

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – BUSINESS MEETING – 05/11/2021

1

00:00:04.859 --> 00:00:08.940

Rasham Nassar: So we have seven Council members are we waiting for interim city manager.

2

00:00:12.960 --> 00:00:14.309

Joe Levan: She is here.

3

00:00:19.380 --> 00:00:23.790

Rasham Nassar: Okay, great so let's start exactly at 630 seconds to spare here.

4

00:00:46.800 --> 00:00:55.980

Rasham Nassar: Okay, I will now call to order this city council regular business meeting the date is Tuesday may 11.

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00:00:58.890 --> 00:01:06.570

Rasham Nassar: All seven Council members are President here with us this evening, also with us, or the city attorney and the interim city manager.

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00:01:08.220 --> 00:01:13.380

Rasham Nassar: Our first order of business, this evening Council is an executive session that's item two on our agenda.

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00:01:14.550 --> 00:01:22.920

Rasham Nassar: The city attorney did contact me and requested that we add an agenda item to executive session this evening.

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00:01:23.700 --> 00:01:32.730

Rasham Nassar: So i'm going to go ahead and read the statement it's going to be slightly different than the one that you see in your packet to include the city attorney's request for an executive session discussion.

9

00:01:34.380 --> 00:01:51.840

Rasham Nassar: So i'll go ahead and do that also if you note on the agenda, it has 45 minutes allocated the city attorney and I discussed and we thought that we ought to reduce that time to 30 minutes, and of course Council has the ability to extend executive session debate if needed.

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00:01:53.610 --> 00:02:04.590

Rasham Nassar: So with that I will now read hide them to a pursuant to our CW 42.3 0.1101 F to receive and evaluate complaints or charges.

11

00:02:05.100 --> 00:02:15.090

Rasham Nassar: brought against a public officer or employee, however, upon the request of such officer or employee a public hearing or a meeting open to the public, shall be conducted upon such complaint or charge.

12

00:02:15.450 --> 00:02:25.470

Rasham Nassar: Also, pursuant to our CW 42.3 0.1101 I to discuss with legal counsel matters relating to litigation or potential litigation, to which the city.

13

00:02:25.800 --> 00:02:30.660

Rasham Nassar: The governing body or remember acting in an official capacity is or is likely to become a party.

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00:02:31.080 --> 00:02:37.380

Rasham Nassar: When public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the Agency.

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00:02:38.010 --> 00:02:51.660

Rasham Nassar: So again, we are going to schedule 30 minutes for that executive session so Council will now adjourn to executive session we expect to return back to open session at around 6:32pm city attorney.

16

00:02:53.010 --> 00:03:00.210

Joe Levan: And I will send you all see i'll leave this meeting and i'll send you an invite to the second session join there and also see, in a few minutes for less than that.

17

00:04:07.890 --> 00:04:08.970

Christine Brown: councilmember color.

18

00:04:09.990 --> 00:04:14.520

Christine Brown: This is Christine I can still see you in the open session.

19

00:35:46.050 --> 00:35:46.740

Rasham Nassar: Okay.

20

00:35:48.210 --> 00:35:51.150

Rasham Nassar: Council has returned from its executive session.

21

00:35:52.260 --> 00:36:02.640

Rasham Nassar: We will now reconvene this regular business meeting of the city council, the time is 6:35pm and we are on agenda item three approval of the agenda.

22

00:36:05.640 --> 00:36:06.420

Rasham Nassar: that's what i'm a pilot.

23

00:36:06.990 --> 00:36:09.870

Michael Pollock: I moved to approve the agenda was written.

24

00:36:12.870 --> 00:36:16.170

Rasham Nassar: councilmember teeth second set motion or any discussion on that motion.

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00:36:17.970 --> 00:36:19.650

Rasham Nassar: All those in favor please say Aye.

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00:36:21.360 --> 00:36:29.910

Rasham Nassar: Any opposed that motion carries unanimously moving on to conflict of interest disclosure do any Council members have any conflicts of interest to disclose tonight.

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00:36:32.910 --> 00:36:37.590

Rasham Nassar: Okay, seeing none We will now move on to item for in our agenda, which is public comment.

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00:36:38.730 --> 00:36:44.910

Rasham Nassar: For those members of the public that would like to comment this evening instructions for providing public comment are included in the agenda packet.

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00:36:45.540 --> 00:36:51.960

Rasham Nassar: For your information, you can use the raise hand feature which you can find at the bottom of your zoom screen.

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00:36:52.320 --> 00:37:07.710

Rasham Nassar: I will then call your name and the city clerk will facilitate you coming over into Council virtual Council chambers, at which point you can unmute state your name and the street you live on and begin your public comment period keep in mind that public comment is limited to three minutes.

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00:37:10.440 --> 00:37:12.450

Rasham Nassar: Okay Cindy Anderson.

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00:37:16.740 --> 00:37:17.670

cindy anderson: Okay, can you hear me.

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00:37:19.380 --> 00:37:20.010

Rasham Nassar: Yes.

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00:37:20.070 --> 00:37:33.600

cindy anderson: Okay um I wanted to say, you know how pleased I was to hear about the raises that were given to the Council members, the amount of work you do in these jobs just amazes me.

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00:37:35.400 --> 00:37:51.630

cindy anderson: You know i've often said that I don't know why anybody would do it because there's so much work to do and i'm really glad that we're going to start paying people just a little bit of what they're worth so congratulations on that and keep up the good work, thank.

36

00:37:52.890 --> 00:37:54.510

Rasham Nassar: You Thank you.

37

00:37:55.770 --> 00:38:00.540

Rasham Nassar: Fred little to see my apologies if I misspelled your last name feel free to correct me.

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00:38:01.680 --> 00:38:02.730

Fred Whittlesey: That was correct, thank you.

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00:38:03.360 --> 00:38:11.520

Fred Whittlesey: Frank little see I live on valley road I've been an island resident for about 20 years now, and I have two Spartans and one former spark news now a husky.

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00:38:12.330 --> 00:38:20.040

Fred Whittlesey: Tonight I'm commenting as a member of the former salary Commission, not as a former member of the salary Commission because.

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00:38:20.550 --> 00:38:26.610

Fred Whittlesey: There's an important distinction that the sour Commission no longer exists, I haven't yet a compensation expert.

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00:38:27.030 --> 00:38:34.920

Fred Whittlesey: Companies actually pay me to give them advice on how to pay their people, their employees their executives even their board of directors.

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00:38:35.340 --> 00:38:40.920

Fred Whittlesey: And it's companies run by people like Bill Gates palauan Jeff bezos.

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00:38:41.370 --> 00:38:52.500

Fred Whittlesey: John Stanton the owner of the Mariners are through Laffer President Reagan's economist, all the way down to small cities small nonprofits entrepreneurs have a lot of experience.

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00:38:53.070 --> 00:39:03.870

Fred Whittlesey: I also serve as an expert witness so judges find me to be an expert in compensation and i'm an adjunct professor at SP you teach a compensation in the MBA Program.

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00:39:04.770 --> 00:39:14.580

Fred Whittlesey: i'm fortunate that I get paid to do compensation work because I like it, and I was excited to be brought on to the sour commission to share that expertise.

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00:39:15.270 --> 00:39:25.440

Fred Whittlesey: Now I think everyone is aware, at this point that the vote for the new City Council pay levels was a fortune to approval vote and I was one of the two dissenting.

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00:39:25.890 --> 00:39:34.890

Fred Whittlesey: The other dissenting vote was from a gentleman who has quite been experiencing compensation as well and I guess send it for one simple reason.

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00:39:35.460 --> 00:39:46.530

Fred Whittlesey: The recommendations are arbitrary they're unrealistic they're not rooted in factor data just a socio political ideal that doesn't fit real world requirements.

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00:39:46.890 --> 00:39:58.230

Fred Whittlesey: I think it would make a great term paper and vhs but it's not reality now let me just for background, I noticed that the city is currently accepting applications for the.

51

00:39:58.770 --> 00:40:06.270

Fred Whittlesey: Historic preservation Committee, and they have an extensive list of expertise and knowledge that they're looking for for that Commission.

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00:40:06.690 --> 00:40:17.010

Fred Whittlesey: So I don't have time to read that off somebody three minutes, but I did want to share with you the list of requirements and expertise for being a salary Commission Member, and I quote.

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00:40:19.020 --> 00:40:26.370

Fred Whittlesey: And quote there weren't any requirements, no expertise was needed and that partly explains, where we are.

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00:40:26.850 --> 00:40:33.120

Fred Whittlesey: Now, if all I knew about this issue was what I read in the review or the sun or the city's press release.

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00:40:33.540 --> 00:40:45.000

Fred Whittlesey: I would look at all of that, unfortunately, that was all correct it's a massive increase it's not affordable, we could go on for a lot three more than three minutes about that, but the fact is.

56

00:40:45.990 --> 00:41:04.140

Fred Whittlesey: there's no basis for these recommendations, so I would recommend that the sour commission be eliminated, and next time you need advice go to someone who understands compensation and, by the way, i'd be pleased to prepare all the data and research that I did with any citizen.

57

00:41:07.980 --> 00:41:18.090

Rasham Nassar: Thank you i'm looking for more raised hand for members of the public, if you would like to comment you can find the raise hand feature at the bottom of your screen and we'll just wait a few more seconds, in case.

58

00:41:18.690 --> 00:41:21.900

Rasham Nassar: There are additional members of the public that would like to comment this evening.

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00:41:23.070 --> 00:41:24.000

Rasham Nassar: Dick haugen.

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00:41:31.980 --> 00:41:33.390

Dick Haugan: i've unmuted can you hear me now.

61

00:41:34.890 --> 00:41:36.180

Rasham Nassar: Yes, Mr happen, we can hear you.

62

00:41:36.480 --> 00:41:37.170

Dick Haugan: Okay, great.

63

00:41:37.950 --> 00:41:38.460

um.

64

00:41:41.490 --> 00:41:53.610

Dick Haugan: i'd like to spend my time and I would like to encourage specific Council member, not to mix personal opinion from pontificating from the diocese.

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00:41:54.270 --> 00:42:04.350

Dick Haugan: This was inspired I thought about this, since, for several weeks, but as listening to the news and Lynne Cheney john mccain's wife late john mccain's wife.

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00:42:04.800 --> 00:42:12.930

Dick Haugan: was talking just the other day, and she said well you know when you see something wrong, you should speak up if you don't speak up nobody else has been to say anything.

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00:42:13.650 --> 00:42:21.960

Dick Haugan: And, just like Fred before me, I was on the salary Commission with Fred and my comments really started with the salary Commission as well.

68

00:42:23.280 --> 00:42:38.940

Dick Haugan: We you know we're a group we arrived at a conclusion, and it was prescribed by law, I think I was the only one that didn't say anything because I thought were supposed to be quiet way past, when I was supposed to be quiet, but we did.

69

00:42:40.110 --> 00:42:47.790

Dick Haugan: So the thing was done and behind us, as part of the process, but then in the City Council meeting.

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00:42:51.030 --> 00:43:01.590

Dick Haugan: Well, it was it was cancelled ever had topless so she didn't think we should afford that she didn't agree to overturn it, she is talking about this and that and think it was proper.

71

00:43:02.340 --> 00:43:09.330

Dick Haugan: We were supposed to be doing this, you know behind closed doors we took our task seriously and.

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00:43:10.050 --> 00:43:17.730

Dick Haugan: I think even some people in the Council couple weeks ago said Council should stay out of this, and they should have you may not like it.

73

00:43:18.630 --> 00:43:28.380

Dick Haugan: But that's what we came up with their state City Council does that I don't like you can't do much about it either, so you know kind of for the good of the order, I would ask.

74

00:43:29.340 --> 00:43:41.280

Dick Haugan: Council member high top was please choose your words more carefully, because what you saying the dyess comes across as if this is what the Council once and it's not it's a personal opinion and you should.

75

00:43:42.090 --> 00:43:53.250

Dick Haugan: Hopefully, take that to heart and, by the way, if we do that, the Council meeting will be shorter it, we can get out of there before 11 o'clock at night so that's my comment, thank you.

76

00:43:55.950 --> 00:43:56.430

Rasham Nassar: Thank you.

77

00:43:57.570 --> 00:44:00.030

Rasham Nassar: up next is South Rosalia.

78

00:44:04.410 --> 00:44:08.520

Salvatore DeRosalia: hello, my name is sal Rosalia and I live off of Madison avenue on bainbridge island.

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00:44:10.920 --> 00:44:16.110

Salvatore DeRosalia: yeah salary Commission so here's here's basically, what I want to say is.

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00:44:17.280 --> 00:44:29.460

Salvatore DeRosalia: One is I I would hope that we, as a whole, start to take commissions Task Force and how we form and pick these folks and how we guide them a little bit different, I think that.

81

00:44:29.820 --> 00:44:38.730

Salvatore DeRosalia: We can look at this, we can certainly look at like the race equity advisory committee in the race equity Task Force and I don't know that these things are set up for success.

82

00:44:39.840 --> 00:44:50.430

Salvatore DeRosalia: I just It just seems like there's issues around how we pick people if people need to be qualified because there weren't any qualifications for the race equity advisory Task Force either.

83

00:44:51.240 --> 00:45:00.240

Salvatore DeRosalia: And so it just it just seems like we're randomly picking people and a lot of times, it seems like a popularity contest it seems like people are getting people appointed, who are their pals.

84

00:45:01.170 --> 00:45:04.860

Salvatore DeRosalia: It seems like, if you would line up on the same side of certain issues.

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00:45:05.610 --> 00:45:10.080

Salvatore DeRosalia: You know, like people who are on other committees might might get something for you that you want to.

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00:45:10.440 --> 00:45:16.260

Salvatore DeRosalia: And so there's just like a lot of weirdness going on, and if we want to be transparent, if we want to talk about things like that.

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00:45:16.650 --> 00:45:18.930

Salvatore DeRosalia: I don't know why somebody like to Kagan wouldn't want.

88

00:45:19.230 --> 00:45:27.930

Salvatore DeRosalia: People to discuss the decision, he made because we're in a democracy right, so we shouldn't be making decisions in a back room and then not talking about them public, we should be talking about them public.

89

00:45:28.410 --> 00:45:35.820

Salvatore DeRosalia: like this should it shouldn't be an item that got brought up and people should have been able to give public comment about like in a real way not having to do it in a sideways way like.

90

00:45:37.080 --> 00:45:46.020

Salvatore DeRosalia: My other comment is i'm not sure what's going on with the ethics, the committee and, and I know that there's three members of the current.

91

00:45:46.530 --> 00:45:57.060

Salvatore DeRosalia: City Council who want to possibly do away with the ethics committee, but I just i'm really just wondering, there was appointments that were on an agenda they've been pulled off twice now.

92

00:45:57.660 --> 00:46:03.330

Salvatore DeRosalia: it's it looks really shady it just I mean we can all talk about what that shady ness looks like but.

93

00:46:03.750 --> 00:46:10.500

Salvatore DeRosalia: what's going on with that and is this fair to the people who have been appointed that are in a part of the drama with the person who is on that.

94

00:46:11.250 --> 00:46:20.910

Salvatore DeRosalia: So I just would love to like clean up some of this process, so it doesn't look like such trash sometimes in public like there's there's a way to go about this, and even if we don't make.

95

00:46:21.270 --> 00:46:23.910

Salvatore DeRosalia: The decisions, all the time to be transparent and proper.

96

00:46:24.210 --> 00:46:33.810

Salvatore DeRosalia: And then there's a way to go about it where it looks like what the what the bay bridge review can write about all the time and they can sensationalize it and they can write stuff and put it on the front page that is literally false.

97

00:46:34.440 --> 00:46:44.910

Salvatore DeRosalia: they've done this multiple times in the past few months and It just seems like it's all happening because there's not a lot of organization coming from the top down so that's all I got Thank you.

98

00:46:46.800 --> 00:46:47.520

Rasham Nassar: Thank you.

99

00:46:48.510 --> 00:46:53.640

Rasham Nassar: And again i'll just invite and the other members of the public that would like to give public comment tonight now is your chance.

100

00:46:57.240 --> 00:47:07.860

Rasham Nassar: Okay, I don't see any other hands raised so with that i'm going to close the public comment period and Council, we are now moving on in our agenda to item five the city managers report in rooms, the manager.

101

00:47:09.000 --> 00:47:11.160

Ellen Schroer (she/her): Good evening Council Community thanks for joining us.

102

00:47:11.160 --> 00:47:19.950

Ellen Schroer (she/her): Tonight happy to provide just a couple of comments on activities in the city, first, to draw your attention to our ongoing code vaccine response.

103

00:47:20.940 --> 00:47:30.990

Ellen Schroer (she/her): We have weekend appointments available for 12 to 15 year olds now this has been approved, and we are ready to do that on Saturday at the high school.

104

00:47:31.740 --> 00:47:40.110

Ellen Schroer (she/her): If you do have a child that you are registering, please note that anyone under the age of 18 needs to have a parent or guardian with them when they come for their vaccine.

105

00:47:40.470 --> 00:47:44.550

Ellen Schroer (she/her): And there's also a form that if you can fill it out ahead of time saves you some time when you get there.

106

00:47:45.540 --> 00:47:55.140

Ellen Schroer (she/her): i'm also encourage you to mark your calendars for may 19 from four to 5pm there will be an open house meeting with staff from the city and PSE.

107

00:47:55.350 --> 00:48:01.620

Ellen Schroer (she/her): For the Community to receive an update and provide input on the PSC franchise update that's currently currently underway.

108

00:48:01.890 --> 00:48:12.150

Ellen Schroer (she/her): This is an agreement that expires next year in April, but we're already working on that update and are encouraging the Community to come and provide their information to us.

109

00:48:13.320 --> 00:48:19.500

Ellen Schroer (she/her): also want to put in a plug for anyone who is interested in helping us, as a member of a city advisory group.

110

00:48:19.770 --> 00:48:26.610

Ellen Schroer (she/her): We are still looking for people to volunteer and apply for those, there are three that are three year commitments, the.

111

00:48:26.940 --> 00:48:33.480

Ellen Schroer (she/her): Environmental technical advisory committee, the historic preservation Committee and the utility advisory committee those all.

112

00:48:34.260 --> 00:48:39.840

Ellen Schroer (she/her): are still accepting applications and then for those who might want a shorter term.

113

00:48:40.320 --> 00:48:51.450

Ellen Schroer (she/her): commitment, there are three task forces that will be active this fall, the cultural funding human services funding and L tak task forces, these are all a great way to be involved with your community.

114

00:48:52.110 --> 00:48:56.790

Ellen Schroer (she/her): They make real decisions about real city funding more than a million dollars is.

115

00:48:57.660 --> 00:49:07.830

Ellen Schroer (she/her): given out every year by the city or awarded by the city, with the help of these task forces, so I really encourage anyone listening to consider applying for those and help us make those decisions.

116

00:49:08.400 --> 00:49:19.470

Ellen Schroer (she/her): Also, next week may 17 through 21st is the time to consider filing for elected office, this is done through khattab county so please take a look and file if you're interested.

117

00:49:19.980 --> 00:49:28.080

Ellen Schroer (she/her): And then finally there is some information that will be in the city manager report is also on the city website about the fairies they are.

118

00:49:28.560 --> 00:49:36.240

Ellen Schroer (she/her): doing some slopping around of boats and if you are leaving from Seattle, the arrival and departure slips are changing.

119

00:49:36.570 --> 00:49:47.580

Ellen Schroer (she/her): This is now playing to start this coming Friday may 14 so please make sure to get on the right boat and come home to bainbridge island if that's where you want to go and that's that's it for me thank you.

120

00:49:48.660 --> 00:49:53.970

Rasham Nassar: Thank you very much, we are now moving on Council in our agenda to Item six consent agenda.

121

00:49:57.930 --> 00:49:58.800

Rasham Nassar: councilmember car.

122

00:50:00.960 --> 00:50:03.720

Christy Carr: Oh, thank you, I moved to approve the consent agenda, as presented.

123

00:50:04.620 --> 00:50:07.860

Rasham Nassar: councilmember date second that motion is there any discussion on that motion.

124

00:50:09.150 --> 00:50:10.800

Rasham Nassar: All those in favor please say Aye.

125

00:50:11.520 --> 00:50:11.820

Aye.

126

00:50:12.870 --> 00:50:13.590

Any opposed.

127

00:50:14.700 --> 00:50:35.190

Rasham Nassar: The consent agenda has been approved unanimously, where the Council, and we are now moving on in our agenda item seven future Council agendas i'm beforehand hand it over to the interim city manager, to give Council a very quick overview of our future agendas, I just wanted to.

128

00:50:36.930 --> 00:50:43.140

Rasham Nassar: inform the Council and hopefully we can all support this in the interest of time and.

129

00:50:43.860 --> 00:50:51.840

Rasham Nassar: Then, that when we are at this portion of our meeting and Council members would like to raise items for Councils consideration for future agendas.

130

00:50:52.230 --> 00:51:00.390

Rasham Nassar: That a Council member would make a motion and then another Council member would second that motion and I would suggest that we make the item non debatable.

131

00:51:00.900 --> 00:51:10.800

Rasham Nassar: And that's just to save time, the concern is that when we in the the practice has become we're trending towards actually having a discussion of the item.

132

00:51:11.430 --> 00:51:23.370

Rasham Nassar: Rather than discussing whether or not to add it to an agenda so in order to add an item to agenda again a majority Council support so similar to how we conduct business at a business meeting it's just emotion, a second.

133

00:51:24.420 --> 00:51:33.960

Rasham Nassar: And, of course, the proposal will have been hopefully very clearly articulated by the Council member and then Council would just vote to either add the agenda the item to a feature agenda or not.

134

00:51:36.300 --> 00:51:46.140

Rasham Nassar: So that's just a suggestion again in the interest of keeping us on task and keeping this agenda item brief in the interest of on keeping our meetings short and efficient.

135

00:51:47.220 --> 00:51:48.120

Rasham Nassar: Interim city manager.

136

00:51:49.710 --> 00:51:58.380

Ellen Schroer (she/her): yeah Thank you so i'll just highlight a couple of items in the coming weeks, next week may 18 we will welcome our new city manager.

137

00:51:58.650 --> 00:52:05.460

Ellen Schroer (she/her): Blair King will be here, as your city manager and i'll take this opportunity to say thank you it's been a pleasure to work with you in this role as the interim.

138

00:52:06.510 --> 00:52:11.040

Ellen Schroer (she/her): For the beginning of this year, so he will will have a little welcome at the beginning and then.

139

00:52:12.030 --> 00:52:23.010

Ellen Schroer (she/her): The largest item on that agenda is a work plan update seemed like a good time to talk about that, with our new manager here and then also there are some items under Council discussion that various Council members have brought forward.

140

00:52:23.880 --> 00:52:33.720

Ellen Schroer (she/her): May 25 the next week, we will have the update on the Small Business grants, this is a program that the city started earlier this year \$200,000 will be brought to your.

141

00:52:34.980 --> 00:52:41.490

Ellen Schroer (she/her): brought to you for consideration of award to local businesses who suffered through the code economic recession.

142

00:52:42.180 --> 00:52:55.110

Ellen Schroer (she/her): We have a joint meeting scheduled on Wednesday, the 26th with the ethics board and then turning to June, the first meeting of the years, our of the month is on June 1 the study session and.

143

00:52:55.770 --> 00:53:03.120

Ellen Schroer (she/her): The item, there is the update on the wastewater treatment plant study the tertiary treatment and the influence effluent study.

144

00:53:03.810 --> 00:53:20.280

Ellen Schroer (she/her): and on June eighth at your direction last week we added a consideration of policy for city co sponsorship of events and we'll have some other business items as we get closer to that date, that concludes my my overview happy to take any questions or turn it over to you, thank you.

145

00:53:21.150 --> 00:53:22.350

Rasham Nassar: Deputy Mayor had topples.

146

00:53:23.280 --> 00:53:25.440

Kirsten Hytopoulos: yeah before speaking, I want to be sure that our.

147

00:53:25.470 --> 00:53:27.780

Kirsten Hytopoulos: Silence was not acquiescence to non.

148

00:53:28.500 --> 00:53:33.120

Kirsten Hytopoulos: To a non debatable motions during this section so i'm just going on the record.

149

00:53:34.920 --> 00:53:50.220

Kirsten Hytopoulos: But I would like to ask that we either schedule the ethics appointments to come back or we special schedule a conversation about why it is that they are in the status they are what the status is of those nominations.

150

00:53:54.450 --> 00:53:55.950

Rasham Nassar: Any counselors like to speak to.

151

00:53:55.950 --> 00:53:59.310

Rasham Nassar: That and to count Deputy Mayor had topless his.

152

00:54:00.330 --> 00:54:01.020

Rasham Nassar: suggestion.

153

00:54:02.730 --> 00:54:07.380

Rasham Nassar: councilmember Schneider did you want to speak to that, first, I have a number of hands up, so I just wanna make sure i'm going in the right order.

154

00:54:08.130 --> 00:54:21.570

Leslie Schneider: Sure, I had my hand up for another issue, but I definitely support that I i'm just a little bewildered about what happened there and how we're going to resolve it So yes, I would very much like to have this on a future agenda.

155

00:54:22.890 --> 00:54:23.790

Rasham Nassar: councilmember deets.

156

00:54:24.150 --> 00:54:28.890

Joe Deets: yeah Thank you Mary yeah I concur it wasn't clear to me why that was taken off.

157

00:54:30.510 --> 00:54:34.080

Joe Deets: We, we need to fill those appointments and i'd like to have it back on.

158

00:54:36.180 --> 00:54:37.140

Rasham Nassar: councilmember pollock.

159

00:54:40.260 --> 00:54:40.860

Michael Pollock: Thank you.

160

00:54:41.730 --> 00:54:42.210

I.

161

00:54:43.530 --> 00:54:51.480

Michael Pollock: am actually working on some revisions to the ethics ordinance i'm not going to introduce it this time but sort of in the spirit of.

162

00:54:52.320 --> 00:55:05.850

Michael Pollock: Giving a new item something for people to review so we're not just throwing out ideas at this moment, and the agenda i'm going to prepare some suggested changes and it might.

163

00:55:07.080 --> 00:55:13.500

Michael Pollock: Pending on the Council out and that might be that we would have a hearings officer, instead of an ethics board so.

164

00:55:14.250 --> 00:55:26.190

Michael Pollock: that's one thing that I will be proposing, and so I think to kind of answer the question raised by some of you and that's a possible outcome which then we would not need to have the.

165

00:55:27.570 --> 00:55:38.550

Michael Pollock: ethics for nominations and we're an ethics board so and there's some really good reasons for that, but i'm going to put them in writing and explain it and then you will not all have time digested.

166

00:55:39.030 --> 00:55:45.450

Michael Pollock: I almost finished today, but I didn't so i'm gonna see if I can get that to you in plenty of time in advance for next.

167

00:55:46.710 --> 00:55:47.640

Michael Pollock: Next week's meeting.

168

00:55:49.230 --> 00:55:50.250

Michael Pollock: for your consideration.

169

00:55:52.110 --> 00:55:53.010

councilmember car.

170

00:55:55.590 --> 00:56:06.930

Christy Carr: yeah thanks I have another item item but all speak to this as well, could I get clarification from deputy Mary mayor hi topless of what the topic would be that would be on the agenda.

171

00:56:07.320 --> 00:56:25.050

Christy Carr: My understanding is that the last time it was on the agenda, it was the mayor's recommendations and those have been withdrawn, so if that's correct or incorrect, let me know so I just like to have clarification of what the requested agenda item is.

172

00:56:25.860 --> 00:56:30.720

Kirsten Hytopoulos: yeah so the alternative to bring them back would be to have a discussion regarding whether the mayor should have.

173

00:56:30.750 --> 00:56:32.100

Kirsten Hytopoulos: withdrawn them, given the.

174

00:56:32.130 --> 00:56:35.610

Kirsten Hytopoulos: fact that we went for a process, they were brought forward, they were on our agenda.

175

00:56:36.270 --> 00:56:45.300

Kirsten Hytopoulos: And as we have later this evening we have we are receiving the ordinance changes to effectuate policy changes, we had already made that were made prior to that action.

176

00:56:45.660 --> 00:56:53.520

Kirsten Hytopoulos: So one of two options i'm asking them to bring those back and we vote on them, or we have a conversation as a Council about the appropriateness of withdrawing them.

177

00:56:55.560 --> 00:57:03.210

Kirsten Hytopoulos: And if none of that is satisfactory, we have a status check as to when they're when when a new process is going to start and it's going and we're going to have new appointments.

178

00:57:03.630 --> 00:57:09.930

Kirsten Hytopoulos: Because right now they're in limbo and have them in limbo, pending a minority of the Council and we'll see if i'm right but.

179

00:57:11.070 --> 00:57:12.450

Kirsten Hytopoulos: Trying to dismantle the.

180

00:57:12.480 --> 00:57:14.010

Kirsten Hytopoulos: Commission right now the board.

181

00:57:14.460 --> 00:57:25.830

Kirsten Hytopoulos: that's not that's not an outcome, and then we had we had appointments they were pulled off, they need to come back or we need to talk about why they shouldn't have come back or we need to start again.

182

00:57:28.500 --> 00:57:29.850

Rasham Nassar: councilmember Sandra Johnson.

183

00:57:31.410 --> 00:57:48.240

Brenda Fantroy-Johnson: I guess I don't understand I thought, but our attorney told us that the mayor was within her right to pull those off those were her recommendations and she pulled them back if that's not correct, then we need to have the Attorney to tell us that.

184

00:57:49.320 --> 00:57:54.600

Michael Pollock: I got a call point of order here we're here to simply out agenda items on or.

185

00:57:54.600 --> 00:57:56.400

Michael Pollock: off there's a motion.

186

00:57:56.760 --> 00:57:59.730

Michael Pollock: And a second, and we need to vote on and on.

187

00:57:59.820 --> 00:58:10.950

Michael Pollock: And this is just getting so, and so I haven't heard any motion, and this is just an open discussion session, this is why our meetings go on so America to please.

188

00:58:11.730 --> 00:58:14.910

Michael Pollock: Add request a motion to be put on the table, and we can vote on it.

189

00:58:15.840 --> 00:58:20.040

Rasham Nassar: Deputy Mayor Would you mind stating your proposal in the form of emotion.

190

00:58:21.750 --> 00:58:27.780

Kirsten Hytopoulos: Yes, I move that the ethics appointments that we're on our agenda previously are brought back for consideration.

191

00:58:29.520 --> 00:58:31.410

Rasham Nassar: councilmember deet second step motion.

192

00:58:34.950 --> 00:58:42.420

Rasham Nassar: At this point I would turn to the city attorney city attorney if you could just very quickly respond to councilmember camera johnson's question.

193

00:58:43.050 --> 00:58:50.730

Rasham Nassar: which I think is to provide clarification to the Council on the appointment process and the subsequent withdrawal that was made, I think two meetings ago.

194

00:58:51.780 --> 00:59:05.070

Joe Levan: So the way the ethics program is reading it speaks to the Mayor making a nomination and the Council, confirming that the nominations so to the same.

195

00:59:05.640 --> 00:59:13.410

Joe Levan: That the to the extent the mayor has the authority to make a nomination, the mayor also has the inherent authority to withdraw.

196

00:59:14.250 --> 00:59:27.900

Joe Levan: A nomination so that's that's that was the basis for that's the mayor have the authority to do that and that that's that's where that's that's inherent authority, based on the for the same power to to make the nomination, you can withdraw.

197

00:59:29.400 --> 00:59:30.900

Rasham Nassar: If you, thank you for that clarification.

198

00:59:32.370 --> 00:59:41.220

Rasham Nassar: I think we will now take a vote on the motion on the floor and county council members clear with what's being proposed councilmember car.

199

00:59:44.010 --> 00:59:54.450

Christy Carr: Thank you, I mean based on what the city attorney just said, I don't know that we can actually force this agenda item to come back I would support a status update of.

200

00:59:55.710 --> 01:00:12.450

Christy Carr: The appointments to the ethics board, and I think there was some discussion that we could do that, after the may 26 special joint city council and ethics board meeting, I think that we have seats that need to be filled, I think, at the end of June so that's a motion that I could support.

201

01:00:14.850 --> 01:00:25.320

Rasham Nassar: Okay um and, yes, just to confirm something councilmember car stated there's no time sensitivity for these nominations, the two positions that were.

202

01:00:26.400 --> 01:00:36.720

Rasham Nassar: city was seeking to fill expired June 30 so the appointments would need to be made by July 1 so the recommendation is to.

203

01:00:37.650 --> 01:00:51.570

Rasham Nassar: is to schedule an ethics discussion after the joint ethics board City Council meeting, which is similar to what I stated two meetings ago when I effectively with through the nominations, so I would absolutely support that.

204

01:00:53.040 --> 01:01:03.480

Rasham Nassar: Deputy Mayor had topless you've spoken twice on this matter, it is your motion, so I will allow you to speak, one more time after which I think i'll look again to the city attorney.

205

01:01:04.050 --> 01:01:20.640

Rasham Nassar: In light of councilmember cross questions, it seems like the motion to that was stated by Deputy Mayor might actually conflict with the kind of scope and authority here that we're discussing related to nominations, pursuant to the ethics Program.

206

01:01:22.020 --> 01:01:23.370

Rasham Nassar: Deputy Mayor real quick, please.

207

01:01:23.550 --> 01:01:30.150

Kirsten Hytopoulos: Thank you for giving me one more chance, I just want to point out that if this were any of the other boards had been if we'd had a process for them.

208

01:01:30.630 --> 01:01:36.660

Kirsten Hytopoulos: Since our conversation about not having the mayor have this power, except were required by our CW.

209

01:01:37.110 --> 01:01:42.750

Kirsten Hytopoulos: I wonder whether we've had this conversation so there's one thing to be able to point to the current version of a code.

210

01:01:43.110 --> 01:01:49.680

Kirsten Hytopoulos: and say I can do this and the other is honoring the decision that was made by this Council as a policy.

211

01:01:50.010 --> 01:01:59.460

Kirsten Hytopoulos: So obviously this motions not going to succeed that's fine, but I hope we will address this specific issue in our later agenda item, where we are modifying to be IMC.

212

01:01:59.850 --> 01:02:05.940

Kirsten Hytopoulos: Because we clearly need to modify the the ethics Code as well that was clearly our intent when we made our policy decision previously.

213

01:02:09.240 --> 01:02:14.070

Rasham Nassar: city attorney do you have any advice to issue related to the motion that is on the floor, is it.

214

01:02:15.390 --> 01:02:25.230

Rasham Nassar: appropriate for the Council to take a vote on that motion if it conflicts with the process that's prescribed in the ethics program related to nominations of ethics board members.

215

01:02:25.620 --> 01:02:36.180

Joe Levan: Well, there is an interesting timing question which does go to the question of what the Council may do with the ordinances on your agenda later for the the appointment and.

216

01:02:36.990 --> 01:02:42.780

Joe Levan: The nomination and appointment process related to these committees, which would also include potentially the ethics board.

217

01:02:43.350 --> 01:02:56.160

Joe Levan: So that depends on when it would come back and if the whatever changes the Council wants to make related to that nomination and appointment process will apply to the ethics board or not.

218

01:02:59.310 --> 01:03:08.400

Rasham Nassar: Okay, well, we have a motion on the floor and it's been second second did, I have two more Council member hand well one more Council member hammers I think on this topic.

219

01:03:09.240 --> 01:03:15.150

Rasham Nassar: councilmember Schneider i'm going to end comments on this discussion with you, and then we will take a vote on the motion on the floor.

220

01:03:15.600 --> 01:03:29.940

Leslie Schneider: Okay, thank you, I spoke with the city attorney earlier today about this question, and he confirmed with me that, should we pass the ordinance that is on our agenda later tonight that it would in fact apply to the ethics committee.

221

01:03:30.330 --> 01:03:45.090

Leslie Schneider: And so, therefore, we are in just a weird timing situation so as soon as that ordinance goes into effect, there would no longer be the power of the mayor to either a point or another point so.

222

01:03:46.470 --> 01:03:48.120

Leslie Schneider: I mean we can pump this but.

223

01:03:49.320 --> 01:04:01.860

Leslie Schneider: This was the mayor's request this motion that had that we passed earlier that has resulted in the ordinance tonight was at the mayor's request and it just feels very odd to me that.

224

01:04:04.320 --> 01:04:16.380

Leslie Schneider: that she was able to use this interim period to use a power that she herself was asking to no longer apply to the Mayor, so it is a very weird timing issue i'll.

225

01:04:17.730 --> 01:04:20.910

Leslie Schneider: My hand is still up for purposes of a future Council agenda.

226

01:04:21.690 --> 01:04:24.150

Rasham Nassar: Okay, and city attorney your hand is again raised.

227

01:04:24.750 --> 01:04:35.520

Joe Levan: Its to clarify what Council members that are just with said just just so you all know, following that discussion, I talked to the deputy city attorney, who is the one who.

228

01:04:36.060 --> 01:04:43.410

Joe Levan: spent the bulk of the time to craft that ordinance to meet the council's request about the different committees and commissions and advisory groups and.

229

01:04:43.950 --> 01:04:54.330

Joe Levan: And how to effectuate that that new process, and I think without getting into too much detail, I think the bottom line is at the very least it'd be helpful for the Council to clarify whether or not.

230

01:04:54.930 --> 01:05:00.720

Joe Levan: The Council wants that new process to apply to the ethics board, because the way it is now.

231

01:05:01.110 --> 01:05:07.530

Joe Levan: That the ethics board itself in that ordinance, as you probably noticed there's all these sections that relate to code provisions.

232

01:05:07.920 --> 01:05:13.770

Joe Levan: But the ethics board the way it's set up in the code it's just a one sentence that basically says that it's governed by.

233

01:05:14.580 --> 01:05:24.780

Joe Levan: The Council shall establish an ethics program and then the program is established through a resolution that includes the provision we're talking about the talks about the mayor, making the.

234

01:05:25.290 --> 01:05:32.520

Joe Levan: The appointment and couple of confirmation from the Council so just that's why it wasn't included specifically within that ordinance the ethics board.

235

01:05:33.210 --> 01:05:43.920

Joe Levan: But it's certainly something that I think would help be good for Council clarify its intent on that front, which could be a simple solution would be in the future for the.

236

01:05:44.430 --> 01:05:55.710

Joe Levan: The city attorney's Office could bring back a resolution to make a change to the ethics program to clarify whether or not you want that new process to apply to the ethics board or not.

237

01:05:57.390 --> 01:06:01.740

Rasham Nassar: Okay, thank you for that clarification, so we will now vote on the motion on the floor.

238

01:06:02.040 --> 01:06:02.820

Michael Pollock: i'm sorry for.

239

01:06:03.930 --> 01:06:10.590

Michael Pollock: Point of order side of everybody has a chance to speak twice I don't know if councilmember car house and if she wants to speak Okay, she doesn't.

240

01:06:14.070 --> 01:06:23.880

Rasham Nassar: Okay Council again, we will vote on the motion on the floor is everyone clear with what that motion stated okay all those in favor please say Aye Aye any opposed.

241

01:06:25.980 --> 01:06:27.870

Rasham Nassar: To that motion fails.

242

01:06:28.950 --> 01:06:35.100

Rasham Nassar: three to four with Council members deets hi topless and Schneider voting in the affirmative.

243

01:06:36.990 --> 01:06:37.830

Rasham Nassar: councilmember car.

244

01:06:40.860 --> 01:06:42.720

Christy Carr: Thank you, I have a quick motion.

245

01:06:43.110 --> 01:06:54.330

Christy Carr: to request a future agenda item I moved to add to a future agenda consideration of installation of no parking signs on Miller road near the main parking lot for the grand forest.

246

01:06:54.390 --> 01:06:55.290

Michael Pollock: Will suck on that.

247

01:06:56.970 --> 01:07:05.670

Rasham Nassar: Customer pollock seconds that, is there any brief Council discussion on that motion seeing none, we will councilmember snyder.

248

01:07:08.010 --> 01:07:10.710

Leslie Schneider: I just want to say that I do support that great.

249

01:07:11.220 --> 01:07:16.050

Rasham Nassar: All those in favor of adding councilmember cars agenda item to a future agenda, please say Aye.

250

01:07:17.610 --> 01:07:29.100

Rasham Nassar: Any opposed Okay, so that agenda item has been added unanimously an interim city manager will note that and we will take up Thursday morning during a 10 second meeting councilmember Schneider.

251

01:07:30.180 --> 01:07:40.710

Leslie Schneider: Thank you, this is kind of out of out of the blue, but I just don't want to forget about it, so there will, I would like to request that, at a future.

252

01:07:41.460 --> 01:07:48.600

Leslie Schneider: Agenda that we invite our current representative on the public facilities district, the person that represents bainbridge island on the.

253

01:07:49.350 --> 01:07:58.470

Leslie Schneider: public facilities district to come and give us an update on decisions that have been made and issues that are available that are in motion.

254

01:07:58.920 --> 01:08:09.090

Leslie Schneider: And I just think that it's really important for us to understand what that group is doing and for the public as a whole to understand the importance of that position.

255

01:08:12.600 --> 01:08:14.820

Rasham Nassar: Okay i'm going to offer a second to that.

256

01:08:15.840 --> 01:08:21.840

Rasham Nassar: I have first hand experience as to as to how important that public facilities district actually is, and the work they do.

257

01:08:22.170 --> 01:08:31.920

Rasham Nassar: And the amount of fun funding that they're responsible for allocating has very far reaching impact, so not only bainbridge island Community or more broad kits APP Community so really important.

258

01:08:33.090 --> 01:08:40.950

Rasham Nassar: really important stuff there so i'm definitely going to support that there any Council members that have any questions as to Council member snyder's request for agenda time for that discussion.

259

01:08:43.440 --> 01:08:43.770

Michael Pollock: Okay.

260

01:08:44.430 --> 01:08:45.360

Rasham Nassar: A Council member public.

261

01:08:45.630 --> 01:08:56.610

Michael Pollock: i'm sorry yeah I appreciate that we have a lot on our agenda and we tend to have long meeting, so I would just request during the agenda setting meeting that you really limit the time on that.

262

01:08:57.960 --> 01:08:59.010

Michael Pollock: Short and sweet.

263

01:09:01.170 --> 01:09:06.510

Rasham Nassar: Okay noted any other Council member questions for Council members night or councilmember car.

264

01:09:08.610 --> 01:09:14.520

Christy Carr: yeah I support this, I think, if I recall correctly councilmember Schneider that we talked about this when we made this reappointment.

265

01:09:15.450 --> 01:09:27.930

Christy Carr: But maybe i'm not recalling it, but I thought that it was sort of a mystery appointment for us, and so one of the ways to remedy that was to have that representative come and give us some sort of briefing so I appreciate your remembering that.

266

01:09:30.810 --> 01:09:40.110

Rasham Nassar: The Council we will now vote to on councilmember schneider's proposal to add that discussion item to a future agenda all those in favor please say Aye.

267

01:09:40.410 --> 01:09:41.100

Joe Deets: Aye Aye.

268

01:09:41.520 --> 01:09:45.180

Rasham Nassar: Any opposed Okay, so that passed unanimously.

269

01:09:46.980 --> 01:09:51.210

Rasham Nassar: Any other Council member request for agenda items.

270

01:09:53.730 --> 01:09:57.930

Rasham Nassar: Seeing none We will now move on in our agenda, we are on item.

271

01:09:57.960 --> 01:09:59.490

Rasham Nassar: Eight presentations.

272

01:09:59.670 --> 01:10:06.330

Rasham Nassar: Item as a as an annual proclamation declaring may 9 through 15th 2021 as bainbridge island police week.

273

01:10:06.960 --> 01:10:18.210

Rasham Nassar: My name is by this proclamation, this is an annual proclamation so there's no motion included in the packet I would look to one of my colleagues, if anyone feels so inspired to read the proclamation i'd be very grateful for that councilmember deeds.

274

01:10:18.600 --> 01:10:19.320

Joe Deets: Thank you mayor.

275

01:10:19.350 --> 01:10:21.030

Joe Deets: i'll go ahead and do that Thank you.

276

01:10:21.810 --> 01:10:28.140

Joe Deets: let's see a proclamation by the city council of the city of bainbridge island Washington declaring the week of May 9 the.

277

01:10:30.210 --> 01:10:41.040

Joe Deets: As bainbridge island police week, whereas 1962 President john F Kennedy designated may 15 as peace officers Memorial Day and the weekend which it.

278

01:10:41.550 --> 01:10:50.730

Joe Deets: falls as national police week, whereas there are more than 900,000 law enforcement officers currently serving in communities across the United States.

279

01:10:51.060 --> 01:11:00.960

Joe Deets: And, according to the national law enforcement officers memorial fund, there have been over 22,611 law enforcement officers killed in the line of duty since.

280

01:11:01.290 --> 01:11:08.220

Joe Deets: The first recorded, please death and 1786 whose names are engraved on the walls of the national law enforcement memorial.

281

01:11:08.610 --> 01:11:22.050

Joe Deets: And, whereas the bainbridge island City Council wishes to honor the service and sacrifice of law enforcement officers killed in the line of duty by formula designating may 9 the 15th 2021 as police week.

282

01:11:23.130 --> 01:11:32.280

Joe Deets: In bainbridge island Washington publicly salute the service of law enforcement officers in our Community and in communities across the nation now, therefore.

283

01:11:33.570 --> 01:11:33.960

Joe Deets: I.

284

01:11:34.950 --> 01:11:45.870

Joe Deets: wish there were some NASA mayor's to be bainbridge island Washington, on behalf of the City Council do hereby proclaim may 9 of 15 2021 as bainbridge island police week.

285

01:11:47.190 --> 01:11:54.120

Rasham Nassar: Thank you very much councilmember for reading that proclamation I see, we have our chief of police here chief Clark with us in the room tonight.

286

01:11:54.510 --> 01:11:57.150

Rasham Nassar: Chief Clark, I would invite you to make any comments or.

287

01:11:57.270 --> 01:11:59.490

Rasham Nassar: Speak and address the Council and the public, if you would like.

288

01:12:00.210 --> 01:12:11.580

Joe Clark: Oh, thank you mayor and the members of Council national police week and the proclamation tonight they're an important message to the women and men of this department and recognizing their service to the community.

289

01:12:12.570 --> 01:12:17.430

Joe Clark: it's particularly important for us following the loss of officer curtin get last year.

290

01:12:18.630 --> 01:12:23.070

Joe Clark: I think it's also important to know and recognize that community service is a partnership.

291

01:12:24.180 --> 01:12:32.010

Joe Clark: And as a police officer and a Community Member here, I appreciate the relationships we have, and I look forward to that continued partnership, so thank you again.

292

01:12:34.050 --> 01:12:40.920

Rasham Nassar: Thank you very much, mark for joining us tonight appreciate it, and thank you to all the officers in our department for their dedication and service to our Community.

293

01:12:41.580 --> 01:12:42.570

Joe Clark: Thank you have a good night.

294

01:12:43.170 --> 01:12:43.710

Rasham Nassar: Have a good night.

295

01:12:45.930 --> 01:12:55.590

Rasham Nassar: Okay, Council, we are now moving on in our agenda to Item eight be annual proclamation declaring may 16 through may 22nd 2021 as public works week.

296

01:12:56.070 --> 01:13:02.580

Rasham Nassar: Again, this is an annual proclamation so there's no motion included in our packet hello to public works director where's vicki.

297

01:13:03.120 --> 01:13:11.010

Rasham Nassar: I will again see if any one of my colleagues feel so inclined to read the proclamation into the record, be very grateful to you for doing that councilmember snyder, thank you for volunteering.

298

01:13:13.980 --> 01:13:24.690

Leslie Schneider: Thank you very much, this is a proclamation by the city council of the city of bainbridge island Washington declaring the week of May 16 through may 22 2021 as public works week.

299

01:13:25.320 --> 01:13:35.820

Leslie Schneider: Whereas public works professionals focus on infrastructure facilities and services that are a vital importance to sustainable and resilient communities and to the public health high high quality of life.

300

01:13:36.330 --> 01:13:38.850

Leslie Schneider: And well being of the people of the city of bainbridge island.

301

01:13:39.360 --> 01:13:51.900

Leslie Schneider: And, whereas these infrastructures facilities and services could not be provided without the dedicated efforts of the Public Works professionals who are engineers managers and employees at all levels of government and the private sector.

302

01:13:52.170 --> 01:14:03.180

Leslie Schneider: who are responsible for rebuilding improving and protecting our nation's transportation water supply water treatment and solid waste systems public buildings and other structures and facilities.

303

01:14:03.780 --> 01:14:11.520

Leslie Schneider: essential for our citizens, and whereas in the public interest for the citizens and civic leaders of the city of bainbridge island.

304

01:14:11.790 --> 01:14:20.550

Leslie Schneider: To gain knowledge of, and to maintain interest in understanding of the importance of public works and and the public works programs in their respective communities.

305

01:14:21.150 --> 01:14:29.160

Leslie Schneider: And, whereas the year 2021 marks the 61st annual national public works week sponsored by the American public works association.

306

01:14:30.060 --> 01:14:40.170

Leslie Schneider: Now, therefore, I am this our Mayor of the city of bainbridge island Washington, on behalf of the City Council do hereby proclaim the week of May 16 through 20th.

307

01:14:40.500 --> 01:14:54.270

Leslie Schneider: Through the 22nd 2021 as national public works week in the city of bainbridge island and I urge all citizens to join with representatives of the American public works association and government agencies in recognition.

308

01:14:54.690 --> 01:15:01.500

Leslie Schneider: in recognizing the substantial contributions they make to protecting our national health, safety and quality of life.

309

01:15:03.240 --> 01:15:10.800

Rasham Nassar: Thank you very much, Council member public works director where's vicki would you like to address the public and the Council this evening.

310

01:15:11.820 --> 01:15:20.730

Chris Wierzbicki: Sure, just very briefly, the Council, thank you very much for reading that proclamation it's it's great it's great to hear that also really interesting time.

311

01:15:21.480 --> 01:15:29.130

Chris Wierzbicki: To be talking about public works, given the national conversation that will probably soon be having about the importance of infrastructure.

312

01:15:30.000 --> 01:15:37.380

Chris Wierzbicki: And how it serves our Community and our nation over the next few years, so that's I think a really interesting time to be in public works, and I hope that.

313

01:15:39.060 --> 01:15:51.570

Chris Wierzbicki: You know that what comes forward as a part of a infrastructure package in the next hopefully a couple of months inspires more people to become interested in working in in engineering and public works.

314

01:15:52.530 --> 01:16:01.770

Chris Wierzbicki: We are, if you don't already know, are in the process of going through some hiring in our engineering department and i've been very pleased to find that we have some.

315

01:16:02.370 --> 01:16:13.650

Chris Wierzbicki: Young folks who are you know recent graduates from college engineers who are very interested in in serving the public and serving our Community and so that's inspiring to me to be.

316

01:16:14.850 --> 01:16:24.180

Chris Wierzbicki: You know, seeing young folks still entering this, but this profession and being interested in it and understanding the value of it and so thank you for reading the proclamation today, I appreciate it.

317

01:16:25.140 --> 01:16:30.690

Rasham Nassar: Thank you very much for your work at the city and to all members of staff and our public works department.

318

01:16:35.220 --> 01:16:37.710

Rasham Nassar: Any councilmember comments or thoughts on that agenda item.

319

01:16:39.630 --> 01:16:48.420

Rasham Nassar: Okay, we are now moving on Council to Item nine our business of the evening unfinished business item nine a consider resolution.

320

01:16:49.290 --> 01:17:01.080

Rasham Nassar: dash 09 instead of public hearing for the multifamily tax exemption designation areas think we have someone from the planning department joining us this evening councilmember pollock.

321

01:17:01.980 --> 01:17:03.780

Michael Pollock: love to get the motion on the table.

322

01:17:05.730 --> 01:17:08.040

Michael Pollock: So on schedule a public hearing on.

323

01:17:08.190 --> 01:17:20.730

Michael Pollock: June 8 2021 related to the proposed mf D designation what's multifamily tax exemption designation areas and to direct the city manager to begin public outreach for the hearing.

324

01:17:21.270 --> 01:17:39.120

Michael Pollock: Such that the eligible areas to be considered as a during our the winslow master plan study area, the winslow sewer system service area and within the linwood Center area, the neighborhood service Center MC slash our dashboard and our dash fives.

325

01:17:41.100 --> 01:17:41.490

Michael Pollock: And then.

326

01:17:45.120 --> 01:17:46.620

Michael Pollock: yeah there we go I think that's it.

327

01:17:47.820 --> 01:17:55.290

Rasham Nassar: councilmember deets got the second on that motion and I appreciate you putting that motion on the floor councilmember pollock I was going to preface.

328

01:17:57.210 --> 01:18:01.890

Rasham Nassar: This agenda item I forgot to do so just with a quick reminder to counsel.

329

01:18:03.000 --> 01:18:15.030

Rasham Nassar: about our rules of debate for business meetings and was inspired by the long length of our previous meeting to remind Council about our rules for debate and specifically.

330

01:18:15.750 --> 01:18:28.320

Rasham Nassar: We need a motion on the table to begin debate for each of our agenda items on specifically for business meetings so that means that, after I introduced the agenda item and I state its title, I will look to a Council member to put the motion on the floor.

331

01:18:28.800 --> 01:18:41.250

Rasham Nassar: And, assuming that motion is second to none, I will turn to stab or whomever is joining the Council to provide a brief introduction on that agenda item, after which is up to Council to have its discussion.

332

01:18:42.510 --> 01:18:50.370

Rasham Nassar: related to the motion that's on the floor also remind Council that our Rules of debate articulate that each Council member gets to speak twice.

333

01:18:50.850 --> 01:18:51.870

Rasham Nassar: On emotion.

334

01:18:53.430 --> 01:19:10.380

Rasham Nassar: And I will be giving priority to Council members that haven't spoken a first time before I call on a Council member that has had already spoken once on the matter so that's just a reminder and and with that I will now turn the floor over to planner certain.

335

01:19:12.720 --> 01:19:14.910

Jennifer Sutton: Thank you mayor, good evening Council.

336

01:19:15.930 --> 01:19:21.660

Jennifer Sutton: And thank you for going over how you're running the business meeting now, so I really appreciate that.

337

01:19:22.320 --> 01:19:32.970

Jennifer Sutton: I'm Jennifer Sutton senior planner and tonight we're following up with you on your discussion last week about developing a city multifamily property tax exemption Program.

338

01:19:33.540 --> 01:19:45.120

Jennifer Sutton: This item tonight has two parts, first to formally set a public hearing for June 8 on a proposed multifamily tax exemption designation areas as.

339

01:19:45.630 --> 01:20:00.270

Jennifer Sutton: councilmember pollock listed in his motion second, as provided for an RC w at 414 040 we would request that the City Council consider resolution 2021 09 in your materials tonight.

340

01:20:00.840 --> 01:20:17.520

Jennifer Sutton: This resolution states that the council's intention of designating areas where an empty program is available and provides details about the June 8 public hearing may be happy to try to answer any questions you may have or put any supporting materials on the screen.

341

01:20:20.100 --> 01:20:31.470

Rasham Nassar: councilmember pollock your hand is raised no okay so um so just just for Council and the public's knowledge, there are two motions in the packet there's been one put on the floor.

342

01:20:32.070 --> 01:20:39.510

Rasham Nassar: And I just I want to be clear, because we did discuss this at length, I think it was just last week at the study session, and thank you plan of satin for.

343

01:20:40.020 --> 01:20:46.470

Rasham Nassar: For for guiding the Council through that deep dive into this conversation it's really important conversation i'm super glad that we're having it.

344

01:20:47.700 --> 01:20:59.670

Rasham Nassar: we're just scheduling a public hearing, so I want to be clear to the public that we're not deciding anything, right now, but what the Council is deciding are the general kind of areas in which we are.

345

01:21:00.930 --> 01:21:17.010

Rasham Nassar: Proposing to perhaps overlay the nfp and that's been in in by the recommendation of planning Commission and again by the work of staff on this as well, so just wanted to put that out there, I see councilmember car has her hand raised.

346

01:21:18.900 --> 01:21:35.970

Christy Carr: Thank you, I have a just a quick question and I appreciate all the information that staff gave provided so quickly after just like the mayor said last meeting so thanks so much, I had a question about when the Council will be considering the affordability criteria.

347

01:21:37.050 --> 01:21:41.760

Christy Carr: That, if we adopt this program for each of the years.

348

01:21:42.810 --> 01:21:47.970

Christy Carr: We have that discretion, I believe, to make those decisions and i'm wondering how.

349

01:21:48.810 --> 01:22:00.030

Christy Carr: Much they fit together in terms of when or how where does I know the public hearing is only required for designating the areas but i'm curious if Council is is interested or concerned about not knowing.

350

01:22:00.420 --> 01:22:11.850

Christy Carr: What the affordability criteria that would or could occur in those areas would be when we set the designation areas, so I don't know Jennifer if you can walk me forward in this process, about.

351

01:22:12.570 --> 01:22:29.910

Christy Carr: When we would be considering that I know it's at a later date, and then at what point would or could the public have input on that is this, our only public hearing or will we be talking with opportunity for public input on the affordability criteria at a future time.

352

01:22:31.170 --> 01:22:31.890

Jennifer Sutton: Yes, thank you.

353

01:22:33.360 --> 01:22:34.440

Jennifer Sutton: And i'm glad you brought up.

354

01:22:34.470 --> 01:22:44.310

Jennifer Sutton: Is this the only public hearing the June 8 hearing is about the designation areas only and then subsequent to that there would be.

355

01:22:44.940 --> 01:23:03.300

Jennifer Sutton: The regular ordinance development and review process, which would be discussed at at least two Council meetings and perhaps more as the Council desired are needed, including an additional public hearing on the ordinance itself, so you could.

356

01:23:04.350 --> 01:23:10.530

Jennifer Sutton: go into the affordability criteria at that time, or you could schedule a separate.

357

01:23:11.730 --> 01:23:25.920

Jennifer Sutton: policy discussion on the affordability criteria in advance of the ordinance development and Council review which the ordinance would have all of the program details so.

358

01:23:26.730 --> 01:23:38.100

Jennifer Sutton: In your materials last week there was some overall income information related to the 2020 median incomes about the maximum incomes, where a program could apply to.

359

01:23:39.870 --> 01:23:41.910

Jennifer Sutton: So I think we would start there and then.

360

01:23:43.410 --> 01:23:47.040

Jennifer Sutton: narrow down, as the Council desired and.

361

01:23:51.000 --> 01:23:54.630

Jennifer Sutton: So know that we will have another public hearing and depending on.

362

01:23:56.010 --> 01:23:58.800

Jennifer Sutton: How long the Council wants to discuss this issue, we could have.

363

01:24:00.330 --> 01:24:02.340

Jennifer Sutton: Additional study sessions, etc.

364

01:24:04.410 --> 01:24:05.400

Rasham Nassar: councilmember pollock.

365

01:24:08.940 --> 01:24:09.570

Michael Pollock: Thank you, Mr.

366

01:24:10.650 --> 01:24:18.300

Michael Pollock: Customer record for bringing this up, I think that is an important issue and really worth discussing this is what but, so what.

367

01:24:19.140 --> 01:24:25.530

Michael Pollock: Do we mean by affordability and it seems like everybody's kind of got a different take on that, so I would support having a more.

368

01:24:26.190 --> 01:24:33.240

Michael Pollock: informed discussion on that topic outside of this and public input in particular on.

369

01:24:33.810 --> 01:24:38.730

Michael Pollock: But right right now, I think this is just simply to have a public hearing on these areas and.

370

01:24:39.000 --> 01:24:54.510

Michael Pollock: And I just want to make it clear i'm I support having sharing right now, and I want to get public feedback on that that's the point of hearing to see what the public has to say about these areas as empty so i'm supporting the hearing and at this point.

371

01:24:58.560 --> 01:25:01.320

Rasham Nassar: Okay, I don't see any other councilmember hands raised.

372

01:25:01.680 --> 01:25:06.510

Rasham Nassar: I certainly would support having that additional discussion outside of the conversation tonight.

373

01:25:07.590 --> 01:25:22.710

Rasham Nassar: With regard to the affordability conversation I don't know if staff would need some formal direction from Council, or if that's something that we can just kind of anticipate as being part of the process i'm seeing interim city manager not her head.

374

01:25:25.320 --> 01:25:30.960

Ellen Schroer (she/her): yeah I took a note and when we after we've had the public hearing will come back to you with a more thorough.

375

01:25:32.100 --> 01:25:36.150

Ellen Schroer (she/her): plan and timeline for which for each of the steps and student points.

376

01:25:36.930 --> 01:25:38.190

Rasham Nassar: Okay, great.

377

01:25:39.120 --> 01:25:41.700

Rasham Nassar: i'm seeing no other Council number hand hands.

378

01:25:41.760 --> 01:25:45.180

Rasham Nassar: raised the first of two motions has been put.

379

01:25:45.180 --> 01:25:54.060

Rasham Nassar: On the floor and seconded so if there's no further discussion, we will now take about all those in favor please say Aye Aye any opposed.

380

01:25:55.200 --> 01:26:01.020

Rasham Nassar: So the motion to to schedule the public hearing on June 8 has been passed unanimously by Council.

381

01:26:01.710 --> 01:26:02.640

Rasham Nassar: Council member car.

382

01:26:03.930 --> 01:26:05.310

Christy Carr: was going to make the second motion.

383

01:26:06.000 --> 01:26:08.640

Christy Carr: Thank you, I moved forward resolution.

384

01:26:08.640 --> 01:26:13.710

Christy Carr: Number 2021 dash oh nine for consideration of approval, with the consent agenda at the May.

385

01:26:13.740 --> 01:26:16.320

Christy Carr: 25 2021 City Council meeting.

386

01:26:17.220 --> 01:26:21.270

Rasham Nassar: councilmember snyder second that motion is there any discussion on that motion.

387

01:26:24.120 --> 01:26:27.060

Rasham Nassar: Okay, seeing none all those in favor please say Aye.

388

01:26:28.140 --> 01:26:28.440

Christy Carr: Aye.

389

01:26:29.190 --> 01:26:30.090

Christy Carr: Any opposed.

390

01:26:30.570 --> 01:26:34.710

Rasham Nassar: So that motion also passes unanimously, thank you very much planner sentence yeah.

391

01:26:38.970 --> 01:26:43.740

Rasham Nassar: Okay, Council, we are now moving on in our agenda to item.

392

01:26:47.760 --> 01:26:57.420

Rasham Nassar: 10 new business item 10 a dry fire sprinkler system replacement contract award and budget amendment councilmember deets yeah.

393

01:26:57.480 --> 01:26:59.130

Joe Deets: Thank you mayor i'll make a motion.

394

01:26:59.670 --> 01:27:00.690

Joe Deets: I moved to Ford.

395

01:27:00.780 --> 01:27:10.800

Joe Deets: The drive drive fire sprinkler system replacement contract award and budget amendment to the may 25 to 2021 consent agenda.

396

01:27:12.540 --> 01:27:20.850

Rasham Nassar: councilmember pollock second stop motion Okay, so we have a motion on the floor public works director is vicki did you want to briefly introduce this item for Council and the public benefit.

397

01:27:22.050 --> 01:27:25.260

Chris Wierzbicki: Sure, just very briefly, this is unplanned work.

398

01:27:26.190 --> 01:27:34.470

Chris Wierzbicki: We were making some minor repairs to this system late last year and determined that there was quite a bit more deterioration in the system than we anticipated.

399

01:27:35.010 --> 01:27:42.990

Chris Wierzbicki: upon further investigation of the system and having some experts look at it, we determined that the system really needed to be completely replaced.

400

01:27:44.280 --> 01:27:55.650

Chris Wierzbicki: And so, this we are proposing tonight to use some existing budget to pay for this item by deferring a project for upgrading some of our hbc systems to next year.

401

01:27:56.370 --> 01:28:06.780

Chris Wierzbicki: But that project is not get us quite enough money to cover this contract, which is approximately 54,000 so we're asking for a budget amendment of 25,000 to execute the contract and complete the work.

402

01:28:07.290 --> 01:28:14.130

Chris Wierzbicki: And, just in case anybody's interested I dry fire sprinkler system is the system that's used to.

403

01:28:15.390 --> 01:28:24.060

Chris Wierzbicki: In the building that houses our equipment at our operations and maintenance yard, a dry fire sprinkler is typically used in a outside type of facility, where.

404

01:28:24.870 --> 01:28:34.200

Chris Wierzbicki: The system is pressurized with air rather than water so that it's not subject to freezing since the building has opened open sides, so this is a.

405

01:28:35.670 --> 01:28:41.580

Chris Wierzbicki: Life safety item for for our equipment and for our folks in public works and so thank you for prioritizing.

406

01:28:43.680 --> 01:28:44.370

Rasham Nassar: Thank you.

407

01:28:45.420 --> 01:28:47.700

Rasham Nassar: For that introduction Council members.

408

01:28:47.790 --> 01:28:50.310

Rasham Nassar: anyone have any questions for the public works director.

409

01:28:51.330 --> 01:28:57.330

Rasham Nassar: I don't see any hands raised so there's motion on the floor and it's been second all those in favor please say Aye.

410

01:28:58.620 --> 01:29:03.870

Rasham Nassar: Any opposed that motion carries unanimously, thank you very much public works director vicki.

411

01:29:04.110 --> 01:29:09.780

Rasham Nassar: Thank you counsel, we are now moving on in our agenda to item 10 be ordinance number.

412

01:29:11.820 --> 01:29:24.060

Rasham Nassar: Relating to first quarter budget and updated capital Improvement Plan amendments to have a Council member to put the motion on the floor that's in the packet to begin debate councilmember fan or Johnson.

413

01:29:25.170 --> 01:29:27.120

Brenda Fantroy-Johnson: I moved forward ordinance number.

414

01:29:28.950 --> 01:29:32.880

Brenda Fantroy-Johnson: Amending the city's 2021 revised budget and the.

415

01:29:35.280 --> 01:29:43.020

Brenda Fantroy-Johnson: update to the capital Improvement Plan for consideration of approval, with the may 25 2021 consent agenda.

416

01:29:44.070 --> 01:29:48.630

Rasham Nassar: councilmember deep second stop motion and I see, we have a.

417

01:29:51.090 --> 01:30:08.670

Rasham Nassar: member of staff finance not sure you're not the director, I will then comb came down scum is here with us this evening hi finance director pits nice to see you as well, if you'd like to provide some brief comments, for the benefit of the public and the Council, and you can may go ahead.

418

01:30:10.380 --> 01:30:10.620

DeWayne Pitts: Oh.

419

01:30:10.740 --> 01:30:11.730

Kim Dunscombe: Did you want to go ahead.

420

01:30:12.120 --> 01:30:14.070

DeWayne Pitts: No, please great.

421

01:30:14.460 --> 01:30:22.620

Kim Dunscombe: So, good evening Council Kim Dunstan budget manager tonight i'm here to present our first quarter budget amendments, most of these items, you have already seen before.

422

01:30:23.040 --> 01:30:30.780

Kim Dunscombe: And so, this is a formal process that we go through to amend the budget, however, there are five new items I was going to touch on each one just briefly.

423

01:30:31.170 --> 01:30:41.130

Kim Dunscombe: And then take any questions, so the first one i'm following this sequence in your memo is the three capital items, the first ones, the dry fire sprinkler system.

424

01:30:42.090 --> 01:30:48.150

Kim Dunscombe: Public Works director Christmas vicki just presented the project details, so I don't think I have anything to add about that project.

425

01:30:48.780 --> 01:31:01.860

Kim Dunscombe: The next one, is a country club bulkhead reconstruction project, and this project started a couple years ago and the contract with sound was engineering associates was approved by Council on October 9 2018.

426

01:31:02.400 --> 01:31:11.700

Kim Dunscombe: This \$15,000 request was fully budgeted in 2020 and technically should have been on our carry forward list and my error led to it being missed.

427

01:31:12.720 --> 01:31:24.240

Kim Dunscombe: The last capital project is the Wenzel fire flow improvement how this project, and this tip \$91,000 is budgeted in 21 and 380 5000 is budgeted in 22.

428

01:31:25.140 --> 01:31:35.880

Kim Dunscombe: Public Works is requesting to move 110,000 forward into 2021 to create some efficiencies surrounding some other construction projects that are going on in the area.

429

01:31:36.870 --> 01:31:42.450

Kim Dunscombe: And those are all the capital items we have just one operating budget request that the Council hasn't seen yet.

430

01:31:43.230 --> 01:31:49.620

Kim Dunscombe: And that is the Council Chamber broadcast system request so as described in the memo.

431

01:31:50.340 --> 01:32:05.760

Kim Dunscombe: This budget request will replace some outdated hardware and then also add a new zoom hybrid capability to our broadcast system and the technical adjustments for the electric car charging station is the last new budget request.

432

01:32:07.050 --> 01:32:18.570

Kim Dunscombe: And this request doesn't actually increase the project spending at all, it just changes the funding source from the general fund to the streets fund and so Those are all my comments and i'm happy to take any questions.

433

01:32:20.880 --> 01:32:22.950

Rasham Nassar: councilmember family Johnson your hand is raised.

434

01:32:25.290 --> 01:32:26.790

Rasham Nassar: Okay, Deputy Mayor had topless.

435

01:32:27.960 --> 01:32:30.630

Kirsten Hytopoulos: yeah i'm trying to understand how each thing is funded.

436

01:32:32.070 --> 01:32:46.470

Kirsten Hytopoulos: So how, how are we, where we don't out will be don't designate in the topic where it's being funded where were the financing, so it was not being moved reprogram from one year to the next door isn't because funds leftover where are we pulling the funds from.

437

01:32:47.370 --> 01:32:59.700

Kim Dunscombe: So, if you look into exhibit a to the ordinance it lists by fund where all of those items are being funded from so the top section, are all going to be funded from the general fund.

438

01:33:00.480 --> 01:33:12.450

Kim Dunscombe: And then, I have a total that shows you the amount that's coming from the general fund, then the next section is usually the streets fun and capital construction fund, and then I go through the utilities.

439

01:33:13.920 --> 01:33:18.450

Kim Dunscombe: So if I look at the total exhibit a there are.

440

01:33:20.040 --> 01:33:25.680

Kim Dunscombe: Six items being funded by the general fund for a total of 520,000 do you see that.

441

01:33:26.790 --> 01:33:32.040

Kirsten Hytopoulos: yeah so I guess what I mean is, where is that coming from what from fun balance from a.

442

01:33:32.040 --> 01:33:33.690

Kirsten Hytopoulos: reserve, I mean everything from.

443

01:33:34.230 --> 01:33:34.710

Kirsten Hytopoulos: that's what.

444

01:33:35.130 --> 01:33:36.480

Kim Dunscombe: yep from fund balance.

445

01:33:36.660 --> 01:33:37.470

Kirsten Hytopoulos: Right okay.

446

01:33:38.520 --> 01:33:42.390

Kirsten Hytopoulos: So that's just so understands 520,000 new spending.

447

01:33:42.810 --> 01:33:43.530

Kim Dunscombe: that's correct.

448

01:33:45.720 --> 01:33:54.660

Kim Dunscombe: And, most of these are one time, and I will specify off to the side, whether it's going to be an ongoing expense, or just a one time expense that's an important note.

449

01:33:58.680 --> 01:34:01.350

Rasham Nassar: Any other Council members have questions or comments this time.

450

01:34:04.320 --> 01:34:12.810

Rasham Nassar: Okay, there has been emotion placed on the floor and it's been seconded Council will now take a vote on that motion all those in favor please say Aye.

451

01:34:14.070 --> 01:34:15.630

Rasham Nassar: Aye any opposed.

452

01:34:17.070 --> 01:34:20.640

Rasham Nassar: That motion passes unanimously, thank you very much.

453

01:34:21.210 --> 01:34:21.630

Thank you.

454

01:34:22.980 --> 01:34:28.110

Rasham Nassar: And Council will now move on in its agenda, we are on item Tennessee.

455

01:34:29.130 --> 01:34:33.540

Rasham Nassar: Resolution number 2000 to one dash oh eight updating the governance manual.

456

01:34:35.580 --> 01:34:36.420

Rasham Nassar: Council members.

457

01:34:39.930 --> 01:34:40.590

Rasham Nassar: councilmember.

458

01:34:41.700 --> 01:34:42.300

Rasham Nassar: deets.

459

01:34:43.230 --> 01:34:53.250

Joe Deets: Thank you mayor i'll make the motion I moved forward resolution number 2021 dash oh eight for approval, with the may 25 2021 consent agenda.

460

01:34:56.130 --> 01:34:57.420

Rasham Nassar: Number car second stop motion.

461

01:34:58.710 --> 01:35:04.380

Rasham Nassar: Okay, we have executive behind this agenda item city attorney would you like to introduce this item for Council.

462

01:35:05.010 --> 01:35:05.910

Joe Levan: Yes, so this.

463

01:35:06.990 --> 01:35:15.720

Joe Levan: This resolution is in response to concerns and interest by the Council and having.

464

01:35:17.160 --> 01:35:38.220

Joe Levan: More clarity and the governance manual through our parliamentary procedures and otherwise related to public comments and how to facilitate meetings that are fully respectful and civil and so what we have done the city attorney's office looked into.

465

01:35:39.540 --> 01:35:48.960

Joe Levan: legal principles case law related to what other jurisdictions throughout the country have done to address what's acceptable related to public comment, for example.

466

01:35:49.530 --> 01:35:58.650

Joe Levan: And what what's kind of activity and and disruptive statements that could be made would potentially.

467

01:35:59.190 --> 01:36:12.240

Joe Levan: Cross lines to to to be a situation where they would disrupt the meeting and to the extent that they wouldn't be allowed, so what what is before you as a resolution that would update the governance manual.

468

01:36:13.440 --> 01:36:14.940

Joe Levan: That again is based on.

469

01:36:16.530 --> 01:36:24.090

Joe Levan: legal analysis that's been done related to other but by by court decisions were courts have upheld that these kinds of.

470

01:36:27.900 --> 01:36:29.130

Joe Levan: The kinds of.

471

01:36:30.810 --> 01:36:36.210

Joe Levan: procedure would would be acceptable and it's pretty detailed that the point of it being detailed is that.

472

01:36:37.110 --> 01:36:45.870

Joe Levan: It helps them, the chair of the the meetings to be able to determine whether the what has been the conduct it's an issue is appropriate or not.

473

01:36:46.410 --> 01:36:54.930

Joe Levan: And the way generally that this would be implemented, would be if, in terms of public comment has been made, if someone.

474

01:36:55.380 --> 01:37:06.120

Joe Levan: is violating this provision of the governance manual then either the Chair or so another customer would raise a point of order and there'd be a ruling on that, based on what this policy provides.

475

01:37:07.230 --> 01:37:17.460

Joe Levan: The current governor spaniel is outdated in this regard and doesn't include this level of specificity or or clarity on what what's appropriate and what's not and.

476

01:37:18.360 --> 01:37:23.460

Joe Levan: The city attorney's office feels strongly that the what's been crafted here for the council's consideration is.

477

01:37:24.000 --> 01:37:33.780

Joe Levan: is legally sound and is respects people's first amendment rights and also respects that people that come to meetings.

478

01:37:34.320 --> 01:37:54.240

Joe Levan: Are are able to participate and the council's also has the it's important for the Council be able to do its business and in a way that allows for civility and respect for individuals and as well as individual speech so that's that I think that our customers may have.

479

01:37:55.260 --> 01:37:58.260

Joe Levan: comments to make about that, but that's that's what the purpose of this.

480

01:37:59.310 --> 01:38:11.100

Joe Levan: Resolution is again to two updates and the governance manual related to these provisions, and if the once the Council Council dumpsters, then the governance manual would be updated accordingly.

481

01:38:13.620 --> 01:38:19.440

Rasham Nassar: Okay, great, thank you for that introduction, for your work on this city attorney and i'm councilmember deeds.

482

01:38:19.860 --> 01:38:28.110

Joe Deets: yeah yeah Thank you and I commend city attorney for putting this together, this is very this is going to be very helpful for us and for the public.

483

01:38:29.940 --> 01:38:35.160

Joe Deets: I just just have a question is so this is going to be part of the government's manual but it's gonna be worth.

484

01:38:36.120 --> 01:38:48.690

Joe Deets: trying, how do we make this available for the general public to see because I they you know folks need to see this as well Steve turn did you have any thoughts of how we would just distribute that maybe in the zoom age and then post image.

485

01:38:50.670 --> 01:38:51.300

Joe Levan: Well, you could.

486

01:38:52.530 --> 01:38:53.700

Joe Levan: You could provide.

487

01:38:53.970 --> 01:38:57.510

Joe Levan: A link to the governance manual that would specify what pages, this will be on.

488

01:38:58.800 --> 01:39:13.230

Joe Levan: mean one one idea that the council's raised previously is to potentially separate off from the governance manual the specific provisions to deal with parliamentary procedure and kind of how you how you run your meetings.

489

01:39:14.460 --> 01:39:23.820

Joe Levan: that'd be one way to kind of make it more consolidated, but in but, in the interim, what the what we could do potentially is if God wants to do this is have a link to this resolution.

490

01:39:24.540 --> 01:39:30.780

Joe Levan: Because it's all in this resolution that's the whole resolution is about that this particular topic so we can do that.

491

01:39:33.840 --> 01:39:39.450

Rasham Nassar: I would certainly support that so thank you for that suggestion city attorney Council number for Johnson.

492

01:39:40.650 --> 01:39:48.780

Brenda Fantroy-Johnson: So I just wanted to thank you for creating this, but I wanted to ask the question around the racial slurs.

493

01:39:50.280 --> 01:39:52.920

Brenda Fantroy-Johnson: And how, how are we going to.

494

01:39:54.240 --> 01:39:59.490

Brenda Fantroy-Johnson: As far as it support, how are we going to make sure that we are able to cut people off if they start.

495

01:40:01.230 --> 01:40:04.860

Brenda Fantroy-Johnson: Using those counselors you know the answer that that we had before.

496

01:40:06.450 --> 01:40:07.560

Joe Levan: I would suggest is that.

497

01:40:08.640 --> 01:40:15.000

Joe Levan: The the mayor Council members, a point of order, and then we can work with it to react immediately to that kind of situation.

498

01:40:15.840 --> 01:40:19.020

Brenda Fantroy-Johnson: yeah I guess i'm wondering, is there, do we have any.

499

01:40:20.160 --> 01:40:25.110

Brenda Fantroy-Johnson: Anything already written so that it knows what to do when it happens, are there any.

500

01:40:26.160 --> 01:40:26.460

Brenda Fantroy-Johnson: You know.

501

01:40:27.510 --> 01:40:29.700

Joe Levan: This this, this would be this would be the.

502

01:40:30.210 --> 01:40:34.620

Joe Levan: yeah Okay, which you know, is much more clear than what we currently have.

503

01:40:35.700 --> 01:40:36.960

Brenda Fantroy-Johnson: yeah I agree with that.

504

01:40:37.770 --> 01:40:46.680

Joe Levan: And I also glad you raised that point because it it's part of the consideration here was to look into State law related, for example, to hate crimes.

505

01:40:47.130 --> 01:40:58.230

Joe Levan: And how hate crimes are defined, and how that potentially relates to obviously hate crimes it that the considerations that the Washington state legislature has articulated.

506

01:40:58.770 --> 01:41:20.610

Joe Levan: For the basis for why he crimes obviously are regarded as crimes, and it also provides guidance for this Council about the authority, it has to take action in these these circumstances the specified circumstances to to not allow certain times of conduct and speech to continue.

507

01:41:22.110 --> 01:41:23.760

Joe Levan: And then you know key point there obviously.

508

01:41:24.240 --> 01:41:33.990

Joe Levan: Is that the public comment portion of city council meetings is it's a limited public forum so it's an important public forum but it's a limited public forum, the purpose of public comment relates to.

509

01:41:34.590 --> 01:41:41.040

Joe Levan: The Council meeting and the Council is doing its business at a Council meeting it's not like someone on a sidewalk.

510

01:41:42.060 --> 01:41:46.020

Joe Levan: just making statements in general and open public forums are limited police.

511

01:41:51.180 --> 01:41:52.410

Rasham Nassar: Deputy Mayor topless.

512

01:41:52.980 --> 01:42:07.350

Kirsten Hytopoulos: It just to be clear, I think, based on what you just said it city attorney The onus is going to be on us to take action it isn't going to be eight we can empower them to automatically do it, so we need to speak up quickly and and raise the question, so we just need to remember that.

513

01:42:10.380 --> 01:42:18.780

Rasham Nassar: I think that's a really important point, and I think that this kind of this kind of issue this kind of action requires full Council support and attention.

514

01:42:19.620 --> 01:42:28.950

Rasham Nassar: I know that most of us have had experience sharing meetings and it's really difficult to be on the ball, especially during contentious moments and meetings, so I would really.

515

01:42:29.400 --> 01:42:38.070

Rasham Nassar: Look, to my colleagues and and ask that we all support each other in enforcing the provisions of this resolution, I hope that we don't need to.

516

01:42:38.580 --> 01:42:40.410

Rasham Nassar: I don't expect that we will have to.

517

01:42:41.370 --> 01:42:55.800

Rasham Nassar: But in addition to that, I would also support giving it some sort of priority recognition, such that when new Council members come on board they're aware of it and they're you know, specifically or explicitly trained on that aspect of the governance manual.

518

01:42:58.320 --> 01:42:59.250

Rasham Nassar: councilmember pollock.

519

01:43:00.630 --> 01:43:10.620

Michael Pollock: just want to be clear from the city attorney that proper course of action would be there was an appropriate speech assess for us to call point of order and then or up the person okay great Thank you.

520

01:43:12.120 --> 01:43:12.960

Joe Levan: I would like to add.

521

01:43:13.230 --> 01:43:15.060

Joe Levan: To just to reiterate that.

522

01:43:15.570 --> 01:43:27.750

Joe Levan: The focus of the way it's written is related to disruptive behavior, this is a situation where certain kinds of speech is relates pertains that you know it.

523

01:43:29.520 --> 01:43:38.580

Joe Levan: It results in a situation that it becomes more than just speech, and so, for example, and it's also about relevance as I alluded to before so.

524

01:43:38.970 --> 01:43:47.970

Joe Levan: To casper ventura johnson's point about using racial slurs and other types of slurs that there's that those kinds of slurs obviously have no relevance.

525

01:43:48.840 --> 01:44:02.040

Joe Levan: To a Council meeting so in the Council certainly has every right to not allow that to happen to the Council meeting, because it, even though people obviously have first amendment rights that that is not relevant in any way to the work of the Council.

526

01:44:05.160 --> 01:44:15.960

Rasham Nassar: Okay Council I don't see any other hands raised there is a motion on the floor and it's been seconded so unless there's any further discussion, we will not vote on that motion all those in favor please say Aye.

527

01:44:16.770 --> 01:44:18.600

Rasham Nassar: Aye any opposed.

528

01:44:19.740 --> 01:44:21.270

Rasham Nassar: That motion passes unanimously.

529

01:44:24.360 --> 01:44:24.780

Rasham Nassar: Okay.

530

01:44:26.070 --> 01:44:35.340

Rasham Nassar: We are now moving on and our agenda to what I believe is our final Order of Business under new business, and that is item 20 ordinance number 2002 one death 16.

531

01:44:35.880 --> 01:44:43.050

Rasham Nassar: Updating the city advisory board Commission committee and Task Force Member appointment and confirmation process Council member public.

532

01:44:44.610 --> 01:44:55.500

Michael Pollock: eye on, I support this, but the before I introduce the motion there's a problem with that, in terms of the language, if you look at the committee's.

533

01:44:56.550 --> 01:44:57.630

Michael Pollock: And the sections.

534

01:44:58.680 --> 01:45:11.010

Michael Pollock: The language changes are all the same, but they don't specify which committee or Commission we're talking we're speaking of, so I think the first one is the planning Commission and it's not clear that we're referring to the planning Commission.

535

01:45:11.760 --> 01:45:17.520

Michael Pollock: I think section 16 suffers from that same problem that we're not always clear what but.

536

01:45:18.660 --> 01:45:25.440

Michael Pollock: we're we're referring to so i'm which committee or Commission for referring to on some of the paragraph, so.

537

01:45:26.910 --> 01:45:32.850

Michael Pollock: I mean, I think we could pass this, but I would just like to get clarification on terms of what those.

538

01:45:34.350 --> 01:45:39.180

Michael Pollock: Conditions are committees are for each of the sections so, for example.

539

01:45:41.100 --> 01:45:42.330

Michael Pollock: Let me see if I can get to it.

540

01:45:47.640 --> 01:45:49.290

Michael Pollock: So section to.

541

01:45:50.400 --> 01:46:07.320

Michael Pollock: Section 214 2.14 point out, you will see one of the big mcs you buy another to be this follows the commission's shopping system seven numbers it doesn't say what condition and that one i'm pretty certain as the planning Commission so that's just one example.

542

01:46:10.380 --> 01:46:14.850

Michael Pollock: And there's no section 16 so i'm just wondering if the city attorney.

543

01:46:16.620 --> 01:46:25.080

Michael Pollock: could clarify or we could get in on that what the committee's are that have been referred to for each of those sections.

544

01:46:27.450 --> 01:46:29.100

Joe Levan: actually have the the.

545

01:46:29.130 --> 01:46:36.990

Joe Levan: deputy city attorney did most of the work on this ordinance so he's he's going to take the lead on this one i'll certainly be here to answer questions as well, but Andy you want to pick that up.

546

01:46:38.040 --> 01:46:47.220

Andy Sletten: Yes, good evening mayor Council and members of the public, the for the the practical changes made in this particular ordinance.

547

01:46:48.450 --> 01:46:58.770

Andy Sletten: Basically, the amendments are two specific sections, the way the the code is written, some of the individual sections call out the individualized committees and some do not.

548

01:46:59.460 --> 01:47:10.410

Andy Sletten: To include kind of the extraneous language in the individual sections just wasn't contemplated in the change process, and so I suppose, starting with.

549

01:47:11.040 --> 01:47:21.930

Andy Sletten: With 2.14020 which you are correct, does not call out the the specific Commission but 2.1420 generally is the planning Commission.

550

01:47:22.590 --> 01:47:40.200

Andy Sletten: And so, each of these titles are directly attached to the individual organizations and when the actual language is updated it contemplates that there's no change to the the paragraphs that do include the name, including either the title or the actual paragraph itself.

551

01:47:41.400 --> 01:47:48.630

Joe Levan: So that the approach that we took face on the council's direction was to the direction was to change everywhere in the code.

552

01:47:49.200 --> 01:47:58.620

Joe Levan: That related to the nominations and i'm kind of appointments or the the the appointments of nominations of.

553

01:47:59.160 --> 01:48:07.020

Joe Levan: Members to the various advisory groups, so any place in the midst municipal code that talks about the mayor making.

554

01:48:07.740 --> 01:48:18.510

Joe Levan: A nomination of the Council, confirming, for example in the code itself, those are the provisions that are included within this so some of them, so we didn't just.

555

01:48:19.380 --> 01:48:27.480

Joe Levan: In the interest of having the actual ordinance just focus on the text that needs to be changed that's all we included.

556

01:48:27.870 --> 01:48:39.600

Joe Levan: So some some of these it's not readily apparent which committee or Commission it's referring to, we could provide that to you, but but rest assured that that.

557

01:48:40.410 --> 01:48:53.370

Joe Levan: The Deputy city attorney scoured the code to find every reference to situations in which the code refer to the Mayor making a nomination and and those are the provisions that are addressed through this ordinance.

558

01:48:54.150 --> 01:48:54.570

Rasham Nassar: Okay.

559

01:48:55.530 --> 01:48:56.010

So sorry.

560

01:48:57.120 --> 01:48:59.280

Michael Pollock: and follow up on on my question.

561

01:49:00.660 --> 01:49:10.380

Michael Pollock: i'm sorry, could you just please verify what the one there I think it's section one sick and I believe five, but those committees for two.

562

01:49:12.840 --> 01:49:16.350

Andy Sletten: yeah absolutely i'd be happy to just one moment please okay.

563

01:49:17.610 --> 01:49:23.010

Michael Pollock: And then i'm going to get clarification on that happy to put the motion on the forum and.

564

01:49:25.800 --> 01:49:30.450

Andy Sletten: Thank you, and I appreciate your indulgence, I apologize I don't have the.

565

01:49:31.410 --> 01:49:51.360

Andy Sletten: The list directly in front of me for Section one that's the actual and also, I suppose, by way of introducing the actual ordinance section one is the recommendation process where the advisory committees two or three Council members, including Council liaisons were applicable.

566

01:49:52.740 --> 01:50:06.750

Andy Sletten: are part of this selection process and then those recommendations are forwarded to the city council for the the confirmation, which requires a majority, plus one vote and then section C of that is.

567

01:50:08.280 --> 01:50:18.120

Andy Sletten: Where state laws implicated that recommendation is then therefore forwarded to the Mayor first and so that it addresses section one section five is.

568

01:50:18.150 --> 01:50:20.520

Joe Levan: to plan the real real quick on that just Councils, you know.

569

01:50:20.850 --> 01:50:21.360

Joe Levan: And that came.

570

01:50:21.420 --> 01:50:34.230

Joe Levan: That came directly from the motion that the Council passed so that that section one comes directly from the motion you already passing you directed us to come up with an ordinance to effectuate that so that's where that that's where that comes from.

571

01:50:35.220 --> 01:50:46.530

Andy Sletten: And section 2.32010 a directly relates to the multimodal transportation Advisory Committee and that's section five.

572

01:50:47.100 --> 01:51:04.620

Andy Sletten: And section six, which is 2.33010 a is directly related to the utility Advisory Committee also too, and I think that that may this may resolve a question that may be pending, because it was asked much earlier in this Council meeting.

573

01:51:05.700 --> 01:51:19.380

Andy Sletten: The question is, what about committees or task forces or some such groups that are not contained or encapsulated within the the bi MC, which would include, for instance, the ethics board.

574

01:51:20.820 --> 01:51:30.030

Andy Sletten: As a general matter it, it can fairly be argued that that is this does encapsulate all of the groups, including the ones not encapsulated in the code.

575

01:51:31.290 --> 01:51:38.760

Andy Sletten: There was no code line to update and then generally in an ordinance the attempt is to try to only update the authority that.

576

01:51:38.820 --> 01:51:50.880

Andy Sletten: That were directed to update it may be valuable at a later time to clarify remember the authorizing resolution, for instance, for that particular committee or make some other such change, thank you.

577

01:51:51.480 --> 01:51:55.260

Joe Levan: Have customer Paul are there other sections that you didn't know which which can be we're talking about.

578

01:51:55.710 --> 01:51:56.670

Michael Pollock: um I think.

579

01:51:58.110 --> 01:52:02.190

Michael Pollock: I think that's it i'm I think.

580

01:52:03.510 --> 01:52:06.810

Michael Pollock: yeah yeah I mean section 10.

581

01:52:08.850 --> 01:52:11.160

Michael Pollock: is hereby amended read as follows.

582

01:52:12.210 --> 01:52:14.130

Michael Pollock: So I just think clarity on that.

583

01:52:15.690 --> 01:52:20.910

Michael Pollock: And i'm sorry I lost a little bit of what you said so maybe you already said what it was.

584

01:52:22.800 --> 01:52:25.620

Michael Pollock: And then section 16 those were the only two I saw.

585

01:52:26.910 --> 01:52:27.390

Michael Pollock: So just.

586

01:52:29.640 --> 01:52:37.980

Joe Levan: This is section 10 that's 2400400 a so that that is a it's an interesting one.

587

01:52:39.240 --> 01:52:46.860

Joe Levan: Is that one is this it's the kid South county consolidated housing authority that has a board of Commissioners.

588

01:52:48.600 --> 01:52:53.970

Joe Levan: Which which includes says, the members of the board of Commission and these are Commissioners for this.

589

01:52:54.720 --> 01:53:01.110

Joe Levan: consolidated housing authority shall be the board of county Commissioners of kids are counting the mayor port orchard, the mayor paul's, though.

590

01:53:01.500 --> 01:53:06.360

Joe Levan: And a city council member of bainbridge island or such persons elected officials from those jurisdictions may have point.

591

01:53:06.990 --> 01:53:23.310

Joe Levan: And it refers to appointment by the the process of the mayor, making the appointment so that's why that was included that's that's kind of a you know kind of a one off one that it's not very doesn't come up very often so that's that one any other ones that.

592

01:53:24.990 --> 01:53:28.560

Michael Pollock: Section 16 i'm sorry to be picky about this, I just want to know.

593

01:53:28.860 --> 01:53:29.190

Joe Levan: So.

594

01:53:29.220 --> 01:53:31.050

Andy Sletten: Yes, it's a very reasonable question.

595

01:53:32.010 --> 01:53:41.310

Andy Sletten: The way that the code is written some it does, as you can tell there, there are certain paragraphs that directly name the group there are others that don't.

596

01:53:42.420 --> 01:53:43.260

Michael Pollock: So so.

597

01:53:43.290 --> 01:53:50.760

Michael Pollock: So just to get to the point here on Section 16 it says the appointments and confirmation it doesn't say what the committee is, but it also says.

598

01:53:51.030 --> 01:54:02.250

Michael Pollock: it'll be governed by Chapter two one the IMC but then at the bottom, it says Member shall be nominated by the mayor and approved by the City Council so i'm just wondering about that.

599

01:54:06.630 --> 01:54:08.310

Joe Levan: Where you're talking about section.

600

01:54:08.730 --> 01:54:10.200

Joe Levan: 16 okay.

601

01:54:14.400 --> 01:54:16.500

Michael Pollock: So that would be seem to be contradictory.

602

01:54:17.670 --> 01:54:25.200

Joe Levan: yeah so so to point out one is the chapter that was added a few years ago to address kind of consolidate in one place.

603

01:54:26.310 --> 01:54:29.970

Joe Levan: Where how to address certain activities related to all those.

604

01:54:31.140 --> 01:54:35.430

Joe Levan: advisory groups which included provisions related to removals.

605

01:54:36.570 --> 01:54:51.870

Joe Levan: And and dealing with the chairs of different committees and commissions so that's why that references to 2.1 and that's that's what this ordinance does it it adds a new provision within 2.01 for this this new process to your point about that.

606

01:54:52.950 --> 01:54:55.890

Joe Levan: 1620 any do I speak to 1620 4060.

607

01:54:57.450 --> 01:55:03.720

Andy Sletten: Other than I, I agree that that perhaps that last sentence could be stricken.

608

01:55:05.400 --> 01:55:16.620

Andy Sletten: But the, the process is not changed again some of the wordings were different in the different sections and so its application is still fair and it doesn't take you.

609

01:55:17.340 --> 01:55:28.890

Andy Sletten: out of the loop, to say that Member shall be nominated by the mayor and approved by the City Council in accordance with Chapter 2.01 bi MC but, if you would like to strike that language that certainly could be stricken.

610

01:55:30.540 --> 01:55:35.910

Joe Levan: that's a good point just to make it consistent, because the other ones we did strike that part of that language deployment.

611

01:55:39.240 --> 01:55:39.690

Rasham Nassar: know.

612

01:55:40.020 --> 01:55:40.290

Rasham Nassar: And that.

613

01:55:40.560 --> 01:55:49.140

Joe Levan: is just you know that that relates to production and open space and farmland so it's that's what this provisions is the selection committee yeah yeah.

614

01:55:49.230 --> 01:55:56.610

Rasham Nassar: Yes, it's chapter 1624 so just for just for clarification, members of the public, I know that that the committee names are not included.

615

01:55:56.970 --> 01:56:02.610

Rasham Nassar: And that's we heard the deputy city attorney state that he just pulled the provisions and needed the language amendment to be to conform.

616

01:56:02.940 --> 01:56:11.220

Rasham Nassar: To the motion, the Council made, but if you were just to simply type in your Google search for example chapter 16.24 be IMC you'd actually pull the entire code section.

617

01:56:11.580 --> 01:56:19.710

Rasham Nassar: And the entire code section then contains the name at the beginning of the committee to which the language that we're considering adopting by ordinance tonight pertains to.

618

01:56:20.280 --> 01:56:29.700

Rasham Nassar: So that's pretty clear to me, we do have emotion in the packet it sounds like we would need to amend the motion to strike that following language.

619

01:56:30.810 --> 01:56:41.940

Rasham Nassar: In section 16 that was just mentioned by councilmember pollock I would certainly entertain that I think that don't think it should be in there, I think our goal was to remove that language.

620

01:56:42.660 --> 01:56:52.950

Rasham Nassar: So if councilmember pollock you would like to put that motion on the floor for a second, then we can begin raiders number account like the comments so i'd like to move us along Thank you.

621

01:56:53.190 --> 01:56:54.120

Rasham Nassar: Okay, great yeah.

622

01:56:54.420 --> 01:57:14.760

Michael Pollock: I moved to a forward ordinance number 2021 16 for approval, with the may 25 2021 consent agenda provided with the language stricken from section 16 the last sentence, I believe that is in section 16 seconds on for clarification purposes okay.

623

01:57:15.990 --> 01:57:17.760

Rasham Nassar: Our car second that motion.

624

01:57:19.260 --> 01:57:19.650

Rasham Nassar: Okay.

625

01:57:21.030 --> 01:57:24.870

Rasham Nassar: I will now go down a list of Council member hands raised Deputy Mayor had topless.

626

01:57:25.770 --> 01:57:33.690

Kirsten Hytopoulos: Yes, I hope we just pass this quickly, it was intended, I think our goal is to capture every possible board and Commission.

627

01:57:34.110 --> 01:57:42.840

Kirsten Hytopoulos: And again, as I said earlier, I think this was supposed to capture the epic scored I don't want to hold this up for that this needs to become law apparently.

628

01:57:43.260 --> 01:57:54.450

Kirsten Hytopoulos: So I will, after we close this motion i'm going to make a motion to have a provision a revision brought back to us on vm have explored, otherwise I support this motion, I mean this ordinance in motion.

629

01:57:54.990 --> 01:57:55.920

Rasham Nassar: councilmember Schneider.

630

01:57:56.940 --> 01:58:15.450

Leslie Schneider: Thank you i'm going to take a slightly different tact here and just ask for another amendment, so I would like to I would move to amend the ordinance that is on the floor already within a requested amendment to clarify that it applies to the ethics committee.

631

01:58:19.890 --> 01:58:21.120

Rasham Nassar: There, a second for that.

632

01:58:22.350 --> 01:58:24.570

Rasham Nassar: proposed amendment so councilmember deets seconds that.

633

01:58:29.940 --> 01:58:30.990

Rasham Nassar: deputy city attorney.

634

01:58:32.340 --> 01:58:39.330

Rasham Nassar: I have a question about that I certainly understand the intent of that, but I also, I just want, I want to be clear, because you did mention.

635

01:58:40.890 --> 01:58:50.100

Rasham Nassar: that the language is contained in the ethics program itself and that Council in order to to have that apply the the proposal that councilmember cider and Deputy Mayor have proposed.

636

01:58:50.550 --> 01:58:58.380

Rasham Nassar: That we may actually have to amend the language and the program to conform with this change in the bi MC because the ethics Program.

637

01:58:58.800 --> 01:59:12.900

Rasham Nassar: At the export appointment process does not concurrently contained in the bi MC is my understanding, correct it's held within the program itself, so I hear the direction that Council members want to take with that and I would hope that you can help.

638

01:59:13.980 --> 01:59:17.640

Rasham Nassar: illustrate for Council members, how to how to how to appropriately properly get us there.

639

01:59:18.510 --> 01:59:31.260

Andy Sletten: So in in my review, I guess, I took from Council that the update should be to the municipal code 2.07010, which is our ethics program sections.

640

01:59:31.830 --> 01:59:47.250

Andy Sletten: Simply states, the Council shall establish an ethics program then by Resolution created the program which does contain language about the mayor that is consistent with what we just changed throughout.

641

01:59:48.960 --> 01:59:52.350

Andy Sletten: Generally, as a matter of practice My preference would be that.

642

01:59:53.880 --> 02:00:06.780

Andy Sletten: That if you're going to be updating you having an ordinance to update the municipal code that it only update the municipal code and then that perhaps a separate resolution just for clarity purposes update the the resolution.

643

02:00:08.010 --> 02:00:19.800

Andy Sletten: I suppose it is possible that this particular ordinance could be updated in such a way to state that it would just be calling out a essentially a different means.

644

02:00:20.520 --> 02:00:28.260

Andy Sletten: For enacting rules or procedure law within within our city, and so it may, it may be just a little bit cleaner to update the resolution.

645

02:00:28.770 --> 02:00:31.740

Joe Levan: So there's really two options, so you know, one would be under that.

646

02:00:34.560 --> 02:00:42.210

Joe Levan: The Council could include another sense, they would say that the the appointment confirmations of the Members.

647

02:00:42.720 --> 02:00:57.180

Joe Levan: Of the of the ethics board shall be governed by chapter 2.1 the IMC so that that's one way, the other way would be to not change the ordinance but instead to have us come back with a resolution.

648

02:00:57.870 --> 02:01:08.400

Joe Levan: In the near future, that would change the ethics program which has adopted by resolution and that under the as it is now under Article five.

649

02:01:09.000 --> 02:01:22.830

Joe Levan: So part three, a it says members, the ethics board shall be nominated by the mayor and confirmed by the City Council by a super majority voted at least five Council members, so we would just we would write provides that provision to reflect what you're talking about.

650

02:01:23.520 --> 02:01:23.760

Rasham Nassar: and

651

02:01:24.690 --> 02:01:26.640

Andy Sletten: i'm very i'm very sorry Council member.

652

02:01:27.330 --> 02:01:36.960

Andy Sletten: which was, I just wanted to mention that, if we consider the discussion that councilmember pollock just raised about the extraneous sentence in section 16.

653

02:01:38.490 --> 02:01:50.400

Andy Sletten: I suppose, in my opinion, amending the the actual resolution may be superior, because if you update 2.07010 to have a new section that says it adheres to the code.

654

02:01:50.730 --> 02:02:01.650

Andy Sletten: Then the resolution will still contain the language with the old language, much like how SEC, the section 16 contains the old language as the last sentence which.

655

02:02:03.390 --> 02:02:06.180

Andy Sletten: Some may perceive as being contradictory, thank you.

656

02:02:06.540 --> 02:02:21.030

Rasham Nassar: Thank you for that clarification councilmember Schneider um I, I think the recommendation from legal counsels pretty clear and that taking your proposal forward as a considering it as a resolution.

657

02:02:22.110 --> 02:02:29.550

Rasham Nassar: Is is what has been recommended by legal counsel Deputy Mayor had topless actually suggested that she would propose that.

658

02:02:29.580 --> 02:02:31.020

Leslie Schneider: After we respond.

659

02:02:31.110 --> 02:02:33.690

Rasham Nassar: To that i'm almost done Thank you.

660

02:02:35.070 --> 02:02:39.000

Rasham Nassar: After we pass the motion on the floor, we finish debate on that.

661

02:02:40.050 --> 02:02:42.300

Rasham Nassar: So I just wanted to offer that to you go ahead.

662

02:02:43.380 --> 02:02:51.390

Leslie Schneider: Thank you um, I guess, I just wanted to ask a question, it seems like amending this ordinance, just to clarify that it does apply to the to the.

663

02:02:51.870 --> 02:03:05.910

Leslie Schneider: Ethics program does create a slight bit of conflict, so we could use housekeeping to come back with the resolution afterwards, but this clarifies right now, and this ordinance would have.

664

02:03:07.080 --> 02:03:28.470

Leslie Schneider: would have a higher level of authority than the resolution that created the ethics program so we would be clear from a legal point of view it obviously could be preferable to come back later with a resolution that also changes the ethics program itself, so I guess, I would prefer to.

665

02:03:29.610 --> 02:03:36.030

Leslie Schneider: leave my amendment on the floor and have it voted on and then, if it fails, then we move forward as as recommended.

666

02:03:37.110 --> 02:03:41.850

Rasham Nassar: Okay, so is there any further discussion on councilmember snyder's.

667

02:03:41.970 --> 02:03:43.170

Michael Pollock: Oh no.

668

02:03:43.440 --> 02:03:43.590

i'm.

669

02:03:44.760 --> 02:03:47.670

Rasham Nassar: Sorry Council member, I have, I have a Council member ahead of you.

670

02:03:48.330 --> 02:03:51.420

Michael Pollock: But there's a point of order if there hasn't even been.

671

02:03:51.600 --> 02:03:56.670

Michael Pollock: A clear motion stated, and there has not been a second on the motion so.

672

02:03:56.760 --> 02:04:00.300

Rasham Nassar: Council members Schneider, would you please restate your motion to amend the motion on floor.

673

02:04:01.830 --> 02:04:07.500

Leslie Schneider: I move to amend ordinance number 2021 dash 16 to clarify that it applies to the ethics committee.

674

02:04:08.820 --> 02:04:13.800

Rasham Nassar: And second year of that motion with Council member dates so councilmember deets you're offering your second again okay.

675

02:04:14.310 --> 02:04:22.380

Rasham Nassar: So that friendly amendment has been offered and clearly stated, I have two hands raised Deputy Mayor had topless would you like to speak to councilmember snyder's amendment.

676

02:04:22.800 --> 02:04:32.550

Kirsten Hytopoulos: Yes, I guess what i'm confused about is why we don't already have is covered in 2.01015 which does properly capture the intention of the original motion.

677

02:04:33.150 --> 02:04:41.070

Kirsten Hytopoulos: which was that recommendations for these appointments will be done this way and that the only exception, are the CW mandated mayor.

678

02:04:41.670 --> 02:04:49.020

Kirsten Hytopoulos: Appointments So why is it, I mean, and the fact we have these other than subsequent sections that are amended that's because they're in the bi MC.

679

02:04:49.560 --> 02:04:57.720

Kirsten Hytopoulos: So I guess I don't even know why we need clarity and what we should have it clarity might be nice and we should go, we should have later, which I said I would make a motion to.

680

02:04:58.350 --> 02:05:06.810

Kirsten Hytopoulos: bring back an amendment to clean up the language in the code in the resolution, but I guess i'm asking city attorney and deputy city attorney.

681

02:05:07.320 --> 02:05:17.700

Kirsten Hytopoulos: Is there is there a reason, this is not encapsulated here of counsel endorses that that was our intention is to capture all of our appointments other than the RS w regulated ones.

682

02:05:19.170 --> 02:05:30.720

Joe Levan: will be nice to have clarity from the Council about what the intention was and also the the, the issue is that that provision in the code is it currently exists at 2070100.

683

02:05:31.260 --> 02:05:38.640

Joe Levan: That says, the Council shall establish my resolution or ordinance and ethics program for elected officials at the seed bainbridge island so that's in the code.

684

02:05:39.810 --> 02:05:48.840

Joe Levan: So that this is, you know this is different than the rest of the way this is set up, because everything else relates to a provision in the code that refers to the Mayor making a nomination.

685

02:05:49.500 --> 02:06:03.990

Joe Levan: And you know in this this provision in the code then refers, you know what the Council has done is established by resolution and ethics program so that's why it's just it's certainly not as clear as it could be, and I certainly recommend adding clarity.

686

02:06:05.130 --> 02:06:16.260

Kirsten Hytopoulos: May I just asked how how long this will hold this up, and this would require you to come back with a redraft it's you're not gonna you're not going to make this edit here today right, so it will list motion.

687

02:06:16.680 --> 02:06:22.950

Joe Levan: So just require bringing back as soon as possible and a resolution to make this one change So what do.

688

02:06:23.640 --> 02:06:37.710

Kirsten Hytopoulos: I just want to say I won't be supporting that, even though I really appreciate the intent, I will be supporting the motion to men, because I think that we've seen that we need this this to be passed into law immediately, so I will support a future soon amendment.

689

02:06:40.620 --> 02:06:44.970

Rasham Nassar: Cancer public would you like to speak to the amendment to the motion done.

690

02:06:45.270 --> 02:06:55.830

Michael Pollock: um yeah I would, I think that the amendment is is, we have before us an ordinance that has language that's been drafted by attorney there's been an amendment to it.

691

02:06:56.250 --> 02:07:06.660

Michael Pollock: was adopted with a strict in one sentence or socially clear what we're adopting the amendment on the table right now is vague language it's not a specific language change.

692

02:07:06.990 --> 02:07:13.530

Michael Pollock: it's really more of an instruction to come up with something so i'm not going to support it, I would like us to pass this one.

693

02:07:13.950 --> 02:07:19.320

Michael Pollock: And, and then I think but councilmember are depleting our high topless he said makes sense.

694

02:07:19.650 --> 02:07:34.200

Michael Pollock: To come back with emotion, to draft up some language it's really clean and simple I just feel like we're arguing over something really unnecessary, so I know, everybody gets a chance to speak but I sure, would like to get to vote on this and i'm not going to support.

695

02:07:37.410 --> 02:07:41.220

Rasham Nassar: A Council member sorry you've already already spoken twice on this.

696

02:07:44.730 --> 02:07:50.040

Rasham Nassar: Go go ahead, but I would really like to vote on the amendment that you proposed on the floor if you can keep your comments.

697

02:07:50.460 --> 02:07:55.980

Michael Pollock: On an order there's two comments each and other people comment and then we're done.

698

02:07:57.060 --> 02:08:10.470

Rasham Nassar: I understand counseling Republic, but I do believe that you were afforded the opportunity to speak more than twice on this item so i'm going to allow Council member snyder to make her comments brief Please, Council member i'm in the interest of moving us along.

699

02:08:11.190 --> 02:08:15.330

Leslie Schneider: I will be very brief, it was my assumption that my recommended.

700

02:08:15.690 --> 02:08:29.640

Leslie Schneider: Amendment to the ordinance would be effective immediately, and so, if we passed it and then also pass the ordinance all of that would be effective immediately, there would be no coming back with an amended ordinance That is my assumption, thank you.

701

02:08:30.420 --> 02:08:37.470

Rasham Nassar: Okay Council will now vote on the amendment to the motion on the floor our Council members clear on what that motion to amend is.

702

02:08:38.610 --> 02:08:40.800

Rasham Nassar: Okay, all those in favor please say Aye.

703

02:08:41.490 --> 02:08:43.470

Rasham Nassar: Aye any opposed.

704

02:08:46.080 --> 02:08:47.400

Rasham Nassar: That motion fails.

705

02:08:47.670 --> 02:08:49.140

Joe Deets: To to.

706

02:08:49.260 --> 02:08:53.340

Rasham Nassar: what's the math on that two to five Council member Schneider and deets voting in the affirmative.

707

02:08:55.080 --> 02:09:03.030

Rasham Nassar: We have a main motion on the floor Council members, which was the motion that appeared in the packet with a friendly amendment was recommended by.

708

02:09:03.960 --> 02:09:17.010

Rasham Nassar: Our legal counsel specifically to exclude some language contained in think it was section 16 so there's no further discussion or debate i'll look at the Council members that haven't spoken to see if you would like an opportunity to speak.

709

02:09:19.980 --> 02:09:21.300

Rasham Nassar: councilmember factory Johnson.

710

02:09:21.960 --> 02:09:29.610

Brenda Fantroy-Johnson: Now, I just want to say, I support this motion, and we can come back with the other one to clear up what what our intent is for that explored.

711

02:09:30.780 --> 02:09:32.880

Rasham Nassar: Great any further councilmember comment.

712

02:09:34.650 --> 02:09:39.240

Rasham Nassar: Okay, we will not vote on the motion on the floor all those in favor please say Aye Aye.

713

02:09:40.440 --> 02:09:41.460

Rasham Nassar: Any opposed.

714

02:09:42.600 --> 02:09:44.220

Rasham Nassar: That motion passes unanimously.

715

02:09:46.740 --> 02:09:48.120

Rasham Nassar: Deputy Mayor had topless.

716

02:09:49.290 --> 02:09:56.880

Kirsten Hytopoulos: Is, I would like to ask the we direct the city attorney to come back promptly, I mean I hopefully as promptly as you would have gotten the amendment to this.

717

02:09:57.450 --> 02:10:10.590

Kirsten Hytopoulos: This ordinance with language modifying the ethics program that such as this program to comply with these states, please same changes so to either tie them to to a 115 or just repeat the language.

718

02:10:12.480 --> 02:10:13.770

Rasham Nassar: councilmember pollock.

719

02:10:14.730 --> 02:10:18.870

Michael Pollock: yeah i'm look i'm going to consider that emotion and i'm going to second.

720

02:10:21.000 --> 02:10:21.570

Rasham Nassar: city attorney.

721

02:10:22.740 --> 02:10:38.340

Joe Levan: So as a as a matter of hierarchy, on the Council action emotion is is the same as a resolution, so the advantage of resolution is that it's it provides a clear record it's easy to track.

722

02:10:39.150 --> 02:10:47.760

Joe Levan: But potentially if the if the Council wanted to have a motion to make this change to the ethics program that provision, I talked about in three a.

723

02:10:48.720 --> 02:11:02.580

Joe Levan: Council could do that and then regarding coming back with the change that you related to the other change the fx pro or the governance manual well sorry that this this relates to but but but that that change could happen through emotion.

724

02:11:05.880 --> 02:11:15.960

Joe Levan: Because, because the because the ethics programs adopted by resolution so that that's a that's a that's a more it's a better way to do it because there's a clear record of it.

725

02:11:16.980 --> 02:11:23.430

Joe Levan: But what i'm saying is potentially you could pass emotion, to make that changed to the ethics program through emotion.

726

02:11:25.290 --> 02:11:26.190

Joe Levan: Without a resolution.

727

02:11:27.990 --> 02:11:29.940

Kirsten Hytopoulos: Okay, but sorry.

728

02:11:31.050 --> 02:11:32.760

Rasham Nassar: Yes, okay.

729

02:11:34.050 --> 02:11:35.340

Rasham Nassar: Deputy Mayor had topless.

730

02:11:36.300 --> 02:11:52.350

Kirsten Hytopoulos: So I understand you're saying we can give it that effect, but we might want to in writing, so I mean what are you saying, in other words, you will pass it by motion the change tonight and then you'll you just need a little more time because the workload to bring us back a redraft or.

731

02:11:52.950 --> 02:12:05.910

Joe Levan: No, I saw I could commit to you with working with Andy we could bring Okay, I prefer to having a resolution because it's clear for the record, we could bring that back to you for next week or the week after okay.

732

02:12:06.510 --> 02:12:11.970

Kirsten Hytopoulos: i'm support my emotion would spit any any quick form in which this change comes back to counsel.

733

02:12:13.470 --> 02:12:16.740

Joe Levan: Just identify which meeting you want it for the next week or the week after that we could do that.

734

02:12:17.010 --> 02:12:18.270

Kirsten Hytopoulos: The next week, the next meeting.

735

02:12:21.690 --> 02:12:29.250

Rasham Nassar: And I think that was that language is clear and the motion but Deputy Mayor proposed and that motion seconded by councilmember pollock councilmember car.

736

02:12:30.420 --> 02:12:33.960

Christy Carr: I support them motion and I support it being presented in a resolution.

737

02:12:35.700 --> 02:12:37.800

Rasham Nassar: Okay, any other councilmember comments.

738

02:12:39.510 --> 02:12:50.220

Rasham Nassar: city attorney did you, you have your hand raised, do you want to know okay all right, I think we're ready to take a vote on that motion introduced by Deputy Mayor head topless all those in favor please say Aye Aye.

739

02:12:50.760 --> 02:12:52.230

Rasham Nassar: Aye any opposed.

740

02:12:53.190 --> 02:12:54.750

That motion passes unanimously.

741

02:12:56.640 --> 02:13:04.050

Rasham Nassar: Great I think we are ready to move on, thank you very much, Deputy city attorney and city attorney for helping the Council through that.

742

02:13:07.080 --> 02:13:08.460

Rasham Nassar: We are now on item 11.

743

02:13:09.360 --> 02:13:10.680

Rasham Nassar: committee reports.

744

02:13:12.150 --> 02:13:13.200

Rasham Nassar: Council member teeth.

745

02:13:15.300 --> 02:13:26.010

Rasham Nassar: Just kidding I mean just an offer an expectation, maybe I don't see any councilmember hands raised, but anyone like to issue a committee report tonight councilmember pollock surprise go ahead.

746

02:13:26.160 --> 02:13:26.940

Michael Pollock: Fries and.

747

02:13:29.220 --> 02:13:30.930

Michael Pollock: Those were not to have.

748

02:13:31.710 --> 02:13:32.820

Michael Pollock: councilmember Dudes.

749

02:13:35.880 --> 02:13:38.130

Michael Pollock: want to take the temperature um yeah I just.

750

02:13:38.220 --> 02:13:41.790

Michael Pollock: wanted to let people know that the island Center planning committee.

751

02:13:42.870 --> 02:13:44.460

Michael Pollock: finished up its last meeting.

752

02:13:45.960 --> 02:14:00.180

Michael Pollock: So they're going to have the recommendations come forward at some point we'll have to decide what we want to do with them i'm not going to talk to actually put in a write up something about about it and the process and Perkins are at.

753

02:14:02.340 --> 02:14:06.390

Michael Pollock: It like many committees doesn't go perfectly smooth.

754

02:14:07.980 --> 02:14:08.310

and

755

02:14:09.750 --> 02:14:15.390

Michael Pollock: We may have some decisions to make about how much time we want to invest in in moving that process forward so.

756

02:14:16.560 --> 02:14:25.530

Michael Pollock: just want to make everyone aware that it has finished up and there's going to be some sort of written report, and there was dissension.

757

02:14:26.850 --> 02:14:37.920

Michael Pollock: dissension about the level of up zoning That was the most contentious issue and my understanding is that there's going to be a majority report on that there was some.

758

02:14:39.300 --> 02:14:45.540

Michael Pollock: emotion, at the end to up zone, I think, five acres five or 10 acres up to our a.

759

02:14:46.260 --> 02:14:55.590

Michael Pollock: But there was opposition to that, so my understanding is there's going to be a minority report and there were three options overall considered.

760

02:14:55.950 --> 02:15:06.870

Michael Pollock: And then they voted for one I was Option three and the other two options are going to be included in the report as well, so the Council will be able to see what all the options were that were considered.

761

02:15:08.340 --> 02:15:14.280

Michael Pollock: So anyway, that should be interesting on at some point we'll have to decide what we want to do not if anything.

762

02:15:18.060 --> 02:15:21.720

Rasham Nassar: Any other Council members like to present a committee report this evening.

763

02:15:24.420 --> 02:15:32.100

Rasham Nassar: Okay, seeing none We will now move on to item 12 and our agenda, which is for the good of the order I can't remember car.

764

02:15:33.270 --> 02:15:42.960

Christy Carr: yeah thanks I just wanted to acknowledge that it's our in terms city managers last meeting and to say thank you, that was a some heavy water to carry and.

765

02:15:43.590 --> 02:15:55.380

Christy Carr: So I really appreciate our response if you were to my many, many, many, many emails and requests for information and thanks for doing the job you did I know it wasn't easy or the two jobs, you did.

766

02:15:56.400 --> 02:16:02.190

Christy Carr: Over the last six months or so, so I appreciate it, I know the Community does so thank you.

767

02:16:04.470 --> 02:16:05.370

Rasham Nassar: councilmember snyder.

768

02:16:08.100 --> 02:16:26.010

Leslie Schneider: Thank you, I also want to join councilmember car in recognizing the intern city manager and and just how grateful I am for the collaboration over the past number of months, so thank you for that, I do have one other issue that I wanted to bring up.

769

02:16:27.390 --> 02:16:44.730

Leslie Schneider: i've so I was made aware just today, that on Facebook there's an event called sponsored by or proposed by the bainbridge islanders for responsible leadership that's called the funding and future of policing on bainbridge island and.

770

02:16:46.050 --> 02:16:59.100

Leslie Schneider: It there Mary yo you have some building on that, and so my request would just be a I wanted to ask what that was all about and then be if if you were.

771

02:17:00.480 --> 02:17:11.850

Leslie Schneider: amenable just to maybe put some sort of a notice there that says that, unless it is and i'm not aware of it that it's not a city sponsored or Council approved event, and that would just sort of clarify for people.

772

02:17:13.350 --> 02:17:17.610

Leslie Schneider: sort of some context for it but anyway, if you if you had any.

773

02:17:18.810 --> 02:17:23.100

Leslie Schneider: update for us about what that event is I would greatly appreciate it, thank you.

774

02:17:25.980 --> 02:17:33.390

Rasham Nassar: Sure, I can answer that now if Council members are OK, I see a few other hands raised, would it be okay, if I responded to it okay.

775

02:17:34.740 --> 02:17:40.980

Rasham Nassar: yeah so I was invited to join a panel by a group of citizens who have put together.

776

02:17:42.150 --> 02:17:55.740

Rasham Nassar: An event I believe it's Saturday may 22 i'm scheduled for about 10 to noon, again, I was invited to attend as a panelist along with our state representative Tara simmons and Professor Dean spade.

777

02:17:57.180 --> 02:18:07.320

Rasham Nassar: The event is being put on and advertised by a group of citizens and hosted by a group of citizens and i've been invited to attend as a panelist.

778

02:18:08.100 --> 02:18:20.250

Rasham Nassar: And i'm sure that Council members can attend as participants if you'd like to tune in I expect it will be a pretty good discussion on broad based discussion on the future of policing.

779

02:18:21.540 --> 02:18:23.580

Rasham Nassar: In our region and in Washington state.

780

02:18:25.680 --> 02:18:30.600

Rasham Nassar: And really that's as much as I can relay right now i've been invited to attend.

781

02:18:31.320 --> 02:18:39.750

Rasham Nassar: Clearly, because of my role as Mayor in the city of bainbridge island just to participate in the panel and to be responsive to you and answer any citizen questions or concerns.

782

02:18:40.200 --> 02:18:49.500

Rasham Nassar: So i'm really grateful to participate in that event, and very much looking forward to it, and I imagine it'll be a very positive and robust conversation about the future of policing.

783

02:18:54.060 --> 02:18:58.500

Rasham Nassar: hope that answers your question with that, I think I see Deputy Mayor topless his hand raised.

784

02:18:59.610 --> 02:19:04.140

Kirsten Hytopoulos: yeah this may need a item on the agenda later, or just Someone needs to give me a phone call.

785

02:19:04.710 --> 02:19:14.730

Kirsten Hytopoulos: I don't remember us voting as a body to have to limit debate 2222 rounds I think toyed with that in the past and greet to it, at least in one conversation but.

786

02:19:15.390 --> 02:19:23.820

Kirsten Hytopoulos: If someone could point to me, even after this meeting, where we have made that a meeting policy I could use that information because I was not aware of that.

787

02:19:24.450 --> 02:19:30.840

Rasham Nassar: So i'd be happy to respond to that who had topless, as you know, the council's adopted.

788

02:19:31.710 --> 02:19:42.480

Rasham Nassar: robert's rules of order parliamentary procedure leave earlier in the year that the administration did circulate copies of the 12th addition to all members of the city council, at least those that requested an e version.

789

02:19:43.860 --> 02:19:58.860

Rasham Nassar: Paragraph or chapter section 4312 articulate number of speeches on the same question per Member per day, and it does state that no Member can speak more than twice to the same question on the same day, except in the case on appeal which then.

790

02:20:00.600 --> 02:20:08.910

Rasham Nassar: provides some specific deviations from that rule for that instance, but it's in robert's rules of order.

791

02:20:09.630 --> 02:20:23.760

Rasham Nassar: And we've adopted robert's rules of order of course Council can have that discussion, if it would like, but it is standard business meeting protocol, and I think there's a lot of benefit to it, and I would like to enforce it, since it is our adopted rule.

792

02:20:27.120 --> 02:20:28.110

Rasham Nassar: Council member deeds.

793

02:20:29.040 --> 02:20:45.810

Joe Deets: Thank you, Mary well just wanted to mention next week there's the gear annual membership meeting see this Wednesday, Thursday, Friday which i'll be attending and perhaps some of you will be attending as well, and also Tuesday there's going to be a very interesting.

794

02:20:47.040 --> 02:21:02.040

Joe Deets: Let me see Sir pre conference which I actually see, I have some homework to do, which will be interesting, so all this talk about training with Gary is finally happening is kind of what I want to say thank you.

795

02:21:03.420 --> 02:21:06.780

Rasham Nassar: Thank you councilmember deeds Council member finra Johnson.

796

02:21:08.580 --> 02:21:15.060

Brenda Fantroy-Johnson: Thank you, thank you councilmember deeds yeah I attended that training, two weeks ago, so it's you're in for a treat.

797

02:21:15.810 --> 02:21:35.880

Brenda Fantroy-Johnson: I wanted to thank entire city manager for onboarding me into this body, and thank you for you know constantly being available to all of my questions I really appreciated it and it made it not seamless but it made it much easier for me, so thank you for that.

798

02:21:39.150 --> 02:21:50.700

Rasham Nassar: Any other Council members anything for good of the order and inner city manager, I want to go first because I also want to thank you it's been an honor and a pleasure and a privilege to work with you.

799

02:21:51.750 --> 02:21:59.730

Rasham Nassar: Thank you for making my role on the City Council go very smoothly, for taking the time out of your day to answer your phone when I call.

800

02:22:00.180 --> 02:22:05.550

Rasham Nassar: And for helping and assisting not only me but Members of the city council you've been incredibly responsive.

801

02:22:06.120 --> 02:22:13.620

Rasham Nassar: And i'm very proud that the Council did make in fact that the decision to hire you for this position to lead the Council through this transition.

802

02:22:14.430 --> 02:22:27.120

Rasham Nassar: it's sad that this is your last meeting for me i'm very much going to miss those calls i'm still probably going to try and schedule them with you so don't don't be upset if i'm reaching out as I, as I have grown accustomed to.

803

02:22:28.200 --> 02:22:35.070

Rasham Nassar: And you might want to respond to that, I do have one more thing for good of the order, but if you'd like to go now okay.

804

02:22:36.180 --> 02:22:43.500

Rasham Nassar: So on a completely different topic as you recall, last week, Council, we had an agenda item which was the triangle property agenda item.

805

02:22:44.970 --> 02:22:45.720

Rasham Nassar: That.

806

02:22:46.860 --> 02:22:56.340

Rasham Nassar: The direction that I proposed a Council that Council seem to agree with was that we would schedule a subsequent meeting on a study session to have dnr and ecology present at that meeting, along with neighbors.

807

02:22:57.450 --> 02:23:04.830

Rasham Nassar: Because of the just the amount of the complexity, the amount of research and information that relates to that property.

808

02:23:05.610 --> 02:23:10.140

Rasham Nassar: Interim city manager and I discussed that perhaps a better approach instead of pulling dnr.

809

02:23:10.470 --> 02:23:18.690

Rasham Nassar: neighbors and ecology and staff together and occupying substantial amount of time and space to to study session would be to have that meeting and conversation happen offline.

810

02:23:19.470 --> 02:23:26.910

Rasham Nassar: With the promise that follow up would be scheduled for a Council discussion so that our members of the Council could be privy to and participate.

811

02:23:27.300 --> 02:23:37.230

Rasham Nassar: In the ongoing triangle property debates really important to the public, I want to honor and respect the fact that Council members have been very interested in engage in that conversation, but I think just to facilitate.

812

02:23:37.860 --> 02:23:43.440

Rasham Nassar: Progress on that on that issue that a better approach would be to have those meetings scheduled offline.

813

02:23:44.460 --> 02:23:45.990

Rasham Nassar: So if Councils okay with that.

814

02:23:46.560 --> 02:23:58.110

Rasham Nassar: Interim city manager and I are just going to work to schedule those meetings and, of course, follow up will be provided to the Council, subsequent to those meetings, I would also like to invite any Council members to attend those meetings and then you would be.

815

02:23:58.710 --> 02:24:02.430

Rasham Nassar: received the benefit of being looped in on those communications on the record.

816

02:24:03.690 --> 02:24:18.300

Rasham Nassar: Be myself so you'd be joining me, and of course we can have two Council members join, so if there are any Council members interested just raise your hand Council members car and Council member finra Johnson councilmember deets is also interested in joining triangle property discussions.

817

02:24:19.350 --> 02:24:20.910

Rasham Nassar: So it seems like.

818

02:24:21.930 --> 02:24:26.190

Rasham Nassar: We would need to have that discussion there's three interested Of course I would be attending.

819

02:24:29.160 --> 02:24:33.210

Rasham Nassar: councilmember deets Sandra Johnson councilmember car does anyone.

820

02:24:34.230 --> 02:24:35.490

Rasham Nassar: How are we going to resolve this.

821

02:24:43.920 --> 02:24:44.910

Ellen Schroer (she/her): Well, what.

822

02:24:45.720 --> 02:24:47.670

Ellen Schroer (she/her): I can do is, we can talk about that.

823

02:24:48.720 --> 02:24:52.080

Ellen Schroer (she/her): and come up with a solution that conforms with the public meetings act.

824

02:24:52.200 --> 02:25:05.040

Ellen Schroer (she/her): Okay, allows for the participation um i'll do some thinking and talk with this city attorney and the planning department and we can come up with a couple of options that that could work and keep us within our obligation.

825

02:25:05.910 --> 02:25:18.030

Rasham Nassar: Okay that's a good that's a good solution, so if it is possible to have those noticed for core of the Council, I think that would be the question or something to look into and we probably have to reward them and such but I don't think we have any issue with that.

826

02:25:19.290 --> 02:25:29.190

Rasham Nassar: So yeah I mean if Council members are interested in certainly wouldn't want to preclude participation so let's talk about that Thursday i'm at the agenda setting meeting and then we'll just fill the Council in next Tuesday.

827

02:25:30.300 --> 02:25:31.260

Rasham Nassar: that's how the Council.

828

02:25:32.340 --> 02:25:32.700

Rasham Nassar: Okay.

829

02:25:34.140 --> 02:25:36.840

Rasham Nassar: Great interim city manager it's your turn.

830

02:25:37.710 --> 02:25:46.260

Ellen Schroer (she/her): Great well, I just wanted to say thank you for your kind words and for the opportunity to work with you this fall or I guess winter and spring.

831

02:25:47.220 --> 02:25:51.180

Ellen Schroer (she/her): It has been a great experience to have a different look at the organization and.

832

02:25:52.050 --> 02:26:06.840

Ellen Schroer (she/her): to work with you to serve the Community, I think we all take that seriously, and it really is a privilege to work with you to do that, so thank you for that and i'll be glad to continue in the same chair, but with a different title and so looking forward to continuing to see that way.

833

02:26:09.240 --> 02:26:22.680

Rasham Nassar: And Mr kings official date of employment begins Monday the 17th so I imagine that he'll be reaching out to counsel, which meant we could start sending emails and questions to him on the record Is that correct yes.

834

02:26:22.710 --> 02:26:23.190

Rasham Nassar: that's right.

835

02:26:23.250 --> 02:26:25.410

Ellen Schroer (she/her): Okay, he already has an email address it's be.

836

02:26:25.410 --> 02:26:34.470

Ellen Schroer (she/her): King at bainbridge y.gov so it's already set up and I don't think he's checking it yet, but i'm sure he will start with that on Monday so great.

837

02:26:34.770 --> 02:26:34.980

Rasham Nassar: You know.

838

02:26:35.670 --> 02:26:36.570

Ellen Schroer (she/her): If there's anything you can do.

839

02:26:37.800 --> 02:26:40.140

Rasham Nassar: Great anything else for good of the order Council.

840

02:26:42.870 --> 02:26:48.900

Rasham Nassar: Okay, seeing, then we are adjourned, thank you very much, everyone have a great night.