1833

04:30:55.050 --> 04:30:58.110

Michael Pollock: Welcome. I'm just happy, happy to have you there.

1834

04:31:00.840 --> 04:31:03.420

Leslie Schneider: Yes, and I just wanted to say also

1835

04:31:04.470 --> 04:31:13.230

Leslie Schneider: I every time I have reached out. You've been responsive and smart about your responsiveness and and I'm thrilled that the

1836

04:31:14.610 --> 04:31:16.020

Leslie Schneider: That we have you

1837

04:31:18.240 --> 04:31:20.760

Leslie Schneider: I'm all right. I'm

1838

04:31:22.620 --> 04:31:24.450

Leslie Schneider: We didn't vote yet did we

1839

04:31:26.460 --> 04:31:28.290

Leslie Schneider: Just checking. I'm really tired.

1840

04:31:29.580 --> 04:31:33.930

Leslie Schneider: All right. We have a motion and a second. So, all those in favor please say aye.

1841

04:31:35.130 --> 04:31:40.560

Leslie Schneider: Any opposed, that passes unanimously. Thank you very, very much. Ellen.

1842

04:31:41.790 --> 04:31:46.140

Leslie Schneider: We look forward to your leadership as we have experienced it in the past.

1843

04:31:47.190 --> 04:31:47.670

Leslie Schneider: All right.

1844

04:31:50.610 --> 04:32:04.980

Leslie Schneider: We are moving on to item 12 Council discussion. And this is a request from the race equity Task Force for Council to endorse the gear open letter opposing executive order banning systemic racism training.

1845

04:32:06.120 --> 04:32:06.720

Leslie Schneider: And

1846

04:32:08.550 --> 04:32:11.340

Leslie Schneider: COUNCILMEMBER nisar or high topless.

1847

04:32:13.650 --> 04:32:14.940

Leslie Schneider: Either of you would want to

1848

04:32:15.000 --> 04:32:16.080

Ellen Schroer: Introduce this

1849

04:32:16.320 --> 04:32:17.610

Leslie Schneider: Or we could just

1850

04:32:20.310 --> 04:32:20.700

Move.

1851

04:32:21.840 --> 04:32:24.720

Leslie Schneider: If I think there's emotion on here. I'm not even sure

1852

04:32:25.200 --> 04:32:28.500

Kirsten Hytopoulos: Yeah, I think, I think customer nisar might be frozen again.

1853

04:32:30.060 --> 04:32:37.650

Kirsten Hytopoulos: I don't have anything to add to what's in the packet. I can't imagine we have any reason we're not going to move this forward but we might want to wait for her to to log back in

1854

04:32:38.760 --> 04:32:42.750

Leslie Schneider: All right, well, in the meantime. Councilmember car. Did you have

1855

04:32:43.800 --> 04:32:45.900

Leslie Schneider: Some comments you

1856

04:32:46.260 --> 04:32:47.700

Christy Carr: Know it's just going to make a motion.

1857

04:32:49.200 --> 04:32:51.210

Leslie Schneider: All right. Um,

1858

04:32:52.770 --> 04:32:53.100

Joe Deets: What

1859

04:32:53.130 --> 04:32:59.280

Leslie Schneider: Why don't you go ahead and do that. And we'll, we'll try to wait it for the vote until she gets back but I'm gonna go

1860

04:32:59.310 --> 04:33:07.200

Christy Carr: Thank you. I moved to authorize the mayor to sign the letter opposing the executive order banning systemic racism training, on behalf of the City Council.

1861

04:33:09.750 --> 04:33:14.040

Leslie Schneider: Okay. Councilmember Pollock. Second to that. I'm just

1862

04:33:15.420 --> 04:33:16.500

Leslie Schneider: There. She's coming

1863

04:33:20.040 --> 04:33:22.080

Leslie Schneider: Alright council members. Are you with us.

1864

04:33:24.180 --> 04:33:24.750

Rasham Nassar: Back.

1865

04:33:25.170 --> 04:33:32.700

Leslie Schneider: All right, so we have a motion and a second. And if there's no further discussion. All those in favor please say aye.

1866

04:33:33.960 --> 04:33:35.880

Leslie Schneider: Aye. And, any opposed.

1867

04:33:37.980 --> 04:33:40.620

Leslie Schneider: Alright so that passes unanimously.

1868

04:33:42.660 --> 04:33:43.290

Leslie Schneider: And

1869

04:33:44.430 --> 04:33:48.180

Leslie Schneider: We are now at the consent agenda Deputy Mayor de

1870

04:33:49.440 --> 04:33:49.620

Leslie Schneider: Oh,

1871

04:33:50.790 --> 04:33:58.350

Rasham Nassar: I'm sorry, unless council member deeds is going to pull something I would like to request to pull an item from the consent agenda.

1872

04:34:00.810 --> 04:34:01.920

Leslie Schneider: Okay, um,

1873

04:34:02.490 --> 04:34:03.060

Rasham Nassar: And it's item.

1874

04:34:04.470 --> 04:34:17.040

Rasham Nassar: The amendment to the internal local agreement between the city of Bainbridge Island and the kids out conservation district only because the last time Council discussed and voted on this I recuse myself and I would like to make sure that my rituals will stay consistent through consent.

1875

04:34:20.190 --> 04:34:23.640

Leslie Schneider: Okay. Understood. So I'm

1876

04:34:25.260 --> 04:34:26.580

Leslie Schneider: I'm sorry. Which one was it again.

1877

04:34:27.450 --> 04:34:29.160

Rasham Nassar: Yes, I am 13 H

1878

04:34:30.630 --> 04:34:35.580

Rasham Nassar: Amendment to the inner local agreement between the city and kits that conservation district.

1879

04:34:36.750 --> 04:34:41.220

Michael Pollock: Why don't you just remove yourself from Arkansas John and then we'll just hold on.

1880

04:34:43.260 --> 04:34:47.760

Rasham Nassar: Okay, I suppose that I could be a time efficient route.

1881

04:34:51.270 --> 04:34:55.290

Leslie Schneider: It's up to you. Do you want to recuse yourself from the consent agenda.

1882

04:34:56.520 --> 04:35:01.800

Rasham Nassar: I'll humor. Councilmember Pollock, and I will not be voting on the consent agenda at all tonight so

1883

04:35:03.480 --> 04:35:04.740

Leslie Schneider: Deputy Mayor deets.

1884

04:35:05.400 --> 04:35:13.590

Joe Deets: Okay, so if we're not we're not pulling it 13 age. So I moved to approve the Consent Agenda.

1885

04:35:14.040 --> 04:35:16.320

Leslie Schneider: I can. Councilmember politics.

1886

04:35:19.860 --> 04:35:21.600

Leslie Schneider: Is there any further discussion.

1887

04:35:23.220 --> 04:35:25.020

Leslie Schneider: All those in favor please say aye.

1888

04:35:26.220 --> 04:35:27.150

Leslie Schneider: Any opposed.

1889

04:35:28.650 --> 04:35:32.460

Leslie Schneider: That passes with the recusal of council member nisar

1890

04:35:34.500 --> 04:35:41.460

Leslie Schneider: It passes unanimously with recusal um and council member to sorry you have your hand up.

1891

04:35:43.050 --> 04:35:43.770

No. Okay.

1892

04:35:45.510 --> 04:35:51.120

Leslie Schneider: Alright, we are moving on to item 14 committee reports.

1893

04:35:53.460 --> 04:35:54.150

Leslie Schneider: To be married.

1894

04:35:54.810 --> 04:36:03.000

Joe Deets: Yeah, my colleagues, I know it's late, but hey, we didn't make up a lot of time. We're only, what, an hour late now. So that's amazing.

1895

04:36:04.140 --> 04:36:04.410

Joe Deets: But

1896

04:36:05.700 --> 04:36:06.990

Joe Deets: I would like to bring up

1897

04:36:08.310 --> 04:36:18.570

Joe Deets: You know, I was thinking of all the committee's that I've just joined you know if customer remedying and going, but I'll set those aside because that would be a long conversation, but I would like to bring up a

1898

04:36:20.340 --> 04:36:27.420

Joe Deets: Liaison assignment that you gave me that is to the business community. And today, we had a zoom meeting.

1899

04:36:29.010 --> 04:36:34.350

Joe Deets: We may I made an invite to as many business people's we could and

1900

04:36:35.430 --> 04:36:45.180

Joe Deets: Mayor Snyder and COUNCILMEMBER topless joined in this meeting it was 8am today. And it was just an open forum to talk with the business owners and

1901

04:36:46.290 --> 04:36:54.660

Joe Deets: Decent enough term turnout about 20 folks and enough to kind of get a sense of some of their interests and some of the things they like. So I just wanted to share this with you because

1902

04:36:55.260 --> 04:37:04.560

Joe Deets: You know, in the age of covered, you know, economic contraction of our local businesses is a huge part of it. And so I just wanted to share with you.

1903

04:37:05.430 --> 04:37:16.920

Joe Deets: Okay, the digital store is now up and running, as I think you know now, there seem to be general support broad support for the digital store there seemed to be support for

1904

04:37:18.030 --> 04:37:23.580

Joe Deets: Getting more assistance for businesses to up their e commerce capabilities.

1905

04:37:25.140 --> 04:37:33.750

Joe Deets: And there was also a separate recovery issue there, there seem to be supporting the business community for some sort of grant program.

1906

04:37:34.320 --> 04:37:48.900

Joe Deets: Although there was differences of opinion or perspectives, if you will, of what kind of grant, but they're there just did seem to be. I would say support for that in some way, shape, or form. So I just wanted to share that with you.

1907

04:37:50.310 --> 04:38:00.480

Joe Deets: And happy to answer. Oh, I did want to say I've now we're going to add to the agenda. Next week discussion of the RFP with the holiday season coming on.

1908

04:38:01.440 --> 04:38:15.270

Joe Deets: You tell me if this is appropriate, but I i see what the digital store, they can really use an infusion of funding for marketing to get the word out on the store and I, I'd like to

1909

04:38:16.560 --> 04:38:24.990

Joe Deets: Maybe this is discussion for next week, but I'd like to see us the city provide at least a \$5,000 for emergency funding for the digital store.

1910

04:38:25.740 --> 04:38:40.290

Joe Deets: To ink expand its marketing capabilities during the holiday season. So I'm not making a motion or anything like that. Now, but I'm just bring this up. I think it's a my view worthwhile discussion item for next week. Thank you.

1911

04:38:41.550 --> 04:38:57.150

Michael Pollock: All right, thank you. Councilmember Pollock now. Thank you. Councilmember dude so much appreciate your leadership on this. I did wonder I'm just trying to do a quick search here and do you have the web address for the digital store or some

1912

04:38:58.080 --> 04:39:08.490

Joe Deets: Yeah, it's, uh, let's see. It's a I think it's just you could just Google Bainbridge Island General Store and and you'll, you'll get it and

1913

04:39:09.060 --> 04:39:22.200

Joe Deets: I actually made a purchase yesterday, so it works. You know what, what you do is, you're directed to the businesses, the particular businesses website so that it's it's a kind of a right now kind of a quick and dirty.

1914

04:39:23.730 --> 04:39:32.130

Joe Deets: Around term, but this thing just went live on Friday and very quickly and it was all the intention was with the holiday season upon us.

1915

04:39:32.790 --> 04:39:50.400

Joe Deets: Businesses really needed to get some help. And so again during the meeting. There was one business owner who said that she's already seen business sales increase as due to the store. So I see it working. And I see us spending some money to support it in this emergency measure

1916

04:39:51.090 --> 04:39:59.160

Michael Pollock: All right, thanks, name's Jeremy Yeah, you're fine. My other council meeting and you don't see me paying attention. This is where I might be

1917

04:40:01.830 --> 04:40:03.420

Michael Pollock: Some good stuff on here. All right.

1918

04:40:04.710 --> 04:40:05.130

Leslie Schneider: All right.

1919

04:40:06.030 --> 04:40:07.020

Leslie Schneider: Are there any other

1920

04:40:08.220 --> 04:40:09.180

Leslie Schneider: committee reports.

1921

04:40:11.220 --> 04:40:14.610

Leslie Schneider: And Kevin Pollak, did you have anything further that you wanted to add

1922

04:40:15.570 --> 04:40:17.070

Michael Pollock: Oh no, I'm sorry.

1923

04:40:17.370 --> 04:40:23.190

Leslie Schneider: Okay, no worries. We can move on from committee reports to go to the order

1924

04:40:24.510 --> 04:40:25.770

Leslie Schneider: Council member Hi topless.

1925

04:40:26.610 --> 04:40:31.380

Kirsten Hytopoulos: Yeah, I believe, Mayor I've mentioned this to you that I bring this up during go the order, and if not, I'm sorry, but

1926

04:40:32.190 --> 04:40:40.560

Kirsten Hytopoulos: I had discussed with you. The fact that I've talked to COUNCILMEMBER car about having her take over my position as liaison to the planning commission

1927

04:40:41.160 --> 04:40:49.260

Kirsten Hytopoulos: My place getting kind of full at the same time as soon as a COUNCILMEMBER car came on. It kind of felt like the expert wasn't in the right seat.

1928

04:40:50.160 --> 04:40:57.870

Kirsten Hytopoulos: And she's interested in taking that position. I talked to the the outgoing and incoming planning chair a commission chairs.

1929

04:40:58.680 --> 04:41:02.100

Kirsten Hytopoulos: Of course they are more than thrilled to have Christie and so

1930

04:41:02.490 --> 04:41:16.980

Kirsten Hytopoulos: It seemed appropriate just to casually been this forward unless Council wants to have further discussion on it on which is course we could add it to a formal agenda, but if councils willing to give nods to our switching places. I think this is a great move for a bit involved.

1931

04:41:18.360 --> 04:41:26.460

Leslie Schneider: Okay. Well, I saw some thumbs up and nodding heads. So that seems like a seems like a winner. Councilmember Pollock.

1932

04:41:27.060 --> 04:41:35.850

Michael Pollock: Yeah, I mean I think generally I just wonder, though, are we at the beginning of the year going to look at committee assignments again anyway.

1933

04:41:37.530 --> 04:41:55.260

Leslie Schneider: Yes, that is my assumption, certainly we we need to look at the the temporary assignments that we made to Deputy Mayor deeds and then presumably we would have a new council member that we would want to distribute some to so yes

1934

04:41:55.800 --> 04:42:01.050

Michael Pollock: Okay, no. Maybe we could, I mean, that's fine for now, but I just, you know, we're just going to be revisiting the three months.

1935

04:42:06.420 --> 04:42:07.530

Leslie Schneider: Can't remember I topless.

1936

04:42:07.560 --> 04:42:19.440

Kirsten Hytopoulos: Just to clarify, I mean, because this is my. It's been a while since I've been in Council, generally speaking, it's not it's not thought that the positions are all kind of like up in the air again. Each year, right, is it just don't council members tend to stay

1937

04:42:20.580 --> 04:42:27.450

Kirsten Hytopoulos: In their positions for a while and get that experience level and connection unless there's a reason like they went to resign or

1938

04:42:27.930 --> 04:42:41.280

Kirsten Hytopoulos: I don't know. I suppose if someone came on council had a real interest they might ask someone to step aside, but we're not anticipating that we're all just going to throw all of our assignments up and and revisit them all. Right, right.

1939

04:42:42.240 --> 04:42:52.140

Leslie Schneider: And that has not been my experience that sounds like it would be very inefficient, but we certainly could do some some trading around. I mean, we will need to revisit certain

1940

04:42:53.250 --> 04:42:54.120

Leslie Schneider: Assignments.

1941

04:42:56.340 --> 04:42:57.270

Leslie Schneider: Deputy Mayor deets.

1942

04:42:57.750 --> 04:43:06.600

Joe Deets: Yeah, I'll just say the, the, the new assignments. I've been given. Let's see kids up transit care CC kits at public health.

1943

04:43:08.160 --> 04:43:21.330

Joe Deets: And there's a couple others. I'm very happy to stay with them but but I'm happy to have a conversation if if someone's chomping at the bit to take in any of these like to hear

1944

04:43:22.980 --> 04:43:26.070

Leslie Schneider: Great. I have a, I have something quick if

1945

04:43:27.210 --> 04:43:41.670

Leslie Schneider: If other folks are done. I'm kind of a strange opportunity jumped out of the woodwork. I was contacted by someone who puts on a conference called infrared day as in like infrastructure day

1946

04:43:42.270 --> 04:43:59.460

Leslie Schneider: And he was asking if we would want to create a presentation. And so there was a bunch of quick back and forth and COUNCILMEMBER car and I discussed reaching out to Jennifer Wieland for the three of us to do.

1947

04:44:00.900 --> 04:44:15.750

Leslie Schneider: A short webinar presentation and Jennifer has agreed. So this would actually happen next week it would happen on the 15th. And so I just wanted to I ran it by the city manager and there was

1948

04:44:16.140 --> 04:44:26.790

Leslie Schneider: No concern there were not representing the city of Bainbridge Island, other than to just kind of cheerlead on the sustainable transportation project. So I did want to just make you aware that that was happening.

1949

04:44:30.300 --> 04:44:31.530

Leslie Schneider: Yeah, so

1950

04:44:33.600 --> 04:44:37.920

Leslie Schneider: COUNCILMEMBER car. I don't know if you have anything else you want to add. It's so last minute.

1951

04:44:41.250 --> 04:44:50.010

Christy Carr: Opportunity. So I look forward to it and. Thanks for the invite. I think Jennifer will be a great lead on it and like you said we can cheerlead and promote our process and

1952

04:44:51.300 --> 04:44:53.760

Christy Carr: Learn from others as as we share our story.

1953

04:44:54.210 --> 04:44:54.630

Leslie Schneider: Right.

1954

04:44:54.660 --> 04:45:03.480

Leslie Schneider: And I don't want to downplay this all at all. But, you know, this is the very first Pacific Northwest region regional version of infer day so

1955

04:45:04.560 --> 04:45:06.420

Leslie Schneider: I don't know, maybe they were a little desperate.

1956

04:45:08.220 --> 04:45:15.150

Leslie Schneider: But I'm excited about it, there's a long list of really great speakers and it should be exciting. I hope to catch as much of it as I can.

1957

04:45:18.210 --> 04:45:20.400

Leslie Schneider: So if anybody you know wants to

1958

04:45:21.750 --> 04:45:30.720

Leslie Schneider: Check it out. I, theoretically, there's a great big charge for it, but they seem to be pretty easy on letting people

1959

04:45:31.410 --> 04:45:46.950

Leslie Schneider: come in via a link with no charge. So if you're really interested, let me know. And maybe I could request something on your behalf. All right. I don't see any other hands up. So if there is no other business.

1960

04:45:48.060 --> 04:45:53.340

Leslie Schneider: We are adjourned. Oh, I see that hand sneaking in there right at the last minute.

1961

04:45:54.990 --> 04:46:06.750

Ellen Schroer: Mirror. I'm sorry. I just wanted to confirm whether you are going to address the issue of the panels and labor participating in the employee event that was my understanding that we were going to have that conversation tonight.

1962

04:46:08.160 --> 04:46:14.640

Ellen Schroer: Just to confirm with the Council that that was the preference and the plan going forward for the city manager search

1963

04:46:16.290 --> 04:46:20.520

Leslie Schneider: Okay, so let me just rephrase what I'm remembering so there

1964

04:46:21.900 --> 04:46:22.680

Leslie Schneider: There is a

1965

04:46:23.700 --> 04:46:27.000

Leslie Schneider: There is a request that would you like to just go for it.

1966

04:46:27.600 --> 04:46:44.190

Ellen Schroer: Yeah, let me. Um, so I understand that there has been a request from the labor unions to participate in the city manager search and the recommendation from the S from our search firm is that they participate in the employee event which is going to be scheduled in January.

1967

04:46:44.670 --> 04:46:56.040

Ellen Schroer: And I we hadn't had a chance to have that conversation as a group and I wanted to receive that confirmation from you that that was the, the approach that was desired so that we can go ahead and make those

1968

04:46:56.850 --> 04:47:04.260

Ellen Schroer: Those arrangements and communicate appropriately and help you communicate with the labor unions, so that that would be the next step, going forward.

1969

04:47:05.370 --> 04:47:12.780

Leslie Schneider: And also just to confirm, there will be an opportunity at that meeting for anyone participating in that meeting to ask questions.

1970

04:47:12.960 --> 04:47:13.680

That's correct.

1971

04:47:14.820 --> 04:47:17.430

Leslie Schneider: And then we and then Council will be

1972

04:47:18.570 --> 04:47:21.570

Leslie Schneider: Briefed after that, as well.

1973

04:47:22.050 --> 04:47:33.840

Ellen Schroer: That's correct. The, the both the community and the employee groups will be set up so that they will be able to provide feedback to counsel and you'll be able to incorporate that in your final decision making process in January.

1974

04:47:34.890 --> 04:47:37.170

Leslie Schneider: Thank you very much. Councilmember hi topless.

1975

04:47:37.620 --> 04:47:50.250

Kirsten Hytopoulos: Um, I guess the only thing I would ask that we could tweak possibly is that I think if we would have wanted them to be able to be involved in a little panel situation, but they'll be in with the rest of of employees.

1976

04:47:51.120 --> 04:48:00.630

Kirsten Hytopoulos: Just to kind of potentially speak out there, there, you know, offer them asked speak from them, their input specifically as a voice.

1977

04:48:01.200 --> 04:48:08.100

Kirsten Hytopoulos: I'd like to be responsive to that desire to be involved in the process and and just having them kind of go in with all the employees, which

1978

04:48:08.490 --> 04:48:26.250

Kirsten Hytopoulos: Who they represent large without sure but if they if they're seeking to have some input if they're not going to have a panel situation. I'd like to at least ask as a body for them to provide you know I don't be input that we see as their input. Does that make sense.

1979

04:48:28.080 --> 04:48:28.650

Ellen Schroer: Like West

1980

04:48:28.680 --> 04:48:31.770

Leslie Schneider: Their, their, their input directly

1981

04:48:32.730 --> 04:48:33.180

Yeah.

1982

04:48:34.380 --> 04:48:46.530

Kirsten Hytopoulos: Rather than bearing it in with the rest of it to me. Otherwise, I found it sounds like we were moving them into. Oh, you can meet with the candidates with the whole body of staff, but it sounds like what they're asking for is to have

1983

04:48:47.550 --> 04:48:53.010

Kirsten Hytopoulos: I mean, aren't they already going to be or the, I guess my question. These outside reps or at least the internal reps.

1984

04:48:54.990 --> 04:49:02.880

Ellen Schroer: Will certainly the employee event would be open to all CURRENT CITY EMPLOYEES AT councils discretion, we can invite

1985

04:49:03.300 --> 04:49:12.150

Ellen Schroer: The business representatives as well. And we can certainly provide the opportunity for them to offer their feedback to you in whatever format you prefer.

1986

04:49:12.960 --> 04:49:28.260

Ellen Schroer: In most cases, the well in all cases the feedback is being presented as being requested strengths and weaknesses that folks are proceeding on and so we can certainly make that available if that's if that's your preference.

1987

04:49:28.320 --> 04:49:33.360

Kirsten Hytopoulos: Yeah, just to be clear what I wanted to clarify. We're not offering them anything special. If these are

1988

04:49:33.750 --> 04:49:41.910

Kirsten Hytopoulos: Employee reps. So it's like, well, sure, go ahead and go to the employee event. So what I would like to hear is i would i would like council to ask

1989

04:49:42.420 --> 04:49:49.410

Kirsten Hytopoulos: For specific feedback from them in the same format to all feedback is being requested so that clarification. You want the same

1990

04:49:49.740 --> 04:49:59.970

Kirsten Hytopoulos: Type of feedback from panels and from employees so that we get the same we get apples and apples. So that type of feedback that I just think it would be nice to highlight that voice, rather than just

1991

04:50:00.450 --> 04:50:06.210

Kirsten Hytopoulos: Put them basically just give them what they've already got his employees, which is an invitation to the open session.

1992

04:50:06.660 --> 04:50:11.070

Leslie Schneider: Right so calling we're calling out that one role and the voice one role.

1993

04:50:12.930 --> 04:50:19.260

Ellen Schroer: Okay. Well, I can certainly work with the mayor, to make sure that we're getting the information that you're looking for.

1994

04:50:22.290 --> 04:50:24.090

Ellen Schroer: Okay thank you apologize.

1995

04:50:25.170 --> 04:50:26.250

Leslie Schneider: Here, I appreciate that.

1996

04:50:27.210 --> 04:50:36.030

Leslie Schneider: Um, well, I think we've reached the end here. So with that we are adjourned. Thank you all.