

MEETING TRANSCRIPT-BAINBRIDGE ISLAND CITY COUNCIL-BUSINESS MEETING-10/13/2020

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00:00:06.750 --> 00:00:15.330

Ellen Schroer: Oh yeah it looks like a little bit some isolated locations are out. But the largest

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00:00:16.680 --> 00:00:21.270

Ellen Schroer: The largest part would be on point white between about Glenwood center and the point

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00:00:23.610 --> 00:00:26.340

Ellen Schroer: But COUNCILMEMBER Pollock looks like he has power. So that's good.

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00:00:28.740 --> 00:00:30.300

Joe Deets: He says screens there.

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00:00:30.540 --> 00:00:31.650

Ellen Schroer: Yeah, exactly.

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00:00:33.240 --> 00:00:33.780

Joe Deets: One minute.

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00:00:33.840 --> 00:00:35.130

Michael Pollock: I'm on here.

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00:00:37.260 --> 00:00:43.680

Michael Pollock: Really good. A TREE FELL ACROSS THE ROAD AND block traffic and suck so

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00:00:44.850 --> 00:00:50.010

Michael Pollock: But I'm you know I need wood chips, so I'm, I'm happy that there's

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00:00:50.130 --> 00:00:51.870

Joe Deets: Or you can be council member with chips.

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00:00:52.950 --> 00:00:54.480

Joe Deets: Oh no wait that's already taken, I guess.

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00:00:55.560 --> 00:00:58.440

Michael Pollock: Oh yeah, brutal, brutal Mr dudes.

13

00:00:59.910 --> 00:01:00.720

Rasham Nassar: Anyone trying to reach

14

00:01:00.810 --> 00:01:01.830

Rasham Nassar: Out to your son.

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00:01:04.110 --> 00:01:04.770

Rasham Nassar: To see if she

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00:01:05.880 --> 00:01:06.210

Rasham Nassar: Yeah.

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00:01:06.240 --> 00:01:07.650

Joe Deets: It's six o'clock now.

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00:01:08.160 --> 00:01:14.190

Rasham Nassar: OH SHOOT HER A text just to see if she's late due to power outage if she's part of that point white

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00:01:15.720 --> 00:01:17.400

Leslie Schneider: Can we can give it a few more seconds.

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00:01:44.070 --> 00:01:48.750

Leslie Schneider: Well, let's see. We're going to be going into our Executive Session, pretty quickly.

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00:01:51.060 --> 00:01:56.550

Leslie Schneider: Everybody if anyone could. Let's see. Let me just check my email, very quickly and make sure that

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00:02:06.360 --> 00:02:07.020

Ellen Schroer: Oh, there she is.

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00:02:07.890 --> 00:02:09.150

Oh, wonderful.

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00:02:15.000 --> 00:02:15.810

Leslie Schneider: Alright.

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00:02:17.220 --> 00:02:27.360

Leslie Schneider: Welcome, everyone. I'm calling to order the city council regular business meeting. Today's Tuesday, October 13 2020 and

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00:02:28.620 --> 00:02:30.930

Leslie Schneider: All seven council members are here.

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00:02:32.460 --> 00:02:44.100

Leslie Schneider: Deputy Mayor Joe deets and COUNCILMEMBER nisar COUNCILMEMBER car. Councilmember Medina. Councilmember Pollock and COUNCILMEMBER high topsless.

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00:02:44.760 --> 00:02:56.820

Leslie Schneider: And we also have with us, the deputy city manager and the city attorney and there'll be some other folks joining us as we go forward in our meeting. Would anyone like to do a quick check in here.

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00:03:01.050 --> 00:03:11.460

Leslie Schneider: Alright, so we do have a really long meeting on the books. Oh, actually, you know what, I'm afraid I am not paying attention to my participants list. Where is that okay

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00:03:12.990 --> 00:03:26.190

Leslie Schneider: So, on paper, we have a very long meeting. We're going until 1025 so let's just keep that in mind, I think we might be able to get through some of our agenda a little bit faster than it is on here but

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00:03:27.750 --> 00:03:43.530

Leslie Schneider: Let's just hope that we can keep things rolling. Alright. So with that, I'm going to call us into Executive Session, pursuant to our CW 42.3 0.1101

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00:03:44.100 --> 00:03:54.900

Leslie Schneider: I to discuss with legal counsel matters relating to litigation or potentially litigation, to which the city, the governing body or a member acting in an official capacity is

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00:03:55.650 --> 00:04:04.380

Leslie Schneider: Or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequences to the agency.

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00:04:05.100 --> 00:04:14.550

Leslie Schneider: We will be gone for 15 minutes and we will return at 620 and city attorney. I'm assuming you've got an invitation on the way to us.

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00:04:15.090 --> 00:04:24.810

Joe Levan: Council has always leave this meeting and I'll send you a separate invite to the second session and you'll join it through the year that invite Chelsea momentarily. Okay, great.

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00:04:25.110 --> 00:04:27.990

Leslie Schneider: Thank you all see you back in 15 minutes

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00:23:28.170 --> 00:23:31.440

Christine Brown: The executive session has been extended by five minutes.

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00:27:35.280 --> 00:27:39.570

Leslie Schneider: We are still waiting for a couple council members to return from Executive Session.

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00:27:56.010 --> 00:27:56.640

Leslie Schneider: All right.

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00:28:05.430 --> 00:28:07.080

Leslie Schneider: Who are we missing.

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00:28:11.400 --> 00:28:13.830

Leslie Schneider: We're missing. Councilmember card.

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00:28:31.860 --> 00:28:37.590

Leslie Schneider: Well welcome back everyone we are returning from Executive Session, and we are

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00:28:38.970 --> 00:28:55.050

Leslie Schneider: Jumping into this regular business meeting Tuesday, October 13 2020 and we are now on item three approval of the agenda. So I would like to hand this over to our deputy City Mayor city manager.

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00:28:56.070 --> 00:29:11.250

Leslie Schneider: Ellen chore. And just a reminder to everyone. If we could we have very, very tight meetings. The next four or five meetings so and if we can keep the discussion on this one for future agendas for it. That would be wonderful. So

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00:29:11.340 --> 00:29:11.760

I'm

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00:29:12.840 --> 00:29:16.650

Joe Deets: Mayor we're approving the agenda. Are we not

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00:29:16.740 --> 00:29:20.310

Leslie Schneider: Oh, I'm sorry. We're on this agenda. Yes. Sorry, I'm jumping ahead.

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00:29:21.510 --> 00:29:25.080

Leslie Schneider: So, is there a motion to approve the current agenda.

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00:29:27.000 --> 00:29:30.030

Joe Deets: I moved to prove the agenda, as presented

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00:29:30.990 --> 00:29:37.620

Leslie Schneider: Thank you and COUNCILMEMBER Pollock seconds that any discussion. All those in favor please say aye.

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00:29:37.770 --> 00:29:38.370

Aye.

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00:29:40.110 --> 00:29:41.490

Leslie Schneider: Passes unanimously. Thank

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00:29:41.490 --> 00:29:50.130

Leslie Schneider: You. Sorry about that. And is there. Would anyone have a conflict of interest of any of the items that are you're being presented tonight.

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00:29:52.680 --> 00:29:58.830

Leslie Schneider: Seeing none, we can move on to item number four which is public comment and

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00:30:00.030 --> 00:30:00.960

Leslie Schneider: I'm getting

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00:30:02.160 --> 00:30:17.160

Leslie Schneider: My attendee list up here. So, those who are in attendance. If you are interested in making public comment. I see that a number of you have already raised your hands. Thank you very much, and I will call on you intern and when I do, you will be

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00:30:18.390 --> 00:30:24.960

Leslie Schneider: Promoted temporarily to panelist, and you will have three minutes to state your public comment.

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00:30:26.070 --> 00:30:27.750

Leslie Schneider: And I'm going to start with.

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00:30:29.310 --> 00:30:34.770

Leslie Schneider: So I should just say previously to that we all have our instructions printed on the agenda, but if you need any

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00:30:35.100 --> 00:30:49.230

Leslie Schneider: further guidance in getting here. Just make sure that you check your participants list and then look for the raise hand signal down at the bottom of that list so john Gustafson you are, first up, you have three minutes. Thank you.

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00:30:50.880 --> 00:30:53.760

John Gustafson: Thank you very much for this opportunity. Can everybody hear me.

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00:30:54.420 --> 00:30:55.890

John Gustafson: Yes. Okay, so I

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00:30:55.920 --> 00:31:04.350

John Gustafson: Wanted. I'm a registered nurse and I've been one for 10 years I work on I medical surgical floor at at the St. Michael's

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00:31:06.090 --> 00:31:16.320

John Gustafson: And I also worked at St. Joe's and I assume will be working on the ecology floor on the seventh floor of the brand new hospital. And I want to thank you again for this opportunity.

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00:31:17.280 --> 00:31:28.980

John Gustafson: I became a nurse after a 30 year career in food service and it was during my mother's 18 months struggle with cancer that I realized how much I cared for and wanted to help others so

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00:31:30.330 --> 00:31:36.150

John Gustafson: My wife and I, we live in kits up County. We love it here. And I have two sons and a three grandchildren.

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00:31:37.350 --> 00:31:48.090

John Gustafson: And I'm an active member of the Washington State Nurses Association UFC W and I was a delegate to the American Nurses Association 2020 General Assembly.

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00:31:50.280 --> 00:32:07.110

John Gustafson: So what I want to just be able to share. We have some challenges for sure. You know, this pandemic this this pandemic is very hard on all of us. And I just want my heart goes out to all the people that have lost their lives and all the things that happened at our hospital.

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00:32:08.790 --> 00:32:17.250

John Gustafson: It affected us. Um, I recently looked at a picture that was at the very beginning of the year, and none of us knew that we were going to have to wear masks.

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00:32:17.670 --> 00:32:36.120

John Gustafson: So anyway, the bottom line is that we down up every day we put on masks and we have to be protected with protective equipment we did not have that to the degree that we needed prior to this outbreak and they're learning lessons. When you have two people in a room.

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00:32:37.530 --> 00:32:42.720

John Gustafson: And that kind of thing. So we really are hoping that you're going to sign on to this.

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00:32:43.860 --> 00:32:45.270

John Gustafson: Letter that we have

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00:32:46.680 --> 00:32:56.700

John Gustafson: Some of the challenges were is that I know that I was affected and the fact that I was quarantined. I had to keep myself protected from that.

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00:32:57.780 --> 00:33:05.160

John Gustafson: At least for the people that I know of were affected and there was over 30 people and just in the floor that I worked on that were affected.

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00:33:06.420 --> 00:33:11.820

John Gustafson: And some people died. So the issues that I am concerned with is

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00:33:13.230 --> 00:33:14.790

John Gustafson: More than anything else is

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00:33:16.080 --> 00:33:28.290

John Gustafson: The protection of we need rapid testing for all of us workers but workers don't get don't get the results come back. So sometimes five or four days but patients get that back right away.

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00:33:29.040 --> 00:33:36.720

John Gustafson: So I'm hoping that you can really consider this, because that's, that's a really major concern and also paid administrative leave

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00:33:37.350 --> 00:33:43.200

John Gustafson: What we get potentially two weeks. It's not none of it's in writing at all. It was just done.

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00:33:43.650 --> 00:33:50.520

John Gustafson: But there's been people that were still sick after five weeks and they didn't get that pay for the remaining three weeks.

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00:33:51.090 --> 00:34:02.400

John Gustafson: And they had to figure out a way to do it. They were still sick. It's not a two week thing. So I just wanted to share that and I'm hoping that you will sign on to this, and thank you.

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00:34:04.320 --> 00:34:10.200

Leslie Schneider: Thank you very much. JOHN. And I just want to thank you for your service to our health care system.

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00:34:10.680 --> 00:34:11.130

Thank you.

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00:34:12.210 --> 00:34:21.060

Leslie Schneider: Okay, next up is Tanner Baumann Please correct my pronunciation, if needed, and you have three minutes.

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00:34:26.550 --> 00:34:28.140

Tanner Baughman: Hello. Thank you. Can you hear me.

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00:34:28.680 --> 00:34:29.730

Leslie Schneider: Yes, we can. Thank you.

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00:34:30.330 --> 00:34:45.720

Tanner Baughman: Excellent. Okay, I'm just real brief, I will need three minutes. I'm just here in support of the Bainbridge Island General Store talking about e commerce and you know what the potential of that I think that this one should be a no brainer.

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00:34:47.250 --> 00:34:55.980

Tanner Baughman: You know, I'm Mike my business that I started several years ago is island by.com the restaurant deliveries and you know just

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00:34:56.880 --> 00:35:00.990

Tanner Baughman: What we've seen in this, you know, since the pandemic has has begun has been

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00:35:01.920 --> 00:35:18.240

Tanner Baughman: You know, fantastic. It was doing pretty good before you know all of this mess began, but, you know, of course, we've seen, maybe a 500% increase in what we're doing for for the restaurants, from where we started with a couple drivers and now 27 drivers and guess will be

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00:35:19.800 --> 00:35:25.710

Tanner Baughman: In sales per month it's it's well over \$100,000 for the restaurants on the island per month.

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00:35:26.370 --> 00:35:33.360

Tanner Baughman: At this point. So, you know, looking at this idea that Stephens put together for the Bainbridge Island General Store and

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00:35:33.930 --> 00:35:39.450

Tanner Baughman: I understand it's not at this phase yet but possibly in the future. You know what this could go into is

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00:35:40.020 --> 00:35:47.190

Tanner Baughman: Offering retail, you know, same day delivery or something like that in the future. I think it could be, you know, really big. It's

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00:35:47.940 --> 00:35:58.350

Tanner Baughman: You know, promoting the local economy for a lot of people that don't have the opportunity or know how to do that. So that's all that I have to say just keeping it brief. Thank you very much.

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00:36:00.300 --> 00:36:04.680

Leslie Schneider: Thank you very much. TENOR appreciate it. So you will not you are up next.

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00:36:10.050 --> 00:36:19.470

Sue Wilmot: Hi, good evening council members. Thank you. Um, and I want to thank you for your support on on the letter on behalf of our CHF hospital and healthcare workers.

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00:36:20.040 --> 00:36:27.360

Sue Wilmot: Many are on the line today to comment, we must make sure that their voices are heard. Because when they are safe. We are safe.

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00:36:27.960 --> 00:36:37.830

Sue Wilmot: Trust the workers on the front lines for what they need to keep us safe. I'm also speaking in support of the Black Lives Matter proclamation

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00:36:38.310 --> 00:36:48.990

Sue Wilmot: You know, as you know, I'm on the race equity Task Force, but I'm also the shop steward at my store and I have been distributing the Black Lives Matter buttons to our union members at TMC and at Safeway.

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00:36:49.920 --> 00:36:56.460

Sue Wilmot: We as union members understand that black lives matter. It's a community value that and and

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00:36:58.830 --> 00:37:01.140

Sue Wilmot: And that needs to be at the forefront right now.

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00:37:02.250 --> 00:37:17.790

Sue Wilmot: And I have personally been attacked and harassed for wearing it at work, but our company and our store manager and I know TMC supports them as well. And they respect it and they stand up for a right to wear them. So, I support the proclamation and hope you hope you approve it. Thank you.

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00:37:19.680 --> 00:37:24.030

Leslie Schneider: Thank you very much. Sue Aaron self you are up next.

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00:37:27.330 --> 00:37:36.510

Erin Self: Hi, my name is Aaron self. I live in Poulsbo, but I am also a grocery worker on the island. The same black lives matter button that I proudly wear

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00:37:36.960 --> 00:37:45.930

Erin Self: I just wanted to speak in support of the Black Lives Matter proclamation as well. I have worn my Black Lives Matter button at work and around, and I have seen

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00:37:46.260 --> 00:38:01.920

Erin Self: Backlash and I have received racist statements and I just hope the city will stand up for the statement that black lives do matter and that fighting racism in our community. It's not a political issue. So I just thank you and I hope you will make the proclamation. Thank you.

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00:38:03.630 --> 00:38:07.800

Leslie Schneider: Thank you very much. Hearing Cindy Anderson, it's your turn.

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00:38:14.100 --> 00:38:14.790

cindy anderson: Can you hear me.

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00:38:15.300 --> 00:38:16.590

Yes, we can hear you. Thank you. Hello.

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00:38:18.150 --> 00:38:29.730

cindy anderson: Cindy Anderson. I live on strand. He wrote on Bainbridge Island. Oh, Mayor Schneider, I want to congratulate you on a wonderful job you did at the police chiefs Town Hall.

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00:38:30.780 --> 00:38:42.270

cindy anderson: Facilitation I mean it was just great. So, and, I hope, I hope you continue this I hope the next time there's town hall you facilitated again. The meeting was great presentation.

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00:38:42.870 --> 00:38:59.070

cindy anderson: By the chief was excellent. I got a lot of good feedback on it, even from people who don't even live on Bainbridge Island watched it. So it was it was interesting. It got a lot of attention. Thank you very much again and call I love your background.

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00:39:00.930 --> 00:39:11.310

cindy anderson: Thank you, of course, obviously eyes I support you. I'm passing the proclamation black lights is matters, and so on. Thank you.

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00:39:12.570 --> 00:39:17.010

Leslie Schneider: Thank you so much, Cindy. I really appreciate it. Pamela Kincaid your next

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00:39:23.670 --> 00:39:24.840

Pamela Kincaid: Hi everybody.

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00:39:25.140 --> 00:39:26.100

Hello.

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00:39:27.120 --> 00:39:36.330

Pamela Kinkead: At first, I'd like to thank God for the time he's put into trying to find creative solutions to help drive customers to our local businesses.

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00:39:37.290 --> 00:39:44.190

Pamela Kinkead: In addition to the comments that I sent to all of you regarding the digital marketplace, I believe that

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00:39:44.700 --> 00:39:51.240

Pamela Kinkead: This provides a mechanism that has the potential to not only drive traffic to local business websites.

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00:39:51.750 --> 00:40:08.190

Pamela Kinkead: But to raise the collective awareness of the shopping and the dining experiences here on Bainbridge Island. I see this as being a broader and deeper solution than the one time payouts to businesses that can never be enough to sustain them.

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00:40:09.240 --> 00:40:20.910

Pamela Kinkead: Successful local businesses, I think, are the key component of a vibrant economy and a strong tax base and I urge you to move forward on this digital marketplace. So thank you for your time.

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00:40:22.350 --> 00:40:26.130

Leslie Schneider: Thank you very much. Pamela Tom Hanson your next

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00:40:40.890 --> 00:40:43.650

Leslie Schneider: Tom, we see that you're still not unmuted. I don't know.

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00:40:43.890 --> 00:40:47.190

Tom Hansen: There we go. I thought that would be automatically muted.

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00:40:50.610 --> 00:40:51.360

Tom Hansen: Good evening.

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00:40:52.500 --> 00:41:03.570

Tom Hansen: First off I'd like to thank Christie car for bringing forward the resolution to the Council on aquaculture, I want to lend my full support to that that resolution.

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00:41:04.890 --> 00:41:08.790

Tom Hansen: A little bit of background I moved to the island in 2010

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00:41:10.380 --> 00:41:16.860

Tom Hansen: Fully knowing that I bought a home near fish farm I thought at the time it was interesting.

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00:41:17.850 --> 00:41:23.820

Tom Hansen: Prior to Cook's ownership. My issues with the owners of the various fish farm and there were many

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00:41:24.570 --> 00:41:43.620

Tom Hansen: Were mainly about nuisance issues and that and they needed to be resolved over and over again with each new owner and those are a lot of things that are covered in the SM SNP and we worked very effectively. However, when Cook took over ownership.

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00:41:44.670 --> 00:42:01.650

Tom Hansen: Instead of an Indonesian company whose only US presence was a residence address in Florida, which I was happy I was I was excited but then I was in for a rude awakening.

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00:42:03.510 --> 00:42:14.670

Tom Hansen: I have spent 38 years in a global environmentally sensitive company with sort of a strong management culture steeped in honesty safety.

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00:42:15.120 --> 00:42:29.700

Tom Hansen: Operational integrity controls and in a god we trust all others spring data attitude Cook's approach was the direct opposite of my former company. And that led me

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00:42:30.300 --> 00:42:42.810

Tom Hansen: To instead of dealing with the nuisance issues to really dig into the regulatory background. The science of fish farming the integrity of Cook as a global company.

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00:42:44.070 --> 00:43:08.400

Tom Hansen: One of the keys for environmentally sensitive industry is managing Rick risk which I truly believe Cook is not capable of manage the risk of escapement and environmental pollution, the consequence to a native endangered species such as steelhead will be disastrous.

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00:43:11.190 --> 00:43:13.350

Tom Hansen: So I talked about risk.

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00:43:15.090 --> 00:43:23.340

Tom Hansen: So basically, cook has advocated and legislative testimony for permitting based on a scientific basis.

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00:43:23.910 --> 00:43:31.290

Tom Hansen: However, the proposals in their applications are based on an environmental impact from the 1990s.

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00:43:31.770 --> 00:43:40.020

Tom Hansen: Only mentally updated for the Endangered Species Act. It looks like they cut and paste a bunch of stuff from the internet.

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00:43:40.530 --> 00:43:54.750

Tom Hansen: And then based on net pen guidance from 1988 and they are gone. Grandfather under a conditional use permit in in Cambridge, also from about 19 a

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00:43:55.560 --> 00:44:10.440

Tom Hansen: While not a scientist. I personally reviewed all the materials and the new and new scientific articles presented to the department efficient wildlife for their approval of a species change I searched

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00:44:10.560 --> 00:44:11.880

Leslie Schneider: Can I interrupt you, please.

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00:44:12.090 --> 00:44:17.850

Leslie Schneider: Yeah, we're quite significantly past your three minutes. Could you sum up super quickly, please. Yes.

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00:44:18.180 --> 00:44:19.440

Tom Hansen: I have provided

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00:44:20.520 --> 00:44:28.920

Tom Hansen: My comments in writing and basically what I would like to sum up, is I would like you to pass the resolution because

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00:44:30.090 --> 00:44:35.340

Tom Hansen: They are a Dane Cook is a dangerous menace to aren't local environment.

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00:44:35.610 --> 00:44:40.680

Leslie Schneider: All right. We thank you for that. I'm Kathy Hansen, you are next.

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00:44:44.610 --> 00:44:46.650

kathy Hansen: So I'm going to unmute you. Can you hear me now.

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00:44:46.890 --> 00:44:48.030

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

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00:44:48.240 --> 00:44:52.590

kathy Hansen: I'm like, my husband. We're all muted here, maybe that's a good thing. Spouses like that.

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00:44:53.130 --> 00:45:04.110

kathy Hansen: Anyway, my name is Kathy Hanson I'm a resident of the south into Bainbridge Island overlooking the fish pants and also a director of the four of the rich passage states homeowners group.

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00:45:04.740 --> 00:45:16.680

kathy Hansen: And I'm commenting. Of course on resolution 20 2018 which calls for an alternate lease proposal for the area waters now occupied by the commercial and industry.

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00:45:17.160 --> 00:45:23.280

kathy Hansen: I'm looking at Christie's resolution and there are a lot of whereas is. And I want to tell you that his

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00:45:23.760 --> 00:45:41.040

kathy Hansen: Residents we live all of those. Whereas, as we've seen all of the impacts that she has documented in her resolution we have documented and reported many of the things that Christie has outlined for you in that resolution as well.

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00:45:42.120 --> 00:45:55.260

kathy Hansen: And of course, what's the response of the agencies, they simply pile on more and more regulations W DFW Washington Department efficient wildlife has 29 different mitigation so that they have in place for the raising of steel pan.

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00:45:55.980 --> 00:46:06.300

kathy Hansen: And the Department of Ecology of course recognizes the effects of raising steelhead as well. And what do they do they serve up an amendment.

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00:46:06.630 --> 00:46:14.400

kathy Hansen: That they call their state of basis in which they have something that sounds kind of like a you know prescription morning on a drug.

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00:46:14.640 --> 00:46:30.840

kathy Hansen: And it says, regardless of species discharges from finish aquaculture operations may contain fish feces uneaten food disease control chemicals building this fish feed bio family organisms displays from routine net clean and escaped fish.

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00:46:32.100 --> 00:46:46.170

kathy Hansen: This isn't a little mom and pop operation that you had in the 70s this industry in the south end is run by a multimillion dollar foreign corporation that mines waters of the state of Washington private game.

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00:46:46.740 --> 00:47:00.000

kathy Hansen: It's not a sustainable product. It's not local. This fish is sucked up with the 12 inch tube processed and truck to restaurants in states like California

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00:47:00.990 --> 00:47:13.740

kathy Hansen: Nevada and Arizona. If you are a landlord, for example, and you have somebody that trashes your waters. He would simply terminate the lease and the state of Washington is done that in Port Angeles

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00:47:14.070 --> 00:47:20.910

kathy Hansen: And Cyprus island as a result of the disaster there in the same way. I think this Appleton should be reviewed is

164

00:47:21.510 --> 00:47:26.160

kathy Hansen: Unreliable and should not be granted another DNR least, to that end.

165

00:47:26.730 --> 00:47:36.330

kathy Hansen: I urge the city of Bainbridge city council members to pass councilman cars resolution supporting the wild fish Conservancy is stewards of our of our public waters.

166

00:47:36.900 --> 00:47:52.740

kathy Hansen: And I think these are in line with many of your guiding principles and this is not, you know, a huge multi million dollar corporation wild fish Conservancy is a conservation organization in the city of Banbridge needs to embrace that and passed the resolution. Thank you.

167

00:47:54.060 --> 00:47:54.630

Thank you very

168

00:47:56.310 --> 00:47:59.190

Leslie Schneider: Sonia hands. You're up next.

169

00:48:02.640 --> 00:48:12.450

Sonja Hammes: Hi there. I'm Dr. Sonia Hamish, I'm a pharmacist at Harrison Medical Center, and I'm on the line just to urge you

170

00:48:13.500 --> 00:48:29.100

Sonja Hammes: To consider the UFC W letter to the hospital for some background I live on Bainbridge, I live on in Bremerton, but my partner lives on Bainbridge Island. So we're obviously on the island, all the time.

171

00:48:30.600 --> 00:48:35.040

Sonja Hammes: And during the recent outbreak of

172

00:48:37.470 --> 00:48:47.130

Sonja Hammes: It came down to about 47 staff members and about 23 patients who were infected in the outbreak of

173

00:48:49.050 --> 00:48:56.550

Sonja Hammes: Not once. Did I hear those figures from the employer.

174

00:48:57.840 --> 00:48:58.860

Sonja Hammes: I heard

175

00:49:00.810 --> 00:49:18.990

Sonja Hammes: Case numbers of staff and patients affected as on NPR on K you o w as I was driving up to visit my partner. I never once heard them from the employer and to this day, they never have published in

176

00:49:19.380 --> 00:49:34.380

Sonja Hammes: Email or a fifth Official Publications total number of people affected people affected by the coven outbreak at the hospital includes to patient who acquired code at the hospital.

177

00:49:34.920 --> 00:49:44.670

Sonja Hammes: And I know it was 23 patients acquired code at the hospital. I know that it contributed to at least two deaths.

178

00:49:46.050 --> 00:49:52.380

Sonja Hammes: So this is definitely affecting our community and I would urge your support.

179

00:49:53.460 --> 00:49:59.190

Sonja Hammes: On the proposal that the UFC w has put forward for you.

180

00:50:00.300 --> 00:50:09.600

Sonja Hammes: To promote transparency with CH AI and ST. MICHAEL'S HOSPITAL. Thank you for your time.

181

00:50:11.400 --> 00:50:12.720

Leslie Schneider: Thank you very much. Sonia.

182

00:50:13.770 --> 00:50:15.540

Leslie Schneider: Rob shell auger.

183

00:50:16.650 --> 00:50:17.460

Leslie Schneider: You're up next.

184

00:50:19.560 --> 00:50:27.210

Rob Shauger: Good evening council members. Thank you for having me. My name is Rob sugar. I work at I'm here talking about the CH I

185

00:50:27.570 --> 00:50:42.210

Rob Shauger: Work at CH I I'm a CNA I've been there for 21 years I live in Bremerton, but I do do you sports. I'm an official for 27 years and I do all Bainbridge Island sports from youth, all the way to high school. Um, so

186

00:50:43.170 --> 00:50:55.740

Rob Shauger: Basically when this problem came out at CH I I found out from my brothers that were Marysville and then I'd one of the ones that came public out against the hospital on King Five channel 13

187

00:50:56.160 --> 00:51:09.240

Rob Shauger: And all the other news stations. So this hit my floor really hard and it actually hit a good coworker of mine who actually got code from the hospital and he ended up being admitted and he was in the hospital for more than three weeks.

188

00:51:10.590 --> 00:51:14.580

Rob Shauger: The ch AI has no excuse for not having the proper pee pee.

189

00:51:15.150 --> 00:51:29.310

Rob Shauger: And with you guys, helping sign this letter that we've given you, it'll help us maintain our proper P P levels maintain that we get proper covert testing the rapid testing that we need to make sure that we're safe. So everybody in your community is safe.

190

00:51:30.390 --> 00:51:37.230

Rob Shauger: Um, you know, it's been a real tough time for all of us. I've worked through the whole code thing. I have not been put on

191

00:51:37.620 --> 00:51:47.370

Rob Shauger: Any administrative leave or anything I've worked through the whole thing. I work my five days week I've worked extra just to make sure that our community is safe and

192

00:51:48.150 --> 00:52:06.360

Rob Shauger: By you guys helping us out with this signing this letter, it would be greatly appreciated. Um, you know, I love kids that county. I love chicken youth. I am a activist for kids at County and for Washington State. I am also on the Executive Board for UFC W.

193

00:52:07.500 --> 00:52:10.980

Rob Shauger: I'm a shop steward at the hospital and I've done that since day one.

194

00:52:11.460 --> 00:52:18.900

Rob Shauger: So all I came here tonight was to ask you please sign this that are thinking about signing this letter, it would be greatly appreciated and

195

00:52:19.200 --> 00:52:25.500

Rob Shauger: You guys will be the goal leaders to set this if you guys sign this off. I can see Bremerton, and port orchard following suit.

196

00:52:26.250 --> 00:52:39.810

Rob Shauger: And even Mason County may be coming in and doing something for us because we do care for Mason and general Jefferson County also. So this would be greatly appreciated if you consider this signing this letter. Thank you.

197

00:52:40.800 --> 00:52:45.480

Leslie Schneider: Thank you very much. Rob, Caitlin Chester, it's your turn.

198

00:52:52.200 --> 00:53:01.230

Kaitlin Chester: Good evening. Thank you so much for letting me speak tonight. I'm the Director of Marketing Communications and Outreach at kids discovery museum.

199

00:53:01.890 --> 00:53:06.750

Kaitlin Chester: I strongly believe that city council should fund the program, as proposed by council member dates.

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00:53:07.200 --> 00:53:14.820

Kaitlin Chester: And online Bainbridge Island General Store would be fruitful for Bainbridge Island businesses, both with an online presence and those looking to grow an online presence.

201

00:53:15.090 --> 00:53:27.300

Kaitlin Chester: Many islanders already use large online retailers like Amazon instead of shopping local as we enter the holiday season, as well as cold and flu season in a pandemic, nonetheless, that number will increase.

202

00:53:27.990 --> 00:53:35.280

Kaitlin Chester: The concept of an online general store allows islanders to see what it's offered by their local businesses in the comfort of their own homes.

203

00:53:35.670 --> 00:53:43.170

Kaitlin Chester: By providing islanders and beyond, with the opportunity to shop on Bainbridge but online will keep dollars on Bainbridge Island.

204

00:53:43.680 --> 00:53:53.400

Kaitlin Chester: Also coming from the nonprofit sector. I've seen the success when we work together instead of alone, nonprofits, such as mine rely on fundraising campaigns, like one call for all

205

00:53:53.850 --> 00:53:58.080

Kaitlin Chester: And the Bainbridge together campaign presented by Community Bainbridge Community Foundation.

206

00:53:58.470 --> 00:54:10.350

Kaitlin Chester: By working together and promoting and general store as the Bainbridge Island business community, we will see each other, find success as a whole, I highly support this program and I asked you to fund it on behalf of local businesses.

207

00:54:12.330 --> 00:54:13.650

Leslie Schneider: Thank you very much. Caitlin

208

00:54:14.790 --> 00:54:17.220

Leslie Schneider: Styled and Rosalia, it's your turn.

209

00:54:21.060 --> 00:54:24.510

Salvatore DeRosalia: Hello, my name is Sandra Rosalia and I live off of Madison Avenue.

210

00:54:25.650 --> 00:54:37.140

Salvatore DeRosalia: I want to start with just acknowledging indigenous peoples day yesterday so however you say that happy indigenous peoples day to everybody, but I just totally want to acknowledge and I think that we should start with that.

211

00:54:38.100 --> 00:54:46.260

Salvatore DeRosalia: The second thing is, I'll talk about this business thing, I think, giving \$30,000 to whomever to develop whatever

212

00:54:47.250 --> 00:54:51.480

Salvatore DeRosalia: Is the city of Bainbridge Island decided to do what private industry should be doing.

213

00:54:52.290 --> 00:55:00.510

Salvatore DeRosalia: We have a history of funding 501 C six is to do pseudo private business work for private businesses.

214

00:55:00.900 --> 00:55:04.860

Salvatore DeRosalia: And and the city of Bainbridge Island should not be in the business.

215

00:55:05.160 --> 00:55:13.620

Salvatore DeRosalia: Of helping to develop, which is what you will do by by making sure you guys have an ad hoc committee and standards and you're going to hire people and possibly fire people and all that stuff.

216

00:55:14.430 --> 00:55:22.590

Salvatore DeRosalia: You guys are going to get in the business of private industry and then you're going to get in the business of everybody else's business. So you're going to be responsible for that.

217

00:55:22.860 --> 00:55:33.390

Salvatore DeRosalia: And I don't think the city wants to be in that business. I also don't think that you should be giving money to organizations that are historically kind of failures.

218

00:55:34.080 --> 00:55:43.950

Salvatore DeRosalia: I think that you need to give businesses the opportunity to get money or not get money if you guys want to create some kind of hospitality industry or something like that with inside the city. Great.

219

00:55:44.400 --> 00:55:50.910

Salvatore DeRosalia: But to decide to give \$30,000 to six or seven people in a room, who came up with this idea

220

00:55:51.870 --> 00:55:54.720

Salvatore DeRosalia: When when there are many instances of

221

00:55:55.080 --> 00:56:03.870

Salvatore DeRosalia: Why can't they just brought in the websites that are already out there to include this this is going to be a website that basically has a piece of fudge on it that you can get from bonbon

222

00:56:04.140 --> 00:56:11.010

Salvatore DeRosalia: And then when you click on it, it's going to send you back to bond, bond site. And when you look at that thing that you guys are going to look at tonight that PDF. If you get to it.

223

00:56:11.850 --> 00:56:20.970

Salvatore DeRosalia: What you're going to see is it's going to say 266 clicks through to purchase. That's a lie. That is how the Chamber of Commerce regularly misinformed people

224

00:56:21.300 --> 00:56:26.790

Salvatore DeRosalia: What they're doing is they're saying that person went to that site. Maybe they have no way to confirm whether it purchases me

225

00:56:27.120 --> 00:56:35.160

Salvatore DeRosalia: You're going to have no way to quantify whether the \$30,000 got invested wisely or not. And so what I would say is, instead of wasting more money.

226

00:56:35.610 --> 00:56:42.450

Salvatore DeRosalia: Because I believe the money you've given people already that you should know is a waste of money, to some degree, because it doesn't help all businesses on Bainbridge

227

00:56:42.900 --> 00:56:52.410

Salvatore DeRosalia: That you either create something that can actually help all businesses on Bainbridge, not just the ones that are friendly with the chamber in the downtown Association whenever whatever organization. My format of this

228

00:56:52.830 --> 00:56:57.030

Salvatore DeRosalia: But to actually set up something to help all businesses on Bainbridge moving forward.

229

00:56:57.360 --> 00:57:06.780

Salvatore DeRosalia: Don't just react, because we're going to pandemic and we're going to go create some crappy general store like people need to use Google if you type in fudge plus Bainbridge Island. Guess whose website will show up.

230

00:57:07.110 --> 00:57:17.610

Salvatore DeRosalia: Like we don't need to fund a \$30,000 Google search engine. I just think that that's the total opposite way that we should be spending this money on Bainbridge Island. So thank you.

231

00:57:19.530 --> 00:57:24.480

Leslie Schneider: Thank you so appreciate it. Helen Francis glass you are up next.

232

00:57:31.860 --> 00:57:34.920

Leslie Schneider: And it looks like you're there we go. Thank you. Christy

233

00:57:35.670 --> 00:57:44.340

Helen Frances Glass: I just wanted to thank you, Christy. I'm gonna just hearken back for a few seconds about the fish pans. I'm not going to go into great detail, but

234

00:57:46.020 --> 00:57:51.330

Helen Frances Glass: I support your proposition, and I hope that it comes through and

235

00:57:52.440 --> 00:58:05.100

Helen Frances Glass: I wanted to also thank Kathy and time, you know, they're so technical and they have done such diligent work on this. And I wanted to thank them for their thoughts and as being the brains behind all this

236

00:58:06.510 --> 00:58:08.370

Helen Frances Glass: I only moved here two years ago and

237

00:58:10.230 --> 00:58:16.170

Helen Frances Glass: under the impression that assistance for going to go away, but that's okay. I love the area.

238

00:58:17.190 --> 00:58:23.280

Helen Frances Glass: I'm a diver and a kayaker but what Flomax to me was when I realized that

239

00:58:23.910 --> 00:58:38.850

Helen Frances Glass: Feet away from this fish farm was a conservation area and I've been diving all over Asia and other places that would have never allowed this to happen. And I just thought it was strange. And so, you know, I'm new here.

240

00:58:39.990 --> 00:58:44.700

Helen Frances Glass: But anyway, I thank you, and I hope that what you're supporting goes through

241

00:58:46.050 --> 00:58:48.450

Helen Frances Glass: And then I would like my husband just to say a few things.

242

00:58:50.610 --> 00:58:58.140

Helen Frances Glass: My name is Jordan Tapper LM Francis's lower half. I just wanted to say a few words I really want to

243

00:58:59.490 --> 00:59:22.290

Helen Frances Glass: echo the sentiments of Cathy, and Thomas on their position around the pens and I think today was a truly almost ironic if not a suspicious day with the high winds and we literally watched and hoped that the pens would stay stable and these high winds and not break away and

244

00:59:23.310 --> 00:59:29.970

Helen Frances Glass: I really think that the you know the economic benefit of raising a

245

00:59:31.350 --> 00:59:33.060

Helen Frances Glass: fish farm.

246

00:59:35.490 --> 00:59:49.350

Helen Frances Glass: Raised fish for export relative to our current urgent needs which is ensuring that native fish are available to Orcas and other

247

00:59:51.090 --> 00:59:51.930

Helen Frances Glass: Local

248

00:59:53.280 --> 01:00:10.530

Helen Frances Glass: Mammals etc for their health is really the priority, it is not feeding California or export to other states it is really about the health of the Puget Sound and I don't believe that these pens are really

249

01:00:11.670 --> 01:00:14.820

Helen Frances Glass: Focused on what the urgent need is

250

01:00:15.960 --> 01:00:36.930

Helen Frances Glass: We are are lucky to be here on this planet, and it is our human behavior that puts our natural resources at risk. And why would we encourage this kind of fish farming. That is really not healthy for the environment and thank you for your time. Thanks for

251

01:00:38.310 --> 01:00:44.310

Leslie Schneider: Thank you. Helen and to your husband as well. Stephen goby you it's your turn.

252

01:00:54.810 --> 01:00:55.260

Stefan Goldby: Hello.

253

01:00:55.770 --> 01:00:56.970

Leslie Schneider: Yes, we can hear you now.

254

01:00:57.060 --> 01:01:06.960

Stefan Goldby: Okay. Sorry. Hi, my name's Stephen golby I have a company chemistry productions. I started off trying to help local businesses through working with Pegasus.

255

01:01:07.620 --> 01:01:16.860

Stefan Goldby: And Bainbridge Island rowing and a few other organizations. So I am on the infamous ad hoc committee and I just wanted to

256

01:01:17.460 --> 01:01:22.560

Stefan Goldby: Travel you guys for a couple of seconds and just say a couple of things. One is that

257

01:01:22.980 --> 01:01:35.190

Stefan Goldby: What's coming before you guys tonight is not to approve the general store as is the general store is something I literally made in a couple of days. So we'd have something to look at. While we talked

258

01:01:35.460 --> 01:01:40.590

Stefan Goldby: It's not intended to be the be all and end all, it's just something to gather comments around

259

01:01:42.030 --> 01:01:42.630

Stefan Goldby: And

260

01:01:43.890 --> 01:01:53.490

Stefan Goldby: I think the idea of what we've been trying to do is a lot along the lines of what Sal said it's to help as many businesses that need the help to get online.

261

01:01:54.060 --> 01:01:59.340

Stefan Goldby: To get selling online or to do those things, as well as digital marketing better

262

01:02:00.060 --> 01:02:11.760

Stefan Goldby: An education component should be a large part of the solution, no matter what. It's not all about everybody must do anything, it's going to be this help available for those that do

263

01:02:12.480 --> 01:02:22.860

Stefan Goldby: And what's going to come out of tonight. I hope is a request for proposals and I hope. Lots of people have great ideas as to how to solve these problems.

264

01:02:23.970 --> 01:02:34.020

Stefan Goldby: You know, the general store. If we go in that direction. That should make it clear. It's not selling anything itself. It's just helping connect different vendors that sell the same things.

265

01:02:34.320 --> 01:02:41.700

Stefan Goldby: So that if you want a sweater, rather than having to go to a bunch of different websites to work out who might sell sweaters.

266

01:02:42.030 --> 01:02:48.390

Stefan Goldby: This would essentially put them all together and then when you find the sweater. You want it pushes you straight to the stores website.

267

01:02:48.660 --> 01:02:57.810

Stefan Goldby: And then you buy it from them just as just as you would anyway. It's just another way of helping especially local people find local goods quickly.

268

01:02:58.050 --> 01:03:08.040

Stefan Goldby: And then have it be a basis to work with people like Tana perhaps and get same day shipping so it becomes even easier for everybody to support our local businesses so

269

01:03:08.850 --> 01:03:14.940

Stefan Goldby: You know, and the other part is whilst this money could certainly be granted directly to the businesses.

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01:03:15.360 --> 01:03:24.270

Stefan Goldby: There would not be very much to go around and perhaps the help would not be meaningful. So the idea here is to try and take some money and create an asset for all

271

01:03:24.510 --> 01:03:36.000

Stefan Goldby: That will be long lasting and that isn't just to get us through covert, but as a help in general. From here on out and yeah and so really yeah I don't want to

272

01:03:37.140 --> 01:03:44.820

Stefan Goldby: Your discussion is your discussion, but I just kind of want to bring a couple of points and maybe the biggest one to leave it with is that we're talking about. Not one but two tracks.

273

01:03:45.210 --> 01:03:56.160

Stefan Goldby: At least in my mind, one being the educational side and the other being an actual e-commerce hub to help people find what they're looking for on Enbridge Island. Thank you.

274

01:03:57.960 --> 01:04:01.170

Leslie Schneider: Thank you. Stephen Natalie Rodrigues

275

01:04:06.090 --> 01:04:16.170

Natalie Rodriguez: Hello everyone, my name is Natalie Rodriguez, I do live on the island. I also own tour Bainbridge, of course, here on the island.

276

01:04:16.770 --> 01:04:24.480

Natalie Rodriguez: First, I would like to say that I absolutely support the Black Lives Matter proclamation. Some of you may not know this about me. Some of you know me, some of you don't

277

01:04:24.990 --> 01:04:36.960

Natalie Rodriguez: But my father is half black, half white, and my brother in law's also African American. And he lives on this island and has specifically told me and my sister who's married to

278

01:04:37.440 --> 01:04:53.100

Natalie Rodriguez: That he's been harassed on the ferry and here on the island, and I do feel that it is very important that we reaffirm or affirm that this is not a political issue. This is a human issue. And so I just absolutely want to

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01:04:55.290 --> 01:05:05.820

Natalie Rodriguez: Unequivocally give my support to that proclamation first. Secondly, is I have been in the conversations and very aware of this general store.

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01:05:06.180 --> 01:05:13.410

Natalie Rodriguez: And the fact that we could just offer money to local businesses. Well, my business does not have a brick and mortar store.

281

01:05:14.040 --> 01:05:25.110

Natalie Rodriguez: A STORE ON THE STREET. We do all of our business online and I can say the, the type of business you can do online and and the the reach you can have across this island.

282

01:05:25.560 --> 01:05:33.420

Natalie Rodriguez: Is really unmatched when you're online. I mean, there are so many things that you can build upon by doing a general store.

283

01:05:33.720 --> 01:05:43.020

Natalie Rodriguez: Whether it be just a general store to where you can find a sweater to connect to that that business. Who's selling that sweater or whether you can move it further than that.

284

01:05:44.130 --> 01:05:46.770

Natalie Rodriguez: To add two more collaboration efforts.

285

01:05:47.430 --> 01:05:58.800

Natalie Rodriguez: For not only now during coven but also in the future. I mean, there have been so many times when visitors come here, or even you know people that are just moving here.

286

01:05:59.040 --> 01:06:05.640

Natalie Rodriguez: Where they kind of say, well, we don't really know what's here and they have to go in and out of the stores, which is lovely and it's it's it's great to have

287

01:06:06.120 --> 01:06:18.000

Natalie Rodriguez: Businesses or customers be able to come in and out of the stores, but especially during this time, I feel that it's very important that we can see. And at least shop for even the holidays online.

288

01:06:18.750 --> 01:06:23.700

Natalie Rodriguez: Out our local stores here on the island, so we can continue to help support them and

289

01:06:24.570 --> 01:06:33.300

Natalie Rodriguez: Kind of carry their message of what what kind of things do they have that they're selling during the Christmas season we are telling people to stay safe stay home.

290

01:06:33.630 --> 01:06:45.630

Natalie Rodriguez: So that's telling people not to go in and out, in and out, in and out of the stores. But if we have this online right now. And I know that cover is selling a beautiful necklace. Great for teens or spouses or your wife.

291

01:06:45.900 --> 01:06:51.990

Natalie Rodriguez: That would be amazing. And I would then go to know that now covet has a website and go to her website to purchase that

292

01:06:52.260 --> 01:07:03.900

Natalie Rodriguez: For the holidays. So thank you very much. And I also want to say thank you all for all that you're doing and all the committee's all the comments I know it must be difficult, and I am not envious of your job, but thank you.

293

01:07:05.970 --> 01:07:10.080

Leslie Schneider: Thank you so much. Natalie Torrey Smith Pelkey it's your turn.

294

01:07:14.550 --> 01:07:29.010

Tory Smith-Felkey: Okay, so hopefully a month, I am on needed and I wanted to join the conversation tonight to say that I am also in support of the general store idea I have sent a couple of precursor recordings

295

01:07:30.120 --> 01:07:44.400

Tory Smith-Felkey: To the Council about my real life experiences working for 10 years up and down Main Street. I have worked to bring digital solutions to Blackbird bakery bond, bond candies, the Community Foundation.

296

01:07:45.360 --> 01:08:02.790

Tory Smith-Felkey: Ryan and construction, I could list a number of building of number of businesses. So what that means is I'm intimately involved in their day to day troubles and solutions. I think a storefront is the right idea, but it is

297

01:08:03.810 --> 01:08:16.350

Tory Smith-Felkey: Something that will allow us to rank and invite pursuit, but really the most important thing here. And what I do is go into the stores and ask, what is it that they can

298

01:08:17.220 --> 01:08:24.870

Tory Smith-Felkey: Actually see themselves doing to become a part of the digital economy. It isn't just becoming a part of a

299

01:08:25.320 --> 01:08:33.690

Tory Smith-Felkey: Shopping cart and it isn't just getting a website if those were the solutions. Nobody would be having this conversation. It's really intimately understanding

300

01:08:34.200 --> 01:08:43.380

Tory Smith-Felkey: What they see empowers their business and that they're getting some of the benefit of what they don't, they're think they're getting out of what's been out there so far.

301

01:08:43.860 --> 01:08:53.160

Tory Smith-Felkey: Not everybody wants the same solution. I will take further advantage example I went, got my haircut and the two young women in the salon were on their phones.

302

01:08:53.670 --> 01:09:01.590

Tory Smith-Felkey: And I said, can you tell me how is business. I mean, I'm here. I want to know and they both said to me down 50%

303

01:09:02.160 --> 01:09:10.080

Tory Smith-Felkey: And I said, Are you finding people reticent and they started to tell me and I said, so if you would like, if I can help with digital marketing.

304

01:09:10.560 --> 01:09:17.850

Tory Smith-Felkey: Is there something I can tell you about how I found your business and how you could do better. And they said to me, well, we know we get

305

01:09:18.420 --> 01:09:28.860

Tory Smith-Felkey: traffic from Google. How do we do Google better. So Stephen has all the people in the conversation that can work together as a team.

306

01:09:29.160 --> 01:09:42.330

Tory Smith-Felkey: To bring solutions on every level, they're not going to be a general one solution, but you do need people who understand the tools and how to use them to empower people in their day to day activities.

307

01:09:42.750 --> 01:09:56.100

Tory Smith-Felkey: So I'm very much in supportive. The storefront it's long overdue. It's not for today. It's for the future and forever. And it can be activated in more ways than just what were initially talking about

308

01:09:59.190 --> 01:09:59.640

Tory Smith-Felkey: I'm done.

309

01:10:00.240 --> 01:10:01.440

Leslie Schneider: All right, thank you so much.

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01:10:01.440 --> 01:10:04.260

Leslie Schneider: Sorry, Kevin Dwyer, you are up.

311

01:10:10.380 --> 01:10:21.480

Kevin Dwyer: Okay. How to find my mute button or unmute button. Anyways, I want to take long. Everybody spoken very eloquently I want to say the same thing in support of

312

01:10:23.550 --> 01:10:29.790

Kevin Dwyer: The proclamation today around the general store idea. One of the things that we've and I have been

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01:10:31.080 --> 01:10:46.020

Kevin Dwyer: Full full disclosure, I've been involved and on the committee with some other folks that have talked, and I really think that, as previous speaker just mentioned story just mentioned, this is probably long overdue and

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01:10:47.040 --> 01:11:00.420

Kevin Dwyer: This is an opportunity for a lot of businesses to get online. I think a lot of folks have websites, maybe many of you do, but not everybody knows how to actually do

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01:11:01.650 --> 01:11:10.020

Kevin Dwyer: e commerce and e commerce is everything from selling stuff online to shipping to receiving to marketing your business.

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01:11:11.100 --> 01:11:23.670

Kevin Dwyer: We have actually looked at other websites as examples over in pioneer square Ballard Capitol Hill. Bend, Oregon. They all have a very similar platform.

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01:11:24.000 --> 01:11:33.600

Kevin Dwyer: And this is basically a portal, as has been mentioned before, where people will go to this they'll go to say bond, bond chocolate buy something and

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01:11:34.230 --> 01:11:43.380

Kevin Dwyer: They'll go to their website and the transactional happened there. But this is this is a nice marketing opportunity for the island. And I think the real

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01:11:44.670 --> 01:11:57.660

Kevin Dwyer: real benefit to to remember is the educational side of this is to teach folks that may not have the NFP up to speed on this, how to do it. And I think that's going to be. It's kind of like the whole idea of

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01:11:58.080 --> 01:12:07.920

Kevin Dwyer: You know, teach somebody to fish so they can continue that going forward. So this came out of the, the idea that we have to do something for businesses with

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01:12:08.370 --> 01:12:12.930

Kevin Dwyer: With the pandemic, but really it's, as others have mentioned this is something that

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01:12:13.680 --> 01:12:29.070

Kevin Dwyer: Going forward will really really help a lot of businesses and help our community. So anyways. Thanks, Joe. Thanks, Leslie. And thanks, the Council you guys for stepping up to the plate here. I hope you go forward with this. Thank you.

323

01:12:30.030 --> 01:12:38.730

Leslie Schneider: All right. Thank you very much, Kevin. Okay, I'm past all shoe BUCK. YOU YOUR NEXT.

324

01:12:43.920 --> 01:12:45.420

Pascal Schuback: Good evening everyone, hope you can hear me.

325

01:12:46.230 --> 01:12:59.910

Pascal Schuback: We can I see you're not. Thank you, and I hope everyone would survive our little precedent windstorm this afternoon, and a lot of trees in the process of are still now putting on our roadways. I just wanted to share a quick thought

326

01:13:01.830 --> 01:13:14.010

Pascal Schuback: About the general store in the process of the general store. I think there's two sides to it that are both beneficial but I think there's some questions I have that I'd like to get some answers to, or just awareness to the potential possibilities.

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01:13:15.450 --> 01:13:25.590

Pascal Schuback: First one, I see is the general general store ideas, a great process. I think overall, it could be a very successful store.

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01:13:26.310 --> 01:13:32.550

Pascal Schuback: And ability to increase businesses on the island, but I'd like to tie that into something that you guys were speaking about previously.

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01:13:32.910 --> 01:13:41.550

Pascal Schuback: About the Climate Action change about the transportation plan and about resiliency and building mitigation mitigating the resiliency capabilities on the island.

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01:13:41.940 --> 01:13:50.550

Pascal Schuback: I think it's important to look at this as an opportunity and the multiple ways. One is tying it into identifying the business that we have on the island their capabilities and skills.

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01:13:50.850 --> 01:13:58.350

Pascal Schuback: That we could use in a disaster such as a natural based disaster. That's like physical damage versus a coven a

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01:13:58.800 --> 01:14:07.230

Pascal Schuback: Pandemic type of a disaster but also being able to recognize the support process where we could find things how we could support each other during an event in that way.

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01:14:07.590 --> 01:14:13.530

Pascal Schuback: And that could build a lot of resiliency that could help mitigate challenges that we have of Climate Action issues because we'd be able to identify

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01:14:13.890 --> 01:14:22.470

Pascal Schuback: Businesses that you delivery that can do multiple stop deliveries instead of everyone going to a store versus one store going to everyone else in a route to run a process.

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01:14:24.390 --> 01:14:36.270

Pascal Schuback: The other area that I have a concern though about is participating and understanding. Who has the rules that would say this is ranked higher than something else. And an example is

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01:14:37.380 --> 01:14:42.720

Pascal Schuback: A family business makes product X and another business makes product x, the same thing.

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01:14:43.080 --> 01:14:51.180

Pascal Schuback: Who's ranked higher who makes the decision on the priorities or that valuation and does that fall in the cities liability and could the city be

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01:14:51.480 --> 01:14:59.460

Pascal Schuback: In liable because they're promoting some private business more than another private business. And that's a concern, I would have, and how does that get resolved.

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01:14:59.910 --> 01:15:06.120

Pascal Schuback: And what would that be look like. And I think that needs to be decided upon, before any sort of sight of it goes public

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01:15:06.630 --> 01:15:15.570

Pascal Schuback: Because the liability of the city's important to all of us and making sure that you're free and clear of any that litigation activity because someone thinks they're getting ranked differently than someone else.

341

01:15:16.200 --> 01:15:25.200

Pascal Schuback: I think that's something that's a little bit far beyond than what potentially the group is together the same time. The last thing I talk, is how do we join this group. I'm a technology person. Thank you.

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01:15:26.130 --> 01:15:37.440

Pascal Schuback: COUNCILMEMBER needs. I can read that very well and is the process of how do we join this I am an emergency manager I deal with risk and mitigation and Climate Action changes.

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01:15:37.770 --> 01:15:45.030

Pascal Schuback: And I'm a technologist, how can I help participate in this identify the tightest together. So it's not just about economic recovery.

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01:15:45.270 --> 01:15:52.650

Pascal Schuback: It's about mitigating the future problems. We might have on the island. And so we don't have to go through this again. But thank you very much and hope you have a great evening.

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01:15:54.900 --> 01:16:08.220

Leslie Schneider: Thank you for those comments Pascal. Alright, we are going to move on. Now, there are no other hands raised. And we are behind schedule but that's we had wonderful comment tonight. I really appreciate everyone chiming in.

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01:16:09.540 --> 01:16:12.270

Leslie Schneider: So we move now.

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01:16:14.580 --> 01:16:17.370

Leslie Schneider: To item five and the mayor's report. I'll try to make this quick.

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01:16:18.750 --> 01:16:28.590

Leslie Schneider: So as many of you mentioned, I've been seeing my lights flicker all afternoon and I keep getting these nixle reports on my phone about close streets, so

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01:16:29.400 --> 01:16:40.320

Leslie Schneider: They're down trees are our big deal. I hope all of you are staying safe out there. And certainly if you know about the nixle reports. I hope you're getting them there. It's easy to sign up for them on the city website.

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01:16:41.310 --> 01:16:47.340

Leslie Schneider: Then I also want to say that October is CELEBRATE NATIONAL community planning month

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01:16:47.730 --> 01:16:57.840

Leslie Schneider: And this month that this year 2020 is theme set up by the American Planning Association is that planning is essential to recovery.

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01:16:58.290 --> 01:17:08.370

Leslie Schneider: So it's highlighting how planning and planners can lead communities to equitable resilient and long lasting recovery from the effects of the covert 19 pandemic.

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01:17:09.060 --> 01:17:17.670

Leslie Schneider: So we celebrate the role that planning plays in creating great communities each year in October with national community planning month

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01:17:19.020 --> 01:17:19.860

Leslie Schneider: So,

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01:17:21.120 --> 01:17:24.480

Leslie Schneider: A couple other quick points. El tech the lodging.

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01:17:25.980 --> 01:17:35.190

Leslie Schneider: The lodging tax association or advisory committee we this is a process that we get together every year to distribute funds that are collected that is

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01:17:35.700 --> 01:17:51.270

Leslie Schneider: Tax funded revenue and we have a problem. This year, we don't have enough people to get this process going. We need one more representative and that has to be a very specific representative, it needs to be someone who comes from a business that

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01:17:52.710 --> 01:18:02.820

Leslie Schneider: generates revenue for el tech and we need that one person, and we need him or her really quickly in order for us to get this done this year. If not,

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01:18:03.240 --> 01:18:11.250

Leslie Schneider: The money is still there, the money will still get distributed. That's not a problem. But it does mean we if we don't get that person. Soon we will need to push off the

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01:18:12.360 --> 01:18:13.980

Leslie Schneider: Process until January.

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01:18:15.780 --> 01:18:16.740

Leslie Schneider: I'm

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01:18:18.120 --> 01:18:32.550

Leslie Schneider: Actually, I think I'm going to just skip a couple of these other things. And the only one I want to mention now is the planning commission, the application period for applicants to the open Planning Commission position is now closed. And we have 20 applicants.

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01:18:33.000 --> 01:18:44.640

Leslie Schneider: So that's very exciting. The panel to interview. These applicants consists of two planning commission members, the Council liaison to the planning commission myself as mayor and one additional council member

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01:18:45.150 --> 01:18:53.010

Leslie Schneider: And we will be meeting later. Later this week to work through the the process which because there's more people involved. We might have to

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01:18:53.430 --> 01:18:58.470

Leslie Schneider: Think about being a little bit less formal a little bit more strategic about how we ask the questions and so forth.

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01:18:58.950 --> 01:19:12.690

Leslie Schneider: And then, of course, we also need to decide how much time that we give it normally it's a 10 minute interview process. And we've decided that we might want it to be longer, but we haven't come up with how much longer. So those will be issues that will get decided this week.

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01:19:13.770 --> 01:19:22.680

Leslie Schneider: And just while we were talking about advisory committees, this is just something that's been on my mind to mention for a number of meetings and I just never gotten around to it.

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01:19:22.980 --> 01:19:29.730

Leslie Schneider: I would really like us as Council to consider. Is there a way that we could create a role for young people on our advisory committees.

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01:19:30.120 --> 01:19:39.060

Leslie Schneider: I know that in one of the recent interview processes, we did have a young person a high school student who interviewed and interviewed very well.

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01:19:39.480 --> 01:19:51.990

Leslie Schneider: So is there a way. And I'm not saying that this is a priority for this month, or even this year, but I would suggest that I'd love to work with someone who could help me think through or help

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01:19:53.100 --> 01:19:59.610

Leslie Schneider: The Council think through how we might incorporate more participants of young people on our advisory committees.

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01:20:00.840 --> 01:20:01.800

Leslie Schneider: And

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01:20:03.060 --> 01:20:09.210

Leslie Schneider: We can now move on to item six, the city managers report, with Deputy city manager Alan short

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01:20:10.080 --> 01:20:15.330

Ellen Schroer: Good evening council and community. Thank you for being here tonight. I just have a couple of really quick announcements.

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01:20:15.660 --> 01:20:24.420

Ellen Schroer: won the election is coming up and you can start looking for your ballots tomorrow. Those will be in the mail as early as the 14th, which is tomorrow.

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01:20:24.870 --> 01:20:39.630

Ellen Schroer: The ballot box for Bainbridge Island, should you choose to drop it off yourself is in the Bainbridge Island School District parking lot kind of behind the administration building and near the building with a swimming pool, and of course you can also mail those back in

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01:20:40.560 --> 01:20:54.630

Ellen Schroer: And also wanted to mention that the city is hiring. At this time we have been holding some positions, bacon, since the beginning of the coven pandemic and we do have some open positions. Now, these are all existing positions.

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01:20:55.860 --> 01:21:02.850

Ellen Schroer: And we'd encourage interested people to apply. There's an administrative specialist and engineering capital projects manager.

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01:21:03.390 --> 01:21:10.950

Ellen Schroer: A couple of positions out at the operations and maintenance division is who are maintenance technicians and we have an ongoing recruitment for police officers.

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01:21:11.640 --> 01:21:24.450

Ellen Schroer: And finally, I wanted to mention as the mayor did that, please consider signing up for nixle if you haven't already. This is a way to hear from the city. If a road is closed or if there is some other emerging

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01:21:25.050 --> 01:21:36.180

Ellen Schroer: Community issue that you need and you can sign up for that by going to the city's website and providing an email address or a phone number that you would like us to use. That's it for for the announcements from the city side.

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01:21:37.410 --> 01:21:43.560

Leslie Schneider: Great, thank you very much and I'm told that city manager Morgan fifth will be back in time for a meeting next week.

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01:21:44.130 --> 01:21:45.210

Ellen Schroer: That's correct. We're going a little bit

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01:21:45.960 --> 01:21:51.150

Leslie Schneider: Excellent. All right. And thank you for all the work you've done stepping in for her and

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01:21:51.660 --> 01:21:58.830

Leslie Schneider: We are now on to item number seven future Council agendas and as I started mentioning way before it was ready.

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01:21:59.370 --> 01:22:12.060

Leslie Schneider: We do have packed agenda is coming up next. So there's a few things that have gotten pushed way out past when I'm comfortable doing it, but we've. It's just the way it is. You've got a lot of important work to do with budget and so forth. So with that,

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01:22:13.980 --> 01:22:17.970

Leslie Schneider: Deputy city manager, I'll pass it back to you to guide us through future agendas.

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01:22:18.300 --> 01:22:28.950

Ellen Schroer: Thank you so much. So in your packet. There are agendas for the next three meetings, I'll highlight just a couple of items on the upcoming meeting agendas.

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01:22:29.940 --> 01:22:39.450

Ellen Schroer: The first is that next Tuesday, October 20 is a meeting, which is currently calendar at 255 minutes. That's nearly four hours of

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01:22:40.350 --> 01:22:49.020

Ellen Schroer: Meeting topic. So we are suggesting that we make it a little bit shorter. And to do that one item that we'd like to

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01:22:49.860 --> 01:23:04.680

Ellen Schroer: Move is the ethics discussion from October 20 to October 27 and the reason for moving this is to allow the ethics board to adopt their rules and have those in the packet for you to consider. So that's one item that I'd suggest we move

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01:23:05.340 --> 01:23:12.210

Ellen Schroer: And then we're also suggesting that we reduce the transportation level of service discussion from 90 to 60 minutes

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01:23:13.080 --> 01:23:28.470

Ellen Schroer: That is something that the public works director feels like we can still have a really full some discussion in that time and that will bring our meeting down to about 200 minutes or three and a half hours worth of business. And so those are two suggestions that I'll make

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01:23:30.420 --> 01:23:45.900

Ellen Schroer: THE 27th, we will continue. That is a business meeting at the end of the month, the items on that agenda are moving forward there continuations of the budget deliberations and other ongoing work that the Council has begun.

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01:23:48.990 --> 01:23:53.910

Ellen Schroer: And then find the final agenda in your packet is Tuesday, November 3

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01:23:54.150 --> 01:24:06.630

Ellen Schroer: And as we mentioned last week, we will work with you to see if you want to consider rescheduling that meeting because it's election day or starting at earlier, or if you'd like to just leave it as is, and just hold the items on the agenda to a minimal number

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01:24:07.770 --> 01:24:13.440

Ellen Schroer: Those are the things I wanted to draw your attention and I'll hand it back to you, Mayor if there's any further discussion.

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01:24:14.940 --> 01:24:20.430

Leslie Schneider: I'm deputy city manager. Do we mentioned in the past that. So I think that

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01:24:21.090 --> 01:24:38.340

Leslie Schneider: COUNCILMEMBER nisar brought up an idea, a few meetings ago about maybe getting a special session to workshop. The agenda. And so if we do cancel that November 3 meeting, we could potentially schedule a special meeting that would just focus on those budget items if we still need that time.

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01:24:38.760 --> 01:24:45.870

Ellen Schroer: You're referring to scheduling a special budget workshop meeting. Yes. We'd be happy to do that. And we can reach out to to set a time for that.

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01:24:46.470 --> 01:24:57.360

Ellen Schroer: Perhaps the week of the second of November, depending on Council availability and if that seems like the right time in terms of budget deliberations or another time of your preference.

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01:24:57.810 --> 01:25:11.820

Leslie Schneider: So council with the idea that we might need to set aside time for a special meeting. Should we just make the decision right now that we're okay with canceling the November 3 since that is the election day, and we're going to be pretty otherwise.

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01:25:13.200 --> 01:25:14.190

Leslie Schneider: Focused right

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01:25:15.360 --> 01:25:26.130

Leslie Schneider: Okay, so it looks like we've got a lot of support for that. Let's officially cancel the November 3 council meeting and COUNCILMEMBER Medina.

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01:25:30.060 --> 01:25:39.780

Kol Medina: don't actually have an agenda topic, so I can bear with me if I go out of order, I need to tell you all something and I was going to wait till a good of the order, but since we're so far behind schedule.

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01:25:40.680 --> 01:25:45.450

Kol Medina: I'll still talk about this in more detail. Good, of the order, but I want the public to be able to hear this now.

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01:25:46.500 --> 01:25:59.250

Kol Medina: And my family and I have had a great opportunity come our way and we are going to be moving to Walla Walla, I've taken a job they're running Blue Mountain Community Foundation.

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01:26:00.630 --> 01:26:08.910

Kol Medina: And I will be leaving in November. So I just wanted to get that off my chest and make that announcement. Happy to talk about it more good work.

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01:26:13.380 --> 01:26:15.450

Leslie Schneider: I'm very, very sad to hear that.

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01:26:16.980 --> 01:26:23.820

Leslie Schneider: We talked about this ahead of the meeting. And so I'm not saying this out of surprise, just out of sadness.

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01:26:25.560 --> 01:26:32.970

Leslie Schneider: But anyway, we will move forward now and discuss it a little bit more later on. Thank you for making your announcement.

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01:26:34.140 --> 01:26:34.710

Michael Pollock: Is

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01:26:37.440 --> 01:26:57.090

Michael Pollock: That um yeah that's unfortunate, but I do know that area well and I think you're going to be in a place of great beauty. And so I want to acknowledge that I think it's it's good and I hope that you'll welcome all of us out there to come visit and enjoy the things

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01:27:00.540 --> 01:27:01.530

Leslie Schneider: That's going to say

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01:27:05.370 --> 01:27:15.090

Rasham Nassar: Yes, I had an agenda related item. But, forgive me. That's really shocking and surprising news and I'm happy for you.

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01:27:16.200 --> 01:27:34.380

Rasham Nassar: Counselor Medina, but I'm also very sad that that you're leaving the island does I'm losing a great asset and a very strong environmental advocate. I'm sure we'll have an opportunity to say more parting words at a future date. So I will stay on topic now with future agenda items.

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01:27:36.000 --> 01:27:51.930

Rasham Nassar: The last the last meeting during future agendas. I brought forth a proposal and it was from the chair of the race equity Task Force. Miss Johnson to add a presentation from kits app showing up for racial justice.

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01:27:53.220 --> 01:28:01.200

Rasham Nassar: I don't see it scheduled on a future agenda yet. So I guess I'm just asking that we make sure that that's been noted.

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01:28:02.160 --> 01:28:16.440

Rasham Nassar: And that it will at some point appear on future agendas. It sounds like we're looking out now into late October or November, if we're considering canceling November 3 meeting just want to point that out and make sure that we're tracking that

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01:28:18.690 --> 01:28:22.560

Leslie Schneider: We have that on a future agenda. Do we have a placeholder for that.

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01:28:23.340 --> 01:28:31.560

Ellen Schroer: I believe we were considering November 17 but we need to circle back with the liaisons to see if that date is convenient for the other organization.

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01:28:31.830 --> 01:28:33.420

Leslie Schneider: Okay. All right. Thank you.

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01:28:37.650 --> 01:28:38.250

Leslie Schneider: All right.

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01:28:39.270 --> 01:28:44.160

Leslie Schneider: I don't see any other hands raised it now. Councilmember Pollock.

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01:28:46.230 --> 01:28:57.660

Michael Pollock: Oh, I'll try to be quick because when I talk about is the length of our meetings and they really, really are exceptionally long by any sort of standard any

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01:28:59.130 --> 01:29:00.780

Michael Pollock: Any sort of municipality.

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01:29:01.980 --> 01:29:08.130

Michael Pollock: I would sure like to figure a way to get them down to something close to, but other municipalities.

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01:29:09.090 --> 01:29:18.090

Michael Pollock: Engage and so I know we've got a lot that hack through. And the next thing on the budget, in particular in the next month or so. So I'm not suggesting that we do it.

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01:29:18.570 --> 01:29:30.300

Michael Pollock: Soon, because I just think we have a lot but but I would like that to be a focus, especially when we're going to have a new city manager coming in and to figure out a way to get our meetings.

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01:29:31.140 --> 01:29:38.250

Michael Pollock: A little more in sync with the time that other jurisdictions fan, so I just want to put that out there.

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01:29:39.390 --> 01:29:39.900

Michael Pollock: And

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01:29:41.610 --> 01:29:42.900

Michael Pollock: Hopefully there's

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01:29:44.490 --> 01:29:50.790

Michael Pollock: Some other people and and we can we can have some serious consideration about how to do that.

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01:29:51.960 --> 01:29:52.860

Michael Pollock: So that's all

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01:29:54.510 --> 01:30:08.520

Leslie Schneider: So towards that goal. I'd love to have a chat with you if you have suggestions for doing that. I think this is just a very ambitious Council and, you know, it's on us to sort of pull back. What we are demanding is being priority.

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01:30:09.630 --> 01:30:12.780

Leslie Schneider: You know, I just appreciate lots with what all of our

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01:30:14.310 --> 01:30:22.560

Leslie Schneider: ideologies are and just the intention that we bring but it does get to be overwhelming. Councilmember car.

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01:30:28.710 --> 01:30:30.150

Christy Carr: Thank you. Sorry.

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01:30:32.550 --> 01:30:34.710

Christy Carr: I had a couple of questions and then

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01:30:36.960 --> 01:30:45.810

Christy Carr: I'm just going to ask a couple of questions. My first question is for the Council for my colleagues, we talked last week about

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01:30:47.070 --> 01:30:55.380

Christy Carr: The amendment to the land use code regarding the triangle property and waste transfer facilities and since then.

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01:30:56.100 --> 01:31:02.730

Christy Carr: I've read the material, a little more deeply. And my understanding is that the planning commission have three study sessions and a public hearing

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01:31:03.270 --> 01:31:15.150

Christy Carr: And over 20 people provide a public testimony during that time. And I don't think that we had that available in our council packet last week and I'm not sure if we really heard enough.

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01:31:15.690 --> 01:31:23.700

Christy Carr: Either from staff or from the community to make a decision to have staff spend the time on developing an ordinance for that amendment so

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01:31:25.020 --> 01:31:30.570

Christy Carr: I just wanted to bring it up again and see if there was any interest from my colleagues to reconsider that

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01:31:32.460 --> 01:31:34.410

Christy Carr: Direction that we gave to staff.

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01:31:36.720 --> 01:31:46.830

Christy Carr: And so that's that's what I have an end on another topic just while I'm still talking. We have a lot of comment about the sign on letter.

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01:31:47.820 --> 01:31:57.360

Christy Carr: TONIGHT AND I PROBABLY dropped the ball, but I thought we were going to discuss that, again, and I don't see that on tonight's agenda or future agenda.

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01:31:57.840 --> 01:32:07.590

Christy Carr: So I'm wondering where that is. And if I've just lost track. I apologize, but I wanted to make sure. Since we've had such significant community input that we are going to discuss that again.

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01:32:10.320 --> 01:32:13.710

Ellen Schroer: The letter is in today's on today's agenda its last item.

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01:32:14.370 --> 01:32:14.820

Thanks.

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01:32:16.110 --> 01:32:27.000

Leslie Schneider: It was a little confusing because it actually is showing up on the agenda. After the consent agenda. And I, I didn't check that out with anyone. I'm assuming that was just kind of a mistake because we don't usually see that

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01:32:27.420 --> 01:32:32.970

Leslie Schneider: But I don't think it hurts for us to go through the agenda in that order. And we will get to it after the consent agenda.

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01:32:34.470 --> 01:32:36.630

Christy Carr: Thank you. I clearly just did not read that far.

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01:32:36.840 --> 01:32:38.610

Leslie Schneider: Well, it was a little surprise to me.

456

01:32:40.620 --> 01:32:49.470

Leslie Schneider: I would like to go back to your earlier request about asking council to reconsider the direction on the triangle property. If you could

457

01:32:51.690 --> 01:33:05.850

Leslie Schneider: You know, get some other council members to agree to either have a 10 minute considered to reconsider or to actually get resources on the table so that we could give it more thought.

458

01:33:09.480 --> 01:33:12.270

Leslie Schneider: I just wanted you the council member card to sort of

459

01:33:12.300 --> 01:33:14.310

Leslie Schneider: Take that to its natural conclusion.

460

01:33:15.600 --> 01:33:25.110

Christy Carr: Sure. Thank you. I would like to request. I guess I need three other council members to put it on a future agenda to reconsider it. Is that what you're asking.

461

01:33:25.560 --> 01:33:34.530

Leslie Schneider: It if we're going to be reconsidering IT AND GIVE IT staff resources and so forth, other than just, you know, sort of a do we talked, do we talk about talking about it.

462

01:33:36.180 --> 01:33:47.130

Christy Carr: I'm asking to talk about it before we ask for staff resources that's really actually part of my point is that before we asked for that to reconsider asking for those staff resources.

463

01:33:49.740 --> 01:33:50.040

Yeah.

464

01:33:51.150 --> 01:33:51.480

Leslie Schneider: Okay.

465

01:33:51.660 --> 01:33:53.970

Leslie Schneider: So 10 minutes would be the just

466

01:33:55.980 --> 01:34:04.110

Leslie Schneider: Would be the normal if you just to bring it up to chalk talk about it and otherwise you'd need to get four members of council.

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01:34:06.480 --> 01:34:06.660

Leslie Schneider: To

468

01:34:06.720 --> 01:34:11.190

Christy Carr: Put on the agenda. It's like I had a second to have 10 minutes to talk about it.

469

01:34:11.700 --> 01:34:15.150

Kirsten Hytopoulos: Can I just take this with these words but point of order, maybe

470

01:34:16.170 --> 01:34:29.370

Kirsten Hytopoulos: I mean this is emotion for reconsideration, isn't it, I'm going to say you need you need people who voted for it. And so far, you have people who voted against it, I think. So I just want to point that out. And there's a reason we do that right so what, um,

471

01:34:30.750 --> 01:34:31.020

Yeah.

472

01:34:32.040 --> 01:34:32.430

Leslie Schneider: Well,

473

01:34:33.450 --> 01:34:44.880

Leslie Schneider: So the bits of reading of Robert's Rules that make things complicated. I think we, it doesn't really require the up the the voting side to reconsider it

474

01:34:49.050 --> 01:34:49.590

Leslie Schneider: I

475

01:34:50.790 --> 01:35:02.910

Leslie Schneider: Think that we could move forward with putting this back on agenda if we get for people to agree to do that and COUNCILMEMBER car. I don't remember which way you voted on it last time. So I don't know if you're

476

01:35:05.430 --> 01:35:06.270

Christy Carr: Well, I wanted to

477

01:35:06.510 --> 01:35:09.480

Christy Carr: I wanted to just ask the Council if they would consider

478

01:35:10.080 --> 01:35:16.560

Christy Carr: reconsidering the direction. So I did not vote in favor of directing the Council.

479

01:35:18.240 --> 01:35:23.490

Christy Carr: Of having the Council directing staff to bring an ordinance back for that amendment.

480

01:35:24.600 --> 01:35:26.250

Christy Carr: So I didn't vote in favor of Bob

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01:35:29.100 --> 01:35:36.480

Christy Carr: And it and I didn't mean to muck up the works here, so I apologize for procedurally not

482

01:35:37.830 --> 01:35:39.090

Christy Carr: Doing this very well.

483

01:35:42.450 --> 01:35:47.220

Christy Carr: So without sort of my knowledge of process, I guess.

484

01:35:50.160 --> 01:35:51.240

Christy Carr: We can just move on.

485

01:35:51.780 --> 01:35:55.590

Leslie Schneider: No, no. Well, so

486

01:35:56.370 --> 01:36:01.440

Leslie Schneider: At the moment. Councilmember car is dropping the issues. Nobody else can bring it up. That's fine. I just want to try

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01:36:01.440 --> 01:36:09.120

Leslie Schneider: To get through this process is as quickly as we can. There's always the chance to bring things up again in the future counts. Never had topless.

488

01:36:10.800 --> 01:36:23.700

Kirsten Hytopoulos: Um, so I had a question about budget is an agenda question about budget items. Maybe this will be resolved if we have a dedicated budget meeting. I don't know if that'll create a little more room which is hard to imagine

489

01:36:24.630 --> 01:36:33.930

Kirsten Hytopoulos: But my concern is that at some point the farm. The farm lands ad hoc committee will have. We sure hope. I think some sort of a, of a feedback to the

490

01:36:34.560 --> 01:36:42.210

Kirsten Hytopoulos: To the Council for the budget process and sort of related. We have a request from the Historic Preservation Commission.

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01:36:42.570 --> 01:36:49.590

Kirsten Hytopoulos: A letter. They've drafted materials to company company that to ask for us to up our investment in structural repairs on the farmlands

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01:36:50.160 --> 01:36:57.750

Kirsten Hytopoulos: So this is probably really directed at Elon, um, I don't want to create a big items for us for specific

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01:36:58.110 --> 01:37:03.330

Kirsten Hytopoulos: budget items. On the other hand, in particular the ad hoc committees results or something that was asked for.

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01:37:03.750 --> 01:37:14.460

Kirsten Hytopoulos: By the Council, it was planned for how do we knit in these kind of extra bits of information that go a little bit beyond just casual conversation as we hit those items then can we make room for that.

495

01:37:15.690 --> 01:37:19.080

Ellen Schroer: Well, let me take those separately because I think they're a little bit different. The

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01:37:19.710 --> 01:37:25.560

Ellen Schroer: Ad Hoc Committee has a scope of work and a set of recommendations that I think you were intending to bring forward.

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01:37:26.070 --> 01:37:34.050

Ellen Schroer: Um, when you are ready to do that, you would just bring it up at a time like this and and say you're ready to and you want to bring them forward if you're going to do the whole set

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01:37:34.290 --> 01:37:41.220

Ellen Schroer: If you're going to do a smaller amount of the recommendation, then I think you could do that just in the context of budget.

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01:37:41.550 --> 01:37:50.880

Ellen Schroer: Acknowledging that you are asking to change the proposed budget in some way. And I think the same thing would be true for the HTC for the Historic Preservation Commission.

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01:37:51.120 --> 01:38:00.690

Ellen Schroer: If it's solely a budget item or not solely but if it is a budget item distinct from the ad hoc committee that might have a larger set of policy recommendations.

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01:38:00.990 --> 01:38:09.480

Kirsten Hytopoulos: And and and if we'd like to get like say for me as the liaison the HTC you know if I'm thinking that there should be materials that go to the to the

502

01:38:10.050 --> 01:38:22.320

Kirsten Hytopoulos: In the packet. So their letter, for example, I'm assuming we can just throw that into one of the general budget discussions as a as an item is just as as as a piece of materials as a document.

503

01:38:22.950 --> 01:38:30.420

Ellen Schroer: Right, if you send those in. We can include them in the packet as supporting materials for budget deliberations. Okay, thanks. Yeah.

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01:38:31.950 --> 01:38:34.320

Leslie Schneider: Great, thank you. Councilmember into, sir.

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01:38:37.860 --> 01:38:40.260

Rasham Nassar: I believe COUNCILMEMBER Pollock has been waiting to speak.

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01:38:41.580 --> 01:38:47.100

Leslie Schneider: I just going in the order that I see hands raised. If you'd like to defer to COUNCILMEMBER Pollock, that's fine. I think

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01:38:47.730 --> 01:38:49.710

Rasham Nassar: I will, for now, I've seen him do this a few

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01:38:49.800 --> 01:38:50.160

Okay.

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01:38:52.200 --> 01:39:05.130

Michael Pollock: So I just want to go back to what COUNCILMEMBER car was talking about, um, yeah, it was kind of a weird vote because it was during a study session. And so we typically don't do that. But we made a formal motion

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01:39:06.030 --> 01:39:17.460

Michael Pollock: And is correct that I know rules, you'd have to have a motion to reconsider from the one of the four people, and I was not one of them that, that it was in support of the motion.

511

01:39:18.660 --> 01:39:37.560

Michael Pollock: But however there's another alternative here, which would be not to rescind that motion, but to include for consideration to have the planning department look as an another alternative to go and pursue that island why

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01:39:39.570 --> 01:39:55.020

Michael Pollock: Code change rather than the adopting code changes for a specific property. So that will give us an option to to consider both, both of them. We can see both of them and sort of way. Which one made the most sense. So

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01:39:55.470 --> 01:40:02.580

Michael Pollock: I would support that. I mean, I would like to. I would, because I didn't really feel like we had all the information

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01:40:02.970 --> 01:40:10.950

Michael Pollock: On the same issues that was raised by COUNCILMEMBER car. There was a lot of information, a lot of deliberation by the planning commission and we kind of just

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01:40:11.310 --> 01:40:20.610

Michael Pollock: I felt to me like we just kind of blew past that and didn't really take into account that concert have considered worth at the planning commission and put in so

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01:40:21.930 --> 01:40:37.110

Michael Pollock: I would I would certainly about put on a future consideration to ask the planning commission. I'm sorry, the planning department to look at the option as island wide.

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01:40:40.620 --> 01:40:48.810

Michael Pollock: Change to the regular two tools. So if their support for that. Does that make sense. I'm hopeful hopefully understand that.

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01:40:49.830 --> 01:40:58.620

Michael Pollock: But if there's any interest in pursuing that that's the way we could kind of move forward on the future agenda item to put that on.

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01:41:00.180 --> 01:41:07.140

Leslie Schneider: Okay, well I'm going to keep going on. So calcium ever hi topless. If you could either respond or come up with your own

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01:41:07.860 --> 01:41:16.290

Kirsten Hytopoulos: I just want to quickly respond, I guess, I guess that comes from a polyp that feels a little bit like just a flip of the other side of the coin. So really the same thing.

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01:41:16.980 --> 01:41:19.830

Kirsten Hytopoulos: I think what I would suggest to councilwoman car would be

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01:41:20.820 --> 01:41:27.540

Kirsten Hytopoulos: To have distributed to us and correctly, how to do this to not creating that open a violation. But if you could have distributed to

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01:41:27.960 --> 01:41:34.680

Kirsten Hytopoulos: Us what you feel we should be thinking about you might wind up and we and if any of us feel that upon review of that.

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01:41:35.340 --> 01:41:41.610

Kirsten Hytopoulos: That we would want to make a motion consideration and and realize there's a timing issue here. I would have to wait for the next meeting.

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01:41:42.270 --> 01:41:45.930

Kirsten Hytopoulos: Then you could potentially one of us might make that might make that motion.

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01:41:46.260 --> 01:41:56.700

Kirsten Hytopoulos: It's just, I just want to throw that out there because it sounds like what you'd like to be sure, is that we want to know if we would change her mind if we receive that information, I think, or maybe some additional information. So that's one possibility.

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01:41:58.290 --> 01:42:00.630

Leslie Schneider: And maybe another possibility is just

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01:42:04.320 --> 01:42:19.290

Leslie Schneider: To bring up something that is an addendum to that item at a future Council meeting for that particular meeting. In other words, we're not trying to put it on a future agenda, but it could come up and it could get support for, you know, the night of consideration.

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01:42:20.700 --> 01:42:29.040

Leslie Schneider: So I have to admit I don't have clarity, I'd love to support what you're saying. And maybe we could talk about it more

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01:42:30.630 --> 01:42:39.900

Leslie Schneider: It off of the Dyess towards what process would be most appropriate is that satisfy everyone for the moment.

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01:42:41.580 --> 01:42:47.280

Leslie Schneider: Okay, so I don't see any other hands raised. I will take this opportunity to quickly move us on to the next item.

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01:42:48.750 --> 01:43:11.730

Leslie Schneider: Item number eight is budget deliberations eight eight is the budget discussion number 320 21 through 2026 Capital Improvement Plan discussion internal services department community services. And then finally, finance, and that is budgeted for 45 minutes we are now 45 minutes over schedule.

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01:43:13.980 --> 01:43:19.560

Ellen Schroer: Okay, maybe I can just make a couple of introductory remarks and then staff is here to support your discussion.

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01:43:19.890 --> 01:43:26.550

Ellen Schroer: The items on the agenda for tonight's budget deliberations include a review of some material that you've received in the past.

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01:43:26.760 --> 01:43:35.070

Ellen Schroer: Related to the capital improvement plan and then the operating budget for internal services departments and the Community Services items that are in the budget.

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01:43:35.490 --> 01:43:47.640

Ellen Schroer: We are hoping to reserve, most of the time for your deliberations and then at the conclusion of your discussion roughly 45 minutes from now we have some housekeeping items to move through to begin the legislative process that supports the budget.

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01:43:48.060 --> 01:44:02.220

Ellen Schroer: And so our budget manager Kim dens come will be here to help us with that legislation and explain it to you then. So with that, I will turn it over to Chris. Where's Vicki, who's our public works director to talk about the capital improvement plan.

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01:44:05.160 --> 01:44:05.940

Chris Wierzbicki: Evening Council.

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01:44:06.390 --> 01:44:11.400

Chris Wierzbicki: Good to see you all. Christmas Vicki public works director y'all hear me, hear me okay

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01:44:12.210 --> 01:44:13.590

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

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01:44:13.890 --> 01:44:14.280

Thank you.

542

01:44:15.840 --> 01:44:22.770

Chris Wierzbicki: I am going to not talk very much. We have had quite a few opportunities to talk about the capital improvement plan.

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01:44:23.250 --> 01:44:33.780

Chris Wierzbicki: And we've walked through it a couple times and I've we've answered some questions and had some discussion. I'd really like to kind of open up the topic for all of you to ask questions or continue that discussion.

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01:44:35.580 --> 01:44:44.790

Chris Wierzbicki: We did receive some queries questions over the last couple days that had some Civ related items in them. I'm happy to go over those items if you'd like.

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01:44:45.210 --> 01:44:54.030

Chris Wierzbicki: I also have a copy of the presentation available with all of the projects and dollars listed. If any of you want to reference that as part of your question.

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01:44:54.780 --> 01:45:04.650

Chris Wierzbicki: But really this is an opportunity for you to talk about the CFP and to get some questions answered. So with that, I'm going to just kind of open it up and we'll see where it goes.

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01:45:08.190 --> 01:45:12.120

Leslie Schneider: Great, thank you. Councilmember nisar, did you want to kick us off.

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01:45:13.350 --> 01:45:22.830

Rasham Nassar: Your high public works director director. Where's Vicki. I'm getting him. I haven't had a chance to look at the budget query set for yet.

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01:45:24.870 --> 01:45:41.730

Rasham Nassar: Or three for that matter, I had sent one query related to the vehicle procurement that's in the 2126 see IP. And my question was, of those vehicles which of them are elect all electric if any

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01:45:43.200 --> 01:46:06.300

Chris Wierzbicki: Yes, so we are planning on moving to electric police vehicles in 2023 there are two vehicles planned to purchase each year of the six year plan and the plan would be to move to electric and 2023 also in 2023 to begin moving towards electric vehicles for City Hall pool use as well.

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01:46:07.440 --> 01:46:15.660

Chris Wierzbicki: So really, we're looking at a couple of years out. And part of the reason for that is because a key component of maintaining an electric fleet is having the electric vehicle.

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01:46:16.020 --> 01:46:30.300

Chris Wierzbicki: Charging infrastructure at the facilities in order to keep those vehicles charged. We have not done any planning for that yet. I'm kind of anticipating that as a part of your Climate Action Plan discussions that you'll be talking about

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01:46:31.380 --> 01:46:38.460

Chris Wierzbicki: You know part our fleet and how you want to manage that and thinking about how electric vehicles and the infrastructure that's needed fits into that.

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01:46:38.730 --> 01:46:50.790

Chris Wierzbicki: Discussion. So we have some time to think about that before we start purchasing electric vehicles, just lastly, on that topic. I'll just say that. Another thing to consider about electric vehicles is that we

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01:46:51.300 --> 01:47:05.010

Chris Wierzbicki: Do use them for emergency purposes. We probably want to think strategically about how much of our fleet, we want to electrify in case we're dealing with a massive power outage, and we need to be able to mobilize around the island and have vehicles that are

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01:47:06.450 --> 01:47:10.440

Chris Wierzbicki: Potentially, not just electric. So some something else for consideration. Okay.

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01:47:10.620 --> 01:47:15.840

Rasham Nassar: Thank you for those responses. And then my next question relates to

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01:47:17.670 --> 01:47:26.490

Rasham Nassar: It. There's no there aren't page numbers in this document, but it's the 2126 packet and I believe I'm on page 23 the project is the Winslow rain garden safety fencing.

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01:47:27.150 --> 01:47:41.160

Rasham Nassar: The first time I'm seeing this. Can you just explain a little bit about where this came from what the need is I'm seeing it's \$103,000 line item here. So if I could just hear from you. Why this is in this tip. I appreciate that.

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01:47:41.580 --> 01:47:50.700

Chris Wierzbicki: Sure, over the last few years, we've had a number of individuals who have reached out to the city and saying, they've had some sort of incident with the Winslow way rain gardens, either.

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01:47:51.300 --> 01:48:03.300

Chris Wierzbicki: stepping inside of them or potentially tripping near them. We had we've had a couple of low level claims for damages from folks who have had encounters with with the facilities.

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01:48:03.780 --> 01:48:17.760

Chris Wierzbicki: And now that these facilities are become when we install those facilities we were one of the first communities to do this kind of urban rain garden infrastructure and now you see it in a lot of different places. And a lot of them are starting to use kind of low

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01:48:18.660 --> 01:48:21.240

Chris Wierzbicki: Iron fencing around those rain gardens to keep

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01:48:21.240 --> 01:48:25.140

Chris Wierzbicki: People from, you know, stepping into them or tripping and falling

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01:48:25.800 --> 01:48:33.660

Chris Wierzbicki: So as a result of the inquiries. We've had we decided, it might be a good idea to invest and putting some fences around some low fences around those green gardens.

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01:48:34.170 --> 01:48:44.460

Chris Wierzbicki: They are about 18 to 24 inches high and would help make them more noticeable and keep people from getting hurt. Unfortunately, that that fencing is fairly expensive.

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01:48:46.230 --> 01:48:52.980

Chris Wierzbicki: As you said, the linear footage cost. I think I forget how many exactly in your footage, but I think we have seven or eight different rain gardens to outfit.

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01:48:53.460 --> 01:49:02.280

Chris Wierzbicki: And it's about 200 or so dollars a linear foot so it's it's fairly pricey, but I think in the long term for those facilities. I think it's probably good investment.

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01:49:04.650 --> 01:49:12.210

Rasham Nassar: Okay, and that's that's interesting to hear about the potential liability that those rain gardens as unfenced have

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01:49:12.720 --> 01:49:22.800

Rasham Nassar: Caused the city in the past, I might be more inclined or more interested to learn about that right now. I'm not necessarily inclined to support this. I personally don't

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01:49:23.580 --> 01:49:31.770

Rasham Nassar: Feel that the style of that black metal iron is consistent with the character of wins a little on the character of the island.

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01:49:32.310 --> 01:49:37.890

Rasham Nassar: I don't know if there are other design options out there, but it just feels very urban. I think the picture is like a downtown

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01:49:38.280 --> 01:49:44.130

Rasham Nassar: Area. And so I just, I'm sharing my personal thoughts on that. Just let council members know how I'm feeling.

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01:49:45.090 --> 01:49:54.030

Rasham Nassar: And then my last query relates to the city hall. I'm gonna have to scroll through here, the City Hall renovations, that is on Page 24

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01:49:54.720 --> 01:49:59.790

Rasham Nassar: And I recall that this was in the previous tip and the Council pulled it at that time.

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01:50:00.300 --> 01:50:05.580

Rasham Nassar: I don't recall all of the details of that discussion, but can you discuss what

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01:50:05.970 --> 01:50:19.440

Rasham Nassar: Of the \$496,000 that are proposed for these renovations what component what components are those of those renovations are necessary improvements or or more top priority.

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01:50:19.920 --> 01:50:31.890

Rasham Nassar: Request items and which are less of a priority request items has staff kind of says there is there a list of things that fall within that \$500,000 that you can point council members to

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01:50:34.140 --> 01:50:43.320

Chris Wierzbicki: I can briefly describe for you what that project is it is essentially the renovation of the Public Works side of the city hall building, including

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01:50:44.070 --> 01:50:53.130

Chris Wierzbicki: Creating a conference room out of the, what we call the Map Room space which is the space on the north on the Madison facing side of the building.

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01:50:54.450 --> 01:51:05.040

Chris Wierzbicki: It's partially a renovation to make the space more usable and to potentially have better spaces for people in that side of the office. It's also to

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01:51:05.610 --> 01:51:20.610

Chris Wierzbicki: Do some asset management replacement of carpets and some other facilities on that side of the building, kind of, while we're while we're doing that renovation. In addition, we've had a number of line items come up over the last year. So related to improving

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01:51:22.590 --> 01:51:31.140

Chris Wierzbicki: Communications facilities and within the council chamber and you'll probably be hearing more about that either later this year early next year.

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01:51:31.530 --> 01:51:40.200

Chris Wierzbicki: As part of the discussions around the Comcast franchise agreement, but we do have some planned improvements for the chamber to improve communication and

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01:51:40.890 --> 01:51:54.780

Chris Wierzbicki: Different having some different screen configuration and allowing some better visibility for the Council and the public in those meetings in that room as well. So it's primarily focused on on the public work side of the building and some on the council chamber.

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01:51:55.140 --> 01:52:07.680

Rasham Nassar: And one. Just one quick follow up, if I may, has has coven the pandemic and the fact that a lot of employees are now working remotely from home. Has that changed the, the level of priority of this item.

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01:52:08.850 --> 01:52:15.090

Chris Wierzbicki: I mean, I think in the long term, it is still a good investment to make and one that will improve the functionality of

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01:52:16.200 --> 01:52:30.990

Chris Wierzbicki: About a third of the City Hall building. Obviously we aren't fully staffed in the building right now. Due to the coven restrictions. But when they lift you know we are planning on returning to the building and those. I think those renovations are still would still be a good idea.

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01:52:34.800 --> 01:52:37.290

Leslie Schneider: Thank you. Councilmember Pollock.

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01:52:43.620 --> 01:52:47.940

Michael Pollock: Yeah, I just kind of general counsel that Tom

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01:52:49.980 --> 01:52:55.650

Michael Pollock: We're talking about, we saw the Climate Action Plan is that was last week and

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01:52:57.840 --> 01:53:06.120

Michael Pollock: COUNCILMEMBER Medina mentioned, you know, \$500,000 figure which seems small in terms of climate action.

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01:53:07.170 --> 01:53:10.500

Michael Pollock: But nonetheless, if we just ran with that figure

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01:53:11.490 --> 01:53:28.860

Michael Pollock: Or we wanted to put more into it. I'm thinking about well foot, are we going to fund or are we going to raise taxes to cover a climate action. So I was kind of looking at some of these things that maybe maybe aren't a high priority and whether we want to consider moving towards

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01:53:30.810 --> 01:53:46.950

Michael Pollock: Sort of climate action, some of the recommendations in that in that thing. So it's just kind of a comment something to think about. I have some specific questions about it's on page 45 or 49 and the storm water see IP.

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01:53:48.090 --> 01:53:54.150

Michael Pollock: In your Civ combined document. So I'm going to give you a second to get to there.

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01:53:57.210 --> 01:54:11.580

Michael Pollock: Is I mean, first of all, thank you for putting this together. It's really nice and really helpful. So I just want I just continue to be grateful for the, for the work you put into to making these projects understandable. So

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01:54:13.050 --> 01:54:14.580

Michael Pollock: Question I have these are on

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01:54:15.780 --> 01:54:18.720

Michael Pollock: storm water projects and

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01:54:20.190 --> 01:54:30.660

Michael Pollock: I was looking at them. And I wondered if there was, I'm looking at them from a restoration and they're called stormwater projects I'm looking them from a habitat restoration perspective.

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01:54:31.050 --> 01:54:40.470

Michael Pollock: And I just wondered if I noticed that some of the things like the springbrook Creek restoration and cooler complex replacement that's pushed out to 2025

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01:54:40.860 --> 01:54:59.100

Michael Pollock: And then the eagle harbor fish passages out at 2024 so quite a ways out. I just wanted to, if there's a way, I guess the short of it is, is can we get those moving a little more quickly can we put them up a little further and in general to have some sort of

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01:55:00.480 --> 01:55:12.840

Michael Pollock: Waiting of these stormwater prize for projects, such that we look at the benefit to fish particular salmon and sort of in stream habitat.

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01:55:13.320 --> 01:55:26.730

Michael Pollock: Because if if we were doing that you would see, I think, a different arrangement of them. So, you know, maybe is something that you do do or you consider, can you kind of walk me through the thinking in terms of

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01:55:28.080 --> 01:55:33.780

Michael Pollock: The timing of these and is that something they could do. I think you got enough to work with her so

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01:55:34.710 --> 01:55:47.760

Chris Wierzbicki: Yeah, I think I can give you a quick overview there. Let me just start by saying that you've already had some discussion about the budget item that we're proposing for the next biennium which is kind of a storm water master plan.

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01:55:49.050 --> 01:56:01.470

Chris Wierzbicki: You know, we have master plans for both our sewer and water utilities and it makes I think a lot of sense to have a general plan for stormwater as well as you know, we don't really have a

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01:56:02.910 --> 01:56:10.020

Chris Wierzbicki: Clear prioritization of where we should best put our investments, both from an asset management perspective and from kind of an environmental perspective.

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01:56:10.680 --> 01:56:18.060

Chris Wierzbicki: So that document is intended to address that question that you have kind of in a holistic way. But in terms of the projects we have on the list today.

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01:56:19.980 --> 01:56:24.210

Chris Wierzbicki: Regarding the two that kind of have a restoration component. First, the eagle harbor.

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01:56:24.690 --> 01:56:33.840

Chris Wierzbicki: Drive project is out in that year because its associated with the non motorized improvement project that is also planned for that same year. So we're trying to do those joined joined

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01:56:34.560 --> 01:56:38.610

Chris Wierzbicki: And that's when we have grant funds available for the transportation project. Isn't that here.

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01:56:39.180 --> 01:56:47.910

Chris Wierzbicki: We're also pursuing grant funds for the fish passage as well and which we will find out about in about nine months from now, that's why that once they're the springbrook

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01:56:48.540 --> 01:56:55.440

Chris Wierzbicki: Covert complex replacement that these are two culverts at the intersection of high school road and and Fletcher a robe.

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01:56:56.070 --> 01:57:02.280

Chris Wierzbicki: There's kind of one on crossing each row there and there is a restoration component associated with that.

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01:57:02.880 --> 01:57:11.100

Chris Wierzbicki: fairly sizable one that would be necessary in order to replace those. And those are really that one is both asset management and an environmental project as both components.

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01:57:11.700 --> 01:57:17.580

Chris Wierzbicki: Those cohorts need to be replaced. To maintain to keep the road in place and we also are looking at what needs to be done to mitigate

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01:57:18.450 --> 01:57:25.320

Chris Wierzbicki: I think we have them out and outer years because we haven't really even started the permitting process on those yet. And it could be quite extensive.

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01:57:26.130 --> 01:57:33.780

Chris Wierzbicki: We've had some challenges with permits permitting fish passage culverts in the past. And while this one should be easier because we are

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01:57:34.230 --> 01:57:44.040

Chris Wierzbicki: Proposing some mitigation. I think it's still going to take some time, it may be possible to slide it up a little bit depending on how that process goes, but I think that's the reason why we put it out there.

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01:57:47.190 --> 01:57:57.930

Chris Wierzbicki: Lastly, I guess the the Blakely project is that is also a partially a restoration as well. It's in replacement of a covert, but it also is going to include some downstream.

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01:57:58.770 --> 01:58:05.550

Chris Wierzbicki: Mitigation. This is a covered that drains into the Blakely harbor Park. So, we will need to coordinate closely with parks on that project.

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01:58:06.450 --> 01:58:13.380

Chris Wierzbicki: The human plan is really just a neighborhood drainage improvement plan that's been on the the tip for a long time.

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01:58:14.370 --> 01:58:23.520

Chris Wierzbicki: That this is an area of the city that really does not have adequate drainage facilities and we have a plan, it's ready to go. Pretty much for that neighborhood. So that one is why we're

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01:58:24.300 --> 01:58:34.350

Chris Wierzbicki: proposing to kind of move that one up closer Pritchard Park is the same thing. That's a project that we tried to do last year, but we ran into difficulties with the contractor who was supposed to provide that work.

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01:58:34.980 --> 01:58:50.520

Chris Wierzbicki: They ended up backing out of the contract that we were that we had in order to pursue the work. And so we're kind of gearing up to do that one again next year. And then lastly McDonald trick is a large, deep covert so it's McDonald, you'll harbor drive

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01:58:51.600 --> 01:59:00.810

Chris Wierzbicki: It. We've had some significant permitting challenges there are particularly with the Squamish tribe, we may have maybe be seeing some movement on that project.

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01:59:01.290 --> 01:59:06.660

Chris Wierzbicki: In the on the permitting side, we had a good meeting with the tribes, you know, a couple of weeks ago.

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01:59:07.170 --> 01:59:16.890

Chris Wierzbicki: I think there's some promising signs that we may be able to move that project forward if we do, and that permit does come through that that is a million dollar project that includes some significant mitigation.

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01:59:17.310 --> 01:59:23.460

Chris Wierzbicki: That we've not included in this tip because the permitting at the time we put this tip together seemed like it was going to be way out.

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01:59:24.360 --> 01:59:28.560

Chris Wierzbicki: And we didn't want to tie up a million dollars for a project that didn't we weren't sure what was going to happen.

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01:59:29.100 --> 01:59:34.110

Chris Wierzbicki: But if we get some movement on it in the next six to nine months. It's possible. We may be coming back to you and saying,

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01:59:34.800 --> 01:59:48.870

Chris Wierzbicki: You know, this is a project that we're ready to move ahead with the designs 100% done and it does include quite a bit of downstream and potentially some maybe upstream mitigation to depending on how the permitting shakes out. So, so that gives you a little overview

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01:59:49.950 --> 01:59:50.100

Chris Wierzbicki: So,

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01:59:51.030 --> 01:59:51.510

Michael Pollock: Is there a

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01:59:51.780 --> 01:59:53.490

Michael Pollock: Quick follow up on so

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01:59:54.660 --> 02:00:02.130

Michael Pollock: Thank you very helpful. Um, so in terms of moving things up if if funding were to become available.

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02:00:03.090 --> 02:00:08.460

Michael Pollock: Things like that. If somebody if if a local group helped them pursuits and funding.

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02:00:09.060 --> 02:00:16.710

Michael Pollock: For say restoration project on springbrook as an example that would, that could help move things out is that

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02:00:16.980 --> 02:00:26.370

Michael Pollock: Am I understanding that correctly. This is there's kind of placeholders, but you can move it up, depending on you know if the permits came through. If there was funding and things like that.

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02:00:27.090 --> 02:00:31.890

Michael Pollock: Yeah, I mean the only variable we think about is, what's our capacity to deliver the project, you know,

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02:00:31.890 --> 02:00:42.450

Chris Wierzbicki: Do we have other obligations that are going to make it not possible for us to put enough manpower on the project, either for design or for the construction and construction is where we really

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02:00:43.320 --> 02:00:52.890

Chris Wierzbicki: Get tied down because we have really limited inspection personnel and people who can be out in the field, watching the projects happen and making sure they're going well. And so that's that's kind of our, our pitch.

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02:00:53.790 --> 02:00:54.180

Okay.

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02:00:55.740 --> 02:00:59.010

Michael Pollock: Okay, great. Thank you very much, really nice answer.

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02:01:01.590 --> 02:01:04.320

Leslie Schneider: Thank you. Councilmember Pollock. Councilmember car.

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02:01:05.550 --> 02:01:19.920

Christy Carr: I think you um I wanted to thank staff for your patience with me and for being so thorough in your responses to my many budget questions. I really appreciate. It's very helpful and hopefully

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02:01:21.060 --> 02:01:34.110

Christy Carr: Others are appreciating your answers as well. So thanks so much. I know it's been a lot. I just have some a couple of specific questions and then I guess maybe some broader sort of fiscal philosophical questions that

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02:01:35.040 --> 02:01:46.410

Christy Carr: I would like the Director of Public Works to weigh in on and it's just more of an opinion. It's not necessarily information, but I think it'd be helpful for me as I walk through making decisions about budget.

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02:01:47.730 --> 02:01:52.770

Christy Carr: Just really quickly, in terms of the springbrook Creek project that's not on the IP.

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02:01:53.790 --> 02:01:56.460

Christy Carr: can swim funds be used for any portion of that.

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02:01:58.380 --> 02:02:09.030

Chris Wierzbicki: So we're not, we haven't really dived into the details of how to allocate that project completely, although we do know, kind of at

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02:02:09.480 --> 02:02:15.960

Chris Wierzbicki: A high level that the project is going to should be a split between stormwater funds and general funds.

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02:02:16.560 --> 02:02:32.790

Chris Wierzbicki: So kind of at this first pass, as we've looked at the project and talked about it. We've we're kind of starting from the 50% 5050 split perspective as we if we were to get into the project. Further, we might find it maybe 6040 or 7030 but 5050 is kind of the place to start.

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02:02:34.110 --> 02:02:45.840

Christy Carr: Great, thank you. And then just following on Council number and Osiris comments regarding the railing on Wednesday, the way I think that there's something in our municipal code about the Design Review Board.

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02:02:46.290 --> 02:02:57.600

Christy Carr: Providing some level of input on public projects. And so I'm not sure if that's something they would public works would be interested in approaching the DR be about to make sure that if we're spending money on it that

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02:02:57.870 --> 02:03:02.130

Christy Carr: It's something that is appropriate to our downtown area in terms of design.

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02:03:03.240 --> 02:03:04.890

Christy Carr: So I just wanted to bring that up.

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02:03:06.600 --> 02:03:15.570

Christy Carr: And then I had asked about the country club road bulkhead replacement and the budget query response was,

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02:03:16.050 --> 02:03:26.340

Christy Carr: Referencing or noting a more global strategy that Council may be discussing with public works over the next couple of years, and along with some other shoreline roadway projects.

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02:03:26.760 --> 02:03:40.440

Christy Carr: And so I'm curious in this if we're talking about a two year budget cycle right now, but we're talking about a six years tip and we might be talking about a five year timeline to start to have that global strategy address for their climate action plan.

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02:03:41.040 --> 02:03:54.060

Christy Carr: Is there some some wiggle room in terms of actual asset management for particularly Country Club. I think you mentioned that maybe there is in terms of necessity.

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02:03:55.050 --> 02:04:07.080

Christy Carr: I guess I'm just sort of wondering if if those two year budget decisions can be deferred until we have a more global strategy regarding a climate savvy approach to the shoreline roadway projects.

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02:04:07.620 --> 02:04:14.280

Christy Carr: Or are we really going to get ourselves in trouble with an actual infrastructure collapse or calamity.

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02:04:16.050 --> 02:04:20.910

Chris Wierzbicki: Yeah, I think I'll answer that two ways with two different examples. One is

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02:04:22.140 --> 02:04:31.200

Chris Wierzbicki: The manifesto project. So the manifesto beach road project as probably most of you know there's a one way section of that road that was converted one way because the

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02:04:32.070 --> 02:04:48.180

Chris Wierzbicki: Bank erosion and you know it's up along the shoreline that projects been on the tip for a number of years. It's on the tip again this year in the outer years partially because I think we're not quite exactly sure what is the right solution for that particular area.

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02:04:49.320 --> 02:04:56.640

Chris Wierzbicki: And this is and I think it ties directly into into having a global strategy for addressing shoreline roads and thinking through kind of

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02:04:58.770 --> 02:05:07.020

Chris Wierzbicki: You know, each of those kind of individually, but with the with the client climate lens in mind. Right. But I bring that one out. Because like I said, it's been on a plan a while.

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02:05:07.920 --> 02:05:17.070

Chris Wierzbicki: It's on a plan again in the outer years and the part of the reason for that is because we haven't done a whole lot with it and it doesn't, it's not significantly high risk right now.

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02:05:18.120 --> 02:05:26.460

Chris Wierzbicki: Country clubs, kind of a different story. We've done a lot of work and Country Club. We're in the middle of a permitting process with the Corps of Engineers to get a permit.

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02:05:27.300 --> 02:05:35.610

Chris Wierzbicki: To basically just repair the bulkhead that's they're not really. I wouldn't even really call it reconstruct it's mostly repair and maintenance.

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02:05:37.050 --> 02:05:49.200

Chris Wierzbicki: And those permits are getting more and more difficult to get so i think and and the roadways significantly closer to the edge of the erosion area there as well. And it's also an

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02:05:49.650 --> 02:06:02.820

Chris Wierzbicki: A soul access road. So there's about 40 houses back there and this is their sole access point. So my recommendation on country club would be that we continue to pursue it. And because we're in the middle of that process and

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02:06:03.840 --> 02:06:19.350

Chris Wierzbicki: In the middle of potentially gaining a 10 year repair there because it might be 10 years before we developed a strategy and and then figure out what we're doing for each of these individual individual locations and then designing and planning to build each of those repairs.

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02:06:20.370 --> 02:06:23.370

Chris Wierzbicki: So anyway, I hope that kind of answers your question.

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02:06:24.240 --> 02:06:33.120

Christy Carr: It does. Thank you. And thanks for reminding me about the permitting piece. I'd forgotten about that. So that's good to remember and then just one more kind of broader question.

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02:06:35.010 --> 02:06:40.230

Christy Carr: You know, I'm interested in non motorized transportation projects and I was just kind of looking at it.

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02:06:41.940 --> 02:06:49.170

Christy Carr: Kind of more broadly in terms of just looking at the pie charts and looking at how we have non motorized projects and we have a certain amount of money.

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02:06:49.350 --> 02:06:58.110

Christy Carr: And that's divided into grant funds and city funds and then we have transportation projects which are largely road projects and again grant funds and city funds and

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02:06:58.530 --> 02:07:05.010

Christy Carr: I know that the city has a strong policy of Asset Management and trying to take care of maintenance so that we don't have to spend more money.

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02:07:05.220 --> 02:07:16.590

Christy Carr: Later on, more maintenance, but I'm just wondering, because we have these giant goals for climate and we have these big goals for non motorized transportation and sustainable transportation planning, does this

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02:07:17.220 --> 02:07:24.420

Christy Carr: Does this budget or does this tip balance our climate goals with asset management or could we do a better job.

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02:07:27.240 --> 02:07:28.080

Christy Carr: That's my question.

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02:07:29.790 --> 02:07:38.790

Chris Wierzbicki: I think I could answer that question. If I had a better sense of what our climate goals were, I mean, I think the Climate Action Plan is a great Doc, I think it's a really good document. I think it's got a lot of

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02:07:39.450 --> 02:07:52.440

Chris Wierzbicki: Great direction and guidance for us in the next couple of years, but I don't know that it necessarily or at least in my understanding, clearly outlines what we're trying to achieve and what the priority is in each of these areas.

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02:07:53.460 --> 02:08:00.240

Chris Wierzbicki: So I guess the answer your question is, is no, because I don't know what goal we're trying to achieve with the transportation investments.

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02:08:01.560 --> 02:08:12.330

Chris Wierzbicki: I will say that I think, despite the transport, despite having a transportation bucket of projects. A significant portion of the funds in the transportation

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02:08:13.410 --> 02:08:22.920

Chris Wierzbicki: Section of this tip are dedicated to non motorized facilities were really only rebuilding roads, where they're either falling off the edge or there is significant.

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02:08:24.660 --> 02:08:34.530

Chris Wierzbicki: Surface condition so significant surface condition issues and that's there's only one of those. And that's Madison Avenue and the only reason we put it on there is because we think that it's

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02:08:35.970 --> 02:08:42.630

Chris Wierzbicki: Competitive for transportation permit boring cramp and we have some significant utility work to do. Underneath that roads, it's going to tear up the surface.

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02:08:42.960 --> 02:08:47.700

Chris Wierzbicki: And we're looking for opportunities to have grant funds pay for the resurfacing the road when we're done with that.

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02:08:48.660 --> 02:08:57.480

Chris Wierzbicki: So other than that, I mean, I think we're really putting a lot of our transportation general fund dollars into non motorized projects. So that, to me, does feel like it's in line.

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02:08:57.960 --> 02:09:06.240

Chris Wierzbicki: With with climate goals. Generally, whether it's in line with the climate goals of the city and city council. I don't think we're there yet.

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02:09:09.060 --> 02:09:16.620

Christy Carr: Thank you very much. And again, thanks for all of your responses to my queries. And I also just appreciate

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02:09:17.760 --> 02:09:26.040

Christy Carr: I think you bring a pretty creative approach to budget and Cindy projects in general. And I just want to thank you for that.

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02:09:26.550 --> 02:09:26.970

Thank you.

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02:09:29.910 --> 02:09:30.420

All right.

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02:09:32.310 --> 02:09:33.600

Leslie Schneider: COUNCILMEMBER high topless.

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02:09:35.310 --> 02:09:48.300

Kirsten Hytopoulos: At. Thank you. I would like to echo Christie's thanks for responding to her questions to all of staff because yes I am definitely mooching off of them. I'm probably all are they've been really helpful. So my question is kind of build on a couple for questions at this point.

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02:09:48.900 --> 02:10:05.820

Kirsten Hytopoulos: I have one other. I may ask that it isn't. But these are the ones I wanted to focus on. So, so going back to Country Club, the country of bulkhead and apologize if you already said this, but is that full 525,000 funded by by general fund dollars or is there a grant component at this point.

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02:10:07.920 --> 02:10:15.600

Chris Wierzbicki: So the country club bulkhead project. Yeah, it's 525 that includes the project management labor and there's no grant funds associated with that.

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02:10:16.410 --> 02:10:16.830

And so

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02:10:17.940 --> 02:10:25.470

Kirsten Hytopoulos: Yeah, so that's that's there's 40 homes and you were talking about being the goal is a 10 year repair. Right. I just want to clarify that.

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02:10:26.940 --> 02:10:27.210

Chris Wierzbicki: Yeah.

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02:10:28.230 --> 02:10:32.070

Chris Wierzbicki: Hopefully 10 years. So it really depends on you know whether and

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02:10:32.310 --> 02:10:32.790

Kirsten Hytopoulos: Right.

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02:10:33.300 --> 02:10:33.750

Kirsten Hytopoulos: And I guess.

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02:10:33.780 --> 02:10:41.040

Kirsten Hytopoulos: And I guess the climate goal that I see, you know, and I'm a total a personal all the way around with climate science and with public works, obviously.

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02:10:41.850 --> 02:10:50.220

Kirsten Hytopoulos: But you know 100 goal obviously is is addressing is sea level rise, and that may be far enough out there is that low bank, it seems like it must be. But I don't know.

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02:10:50.610 --> 02:10:51.510

Kirsten Hytopoulos: But, you know,

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02:10:51.630 --> 02:10:58.350

Kirsten Hytopoulos: Yeah. So I mean, maybe that's far enough out that we could do a fifth year a parent would be okay. But I think that certainly irrelevant climate goal.

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02:10:59.730 --> 02:11:16.260

Kirsten Hytopoulos: So you in your answer to, to COUNCILMEMBER car you you mentioned that it would, it seemed feasible I grill I this is my pen back of the envelope, I think, but feasible to keep it at a one link for like five years or so. I think you said, I think you said five years as a possibility at least

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02:11:16.350 --> 02:11:18.990

Chris Wierzbicki: Yeah, that seems reasonable to me. Yes.

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02:11:19.290 --> 02:11:28.770

Kirsten Hytopoulos: So I guess what I'm doing at this point is trying to counsel say I I don't know where where counselor cars going to wind up but I kind of liked the this conversation about, like, if we're looking at potentially a more global

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02:11:29.670 --> 02:11:40.980

Kirsten Hytopoulos: Plan A response, especially the shoreline roads and, you know, infrastructure, so forth, you know, and 40 homes are being served for potentially for hopefully 10 years at 520 \$525,000

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02:11:41.430 --> 02:11:49.980

Kirsten Hytopoulos: Of taxpayer funds. I hope we're open to considering you know trying to do a the band aid fixes longer at this point, um,

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02:11:50.550 --> 02:11:56.850

Kirsten Hytopoulos: And then my other question about a budget, this should be pretty easy. I guess her. She asked in her query 19 number five.

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02:11:57.570 --> 02:12:07.350

Kirsten Hytopoulos: About, I think it was just, it was she called out that the project management fee seemed high I think in correlation. I think that you'd said you or somebody department had said.

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02:12:08.700 --> 02:12:22.740

Kirsten Hytopoulos: That it should be closer to, I think, was 20 to 3025 to 30,000. So anyway, my life easy question is, is this. If that's true, is this and discovery of an additional 40 50,000 incapacity

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02:12:23.460 --> 02:12:31.560

Chris Wierzbicki: I wish I could say it was unfortunately the way the labor dollars work in the capital plans in the capital projects and. And again, this is the first year, we're trying to do this.

722

02:12:31.920 --> 02:12:39.570

Chris Wierzbicki: Is it's it's kind of a zero sum game. So as we move dollars out of that project, they'll end up in another project and the tip, which is why and that

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02:12:40.050 --> 02:12:51.240

Chris Wierzbicki: The answer that query. I said, we'll probably do kind of a global review of all of those and make because it will affect other projects as we if we change one project. We have to change other ones as well.

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02:12:51.810 --> 02:13:01.350

Chris Wierzbicki: So we'll probably do a global review and have those changes ready for you either when we publish the budget book or when you approve the ordinance. So, so no it is not find unfortunately

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02:13:01.530 --> 02:13:10.050

Kirsten Hytopoulos: And that just that relates to my other kind of larger question and then just to understand and that's because, in other words, those are that's internal management and that's been here.

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02:13:10.560 --> 02:13:17.430

Kirsten Hytopoulos: So I'm trying to say have interfaces with the balance in the budget and all I can imagine is that it's because you have constructed the budget.

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02:13:17.970 --> 02:13:28.530

Kirsten Hytopoulos: You all have constructed the budget to allocate the cost for positions to these projects. So that's so suddenly they pop up and it's just that it's a labor costs that still existing budgets that

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02:13:29.190 --> 02:13:41.910

Chris Wierzbicki: Previous budgets, the labor costs were all bundled together under all the city's labor costs, it was you know X amount of dollars. Now we've taken a portion of that and spread it out into the projects. So it's you know it's really just a

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02:13:42.990 --> 02:13:47.220

Chris Wierzbicki: It's really just a budget mechanism where the, where the money lives in the budget, as opposed to

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02:13:48.510 --> 02:13:48.930

Chris Wierzbicki: Anything.

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02:13:50.040 --> 02:13:57.390

Kirsten Hytopoulos: My last is just a comment that I'm agreeing, probably with were with COUNCILMEMBER nisar and car and that either those the

732

02:13:57.870 --> 02:14:12.720

Kirsten Hytopoulos: Bars down to the bars, the railing downtown. I would hope minimally would would hit the Dr. P. Before I went forward and I'd be curious to hear us hustler and star was asking wherever we could hear that about what the liability is really been, um, yeah.

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02:14:12.750 --> 02:14:24.000

Chris Wierzbicki: Happy to share that with you again in a future date. I think having the DMV review that and potentially finding it may be a cheaper solution to it would certainly be open to that. Thank you.

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02:14:26.130 --> 02:14:31.200

Leslie Schneider: So maybe I could just chime in, really quickly on that. Is there any way. And this is a for future

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02:14:31.920 --> 02:14:45.840

Leslie Schneider: Conversation, but is there any way that some plantings could take the place of, you know, an iron fence or something like that. I mean, I'm just, this is a bad idea. But you know when Esplanade of edibles or something to take the place of offense.

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02:14:46.080 --> 02:14:56.790

Chris Wierzbicki: Funny, you mentioned that, because the design is it was designed so that there is vegetation in the places where you don't want people to walk in certain places like if you look out in front of the Hitchcock building

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02:14:57.450 --> 02:14:59.910

Chris Wierzbicki: That particular excuse me front of the bookstore.

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02:15:00.270 --> 02:15:09.540

Chris Wierzbicki: You'll notice that there's planters, kind of like next to the planters that are at Sidewalk level and that's to keep people from getting too close to them on that side, but unfortunately there's wasn't enough space.

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02:15:10.020 --> 02:15:20.490

Chris Wierzbicki: Within the entire quarter to do that on all the sides. So we did that, where we could, but in some places, you know, you're kind of right up against it, but it's something we could look at as well, I guess. Okay, thank you.

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02:15:20.970 --> 02:15:22.020

Leslie Schneider: COUNCILMEMBER Medina.

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02:15:23.880 --> 02:15:34.800

Kol Medina: Thank you. I'm gonna make a comment that I think is just echoing comments that Counselors have already made and certainly not any sort of response to anything that you said, Chris.

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02:15:37.230 --> 02:15:48.180

Kol Medina: I know to us Council more cars term the city's got a program that places a high priority on asset management of our roads and our road system.

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02:15:49.560 --> 02:15:50.100

Kol Medina: And

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02:15:51.180 --> 02:16:04.680

Kol Medina: It's a differently. It's a program to maintain resilient roads for cars to drive around on and I hope that we can move to a CFP, that is not focused on maintaining resilient roads but is focused on maintaining a resilient community.

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02:16:05.730 --> 02:16:22.410

Kol Medina: Talking about our sustainable transportation goals and our climate change goals and that will necessarily mean taking some money away from roads and maintaining roads for cars and spending money on something else and I hope that we can find a way to move towards that.

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02:16:26.880 --> 02:16:28.860

Leslie Schneider: Thank you. Councilmember Pollock.

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02:16:31.050 --> 02:16:42.390

Michael Pollock: Well, that's a good segue. I think that was well stated, I, I, you know, I think about things on a global level, and especially climate change and the amount of

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02:16:42.960 --> 02:16:51.780

Michael Pollock: Pavement that the United States, and more specifically Bainbridge Island has per capita is just really, really high relative to

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02:16:52.170 --> 02:17:02.280

Michael Pollock: To the rest of the world, and especially most of the developing world. So, you know, I think about that because we have such a high standard of living and we continue to

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02:17:03.630 --> 02:17:11.430

Michael Pollock: Invest in our infrastructure in a way that requires the use of things like like pavement or concrete and then concrete produces

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02:17:12.750 --> 02:17:20.700

Michael Pollock: Greenhouse gas emissions. So we're having a large footprint by having this commitment to having a fairly extensive paved

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02:17:22.530 --> 02:17:24.120

Michael Pollock: road infrastructure so

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02:17:25.320 --> 02:17:37.080

Michael Pollock: You know I know we're all trying to get a handle on climate change and we're all trying to figure out what to do. But I think the lot along the lines of what COUNCILMEMBER Medina just referred to as a lead as having a

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02:17:37.950 --> 02:17:54.450

Michael Pollock: Good community and it really thinking about the community and maybe thinking about new ways of thinking about our infrastructure that may be a single lane road is really okay that that's not, it's not a band aid, it's, it's a solution.

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02:17:55.710 --> 02:18:05.010

Michael Pollock: And that kind of thinking. So I'm looking to do. Chris, I know you're very thoughtful and progressive thinker. So I just

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02:18:05.310 --> 02:18:13.200

Michael Pollock: Kind of throwing that out there for all of us to be in. And there's a lot of progressive thinkers on the Council as well. So I just kind of thrown out there like how we can

757

02:18:13.650 --> 02:18:30.660

Michael Pollock: Develop infrastructure in a way that's kind of sustainable and to think about sustainable as developing our infrastructure in a way that minimizes the carbon footprint. So just wanted to share the thoughts. There's not like a motion or anything like that but

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02:18:32.250 --> 02:18:32.940

Anyway, that's

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02:18:34.710 --> 02:18:45.180

Leslie Schneider: All right, Council, we have yet to hear from the other parts of the budget tonight the internal services department community services and so forth. So

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02:18:46.380 --> 02:18:48.300

Leslie Schneider: Deputy city manager, back to you.

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02:18:50.790 --> 02:18:52.290

Ellen Schroer: Sure, I'd be happy to.

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02:18:53.460 --> 02:18:59.220

Ellen Schroer: briefly share my screen and walk through the executive department budget. Um, I will do that.

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02:19:03.900 --> 02:19:10.860

Ellen Schroer: And there's no new material here, but just for the community and to remind you where we are the

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02:19:11.940 --> 02:19:13.500

Ellen Schroer: executive department has

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02:19:15.450 --> 02:19:23.550

Ellen Schroer: They are the administrative backbone and provide citywide staffing support city wide communications emergency management.

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02:19:24.600 --> 02:19:28.050

Ellen Schroer: Information Technology clerk legal and human resources.

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02:19:31.350 --> 02:19:41.580

Ellen Schroer: It's roughly a \$10 million budget across the two years for those people and the services they provide about 48% of that is or 47% is personnel.

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02:19:42.030 --> 02:19:53.040

Ellen Schroer: And and then roughly about \$2 million each for operating expenses, professional services and community services and I'll talk a little bit about a little bit more about each of those

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02:19:55.050 --> 02:20:06.870

Ellen Schroer: In terms of things that changed in the executive department. The first only one position change, and that is to eliminate a position which we added this year.

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02:20:07.710 --> 02:20:14.850

Ellen Schroer: As we did our budgeting and we're looking at the reduction in revenue. And we knew that we needed to take a really close look at staffing

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02:20:15.180 --> 02:20:23.910

Ellen Schroer: This position was never filled, although we continue to believe that the need exists. We have eliminated that one position.

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02:20:24.360 --> 02:20:32.340

Ellen Schroer: And also in the budget we funded the communications plan and including Coby connects that you talked about with Kristin, the summer.

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02:20:32.670 --> 02:20:45.990

Ellen Schroer: And then in two significant ads. We added \$300,000 for climate change and \$100,000 to be used for diversity, equity, and inclusion efforts and in both cases, we know that will be working with you to identify

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02:20:46.410 --> 02:20:52.170

Ellen Schroer: Exactly how that money will be used in the next couple of years, but wanted to put it in the budget on the front end.

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02:20:54.090 --> 02:21:01.950

Ellen Schroer: Also an important part of the executive department budget is the significant funding we provide to our partners in the community.

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02:21:02.490 --> 02:21:15.780

Ellen Schroer: We maintained this funding at its current levels in the coming biennium. Although, in many cases, we are seeing lower revenues. This is all general fund money that is spent supporting our community partners.

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02:21:16.320 --> 02:21:28.590

Ellen Schroer: And about 3% of our general fund revenue. It's more than comparable jurisdictions spend on similar services, but I think it's really consistent with the values of our community and with our organization.

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02:21:29.370 --> 02:21:41.010

Ellen Schroer: And this there's about \$2 million shown here, which is about one and a half million dollars of general fund and \$400,000 of lodging tax money which is spent on economic development.

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02:21:43.230 --> 02:21:52.350

Ellen Schroer: And that really concludes the highlights for the executive department and community services and I'm happy to take any questions or hand it over to Duane to talk about finance.

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02:21:54.210 --> 02:21:55.200

Leslie Schneider: Deputy Mayor de

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02:22:01.200 --> 02:22:01.740

Joe Deets: Right on.

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02:22:03.420 --> 02:22:11.850

Joe Deets: Thank you for that. And actually, I thank you Chris to I, I didn't have a question, but I was listening because I there was some great questions and I love that back and forth so

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02:22:12.630 --> 02:22:25.380

Joe Deets: I wanted to bring up. I'm not sure if this was the, on the, this is as good a spot as any the with the executive department, the adding of the climate adaptation officer. I think we're

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02:22:26.460 --> 02:22:32.160

Joe Deets: Staff should be seeing that there's a lot of interest among council for funding this so

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02:22:33.300 --> 02:22:54.390

Joe Deets: Swan kind of ease into that conversation. How do we add this f t, where would we conceivably put this person would it be in the executive wing, if you will. And what would be the process of, you know, do we need to start looking okay do something need to go and then maybe do we ask okay

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02:22:55.650 --> 02:22:57.060

Joe Deets: You and Morgan.

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02:22:58.170 --> 02:23:02.760

Joe Deets: If something had to go, what could, what would you suggest we could remove

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02:23:03.360 --> 02:23:14.760

Ellen Schroer: I'm really glad you brought that up both that particular example. And then also, that idea in general, which is how we want to start collecting the ideas that Council has for suggested changes to the budget.

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02:23:16.080 --> 02:23:20.550

Ellen Schroer: And the way that we've done it in the past and that we would suggest that we do it into

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02:23:21.060 --> 02:23:30.090

Ellen Schroer: This year is that when council members have specific changes, they'd like to see that you articulate those and make a motion so that we're sure we capture it correctly.

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02:23:30.510 --> 02:23:44.940

Ellen Schroer: And then staff can work with you to describe like how much that would be and what the logistics would be, would it be a position in the executive department. In this example, or would it be a an addition of some particular amount of money.

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02:23:45.360 --> 02:23:57.570

Ellen Schroer: And then when we have an idea of the scale of the Council discussion and what the changes might be then Dwayne and Morgan and I will work with you to put together.

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02:23:58.200 --> 02:24:13.650

Ellen Schroer: A set of choices that will allow you to continue to maintain the city's financial goals of having a sustainable budget both across the recurring revenue and recurring expense test and then also looking at our fund balance over time. So does that help

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02:24:15.630 --> 02:24:26.610

Leslie Schneider: And maybe if I could just add the process question here. So you had mentioned that, you know, starting tonight, it would be good to get some of these ideas in terms of making a motion.

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02:24:26.880 --> 02:24:36.180

Leslie Schneider: Are you suggesting that we could and should start making motions this evening, for instance, and if that's a yes then

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02:24:37.530 --> 02:24:43.560

Leslie Schneider: Definitely mayor, you could do that for this particular one for the rest of my colleagues, I guess I would just

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02:24:44.310 --> 02:24:56.310

Leslie Schneider: Encourage you to say, Yes, I'm ready. Or, you know, just if you're not quite ready for that motion just indicate that you're not ready. It doesn't have to be like you don't support it. So,

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02:24:57.720 --> 02:25:03.900

Leslie Schneider: Deputy city manager is tonight. I mean, it feels abrupt but I know we need to get on with it. Right.

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02:25:04.290 --> 02:25:07.140

Ellen Schroer: It does feel a little abrupt but there's always going to be one that's first

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02:25:07.470 --> 02:25:21.720

Ellen Schroer: Um, so we can go ahead and do that now. The other way to do that is to say right now that you'd like to take the bulk of your time next week for that exact discussion where everyone comes and brings their emotions and then you can

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02:25:21.960 --> 02:25:28.020

Ellen Schroer: collect those all at one time finance can collect them and we can reflect those back to you at a future meeting.

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02:25:29.550 --> 02:25:34.140

Ellen Schroer: So it's really the preference of the Council, I think. Either way, can be could work.

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02:25:35.220 --> 02:25:44.370

Ellen Schroer: I saw some nodding heads around maybe waiting until next week, so that folks felt more ready but we're happy to happy to work with you whatever feels most comfortable

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02:25:44.970 --> 02:25:47.370

Leslie Schneider: Thank you very much. Councilmember high topless.

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02:25:50.010 --> 02:26:02.640

Kirsten Hytopoulos: Yeah, I feel like I was vaulted some point at a budget process where we sort of had a day of motions. I'm at that makes more sense to me. I think these are holistic decisions and it seems more efficient. Before we do that,

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02:26:03.570 --> 02:26:13.860

Kirsten Hytopoulos: I hope that we do all turn in our ranking tools in whatever state they're in so that between before we start that day, we can get some sense of each other's rankings. I think that would be really helpful.

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02:26:16.740 --> 02:26:17.640

Leslie Schneider: Great, thank you.

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02:26:19.410 --> 02:26:20.820

Leslie Schneider: Devin around here.

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02:26:23.220 --> 02:26:24.780

Leslie Schneider: Deputy Mayor we back to you.

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02:26:24.900 --> 02:26:25.620

Joe Deets: Oh, okay.

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02:26:27.240 --> 02:26:32.400

Joe Deets: Yeah. You know, I think that would be fine. Having a day of motions with me maybe

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02:26:33.420 --> 02:26:43.170

Joe Deets: Next, next week, although a study session, but what, what the heck, because that would give us a chance to collect what what obviously this one came up

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02:26:43.920 --> 02:26:53.070

Joe Deets: I'll just say thanks to COUNCILMEMBER Medina and it just seems like there's strong support for it among ourselves and among the community. So I guess, to me, it's like, I don't want to

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02:26:53.910 --> 02:27:09.810

Joe Deets: I think we need to kind of get on with it and and start the process of actually making these decisions. So maybe if it's next week. We do that I'm fine with that and and Casper, I suppose, I appreciate you mentioning the scoring, should we just be doing that anytime I

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02:27:10.950 --> 02:27:19.710

Joe Deets: I was kind of expecting the due date for doing this is. So is that something we should be handing quote handing in for next week's meeting.

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02:27:20.640 --> 02:27:31.800

Ellen Schroer: Um, I think that we heard some feedback that folks felt like it was a little too early last week. So we had thought that it would be something that could be handled with this week and then discuss next week.

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02:27:33.390 --> 02:27:33.750

Joe Deets: Okay.

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02:27:34.830 --> 02:27:35.550

Joe Deets: Well, if we can

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02:27:36.060 --> 02:27:39.390

Ellen Schroer: So I think Duane will be prepared to give you a due date when he's when he's

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02:27:39.780 --> 02:27:40.350

Ellen Schroer: A bit more about

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02:27:41.880 --> 02:27:46.110

Joe Deets: If we don't have to make a decision quite yet. That's, that's okay so

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02:27:46.140 --> 02:27:56.100

Ellen Schroer: And I think I would also say that if you are are contemplating sort of a day of emotions those motions would likely be for consideration, not as a final decision.

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02:27:56.400 --> 02:28:06.060

Ellen Schroer: I think that we would be collecting a set of ideas first and then bringing them back to you in a more fleshed out way for you to have more information and then make final decisions.

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02:28:07.380 --> 02:28:09.600

Joe Deets: Okay. Sounds good. Hey, thank you.

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02:28:11.190 --> 02:28:12.270

Leslie Schneider: COUNCILMEMBER into, sir.

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02:28:13.380 --> 02:28:14.460

Rasham Nassar: Yeah, thanks. I'm really

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02:28:14.490 --> 02:28:17.910

Rasham Nassar: Really happy to hear this discussion tonight, too, because I've been eager to

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02:28:18.090 --> 02:28:32.460

Rasham Nassar: Engage in that process. I remember that we we engage a similar process under COUNCILMEMBER Medina's leadership and it was really robust and really productive and it felt like we got down down to work and picking up on something that counselor Pollock said

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02:28:33.480 --> 02:28:37.140

Rasham Nassar: There's in that in that spreadsheet that Excel spreadsheet that Council was provided

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02:28:38.430 --> 02:28:45.750

Rasham Nassar: There's a number of counsel proposed items that some of which don't even have budget. They don't have budget amounts for

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02:28:47.100 --> 02:28:52.590

Rasham Nassar: And so counselor Pollock made a comment that if we're going to put things in some things might have to come out.

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02:28:53.100 --> 02:29:04.440

Rasham Nassar: And those are really difficult decisions and their negotiations and there are compromises all across the board, but I trust that we're going to get to it and do it professionally and make the best decisions on behalf of the Community.

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02:29:06.060 --> 02:29:16.470

Rasham Nassar: My question, Deputy city manager is about those Council items that don't have that are TBD. Right now, for example on buds doesn't have a figure by it or

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02:29:16.890 --> 02:29:21.030

Rasham Nassar: Are you waiting to see kind of where Council lands and then you'll come back with it.

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02:29:21.600 --> 02:29:34.860

Rasham Nassar: With it, but I mean just seems kind of short short term, short, you know, short term, short turnaround there for some of those items that come up with some sort of generic estimate as to what the what we could reasonably expect those positions to cost and

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02:29:36.660 --> 02:29:47.160

Rasham Nassar: And then another general question, what, when is our deadline what at what exact date is that on a Tuesday's the Council's deadline to approve the budget.

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02:29:49.110 --> 02:29:59.310

Ellen Schroer: Well, we've targeted the Tuesday before Thanksgiving, you absolutely must adopt your budget before the end of the year. And so that would be December 10

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02:30:00.660 --> 02:30:15.240

Ellen Schroer: Or I think it's, yeah. Sorry, December 8 is the second is the business meeting in December but traditionally, the city has really targeted getting it done by Thanksgiving. I think that is a good target. And I think that we're still

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02:30:15.930 --> 02:30:19.980

Ellen Schroer: We're still on the road to get there. So we'll do whatever we can to support you in that

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02:30:21.360 --> 02:30:30.720

Ellen Schroer: I can respond, a little bit to your question about the proposed budget changes identified by Council, in some cases, and there are numbers in there.

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02:30:31.830 --> 02:30:44.670

Ellen Schroer: For example, for the positions we did take a stab at estimating the cost for those positions and in other cases, we commented on where we felt that they were addressed inside the budget if the

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02:30:45.900 --> 02:30:53.490

Ellen Schroer: If there's more specifics that you want to provide about those items, then we can probably work to refine the budget estimate

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02:30:55.230 --> 02:31:00.690

Ellen Schroer: But in most cases, I think that we have, we have addressed address them in the comments.

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02:31:01.890 --> 02:31:14.250

Rasham Nassar: Okay. And I guess if we haven't seen. I remember what what made the, the last round work and so efficiently was that the we had all we had collected all the council member rankings.

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02:31:14.970 --> 02:31:28.200

Rasham Nassar: And so Council new. I mean, we can't talk off the Dyess right so when we arrive at the meeting, we kind of get a sense for where negotiations need to happen, what items need lobbying for and support for so

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02:31:28.830 --> 02:31:39.480

Rasham Nassar: If council members haven't turned those in, let's get those in and let's get them. Let's get them ranked and let's get them up on the screen so that we can start to get get a sense of where folks are are landing

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02:31:41.700 --> 02:31:42.570

Rasham Nassar: Great, thank you.

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02:31:42.660 --> 02:31:43.950

Leslie Schneider: COUNCILMEMBER high topless.

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02:31:46.470 --> 02:31:48.090

Kirsten Hytopoulos: As somebody who was

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02:31:48.180 --> 02:31:49.410

Kirsten Hytopoulos: Maybe the main person saying

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02:31:49.410 --> 02:31:56.010

Kirsten Hytopoulos: Less time. It's too early for me. I mean, I turned mine in with some provisos AND WITH SOME BLANKS, YOU KNOW, SO I mean we could do that.

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02:31:56.340 --> 02:32:02.730

Kirsten Hytopoulos: I have a question that kind of specific question. I don't know if it's if it's for Eleanor Duane I it maybe it's for planning. I don't think so.

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02:32:03.270 --> 02:32:09.360

Kirsten Hytopoulos: And this is actually also follow up on somebody question about FDR funds. I don't remember who asked that one, but about

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02:32:10.140 --> 02:32:19.110

Kirsten Hytopoulos: So this is the FDR farms funds that are dedicated to agriculture. So my question is about the limitations on the use of those funds. So I

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02:32:19.860 --> 02:32:30.810

Kirsten Hytopoulos: Think there was a mention that generally been supposed to be used for purchase of land, I would have hoped that was the purpose, however, is there any. Is there any room in there for other farming related

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02:32:31.980 --> 02:32:32.850

Kirsten Hytopoulos: Expenses.

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02:32:34.260 --> 02:32:36.870

Ellen Schroer: Um, do you want to go ahead and take them and when

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02:32:39.720 --> 02:32:51.660

DeWayne Pitts: We looked at all. There was two motions and an ordinance excuse me to resolutions and an ordinance that relate to this and we did look at them and I actually went over with Joe van and

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02:32:52.920 --> 02:33:02.130

DeWayne Pitts: It appears that the original intent was for the procurement of land. However, there's nothing specific that we could see that says, it must be for that.

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02:33:03.330 --> 02:33:10.320

DeWayne Pitts: Joe, perhaps you have a comment or two on that as well. But that was our determination, after looking at looking at it a little bit closer.

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02:33:12.030 --> 02:33:16.350

Joe Levan: I think it goes to kind of what the original legislative intent was

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02:33:17.700 --> 02:33:28.710

Joe Levan: And but be that as it may, this Council might have a different sense about what its intent is so that you could get more information about the practice that's occurred over the years, related to the exit talks about preservation

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02:33:30.330 --> 02:33:38.580

Joe Levan: But the, you know, think if this counts. Want to take a different approach. There's that's a Council decision to make. Related to that funding.

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02:33:41.460 --> 02:33:49.350

Leslie Schneider: Okay, um. Councilmember Pollock has his hand up. And remember, we still haven't gotten through all of our presentations yet so COUNCILMEMBER Pollock.

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02:33:50.250 --> 02:33:58.770

Michael Pollock: Sure. Um, I'll try to be quick here up. I'm not familiar with the budget process that's been referred to several times. So maybe

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02:34:00.360 --> 02:34:15.600

Michael Pollock: Deputy city manager. If you could just point me and maybe COUNCILMEMBER car who hasn't wasn't there as well just point out, which which video which meeting was it where this occurs, the

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02:34:16.830 --> 02:34:29.970

Michael Pollock: Process for making budget decisions. I mean, I don't, I don't know that you need to explain it right now, but we're talking about doing the same thing that happened last year. It sounds like and i don't i don't know what that is.

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02:34:31.980 --> 02:34:42.480

Ellen Schroer: I'm not sure I understand entirely your question. If you're referring to the scoring tool that's a set of decisions.

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02:34:44.940 --> 02:34:48.120

Michael Pollock: Around of motions. There was a day of motion or some

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02:34:48.180 --> 02:34:59.460

Ellen Schroer: Oh, okay. Well, let me take a crack at that and others can chime in. Um, what has happened in what what happened last year was one meeting.

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02:34:59.940 --> 02:35:11.610

Ellen Schroer: All the count, many of the council members brought the ideas of things that they wanted to change in the budget and those were all presented, sort of, at one time, and we collected them and then went through.

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02:35:12.270 --> 02:35:17.340

Ellen Schroer: And at a later meeting there were votes on each and every I each and every item.

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02:35:17.670 --> 02:35:27.270

Ellen Schroer: To help us work through and see where the consensus was then COUNCILMEMBER high topless was referring to an earlier budget time where we did a very similar thing where

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02:35:27.570 --> 02:35:36.240

Ellen Schroer: Towards the, you know, quote, in November and early November, as you're closing in on the end of the budget process. You need to go through and make sure that all the ideas that have been

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02:35:36.510 --> 02:35:46.620

Ellen Schroer: Floated have been addressed and either said yes or no and then finance can look at it and make sure that the budget continues to balance and bring that questions if they if we need to.

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02:35:48.690 --> 02:35:53.490

Michael Pollock: Okay, so we're going to do both of those, or do we have to decide what we're going to do, or

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02:35:54.930 --> 02:35:59.430

Michael Pollock: Just one one understand what process. We are going to follow this year.

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02:36:00.690 --> 02:36:10.530

Ellen Schroer: I think the process that was discussed today that I'm understanding, you'd like to undertake next week. Is that folks would bring their ideas for changes to the budget and be prepared to discuss them.

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02:36:10.830 --> 02:36:18.810

Ellen Schroer: will collect those and then a future meeting, perhaps even the next one we would bring them back with more detailed costing information.

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02:36:19.140 --> 02:36:29.010

Ellen Schroer: And allow you to or support your discussion at that time when you'd go through and see what level of support there is for each of the items that was brought forward.

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02:36:29.640 --> 02:36:36.690

Leslie Schneider: But to answer cosmopolitan question directly next week. Could be that day of motions.  
Right, so

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02:36:36.720 --> 02:36:37.140

Ellen Schroer: Yes.

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02:36:37.680 --> 02:36:51.180

Leslie Schneider: And and the motions, will the motions that carry will not be final decisions, they will just indicate Council support for those motions which then direct staff to come back with more information on them.

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02:36:52.200 --> 02:36:52.590

Okay.

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02:36:55.290 --> 02:36:55.740

Michael Pollock: Thank you.

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02:36:56.190 --> 02:36:58.980

Leslie Schneider: Okay, great. Um, so

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02:37:01.050 --> 02:37:06.450

Leslie Schneider: Deputy city manager. I think it's back to you. We still have another section to go through. Is that right or not.

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02:37:06.480 --> 02:37:10.380

Ellen Schroer: Well I I included both the executive department and the community services.

889

02:37:10.470 --> 02:37:21.570

Ellen Schroer: Budget in that one proposal or in that one presentation. So I'm prepared to turn it over to the finance director. If you'd like to step through the finance department budget. There weren't any changes to that budget. So I think it'll be pretty pretty Swift.

890

02:37:21.810 --> 02:37:28.350

Leslie Schneider: And then right after that, we can go directly into the the housekeeping issues for setting the

891

02:37:30.510 --> 02:37:32.280

Leslie Schneider: Setting the public hearings and such. Right.

892

02:37:32.310 --> 02:37:34.350

Leslie Schneider: That's correct. Okay. All right.

893

02:37:35.400 --> 02:37:36.090

Leslie Schneider: Thank you.

894

02:37:36.150 --> 02:37:36.990

Leslie Schneider: Right instructor

895

02:37:37.200 --> 02:37:46.830

DeWayne Pitts: Well, I hope to make up a little bit of time for you. I've attached to your packet a presentation, similar to the one that Ellen just presented and similar to ones that you saw last week.

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02:37:47.790 --> 02:37:56.640

DeWayne Pitts: It's really a status quo budget. So I hadn't prepared any remarks for the for my specific budget because it is largely a status quo budget.

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02:37:57.000 --> 02:38:07.470

DeWayne Pitts: But I'm happy to answer any questions you might have. And then discuss a little bit about the kind of housekeeping stuff that we need to with respect to the scoring grid.

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02:38:09.600 --> 02:38:13.590

Leslie Schneider: Okay, well, maybe you could just launch into that. I don't see any hands up at the moment.

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02:38:14.040 --> 02:38:18.450

DeWayne Pitts: Okay, so if you're all prepared to do a vote on the initial budget.

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02:38:20.310 --> 02:38:24.690

DeWayne Pitts: Please send me the responses by this Friday, that would be great. By close of business.

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02:38:25.020 --> 02:38:36.120

DeWayne Pitts: And that way we can go ahead and tally those and have those ready and available for you next Tuesday when we meet, and then we can go over the scoring of the particular items for the budget. So that would be super helpful.

902

02:38:37.590 --> 02:38:49.500

DeWayne Pitts: And then one more thing as a little bit of housekeeping item is that their budget queries are still at least one more set coming and my my plan is to send those out to you tomorrow.

903

02:38:50.100 --> 02:38:56.340

DeWayne Pitts: But there may be one more set coming after that, as well. That items that are just taking just a little bit more time to do some research on

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02:38:57.480 --> 02:38:58.350

Leslie Schneider: Great, thank you.

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02:39:00.360 --> 02:39:03.750

Rasham Nassar: Yeah, just real quick finance director pits. Thank you very much.

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02:39:04.920 --> 02:39:20.250

Rasham Nassar: How, aside from this \$24,000 increase here and the \$14.1 million and transfers. This is a finance budget that much different than the previous previously approved finance budget and what it's been, is it more or less the same.

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02:39:20.610 --> 02:39:21.450

DeWayne Pitts: It is, yes.

908

02:39:24.810 --> 02:39:26.490

Leslie Schneider: All right. Um,

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02:39:27.090 --> 02:39:28.500

DeWayne Pitts: So I think we can

910

02:39:29.430 --> 02:39:34.470

Leslie Schneider: We can move to the next. So we're ready to move on to the next agenda item. Correct.

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02:39:35.580 --> 02:39:36.150

Leslie Schneider: Okay.

912

02:39:37.980 --> 02:39:38.820

Leslie Schneider: Sorry to hear somebody

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02:39:40.590 --> 02:39:49.680

Leslie Schneider: Alright, we're now moving on to item eight BE SET THE PUBLIC HEARING FOR ordinance number 2020 dash 30 related to property tax levy for collection in 2021

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02:39:50.850 --> 02:39:51.360

Leslie Schneider: And

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02:39:52.530 --> 02:39:53.460

Leslie Schneider: I answer that.

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02:39:53.550 --> 02:39:56.310

Leslie Schneider: Oh no. Hi, Kim. Sorry about that.

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02:39:56.730 --> 02:40:02.700

Kim Dunscombe: Now, good evening Council Kim done skin budget manager. I'll be taking over the legislation part for this evening.

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02:40:03.180 --> 02:40:18.000

Kim Dunscombe: I do have a short presentation, given the late hour, we can decide to go through this presentation last year in the mid biennium. I did give these presentations, the actual night of the public hearings are so we can defer the presentations. Or we can just move forward.

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02:40:19.140 --> 02:40:25.680

Leslie Schneider: I'm okay differing it if but you know if you need if anyone wants to see it and speak now.

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02:40:27.660 --> 02:40:29.640

Leslie Schneider: The Council member nisar. Did you want to comment on that.

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02:40:30.210 --> 02:40:36.360

Kim Dunscombe: One clear, I will actually need you guys to schedule the public hearings right part will still have to go through

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02:40:36.480 --> 02:40:36.810

Leslie Schneider: Yes.

923

02:40:37.590 --> 02:40:39.270

Rasham Nassar: I was just going to put the motion on the floor.

924

02:40:41.190 --> 02:40:50.670

Rasham Nassar: I moved to schedule a public hearing on October 27 2020 regarding regarding ordinance number 2020 deaths 30 relating to property tax levy for collection in 2021

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02:40:51.660 --> 02:40:56.940

Leslie Schneider: COUNCILMEMBER Pollock second stat, is there any discussion. All those in favor please say aye.

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02:40:57.540 --> 02:40:58.290

Kol Medina: Aye. Aye.

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02:40:58.560 --> 02:41:03.060

Leslie Schneider: Any opposed, that passes unanimously. Thank you so much.

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02:41:03.420 --> 02:41:19.740

Leslie Schneider: Great. Alright, we can move on to item eight, see ordinance number 2020 dash 33 decoration and finding of substantial need to increase the regular property tax levy rate in excess of the implicit price deflator for collection in 2021

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02:41:20.970 --> 02:41:22.620

Leslie Schneider: And Kim that's back to you. Right.

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02:41:22.680 --> 02:41:27.780

Kim Dunscombe: It is back to me. So again, I do have a short presentation for right now.

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02:41:28.680 --> 02:41:42.780

Kim Dunscombe: What's actually required at the end of this is to forward this to the next business meeting October 27 for into unfinished business for more discussion, I can take you through us through a few slides or answer any questions. It's up to you.

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02:41:44.100 --> 02:41:51.180

Leslie Schneider: I think for the public, it might be useful to take us through the slides quickly, just so that everybody understands what we're up to.

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02:41:51.330 --> 02:41:52.230

Kim Dunscombe: Yeah, absolutely.

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02:41:57.300 --> 02:42:01.650

Leslie Schneider: COUNCILMEMBER our Deputy Mayor deets. Did you have a question, you wanted to jump in with right now.

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02:42:03.090 --> 02:42:07.440

Joe Deets: No, I know. I just, let's go ahead and do the presentation and I was just gonna make the motion as well.

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02:42:07.530 --> 02:42:09.930

Leslie Schneider: Oh, gotcha. Okay, well, I'll come back to you.

937

02:42:12.060 --> 02:42:14.100

Kim Dunscombe: I am trying to share my screen here.

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02:42:17.850 --> 02:42:19.020

Leslie Schneider: I, you're good. We can see it.

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02:42:19.050 --> 02:42:21.000

DeWayne Pitts: Good. So go ahead. Kim.

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02:42:23.340 --> 02:42:27.060

Kim Dunscombe: Okay, so this is our second touch item for this evening.

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02:42:28.110 --> 02:42:36.900

Kim Dunscombe: The implicit price deflator for personal consumption expenditures is a figure used to measure inflation. It is similar to CPI.

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02:42:37.470 --> 02:42:44.760

Kim Dunscombe: But it is just a little bit different and the state uses iPod for setting the property tax levies.

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02:42:45.450 --> 02:43:05.400

Kim Dunscombe: Understand long no local governments may increase its property tax more than 1% in a given year, and local governments with a population of 10,000 or more are limited to the lesser of 1% or the rate of inflation, as measured by iPod. However, if the inflation does fall below the 1% for

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02:43:06.750 --> 02:43:12.150

Kim Dunscombe: Jurisdictions with a population of 10,000 or more may adopt a resolution or an ordinance.

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02:43:13.290 --> 02:43:29.970

Kim Dunscombe: Of substantial need allowing us to still live up to that full 1%. So this year, the iPod was actually point 602 percent so the city is limited to this point 602 percent increase unless we pass a declaration of substantial need ordinance.

946

02:43:30.990 --> 02:43:40.500

Kim Dunscombe: So I just want to remind you, or have you keep in mind that this IP D measurement is taken at the end of second quarter, and I'm sure we're all familiar with the economic

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02:43:41.160 --> 02:43:52.020

Kim Dunscombe: economic conditions in the country at the end of the second quarter CPI at the end of August is actually above the 1% and hovering around 1.4%

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02:43:55.860 --> 02:43:57.630

Kim Dunscombe: Move my slide for you guys. Sorry.

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02:43:59.760 --> 02:44:08.370

Kim Dunscombe: So what does this mean to the city revenue, the iPod roughly is about \$31,000 less than the 1% limit.

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02:44:08.970 --> 02:44:22.440

Kim Dunscombe: So if we don't enact the full 30 or if we don't enact the substantial need ordinance will be limited to that point 602 percent increase and that will equate to about \$30,000 or less in 2021

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02:44:23.850 --> 02:44:36.090

Kim Dunscombe: And just as a reminder, this actually does set the base with which we continue that increase in future years. So, you will see and we will feel that less revenue impact in future years.

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02:44:38.130 --> 02:44:43.650

Kim Dunscombe: And that is, those are the only slides I have as an explanation for what this means for the city.

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02:44:45.390 --> 02:44:46.890

Leslie Schneider: Great, thank you very much. Kim.

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02:44:48.960 --> 02:44:56.490

Leslie Schneider: If there's, I think we could go ahead and get emotion on the floor. And then if there were any further questions, we could entertain them at that time.

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02:44:57.450 --> 02:44:59.130

Leslie Schneider: So, Deputy Mayor. If you want to go ahead

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02:44:59.580 --> 02:45:10.350

Joe Deets: Yeah, you bet. I moved to schedule a public carrying on October 27 2020 regarding ordinance number 2020 dash 31 relating to the preliminary

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02:45:12.360 --> 02:45:13.470

Joe Deets: biennial budget.

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02:45:16.440 --> 02:45:20.070

Leslie Schneider: COUNCILMEMBER Pollock. Second to that. Is there any further discussion.

959

02:45:20.580 --> 02:45:21.750

Joe Levan: It was the wrong motion.

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02:45:22.020 --> 02:45:23.640

Joe Deets: For all. Oh, I'm sorry.

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02:45:24.870 --> 02:45:25.470

Joe Levan: We're on

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02:45:27.480 --> 02:45:27.840

Joe Levan: Which is a

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02:45:28.560 --> 02:45:32.040

Joe Deets: My apologies. Scroll down too far. Okay. If somebody

964

02:45:32.370 --> 02:45:34.650

Joe Deets: Takes to do that. I'm sorry.

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02:45:35.850 --> 02:45:43.950

Rasham Nassar: I moved forward ordinance number 2020 dash three three TO THE OCTOBER 27 2020 unfinished business section of the agenda for further discussion.

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02:45:46.770 --> 02:45:49.590

Leslie Schneider: All right, we'll give Deputy Mayor deets. The second on that one.

967

02:45:51.750 --> 02:45:53.100

Leslie Schneider: Is there any further discussion.

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02:45:55.410 --> 02:45:56.970

Leslie Schneider: All those in favor please say aye.

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02:45:58.620 --> 02:46:02.370

Leslie Schneider: Any opposed, that passes passes unanimously. Thank you.

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02:46:02.370 --> 02:46:03.180

Leslie Schneider: Very much.

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02:46:03.720 --> 02:46:11.310

Leslie Schneider: And we are now on to item eight d to set the public hearing for ordinance number 2020 dash 31 related to the preliminary

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02:46:12.960 --> 02:46:14.160

Leslie Schneider: biennial budget.

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02:46:15.180 --> 02:46:19.680

Kim Dunscombe: Right again. So I do have a few slides. If you want to I can share these with you.

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02:46:21.450 --> 02:46:22.110

Leslie Schneider: Um,

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02:46:23.250 --> 02:46:26.970

Leslie Schneider: I would be okay. Skipping them, but I'm happy to, if anyone else has

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02:46:27.990 --> 02:46:29.430

Kim Dunscombe: No, absolutely, absolutely.

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02:46:29.520 --> 02:46:29.910

Leslie Schneider: Okay.

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02:46:30.000 --> 02:46:36.360

Kim Dunscombe: It's really just kind of reiterating exactly where we are at in the budget process, which I think we've done pretty well this evening.

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02:46:36.990 --> 02:46:39.330

Leslie Schneider: Okay. All right. Councilmember nisar

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02:46:41.220 --> 02:46:52.200

Rasham Nassar: Yeah, I just a quick question. This is public hearing on the on the budget. So is it, it falls, it's going to fall on October 27 and then we'll just approve it, the Council will still work to

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02:46:53.310 --> 02:47:08.190

Kim Dunscombe: Yeah, so this will be the preliminary public hearing before our budget ordinance. So we'll have another opportunity to do the final. So if we have a bunch of changes in between them. We will have an opportunity to do a final PUBLIC HEARING FOR THE BUDGET ordinance at a later time.

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02:47:08.640 --> 02:47:14.370

Rasham Nassar: So if changes to the budget are made after this preliminary hearing, then we will need to schedule a final public hearing

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02:47:15.810 --> 02:47:17.430

Kim Dunscombe: That's correct that. Okay.

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02:47:17.820 --> 02:47:21.060

Joe Levan: That's already baked into the process to happen that way.

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02:47:22.230 --> 02:47:27.720

Rasham Nassar: Okay, I'm just trying to figure out the timing in my head. That's all. So that's helpful to know. Thank you for that.

986

02:47:27.780 --> 02:47:35.640

Leslie Schneider: Yeah. So, bottom line. We have to public hearings at baked into the process. So the public gets a chance to weigh in. Is that correct,

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02:47:36.180 --> 02:47:36.810

Kim Dunscombe: That's Chris

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02:47:36.900 --> 02:47:39.240

Leslie Schneider: Okay. All right. I'm

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02:47:39.480 --> 02:47:40.560

Leslie Schneider: Definitely ready

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02:47:43.200 --> 02:47:44.280

Joe Deets: Let me try this again.

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02:47:45.810 --> 02:47:52.290

Joe Deets: I moved to schedule a public hearing on October 27 2020 regarding ordinance number 2020 deaths 31

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02:47:52.320 --> 02:47:56.910

Joe Deets: Relating to the preliminary 2021 22 by annual budget.

993

02:47:59.400 --> 02:48:01.770

Leslie Schneider: Alright. Councilmember Pollock seconds that

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02:48:01.980 --> 02:48:06.330

Leslie Schneider: Any further discussion. All those in favor please say aye.

995

02:48:07.020 --> 02:48:14.580

Leslie Schneider: Aye. Any opposed, that passes unanimously. Thank you very much. Thank you. Alright, thank you so much. Kim.

996

02:48:15.810 --> 02:48:18.540

Leslie Schneider: We are moving on now to item nine, a

997

02:48:18.540 --> 02:48:34.320

Leslie Schneider: Presentation in our presentations and this is on the proclamation declaring that Black Lives Matter is not an inherently political activity and this is being brought to you by Council members nisar anti topless.

998

02:48:38.610 --> 02:48:49.260

Rasham Nassar: I'll, I'll give the introduction. Okay, thank you. Councilmember I topless. So this is coming from a subcommittee of the race equity Task Force. It was approved by the task force.

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02:48:49.710 --> 02:48:59.520

Rasham Nassar: at their meeting during the first week of October. I brought this to Council's attention, I believe, just last week or the week before during future Council agendas.

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02:49:00.000 --> 02:49:12.480

Rasham Nassar: And here it is for our consideration of possible adoption tonight. Some of you may have noticed that I did circulate a amended and amended draft earlier today that was because the deputy city manager pointed out to

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02:49:13.110 --> 02:49:21.300

Rasham Nassar: One inconsistency in one flaw in the draft that was included in the packet TONIGHT THERE THEY WERE minor errors. One was the omission of a partial

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02:49:22.110 --> 02:49:29.940

Rasham Nassar: Half sentence that very last sentence of the proclamation. So again, you're not going to see that in the in the document that's in the packet tonight. You'll see it.

1003

02:49:30.300 --> 02:49:45.030

Rasham Nassar: In your email on the record from the city clerk and the other was the date the date had to be corrected from the date that the task force subcommittee drafted it to tonight's date, which is the date that it's before us for potential adoption.

1004

02:49:49.980 --> 02:49:51.360

Leslie Schneider: Alright whoops I lost my

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02:49:53.280 --> 02:49:54.150

Leslie Schneider: My list here.

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02:49:55.200 --> 02:50:00.600

Leslie Schneider: The low. Okay, so I'm just bringing up the amended.

1007

02:50:02.880 --> 02:50:03.600

Leslie Schneider: Version.

1008

02:50:12.090 --> 02:50:17.610

Leslie Schneider: And in the meantime, are there any hands up, boy, keeps losing it.

1009

02:50:18.750 --> 02:50:25.050

Rasham Nassar: So, just real quick, if I may. The, the last sentence ended at with the word to

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02:50:25.680 --> 02:50:43.110

Rasham Nassar: And after consulting with the subcommittee, the last sentence was intended to read to our community and its efforts to further the goal of black lives matter. So that's really the only substantial change outside of the date, which was updated by myself to correct it to tonight's state.

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02:50:44.250 --> 02:50:52.440

Rasham Nassar: Everything else is exactly that in the amended ordinances exactly as you see it in the proclamation that appears in the packet tonight.

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02:50:54.570 --> 02:50:55.590

Rasham Nassar: I'm

1013

02:50:56.310 --> 02:50:57.030

Leslie Schneider: Deputy Mayor do

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02:50:58.110 --> 02:51:03.450

Joe Deets: So, okay, I was gonna make a motion, but would it be the amended.

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02:51:04.500 --> 02:51:11.490

Joe Deets: The document as amended, will be the way to not the same as what's in the packet

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02:51:12.840 --> 02:51:13.890

Rasham Nassar: At city attorney.

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02:51:14.310 --> 02:51:16.410

Joe Levan: Yes, just to make it clear, yes.

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02:51:16.800 --> 02:51:24.570

Joe Deets: Okay. All right. Okay. Well, let me try this. I moved to approve the amended proclamation substantially in

1019

02:51:27.360 --> 02:51:29.940

Joe Deets: This is, this is actually the language doesn't work.

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02:51:30.660 --> 02:51:32.040

Joe Levan: You would need to say the substantial in the

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02:51:32.040 --> 02:51:36.870

Joe Levan: Form anymore to say the the amended Proclamation was distributed by this week or via email.

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02:51:37.140 --> 02:51:46.830

Joe Deets: Okay, I moved to approve the amended proclamation as distributed by the city clerk, declaring that Black Lives Matter is not an inherently political activity.

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02:51:48.840 --> 02:51:54.780

Leslie Schneider: Seconded by COUNCILMEMBER Pollock, and I I'm, I have a question.

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02:51:56.160 --> 02:52:06.930

Leslie Schneider: Um, there was some wording i'm in favor of this proclamation. So I just had a couple questions here towards the bottom. The last whereas

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02:52:07.740 --> 02:52:22.470

Leslie Schneider: The wording says therefore using BLM terminology without more is not political activity and I just sort of felt like without more might be what was intended, but it just sort of feels a little stilted

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02:52:23.940 --> 02:52:27.570

Leslie Schneider: And I'm not. And I'm just asking what you meant about without more

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02:52:36.450 --> 02:52:44.640

Rasham Nassar: Yeah I you know I can't really answer that, again, I didn't draft this this was drafted by subcommittee of the risk equity task force.

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02:52:45.030 --> 02:53:01.800

Rasham Nassar: I believe, though, that in staying true to kind of the spirit of the proclamation that what it intends to to read as is that the use of BLM terminology in and of itself is not inherently political I know

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02:53:03.390 --> 02:53:10.860

Rasham Nassar: I don't know if that if that makes sense. But I believe that was the intent of that of that language in that last word has glass.

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02:53:16.410 --> 02:53:19.920

Leslie Schneider: Okay. Um, and I just had another sort of a grammatical thing.

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02:53:21.210 --> 02:53:27.990

Leslie Schneider: Now therefore, in that sentence on behalf of city council do hereby proclaim usage.

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02:53:28.050 --> 02:53:36.540

Leslie Schneider: And or display is it proclaim that usage and or display of BLM terminology is not inherently political

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02:53:38.220 --> 02:53:40.560

Leslie Schneider: It's a minor sort of picky thing but

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02:53:41.640 --> 02:53:48.210

Leslie Schneider: Just so those were those are my two comments and I will go back to

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02:53:49.680 --> 02:53:54.900

Leslie Schneider: Deputy Mayor. Your hand is at the top, but COUNCILMEMBER I topless hasn't spoken yet so

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02:53:55.200 --> 02:53:56.700

Joe Deets: I'll go. Go ahead. Come comes

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02:53:56.760 --> 02:53:58.320

Leslie Schneider: Okay calcified topless.

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02:53:58.440 --> 02:54:09.810

Kirsten Hytopoulos: Like I just wanted to point out that that the whereas clause is it i think is a direct quote from the US Office of Special Counsel, so we wouldn't be nuances that unless I'm missing where you were talking about.

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02:54:12.150 --> 02:54:12.660

Kirsten Hytopoulos: So,

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02:54:13.890 --> 02:54:15.000

Kirsten Hytopoulos: It is what it is.

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02:54:16.950 --> 02:54:22.440

Kirsten Hytopoulos: It's not available for editing, it's, it's a quote from that authority. Right.

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02:54:24.750 --> 02:54:27.150

Leslie Schneider: I get your point, it is within quotes

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02:54:29.610 --> 02:54:39.540

Kirsten Hytopoulos: So what they're saying is that their point, I probably wasn't wasn't me right there point is is that there could be other things you could do with it. That would elevate it maybe Joe wants to land because this way because it is a

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02:54:40.110 --> 02:54:45.300

Kirsten Hytopoulos: legal question right but it means you could that combined with some other thing could elevate it to

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02:54:46.050 --> 02:54:57.810

Kirsten Hytopoulos: political activity. But the point is, is that the use of veal and terminology alone is it's not. I think that's what that means. And I just want to point out that, which is the purpose of this. The purpose of this is that

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02:54:58.500 --> 02:55:01.200

Kirsten Hytopoulos: Is that we're not saying I don't think anybody saying that

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02:55:01.980 --> 02:55:12.270

Kirsten Hytopoulos: That that any action in any form of any kind, aimed it at supporting Black Lives Matters isn't political but just the inherent in Black Lives Matters is

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02:55:12.660 --> 02:55:22.230

Kirsten Hytopoulos: It itself is not political. So anyway, I'm sorry, because it probably is no big deal. But I'm just saying. I think that's what it means. And I don't think you can mess with it because it's a quote. Okay.

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02:55:23.490 --> 02:55:24.390

Kirsten Hytopoulos: I'm

1050

02:55:24.420 --> 02:55:25.230

Leslie Schneider: Getting here.

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02:55:26.280 --> 02:55:34.290

Joe Deets: Yeah, anyway. Sorry, I just want to make a kind of a general comment for communications with the task force what they can do.

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02:55:35.730 --> 02:55:43.860

Joe Deets: Recently, I wrote a an op ed in the paper actually working in parallel with Ashley Matthews, and

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02:55:44.640 --> 02:55:56.250

Joe Deets: Basically about the power of protests, leading to change and and I didn't come to you, colleagues, to make a resolution on this. I just wrote an article in the paper.

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02:55:56.670 --> 02:56:06.360

Joe Deets: And they ran it, and so my, my suggestion to the race equity task force the liaison here is I would encourage them to do something similar to what I did.

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02:56:06.900 --> 02:56:15.900

Joe Deets: rather than it just, it feels sort of funny to do this as a Council resolution. I mean, fine. We'll go ahead and do it. But I would encourage them if they want to communicate.

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02:56:16.950 --> 02:56:33.180

Joe Deets: Principle to get out, get out there and write articles. So I just want to say that I don't know if that's been encouraged I buy liaison, but I think messaging is very, very important and just doing it through resolutions is I think kind of limiting

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02:56:41.520 --> 02:56:42.600

Leslie Schneider: Alright, so

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02:56:44.430 --> 02:56:45.630

Leslie Schneider: COUNCILMEMBER into, sir.

1059

02:56:48.420 --> 02:56:53.220

Rasham Nassar: I see that. Councilmember car has her hand up and she hasn't yet spoken so I'd be happy to.

1060

02:56:53.490 --> 02:56:54.210

Rasham Nassar: Sure that

1061

02:56:55.560 --> 02:56:56.400

Leslie Schneider: COUNCILMEMBER car.

1062

02:56:57.660 --> 02:57:01.680

Christy Carr: Thank you. Thanks. Councilmember and a star for letting me go.

1063

02:57:04.200 --> 02:57:09.270

Christy Carr: Somewhere, I'm in support of this proclamation. And I think as a political body.

1064

02:57:10.620 --> 02:57:12.150

Christy Carr: It's appropriate for us to

1065

02:57:13.740 --> 02:57:16.230

Christy Carr: approve a proclamation related to

1066

02:57:18.180 --> 02:57:21.600

Christy Carr: political activity or not and political activity.

1067

02:57:22.800 --> 02:57:36.960

Christy Carr: I think that, again, I'm in favor of the proclamation, and I'll vote to support it. There are there are some word smithing that I would probably do, but I like the idea of taking this as presented to us by the subcommittee of the race equity task force.

1068

02:57:38.010 --> 02:57:47.880

Christy Carr: I took some time with it because I think it is important. I looked up the word inherently and I reviewed the Black Lives Matter website. And so I'm comfortable

1069

02:57:49.140 --> 02:57:52.590

Christy Carr: Supporting this proclamation. So thanks for bringing it forward.

1070

02:57:55.200 --> 02:57:59.070

Leslie Schneider: Great, thank you. And so I just did a quick Google search of it and

1071

02:58:00.390 --> 02:58:09.660

Leslie Schneider: COUNCILMEMBER into SAR or high topless either of you, you're correct, that that and without more is in the original quote, so

1072

02:58:12.690 --> 02:58:20.490

Leslie Schneider: It's fine. I mean, it's sort of pulled out of context, maybe, but you know we we know where it came from. So it's good.

1073

02:58:22.680 --> 02:58:23.640

Leslie Schneider: COUNCILMEMBER nisar

1074

02:58:27.180 --> 02:58:28.710

Rasham Nassar: How about COUNCILMEMBER Medina.

1075

02:58:30.900 --> 02:58:33.270

Leslie Schneider: Sure. How about COUNCILMEMBER Medina.

1076

02:58:33.990 --> 02:58:35.370

Kol Medina: Great, thank you.

1077

02:58:37.050 --> 02:58:39.420

Kol Medina: I'm really happy to support this and Gladys front of us.

1078

02:58:40.440 --> 02:58:49.560

Kol Medina: I agree with counselor car that I think there's words missing that could go. They're kind of on the word grammar things in here, but I don't think we should bother. I think we should just approve it.

1079

02:58:51.030 --> 02:59:02.520

Kol Medina: But one question. Maybe we talked about this before and I missed it. And I'm looking at the revised version that was sent out, not the one in the packet. So now that very last sentence.

1080

02:59:03.540 --> 02:59:13.080

Kol Medina: It says, I encourage our residents residents businesses and organizations to and then there's a word missing. It just says to our community its efforts that we talked about that.

1081

02:59:15.030 --> 02:59:17.730

Kol Medina: Is it supposed to say to support our community.

1082

02:59:21.600 --> 02:59:22.230

Rasham Nassar: Yes.

1083

02:59:24.060 --> 02:59:24.450

Okay.

1084

02:59:26.010 --> 02:59:34.920

Kol Medina: So I think when the motion is made or emotions ALREADY ON THE FLOOR, MAYBE IT NEEDS TO INCLUDE PUTTING THE WORD support in there. That's what it is that's the right word.

1085

02:59:38.340 --> 02:59:43.890

Leslie Schneider: So we do have a motion on the floor. So we may need to make an amendment to that.

1086

02:59:45.180 --> 02:59:47.130

Leslie Schneider: COUNCILMEMBER nisar

1087

02:59:53.670 --> 03:00:01.170

Rasham Nassar: That's fine. I don't, I don't have. I don't have much else to say I'm clearly very supportive of this and I appreciate the support

1088

03:00:01.650 --> 03:00:08.040

Rasham Nassar: On the city council tonight we all appreciate how important this is and what a really powerful.

1089

03:00:08.970 --> 03:00:20.100

Rasham Nassar: Statement that it is for the city to show support for Black Lives Matter and for racial equity at whenever we can. I know that the task force appreciates it and I know that they will intend to use this

1090

03:00:20.610 --> 03:00:30.420

Rasham Nassar: To further their communications and engagement efforts within the community. So they're incredibly appreciative and grateful, as we heard some public comments or state and state tonight.

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03:00:32.160 --> 03:00:39.450

Rasham Nassar: I if the motion needs to be amended, I'd be happy to put an amended motion on the floor. And if we wanted to.

1092

03:00:40.080 --> 03:00:56.280

Rasham Nassar: borrow from the original motion that was in the packet substantially in the forum provided in the agenda packet that would give the city clerk or deputy city manager. The, the freedom to add those words and perhaps correct any grammatical

1093

03:00:58.380 --> 03:01:01.680

Rasham Nassar: errors or or such that that may exist and

1094

03:01:04.710 --> 03:01:07.170

Rasham Nassar: If that's easier than just word smithing it word by word.

1095

03:01:10.680 --> 03:01:11.580

Leslie Schneider: My Bride topless.

1096

03:01:13.980 --> 03:01:21.930

Kirsten Hytopoulos: I think, I think. Councilmember Medina may have missed the conversation about the addition of the language at the end. Further, the goals of BLM

1097

03:01:22.980 --> 03:01:28.020

Kirsten Hytopoulos: Of Black Life Matters so because it sounds like you were asking like you are aware of what comes after the ellipses.

1098

03:01:29.880 --> 03:01:46.560

Leslie Schneider: Well, so I heard his request for the word support and I could just read it the way I think it should be. I think he's right. I encourage all residents businesses and organizations to support our community in its efforts to further the goals of black lives matter.

1099

03:01:48.030 --> 03:01:56.700

Kirsten Hytopoulos: Well, okay. So that goes back to Word smithing so I thought counselor Dina was saying he didn't know what the blank. What would the fill in the blank was okay. No, you did. No.

1100

03:01:58.380 --> 03:02:06.810

Kol Medina: No, I didn't know I'm looking at the revised version. I know the original ended a two and then the revised has language after the two filling in the blank.

1101

03:02:06.900 --> 03:02:09.990

Kol Medina: But I think the word was left out of what was filled in afterwards.

1102

03:02:10.080 --> 03:02:13.320

Kirsten Hytopoulos: Okay, I'm not looking at their vice version. The word support is no longer there.

1103

03:02:13.800 --> 03:02:14.460

Kol Medina: It's not in there.

1104

03:02:14.760 --> 03:02:19.590

Kirsten Hytopoulos: Okay, thank you. Sorry about that. I get also raise my hand from to the reason. And that was, I just wanted to address.

1105

03:02:20.400 --> 03:02:27.930

Kirsten Hytopoulos: Deputy Mayor what you said about what we know. Why would we do this, and I think the important thing is that is that the community looks to us sometimes

1106

03:02:28.530 --> 03:02:40.290

Kirsten Hytopoulos: crazily at us like, who are we, but looks at us, as you know, to provide leadership. And so I think this is something that the community as a whole lot of people in the community would like to hear us articulate

1107

03:02:40.830 --> 03:02:50.670

Kirsten Hytopoulos: Based on a lot of the activities. We've seen in the anti BLM activities in the community and so forth. So I think this is an important role that we have. And so it just goes beyond just

1108

03:02:51.090 --> 03:02:56.730

Kirsten Hytopoulos: Them getting the message out about this concept and that that this us council and whatever.

1109

03:02:57.600 --> 03:03:06.600

Kirsten Hytopoulos: Said that this was not political. That's not just about educating that too, but it's not showing leadership. So I think it's really there is a distinction with us doing this resolution, and I think it's really important.

1110

03:03:08.610 --> 03:03:09.510

Leslie Schneider: Um, city attorney.

1111

03:03:10.380 --> 03:03:17.970

Joe Levan: A couple quick things. One, it looks like the deputy city attorney has got his hands raised hands raised as well. So if Christine, if you could let him in.

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03:03:19.050 --> 03:03:28.260

Joe Levan: On the to the point about council member and us are about the substantially in the form I think that you could just the Council does offer a motion to change that one word.

1113

03:03:29.130 --> 03:03:38.640

Joe Levan: To the last line to say organizations to support our community just make that motion to make that change and then keep all the rest of the same based on your discussion tonight it

1114

03:03:39.900 --> 03:03:47.820

Joe Levan: Be difficult for staff to determine what other changes to make because some of you said you don't want to do word smithing to it so

1115

03:03:48.390 --> 03:03:55.800

Joe Levan: I think it'd be better just to make whatever changes you want to make to it and then adopted so that staff hasn't left to try to figure out what other changes to make to it.

1116

03:03:56.580 --> 03:04:04.260

Joe Levan: As he could simply just check provides the motion or offer another motion to revise as offered and add the word support and that last line.

1117

03:04:05.850 --> 03:04:27.570

Leslie Schneider: So as long as we're going to be word smithing to add the word support what I would offer is that I could read the now therefore I Leslie Shire, I could just read that paragraph and then we could make a motion to amend it as per what I had stated. Does that seem fair so

1118

03:04:29.070 --> 03:04:30.960

Leslie Schneider: Deputy Mayor. Your hand is up.

1119

03:04:33.630 --> 03:04:44.640

Joe Deets: Go ahead and make the motion and I can. Second it. And then I just want to make a comment. So I just trying to move things along. But I did want to make a comment. They go ahead and make your motion.

1120

03:04:44.910 --> 03:04:47.340

Leslie Schneider: Okay i i

1121

03:04:48.660 --> 03:04:56.460

Leslie Schneider: I'm making a motion to amend it to what I'm going to be reading right now, which is just includes a couple different words.

1122

03:04:56.970 --> 03:05:06.270

Leslie Schneider: Now, therefore I Leslie Schneider Mayor of the City of Bainbridge Island, on behalf of the city council do hereby proclaim that usage and or display.

1123

03:05:06.630 --> 03:05:21.450

Leslie Schneider: Of BLM terminology is not inherently political activity in the city of Bainbridge Island. I encourage all residents businesses and organizations to support our community in its efforts to further the goals of Black Lives Matter. Okay.

1124

03:05:22.470 --> 03:05:22.920

Joe Deets: Second,

1125

03:05:25.080 --> 03:05:30.390

Joe Levan: And men America just confirm a deputy city attorney said, where did you have something else you want to say.

1126

03:05:31.710 --> 03:05:34.020

Robbie Sepler: No I did not. I just want to be president for the next item.

1127

03:05:34.530 --> 03:05:36.570

Joe Levan: About that. Sorry, America. So it makes sure

1128

03:05:39.030 --> 03:05:41.550

Leslie Schneider: All right, if there's a, let's see.

1129

03:05:43.260 --> 03:05:44.400

Leslie Schneider: COUNCILMEMBER Medina.

1130

03:05:45.960 --> 03:05:46.170

Leslie Schneider: And

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03:05:46.290 --> 03:05:51.090

Kol Medina: I'm sorry, you guys can just ignore this thought if you want. I should have said this earlier, but

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03:05:52.770 --> 03:05:54.750

Kol Medina: Why is this a proclamation

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03:05:55.800 --> 03:05:59.640

Kol Medina: From the mayor, why hasn't or just a proclamation of the city council.

1134

03:06:02.280 --> 03:06:04.650

Kol Medina: Isn't it more powerful, it's if it's from the whole counsel.

1135

03:06:06.480 --> 03:06:12.300

Kol Medina: I would I would support having to be from the old Council Americans still sign it with sign on behalf of the Council.

1136

03:06:15.480 --> 03:06:22.560

Leslie Schneider: Meetings, on behalf of council. So if, if we were to change anything. I think it would mean that all all of us would sign it. Right.

1137

03:06:23.970 --> 03:06:27.900

Kol Medina: But it doesn't say that you sign up a half a counselor says a proclamation by the mayor.

1138

03:06:28.680 --> 03:06:35.070

Leslie Schneider: It says, Now, therefore I Leslie Schneider Mayor of the City of Bainbridge Island, on behalf of the city council do hereby

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03:06:37.380 --> 03:06:45.450

Kol Medina: I'm it's just word smithing but it says, I think you'd be stronger. But, said the city council hereby proclaims

1140

03:06:47.640 --> 03:06:51.570

Kol Medina: But again, I'm like, wait, sorry. If you guys don't want to be bothered change and it's fine.

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03:06:53.970 --> 03:06:57.420

Leslie Schneider: All right, our hands are popping up all over now. Councilmember nisar

1142

03:06:58.200 --> 03:07:10.590

Rasham Nassar: Yeah, just real quick to provide some background to that there's no reason why it reads that way when the subcommittee asked me for a template I just pulled a template. And then I had worked on for another

1143

03:07:11.640 --> 03:07:22.770

Rasham Nassar: For another proclamation, and I provided it to them. And that's the way that the language read. So if, if the Council wants to amend that to reflect that this that the proclamation is a proclamation of the city council.

1144

03:07:23.220 --> 03:07:29.940

Rasham Nassar: I don't I don't foresee any issue with that with the task force. So I would support it either way.

1145

03:07:33.870 --> 03:07:34.710

Leslie Schneider: COUNCILMEMBER car.

1146

03:07:37.050 --> 03:07:43.920

Christy Carr: Thank you. That was actually one of my first thoughts. So I would support it being proclamation of the whole the full Council.

1147

03:07:49.980 --> 03:07:51.720

Leslie Schneider: I'm Deputy Mayor

1148

03:07:52.950 --> 03:07:54.840

Joe Deets: So do we sleep.

1149

03:07:55.410 --> 03:08:02.790

Joe Deets: Let me see. We have emotion on the table for what the mayor just initiated. Should we amend it to

1150

03:08:04.590 --> 03:08:08.460

Joe Deets: Revise what customer Medina suggested

1151

03:08:09.660 --> 03:08:13.710

Leslie Schneider: You know I'm, I'm not even sure what the new language would be

1152

03:08:13.800 --> 03:08:26.670

Leslie Schneider: It doesn't seem to be a slam dunk to me. I'm wondering if we could send this back and then just bring it and approve it next week. I mean, we all support it. It's not like there's an essential problem with it, but we just keep word smithing things

1153

03:08:27.930 --> 03:08:28.200

Leslie Schneider: So,

1154

03:08:28.680 --> 03:08:40.470

Joe Levan: The mayor, it's just, it's the first line is what cast member Dean is talking about where it says approved so not not that. Now, therefore, it's the first line where it says a proclamation by the mayor to. So I'd say a proclamation by the city council.

1155

03:08:40.950 --> 03:08:43.890

Leslie Schneider: Oh, okay. I'm sorry. I totally misunderstood that

1156

03:08:46.380 --> 03:08:52.560

Joe Levan: You could do. There's motion on the floor. So you could vote on this motion and bring another motion to change that word. And then, you know, be called good

1157

03:08:53.040 --> 03:08:54.870

Leslie Schneider: Okay, so we're going to vote on

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03:08:56.100 --> 03:09:06.120

Leslie Schneider: On the amendment that I proposed, and then we'll come back and do and somebody will do another one. Alright, so there is a motion and a second for mine. All those in favor please say

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03:09:06.120 --> 03:09:07.680

Kol Medina: I try

1160

03:09:07.830 --> 03:09:08.190

Leslie Schneider: And I

1161

03:09:08.280 --> 03:09:09.030

Leslie Schneider: Post

1162

03:09:09.810 --> 03:09:11.400

That amendment passes.

1163

03:09:14.910 --> 03:09:15.750

Leslie Schneider: COUNCILMEMBER Paula.

1164

03:09:17.250 --> 03:09:30.000

Michael Pollock: To make a friendly amendment to the motion to to the ordinance to reflect the language that was suggested by the Council number Monday. Yeah. And I haven't reflect the full Council.

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03:09:32.130 --> 03:09:40.350

Leslie Schneider: Which would be a proclamation by the Council, the city council of Bainbridge Island, Washington. Yes.

1166

03:09:41.700 --> 03:09:45.120

Leslie Schneider: Okay, I'm Deputy Mayor second stat.

1167

03:09:46.410 --> 03:09:48.990

Leslie Schneider: City attorney. Are we good was that clear enough.

1168

03:09:49.620 --> 03:09:54.600

Joe Levan: That's good. So, not an ordinance to the proclamation, but I think everyone gets the intent there.

1169

03:09:55.110 --> 03:10:00.870

Leslie Schneider: Okay. All right. We have a motion and a second. All in favor please say I

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03:10:01.260 --> 03:10:02.310

Leslie Schneider: am your host

1171

03:10:03.750 --> 03:10:11.190

Leslie Schneider: Great. So we have, um, we have a motion on the floor with amendments and

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03:10:14.250 --> 03:10:17.460

Leslie Schneider: Does anyone want to go back and read the original amendment or do we just vote on it.

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03:10:19.110 --> 03:10:25.230

Joe Levan: Pass the to youth pastor two amendments announced a matter of adopting the amended proclamation, as amended.

1174

03:10:26.130 --> 03:10:29.730

Leslie Schneider: All right, and all those in favor please say aye.

1175

03:10:30.510 --> 03:10:30.960

Kol Medina: Aye.

1176

03:10:31.410 --> 03:10:34.770

Leslie Schneider: Any opposed, that passes unanimously.

1177

03:10:37.590 --> 03:10:42.180

Leslie Schneider: All right. We did it. Um, and where am I here.

1178

03:10:44.910 --> 03:10:56.040

Leslie Schneider: Okay so we are now moving on and it is 909 so I think we probably since we're going to go till midnight anyway. We might as well take a quick break. Great.

1179

03:10:58.950 --> 03:11:01.410

Leslie Schneider: Let's meet back at

1180

03:11:02.070 --> 03:11:03.750

Leslie Schneider: 915 five minutes.

1181

03:11:05.490 --> 03:11:07.620

Leslie Schneider: Thank you all see you shortly.

1182

03:16:49.980 --> 03:16:51.900

Joe Deets: Last one. I had to get some tea.

1183

03:17:00.540 --> 03:17:03.360

Leslie Schneider: All right, we're almost all back.

1184

03:17:10.800 --> 03:17:14.700

Leslie Schneider: COUNCILMEMBER Pollock could be here any second. Right.

1185

03:17:24.600 --> 03:17:33.090

Leslie Schneider: All right, I think we are all back from our five minute break and we are currently on starting

1186

03:17:33.840 --> 03:17:50.910

Leslie Schneider: Our unfinished business item 10 a is to set the public hearing on ordinance number 2020 dash 22 extending small wireless facilities design standards into official control and deputy city attorney. I'm thinking this is all you right

1187

03:17:51.360 --> 03:17:57.930

Robbie Sepler: It is indeed. Thank you, Mayor, I'll keep the my remarks short and be happy to answer the questions, the Council may have

1188

03:17:58.380 --> 03:18:04.680

Robbie Sepler: Was before he is just simply request to set a public hearing on ordinance number 2020 dash 22

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03:18:05.220 --> 03:18:14.040

Robbie Sepler: Which would extend an existing interim official control for an additional six months, the existing control has been affecting effects and spring 2019

1190

03:18:14.520 --> 03:18:24.780

Robbie Sepler: And relates to small wireless facility design standards. And it's interesting because since spring 2019 the planning commission has been working on developing

1191

03:18:25.110 --> 03:18:42.060

Robbie Sepler: A recommendation for permanent regulations and has completed that review in August. And so this extension is to provide time for the Council to do thorough review of that recommendation and potentially consider adoption permanent design standards.

1192

03:18:43.200 --> 03:18:52.890

Robbie Sepler: And so, if adopted this ordinance would would extend it for an additional six months. But of course, they'd be the public hearing. First, which is what is before you tonight setting that for October 27

1193

03:18:53.790 --> 03:18:56.460

Leslie Schneider: Great, thank you very much. Deputy Mayor

1194

03:18:58.080 --> 03:19:06.300

Joe Deets: I moved to hold a public hearing on the ordinance 2020 dash 22 as part of the agenda for the October 27 2020 business meeting.

1195

03:19:09.000 --> 03:19:10.260

Leslie Schneider: COUNCILMEMBER Pollock seconds.

1196

03:19:10.260 --> 03:19:14.130

Leslie Schneider: That is there any discussion, any deep questions for Robbie

1197

03:19:15.330 --> 03:19:18.750

Leslie Schneider: All right. All those in favor please say aye.

1198

03:19:18.960 --> 03:19:19.260

Christy Carr: Aye.

1199

03:19:19.440 --> 03:19:24.090

Leslie Schneider: Any opposed, that passes unanimously. Thank you very much for having

1200

03:19:27.150 --> 03:19:36.360

Leslie Schneider: Alright, we are on item 10 be recommendations from the joint city council Planning Commission land use subcommittee council members car hi topless and Pollock.

1201

03:19:42.060 --> 03:19:43.680

Christy Carr: I guess I'll jump in here.

1202

03:19:46.770 --> 03:19:52.020

Christy Carr: Thank you for having time on the agenda to consider this subcommittees recommendations.

1203

03:19:52.800 --> 03:19:59.190

Christy Carr: We've been working fairly diligently on this and have had a lot of really good conversation over the last several weeks.

1204

03:19:59.940 --> 03:20:09.360

Christy Carr: Following the direction of the full Council on June 22 tonight's agenda item presents the joint subcommittees recommendations for priority short term revisions to the land use code.

1205

03:20:10.110 --> 03:20:24.780

Christy Carr: The recommendations or group generally into three categories one miscellaneous code revisions presented in table format in your packet two major projects decision criteria. And third, the adoption of a multi family tax exemption.

1206

03:20:25.920 --> 03:20:31.620

Christy Carr: The subcommittee request the city council for these recommendations to the planning commission for immediate legislative work.

1207

03:20:32.250 --> 03:20:43.530

Christy Carr: And offers a proposed timeline for that work in the agenda packet, we welcome the input of the full council and can answer questions or provide additional background for you tonight.

1208

03:20:44.970 --> 03:20:45.660

Christy Carr: Welcome, my

1209

03:20:47.400 --> 03:20:49.920

Christy Carr: Other joint committee subcommittee members.

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03:20:51.750 --> 03:20:54.720

Christy Carr: To jump in to fill in the gaps of what I might miss

1211

03:20:55.470 --> 03:20:57.210

Leslie Schneider: Alright and city attorney.

1212

03:20:59.850 --> 03:21:00.930

Leslie Schneider: You're on you.

1213

03:21:02.550 --> 03:21:18.150

Joe Levan: Can see will require one quick question on the on the memo on the third page on the next steps it has a timing and it has the MSP program as December 31 2020 is meant to be taught 2000 22,021

1214

03:21:19.860 --> 03:21:20.160

Christy Carr: That's

1215

03:21:21.300 --> 03:21:25.710

Christy Carr: That's for the planning commission to finish their legislative work okay so

1216

03:21:27.180 --> 03:21:27.480

Okay.

1217

03:21:29.670 --> 03:21:30.180

Thank you.

1218

03:21:31.200 --> 03:21:32.010

Leslie Schneider: Deputy Mayor

1219

03:21:32.640 --> 03:21:36.570

Joe Deets: Well, I'll just go ahead and make a motion and see how much. We'll talk about it.

1220

03:21:37.800 --> 03:21:53.580

Joe Deets: I moved forward to the planning commission, the joint subcommittees recommendations as presented in their October 13 2020 memorandum, and to direct that the planning commission prioritize this work and complete their legislative review as outlined in the memorandum

1221

03:21:55.980 --> 03:22:00.390

Leslie Schneider: COUNCILMEMBER Pollock. Second to that and COUNCILMEMBER Medina.

1222

03:22:04.620 --> 03:22:11.730

Kol Medina: I want to thank everyone involved for producing this. I think it's great work and happy to support at all. I just had one question.

1223

03:22:14.430 --> 03:22:17.310

Kol Medina: Number 13 item 13 in the table at the end.

1224

03:22:19.500 --> 03:22:31.320

Kol Medina: isn't actually a recommendation to change something, it's, it's a question and so are we asking the planning commission to just kind of give some thought to that question and come back to us.

1225

03:22:36.480 --> 03:22:36.960

Christy Carr: Yes.

1226

03:22:38.670 --> 03:22:55.110

Kol Medina: Okay, so I guess for that one. We would ask them to come back to us with with their answer to the question, or we would ask them to answer the question themselves and then provide some language in an ordinance that will come back to us. They're selling distinction

1227

03:22:58.320 --> 03:23:01.200

Christy Carr: It looks like council member had topless has some input on that.

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03:23:03.780 --> 03:23:04.380

Leslie Schneider: You're on you.

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03:23:07.710 --> 03:23:15.570

Kirsten Hytopoulos: I'm not sure we we clearly address that. And if I if I'm missing something please my, my fellow committee members say so.

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03:23:16.260 --> 03:23:21.180

Kirsten Hytopoulos: When I look at that, I think, actually, this is the initial policy direction would come from the Council.

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03:23:21.990 --> 03:23:31.980

Kirsten Hytopoulos: Do we feel that it would be something that we'd like to see that we'd like to see their involvement in these bras and when those processes come through and then if so we would we would ask them to

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03:23:33.690 --> 03:23:35.640

Kirsten Hytopoulos: Move forward with recommendations and what that looks like.

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03:23:38.850 --> 03:23:42.780

Kirsten Hytopoulos: It's a policy decision, like a very just a simple yes or no policy decision, but

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03:23:43.800 --> 03:23:52.470

Kol Medina: And that's, that's why I asked. I mean, I feel like the Council should make that policy decision and then ask the Planning Commission to draft language around whatever policy, the Council wants

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03:23:59.940 --> 03:24:02.010

Leslie Schneider: All right, I'm not seeing any hands up.

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03:24:07.800 --> 03:24:10.200

Leslie Schneider: So COUNCILMEMBER car.

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03:24:11.670 --> 03:24:20.430

Christy Carr: Thank you. I think council member in Medina and had topless make a good point in terms of a policy decision here. This might be one that's different than others in the table.

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03:24:21.540 --> 03:24:39.930

Christy Carr: So I think that it would be helpful and would move us along a little bit, at least when it got to the planning commission if the Council could provide some initial direction on on that specific topic because it generally is a question that's being asked here that is a policy question.

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03:24:41.130 --> 03:24:47.670

Christy Carr: So if the Council is so inclined, this evening to be to provide that direction. I think it would be helpful.

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03:24:52.800 --> 03:24:53.970

Kol Medina: It's right if I go here.

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03:24:54.630 --> 03:24:55.470

Leslie Schneider: Please do. Yeah.

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03:24:56.040 --> 03:25:04.170

Kol Medina: I think an easier path forward because I'm not prepared to answer that question tonight. Maybe you guys could give us some advice. But I'm not fair to answer it.

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03:25:05.010 --> 03:25:14.670

Kol Medina: May be an easier path forward be to approve this with Adam 13 removed, and then, you know, come back to that. Are you guys consider it some more, and bring a recommendation back or something.

1244

03:25:18.840 --> 03:25:23.130

Leslie Schneider: So is there anyone wants to second that proposed that amendment.

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03:25:23.640 --> 03:25:25.290

Michael Pollock: Yeah I would second that

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03:25:26.430 --> 03:25:28.260

Michael Pollock: If that was emotion, the emotion.

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03:25:29.580 --> 03:25:32.520

Kol Medina: That was my emotion. Thank you. Okay. Yeah.

1248

03:25:32.610 --> 03:25:33.480

Leslie Schneider: And like emotion.

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03:25:37.890 --> 03:25:47.730

Leslie Schneider: Alright, so is there any discussion on eliminating 13 for now from this before we vote on it. Any, any discussion.

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03:25:50.310 --> 03:25:51.390

Leslie Schneider: kept my topless.

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03:25:52.140 --> 03:25:59.730

Kirsten Hytopoulos: Did I miss a proposals to where it goes. I got distracted. Is it going to then come back to the Council or

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03:25:59.760 --> 03:26:06.720

Kol Medina: I was suggesting that you guys the subcommittee could take it up and bring a recommendation back to us. Okay.

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03:26:07.320 --> 03:26:12.180

Leslie Schneider: So right now it just gets removed from there will be no action taken on it.

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03:26:14.490 --> 03:26:17.580

Leslie Schneider: Okay, all those in favor of the amendment, please say aye.

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03:26:18.210 --> 03:26:18.570

Kol Medina: Aye.

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03:26:19.170 --> 03:26:20.130

Any opposed.

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03:26:21.300 --> 03:26:38.790

Leslie Schneider: That amendment passes unanimously, so we have a motion on the floor to approve this council member I topless. Your hand is up. Is that intentional. All right. If there is no more discussion, we can take a vote. All those in favor of passing this as amended, please say aye.

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03:26:40.140 --> 03:26:41.160

Leslie Schneider: Any arose.

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03:26:43.080 --> 03:26:48.240

Leslie Schneider: All right, that passed unanimously, as amended.

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03:26:50.040 --> 03:26:53.850

Leslie Schneider: And council members. Sorry, did you have a final comment on that.

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03:26:54.300 --> 03:27:02.400

Rasham Nassar: Yeah items 18 and 19 on the table also have questions. I assume that those are appropriate questions for the planning commission

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03:27:05.100 --> 03:27:07.560

Rasham Nassar: They're related to chapter 1821

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03:27:09.750 --> 03:27:12.270

Rasham Nassar: I'm happy to approve it as, as I just want to just

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03:27:12.510 --> 03:27:16.110

Michael Pollock: Sorry. No, that's a point of order, we just, we just voted on it.

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03:27:17.370 --> 03:27:19.230

Leslie Schneider: We did just vote on it. Um,

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03:27:21.660 --> 03:27:24.990

Rasham Nassar: I was just a question. So do those those questions and

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03:27:26.040 --> 03:27:34.950

Rasham Nassar: Our broad questions will be answered by the planning commission and the understanding is that they'll bring back recommendations to those questions for further counsel consideration.

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03:27:39.390 --> 03:27:40.560

Leslie Schneider: COUNCILMEMBER I topless.

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03:27:43.710 --> 03:27:45.720

Kirsten Hytopoulos: I would say yes. I'm not sure what my

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03:27:47.070 --> 03:27:48.930

Christy Carr: I agree, yes, yes.

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03:27:51.720 --> 03:28:00.870

Leslie Schneider: All right. Well, thank you all. I think we are now moving on. Um, are we on Tennessee. Sorry.

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03:28:03.660 --> 03:28:10.950

Leslie Schneider: Yes. Item 10 seat recommendations from the economic recovery ad hoc committee mayor Schneider Deputy Mayor deeds and COUNCILMEMBER Medina.

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03:28:12.060 --> 03:28:14.160

Leslie Schneider: And I'm going to see if maybe

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03:28:15.570 --> 03:28:18.630

Leslie Schneider: Deputy Mayor Dietz would like to kick us off with this.

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03:28:19.230 --> 03:28:21.840

Joe Deets: Yeah. Sure. Thank you, ma'am, and

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03:28:23.370 --> 03:28:34.170

Joe Deets: even at this late hour, I appreciate colleagues time to bring up economic recovery and some of the work that the Canadians done I'm

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03:28:34.650 --> 03:28:36.720

Leslie Schneider: Not yet, late I'm

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03:28:36.780 --> 03:28:43.410

Joe Deets: Like Ah, okay. Well, I'll try and talk fast. How's that, um, but we do want to get through this.

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03:28:44.220 --> 03:28:59.160

Joe Deets: So I'm going to give you a little bit of background about the work we've been doing a described a proposal that you heard a little bit about that and public comment tonight. And then we have a recommended action. And then of course we welcome your questions and comments so

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03:29:00.210 --> 03:29:09.000

Joe Deets: You may remember in early June, the Council approved creating an ad hoc committee for economic recovery consisting of myself.

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03:29:09.840 --> 03:29:17.580

Joe Deets: Mayor Schneider and comes from COUNCILMEMBER Medina and we were tasked to come up with an economic recovery plan for Bainbridge Island.

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03:29:18.450 --> 03:29:30.030

Joe Deets: And then in July, we presented a suite of actions for the city to take some of those we approve that night, such as the SOS campaign some

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03:29:30.390 --> 03:29:44.100

Joe Deets: We decided, you know, we'll just keep discussing them, such as e commerce, which we're doing tonight and some of them. I think we kind of deferred which I would include the question of grants, but I could be corrected. We can always come back to that.

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03:29:45.480 --> 03:29:59.160

Joe Deets: One item that was not discussed and will be discussed later tonight is the creation of a coven 19 community testing site. And I just want to encourage my colleagues to give us their full support.

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03:30:00.270 --> 03:30:11.910

Joe Deets: But here before you tonight we're going to basically pick up where we were from September last month where we talked about doing it, what we call a digital general store and at that meeting.

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03:30:13.050 --> 03:30:20.490

Joe Deets: I think I could sort of generalize that there was a request for more information or data is their business support in the business community.

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03:30:22.320 --> 03:30:29.820

Joe Deets: So we're really picking up from that conversation last month, providing this data on e commerce by providing more economic data.

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03:30:30.630 --> 03:30:41.880

Joe Deets: Providing some links to existing digital general stores in our region. There is a mock up of Bainbridge general store in the packet for you to take a look at. And of course, I recommend an action.

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03:30:42.900 --> 03:30:51.540

Joe Deets: So why are we doing this. Why, why was a council trying to do something for economic recovery for our businesses, you know,

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03:30:52.140 --> 03:31:01.200

Joe Deets: I think it's very fair to say that the economic impact of coven has been sudden and devastating and and there's no sign of imminent recovery.

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03:31:02.190 --> 03:31:08.400

Joe Deets: Many I wonders have lost their livelihood lost jobs. We've lost services businesses closing

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03:31:09.180 --> 03:31:20.280

Joe Deets: So the ad hoc committee, we looked at what could we do the city can do with the limited funds that we have that would make the most impact. And we have some criteria that we evaluated.

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03:31:21.000 --> 03:31:32.970

Joe Deets: One that are any action would be implemented could be implemented very quickly to it would benefit as many businesses as possible and three, the benefits would continue well into the future.

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03:31:34.080 --> 03:31:40.260

Joe Deets: So this is really why we settled on e commerce development focusing on that because

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03:31:40.860 --> 03:31:56.610

Joe Deets: It is very clear that e commerce is ground for has transitioned from just being a growing way of doing business to being a critical means of business survive on the age of Calvin. I think the growth that is occurred in the last six months was not expected to occur for six years.

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03:31:58.110 --> 03:32:07.860

Joe Deets: The challenge that has happened is that the sudden seismic shift of doing business has left many businesses, small businesses behind

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03:32:08.730 --> 03:32:22.680

Joe Deets: And a concerning trend here on Bainbridge, is that while we Islanders are buying more things this year compared to last year, we're actually buying fewer. Fewer amount from our local merchants.

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03:32:24.000 --> 03:32:36.660

Joe Deets: The compliments of Ellen deputy city manager provided me with data that showed that while comparing tax receipts received a retail and use taxes comparing from

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03:32:38.250 --> 03:32:38.370

Joe Deets: To

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03:32:39.840 --> 03:32:53.670

Joe Deets: There was while there was an increase in receipt of these total taxes. There was a decrease of 15% of taxes coming from businesses with 911 SIP coats.

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03:32:54.480 --> 03:33:05.130

Joe Deets: So I don't know about you, but this is very alarming to me and to the the ad hoc committee that we want to address this. So doesn't become a permanent downward trend.

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03:33:05.850 --> 03:33:17.010

Joe Deets: And it is indeed fortunate that we have actions that we can take to ensure that the client doesn't become permanent if quick action can be enacted. That's why we're here today.

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03:33:18.120 --> 03:33:28.530

Joe Deets: The concept of a digital general store as support local businesses was like I said brought up in September last month and it remains a key recommendation to the ad hoc committee because

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03:33:29.250 --> 03:33:42.840

Joe Deets: e commerce is of equitable utilization will the digital Jeff know store, excuse me, is an equitable utilization of the power of e commerce and allowing any person with a business license and local address to quickly and easily sell their goods and services online.

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03:33:43.110 --> 03:33:54.510

Joe Deets: A little note little or no cost to themselves and because of capacity constraints of being a small business, there remains the mean for direct individualized support and e commerce to be available.

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03:33:55.170 --> 03:34:10.650

Joe Deets: It is for this reason that the ad hoc committee that should there should be in addition to quote a Joe store that there be an education component included composed of free services and subsidize services that can be provided for businesses that need it.

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03:34:12.210 --> 03:34:21.720

Joe Deets: So the concept of a general digital general store is not something that just we on Bainbridge are considering, but it is recognized in the region with a number of them.

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03:34:22.980 --> 03:34:40.290

Joe Deets: Being started in the last few months you'll see in the packet, we, we found that there's stores that have opened up in places like Ballard and Capitol Hill West Seattle, etc. And in the packet there's a mock up of what a potential Bainbridge general store would look like.

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03:34:41.640 --> 03:34:54.480

Joe Deets: So our recommendation to you, colleagues is from the ad hoc committee is that a request for proposal be issued that would seek a qualified organization to quickly implement a digital general store for Bainbridge Island.

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03:34:55.320 --> 03:35:03.690

Joe Deets: Review the submissions would be undertaken by a committee consisting of council members and city staff, they would select a proposal and deliver it to counsel for final approval.

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03:35:04.770 --> 03:35:14.130

Joe Deets: Some of the key features that we'd be looking for and winning proposal would include that the store would be available for free for any person who has a business license and a local address

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03:35:14.790 --> 03:35:27.480

Joe Deets: That, again, the education site would be included that would provide such things as free online guides and workshops and e commerce and digital marketing as well as subsidize hands on support and services from local experts in the field.

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03:35:28.710 --> 03:35:41.790

Joe Deets: The submitter would need to show they have demonstrated capacity to bring this to critical mass quickly say 100 businesses within 90 days and they would have the capacity to provide ongoing hands on support to those businesses that need it.

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03:35:42.900 --> 03:35:50.790

Joe Deets: The submitter would need to have the capacity to close will closely monitor results respond to feedback and make adjustments as needed.

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03:35:51.660 --> 03:35:58.320

Joe Deets: And not least design the store to become financially self, self sufficient say within at least two years.

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03:35:59.250 --> 03:36:10.620

Joe Deets: Budget is estimated to \$30,000 but I just want to say that it could be more, it could be less than that, depending on the submissions that we receive because we want to encourage creativity.

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03:36:11.430 --> 03:36:17.700

Joe Deets: In the responses with that I've probably talked long enough, and I welcome your questions and comments.

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03:36:18.900 --> 03:36:21.180

Leslie Schneider: Right. Thank you very much. Councilmember Pollock.

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03:36:22.920 --> 03:36:29.850

Michael Pollock: I'm, I'm a request for proposals, the issue seeking proposals for Bainbridge Island digital general store.

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03:36:30.240 --> 03:36:40.290

Michael Pollock: But review the proposal be evaluated by committee consisting of city staff and the city council and that the committee will select the proposal and deliver it to the Council for final approval.

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03:36:42.270 --> 03:36:42.690

Kol Medina: Second,

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03:36:44.520 --> 03:36:48.690

Leslie Schneider: Just remember making a second to that. And we've got some more hands up.

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03:36:49.710 --> 03:36:51.180

Michael Pollock: Can I make some comments.

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03:36:51.540 --> 03:36:56.310

Michael Pollock: Sure, yeah, just, I just want to thank the ad hoc committee for the

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03:36:57.900 --> 03:37:02.460

Michael Pollock: Work and actually included in the package all of the information so

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03:37:03.480 --> 03:37:09.780

Michael Pollock: I thought that was very helpful and very convincing and this nice job.

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03:37:10.800 --> 03:37:11.700

Michael Pollock: Thanks for the hard work.

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03:37:13.020 --> 03:37:14.640

Leslie Schneider: And COUNCILMEMBER Medina.

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03:37:16.740 --> 03:37:32.190

Kol Medina: I just want to stay for the public and the record that counselor deets is really the one who did the heavy lifting on this. Thank you for all your work on this and I'm, I'm happy to have been a part of it. And I'm happy to support it. So thank you.

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03:37:34.530 --> 03:37:36.660

Leslie Schneider: And calcium ever in a song.

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03:37:40.320 --> 03:37:43.710

Rasham Nassar: Yes. Thanks again, Deputy Mayor deets for your work on this.

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03:37:44.790 --> 03:37:46.950

Rasham Nassar: End to the other two Council Members who contributed

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03:37:47.520 --> 03:37:57.030

Rasham Nassar: And my question may have been addressed somewhere in the materials. I really did try and give it a very careful and thorough read again thank you for putting so much work and effort into it.

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03:37:57.960 --> 03:38:14.820

Rasham Nassar: My question though is about what the city. Is there an expectation that the city is to contribute towards the ongoing maintenance of this long term or is the \$30,000 just so one time contribution to kind of get the the online store up and going

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03:38:16.890 --> 03:38:26.910

Joe Deets: I guess I can answer that. Um, I think it is the intention to because we believe everything that we when we studied this is that this is the kickstart it

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03:38:27.270 --> 03:38:34.470

Joe Deets: And then as I, one of the things that we're going to be looking for is that it becomes financially self sufficient within I said two years but

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03:38:34.800 --> 03:38:48.660

Joe Deets: People told me the way it could be in a year. So it is not to be an ongoing thing Lisa this you know that I we are envisioning that the city contributed so yes it will eventually be self sufficient. But it needs a kickstart

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03:38:50.130 --> 03:39:02.490

Rasham Nassar: And aside from the RF or a queue or RFP, the RFP that the city would issue. Is there any implication on staff resources in time or is it all going to be kind of worked on externally.

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03:39:03.450 --> 03:39:14.880

Joe Deets: I think it is a little as the city to do as possible. There is like the the process. And this was recommended by Ellen. I'll just say the having a Joint Council city staff.

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03:39:15.960 --> 03:39:27.090

Joe Deets: Committee that overviews this so it'll that'll take a little bit of work, obviously we want to examine very closely the proposals which will come back to you, all of you to

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03:39:27.930 --> 03:39:39.540

Joe Deets: critique them approved or or not. Right. So I think the idea is, is no. This is not going to be a liability to the city, but it is something that

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03:39:40.410 --> 03:39:49.470

Joe Deets: There's just a lot of support, we heard you know overwhelmingly support in the public comments and the emails that we've gotten so I don't know if that answers your question.

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03:39:52.500 --> 03:39:53.730

Leslie Schneider: COUNCILMEMBER hey topless.

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03:39:55.590 --> 03:40:06.090

Kirsten Hytopoulos: So, um, I do have some concerns. I think I'm going to be probably maybe the only vote against the against this and that's okay. But what I do want to share is that

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03:40:06.690 --> 03:40:14.700

Kirsten Hytopoulos: I'm going to do come from from from this as a small business owner who's managed to do fine. Ultimately, but worried for a while and was, you know, really.

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03:40:15.150 --> 03:40:18.090

Kirsten Hytopoulos: thought a lot about these issues about just paying fixed expenses and so forth.

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03:40:18.720 --> 03:40:26.100

Kirsten Hytopoulos: About whether or not what we should be doing as direct grants. And the more I thought about the more self talk to the more I feel

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03:40:26.490 --> 03:40:33.690

Kirsten Hytopoulos: I feel pretty sure about that. So what I did. And this is all special. I won't take a lot of air time because I again. I'm probably again in the minority.

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03:40:34.170 --> 03:40:42.030

Kirsten Hytopoulos: But what I would like to share with you is that I decided this today to respond to all the merchants who had written to us and supported this

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03:40:42.420 --> 03:40:53.910

Kirsten Hytopoulos: And ask them the question is would you prefer the city spend the money on this idea or direct grants. And so I got I got six responses. I think I sent six emails.

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03:40:54.930 --> 03:41:02.400

Kirsten Hytopoulos: And I got one that was yes. I still feel she is. This is the way to go. I don't think to write grants THE WAY TO GO AHEAD ONE THAT WASN'T SURE.

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03:41:02.880 --> 03:41:18.390

Kirsten Hytopoulos: Because she wasn't sure what that would look like. And if an organization would which would qualify. She's nonprofits moving but at the four yeses. If you would just bear with me. I would like to Chris quickly read the lines I got from each of them about what direct funding means to them.

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03:41:20.310 --> 03:41:24.900

Kirsten Hytopoulos: One was my big wishes that I get help with one or two months of rent overhead paid

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03:41:25.320 --> 03:41:34.410

Kirsten Hytopoulos: So that I can get focused on launching new programs learn some online tricks and be able to pivot in case the virus slows us down even further. I'm worried about getting through the winter.

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03:41:35.160 --> 03:41:49.020

Kirsten Hytopoulos: Another was, I would say that some relief from the islands high cost of lease payments would be our number one need another was love this question, I would, I would love to see the funds go directly to the businesses and

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03:41:50.340 --> 03:41:56.370

Kirsten Hytopoulos: Let's see what size is my handwriting, what would help. And it would be equitable for all would be finding

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03:41:57.120 --> 03:42:02.790

Kirsten Hytopoulos: Would be funding to pay our bills phone and internet these bills. Don't ever go away and you can't turn them off.

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03:42:03.570 --> 03:42:07.950

Kirsten Hytopoulos: And then the last one was my big wish is that I get help on this one already read

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03:42:08.490 --> 03:42:19.080

Kirsten Hytopoulos: So I guess my point is these are people whose initial response was to be supportive of the program. And then I just wonder, do they did they really understand that we could use the funds as well for funding direct funding.

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03:42:20.550 --> 03:42:27.900

Kirsten Hytopoulos: So that's, that's my concern and I actually do believe that we have, we've heard from you. So at least one public comment. We've heard I think here in Council before

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03:42:28.320 --> 03:42:36.540

Kirsten Hytopoulos: That you know what \$1,000, for example, can help. I mean, if we have \$400,000 left, and I'm not sure at this point that we had about 400 something thousand dollars left

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03:42:37.200 --> 03:42:45.690

Kirsten Hytopoulos: And I think with to talk about the testing site. But, you know, if we gave 400 businesses \$1,000 to give 200 businesses \$2,000 I

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03:42:46.050 --> 03:42:56.460

Kirsten Hytopoulos: I actually think that for a lot of businesses, those sorts of things, make a difference, especially when you realize that people are cobbling things together. I mean just whether they're calling together relief payments from the, from the

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03:42:57.120 --> 03:42:59.820

Kirsten Hytopoulos: Federal government which, as we know, is completely dried up at the moment.

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03:43:00.510 --> 03:43:07.740

Kirsten Hytopoulos: From fat from loans from family, friends, or whatever they're doing side businesses. So I don't think we should look at at grants as

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03:43:08.130 --> 03:43:21.960

Kirsten Hytopoulos: We should look at like \$1,000 grant, for example, and say what's \$1,000 going to do if someone's already going down the tubes. That's all the pieces that make a difference. So that's my pitch and I just feel like I needed to make it or

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03:43:23.370 --> 03:43:30.870

Joe Deets: I can, I can respond to that. That's a fair comment and it a lot of jurisdictions are doing grants the state did grants.

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03:43:31.710 --> 03:43:37.530

Joe Deets: County did grants and certainly we could consider that this is sometimes not an either or.

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03:43:38.280 --> 03:43:44.700

Joe Deets: But I do caution the grants when when when businesses say they want to get a grant that means they will get the grant.

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03:43:45.450 --> 03:43:54.660

Joe Deets: Typically there's a win loss ratio, if you will, of who gets the grants and who doesn't get the grants. So the maybe some to get it and some that don't

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03:43:55.350 --> 03:43:58.950

Joe Deets: And it's it's not it's not particularly equitable and

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03:43:59.490 --> 03:44:09.450

Joe Deets: The data that I have seen that I haven't shared, but since you bring this up the data that I've seen statewide is the businesses that are most vulnerable the minority and women owned

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03:44:09.750 --> 03:44:15.960

Joe Deets: The small businesses they lose out on the grants and they have been losing out on the grants, the grants are not equitable

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03:44:16.560 --> 03:44:23.880

Joe Deets: And \$1,000. I'm sorry. I, I do not agree that that would be particularly worthwhile for us. I mean, we could do that.

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03:44:24.390 --> 03:44:34.830

Joe Deets: As opposed to doing something that could create an asset for the community for they could learn. How's this we can either make a meal for somebody, or in this case a sandwich.

1376

03:44:35.640 --> 03:44:46.050

Joe Deets: Or we can teach people to fish and I'm in the make teach them the fish camp. And I think my colleagues on the ad hoc committee are so you know we could disagree.

1377

03:44:46.770 --> 03:44:57.930

Joe Deets: Kiersten that's fine, but I just feel when folks say I want to grab that means they would actually when it maybe they wouldn't get it and maybe businesses that need it wouldn't get anything so

1378

03:45:00.030 --> 03:45:00.570

Leslie Schneider: So,

1379

03:45:02.070 --> 03:45:05.850

Leslie Schneider: Thank you, Deputy Mayor. Thank you. Councilmember high topsless.

1380

03:45:07.140 --> 03:45:12.750

Leslie Schneider: COUNCILMEMBER hi topsless. I'd be willing to work with you on a proposal for doing grants. I absolutely agree that I

1381

03:45:13.170 --> 03:45:32.670

Leslie Schneider: Think even nap, especially now would be a very good time to take a look at that, because we've got a hard winter ahead of us. And so, you know, if you'd like to work with me on that we could bring a couple different types of proposals and and see what what might work.

1382

03:45:33.930 --> 03:45:34.890

Leslie Schneider: COUNCILMEMBER Pollock.

1383

03:45:36.270 --> 03:45:36.690

Michael Pollock: Know,

1384

03:45:37.980 --> 03:45:52.500

Michael Pollock: I can see a little bit of a dilemma here. But the reason I support what's being proposed is that I think that that's really going to contribute to grow the economy and teach a person to fish kind of analogy but it's all, it's going to help bring

1385

03:45:53.640 --> 03:46:00.720

Michael Pollock: Funds into businesses and it's, it's an opportunity to bring a lot of funds in and ultimately that's what's going to help them.

1386

03:46:01.590 --> 03:46:05.430

Michael Pollock: sustain themselves and pay the rent or pay the bills in the long run. So

1387

03:46:06.090 --> 03:46:09.330

Michael Pollock: To me, this is a much more holistic and well thought out.

1388

03:46:09.660 --> 03:46:24.570

Michael Pollock: Approach than simply having kind of a lottery and applying some bad days to a few a few lucky businesses, it's kind of kind of how it feels, for me, because we just don't have the funds to pay for everybody that that that would like help right now so

1389

03:46:25.020 --> 03:46:43.380

Michael Pollock: I think it's really good. I think it's really well thought out and I just want to reiterate that it's it's if the idea is, is that we increase business and the mom, the island, and I think it's a good thing to do, even without CO, but quite frankly so so

1390

03:46:44.490 --> 03:46:45.930

Michael Pollock: I guess that's all I gotta say.

1391

03:46:47.250 --> 03:46:57.810

Leslie Schneider: Thank you for that, and maybe just before I go back to a couple more hands here, I just want to say that I have been involved in a lot of these conversations and I'm aware of some

1392

03:46:58.380 --> 03:47:17.040

Leslie Schneider: Really interesting ideas that might not be in this phase one, but this phase one would be setting us up for some of these ideas down the road. And so of course we have to wait and see if they show up in in these proposals, when it you know if we're going forward with a request for proposals.

1393

03:47:18.600 --> 03:47:27.510

Leslie Schneider: But I see this as being very innovative and the beginnings of something that could be very powerful for the local economy.

1394

03:47:31.410 --> 03:47:37.740

Leslie Schneider: COUNCILMEMBER hi topless and then COUNCILMEMBER Medina or issue. Well, we'll switch it

1395

03:47:38.970 --> 03:47:39.990

Leslie Schneider: cast member Medina.

1396

03:47:43.200 --> 03:47:48.660

Kol Medina: I just want to say that if some effort is put towards developing a grant program for businesses.

1397

03:47:50.520 --> 03:48:04.470

Kol Medina: I suggest that you speak with Keita, who has been running the grant programs for businesses for other municipalities in our community because I'm certain they'll have a lot of words of advice for you. Okay.

1398

03:48:05.520 --> 03:48:09.270

Leslie Schneider: Great, thank you for that. Um. Councilmember I topless.

1399

03:48:10.890 --> 03:48:15.630

Kirsten Hytopoulos: I guess I just wanted to. I don't want to be too negative, but I just want to at least go on the record some of my concerns.

1400

03:48:16.020 --> 03:48:20.700

Kirsten Hytopoulos: About, about the idea, because if I thought it was going to generate a huge amount of business.

1401

03:48:21.240 --> 03:48:26.730

Kirsten Hytopoulos: I feel more supportive and a couple of other shoes, I'd be a lot more supportive of it, along with the grant program.

1402

03:48:27.360 --> 03:48:32.130

Kirsten Hytopoulos: But I do have real concerns about how this is going to be funded in the long run. And what we're, what we're getting into

1403

03:48:32.550 --> 03:48:46.680

Kirsten Hytopoulos: Um, it's easy to say we're going to require it to become self sufficient. And then we'll let it go. But things like that don't often work that way and councils wind up not letting go. And then we're meshed in this and we don't have any business in in the business of this sort of thing.

1404

03:48:47.790 --> 03:48:55.500

Kirsten Hytopoulos: And so there's that concern. Another concern is that there are businesses that are in need of help organizations that may have helped like nonprofits and so forth.

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03:48:56.100 --> 03:49:05.310

Kirsten Hytopoulos: That don't sell something that they would find or don't like that either don't sell anything or don't sell something that they would find this useful with. And so there was already an equity in there.

1406

03:49:05.970 --> 03:49:18.090

Kirsten Hytopoulos: You know, and obviously with regards to inequities and process that's on us to make an ethical ethical process. So I agree there there are sure inevitably inequities. But it's our it's our job to be sure that we reach the people that need to be reached.

1407

03:49:19.350 --> 03:49:22.230

Kirsten Hytopoulos: I was, I did find Tori folkies

1408

03:49:23.340 --> 03:49:28.410

Kirsten Hytopoulos: Video kind of compelling and I understand that that is just the one designer.

1409

03:49:28.950 --> 03:49:38.820

Kirsten Hytopoulos: But that's the designer, who's done a whole bunch of these websites that were supposed to be looking at saying, Wow, and I found it was pretty, I was pretty unimpressed with the traffic.

1410

03:49:39.600 --> 03:49:44.940

Kirsten Hytopoulos: Etc on those websites. So I guess all I would throw out there is if we're going to do this, which is sounds like we are.

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03:49:45.270 --> 03:49:54.930

Kirsten Hytopoulos: I hope we're going to be really careful in our selection process and look for somebody who's going to be addressing a lot of the problems that she raised and the problems we haven't anticipated yet. Thanks.

1412

03:49:55.770 --> 03:50:01.440

Leslie Schneider: And I guess I would just reiterate that, that this proposal is to say that we are accepting

1413

03:50:02.940 --> 03:50:22.140

Leslie Schneider: We are accepting proposals, it doesn't mean that we are spending this money right we have yet another decision to make in the future as to whether there is a solution out there that we agree with is workable and worth our spending money on. So I'm Deputy Mayor

1414

03:50:22.350 --> 03:50:31.620

Joe Deets: Yeah, sorry, I just respond to customer had topless. Well, we've there's certainly a way, including nonprofits. This is not a, you know,

1415

03:50:32.910 --> 03:50:40.110

Joe Deets: You may just not think so, quite so rigidly here this this thing can really open up in many ways, I think, creative, folks.

1416

03:50:41.370 --> 03:50:54.180

Joe Deets: We got to take this. I think we really didn't need to take a chance here. And again, this is just an RFP. This is costing us nothing to examine proposals, so there is no

1417

03:50:54.630 --> 03:51:02.010

Joe Deets: Nothing. There's no downside here, there's plenty of downside. If we voted down. I'll just say, and I'll just say as far as grants i'm i'm

1418

03:51:02.610 --> 03:51:17.400

Joe Deets: I'm in. I'm interested is just the facts remain, they're not very effective for Copa relief. I'm sorry, but I could be voted on that but i i have some insane college on that. So anyway, happy to move on.

1419

03:51:18.930 --> 03:51:19.650

Leslie Schneider: COUNCILMEMBER car.

1420

03:51:20.790 --> 03:51:24.750

Christy Carr: Thank you. Just real quickly, I share a council member high top list has concerns.

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03:51:25.830 --> 03:51:32.400

Christy Carr: Almost across the board, but I'm going to vote in favor of this. I appreciate the work of the ad hoc committee and I

1422

03:51:35.280 --> 03:51:45.630

Christy Carr: So I'm going to trust that they through the net wide and this is what they came back with and that is our best path forward at this point to Deputy Mayor de this point. This is a vote to

1423

03:51:46.650 --> 03:51:50.880

Christy Carr: Put out an RFP. So we have another opportunity to look at what that

1424

03:51:52.260 --> 03:52:07.290

Christy Carr: Brings back to us, but I just did want to say I do have some comments some concerns. I don't know if it is the best thing for us to do, but I don't have another idea. So I'm happy to support this at this point. Thank you.

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03:52:08.160 --> 03:52:09.030

Leslie Schneider: Great, thank you.

1426

03:52:09.360 --> 03:52:14.190

Leslie Schneider: So I don't see any other hands up in the interest of time, we have emotion on the floor with a

1427

03:52:14.190 --> 03:52:14.820

Second,

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03:52:17.220 --> 03:52:21.540

Leslie Schneider: I'd like to move forward with a vote. So, all those in favor please say aye.

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03:52:23.700 --> 03:52:24.210

Leslie Schneider: And

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03:52:24.390 --> 03:52:25.800

The, any opposed.

1431

03:52:27.810 --> 03:52:38.280

Leslie Schneider: COUNCILMEMBER high topless voted no. So that passes and we look forward to seeing what that process is I will say that I'm

1432

03:52:40.950 --> 03:52:47.790

Leslie Schneider: Deputy city manager. What do you need in terms to move forward. I know that we have to we have to specify something about

1433

03:52:48.750 --> 03:53:01.740

Leslie Schneider: Us the selection committee, right, we need some council members and we need one or more staff people to be involved in that. What about putting out the RFP. Do you need something additional from us.

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03:53:01.800 --> 03:53:08.730

Ellen Schroer: We do, we will need a scope of work so that we know what it is that we are issuing an RFP for

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03:53:09.240 --> 03:53:25.080

Ellen Schroer: So I'm assuming that will come from the subcommittee. And you can go ahead and send that to me at this time, and I will probably a good, it's good to point of contact is any for that, at this juncture, and then we'll review that internally and let you know if we have any questions.

1436

03:53:26.850 --> 03:53:36.450

Leslie Schneider: Okay, so I think that the scope of work will just be kind of a reinterpretation of the key features sought to in a winning proposal, right, and some of them will be

1437

03:53:37.770 --> 03:53:46.140

Leslie Schneider: I mean, I guess my my thought is that all of these are negotiable. It just kind of depends on what the what what what comes forward so

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03:53:47.100 --> 03:53:47.580

We're

1439

03:53:50.250 --> 03:53:55.680

Ellen Schroer: Yep. Okay. Well, the more specific. We can be on the front end, the more tailored to the responses will be

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03:53:56.370 --> 03:54:08.880

Ellen Schroer: If you prefer to catch to cast as comes number of cars that are really wide net, then we may get more varied responses, but I'd be happy to work with perhaps Council Deputy Mayor deets to receive that information.

1441

03:54:09.180 --> 03:54:11.310

Leslie Schneider: Okay, great. Thank you.

1442

03:54:12.780 --> 03:54:26.280

Leslie Schneider: Alright, so we are moving on to item 10 D the appointment to the race equity task force. And this is because we had a recommendation for an appointment and then that person was

1443

03:54:26.910 --> 03:54:40.920

Leslie Schneider: Had to resign that was no longer available for that. So we had some We revisited the candidates and we actually interviewed some candidates and we have a recommendation now.

1444

03:54:42.540 --> 03:54:44.550

Leslie Schneider: So let me just get to it.

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03:54:50.340 --> 03:54:50.850

Leslie Schneider: So,

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03:54:51.960 --> 03:54:56.400

Leslie Schneider: COUNCILMEMBER nisar, would you like to make the motion or I could do it either way.

1447

03:54:56.790 --> 03:55:04.860

Rasham Nassar: I'd be happy to. MAYOR, I'M A point Eric stall to serve on the race. Race equity cast worse position to for a term ending on December 31 2020

1448

03:55:06.720 --> 03:55:10.470

Leslie Schneider: Customer Republic seconded, that is there any discussion.

1449

03:55:11.520 --> 03:55:13.830

Leslie Schneider: All right. All those in favor please say aye.

1450

03:55:14.550 --> 03:55:16.740

Leslie Schneider: Aye. And, any opposed.

1451

03:55:18.090 --> 03:55:20.910

Leslie Schneider: All right, that passes unanimously. Thank you very much.

1452

03:55:23.070 --> 03:55:35.550

Leslie Schneider: We are moving on to 11 new business 11 A is a proposal for coven 19 community based testing site and deputy city manager. I think this is this is you

1453

03:55:36.210 --> 03:55:43.290

Ellen Schroer: And I will be happy to speak to it briefly. But, and let's sage is also here and I think will be joining us shortly.

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03:55:43.560 --> 03:55:55.770

Ellen Schroer: Oh, perfect. And this is a follow up on an item that the city manager began introduce to you a couple of weeks ago. And since that time, the

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03:55:56.790 --> 03:56:15.600

Ellen Schroer: Code safety officer analysts age and I'm Christine. I'm hoping you can promote in um has done pretty extensive research, both on the island and in kids have county has gone to Seattle to visit and is prepared at this time, I think, to walk you through the research and make the proposal.

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03:56:16.170 --> 03:56:16.770

All right.

1457

03:56:17.910 --> 03:56:21.120

Leslie Schneider: And I'm very excited about this. Please proceed.

1458

03:56:21.540 --> 03:56:26.250

Anne LeSage: All right, good evening council. I'm going to share my screen with you and everyone see this

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03:56:27.390 --> 03:56:38.010

Anne LeSage: Yes, thank you. Alright. So tonight I'm going to share with you a proposal for putting together a Bainbridge Island community based testing site for

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03:56:40.020 --> 03:56:51.570

Anne LeSage: And essentially what we continue to hear is that it is difficult to get tested. If you are asymptomatic, even if you're a close contact

1461

03:56:51.840 --> 03:57:05.250

Anne LeSage: You need testing in order to return to work or to travel. We do have six clinics currently offering testing on the island. But again, it's really just limited to symptomatic patients.

1462

03:57:06.000 --> 03:57:10.020

Anne LeSage: Kits up County is working on establishing a testing site in Bremerton.

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03:57:10.950 --> 03:57:25.830

Anne LeSage: I believe that they hope to have that up and running in the next week or two, and then also to bring a mobile testing vehicle. So we have that capacity in the county, but I don't have an estimated date on when that capacity might be here.

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03:57:26.610 --> 03:57:34.950

Anne LeSage: A city managed site will expand testing options locally and it will just help increase capacity and access within our community.

1465

03:57:36.090 --> 03:57:45.180

Anne LeSage: The estimated budget. We've looked at all of the initial supplies it personal protective equipment. All of the things we would need to get started.

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03:57:45.480 --> 03:58:02.010

Anne LeSage: And it's around \$10,000 and then the monthly ongoing costs are around 6000 a month, the main expenditure for this is for the testing materials themselves as well as some ongoing it software subscriptions.

1467

03:58:02.580 --> 03:58:11.310

Anne LeSage: We anticipate this would be funded by the city general fund. This allows us with more flexibility, our initial cares money.

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03:58:11.610 --> 03:58:26.820

Anne LeSage: Runs out, you know, we're only eligible to spend that I believe through November, and if we were to carry this out into you know the rest of the year and into 2021, it would be easier to pull from general fund money.

1469

03:58:28.500 --> 03:58:33.120

Anne LeSage: Our plan is to make this available to everyone. So we looked at

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03:58:33.510 --> 03:58:43.320

Anne LeSage: You know, could we, should we limit this to Bainbridge Island residents to people who work here as well. And really the goal is to support our community. This is a public health threat.

1471

03:58:43.710 --> 03:58:53.790

Anne LeSage: It's a public health threat everywhere. And so we want to make sure that we're offering this resource to anyone that would need to get tested and would come to our site.

1472

03:58:54.270 --> 03:59:10.290

Anne LeSage: There would be no cost to the patient. We are looking at using the University of Washington Lab, which will bill insurance for individuals who have insurance and insurance is mandated to cover the cost of the test.

1473

03:59:10.740 --> 03:59:25.680

Anne LeSage: And for individuals who don't have insurance, there is a federal pool of money that supports covert testing. And so the lab actually directly bills for that as well. So there's no cost to the individual who needs to get tested.

1474

03:59:27.210 --> 03:59:40.170

Anne LeSage: The wear and the when we are looking at hosting this outside City Hall on the town square, it would be drive through. So you'd be able to drive around the town square

1475

03:59:40.560 --> 03:59:51.840

Anne LeSage: Do a self swab interact with one of our medical Reserve Corps members and then the University of Washington their processing time is anywhere from 24 to 48 hours.

1476

03:59:52.140 --> 04:00:02.550

Anne LeSage: So it's pretty quick turnaround time compared to some of the other labs, it would be appointment based and so that way we would know you know kind of who's coming. We would have our schedule.

1477

04:00:03.090 --> 04:00:13.170

Anne LeSage: We anticipate our initial operations would be Mondays Wednesdays and Fridays from one to five and we can test, about six people per hour. That's

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04:00:13.500 --> 04:00:24.420

Anne LeSage: Our throughput based on some research that we've looked at what our other testing sites doing and then Saturdays from two to five and so that would allow us to

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04:00:25.500 --> 04:00:38.400

Anne LeSage: Set up after the farmers market. So we're not disrupting their operations. And then of course we can expand and contract our operations as needed. So based on how many people are showing up and go from there.

1480

04:00:39.810 --> 04:00:54.960

Anne LeSage: Though why we talked a little bit about the lack of testing available for asymptomatic individuals testing is a critical component for supporting businesses and our school district we've specifically looked at

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04:00:55.590 --> 04:01:04.080

Anne LeSage: If there were to be an outbreak in the schools, how can they quickly get everyone tested. And so that's something we want to make sure we're addressing

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04:01:04.500 --> 04:01:13.290

Anne LeSage: It's a recommendation, of course, from our CDC guidelines as well as governor Inslee safe start plan, the kids out Public Health Department

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04:01:13.650 --> 04:01:27.900

Anne LeSage: The safe start report card looks at making sure individuals have access to testing within two days of symptoms. My battery is dying, pardon me one moment while I figure out why it's not charging

1484

04:01:29.400 --> 04:01:49.110

Anne LeSage: We anticipate being able to staff the testing site through my position as well as our cover 19 safety officer, we also would support this with our medical Reserve Corps and other emergency management volunteers and so that is a pretty big planning assumption for our costs.

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04:01:50.580 --> 04:01:57.690

Anne LeSage: And our next steps would be to finalize our operational plan to purchase necessary equipment and supplies.

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04:01:58.140 --> 04:02:03.900

Anne LeSage: Work on volunteer scheduling and training. And then, of course, get this message out to our community.

1487

04:02:04.680 --> 04:02:23.490

Anne LeSage: So what we need from council is approval to spend up to \$50,000 to support this testing site and we anticipate that this would support about six months worth of work. So that is my formal presentation and it's open for discussion and questions.

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04:02:31.290 --> 04:02:31.740

Joe Deets: You're

1489

04:02:34.650 --> 04:02:35.700

Joe Deets: Leslie you're muted.

1490

04:02:37.680 --> 04:02:48.510

Leslie Schneider: Sorry, I was just telling you how grateful I am, and I'm very excited about this. This just feels like what our community needs. Um, so, Deputy Mayor

1491

04:02:49.020 --> 04:02:55.680

Joe Deets: Yeah, no, I, I think this is excellent. Actually, I did have a question, how long this is going to last that you have that was answered in the presentation so

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04:02:55.890 --> 04:03:00.900

Joe Deets: I'm just gonna go ahead and and and make the motion. And of course, any questions or comments. Others want to make

1493

04:03:01.410 --> 04:03:16.230

Joe Deets: I moved authorized a city manager to finalize and proceed with plans for a community based testing site and spend up to \$50,000 on site operations and increase spending authority in the general fund, which will be included in a future budget amendment.

1494

04:03:17.730 --> 04:03:18.150

Kol Medina: Second,

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04:03:19.800 --> 04:03:21.720

Leslie Schneider: Cup. Councilmember Medina, second to that.

1496

04:03:23.070 --> 04:03:27.210

Leslie Schneider: And I see a hand up from COUNCILMEMBER hi topless.

1497

04:03:28.170 --> 04:03:32.580

Kirsten Hytopoulos: To be clear, I support this, but I have a couple questions. And so it

1498

04:03:33.270 --> 04:03:49.590

Kirsten Hytopoulos: Is this they're no longer going to offset the corresponding are we going to offset. I mean effects general fund money but what what we spend in 2020 or and or 2021 is any of this going to be for budget planning purposes offsetting that our cares or care spending.

1499

04:03:53.310 --> 04:03:55.860

Anne LeSage: So I don't know, Ellen. If you want to weigh in on that.

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04:03:56.520 --> 04:03:57.900

Ellen Schroer: Sure, um,

1501

04:03:58.710 --> 04:03:59.520

Ellen Schroer: So,

1502

04:03:59.730 --> 04:04:14.970

Ellen Schroer: I don't know if you remember when Morgan was talking about unbudgeted and budgeted capacity. I think that the intention is to not claim this for cares reimbursement because of the timing, but to consider that within that sizing because of the

1503

04:04:15.570 --> 04:04:19.860

Ellen Schroer: The relationship of the expense and and the issue.

1504

04:04:20.040 --> 04:04:25.470

Kirsten Hytopoulos: Yeah, so I just so I just want to clarify that. So yeah, I support it, but I just to be clear what we were talking about it.

1505

04:04:26.040 --> 04:04:38.550

Kirsten Hytopoulos: I think for the community and just remind ourselves. We've got to remember, this isn't coming up some big, the big pot of general funds, it's, it's been, this is part of our little loud. It's our kind of our cares allowance. That's what I look at it, even though it's gentle fun

1506

04:04:39.870 --> 04:04:47.790

Kirsten Hytopoulos: And then another question I had was you mentioned something and about about being a bit before about being available for schools.

1507

04:04:48.240 --> 04:04:58.710

Kirsten Hytopoulos: That we, how would we accommodate the volume of schools. Well, I guess so. Particularly, what do you, how would you accommodate this helping the school district if they got into a situation where they needed volume testing.

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04:04:59.310 --> 04:05:09.990

Anne LeSage: So, and when I say volume you know I mentioned our initial hours. So we have the ability to test about 24 individuals in a four hour shift.

1509

04:05:10.410 --> 04:05:22.680

Anne LeSage: And so if it was a classroom, we would be able to test a classroom in an afternoon. And of course, if it were more than that. What we would have to do is expand our hours.

1510

04:05:23.070 --> 04:05:32.640

Anne LeSage: We know we have pretty strong support from our medical Reserve Corps. I did mention that this is a planning assumption that we will have continued volunteer support.

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04:05:33.540 --> 04:05:45.360

Anne LeSage: For ongoing operations, but we would be able to add an extra day we could respond sort of on demand based on the needs of the school district. We certainly have flexibility in that regard.

1512

04:05:46.020 --> 04:05:52.170

Kirsten Hytopoulos: So if we got to a situation where it was going to look like it was going to be testing was to be an integral part of the school.

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04:05:52.710 --> 04:06:00.990

Kirsten Hytopoulos: Schools returning to functioning the opening so it was it was a lot of volume would be assumed that you'd come back to us and talk about whether we

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04:06:01.410 --> 04:06:11.130

Kirsten Hytopoulos: Whether we continue to fully fund that I mean I'm making the matching a budget impact, it's not a big deal. You know, I'm matching beyond that, if it became a significant increase, we'd have another conversation.

1515

04:06:11.490 --> 04:06:21.600

Anne LeSage: Absolutely. And I think if we got to the point where you know we did. We went through the \$50,000 and two months. Certainly we would come back and share that with you so that we could adjust accordingly.

1516

04:06:21.990 --> 04:06:36.810

Anne LeSage: I think the other possibility if there were to be a larger outbreak, we of course can call on the county. That's where the county having their mobile testing capability up and running would also help augment if there were to be

1517

04:06:37.410 --> 04:06:48.300

Anne LeSage: You know, another issue right now the county does respond for congregate living outbreaks. So if there are incidents in any of our long term care facilities they help respond to that and provide testing.

1518

04:06:48.630 --> 04:06:55.140

Anne LeSage: So we aren't on our own. If there's a much larger situation where we need to test a lot of people in a day or two.

1519

04:06:56.310 --> 04:06:56.760

Anne LeSage: Thank you.

1520

04:06:59.280 --> 04:07:18.690

Leslie Schneider: Alright, well, I don't see any other hands up and we have a motion and a second on the floor. So if there are no further questions, we could go ahead and take a vote here. So, all those in favor please say, Aye. Okay. And, any opposed.

1521

04:07:19.890 --> 04:07:24.750

Leslie Schneider: Great that passes unanimously. Thank you so much, and really appreciate it.

1522

04:07:24.990 --> 04:07:25.440

Thank you.

1523

04:07:27.840 --> 04:07:38.520

Leslie Schneider: Okay, we are now moving on to item 11 be resolution 2020 dash 18 relating to net pins and an alternative lease proposal. Councilmember car.

1524

04:07:41.070 --> 04:07:41.790

Christy Carr: Thank you.

1525

04:07:44.460 --> 04:07:52.200

Christy Carr: I can just introduce this agenda item, real quickly, and hopefully you had a chance to read the resolution.

1526

04:07:53.430 --> 04:08:05.670

Christy Carr: In the agenda packet resolution 2020 dash 18 supports wild fish Conservancy's least application to Washington Department of Natural Resources for aquatic fans currently least and used for

1527

04:08:06.090 --> 04:08:14.580

Christy Carr: Commercial net pen operation. The purpose of wild fish Conservancy's least application is to restore these aquatic lands to their natural state.

1528

04:08:15.300 --> 04:08:32.310

Christy Carr: As well as full access for public benefit use and enjoyment. The city's 2016 shoreline master program limit and amendment on agriculture prohibited new commercial net pens. Well that amendment has been withdrawn at the time his signal a lack of support for commercial net Pinnacle culture.

1529

04:08:33.630 --> 04:08:39.870

Christy Carr: wild fish Conservancy's lease application helps the city implement it surely master program and comprehensive plan.

1530

04:08:40.560 --> 04:08:48.990

Christy Carr: Including environmental policy 1.6 use the city's SMP to address and protect marine fish and marine shoreline habitat.

1531

04:08:49.560 --> 04:08:58.050

Christy Carr: And Paul environmental policy 5.7 which states, in part, contribute to protection and recovery of priority species and their habitats.

1532

04:08:58.890 --> 04:09:09.810

Christy Carr: Resolution 2020 dash 18 provides the Council, an opportunity to be regional leaders and supporting the protection and stewardship of pure Puget Sound. And I hope you will join me in supporting the resolution.

1533

04:09:11.610 --> 04:09:13.110

Christy Carr: Happy to answer any questions.

1534

04:09:13.950 --> 04:09:19.470

Leslie Schneider: Yes, thank you very much. Councilmember Carr for bringing this forward. Councilmember Pollock. Your hand is up.

1535

04:09:20.070 --> 04:09:28.650

Michael Pollock: Yes. Um, I moved forward. Resolution number 2018 for approval with the October 27 2020 consent agenda.

1536

04:09:30.270 --> 04:09:31.800

Leslie Schneider: Deputy Mayor de second stat.

1537

04:09:32.430 --> 04:09:33.990

Michael Pollock: And then I have some comments.

1538

04:09:34.500 --> 04:09:35.070

Leslie Schneider: Please go ahead.

1539

04:09:35.610 --> 04:09:36.600

Michael Pollock: So I'm

1540

04:09:37.980 --> 04:09:47.250

Michael Pollock: I just want to say the wild fish Conservancy. I've known and worked with them for a long time and I'm really they approached me on this.

1541

04:09:48.540 --> 04:09:56.430

Michael Pollock: And I was really happy to hear that they're moving forward with this. I think I've mentioned to this council that my family.

1542

04:09:57.660 --> 04:10:02.250

Michael Pollock: We've been shoreline owners in the state since 1905 and

1543

04:10:03.600 --> 04:10:05.340

Michael Pollock: One of the first things I did.

1544

04:10:06.960 --> 04:10:15.990

Michael Pollock: About 30 years ago in terms of sort of environmental issues on shoreline was just fired as vigorously as possible to oppose

1545

04:10:16.410 --> 04:10:27.450

Michael Pollock: Aquaculture and that pens in particular because of the concerns about the environmental damage that they would cause. And at that time, there was this argument that

1546

04:10:28.650 --> 04:10:44.880

Michael Pollock: They would be bellwether it would promote clean water and Puget Sound. Because you would be putting water to support net pounds. And that was kind of the industry argument. And so the way it moves forward was

1547

04:10:46.200 --> 04:10:54.360

Michael Pollock: That they said, well, let's let's go ahead and not net pens enough there a problem, we'll, we'll deal with it then.

1548

04:10:54.960 --> 04:11:04.500

Michael Pollock: We'll deal with it down the road, so to speak. So it's, again, so it seemed like a good idea at the time. And the argument back was will never get rid of them once they're in here.

1549

04:11:04.800 --> 04:11:12.840

Michael Pollock: And it's going to be so hard. Once you've seen established industries can be so hard. So I am just really super happy that

1550

04:11:13.320 --> 04:11:26.460

Michael Pollock: That argument is not true. And then we're voting and hopefully this will result in the elimination of these because they are massive polluters in Puget Sound and elsewhere up and Clacquot sound in

1551

04:11:27.210 --> 04:11:34.410

Michael Pollock: In British Columbia and and they're causing all kinds of problems, some even more worse than anticipated initially so

1552

04:11:35.430 --> 04:11:41.670

Michael Pollock: Absolutely support this would have been great to have done this 30 years ago but

1553

04:11:42.990 --> 04:11:52.500

Michael Pollock: That's the best time to do it. The second best time is now. So I'm absolutely planning on supporting this one. And thank you. Councilmember car for bringing it forward.

1554

04:11:54.990 --> 04:11:56.130

Leslie Schneider: And to be clear,

1555

04:11:56.880 --> 04:12:13.800

Leslie Schneider: This resolution is to put some political pressure in the right places. Right. I mean, it doesn't, in and of itself, solve or or get us anything. It just aligns us to put political pressure for

1556

04:12:16.380 --> 04:12:19.260

Leslie Schneider: I guess what I'm trying to get at is that there's

1557

04:12:21.810 --> 04:12:24.840

Leslie Schneider: That there's the the aquatic the

1558

04:12:26.850 --> 04:12:35.580

Leslie Schneider: There's a preferred use. And so we want to put pressure against to this preferred us council member card you had, can you rescue me here from well with the

1559

04:12:36.900 --> 04:12:38.850

Leslie Schneider: Sort of the right goal moving forward.

1560

04:12:40.530 --> 04:12:48.240

Christy Carr: I think that the goal here is to express the City Council support for the lease application that wild fish Conservancy is put forward.

1561

04:12:50.520 --> 04:12:58.470

Christy Carr: Great, thank you. And it is it is on the same lands as those currently least my commercial net pen operation.

1562

04:12:58.680 --> 04:12:59.910

Leslie Schneider: Great, thank you.

1563

04:13:00.930 --> 04:13:03.450

Leslie Schneider: All right, if there is no more discussion.

1564

04:13:03.660 --> 04:13:05.730

Leslie Schneider: All those in favor please say I

1565

04:13:06.990 --> 04:13:08.700

Joe Deets: Oh I sorry

1566

04:13:08.910 --> 04:13:13.260

Leslie Schneider: And any opposed that passes unanimously. Thank you very much.

1567

04:13:14.310 --> 04:13:14.970

Leslie Schneider: Alright.

1568

04:13:15.210 --> 04:13:16.650

Leslie Schneider: We are moving on now.

1569

04:13:17.250 --> 04:13:23.640

Leslie Schneider: To item 11 see amendment number three to contract for indigent defense services.

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04:13:24.780 --> 04:13:28.830

Robbie Sepler: Mer. I'll be taking over here for this and the next two items fall in this

1571

04:13:29.010 --> 04:13:29.430

Leslie Schneider: All right, your

1572

04:13:29.460 --> 04:13:39.180

Robbie Sepler: Contracts coming your way city council. So this contract is an extension of an existing contract for indigent defense services, commonly known as public defense services.

1573

04:13:39.810 --> 04:13:55.080

Robbie Sepler: It's with Thomas L pop who currently provides those services and it would extend the term of the agreement for an additional two years at the same annual cost of \$53,000 \$853,812 and 50 cents.

1574

04:13:58.710 --> 04:14:00.570

Robbie Sepler: I'd be happy to answer any questions you may have.

1575

04:14:01.290 --> 04:14:02.280

Leslie Schneider: COUNCILMEMBER nisar

1576

04:14:02.880 --> 04:14:09.930

Rasham Nassar: I moved forward amendment number three to the contract for indigent defense services for approval with the October 27 2020 consent agenda.

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04:14:11.250 --> 04:14:11.640

Christy Carr: I can

1578

04:14:13.230 --> 04:14:20.100

Leslie Schneider: COUNCILMEMBER car seconded. And is there any further discussion. All those in favor please say

1579

04:14:20.940 --> 04:14:22.650

Leslie Schneider: Hi, and just

1580

04:14:23.760 --> 04:14:25.590

Leslie Schneider: Passes unanimously. Thank you. Robbie

1581

04:14:27.960 --> 04:14:36.690

Leslie Schneider: And item 11 D is caught the contract amendment to the legal services agreement with kids at County prosecuting attorney's office.

1582

04:14:37.980 --> 04:14:41.280

Robbie Sepler: Somewhere and council. This is the contract extension for

1583

04:14:42.240 --> 04:14:57.150

Robbie Sepler: With kids have county prosecuting attorney's office who the city contracts with to perform prosecution services in the Bainbridge Island Municipal Court. So this would extend the agreement for one year at a slightly reduced annual cost than what we paid in 2020

1584

04:14:59.520 --> 04:15:00.480

Leslie Schneider: Council, they were going to start

1585

04:15:01.230 --> 04:15:09.540

Rasham Nassar: I moved to for the contract amendment to the legal services agreement with the kids that county prosecuting attorney's office for approval with the October 7 2020 consent agenda.

1586

04:15:11.670 --> 04:15:13.500

Leslie Schneider: COUNCILMEMBER topless. Second to that.

1587

04:15:14.940 --> 04:15:19.410

Leslie Schneider: All right, if there is no for the discussion. All those in favor please say aye.

1588

04:15:20.250 --> 04:15:21.030

Christy Carr: Aye. Aye.

1589

04:15:21.420 --> 04:15:22.290

Leslie Schneider: Any opposed.

1590

04:15:23.220 --> 04:15:24.960

Leslie Schneider: That passes unanimously. Thank you.

1591

04:15:25.980 --> 04:15:28.200

Leslie Schneider: And moving on to item 11 D.

1592

04:15:29.850 --> 04:15:36.840

Leslie Schneider: No, that's what we just did. Sorry, we're moving on to 11 he agreement with Western wildlife shelter for wild animal control.

1593

04:15:38.040 --> 04:15:51.720

Robbie Sepler: So this contract replaces uninspiring agreement with the West sound wildlife shelter for animals wild animal control services, as well as education and outreach for residents of the city.

1594

04:15:52.740 --> 04:15:59.190

Robbie Sepler: It is for a six year term. And the reason for that is it's a relatively small annual amount of money.

1595

04:15:59.700 --> 04:16:08.820

Robbie Sepler: But the idea is, is because this is a reoccurring service that's provided over the last several years, it makes sense to have a longer term agreement in place to provide the same services.

1596

04:16:09.330 --> 04:16:22.980

Robbie Sepler: That have previously been provided and the city would reserve the right to terminate this agreement earlier if there was ever need to do so. But in terms of administrative efficiency. It's being presented to you as a six year agreement.

1597

04:16:25.110 --> 04:16:26.880

Leslie Schneider: Thank you. Councilmember Pollock.

1598

04:16:27.870 --> 04:16:31.980

Michael Pollock: Um, no. I had a question I was going to go ahead and make it

1599

04:16:33.000 --> 04:16:39.720

Michael Pollock: Just make the recommended motion. And then I have a question. I'm sorry, I've got the wrong one. I'm just going to ask the question.

1600

04:16:40.890 --> 04:16:42.330

Michael Pollock: Is it says

1601

04:16:43.920 --> 04:16:53.400

Michael Pollock: Wildlife Control and in the letter. It actually says the shelter provides wildlife rescue and rehabilitation services so

1602

04:16:54.210 --> 04:17:12.420

Michael Pollock: Wildlife Control is a term of are used by at the federal level to me kill and trap and dispose of. So I'm just wondering why that was in there instead of sort of language that's in the letter.

1603

04:17:14.130 --> 04:17:14.370

Michael Pollock: So,

1604

04:17:14.640 --> 04:17:18.360

Robbie Sepler: Certainly there is not, there's not under this agreement, any sort of

1605

04:17:20.310 --> 04:17:28.170

Robbie Sepler: euthanizing animals in anticipated or any sort of killing of animals, this agreement, I, it might have just been

1606

04:17:29.610 --> 04:17:40.560

Robbie Sepler: Not the correct term to use COUNCILMEMBER Pollock. I think that it's meant to the services they provide is meant to resolve conflicts between wild animals on the city as well as residents of the city.

1607

04:17:41.040 --> 04:17:53.790

Robbie Sepler: So in that circumstance, if there is a perhaps an injured animal that needs to be taken into be looked after, or otherwise strategies that can be employed to help avoid conflicts. I think that that is what it was.

1608

04:17:56.100 --> 04:18:02.520

Robbie Sepler: intended by the word control. But to your point, the next time is because before Council, we can look for a better better wer t is

1609

04:18:03.780 --> 04:18:15.810

Michael Pollock: Okay. I mean, can we change that language right now. I mean, I don't mean to be too picky here. But when people people, a lot of people when you're at Wildlife Control, like I said, that means

1610

04:18:18.000 --> 04:18:20.340

Michael Pollock: Simply trapping on one of the animals.

1611

04:18:22.050 --> 04:18:28.470

Michael Pollock: I'm looking at the agreement for professional services and just trying to see if there's a simple fix, but

1612

04:18:30.240 --> 04:18:40.320

Michael Pollock: I don't know where you just, you know, in the interest of time, and we can just say, Let the record note and maybe this. I don't know. We can now not here. Rob is or where we could deal with that or do we just

1613

04:18:42.570 --> 04:18:43.020

Michael Pollock: Wanna

1614

04:18:46.650 --> 04:18:54.780

Joe Levan: Go and cut customer public to see, you know, on the on another contract is going to come to the Council in the coming weeks has to do with animal control more generally.

1615

04:18:55.470 --> 04:19:12.150

Joe Levan: Excuse me, but that's not related to the to the wild animal control to the shelter. So that term that is used in our code as well as animal control and it's not meant to refer specifically to killing of animals. It's just meant to to refer to regulations related to animals.

1616

04:19:13.500 --> 04:19:18.270

Michael Pollock: All right. Okay. Well, that is in the interest of time, let's just leave it.

1617

04:19:19.770 --> 04:19:20.340

Michael Pollock: So,

1618

04:19:21.630 --> 04:19:33.210

Michael Pollock: Why just go ahead with the notion, then I moved to forward the agreement with West some wildlife shelter for a wild animal control for approval of the October 27 2020 consent agenda and

1619

04:19:34.530 --> 04:19:36.810

Leslie Schneider: All right, got a second frame, the deputy a year.

1620

04:19:38.310 --> 04:19:39.060

Leslie Schneider: And I

1621

04:19:39.720 --> 04:19:41.490

Michael Pollock: And can I just follow up with with

1622

04:19:43.140 --> 04:19:53.820

Michael Pollock: Turning around and city of Toronto values that I'll just, if you don't mind just work with you to look at the current language and see if we can just maybe provide a little cleanup on that.

1623

04:19:55.830 --> 04:19:58.110

Joe Levan: Certainly if you want offer some suggestions we can look at them.

1624

04:20:00.750 --> 04:20:01.860

Leslie Schneider: COUNCILMEMBER hi topless.

1625

04:20:04.020 --> 04:20:10.050

Kirsten Hytopoulos: I just want to say, I think that maybe in Coke and probably speak to this, having worked at the shelter run the shelter. Right.

1626

04:20:10.590 --> 04:20:16.530

Kirsten Hytopoulos: But I mean, I, I've been a prosecutor in a couple different jurisdictions in the past, and it's a term of art for, you know,

1627

04:20:17.010 --> 04:20:24.120

Kirsten Hytopoulos: For the pound and the whatever I think that those who pick up animals and do something and it doesn't inherently mean that they'll be killed.

1628

04:20:24.780 --> 04:20:32.970

Kirsten Hytopoulos: So I don't know that I want to see us change as, like, a very common term for that whole function that a city performs. I just want to throw that out there.

1629

04:20:37.410 --> 04:20:43.500

Leslie Schneider: Okay, um. Councilmember you Pollock. Your hand is still up. Is it okay if we move on. Okay.

1630

04:20:43.890 --> 04:20:48.330

Joe Levan: Not this one thing to clarify and I just not to not to spend too much time on this, but

1631

04:20:48.660 --> 04:20:56.670

Joe Levan: Just so the Council knows the we're talking about our contracts that we have with these outside parties, so far as to relates to the way they define their services.

1632

04:20:57.180 --> 04:21:05.700

Joe Levan: So that's something that we can, you know, consider as well. And again, you'll see another contract coming your way that animal control more generally in the future.

1633

04:21:08.040 --> 04:21:09.420

Leslie Schneider: All right, so

1634

04:21:10.560 --> 04:21:17.280

Leslie Schneider: We have a motion and a second. And no more hands are up. So, all those in favor please say aye. Aye.

1635

04:21:17.460 --> 04:21:17.880

Leslie Schneider: Aye.

1636

04:21:17.970 --> 04:21:18.840

Any opposed.

1637

04:21:20.100 --> 04:21:22.470

Leslie Schneider: Passes unanimously. Thank you very much.

1638

04:21:23.760 --> 04:21:25.170

Leslie Schneider: Alright and

1639

04:21:27.690 --> 04:21:34.680

Leslie Schneider: We're on item 11 F resolution number 2020 dash 20 adopting the kids up county multi hazard mitigation plan.

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04:21:36.180 --> 04:21:46.740

Anne LeSage: Alright, good evening. Again, just a little background, we partnered with the kids at County Department of emergency management to update the multi hazard mitigation plan.

1641

04:21:47.160 --> 04:21:57.510

Anne LeSage: So we have our own separate comprehensive emergency management plan for the city, but we are a part of the county's plan for hazard mitigation. So we have our own separate

1642

04:21:57.780 --> 04:22:15.090

Anne LeSage: The image island annex, and we are referenced throughout it was presented and approved by FEMA in December of last year and now it's going before all of the city councils and the county to adopt and formally recognized this plan. I'm happy to answer any questions.

1643

04:22:19.500 --> 04:22:24.270

Leslie Schneider: All right, I'm looking for someone. Councilmember car.

1644

04:22:26.070 --> 04:22:33.360

Christy Carr: I moved forward. Resolution number 20 2024 APPROVAL WITH THE OCTOBER 27 2020 consent agenda.

1645

04:22:36.030 --> 04:22:40.380

Leslie Schneider: Deputy Mayor, I'll give you that one. And is there any discussion.

1646

04:22:41.400 --> 04:22:43.170

Leslie Schneider: All those in favor please say aye.

1647

04:22:44.010 --> 04:22:44.670

Christy Carr: Aye. Aye.

1648

04:22:45.450 --> 04:22:49.230

Leslie Schneider: Any opposed, that passes unanimously. Thank you very much.

1649

04:22:49.410 --> 04:22:49.860

Anne LeSage: Thank you.

1650

04:22:51.420 --> 04:23:00.900

Leslie Schneider: And we are on to I'm 11 G registered sex offender address and residency verification memorandum of understanding with the kids up County Sheriff's Office.

1651

04:23:02.400 --> 04:23:04.980

Leslie Schneider: Looks like we have chief Clark coming on for this one.

1652

04:23:12.000 --> 04:23:13.200

Leslie Schneider: Council member needs somebody to have a

1653

04:23:13.200 --> 04:23:15.720

Leslie Schneider: Comment or you just kind of queuing yourself up for

1654

04:23:17.040 --> 04:23:18.960

Rasham Nassar: Just ready to make the motion.

1655

04:23:19.530 --> 04:23:20.070

Perfect.

1656

04:23:25.980 --> 04:23:28.200

Leslie Schneider: Clark, I still see you're on mute.

1657

04:23:30.210 --> 04:23:31.950

Joe Clark: There we go. Sorry.

1658

04:23:33.900 --> 04:23:51.750

Joe Clark: I'm here for the 11 G item, the registered sex offender mo you this is Mo you with the kids at County Sheriff's Office for our department to conduct face to face address verification for individuals on the sex offender registry for those individuals living here on the island.

1659

04:23:53.460 --> 04:24:01.110

Joe Clark: THE SHERIFF'S OFFICE uses a formula to reimburse us for our time, which should amount to a \$1,000 reimbursement to the city.

1660

04:24:03.780 --> 04:24:05.130

Leslie Schneider: Awesome Council my redness are

1661

04:24:05.820 --> 04:24:13.620

Rasham Nassar: I need to for the registered sex offender address and residency verification memorandum of understanding for approval with the October 27 2020 consent agenda.

1662

04:24:16.710 --> 04:24:22.590

Leslie Schneider: House member car. Second to that. Is there any discussion. All those in favor please say aye.

1663

04:24:23.580 --> 04:24:28.500

Leslie Schneider: Aye. Any opposed, that passes unanimously. Thank you.

1664

04:24:29.550 --> 04:24:38.040

Leslie Schneider: And we are moving on to item 11 ah into local agreement with kids at County regarding emergency vehicle operation course.

1665

04:24:39.330 --> 04:24:39.900

Joe Clark: And this is

1666

04:24:40.350 --> 04:24:40.830

Leslie Schneider: A great

1667

04:24:41.340 --> 04:24:41.730

Sorry.

1668

04:24:43.500 --> 04:25:00.480

Joe Clark: This is agreement between the law enforcement agencies to provide to pull resources to provide a bird emergency vehicle operations training to our officers. Right now we have an annual requirement. It's a three hour training and this agreement is for five years.

1669

04:25:02.430 --> 04:25:03.660

Leslie Schneider: COUNCILMEMBER high topless.

1670

04:25:06.690 --> 04:25:15.780

Kirsten Hytopoulos: And move to forward the inner local agreement with kids at Coney regarding emergency vehicle operation course training for approval with the October 27 2020 consent agenda.

1671

04:25:16.950 --> 04:25:17.340

Christy Carr: I can

1672

04:25:18.600 --> 04:25:20.190

Leslie Schneider: Remember car. Second to that.

1673

04:25:22.500 --> 04:25:23.820

Leslie Schneider: Council member had topless.

1674

04:25:26.220 --> 04:25:27.000

Leslie Schneider: No. Okay.

1675

04:25:28.050 --> 04:25:31.890

Leslie Schneider: Let's go ahead and take a quick vote on that. All those in favor please say aye.

1676

04:25:32.640 --> 04:25:37.620

Leslie Schneider: Aye. Any opposed, that passes unanimously. Thank you so much, Chief.

1677

04:25:38.190 --> 04:25:39.090

Joe Clark: Like you have a good night.

1678

04:25:39.750 --> 04:25:56.520

Leslie Schneider: YouTube. Alright, so we're going to move on to item 12 which is the Consent Agenda and typically that is last what we do have a council discussion coming after that. So, just FYI. So if there is someone, such as COUNCILMEMBER nisar, I would like to make motion.

1679

04:25:57.000 --> 04:25:59.550

Rasham Nassar: Moved to approve the Consent Agenda, as presented

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04:26:02.010 --> 04:26:03.690

Leslie Schneider: Deputy Mayor seconds that

1681

04:26:04.980 --> 04:26:21.900

Leslie Schneider: All those in favor please say, Aye. Any opposed, that passes unanimously and we can now move on to item 13 for Council discussion. This is the letter to St. Michael Medical Center and COUNCILMEMBER nisar. This is for you to introduce

1682

04:26:23.070 --> 04:26:32.610

Rasham Nassar: Sure. Thank you, mayor. I'm happy to introduce this item. I certainly don't take any credit for this. The letter that's included for this item was provided by some add

1683

04:26:33.630 --> 04:26:44.190

Rasham Nassar: A couple of advocates primarily one sue will not, who is a member of the basically task for she's very involved in advocacy in our community and beyond.

1684

04:26:45.240 --> 04:26:54.750

Rasham Nassar: They provided the letter, they contacted both myself and I believe council member deets. Councilmember deets is very familiar with this draft as well. And I understand that he supports it.

1685

04:26:55.500 --> 04:27:05.010

Rasham Nassar: And we heard public comment tonight as to why this initiative, this so letter of support from the city council is important.

1686

04:27:05.430 --> 04:27:24.900

Rasham Nassar: Sounds like we also have an opportunity as an island of leaders to take a really strong leadership leadership position and hopes that other city council and many of your leaders around the county will follow in the effort to advocate for workers, workers that are on the front line.

1687

04:27:25.920 --> 04:27:35.610

Rasham Nassar: Whose requests have not been adequately met and the consequences of which have bled out into our community have directly affected Bainbridge Island.

1688

04:27:36.510 --> 04:27:46.170

Rasham Nassar: The last thing I'll say before I yield the floor is that the letter that's in the included with the agenda materials is the draft letter that was provided

1689

04:27:46.980 --> 04:27:55.290

Rasham Nassar: To myself and COUNCILMEMBER nice I believe they must have provided this draft letter to Deputy Mayor deputy city manager Schroer as well.

1690

04:27:56.340 --> 04:28:06.000

Rasham Nassar: A week ago, I believe I did circulate and I just checked that I circulated through the city clerk a draft that had some language proposed language amendments.

1691

04:28:06.390 --> 04:28:14.820

Rasham Nassar: And that was after discussion with COUNCILMEMBER D. It's about some concerns about the way the language appears, I believe it was the last line.

1692

04:28:15.660 --> 04:28:23.250

Rasham Nassar: Deputy Mayor dates that we discussed and my understanding and communicating with the proponents of this letter was that

1693

04:28:23.850 --> 04:28:37.230

Rasham Nassar: If Council were uncomfortable with some of the language specifically that last line that they would be quite happy for Council to change it just so long as the, the demand the five demands that are listed here are

1694

04:28:37.950 --> 04:28:46.530

Rasham Nassar: Continue to be reflected in the letter that counsel ultimately approve sense, it would likely serve as a draft template for other jurisdictions to sign on to and adopts

1695

04:28:48.390 --> 04:29:03.060

Rasham Nassar: I'll leave it there. I don't know how councils feeling about the draft here. But if you were to go into your inbox from last week I did, I did send out a draft with some strike through language and just some possible suggested language changes.

1696

04:29:04.140 --> 04:29:09.720

Rasham Nassar: For Council consideration if, if any, if any council members were to take issue with what was presented here.

1697

04:29:10.470 --> 04:29:20.970

Rasham Nassar: That we might consider that I'm quite happy with it as it's written, but I just wanted to put that out there for our discussion tonight so thanks really grateful for the opportunity to present this and I will yield the floor.

1698

04:29:22.080 --> 04:29:23.400

Leslie Schneider: Thank you. Councilmember nisar

1699

04:29:23.850 --> 04:29:25.140

Leslie Schneider: COUNCILMEMBER hi topless.

1700

04:29:27.810 --> 04:29:31.620

Kirsten Hytopoulos: So this is a different letter than was passed around originally

1701

04:29:32.160 --> 04:29:38.820

Kirsten Hytopoulos: And so my original I've always wanted to support this letter, but my only concern was actually in the bottom. The last bit is

1702

04:29:39.120 --> 04:29:47.550

Kirsten Hytopoulos: Firm and that's great. My concern the original draft and now this just different wording, that's kind of similar was the language that that basically

1703

04:29:48.030 --> 04:30:01.200

Kirsten Hytopoulos: makes a statement of opinion about their negligence. And that was just a little concerned about that legally and it's just said it differently, before. And so my original at the end. Joe and I talked about that at some point. Not a fan.

1704

04:30:01.830 --> 04:30:06.870

Kirsten Hytopoulos: Of deeds. We talked about maybe just removing that second paragraph, it was a different paragraph.

1705

04:30:07.650 --> 04:30:14.730

Kirsten Hytopoulos: So it's yes it's not quite as exciting and that we're not saying they failed. It's kind of inherent and everything. We're saying that they failed because

1706

04:30:15.120 --> 04:30:22.410

Kirsten Hytopoulos: We're saying you know you need to be doing something. Here's what we you know we support your workers and demanding this and and as a pretty strong close

1707

04:30:22.800 --> 04:30:34.980

Kirsten Hytopoulos: So I guess I would feel most comfortable silence, if we eliminate that small second paragraph over sort of making a statement about their negligence, even if we think that's how it is. I'd rather not put that in writing, maybe

1708

04:30:38.280 --> 04:30:44.670

Leslie Schneider: Alright, we could consider, did you want to consider making that as a motion or should we just continue with discussion.

1709

04:30:45.750 --> 04:30:48.540

Leslie Schneider: We'll just keep going. Alright, so, Deputy Mayor

1710

04:30:49.140 --> 04:31:03.780

Joe Deets: Um, yeah, I just want to concur with what comes from her I topless said so that, like, she said, I don't know, colleagues, if you see this, but the it's the kind of that one sentence second paragraph.

1711

04:31:05.670 --> 04:31:15.660

Joe Deets: If we will just more of a description of how St. Michael's house. Ah, I Franciscan operated

1712

04:31:17.370 --> 04:31:30.030

Joe Deets: We could take that out and it still shows strong support for the workers, which is really, you know, I think the main point here. So I would be happy. I'm sorry. Did we make an option. I'm okay.

1713

04:31:32.100 --> 04:31:37.710

Joe Deets: I ok I moved to approve the letter.

1714

04:31:38.730 --> 04:31:46.470

Joe Deets: provided in the attachment, but with the cross out or the removal of the

1715

04:31:47.880 --> 04:31:52.500

Joe Deets: One second, second paragraph that starts with the current covert outbreak.

1716

04:31:54.510 --> 04:31:56.640

Joe Deets: Does that make sense no proven

1717

04:31:57.780 --> 04:31:58.410

Joe Deets: Remove that

1718

04:31:59.370 --> 04:32:07.020

Leslie Schneider: All right, we got a second from COUNCILMEMBER Pollock. And I'm just going to go down the list here to get more comments. Councilmember Indus are

1719

04:32:08.790 --> 04:32:14.850

Rasham Nassar: So in the draft that I circulated I did cross out that section as well. And I also did

1720

04:32:15.570 --> 04:32:27.960

Rasham Nassar: I did provide an alternative wording for the last sentence as well. I thought I was because it was mistaken. I thought that there was some concern over the wording at the last sentence as well. But for the, the second paragraph, if

1721

04:32:29.190 --> 04:32:35.490

Rasham Nassar: If council would entertain me, I can just read the amended language that I proposed in the draft that I circulated to the Council.

1722

04:32:36.210 --> 04:32:42.330

Rasham Nassar: I wrote it to read as the current code 19 outbreak at St. Michael's Hospital, also known as Harrison.

1723

04:32:42.780 --> 04:32:53.820

Rasham Nassar: Has brought to light the ways that CH I Francis skin can respond to the concerns if its workers patients and surrounding communities and improve provisions and protections for hospital staff.

1724

04:32:55.350 --> 04:33:04.800

Rasham Nassar: Which then flows into into the demands. So that's a take it or leave it. I'm, I'm sure it's fine if we just a minute. But I did word it into the positive

1725

04:33:06.900 --> 04:33:08.940

Leslie Schneider: Great, thank you for that. Councilmember Medina.

1726

04:33:12.600 --> 04:33:16.410

Kol Medina: I don't think I'll say anything, please pass

1727

04:33:18.390 --> 04:33:20.280

Leslie Schneider: All right. Councilmember Pollock.

1728

04:33:21.090 --> 04:33:30.120

Michael Pollock: Well, I'm move to amend the motion by adopting the read inserting the language suggested by councilman on the star.

1729

04:33:30.810 --> 04:33:33.330

Leslie Schneider: Well, we have a motion on the floor right

1730

04:33:34.530 --> 04:33:35.880

Michael Pollock: I'm moving to Amanda

1731

04:33:39.300 --> 04:33:39.780

Leslie Schneider: Okay.

1732

04:33:44.040 --> 04:33:44.640

Leslie Schneider: Please proceed.

1733

04:33:46.110 --> 04:33:48.660

Michael Pollock: So that's the motion. Second.

1734

04:33:52.350 --> 04:33:53.160

Leslie Schneider: Okay, there's a

1735

04:33:55.140 --> 04:33:56.520

Leslie Schneider: Second tip that

1736

04:33:57.660 --> 04:33:58.680

Leslie Schneider: I'm

1737

04:33:59.970 --> 04:34:01.560

Leslie Schneider: COUNCILMEMBER hi topless.

1738

04:34:03.210 --> 04:34:13.320

Kirsten Hytopoulos: I'm sorry to have to ask, Cal smokiness or could you read that as I didn't know where it was placed and and I don't have a copy of the email just now I know where it is. Could you read it again.

1739

04:34:14.220 --> 04:34:15.990

Rasham Nassar: Yeah, it's gonna be one second.

1740

04:34:16.770 --> 04:34:19.050

Kirsten Hytopoulos: So this replaces what we're removing right

1741

04:34:20.040 --> 04:34:24.270

Rasham Nassar: Yeah, yeah, it's just it's a substitute. So again, I, I

1742

04:34:25.290 --> 04:34:41.610

Rasham Nassar: It reads the current coven 19 outbreak at St. Michael's Hospital, also known as Harrison has brought to light the ways that CH Al Francis skin can respond to the concerns of its workers patients and surrounding communities improve and improve provisions protections for hospital staff.

1743

04:34:50.880 --> 04:34:53.550

Leslie Schneider: COUNCILMEMBER I topless. Did you get what you needed

1744

04:34:55.440 --> 04:35:07.590

Leslie Schneider: Um, so I'll just make a quick comment. I don't, I don't, I'm not really invested in this one way or the other. I'm ready to support it, I guess. My sense is that just by eliminating that second paragraph, it doesn't really

1745

04:35:08.670 --> 04:35:15.810

Leslie Schneider: We're okay with the strength of it. I'm not, I'm not sure what the replacement language provides

1746

04:35:17.850 --> 04:35:21.660

Leslie Schneider: And I'm just a little uncomfortable hearing it and not seeing it.

1747

04:35:25.680 --> 04:35:30.750

Leslie Schneider: So anyway, we need to take a vote on the amendment to the motion.

1748

04:35:32.370 --> 04:35:34.440

Leslie Schneider: Is there any further comment before we do that,

1749

04:35:36.960 --> 04:35:50.130

Leslie Schneider: Okay. So, all those in favor of the amendment to the motion understanding that the motion already incorporates an amendment to eliminate that paragraph. So this is an amendment to that. All those in favor please say aye.

1750

04:35:51.120 --> 04:35:51.900

Christy Carr: Aye. Aye.

1751

04:35:53.100 --> 04:35:54.720

Leslie Schneider: And all post

1752

04:35:57.270 --> 04:36:03.480

Leslie Schneider: So that motion passes that amendment passes and now we can vote on the motion that's

1753

04:36:05.130 --> 04:36:10.260

Leslie Schneider: On the floor that is amended, all those in favor. Councilmember Medina has

1754

04:36:10.980 --> 04:36:17.670

Kol Medina: Yeah, thanks to question as soon as letter is going to go on our city letterhead, and

1755

04:36:19.230 --> 04:36:26.190

Kol Medina: I mean, it is actually going to sign it. I mean, typically the mayor signs these things on behalf of the Council, I mean, it's not just going to go like this, right.

1756

04:36:36.210 --> 04:36:48.360

Leslie Schneider: So I think I heard in the past. I think I heard that it would be stronger if all the council members did in fact sign it. I do semi remember that from the past. However, it just makes it a logistic difficulty.

1757

04:36:49.290 --> 04:36:55.950

Leslie Schneider: Like how we get all those things years together so we could ask that question of the deputy city manager.

1758

04:36:58.920 --> 04:37:04.560

Kol Medina: And just to be clear what I was suggesting is it's not that it would be a letter from the mayor.

1759

04:37:05.130 --> 04:37:14.700

Kol Medina: But it would be signed by the bear and underneath the bear it would say on behalf of the City Council like underneath the very bottom underneath your signature say on behalf of the City Council.

1760

04:37:15.900 --> 04:37:16.290

Okay.

1761

04:37:17.880 --> 04:37:19.260

Leslie Schneider: I'm getting a mirror.

1762

04:37:20.190 --> 04:37:31.950

Joe Deets: Uh, yeah, I guess we could do that. I the original intention was hope to get all of us to sign. But maybe this is good enough, having it shows signed by the mayor, on behalf of

1763

04:37:33.150 --> 04:37:34.320

Joe Deets: The Council so

1764

04:37:35.340 --> 04:37:41.730

Joe Deets: But I'm just saying my, my understanding was. It was to get everyone decide but I guess what we're achieving it this way. So,

1765

04:37:43.800 --> 04:37:44.670

Leslie Schneider: COUNCILMEMBER Pollock.

1766

04:37:45.270 --> 04:37:48.660

Michael Pollock: Yeah, I mean, we could just authorize the Meredith sign

1767

04:37:49.980 --> 04:37:56.160

Michael Pollock: signature on it doesn't have to go to each of us and sign and we just, I mean, I think we're missing words here.

1768

04:37:56.730 --> 04:38:13.950

Michael Pollock: I guess I would just move to to adopt the recommendation of COUNCILMEMBER Medina and I don't know if you want to restate that but just to just, I think it's pretty straightforward is just to have them sign up on behalf of all of us, and the advent of the bottom of it.

1769

04:38:17.160 --> 04:38:29.400

Kol Medina: I don't know. I mean, if we need a motion. I can make it. I think we're in the middle of another emotion that I make a motion. After that, if we want, but seems like a small point and I think the mayor deputy America just handle it that way if they will

1770

04:38:29.400 --> 04:38:32.490

Michael Pollock: Not that's fine, I'll throw my question.

1771

04:38:36.360 --> 04:38:36.660

Leslie Schneider: Okay.

1772

04:38:36.690 --> 04:38:38.370

Kol Medina: Mainly, just to be clear, I'm sorry.

1773

04:38:38.790 --> 04:38:50.160

Kol Medina: I wasn't actually trying to say, Who should sign or not sign it. I was just trying to say, someone's going to sign it right because right now. It's just, it just says city council members and pipe at the bottom, but that was really my point.

1774

04:38:52.080 --> 04:38:54.540

Leslie Schneider: Right. It's a detail that needs to be resolved.

1775

04:38:56.610 --> 04:39:05.550

Leslie Schneider: Okay, so we're at where we're back to the amended motion. So let's just pass that and

1776

04:39:08.040 --> 04:39:11.910

Leslie Schneider: So, all those in favor of the amended motion please say aye.

1777

04:39:13.170 --> 04:39:13.380

Christy Carr: Aye.

1778

04:39:13.410 --> 04:39:14.310

Any opposed.

1779

04:39:16.080 --> 04:39:18.120

Leslie Schneider: That passes and now

1780

04:39:18.330 --> 04:39:20.040

Deputy city manager.

1781

04:39:21.120 --> 04:39:27.210

Leslie Schneider: Are you good. You need something from us to say that this will be signed by the mayor, on behalf of us.

1782

04:39:27.270 --> 04:39:38.970

Ellen Schroer: Know, we'll just need um if council member in ASR can send the exact language that will save us a step in re listening to the meeting to make sure we get it just right. But we can format it on

1783

04:39:40.710 --> 04:39:43.440

Ellen Schroer: On letterhead, and have it ready for your signature on Thursday.

1784

04:39:45.450 --> 04:39:51.600

Ellen Schroer: And I'm assuming that there's, I need to refer to the letter. Again, I think there's an address, so we know to where it gets sent

1785

04:39:54.330 --> 04:39:56.490

Leslie Schneider: Okay so COUNCILMEMBER nice, are you

1786

04:39:57.060 --> 04:40:02.460

Rasham Nassar: Good taking that on. So I'll get that to you sometime tomorrow. Okay.

1787

04:40:02.580 --> 04:40:03.030

Leslie Schneider: All right.

1788

04:40:04.290 --> 04:40:06.390

Leslie Schneider: Great and COUNCILMEMBER had topless.

1789

04:40:08.280 --> 04:40:15.570

Kirsten Hytopoulos: And just to just to point out, I think that letter has some other changes, we didn't talk about that. I don't even know what they are. So I'm assuming that that

1790

04:40:17.790 --> 04:40:23.610

Kirsten Hytopoulos: Get bc manager, you'll be looking just for that one line. Not that the language might not be fabulous but we only changed really adopted the one line.

1791

04:40:24.270 --> 04:40:41.250

Ellen Schroer: Well, maybe you can help me be clear on which version of the letter I should I should be using it sounds like there may be more than one. Um, I put the one in the packet that I had received. Um, but maybe there was one that had been previously amended that you prefer that we use.

1792

04:40:42.600 --> 04:40:47.910

Kirsten Hytopoulos: We want this letter, but then we just want that one line out of the other draft that were shampoo forward but

1793

04:40:47.970 --> 04:40:48.630

Kirsten Hytopoulos: Maybe I'm wrong.

1794

04:40:49.020 --> 04:40:59.160

Rasham Nassar: And what I'll do is I'll just, I'll just take the draft that I circulated to the Council that had two proposed changes again in response to what I thought were to counsel them or concerns.

1795

04:40:59.670 --> 04:41:13.050

Rasham Nassar: And I'll just maintain the one as consistent with the draft letter that we passed and I will make sure that the changes that the Council approved do appear in that second paragraph as the count, perfect.

1796

04:41:13.650 --> 04:41:14.520

Leslie Schneider: Sounds good.

1797

04:41:15.780 --> 04:41:23.370

Leslie Schneider: All right. Good work, we are moving on to item 14 committee reports are there any

1798

04:41:27.030 --> 04:41:29.190

Leslie Schneider: You know what, we're going to get done before midnight.

1799

04:41:29.400 --> 04:41:30.330

Leslie Schneider: Nice where we are.

1800

04:41:33.030 --> 04:41:34.140

Leslie Schneider: COUNCILMEMBER nisar

1801

04:41:35.520 --> 04:41:36.750

Leslie Schneider: I just Jinx this right

1802

04:41:37.020 --> 04:41:39.030

Rasham Nassar: I have a good of the order should be pretty brief.

1803

04:41:39.930 --> 04:41:43.890

Leslie Schneider: So there's no committee reports and we are on to item 15 for the good of the order

1804

04:41:44.790 --> 04:41:58.170

Rasham Nassar: So I, I was asked to confirm the meeting with the city manager myself the mayor and at the time we agreed that the Deputy Mayor would attend

1805

04:41:58.560 --> 04:42:14.340

Rasham Nassar: The meeting with Gare the city manager of that she scheduled. I heard back from city manager Smith today some somewhere in my inbox and she said that she tentatively or she has scheduled. The call for October 19

1806

04:42:15.540 --> 04:42:26.280

Rasham Nassar: But due to OPM a concerns that I would have to bring up the suggestion to the full Council, and that is that council member high topless.

1807

04:42:26.790 --> 04:42:35.880

Rasham Nassar: Join that call in place of Deputy Mayor deets as she is now the liaison to the task force. So I'm I'm bringing that up.

1808

04:42:36.540 --> 04:42:51.270

Rasham Nassar: Per city manager submits orders. Once we confirm that if we confirm that, then the city manager can go ahead counselor her topless and she would send out the calendar invite for the time on that date. I believe it's Monday at three October 19th

1809

04:42:52.410 --> 04:42:53.130

Rasham Nassar: You can't do that.

1810

04:42:54.630 --> 04:42:55.290

Leslie Schneider: I will

1811

04:42:56.340 --> 04:42:59.190

Kirsten Hytopoulos: Really like to be there. But of course, this is pretty

1812

04:42:59.610 --> 04:43:01.950

Kirsten Hytopoulos: I'm already scheduled at that point. So I can't

1813

04:43:04.110 --> 04:43:10.440

Leslie Schneider: So I'm already scheduled as well. Um, I have the Design Review Board at that time.

1814

04:43:11.070 --> 04:43:15.120

Rasham Nassar: Okay, yes it is. It is Monday, October 19 at 3pm.

1815

04:43:16.710 --> 04:43:21.210

Leslie Schneider: Okay, so I also will not be able to attend bad

1816

04:43:22.980 --> 04:43:23.580

Leslie Schneider: But you're

1817

04:43:25.710 --> 04:43:26.070

Joe Deets: Free

1818

04:43:27.660 --> 04:43:28.170

Rasham Nassar: Okay.

1819

04:43:29.550 --> 04:43:36.540

Joe Deets: Nevermind, I, I'm fine with the ladies on replacing me. That's, that's fine. So I just want to say that

1820

04:43:37.830 --> 04:43:38.040

Joe Deets: Word.

1821

04:43:38.670 --> 04:43:41.970

Rasham Nassar: Can you attend though counselor Deputy Mayor deets.

1822

04:43:42.420 --> 04:43:45.990

Joe Deets: In like October 19 at three o'clock.

1823

04:43:46.530 --> 04:43:53.700

Rasham Nassar: Yeah, I think it was Morgan's President, Mr. Smith's preference that at least two council members, if not three, we're on that.

1824

04:43:55.230 --> 04:44:12.450

Joe Deets: Yeah, yeah, I can do that, I guess. Honestly, I have some memory of the discussions that have occurred before but not with this particular Gare persons. So, but any case I i'm happy to do it if that works.

1825

04:44:13.890 --> 04:44:16.200

Rasham Nassar: Yeah, I think, I think it has to. So thank you.

1826

04:44:16.410 --> 04:44:17.250

Joe Deets: Oh well, okay.

1827

04:44:18.090 --> 04:44:19.410

Leslie Schneider: COUNCILMEMBER hi topless.

1828

04:44:22.110 --> 04:44:25.410

Kirsten Hytopoulos: Well, I wanted to take a chance to acknowledge

1829

04:44:26.760 --> 04:44:35.220

Kirsten Hytopoulos: Councillor Medina's announcement and it just express my genuine sorrow about it and but but happiness for you.

1830

04:44:36.360 --> 04:44:46.530

Kirsten Hytopoulos: About new opportunities for you and your family, of course, but it's an incredible loss. And I think we should all be talking pretty quickly. Sorry to jump to that.

1831

04:44:46.980 --> 04:44:54.390

Kirsten Hytopoulos: About the process that we're going to, because it's a really important thing filling your shoes is going to be hard, and we're going to want to get that process going.

1832

04:44:55.620 --> 04:44:56.190

Kirsten Hytopoulos: So,

1833

04:44:57.210 --> 04:45:03.330

Leslie Schneider: We're going to have some comments about the process, but I'm Deputy Mayor. Are you are you commenting on this.

1834

04:45:03.360 --> 04:45:07.230

Joe Deets: Car. Yeah, I just, of course you want to echo what

1835

04:45:08.280 --> 04:45:14.670

Joe Deets: Kirsten said how you know i mean it's it's it's it's it's a loss to all of us in call you know that

1836

04:45:17.790 --> 04:45:24.600

Joe Deets: But we're on the other hand, I'm happy for you, you know, changes our life you know i i moved

1837

04:45:25.680 --> 04:45:36.570

Joe Deets: I remember telling my family when I was moving overseas and the looks, I got it was one of the best things I ever did, but they thought I was absolutely insane. So anyway, the point being,

1838

04:45:37.380 --> 04:45:48.060

Joe Deets: Change is good and it sounds like this is a good move for you and your gains is our loss. And if you're good. It's been hard shoes to fill. It just gonna be so

1839

04:45:49.590 --> 04:45:52.230

Leslie Schneider: COUNCILMEMBER Medina, would you like to respond.

1840

04:45:53.610 --> 04:45:56.100

Kol Medina: Yeah, thanks guys. I really appreciate that and

1841

04:45:56.970 --> 04:45:58.050

Kol Medina: I'm really sorry to be

1842

04:45:58.050 --> 04:46:02.340

Kol Medina: Leaving you all, it's really bittersweet moment for me.

1843

04:46:03.510 --> 04:46:09.300

Kol Medina: I've been going through a lot of emotions and conflicting thoughts about this for months now.

1844

04:46:10.350 --> 04:46:24.210

Kol Medina: So I think I said earlier where I'm why I'm leaving, I'm leaving to take the position of presidency of movement Community Foundation. So same job I'm doing now different community foundation

1845

04:46:25.110 --> 04:46:31.440

Kol Medina: And I found out about that opening their currency. I was retiring. I learned about that back in June and

1846

04:46:33.420 --> 04:46:37.710

Kol Medina: And since then have been on a journey to see if that was going to be a good fit for me.

1847

04:46:38.970 --> 04:46:39.660

Kol Medina: And

1848

04:46:41.400 --> 04:46:45.300

Kol Medina: We spent a lot of time me and also talking about whether it be good for our family or not.

1849

04:46:46.560 --> 04:46:53.460

Kol Medina: I'm excited to go ahead and just put my name in the hat there and just kind of explore it and see if it worked out well.

1850

04:46:54.780 --> 04:47:03.480

Kol Medina: People might say well. Cool. Why in the world would you do that everything is going great here it gets that Community Foundation, I get to be on this Council, which is a real privilege.

1851

04:47:04.500 --> 04:47:09.900

Kol Medina: Things are going really well. I love this place. I wasn't looking to leave. I was not looking for another job.

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04:47:11.580 --> 04:47:13.170

Kol Medina: But I grew up in Walla Walla,

1853

04:47:14.280 --> 04:47:22.620

Kol Medina: Best part of my childhood was in Walla Walla, and the rest of it was in Salt Lake City, and I'm just always had a hankering to get back there.

1854

04:47:23.400 --> 04:47:27.570

Kol Medina: And I think I really would with this opportunity came along and

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04:47:28.290 --> 04:47:36.840

Kol Medina: So we threw my name in and I figured there would be some red flags along the way that said this isn't really good for you. It's not a good fit. And I get off that journey.

1856

04:47:37.590 --> 04:47:48.630

Kol Medina: But the flags were all green is all green lights and frankly, there is all a lot of I just kind of going to signs from the universe. I'll put it that way that

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04:47:49.350 --> 04:47:56.970

Kol Medina: That happened along the way that we're just kind of ridiculous, but that said to me, really clearly that, that this is the right thing for me in our family to do so.

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04:47:57.870 --> 04:48:04.470

Kol Medina: So after a lot of kind of heartache and thinking, we've decided to do it. And I'm really sorry to be leaving you all, and I'm sorry to

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04:48:05.610 --> 04:48:19.890

Kol Medina: abrogate my responsibilities here. No, I was just elected back to the Council last year and I don't really feel right. I leaving you know I signed up for a job and now I'm leaving it but I guess I'm going to take this one selfish action for me and my family.

1860

04:48:21.120 --> 04:48:23.850

Kol Medina: And I'm going to show us. Thanks.

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04:48:25.740 --> 04:48:27.540

Leslie Schneider: So can I

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04:48:29.070 --> 04:48:43.530

Leslie Schneider: Suggest that you hang out with us until the November 10th council meeting where you get to approve or at least vote on the climate action plan.

1863

04:48:44.340 --> 04:48:45.480

Kol Medina: Yeah, yeah. Sorry.

1864

04:48:45.840 --> 04:48:47.190

Leslie Schneider: Nothing been one of your

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04:48:48.510 --> 04:48:51.240

Leslie Schneider: Committed efforts here on Council.

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04:48:52.050 --> 04:48:55.260

Kol Medina: Yeah. Appreciate that. Sorry, I have is, I have mentioned the dates.

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04:48:56.490 --> 04:49:07.350

Kol Medina: Will be getting in the car and driving to Walla Walla, on November 20 Varney close on a house and one of these crazy things that came together that kind of showed us this was meant to be.

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04:49:08.100 --> 04:49:21.000

Kol Medina: We get to move into that house that night, so I will be here until then I start a new job, December 1 and I'm happy to stay here in the seat until November 10 so I think that'll probably be my last day of counsel.

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04:49:23.070 --> 04:49:36.510

Leslie Schneider: Well, we appreciate that and I hope there's some good symbolism in you, hopefully, there is a wonderful outcome that night that you can take pride in because you've really helped push that

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04:49:37.440 --> 04:49:45.600

Leslie Schneider: Effort along I wanted just to make a couple comments regarding TIMING, because I think it we're looking at the

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04:49:46.860 --> 04:49:51.060

Leslie Schneider: At the holidays coming up, but I see a path forward if we're willing to

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04:49:52.440 --> 04:50:07.950

Leslie Schneider: move quickly on this so we can open up this position as soon as we receive written a written resignation from COUNCILMEMBER Medina. And by doing that, we could post for one month.

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04:50:08.580 --> 04:50:18.630

Leslie Schneider: Assuming and I'll get back to the timing and then we would actually have a number of Council meetings in December that we could use to select someone

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04:50:19.230 --> 04:50:31.890

Leslie Schneider: And we have the December 1 meeting the December eight meeting. And then if I think I got those dates. Right. And then if we had to, we could push it to another December meeting, but more likely we would probably

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04:50:32.370 --> 04:50:34.650

Leslie Schneider: If we needed to we would probably push it into

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04:50:34.650 --> 04:50:52.650

Leslie Schneider: January in order for us to get someone on board, either by January one, or very soon thereafter we would we would need to basically sign off on a process next week. So I just want to alert you to that so

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04:50:54.090 --> 04:50:54.330

Leslie Schneider: That

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04:50:55.560 --> 04:51:08.910

Leslie Schneider: Deputy city manager has said that she could provide us with the process that we had before and just kind of sign off on that process. Again, or make whatever tweaks, we would need to make. And that would include

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04:51:09.960 --> 04:51:22.920

Leslie Schneider: Being having a an reserved spot in the newspaper ready to go so that we could get in by a week from this Friday to that paper and that would officially open up the

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04:51:24.570 --> 04:51:37.980

Leslie Schneider: Open up the position and then we could close the position on the Wednesday before Thanksgiving, and then we could come back after Thanksgiving with the opportunity to

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04:51:39.360 --> 04:51:45.360

Leslie Schneider: Pick a replacement so COUNCILMEMBER nisar. What are your thoughts.

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04:51:45.540 --> 04:51:55.950

Rasham Nassar: I appreciate you running by us, by that that you're thinking their Mayor for, I think, for most of us, it's late, and I'm still processing.

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04:51:56.250 --> 04:52:03.570

Rasham Nassar: Right, I want some more money is news I'm honestly a little sad. I'm really sad about it. So it's going to take me some time to think about replacing you

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04:52:04.830 --> 04:52:06.660

Rasham Nassar: I hope that's fair and

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04:52:07.770 --> 04:52:21.990

Rasham Nassar: Maybe we just put it on the ON AN ON AN UPCOMING agenda and then we could we could go from there. But I would just like to enjoy these remaining weeks with COUNCILMEMBER Medina and not so much. Think about who's going to take us place at this point, and I hope, I hope you all can understand

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04:52:23.640 --> 04:52:24.450

Thank you for that.

1887

04:52:26.070 --> 04:52:27.690

Leslie Schneider: COUNCILMEMBER hi topless.

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04:52:28.740 --> 04:52:37.320

Kirsten Hytopoulos: I just want to throw out there to that is, you know, maybe, maybe hard to fill this position period, especially with gusto in the holidays so I don't

1889

04:52:37.950 --> 04:52:50.130

Kirsten Hytopoulos: I don't know that we want to we might want to just when we do talk about this talk about providing enough space for people to hear about this and ponder three years on council. It's a big commitment and anyway.

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04:52:51.630 --> 04:52:56.190

Leslie Schneider: All of that's perfectly fine. You know, it's, we don't have to make a decision.

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04:52:57.360 --> 04:53:02.730

Leslie Schneider: You know, before the holidays. We just have a lot of decision making to do

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04:53:04.050 --> 04:53:11.940

Leslie Schneider: So I think having a discussion about it next week is fine and we have flexibility. So, all right.

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04:53:13.740 --> 04:53:15.810

Leslie Schneider: Is there anything else for the good of the order

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04:53:18.270 --> 04:53:19.320

Leslie Schneider: With that we

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04:53:19.380 --> 04:53:21.600

Ellen Schroer: Are in terms of

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04:53:21.630 --> 04:53:22.020

Ellen Schroer: What

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04:53:22.350 --> 04:53:30.510

Ellen Schroer: I'm sorry mirror. I think that you are going to talk about whether or not you wanted to have the October 17 meeting.

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04:53:31.830 --> 04:53:34.350

Ellen Schroer: live streamed. Is that something that was

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04:53:34.410 --> 04:53:37.200

Leslie Schneider: Thank you. Oh my gosh, I knew there was something I

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04:53:38.250 --> 04:53:44.190

Leslie Schneider: hadn't written down. Okay, so we are come this Saturday is our parliamentary

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04:53:45.210 --> 04:53:49.920

Leslie Schneider: Procedure training and we're going to be doing that for 10 hours from 10am until

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04:53:49.920 --> 04:53:54.420

Leslie Schneider: 1pm it is before us is

1903

04:53:56.310 --> 04:54:10.020

Leslie Schneider: What we normally do with these retreats is we have a video. We have an audio recording of it and we post that later. So with zoom land, we will be doing what we normally do and allow people to come into a zoom call

1904

04:54:10.830 --> 04:54:23.070

Leslie Schneider: But the proposal, the recommendation from an McFarland, is that we do not do the whole broadcasting thing and the other benefit of not doing a broadcast is that we don't have to get a staff member in on a Saturday to

1905

04:54:23.670 --> 04:54:41.490

Leslie Schneider: Sort of babysit the, the technology down at City Hall. So I just wanted to let all of you know that that that is how we're proceeding. If there's any concern about that we can certainly make a make a change to that.

1906

04:54:42.720 --> 04:54:43.680

Leslie Schneider: COUNCILMEMBER Medina.

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04:54:46.050 --> 04:55:00.840

Kol Medina: Yeah, sorry. Just one quick little note, I wanted to touch on at the beginning of this meeting or someone or the beginning, you were talking about interviewing PC planet condition African applicants and I just wanted to say we seem to have a

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04:55:02.160 --> 04:55:10.410

Kol Medina: Just a assumption that we're going to interview every single person who applies for a position, we don't have to interview every single person.

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04:55:10.920 --> 04:55:21.900

Kol Medina: The people on the interview panel could go through all those resumes and just pick the top candidates and just interview them and that's pretty normal interview process. So I just wanted to free you with that thought that's helpful.

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04:55:23.190 --> 04:55:33.630

Leslie Schneider: Well, thank you for that there with 20 mean we did interview all 27 of the race equity test for employees, but I do appreciate your reminding us

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04:55:35.220 --> 04:55:46.170

Leslie Schneider: So are there any concerns going to, sort of, sorry, going back to my point about I'm assuming that we're good going forward with the with the assumption that we would post a recording at some point in the future. Is that good.

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04:55:46.740 --> 04:55:53.580

Leslie Schneider: Okay. All right. With that, I do believe we are adjourned. Thank you all. It was a good meeting.

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04:55:54.600 --> 04:55:55.380

Joe Deets: Good john mayer