

MEETING TRANSCRIPT- BAINBRIDGE ISLAND CITY COUNCIL- BUSINESS MEETING- 11/10/2020

1

00:00:12.450 --> 00:00:13.860

Leslie Schneider: We still missing somebody

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00:00:16.199 --> 00:00:18.000

Leslie Schneider: Welcome. Councilmember Medina.

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00:00:25.230 --> 00:00:28.620

Okay, I just didn't missing the head there.

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00:00:31.110 --> 00:00:31.950

Leslie Schneider: Alright.

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00:00:34.530 --> 00:00:42.360

Leslie Schneider: So welcome, everyone. I'd like to call to order the city council regular business meeting Tuesday, November 10 2020

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00:00:43.890 --> 00:00:44.610

Leslie Schneider: And

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00:00:46.140 --> 00:00:57.750

Leslie Schneider: We will do a roll call. And I am seeing Deputy Mayor deets and COUNCILMEMBER high
topless. Councilmember nisar COUNCILMEMBER car.

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00:00:58.980 --> 00:01:12.090

Leslie Schneider: I don't actually see COUNCILMEMBER Pollock, but I have reason to believe that he is
near. And there he is. And COUNCILMEMBER Medina. So, would anyone like to do a quick check in.

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00:01:16.470 --> 00:01:17.700

Leslie Schneider: Getting married geeks.

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00:01:18.630 --> 00:01:29.010

Joe Deets: Yeah. Thank you, Mayor Schneider. Um, yeah, it's been quite a historic week since we last
met, of course, our last meeting was on Wednesday, because

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00:01:30.030 --> 00:01:50.370

Joe Deets: To say something was going on, a week ago and quite historical and so I wanted to share a
speech that was made by our Vice President Elect Kamala Harris some words that really, I thought
resonated with me and my family and I think will resonate with folks out there.

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00:01:52.020 --> 00:02:00.450

Joe Deets: Deal of ambition lead with conviction see yourself in a way that others may not simply
because they have never seen it before.

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00:02:03.780 --> 00:02:12.360

Joe Deets: And let me just add this since I have a floor momentarily. I have this Saturday virtual office hours from 10 o'clock to 12 o'clock.

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00:02:13.950 --> 00:02:20.670

Joe Deets: Happy to meet anybody talk about anything city related for details. You can go to my council web page. So thank you.

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00:02:22.140 --> 00:02:23.220

Leslie Schneider: Great, thank you for that.

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00:02:24.540 --> 00:02:35.310

Leslie Schneider: Oh, right. So, also this evening. Is there any conflict of interest that any council member would like to disclose on anything on our current agenda.

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00:02:37.800 --> 00:02:38.520

Leslie Schneider: Deputy Mayor

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00:02:38.940 --> 00:02:39.210

Well,

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00:02:41.280 --> 00:02:46.020

Joe Deets: Yeah, this may sound familiar but bear with me colleagues and audience.

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00:02:47.760 --> 00:02:55.470

Joe Deets: I'll be recusing myself from our discussion tonight of agenda item 14 I City Hall Solar System acquisition

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00:02:56.160 --> 00:03:05.670

Joe Deets: And agenda item 14 J City Hall solar facility budget adjustment. I'll provide some background and context, context as to why I'm taking this action.

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00:03:06.600 --> 00:03:14.610

Joe Deets: First background, the solar energy system that is upon the City Hall roof is one of over 70 community solar projects across the state.

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00:03:15.420 --> 00:03:20.970

Joe Deets: They are made possible thanks to a law passed in 2010 under the leadership of Senator Phil Rockefeller

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00:03:21.900 --> 00:03:29.370

Joe Deets: I spearheaded the concept of Community solar and Washington state and assisted the since Senator in the years that it took for the legislation to pass.

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00:03:30.330 --> 00:03:35.520

Joe Deets: Since 2012 the 72 kilowatt system has been the largest photovoltaic, or a on Bainbridge Island.

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00:03:36.180 --> 00:03:44.460

Joe Deets: I was a projects developer and to give her together with my attorney Mike Mahler I negotiated the site lease and solar services agreement with the city in 2011

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00:03:45.360 --> 00:03:53.190

Joe Deets: Importantly, this agreement was signed by me six years prior to my becoming a candidate for Council for my becoming a council member

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00:03:54.420 --> 00:04:03.570

Joe Deets: I presently serves as the project administrator and I'm one of the systems 24 owners under the agreement, the least with the see it the city expires in 2020

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00:04:04.230 --> 00:04:16.230

Joe Deets: The agreement provides the city can acquire the system at its fair market value as determined by an independent third party is reasonable to expect that the system is useful productive life is at least another 10 years

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00:04:17.280 --> 00:04:27.870

Joe Deets: sale and purchase agreement that you will be voting on tonight was negotiated by outside counsel obtained by the city and by me in my role as President of Community Solar City solutions.

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00:04:28.770 --> 00:04:44.400

Joe Deets: Notably, neither I nor any family member will receive a financial benefit, should the agreement be executed with the city because I'm waving my proportional ownership interest the acquisition price that the city will get as less than the fair market value determined by the appraiser

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00:04:45.600 --> 00:04:54.900

Joe Deets: Because I have a long standing close connection with this project much for predating my term as a city council member I will be recusing myself from tonight's discussion.

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00:04:57.420 --> 00:05:13.080

Leslie Schneider: Great, thank you. And to be clear, it's in the consent agenda. So you'll be recusing yourself from the consent item. Okay, great. Thank you. And I understand that you had the city attorney help you with that with your statement. Great.

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00:05:14.190 --> 00:05:21.540

Leslie Schneider: Alright, um, if there are no other conflicts of interest to disclose, we can move on.

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00:05:22.920 --> 00:05:25.590

Leslie Schneider: Item number three is public comment I'm

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00:05:25.590 --> 00:05:29.940

Joe Deets: Not there. I'm sorry, I'm please excuse me, the agenda.

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00:05:32.220 --> 00:05:33.150

Leslie Schneider: How did I skip that.

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00:05:35.280 --> 00:05:47.340

Leslie Schneider: All right. Thank you very much. That's what a deputy mayor is for. Okay, so a little bit out of order here, we need to approve the agenda for tonight. Councilmember Medina.

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00:05:49.680 --> 00:05:58.590

Kol Medina: I'd like to ask somebody on council, other than me to remove item 11 from the agenda and have the Council take it up later.

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00:05:59.490 --> 00:06:08.730

Kol Medina: I think it's really important item out the Council does come back to it and 11 D for folks watching his discussion of changes to the ethics boards procedural rules.

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00:06:09.480 --> 00:06:20.130

Kol Medina: I don't think of the Council, it comes back to I think there's important issues there but I suggest was pointed it because the meetings already way too long. And because last week or two weeks ago that share the ethics board.

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00:06:21.180 --> 00:06:26.460

Kol Medina: Send an email to counseling, which he raised a number of other really important issues. And I think the Council should take

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00:06:26.970 --> 00:06:31.380

Kol Medina: Those issues up at the same time they take up the emotions that are already in there. And I know

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00:06:31.830 --> 00:06:41.460

Kol Medina: Counselor deeds has emotions as well. And I think the Council should just wait and take all that stuff up when it can do it in a more considered way. So I would support moving that from the agenda.

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00:06:43.200 --> 00:06:49.290

Leslie Schneider: All right, thank you. And we do in fact have a very, very long agenda. Tonight I'm Deputy Mayor deeds.

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00:06:49.770 --> 00:06:57.780

Joe Deets: Yes. Thank you, Mayor Schneider. Yes, I moved to remove item 11 D revisions to the city's ethics program from tonight's agenda.

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00:06:59.790 --> 00:07:02.190

Leslie Schneider: And we have a second from COUNCILMEMBER Pollock.

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00:07:03.240 --> 00:07:04.500

Leslie Schneider: COUNCILMEMBER hi topless.

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00:07:05.700 --> 00:07:14.850

Kirsten Hytopoulos: Yeah, I only wanted to speak. If we were going to just roll it over. If we're going to remove it and then discuss later how it comes back. I don't need to speak to it and

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00:07:15.720 --> 00:07:21.060

Leslie Schneider: I believe the, I think we're just rolling it over to another agenda.

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00:07:21.540 --> 00:07:24.360

Kirsten Hytopoulos: Okay then. I then I would like to speak to it. Okay.

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00:07:25.860 --> 00:07:27.960

Kirsten Hytopoulos: We can remove it first and then talk about

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00:07:27.990 --> 00:07:29.250

Kirsten Hytopoulos: It at future agendas.

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00:07:30.180 --> 00:07:30.930

Leslie Schneider: That sounds good.

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00:07:31.200 --> 00:07:33.660

Leslie Schneider: Okay, so our. Is there any other discussion.

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00:07:34.770 --> 00:07:40.560

Leslie Schneider: All those in favor of removing the discussion on the ethics program, please say aye.

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00:07:41.550 --> 00:07:41.970

Kol Medina: All right.

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00:07:42.090 --> 00:07:43.890

Leslie Schneider: And any opposed.

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00:07:45.030 --> 00:07:46.860

Leslie Schneider: Thank you. That passed unanimously.

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00:07:48.570 --> 00:07:53.850

Leslie Schneider: All right. Um, do I have a motion to approve the agenda as modified

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00:07:56.010 --> 00:07:56.640

Leslie Schneider: Deputy Mayor

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00:07:56.700 --> 00:07:58.140

Joe Deets: Move up

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00:07:59.160 --> 00:08:00.900

Joe Deets: I'm sorry, did I hear anybody um

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00:08:01.110 --> 00:08:05.100

Joe Deets: I said yes. Okay. I moved to approve the agenda, as amended.

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00:08:07.140 --> 00:08:10.020

Leslie Schneider: And I think that was COUNCILMEMBER Medina, giving it a second.

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00:08:11.790 --> 00:08:15.870

Leslie Schneider: All right. Um, if there's no further discussion. All those in favor, please.

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00:08:15.870 --> 00:08:16.410

Leslie Schneider: Say aye.

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00:08:17.280 --> 00:08:18.210

Christy Carr: Hi, and

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00:08:19.080 --> 00:08:20.040

Leslie Schneider: Any opposed.

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00:08:21.750 --> 00:08:24.300

Leslie Schneider: All right, these agenda is approved unanimously.

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00:08:25.410 --> 00:08:34.590

Leslie Schneider: And we can now move to Item three, WHICH IS PUBLIC COMMENT AND TONIGHT WE HAVE A LITTLE BIT OF A

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00:08:36.570 --> 00:08:40.140

Leslie Schneider: We have a little bit of a difference in how we're going to treat public comments so

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00:08:40.800 --> 00:08:57.960

Leslie Schneider: We have a special recognition for COUNCILMEMBER Medina coming up fairly soon. And if you have some comment that you would like to make with regards to that recognition, we will be asking for a special public comment period then so it will just be a few minutes from now. Ideally,

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00:08:59.040 --> 00:09:07.260

Leslie Schneider: So I'm switching over now to looking at attendees and I see a number of hands raised. If you

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00:09:08.640 --> 00:09:16.950

Leslie Schneider: So if you are not familiar with our public comment process. Just make sure that you are looking at the list of attendees and down at the bottom. You should see

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00:09:17.370 --> 00:09:28.800

Leslie Schneider: The ability to raise your hand. And that's how I'll know to call on you so Wendy Tyner you have up to three minutes and please just state the name of the street you on

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00:09:41.550 --> 00:09:42.090

Leslie Schneider: There we go.

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00:09:47.100 --> 00:09:50.880

Leslie Schneider: So, Wendy. We still can't hear you on your I believe you're still on mute.

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00:09:51.900 --> 00:09:52.320

Wendy Tyner: Okay.

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00:09:52.920 --> 00:09:53.310

Leslie Schneider: There we go.

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00:09:53.640 --> 00:09:54.300

Wendy Tyner: Can you hear me now.

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00:09:54.780 --> 00:09:55.980

Leslie Schneider: Okay, thank you so much.

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00:09:56.220 --> 00:09:56.550

Wendy Tyner: This is

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00:09:58.050 --> 00:10:04.530

Wendy Tyner: This is Wendy Tyner my husband Tom and I live three doors down hail from the triangle property on Linwood center road.

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00:10:05.040 --> 00:10:09.000

Wendy Tyner: We live on a private well and are on the same aquifers. The triangle property.

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00:10:09.600 --> 00:10:17.220

Wendy Tyner: Although we continue to oppose the violations still in effect for the mining project I'm here tonight to oppose the avatar compost proposal.

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00:10:17.790 --> 00:10:28.620

Wendy Tyner: Avatars compost proposal is to bring 20,000 tons of food waste and horse manure on to the 7.92 acres. The property is zoned our

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00:10:29.250 --> 00:10:34.950

Wendy Tyner: Point zero for residential, it is also surrounded by homes and Highland Middle School.

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00:10:35.550 --> 00:10:46.650

Wendy Tyner: This industrial sized operation does not belong in and residential area and will certainly not be free of foul odor rodents contaminated water runoff and heavy truck traffic.

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00:10:47.310 --> 00:10:54.210

Wendy Tyner: We value the planning Commissioners unanimous decision. A few weeks ago, a five to zero to reject a spot site code amended.

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00:10:54.900 --> 00:11:04.230

Wendy Tyner: Quote amendment, it makes no logical sense to put a compost facility on property that is zoned residential and within a critical wellhead protection area.

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00:11:04.920 --> 00:11:23.130

Wendy Tyner: Please, please reconsider your four to three split boat that approved a site specific draft code amendment on this property and consider a code amendment for proposing that up for composting that would apply to the entire island. I appreciate your being a city council member

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00:11:24.540 --> 00:11:30.090

Wendy Tyner: I also rely on you to represent all of us, especially when it relates to quality of our lives.

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00:11:30.660 --> 00:11:42.300

Wendy Tyner: And our bar property values. Please do not approve that the amending of the code persona on land that is already out of compliance have a super review mitigation and reclamation for mining

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00:11:42.810 --> 00:11:49.440

Wendy Tyner: Please, clean it up and then determine the best use of this residential land in a residential community. Thank you.

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00:11:50.370 --> 00:11:51.450

Leslie Schneider: Thank you very much, Wendy.

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00:11:52.590 --> 00:11:56.430

Leslie Schneider: All right, Jeff west you are up next.

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00:11:57.780 --> 00:12:01.620

Jeff West: Thank you. I'm fairly new to the zoom. So hopefully you're hearing me okay

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00:12:02.070 --> 00:12:02.430

Yeah.

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00:12:03.480 --> 00:12:11.610

Jeff West: My name is Jeff west. I'm the president general manager of Olympic organics, and I was invited to come and give my perspective.

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00:12:12.690 --> 00:12:18.510

Jeff West: By a few people and and so I thought I would take the opportunity to do that.

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00:12:20.730 --> 00:12:32.610

Jeff West: I only know the basics of the proposal for the avatar up project there at the triangle our facilities have similar size or we're about 10 acres

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00:12:33.180 --> 00:12:43.830

Jeff West: In two different sections. The primary part is about eight acres in Kingston we handle a similar volume has what's come with I believe its proposed for the facility.

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00:12:45.690 --> 00:12:55.470

Jeff West: And I think, you know, yeah, I was asked to give my perspective, relative to operating in a residential zone and and I guess what I'd say is I think it's possible.

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00:12:56.010 --> 00:13:06.180

Jeff West: But it is challenging significantly there's, you know, we're, we're also part of an association of compost manufacturers across the country.

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00:13:07.140 --> 00:13:17.580

Jeff West: Both of the UK, US composting Council, as well as the accomplished manufacturing line. So I, I see a lot of different facilities and operating styles.

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00:13:18.120 --> 00:13:33.150

Jeff West: And there's kind of just the the understanding that there's a few things every facility deals with one is is traffic queuing, you know, when you're busy in the spring and summer when we're all on our lawns. If the place gets busy the tonnage increases.

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00:13:34.230 --> 00:13:37.500

Jeff West: Odors or a fact of life now voters are very subjective.

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00:13:39.030 --> 00:13:52.590

Jeff West: To me, it smells like money but to my wife that isn't necessarily always true. And so it's always something that you're going to deal with this is NEIGHBORHOOD ISSUES relative to that. There's also noise.

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00:13:53.580 --> 00:14:05.160

Jeff West: Every facility has to run equipment they have backup alarms. We run about 12 hours a day for our facility during the summer months, we may run up to 20 hours a day.

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00:14:05.850 --> 00:14:22.200

Jeff West: Just to stay up the volume, because you'd have to handle the material as it comes in. You'll also be able to dust and and other things that all together can present a challenging environment within a residential community doesn't mean it can't be done, but it is technically challenging

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00:14:24.060 --> 00:14:34.320

Jeff West: The Puget Sound clean air agents authority that regulates ourselves, you know, that's always something they pay attention to where a heavily regulated industry for a reason.

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00:14:35.460 --> 00:14:36.060

Jeff West: And

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00:14:37.470 --> 00:14:48.780

Jeff West: It would be, you know, a challenge, but it's not impossible. I think the best thing information out there is is always to see it for yourself. So I would also extend

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00:14:49.080 --> 00:14:57.810

Jeff West: Our invitation, if the Council, like a time to come visit our facility in Kingston and get a first hand knowledge. So with that wish you good evening.

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00:14:59.430 --> 00:15:03.570

Leslie Schneider: Thank you very much, Jeff sound Rosalia you're up next.

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00:15:08.760 --> 00:15:16.830

Sal DeRosalia: I just want to acknowledge you for crushing the last name. You didn't pronounce the best I've ever heard somebody say that city council. So I really appreciate it.

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00:15:17.430 --> 00:15:24.780

Sal DeRosalia: My name is elder was Luca, and I live off of Madison Avenue. I want to say a couple things. One is, I'm not going to hold on and wait for the whole thing.

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00:15:25.200 --> 00:15:33.930

Sal DeRosalia: Cole. I appreciate all that you've done for the city. I appreciate the help that you've given me when I've reached out and ask for specific information or next steps or

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00:15:34.530 --> 00:15:43.950

Sal DeRosalia: Email, stuff like that. And so I just want to say thank you very much and I wish you luck in your next job. And, you know, if you go to city council in Walla Walla, who knows.

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00:15:44.730 --> 00:15:52.380

Sal DeRosalia: The other thing I just want to talk about is that we're about to go hire a new city manager. We're about to appoint a new planet, Commissioner, and

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00:15:53.370 --> 00:16:01.800

Sal DeRosalia: We are about to appoint a new North ward council member and I just really want to stop everybody for a second and ask them to truly

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00:16:02.610 --> 00:16:09.930

Sal DeRosalia: I know that everybody, or at least everybody seems like they're excited that the election went the way it went and and everybody's talking about race equity and and

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00:16:10.500 --> 00:16:21.960

Sal DeRosalia: And so right now I would love for everybody to live in to all the things that everybody's been talking about. We have three major, major, major positions coming open and for us to not

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00:16:23.130 --> 00:16:31.920

Sal DeRosalia: Pick people who already have an equity lens that they know how to look through would be one of the biggest crying shames I've ever seen.

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00:16:32.430 --> 00:16:40.650

Sal DeRosalia: In the history of whatever we are one of the most privileged places I've ever been at we have so much opportunity we have so much means

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00:16:41.010 --> 00:16:51.660

Sal DeRosalia: And I, and we have, we say we have the motive. And so I would really ask the six people who are going to be on the Council picking and the people in the planning commission that are going to pick

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00:16:52.080 --> 00:17:01.800

Sal DeRosalia: And just all the other things that you're about to pick these really major appointments or positions pick people who are qualified to do the things that you guys can't do

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00:17:02.610 --> 00:17:12.840

Sal DeRosalia: Pick people who can help you do that. And so I just would ask you to since we don't have some of that stuff already at the city level or at the City Council level or during the planning commission

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00:17:13.380 --> 00:17:19.230

Sal DeRosalia: This is the perfect time for that. So I hope that you use these opportunities to help pick those types of people. Thank you.

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00:17:21.210 --> 00:17:22.320

Leslie Schneider: Thank you very much. So

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00:17:23.700 --> 00:17:29.250

Leslie Schneider: Okay, up next is large, or Nick, if you can, state your name and the street. You're on.

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00:17:31.650 --> 00:17:33.960

Marj or Nick: Hi, I'm Nick masala.

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00:17:35.010 --> 00:17:46.080

Marj or Nick: And I want to thank Cole Medina, for I do I live margin. I live right down the street from the triangle property. And I want to thank Colin Medina for

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00:17:47.790 --> 00:17:55.740

Marj or Nick: Putting in quite a bit of time listening to Wendy me and others and holding all these Saturday meetings.

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00:17:57.870 --> 00:18:03.120

Marj or Nick: That's a lot of work and I appreciate you listening. I'd also like to thank mayor Snyder and

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00:18:03.960 --> 00:18:15.270

Marj or Nick: Counsel for adding a discussion of the development of citywide composting regulations. I'm hoping you'll take planning Commissioner John Switzerland up on his offer to provide input on this important issue.

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00:18:15.930 --> 00:18:27.840

Marj or Nick: At a previous Council meeting, I thought I heard him say the planning commission would be able to provide recommendations on island wide composting regulations within a fairly short time frame. I hope you'll also

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00:18:29.280 --> 00:18:35.730

Marj or Nick: I hope you'll invite them to participate in your study session next week. Hope you'll also invite representatives from local

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00:18:36.750 --> 00:18:48.390

Marj or Nick: Composting firms such as Olympic organics, which you just turned a little bit from but I think they have a lot more to offer than Green Mountain technologies, a local island resource.

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00:18:49.770 --> 00:18:57.210

Marj or Nick: They have real world operating experience in dealing with industrial scale composting, and I think it would benefit you to hear from them.

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00:18:57.870 --> 00:19:03.000

Marj or Nick: I'd also like to ask you to reconsider moving forward with a spot reason one of the triangle property.

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00:19:03.480 --> 00:19:15.240

Marj or Nick: Before you here at least before you hear a full report from the planning commission on why they unanimously rejected this proposal. After extensive consideration of at a terrorist proposal.

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00:19:15.780 --> 00:19:27.840

Marj or Nick: In addition, I hope you won't consider any new proposals for development at this property until the owner complies with the conditions included in the mitigated determination of non significant

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00:19:28.650 --> 00:19:38.820

Marj or Nick: You issued 12 years ago these in these conditions included groundwater monitoring expeditious re vegetation of disturbed areas.

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00:19:39.600 --> 00:19:50.010

Marj or Nick: Testing of all important soil, and most importantly, the owner was supposed to construct a almost three acre stormwater infiltration pond on this eight acre property.

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00:19:50.850 --> 00:19:57.930

Marj or Nick: The MDS conditions were based on an extensive engineering analysis that was conducted by aspect engineering

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00:19:58.410 --> 00:20:07.980

Marj or Nick: The owner has failed to follow through on any of these conditions and instead is dug a second pit without any environmental review or engineering analysis.

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00:20:08.400 --> 00:20:14.610

Marj or Nick: The second pit is as large as the first and currently remains open within a few feet of the underlying article for

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00:20:15.120 --> 00:20:27.330

Marj or Nick: Please send a message to the owner of the triangle that you will not consider any development at this site until past and current mining activity is fully mitigated and call. I just want to say again.

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00:20:27.690 --> 00:20:28.620

Michael Pollock: We will miss you.

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00:20:29.310 --> 00:20:30.930

Marj or Nick: And good luck in Walla Walla,

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00:20:33.330 --> 00:20:34.110

Leslie Schneider: Thank you Nick.

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00:20:35.520 --> 00:20:37.470

Leslie Schneider: Next is Cindy Anderson.

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00:20:42.840 --> 00:20:44.040

cindy anderson: I can you hear me.

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00:20:44.340 --> 00:20:45.330

Leslie Schneider: Yes, we can. Thank you.

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00:20:45.540 --> 00:20:46.020

Um,

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00:20:47.790 --> 00:21:01.290

cindy anderson: First of all, I want to thank you, Mayor for setting up the parliamentary training. That was excellent. And you know, I, I just want to remind you that

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00:21:02.460 --> 00:21:15.510

cindy anderson: Moderator advise you to take article 1.2 of the governance manual and I hope that that you do that before and I was going to say something about it when you were going to talk about

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00:21:16.110 --> 00:21:23.700

cindy anderson: Amendments to the ethics program, but for anything that goes into the governance manual you know it, it should be known that that

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00:21:24.720 --> 00:21:27.630

cindy anderson: The Council doesn't have to follow the rules so

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00:21:28.650 --> 00:21:32.610

cindy anderson: Anyway, that's the first thing. And the second thing I want to do is is. Thank you.

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00:21:33.810 --> 00:21:38.760

cindy anderson: Those of you that were on the council in 2000 with

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00:21:40.410 --> 00:21:53.400

cindy anderson: That what the body cameras system that is in place a and Cole, you are part of that and I gotta give credit where credit's due. Thank you. And, um,

165

00:21:54.150 --> 00:22:11.490

cindy anderson: I mean, it's wonderful, especially, you know, given all that stuff that's going on and the Bremerton city of Bremerton, is actually evaluating and I think it's the same system buying for, you know, buying that the same system or dirty apartment Maronites so

166

00:22:12.810 --> 00:22:24.060

cindy anderson: Anyway, thank you again it just, it made me really appreciate what you did, because a lot of money on it and I appreciate it. Thank you. That's it.

167

00:22:25.440 --> 00:22:26.580

Leslie Schneider: Great. Thank you, Cindy.

168

00:22:27.810 --> 00:22:37.650

Leslie Schneider: Up next is Michael Solomon, please go ahead and state your name, the way you prefer other people to hear it. And the street you live on.

169

00:22:38.670 --> 00:22:46.200

michaelsoman: Yes, Michael Solomon like Roman but with an S I live on Euclid AVENUE IN PORT Madison for over 30 years

170

00:22:46.860 --> 00:22:53.730

michaelsoman: And just because I'm on right now. I'm thinking you call, even though it's the wrong time, cuz you've been great to work with. So thank you.

171

00:22:54.090 --> 00:22:58.320

michaelsoman: What I want to talk about today, after thinking cold is climate change.

172

00:22:58.950 --> 00:23:08.160

michaelsoman: I'm a physician who has lived on Bainbridge Island for 33 years I've cared for many of our families, and I also ran the group health delivery system for a decade.

173

00:23:09.030 --> 00:23:20.520

michaelsoman: It is clear that the biggest current threat to human health is climate change. I'm delighted with the climate change advisory committees presentation to city council and I strongly endorse.

174

00:23:21.120 --> 00:23:34.890

michaelsoman: Certain key tactics that I want to talk about today. First quickly hire a climate change specialist, reporting directly to the city manager. This is a specialized field and it requires dedicated staff.

175

00:23:35.550 --> 00:23:47.700

michaelsoman: Second, create a program to actively engage our community for some climate change is something that is over there for somebody else to deal with and it doesn't really involve individual action.

176

00:23:48.060 --> 00:24:00.270

michaelsoman: And yet, we must engage people to be successful. Third, adjust the transportation bass, bass lines to reflect Bainbridge Island and implement a method to regularly.

177

00:24:00.660 --> 00:24:12.990

michaelsoman: Calculate transportation emission reductions transportation is our second largest source of emissions, but baseline three years used by the city were derived from regional and national statistics.

178

00:24:13.350 --> 00:24:25.050

michaelsoman: We really have to use local data to track our own behavior, things like annual car counts surveys to determine air travel and changes and registration of electric cars are all possible

179

00:24:25.620 --> 00:24:31.050

michaelsoman: And obviously pre pandemic data needs to be used for baselines forth

180

00:24:31.650 --> 00:24:38.760

michaelsoman: Immediately implement energy saving requirements for new and renovated homes and commercial and public buildings.

181

00:24:39.150 --> 00:24:55.050

michaelsoman: We really cannot wait for the legislature to decrease the carbon footprint of new construction several recommendations of the green building task force could be implemented quickly and a limit on new home size and required. So our investment makes sense.

182

00:24:56.940 --> 00:25:07.440

michaelsoman: Puget Sound energy. Energy invest all brainpower contributions from Bainbridge residence into local renewable energy projects Bainbridge has a very high per capita.

183

00:25:07.860 --> 00:25:18.840

michaelsoman: PSC participants in the green power program which is not reflected in their investments here PSC is our largest source of emissions and we need them to show accountability.

184

00:25:19.800 --> 00:25:30.450

michaelsoman: As a physician, I must also mentioned something else which is that many of the benefits we will see to our environment by taking on climate change will also benefit individual health

185

00:25:31.110 --> 00:25:43.680

michaelsoman: Examples get out of cars walk and bike more exercise matters decrease air pollution through sustainable energy and green building practices air pollution is a major source of premature death.

186

00:25:44.280 --> 00:25:53.190

michaelsoman: And finally, eat less red meat and embrace fruits and vegetables. This is much healthier for the planet and individuals who eat sweet. Thank you for listening to me.

187

00:25:54.960 --> 00:25:56.670

Leslie Schneider: Thank you very much, Michael Solomon.

188

00:25:58.110 --> 00:25:59.880

Leslie Schneider: Jim Harper, you are next.

189

00:26:03.780 --> 00:26:05.640

Jim Halbrook: Jim halbrook Camilla lane.

190

00:26:06.900 --> 00:26:12.750

Jim Halbrook: Citizens of Bainbridge Island. Would you pay \$2 50 for a can of beans, you can get for 80 cents.

191

00:26:13.920 --> 00:26:24.240

Jim Halbrook: If a seller asked \$8,000 for a car you wanted, would you offer \$20,000. Of course not. But this is exactly what the city is doing and moving the police station.

192

00:26:25.050 --> 00:26:39.570

Jim Halbrook: It was estimated we could have remodeled the existing station for about \$8 million instead city council voted by a four three margin to pay nearly 2 million taxpayer dollars over the assessed value of the Harrison clinic property.

193

00:26:41.280 --> 00:26:50.130

Jim Halbrook: Moreover, the city council will assume on taxpayer behalf. A \$10 million bond to transform the Harrison clinic into a police station.

194

00:26:51.780 --> 00:26:58.320

Jim Halbrook: When the 10 year bond is repaid the police station may cost taxpayers closer to 25 million

195

00:27:00.000 --> 00:27:05.100

Jim Halbrook: Why would the city pay this amount for something we could have had for a third of the price.

196

00:27:05.910 --> 00:27:12.120

Jim Halbrook: I assume there was a good reason to pay three fold what we could have had for only 8 million and without the need to take on debt.

197

00:27:12.660 --> 00:27:24.270

Jim Halbrook: But I discovered while attending city council meeting this past March that cold Medina, in particular in the city of Bainbridge Island in general has a serious financial conflict of interest problem.

198

00:27:24.990 --> 00:27:37.860

Jim Halbrook: The entirety of the city council has known this festering problem since at least last March, and has refused to take the necessary action to acknowledge it and make a public accounting of this serious violation of the public trust.

199

00:27:39.330 --> 00:27:45.420

Jim Halbrook: I learned of this serious financial conflict of interest by reading a complaint filed with the city by Wyatt golden

200

00:27:46.260 --> 00:28:00.780

Jim Halbrook: Right to the city and ask for a copy of the white golden complaint and read for yourself how business actually gets done and for whom on Bainbridge Island. It's easy to read and will help you understand why we will significantly overpaid for the police station.

201

00:28:01.920 --> 00:28:17.940

Jim Halbrook: This isn't the only financial conflict of interest identified in the golden complaint, there's more. What I know is what I learned and reading this complaint. Don't take my word for it. Ask the city to send you a copy and reach your own conclusions.

202

00:28:22.260 --> 00:28:23.460

Leslie Schneider: All right. Thank you Jim.

203

00:28:25.200 --> 00:28:28.440

Leslie Schneider: Next up is, I believe, Robert Dashiell

204

00:28:33.510 --> 00:28:33.960

Dashiell: Hello.

205

00:28:35.340 --> 00:28:46.020

Dashiell: Um, this is gonna be pretty short. I just wanted to say my thanks to call Medina I as a moderator of the comedian a fan page. I just wanted to talk about how like

206

00:28:47.280 --> 00:28:57.990

Dashiell: I remember when Cole came in colon that came in to talk to Woodward middle school about just like the political system on Bainbridge, and it

207

00:28:58.500 --> 00:29:16.140

Dashiell: Got me and my friend group interested in like local politics for like a long time, and some of the best memories I made with my friends was from some of the interactions. I made with you guys. So I just wanted to thank Cole for the effect. He said on us.

208

00:29:16.470 --> 00:29:22.200

Leslie Schneider: Think I'm sorry to interrupt. Can I get you to state your full name because I thought you were someone else. Oh.

209

00:29:22.710 --> 00:29:24.750

Dashiell: It's fine. I'm dash illness.

210

00:29:25.890 --> 00:29:27.060

Leslie Schneider: And thank you very much.

211

00:29:28.680 --> 00:29:30.150

Leslie Schneider: And thank you for your comments.

212

00:29:32.370 --> 00:29:36.180

Leslie Schneider: All right, next up is Brenda

213

00:29:41.130 --> 00:29:45.570

Brenda F.J.: Right. My name is Brenda fan Troy Johnson and I live off of it as well.

214

00:29:47.310 --> 00:29:59.850

Brenda F.J.: I wanted to come tonight to do this comment because I think it's important. And I think, you know, we sometimes we forget some of the things that we've started. I know you guys are so busy.

215

00:30:01.620 --> 00:30:12.990

Brenda F.J.: But I wanted you to know that a little while ago. Little while maybe two, three weeks ago, maybe a little longer. I tend to forget in this coven

216

00:30:13.440 --> 00:30:23.430

Brenda F.J.: We have some stickers that were put up downtown by white nationalists and you know for me I had to wait till I heard it on Facebook.

217

00:30:24.090 --> 00:30:40.440

Brenda F.J.: Because even if I had have seen it. I wouldn't have recognized it. I don't know what white nationalist propaganda recruitment information looks like. And I'm quite sure if I don't know unless you guys are involved. You don't know either.

218

00:30:41.520 --> 00:30:50.790

Brenda F.J.: Right. So what I wanted to come here today to remind you of was that I put in a proposal, I sent to my liaison to put in a proposal.

219

00:30:51.240 --> 00:30:59.880

Brenda F.J.: TO HAVE SOME PEOPLE COME TO LET THE CITY COUNCIL AND THE RACE equity Task Force know not only the history of

220

00:31:00.780 --> 00:31:09.750

Brenda F.J.: racial injustice and nationalism in kids have County, but also to let us know how to recognize those signs and what we can do about it.

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00:31:10.320 --> 00:31:17.730

Brenda F.J.: I brought that to you guys and you guys promised to put it on your agenda. I had my people all lined up, ready to talk to you.

222

00:31:18.180 --> 00:31:22.800

Brenda F.J.: And I understand the budget kind of gotten away that because you guys have to finish the budget.

223

00:31:23.250 --> 00:31:31.350

Brenda F.J.: I just, I'm just here to remind you to please put that back on your agenda so that we can have a joint meeting between

224

00:31:31.770 --> 00:31:40.740

Brenda F.J.: The city council and the race equity task force, so that we can hear this presentation on white nationalism and what's been going on here in King County.

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00:31:41.400 --> 00:32:00.300

Brenda F.J.: Thank you for your time. I am going to say, since I have time thanks to call for being on the original council that ushered in a new wave for Bainbridge Island for creating the race equity Task Force. We do appreciate that and we will be missing you up here in the north in thanks

226

00:32:01.650 --> 00:32:02.490

Leslie Schneider: Thank you, Brenda

227

00:32:04.050 --> 00:32:06.240

Leslie Schneider: Brian straley your next

228

00:32:14.220 --> 00:32:17.400

Kevin Miller: Alright, looks like this is Kevin Millar was unmuted. Do you want Brian to speak or me.

229

00:32:18.270 --> 00:32:22.380

Leslie Schneider: Um, well, Kevin. As long as you're there. Go ahead. I don't know what happened.

230

00:32:23.160 --> 00:32:30.840

Kevin Miller: Alright, so, good evening city council members and Kevin Millar and live off of bugs and Hill Road and call it just wanted to thank you for your service over many years.

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00:32:31.440 --> 00:32:39.870

Kevin Miller: Want to thank mayor Schneider and the Council for adding agenda item on the November 17 20 session to consider alternatives to the site specific code amendments for the triangle property.

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00:32:40.410 --> 00:32:46.170

Kevin Miller: As President of the sets and ridge homeowners association, I represent 36 homes in close proximity to the property.

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00:32:46.800 --> 00:32:52.710

Kevin Miller: Others have spoken tonight already about their concern for the possible use of this property for industrial composting purposes.

234

00:32:53.100 --> 00:32:57.480

Kevin Miller: I just wanted to especially thank Jeff west from Olympic organics for giving his perspective.

235

00:32:58.020 --> 00:33:03.690

Kevin Miller: And just for context, it's my understanding that just facility in Kingston receives compostable material from Bainbridge already

236

00:33:04.140 --> 00:33:11.220

Kevin Miller: So I just appreciate his honesty and cheering the reality of what until the compost facility, including the dust noise traffic and odors.

237

00:33:11.850 --> 00:33:21.630

Kevin Miller: This is really in my mind novel, we should be planning for this triangle property and just given how close Jeff's facility is to the island. It really leads me to ask why do we need another facility.

238

00:33:22.560 --> 00:33:28.140

Kevin Miller: So during your study session next week to consider alternatives. I would just suggest the following things to possibly consider

239

00:33:28.860 --> 00:33:38.130

Kevin Miller: First, you know, conducting a needs assessment to really understand what Bainbridge residents really need from composting. What types of material what volume, how much would they be willing to pay to

240

00:33:38.700 --> 00:33:44.130

Kevin Miller: Compost that material and what portion of that's really being unmet today from from existing facilities.

241

00:33:44.730 --> 00:33:49.440

Kevin Miller: If we identified a need for additional facilities, I would suggest, considering the Vincent or a transfer station.

242

00:33:50.100 --> 00:33:56.100

Kevin Miller: And then I would also just consider like you to consider island wide legislation, rather than site specific code amendments.

243

00:33:56.820 --> 00:34:05.520

Kevin Miller: The Planning Commission identified 18 other properties on the island that are five plus acres undeveloped and more than 500 feet away from residents. Most importantly,

244

00:34:06.150 --> 00:34:19.170

Kevin Miller: So again, you know, we in this area are more than happy to engage in constructive debate surrounding the current future uses of the property on the island. Generally, and how we can together work together to improve Bainbridge, thanks for your time.

245

00:34:21.030 --> 00:34:21.690

Leslie Schneider: Thank you very much.

246

00:34:26.190 --> 00:34:30.180

Leslie Schneider: Okay, next up is someone from the resting family.

247

00:34:31.620 --> 00:34:33.960

Leslie Schneider: If you could state your name, that would be great.

248

00:34:39.870 --> 00:34:40.950

Raustein Family: Hi, can you hear me now.

249

00:34:41.460 --> 00:34:42.300

Leslie Schneider: Yes, thank you.

250

00:34:42.600 --> 00:34:47.220

Raustein Family: Great. My name is Kathy rail Stein and I live on Haley loop in the stitching rich neighborhood.

251

00:34:47.850 --> 00:34:57.270

Raustein Family: I would like to first thank you all for your services on the city council. I appreciate the opportunity to voice my concern tonight over the proposed commercial composting project.

252

00:34:57.690 --> 00:35:08.280

Raustein Family: At the triangle property. I'm one of over 47 families living in the states and around the area we have only one way into and out of our neighborhood, which is originally

253

00:35:08.730 --> 00:35:16.800

Raustein Family: Which is just steps from the proposed site neighbors of mine have have backyards that are literally across the street from the triangle property.

254

00:35:17.370 --> 00:35:27.690

Raustein Family: Our community, which includes this proposed site is zoned residential as such, we should be assured of certain parameters around land uses that will maintain or enhance our community.

255

00:35:28.200 --> 00:35:35.820

Raustein Family: The proposed change will negatively impact our community by introducing toxins into the land potentially contaminating our water.

256

00:35:36.360 --> 00:35:42.600

Raustein Family: Increase commercial traffic and noise attract the rodents flies and results and found smells and air pollution.

257

00:35:43.290 --> 00:35:51.090

Raustein Family: Biking or busing to and from Winslow will require all of us to pass just within feet of the site and give us no other option.

258

00:35:51.540 --> 00:36:00.990

Raustein Family: The Highland field and high school is also just across the street, the planning commission unanimously agreed that this is not a good or acceptable use of the property.

259

00:36:01.380 --> 00:36:16.830

Raustein Family: I urge you to please listen to the planning. Planning Commission, please do not allow zoning or conditional use change to bring toxic commercial business to our community, our neighborhood is zoned residential for a reason. Thank you for your time and attention.

260

00:36:19.230 --> 00:36:22.920

Leslie Schneider: Thank you. All right. Lisa Neil You're up next.

261

00:36:29.370 --> 00:36:38.790

Lisa Neal: Elisa Neil on Fletcher landing. I have three comments tonight. The first set of comments regarding the proposed ethics program changes that were on the agenda for tonight.

262

00:36:39.240 --> 00:36:49.800

Lisa Neal: I understand the Council decided to punt on this, but I'm going to speak tonight because the last time that changes came up. It was a study session and they were almost voted on with a final vote without public comment.

263

00:36:50.580 --> 00:36:58.410

Lisa Neal: A council member cold Medina, the target of an ethics complaint by an anonymous person made emotion to disallow anonymous complaints.

264

00:36:59.220 --> 00:37:07.680

Lisa Neal: Obviously he was conflicted ON THAT SHOULD NOT HAVE BROUGHT such emotion that said this change is a bad idea. Here's a real world current example showing why

265

00:37:08.250 --> 00:37:14.040

Lisa Neal: It responds to an earlier anonymous complaints first set only to him. Councilmember Medina first ignored it.

266

00:37:14.640 --> 00:37:22.110

Lisa Neal: And then he sent an email to the complainer's the complainants attorney, this is, this is from the public record is where I found these documents.

267

00:37:22.470 --> 00:37:30.810

Lisa Neal: Quote lurking behind your carefully chosen words is an accusation of corruption involving myself a leading nonprofit organization in our community.

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00:37:31.200 --> 00:37:37.470

Lisa Neal: An individual and deep pocketed for profit company in our community and quote. He then went on.

269

00:37:38.100 --> 00:37:46.260

Lisa Neal: Quote, if your client is making accusations in our community of corruption involving these parties, it is likely that your client will be sued for slander and quote

270

00:37:46.800 --> 00:37:54.330

Lisa Neal: Now this threat of legal harm well meaning or not to complain. It illustrates why you must allow complaints to be made anonymously.

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00:37:54.720 --> 00:38:01.170

Lisa Neal: Threats like this have a chilling effect. The fact is state law or CW 4.2 4.510

272

00:38:01.920 --> 00:38:09.750

Lisa Neal: Provides the anyone who communicates a complaint like this regarding a possible conflict of interest is immune from civil liability.

273

00:38:10.650 --> 00:38:19.680

Lisa Neal: Now I don't know if kept the council member knew that or not. But my point is that there's inaccurate information now in the public record about this regardless

274

00:38:20.010 --> 00:38:33.480

Lisa Neal: So long as people on Council think people can be sued for this, as long as they tell citizens to be quiet or received by deep pockets. You have to allow complaints to be made anonymously, unless your goal is to avoid those complaints.

275

00:38:34.830 --> 00:38:42.780

Lisa Neal: I also wanted to comment on two things that are on the agenda for next the next study session because you're not going to take public comment.

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00:38:43.260 --> 00:38:50.760

Lisa Neal: The design review board suggestion by the mayor, that they should ignore the guidelines for affordable housing.

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00:38:51.720 --> 00:38:55.560

Lisa Neal: Projects or something, I don't know what those what the topic really is.

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00:38:56.010 --> 00:39:06.330

Lisa Neal: But we just enacted those guidelines and they were done with public process and input. How can we then direct the board directed to enforce those to simply not do it.

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00:39:07.230 --> 00:39:17.610

Lisa Neal: Please don't do that. And finally, I'm speak against the Avid Tara composting project I sent you all a big document from the DOA Department of Ecology.

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00:39:18.060 --> 00:39:32.310

Lisa Neal: And it shows that even when done properly. These projects are noisy smelly dusty. They have a nice shape and everything else and they just don't belong in a residential neighborhood. Thank you.

281

00:39:33.570 --> 00:39:38.550

Leslie Schneider: Thank you, Lisa. All right. Brian Kelly Thank you for being persistent

282

00:39:41.820 --> 00:39:48.840

brian strully: Thank you for your time city council. My name is Brian strongly. I'm a resident and the hilly loop and steps and rich neighborhood.

283

00:39:49.560 --> 00:40:00.600

brian strully: You've heard a couple of my neighbors also speak on was a previous treasure of our HOA, I also served on the Community ethics board. So it's great to see some familiar faces, Joe.

284

00:40:02.010 --> 00:40:13.680

brian strully: Cole and others. So thank you. First and foremost, for your service. I know how hard it is, and how difficult it is serving senior positions and I truly and respectful and grateful for your community service.

285

00:40:14.190 --> 00:40:23.760

brian strully: I wanted to take a couple minutes of your time today. They'll do address an issue that's really important to myself and my neighbors around the AV Tara triangle commercial composting facility.

286

00:40:24.510 --> 00:40:27.900

brian strully: You've heard a number of us speak tonight, raising concerns around this.

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00:40:28.350 --> 00:40:37.980

brian strully: And I just want to make sure that I'm echoing that message as well. And that's registering with you the community here wants to acknowledge the benefits of compost and on one hand

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00:40:38.550 --> 00:40:45.330

brian strully: On the other hand, we have to balance those benefits relative to the impact it has on the Community along the following measures first

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00:40:45.780 --> 00:40:52.680

brian strully: Along the lines of safety. You've heard comments tonight, talking about the impact this facility may have on local traffic.

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00:40:53.340 --> 00:41:00.810

brian strully: This is traffic that can impact a local neighborhood and also a school. I want to call out. There's the high school right next to this facility as well.

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00:41:01.650 --> 00:41:11.850

brian strully: There are many concerns around environmental health and safety, environmental health issues around smell noise dust even water and our precious water must be protected on this island, as we all know.

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00:41:12.840 --> 00:41:18.390

brian strully: Finally, I want to call out the need that all of our zoning decisions should be predicated on Community betterment.

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00:41:18.960 --> 00:41:24.060

brian strully: You've heard comments tonight around how there's questions around the true demand for such a facility on this island.

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00:41:24.480 --> 00:41:30.030

brian strully: Whether we can use off site or off island facilities. Instead, which we are using today successfully.

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00:41:30.750 --> 00:41:38.190

brian strully: And finally, acknowledging the recommendation and decision from the planning commission of the island to not proceed and reasoning. This facility.

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00:41:39.030 --> 00:41:47.580

brian strully: So I want to thank you all for listening to that feedback and creating any study session on November 17 to reassess the decision that you made on this property.

297

00:41:48.060 --> 00:41:57.600

brian strully: I just want to call out that this is a great opportunity for the city council to listen to its constituents and take their best interests to heart as it considered this further. Thank you so much.

298

00:41:59.400 --> 00:42:04.320

Leslie Schneider: Thank you very much, Brian. All right. Up next is Missouri Congo, G.

299

00:42:06.060 --> 00:42:11.100

Leslie Schneider: And please correct me if I mispronounced your name and you're free to proceed.

300

00:42:12.060 --> 00:42:27.510

Mitsuri Kanroji: I'm hey, I'm sorry. My name is Ron. My name is Luke Nick McAdams and I live down on Gideon lane. Um, I just wanted to come up here and thankful for everything he's done for the city. I think he's been like an amazing glorious leader, and I wish them tons of blessing the future.

301

00:42:28.560 --> 00:42:33.270

Mitsuri Kanroji: Also, I believe that he's been a true inspiration. The gideons all over Bainbridge Island.

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00:42:36.120 --> 00:42:40.830

Mitsuri Kanroji: It's been a little time with you on the Council and they have you have a wonderful time in Walla Walla,

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00:42:42.450 --> 00:42:44.130

Leslie Schneider: Did you just tell me your name again I

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00:42:44.250 --> 00:42:47.730

Mitsuri Kanroji: Oh, sorry. It's Luke. Luke McAdams

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00:42:48.000 --> 00:42:49.290

Leslie Schneider: All right, thank you. Luke.

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00:42:50.970 --> 00:42:52.470

Leslie Schneider: Alright, so

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00:42:53.580 --> 00:42:58.440

Leslie Schneider: I don't see any other hands up and I'm going to switch back over to my panelists.

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00:43:00.090 --> 00:43:03.420

Leslie Schneider: Wendy, I see your hand up and you've already spoken once

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00:43:06.180 --> 00:43:08.760

Leslie Schneider: You have something quick that you need to add

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00:43:16.830 --> 00:43:26.280

Wendy Tyner: I just wanted to thank Cole. I didn't do it during my time through public comment call I've known you now for 10 or 15 years and I've really looked up to you.

311

00:43:27.030 --> 00:43:37.980

Wendy Tyner: In the past, and currently I worked with you and directly with the wildlife shelter and I loved working with you through the community foundation as related to friends of the farms.

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00:43:39.210 --> 00:43:42.450

Wendy Tyner: I really value everything you've done. And I think we're going to

313

00:43:44.460 --> 00:43:48.840

Wendy Tyner: It will be a loss to have you go to another town. But I think it's a game for Walla Walla,

314

00:43:49.200 --> 00:44:00.390

Wendy Tyner: So thank you for everything you've done for me and thank you for listening to me over the years and offering your recommendations and insight. So I, I look forward to hearing what your favorite wine is

315

00:44:03.060 --> 00:44:04.260

Leslie Schneider: Thank you very much, Wendy.

316

00:44:05.580 --> 00:44:06.480

Leslie Schneider: All right.

317

00:44:07.980 --> 00:44:08.520

Leslie Schneider: Um,

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00:44:10.530 --> 00:44:17.850

Leslie Schneider: If this is pertaining to COUNCILMEMBER Medina, there will be another opportunity in just a few minutes.

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00:44:21.210 --> 00:44:21.720

Leslie Schneider: All right.

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00:44:23.040 --> 00:44:28.020

Leslie Schneider: I am now going to switch over to the palace and move over to

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00:44:30.660 --> 00:44:34.410

Leslie Schneider: All right. Looks like we're on the mayor's report and

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00:44:35.940 --> 00:44:36.570

Leslie Schneider: So,

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00:44:38.160 --> 00:44:43.470

Leslie Schneider: As we know now sadly today and tonight is comedy in his last council meeting.

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00:44:44.220 --> 00:44:58.140

Leslie Schneider: We will hold a recognition for him soon. I just wanted to make sure that you all know that the application period for his northward replacement is open now and closes the day before Thanksgiving. So that would be Wednesday and

325

00:44:59.280 --> 00:45:07.200

Leslie Schneider: I'M THINKING THE CITY MANAGER could jump in. Is it for a four o'clock deadline or five o'clock deadline these deadlines do matter. They are hard 10 times

326

00:45:08.310 --> 00:45:10.170

Morgan Smith: When there's defer to the clerk on that one.

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00:45:10.350 --> 00:45:12.330

Morgan Smith: All right, Wednesday, the 24th.

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00:45:12.660 --> 00:45:14.040

Morgan Smith: Wednesday the 24th. Thank

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00:45:14.040 --> 00:45:14.400

You

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00:45:15.600 --> 00:45:26.250

Leslie Schneider: Okay. And then next Monday Council holds along executive meeting to evaluate candidates for city manager and will be choosing a shorter list to be interviewed

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00:45:27.330 --> 00:45:34.410

Leslie Schneider: And we'll be going over some of the rules around that sort of the process for that later this evening.

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00:45:35.040 --> 00:45:42.240

Leslie Schneider: And I want to give a shout out to the sustainable transportation Task Force. I am a liaison to that. So I have a little bit of visibility into

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00:45:42.600 --> 00:45:46.350

Leslie Schneider: Some of what's going on outside of the task force meetings.

334

00:45:46.680 --> 00:46:03.930

Leslie Schneider: And I just want to say that I'm just so impressed that various Members have or are still now putting in huge effort said homework effort into ground treating the data around levels of stress coding for our roads and for multimodal safety and comfort.

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00:46:05.130 --> 00:46:15.420

Leslie Schneider: So there's a lot of consolidation of different data sets that our residents are contributing to and city manager, I can now turn it over to you. Thank you very much.

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00:46:17.100 --> 00:46:18.330

Leslie Schneider: COUNCILMEMBER topless.

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00:46:18.450 --> 00:46:18.960

Kirsten Hytopoulos: Sorry. Well,

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00:46:19.230 --> 00:46:22.770

Kirsten Hytopoulos: I think we've lost Christy. I think we need to note that, am I wrong.

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00:46:23.490 --> 00:46:25.800

Leslie Schneider: Oh, okay. That's important.

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00:46:30.840 --> 00:46:33.870

Leslie Schneider: Um, city attorney, did you want to jump in.

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00:46:36.150 --> 00:46:37.380

Leslie Schneider: Where you're on mute right now.

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00:46:38.220 --> 00:46:45.840

Joe Levan: On the on the vacancy question. It is the based on the less Christine, you know, differently, but it's the 25th.

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00:46:46.920 --> 00:46:51.840

Joe Levan: at 4pm not the 24th and 25th at 4pm is the deadline, the vacancy.

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00:46:52.050 --> 00:46:55.470

Leslie Schneider: So it's Wednesday the 25th at 4pm

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00:46:56.520 --> 00:47:06.600

Leslie Schneider: Okay, thank you. And yes, Christy did lose internet connection, she is trying to get get back on so city manager, I can turn it over to you.

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00:47:09.630 --> 00:47:27.390

Morgan Smith: Leaving. Thank you, counsel. Just one topic to share for general community information and for the Council's awareness. I'm going to pass along some notes from analysts age our emergency preparedness coordinator related to the city's covert testing site, which was launched last week.

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00:47:28.410 --> 00:47:37.410

Morgan Smith: And it's getting a lot of us, which is great, but we also need the Community's help in making this project to success. It's not something that is

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00:47:38.610 --> 00:47:48.450

Morgan Smith: core to the city's function. So we're doing everything we can to provide this expanded testing capacity for our community primarily with the goal of wanting to support

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00:47:48.780 --> 00:48:00.090

Morgan Smith: Local businesses and when they're ready. The local schools and they're reopening and do what we can to be a partner in that. And one thing we're finding be as we learn about our new line of

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00:48:00.960 --> 00:48:07.980

Morgan Smith: Work here is that the community. Some members of the community are perhaps making use of the testing in ways that we didn't anticipate

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00:48:08.520 --> 00:48:21.120

Morgan Smith: And we have a limited capacity. So I want to encourage everyone to make sure that the city's testing site is the right resource for you. And then if you have alternatives to know what those are and to make use of them. So more specifically

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00:48:22.650 --> 00:48:32.220

Morgan Smith: We have had some comments and feedback about the fact that the appointments that we're offering through our scheduling service online are booked through the end of the month.

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00:48:32.550 --> 00:48:40.470

Morgan Smith: And it may be that some folks who are booking out quite a bit are doing so in anticipation of travel or things that they're planning.

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00:48:40.800 --> 00:48:46.350

Morgan Smith: And I just want all community members to think carefully about how they're using our testing so that the folks who do need it.

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00:48:46.800 --> 00:48:59.970

Morgan Smith: And who will be more immediate in their demands we can still have the ability to support them. So the testing site is up and running. It's open Monday, Wednesdays and Fridays from one to 5pm

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00:49:00.870 --> 00:49:05.460

Morgan Smith: We've had a lot of interest in our appointments are currently full through the end of November.

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00:49:06.120 --> 00:49:14.670

Morgan Smith: As a result of the use that we're seeing. And the fact that people are booking appointments farther out than we anticipated we've changed the scheduling software.

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00:49:15.000 --> 00:49:31.020

Morgan Smith: To now only allow appointments to be made a shorter period of time in advance. Then we're going to monitor that right now. We're still allowing up to four weeks in advance. But if we find that that folks are using that to pre book because of travel needs. We may have to shorten that

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00:49:31.020 --> 00:49:32.340

Morgan Smith: Up because we do want to be able to

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00:49:32.670 --> 00:49:40.200

Morgan Smith: To support more immediate concerns, primarily. Let me remind people that this site is for individuals who need to be tested.

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00:49:40.620 --> 00:49:48.180

Morgan Smith: Due to the awareness. They've had a close contact or other words, some exposure who need a negative test return to work or school

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00:49:48.690 --> 00:49:55.920

Morgan Smith: Or who have traveled to an area with a high case right but some of those first examples are more immediate emerging

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00:49:56.370 --> 00:50:05.550

Morgan Smith: Kind of examples. And so let's just keep in mind that we want to save our capacity to be able to support those instances we're happy to offer this resource to the community.

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00:50:05.970 --> 00:50:08.430

Morgan Smith: But we're not the only testing capability in the community.

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00:50:09.390 --> 00:50:18.960

Morgan Smith: First of all, if you're symptomatic your first stop should be your primary care provider or an urgent care that is where we'd like symptomatic community members to go first for testing.

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00:50:19.860 --> 00:50:28.200

Morgan Smith: Additionally, please know that kits up county has also open to testing site in Bremerton it pendergraph Park and it's open Mondays Thursdays and Saturdays.

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00:50:28.740 --> 00:50:32.220

Morgan Smith: I know understand it's further away, but they also have a lot of capacity.

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00:50:33.000 --> 00:50:39.750

Morgan Smith: So to the degree that we want to balance where the resources are and make sure that the Bainbridge resources available to folks who may use them.

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00:50:40.110 --> 00:50:48.630

Morgan Smith: Just want to encourage people to keep that in mind. So again highlights are if you're symptomatic please seek testing through primary care provider or an urgent care.

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00:50:49.230 --> 00:51:04.980

Morgan Smith: And if you can keep in mind that our community testing site is intended for folks who have a need because of an emerging awareness of a close contact or other issues related to their work or school or travel. Thanks very much.

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00:51:06.660 --> 00:51:08.130

Morgan Smith: Thank you and

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00:51:08.190 --> 00:51:09.780

Leslie Schneider: Welcome back. Councilmember car.

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00:51:10.380 --> 00:51:12.810

Leslie Schneider: COUNCILMEMBER hi topless. Did you

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00:51:12.900 --> 00:51:24.930

Kirsten Hytopoulos: Yeah, I just wanted to know, are we, I'm just going on because of HIPAA is are we allowed to track like where people are coming from and what their reasons are, are realistic track that data.

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00:51:25.590 --> 00:51:32.160

Morgan Smith: And we, I think, are asking folks what the reason is for the testing, but remember we set this up in

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00:51:33.270 --> 00:51:35.010

Morgan Smith: An approach where we're not turning folks away.

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00:51:35.760 --> 00:51:43.920

Kirsten Hytopoulos: Yeah, our own. So, just so that we know. So like a month or two from now we know. Oh, well, this is why people are coming in. This is where they're coming from, or

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00:51:43.920 --> 00:51:51.690

Morgan Smith: Well, our sense given the fact of how far out. And when folks were booking was that they planned holiday travel and wanted to also pre plan their testing.

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00:51:52.380 --> 00:51:57.960

Morgan Smith: And so we were just our concern is that that may limit our ability to be supportive

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00:51:58.350 --> 00:52:11.400

Morgan Smith: During those weeks for people who have emerging issues which was really our primary focus our primary intent was to be have a resource that was up and running and available to support people who had an emerging awareness of the need for tests.

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00:52:12.420 --> 00:52:19.530

Morgan Smith: So I think it's just a question of, we're not going to get real militant about this. We're still going to have an open arms approach.

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00:52:19.800 --> 00:52:27.810

Morgan Smith: But we want the community to understand what the capacity constraints are to make sure they know what their other options are to encourage them to make use of it when that's a better fit.

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00:52:28.260 --> 00:52:36.000

Morgan Smith: And just to acknowledge that will continue to tweak our system based on what we see where we think it's needed. So

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00:52:39.570 --> 00:52:41.280

Leslie Schneider: Great, thank you very much city manager.

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00:52:43.170 --> 00:52:45.690

Leslie Schneider: All right, with that, we can now move on to

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00:52:47.310 --> 00:53:03.120

Leslie Schneider: Our presentations and six A is our recognition of service to COUNCILMEMBER Medina. So, as I stated before, we do want to be open to some public comment. And I know we've already received a fair number of comments in the regular session. That's wonderful.

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00:53:04.590 --> 00:53:14.010

Leslie Schneider: So if I'll try to bounce back and forth between the two lists to see if there's anyone with their hand up on the on the Community side and

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00:53:14.940 --> 00:53:24.840

Leslie Schneider: So in the meantime, I just want to say that this is colleagues. This is a free forum time for us to celebrate our outgoing council member and recent mayor.

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00:53:25.590 --> 00:53:37.950

Leslie Schneider: Cole Medina and I will remind you that Cole has valued a good roasting of outgoing council members in the past. So it is fair play for him to be on the receiving side of that treatment now.

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00:53:39.330 --> 00:53:47.370

Leslie Schneider: At the same time, I'm sure we're all aware of the contributions to the leadership and personality of the Council during his five years of tenure.

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00:53:47.910 --> 00:54:01.320

Leslie Schneider: We're losing our longest serving council member and we wish him well Cole, would you like to speak first. And I'm sure we could offer you another chance at the end. If you want to add anything or would you like to just let us jump in here.

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00:54:03.510 --> 00:54:07.950

Kol Medina: I need to speak first. I would enjoy a good real estate so that that'd be fun.

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00:54:09.270 --> 00:54:12.420

Leslie Schneider: All right. Um, so we can just

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00:54:13.920 --> 00:54:25.170

Leslie Schneider: We can just be ad hoc about this. I'll go ahead and call on anyone who wants to go first if you have some things that you would like to, to say to your colleague Deputy Mayor de

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00:54:25.770 --> 00:54:31.920

Joe Deets: Yeah. Thank you, Mayor Schneider. Well, of course, how can we let an opportunity like this pass

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00:54:33.240 --> 00:54:44.160

Joe Deets: COUNCILMEMBER Medina mayor I i've been taught, I still call you, Mayor, just because that's sort of been ingrained in me that you were the mayor when we

397

00:54:44.970 --> 00:54:58.920

Joe Deets: Back when I was starting out on council. So I, I just really want to say, first off, so thankful so thankful to have had you as a colleague on council, you know, just saying you're going to be sorely missed your

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00:55:00.090 --> 00:55:01.980

Joe Deets: Your calm demeanor your

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00:55:03.120 --> 00:55:08.100

Joe Deets: God your institutional knowledge your the history of our legislative efforts.

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00:55:09.510 --> 00:55:14.250

Joe Deets: You really raised the bar for all of us, us and future council members so

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00:55:16.110 --> 00:55:20.460

Joe Deets: That aside, I will never forget the clapping episode.

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00:55:21.630 --> 00:55:26.490

Joe Deets: And I wish we had a tape of that maybe someone does, but

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00:55:27.510 --> 00:55:44.220

Joe Deets: We were, you know, things have been a little chaotic these days. So we don't have it, but that was an should I say infamous of someone is clapping and you just went full bore Nazi autumn, and it's like, Wow, I didn't know call to do that, you know,

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00:55:44.340 --> 00:55:54.120

Joe Deets: So anyway, I'd like others colleagues to speak, but I'm just saying. Best of luck to in Walla Walla, I know you do. Well, you always do and you will be missed.

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00:55:57.060 --> 00:56:03.390

Leslie Schneider: All right. Thank you very much, Deputy Mayor and council member Hi topless.

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00:56:04.500 --> 00:56:06.360

Leslie Schneider: What have you got for our colleague here.

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00:56:07.530 --> 00:56:13.800

Kirsten Hytopoulos: I wish I had prepared something and I feel so bad for you that you're leaving during code with, you know. Every, everything is

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00:56:14.430 --> 00:56:23.130

Kirsten Hytopoulos: Less than public comment as less than or meetings or less than, you know, every. Nobody deserves to leave during this not having a human audience.

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00:56:23.880 --> 00:56:33.720

Kirsten Hytopoulos: And you're leaving with new, you know, or in the first year of some of your, you know, you don't have Matt chairman here. I just feel like this is a terrible time for you to be leaving so

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00:56:34.980 --> 00:56:42.990

Kirsten Hytopoulos: Anyway, I feel like you won't get the setup you deserve. So I'll do my best. I will tell you. Here's my roast. So in the years that

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00:56:43.380 --> 00:56:53.280

Kirsten Hytopoulos: Leading up to my time on Council might my run last year, I didn't know you well I'd run a credit cross you every so often. And I always perceived us sort of arrogant, to be frank.

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00:56:55.380 --> 00:56:58.710

Kirsten Hytopoulos: And I started watching Council after not pay attention for a while and I

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00:56:59.880 --> 00:57:10.080

Kirsten Hytopoulos: You know, started hearing all this like referring to you, as Mr. Mayor, and all the stuff that you guys were doing. And I thought, Oh my God, what is this, this guy. Yep. He is indeed this arrogant guy that I always perceive them to be.

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00:57:11.040 --> 00:57:23.610

Kirsten Hytopoulos: And I have to say that as I got to know you, when I was running for Council and actually driving so much for conversation that I had with you when I went into the past like the 23rd and some other things here and there. I was just really impressed.

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00:57:24.660 --> 00:57:26.310

Kirsten Hytopoulos: Oh my god, it's frozen.

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00:57:28.530 --> 00:57:30.030

Leslie Schneider: Alright, well, we can still hear you.

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00:57:30.180 --> 00:57:31.560

Kirsten Hytopoulos: Okay, you can hear me. Hey guys, this is

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00:57:32.700 --> 00:57:45.690

Kirsten Hytopoulos: A classic moment. I'm like, I'm roasting you and it's breathing and and I was just so impressed, as I was reading a certain have some real conversations with your with an incredibly genuine kind

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00:57:47.220 --> 00:57:51.660

Kirsten Hytopoulos: Always do you intelligent but just such a genuine kind person you are.

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00:57:52.680 --> 00:58:02.430

Kirsten Hytopoulos: And truly committed to your ideals and and and I had the the instinct, just from how good you were at your job on council that I wanted to serve with you.

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00:58:02.820 --> 00:58:09.960

Kirsten Hytopoulos: But it just submitted for me that part of what made me really want to run for Council was that I thought you were going to be there still

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00:58:10.380 --> 00:58:14.280

Kirsten Hytopoulos: And it really I don't know that I really would have made my final decision to run

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00:58:14.850 --> 00:58:21.090

Kirsten Hytopoulos: If I didn't think you were going to be serving with me. So I have to say that when I found out that you were leaving, it was kind of devastating.

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00:58:21.900 --> 00:58:30.690

Kirsten Hytopoulos: I don't know how we're going to fill your shoes. It's been really wonderful serving view I I feel like you really share our community values. I think you are professional

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00:58:32.490 --> 00:58:45.990

Kirsten Hytopoulos: I'm really going to miss you. I'm, I'm really sorry. I hate to bring up. It was just Bing public comment on this. I hate, I hate that you're leaving with this ugly little cloud over you and we'll, we'll do our best to take care of it as

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00:58:46.470 --> 00:59:06.000

Kirsten Hytopoulos: As you after you leave because i think it's it's it's BS, you know, it'll clear you don't deserve it. You are an ethical fabulous council member and you will be your memory of you will be what you deserve. Thank you for your service.

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00:59:08.940 --> 00:59:11.910

Leslie Schneider: Thank you. All right. I'm not sure that was a

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00:59:13.020 --> 00:59:16.260

Leslie Schneider: Deep gouging roasting, but it will have to do right

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00:59:18.180 --> 00:59:20.760

Leslie Schneider: There was a lot of truth in there. Councilmember car.

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00:59:21.960 --> 00:59:23.550

Leslie Schneider: Let's see how you can do here.

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00:59:28.950 --> 00:59:31.830

Christy Carr: Yeah, I don't really have much of a roast either

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00:59:32.490 --> 00:59:33.360

Christy Carr: I didn't serve with

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00:59:34.050 --> 00:59:39.030

Christy Carr: COUNCILMEMBER Medina too long and the Council, but so maybe I would have had more

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00:59:40.560 --> 00:59:53.430

Christy Carr: But I do want to say from my experience working with him that I was always really grateful and thankful and impressed by your ability to take in a lot of complex information and to

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00:59:54.150 --> 01:00:07.440

Christy Carr: Repeat it and explain it, both for the your fellow council members and the communities benefit. And I think that the Council in the community has really been lucky to have you in that role leadership role and just parties role.

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01:00:08.880 --> 01:00:16.260

Christy Carr: I thought your mayor's t shirt was really cute and you were really proudly. And I think that says a lot about how you served

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01:00:17.520 --> 01:00:26.250

Christy Carr: Probably, but with some humor. So I appreciate it. That one thing people might not know about us that you eat food at a cans.

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01:00:27.390 --> 01:00:29.640

Christy Carr: And such a healthy guy.

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01:00:30.660 --> 01:00:39.360

Christy Carr: But it's not as usual to see you when we used to sit in the break room. Eating out of a can of corn or it can have been so

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01:00:41.220 --> 01:00:47.070

Christy Carr: That's about all I have. Thanks for your service and best of luck on your next steps.

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01:00:48.870 --> 01:00:53.010

Leslie Schneider: Oh. Councilmember card so glad you brought that up. That's, that's a good one.

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01:00:54.330 --> 01:00:56.010

Leslie Schneider: All right. Councilmember Pollock.

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01:00:57.270 --> 01:01:02.700

Michael Pollock: Well, Mr. Medina. Now, I've been trying to figure out a good roast here and

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01:01:04.260 --> 01:01:16.500

Michael Pollock: Unfortunately, I don't know, you will have to do a good one. So I'll try to, um, and it really does relate to the the you always dressed quite nicely. And I realized that I had to kind of

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01:01:16.860 --> 01:01:27.600

Michael Pollock: You know up my game a little bit. And so, so I don't know if that's good or bad, but I was impressed I my to met with you a number of times in the break room and he's eating.

446

01:01:28.380 --> 01:01:39.360

Michael Pollock: Like garbage. I mean, you know, out of a can and it's like really this kind of comes in all looking pretty cool, pretty slick and then take, excuse me, you notice

447

01:01:40.320 --> 01:01:50.520

Michael Pollock: Like you see some semi literate hillbilly in Appalachia, or something. So I just, I don't know that that's the image. I'm going to carry with me. I deserve it or not, but

448

01:01:51.600 --> 01:02:05.520

Michael Pollock: It was quite funny the contrast there. And so, and then the other thing, more, more seriously, is that you know i i was in public service. So, a while ago and I stepped out. And I thought, others kid.

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01:02:06.570 --> 01:02:15.420

Michael Pollock: You know, I think it's a rotational thing that others others take their turn, and such. And I had met you. I don't know if you recall in

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01:02:16.050 --> 01:02:27.750

Michael Pollock: I was tweeting house of photo is not right. Yeah, so I mean this guy, and I'm talking about off leash dog parks, you know, that big hot issue and all this and we're talking about pitcher and and

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01:02:28.470 --> 01:02:35.550

Michael Pollock: Park and the toxic waste there and things like that and and i'm just I probably met, I don't know, three or four times.

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01:02:35.970 --> 01:02:41.700

Michael Pollock: With you and I was just impressed by how thoughtful and knowledgeable

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01:02:42.180 --> 01:02:55.770

Michael Pollock: You you work on these issues and especially on environmental issues on on the toxic. I was just really I think we both kind of showed a revulsion that, you know, there was still a lot of oohs coming out of the

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01:02:56.760 --> 01:03:03.060

Michael Pollock: Waste Dump of the old creosote plants. So I just appreciate that. I appreciate what you've said about

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01:03:04.500 --> 01:03:10.860

Michael Pollock: Global warming and climate change and such. But, but I really wanted to let you know is that

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01:03:11.670 --> 01:03:18.780

Michael Pollock: who you were. And there was a reasonable intelligent sensible person on the Council you inspired me to run

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01:03:19.380 --> 01:03:34.950

Michael Pollock: So, so you can take that as a compliment, or you can take that as a curse. I don't know. But I'll, I'll let you decide that. But seriously, you know, it just, it just inspired me there was good people in government and and I wanted to be part of it. So,

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01:03:35.790 --> 01:03:45.270

Michael Pollock: So I will to miss you. But I also know that you know your words don't disappear. Just because you're gone.

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01:03:45.690 --> 01:03:52.650

Michael Pollock: And your thoughts and and and you'll be doing good things elsewhere. So I think that you've done a lot of good things for this community.

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01:03:53.220 --> 01:04:01.560

Michael Pollock: And I just know that you'll you'll take that that good approach to the government and to serving your community. I know you'd be, Sir. Sir,

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01:04:01.860 --> 01:04:11.370

Michael Pollock: Considered yourself a servant leader. And I think that's an app name for you and I'm, I think that the people at Walla Walla, well I'm will learn a lot from you so

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01:04:12.030 --> 01:04:21.840

Michael Pollock: Nice. I just just wish you all the best. And I do. I said it before, I hope we can come out and visit you and we might just show up unexpectedly so

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01:04:23.400 --> 01:04:28.080

Michael Pollock: While of all is on the way to a number of places that I visit so so don't be surprised.

464

01:04:29.130 --> 01:04:31.440

Michael Pollock: Oh, alright, buddy. You take care of yourself.

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01:04:34.260 --> 01:04:40.890

Leslie Schneider: Oh, thank you. That was great. Um, alright, so COUNCILMEMBER nisar

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01:04:45.960 --> 01:04:51.240

Rasham Nassar: Can y'all come back to me waiting for this to calm down. But I do want to say

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01:04:53.130 --> 01:04:54.900

Rasham Nassar: Thank you. Absolutely.

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01:04:55.920 --> 01:05:01.680

Leslie Schneider: So, um, are there any other hands up, or we kind of gone around is that

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01:05:03.090 --> 01:05:04.380

Leslie Schneider: Are you are you nervous Cole.

470

01:05:06.120 --> 01:05:10.830

Joe Deets: Excuse. Excuse me, ma'am. I'm sorry, I'm it looks like there's some attendees. So I have the rent hands.

471

01:05:10.830 --> 01:05:12.300

Leslie Schneider: Oh, thank you for

472

01:05:13.320 --> 01:05:14.100

Leslie Schneider: There we go.

473

01:05:14.160 --> 01:05:14.940

Um,

474

01:05:20.850 --> 01:05:22.920

Leslie Schneider: We're sham bizarre is in the attendees.

475

01:05:26.280 --> 01:05:28.560

Leslie Schneider: Ella. Alright, so

476

01:05:29.730 --> 01:05:41.430

Leslie Schneider: Matthew law. Is that how you pronounce your name, go ahead and do it right and please give cola fair roast here.

477

01:05:42.990 --> 01:05:51.120

Matthew DeBlois: Hello, my name is Matthew deploy and I just wanted to say thank you. Cole for your service to the city.

478

01:05:52.350 --> 01:05:59.700

Matthew DeBlois: I know it takes a very special person special kind of person to be involved in civil service and local politics.

479

01:06:01.290 --> 01:06:08.940

Matthew DeBlois: And you just keep coming back every meeting, you're there. And I think that really, it shows that you care. And I think that's

480

01:06:11.100 --> 01:06:12.840

Matthew DeBlois: That's just really shows what kind of person you are.

481

01:06:14.550 --> 01:06:23.160

Matthew DeBlois: And I want to thank you for coming into our school and inspiring me and my friends to get involved ourselves in local politics.

482

01:06:24.960 --> 01:06:27.030

Matthew DeBlois: And putting up with our antics.

483

01:06:28.170 --> 01:06:32.100

Matthew DeBlois: And so I just want to say you you'll be missed. And I hope you

484

01:06:33.870 --> 01:06:38.100

Matthew DeBlois: Help the community and Walla Walla, just as much as you did here. Thank you.

485

01:06:41.550 --> 01:06:44.970

Leslie Schneider: Great. Thank you, Matthew Daniel Kim.

486

01:06:51.270 --> 01:06:54.120

Daniel Kim: I absolutely despise the black race.

487

01:06:58.650 --> 01:06:59.430

Leslie Schneider: Alright.

488

01:07:03.570 --> 01:07:12.330

Leslie Schneider: Deputy Mayor. Keep it keep an eye out for attendees again looks like Brenda, did you want to jump in. Or was that an accident.

489

01:07:18.330 --> 01:07:24.300

Brenda F.J.: Yeah, I just wanted to I turn my head for a minute, and I wasn't sure of what I heard.

490

01:07:25.860 --> 01:07:35.910

Brenda F.J.: But I wanted to make sure that you all heard the same thing that I heard. Okay, so I'm not crazy here, I just wanted to bring that everybody's attention.

491

01:07:38.010 --> 01:07:43.290

Brenda F.J.: Wow, I think we may have to implement some sort of screening mechanism going on here.

492

01:07:45.030 --> 01:07:51.270

Brenda F.J.: That's pretty much all I wanted to say because I already said bicycle, but that just really shook me

493

01:07:52.920 --> 01:07:55.320

Leslie Schneider: Absolutely. I think it's Shake, shake, and all of that.

494

01:07:55.530 --> 01:07:57.600

Brenda F.J.: I just don't want to breeze past that.

495

01:07:58.770 --> 01:08:05.370

Brenda F.J.: I want to sit here for a minute and think about that and and recognize that, you know, black people live here.

496

01:08:06.840 --> 01:08:08.790

Brenda F.J.: And what you said was very hurtful.

497

01:08:11.250 --> 01:08:13.350

Brenda F.J.: Yeah, I think I better just ended there.

498

01:08:15.270 --> 01:08:23.190

Leslie Schneider: And I guess I want to just say I'm grateful to it for shutting that down as quickly as it happened.

499

01:08:26.190 --> 01:08:28.080

Leslie Schneider: Anyway, I agree that's

500

01:08:29.250 --> 01:08:34.200

Leslie Schneider: It's horrible. And we'll do whatever we can to make sure that it doesn't happen again.

501

01:08:35.910 --> 01:08:37.650

Leslie Schneider: Alright, so

502

01:08:38.700 --> 01:08:39.270

Leslie Schneider: I think I'm

503

01:08:41.550 --> 01:08:44.460

Leslie Schneider: So, Russia, you're in the in the attendees.

504

01:08:44.520 --> 01:08:51.000

Rasham Nassar: That's not me. So I, it could be the case that someone has joined under my name.

505

01:08:53.040 --> 01:08:59.190

Rasham Nassar: And I see that they have their hand raised. I checked my personal account and I'm certainly not logged into the Council meeting.

506

01:09:00.240 --> 01:09:03.660

Rasham Nassar: So I would, I don't know how the city wants to handle that.

507

01:09:05.400 --> 01:09:05.820

Rasham Nassar: But

508

01:09:06.840 --> 01:09:10.530

Rasham Nassar: I'm, I'm still seeing myself in the panelists screen.

509

01:09:11.040 --> 01:09:14.580

Morgan Smith: The clerk can remove that person if we're concerned.

510

01:09:15.120 --> 01:09:16.290

Morgan Smith: Thank you very much. Thank you.

511

01:09:17.850 --> 01:09:19.770

Leslie Schneider: All right. Well, now, what can I say my

512

01:09:21.330 --> 01:09:24.060

Leslie Schneider: Are you good. Are you ready to jump in.

513

01:09:24.120 --> 01:09:26.850

Leslie Schneider: Yes. Okay. Yes.

514

01:09:28.470 --> 01:09:30.810

Rasham Nassar: So I'm terrible at these kinds of things you can

515

01:09:31.980 --> 01:09:33.090

Rasham Nassar: See, it's already starting

516

01:09:34.230 --> 01:09:37.380

Rasham Nassar: The tears. Um, it's really hard for me and

517

01:09:38.430 --> 01:09:41.010

Rasham Nassar: I think cold probably knows why I'm

518

01:09:42.120 --> 01:09:45.240

Rasham Nassar: From the day that I decided to run for city council.

519

01:09:46.410 --> 01:09:47.310

Rasham Nassar: I looked up to you.

520

01:09:48.420 --> 01:09:48.930

Rasham Nassar: And

521

01:09:50.010 --> 01:09:52.500

Rasham Nassar: When I thought about the Council person. I wanted to be.

522

01:09:54.480 --> 01:09:57.330

Rasham Nassar: I look to you and I tried to emulate that.

523

01:09:58.350 --> 01:10:17.370

Rasham Nassar: And I tried so much to learn from you to study, you and I, harassed you with text messages and phone calls and requests for almost weekly meetings and you obliged, you always answered your phone, you always called me back.

524

01:10:18.690 --> 01:10:24.690

Rasham Nassar: And you always met with me every time I asked and you took the time to explain things to me that I didn't quite understand.

525

01:10:26.400 --> 01:10:34.680

Rasham Nassar: You were one of two council members on the city council in 2017 that took a meeting with me when I was running for city council.

526

01:10:35.850 --> 01:10:42.570

Rasham Nassar: And I was the underdog in the race and you extended an opportunity to meet

527

01:10:43.770 --> 01:10:48.570

Rasham Nassar: And we met upstairs at TLC. And I'll never forget it, because I think you were eating a can of corn.

528

01:10:51.510 --> 01:10:57.510

Rasham Nassar: But I just want you to know. Personally, how much that means to me and, by extension, what it means to the community.

529

01:10:59.490 --> 01:11:08.760

Rasham Nassar: It's when people that have the experience that have the knowledge and that have the intellect to really understand this job.

530

01:11:09.870 --> 01:11:18.930

Rasham Nassar: Like yourself. Take the time to teach and educate those who have the desire but are lacking in the skill.

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01:11:20.820 --> 01:11:22.740

Rasham Nassar: That we really create an inclusive government

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01:11:24.150 --> 01:11:24.630

Rasham Nassar: And

533

01:11:25.650 --> 01:11:26.700

Rasham Nassar: I think you are.

534

01:11:28.140 --> 01:11:30.780

Rasham Nassar: Mostly responsible for that.

535

01:11:32.970 --> 01:11:50.460

Rasham Nassar: I've certainly witnessed it not just with me, but in sitting and crashing your office hours TMC Saturday morning pre cover days I'm watching how you talk to people, encourage people

536

01:11:53.130 --> 01:11:55.770

Rasham Nassar: Promote civic engagement, how you listen

537

01:11:57.090 --> 01:12:11.610

Rasham Nassar: How, even if what is being said to you doesn't reflect your position you here and you compromise and you respond. You are one of the truest leaders, I have ever had the privilege to know

538

01:12:12.780 --> 01:12:14.580

Rasham Nassar: And I am heartbroken that you're leaving

539

01:12:18.210 --> 01:12:19.740

Rasham Nassar: And I wish you and your family well

540

01:12:20.910 --> 01:12:21.720

Rasham Nassar: And I'll see you on strong

541

01:12:26.850 --> 01:12:28.080

Leslie Schneider: Thank you. That was beautiful.

542

01:12:32.130 --> 01:12:34.470

Leslie Schneider: All right. Councilmember Medina.

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01:12:35.940 --> 01:12:37.980

Leslie Schneider: I hope you've been dreading this minute

544

01:12:42.330 --> 01:12:45.120

Leslie Schneider: But before. Before I dive into

545

01:12:46.950 --> 01:13:03.420

Leslie Schneider: The little piece that's coming. I also want to just say how much I appreciate all the time that you've spent with me and I don't know if you remember the first time that I met with you when I was considering throwing my hat into the ring for that time.

546

01:13:05.490 --> 01:13:17.370

Leslie Schneider: I don't remember a huge amount from that visit from that discussion, but I remember you saying, well, you know, if you get into this position, keep an eye on the budget.

547

01:13:19.350 --> 01:13:20.220

Leslie Schneider: You said that

548

01:13:22.140 --> 01:13:25.200

Leslie Schneider: And I thought about. It's quite a few times since then going

549

01:13:26.430 --> 01:13:32.970

Leslie Schneider: You know that's not something that comes up at every meeting, but I'm going to remember that I keep an eye on the budget.

550

01:13:34.200 --> 01:13:45.570

Leslie Schneider: Anyway, um, so I'm going to just take a few minutes. This is not going to be long, but I'm going to, I'm going to ask it to play a short video that I put together.

551

01:13:46.200 --> 01:13:56.970

Leslie Schneider: And it's less than three minutes it consumed a fair amount of Midnight Oil. And to be honest, it's not really about you, but it is because of you and

552

01:13:57.870 --> 01:14:12.780

Leslie Schneider: I stitched together a short story that played out over a longer timeframe. But as you'll soon see. I'M NOT the Creator here and Cole you inspired some unique attention on city council while you were mayor and probably would have

553

01:14:14.040 --> 01:14:23.430

Leslie Schneider: Kept on to this minute if it weren't for coven so there's that. And I'm completely sincere. When I say that you know what happened here was important.

554

01:14:24.060 --> 01:14:39.150

Leslie Schneider: So, colleagues, I just want you to feel free to unmute your mics as this little video plays and if you want to make any comments or whatever it can get messy. I don't care. I'm good with that. And so

555

01:14:41.070 --> 01:14:49.590

Leslie Schneider: Christine or Alan if you want to go ahead and roll. Let's I'm crossing fingers that I don't get into too much trouble over this.

556

01:14:52.710 --> 01:14:55.500

And go a little something like this.

557

01:15:08.370 --> 01:15:08.940

Joe Deets: Who's that guy.

558

01:15:19.980 --> 01:15:20.760

Jagger said

559

01:15:26.430 --> 01:15:28.020

Leslie Schneider: I love this little game.

560

01:15:29.490 --> 01:15:31.680

Leslie Schneider: I don't know if it comes across on the video.

561

01:15:36.510 --> 01:15:36.750

No.

562

01:15:37.860 --> 01:15:37.980

No.

563

01:15:39.990 --> 01:15:41.460

Leslie Schneider: Clapton colon off.

564

01:15:43.890 --> 01:15:44.670

Leslie Schneider: I asked the guy.

565

01:15:46.020 --> 01:15:47.010

Funky Coleman

566

01:16:19.110 --> 01:16:21.120

Leslie Schneider: There had to be fireworks in this right

567

01:16:37.290 --> 01:16:40.830

Leslie Schneider: So for everyone. This is all available on Instagram right now.

568

01:16:54.780 --> 01:16:55.650

Sandy beaches.

569

01:17:34.440 --> 01:17:35.280

Leslie Schneider: Alright, cool.

570

01:17:36.420 --> 01:17:40.530

Leslie Schneider: I think if you have anything you want to say now is a good time to say it.

571

01:17:41.790 --> 01:17:42.360

Kol Medina: My turn.

572

01:17:42.930 --> 01:17:57.330

Kol Medina: Your turn. Well thank thanks, y'all. I honestly didn't prepare a big speech I I felt like part of speech and kind of carry on going got serious about I probably start crying because it's pretty hard for me to leave.

573

01:17:58.800 --> 01:18:11.730

Kol Medina: A couple things that came up. So far, the minute I want to comment on just kind of random points, Brenda, you need to you need to put your name in for my seat on council, you should do that. I encourage you to do that. You can do it.

574

01:18:13.710 --> 01:18:15.210

Kol Medina: Can I get a copy of that video.

575

01:18:16.500 --> 01:18:17.670

Kol Medina: I'd love to have a copy of that.

576

01:18:18.750 --> 01:18:19.470

Kol Medina: That'd be great.

577

01:18:20.610 --> 01:18:29.160

Kol Medina: I really appreciate you guys taking some time to roast me a little bit. I wish I had provided more fodder for roasting to I could have taken

578

01:18:30.180 --> 01:18:33.510

Kol Medina: So I really appreciate that. I appreciate what everyone said

579

01:18:36.630 --> 01:18:41.760

Kol Medina: I guess I just want to clear the air about one thing, since it came up a couple times in this meeting about these ethics complaints.

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01:18:43.440 --> 01:18:49.380

Kol Medina: Somebody said that when this letter was sent to me back in March that I ignored it. Which is not true. I actually

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01:18:49.680 --> 01:18:56.130

Kol Medina: The day I got the letter was a council day and we hadn't been sent earlier. But I'd see it, they became aware of it was the Council meeting.

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01:18:56.970 --> 01:19:13.770

Kol Medina: And at the start of the Council meeting, I told the whole world about it at the meeting. So I didn't ignore it and I'm not ignoring it now. And like the one of the comments are said anyone can go and get a copy of the complaint, just put in a public records request, feel free to do so.

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01:19:15.540 --> 01:19:24.390

Kol Medina: I have no doubt that the claim is merit lists, but I think it's great that people want to look into this stuff and talk about it and dig into it.

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01:19:25.410 --> 01:19:35.100

Kol Medina: What's also available now is my response. So, yesterday I filed. My response with the ethics board. So that's available somehow through the city. So anyone go look at that, if they want

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01:19:36.090 --> 01:19:40.860

Kol Medina: So just so everyone knows no one's been hidden, it's all right out there anything, I'll go look at anything you want.

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01:19:43.200 --> 01:19:59.910

Kol Medina: I'm glad jail you brought up the clapping episode I forgotten all about that I had totally spaced that and I'm glad you brought it back up. I need to remember that. I'm not sure if that wasn't my finest moments or worst moments, but it was a moment. So thanks for bringing it up.

587

01:20:01.890 --> 01:20:07.050

Kol Medina: I want to give a shout out to the fan club. I don't remember all of your names. I never even knew all your names.

588

01:20:09.540 --> 01:20:18.540

Kol Medina: I'm going to say something that that is true and honest I it's quite possible. I wouldn't have run for Council again if you guys have been there being a fan club.

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01:20:19.980 --> 01:20:28.230

Kol Medina: You guys been a fan club shown up all the meetings you inspired me to run again and to keep doing this job. So thank you.

590

01:20:29.610 --> 01:20:33.480

Kol Medina: So you said that I inspired you, but now that you've inspired me. So, keep it up.

591

01:20:35.400 --> 01:20:52.890

Kol Medina: And I guess I just want to finish by saying I appreciate all of you and i mean i mean you as well. Morgan everyone on the staff. I worked with you all do an amazing job every single person who I've worked with in this city.

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01:20:54.360 --> 01:21:00.300

Kol Medina: My impression of every single one of them is that they're just trying to do the best job they can do for the people of the city.

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01:21:00.990 --> 01:21:14.220

Kol Medina: No one has an agenda. There's no ulterior motives. Everyone is just working hard to do the best they can, for the city and I really respect that and respect to all of you know sad to see you go Morgan and it'll be a loss for the city.

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01:21:16.110 --> 01:21:25.020

Kol Medina: And then me all of you, council members. We've had our run ins, you know, it hasn't always been all positive. But I think the world of all

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01:21:25.710 --> 01:21:40.050

Kol Medina: Your all your great people. You're all here trying to do good work for the community. And there's really nothing more I could ask for it. Some colleagues on the council. So, so thank you all for what you're doing, trying to not cry about it.

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01:21:42.120 --> 01:21:52.770

Kol Medina: And I just wanted people in the in the audience and the Walton know that it takes a lot of courage to run for Council and set up on the Dyess on zoom meeting and

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01:21:54.150 --> 01:22:05.280

Kol Medina: Put yourself out there in these public ways and try to make hard decisions. It's difficult. So, I hope, I hope all the rest of the counselors. A treasured by everybody in the community because you all should be

598

01:22:06.330 --> 01:22:16.860

Kol Medina: And but it's not so difficult that you shouldn't put your name in and try to be appointed to my seat that I'm waiting. So please, go for it. We need a great person to fill the seat and I'm

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01:22:17.880 --> 01:22:23.400

Kol Medina: Sorry to be leaving at the universe has just taken me in another direction. So thank you all so much.

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01:22:25.650 --> 01:22:28.560

Leslie Schneider: So look what you'll have to come pick up from me.

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01:22:29.940 --> 01:22:31.290

Leslie Schneider: I know you've been waiting for this.

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01:22:34.980 --> 01:22:42.000

Leslie Schneider: But it is real. It will remind you, I have a feeling that you'll be displaying it proudly

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01:22:46.260 --> 01:22:50.100

Leslie Schneider: Is there anyone else that would like to take a minute.

604

01:22:55.590 --> 01:22:57.720

Leslie Schneider: All right, I think that

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01:22:59.070 --> 01:23:08.580

Leslie Schneider: We can move on. This is going to be a long night, even if we are super lucky and blessed through it. So what's next.

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01:23:10.080 --> 01:23:20.280

Leslie Schneider: On the agenda is another presentation a proclamation honoring Veterans Day on November 11 2020 which is tomorrow and

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01:23:22.710 --> 01:23:33.660

Leslie Schneider: So if I can take a minute to read the proclamation, and oh I FORGOT THIS DOES THIS HAVE A. Do we, do we have emotion that's associated with this or it's

608

01:23:36.690 --> 01:23:37.740

Leslie Schneider: I forgot to check

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01:23:38.130 --> 01:23:43.110

Christine Brown: Mayor. This is Christine that the proclamation is pre approved.

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01:23:43.350 --> 01:23:43.770

Okay.

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01:23:45.300 --> 01:23:49.410

Christine Brown: Gary Sakuma at this time he is here to accept the proclamation

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01:23:49.650 --> 01:23:51.570

Leslie Schneider: Oh, wonderful. Thank you so much.

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01:24:00.150 --> 01:24:00.930

Leslie Schneider: All right.

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01:24:02.670 --> 01:24:13.800

Leslie Schneider: Thank you, Gary Sakuma for being here. And I just want to say that I am also in doing this, honoring my, my father and my grandfather and

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01:24:14.190 --> 01:24:15.120

Leslie Schneider: All the other

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01:24:15.420 --> 01:24:16.200

Leslie Schneider: People who have

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01:24:17.760 --> 01:24:26.310

Leslie Schneider: Men and women in our service. So this is a proclamation by the city council of the city of Bainbridge Island Washington honoring Veterans Day.

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01:24:26.820 --> 01:24:34.620

Leslie Schneider: Whereas our nation was founded on the belief that all citizens are guaranteed the inalienable rights of life, liberty, and the pursuit of happiness.

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01:24:35.340 --> 01:24:49.290

Leslie Schneider: And whereas the freedom we enjoy as Americans does not come without a price and whereas our nation's military veterans of sacrifice to preserve and protect those rights from all enemies, foreign and domestic. And whereas in

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01:24:50.400 --> 01:25:01.560

Leslie Schneider: November 11 was initially proclaimed as Armistice Day to honor our country's World War One veterans on the one year anniversary of the signing of the armistice which brought into the war.

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01:25:02.070 --> 01:25:14.340

Leslie Schneider: And whereas in 1954 President Dwight D. Eisenhower signed legislation which proclaimed every November 11 as a day to honor all veterans of the United States Armed Forces.

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01:25:15.150 --> 01:25:24.690

Leslie Schneider: And whereas citizens of Bainbridge Island serve and have served in the United States Armed Forces. Now, therefore I Leslie Schneider Mayor of the City of Bainbridge Island.

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01:25:25.020 --> 01:25:33.420

Leslie Schneider: On behalf of the City Council hereby recognized November 11 2020 as Veterans Day in the city of Bainbridge Island.

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01:25:33.750 --> 01:25:46.920

Leslie Schneider: And encourage all citizens to join in this special observance thanking all veterans for their sacrifice and service to our country signed on this 10th day of November 2020

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01:25:49.980 --> 01:25:51.570

Leslie Schneider: Gary, would you like to have

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01:25:53.340 --> 01:26:01.680

Leslie Schneider: Um, I know I can't actually hand you the proclamation. So this is awkward. But if you have anything you would like to say we would welcome it.

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01:26:08.640 --> 01:26:10.170

Leslie Schneider: Looks like you're still muted.

628

01:26:13.560 --> 01:26:14.160

Leslie Schneider: There we go.

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01:26:14.520 --> 01:26:14.940

Okay.

630

01:26:16.260 --> 01:26:23.580

Gary Sakuma: Mr. Snyder and I council members. Again, I'm Gary's coma commander of the American Legion calm i'd post 172

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01:26:24.750 --> 01:26:31.140

Gary Sakuma: And on behalf of the American Legion I graciously accept this Veterans Day proclamation

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01:26:32.850 --> 01:26:40.590

Gary Sakuma: And thank the Bainbridge Island community for the support of all veterans who served in the United States.

633

01:26:42.060 --> 01:27:03.690

Gary Sakuma: Of America's armed forces. I also want to tack on a little bit because cold Medina, for the last three years has presented that proclamations for, for me, starting with of course Memorial Day at the first part of the year than Patriot day and then of course I November 11

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01:27:05.580 --> 01:27:07.380

Gary Sakuma: Veterans Day and

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01:27:09.750 --> 01:27:15.690

Gary Sakuma: When I asked initially have a proclamation. There was not ever given the discussion.

636

01:27:18.090 --> 01:27:35.040

Gary Sakuma: You did it. And of course, Christine was instrumental in most of these things. The coordination and I did receive this afternoon. I picked it up at City Hall, the proclamation. So we're going to have

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01:27:37.440 --> 01:27:38.250

Gary Sakuma: A small

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01:27:40.560 --> 01:27:42.420

Gary Sakuma: Get together at the American Legion.

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01:27:43.710 --> 01:27:50.880

Gary Sakuma: We are considered a miscellaneous venue organization in the state of Washington, so

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01:27:52.020 --> 01:27:58.080

Gary Sakuma: We are allotted 30% of our building capacity, which is 125

641

01:28:00.090 --> 01:28:04.350

Gary Sakuma: People and so that turns out to be 37 and a half.

642

01:28:05.700 --> 01:28:11.700

Gary Sakuma: That can attend and that doesn't include of course the staff or the

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01:28:13.110 --> 01:28:18.300

Gary Sakuma: People running the organization. So again, thank you for this.

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01:28:20.070 --> 01:28:22.020

Gary Sakuma: I think it's very important. Now,

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01:28:23.340 --> 01:28:24.270

Gary Sakuma: That we

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01:28:26.190 --> 01:28:41.280

Gary Sakuma: Look at these people that have served and honor them and of course Veterans Day is for the living Veterans Memorial Day, of course, is for our veterans who have died so

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01:28:42.390 --> 01:28:44.910

Gary Sakuma: This is very important. All right.

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01:28:46.020 --> 01:28:46.920

Gary Sakuma: Thank you again.

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01:28:48.660 --> 01:28:50.850

Leslie Schneider: Thank you very much. I appreciate a lot

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01:28:55.800 --> 01:29:02.070

Leslie Schneider: Okay, we are moving on to items seven eight future careful agendas city manager.

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01:29:03.030 --> 01:29:12.450

Morgan Smith: Thank you. First of all, I just want to comment for the group that I did take notes and hopefully can work with Mayor and Deputy Mayor on the two items and that

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01:29:12.840 --> 01:29:22.050

Morgan Smith: In case we don't need to talk about the more tonight that have been requested. One was to reschedule the ethics conversation plan for tonight for a later meeting.

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01:29:22.440 --> 01:29:34.770

Morgan Smith: And the second is to look for a date for the presentation that's requested by the race equity Task Force as a joint session with the City Council and the organizations from kids up County, so

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01:29:35.520 --> 01:29:43.950

Morgan Smith: I'd be happy to just confirm that those are on the list for discussion on Thursday, but we can counsel, of course can talk more about them. If you prefer.

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01:29:44.640 --> 01:29:56.730

Morgan Smith: And then looking ahead. Next, your next meeting. It will be a special meeting on Monday, the 16th at six o'clock to review your semi finalists responses.

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01:29:57.240 --> 01:30:07.380

Morgan Smith: Then the regular study session is scheduled for Tuesday the 17th, you have a draft agenda there in front of you to review the only item I wanted to call your attention to

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01:30:08.100 --> 01:30:17.280

Morgan Smith: Was that five A under budget still the deliberations, which is the ordinance to adopt the Capital Improvement Plan, although it is a study session, I want to

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01:30:18.360 --> 01:30:33.240

Morgan Smith: Ask for Council support and having that item as an action item. What that will do is allow us to finalize your support for the tip and allow us to prepare the budget ordinance to bring forward the following night so it's not

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01:30:34.320 --> 01:30:41.490

Morgan Smith: Logistically feasible to approve this tip and the budget in the same night this tip needs to be finalized first because it's so

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01:30:43.410 --> 01:30:53.610

Morgan Smith: integral to the rest of the budget math and the ordinance that follows. So what we're currently proposing is to have you take action on this tip you've looked at a number of times in a number of different formats.

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01:30:54.120 --> 01:30:57.660

Morgan Smith: The tab, you take action on that on the 17th so that you'd be ready if you're

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01:30:58.860 --> 01:31:04.320

Morgan Smith: Want to take action on the budget on the 24th. And with that, I'd be happy to answer any other questions.

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01:31:05.490 --> 01:31:07.260

Leslie Schneider: Great, thank you. Councilmember dishonor.

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01:31:12.030 --> 01:31:30.720

Rasham Nassar: Yes. So I heard you city manager respond to chair font font right Johnson's agenda item requests. So is, will that is it possible to have that scheduled by the end of the year is the you have a version of the December.

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01:31:32.190 --> 01:31:38.700

Morgan Smith: I can certainly work with the mayor and the Deputy Mayor, we don't have it doesn't seem to me that we have capacity and the two remaining November meetings.

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01:31:39.120 --> 01:31:50.250

Morgan Smith: But if the Council would like to try and the, I mean, I think, an important ingredient is whether the partner organizations are available and ready, but I'd be happy to help. However, I can

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01:31:51.060 --> 01:32:03.240

Rasham Nassar: Okay. I think if if after the Thursday meeting if one or all of you, or someone could be in touch with Brenda because she does have to

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01:32:04.260 --> 01:32:16.380

Rasham Nassar: You know, communicate with them to find out their scheduling needs and restraints. So if that if we could just kind of approach it from that angle, that would be great.

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01:32:18.030 --> 01:32:29.040

Rasham Nassar: And then I have a question related to a different agenda item, and I apologize. I don't have a luxury of my usual three screens that up tonight. So I'm toggling back and forth.

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01:32:31.050 --> 01:32:35.190

Rasham Nassar: And I'm referring now to the Tuesday, November 17 study session agenda.

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01:32:35.580 --> 01:32:47.550

Rasham Nassar: Okay. Um, I, I want to just ask about Agenda Item eight, a I asked about it last time. It's a sustainable transportation plan update and scheduled for 60 minutes

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01:32:51.090 --> 01:33:00.810

Rasham Nassar: This you know it's a long discussion we've had a number of long discussions and I'm wondering at this point about the

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01:33:02.220 --> 01:33:11.130

Rasham Nassar: The framework of communication and roles between staff, the Council on the task force, a lot of large

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01:33:13.470 --> 01:33:23.970

Rasham Nassar: Presentation type discussions. Keep landing on the Council's agenda. And I wonder if they're duplicated. If the task force is also hearing these things. What is the role of the task force.

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01:33:24.330 --> 01:33:41.100

Rasham Nassar: My understanding was that they would, we would the Council would be hearing recommendations from the task force and not necessarily be the first receiver of information from staffing consultants, maybe an appropriate time to talk about that is tonight's 15 minute agenda item.

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01:33:42.570 --> 01:33:51.600

Rasham Nassar: But if someone had could embellish on that or explain a little bit about why that agenda item is appearing as a 60 minute discussion item.

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01:33:52.860 --> 01:33:53.790

Rasham Nassar: I'd appreciate that.

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01:33:54.810 --> 01:33:57.300

Rasham Nassar: And I have one more note.

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01:33:58.680 --> 01:34:03.150

Rasham Nassar: About future agendas does city manager. Do you have any thoughts or comments on that.

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01:34:03.180 --> 01:34:12.450

Morgan Smith: I'm sorry. I thought maybe one of the three liaisons might have something they wanted to add to that, and if not, then of course I'm sure that Christmas make you would be happy to.

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01:34:12.900 --> 01:34:18.510

Morgan Smith: fill in any gaps. When I thought we have several Council liaisons and I didn't know if they had perspective. They wanted to share

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01:34:22.080 --> 01:34:33.660

Leslie Schneider: Um, I mean I can jump in Council member card. I mean you and I recently met is, is there anything that you'd like to share about that or do you want me just to chime in.

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01:34:35.700 --> 01:34:40.590

Christy Carr: Yeah, I would let you go ahead and and respond to the council member desires comment.

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01:34:41.730 --> 01:34:42.780

Christy Carr: Or question.

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01:34:44.220 --> 01:34:54.210

Leslie Schneider: So it's my understanding that we're following a timeline that, you know, a timeline that we've been given from from quite a far quite far back.

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01:34:55.080 --> 01:35:02.160

Leslie Schneider: In the planning process where Council is going to be asked to make a decision about the

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01:35:03.000 --> 01:35:14.820

Leslie Schneider: Process by I'm forgetting what the wording is but the process by which we're going to make a decision. And so this is a first touch on that it. We're not being asked to decide anything but it's just a way for us to have that

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01:35:15.840 --> 01:35:23.460

Leslie Schneider: First look at it and this way. It's kind of a chance for Council to say

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01:35:24.270 --> 01:35:34.980

Leslie Schneider: Sure, or well there is some fatal flaw in it that we would really like you to consider going forward or whatever. So it's not a detailed look it's not asking for any decisions.

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01:35:35.340 --> 01:35:45.210

Leslie Schneider: But it is trying to keep Council moving forward. And then I was also requesting that council, get a chance to see some of the work that

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01:35:46.260 --> 01:35:57.750

Leslie Schneider: That the task force and what that the consultant is done with the task force to provide this data mapping that I referenced earlier in the in the mayor's report because it's it's just super impressive.

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01:35:58.260 --> 01:36:04.620

Leslie Schneider: And I don't know whether that's going to happen in this session but but maybe we would get a chance for that.

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01:36:07.110 --> 01:36:10.620

Leslie Schneider: COUNCILMEMBER cars there anything you want to add to that, or

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01:36:11.130 --> 01:36:13.110

Leslie Schneider: We could just again with

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01:36:15.120 --> 01:36:15.510

Leslie Schneider: Go ahead.

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01:36:16.200 --> 01:36:26.190

Christy Carr: Yeah, thanks. I'll just, I think it's actually, I think I had a similar question to COUNCILMEMBER nisar when we have talks with among the liaisons

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01:36:27.270 --> 01:36:40.740

Christy Carr: Actually just the mayor and I and staff and I do see that these are large chunks of the Council's time and I do hope that the time that we have is focused because

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01:36:41.250 --> 01:36:52.050

Christy Carr: My point really is that the Council has a specific role and we can do things that other groups. Can't do like staff or the consultant or the task force and so that I hope that when these

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01:36:53.370 --> 01:36:59.310

Christy Carr: study sessions are brought to us. They're more tactical than sort of broad and open ended.

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01:37:00.690 --> 01:37:09.900

Christy Carr: Particularly, I think, because the majority of Council doesn't have the high level detail that the liaisons do. So I'm not sure how

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01:37:13.980 --> 01:37:16.260

Christy Carr: How valuable of a larger discussion.

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01:37:17.010 --> 01:37:27.570

Christy Carr: Is a particularly when our agendas are so full. So it's something. And to your point Council internists are regarding the role of the task force and kind of which comes first in terms of a recommendation from the task force.

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01:37:27.840 --> 01:37:36.150

Christy Carr: Versus a direction from the Council, I think that flow of information is something that we need to keep talking about and revisiting

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01:37:37.350 --> 01:37:47.280

Christy Carr: Because we do have a lot of really talented and committed people on our task force that are very willing to provide a lot of time and input so

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01:37:47.790 --> 01:38:00.750

Christy Carr: I think that for me on this topic, I will just hear you, as a liaison to that task force and continue to talk with my co liaisons and staff about how we move this process forward.

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01:38:03.300 --> 01:38:13.260

Rasham Nassar: Okay, great. Thank you. Thank you both for that I do and I don't know how best to go about this. But perhaps at the 15 minute agenda item I see it's on our agenda tonight.

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01:38:13.740 --> 01:38:24.840

Rasham Nassar: Who would like to talk about the the current kind of triangulation between staff and the task force and the Council and to see if there's a way to put more of these presentation type informational sessions over to the task force.

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01:38:25.680 --> 01:38:30.210

Rasham Nassar: Such that when it comes to counsel, what we're getting is the feedback on the recommendations.

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01:38:31.050 --> 01:38:39.930

Rasham Nassar: For us to make informed decisions on important decision points along the path of the STP. That's my preference. I'll bring it up when it's appropriate. My last agenda.

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01:38:40.620 --> 01:38:50.250

Rasham Nassar: Item question or query relates to the same. I think it's the 17th again. And it's item nine, a council direction of design review board on flexibility for affordable housing projects.

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01:38:51.780 --> 01:38:54.810

Rasham Nassar: I think all the Council received communications from the Darby

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01:38:55.860 --> 01:38:58.290

Rasham Nassar: My understanding at the time that I excuse me one.

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01:39:03.540 --> 01:39:06.360

Rasham Nassar: My understanding at the time when it was brought up.

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01:39:08.280 --> 01:39:18.090

Rasham Nassar: To the Council by the mayor was that that the the need or the desire for that agenda item was coming from the DMV.

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01:39:19.110 --> 01:39:27.150

Rasham Nassar: Or that they've raised an issue that they would have liked the Council discuss me and that we had the backing of the GRB i i'm not sure that I would support a discussion of this unless I know where the

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01:39:28.440 --> 01:39:37.680

Rasham Nassar: Where the request is coming from, or the need, what is the need. Seems like a Dr. B. I might have a difference of opinion as to whether Council should be deliberating on this or not right now.

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01:39:38.100 --> 01:39:45.030

Rasham Nassar: I would prefer that they just talk about it. If it is an issue or if it arose at their meeting and then come to counsel with a recommendation.

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01:39:46.110 --> 01:39:55.110

Rasham Nassar: If there is some sort of legislative action that is is being would could be recommended for the Council to consider taking related to affordable housing and designer design review guidelines.

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01:39:56.880 --> 01:40:10.500

Leslie Schneider: Alright, well I guess I should respond to that quickly. First of all, it's my sense my understanding that the liaisons role is to bring things to counsel if there is something that

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01:40:11.490 --> 01:40:20.850

Leslie Schneider: That the liaison feels Council needs to take a look at and my expectation, out of all this is not that council would be determining any new policy.

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01:40:21.180 --> 01:40:33.060

Leslie Schneider: But would be, hopefully, saying, you know, sure, have the Dr. B. Take a look at A, B, and C and come back to us with a recommendation or something like that. So, you know, the DMV doesn't really

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01:40:33.630 --> 01:40:43.860

Leslie Schneider: Have a chance to look at something without counsel, asking them to do so and so I if there's another process for me to follow and I'm happy to

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01:40:44.850 --> 01:41:02.280

Leslie Schneider: To do that, but this was my understanding of how it was supposed to go. So this would be my chance and I had suggested that it might go to the the subcommittee, but I was. It was recommended to me that it should just come straight to counsel. So I'm trying to follow the lead of counsel.

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01:41:04.290 --> 01:41:08.160

Leslie Schneider: Um, but anyway that's why it's there, so that we can talk about it. I'm

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01:41:11.430 --> 01:41:12.630

Leslie Schneider: COUNCILMEMBER high topless.

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01:41:16.380 --> 01:41:20.880

Kirsten Hytopoulos: If you will, before I address what I wanted address I guess I'd say in response to that is

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01:41:21.450 --> 01:41:31.170

Kirsten Hytopoulos: I think, I think you're right. I think it's, it's the Council's decision. I mean I you know I may have a different opinion as to also where it goes. Then you might have, for example, but I think it is our

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01:41:31.590 --> 01:41:38.160

Kirsten Hytopoulos: This is our choice as a Council to decide whether we want to ask the DMV to do something or not so

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01:41:38.670 --> 01:41:45.120

Kirsten Hytopoulos: The discussion happens and we decided to counsel if we want to ask the DMV to do something because it is ultimately our policy.

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01:41:45.900 --> 01:41:57.510

Kirsten Hytopoulos: That's what I would think. But what I wanted to do is just kind of check in on before we place we put before you bring back the motions with regards to changes to the to the ethics.

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01:41:58.260 --> 01:42:11.220

Kirsten Hytopoulos: Boards rules. I wanted to just ask council, whether we might want to ask the Board for just formally ask them for their comment. I think that they are meeting.

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01:42:11.850 --> 01:42:16.380

Kirsten Hytopoulos: Before we would come before these we come back to us. And so of course they're welcome to comment.

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01:42:17.100 --> 01:42:24.840

Kirsten Hytopoulos: It is ultimately these are ultimately our choices, but these are their roles and so they they drafted them.

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01:42:25.230 --> 01:42:35.400

Kirsten Hytopoulos: Their, their chair was here when we were talking about these changes. She seemed very supportive. I think of all the changes, but it seems like a good process step.

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01:42:35.880 --> 01:42:41.580

Kirsten Hytopoulos: To ask for them to send us back comments so unless I'm missing something on the timeline.

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01:42:42.150 --> 01:42:49.320

Kirsten Hytopoulos: This seems like it would be a good opportunity, since if I'm correct, that they're meeting before these would come back. We could ask them to

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01:42:49.800 --> 01:42:57.000

Kirsten Hytopoulos: Hey, or at least invite them to provide compliment to us before they came back. So that's something that I just wanted to put out there before this comeback.

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01:42:58.080 --> 01:42:59.880

Kirsten Hytopoulos: So that'd be one thing I wanted to ask about

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01:43:00.690 --> 01:43:03.480

Leslie Schneider: So you're just looking for feedback. Then from us right now.

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01:43:03.510 --> 01:43:16.080

Kirsten Hytopoulos: Is that the case speak well feedback. And then if the Council thought that was a good idea, then somebody you somebody to give that message formally on to the to the to the to the ethics board.

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01:43:18.150 --> 01:43:19.530

Leslie Schneider: Okay, um,

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01:43:22.770 --> 01:43:25.110

Leslie Schneider: So it's not specifically

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01:43:26.280 --> 01:43:26.940

Kirsten Hytopoulos: I think they're meeting.

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01:43:27.330 --> 01:43:38.250

Leslie Schneider: manage our time here. And I think it's a great idea, without too much conversation. And if we do need more conversation. Maybe we could bring it up it for the good of the order, but is there.

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01:43:38.820 --> 01:43:51.720

Leslie Schneider: A super straightforward way that we I mean I'm I'm supportive of us having more information to have a discussion around. Does anyone else want to respond to this request.

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01:43:55.440 --> 01:43:58.380

Leslie Schneider: COUNCILMEMBER into. Sorry, I'm assuming, maybe your hands up. In response, no.

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01:43:58.770 --> 01:44:01.770

Rasham Nassar: I don't understand the request. Can you just say that again council member

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01:44:01.890 --> 01:44:09.780

Kirsten Hytopoulos: So before that before those motions. Come back to us the reward. I believe that is the ethics board is meeting next week.

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01:44:10.380 --> 01:44:19.200

Kirsten Hytopoulos: It would be to ask to invite them to provide comment on our emotions. So just public comment but from them. We are we are going to be

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01:44:19.590 --> 01:44:26.790

Kirsten Hytopoulos: We're going to be changing but they're operating roles they sent we are. Look, we looked at their operating roles and we're making changes to their operating rooms.

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01:44:27.480 --> 01:44:32.940

Kirsten Hytopoulos: That's what these motions are that we're going to consider today. So we have delayed them. And we're going to bring them back.

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01:44:33.540 --> 01:44:37.110

Kirsten Hytopoulos: So what I'm just suggesting is in the spirit of partnership with them.

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01:44:37.860 --> 01:44:46.170

Kirsten Hytopoulos: To try to, you know, we have that email that came forward to us from the chair, the chair, who spoke when we were talking about these motions. A couple meetings ago

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01:44:46.590 --> 01:44:56.970

Kirsten Hytopoulos: who seem to feel good. She only one of them right but she seemed to feel good about the motions. We're making this would be simply asking them as a body to provide their comments.

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01:44:57.510 --> 01:45:08.910

Kirsten Hytopoulos: And I'm not saying that the Council gives up its power to to, you know, implement changes or anything, but simply asking them to give us their feedback before we take up these motions.

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01:45:09.540 --> 01:45:18.900

Kirsten Hytopoulos: And if we have a longer conversation about that. That's fine. I don't want to derail this meeting, but if we have to have a longer conversation about it. Then what I'm going to be asking to do is to not just bring that topic back

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01:45:19.500 --> 01:45:25.770

Kirsten Hytopoulos: Then I'd like to have us have a longer conversation because I do want us to move forward in partnership with the board.

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01:45:26.520 --> 01:45:33.840

Kirsten Hytopoulos: And not it because I don't think we can afford not to have a good relationship with the other sport. We need to try to be

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01:45:34.200 --> 01:45:44.940

Kirsten Hytopoulos: Partners with the ethics board right amended it doesn't it behooves us to do this to do that to be collegial and to not to not have a hostile relationship with them so

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01:45:46.200 --> 01:45:51.450

Kirsten Hytopoulos: If this is not a straightforward request to just say hey guys, we're going to bring these back in two weeks.

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01:45:51.840 --> 01:46:02.250

Kirsten Hytopoulos: Would you know invite you to make competent send that to provide a comment on the changes that we're going to make to your operating rules. That's it. That's not straightforward, then we could have a conversation

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01:46:04.740 --> 01:46:20.250

Leslie Schneider: So, to try to streamline this maybe I can just ask for a show of actual hands not virtual hands because I know there's other topics out there that we need to get to. But is there any objection to what COUNCILMEMBER high top list is asking for, which is basically just to

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01:46:21.660 --> 01:46:23.460

Leslie Schneider: Okay. Councilmember disarm

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01:46:25.170 --> 01:46:25.470

Okay.

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01:46:27.330 --> 01:46:27.570

Rasham Nassar: Well,

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01:46:27.630 --> 01:46:28.860

Leslie Schneider: You had an idea so

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01:46:29.790 --> 01:46:31.560

Rasham Nassar: I object to

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01:46:31.560 --> 01:46:35.790

Rasham Nassar: Get it on a business meeting and having the ethics board come and ISSUE, PUBLIC COMMENT.

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01:46:36.330 --> 01:46:36.840

Kirsten Hytopoulos: And I don't

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01:46:37.710 --> 01:46:38.460

Rasham Nassar: Is that what you're

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01:46:38.640 --> 01:46:41.880

Kirsten Hytopoulos: Joe and asked, you know, they would have their meeting next week.

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01:46:42.210 --> 01:46:48.210

Kirsten Hytopoulos: They would formulate some comment and send it to us. They wouldn't come talk at our meeting they wouldn't dissipate.

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01:46:48.480 --> 01:46:48.840

Rasham Nassar: Okay.

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01:46:48.870 --> 01:47:02.160

Kirsten Hytopoulos: So it's extending them, we would say, hey, with you guys would like to formulate comment on the changes were proposing to your operating rules right sending you that opportunity. No, no special opportunity, no participation in our meeting.

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01:47:02.700 --> 01:47:09.060

Rasham Nassar: I understand that. I guess my preference would be that Council discuss it first only because we didn't really have the opportunity

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01:47:09.630 --> 01:47:17.160

Rasham Nassar: It's all them in the packet. But, you know, we've only talked about them once it was late, we were learning them on the spot is COUNCILMEMBER Medina read them into the record.

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01:47:17.850 --> 01:47:28.920

Rasham Nassar: And I think they're substantive and they and they, you know, they justify at least account serious Council discussion when there's time at the start of a meeting.

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01:47:30.210 --> 01:47:48.990

Rasham Nassar: That would be my preference before we just hand it off to the board. I think we need counsel majority Council support a motion to give the ethics board any possible legislative or code changes to the ethics program that we want them to take into consideration.

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01:47:50.220 --> 01:47:59.070

Rasham Nassar: And then I have some other concerns that I think that will is more appropriate for that Council level discussion that kind of belongs in in that in the context of that debate.

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01:48:01.770 --> 01:48:06.960

Leslie Schneider: All right. Alright, I'm not quite sure how to proceed here. We do have an objection to your request. Councilmember high topless.

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01:48:07.770 --> 01:48:21.300

Leslie Schneider: I think what I was assuming was the request is that we would get basically like a marked up document with comments that could go into packet and so it would not need to influence anybody's thinking in any more than

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01:48:22.320 --> 01:48:22.800

Leslie Schneider: You know,

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01:48:22.860 --> 01:48:27.600

Leslie Schneider: talking to other people about the same things. So like I

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01:48:29.100 --> 01:48:29.640

Leslie Schneider: I guess I

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01:48:30.660 --> 01:48:34.680

Leslie Schneider: Don't see but I guess we can also reach out to

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01:48:35.790 --> 01:48:39.930

Leslie Schneider: The board ourselves and speak to one or two members if we want that kind of information.

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01:48:42.000 --> 01:48:42.420

Leslie Schneider: And

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01:48:42.450 --> 01:48:43.470

Kirsten Hytopoulos: I was always

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01:48:44.400 --> 01:48:47.130

Rasham Nassar: I'm sorry, that's not. I mean,

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01:48:48.210 --> 01:48:55.500

Rasham Nassar: Council members reaching out and speaking to members of the board. I believe that was one of the i mean it's it's in the operating rules and we talked about

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01:48:55.830 --> 01:49:03.960

Rasham Nassar: You know, one of the goals of the program and the operating rules and how we formed and within our discussion to 2019 was to create an independent board.

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01:49:04.350 --> 01:49:14.760

Rasham Nassar: My understanding is that they don't you know sense deputy city attorney Robbie left. It was their legal counsel, they're still waiting. I don't know. Maybe it'll he'll be at their next meeting or she, the interim

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01:49:15.360 --> 01:49:23.460

Rasham Nassar: Legal Counsel to the ethics board. I think that, you know, we need to let them get on their feet a little bit let Council have this discussion again.

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01:49:23.850 --> 01:49:35.190

Rasham Nassar: I've, I've had a time to think now about the motions in the packet. I'd like an opportunity to reflect on them before I land them on the boards plate and maybe others feel that way. But, you know,

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01:49:35.730 --> 01:49:47.100

Rasham Nassar: Obviously, we've talked about this now for 1015 minutes it deserves its own agenda items that we can have this discussion again anytime we talk about ethics sensitive issue. We have a new board.

796

01:49:48.420 --> 01:50:01.650

Rasham Nassar: COUNCILMEMBER Medina has last night. I don't want to take up too much time here and it's eight o'clock. I think we need to move on. So I would really like Council to agree Justin lamb, let's have this exact conversation that we're having right now at another time.

797

01:50:01.950 --> 01:50:11.310

Kirsten Hytopoulos: When it comes to ever decided that's why I'm doing this because I didn't want to have what we had on tonight's agenda to just simply roll over, because what that would be, then

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01:50:11.670 --> 01:50:19.260

Kirsten Hytopoulos: Would be an expectation for the community and the ethics board that we were just kind of a series of motions. So that's exactly what I'm trying to do so.

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01:50:19.500 --> 01:50:38.820

Kirsten Hytopoulos: That's fine, that I guess what I'm going to ask, is that what we set is a conversation without final decisions on those proposals and then after that, hopefully we will ask formally for input from the ethics board before we make decisions that sounds like probably agree.

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01:50:39.840 --> 01:50:46.590

Leslie Schneider: So I think that sounds good at can we move on from this particular topic and take in many other

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01:50:47.190 --> 01:50:50.340

Kirsten Hytopoulos: Class I. The next item that's okay. I had another request.

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01:50:50.370 --> 01:50:51.510

Kirsten Hytopoulos: If that's okay. I'm sorry. I was so

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01:50:51.510 --> 01:50:54.270

Kirsten Hytopoulos: Complicated. I thought it was a really straightforward. I know.

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01:50:54.780 --> 01:51:02.220

Kirsten Hytopoulos: I just wanted to ask that we have feedback, where we have follow up from the administration from it on what happened with the zoom bomb.

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01:51:02.550 --> 01:51:06.990

Kirsten Hytopoulos: About and this is probably the legal question about what our ability is to restrict

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01:51:07.620 --> 01:51:14.700

Kirsten Hytopoulos: To pre screen public commenters because this will be a new thing for us. We've managed to get this far without that witness. We're really lucky so

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01:51:15.360 --> 01:51:26.490

Kirsten Hytopoulos: Can we get updated on what we're able to do to verify the identity of public commenters it will be this will be a new territory for us. I think we're all going to be very interested in knowing what our options are.

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01:51:27.270 --> 01:51:31.560

Kirsten Hytopoulos: So as a council member, I hope that we're going to find out how to avoid that in the future.

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01:51:32.250 --> 01:51:33.090

Leslie Schneider: So maybe

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01:51:33.630 --> 01:51:38.490

Leslie Schneider: Deputy Mayor and and I can talk with the city manager on on Thursday.

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01:51:39.390 --> 01:51:41.040

Morgan Smith: You great

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01:51:42.330 --> 01:51:43.050

Leslie Schneider: Who do

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01:51:47.280 --> 01:51:54.780

Joe Deets: Thank you, Mayor Schneider. Um, yeah, I just wanted to run. So this is I want to run something by you colleagues.

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01:51:56.010 --> 01:51:57.870

Joe Deets: Related to economic recovery.

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01:51:58.920 --> 01:52:13.470

Joe Deets: You'll recall last last month we proved, I think it was 61 to move forward on putting together an RFP for what could be a digital store for you, if you will, for Bainbridge Island and

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01:52:14.220 --> 01:52:27.000

Joe Deets: That's where we're at right now. I have since. And I think you all actually everyone. We've been approached by the Chamber of Commerce. I think it was last week they send us an email asking

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01:52:28.650 --> 01:52:38.640

Joe Deets: Could this be, could we provide emergency funding to provide sort of a smaller version if you will have this request that they

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01:52:39.000 --> 01:52:52.680

Joe Deets: Let's just say I what I'm getting from them as they really want to get moved forward to try and some help give some help to businesses as soon as possible, and they recognize the process we're going through. So they're asking, Is it possible that we could do emergency funding.

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01:52:54.570 --> 01:53:02.760

Joe Deets: And so the reason I'm bringing this up. If colleagues. If you saw the email that was last Thursday. And the reason I bring it up here during the agenda discussion is

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01:53:03.390 --> 01:53:12.660

Joe Deets: Is there an appetite to have this this issue being put on the agenda for next week. If there is great. If there's not, that's fine. We'll just

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01:53:13.140 --> 01:53:30.390

Joe Deets: Set it aside. So I just want to see is there maybe another way is, does anyone have an objection to having this on the agenda next week, say, you know, a 2030 minute discussion on emergency funding for economic recovery proposal coming from the Chamber and if there is please say so.

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01:53:31.890 --> 01:53:33.030

Leslie Schneider: COUNCILMEMBER public

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01:53:33.840 --> 01:53:43.890

Michael Pollock: Yeah, I mean, honestly, I'm getting a bit fed up with just adding large agenda items 20 or 30 minutes or our council meetings go

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01:53:44.820 --> 01:53:53.160

Michael Pollock: Five hours, you know, we've already extended this one a lot. We just we just dumped an awful lot on the agenda so

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01:53:53.520 --> 01:54:02.670

Michael Pollock: I don't need 20 or 30 minutes if you want to come up with a proposal and you want it and you want to provide a motion and give us the background material I'm willing to consider.

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01:54:03.090 --> 01:54:11.850

Michael Pollock: But I don't want another 20 or 30 minute discussion on something when I can read about it and make up my mind about whether I want to support it or not.

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01:54:12.300 --> 01:54:29.550

Michael Pollock: So I wish you and would really like us to think about how we can get information about decisions up front and in writing. And so we can contemplate them and and be prepared to make decisions and not have these lengthy painful discussions about some of these

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01:54:30.660 --> 01:54:41.700

Michael Pollock: So I you know I support the idea. I don't support having a drawn out discussion about and so give you the information. So I can make an informed decision and go from there.

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01:54:42.600 --> 01:54:49.950

Joe Deets: Okay, don't, don't think Thank you Mike customer Pollock for your candid comments I I'm of the same if

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01:54:51.120 --> 01:55:05.760

Joe Deets: Any of us could reply to the the Chamber on this. He sent an email, Kevin, do I send an email to all of us. So I'm just saying that was sent. You're happy to reply. I'm just bringing it up. But if there's not an appetite for it. That's fine. We'll just

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01:55:06.870 --> 01:55:09.090

Joe Deets: I didn't want to push this in any way, shape, or form.

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01:55:09.720 --> 01:55:21.930

Leslie Schneider: Well, we might I mean sounds like COUNCILMEMBER Pollock was supportive of a much shorter agenda item, and I am supportive. So if we have one more person we can get it on the agenda for

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01:55:24.000 --> 01:55:27.330

Leslie Schneider: COUNCILMEMBER nisar is saying yes. So let's say that it's

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01:55:30.000 --> 01:55:31.530

Michael Pollock: Also for five minutes.

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01:55:33.090 --> 01:55:33.570

Leslie Schneider: All right.

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01:55:33.870 --> 01:55:35.820

Leslie Schneider: Okay, go for it. Let's see what we can do.

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01:55:37.440 --> 01:55:38.340

Leslie Schneider: City Manager.

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01:55:39.060 --> 01:55:46.350

Morgan Smith: Since it sounds as if Council is going to be making considering the expenditure of city funds. I have not seen that proposal, so if if

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01:55:46.710 --> 01:56:00.450

Morgan Smith: Council member deeds, you could forward that to me so that I can make sure that staff has at least a day to look at it and make sure that what you are considering to next week is feasible and doesn't have any unnecessary issues.

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01:56:01.230 --> 01:56:01.800

Will do.

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01:56:03.270 --> 01:56:04.980

Leslie Schneider: Yes, thank you for that reminder

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01:56:05.820 --> 01:56:06.930

Leslie Schneider: All right. Councilmember car.

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01:56:08.610 --> 01:56:11.670

Christy Carr: Thank you. I think that the joint.

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01:56:13.140 --> 01:56:15.600

Christy Carr: Subcommittee will be ready to have

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01:56:17.520 --> 01:56:23.880

Christy Carr: Recommendations on a second body of work for the full Council to consider.

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01:56:25.410 --> 01:56:30.870

Christy Carr: Either at the November 24 or December 8 business meeting.

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01:56:32.610 --> 01:56:50.340

Christy Carr: I'm not 100% sure about that we meet again on Monday. So, if at all possible to have a placeholder on one of those business meetings before the end of the year, so that we can get that transmitted to the planning commission if the Council choose to do so, that would be great.

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01:56:52.770 --> 01:57:01.590

Morgan Smith: I'm sorry. Councilmember car. Can you say again, this is for the recommendation for the from the Joint Committee for the actual work plan.

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01:57:03.030 --> 01:57:08.220

Christy Carr: It's, it's, it's not a work plan. It's a second set of recommend kind of short term recommendations.

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01:57:08.280 --> 01:57:11.100

Christy Carr: Largely related to the next. The bad

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01:57:11.220 --> 01:57:14.190

Morgan Smith: News table right of recommendations. OK.

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01:57:14.820 --> 01:57:22.710

Morgan Smith: I will work with the mayor Deputy Mayor and it'll be whatever they prefer. But I think a better fit for us is the eighth because the 24th, especially being the week of Thanksgiving, we're

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01:57:23.070 --> 01:57:34.800

Morgan Smith: That meetings already at about three hours. So I'm not sure it would be as successful for public participation to add it right in front of the holiday, but we can talk about it on Thursday. And I know that there's still time on the eighth

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01:57:36.060 --> 01:57:37.470

Christy Carr: Yeah, I think they could be fine.

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01:57:38.970 --> 01:57:39.420

Christy Carr: Thank you.

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01:57:40.710 --> 01:57:41.250

Christy Carr: All right.

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01:57:41.610 --> 01:57:42.330

Leslie Schneider: Thank you all.

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01:57:42.360 --> 01:57:51.060

Leslie Schneider: So let's move on. We have our item eight as budget deliberations and

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01:57:51.960 --> 01:57:55.020

Leslie Schneider: And just looking forward, I know we're way behind schedule. I'm

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01:57:55.290 --> 01:58:04.860

Leslie Schneider: I'll, I'll just try to point out some areas where maybe we can come to some quick decisions and move forward. Like, I'm just looking ahead a little bit. I'm thinking the city manager search process.

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01:58:05.190 --> 01:58:18.000

Leslie Schneider: We might be able to get some of those pieces nailed down without a huge amount of discussion. So just so let's go jump jump into our Item eight, a budget discussions and

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01:58:18.300 --> 01:58:22.620

Ellen Schroer: I'll go ahead and start if that's okay. Oh, excuse me. Councilmember head topless. Did you want to

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01:58:24.030 --> 01:58:33.840

Kirsten Hytopoulos: I was just wondering, is there any reason we couldn't take Sgr up first, just to let Ron go. I mean, if that could be quick. And we're so far behind it just

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01:58:33.900 --> 01:58:35.280

Ellen Schroer: I'm good.

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01:58:35.370 --> 01:58:37.440

Kirsten Hytopoulos: Time. So just thought I'd throw that out there.

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01:58:38.370 --> 01:58:40.650

Ellen Schroer: That is a great suggestion. Um,

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01:58:41.820 --> 01:58:47.340

Ellen Schroer: We can I don't see him here right now. Maybe we can move through the budget materials and then

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01:58:47.610 --> 01:58:48.870

Kirsten Hytopoulos: He was in the audience.

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01:58:48.930 --> 01:58:51.000

Ellen Schroer: A while ago. Okay. Yeah, he is.

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01:58:53.100 --> 01:59:03.270

Morgan Smith: He is there is that councils preference. Can you just be explicit about that. Would you like to change the order of these items so that that item now goes next and the budget goes after that.

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01:59:05.760 --> 01:59:11.100

Leslie Schneider: Um, that sounds like a good plan to me. I'm seeing some nodding heads. So yes, let's do that.

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01:59:11.340 --> 01:59:17.520

Morgan Smith: Okay, great. So just so all the staff folks that were in the room for budget know that they could please step out

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01:59:18.690 --> 01:59:21.510

Morgan Smith: And Ron has joined us. So I think you guys can take it from here.

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01:59:22.350 --> 01:59:22.800

Morgan Smith: All right.

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01:59:22.920 --> 01:59:27.930

Ron Holifield: Thank you so much. Y'all are so kind, you could see me starting to not off out here.

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01:59:30.300 --> 01:59:43.260

Ron Holifield: Thank you. I'll move very, very quick because I know you're very, very full. Bottom line is. Next week we will select the finalists. We got the packets out to you today.

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01:59:43.770 --> 01:59:58.980

Ron Holifield: Both the online recorded interviews and the resumes questionnaires. What I would urge you to do if you will do this, it'll make the conversation Monday evening go super smooth and effective.

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01:59:59.490 --> 02:00:05.970

Ron Holifield: Is take those candidates and just simply assign each of them a one, two or three

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02:00:06.570 --> 02:00:17.760

Ron Holifield: A one is I'd really like to interview them a three is based on everything I have no interest in interviewing them and a two is I could go either way based on the team.

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02:00:18.270 --> 02:00:26.190

Ron Holifield: And so what literally what we'll do is, if you will, email me in advance those scores. I'll have it up on the screen for you.

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02:00:27.840 --> 02:00:38.640

Ron Holifield: And will be an executive session, but I'll have it up on the screen for you and what will happen. It happens every single time, about a third of the candidates will be virtually all ones.

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02:00:38.910 --> 02:00:55.170

Ron Holifield: About a third will be virtually all threes and about a third will be a real mixed bag and then what we'll try to do is focus our conversation on the mixed bag. What did this council member see in candidate that caused him to give them one, and this one gave them a three, etc.

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02:00:56.670 --> 02:01:02.220

Ron Holifield: The big things that would be very helpful this evening. I want to draw your attention to

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02:01:03.180 --> 02:01:10.350

Ron Holifield: Number one is whether with the finalists, you would like to do a first year game plan exercise.

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02:01:10.680 --> 02:01:23.610

Ron Holifield: I recommend that we do that in simple terms, we send them all of your as well as all of key staffs contact information in advance of the of the live interviews.

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02:01:24.240 --> 02:01:29.910

Ron Holifield: And we basically say, you need to produce a maximum five page first year game plan.

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02:01:30.480 --> 02:01:34.020

Ron Holifield: They're able to contact. Anybody have conversations

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02:01:34.230 --> 02:01:50.100

Ron Holifield: Not only does that give you insight into the way they think about and process, how they set priorities, etc. But each of you get to spend some one on one time via the phone or zoom with them. So you're getting to see them from yet a different facet. So that's

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02:01:50.430 --> 02:01:56.880

Ron Holifield: Kind of decision, one that would be helpful. Tonight is if you want to do an advanced exercise that way.

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02:01:58.440 --> 02:02:00.030

Ron Holifield: Everybody good with that.

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02:02:01.260 --> 02:02:05.910

Ron Holifield: All right, super second little decision point

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02:02:06.810 --> 02:02:22.890

Ron Holifield: I assume what will want to do on site is work with staff to do a tour of facilities with however many candidates, we have, at that point, I'll coordinate with staff on that what we typically do is we do some coaching of staff in advance.

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02:02:23.760 --> 02:02:33.660

Ron Holifield: For things to look for. So for example, when they go into a facility some candidates will speak to the employees engage with the employees.

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02:02:33.840 --> 02:02:50.640

Ron Holifield: Some candidates will basically act like those employees don't exist that are working the desk or whatever. So it gives us just some normative insights to them. So how will I work with staff and Ellen and do some coaching on that assuming you're good with that.

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02:02:51.750 --> 02:02:56.160

Ron Holifield: We also typically will last time we did. And I'd recommend again.

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02:02:57.600 --> 02:03:12.060

Ron Holifield: That we do some sort, and this is probably the most challenging conversation is a community meet and greet in some form or fashion in coven world, how we want to do that is a lot more complex.

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02:03:12.570 --> 02:03:27.030

Ron Holifield: I would suggest we not try to resolve that this evening, but next week when we meet y'all do some advanced thinking about that. It can be as simple as, you know, kind of a given take publicly

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02:03:28.440 --> 02:03:40.830

Ron Holifield: That's done online or we can do something physically. I probably going to suggest the more we can go online with stuff, the better off we are in the current environment.

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02:03:41.790 --> 02:03:49.980

Ron Holifield: But that we need to be overt about. We don't need to assume anything. So, so we'll deal with that next week. If you're good with that and then

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02:03:51.360 --> 02:03:54.960

Ron Holifield: The one other thing that we really need clarity on

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02:03:56.250 --> 02:04:13.170

Ron Holifield: Is that the way the process, the way we did it before the way it's mapped out in the game plan is that next week you select four to six finalists. One of the things we've been doing increasingly

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02:04:14.460 --> 02:04:37.530

Ron Holifield: In the last six months or so with coven going on is adding an intermediate zoom interview. So it's just like, I mean it's live interview, but it's done via zoom and then use that process to narrow the field to a smaller group of two or three that you're actually bringing into the community.

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02:04:38.730 --> 02:04:47.880

Ron Holifield: It's it's a safer dynamic, you know, there's not as much interaction, all of that sort of thing. But I want to make sure that I'm

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02:04:48.750 --> 02:05:00.330

Ron Holifield: Dancing to your tune on that we have some community some city councils have said we're going to do all of the interviews on zoom and we're not going to expect anybody to come in.

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02:05:01.470 --> 02:05:09.090

Ron Holifield: Most commonly, is that we will still will bring in the final two or three

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02:05:09.420 --> 02:05:22.800

Ron Holifield: And it will all be carefully designed to be as safe as possible, no large group gatherings, all of that. And what we've seen happen most often is the city council interview.

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02:05:23.070 --> 02:05:35.400

Ron Holifield: Is typically a mixed bag. Some of the council members are more comfortable being in person. Some are online. And so we've actually set it up as a mixed process.

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02:05:36.060 --> 02:05:51.180

Ron Holifield: Most frequently and there's no magic. It's what it's what feels right to y'all. And again, we can resolve that next week I'm going to give you a little bit of time to think those things through in advance. So you're not having to discuss them cold.

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02:05:52.980 --> 02:06:04.800

Ron Holifield: Then another key question, I would strongly recommend whoever we bring in live that we do cover the cost of spouses coming in as well.

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02:06:05.550 --> 02:06:26.760

Ron Holifield: If you fall in love with somebody and then you say, let's do a deal with them and their spouse has not been here, they're not they're not going to accept it without then it becoming a much more elongated process. So I strongly encourage that we actually engage the spouses.

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02:06:28.650 --> 02:06:30.570

Ron Holifield: And with that book. No. Yes.

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02:06:30.840 --> 02:06:36.210

Leslie Schneider: Oh, sorry. I just wanted to let you know that customer nisar has a question.

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02:06:36.270 --> 02:06:37.770

Ron Holifield: For you. Sorry about that. Yes, ma'am.

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02:06:39.660 --> 02:06:44.640

Rasham Nassar: Yeah. Thanks, Ron. Thanks for being here with us tonight. You just said a lot and so I'm

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02:06:46.110 --> 02:06:59.730

Rasham Nassar: Referring back to the memo, and I wonder of the decisions that you're I mean are you looking specifically for for final direction on anything tonight or is all of this for informational purposes only. We're going to make decisions when we meet her in executive session as relates to

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02:07:00.240 --> 02:07:03.210

Ron Holifield: My intent is we'll make decisions next week.

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02:07:03.240 --> 02:07:04.860

Ron Holifield: Because some of these

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02:07:04.890 --> 02:07:13.170

Ron Holifield: Decisions will actually be affect how you think about some of these will be affected by how many people are still standing.

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02:07:13.770 --> 02:07:26.310

Ron Holifield: Next week, y'all like to suddenly three. That's a whole different ballgame. Then if you go there still eight so so I'll, I'll send you an email that queues these up very much more briefly.

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02:07:27.600 --> 02:07:36.060

Ron Holifield: And so that hopefully they won't require a whole lot of deliberation, but but my intent tonight is to let you anticipate and think through

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02:07:36.780 --> 02:07:47.340

Rasham Nassar: Okay, great. And then I had to kind of go, I said I wanted to flag for my colleagues one, I noticed that you you I raised a timing.

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02:07:47.670 --> 02:07:55.680

Rasham Nassar: Or a scheduling preferences relates to interviews and I'm, I'm thinking in the back of my mind that we also have the task of

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02:07:56.310 --> 02:08:01.140

Rasham Nassar: Voting in our seventh council member to fill. Councilmember Medina slot.

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02:08:01.680 --> 02:08:07.830

Rasham Nassar: And I'm thinking that that's a decision for the Council to make if we'd like to delay the interviews for the city manager to allow the seventh

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02:08:08.250 --> 02:08:13.920

Rasham Nassar: Of the new appointed council member an opportunity to participate in those interviews or not. How do folks feel

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02:08:14.220 --> 02:08:26.310

Rasham Nassar: About that. I don't know if that belongs in Executive Session discussion or not. If it's something that we need to talk about an open session. I'd look to the city attorney for clarification on that. And then the second point I would like to raise relates to

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02:08:27.420 --> 02:08:33.900

Rasham Nassar: Something that the Council maybe committed to, or at least felt was was a good idea that we should discuss further which was

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02:08:34.170 --> 02:08:43.170

Rasham Nassar: Involving a member of the task raise equity cast course or some members of the race equity task force or something in a more enhanced way in

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02:08:43.890 --> 02:08:52.380

Rasham Nassar: In the interview city manager selection process. We haven't talked about it since I think it came up and one of our first or second discussions.

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02:08:52.770 --> 02:08:56.040

Rasham Nassar: With Rhonda can remember for your present, but I want to raise that again.

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02:08:56.460 --> 02:09:06.120

Rasham Nassar: Because I have heard from least one or two members of the race equity cast for us that they were interested in knowing where councils were council had landed on that if they, you know,

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02:09:06.690 --> 02:09:19.530

Rasham Nassar: Task Force members would get an opportunity to be involved in a more, you know, close way similar to how we've invited the Chair. CHAIR font and Johnson to join the planning commission panel committee panel.

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02:09:20.610 --> 02:09:21.120

Rasham Nassar: So this

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02:09:22.980 --> 02:09:40.830

Ron Holifield: I could on that. I appreciate that I goofed in not mentioning that as one of the key items, my recommendation to you is that you number one. Think very carefully and broadly. If you have a community panel or panels.

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02:09:42.000 --> 02:09:54.000

Ron Holifield: Just through experience. You don't want one particular Board or Commission or group or whatever. It'll blow up on you, politically, if you don't take a broad approach.

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02:09:55.020 --> 02:10:08.880

Ron Holifield: The second thing is that I would likewise recommend that you have a staff panel and both of those. I would recommend that the charge to them is very, very explicit

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02:10:09.390 --> 02:10:28.320

Ron Holifield: And that is that you are asking them to identify strengths, weaknesses and questions on each of the candidates, not that you're asking them to rank if they begin ranking you set yourself you paint a great big kick me sign on your back.

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02:10:29.400 --> 02:10:36.390

Ron Holifield: If you ask them to rank, because then you end up either you're being somebody puppet or you're not listening.

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02:10:37.020 --> 02:10:52.410

Ron Holifield: It's a no win situation. So my recommendation is broad input is very healthy and beneficial but you want to structure it or input, not voting. Kind of. You don't want to get a long rolling kind of dynamic

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02:10:52.980 --> 02:11:02.550

Ron Holifield: With either staff or with any committee and and then generally what I recommend is well let's let

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02:11:03.690 --> 02:11:09.930

Ron Holifield: What, what we'll do is once those committees, you should be the last group interviewing

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02:11:10.680 --> 02:11:23.850

Ron Holifield: And then what you ought to do is have a maybe a chair and a co Chair of the citizens committee a chair and a co Chair of the staff committee, as well as the tour guides that have taken them through

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02:11:24.330 --> 02:11:41.490

Ron Holifield: And each of those groups comes back and gives the Council similar kind of dynamics, not I like this one, don't like this one. Here's what we see as strengths, weaknesses and questions about each one of them. Does that all make sense.

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02:11:43.320 --> 02:11:54.060

Leslie Schneider: And I just with the packet with the information that you provided to us in our packet I noticed that the last time around in 2012 there were significant numbers of interviews with

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02:11:55.710 --> 02:12:04.620

Leslie Schneider: A wide range of community stakeholders and so we're anticipating doing that again just being a little more virtual about it. I'm assuming is that correct

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02:12:05.640 --> 02:12:13.770

Ron Holifield: Yes, and in what what I would suggest we do is do all of the other groups for sure virtual

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02:12:14.820 --> 02:12:23.160

Ron Holifield: It may be that entirely, the Council is virtual but I'm absolutely in the current target environment recommend we do it all virtual

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02:12:24.180 --> 02:12:46.980

Ron Holifield: And and there's no magic in limiting it to one community input committed. What I would say is that you don't want more than 10 or so maybe that's even a large number on a single panel because you just the dynamics of given take. It's just too many and so

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02:12:48.330 --> 02:12:58.050

Ron Holifield: You know, we would recommend that it rather than having a panel of 20 it'd be rather better better to have two panels of 10, so to speak.

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02:12:59.370 --> 02:13:05.880

Leslie Schneider: So I think the city attorney wanted to chime in on whether we're able to do this in Executive Session. Is that what you're

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02:13:06.330 --> 02:13:15.960

Joe Levan: Like the question that customers are asked about the decision about when about the filling the Council position and having the Council.

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02:13:17.310 --> 02:13:22.500

Joe Levan: Council member be a part of the discussion that that's a decision for open session, not for Executive Session.

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02:13:22.860 --> 02:13:31.200

Joe Levan: So if the Council wants to consider that issue about filling the Council vacancy before you make a decision about the interviews than that. That's a decision for open session.

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02:13:31.650 --> 02:13:43.530

Joe Levan: And and Ron, just so you know there's I'm sure you're aware of this, but there's governor's orders related to the open public meetings and the Council camera at this point is not not allowed to meet in person. So

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02:13:43.590 --> 02:13:47.640

Ron Holifield: Oh, I didn't know I had gone that far with councils. Okay.

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02:13:47.700 --> 02:13:52.740

Joe Levan: Yeah, love to love to work through that. But at this point, everything needs to be virtual remote

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02:13:53.670 --> 02:13:54.120

Awesome.

958

02:13:57.240 --> 02:14:06.540

Ron Holifield: Matt. Matt, yes. Is there a date set yet you're going to appoint a new council member, or is that also still fluid.

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02:14:07.110 --> 02:14:11.190

Leslie Schneider: I think we're addressing that later. Later this meeting, so

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02:14:12.060 --> 02:14:26.520

Ron Holifield: Yeah, Ellen can give me a heads up on that tomorrow than I can have looked at calendar implications before next Monday night, I kind of map out for you. Here's where we would need to juggle right now.

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02:14:27.090 --> 02:14:38.580

Ron Holifield: With the schedule as is and this does not build in a series of those advance other interviews, but I'm not worried about that. I think we can

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02:14:38.940 --> 02:14:43.260

Ron Holifield: Manage it but the interviews would start on December 14

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02:14:43.710 --> 02:14:55.410

Ron Holifield: So it'd be a December 14/15 kind of thing, give or take. And that's just looking at timeline. I'm not locking all into that any form or fashion but that'll give you something as you're processing through

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02:14:55.830 --> 02:15:12.570

Ron Holifield: I think if we do not do the interviews by the 14th or within a day or two of the 14th. Now, if we're doing even those remote, it may not matter as much but the closer we get to Christmas, the more complicated, everything gets

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02:15:14.070 --> 02:15:15.240

Leslie Schneider: COUNCILMEMBER hi topless.

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02:15:17.010 --> 02:15:28.650

Kirsten Hytopoulos: Yeah, my question was just was actually for for Joel van. It seemed like a number of the questions that we're talking about answering next week also can't be an Executive Session. Right. I mean, we could have a hybrid meeting next week.

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02:15:30.300 --> 02:15:43.410

Joe Levan: Yeah, I would suggest that the question is about process. So it's totally appropriate executive session to talk about the qualifications of the applicants, but the questions about process with the Council monster with the process. Those should occur and open session.

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02:15:44.820 --> 02:15:51.090

Joe Levan: Which you can, which you can then the meeting could include an executive session as well as an agenda item to talk about those. The process questions.

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02:15:53.940 --> 02:16:09.720

Ron Holifield: If you would like for me to, I can have you a mapped out recommended process that everybody can look at and go, Yeah, that works or let's talk about it so that it can be relatively efficient if you want me to do that.

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02:16:12.270 --> 02:16:12.750

Leslie Schneider: All right.

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02:16:14.130 --> 02:16:24.240

Leslie Schneider: Since I don't, I don't see any other hands at the moment, I'm just since they're this idea that we cannot, at the moment, have council in person to talk with

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02:16:24.720 --> 02:16:37.200

Leslie Schneider: Some finalists, it seems, though, that we could potentially have smaller than a quorum, like we could have two at a time or something like that to meet in person with with restrictions. Right.

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02:16:39.750 --> 02:16:54.660

Joe Levan: And that prohibition related to the state law relates to the Council meeting so public meeting the Council have any public meeting, not to in person meetings, less than a month lesson. According to the Council, so something that's less than that they wouldn't constitute Council meeting.

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02:16:55.170 --> 02:16:55.590

Right.

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02:16:58.080 --> 02:16:59.610

Leslie Schneider: All right, so

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02:17:00.690 --> 02:17:01.230

Leslie Schneider: Yes.

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02:17:01.860 --> 02:17:03.180

Leslie Schneider: Um, if you see measure

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02:17:04.050 --> 02:17:19.050

Ellen Schroer: Just from a perspective of managing the calendar and trying to be ready to support you in this process and it sounds to me like what you're talking about right now is meeting next week and executive session on Monday to discuss the candidates and move forward.

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02:17:19.290 --> 02:17:24.720

Ellen Schroer: But the process discussion will need to be either taken care of. Now, or done in a subsequent meeting.

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02:17:25.080 --> 02:17:41.010

Ellen Schroer: And so then what I'm trying to understand is how staff, it will be best positioned to support you in setting up the panels, you're talking about and setting up the tours that you're talking about. And to the extent that we are going to have community open houses, making sure that that

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02:17:42.030 --> 02:17:51.750

Ellen Schroer: We have adequate runway to publicize those and make sure that folks know how to participate in that. So I'm encouraging you. If we can to

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02:17:52.140 --> 02:18:03.330

Ellen Schroer: Work on that as much as possible tonight to allow staff to start doing that outreach to the community can know what their opportunity is going to be to ask questions and learn when we have the finalists.

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02:18:04.890 --> 02:18:11.160

Ellen Schroer: And if we know that we are aiming at the week of the 14th and 15th of just, you know, those couple of days that might be helpful.

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02:18:12.870 --> 02:18:20.340

Ellen Schroer: But it'll be it'll be a lot easier to share that information. If we have quite a bit, you know, a couple of weeks ahead of time.

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02:18:21.990 --> 02:18:22.650

Leslie Schneider: Um,

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02:18:23.790 --> 02:18:25.170

Leslie Schneider: Alright. Councilmember had topless.

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02:18:27.150 --> 02:18:31.440

Kirsten Hytopoulos: Well, that's why I was asking a question about whether we can have some kind of a hybrid meeting. I mean, if

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02:18:31.680 --> 02:18:45.480

Kirsten Hytopoulos: If Ron was imagining that we could we could deal with all of this on Monday. Is there some reason we can't come out of Executive Session, and talk about process on Monday. If that if that's the way he imagined this conversation. Is there any reason we can't notice it that way. Monday.

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02:18:47.010 --> 02:18:48.060

Joe Levan: You could do that legally

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02:18:48.960 --> 02:19:01.860

Kirsten Hytopoulos: Is that a problem. I don't know if that's a problem for the setup for the way staff as imagine the meeting or but that seems to make sense for them trying to have a full conversation on tonight's agenda about all these items, especially if that's not how

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02:19:03.540 --> 02:19:06.630

Kirsten Hytopoulos: You know, Ron you imagined it coming together but

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02:19:07.770 --> 02:19:23.100

Ron Holifield: I think if we could do that while at all when we come out of the session. We've talked about people we know how many we've got I think it'll be very easy then while it's fresh in everybody's mind to be able to nail that stuff down

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02:19:24.900 --> 02:19:39.840

Leslie Schneider: I'm Ron. I have a question for you in terms of sort of this, the structural issue of the of the panels and how many community groups. We want to see it and making sure that each panel is no more than what did you say eight or nine people, something like that.

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02:19:41.580 --> 02:19:47.700

Leslie Schneider: Do you think that you could give us some sort of a worksheet that we could fill out on our own.

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02:19:48.810 --> 02:19:54.960

Leslie Schneider: You know with that would, you know, give you a sense of who we thought needed to be involved.

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02:19:55.890 --> 02:20:00.630

Ron Holifield: Yeah, and and there's really, you've really got to kind of

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02:20:01.650 --> 02:20:11.940

Ron Holifield: Distinct decision points. One is, Are you only going to have one panel or are you going to have two panels or three panels.

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02:20:13.410 --> 02:20:28.140

Ron Holifield: The second related to that is one approach that some organizations. Some councils take is honestly a more political approach, where each council member appoints one member

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02:20:28.950 --> 02:20:41.550

Ron Holifield: Other councils, take the approach that they say, Okay, who are the organizations in the community that we want to have at the table. We want to have. We want their fingerprints on it.

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02:20:41.940 --> 02:20:48.510

Ron Holifield: So we want a representative from the diversity Task Force. We want a representative from

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02:20:49.410 --> 02:20:55.260

Ron Holifield: Each homeowner's association. We want a, you know, whatever. All that we want one from the climate committee.

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02:20:55.890 --> 02:21:10.650

Ron Holifield: And then it becomes more of a consensus issue of deliberating who is the appointee that represents the climate committee or who is the appointee, who represents the diversity committee, etc.

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02:21:11.100 --> 02:21:20.160

Ron Holifield: So that's really kind of your fork in the road is whether it's the more political approach, where each one of you basically gets to name somebody

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02:21:20.760 --> 02:21:42.420

Ron Holifield: Or is it a positional approach that you're looking at the community infrastructure and saying these are the different groups that we want to be at the table to be informed aware and provide input. And then based on the number of those groups would drive the number of panels, we did

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02:21:44.820 --> 02:21:45.990

Leslie Schneider: So you'll give us

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02:21:47.010 --> 02:22:04.230

Leslie Schneider: You'll say, potentially, I'm throwing this out there like okay council members choose up to nine, community organizations that would be, or if you want to go higher than that then you jump to 18 or something like that, because then that would create an additional panel and so

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02:22:06.210 --> 02:22:19.980

Leslie Schneider: Then if we do that homework, then you'll be compiling it all and say wow you know we've got a lot of overlap here. Maybe we can keep this to one panel or no, there's definitely a need to go to two panels and here's what that would look like.

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02:22:20.640 --> 02:22:34.770

Ron Holifield: I will actually work with Ellen between now and next Monday night to identify what is that possible list and based on that. How many groups is how many individuals, which would tell us how many panels and that sort of thing.

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02:22:36.360 --> 02:22:49.710

Leslie Schneider: Alright, so the panels is one decision and we're going to deal with that on on Monday. The, the date for having in person interviews is another. And that's going to be partly dependent on what we decide out of the

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02:22:50.400 --> 02:22:56.400

Leslie Schneider: Filling the northward vacancy position. What other decisions do you need from us.

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02:22:56.850 --> 02:23:02.370

Ron Holifield: The only other decision will be and we won't know this till we know how many people are still standing.

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02:23:02.730 --> 02:23:24.090

Ron Holifield: Is, do we do an intermediate step of zoom interviews to narrow it further. So if next if next Monday night, y'all are down to six people, then we can do that as one said, if you're down to 12 people we probably need to shoehorn in an additional narrowing

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02:23:24.690 --> 02:23:30.270

Leslie Schneider: Okay, so that decision is dependent on the outcome of Monday night's Executive Session. Okay.

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02:23:30.330 --> 02:23:30.870

Yes, ma'am.

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02:23:31.920 --> 02:23:43.290

Leslie Schneider: All right. Um. Is everybody comfortable with where we are right now. And we know that we need a public meeting, following the executive session on Monday.

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02:23:45.240 --> 02:23:45.810

Leslie Schneider: Alright.

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02:23:47.400 --> 02:23:48.360

Ron Holifield: Out of here.

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02:23:48.630 --> 02:23:52.650

Ron Holifield: Thank you all so much. I really appreciate y'all. Let me get to be at a little earlier.

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02:23:54.060 --> 02:23:57.210

Ron Holifield: Know, and I'll talk to you tomorrow, y'all. Have a great evening.

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02:23:57.300 --> 02:23:58.980

Leslie Schneider: Bye Bye, guys. Thank you so much.

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02:24:01.980 --> 02:24:14.880

Leslie Schneider: Alright, so let's go back to our budget deliberation. Item eight, today, and thank you, thank you, staff for being willing to get flexible there and

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02:24:16.350 --> 02:24:17.400

Leslie Schneider: Ellen. I think we're

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02:24:17.460 --> 02:24:21.090

Ellen Schroer: We're back to you. Is that right, I'll just kick it off here. Um,

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02:24:21.450 --> 02:24:39.210

Ellen Schroer: Our next 30 minutes or so is reserved for budget deliberations on tonight we're going to step through with you, the impact of the motions. You've made an approved so far, both in terms of spending and staff capacity and follow up on the few new ideas that you brought up last week.

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02:24:40.350 --> 02:24:49.140

Ellen Schroer: The intention for tonight's discussion is to complete your decision making on specific changes that will take the budget from its proposed to being ready to be

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02:24:49.440 --> 02:24:55.290

Ellen Schroer: Adopted stages with the final consideration scheduled for just to two weeks from now on the 24th.

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02:24:55.920 --> 02:25:10.290

Ellen Schroer: So we have some slides that I'll share and talk through there are a couple of decision points where we'll stop along the way. And of course, if you have questions, we welcome those as we work through. So I'll go ahead and share my screen now help

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02:25:12.540 --> 02:25:32.100

Ellen Schroer: And we'll go ahead and get started. Tonight we'll show you the impact again of the emotions that you made and approved up to this point and then talk through some of the information that or talk through the motions made last week. And there's also information in the packet about those

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02:25:34.050 --> 02:25:36.390

Ellen Schroer: So with that, I will turn it over to Duane

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02:25:38.280 --> 02:25:47.400

DeWayne Pitts: Getting in Council Duane pits finance director, we're going to go through over the same set of charts, we discussed last week updated with the changes from last week's budget discussion.

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02:25:48.120 --> 02:25:59.850

DeWayne Pitts: The first slide here again shows the approved budget motions impacts to the charts by year. This chart doesn't reflect the motions that failed or the new motions that will be discussed in a few minutes.

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02:26:01.350 --> 02:26:10.950

DeWayne Pitts: Kind of cutting to the bottom line. The bottom line results show that there's no change the recurring revenue and expense charts from last week and what you saw, then

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02:26:11.850 --> 02:26:31.680

DeWayne Pitts: And the one time expenses, however, were reduced from last week, you saw at 1.2 million. They have been reduced to 800,000 and overall expenses were reduced from \$3.1 million over the course of 10 years to \$2.7 million. Next slide please.

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02:26:33.090 --> 02:26:42.210

DeWayne Pitts: And I'm going to break for a moment and let Chris were speaking talk a little bit about some of the budget motion impacts and some of the other impacts to the two operations, Chris.

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02:26:43.590 --> 02:26:46.920

Chris Wierzbicki: Maybe Council Christmas make a public works director. Can you all hear me okay

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02:26:48.660 --> 02:27:01.440

Chris Wierzbicki: Great. I see some nodding heads. So I just wanted to quickly give you this information last week you added the senior center project into the 2122 biennium.

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02:27:02.010 --> 02:27:13.110

Chris Wierzbicki: And as we look at our staff capacity for managing that project. We are going to make some recommendations for some changes to the capital improvement plan to free up some capacity.

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02:27:13.950 --> 02:27:20.010

Chris Wierzbicki: So I have two recommendations for you. One is that we'd like to move. We'd like to move two projects out to

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02:27:20.820 --> 02:27:34.620

Chris Wierzbicki: 2023 first one is the mall drainage improvements. This is a 100% swim funded project, but it was going to be taking a project management resources into biennium that we can free up to the senior center.

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02:27:35.700 --> 02:27:44.070

Chris Wierzbicki: This is a project neighborhood range improvements that are needed, but I don't think are critical to happen in the next two years. So I'd recommend we move that one out.

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02:27:44.670 --> 02:27:49.230

Chris Wierzbicki: The other one is the City Hall parking lot retrofit is the lower parking lot at City Hall.

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02:27:49.950 --> 02:27:58.290

Chris Wierzbicki: This project started out as a painting project. And we've transformed into a rain garden project as a result of recommendations from the planning commission

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02:27:59.190 --> 02:28:06.750

Chris Wierzbicki: The parking lot, as it stands today is in compliance. The operations and maintenance crews done some work out there to bring the

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02:28:07.590 --> 02:28:15.450

Chris Wierzbicki: Parking lot into compliance with stormwater regulations, at least for the short term, I think this is a project that can be revisited in 2023

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02:28:15.900 --> 02:28:26.160

Chris Wierzbicki: I also think that over the next two years will have an opportunity to potentially look for some grant funding to fund this project as well that is a general funded project. I think it's \$100,000

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02:28:27.330 --> 02:28:35.550

Chris Wierzbicki: So unless there's any questions about those two we will bring those recommended changes to you with the tip next week and I'll have a

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02:28:36.480 --> 02:28:43.440

Chris Wierzbicki: chart that shows you all of the changes that have been made since the we started the budget process with the original tip so you can see

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02:28:43.830 --> 02:28:52.740

Chris Wierzbicki: How everything shakes out in the at the end. Next week, so unless there's questions on those at this point, maybe we can address those or move on with Dwayne's presentation.

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02:28:59.700 --> 02:29:16.650

DeWayne Pitts: Alright. Thanks, Chris. This is the recurring revenue and expense charts updated with the approved motions and kind of cutting to the bottom line again. This chart shows you that the approved budget motions have had no impact. As we just mentioned to the bottom line. Next slide please.

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02:29:18.330 --> 02:29:24.510

DeWayne Pitts: And here has been discussed in previous weeks this chart compares the ending fund balance under different scenarios.

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02:29:24.990 --> 02:29:33.510

DeWayne Pitts: Again, the blue bar shows you the adopted budget, the gray bar shows you the effect of the proposed budget with the transportation Benefit Fund or car tab revenue.

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02:29:34.170 --> 02:29:42.840

DeWayne Pitts: And the green bar shows you the impacts of the approved motions. The bottom line is that the approved motion show that the reserve levels are met all the way through.

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02:29:44.400 --> 02:29:48.510

DeWayne Pitts: And don't dip below the required reserve levels until 2029

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02:29:49.740 --> 02:30:04.920

DeWayne Pitts: This the changes reflect an improvement of one year to the bottom line reserve levels between the initial proposed much motions that you saw last week versus the approved one selected from last week the approved motions. Next slide please.

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02:30:06.600 --> 02:30:12.540

DeWayne Pitts: Okay, now we're going to spend just a couple of minutes talking about the three new proposed budget motions.

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02:30:13.920 --> 02:30:31.770

DeWayne Pitts: And this one, although this shows you that the money's amongst the three different emotions were moved around during the years. The bottom line impact to the recurring and one time expenses as well as the overall has the, has zero net effect on that.

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02:30:33.090 --> 02:30:33.960

DeWayne Pitts: Next slide please.

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02:30:37.080 --> 02:30:49.230

DeWayne Pitts: Okay, again, sort of, as was just mentioned, this looks exactly like the recurring revenue and expense chart that you saw earlier with no changes with the new motions. Next slide please.

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02:30:50.400 --> 02:30:54.210

Leslie Schneider: Can I jump in here quickly. There's a question from COUNCILMEMBER hi topless.

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02:30:54.480 --> 02:30:55.200

DeWayne Pitts: Oh, yes.

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02:30:56.220 --> 02:31:06.600

Kirsten Hytopoulos: Yeah, so I'm just, I'm just wondering where the, where the motion for the additional funds for climate change our, our where that motion is and

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02:31:07.650 --> 02:31:09.450

Kirsten Hytopoulos: The extra \$200,000

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02:31:10.710 --> 02:31:12.120

Kirsten Hytopoulos: And how's that been classified

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02:31:13.380 --> 02:31:22.020

DeWayne Pitts: That has been classified as an approved motion, I believe, is already been included in the approved proposed budget motions.

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02:31:22.230 --> 02:31:28.200

Kirsten Hytopoulos: Okay, so I'm just, I mean I can you help me find it because I kept trying to find it and find it and I just

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02:31:28.830 --> 02:31:36.600

Ellen Schroer: Um, you are correct. Councilmember head topless when I put this chart together I overlooked that one I holidays for that oversight.

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02:31:37.380 --> 02:31:38.880

Kirsten Hytopoulos: Okay, we

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02:31:38.910 --> 02:31:40.650

Ellen Schroer: Haven't polluted it in the budget.

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02:31:41.040 --> 02:31:42.390

Ellen Schroer: And so

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02:31:42.960 --> 02:31:52.650

Ellen Schroer: I must have dropped it when I pasted the chart into the into the presentation. So I apologize for that. Thank you for bringing that up.

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02:31:52.740 --> 02:31:57.420

Kirsten Hytopoulos: Okay, so the chart doesn't have it, are these projections still the same.

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02:31:58.380 --> 02:32:10.200

Ellen Schroer: And I will confirm this, but what it will mean is that the the recurring revenue and expense lines will not change, because that is a one time decision and what it would mean is that the

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02:32:11.220 --> 02:32:19.470

Ellen Schroer: The ending fund balance and if it is not already included in the chart would go down by \$200,000 in each year. Okay.

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02:32:19.830 --> 02:32:20.520

Kirsten Hytopoulos: Okay, thank you.

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02:32:22.290 --> 02:32:23.730

Ellen Schroer: So that's a follow up item for me.

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02:32:24.630 --> 02:32:25.290

Kirsten Hytopoulos: Okay, thank you.

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02:32:29.880 --> 02:32:44.400

DeWayne Pitts: Okay, um, the new motions, as we just talked about, really have no other than the one that COUNCILMEMBER high topless just mentioned the chart here has not changed from the initial one that you saw just a few minutes go. Next slide please.

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02:32:47.520 --> 02:32:55.320

DeWayne Pitts: Okay. And at this point, we're going to turn it back over to Chris to talk about some of the budget motions impacts to operations, Chris.

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02:32:57.270 --> 02:33:05.040

Chris Wierzbicki: Thanks. Duane. Yeah, there's two motions that we're going to discuss that were related to public works projects. The first one is the gross revenue traffic calming project.

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02:33:05.880 --> 02:33:14.520

Chris Wierzbicki: The summary of the motion. There was to remove that project from the tip was the approximately hundred thousand dollars of general funds in that project.

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02:33:15.180 --> 02:33:20.910

Chris Wierzbicki: Just a little bit of background here to help you understand what this project was all about before you make a formal decision.

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02:33:21.630 --> 02:33:32.970

Chris Wierzbicki: One is that it originated from the community, from the grow revenue community if you remember we solicited input from the community at large before putting this tip together. That was back in

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02:33:34.770 --> 02:33:42.240

Chris Wierzbicki: early spring. So the project originated from that community input and the plan was to do kind of a two step.

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02:33:43.380 --> 02:33:51.960

Chris Wierzbicki: Approach the first year next year would be public input on the project potentially doing some sort of demonstration project some

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02:33:52.440 --> 02:33:59.730

Chris Wierzbicki: Members of the community there FC, they would like to see traffic circles at some of the intersections along the quarter.

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02:34:00.150 --> 02:34:06.990

Chris Wierzbicki: And there's been a number of communities that have done some successful demonstration projects to see how well traffic circles, slow down traffic.

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02:34:07.920 --> 02:34:14.850

Chris Wierzbicki: This is very different than around about but more like what you see in Seattle, and some of the neighborhoods where they have a small traffic circles in a residential streets.

1088

02:34:16.050 --> 02:34:21.030

Chris Wierzbicki: And we were going to pursue a design of an of an alternative depending on where we landed.

1089

02:34:21.570 --> 02:34:32.730

Chris Wierzbicki: And then you're to it's going to be implementation of something we weren't quite sure exactly, you know, the public input would define what that project would look like. It could be something as simple as striping could be

1090

02:34:34.800 --> 02:34:41.970

Chris Wierzbicki: Implementation of traffic circles, it could it could be some other improvements, but we're kind of setting a placeholder for that second year.

1091

02:34:42.750 --> 02:34:48.630

Chris Wierzbicki: So that that was the plan just to have that information and then I just have one other thing for you to consider, which is if you

1092

02:34:49.500 --> 02:34:57.690

Chris Wierzbicki: If you do decide to remove this project from this tip. You may also want to consider taking this project up again.

1093

02:34:58.200 --> 02:35:12.870

Chris Wierzbicki: When we have a conversation about the traffic calming funds, when we created this project. The are we were under the assumption that the I 976 was not going to be overturned and we were going to lose the money that the Council set aside for traffic calming

1094

02:35:14.520 --> 02:35:21.090

Chris Wierzbicki: So that money is now back in the budget and we'll be revisiting that with you again next year, about how you want to spend those funds.

1095

02:35:21.840 --> 02:35:32.040

Chris Wierzbicki: It's possible that we could work. This project into that program if that feels like a more appropriate place. So just something else for you to consider if you would like to remove it from Civ

1096

02:35:33.120 --> 02:35:38.520

Chris Wierzbicki: So why don't we land it there for now and we'll see if there's questions on this before we move to the excellent

1097

02:35:42.900 --> 02:35:47.580

Leslie Schneider: COUNCILMEMBER I topless. Your hand is up. I'm thinking that might have. Okay.

1098

02:35:51.480 --> 02:35:52.050

Leslie Schneider: Um,

1099

02:35:53.340 --> 02:36:03.840

Leslie Schneider: So thank you, Chris, I would I like the idea of the traffic calming coming out of, you know, the new I 976 recovered funds.

1100

02:36:04.620 --> 02:36:19.470

Leslie Schneider: Because that was kind of our intent for it. I'm wondering, does that potentially slow thing. What is the delay that that kind of bakes into the process because I would be concerned about that and just wondering if there's a way that maybe at least the demonstration project could go forward.

1101

02:36:21.540 --> 02:36:29.040

Chris Wierzbicki: I don't think it really delays it that much. If you were interested in going that route. Something to keep in mind is that when the Council made

1102

02:36:29.940 --> 02:36:45.390

Chris Wierzbicki: The motion to set aside those funds for traffic calming. I think they kept the project amount of \$50,000 so as we get into if we if we wanted to do the public engagement piece, which I would recommend we do regardless of what tech we take

1103

02:36:47.520 --> 02:36:58.590

Chris Wierzbicki: The other, we may run into a place where the, the recommendation from the community and maybe even and the Council may like we may want to proceed, there might be more than 50,000 so we might want to think about

1104

02:36:59.970 --> 02:37:07.380

Chris Wierzbicki: The future how to how to fun whatever comes out of that public engagement. But as far as a way to start. I mean, I think that's perfectly reasonable places.

1105

02:37:07.680 --> 02:37:18.000

Chris Wierzbicki: To start the project. And just to be clear about the the process we're going through here, similar to what we did last week. We're looking for the Council to make a formal motion to, you know, either remove this project or

1106

02:37:18.960 --> 02:37:22.980

Chris Wierzbicki: Yes, or keep it so that we can bring that final tip to you next week.

1107

02:37:28.500 --> 02:37:29.790

Leslie Schneider: All right. Councilmember car.

1108

02:37:33.030 --> 02:37:39.660

Christy Carr: Thanks, when is it that you're requesting counsel make the formal notions sit at the end, or is it

1109

02:37:40.290 --> 02:37:41.610

Christy Carr: as we're going along.

1110

02:37:41.940 --> 02:37:48.030

Chris Wierzbicki: I think the way we did it last week, which worked pretty well was as we were in in each

1111

02:37:49.320 --> 02:37:54.120

Chris Wierzbicki: segment. So now I guess on this one. I think we only have three this evening is that right

1112

02:37:54.570 --> 02:37:55.800

Ellen Schroer: That's correct, yeah.

1113

02:37:57.630 --> 02:38:03.000

Christy Carr: Well, I'll make the same motion I made last week to remove the girl Avenue traffic calming project from the budget.

1114

02:38:07.410 --> 02:38:09.720

Leslie Schneider: Is that from the budget of the tip.

1115

02:38:12.000 --> 02:38:13.860

Christy Carr: From the CHP

1116

02:38:15.030 --> 02:38:15.420

Christy Carr: Right.

1117

02:38:16.050 --> 02:38:18.180

Ellen Schroer: It would have the effect of removing it from both

1118

02:38:19.260 --> 02:38:24.660

Ellen Schroer: So at this point I think the motion would be to remove it from the tip and then we would adjust the budget accordingly.

1119

02:38:26.640 --> 02:38:29.580

Leslie Schneider: All right, we have a second from COUNCILMEMBER Pollock.

1120

02:38:31.650 --> 02:38:33.780

Leslie Schneider: Is there any discussion.

1121

02:38:35.550 --> 02:38:41.160

Leslie Schneider: All right. All those in favor, please. Sorry, I'm going to hold up again. Councilmember nisar

1122

02:38:42.090 --> 02:38:43.380

Rasham Nassar: Yeah, um,

1123

02:38:44.610 --> 02:38:53.130

Rasham Nassar: You know, this is, this is one of those decisions. I think that is a, you know, has the potential

1124

02:38:55.290 --> 02:39:07.050

Rasham Nassar: I mean, I just think we should take our time with it because the grow Avenue community has been asking for traffic mitigation traffic coming for a very long time and I get the feeling that they're never going to stop.

1125

02:39:07.830 --> 02:39:21.330

Rasham Nassar: I took my seat on the Council and 2018 AND ONE OF THE FIRST CITIZEN groups to approach me, or is the girl Avenue community. And at the time, what they were looking for speed humps simple you know roadway improvements, just to slow the traffic down

1126

02:39:23.070 --> 02:39:31.260

Rasham Nassar: I understand why you know the reasons that were stated by COUNCILMEMBER car at the last meeting on I agree with a lot of them.

1127

02:39:32.040 --> 02:39:44.880

Rasham Nassar: I also have it in the back of my mind that there's this giant hotel that's about to go into that poor little neighborhood, and it's going to have a dramatic effect on the character.

1128

02:39:46.260 --> 02:39:53.670

Rasham Nassar: The traffic, the business. The noise of that whole neighborhood. And so I do think that it is incumbent upon the city to mitigate for that.

1129

02:39:54.390 --> 02:40:00.510

Rasham Nassar: I don't know where the funding should come from. I like this idea of using the transportation funding from the from that set aside.

1130

02:40:01.140 --> 02:40:09.240

Rasham Nassar: Um, do we have to take it out of the CP in order to use those funds public works director. Where's Vicki, can we just keep it in this tip and just

1131

02:40:09.900 --> 02:40:18.390

Rasham Nassar: Have that habit be funded out of those funds or something. I mean, I don't want it to go away and then we start the community starts all over again. I mean, because they're going to

1132

02:40:19.830 --> 02:40:22.800

Rasham Nassar: How do we save them that time and, you know, allow them to be heard.

1133

02:40:23.820 --> 02:40:34.470

Rasham Nassar: And, and, you know, I don't. I just don't see this as it's not a huge amount of money they're asking for. They're not asking for major improvements. They just want you know some speed homes and radar signs, I think. So what about that.

1134

02:40:34.740 --> 02:40:47.160

Chris Wierzbicki: I think it. I think it could be appropriate to earmark those funds for this particular project. It's possible. You know there's there's kind of a lot of different variables happening here. It's possible that as we get into

1135

02:40:48.030 --> 02:40:51.420

Chris Wierzbicki: Determining what the best solution is that might not be a capital improvement.

1136

02:40:51.990 --> 02:40:58.200

Chris Wierzbicki: So it might be more of an operating project at the end of the day, we might ask you as we, you know, in the future, to move the money to one place to another.

1137

02:40:59.190 --> 02:41:14.400

Chris Wierzbicki: But, you know, in the purpose of this conversation. I think that's a reasonable thing to do. And I apologize. I also meant to mention counselor and sorry you asked about the traffic and back fees from the hotel in the last meeting we included in the package, I mentioned that

1138

02:41:15.960 --> 02:41:24.720

Chris Wierzbicki: The hotel will pay traffic impact fees, but they don't pay it until they submit their building permit and they haven't reached that stage of the process yet so so

1139

02:41:28.230 --> 02:41:29.970

Joe Deets: Deputy Mayor de oh

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02:41:31.800 --> 02:41:38.820

Joe Deets: Sorry. Oh, I'm not muted. Okay, I'll just be quick. I'm not in support of this measure or this motion.

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02:41:39.270 --> 02:41:52.320

Joe Deets: Like my colleague councilman bring us are really since the day I joined council. This has been an ask of ours, and I want to honor that ask. So I, I just prefer to stay things as they are. So I'm not going to vote in favor

1142

02:41:54.330 --> 02:41:55.140

Leslie Schneider: COUNCILMEMBER car.

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02:41:56.820 --> 02:41:57.990

Christy Carr: Thanks. I'm

1144

02:41:59.130 --> 02:42:07.860

Christy Carr: 15 plus two years ago, I worked for a consulting firm that did a demonstration project on gross revenue. So here we are again.

1145

02:42:09.000 --> 02:42:13.590

Christy Carr: Didn't work, then don't know if it'll work. Now, I think if we've got a problem with speed limits on

1146

02:42:14.730 --> 02:42:25.890

Christy Carr: Bro, let's put up some radar science and see what the actual problem is gather some data around that that doesn't cost 120 \$2,000, which I think is the actual budget number for this item.

1147

02:42:26.700 --> 02:42:32.700

Christy Carr: I'm not against traffic comment. I think it's much more appropriate for it to come from traffic calming funds and not our general fund.

1148

02:42:33.720 --> 02:42:39.240

Christy Carr: This community is going to keep asking, and I know that a lot of other neighborhoods are going to keep asking too so

1149

02:42:39.840 --> 02:42:58.410

Christy Carr: You know, like the public works director said our intent for traffic calming projects for \$50,000. This is more than twice that. So let's figure out what we really need before we just put this project kind of a vague project into our limited non motorized transportation budget spending.

1150

02:43:03.750 --> 02:43:17.160

Leslie Schneider: public works director is there. So I really do get the so the visibility to the public and the fact that when there is something in the in this tip it does give us a confidence that that things are moving in that direction.

1151

02:43:18.660 --> 02:43:21.150

Leslie Schneider: What if we were to, you know,

1152

02:43:23.340 --> 02:43:31.950

Leslie Schneider: Is there a real project that we could put \$50,000 towards knowing that just like for a project that would be going for grant funding.

1153

02:43:33.420 --> 02:43:41.130

Leslie Schneider: We wouldn't be putting the city's general funds towards the full amount we would only be putting a certain smaller amount towards the

1154

02:43:42.360 --> 02:43:44.850

Leslie Schneider: Towards that amount. Can we do something similar here.

1155

02:43:46.740 --> 02:43:55.800

Leslie Schneider: Knowing that the rest of it was going to come from the transportation benefit district funds. Does that even make sense or anyway, I'll let you respond

1156

02:43:56.910 --> 02:44:04.530

Chris Wierzbicki: 50,000 is usually the limit is that we tried to where we include projects in this tip. So if you wanted to do that.

1157

02:44:04.950 --> 02:44:10.110

Chris Wierzbicki: So, I mean, the year one funds were that we were planning to spend. We're going to be less than that, as it is so

1158

02:44:10.620 --> 02:44:21.900

Chris Wierzbicki: If you, if you wanted to commit to getting into a conversation with the community about what is desired there and what would work best limiting it to 50,000 for the first year I think would be a suitable

1159

02:44:23.400 --> 02:44:24.000

Chris Wierzbicki: Action.

1160

02:44:28.260 --> 02:44:37.410

Leslie Schneider: Okay, well, we have a. We have a motion and a second on the floor and there's been discussion. I don't see any other hands up. So I think we're ready for a

1161

02:44:37.410 --> 02:44:37.980

VOTE

1162

02:44:39.150 --> 02:44:45.420

Leslie Schneider: All those in favor of taking this item out of this tip all together. Please say I

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02:44:47.340 --> 02:44:47.700

Write

1164

02:44:49.680 --> 02:44:53.760

Leslie Schneider: That I think I counted for all those opposed they

1165

02:44:55.200 --> 02:44:59.010

Leslie Schneider: There were three opposed so that that motion passes.

1166

02:45:02.760 --> 02:45:14.250

Leslie Schneider: So it is it is now out if somebody wanted to put something to just put something back in at a smaller amount. I suppose that would be possible. Councilmember into, sir.

1167

02:45:15.630 --> 02:45:26.580

Rasham Nassar: Yeah I would look to my colleagues to hell. I mean, we've heard a lot and I think that desire is to, you know, keep it on the radar so that the community as some, there's some visibility.

1168

02:45:27.120 --> 02:45:33.240

Rasham Nassar: That we're committed to doing something for grow. I don't know what that is public works director and Mayor center asked that same question, what

1169

02:45:34.230 --> 02:45:40.350

Rasham Nassar: Can we have maybe just schedule a discussion on this traffic calming program. Can we commit grow avenue to be the first

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02:45:41.220 --> 02:45:55.080

Rasham Nassar: Eligible project for funding out of that account. I mean, I don't want the neighborhood to feel that, you know, we just took it out of the tip. But I'd like to follow up with a commitment to make them the first traffic coming program eligible for perfect. So how do we do that.

1171

02:45:56.580 --> 02:46:08.820

Chris Wierzbicki: I might suggest that you make a motion to direct the city manager to bring back this project along with the first this discussions about the traffic calming program and 2021 that might be a way to do it.

1172

02:46:09.150 --> 02:46:09.870

So moved.

1173

02:46:12.810 --> 02:46:31.140

Leslie Schneider: We have, we have a second from Deputy Mayor deets and COUNCILMEMBER Carver you second thing that or did you. Okay, so we have a motion and a second to direct the city manager to bring back. I'm a mo.

1174

02:46:33.660 --> 02:46:35.880

Chris Wierzbicki: grow revenue traffic going project.

1175

02:46:36.000 --> 02:46:43.380

Leslie Schneider: To bring back a grow Avenue traffic coming project. Okay. Um, is there any further discussion.

1176

02:46:44.490 --> 02:46:46.200

Leslie Schneider: All those in favor please say

1177

02:46:47.310 --> 02:46:47.670

Kol Medina: Hi.

1178

02:46:48.750 --> 02:46:50.010

Leslie Schneider: And any opposed.

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02:46:51.150 --> 02:46:53.850

Leslie Schneider: All right, that motion passes unanimously.

1180

02:46:55.050 --> 02:46:57.330

Leslie Schneider: Really appreciate you helping us work through that.

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02:47:00.960 --> 02:47:03.930

Chris Wierzbicki: Okay, I think we got one more on the public work side to talk about

1182

02:47:07.020 --> 02:47:18.300

Chris Wierzbicki: Here it is springbrook fish. We're fish passage. So this was COUNCILMEMBER cars motion to add the springbrook fish. We're project to the CFP in 2023 at the amount of \$50,000

1183

02:47:18.990 --> 02:47:29.430

Chris Wierzbicki: Just so we're clear about what this is because there's a lot of springbrook projects out there. This is the project that is located at Fletcher Bay road just west of the new Brooklyn intersection. So if you turn

1184

02:47:30.390 --> 02:47:34.980

Chris Wierzbicki: West on Fletcher Bay road there and you go down the hill. That's where the culvert is located there.

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02:47:37.050 --> 02:47:47.340

Chris Wierzbicki: This is a we have a covert at this location. We also have a fee at this location which way that we've been trying to accommodate fish passage going upstream there.

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02:47:48.150 --> 02:47:57.120

Chris Wierzbicki: The fish. We're is is failing. It's been failing for a number of years. And every year we go out there and make temporary repairs. And the reason we do that is because it's the only permissible.

1187

02:47:58.110 --> 02:48:08.460

Chris Wierzbicki: Action. We can take there with the existing where we're, we're actually not that the only thing anything other than temporary repair would need to be a fish passage covered

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02:48:09.150 --> 02:48:16.560

Chris Wierzbicki: And the city did work with the land Trust's to do a study of springbrook Creek and all of the fish passage

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02:48:17.430 --> 02:48:32.340

Chris Wierzbicki: locations along the creek identified this one is their top priority for for replacement and actually did a 10% design of a structure that would serve as a passage in this location that project was \$1.2 million

1190

02:48:33.330 --> 02:48:40.980

Chris Wierzbicki: And those that money estimate was done a couple years ago. So I'm not exactly sure if it's gone up or yet not since then, but that's what it was at the time.

1191

02:48:42.600 --> 02:48:55.170

Chris Wierzbicki: So what I would recommend because as, as I've said before, we've really tried to make this tip a document that is realistic and has real dollars in it and real commitments to doing projects.

1192

02:48:55.830 --> 02:49:06.000

Chris Wierzbicki: Which is not just helpful for the community, but also for the staff in terms of figuring out how to manage our resources best. I would suggest that we that we put the entire amount in CP, and that we commit

1193

02:49:07.170 --> 02:49:20.040

Chris Wierzbicki: I've made a recommendation. But of course, this is open to the Council's discretion. My recommendation would be that we include \$100,000 IN GENERAL FUND MONEY AND \$100,000 of swim money, this being a project that is

1194

02:49:21.330 --> 02:49:25.890

Chris Wierzbicki: split between those two funds not necessarily hundred percent of one or the other, it may

1195

02:49:26.400 --> 02:49:42.450

Chris Wierzbicki: eventually become more 6040 or 7030 split between those funds but for, for starters, I think we're looking at a 5050 split and then identifying a million dollars worth of grant funds for the project as well. I think by having that city committed money in there. We

1196

02:49:43.620 --> 02:49:51.330

Chris Wierzbicki: Create a better opportunity for potentially receiving grants. If they see that the city is actually committed some real money to the project.

1197

02:49:52.740 --> 02:50:01.500

Chris Wierzbicki: And of course, you know, it also gives us a head start. If there's grant money that comes in to support it or if there's other like like I've talked about we've we have some outstanding grant money.

1198

02:50:03.120 --> 02:50:10.020

Chris Wierzbicki: That if we receive will free up some, some swim funds and we could potentially reprogram some of that money into this project. If the Council's interested

1199

02:50:11.280 --> 02:50:25.380

Chris Wierzbicki: That would get us closer to the goal of having the full amount. So my recommendation would be to include the whole thing at this level. But certainly, you know, the Council can, can we can weigh that and make another decision so happy to answer any questions about that as well.

1200

02:50:25.830 --> 02:50:28.020

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

1201

02:50:30.210 --> 02:50:31.890

Christy Carr: Thank you. I was just going to make a motion.

1202

02:50:33.210 --> 02:50:34.860

Christy Carr: I moved to add

1203

02:50:36.090 --> 02:50:40.860

Christy Carr: Oh, you took it away. I moved to add the spring.

1204

02:50:43.470 --> 02:50:43.920

Christy Carr: Brooke.

1205

02:50:45.420 --> 02:50:58.890

Christy Carr: Create a fish. We are passage project to this tip in 2023 as follows \$100,000 from the general fund \$100,000 from the swim fund and one that \$1 million grant supported

1206

02:51:01.650 --> 02:51:05.760

Leslie Schneider: Looks like COUNCILMEMBER high topless is second thing that yes, okay.

1207

02:51:07.590 --> 02:51:09.000

Leslie Schneider: All right, I think we can

1208

02:51:10.320 --> 02:51:16.650

Leslie Schneider: If you want to take the share away we can see if there's any further discussion. Wonderful. Thank you.

1209

02:51:18.030 --> 02:51:22.530

Leslie Schneider: Right. We have a motion and a second. I don't see any other hands up. Are we ready to vote.

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02:51:25.590 --> 02:51:33.570

Leslie Schneider: All those in favor of adding this springbrook fish. We're to the tip, please say aye.

1211

02:51:35.160 --> 02:51:35.520

Christy Carr: Aye.

1212

02:51:36.060 --> 02:51:37.440

Leslie Schneider: And any post

1213

02:51:39.600 --> 02:51:43.800

Leslie Schneider: Awesome, that's great that was passed unanimously. Thank you. Thank you.

1214

02:51:47.190 --> 02:51:55.350

Chris Wierzbicki: You're under wraps up the public website. So thank you. And we'll bring this tip back to you next week with all of these changes identified so you can have one last look

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02:51:55.830 --> 02:52:09.600

Leslie Schneider: And I would just like to express my appreciation for your thoughtfulness going into this. It really helps to have, you know, your recommendation. Come back to us with with that much deep analysis in it, appreciate a lot

1216

02:52:09.870 --> 02:52:10.320

Chris Wierzbicki: You're welcome.

1217

02:52:13.050 --> 02:52:22.590

Ellen Schroer: Okay, we just have one more. And I'll share the screen and Heather right our planning director is here to talk about emotion that actually had a couple of parts. So there's a couple of slides.

1218

02:52:24.210 --> 02:52:35.490

Heather Wright: In councils. Thank you for having me to discuss this motion. I do have one motion to discuss and that is to redirect the professional services from the implementation of the island center Siberia plan.

1219

02:52:36.000 --> 02:52:41.010

Heather Wright: And the initiation of the 2024 comprehensive plan to the Winslow master plan.

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02:52:41.580 --> 02:52:51.930

Heather Wright: The proposed budget included 30,000 consultant dollars in support of the island center sub area plan that is expected to be completed at the first quarter of 2021

1221

02:52:52.410 --> 02:53:05.940

Heather Wright: This budget item is intended to implement island center Sudbury plan into our land development regulations in the event those changes are needed. Without this, the activities would be removed from the city's 2021 22 work plan.

1222

02:53:07.350 --> 02:53:17.400

Heather Wright: The proposed budget also included \$25,000 before in the beginning planning for the next comprehensive plan update, which will be initiated in the fourth quarter of 2022

1223

02:53:18.300 --> 02:53:28.470

Heather Wright: It's hard to imagine they're already talking about implementing a new comprehensive plan and starting this process. It was last updated as you know in 2016 approved in 2017

1224

02:53:29.040 --> 02:53:38.910

Heather Wright: And is required to be updated on an eight year cycle the last update took about three years. So, the intention is to begin to work, they begin at excuse me, the end of 2024

1225

02:53:39.720 --> 02:53:47.310

Heather Wright: This part of the motion would reduce the budget by \$25,000 which would mean those activities would be removed from the 2021 22 work plan.

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02:53:48.960 --> 02:54:00.450

Heather Wright: The proposed budget did not include funding for the Winslow master plan update this item was identified and our 2017 comprehensive plan as an implementation item.

1227

02:54:00.990 --> 02:54:16.230

Heather Wright: And included, of course, the island center stub your plan as our first approach to completion. And then our second sub area plan is the one flow master plan and we weren't expected to begin this in Q4 of 2019 following the completion of the island center Siberia plan.

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02:54:17.430 --> 02:54:28.470

Heather Wright: As we know, the Wednesday master plan is going to be a significant project, it will likely require a multi year approach significant engagement and considerable support from our city staff and multiple departments.

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02:54:29.370 --> 02:54:39.240

Heather Wright: This project was slated to have a term limited position to support it and it's typical for a project of this scale and scope to include significant consulting services.

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02:54:39.930 --> 02:54:52.620

Heather Wright: So while the \$55,000 would be redirected to this effort, potentially, if this motion is supported it is unlikely that the amount of funding is sufficient to support the project to completion, given the extensive scope of work.

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02:54:53.730 --> 02:54:57.780

Heather Wright: And that's all I had to do. I'm Adam available for any questions or comments.

1232

02:55:00.090 --> 02:55:04.410

Leslie Schneider: Thank you very much. Planning Director I'm COUNCILMEMBER hi topless.

1233

02:55:06.180 --> 02:55:18.720

Kirsten Hytopoulos: Um, this may be an uninformed question, but are we technically overdue for updating the window master plan was this opposed to be updated in conjunction with a

1234

02:55:20.850 --> 02:55:22.260

Kirsten Hytopoulos: Comprehensive Plan update

1235

02:55:23.190 --> 02:55:35.550

Heather Wright: So it was last updated. It was originally updated 96 with some slight amendments done in 1998 and then it was just adopted into a comprehensive plan in 2017 as Appendix D.

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02:55:36.090 --> 02:55:48.540

Heather Wright: And so I wouldn't say that we're behind. Technically, but it was a choice to not update it with the 2017 comprehensive plan instead to do it as part of the work plan for the 2017 comp plan.

1237

02:55:49.290 --> 02:56:00.600

Kirsten Hytopoulos: Okay, so it was it was going to be part of the 2017 work plan the comprehensive students have a team concrete works and you're saying, but it hasn't been updated since how

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02:56:00.660 --> 02:56:03.540

Heather Wright: When was it last update and it was the last update

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02:56:03.570 --> 02:56:06.660

Heather Wright: Yeah. Okay. Thank you. You're welcome.

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02:56:08.730 --> 02:56:09.510

Leslie Schneider: City Manager.

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02:56:10.860 --> 02:56:18.300

Morgan Smith: Yeah, I think I would just add is trying to add some context here and to follow up on what Council of our topless was alluding to.

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02:56:18.660 --> 02:56:29.730

Morgan Smith: One of the reasons why the comprehensive plans implementing actions articulate the need to work on not only the ones look plan, but some of the other sub area plans is because they were not

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02:56:30.480 --> 02:56:45.570

Morgan Smith: They were somewhat stale and they were do. And so the Council's commitment was to do island center first and the intent was to do Winslow next. I think that conversation that's in front of Council is a really important one, and it's probably one that will

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02:56:46.860 --> 02:56:58.200

Morgan Smith: Be best managed next year as part of your strategic planning and we're planning conversations, it's, it's in my mind an item that's less about budget and less about sort of \$50,000 here or there, and more about

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02:56:59.010 --> 02:57:06.030

Morgan Smith: How and when are you going to get organized and ready to put this really significant multi layered project with

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02:57:07.440 --> 02:57:15.870

Morgan Smith: Important public outreach and engagement. How are you going to launch it. What does it look like and how is the city organization and community can organize around that effort.

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02:57:16.230 --> 02:57:28.230

Morgan Smith: It's it's a whole different scale, even then island center so very a plan. And to be honest, we kind of struggled with executing that successfully. So I don't think I want to make sure that the information that was presented as slides.

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02:57:28.680 --> 02:57:40.860

Morgan Smith: Doesn't come across as we can't do it or we don't expect to do it. It's that I just think it's a different flavor conversation. It's really more about a workplace and I'm sorry a work plan priorities conversation.

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02:57:41.220 --> 02:57:51.750

Morgan Smith: And then once you have your arms around what exactly the scope of this effort is going to be, you should have some realistic sense of what amount of budget and schedule.

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02:57:52.470 --> 02:58:03.060

Morgan Smith: Support that you can make the budget decisions to follow. I'm just not sure that it feels like I guess, to me it feels a little bit like the tail wagging the dog to make some relatively minor budget adjustments.

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02:58:03.510 --> 02:58:08.460

Morgan Smith: As a way to get it fundamentally what I feel like the Council or some council members anywhere, trying to say, which is

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02:58:08.760 --> 02:58:20.820

Morgan Smith: We really want to draw a bright line around the Winslow plan and make sure it's front and center in our thinking and that we get it scheduled and we get it launched and I'm just not sure that the way to successfully do that is to make these these budget tweaks.

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02:58:22.170 --> 02:58:25.470

Leslie Schneider: Manager. Could I ask a quick question before I go to some of these other hands.

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02:58:26.310 --> 02:58:37.440

Leslie Schneider: So it sounds like this work plan strategy that you're talking about this would typically be done like in a council retreat, where we would start to set priorities.

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02:58:38.430 --> 02:58:49.530

Leslie Schneider: We've had some back and forth about when those retreats happened so typically there's there's been a retreat didn't in January and then we moved it to June or may and then

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02:58:51.690 --> 02:58:56.880

Leslie Schneider: So in your mind right now, when his counsel kind of do to have another

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02:58:58.260 --> 02:59:05.940

Leslie Schneider: strategy session, knowing that it will be with a new city manager and that we can we can you know make that decision, but

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02:59:06.180 --> 02:59:18.510

Morgan Smith: Yeah, I think that's up to you. That's would certainly be part of my transition notes for December is that we did go back and forth. There was a council, there was a pretty long tradition of having a council.

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02:59:21.180 --> 02:59:32.730

Morgan Smith: Annual retreat strategic planning session in early in Q1 and then a couple years ago, the Council at that time got energized around some recommendations from Ron Holyfield and Sgr

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02:59:33.120 --> 02:59:37.980

Morgan Smith: That a better calendar for that was to shift to a cue to mid year timeframe.

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02:59:38.430 --> 02:59:42.240

Morgan Smith: And one of the things that we learned was that felt great to the city council.

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02:59:42.510 --> 02:59:47.940

Morgan Smith: But then when we got into an election cycle new Council members and I'm looking at COUNCILMEMBER Polycom COUNCILMEMBER I topless.

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02:59:48.150 --> 02:59:54.990

Morgan Smith: That felt awkward to them because they joined at the end of the calendar year kind of expecting to have some strategic dialogue and Q1.

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02:59:55.620 --> 03:00:02.220

Morgan Smith: And maybe that mid year calendar didn't fit as well. So that's a long way of saying is it's up to counsel. I think you guys

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03:00:02.610 --> 03:00:14.970

Morgan Smith: Are due to affirm whether you especially given the timing for your new city manager, whether you feel like you want to have some conversations about big picture temple emphasis in Q1.

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03:00:16.500 --> 03:00:28.140

Morgan Smith: One thing thing that comes to my mind is that might be great input to have ready and package so that when your new city manager gets here. He can he or she can hear from you. Hey, these are the 10 things we really know we care about.

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03:00:28.710 --> 03:00:33.450

Morgan Smith: And then you can talk to that city manager about what your strategic planning process is going to be annually.

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03:00:33.900 --> 03:00:38.550

Morgan Smith: And whether that's a mid, mid years of fit or the beginning of the year, but that's that's a lot for

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03:00:39.090 --> 03:00:43.140

Morgan Smith: Us a lot of backdrop for this one point but all I was trying to say is, um,

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03:00:43.590 --> 03:00:52.440

Morgan Smith: This our ability to succeed and prioritize this project is really better served by that that level of conversation and dialogue and emphasis

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03:00:52.740 --> 03:01:05.430

Morgan Smith: More so maybe than finding 20 or 30 or \$40,000 here are there at potentially, if it's if it's putting at risk. Some other activities that aren't big dollar activities, but the do matter in terms of completing some former work.

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03:01:07.050 --> 03:01:08.700

Leslie Schneider: Thank you. Councilmember card.

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03:01:10.380 --> 03:01:24.450

Christy Carr: Yeah, thanks. I don't disagree really at all with the city managers note regarding tail wagging the dog or whatever was in terms of how we prioritize the Winslow master plan.

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03:01:25.530 --> 03:01:37.350

Christy Carr: But I do think that our guiding principle number eight, maybe it is talks about how we are supposed to use our budget to implement the guiding principles and policies of our comp plan.

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03:01:37.950 --> 03:01:57.540

Christy Carr: And the ones little master plan is is I think the highest priority implementing action in our 2017 comp plan. And I think that I understand it's it's characterized as a really heavy lift. But I do think that as the joint subcommittee has talked more about it. It's really

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03:01:58.860 --> 03:02:01.920

Christy Carr: It's somewhat of a linchpin to all of the land use.

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03:02:03.090 --> 03:02:09.900

Christy Carr: Tools that we've been talking about because a lot of them happen and or depend on the winds will master plan. And what happens

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03:02:10.380 --> 03:02:22.290

Christy Carr: In Winslow, so I think that, yeah, it's only \$55,000 but I think it's from my perspective, really important to us. Our budget to prioritize what we should be doing.

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03:02:22.650 --> 03:02:39.000

Christy Carr: And I think we should be focusing on the Wenzel master plan in 2021 and I don't think it's to the detriment of work that has been in progress. I think we spent a lot of time close to three years on the island center process. And I think that

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03:02:40.200 --> 03:02:48.750

Christy Carr: I think that it's going to be okay, even if we don't spend an additional \$30,000 on it in terms of implementing the plan. We're not implementing

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03:02:49.110 --> 03:02:58.560

Christy Carr: Things on the ground there, which I think some community members have thought implementation meant that's more professional services dollars. This is a professional services budget item.

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03:02:58.950 --> 03:03:11.070

Christy Carr: And in terms of the comp plan update I feel really strongly. We haven't even updated the Winslow master plan, which was on the work plan of the comp plan in 2017 and we're jumping ahead to getting started on the

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03:03:12.570 --> 03:03:23.040

Christy Carr: comp plan. So I don't want to put the cart before the horse in that regard. And I know it's it's little dollars, but I think they speak volumes of

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03:03:23.880 --> 03:03:35.340

Christy Carr: How we are prioritizing our land use strategy and I'm happy to have that conversation and retreat or to advance I'd really love to have it at the beginning of 2021 because this is our 2021

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03:03:35.910 --> 03:03:44.670

Christy Carr: marching orders in terms of in terms of dollars in terms of what staff will be focusing on and it is my understanding that the ones will master plan at some point was in the

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03:03:45.420 --> 03:03:53.520

Christy Carr: Budget, but because we're in a contraction mode, it wasn't included so there wasn't some time. It was identified as a priority issue so

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03:03:54.870 --> 03:04:00.480

Christy Carr: You know, I'm happy to go with the majority of counsel, how you feel on this. I'm just giving you my perspective of

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03:04:00.900 --> 03:04:06.480

Christy Carr: Sort of some of what we've talked about in the joint land you subcommittee about how the Winslow plan is

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03:04:06.870 --> 03:04:23.640

Christy Carr: Is not an insignificant effort, but it is part of a larger hole and we don't necessarily need to wait for the entire enchilada to be baked before we start to achieve some of these things, but we need to start working on it so that we can start to implement some of these

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03:04:24.660 --> 03:04:28.200

Christy Carr: Affordable housing associated strategies and tools so

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03:04:29.370 --> 03:04:31.800

Christy Carr: That's all I'll say on that topic.

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03:04:33.030 --> 03:04:35.130

Leslie Schneider: Great, thank you. Councilmember I topless.

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03:04:36.900 --> 03:04:39.360

Kirsten Hytopoulos: I just want to say that I also appreciate what

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03:04:39.630 --> 03:04:51.060

Kirsten Hytopoulos: The manager saying about it is little dollars i just i want i think the community should take us seriously when we say this, you know, when we put the money here. This is what are these are where I priorities are. And I think this is such a critical

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03:04:51.540 --> 03:04:56.910

Kirsten Hytopoulos: Plan that is so necessary for these other priorities that we keep talking about affordable housing, etc.

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03:04:57.270 --> 03:05:02.940

Kirsten Hytopoulos: That we need to make. We need to make a point of where our priorities are. And it also think it's important for us as responsible

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03:05:03.300 --> 03:05:07.170

Kirsten Hytopoulos: Council members that when we would have come forward. What is His counselor car hasn't said

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03:05:07.650 --> 03:05:12.480

Kirsten Hytopoulos: I want to fund this. And so I want to move these funds from here to here and not just

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03:05:12.810 --> 03:05:18.780

Kirsten Hytopoulos: You know, I think this is this is a responsible move as a council member to say, here are the funds, I want to move them from here to here.

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03:05:19.080 --> 03:05:30.330

Kirsten Hytopoulos: And I think that she's made a good example that way by looking for those funds, even if they're small funds and they're not hundreds of thousands of dollars of funds and that's why I support this this action that you're taking COUNCILMEMBER

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03:05:33.240 --> 03:05:33.780

Leslie Schneider: So,

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03:05:35.220 --> 03:05:41.040

Leslie Schneider: City Manager, maybe you could help me out here on so I understand that the budget is

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03:05:41.040 --> 03:05:46.500

Morgan Smith: Something I'm sorry. Maybe I could just jump in with some ideas that might help move along.

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03:05:47.730 --> 03:05:57.900

Morgan Smith: I think that the point that I hear express my counselor I topless and COUNCILMEMBER car to me fits well or fits it is easier for me to visualize with the

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03:05:59.610 --> 03:06:10.920

Morgan Smith: Pulling back the funding for the next comp plan update and you and repurposing that to jumpstart or to use as a placeholder to highlight your intent to start the

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03:06:11.430 --> 03:06:19.620

Morgan Smith: Winslow master plan and 2021 I would recommend reserving some amount, even if it's a de minimis amount like \$10,000 for the island center.

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03:06:20.310 --> 03:06:29.520

Morgan Smith: Professional Services, because I would hate to see to the point that it's taken three years. There may very well be some things that we want to do out of that and I would hate to shortcut.

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03:06:29.910 --> 03:06:37.920

Morgan Smith: Kind of the final chapter of that if there's outreach or materials or outside help, particularly since we're a little short handed and planning right now.

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03:06:38.790 --> 03:06:41.940

Morgan Smith: To complete those design rags, for example, or anything else. So

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03:06:42.690 --> 03:06:56.010

Morgan Smith: That's just an idea, feel free to stick with the original motion, but if you were open to an adjustment. I guess my adjustment would be to retain a little bit of funding in the island center project, but that i i absolutely understand the point you're making with the

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03:06:57.870 --> 03:06:58.560

Morgan Smith: Next,

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03:06:59.790 --> 03:07:01.680

Morgan Smith: Set of fundings for the future comp plan.

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03:07:02.310 --> 03:07:09.120

Morgan Smith: And then just because I'm not going to have too many other opportunities to speak to it. I just wanted to follow up on something. Councilmember car said about the timing.

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03:07:09.450 --> 03:07:15.540

Morgan Smith: And putting in a plug for talking early in 2021 about what 2020 ones work plan priorities will be

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03:07:15.870 --> 03:07:23.370

Morgan Smith: And I just want to remind everyone that the rationale for actually having a mid year conversation is that from an organizational perspective.

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03:07:23.760 --> 03:07:35.070

Morgan Smith: Early in 2021 is too late to be talking successfully about the priorities for 2021 work plan. The reason to have that conversation in the middle of 2020

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03:07:35.520 --> 03:07:45.630

Morgan Smith: Is so that then it can inform your budget. Everyone can organize their thinking and shift their capacity and focus on the things that everyone's agreed is the most critical and top line.

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03:07:46.320 --> 03:07:56.250

Morgan Smith: Work for us. And so that you're heading into 2021 with a shared vision of what that is, rather than entering the year, having just passed your budget and potentially then making big adjustments.

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03:07:56.670 --> 03:08:12.030

Morgan Smith: So I just want to kind of remind you that the point was to actually push it back even further, not, not to wait six months, but to actually back it up so that everyone's being a strategic as possible about our capacity and our plans. So thank you for that mode that soapbox moment.

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03:08:13.230 --> 03:08:13.740

Morgan Smith: Thank you.

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03:08:14.940 --> 03:08:16.050

Leslie Schneider: Cathy Meredith's

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03:08:16.890 --> 03:08:25.740

Joe Deets: Thank you, Mayor Schneider. I'm sort of two part question. One is kind of silly, perhaps because maybe it's late, but is there emotion on the table.

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03:08:28.170 --> 03:08:33.960

Leslie Schneider: This is a discussion. I don't think we have to have motions coming out of this, but

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03:08:34.020 --> 03:08:41.850

Joe Deets: I'm okay i just i i just don't remember hearing emotion, so I you know I can't say I'm for against when that's been made.

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03:08:43.110 --> 03:08:56.130

Joe Deets: Let me just say I do like, first off, I applaud COUNCILMEMBER car for bringing this up kind of a, how do you say highlighting the importance of doing the Winslow master plan and and I think we need to address that. So thank you.

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03:08:58.050 --> 03:09:07.680

Joe Deets: So that if anything, this is what this has done and but I would like to not pull the rug out from under the work that's been going on with the sub area planning. So I

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03:09:08.130 --> 03:09:23.100

Joe Deets: I would prefer to follow him in the recommendation that the city manager gave of leaving least \$10,000 to finish that work. So I'll just leave it at that and COUNCILMEMBER card. If you want to make your motion, whatever that is.

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03:09:24.510 --> 03:09:25.410

Leslie Schneider: COUNCILMEMBER car.

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03:09:27.780 --> 03:09:34.440

Christy Carr: Thanks. I will make a motion, and I will try to do it well.

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03:09:35.610 --> 03:09:45.960

Christy Carr: I moved to reduce the funding for the island center sub area plan implementation to \$10,000

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03:09:50.460 --> 03:09:59.970

Christy Carr: And to remove the funding for the Comprehensive Plan update of \$25,000 from the budget.

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03:10:03.090 --> 03:10:05.490

Leslie Schneider: We have a second from COUNCILMEMBER Pollock.

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03:10:07.050 --> 03:10:07.770

Leslie Schneider: See manager.

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03:10:11.010 --> 03:10:17.970

Morgan Smith: COUNCILMEMBER cars, your intent to have a second part of that motion that then creates budget for the Winslow master plan in 2021

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03:10:18.630 --> 03:10:21.870

Christy Carr: That was a pause, not, not a period

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03:10:21.930 --> 03:10:23.880

Leslie Schneider: So he's wondering

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03:10:25.590 --> 03:10:33.540

Christy Carr: Yes. So the rest of my emotion is and to redirect that funding to be wins wins though master plan update

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03:10:34.860 --> 03:10:38.490

Morgan Smith: And just for clarity that amount of funding total would be

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03:10:39.000 --> 03:10:41.160

Christy Carr: 45,040 \$5,000

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03:10:41.190 --> 03:10:41.910

Morgan Smith: Okay, thank you.

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03:10:42.960 --> 03:10:43.590

Christy Carr: Thank you.

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03:10:44.010 --> 03:10:46.410

Leslie Schneider: All right. And we have a second term council member

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03:10:46.410 --> 03:10:49.320

Leslie Schneider: Pollock, is there any discussion.

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03:10:51.090 --> 03:10:54.330

Leslie Schneider: All right. All those in favor please say aye.

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03:10:56.010 --> 03:10:56.190

Christy Carr: Aye.

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03:10:56.490 --> 03:10:57.630

Leslie Schneider: Any opposed.

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03:10:59.310 --> 03:10:59.790

Leslie Schneider: All right.

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03:11:00.990 --> 03:11:05.520

Leslie Schneider: Thank you very much. That motion passes unanimously. Thank you.

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03:11:07.200 --> 03:11:07.800

Leslie Schneider: Deputy Mayor

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03:11:09.030 --> 03:11:10.050

Joe Deets: Thank you Mary I'm

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03:11:11.490 --> 03:11:16.800

Joe Deets: Going to mark for a moment. Look at my colleagues in the public farmland ad hoc committee.

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03:11:17.850 --> 03:11:19.200

Joe Deets: Did we want to talk about

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03:11:20.280 --> 03:11:23.460

Joe Deets: Funding friends with the farm, since we are in a budget discussion right now.

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03:11:27.870 --> 03:11:28.860

Joe Deets: Here, I'll just

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03:11:29.070 --> 03:11:30.300

Leslie Schneider: COUNCILMEMBER high tablets.

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03:11:33.870 --> 03:11:40.110

Kirsten Hytopoulos: I had my hand raised for something else. I'm I say, Yes, Joe, you can go ahead, or do you want me to

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03:11:41.160 --> 03:11:45.030

Joe Deets: You were very eloquent in our discussion. So I'll let you have the floor on that.

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03:11:45.420 --> 03:11:49.470

Kirsten Hytopoulos: Okay. Hopefully I speak properly for us we were we were saying we've already come

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03:11:49.470 --> 03:11:50.280

Joe Deets: Forward to

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03:11:50.520 --> 03:11:56.370

Kirsten Hytopoulos: If you recall a few weeks ago, we mentioned that we were going to bring forward a proposal that in

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03:12:00.150 --> 03:12:01.410

Kirsten Hytopoulos: That we fund.

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03:12:02.760 --> 03:12:14.550

Kirsten Hytopoulos: The management fee for friends the farm again from contingency. That is a heads up that we will come forward by the end of this calendar year with a it with what we hope will be a full proposal for funding going forward.

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03:12:15.420 --> 03:12:25.530

Kirsten Hytopoulos: We're a little more specific at this point that we intend to come forward with a reduced amount for 2021 the lat last year's amount was, I believe, 72,000

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03:12:26.040 --> 03:12:36.540

Kirsten Hytopoulos: were expected to come forward with a proposal approximately 65,000 that's going to be based on removing the utilities, the payment of the utilities on the public farmlands

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03:12:38.010 --> 03:12:39.150

Kirsten Hytopoulos: From the proposal.

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03:12:40.560 --> 03:12:49.110

Kirsten Hytopoulos: We're not going to address 2022 and beyond tonight. And this is just our preliminary proposal will propose something more specific going forward, which

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03:12:49.890 --> 03:12:54.810

Kirsten Hytopoulos: After we've done for the work I will propose all that for the reason we want to give you a heads up is

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03:12:55.440 --> 03:13:01.260

Kirsten Hytopoulos: We want council to have some sense of where we're going with this. We know that this this budget has been a budget.

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03:13:02.250 --> 03:13:12.540

Kirsten Hytopoulos: Proposes reducing our contingency both years and we want you to have this context that we're already talking about this spending from 20 in 2021 from the contingency and we don't want that to be a surprise.

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03:13:13.020 --> 03:13:26.280

Kirsten Hytopoulos: When we come back in a few weeks, we actually forgot to ask to add to the agenda, I think, on the first December 1 study session so will you. Debbie American bring that forward.

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03:13:27.480 --> 03:13:44.850

Kirsten Hytopoulos: We're going to want to come back soon with our recommendations at a study session in December for this and just our general findings from the subcommittee. But in any case, this is our check in to give you a heads up that will be coming forward, at least for

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03:13:46.290 --> 03:13:52.950

Kirsten Hytopoulos: With approximately \$65,000 suggestion for 2021 and more detailed explanation.

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03:13:53.700 --> 03:13:58.500

Leslie Schneider: And that would not be coming out of the budget, it would be coming out of Council contingency. Right. Okay.

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03:13:59.820 --> 03:14:02.760

Kirsten Hytopoulos: Well, we'll have a lot more information. Sorry.

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03:14:04.290 --> 03:14:10.500

Kirsten Hytopoulos: And so, but again, we went to give you something. Since this is, you know, so that you know yeah so you have a heads up.

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03:14:12.960 --> 03:14:15.030

Leslie Schneider: Okay. All right. Um,

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03:14:15.900 --> 03:14:18.690

Kirsten Hytopoulos: But I did have my hand up for something else before we move on past budget.

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03:14:20.040 --> 03:14:21.360

Leslie Schneider: Okay, why don't you go ahead

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03:14:21.660 --> 03:14:26.850

Kirsten Hytopoulos: I guess I just wanted to point out that we didn't talk about the fact that we aren't going to hit our 10 year

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03:14:28.440 --> 03:14:31.950

Kirsten Hytopoulos: Mark in our 10 year with what do you want to call it our

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03:14:33.060 --> 03:14:35.460

Kirsten Hytopoulos: Help me with this again or

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03:14:35.490 --> 03:14:37.230

Kirsten Hytopoulos: 10 years sustainability.

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03:14:38.010 --> 03:14:40.830

Kirsten Hytopoulos: Yeah, and I want us. I hope that we

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03:14:40.860 --> 03:14:42.570

Kirsten Hytopoulos: We recognize that

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03:14:42.600 --> 03:14:52.890

Kirsten Hytopoulos: That if we're getting to the point where we're starting to say this is where we are and we're good with it that we mark this point that we're I think at a nine year at this point. Is that right, and

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03:14:53.880 --> 03:15:03.090

Kirsten Hytopoulos: And if we make it, we make a point of saying we're okay with that, that I think we need to publicly make that decision and not be casual about it.

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03:15:03.540 --> 03:15:10.440

Kirsten Hytopoulos: Adopt that formally at some point. And I just want to know that we're doing that and not be casual about it.

1388

03:15:10.890 --> 03:15:17.730

Kirsten Hytopoulos: And that we have that open discussion on going forward with our new city manager and that we know what we're doing, was to go in the next biennium. I just don't want us to just get past that.

1389

03:15:19.140 --> 03:15:22.050

Leslie Schneider: Yeah, that's a, that's a good point. Um,

1390

03:15:23.070 --> 03:15:23.880

Leslie Schneider: Alright, so

1391

03:15:24.960 --> 03:15:31.890

Leslie Schneider: Without dealing with that point directly. We are very, very behind we're even behind in taking our nine o'clock break

1392

03:15:34.170 --> 03:15:43.230

Leslie Schneider: So we're about an hour behind schedule and we had a long meeting, even on paper, so

1393

03:15:44.490 --> 03:15:45.180

Leslie Schneider: Are we

1394

03:15:46.500 --> 03:15:51.600

Leslie Schneider: Looking to staff right now city manager. Have we met the goals for the budget discussion for

1395

03:15:51.600 --> 03:16:01.500

Morgan Smith: Tonight, you have with one question. If we could maybe just take a quick temperature and we're good. Either way, but we have continued to reserve 30 minutes for budget discussion next week.

1396

03:16:02.430 --> 03:16:15.780

Morgan Smith: But the idea would be if you feel like your conversations and I concluded the changes that you'd like to consider, then what we'll be doing is we can use that time to finish your consideration of approval of this tip.

1397

03:16:16.260 --> 03:16:20.640

Morgan Smith: And move with the expectation that you'll consider approval of the budget on the 24th.

1398

03:16:21.480 --> 03:16:23.040

Leslie Schneider: And I guess when I emotion on that.

1399

03:16:23.100 --> 03:16:25.560

Leslie Schneider: On to bring back I see IP.

1400

03:16:26.190 --> 03:16:36.480

Morgan Smith: No, I just wanted to think about whether you needed us to continue to preserve a half an hour for budget deliberations next week, or do you feel like you've largely concluded your dialogue.

1401

03:16:39.960 --> 03:16:50.970

Leslie Schneider: And and so not specific to this tip right you're talking generally where are we okay so colleagues are actually I'll start with COUNCILMEMBER car. Your hand is up.

1402

03:16:52.320 --> 03:16:59.700

Christy Carr: Yes, thank you. I had a question to that point, I think, is that, do we have a public hearing

1403

03:17:01.410 --> 03:17:08.160

Ellen Schroer: There isn't. So tonight, there is the final budget public hearing is tonight. Later in the meeting.

1404

03:17:09.000 --> 03:17:10.380

Christy Carr: Right so tonight.

1405

03:17:11.190 --> 03:17:11.760

Christy Carr: But we

1406

03:17:12.660 --> 03:17:28.620

Christy Carr: But we just finalized that so I'm not, I guess, in terms of the process. I'm not really clear how the public would have known that they should be making a public hearing on the final budget when we were just talking about it, is there an opportunity to

1407

03:17:30.030 --> 03:17:33.840

Christy Carr: I I'm just sorry to bring that up, but it's just a question of process.

1408

03:17:33.990 --> 03:17:47.880

Ellen Schroer: Question. So the, the public the, excuse me, the public hearing is scheduled for tonight and then the adoption is scheduled on the 24th, which is a business meeting and there would be the opportunity for the public to come in at that time.

1409

03:17:48.390 --> 03:17:56.460

Ellen Schroer: So you would have one more, you know. So there's two more times for the public to see the budget, and I would suggest that at next week's meeting.

1410

03:17:57.060 --> 03:18:08.430

Ellen Schroer: We reserve five minutes to present you a consolidated list of all of the changes that have been made to the budget so that you and the community can see and review those at that time.

1411

03:18:11.250 --> 03:18:20.370

Christy Carr: Can I just follow up in this might be a question for the city attorney, but is there a difference in public input between an public hearing and a business meeting.

1412

03:18:22.650 --> 03:18:25.650

For standing for anything.

1413

03:18:26.880 --> 03:18:35.070

Joe Levan: So compared between a public hearing and just public comment. Yes. Yeah, good question. The, the three

1414

03:18:36.180 --> 03:18:44.970

Joe Levan: I guess as a practical matter in this situation there wouldn't be there's what we're doing is following what state law provides related to hearings for the budget.

1415

03:18:45.510 --> 03:18:51.510

Joe Levan: So state law calls for here public hearing on the preliminary budget and then a

1416

03:18:52.170 --> 03:18:59.340

Joe Levan: final budget hearing, which is the one that scheduled for tonight and because of the notice requirements related to the public hearings. That's why I was

1417

03:18:59.850 --> 03:19:05.370

Joe Levan: Set this way, but it does not mean that they're if the Council recedes additional comment.

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03:19:06.180 --> 03:19:14.700

Joe Levan: Going for that it cannot. You know, it still can change the budget, it's still can before it adopts the final budget, it can accept comment and and

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03:19:15.240 --> 03:19:21.990

Joe Levan: Through the public hearing as well as your public comment and then make decisions related to what it's going to finally approve.

1420

03:19:22.710 --> 03:19:29.280

Joe Levan: So that this is the schedule again was based on having a preliminary public hearing our public hearing the plenary budget.

1421

03:19:29.670 --> 03:19:38.340

Joe Levan: Having a public hearing on the final budget, but with the understanding that there's some additional time for the Council to consider public comment before to dump so final budget.

1422

03:19:42.540 --> 03:19:43.530

Leslie Schneider: All right. Thank you.

1423

03:19:44.910 --> 03:19:45.630

Leslie Schneider: So,

1424

03:19:46.860 --> 03:19:48.390

Leslie Schneider: Sorry, getting back to

1425

03:19:49.890 --> 03:20:00.450

Leslie Schneider: It deputy city manager you were asking for us to give you or I guess it was the city manager, you were saying, do we need to keep another 30 minutes on for our next agenda.

1426

03:20:00.720 --> 03:20:13.440

Morgan Smith: Just some direction from you on how much additional conversation, you'd like to reserve time for is 10 or 15 minutes we'll do it. We'll plan for that. If you'd like to retain the ability to have another 30 minute session we'll plan for that, instead

1427

03:20:16.590 --> 03:20:29.010

Leslie Schneider: And I think that also. This is just making us feel a little bit accountable, are we are we just about done here, right, if there's anything new to come out, then it really needs to have come out already, or

1428

03:20:30.390 --> 03:20:36.930

Leslie Schneider: Yeah. All right. Well, I'm not seeing any hands. So I think that the 10 or 15 minutes is where we're at right now.

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03:20:37.320 --> 03:20:37.980

And

1430

03:20:39.060 --> 03:20:43.530

Morgan Smith: Thank you for that. I know it's late, and you have many things to get onto so that's enough feedback for us. Thank you.

1431

03:20:43.590 --> 03:20:45.600

Leslie Schneider: Okay, wonderful. So

1432

03:20:46.440 --> 03:20:48.000

Leslie Schneider: We I feel

1433

03:20:48.180 --> 03:20:56.730

Leslie Schneider: Bad that these public hearings are coming up, but you know nature also calls and we've been on the inner meetings for a long time. So I think we all need to take a five minute break.

1434

03:20:58.770 --> 03:21:10.710

Leslie Schneider: So with that, Christine, if you're able to give us a five minute timer will will hurry back and and I'm grateful to the public for giving us a few minutes. Thank you.

1435

03:26:51.810 --> 03:26:52.590

Joe Deets: Maybe five minutes.

1436

03:27:58.380 --> 03:27:59.430

Joe Deets: Mary you're muted.

1437

03:28:03.000 --> 03:28:03.390

Joe Deets: Thank you.

1438

03:28:05.310 --> 03:28:12.390

Leslie Schneider: Alright, we are almost all back. Councilmember Medina main might not be back yet.

1439

03:28:15.180 --> 03:28:27.540

Leslie Schneider: I think we can go ahead and get started with our item 10 a which is the final PUBLIC HEARING FOR ordinance number 2020 dash 31 related to the

1440

03:28:28.770 --> 03:28:31.800

Leslie Schneider: biennial budget and

1441

03:28:33.330 --> 03:28:34.500

Leslie Schneider: Do we have someone

1442

03:28:35.550 --> 03:28:36.930

Leslie Schneider: Dwayne, are you going to be

1443

03:28:41.190 --> 03:28:46.500

Leslie Schneider: Shy just open the public hearing or do we have something that we want to share with the public first

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03:28:46.770 --> 03:28:52.680

DeWayne Pitts: No, this is just a quick comment that this does represent the second of and final

1445

03:28:53.610 --> 03:29:02.430

DeWayne Pitts: Proposal, or excuse me, a hearing for the budget because the public and opportunity to weigh in on the budget, but as Joe had mentioned earlier, as a practical matter.

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03:29:03.180 --> 03:29:18.840

DeWayne Pitts: If folks would like to continue to comment and make comments on the budget. They can also do it as part of the opening comments for the public at large. So that's all I have to say, I think we can move on to the hearing itself. Thank you.

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03:29:19.650 --> 03:29:20.040

Leslie Schneider: All right.

1448

03:29:20.070 --> 03:29:20.880

Leslie Schneider: Great, thank you.

1449

03:29:22.140 --> 03:29:29.400

Leslie Schneider: Okay, I am now opening the final PUBLIC HEARING FOR ordinance number 2020 dash 31 related to the

1450

03:29:30.870 --> 03:29:31.890

Leslie Schneider: biennial budget.

1451

03:29:33.150 --> 03:29:33.930

And

1452

03:29:35.430 --> 03:29:46.620

Leslie Schneider: I'm looking at our attendees list I do see one hand. So just for anyone who is watching right now. If you would like to make public comment here during this public hearing, just go ahead and raise your hand.

1453

03:29:47.850 --> 03:29:55.260

Leslie Schneider: At the at the bottom of this list and Kevin Millar it please go ahead and speak.

1454

03:29:58.140 --> 03:30:10.110

Kevin Miller: Evening. Thanks for letting me spend a good comment again just on the budget. I said four points. I just wanted to briefly make most of these are sort of process notes, but just for kind of concerning in the process.

1455

03:30:10.680 --> 03:30:22.680

Kevin Miller: First is that the draft ordinance 2020 to 31 as distributing the agenda packet contains a typo in the first block in which it says the budget is for just to the end of December 31 2021

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03:30:23.130 --> 03:30:30.960

Kevin Miller: I believe in the second instance. It's intended to be through 2022 so there is a typo in the budget ordinance. Second thing I will just note is that

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03:30:31.920 --> 03:30:40.140

Kevin Miller: The Minutes of the September 22 session which the budget was initially presented are not currently posted publicly unusual location and so

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03:30:40.500 --> 03:30:48.270

Kevin Miller: I would appreciate it. I can pop file a public records request, but I would just note that the minutes of that initial budget presentation are not currently publicly accessible.

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03:30:49.410 --> 03:30:57.360

Kevin Miller: I just also as a process know would know that it's now one hour and 20 minutes after proposed time for the public hearing in the in the original agenda.

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03:30:57.930 --> 03:31:08.460

Kevin Miller: And so, just as a matter of good governance, it does seem unreasonable to me to expect public to be available. An hour and 20 minutes after the posted time

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03:31:09.510 --> 03:31:15.840

Kevin Miller: Forth. And just finally, I would just appreciate. Again, I can find some additional public records requests here, but I do

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03:31:16.560 --> 03:31:26.280

Kevin Miller: Just looking through the Minutes and the agenda items I do find a dark and information on the detailed nature on the budget, it's actually quite difficult to sort of piece together what the current proposed.

1463

03:31:27.030 --> 03:31:38.190

Kevin Miller: Budget is you sort of have to track through multiple iterations of the Capital Improvement Plan and Other aspects of the budget to really sort of understand where the budget is so

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03:31:39.090 --> 03:31:50.490

Kevin Miller: I did want to publicly comment and just note some of these process items that I think as a matter of good governance would be great for us to to address going forward, but I do appreciate the time

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03:31:51.630 --> 03:31:52.050

Kevin Miller: Thank you.

1466

03:31:52.830 --> 03:31:53.310

Leslie Schneider: All right.

1467

03:31:53.730 --> 03:31:57.990

Leslie Schneider: Thank you very much. And next up is Pascal Sheila.

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03:32:04.920 --> 03:32:06.450

Before, but I do appreciate the time

1469

03:32:09.630 --> 03:32:11.610

Leslie Schneider: I think we were having a little trouble hearing you.

1470

03:32:14.940 --> 03:32:18.600

Pascal Schuback: Good evening everyone, hope everyone as well. Can you hear me.

1471

03:32:19.140 --> 03:32:19.380

Just

1472

03:32:20.970 --> 03:32:22.350

Pascal Schuback: Let me turn on the other microphone.

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03:32:23.880 --> 03:32:27.720

Pascal Schuback: I just wanted to comment. A couple things I AGREE, THE GENTLEMAN BEFORE ME ABOUT just

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03:32:28.380 --> 03:32:36.180

Pascal Schuback: It would have been nice if there is a dedicated landing page for the budget that could have been kept more up to date on you know which ones there what's there. Also, I know that you know

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03:32:36.690 --> 03:32:43.800

Pascal Schuback: COUNCILMEMBER card mentioned at this evening, how the changes happen tonight aren't really there for the public to really understand really what's going on.

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03:32:44.190 --> 03:32:52.350

Pascal Schuback: Because you guys are changing things and adding things and we're trying to follow along with that. So I think the public comment public period for the session is not valid.

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03:32:52.710 --> 03:32:57.720

Pascal Schuback: Because people haven't had a chance to really see this, and especially being late in the evening. Now, past the agenda time

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03:32:58.110 --> 03:33:01.350

Pascal Schuback: But I do recognize. Also, I've been in public meetings just things go long

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03:33:01.740 --> 03:33:11.490

Pascal Schuback: But I think there should be good for us to have the opportunity to do an extra level of transparency to the community in providing an extra time for them to view a final budget proposal.

1480

03:33:11.820 --> 03:33:22.530

Pascal Schuback: And have that ability to have public comment and have their public comment put on record outside of an email, but to allow others to hear that comment and be able to make sure it's heard all the council members.

1481

03:33:23.490 --> 03:33:29.550

Pascal Schuback: This really I think one of the important things that also just encourage for the Council and being one that what you hear me more than more talk about us.

1482

03:33:29.880 --> 03:33:36.120

Pascal Schuback: As one who believes in resiliency and things we are still in a pandemic and I think we need to really be responsible and our budget period.

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03:33:36.480 --> 03:33:48.480

Pascal Schuback: That these next two years are going to be extremely challenging still, even though it's great that we have some funding coming back, but we need to be ready to handle the contingencies of economic loss still that continues as well as

1484

03:33:49.260 --> 03:33:55.350

Pascal Schuback: additional expenses. The city is going to have to deal with with continued covert testing continuing operational response.

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03:33:55.680 --> 03:34:01.740

Pascal Schuback: With tendencies right now that we're looking at possibly potentially some more lockdowns again or much more restrictions.

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03:34:02.100 --> 03:34:07.860

Pascal Schuback: And we need to be ready to have that in kind of a line item emergency contingency fund that may not

1487

03:34:08.700 --> 03:34:21.750

Pascal Schuback: That could hopefully not compromise the current budget or caused us to go into the negative, so we can continue making city services available to the community members, although in a very, you know, virtual way.

1488

03:34:22.170 --> 03:34:30.780

Pascal Schuback: But making sure that we don't lose that capability of operating the city, but also being able to operate in a continued environment for a good more standing potentially

1489

03:34:31.290 --> 03:34:45.150

Pascal Schuback: Half our budget cycle from this next budget cycle, but otherwise just thank you again for your dedication appreciate the late nights I turn participate with you guys as well. And I encourage you to continue doing the great work you're doing. Thanks.

1490

03:34:47.010 --> 03:34:48.210

Leslie Schneider: Great, thank you very much.

1491

03:34:48.750 --> 03:34:50.640

Leslie Schneider: Friend carton your next

1492

03:34:55.650 --> 03:35:12.690

Fran Korten: Well, I just wanted to know that I am very pleased to see that there's a climate coordinator position in your budget. I think that's going to be extremely important in making all the work on the climate action plan, the sustainable transportation plan and the

1493

03:35:14.010 --> 03:35:24.240

Fran Korten: Green Building Code meaningful, I believe that in your budget, you have called it a climate adaptation coordinator

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03:35:26.310 --> 03:35:47.100

Fran Korten: I if I'm right there. I think that's a mistake adaptation is just one piece of the Climate Action Plan, the much bigger part is climate mitigation. That is reducing our greenhouse gases. And I'd also comment that I hope as you draw up your

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03:35:49.020 --> 03:36:04.470

Fran Korten: Job description for that position that you will ensure that that person has the latitude to coordinate across many different departments and with the community.

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03:36:05.850 --> 03:36:20.580

Fran Korten: Because that plan has many different components and it could involve planning and public works and finance and all the different functions of government. So thank you for the chance to comment.

1497

03:36:23.430 --> 03:36:24.210

Leslie Schneider: Thank you, friend.

1498

03:36:26.580 --> 03:36:27.210

Leslie Schneider: All right.

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03:36:28.800 --> 03:36:30.510

Leslie Schneider: I don't see any other hands.

1500

03:36:32.280 --> 03:36:45.750

Leslie Schneider: So I'm going to switch back to the panelists now and I will close the final PUBLIC HEARING FOR ordinance number 2020 dash 31 relating to the 2021 2022 biennial budget.

1501

03:36:46.770 --> 03:36:51.300

Leslie Schneider: And thank you all for being patient with us. I know the time is very late.

1502

03:36:52.590 --> 03:36:58.530

Leslie Schneider: Moving on to item 10 be. Oh, I'm sorry. We have a motion in the packet I believe

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03:37:01.800 --> 03:37:03.330

Leslie Schneider: To be prepared for this one.

1504

03:37:10.500 --> 03:37:17.070

Leslie Schneider: So in the packet. There's it there's a recommended motion to forward to unfinished business.

1505

03:37:19.830 --> 03:37:20.970

Leslie Schneider: Deputy Mayor deets.

1506

03:37:21.360 --> 03:37:31.710

Joe Deets: Yeah, thinking there I move forward the November 24 2020 unfinished business portion of the agenda ordinance number 2020 dash 31 relating to the

1507

03:37:33.600 --> 03:37:34.620

Joe Deets: By annual budget.

1508

03:37:40.530 --> 03:37:44.070

Leslie Schneider: Do we have a second kills me right, top of the second set

1509

03:37:45.690 --> 03:37:50.040

Leslie Schneider: All right, is there any further discussion. All those in favor please say aye.

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03:37:51.690 --> 03:37:53.040

Leslie Schneider: And any opposed.

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03:37:54.630 --> 03:37:56.010

Christy Carr: That passes unanimously.

1512

03:37:56.100 --> 03:37:57.120

Leslie Schneider: Thank you very much.

1513

03:37:58.890 --> 03:38:10.260

Leslie Schneider: All right. And now we can move on to item 10 B, which is a public hearing on ordinance number 2020 dash 36 related to extending the self service storage war torn

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03:38:14.490 --> 03:38:21.420

Jennifer Sutton: Evening City Council and the Jennifer Sutton senior planner here to support your work tonight on ordinance 20 2036

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03:38:21.930 --> 03:38:34.290

Jennifer Sutton: which extends the current moratorium on new self service storage facilities for an additional six months, the Council will hold a public hearing tonight and after closing the public hearing

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03:38:35.160 --> 03:38:52.980

Jennifer Sutton: Ultimately, make a decision on ordinance 20 2036 the current self service storage moratorium is set to expire on November 26 so if the Council did not extend it tonight, then there would be a gap between

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03:38:54.360 --> 03:39:01.110

Jennifer Sutton: The moratorium expiring, and when future permanent regulations would come on board.

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03:39:02.130 --> 03:39:05.370

Jennifer Sutton: Right now we anticipate bringing those regulations to you.

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03:39:06.420 --> 03:39:14.430

Jennifer Sutton: On your first business meeting in December. So I'm happy to take any questions either now or after the public hearing

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03:39:17.520 --> 03:39:19.380

Leslie Schneider: Great, thank you very much. Jennifer

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03:39:20.730 --> 03:39:25.290

Leslie Schneider: I am not seeing any questions from my colleagues.

1522

03:39:26.700 --> 03:39:27.720

Leslie Schneider: So,

1523

03:39:29.160 --> 03:39:41.910

Leslie Schneider: I think we'll go ahead and I'm going to move. I'm going to go ahead and open the public hearing and then come back. So I now open the public hearing on ordinance number 2020 dash 36 related to extending the self service storage moratorium.

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03:39:47.310 --> 03:39:58.680

Leslie Schneider: So if you are an attendee. Who would like to speak in this public hearing you can look down at the list of attendees and hit the raise your hand button.

1525

03:40:01.050 --> 03:40:02.220

Leslie Schneider: And seeing none.

1526

03:40:04.320 --> 03:40:05.730

Leslie Schneider: Give a couple more seconds.

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03:40:07.800 --> 03:40:16.770

Leslie Schneider: All right, seeing none. I'm going to close the public hearing on ordinance number 2020 dash 36 related to extending the self service storage moratorium.

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03:40:17.970 --> 03:40:19.830

Leslie Schneider: And Deputy Mayor deets.

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03:40:20.100 --> 03:40:26.040

Joe Deets: Yeah. Thank you, Mayor Schneider. I moved to adopt ordinance 2020 dash 36

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03:40:29.310 --> 03:40:33.030

Leslie Schneider: I'm sorry, it was looking down at my notes. Was that council member card that seconded.

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03:40:37.200 --> 03:40:42.870

Leslie Schneider: Us. Okay. Thank you. That was COUNCILMEMBER card that seconded or

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03:40:42.900 --> 03:40:44.400

Leslie Schneider: She just didn't know either way.

1533

03:40:45.990 --> 03:40:48.330

Leslie Schneider: Okay, and any Council discussion.

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03:40:50.070 --> 03:40:51.960

Leslie Schneider: All those in favor please say aye.

1535

03:40:54.360 --> 03:40:55.920

Leslie Schneider: And any opposed.

1536

03:40:58.320 --> 03:41:00.360

Leslie Schneider: Alright that passes unanimously.

1537

03:41:02.220 --> 03:41:14.430

Leslie Schneider: We can now move on to our unfinished business item 11 A is the ordinance number 2020 dash 30 related to property tax levy for collection in 2021

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03:41:18.540 --> 03:41:31.860

DeWayne Pitts: I again join pits finance director. I'm just, I'm here to answer any questions that you might have. This is councils third touch on this particular item relating to the property tax adaptation of property taxes for next year.

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03:41:32.340 --> 03:41:40.110

DeWayne Pitts: We are required to have this certified into the kids at County assessor's office by November 30 happy to answer any questions you might have.

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03:41:41.430 --> 03:41:43.530

Leslie Schneider: Thank you very much. COUNCIL MEMBER and so

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03:41:45.690 --> 03:41:50.940

Rasham Nassar: I moved to a period ordinance number 2020 dash 30 relating to the property tax levy for collection in 2021

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03:41:53.220 --> 03:41:55.080

Leslie Schneider: Deputy Mayor deed seconds.

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03:41:55.080 --> 03:41:55.800

Leslie Schneider: That

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03:41:56.010 --> 03:41:59.970

Leslie Schneider: Is there any further discussion. All those in favor please say aye.

1545

03:42:01.140 --> 03:42:05.430

Leslie Schneider: Any opposed, that passes unanimously. Thank you very much.

1546

03:42:07.260 --> 03:42:09.240

Leslie Schneider: And I am 11 be is

1547

03:42:10.560 --> 03:42:15.720

Leslie Schneider: All right, we need. We just need to pause. I'm 11 be his approval of the Climate Action Plan.

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03:42:17.040 --> 03:42:23.610

Leslie Schneider: And so this is rather historic we've been working on this for

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03:42:25.650 --> 03:42:28.800

Leslie Schneider: A long time and so do we have

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03:42:30.360 --> 03:42:37.650

Ellen Schroer: A maybe I can just say a few words and then the chairs of the climate change advisory committee are here to present and

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03:42:38.190 --> 03:42:47.430

Ellen Schroer: Participate in any discussion that the Council would like to have I'm Mayor. Thank you for recognizing what a momentous day this is, this represents the end of

1552

03:42:47.910 --> 03:42:57.960

Ellen Schroer: Or the next step in more than three years of work that the climate change advisory committee has undertaken and there was a greenhouse gas emissions inventory done in 2019

1553

03:42:58.410 --> 03:43:07.110

Ellen Schroer: And then this has been the focus of the work of the climate change advisory committee developing a draft Climate Action Plan, including community input and

1554

03:43:07.800 --> 03:43:17.790

Ellen Schroer: Feedback from a number of sources. So this first came to you last month in October and the chairs Mike Cox and David Makati are here to present

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03:43:18.810 --> 03:43:29.280

Ellen Schroer: A couple of slides and to lead any discussion that you might want to have. And then the action in the packet is to consider adoption or modification of the plan. So with that, I'll turn it over to Mike and Dave

1556

03:43:31.170 --> 03:43:45.270

Michael Cox: Good, thanks. Um, I just have a few slides just to give you a quick update on where we're at. And so last meeting we had which was about two, three weeks ago. So I, this will be quick and then we'll go into the discussion.

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03:43:48.570 --> 03:43:51.060

Michael Cox: So let's get the full screen here.

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03:43:52.200 --> 03:43:59.100

Michael Cox: So like always like to start out with a joke about climate change, because it's just such a funny topic.

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03:43:59.640 --> 03:44:07.020

Michael Cox: It says, I don't care what they say these global warming scares just a bunch of Loony Left wing environmentalist like me anti growth hype.

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03:44:07.500 --> 03:44:14.610

Michael Cox: And so this is your first winter here. And, you know, so there you go. Started off January 25

1561

03:44:15.510 --> 03:44:22.470

Michael Cox: So really what I want to do real quick is just to go her update of where we're at. If you would have remembered last time we had

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03:44:23.070 --> 03:44:32.280

Michael Cox: Came in and talked about eating what we call immediate action items. And so what we have been doing is creating what we're calling roadmaps under development.

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03:44:32.730 --> 03:44:36.990

Michael Cox: The idea behind the roadmaps is that when we're if and when it's approved.

1564

03:44:37.470 --> 03:44:50.070

Michael Cox: Will provide the city and the city council some ideas on how to move forward and suggestions. So I'm just going to go over these roadmaps that we're developing now just so you're aware, trying to do.

1565

03:44:50.730 --> 03:44:58.680

Michael Cox: The first one is climate lens, we talked about last time you give us approval to go forward. Laura Hansen and

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03:44:59.220 --> 03:45:08.250

Michael Cox: Stacey Nord range, who created it have volunteered to help the city in terms of the climate lens and looking at a pilot study that we talked about.

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03:45:08.550 --> 03:45:16.290

Michael Cox: So we've developed a roadmap for that, that we can share with you. Number two, the equity wins. We had a good meeting with Brenda, the Chair of the

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03:45:16.680 --> 03:45:24.870

Michael Cox: Race equity task force we came up with the idea of having a joint CCA see meeting and reset pre test first meeting.

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03:45:25.260 --> 03:45:38.520

Michael Cox: bring somebody from Portland who've done some of this work to provide some guidance to us the same time Laura is updating. Do you climate her for adaptation tool to include equity and

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03:45:38.940 --> 03:45:47.580

Michael Cox: Also for health. So that's kind of line on that third one hire climate change cannot coordinate Eric already talked about that.

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03:45:48.270 --> 03:46:07.350

Michael Cox: If you'd like we can provide suggestions on some of the qualifications and job description, potentially on that coordinator, if you'd like. We can provide that will all that a lot of experience in that area. And we can provide some good suggestions. Number five is greenhouse gas inventory

1572

03:46:08.370 --> 03:46:17.790

Michael Cox: As we've heard by some folks today wanting to update that. And we were developing a roadmap for that one also. But how do you update it and improve it.

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03:46:18.300 --> 03:46:26.700

Michael Cox: Gives the franchise agreement. You may remember last meeting you approve the subgroup of the CCA see in your AC to meet. We have met

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03:46:27.180 --> 03:46:36.540

Michael Cox: And we continue to have those discussions and it will provide you an outline of what we find in our research on what other cities have done.

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03:46:37.080 --> 03:46:44.400

Michael Cox: Fortunate we found in National Renewable Energy Lab has done a survey of 3000 list the policies around the country.

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03:46:44.880 --> 03:46:50.700

Michael Cox: For and looking at Franchise agreements and it's a very good detail on what they include what they don't include

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03:46:51.210 --> 03:47:08.670

Michael Cox: And it's real guidance for reading for all of us. So we had a conversation actually with the author of that report energy demand side or last DC AC meeting we had PSC calm and talk about their proposal for reducing demand reduction.

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03:47:09.750 --> 03:47:19.380

Michael Cox: To hopefully to start in January, we talked about potentially, if we could help them try to market it and get the word out on that. So that was a very productive meeting.

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03:47:19.890 --> 03:47:27.390

Michael Cox: The green energy and Building Fund, we've created roadmap for that we found three cities that have already done it Portland.

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03:47:28.200 --> 03:47:34.050

Michael Cox: Bullard Berkeley have such a fund and they've been utilizing it for a while and maybe we can learn from that.

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03:47:34.650 --> 03:47:44.070

Michael Cox: The fund itself. I look at it, it's two parts, one maybe some seed money to get in there and then we have to figure out with reoccurring

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03:47:44.460 --> 03:47:48.480

Michael Cox: Funding for that, if that's something that the Council and city want to move forward with

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03:47:49.140 --> 03:47:58.350

Michael Cox: The 13th is a copy fleet transition as or 13 action item, create a roadmap on our ideas on how my deals and move on that.

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03:47:58.830 --> 03:48:06.360

Michael Cox: Number 16 ordinance to reduce single use plastics. I know there's three or four council members who've been working with nor Nick I'm

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03:48:06.720 --> 03:48:12.360

Michael Cox: Used to be on the committee and Deborah Rudnick and also others from zero waste and so

1586

03:48:12.870 --> 03:48:23.460

Michael Cox: I think there's there's good collaboration on that. And I know Devon, nor the others. Zero Waste want to keep it on that finally web presence and outreach.

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03:48:23.970 --> 03:48:32.970

Michael Cox: We've created a roadmap for that about how we think we can move forward. Hopefully city can move forward, creating that web presence and outreach.

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03:48:33.990 --> 03:48:39.930

Michael Cox: Second grants. So we started kind of nosing around kind of going to be nice to have some money to do all this

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03:48:40.380 --> 03:48:56.640

Michael Cox: And so we found a couple ideas. One is, Department of Energy has a \$65 million grant program for connected communities. And in fact, when we had our conversation PSC they raises and asked, gosh, how about this program this be something that

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03:48:57.840 --> 03:49:04.800

Michael Cox: City might be interested in and participate and of course we can't speak for the city. So we can't do that. But what we can do.

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03:49:05.160 --> 03:49:12.060

Michael Cox: Is find out about the grant and provide that kind of information to the city to see if this might be an opportunity

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03:49:12.510 --> 03:49:21.900

Michael Cox: To work together was not just PFC. But maybe other people an idea of connected communities instead look at a whole bunch of different options in

1593

03:49:22.260 --> 03:49:33.240

Michael Cox: Renewable energy ed that local generation and see how we can interconnect different buildings or developments and to what. Another one is the

1594

03:49:33.900 --> 03:49:46.260

Michael Cox: De dup settlement state of Washington got \$141 million from the settlement don't remember that. That's when he does kind of fudge the numbers a bit. We got caught. Oh boy.

1595

03:49:46.740 --> 03:49:53.910

Michael Cox: And so they're still about 50 million left in there. And in fact 35 million of that dollars went

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03:49:54.300 --> 03:50:03.540

Michael Cox: To the hybridization hybrid diesel of the ferry system, but it also went to electric buses for for schools clean diesel for schools.

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03:50:03.930 --> 03:50:13.440

Michael Cox: And for EV infrastructure. So I think this is going to be a real opportunity. I don't think the city is taken advantage of it up to this point, I might be wrong.

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03:50:14.010 --> 03:50:22.380

Michael Cox: And this in the future. I talked to the people who ran the program and they say, there'll be more programs coming to finally roll out

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03:50:23.760 --> 03:50:33.600

Michael Cox: Ellen deputy city manager. I have added little conversations email about rolling this out hopefully January, hopefully after you prove it after the budgets figure it out.

1600

03:50:34.050 --> 03:50:44.430

Michael Cox: And we can roll the, the climate plan out to the community and potentially community workshops. There's a lot of people involved in some color Climate and Energy Forum.

1601

03:50:45.030 --> 03:51:06.030

Michael Cox: We do this a lot, and they helped post the other workshops we add in December, the high priest success. So that's it. And I would say go to questions and if possible. Could you bring up I'm looking at others. There's Jen's and there's Laura.

1602

03:51:07.710 --> 03:51:12.000

Michael Cox: Would you mind bringing them up into the conversation, too, if you could

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03:51:16.770 --> 03:51:21.120

Michael Cox: There's law and I can't see anybody else on the committee, yes.

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03:51:22.530 --> 03:51:25.080

Michael Cox: So anyway, open it up to questions you have.

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03:51:27.360 --> 03:51:29.250

Leslie Schneider: All right. Councilmember Medina.

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03:51:32.430 --> 03:51:48.420

Kol Medina: Thanks a lot. Michael and thanks to everyone on the climate change. Action Committee. You guys have been working for years on this is three years now, maybe, something like that. It's tremendously amazing plan that you guys have brought forward. I'm so proud of you all and of our community.

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03:51:49.830 --> 03:51:58.890

Kol Medina: I pretty much only stay on Council this long. Once I knew I was leaving, so that I could be here tonight to be part of approving this because it's super important.

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03:51:59.880 --> 03:52:06.210

Kol Medina: And I'm saying that in part just to say how important it is, but also to say that when we're done with this item, and this is past.

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03:52:07.200 --> 03:52:10.770

Kol Medina: Just so the mayor KNOWS THE CITY CLERK knows I'm probably going to drop off the meeting.

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03:52:11.190 --> 03:52:24.000

Kol Medina: The only other substantive discussions tonight is about filling my seat. And that's kind of awkward for me. So I'd rather just kind of avoid that. I'm going to make the motion I moved to approve the Climate Action Plan is prepared by the climate change advisory committee.

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03:52:25.620 --> 03:52:28.650

Leslie Schneider: All right. And we have a second from Deputy Mayor deeds.

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03:52:30.660 --> 03:52:37.590

Leslie Schneider: And that's historic I just, I'm so pleased that we are finally at this moment.

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03:52:39.840 --> 03:52:44.550

Leslie Schneider: Okay so COUNCILMEMBER Pollock, did you want to chime in.

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03:52:45.270 --> 03:52:45.540

Michael Pollock: Oh,

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03:52:46.020 --> 03:52:47.700

Michael Pollock: Did you have any questions, I just

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03:52:48.360 --> 03:52:55.080

Michael Pollock: Was going so really like COUNCILMEMBER the data to make the motion, you're doing his last name, but he did so.

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03:52:56.550 --> 03:53:05.970

Michael Pollock: It isn't historic moment. And I'm just glad that you're here and then stick around long enough to make that motion. So obviously I supported and

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03:53:06.990 --> 03:53:10.830

Michael Pollock: Just thank you climate Advisory Committee for all the hard work.

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03:53:12.000 --> 03:53:21.600

Michael Pollock: As hard as it works is it's only going to get harder. So I'm rest up and get ready to kick it up another notch.

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03:53:25.980 --> 03:53:26.130

Michael Pollock: Yeah.

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03:53:28.260 --> 03:53:41.430

Leslie Schneider: I just want to say thank you to the climate change Advisory Committee, I just, I really enjoyed this update. It's, you know, it was fun to see sort of the progress already right and Deputy Mayor deeds. Yeah.

1622

03:53:41.790 --> 03:53:49.020

Joe Deets: Thank you, Mayor shiner. Yeah, I just want to, I just can't be quiet about this. I am so excited with work that

1623

03:53:50.130 --> 03:53:54.300

Joe Deets: Climate change advisory committee put in and it's crazy guys showed up by late at night.

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03:53:55.050 --> 03:54:02.310

Joe Deets: To join us this because this is a historic we've had a lot of historic moments of late, man. This is our local historic moment.

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03:54:03.180 --> 03:54:17.280

Joe Deets: So I it's been my honor to have been part of the group. And I'm just so thrilled. It's been a this is a top notch city committee, it's, it's just they've done excellent work hard work and now the hard work.

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03:54:18.750 --> 03:54:32.610

Joe Deets: We pass. I'm assuming we're going to pass it. And now we're gonna see how difficult change really is. So, but I'm I think we're up to the challenge here on Bainbridge. So thank you, committee members.

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03:54:34.590 --> 03:54:37.620

Leslie Schneider: All right, colleagues, are we ready to take a vote.

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03:54:39.240 --> 03:54:48.330

Leslie Schneider: I think we are. So, all those in favor of the approval of the Climate Action Plan please say aye.

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03:54:49.170 --> 03:54:49.650

Kol Medina: All right.

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03:54:50.970 --> 03:54:53.220

Leslie Schneider: All right, any opposed.

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03:54:54.810 --> 03:54:56.310

Leslie Schneider: That passes unanimously.

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03:54:57.600 --> 03:54:58.920

Leslie Schneider: Congratulations.

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03:55:00.000 --> 03:55:05.520

Leslie Schneider: Climate change Advisory Committee. This is really amazing. I think we should take our mics off and clap.

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03:55:09.030 --> 03:55:09.870

Michael Pollock: Absolutely.

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03:55:11.970 --> 03:55:15.570

Michael Cox: 111 question and then I want to thank you David.

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03:55:16.050 --> 03:55:16.590

And Laura.

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03:55:19.440 --> 03:55:22.230

David McCaughey - CCAC: What really stuck out to me was

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03:55:22.860 --> 03:55:23.790

David McCaughey - CCAC: That somebody that

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03:55:26.010 --> 03:55:27.150

Leslie Schneider: Has a microphone or

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03:55:27.150 --> 03:55:30.300

David McCaughey - CCAC: Something on my relationship with my hair is fantastic.

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03:55:31.110 --> 03:55:31.800

Joe Deets: To meet the right

1642

03:55:33.210 --> 03:55:33.690

David McCaughey - CCAC: Thanks.

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03:55:34.410 --> 03:55:42.960

Michael Cox: Okay, there we go. So I got one question for the Council, maybe for Alan we're creating these roadmaps um

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03:55:44.010 --> 03:55:52.230

Michael Cox: Any suggestions and what we do with them. Do we come back to the Council, given the Ellen because people who spend some time and really thinking

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03:55:52.650 --> 03:56:10.860

Michael Cox: About where we go and so I don't want these just to be on the shelf. So just curious of anybody has suggestions on where we go with this because that's the next step. And I know there's lots of stuff going on, but I just don't want to lose momentum. So any suggestions.

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03:56:12.450 --> 03:56:25.500

Ellen Schroer: Well, I would say one thing is that the climate change advisory committee isn't advisory by body to the Council and the last word plan item that you had was to do the climate action plan so that box has been checked and

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03:56:26.040 --> 03:56:32.370

Ellen Schroer: We typically have a process at the beginning of the year where you would come and talk about the great stuff that happened last year and

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03:56:32.550 --> 03:56:40.740

Ellen Schroer: Agree with the committee or agree with counsel on what comes next. And so it seems like you have some good candidates already for what might come next for the climate change advisory committee.

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03:56:41.220 --> 03:56:49.980

Ellen Schroer: And I think it will also be good timing when the new staff person joins the city, assuming that that position is added as planned.

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03:56:50.640 --> 03:57:02.040

Ellen Schroer: That person will probably be instrumental in working with you and the new city manager and the staff to figure out where that layers in on the rest of the work plan that the city has before it in the coming couple years.

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03:57:05.100 --> 03:57:12.030

Leslie Schneider: So, Mike. Did that answer your question. I think it's kind of up to a bundling that with the work plan conversation. Is that right,

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03:57:15.960 --> 03:57:16.230

Michael Cox: Yeah.

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03:57:19.290 --> 03:57:19.590

David McCaughey - CCAC: This is

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03:57:21.540 --> 03:57:31.950

Michael Cox: David, I could share my kids kind of doing it. Yeah. It kind of does like this, I want to push you a little bit, you know, we put a lot of work in here and and I

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03:57:35.400 --> 03:57:40.260

Michael Cox: Work Plan that doesn't feel quite satisfying to me, to be perfectly honest.

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03:57:41.610 --> 03:57:42.330

Michael Cox: Because

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03:57:43.410 --> 03:57:52.650

Michael Cox: That's two months away and it just seems like we got this momentum going. Let's keep it going. And I'm just feeling a little put off, to be perfectly honest.

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03:57:54.690 --> 03:58:09.270

Leslie Schneider: Well, so I appreciate that honesty and directness, given that we have such a late night tonight. I would suggest that you work with your, your liaison on that and come back to counsel.

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03:58:10.980 --> 03:58:12.300

Michael Cox: Okay, that's one

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03:58:14.460 --> 03:58:14.850

Leslie Schneider: Council.

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03:58:16.620 --> 03:58:24.510

Michael Cox: And David alarm, if you have anything to say just, you know, because we put a lot of work in anything you want to say.

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03:58:28.410 --> 03:58:28.860

Okay.

1663

03:58:30.060 --> 03:58:38.280

larahansen: I would like to just quickly say thank you to counsel for approving this and getting us on our path Joe made COUNCILMEMBER dates are

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03:58:39.330 --> 03:58:45.330

larahansen: Deputy Mayor de sorry I'm made the great point that now the real work has to be done.

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03:58:45.960 --> 03:58:57.930

larahansen: And I'm hoping that as a council member Medina wanders off. We make him proud when he looks back on everything that we've managed to accomplish in the coming months. So to

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03:58:58.320 --> 03:59:07.230

larahansen: Sort of ECHO Mike's call let's get going on this. We have no time to waste. We are already behind the curve. So let's

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03:59:07.680 --> 03:59:22.740

larahansen: Let's really make this not only a historic event of having passed to the cap. But let's make it a historic move in Bainbridge Island becoming a climate resilient zero emissions community. Wouldn't that be awesome. That would be awesome.

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03:59:23.550 --> 03:59:30.750

Michael Cox: That was. Thank you. That was much more polite, but I do want to thank the Council, even though I was a little grumpy there but

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03:59:31.470 --> 03:59:46.680

Michael Cox: Especially the call, who brought us into this and then Joe and Kirsten and obviously Ellen for for helping us, but everybody for supporting us along the road. So thanks, and regardless of my Grumpy, Grumpy comments. So thanks.

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03:59:47.520 --> 03:59:50.790

Leslie Schneider: you're impatient. That's what we, that's what we need.

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03:59:53.490 --> 03:59:54.600

Leslie Schneider: COUNCILMEMBER Medina.

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03:59:56.490 --> 04:00:00.720

Kol Medina: Thanks. I was basically just going to say what you had said, but I come in on grumpiness first

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04:00:01.740 --> 04:00:05.970

Kol Medina: Corinthians is fine. Do it. Mike, especially at 10 O'clock in that were offered up

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04:00:06.690 --> 04:00:18.690

Kol Medina: And but I was just gonna say what the mayor said I think just work with your liaison tell your liaison what the committee wants to do and then ways. I'll job was to bring that to counsel and get the capital saying great go and do it. I think it's that simple.

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04:00:21.420 --> 04:00:22.770

Leslie Schneider: Council member Hi topless.

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04:00:24.030 --> 04:00:27.180

Kirsten Hytopoulos: Yeah, that's what I was going to say, don't we have a meeting on on Wednesday.

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04:00:28.350 --> 04:00:33.480

Kirsten Hytopoulos: So please be be direct. Be honest. Let's talk about it on Wednesday. Don't be shy.

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04:00:36.720 --> 04:00:39.060

Leslie Schneider: Yes. Do you have a comment.

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04:00:40.650 --> 04:00:54.480

Jens Boemer (COBI CCAC): Just a quick comment. Good evening, everyone. Um, I would like to thank Mike for leading us through this process and now he did all the work really and we we backed him up, but I'm

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04:00:56.100 --> 04:01:08.910

Jens Boemer (COBI CCAC): I think what's really important to understand about this climate action plan is that it went through a lot of conversation not only among the committee members, but also with the community and

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04:01:09.390 --> 04:01:26.550

Jens Boemer (COBI CCAC): We will need the whole community and all partners, we can think of to make this happen. And we really hope that this is going to be a collaborative approach that is not felt as a burden. But really, as an opportunity by each of the stakeholders.

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04:01:28.920 --> 04:01:30.540

Leslie Schneider: Lovely, thank you very much.

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04:01:32.910 --> 04:01:53.130

Leslie Schneider: All right. Well, with that I think we can draw this Climate Action Plan approval process to a close. Right. And with that, we're also giving a our final big send off to council member Cole Medina. Shall we do some clapping, just because

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04:02:01.890 --> 04:02:04.110

Leslie Schneider: I wish we were in person. But we're not

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04:02:05.040 --> 04:02:06.030

Absolutely.

1686

04:02:09.330 --> 04:02:22.140

Leslie Schneider: Alright, well thank you all. I just really appreciate the, the committee chairs and and folks to come staying up with us this late and we got a ways to go. But you are released.

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04:02:23.820 --> 04:02:26.430

Leslie Schneider: And as are you COUNCILMEMBER Medina.

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04:02:32.370 --> 04:02:39.420

Leslie Schneider: Alright, we are now moving on to item 11 see this sustainable transportation plan update

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04:02:41.970 --> 04:02:48.840

Chris Wierzbicki: Me again Council Christmas bakey public works director, congratulations on passing you climate action plan that's exciting news.

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04:02:49.860 --> 04:02:51.120

Chris Wierzbicki: Looking forward to to

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04:02:52.170 --> 04:02:59.310

Chris Wierzbicki: actualize that over the next few years, as we've discussed in the past, an important piece of that plan, although it's not

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04:03:00.930 --> 04:03:04.740

Chris Wierzbicki: Necessarily directly linked is the sample transportation plan.

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04:03:05.850 --> 04:03:13.410

Chris Wierzbicki: This evening. We've brought back to you the goals and objectives that we discussed last week, I'm a roof is last week or two weeks ago.

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04:03:14.280 --> 04:03:23.460

Chris Wierzbicki: But they are back in front of you. And we've made a couple changes. I'll just highlight those quickly then open it up for discussion, we are looking for your approval of this item tonight.

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04:03:25.080 --> 04:03:32.220

Chris Wierzbicki: I think we made three changes. One is that we highlighted the climate goal as the primary goal of the project.

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04:03:33.600 --> 04:03:43.800

Chris Wierzbicki: We inserted COUNCILMEMBER car suggestion about aligning citywide investments investment decisions with the sustainable transportation plan goals.

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04:03:44.370 --> 04:03:52.620

Chris Wierzbicki: And we also include an objective that the city implement a multimodal level of service and re evaluate transportation impact fees as part of the work.

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04:03:54.240 --> 04:04:01.620

Chris Wierzbicki: Not maybe not necessarily with creating the plan, but as a part of the same sustainable transportation plan effort. So we made those three changes.

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04:04:02.760 --> 04:04:17.700

Chris Wierzbicki: So I'm happy to answer any questions about I'd like to move forward. I also know that there were some interest in discussing next week's Council agenda item as well. But if we could get through this item first and then I'm happy to give you a little bit more info and next week quickly.

1700

04:04:20.010 --> 04:04:23.790

Leslie Schneider: Great, thank you very much public works director on Deputy Mayor deets.

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04:04:24.150 --> 04:04:34.650

Joe Deets: Thank you, Mayor Snyder and move to approve the goals and objectives for the sustainable transportation plan as proposed AT THE CITY COUNCIL MEETING OF NOVEMBER 10 2020

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04:04:38.790 --> 04:04:42.720

Leslie Schneider: Council member car. Second to that. Thank you. And

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04:04:43.770 --> 04:04:45.240

Leslie Schneider: Do we have any discussion.

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04:04:47.580 --> 04:04:50.100

Leslie Schneider: Seeing none. All those in favor please say aye.

1705

04:04:51.780 --> 04:04:53.310

Leslie Schneider: And any opposed.

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04:04:54.840 --> 04:04:57.840

Leslie Schneider: All right. Thank you very much, that passes unanimously and

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04:04:59.460 --> 04:05:01.620

Leslie Schneider: public works director, we can move on to the other.

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04:05:02.130 --> 04:05:02.820

Chris Wierzbicki: Question.

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04:05:02.880 --> 04:05:21.390

Chris Wierzbicki: From earlier. Thank you for that. Yes. I just wanted to mention that we did have a discussion with the Council liaison for the STP earlier this week about next week's presentation. It was proposed for 60 minutes we are going to trim that time down probably either to 45 to 30

1710

04:05:22.560 --> 04:05:24.060

Chris Wierzbicki: And we are going to

1711

04:05:25.110 --> 04:05:31.500

Chris Wierzbicki: Be very clear about the intentions that we are and the direction that we're looking for from the Council with that item.

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04:05:32.190 --> 04:05:39.750

Chris Wierzbicki: Which is to basically just give us a kind of a fatal flaws analysis of the approach that we're going to take for the evaluation framework.

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04:05:40.080 --> 04:05:49.260

Chris Wierzbicki: It will be discussed by the task force at their next meeting, and the Council have an opportunity to approve the the methodology that we're going to use

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04:05:49.980 --> 04:05:59.550

Chris Wierzbicki: With input from the task force. But part of the processes to that we're looking for from the Council is to kind of just bless the overall

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04:06:01.050 --> 04:06:11.970

Chris Wierzbicki: Direction of that item. Before we get too deep into it. And before we outline. I wanted to the task force. So that's the purpose of. Next week we will shorten the time and be very, you know, clear and concise about

1716

04:06:12.690 --> 04:06:18.180

Chris Wierzbicki: What exactly we're looking for from the Council on that. So there's any other questions on that, I'm happy to try to answer.

1717

04:06:23.190 --> 04:06:26.880

Leslie Schneider: Alright. Councilmember into sorry. Did that address your concerns.

1718

04:06:28.320 --> 04:06:38.580

Rasham Nassar: Yeah, I mean, it was more of a question. I think in it it, you know, just kind of caused me to think about what the relationship is in the end the work

1719

04:06:38.970 --> 04:06:40.410

Chris Wierzbicki: In input expectations are.

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04:06:40.410 --> 04:06:42.930

Rasham Nassar: Between the three, you know,

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04:06:44.970 --> 04:06:51.720

Rasham Nassar: Agencies, the Council over here we've got staff and the consultant that we've got this task force. Usually when we take time to assemble task force.

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04:06:53.430 --> 04:06:59.580

Rasham Nassar: You know the understanding is that they're going to handle the majority of the of the world when it comes back to counsel will come back.

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04:07:00.630 --> 04:07:08.310

Rasham Nassar: The they're the first touch right they get the presentation Council, it gets the recommendation on the materials that were presented to them.

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04:07:08.700 --> 04:07:18.840

Rasham Nassar: And then we make decisions from an IT perspective that's informed by our citizen Advisory Committee, I just want to make sure that's consistent with our if I'm misunderstanding. The, the, kind of the

1725

04:07:20.250 --> 04:07:32.040

Rasham Nassar: The set up how our how everyone is arranged and my internet might be cutting out too. So I don't know how much of that has been captured. I can turn my video off and try again. Or you're hearing me

1726

04:07:32.430 --> 04:07:33.840

Chris Wierzbicki: When I've heard everything. Yeah.

1727

04:07:34.470 --> 04:07:38.970

Rasham Nassar: Okay. And it's you know it's primarily just, you know, I know that the STP is a huge thing.

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04:07:40.560 --> 04:07:44.220

Rasham Nassar: But it just seems to be coming back to counsel in these large

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04:07:45.930 --> 04:07:46.680

Rasham Nassar: Time.

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04:07:48.540 --> 04:07:54.450

Rasham Nassar: You know proposals I were sitting in spending an hour here an hour, you know, a couple of weeks ago and

1731

04:07:55.470 --> 04:07:59.820

Rasham Nassar: If there's any way that we can, if there's any if there's any room for

1732

04:08:01.650 --> 04:08:09.510

Rasham Nassar: You know re evaluating or reframing the structure so that we empower our citizen task force a little bit more

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04:08:11.370 --> 04:08:23.430

Rasham Nassar: And that we're hearing their voice when we have the discussion at the Council level with recommendations from our citizen Task Force attached, I would be really supportive of that.

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04:08:28.650 --> 04:08:32.850

Leslie Schneider: Alright, well thank you public works director. I appreciate that lots

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04:08:34.290 --> 04:08:36.870

Leslie Schneider: And so I think we can move on. Right.

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04:08:38.790 --> 04:08:56.280

Leslie Schneider: So we're, we are now on to new business item 12 eight we've made up a little time because we have. We did move one item off the agenda. And so we are now on 12 a the Robert Stephenson MEMORIAL BENCH donation agreement.

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04:08:57.930 --> 04:08:58.470

Guess I'll stick

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04:09:00.120 --> 04:09:00.780

Morgan Smith: To this one. Okay.

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04:09:01.080 --> 04:09:07.410

Chris Wierzbicki: Sure that's more going to step in, for me, because I thought it'd be late. But here I am. So for. Oh, good. So this is a

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04:09:08.820 --> 04:09:12.960

Chris Wierzbicki: Donation request we are solicit solicited a donation.

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04:09:14.130 --> 04:09:21.030

Chris Wierzbicki: To place a second MEMORIAL BENCH near the walking path that Lytle beach for Mr. Robert Stevenson and

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04:09:22.710 --> 04:09:29.460

Chris Wierzbicki: We would, we would like the Council to accept that donation happy to answer any questions about that. This is one of two benches in this location.

1743

04:09:31.440 --> 04:09:31.860

Leslie Schneider: Thank you Mary

1744

04:09:33.240 --> 04:09:47.370

Joe Deets: Thank you. I moved to thank you, Meredith Snyder, I moved to forward for approval with the November 24 2020 CONSENT AGENDA authorization for the city manager to execute the Robert Stephenson MEMORIAL BENCH donation agreement.

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04:09:49.530 --> 04:09:52.080

Leslie Schneider: COUNCILMEMBER car second stat. Thank you very much.

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04:09:52.140 --> 04:09:53.280

Is there any discussion.

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04:09:55.980 --> 04:09:57.990

Leslie Schneider: All right. All those in favor please say aye.

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04:10:00.030 --> 04:10:04.950

Leslie Schneider: Any opposed, that passes unanimously. Thank you very much public

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04:10:04.980 --> 04:10:06.360

Chris Wierzbicki: Thank you. Good evening.

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04:10:08.790 --> 04:10:10.530

Leslie Schneider: And we are now on to

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04:10:11.640 --> 04:10:19.170

Leslie Schneider: Council discussion, the process and scheduled to fill the North ward Council vacancy. So let me make sure I didn't just

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04:10:20.490 --> 04:10:21.240

Leslie Schneider: Pull all my

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04:10:23.310 --> 04:10:25.380

Leslie Schneider: I had a bunch of documents all cued up

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04:10:26.550 --> 04:10:27.990

Leslie Schneider: And I'm not sure I have them anymore.

1755

04:10:29.160 --> 04:10:39.570

Leslie Schneider: But anyway, so when we came to counsel in the past, we basically were saying, hey, can we just get started with this process can we cue this up and open up the

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04:10:40.290 --> 04:10:55.680

Leslie Schneider: Open up the application process. And so we did not make any further decisions and now that time has come, where we should ideally make the decisions that firm up our schedule. So we have a proposed schedule in our packet

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04:10:56.850 --> 04:10:58.470

Leslie Schneider: Which I think I've closed already

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04:11:00.600 --> 04:11:01.380

Leslie Schneider: And

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04:11:05.880 --> 04:11:11.100

Leslie Schneider: City Manager, do you have, do you want to take a decision.

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04:11:11.910 --> 04:11:17.850

Morgan Smith: Circle back to when the Council was working to fill the vacancy that COUNCILMEMBER
car.

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04:11:18.630 --> 04:11:28.290

Morgan Smith: Was appointed to you had a discussion that not just about the schedule but also more
particularly about the rules for the selection process which are pretty specific.

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04:11:29.100 --> 04:11:42.150

Morgan Smith: And so the documents in the packet are based off of the decisions you made about the
process you used then and given how precise, they are. It seems like it would

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04:11:42.720 --> 04:11:49.530

Morgan Smith: Be good for Council to at least make sure you've explicitly review those and and express
your intent to either

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04:11:49.860 --> 04:11:59.430

Morgan Smith: follow those rules as published here or follow that process as published or to take some time to discuss any changes that you'd like to make

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04:12:00.150 --> 04:12:09.750

Morgan Smith: I don't think this needs to be decided tonight because, as you know, the application process won't even close. Until the 25th getting that date. Correct.

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04:12:11.250 --> 04:12:18.780

Morgan Smith: But I think the mayor was wanting to at least understand if there was a need for additional discussion so that we could schedule it so

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04:12:19.380 --> 04:12:26.580

Leslie Schneider: Yes, that and we also have a bit of a dependency with the schedule. We were telling Ron that we would let him know.

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04:12:27.780 --> 04:12:33.990

Leslie Schneider: So I think it would be good if we could consider locking down a schedule here so that it could

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04:12:35.340 --> 04:12:38.340

Leslie Schneider: Further, the conversations about the city manager search

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04:12:40.920 --> 04:12:43.050

Leslie Schneider: I'm COUNCILMEMBER Pollock.

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04:12:45.540 --> 04:12:51.690

Michael Pollock: Um, I guess I was looking at the end of this

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04:12:53.730 --> 04:12:57.930

Michael Pollock: There's can't candidate interviews or how December 1 study session.

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04:13:00.720 --> 04:13:04.110

Michael Pollock: And I was trying to remember what Ron Holyfield's schedule was

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04:13:06.060 --> 04:13:08.580

Michael Pollock: And if that would work with with the

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04:13:10.020 --> 04:13:12.330

Michael Pollock: Interviews I thought he said mid December.

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04:13:13.230 --> 04:13:17.700

Michael Pollock: And yeah, so if we interviewed on the first

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04:13:21.360 --> 04:13:34.140

Michael Pollock: It seems like what we might want to do there. Just as just a change this tweak that slightly is instead of waiting another week for December 8 is just go just schedule a meeting.

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04:13:35.430 --> 04:13:50.190

Michael Pollock: That week, the week of December 1 to just nail down who the who the person is if we don't do it unanimously on the first like we did previously. So I'm just, I'm just throwing it out there that we could get the person

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04:13:51.990 --> 04:14:05.700

Michael Pollock: Selected on, you know, December 2 or third or something like that for the staff to follow up meeting after the December 1 meeting and then that would be that would get them on board in time to participate in the selection process for the senior management.

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04:14:06.630 --> 04:14:15.660

Leslie Schneider: Thank you. I think that this schedule does contemplate that so in the week seven November 30 through December 4

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04:14:17.160 --> 04:14:28.650

Leslie Schneider: It candidate interviews will be held on December 1 which I think was your suggestion and and then there might be another another session needed

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04:14:29.250 --> 04:14:32.910

Leslie Schneider: If all six council members are unanimous in their selection of a first choice.

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04:14:33.480 --> 04:14:46.620

Leslie Schneider: Council will consider whether to continue the selection process to a second meeting. So we would not have to go to a second meeting. It could be that we would have selected somebody on December 1, in which case we could swear them in on

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04:14:48.180 --> 04:14:59.310

Leslie Schneider: That week of December 7 through 11th and but worst case scenario, we would be swearing them in the week of the proposed.

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04:15:00.540 --> 04:15:02.220

Leslie Schneider: Candidate interviews.

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04:15:03.900 --> 04:15:14.580

Leslie Schneider: That right, I think that was the 1414 through 18. That was the week proposed for the onsite interviews council member I topless.

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04:15:18.300 --> 04:15:24.840

Kirsten Hytopoulos: Look. So a couple things I don't, I don't have a preconception about this. I'm just thoughts I

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04:15:25.410 --> 04:15:36.360

Kirsten Hytopoulos: I don't like the idea of our decision process on the Council candidate being pressured by the need to get the person on board and time for a forum.

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04:15:36.930 --> 04:15:42.720

Kirsten Hytopoulos: To be involved at a certain point in the other process. So I want to, I want to be thinking about that.

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04:15:43.380 --> 04:15:53.070

Kirsten Hytopoulos: And I feel like we should be talking about when we think about if we want to onboard this person at whatever point to participate participate in the

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04:15:54.030 --> 04:16:01.260

Kirsten Hytopoulos: In the Council in the manager process. How much involvement do they need to make a legitimate decision.

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04:16:01.740 --> 04:16:08.850

Kirsten Hytopoulos: So is it enough that they come in at the last minute and they participate in the, you know, in an interview. Do we want them to have

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04:16:09.600 --> 04:16:17.670

Kirsten Hytopoulos: You know, watch the videos. I mean, I don't know. I don't know the answer these questions, but I think we need to ask each question, you know. Are we all have we all assumed

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04:16:18.120 --> 04:16:25.440

Kirsten Hytopoulos: That we want to get this person in quick enough to they definitely participate in the in the decision, the decision. How important is that

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04:16:26.220 --> 04:16:36.780

Kirsten Hytopoulos: Or not. Does that make sense and how much, how much do they need to know this candidate so they can make a legitimate decision. And again, and how much do you want one to force the other

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04:16:37.980 --> 04:16:43.890

Kirsten Hytopoulos: So I just hope that we're going to make those decisions. Each give each of those decisions that the attention that they need.

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04:16:44.730 --> 04:17:04.020

Leslie Schneider: So maybe another way of saying what you were saying is that, you know, one question is, what might our process be to catch up a brand new Council members, such that they could make a good decision or maybe postpone swearing them in until, until after we had made the decision would

1798

04:17:04.380 --> 04:17:16.560

Kirsten Hytopoulos: What was, what is to make the point that that you know some of you may just assume that we all assume no matter what that we will get this person on board to make the selection.

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04:17:17.250 --> 04:17:24.090

Kirsten Hytopoulos: To me that's not obvious to me that if there's a question. The timing is so strange that it's a question worth asking.

1800

04:17:24.480 --> 04:17:31.800

Kirsten Hytopoulos: Maybe we make the decision before the person comes on board. I think that my point is, it is a distinct question is a policy question here.

1801

04:17:32.220 --> 04:17:40.680

Kirsten Hytopoulos: Does this person participate in the decision for city manager, not because we're kind of like this and then. So, if so, what is the timing of that.

1802

04:17:41.280 --> 04:17:52.050

Kirsten Hytopoulos: And then just making sure that we stage. These so that we allow because we have some latitude here, right, we could delay the end, we could delete. We can rush this selection of the of the

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04:17:52.890 --> 04:18:05.850

Kirsten Hytopoulos: The Council candidate more than we might be comfortable. Otherwise, to get them on board and we can delay the interviewing of the manager to give the space we need. So my point is there are two distinct questions at least two

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04:18:06.450 --> 04:18:11.130

Kirsten Hytopoulos: I'm just pointing out that people make assumptions. Like, if anyone hears assuming that we all assume

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04:18:11.820 --> 04:18:27.570

Kirsten Hytopoulos: That, of course, we bring with the Council can you council member on before we do that, the selection of the manager, we might not all be 100% sure of that. So I'm just asking that we make that decision. And then we make a decision about family time it does that make sense.

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04:18:28.560 --> 04:18:29.370

Leslie Schneider: Makes sense to me.

1807

04:18:30.240 --> 04:18:31.230

COUNCILMEMBER No, sir.

1808

04:18:32.700 --> 04:18:47.010

Rasham Nassar: Well, thanks for breaking it out into two very clear distinct parts council member my preference would be to have the new council member participate and as much of the city manager.

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04:18:47.670 --> 04:18:55.140

Rasham Nassar: Decision and interviews as possible because regardless of when they're pointed it in December, if they miss

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04:18:55.530 --> 04:19:04.020

Rasham Nassar: Those interviews, they're going to be even at a greater disadvantage because they will inevitably have to make. What are the semi finalists and finalists decisions.

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04:19:04.410 --> 04:19:19.770

Rasham Nassar: Or, you know, leading up to the up to the selection of the individual. So I think it makes a lot of sense to get this new person in as soon as possible to participate as early in the city manager selection process as possible from this point forward.

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04:19:21.120 --> 04:19:27.840

Rasham Nassar: I don't know that looking at the at the schedule as it's in the packet that we wouldn't even need to talk about delays. It looks like we can

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04:19:28.470 --> 04:19:35.610

Rasham Nassar: still maintain all the consistency of the schedule of the mayor's laid out, we have the interviews for this.

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04:19:36.030 --> 04:19:43.110

Rasham Nassar: Individual on December 1 I don't see that. I mean, I think I heard the word rushing I don't see that that necessarily even comes into play.

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04:19:43.500 --> 04:19:49.890

Rasham Nassar: I think what counselor Pollock suggested was instead of delaying the following week if it's the case as with a COUNCILMEMBER cars.

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04:19:50.610 --> 04:20:00.450

Rasham Nassar: The South ward council member selection process that we had a number of applicants and had to break out the interviews into two separate meetings that we could just offer to

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04:20:01.440 --> 04:20:10.560

Rasham Nassar: Host a special Council meeting, we might have even done that for a council member for the South board seat as well, I'd be completely happy to do that. And I also see

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04:20:11.460 --> 04:20:24.900

Rasham Nassar: A benefit to having this person you know on early December, as well as that we break after December 15 you know Council breaks through the end of the year, the holidays and such. So providing them at least a foot a foothold into the position.

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04:20:26.760 --> 04:20:39.300

Rasham Nassar: Allowing them over break to get acquainted with and caught up on some of our Council discussions and where we are at a point in those discussions, including the city manager selection, I think, is important. So I'd be willing, I'd be willing to

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04:20:42.000 --> 04:20:46.680

Rasham Nassar: Donate late. I don't know the right word donated additional weeknight if I need to.

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04:20:47.460 --> 04:21:02.370

Rasham Nassar: Just to make sure that that process is smooth and try as much as possible not to delay the city manager interviews. At this point, I don't see a need to do that. I can I see that we can actually have the best of both worlds in the material that's I'm that I'm looking at so

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04:21:05.190 --> 04:21:06.240

Leslie Schneider: All right. Thank you.

1823

04:21:06.630 --> 04:21:08.970

Leslie Schneider: COUNCILMEMBER COUNCILMEMBER Pollock.

1824

04:21:11.970 --> 04:21:12.510

Leslie Schneider: You're on you.

1825

04:21:15.720 --> 04:21:26.280

Michael Pollock: Know, I'm just gonna go ahead and make the motion. I'm on the packet I moved to approve the process and scheduled to fill the North ward Council vacancy, as described in the materials included with this agenda item.

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04:21:28.110 --> 04:21:30.090

Leslie Schneider: Deputy Mayor deep seconds that

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04:21:30.840 --> 04:21:39.270

Leslie Schneider: I'm so I'm going to ask if there's any more discussion. And I just want to make sure that COUNCILMEMBER high topless is comfortable moving forward because

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04:21:39.300 --> 04:21:43.530

Leslie Schneider: You know you did raise some concerns.

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04:21:48.150 --> 04:21:56.610

Kirsten Hytopoulos: Well, I'm still I'm still seeing these these cross so I'm just concerned that you know this works out. I guess if we decided the first meeting on the first

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04:21:57.120 --> 04:22:13.770

Kirsten Hytopoulos: If we're unanimous or whatever or however we do it. We decide. But if we move forward. So I guess what counselor nisar saying is we would potentially try to me like the next day or something, just, I'm just trying. I'm just trying to help me visualize this so that we get

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04:22:14.190 --> 04:22:15.750

Kirsten Hytopoulos: This person on board.

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04:22:16.020 --> 04:22:16.350

Leslie Schneider: And I think

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04:22:17.850 --> 04:22:24.720

Leslie Schneider: I think what she's suggesting. So we, we would have at least one meeting that week early that week and

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04:22:25.290 --> 04:22:32.040

Leslie Schneider: I don't think we've decided that it would be on the Council meeting, I guess it depends on how much other agenda, we have

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04:22:32.610 --> 04:22:35.910

Leslie Schneider: At that council meeting. It also depends on how many council members.

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04:22:36.420 --> 04:22:46.380

Leslie Schneider: How many applicants, we have, right. So we probably won't know. But we could just focus that week to make sure that early in the week, we have the the main the first interview session.

1837

04:22:47.190 --> 04:23:07.170

Leslie Schneider: We might come out of that with a decision and then we could make a decision at that time, whether we want to follow up with yet another meeting that week or push it to the week after. Even if we push it to the week after. It seems like we still are allowing a new council member to

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04:23:08.430 --> 04:23:14.880

Leslie Schneider: Join us in the interviews and I agree with what COUNCILMEMBER into sorry saying is that, you know,

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04:23:16.350 --> 04:23:17.430

Leslie Schneider: We have

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04:23:19.500 --> 04:23:35.220

Leslie Schneider: It looks to me like we would want to fill the vacancy prior to making a decision because that decision is not going to be happening that the city manager decision is not going to be happening the week of December 15 it would, that would be the the in person interviews.

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04:23:35.370 --> 04:23:46.950

Kirsten Hytopoulos: Okay but but so this if we approve this approve this process, then the URL, then we would be the person be sworn in on the 15th. So this is saying that we're

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04:23:47.460 --> 04:23:58.320

Kirsten Hytopoulos: We're going to knock interview until after the 15th. And so we swear this person in and we'll them right into interviews that would happen after the 15th. I'm just saying that's what we're deciding

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04:23:58.560 --> 04:24:03.630

Leslie Schneider: So COUNCILMEMBER Pollock. That is a good point is that if we use this process, then we're

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04:24:04.200 --> 04:24:16.410

Leslie Schneider: I mean, you know, we can always change the process later and decide that we're going to swear somebody in a week before, but I think that you know it to be clear, we might want to make an amendment to the motion.

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04:24:17.310 --> 04:24:17.700

Well,

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04:24:19.020 --> 04:24:27.480

Michael Pollock: We could just, you know, it's 1030 we could vote on this, get it going. And we've got three weeks to make any

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04:24:28.770 --> 04:24:48.420

Michael Pollock: Modifications i mean you know there might not be a lot of people applying that might not be a lot of people that want to go and have five our meetings on a weekly basis. So I think, why don't we see why don't we go through this and get the kick the can down the road. And if there's

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04:24:49.440 --> 04:24:56.550

Michael Pollock: A need to make a change, we can make the change. But at least we agree that this is how we're going to move forward and then we'll see how many people we got

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04:24:57.510 --> 04:25:06.810

Michael Pollock: It just seems like we're debating rather trivial in the movie. I'm not. I don't understand what why we have to have a debate about this tonight.

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04:25:07.470 --> 04:25:14.760

Kirsten Hytopoulos: Because we're meeting with Ron on Monday. If this is there's a lot of people. This is the week before Christmas, we're talking about

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04:25:15.930 --> 04:25:28.020

Kirsten Hytopoulos: We're supposed to set times for interviews. So I mean you know it's late, but if we just did something like agreed that we want to set the city manager interviews record interview the city manager.

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04:25:28.620 --> 04:25:32.850

Kirsten Hytopoulos: I don't think it's a magic. And it's like, you know, the week of Christmas. So I'm just thinking

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04:25:33.180 --> 04:25:40.530

Kirsten Hytopoulos: If we decide we want to do to say manager interviews at the point that we're actually talking about swearing in that the Council member pursuant to the schedule.

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04:25:40.920 --> 04:25:49.980

Kirsten Hytopoulos: That we could commit to do something like where i i i was thinking maybe counselor star was going that if we can't succeed on the first

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04:25:50.490 --> 04:26:03.990

Kirsten Hytopoulos: We're just going to need to commit to like throw another meeting in really quickly thereafter, and keep going because we really want to square in a council member the week of December seven, I mean, I don't know if this is feasible and if we need to hear from

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04:26:05.040 --> 04:26:11.730

Kirsten Hytopoulos: From the city attorney and the city manager, but I'm saying just a little, few more minutes here, we might be able to kind of be a little clearer about

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04:26:12.750 --> 04:26:14.400

Kirsten Hytopoulos: What we need to talk to

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04:26:16.200 --> 04:26:20.100

Kirsten Hytopoulos: Ron about on Monday about when we when we're really trying to target our

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04:26:21.270 --> 04:26:24.720

Kirsten Hytopoulos: Interviews which I think was some homework, we needed to do before Monday.

1860

04:26:25.410 --> 04:26:27.780

Kirsten Hytopoulos: And so this was important that, okay.

1861

04:26:27.960 --> 04:26:33.480

Leslie Schneider: It appears to me that we're really, really close here and then I'm not sure that by approved with the motion that's on the

1862

04:26:34.290 --> 04:26:46.170

Leslie Schneider: You know, on the floor right now it seems like we we can make a different decision later if we want to speed up the process right city manager. Is there any reason that we need to be

1863

04:26:48.240 --> 04:26:49.380

Leslie Schneider: Clear about

1864

04:26:49.440 --> 04:26:52.200

Morgan Smith: The date of swearing again. Fine. I think it just also the

1865

04:26:52.290 --> 04:26:58.680

Morgan Smith: Sets expectations for applicants about when they need to be organizing their lives to be available to be particularly participating

1866

04:26:59.010 --> 04:27:07.590

Morgan Smith: If you have a sense that you'd like to aim for an earlier swearing in, why don't you just adjust the schedule to indicate that you

1867

04:27:08.400 --> 04:27:11.790

Morgan Smith: Will work towards the swearing in the week of the seventh

1868

04:27:12.660 --> 04:27:24.870

Morgan Smith: And that would be the only change, I think, to the schedule, you're looking at right now. The, the main thing was the technical process for how you're going to assess the applicants and it doesn't sound like there's any need to take a look, or to alter those so

1869

04:27:25.950 --> 04:27:28.560

Leslie Schneider: I would agree with that council member nisar

1870

04:27:31.470 --> 04:27:39.840

Rasham Nassar: I was going to say exactly what the city manager said, and my understanding was that it was it was that this was flexible. Anyways, and we can change it. But if it

1871

04:27:40.140 --> 04:27:47.850

Rasham Nassar: If we want to just remove that last line that says that the expectation is the new council member WILL BE SWORN IN THE WEEK OF THE WHAT IS IT THE 14th through the 17th.

1872

04:27:48.420 --> 04:27:56.250

Rasham Nassar: just delete that last line and then add the language at the top, the new, the expectation is that the counselor will be sworn in December 7 through 11th.

1873

04:27:58.650 --> 04:28:05.520

Michael Pollock: And move to make an amendment to the to the emotion as described by councilman saw

1874

04:28:06.930 --> 04:28:12.930

Kirsten Hytopoulos: And we still. Then we also need to deal with the line above that. Because that wouldn't make any sense that we're going to

1875

04:28:15.660 --> 04:28:16.080

Kirsten Hytopoulos: Write

1876

04:28:16.710 --> 04:28:18.570

Rasham Nassar: And staff just can can staff to

1877

04:28:19.440 --> 04:28:28.740

Morgan Smith: Work out the Council's preferences to have a schedule that reflects your intent to your goal to swear in a new council member of the week of that.

1878

04:28:29.070 --> 04:28:30.240

Morgan Smith: I think I've lost track, but the

1879

04:28:30.570 --> 04:28:31.170

Morgan Smith: Six.

1880

04:28:31.830 --> 04:28:32.310

We get a week.

1881

04:28:35.250 --> 04:28:42.870

Morgan Smith: That we can just alter the text of this and revise it and then get that posted. So everyone's looking at the same updated version we're going

1882

04:28:44.970 --> 04:28:49.110

Joe Levan: To be the week of December, seventh, yes. Yeah. All right.

1883

04:28:49.830 --> 04:28:57.270

Leslie Schneider: Okay, so we shall we do a quick vote on that amendment to let me just say, is there any objection to that amendment.

1884

04:28:58.620 --> 04:29:06.450

Leslie Schneider: Okay. Hearing none. We can now take a vote on them on the amended motion on the floor. Is there any further discussion.

1885

04:29:07.980 --> 04:29:13.050

Leslie Schneider: All right. All those in favor please say, Aye. And, any opposed.

1886

04:29:15.000 --> 04:29:20.040

Leslie Schneider: Great. I think we have our process. Thank you all very much.

1887

04:29:23.970 --> 04:29:24.630

Leslie Schneider: All right.

1888

04:29:25.860 --> 04:29:28.740

Leslie Schneider: Looks like we are moving on to the consent agenda.

1889

04:29:29.010 --> 04:29:31.770

Joe Deets: Mayor. I'm gonna recuse myself.

1890

04:29:32.730 --> 04:29:37.260

Leslie Schneider: Okay, and then we need to just bring you back in after the vote for the consent agenda.

1891

04:29:38.670 --> 04:29:38.940

Leslie Schneider: Look,

1892

04:29:40.350 --> 04:29:45.030

Leslie Schneider: He's recused alright so COUNCILMEMBER Pollock.

1893

04:29:45.360 --> 04:29:48.360

Michael Pollock: Move to approve the Consent Agenda as written.

1894

04:29:53.400 --> 04:29:58.770

Leslie Schneider: COUNCILMEMBER nisar Second to that any discussion. All those in favor please say aye.

1895

04:30:00.870 --> 04:30:02.160

Leslie Schneider: And any post

1896

04:30:03.960 --> 04:30:05.580

Leslie Schneider: All right, that passes unanimously.

1897

04:30:09.150 --> 04:30:15.090

Leslie Schneider: Let's see, how do we let a council member or a Deputy Mayor deeds, if you can hear us you great

1898

04:30:16.170 --> 04:30:18.150

Leslie Schneider: Okay, we are now moving on.

1899

04:30:19.740 --> 04:30:21.570

Leslie Schneider: To two committee reports.

1900

04:30:24.990 --> 04:30:26.130

Leslie Schneider: And I have one.

1901

04:30:27.540 --> 04:30:32.070

Leslie Schneider: You probably didn't want to hear this. Um, let's see, where to go.

1902

04:30:36.630 --> 04:30:41.790

Leslie Schneider: So I am I am an alternate on the PS RC.

1903

04:30:44.340 --> 04:30:54.480

Leslie Schneider: Executive Board and there was a there was the general meeting was held just a week or two ago and it was significant because we passed the

1904

04:30:56.790 --> 04:30:57.420

Leslie Schneider: The

1905

04:30:59.760 --> 04:31:05.130

Leslie Schneider: 2015 plan that's not what it's called. Why am I, why am I blanking on that vision.

1906

04:31:06.330 --> 04:31:15.510

Leslie Schneider: So you'll. Many of you will recognize that, you know, work that was happening on that even a you know a couple of years ago. So this has been about three years in the works and

1907

04:31:16.200 --> 04:31:23.610

Leslie Schneider: So I just wanted to say that it was interesting. There was some last minute amendments that were kind of creating some

1908

04:31:24.840 --> 04:31:30.090

Leslie Schneider: Discussion and disagreement. In the end, and that was about the

1909

04:31:31.440 --> 04:31:44.880

Leslie Schneider: Target growth rates for the some rural areas in Snohomish and there was a compromise reached and it went forward. So I'm just going to leave it at that, if anybody's interested in the details. Please check in with me, but it was

1910

04:31:45.090 --> 04:31:49.800

Leslie Schneider: Kind of a moment and I wanted to let you all know that I was there for it.

1911

04:31:52.080 --> 04:31:57.810

Leslie Schneider: Is there any, anything else that we want to report on here under committee reports.

1912

04:31:59.670 --> 04:32:03.660

Leslie Schneider: Seeing none. Let's move on to item 16 for good of the order

1913

04:32:07.080 --> 04:32:08.130

Leslie Schneider: COUNCILMEMBER nisar

1914

04:32:08.880 --> 04:32:19.740

Rasham Nassar: Yes, so I neglected to raise this during future Council agendas. My apologies. But the raise equity Task Force met last Thursday and approved the

1915

04:32:21.480 --> 04:32:27.000

Rasham Nassar: The Council's referral of the Committee of the code language for the Standing Committee.

1916

04:32:28.110 --> 04:32:38.040

Rasham Nassar: They submitted some myself and council member high topless their draft with their red line edits and suggested changes.

1917

04:32:40.530 --> 04:32:48.120

Rasham Nassar: I have it. I have not forward it because compliment topless and I are on that correspondence I before he did it to you may or Schneider.

1918

04:32:48.570 --> 04:32:55.590

Rasham Nassar: And the request, of course, is that it be added to an upcoming future Council agenda for approval.

1919

04:32:56.040 --> 04:33:03.030

Rasham Nassar: Um, I'll just note that you'll see the edits city staff city manager will see the edits and they're not substantial

1920

04:33:03.720 --> 04:33:19.620

Rasham Nassar: No real substantive changes just some changes around around some figures number of committee members term limits and then some minor edits. So I will do that. I just wanted a heads up so I could you know share that with the committee as a whole. Now that that's been before.

1921

04:33:19.710 --> 04:33:20.760

Leslie Schneider: You. So is this a

1922

04:33:21.000 --> 04:33:25.440

Leslie Schneider: Is this a request that we're already tracking and or is

1923

04:33:26.610 --> 04:33:35.400

Rasham Nassar: I don't know that y'all are tracking it, it came to counsel agenda we referred it to committee for their feedback and input and then it's my job to bring that

1924

04:33:35.640 --> 04:33:42.060

Morgan Smith: Back so tracking it as something that I know the Council was hoping to complete before urine. So, okay.

1925

04:33:42.330 --> 04:33:48.510

Leslie Schneider: So I don't think we need to get a lot of buying on that we're all this is on track with what we've already committed to doing right

1926

04:33:50.310 --> 04:33:57.780

Leslie Schneider: All right, well, I have some amazing news if we adjourn in the next 90 seconds, we will have adjourned on time.

1927

04:34:00.030 --> 04:34:01.590

Leslie Schneider: Whoa. Hallelujah.

1928

04:34:04.620 --> 04:34:05.190

Leslie Schneider: And

1929

04:34:05.250 --> 04:34:06.450

Joe Deets: graduations, man.

1930

04:34:07.470 --> 04:34:10.560

Leslie Schneider: Well, we had some help with bumping

1931

04:34:12.540 --> 04:34:19.710

Leslie Schneider: bumping an agenda item. But, congratulations, everyone. We did some amazing work tonight and we got to send off.

1932

04:34:20.910 --> 04:34:34.020

Leslie Schneider: Our longest longest tenured council members slash mayor's so it was a big night climate change and all that. So with that, I'm going to say, We're adjourned.