

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL – STUDY SESSION – 05/18/2021

1

00:00:00.240 --> 00:00:21.120

Kirsten Hytopoulos: Do you believe counselor Schneider is here, as well as our new city manager will be introducing a second and interest, I mean deputy city manager now i'll ensure and city attorney a first item up is to welcome our new long awaited city manager Blair King welcome Blair.

2

00:00:22.020 --> 00:00:30.180

Blair King: Thank you very much, I it's great to be here i've had an exciting action packed two days up to this point.

3

00:00:30.540 --> 00:00:46.020

Blair King: I think i'm using the analogy that i'm in the process of trying to jump on a speeding train that is not stopping so it's my job to try to jump on to it, but thank you very much i'm excited to be here and excited to make through this meeting.

4

00:00:47.310 --> 00:00:49.350

Kirsten Hytopoulos: Thank you we're very excited to have you as well.

5

00:00:49.800 --> 00:00:53.910

Kirsten Hytopoulos: um Council Does anyone want to check in before we move on to the next item.

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00:00:55.590 --> 00:01:01.830

Kirsten Hytopoulos: nope see no one, we are going to convene to or we're going to recess to executive session.

7

00:01:02.250 --> 00:01:11.550

Kirsten Hytopoulos: Pursuant to our CW 4231 101 I to discuss with legal counsel matters related to litigation or potential litigation, to which the city.

8

00:01:11.850 --> 00:01:24.930

Kirsten Hytopoulos: The governing body or a Member, acting in an official capacity is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequences, the agency were scheduled to be gone for 30 minutes.

9

00:01:26.460 --> 00:01:32.610

Joe Levan: Okay, Council, so I will send if you leave this miss medium, as you normally do and i'll send you link to the executive session and you'll join through that link.

10

00:32:25.080 --> 00:32:28.530

Christine Brown: Council has extended the executive session by 10 minutes.

11

00:43:26.730 --> 00:43:37.020

Kirsten Hytopoulos: Okay looks like we have all seven of us turn from session to session no decisions were made our next item up is item for approval of the agenda.

12

00:43:38.220 --> 00:43:38.940

Kirsten Hytopoulos: No motion.

13

00:43:44.490 --> 00:43:46.350

Kirsten Hytopoulos: seconded by by customer deets.

14

00:43:46.470 --> 00:43:48.630

Kirsten Hytopoulos: um any any discussion.

15

00:43:51.270 --> 00:44:01.080

Kirsten Hytopoulos: I do have an item i'm like to add, and I don't hate to ask to add something tonight, I want to keep this short but it feels very time sensitive we did get a communication, all of us.

16

00:44:01.650 --> 00:44:17.520

Kirsten Hytopoulos: From the ethics board asking for clarification of our agenda for next next week um and it seems that that is the Council decision that we should probably reach an agreement on and communicate back, we certainly wouldn't want to not respond may or you may have some information for us.

17

00:44:18.090 --> 00:44:24.210

Rasham Nassar: Well, I don't have information, but my recollection was that we, we had an agenda, and then we didn't meet.

18

00:44:25.290 --> 00:44:36.600

Rasham Nassar: We didn't complete that agenda at the first meeting, so there were there, there were outlined and very specific motions right, that was the portion of the ethics discussion that we didn't have because the meeting ran over.

19

00:44:37.080 --> 00:44:47.280

Rasham Nassar: So we scheduled, the second half, so I think that information is there, we just have to pull it and provide it to the board, because that was the second portion that we that we were that we postpone discussion for.

20

00:44:48.240 --> 00:44:55.710

Kirsten Hytopoulos: yeah I would think that if if we're all in agreement that that is the only thing on the agenda that hopefully we'd all just authorize you as Mayor to.

21

00:44:56.100 --> 00:45:04.620

Kirsten Hytopoulos: respond, I would just hate for us not to respond, since they've asked for us to clarify apparently was a big topic on their meeting on Monday I didn't see it but i've heard that.

22

00:45:05.100 --> 00:45:14.280

Rasham Nassar: yeah and I had, I appreciate bring it up Deputy Mayor had a flag for good of the order and you and I can communicate with the interim inner city manager i'm going to have to.

23

00:45:15.150 --> 00:45:22.710

Rasham Nassar: drop that happen with the city manager at are done agenda for the meeting on Thursday and we can get that email out to the board.

24

00:45:23.370 --> 00:45:25.020

Rasham Nassar: Okay, great okay.

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00:45:25.500 --> 00:45:29.820

Kirsten Hytopoulos: yeah if we're going to do a good of the order, I will withdraw my my proposal.

26

00:45:30.270 --> 00:45:34.770

Rasham Nassar: i'll find that email that had the agenda materials for the.

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00:45:35.790 --> 00:45:46.110

Rasham Nassar: At the previous meeting the joint ethics board Council meeting, and then by good of the order i'll just bring bring it up again and have everybody confirm that that's the scope of the discussion on the 26 that sound okay.

28

00:45:47.370 --> 00:45:49.890

Kirsten Hytopoulos: Good Thank you all right anything else.

29

00:45:51.000 --> 00:45:53.580

Kirsten Hytopoulos: If not all fit all those in favor of the motion on the table.

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00:45:55.230 --> 00:45:55.560

Leslie Schneider: hi.

31

00:45:56.370 --> 00:45:59.520

Kirsten Hytopoulos: There is creating enemies Lee any conflicts of interest to disclose.

32

00:46:02.910 --> 00:46:08.460

Kirsten Hytopoulos: Seeing none next time up his future Council agendas, will this be led by our deputy.

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00:46:08.460 --> 00:46:08.970

Kirsten Hytopoulos: Or what.

34

00:46:09.090 --> 00:46:21.540

Blair King: manager well, thank you debbie downer through the Chair i'm going to just to try to get into the habit and and I get apologize to the quality of my picture here, but obviously up to this point.

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00:46:22.950 --> 00:46:32.610

Blair King: This sure has been responsible for preparing the agenda so i'm going to ask her to briefly to briefly review what is on upcoming agendas, but I do appreciate the opportunity.

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00:46:32.910 --> 00:46:40.800

Blair King: of being able to communicate with you, the Chair and then direct that information to the appropriate staff member so with that and assure.

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00:46:41.970 --> 00:46:42.540

Ellen Schroer (she/her): You.

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00:46:44.040 --> 00:46:54.540

Ellen Schroer (she/her): counsel you have agendas for the next five meetings in your packet that covers the next month of work meeting next week may 25 is a business meeting.

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00:46:55.140 --> 00:47:02.220

Ellen Schroer (she/her): There are items on here that have been placed through the past month or so I don't think there's anything that's new so I won't.

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00:47:03.210 --> 00:47:14.400

Ellen Schroer (she/her): I won't draw your attention to anything other than the update on the Small Business grants, which is something that program that you started with for the Community earlier this year and will be reporting out on that.

41

00:47:15.840 --> 00:47:23.310

Ellen Schroer (she/her): We just touched on the meeting on the 26, this is a special meeting on Wednesday, with the joint city council and ethics board.

42

00:47:26.070 --> 00:47:38.130

Ellen Schroer (she/her): Moving ahead to June, this is a study session, the first the first Tuesday is actually on the first of the month, there are two items scheduled right now, and I wanted to check in to see if the public at.

43

00:47:39.090 --> 00:47:42.540

Ellen Schroer (she/her): The time placed on that agenda or pushing that into.

44

00:47:44.820 --> 00:47:46.680

Kirsten Hytopoulos: what's number deets did you want to address that.

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00:47:48.750 --> 00:47:56.820

Joe Deets: Oh, about the public the public farmland ad hoc know I had some other things, to talk about so.

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00:47:57.990 --> 00:47:59.910

Kirsten Hytopoulos: I can address it for the three of us.

47

00:48:01.650 --> 00:48:07.410

Kirsten Hytopoulos: yeah I don't we're not going to be ready, I think that we would talk to you in fact that we still need to meet with you so it'll get pushed out a little bit.

48

00:48:07.950 --> 00:48:08.970

Ellen Schroer (she/her): Okay, thank you.

49

00:48:10.050 --> 00:48:24.930

Ellen Schroer (she/her): um and then moving ahead later in June, those meetings are still ready sort of to be populated will be working with the city manager on that and we'll have more information, as we move forward through through the calendar so with that i'll turn it back to you okay great.

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00:48:25.380 --> 00:48:26.310

Kirsten Hytopoulos: counselor deets.

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00:48:27.990 --> 00:48:28.470

Kirsten Hytopoulos: Are you.

52

00:48:29.730 --> 00:48:39.000

Joe Deets: Thank you, Deputy Mayor yeah, I have three items so to bring up colleagues relating to agendas i'd like to add on our agenda a discussion for initiating.

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00:48:39.390 --> 00:48:50.730

Joe Deets: A review of definitions and use standards to determine if and how hotels comply with the comprehensive plan in the central core gateway in ferry terminal districts.

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00:48:53.490 --> 00:48:55.410

Kirsten Hytopoulos: It by councilmember Schneider.

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00:48:56.460 --> 00:48:59.970

Kirsten Hytopoulos: anybody else supporting this edition.

56

00:49:04.680 --> 00:49:07.500

Kirsten Hytopoulos: So looks like we're going to a ticket added to the parking lot.

57

00:49:08.670 --> 00:49:09.840

Kirsten Hytopoulos: To go on to the agenda just.

58

00:49:10.020 --> 00:49:15.870

Joe Deets: Whenever we yeah Okay, and two more items, please i'll be quick um.

59

00:49:18.390 --> 00:49:27.810

Joe Deets: I was contacted by the same with Deputy Mayor, we were contacted by the climate change advisory committee chair and he asked could he'd like to with the do.

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00:49:28.410 --> 00:49:40.080

Joe Deets: city manager be nice time, maybe, towards the end of June, have a status of the Climate Action Plan that quick discussion say a 15 minute discussion on climate action CA P, a status.

61

00:49:40.560 --> 00:49:50.850

Joe Deets: and have that followed by a discussion of the race equity advisory committee slash climate change advisory committee subgroup which met last week.

62

00:49:52.320 --> 00:50:07.980

Joe Deets: there'll be good to serve, but I have one, followed by the other, so it would give us a chance one get an update of the climate talks about update on climate action plan and the work that the these two committees are doing together.

63

00:50:09.990 --> 00:50:12.720

Joe Deets: And that would be I think June.

64

00:50:13.800 --> 00:50:20.070

Joe Deets: 15 is if that would work because it's a study session and it currently looks kind of open right now.

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00:50:20.700 --> 00:50:23.400

Kirsten Hytopoulos: And how much time, are you imagining for these two items.

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00:50:23.820 --> 00:50:25.290

Joe Deets: I think 15 minutes each.

67

00:50:26.880 --> 00:50:27.330

Kirsten Hytopoulos: Council.

68

00:50:30.270 --> 00:50:32.220

Kirsten Hytopoulos: Their support for the addition of this item.

69

00:50:33.450 --> 00:50:34.770

Kirsten Hytopoulos: yeah that's our country Johnson.

70

00:50:35.700 --> 00:50:38.160

Joe Deets: Technically it's two items, but one could follow the other.

71

00:50:39.390 --> 00:50:39.630

Joe Deets: Okay.

72

00:50:40.920 --> 00:50:45.210

Kirsten Hytopoulos: looks like we're going to add it not seeing any opposition, I can all right, thank you.

73

00:50:47.550 --> 00:50:47.940

Kirsten Hytopoulos: there.

74

00:50:49.350 --> 00:51:00.420

Rasham Nassar: yeah and hi thanks so i'm not entirely sure that these belong on futures has but um but i've been contacted with regard to two issues one.

75

00:51:01.230 --> 00:51:11.790

Rasham Nassar: relates to PC powerline installation along sportsman club, and we all know, there's substantial critical areas along sportsman clubs, so the neighbors have been contacting me.

76

00:51:12.420 --> 00:51:24.000

Rasham Nassar: The the PSC is seeking permitting to develop new power lines, I believe, and through those critical areas so it's causing a lot of neighbors concern.

77

00:51:25.530 --> 00:51:32.790

Rasham Nassar: For very for a lot of reasons including health concerns, as we know, there's a trail that runs there it's traffic by schoolchildren.

78

00:51:34.980 --> 00:51:42.870

Rasham Nassar: Maybe that's an item that in a deputy city manager, and I should touch in on before we bring it to counsel if it needs to come to counsel, I just wanted to raise it.

79

00:51:43.920 --> 00:51:51.060

Rasham Nassar: I received five emails I think that were personally sent to me so it's it's an issue in the Community that's definitely being discussed.

80

00:51:52.650 --> 00:51:54.450

Rasham Nassar: city manager has something to say about that.

81

00:51:56.130 --> 00:52:05.130

Blair King: Yes, I was just going to say that that sounds like the kind of topic that certainly staff can take on and review what the status is and then report back, and we can give you some.

82

00:52:06.480 --> 00:52:14.070

Blair King: Better information and then you can make your decision, what do you think that rises to a policy decision or something that needs direction from the city council.

83

00:52:14.430 --> 00:52:30.030

Rasham Nassar: That sounds great I certainly would agree with that approach and just make sure to keep the full Council inform Thank you city manager i'm the second item relates to cooperative weed management that does seem like there's some room for policy decision.

84

00:52:32.580 --> 00:52:37.620

Rasham Nassar: pull up the email, I think this May this email may have been submitted to the full Council.

85

00:52:39.570 --> 00:52:40.500

Rasham Nassar: But it.

86

00:52:41.820 --> 00:52:44.580

Rasham Nassar: Sorry, my apologies, I want to make sure that i'm reading from the.

87

00:52:46.230 --> 00:52:46.830

Rasham Nassar: email.

88

00:52:53.670 --> 00:53:00.480

Rasham Nassar: i'm city manager or were you aware of this, email, I think that I think either you or deputy city manager was copied on this.

89

00:53:03.600 --> 00:53:06.030

Blair King: i'm not aware of the email right now you're referring to.

90

00:53:07.050 --> 00:53:07.440

Blair King: Okay.

91

00:53:07.500 --> 00:53:20.340

Rasham Nassar: Well, I will hear it was from citizen who wrote that the the representatives from organizations and there's several organizations that manage weed invasive weeds on the island.

92

00:53:23.490 --> 00:53:31.050

Rasham Nassar: That they've been meeting regularly with staff from bainbridge island, but that staff has recently advised that participation is limited, without a clear directive from city council.

93

00:53:33.600 --> 00:53:51.720

Blair King: Well, that yeah that's I I think that's something that came in very recently today, perhaps around three or four o'clock, and that is something that if given the chance i'd like to follow up on and see what the history is, and if that is an accurate reflection to.

94

00:53:52.320 --> 00:53:56.010

Rasham Nassar: Okay, great, so I will just flag, that we can discuss it Thursday morning.

95

00:53:56.880 --> 00:53:57.120

Thanks.

96

00:53:58.530 --> 00:53:58.950

Kirsten Hytopoulos: Council.

97

00:54:00.090 --> 00:54:01.560

Kirsten Hytopoulos: Council member car.

98

00:54:04.380 --> 00:54:12.150

Christy Carr: Thank you actually, I just wanted to follow up on that because I had had several email conversations with members of the community as well as.

99

00:54:13.620 --> 00:54:24.420

Christy Carr: deputy city manager sure and Pope works director about the weed management area, and I was pleasantly surprised actually to see it on our revised work plan.

100

00:54:24.840 --> 00:54:33.480

Christy Carr: that's in our agenda packet tonight, so it was actually a question I was going to ask what does it mean that it has landed on our work plan i'm glad to see that.

101

00:54:34.320 --> 00:54:44.730

Christy Carr: And I presume that that means that that would be providing staff with direction on how we want to participate in or pursue that work.

102

00:54:47.040 --> 00:54:47.340

Kirsten Hytopoulos: and

103

00:54:47.430 --> 00:54:48.210

Kirsten Hytopoulos: counts, a.

104

00:54:48.900 --> 00:54:55.290

Kirsten Hytopoulos: deputy manager, did you want to address that now, or will we be addressing that in the workplace session.

105

00:54:56.550 --> 00:55:07.950

Ellen Schroer (she/her): um I don't think that I have a comprehensive part of the work plan discussion to talk to that to address that point councilmember cars right that we did add that item to the.

106

00:55:08.610 --> 00:55:22.440

Ellen Schroer (she/her): To the work plan based on some conversations that have been going on in the Community, and I will need that chance to bring on Mr King up to speed, so that he understands what we're what we're contemplating and can help us sort through the rest of our work plan to decide where it fits.

107

00:55:23.430 --> 00:55:24.540

Kirsten Hytopoulos: Great counselor car.

108

00:55:26.400 --> 00:55:28.890

Christy Carr: except one more question for future agendas.

109

00:55:30.510 --> 00:55:45.300

Christy Carr: i'm not sure if we intended to discuss the Deputy Mayor role, after the six month period, and if we did want to discuss that I would reckon it should be on one of our early June agendas.

110

00:55:48.000 --> 00:55:49.770

Kirsten Hytopoulos: sounds good, we agree.

111

00:55:51.480 --> 00:55:55.560

Kirsten Hytopoulos: Yes, we have that parking lot the bridge perfect for scheduling rather.

112

00:55:58.140 --> 00:56:00.870

Kirsten Hytopoulos: Okay anyone else on future agendas.

113

00:56:03.300 --> 00:56:06.870

Kirsten Hytopoulos: Okay we're moving on to Item six unfinished business.

114

00:56:08.070 --> 00:56:10.980

Kirsten Hytopoulos: or site in his reply discussion i'm six eight.

115

00:56:12.420 --> 00:56:24.960

Blair King: Again, through the Chair i'd like to defer to the person working most intimately weather, but again I thank you appreciate the opportunity for giving me the chance to introduce mature who will present this Thank you.

116

00:56:26.490 --> 00:56:35.400

Ellen Schroer (she/her): Thank you counsel and Community glad to be here tonight for the workplace discussion I have just a couple of introductory remarks and then short presentation.

117

00:56:36.210 --> 00:56:44.730

Ellen Schroer (she/her): The Department heads are also here or will be joining us at this point in the meeting and are available, also to help us is Mr king, although.

118

00:56:45.210 --> 00:56:51.570

Ellen Schroer (she/her): The only two days and so can't expect to have too much understanding of how we got where we are on this.

119

00:56:51.990 --> 00:57:03.240

Ellen Schroer (she/her): particular item so i'll go ahead and share my screen and step through the presentation, again, I encourage you to ask questions if you have any and to make this discussion as productive as possible for everybody.

120

00:57:08.250 --> 00:57:19.500

Ellen Schroer (she/her): All right, so i'm hoping, you can see, the first first slide in the presentation, this is the third time this year that we've set aside time in a meeting to.

121

00:57:20.580 --> 00:57:21.870

Ellen Schroer (she/her): review the work plan.

122

00:57:22.980 --> 00:57:23.580

Ellen Schroer (she/her): and

123

00:57:24.690 --> 00:57:31.620

Ellen Schroer (she/her): We met first or discuss this first in January to look at the projects that had been completed in 2020.

124

00:57:32.250 --> 00:57:40.440

Ellen Schroer (she/her): and March we came back and spoke about what we had done in the first quarter or we're working on in the first quarter and also introduced a new format for this report.

125

00:57:40.920 --> 00:57:51.990

Ellen Schroer (she/her): And today, we are getting close to halfway through the year and are looking back the first quarter and where we are, as we transition to our new leadership and also continue on in the work of the city.

126

00:57:52.890 --> 00:58:03.030

Ellen Schroer (she/her): there's a couple of reasons that this is a really important regular topic to have this discussion because there's a lot of projects that are on this list, but also very many that aren't this.

127

00:58:06.360 --> 00:58:13.920

Ellen Schroer (she/her): This slide is a reminder that the projects that we're going to discuss tonight represent only a portion of the city's programs and services.

128

00:58:14.340 --> 00:58:21.690

Ellen Schroer (she/her): it's hard to know exactly how much, but we estimate that it's a third or less, which is what is shown in the chart on the left hand side.

129

00:58:22.200 --> 00:58:29.280

Ellen Schroer (she/her): Of this slide this blue area represent programs and services that aren't called out on the.

130

00:58:30.210 --> 00:58:33.570

Ellen Schroer (she/her): In the work plan project list that we're that we're reviewing.

131

00:58:33.990 --> 00:58:41.550

Ellen Schroer (she/her): And this is things that are part of the general business of the city things like traffic patrol reviewing and issuing special event permits.

132

00:58:41.790 --> 00:58:53.280

Ellen Schroer (she/her): paying invoices paying payroll sweeping the streets sweeping bike lanes holding Council meetings and all the other myriad of things that city staff do to provide services and.

133

00:58:54.900 --> 00:59:06.180

Ellen Schroer (she/her): To the Community this orange part are the special projects that are on the work plan and that's roughly a third of all of the programs and services that we track.

134

00:59:09.180 --> 00:59:21.270

Ellen Schroer (she/her): In addition to looking at these and in a little more detail, I also want to take time to recognize the fact that it's a lot of staff time that go into getting ready to bring these items to you and so.

135

00:59:22.020 --> 00:59:29.130

Ellen Schroer (she/her): Although the number may not feel as large as you might think there really is a lot of effort that goes into getting information ready for your review.

136

00:59:30.120 --> 00:59:39.990

Ellen Schroer (she/her): Also, is you know we have less staff capacity than we have in the past we reduce staff capacity last year by holding positions they can do the code path pandemic.

137

00:59:40.200 --> 00:59:46.500

Ellen Schroer (she/her): And then also through the budget process as we rebalanced are spending to stay within our ongoing revenue resources.

138

00:59:47.310 --> 00:59:52.680

Ellen Schroer (she/her): At the same time, we have an ambitious work program with a really significant number of projects.

139

00:59:53.010 --> 01:00:04.200

Ellen Schroer (she/her): And I want to be open with you and with the community about the challenge that we see in adding new work without without also adding some new capacity, if we want to take on projects that we aren't working on right now.

140

01:00:06.480 --> 01:00:13.350

Ellen Schroer (she/her): So these again I want to talk a little bit about how projects get added to this work plan project list.

141

01:00:13.560 --> 01:00:22.530

Ellen Schroer (she/her): In any of the categories that you see here which are policy operations capital and required projects there's roughly 140 of them.

142

01:00:22.740 --> 01:00:32.010

Ellen Schroer (she/her): And these might come from staff, for example, the re accreditation program but that the police department is doing right now with Washington association of sheriffs and police chief.

143

01:00:32.250 --> 01:00:37.860

Ellen Schroer (she/her): or irrigation projects at public farmland, which is part of our ongoing asset management and maintenance.

144

01:00:38.610 --> 01:00:45.060

Ellen Schroer (she/her): Some of these projects are added by you, for example, the Community business grants or consideration of the nsp Program.

145

01:00:45.750 --> 01:00:56.550

Ellen Schroer (she/her): Some are added through the budget process, for example, the filling of the newly created climate officer position or capital projects like the one at the senior Center that we added through the budget.

146

01:00:57.300 --> 01:01:14.070

Ellen Schroer (she/her): Or, in response to outside events like snow or like coven, such as the testing site and facility retrofits and as we review these for you and present them to you, we have for general descriptions policy operations, capital or those required by outside regulations.

147

01:01:19.680 --> 01:01:30.330

Ellen Schroer (she/her): Looking back now towards the first part of 2021 i'd like to highlight some of the oh sorry, let me when we get to this slide This shows you how these projects are.

148

01:01:30.930 --> 01:01:40.020

Ellen Schroer (she/her): Divided out across those four different types of projects with the blue projects on the bottom being ones that we're actively working on.

149

01:01:40.830 --> 01:01:48.030

Ellen Schroer (she/her): The Orange ones, representing those that we've completed this year and then deferred or pending the Gray, and the yellow.

150

01:01:48.780 --> 01:01:58.470

Ellen Schroer (she/her): portion to the column showing ones that are either set aside, not because they're not important, but because we've had to choose to set them aside to be able to do other work.

151

01:01:58.800 --> 01:02:04.530

Ellen Schroer (she/her): or because they're pending, which means they're waiting for a decision to be made or additional information to become available.

152

01:02:08.970 --> 01:02:16.680

Ellen Schroer (she/her): Again, we have two different ways that we are organizing these for you, that we hope can help you sort through and find the ones you're interested in.

153

01:02:17.100 --> 01:02:27.540

Ellen Schroer (she/her): Either looking at how they arrived, whether they're trying to support or the general category of work that were to achieve or the goals that we're supporting with these projects.

154

01:02:31.860 --> 01:02:48.780

Ellen Schroer (she/her): Turning now to look a little bit and recognize the accomplishments of the first quarter of the year, and these are just a portion of the projects and ones that we completed through the word plant through that are on the word plan, but I also want to just take a minute to.

155

01:02:50.160 --> 01:02:53.490

Ellen Schroer (she/her): recognize all the projects that we continue to provide.

156

01:02:54.540 --> 01:03:10.110

Ellen Schroer (she/her): In public works we've been clearing streets and roads, we finished the Wyatt way of mini round about provided utilities services and maintain vehicles, we also started a traffic calming program and welcome to our new ground water management plan dedicated staff person.

157

01:03:11.220 --> 01:03:19.530

Ellen Schroer (she/her): In planning we've reviewed and issued permits responded to code compliance complaints and supported meetings of both the planning Commission and the design review board.

158

01:03:20.340 --> 01:03:33.570

Ellen Schroer (she/her): Ongoing public safety services include traffic patrol support for the safer route to schools projects repetitive responding to cougar sightings and other sort of wild animals that come across bainbridge island and support for the open water Marina.

159

01:03:34.650 --> 01:03:49.440

Ellen Schroer (she/her): Court also has ongoing hearings electronic home monitoring and passport services, while in finance we have ongoing services like taking payments distributing utility bills and also preparing both the budget and the annual financial report.

160

01:03:50.190 --> 01:03:59.190

Ellen Schroer (she/her): And finally, in the executive department we've responded to public records requests over 300 so far this year we're working on developing a city Intranet.

161

01:03:59.640 --> 01:04:05.550

Ellen Schroer (she/her): we've hired more than 20 new people to work at the city and either a regular or a temporary status.

162

01:04:06.000 --> 01:04:10.020

Ellen Schroer (she/her): And we continue to provide support and funding for our Community partners.

163

01:04:10.440 --> 01:04:22.710

Ellen Schroer (she/her): So all of this is ongoing work that would fit into the blue portion of the chart that we looked at in a minute ago, whereas the projects that we're looking at here are ones that would be in the lower part that read portion of that chart.

164

01:04:24.120 --> 01:04:29.700

Ellen Schroer (she/her): Things that we completed in the first quarter, with your help, we're looking at items.

165

01:04:30.660 --> 01:04:44.460

Ellen Schroer (she/her): related to our code miss were mostly in the planning Department on these slides we extended our interim zoning control related to affordable housing, we supported and completed our city manager search and we developed a hazard pay ordinance.

166

01:04:46.530 --> 01:04:56.190

Ellen Schroer (she/her): i'm getting close to the end here, so we also installed two different kinds of signage one welcoming signage in cooperation with the race equity advisory committee.

167

01:04:56.460 --> 01:05:11.520

Ellen Schroer (she/her): And also implemented some new downtown we finding signage to welcome tourists and those who are new to the island we're working on the gear, which is the government alliance for Racial equity and technical assistance project.

168

01:05:11.880 --> 01:05:27.030

Ellen Schroer (she/her): We work with the school districts and wiki wheels to implement some safe routes to school pilot pilot projects and excuse me, and have supported some of our funding cycles, both for lodging tax and related to public art.

169

01:05:29.100 --> 01:05:38.400

Ellen Schroer (she/her): And also continued our code response, including finishing our facility retrofits and completing our covert testing site.

170

01:05:40.800 --> 01:05:51.420

Ellen Schroer (she/her): We also with your help, added some projects to our list we cooperated with many other jurisdictions in the island and volunteers to provide over 25,000.

171

01:05:52.050 --> 01:05:57.540

Ellen Schroer (she/her): vaccines to Community members and others who came to our island vaccine clinics.

172

01:05:58.080 --> 01:06:17.250

Ellen Schroer (she/her): We develop the hazard pay ordinance supported a very successful multi jurisdictional sustainable transportation event and are beginning other items such as considering the welcome whole project with public art and supporting ad hoc committees which the Council has decided to to form.

173

01:06:19.470 --> 01:06:30.870

Ellen Schroer (she/her): Finally, this one way gives us this last chart gives us a way to see the areas that are a greatest interest to the Council, right now, this is mostly indicated by this policy.

174

01:06:32.610 --> 01:06:41.610

Ellen Schroer (she/her): This policy column, and the numbers in this chart represent numbers of items on the work plan see if you add up these numbers across were at roughly 140.

175

01:06:41.910 --> 01:06:53.640

Ellen Schroer (she/her): and of those we have 46 policy projects which largely respond to counsel direction and over 60% of those support either climate and natural resources orlean use in housing.

176

01:06:57.840 --> 01:07:04.680

Ellen Schroer (she/her): Again, this is a an ambitious work plan which is at or above the staff, you have ready to support you in this work.

177

01:07:05.430 --> 01:07:16.920

Ellen Schroer (she/her): We have this presentation tonight as a foundation, as we now are transitioning to our manager, Mr king, and we are happy now to take any questions that you have i'll stop sharing my screen.

178

01:07:19.530 --> 01:07:23.880

Ellen Schroer (she/her): Where we're glad to take any questions that you have or turn this over to you for more discussion.

179

01:07:27.660 --> 01:07:28.380

Kirsten Hytopoulos: let's move our.

180

01:07:31.290 --> 01:07:40.440

Christy Carr: Thanks Thank you deputy city manager, for your continued work on our work plan cruciate organizational skills on that.

181

01:07:42.390 --> 01:07:53.130

Christy Carr: I actually just have I don't have any questions at this point, but I thought I might just share my thoughts on the work plan, both for the Community and my colleagues, as well as the new city manager.

182

01:07:55.170 --> 01:08:06.030

Christy Carr: i've given it a lot of thought, and I would really like us to be able to use our work plan both to keep us on track as well as to share our work with the Community.

183

01:08:07.350 --> 01:08:13.230

Christy Carr: And I did a little digging in terms of what the council's been doing over the last three years, and since.

184

01:08:14.910 --> 01:08:32.520

Christy Carr: The council's past 31 ordinances that relate to temporary measures, and so we spend almost a quarter of our time on the core of our legislation kind of kicking the can down the road and I in the previous three years we did a total of two.

185

01:08:34.020 --> 01:08:43.080

Christy Carr: So this is somehow become our new norm, and I think that we need to get off that track and I think that the work plan can help us do that.

186

01:08:44.100 --> 01:08:55.500

Christy Carr: And that's what i'm really excited about going into the next year year and a half for the Council and the Community to work together on a work plan that helps us do our work and do our work better.

187

01:08:56.790 --> 01:09:05.130

Christy Carr: And so, some of my thinking about that is looking at having a quarterly update instead of a bi annual update on our work plan.

188

01:09:06.030 --> 01:09:17.100

Christy Carr: Including the actions of the priority project list in every agenda so that we may look at real time trade offs, so that we know for adding something we're going to have to take something off.

189

01:09:18.870 --> 01:09:31.980

Christy Carr: And having having an active an updated work plan page on our city website so Those are just some some considerations of how I think we could actually use our work plan, instead of just having it be something that we look at.

190

01:09:32.880 --> 01:09:39.420

Christy Carr: just once a year, and then in terms of kind of some action related specifically to our work plan.

191

01:09:40.620 --> 01:09:49.440

Christy Carr: I still would like to revisit deferred and pending projects to confirm, if they are still Council priorities and or operational needs.

192

01:09:50.280 --> 01:10:05.970

Christy Carr: This might be an easy way to shorten our work plan, because some of those that have been hanging out for more than a year, even might just need to come off our work plan or it may help us re prioritize some of our work plan items.

193

01:10:07.470 --> 01:10:20.400

Christy Carr: I know you guys know i've been working on affordable housing i'd like us to condense the affordable housing specific items on our work plan into an affordable housing, work plan and have that be our work plan item.

194

01:10:21.180 --> 01:10:27.480

Christy Carr: So that they're all looked at together so that we understand dependencies and that we're looking at affordable housing comprehensively.

195

01:10:28.860 --> 01:10:31.830

Christy Carr: i'd like to delete several items from the work plan.

196

01:10:32.640 --> 01:10:42.420

Christy Carr: The administrative review the critical areas ordinance I actually started that when I was still on staff, it was supposed to be a year one review we're way past that and I don't know how much value we have.

197

01:10:42.810 --> 01:10:51.810

Christy Carr: In doing that, the sleep update has been on our work plan, since when I was on staff that comes from state updates in 2014 I think we're long beyond that.

198

01:10:52.260 --> 01:11:02.670

Christy Carr: And I i'd like to take me and term zoning control for FA ir and just move forward with looking at a conclusion airy zoning as part of our affordable housing, work plan.

199

01:11:03.840 --> 01:11:12.360

Christy Carr: I like to defer several things to 2022 the shoreline stewardship program and seeing and shoreline master program CEO.

200

01:11:12.960 --> 01:11:21.690

Christy Carr: Monitoring wait for the natural resource planner to be on board and really have a better understanding of how that work fits into our overall work plan on our staffing capacity.

201

01:11:22.380 --> 01:11:31.470

Christy Carr: i'd like to defer the island Center sub area plan and both the Council planning Commission review and implementation and waiting to see.

202

01:11:32.010 --> 01:11:43.620

Christy Carr: How that works with other sub area plans specifically initiating the winslow master plan and i'd like to defer the decision criteria for major projects that's a giant project we just looked at land use review procedures and.

203

01:11:45.180 --> 01:11:53.220

Christy Carr: And I think the Council might be poised for looking at that conversation more comprehensively again at a later date.

204

01:11:53.790 --> 01:12:00.750

Christy Carr: there's two things i'd like to add to our work plan that are currently on it, although Council member deeds just mentioned hotels use definitions.

205

01:12:01.710 --> 01:12:11.910

Christy Carr: Definitely definitions and use specific standards i'd like to see that on our work plan and something we're going to talk about later tonight is a local plastics ordinance i'd like to see that on our work plan.

206

01:12:13.620 --> 01:12:21.000

Christy Carr: And one other thing I think we need to have some serious conversations about how we're going to fund our work plan, like the deputy.

207

01:12:21.600 --> 01:12:32.190

Christy Carr: city manager said, this is ambitious, we likely are above staff about capacity with our current Staff, we have a couple of funds sitting out there one our climate.

208

01:12:32.490 --> 01:12:40.470

Christy Carr: fun and affordable housing fun, I think we need to talk about how we want to allocate that and how we can use those funding sources to implement.

209

01:12:41.670 --> 01:12:47.430

Christy Carr: Our work plan and finally i'm just going to plug what i'd like to see us do in 2021.

210

01:12:47.850 --> 01:12:59.130

Christy Carr: I think all of my colleagues know that i'm not going to be here next year, so i'm motivated to get things done, and these are the things that I would really like to initiate or complete in 2021 with my time left.

211

01:12:59.760 --> 01:13:10.740

Christy Carr: i'd like to see us initiate the winslow master plan, I think that we've seen that it has it's a linchpin for a lot of our conversations related to growth and development i'd like to see us initiate.

212

01:13:12.000 --> 01:13:20.040

Christy Carr: affordable housing, work plan, including housing Action Plan i'd like us to address the TD our program including determining an exchange rate.

213

01:13:20.640 --> 01:13:28.680

Christy Carr: Determining receiving areas in corporate in an agricultural research land designation of sending areas and looking at our bonus if I are.

214

01:13:29.640 --> 01:13:44.220

Christy Carr: To include TD ours, I would like to look at small lot development regulations, I would like to look at traffic calming programs and projects i'd love to see that handbook and some conceptual designs complete in 2021.

215

01:13:45.150 --> 01:13:52.890

Christy Carr: Again i'd like to have a plastics ordinance complete and I would like to continue land use code updates be an ad hoc committee.

216

01:13:53.430 --> 01:14:07.020

Christy Carr: focus on focusing on eliminating conflicts within our existing codes, so I know that was a lot, but I appreciate you listening and I look forward to hearing other folks input on our work plan and.

217

01:14:07.890 --> 01:14:13.740

Christy Carr: I look forward to working with everyone, including the new city manager on implementation, so thank you.

218

01:14:15.570 --> 01:14:30.420

Kirsten Hytopoulos: So, before we proceed, I just want to check in as your chair tonight on what we what we're here to do today, I appreciate that we probably all have similar lists to counsel on a car, I think we will also discuss and please correct me if i'm wrong that we're we're hoping to schedule.

219

01:14:31.530 --> 01:14:41.520

Kirsten Hytopoulos: an actual retreat day with the city manager as soon as he feels that's appropriate for us to start to do this sort of evaluating and brainstorming and horse trading everything we're going to need to do.

220

01:14:42.120 --> 01:14:47.130

Kirsten Hytopoulos: So I just want to remind us about that I don't think we want to we I think we had 30 minutes for this subject, am I right.

221

01:14:48.000 --> 01:14:57.960

Kirsten Hytopoulos: So just asking Council to consider that, where we're going to really have the best conversation about changing the work plan and doing a lot of those things it's going to be at a at a full day presumably or certainly half a day retreat.

222

01:14:59.250 --> 01:15:00.480

Kirsten Hytopoulos: counselor pollock.

223

01:15:03.870 --> 01:15:11.430

Michael Pollock: I appreciate your comments stepping in there and i'll work to you to keep us on to the 30 minute time limit the volcano.

224

01:15:14.160 --> 01:15:17.670

Michael Pollock: My foster I started going out along this.

225

01:15:18.840 --> 01:15:39.750

Michael Pollock: I think my my main concern or some of them raised by councilmember car and in terms of we put things on the list, but there's no budget attached with if there's no FT ev choir mints there's no sense of who would do flat so it's really kind of meaninglessness it's this it's.

226

01:15:41.040 --> 01:15:49.680

Michael Pollock: This without a budget and the battle sign in the personnel isn't particularly helpful, so I would like to see that if we're going to do something that we.

227

01:15:50.610 --> 01:15:55.410

Michael Pollock: commit to really understanding what it is we have to allocate in terms of time and resources.

228

01:15:56.190 --> 01:16:08.790

Michael Pollock: so that we do that, and the council's going to add something to the list that it has to be important enough that we're going to ask staff to actually do that and develop the budget and personal so.

229

01:16:10.380 --> 01:16:24.120

Michael Pollock: I think there's a lot of interesting things that comes from the car race and most of those I think i've been support and so like to see more detail and, as well as noted we're going to talk about those more so.

230

01:16:25.560 --> 01:16:30.450

Michael Pollock: I worked out, but anyway that's just a play that we don't simply.

231

01:16:31.770 --> 01:16:35.010

Michael Pollock: just add things on without any sort of sense of what kind of.

232

01:16:36.390 --> 01:16:42.810

Michael Pollock: Half we're asking, because otherwise it just doesn't get on and it's it's like managing this goes nothing.

233

01:16:46.620 --> 01:16:48.240

Kirsten Hytopoulos: Either councilmember comments.

234

01:16:50.100 --> 01:16:50.940

Kirsten Hytopoulos: Councillor Schneider.

235

01:16:52.590 --> 01:17:00.600

Leslie Schneider: I thank you so much, I guess, I just want to say that I am very grateful that staff has been able to.

236

01:17:02.040 --> 01:17:11.730

Leslie Schneider: jump in and support some of our more urgent issues that have come up in part because of covert, for instance, and specifically i'm thinking right now about the.

237

01:17:12.300 --> 01:17:30.810

Leslie Schneider: You know the the business support that we're going to be getting it an update on soon, but but that program is more or less complete, I believe, and so I guess part of it is an acknowledgement that we always will have an element of urgent programs and.

238

01:17:31.980 --> 01:17:38.250

Leslie Schneider: stuff work that we need to do because of whatever is just coming up, so I just want to thank staff for.

239

01:17:39.210 --> 01:17:57.480

Leslie Schneider: Having the ability to really jump on some things that we've felt that, so it was the business grants and the hazard pay and then even without really much involvement from Council just standing up the the.

240

01:17:59.160 --> 01:18:06.390

Leslie Schneider: The covert testing and then the vaccinations it's there's just been so much that has happened in this past year and i'm greatly appreciative.

241

01:18:08.820 --> 01:18:09.750

Kirsten Hytopoulos: councilmember deets.

242

01:18:10.530 --> 01:18:17.460

Joe Deets: Thank you, Deputy Mayor and thanks colleagues, for all your comments and particularly councilmember car I like that list.

243

01:18:18.870 --> 01:18:23.190

Joe Deets: I really hope we can get get on those things and one's a little master pant plan.

244

01:18:23.670 --> 01:18:38.070

Joe Deets: The housing Action Plan TD ours, I my my hand got to sort of write everything down, so I i'm very much in favor of having a discussion to seeing what is it we want to do for the rest of this year and and how we going to do it so.

245

01:18:38.640 --> 01:18:49.860

Joe Deets: We talk about a retreat, but we have not said any I know where you're your own they do, but maybe we should be talking about when we can do that because.

246

01:18:50.460 --> 01:19:00.750

Joe Deets: after June, you know summertime comes and people start disappearing so maybe we should be talking about scheduling our retreat to go over this in more detail.

247

01:19:03.120 --> 01:19:09.090

Kirsten Hytopoulos: That was gonna be my question for the city manager that when we're are we ready to to hear from him on his thoughts on that.

248

01:19:15.600 --> 01:19:15.840

Blair King: Oh.

249

01:19:17.160 --> 01:19:17.940

wait for channel.

250

01:19:19.320 --> 01:19:19.650

Kirsten Hytopoulos: Yes.

251

01:19:20.220 --> 01:19:20.880

Kirsten Hytopoulos: Please yeah.

252

01:19:22.050 --> 01:19:22.350

Kirsten Hytopoulos: Thank you.

253

01:19:22.380 --> 01:19:24.420

Blair King: To the Chair So yes, this is day two.

254

01:19:25.080 --> 01:19:30.060

Blair King: I would love an opportunity to sit down with the Council and we're finding the focus.

255

01:19:31.020 --> 01:19:45.660

Blair King: it's been mentioned several times and as councilmember car pointed out it's a long list and with her tenure, in terms of the anticipation, what can be accomplished in with really within a six month period is what we're really talking about.

256

01:19:47.910 --> 01:19:54.480

Blair King: uh you know we're expecting things to change with regard to code by June 30 based upon the governor's announcement.

257

01:19:55.770 --> 01:19:56.580

Blair King: Probably.

258

01:19:57.120 --> 01:20:00.180

Blair King: I would say, it could be, we could rush.

259

01:20:00.300 --> 01:20:10.200

Blair King: And it feels like it would be a little bit of rush to have a some type of workshop pulled together within June we're talking a month and a half.

260

01:20:11.580 --> 01:20:15.180

Blair King: The next probably available date would be closer to mid July.

261

01:20:16.590 --> 01:20:36.720

Blair King: But if people are going to be here, we aren't going to have problems with scheduling I think we could look at something the midpoint of July and that review lexus then gives us that kind of six months window to look at obviously this is important and we want it to be successful.

262

01:20:38.100 --> 01:20:48.300

Blair King: We correspond to the Council, but I would suggest that, right now, from where I sit and might see in the bleachers putting something together for a midpoint of July, would be a good opportunity.

263

01:20:53.880 --> 01:20:55.020

Kirsten Hytopoulos: Anything else in Council.

264

01:20:57.570 --> 01:21:09.570

Blair King: And also, through the Chair I would anticipate that from I envision, something that would be facilitated, to help us get through this so I probably look around for someone to some professional facilitation force as well.

265

01:21:12.060 --> 01:21:14.970

Kirsten Hytopoulos: sounds good counsel counts that comes from her.

266

01:21:17.850 --> 01:21:18.630

Christy Carr: yeah Thank you.

267

01:21:19.800 --> 01:21:27.480

Christy Carr: I I it's somewhat selfishly but also because I think that if we are going to be talking about things that we want to get done in.

268

01:21:28.290 --> 01:21:33.780

Christy Carr: As a full Council and the Community if we could do it sooner, I think that that would be great because that.

269

01:21:34.470 --> 01:21:45.930

Christy Carr: That just gives us more time to do what we want to do instead of waiting around to talk about what we want to do so, I think we if this was the third time we talked about our work plan we have a really solid foundation about what's in it.

270

01:21:46.320 --> 01:21:54.930

Christy Carr: I think we all have ideas for what we want, on it and not on it, and I would just if at all possible, encourage us to try to look at a date engine.

271

01:22:00.090 --> 01:22:00.870

Kirsten Hytopoulos: anyone else.

272

01:22:01.140 --> 01:22:01.860

Council member.

273

01:22:02.970 --> 01:22:03.360

Kirsten Hytopoulos: Public.

274

01:22:05.550 --> 01:22:06.300

Michael Pollock: support that.

275

01:22:07.800 --> 01:22:15.930

Michael Pollock: New city manager can pick it up, I would support you and I support the next couple of years we've already defeated quite a bit here.

276

01:22:17.970 --> 01:22:18.480

Michael Pollock: gosh.

277

01:22:19.680 --> 01:22:20.280

Michael Pollock: it's been.

278

01:22:22.770 --> 01:22:23.580

Kirsten Hytopoulos: hillsborough snyder.

279

01:22:24.900 --> 01:22:29.640

Leslie Schneider: Well, if we're talking schedules, I have been trying to pull together.

280

01:22:30.960 --> 01:22:34.650

Leslie Schneider: A road trip around father's day to get down to San Diego.

281

01:22:37.050 --> 01:22:50.520

Leslie Schneider: Just seeing some family down there that we haven't seen in a really long time so anyway it's a road trip is somewhat flexible, but I just wanted to put it out there, that I, I have been making plans for the end of June.

282

01:22:52.890 --> 01:22:53.370

Kirsten Hytopoulos: mayor.

283

01:22:54.180 --> 01:23:00.510

Rasham Nassar: I would just suggest just move us along that I think if it's possible to schedule it from what I'm hearing counsel.

284

01:23:01.110 --> 01:23:05.850

Rasham Nassar: From Council comments if it's possible to work with the city manager to schedule it sooner rather than later.

285

01:23:06.480 --> 01:23:17.970

Rasham Nassar: We can certainly strive to accomplish that, at which point, it would be the city managers or the deputy city managers responsibility to gather Council member availability critical to how we schedule.

286

01:23:19.200 --> 01:23:20.970

Rasham Nassar: meetings on the record.

287

01:23:23.130 --> 01:23:29.790

Kirsten Hytopoulos: And I guess, I just want to say that you know I would also love to have it earlier and I also want to defer to the city manager.

288

01:23:30.780 --> 01:23:43.650

Kirsten Hytopoulos: To be sure that he's ready and staffs ready to have the consciousness, to have so i'm sure he's heard from all of us we'd love to do it in June, if we could, but I just want to put out there, that I do want to defer to his expertise on readiness.

289

01:23:44.850 --> 01:23:54.420

Blair King: So if you're the Chair I heard what you said and we'll see what we can do and I threw a date out there and we can accelerate that and also, I will assure you.

290

01:23:54.810 --> 01:23:57.900

Blair King: Because I can tell you that nothing's going to stop or slow down.

291

01:23:58.410 --> 01:24:15.240

Blair King: While we wait put together a workshop so we'll take a look at June will work to get the dates and we'll do our best to make sure that we avoid any conflict obviously all the members of the Council need to be there, so i've heard what you said and we'll shoot for a latter part of June.

292

01:24:16.860 --> 01:24:17.370

Kirsten Hytopoulos: Thank you.

293

01:24:18.720 --> 01:24:19.830

Kirsten Hytopoulos: Okay, it looks like we're ready to move.

294

01:24:19.830 --> 01:24:20.400

Kirsten Hytopoulos: on to the next.

295

01:24:20.430 --> 01:24:33.180

Kirsten Hytopoulos: Item and The next item is new business seven a resolution number 2021 dash 10 update the average program related to board appointments and it city actually see manager you.

296

01:24:35.220 --> 01:24:36.150

Kirsten Hytopoulos: Now appropriate yeah.

297

01:24:36.810 --> 01:24:46.950

Blair King: Yes, thank you, I, as I understand, this is a follow up to a previous discussion that the Council had about the composition of the ethics board, and I believe this was prepared by the city attorney.

298

01:24:47.670 --> 01:25:03.960

Blair King: Who can probably make sure that the resolution represents the dynamics between the council's inclusion in the ordinance and the resolution that will move this into the just make sure that we're all aware that this is intended to be reflected in the ordinance.

299

01:25:07.050 --> 01:25:16.020

Joe Levan: Yes, Council, so this is based in your direction from previous meeting there is, you know you test an ordinance or didn't 2021 16.

300

01:25:16.770 --> 01:25:25.440

Joe Levan: which related to making changes to the appointments and confirmation process for various committees that the Council has established.

301

01:25:26.040 --> 01:25:36.330

Joe Levan: And there was a question raised about the ethics board and because the ethics board is governed by an ethics program and ethics program is governed by a resolution.

302

01:25:37.290 --> 01:25:53.160

Joe Levan: That we would then also and there was a specific provision within the ethics program related to how the appointments and confirmations are made and established, so what this resolution does is make the change to the ethics program to.

303

01:25:53.190 --> 01:25:57.510

Joe Levan: be consistent with the other changes, the Council made related to the other ordinance.

304

01:25:57.930 --> 01:26:08.940

Joe Levan: And the way their resolution is set up, is that its effectiveness, would be contingent upon the council's adoption of the other ordinance that's again 2021 16.

305

01:26:09.300 --> 01:26:27.360

Joe Levan: which is scheduled for the consent Agenda for next week so once that becomes effective than the this resolution would also become effective and it would change the ethics program based on this, the change the Council recommended and pursued any questions that you'd like to talk about.

306

01:26:28.230 --> 01:26:28.620

there.

307

01:26:30.900 --> 01:26:41.130

Rasham Nassar: I was going to make the motion and put that on the floor I moved forward resolution number 2021 dash 10 for consideration of approval, with the may 25 2021 consent agenda.

308

01:26:42.570 --> 01:26:44.100

Kirsten Hytopoulos: seconded by Councillor pollux.

309

01:26:45.150 --> 01:26:45.840

Kirsten Hytopoulos: The discussion.

310

01:26:48.120 --> 01:26:48.840

Kirsten Hytopoulos: comes from the park.

311

01:26:51.180 --> 01:26:58.500

Christy Carr: Thank you, I just had a quick question section 2.0 1.15 a says that the.

312

01:26:59.370 --> 01:27:12.030

Christy Carr: panel would be wouldn't, including the Council liaison and my understanding is that the ethics board doesn't have a Council liaison so is that is that a problem, or will we just sort of wing it when it comes to the ethics board.

313

01:27:14.610 --> 01:27:25.440

Joe Levan: would apply it as applicable so that since there's no leaves on I don't think we need to change it to address that I think it'd be fair enough for the good looking it's a good question, because we always want to think about the future.

314

01:27:25.740 --> 01:27:31.110

Joe Levan: Now, others may try to interpret this, but I think that's that'd be clear that if there's no liens on them the liaison wouldn't participate.

315

01:27:34.080 --> 01:27:34.500

Kirsten Hytopoulos: Thank you.

316

01:27:35.760 --> 01:27:37.020

Kirsten Hytopoulos: Okay, any more discussion.

317

01:27:38.310 --> 01:27:40.110

Kirsten Hytopoulos: All those in favor of the motion.

318

01:27:41.280 --> 01:27:41.460

Leslie Schneider: I.

319

01:27:42.360 --> 01:27:43.140

unanimously.

320

01:27:44.430 --> 01:27:56.460

Kirsten Hytopoulos: Thank you, so the Attorney next time up Council district item eight counts of the Council discussion eight a discussion of the electric shuttle proposal and the lead on this, I believe, is councilmember Schneider.

321

01:27:57.540 --> 01:28:08.520

Leslie Schneider: It Thank you so Greg drunker is an attendee at the moment, and he is going to help present on this, I can I can jump in with a little bit of.

322

01:28:10.500 --> 01:28:12.510

Leslie Schneider: Just orientation so.

323

01:28:14.040 --> 01:28:21.930

Leslie Schneider: His nonprofit had presented for an I tech grant and, as you know, from some of our previous Council meetings that.

324

01:28:22.470 --> 01:28:34.800

Leslie Schneider: It wasn't an exact fit with our tech program and it did not proceed however Council was indicating interest in in that so he's here before us tonight Hello Greg to.

325

01:28:35.640 --> 01:28:49.080

Leslie Schneider: Basically pitch us on something bigger and better and and something that is going to be done well and right and and not try to get done ASAP so.

326

01:28:49.890 --> 01:29:03.180

Leslie Schneider: With the idea that this is Greg wanting to update us on his latest ideas and ask for just basically permission to work with staff to come back to us, you know in.

327

01:29:03.870 --> 01:29:13.200

Leslie Schneider: I think in 60 days or something with something definitive so Greg with that i'm gonna let you take it away and i'm happy to you know support as needed.

328

01:29:14.370 --> 01:29:24.120

Greg Dronkert: Thank you councilman Member snyder Madam mayor members of the Council, thank you very much for the opportunity to dress you tonight and welcome city manager king.

329

01:29:24.570 --> 01:29:32.490

Greg Dronkert: On Greg drunker i'm with mobility for all we're an island based nonprofit and we seek to improve people's lives through better mobility.

330

01:29:33.060 --> 01:29:41.250

Greg Dronkert: The topic i'm going to speak with you about tonight is an electric shuttle demonstration project i'm going to ask you to please consider.

331

01:29:42.240 --> 01:30:01.590

Greg Dronkert: your interest in the project assembling a team to work on the project that team to engage stakeholders to gain input on the project to develop a plan for one year demonstration project and then return to Council in 60 days with a recommendation.

332

01:30:02.610 --> 01:30:08.790

Greg Dronkert: The concept is outlined in the information i've provided and i'd like to go through a PowerPoint on that, but.

333

01:30:09.090 --> 01:30:20.190

Greg Dronkert: In essence it's a first and last mile connector service, and what that means is it fills gaps in the existing transit service it utilizes as an all electric shuttle.

334

01:30:20.970 --> 01:30:35.430

Greg Dronkert: Like the one that's here in the shop, but there are others that could do this service, the idea is that it operates both a demand responsive and a fixed route operates, seven days a week, and.

335

01:30:36.270 --> 01:30:49.380

Greg Dronkert: it's focuses on our downtown core, there are many areas that we could work on on the island, but if we can fix the boundaries of the project and try to solve it within those boundaries, we have a much better chance of accomplishing that.

336

01:30:52.350 --> 01:31:00.060

Greg Dronkert: The there's also the opportunity to consider some autonomous technology certainly there's software that enables.

337

01:31:00.990 --> 01:31:09.540

Greg Dronkert: individuals to access the equipment so we'd want to demonstrate that technology, it would be fair based, meaning that people would pay to use it.

338

01:31:09.900 --> 01:31:20.730

Greg Dronkert: And the targeted commencement date would be next year in April there, give us time to really put together a proper plan research grant and and other funding opportunities.

339

01:31:21.540 --> 01:31:35.160

Greg Dronkert: With that really as Council members Schneider said we're just looking for an affirmation that this is a project that the city, would like to work on and then we'll be off and running there's no asked for funding at this time.

340

01:31:36.210 --> 01:31:39.690

Greg Dronkert: mobility for all will donate their time we're looking for some staff time.

341

01:31:40.890 --> 01:31:44.640

Greg Dronkert: i'm prepared to take questions but i'd be happy to walk you through the PowerPoint as well.

342

01:31:46.110 --> 01:31:48.300

Kirsten Hytopoulos: Okay councilmember pollock.

343

01:31:50.100 --> 01:32:01.350

Michael Pollock: yeah well just a night of the word plan discussion is again how much Council how much staff time and what is it that they're not wanting to do so that's my question for the new city manager.

344

01:32:02.490 --> 01:32:04.410

Michael Pollock: So I just want us to be mine for a walk.

345

01:32:05.850 --> 01:32:07.710

Michael Pollock: and talk the talk, but walk the walk.

346

01:32:08.850 --> 01:32:18.360

Michael Pollock: And then the second one is, as I read through it, I don't hear you through the perfect pronunciation I read it um my question was.

347

01:32:19.230 --> 01:32:34.680

Michael Pollock: How much what's the reduction in carbon footprint and anticipated and last, but what what reduction in greenhouse gas emissions apply filter and usually the answer now, because you're going to see this I would certainly like to have an understanding of.

348

01:32:36.150 --> 01:32:41.220

Michael Pollock: What it's going to do in terms of reduce greenhouse gas emissions and then what it's going to do in terms of reduce.

349

01:32:42.330 --> 01:32:52.110

Michael Pollock: Traffic justin asked him I don't know how much it's going to pass you have some sort of efficiency, analysis and what we got for the managers for them, regardless of who puts in.

350

01:32:55.470 --> 01:32:58.380

Greg Dronkert: Madam chair, should I respond or are there other questions.

351

01:32:59.250 --> 01:33:04.710

Kirsten Hytopoulos: we're going to have other questions, did you have a response to to something raised by elsewhere book.

352

01:33:05.160 --> 01:33:09.120

Michael Pollock: And i'm not asking for a spot for it now I just these are just.

353

01:33:09.210 --> 01:33:14.250

Michael Pollock: me she just said you wanted to know, and these are things I would be interested in learning about.

354

01:33:16.560 --> 01:33:17.640

Kirsten Hytopoulos: A counselor Schneider.

355

01:33:18.600 --> 01:33:33.870

Leslie Schneider: Thank you, I would just like it very much if we would allow Greg to share a few slides very quickly, he told me, it would be less than five minutes, and in particular that I think it's really important to show the area slide to give a sense of.

356

01:33:34.410 --> 01:33:43.800

Leslie Schneider: sort of what the current idea is so if if Council would allow I think it would be great to to let him show us his thinking so far.

357

01:33:44.910 --> 01:33:46.710

Kirsten Hytopoulos: Council are you amenable to that.

358

01:33:48.030 --> 01:34:05.010

Kirsten Hytopoulos: just want to let you know, we had 10 Minutes that we were assigned to the to the topic so we do want to keep it tight and I think you probably will have some questions that that would want to answer to so go ahead and let's have Greg should share his screen, thank you.

359

01:34:05.250 --> 01:34:09.390

Greg Dronkert: Very good, thank you so i'll move swiftly you you're seeing some stuff on the side there.

360

01:34:10.770 --> 01:34:24.240

Greg Dronkert: We discuss the topic councilmember Schneider fast that we talked about the surface area, so the concept here is the downtown core you see a green line which is winslow way let's think of that as a fixed route.

361

01:34:24.630 --> 01:34:29.850

Greg Dronkert: And then you see a blue line, which is the boundary of an operating zone.

362

01:34:30.270 --> 01:34:31.890

Greg Dronkert: or red dots represent.

363

01:34:32.250 --> 01:34:43.620

Greg Dronkert: Virtual bus stops and the vehicles do not stop at the bus stops unless they are summons that by a writer so they're operating within that zone.

364

01:34:44.040 --> 01:34:50.850

Greg Dronkert: And then they will stop it stops when people request the ride, the idea is that you optimize the use of the vehicles.

365

01:34:51.060 --> 01:35:00.210

Greg Dronkert: Therefore, they can have a higher tempo of operation and don't stop unnecessarily and take shorter routes, when there is less demand.

366

01:35:00.450 --> 01:35:12.150

Greg Dronkert: And certainly you would peel vehicles off during periods of less demand, so the concept is to fix it to a fairly tight area it picks up the art senior Community Center picks up senior community living.

367

01:35:12.540 --> 01:35:18.750

Greg Dronkert: picks up our library our town hall or farmers market except the museum it borders on.

368

01:35:19.290 --> 01:35:22.230

Greg Dronkert: residential areas on its edge, the idea is that.

369

01:35:22.590 --> 01:35:38.100

Greg Dronkert: commuters will walk a certain distance but beyond that distance they don't want to walk so what we're trying to do is make the boundary reach into those residential areas, as well as our downtown core without trying to cover the whole island and get overwhelmed by a huge project.

370

01:35:39.810 --> 01:35:45.990

Greg Dronkert: The benefits I you saw in the presentation document, do you want to stop and look at the ollie here.

371

01:35:47.340 --> 01:35:56.280

Greg Dronkert: Through the nonprofit and technical group with with a business i'm involved with we do have access to autonomy shuttle.

372

01:35:56.700 --> 01:36:07.500

Greg Dronkert: there's an opportunity to run that shuttle and I don't want to make you dizzy as I go back on the green route on winslow winslow is the ideal location winslow way.

373

01:36:07.920 --> 01:36:26.640

Greg Dronkert: For an autonomous shuttle system this isn't SCI fi this is here now, these vehicles are operating throughout the country there are 12 companies certified top rate in Washington state right now in a Thomas mode with a safety attended and to keep it brief.

374

01:36:29.490 --> 01:36:42.750

Greg Dronkert: I will say that the cost of a project like this varies, based on the service that we put out there, it depends on the duration of service, the number of operating hours in the day and the number of vehicles so it's variable.

375

01:36:43.410 --> 01:36:58.170

Greg Dronkert: there's quite a bit of Department of Energy grant funding out for these kinds of projects right now for electric and zero emission technologies there's a real opportunity for us to pursue this but it's not the kind of thing that we could just approach staff and ask them to.

376

01:36:59.250 --> 01:37:01.860

Greg Dronkert: collaborate with us on without going through Council.

377

01:37:02.880 --> 01:37:09.690

Greg Dronkert: I will touch on the amount of staff time that I imagine be evolved, it might be a day.

378

01:37:10.710 --> 01:37:20.100

Greg Dronkert: or two per month we're really talking about the ability to just collaborate we'll do that we'll do the homework, we just don't want to work in a vacuum.

379

01:37:22.980 --> 01:37:24.480

Kirsten Hytopoulos: councilmember pantry Johnson.

380

01:37:26.460 --> 01:37:34.050

Brenda Fantroy-Johnson: hi, thank you for giving us this presentation, I wanted to ask about availability for.

381

01:37:35.340 --> 01:37:49.770

Brenda Fantroy-Johnson: Payment and i'm assuming that you're going to have some sort of APP so that I can call to get the ride, and then, am I going to be able to pay through the APP or is there, like a payment card or something I need or how, how is that going to work.

382

01:37:51.480 --> 01:38:01.920

Greg Dronkert: concept with most of these Apps is that you create accounts and accounts qualify your payment system and some level of profile So if you are have a.

383

01:38:02.400 --> 01:38:13.500

Greg Dronkert: Special assistance needs there in the system, the payments are collected through the APP and the ride hailing feature to request the equipment, the machines is through the APP.

384

01:38:13.950 --> 01:38:34.890

Greg Dronkert: We could do it like dial a ride right now, which is the our bainbridge island connector with transit which i'm a strong proponent of our transit system and the work gets up transit does, but the idea is to normalize these newer technologies and they make for more efficient operations.

385

01:38:37.080 --> 01:38:37.560

Kirsten Hytopoulos: there.

386

01:38:40.560 --> 01:38:48.390

Rasham Nassar: Yes, thank you, thank you so much for coming and joining the Council this evening, Mr drunker i'm really excited about this, I think it's great.

387

01:38:49.020 --> 01:38:59.700

Rasham Nassar: And I am saying that knowing that you're you've proposed this as a pilot project, which is why it's limited in area and that there's potential, at least, my understanding is that there's a potential to expand.

388

01:39:00.360 --> 01:39:04.200

Rasham Nassar: The services in the scope of delivery of the electric shuttle to other areas of the island.

389

01:39:05.430 --> 01:39:12.150

Rasham Nassar: I grew up in the Bay area in California and i'm very familiar with the emeryville at Mary What did the emory go round.

390

01:39:13.110 --> 01:39:25.860

Rasham Nassar: which was sort of a similar service but it's so important to connectivity and when you think about our downtown even in that small area there's some pretty substantial hills and climbs if you want to go from winslow way up to the library it's a trick.

391

01:39:26.910 --> 01:39:28.800

Rasham Nassar: For you know for a lot of people.

392

01:39:31.080 --> 01:39:43.170

Rasham Nassar: i'm wondering about how this came to counsel, because I think I recall and correct me if i'm wrong that you applied for, was it cultural fun fun no I tech funding.

393

01:39:43.830 --> 01:39:51.900

Rasham Nassar: And that your proposal did not receive any funding allocation and that amount that you were seeking at that time was 10,000 Is that correct.

394

01:39:53.190 --> 01:39:54.390

Greg Dronkert: partially correct, Madam.

395

01:39:55.440 --> 01:40:04.380

Greg Dronkert: The we did apply to attack, we did apply at the last minute we weren't certain of the connection with.

396

01:40:04.920 --> 01:40:16.440

Greg Dronkert: Tourism, however, it does promote overnight stays does connect with our downtown hotels certainly would accommodate visitors to the island, but from a transit point of view.

397

01:40:16.830 --> 01:40:28.620

Greg Dronkert: writers or writers, so we don't discriminate but with regard to who's trying to ride the ask and the EI tax proposal was estimated costs of close to \$90,000 okay.

398

01:40:29.070 --> 01:40:39.210

Greg Dronkert: Are the firm that i'm involved with was going to donate this machine I don't know if you can see it here that's an electric shuttle that we converted in our electric vehicle shop here on bainbridge island.

399

01:40:39.600 --> 01:40:54.420

Greg Dronkert: And then we were going to use farebox recovery to reduce that I think the ask was about \$38,000 at that point of time so that was a donated vehicle using fair recovery one vehicle three months, seven days a week.

400

01:40:55.530 --> 01:41:01.140

Rasham Nassar: And you say you say to that at this point in time you're just kind of looking for some general support from the Council.

401

01:41:02.460 --> 01:41:17.190

Rasham Nassar: And that you're not seeking funding at this time, but, but my read on that is that you would be seeking funding from the city, at some point in time so would we expect that request for funding to be similar to the request you made during the tax cycle.

402

01:41:18.780 --> 01:41:28.200

Greg Dronkert: it boils down to the scope of services and so, if we were to run a one vehicle shuttle on Winslow Way that cost would be similar but.

403

01:41:28.590 --> 01:41:37.470

Greg Dronkert: Given the opportunity and the invitation to share this vision, I think we should think a little bigger, I think we should think beyond Winslow Ave.

404

01:41:37.830 --> 01:41:44.430

Greg Dronkert: think we should think about our downtown core and how we leverage this activity to the greatest benefit.

405

01:41:44.970 --> 01:41:57.300

Greg Dronkert: So, with that in mind, the cost could be 102 and I put down there \$1 million i'm not asking one for \$1 million and i'm not saying that the city would have to come up with \$1 million, but.

406

01:41:57.930 --> 01:42:09.930

Greg Dronkert: It is important to be able to have a partnership with the city, to be able to pursue the grant opportunities and they're really coming fast and furious, especially after 5126 past.

407

01:42:10.530 --> 01:42:22.920

Greg Dronkert: This is a we're going to see a lot of funding statewide and nationally and we want to have a project shovel ready, so that when a grant comes through, we can put our proposal out there and we have our team built.

408

01:42:24.240 --> 01:42:33.660

Rasham Nassar: Okay, thanks for that I just have one more quick thing because I recall, there was some Council support at the time that we raise this during the approval of the attack funding recommendations.

409

01:42:34.170 --> 01:42:40.290

Rasham Nassar: That we have a climate fund that the Council created and that funding for something like this might be appropriate to come from that fun.

410

01:42:41.100 --> 01:42:49.260

Rasham Nassar: So I certainly don't want to lose track of that I respect Council member politics reminder that anytime we add something to a work plan, we have to remove something.

411

01:42:49.770 --> 01:42:59.280

Rasham Nassar: I don't know if Council my colleagues would support this going to Climate Change Committee, it seems to fit well, from my perspective in the scope of the Climate Action Plan.

412

01:43:00.030 --> 01:43:08.580

Rasham Nassar: You know, we have the potential here to replace gas powered cars with electric shuttle service, especially for our downtown residents who are probably driving a mile or two to get to TMC from.

413

01:43:09.000 --> 01:43:21.840

Rasham Nassar: You know the very tip of your geographic outline area um I would be supportive of that of having them take a look at it and kind of digesting the material and that and then just keep this kind of alive.

414

01:43:23.520 --> 01:43:31.350

Greg Dronkert: Thank you very much for bringing that up two key points this project is absolutely consistent with recommendations from the.

415

01:43:31.860 --> 01:43:44.190

Greg Dronkert: Climate change advisory committee, it was also consistent with work that has yet to be completed of this sustainable transportation plan team, so this is very consistent with the work that's being done right now.

416

01:43:45.780 --> 01:43:51.900

Greg Dronkert: That is why we specifically asked that a member of the climate change advisory committee become part of the team.

417

01:43:52.380 --> 01:44:00.420

Greg Dronkert: So that we're making sure we integrate those points of view and that they help identify key stakeholders, we don't want to do this in a vacuum we didn't want to come to.

418

01:44:00.660 --> 01:44:10.920

Greg Dronkert: counsel and say oh hey we're looking for \$30,000 and we're just going to run this channel Willy nilly, we have an opportunity now to do this right as Council members Schneider said.

419

01:44:11.760 --> 01:44:20.400

Greg Dronkert: With regard to carbon footprint you some of you may know that project i'm involved with started an electric delivery service with town and country market.

420

01:44:20.730 --> 01:44:37.500

Greg Dronkert: we've delivered over 65,000 bags of groceries during covert we've done that 75% with electric vehicles as of the beginning of the year we remove 25,000 tons of carbon emissions off the roads by doing that all with electric vehicles.

421

01:44:38.430 --> 01:44:48.900

Kirsten Hytopoulos: A Council so we're running a bit over at this point on, on the time a lot of the the item So hopefully we're going to build a wrap up this up and get our questions answered with regards to whether we want to move this forward.

422

01:44:50.430 --> 01:44:53.190

Kirsten Hytopoulos: Council members now did you already speak.

423

01:44:54.570 --> 01:45:01.320

Leslie Schneider: Well, I introduced it, yes, I had another question for for Greg and with regards to this project.

424

01:45:02.310 --> 01:45:07.530

Kirsten Hytopoulos: Okay cuz remember what comes over deeds are you okay let's reverse later that's the real question.

425

01:45:07.680 --> 01:45:08.850

Joe Deets: i'll go Please go ahead.

426

01:45:09.900 --> 01:45:23.520

Leslie Schneider: Oh, thank you um, so I would just like to your ear, including wanting to work with gets up transit, and I know that you want to have the city involved in working with kids up transit.

427

01:45:23.970 --> 01:45:28.980

Leslie Schneider: I think that you know this is kind of out there, but I just wanted my colleagues to hear this as well that you know.

428

01:45:29.580 --> 01:45:41.370

Leslie Schneider: I would love for there to be some collaboration with you as far as be I ride is concerned, and I know that that's also what your your goal is as well, but the reason I bring it up is because.

429

01:45:42.420 --> 01:45:56.130

Leslie Schneider: You know Council has in the past, decided to contribute funds to promote bike ride, and so you know, I would like to see sort of a strategy for that that is inclusive of your strategy, so it.

430

01:45:56.850 --> 01:46:03.960

Leslie Schneider: is just my request that that be part of the sort of the 60 day recommendation that you come back with.

431

01:46:05.250 --> 01:46:11.460

Leslie Schneider: It is a strategy for coordinating with kids that transit and or Council on how.

432

01:46:12.870 --> 01:46:20.400

Leslie Schneider: If kick FBI right is completely separate issue and we just deal with it separately or if it is part of a part of this.

433

01:46:22.530 --> 01:46:22.980

Leslie Schneider: that's it.

434

01:46:23.220 --> 01:46:23.580

Leslie Schneider: Thank you.

435

01:46:24.030 --> 01:46:24.930

Kirsten Hytopoulos: comes over deeds.

436

01:46:25.260 --> 01:46:27.840

Joe Deets: yeah Thank you, I was just kind of.

437

01:46:28.920 --> 01:46:37.290

Joe Deets: The actual ask is because I think conceptually this works out in many ways, I mean it's pretty clear how this would reduce greenhouse gases and reduce traffic.

438

01:46:38.130 --> 01:46:50.010

Joe Deets: make life easier for residents and folks visiting the island probably help our local businesses so, the easier it is to get the local businesses, the more likely they'll get patron so it's it's a.

439

01:46:50.610 --> 01:47:08.400

Joe Deets: quadruple when potentially, so I think it's well worth it, but I, I guess, I want to get to the point of what is the ask for tonight and maybe my colleague councilmember Schneider can elaborate there's no motion here that I think it was just a discussion item.

440

01:47:10.920 --> 01:47:13.200

Kirsten Hytopoulos: So I think we've heard that that.

441

01:47:14.610 --> 01:47:17.250

Kirsten Hytopoulos: The Greg is asking for an endorsement of this.

442

01:47:17.280 --> 01:47:18.870

Kirsten Hytopoulos: And for staff time to do.

443

01:47:18.870 --> 01:47:27.390

Kirsten Hytopoulos: Preparatory work and so of course we were going to want to hear from the city manager, I have some thoughts myself about this, but city manager, did you want to.

444

01:47:28.470 --> 01:47:37.410

Blair King: Wait yes, yes, thank you for the Chair if the Council wants to move forward with this staff absolutely would have to be involved, and we would welcome that opportunity.

445

01:47:37.980 --> 01:47:49.680

Blair King: A couple things in personally over the last year I have spent time with a very similar business proposal through circuit transportation, I mentioned that to Greg that had a little familiarity with that.

446

01:47:51.360 --> 01:47:56.040

Blair King: But we want to be involved we'd want to be successful if the Council wants us to go ahead and explore.

447

01:47:56.460 --> 01:48:03.420

Blair King: I am very glad to see that kids up counting transit is a part of this, I just heard today that they are planning to.

448

01:48:03.840 --> 01:48:13.500

Blair King: launch in mid June, an APP enabled demand response of a system that could complement this, or being competition, depending upon.

449

01:48:13.980 --> 01:48:21.930

Blair King: How this is folded in also we get to the point of analysis we're going to need to make sure that we set good precedent and harmonize the city's.

450

01:48:22.230 --> 01:48:28.770

Blair King: procurement policy if we have a business relationship with mobility for all so absolutely a staff would want to be involved.

451

01:48:29.040 --> 01:48:39.390

Blair King: Our first step is to see if the Council wants us to be, if you think that idea worth pursuing investigating then staff needs to be there and be a part of the solution to make this go forward.

452

01:48:42.330 --> 01:48:53.610

Kirsten Hytopoulos: I don't think I had an opportunity when I have, I have some concerns and I started to say I have concerns, because I always thought this is so exciting and want to see this happen, but my concern is is that I don't think we should lose track of the fact that I believe.

453

01:48:54.480 --> 01:49:06.060

Kirsten Hytopoulos: This came to us, we brought this to ourselves, because at the time Council was imagining that the the asked to be small enough, and the work discreet enough that it was really just a matter of reports and funds from the climate.

454

01:49:06.630 --> 01:49:16.980

Kirsten Hytopoulos: Funds as include the mayor reference if we're talking about something more in the realm of hundred thousand or more for talking about you know a lot of staff time if we're talking about.

455

01:49:17.400 --> 01:49:26.970

Kirsten Hytopoulos: This is starting to become what comes out of pollock was basically, for it is like it's becoming a major work plan item so it's kind of harder it's kind of getting some creep creep is happening here.

456

01:49:27.630 --> 01:49:40.350

Kirsten Hytopoulos: So i'm not sure that I would support anything other than at this point what I think the mayor was suggesting is maybe we send this to climate advisory committee and we get their advice on.

457

01:49:41.010 --> 01:49:49.770

Kirsten Hytopoulos: How, you know, to help to how to prioritize this you know the scope that we would our take etc, but right now it's starting to sound like a major work plan item and I don't.

458

01:49:50.430 --> 01:49:58.680

Kirsten Hytopoulos: I guess I would I would suggest Council really consider that and then what you're going to ask them to this forward thinking of it that way, any thoughts from any other Council members.

459

01:49:59.790 --> 01:50:02.730

Kirsten Hytopoulos: On next steps for this House or car.

460

01:50:04.410 --> 01:50:16.650

Christy Carr: yeah thanks i'm inclined to agree with you in the mayor on that I was on the attack, and so I think I remember how the Scott here, and it was more discreet, I think, to your point than what we're hearing tonight.

461

01:50:17.340 --> 01:50:27.300

Christy Carr: I love this idea I loved it when it was our attack and I think it's definitely a part of our sustainable transportation plan moving forward, but it is starting to sound like.

462

01:50:28.380 --> 01:50:32.100

Christy Carr: You know, moderate, if not major work plan item i'm still not.

463

01:50:32.790 --> 01:50:43.290

Christy Carr: Totally sure what staffs role would be at this point in terms of 60 days, so I would agree that this could be something that we could forward to the climate change advisory committee.

464

01:50:43.770 --> 01:50:50.430

Christy Carr: And if they want to give us some direction or recommendation on moving forward i'm definitely willing to support that.

465

01:50:52.920 --> 01:50:53.850

Kirsten Hytopoulos: Andrew Johnson.

466

01:50:54.330 --> 01:51:11.580

Brenda Fantroy-Johnson: I guess I just don't understand is that the ask, I thought the ask was for them to go and research it and 60 days come back and tell us whether or not it would work, I mean I think if that's all they're doing, I think we should give it a blessing, and let them go ahead and do that.

467

01:51:12.510 --> 01:51:23.130

Kirsten Hytopoulos: I think the issue would be, we can check in with city manager just that even two days a month or for staff days is I think probably pretty significant but um so.

468

01:51:23.790 --> 01:51:31.590

Kirsten Hytopoulos: I think that city manager was asking us to how much do we want this if we're going to ask that kind of time, but but city manager, what are your thoughts about that.

469

01:51:32.400 --> 01:51:33.420

Blair King: Then again, I think.

470

01:51:33.690 --> 01:51:44.040

Blair King: The kind of project that could be successful, but to make it successful you're going to need staff involvement it's been touched on, before there is a discussion about farebox recovery.

471

01:51:45.060 --> 01:51:56.400

Blair King: Perhaps this model could achieve enough farebox recovery to not require a subsidy from someone but I imagine it would, and I think that's what you'd want to have some staff involvement with that also some.

472

01:51:56.880 --> 01:52:09.510

Blair King: The model that has been discussed in other locations for this type of service involves advertising revenue allowing advertising to occur, and then also what I mentioned, if we do have a business relationship we do have a procurement policy.

473

01:52:10.110 --> 01:52:21.510

Blair King: That doesn't mean that that needs to muddle up the works, but we want to make sure we harmonize how we select who you're doing business with consistently with an open and tourists system to select a vendor.

474

01:52:22.080 --> 01:52:34.680

Blair King: And I think that that's all achievable, but, for the first step is, does the Council want to do that what i'm just telling you, is it will involve staff time and staff wants to be involved if you want to see this go forward.

475

01:52:35.760 --> 01:52:43.860

Kirsten Hytopoulos: i'm guessing Council may want to know that you probably can't be answered, right now, what would we give up if anything to have this work on my staff because that's at the end of the day, did.

476

01:52:45.270 --> 01:52:45.420

Kirsten Hytopoulos: The.

477

01:52:46.230 --> 01:52:56.370

Blair King: girl correct right you've already heard, I do believe it's true my two days here is that the pot is already full and that the probably something that would have to slip.

478

01:52:58.620 --> 01:53:00.510

Kirsten Hytopoulos: Council member public.

479

01:53:01.500 --> 01:53:03.180

Michael Pollock: And, as I.

480

01:53:04.620 --> 01:53:09.210

Michael Pollock: look forward to to the advisory committee, the final closing.

481

01:53:11.760 --> 01:53:17.460

Michael Pollock: On that I know it's a study session and it's a little informal but we're well past our time and I.

482

01:53:18.600 --> 01:53:19.050

Michael Pollock: want.

483

01:53:20.970 --> 01:53:21.720

Kirsten Hytopoulos: to switch later.

484

01:53:22.680 --> 01:53:36.180

Leslie Schneider: So I would agree, I think that you know Greg deserves more than 10 minutes or or over 10 minutes in a Council session to try to describe his idea, so I think it makes sense for it to go to the Climate Action Committee and then.

485

01:53:37.470 --> 01:53:47.100

Leslie Schneider: excusing and then to come back to counsel and and as a councilmember fenway Johnson was saying, this is all just to get a proposal in 60 days and it's.

486

01:53:47.640 --> 01:54:00.660

Leslie Schneider: to involve enough of city awareness and coordination, but it makes sense for it to go to the Climate Action Committee and have a bigger hearing there, so I support that.

487

01:54:02.460 --> 01:54:03.360

Kirsten Hytopoulos: that's our deeds.

488

01:54:03.600 --> 01:54:17.910

Joe Deets: yeah i'll just very quickly try and wrap up yeah i'd be happy to inform one of the reasons to that committee, it just happens they meet tomorrow, so I think this will be too early or too quick to have Greg deliver present tomorrow but.

489

01:54:18.930 --> 01:54:23.580

Joe Deets: I can bring it up with the committee have it, scheduled for July.

490

01:54:25.140 --> 01:54:26.700

Joe Deets: Whenever the next meeting is.

491

01:54:30.660 --> 01:54:32.700

Kirsten Hytopoulos: Are we, in agreement with that about that Council.

492

01:54:34.770 --> 01:54:40.680

Kirsten Hytopoulos: Yes, okay great Thank you very much Greg best of luck see you tomorrow night at that meeting.

493

01:54:41.820 --> 01:54:42.660

Kirsten Hytopoulos: i'm sorry I see you.

494

01:54:44.310 --> 01:54:44.850

Kirsten Hytopoulos: Now, at that.

495

01:54:46.740 --> 01:54:47.070

Greg Dronkert: Much.

496

01:54:47.790 --> 01:54:53.880

Greg Dronkert: work you do we so much appreciate the time and energy you put in Have a nice evening i'm going to drop Thank you.

497

01:54:54.000 --> 01:54:54.510

Leslie Schneider: Thank you Greg.

498

01:54:55.380 --> 01:54:56.400

Kirsten Hytopoulos: What next up is item.

499

01:54:56.430 --> 01:55:00.180

Kirsten Hytopoulos: Eight be discussion related to propose local plastics ordinance.

500

01:55:00.240 --> 01:55:02.310

Kirsten Hytopoulos: And the lead on this is councilmember car.

501

01:55:06.300 --> 01:55:09.330

Christy Carr: Thank you we've just got 10 minutes tonight so.

502

01:55:10.410 --> 01:55:16.470

Christy Carr: This agenda item is really intended to initiate Council consideration of a local single use plastics ordinance.

503

01:55:17.250 --> 01:55:25.920

Christy Carr: This work is a high priority action of the city's Climate Action Plan and is would serve to supplement this year's state bill on waste reduction.

504

01:55:26.790 --> 01:55:33.390

Christy Carr: Just in terms of background I think most of you know that several other Council members, including my predecessor, former Council member chairman.

505

01:55:33.960 --> 01:55:39.180

Christy Carr: discuss this topic, over a year ago with a handful of Community Members interested in waste reduction.

506

01:55:39.810 --> 01:55:45.150

Christy Carr: And the specific policy questions and tonight's agenda packet are largely from those previous discussions.

507

01:55:45.480 --> 01:55:59.160

Christy Carr: They relate to single use food service were like cup straws and utensils as well as single use personal care products at lodging establishments, to be really clear i'm not an expert on this i'm learning and it's interesting.

508

01:56:00.180 --> 01:56:02.520

Christy Carr: But i'm really just trying to move this.

509

01:56:03.570 --> 01:56:20.250

Christy Carr: work plan item forward from the condom and action plan so for tonight to that have to fact i'm interested to know what level of interest, the Council has and moving forward with this work and, if so, which are the five items that are provided in the agenda packet.

510

01:56:21.390 --> 01:56:32.160

Christy Carr: We are aren't interested in exploring more either via a content continue discussion at a future meeting or directing staff to start work on a draft ordinance.

511

01:56:32.730 --> 01:56:43.350

Christy Carr: And in terms of staff capacity draft ordinance would be a fairly minimal effort, in my opinion, because it can be short and there are model and draft ordinances to work from.

512

01:56:48.240 --> 01:56:49.260

Kirsten Hytopoulos: The Mayor.

513

01:56:50.280 --> 01:56:56.310

Rasham Nassar: yeah I support dre i'm looking to direct staff to develop and bring back a draft local plastics ordinance.

514

01:56:57.420 --> 01:56:59.160

Rasham Nassar: So i'm going to go ahead and make that motion.

515

01:57:00.720 --> 01:57:10.020

Rasham Nassar: I moved to direct staff to develop and bring back to the City Council a draft local plastics ordinance based on policy direction provided provided at the May 18 2021 study session.

516

01:57:13.230 --> 01:57:15.000

Kirsten Hytopoulos: And seconded by Councillor pollock.

517

01:57:18.270 --> 01:57:19.320

Kirsten Hytopoulos: Council the dates.

518

01:57:21.690 --> 01:57:23.580

Joe Deets: yeah Thank you Deputy Mayor and thank you.

519

01:57:25.320 --> 01:57:33.780

Joe Deets: For for bringing this forward, this is a really nice work and then like you said there's a number of folks involved, I know customer I topless was working on.

520

01:57:34.200 --> 01:57:49.620

Joe Deets: This idea and predecessor Council member chairman, so a lot of folks involved not me but i'm very supportive, I just have a couple questions and maybe anticipating, since this is going to be affecting our local businesses, I think it's critical to make sure.

521

01:57:50.880 --> 01:58:08.670

Joe Deets: That they are engaged on this and get their feedback, so you know we can move forward with an ordinance i'll support it, but I think it's critical to get the folks who will be affected by this ordinance to have some input, rather than just say here you go this is how it works and second.

522

01:58:10.320 --> 01:58:21.180

Joe Deets: Have has anyone contacted zero waste bainbridge to get their perspective because you know, there are local experts on on waste reduction, so i'm curious about that.

523

01:58:22.200 --> 01:58:25.770

Kirsten Hytopoulos: kills our pocket, you are right, with councilmember car answering that question.

524

01:58:25.920 --> 01:58:29.280

Michael Pollock: yeah this this discussion total and final thoughts absolutely phone.

525

01:58:30.600 --> 01:58:31.260

Blair King: doesn't report.

526

01:58:31.740 --> 01:58:41.010

Christy Carr: Yes, sure yeah i've been in touch with zero waste bainbridge diane landry specifically Nora Nick them, as well as the Executive Director of zero is Washington.

527

01:58:41.730 --> 01:59:01.950

Christy Carr: who's very interested in seeing bainbridge be a leader on the local level on this effort, and so they have all contributed to this effort i'm certainly not doing this on my own like you said, and this yeah i've had many conversations with folks in the Community about about this.

528

01:59:04.860 --> 01:59:14.850

Christy Carr: sorry if I could just also address your comment Council member deeds about Community and businesses, specifically, who will be affected by this, I agree, I think that.

529

01:59:15.840 --> 01:59:18.690

Christy Carr: There, there is a need, and that was one of the items that.

530

01:59:18.990 --> 01:59:36.510

Christy Carr: For Council consideration in terms of how much effort, the city puts in prior to enactment of an ordinance versus education posts and documents, so I think, as we consider the draft ordinance will want to consider how much outreach we do during the course of its legislative process.

531

01:59:37.830 --> 01:59:38.610

Kirsten Hytopoulos: that's very public.

532

01:59:39.810 --> 01:59:53.070

Michael Pollock: Now i'm mindful that Ross and your stock calm think it would be helpful to have a limit on the amount of staff time and then actually a timeline for this so i'm going to support this and concept, but really.

533

01:59:53.610 --> 02:00:06.090

Michael Pollock: I would like to see both of those and then there are model ordinances out there, and so, if there's a model learning student staff is following follow the rabbit certainly cut down on staff time, so we could get something into play.

534

02:00:06.600 --> 02:00:15.360

Michael Pollock: and take public comment on such bad done so, I guess, I would like to see those least have that understanding that that's going to be.

535

02:00:16.530 --> 02:00:25.140

Michael Pollock: Providing around and maybe Thompson on the call House some of that information, right now, but if you don't mind is just information on my.

536

02:00:27.570 --> 02:00:28.380

Kirsten Hytopoulos: House over Schneider.

537

02:00:29.850 --> 02:00:43.710

Leslie Schneider: Thank you i'm mostly going to just reiterate what customer Republic said, but just being a specific what I would like is if staff could come back to us and let us know what kind of staff time would be required, and what.

538

02:00:44.700 --> 02:00:54.600

Leslie Schneider: In what sort of timeline and what might have to get pushed in order for that to happen, so if we could just sort of get that information back before we.

539

02:00:56.010 --> 02:01:00.810

Leslie Schneider: Before we make the decision about instructing staff to go forward with this That would be my request.

540

02:01:02.010 --> 02:01:02.910

Kirsten Hytopoulos: let's remember car.

541

02:01:05.130 --> 02:01:12.270

Christy Carr: yeah Thank you, I actually have a draft ordinance and it's based on models and city of bellingham.

542

02:01:12.750 --> 02:01:23.940

Christy Carr: So i'm happy to forward that to staff whomever would be working on it again drafting of the ordinances and minimal effort, I think it's more of the talking about the policy that we want to have in it and.

543

02:01:24.450 --> 02:01:29.460

Christy Carr: Working with the Community to make sure that we get what we want, on a local level, but.

544

02:01:31.770 --> 02:01:36.000

Christy Carr: That the ordinance will not take a lot of time because it's essentially written.

545

02:01:37.170 --> 02:01:40.650

Kirsten Hytopoulos: So if you don't mind Council I don't think i've had a chance to weigh in and.

546

02:01:41.130 --> 02:01:57.870

Kirsten Hytopoulos: I I very much like the bellingham ordinance i'm actually I think it's a it's a little bit tougher than least Point number one here, so I would like to push for following bellingham basically completely i'm assuming that in fact they are prohibiting.

547

02:01:59.520 --> 02:02:17.160

Kirsten Hytopoulos: bioplastics which I wasn't entirely clear on um but anyway, I would I would fully support that myself, and I think that we, as we continue conversation we need to weigh in on these policy points because, after all, that's what the motion just was was to was to follow that direction.

548

02:02:18.570 --> 02:02:19.530

Kirsten Hytopoulos: And we haven't discussed that get.

549

02:02:20.790 --> 02:02:21.630

Kirsten Hytopoulos: councilmember pollock.

550

02:02:23.070 --> 02:02:27.750

Michael Pollock: Now let's just sort of from a process perspective if you have a draft ordinance five.

551

02:02:29.100 --> 02:02:33.240

Michael Pollock: Why not bring that model ordinance find out bring that forward.

552

02:02:34.320 --> 02:02:36.420

Michael Pollock: And we can consider it, I mean how much.

553

02:02:37.890 --> 02:02:47.310

Michael Pollock: Is the asked to simply take that model ordinance then and converted into some recital or have some recitals and.

554

02:02:48.810 --> 02:02:53.250

Michael Pollock: bring it forward I guess i'm not clear now what what exactly is being asked.

555

02:02:54.450 --> 02:03:08.970

Michael Pollock: Is the proposal the simple proposal would be to simply move forward with the model ordinance the bellingham model ordinance and for us to consider it and you take public comment on, but i'm not i'm not clear works and performs.

556

02:03:10.590 --> 02:03:25.320

Kirsten Hytopoulos: Well, I think the bellingham ordinance differs in that section one, so we could hear from councilmember higher so as to what why one her proposal, one is different with discuss that but I think the rest of the of the bellingham ordinance for the rest of these are in the bellingham ordinance.

557

02:03:26.640 --> 02:03:27.060

Kirsten Hytopoulos: mayor.

558

02:03:28.230 --> 02:03:38.070

Rasham Nassar: yeah what I would suggest is that we consider taking a vote on the motion on the floor and then we have, I mean I would support councilmember car just submitting to staff, whatever draft she's worked.

559

02:03:38.400 --> 02:03:43.620

Rasham Nassar: To complete it sounds like she's worked with Community members, including Community members in our region.

560

02:03:45.210 --> 02:03:53.010

Rasham Nassar: to draft this this ordinance and at that point we can complain, we have it, and we can all see it because I don't i'm not looking at it right now.

561

02:03:54.990 --> 02:04:05.220

Rasham Nassar: We could compare that to the bellingham ordinance and then I think at that point at a business meeting, it would be appropriate to make motions to amend.

562

02:04:07.110 --> 02:04:10.680

Rasham Nassar: Whatever ordinance, the Council would like to consider actually adopting.

563

02:04:11.820 --> 02:04:16.590

Kirsten Hytopoulos: So the emotional is on the floor is for direction from this meeting, but but but.

564

02:04:16.920 --> 02:04:25.110

Kirsten Hytopoulos: That comes our cars presented us with a series of five choice point you know decision points and we haven't made this decision points so we could have a different motion.

565

02:04:25.710 --> 02:04:37.560

Kirsten Hytopoulos: which could be you know, to have counselor requiring for her proposed ordinance as with the decision points filled in as she proposes, or we could bring it forward, though the bellingham workman's Council her car.

566

02:04:39.060 --> 02:04:45.420

Christy Carr: So what I might suggest is that we have an ordinance in front of us next time that includes the five policy points as written.

567

02:04:46.230 --> 02:05:06.690

Christy Carr: positively in the agenda packet and then, if the if Council wishes to amend those either to be more restrictive less restrictive change it up in any way, then we can address it that way, but the ordinance was what essentially an act via a revision to the IMC 1328.

568

02:05:08.250 --> 02:05:12.990

Christy Carr: A new section to include those things in our municipal code.

569

02:05:15.090 --> 02:05:16.080

Kirsten Hytopoulos: It kills the Republic.

570

02:05:16.680 --> 02:05:19.770

Michael Pollock: yeah that sounds like a reasonable course of action, and I would.

571

02:05:20.340 --> 02:05:24.720

Michael Pollock: suggest that, again I know we're in a study session I don't know if we need the formal motion but.

572

02:05:26.340 --> 02:05:29.160

Michael Pollock: What possible my partners outline and support.

573

02:05:30.600 --> 02:05:38.550

Kirsten Hytopoulos: I think we are going to need to hear from the city attorney probably as well on a couple of things, but did you have another comment or question customer Schneider.

574

02:05:39.900 --> 02:05:55.950

Leslie Schneider: Thank you, I just wanted to ask about the public participation process so councilmember deets brought up wanting to reach out to the business community and I just want to make sure that that we're we're not skipping over that step, and how is that going to how is that going to happen.

575

02:05:56.850 --> 02:06:09.570

Kirsten Hytopoulos: And this would be a good time to talk to see attorney because there may be some and I think he may not be ready to speak to it, but there may be a deadline that we're trying to meet correct and so that's part of the public participation question.

576

02:06:10.500 --> 02:06:16.650

Joe Levan: depends on the what ordinances proposed I think that's it in terms of the direction the council's talking about first of all, I would recommend.

577

02:06:17.280 --> 02:06:20.910

Joe Levan: emotion so it's clear on the record what you're actually charging staff to do.

578

02:06:21.420 --> 02:06:28.350

Joe Levan: And it sounds like you're gonna go in a different direction than the original motion which is fine and it's an ordinance is provided by Council member car.

579

02:06:28.680 --> 02:06:37.770

Joe Levan: Then we can work from that to consider whatever legal issues to consider potentially related to timing and the State law provisions and the preemption provisions and otherwise.

580

02:06:38.580 --> 02:06:43.590

Joe Levan: i'm sure that customer cars talk through that as well, though, so it's probably going to be written in a way, this contemplates that.

581

02:06:45.210 --> 02:06:52.050

Kirsten Hytopoulos: I would expect I don't remember who the original motion maker was between here she'd like to withdraw the motion on the table.

582

02:06:52.320 --> 02:06:52.950

Joe Levan: He was the mayor.

583

02:06:57.480 --> 02:06:59.400

Rasham Nassar: we're amended, can I just amend it.

584

02:07:01.650 --> 02:07:04.830

Rasham Nassar: um I would I would invite councilmember car to amend it.

585

02:07:06.060 --> 02:07:07.170

Rasham Nassar: Since you stayed at the proposal.

586

02:07:13.290 --> 02:07:15.150

Christy Carr: So, in terms of amending it.

587

02:07:18.390 --> 02:07:20.730

Christy Carr: I think that what I stated was that.

588

02:07:21.840 --> 02:07:25.560

Christy Carr: The the draft ordinance would include.

589

02:07:27.990 --> 02:07:38.460

Christy Carr: The five policy points that are in the agenda item so essentially I think what that means is that the direction of the policy direction that is in the PR motion.

590

02:07:38.970 --> 02:07:48.630

Christy Carr: Is what is in the agenda item, so I don't know that we necessarily need a new motion because, unless we want to take anything off the table of those five.

591

02:07:50.100 --> 02:07:51.360

Christy Carr: Of those five items.

592

02:07:51.990 --> 02:08:03.330

Kirsten Hytopoulos: I think you, you made a good point that was answered in the affirmative so that's the clarification I think would need that the policy direction is it the is the yes, all of these five points that be accurate.

593

02:08:04.020 --> 02:08:04.410

Okay.

594

02:08:08.130 --> 02:08:12.870

Christy Carr: So the so the I would move to amend the motion on the floor to include.

595

02:08:14.550 --> 02:08:15.630

Christy Carr: affirmatively.

596

02:08:17.010 --> 02:08:21.600

Christy Carr: Incorporating the five policy points into the draft ordinance.

597

02:08:26.190 --> 02:08:29.790

Michael Pollock: Can I just add that it will be based on the bellingham ordinance which wasn't.

598

02:08:29.970 --> 02:08:31.080

Michael Pollock: Clear before.

599

02:08:35.310 --> 02:08:36.600

Kirsten Hytopoulos: It has other points in it.

600

02:08:39.240 --> 02:08:40.710

Kirsten Hytopoulos: Christie it comes with her.

601

02:08:41.460 --> 02:08:54.330

Christy Carr: Thank you, my understanding and I may not be correct, but my understanding is that Bellingham did not is not considering adoption of a pass through fee for the pastor charge for the disposable Cup.

602

02:08:55.380 --> 02:09:01.230

Christy Carr: So if that's something that you did want to consider I wouldn't include specific reference to Bellingham.

603

02:09:03.630 --> 02:09:18.330

Michael Pollock: Okay, so I'm sorry I'm not raising my hand, but I just I just want clarity in terms of what you're going to give staff so that they can get going, so are you going to send them the model where nodes from Bellingham and want to include these five points or.

604

02:09:20.910 --> 02:09:21.570

Kirsten Hytopoulos: that's the record.

605

02:09:23.130 --> 02:09:25.200

Christy Carr: So the ordinance wouldn't be exactly.

606

02:09:25.260 --> 02:09:28.980

Christy Carr: The Bellingham ordinance because the Bellingham ordinance they do things.

607

02:09:29.280 --> 02:09:41.760

Christy Carr: differently in terms of how they legislate and pass bills, so our ordinance would be how we do ordinances specifically would be to amend a chapter of Armenians will code and then it would include.

608

02:09:42.000 --> 02:09:49.470

Christy Carr: New sections of that code that specifically address these five policy points so that that's what the that's what the.

609

02:09:50.820 --> 02:09:59.730

Christy Carr: that's what the ordinance would be is amending our code there's a couple of other details like deleting another section of our code, because it would conflict with the new code.

610

02:10:00.750 --> 02:10:10.200

Christy Carr: So, and then to the city attorney's point some specific language in reference to the State Law and some preventive measures as well, so it's not the bellingham ordinance.

611

02:10:10.920 --> 02:10:24.780

Christy Carr: In policy, other than the past through charge for disposable cups, it is very similar, although they have a commercial composting facility available so ours is would be a little bit different on that point as well, because we don't have that availability.

612

02:10:26.160 --> 02:10:37.080

Kirsten Hytopoulos: So I think process wise, we had a you amended the motion and I don't know that we had a second by I think the original second or would need to second, it was the original second or.

613

02:10:38.820 --> 02:10:49.530

Kirsten Hytopoulos: So Council so going back to that this cleaning this up Council Republic is agreeing to the amendment discussion continuing and next is councilman Schneider.

614

02:10:54.960 --> 02:11:03.450

Leslie Schneider: So I completely support you know, an ordinance like this, what i'm being really hung up on right now is the process so it's.

615

02:11:04.260 --> 02:11:17.550

Leslie Schneider: I brought up wanting to find out how much staff time, this would take relative to other priorities councilmember deets brought up you know reaching out to the Community I it feels like these items that i'm looking at right here.

616

02:11:18.630 --> 02:11:28.950

Leslie Schneider: Are policy issues that we probably need to to discuss and deal with directly rather than sending staff off to go do something and bring back, something that we haven't even discussed.

617

02:11:30.300 --> 02:11:44.760

Leslie Schneider: So I would support having Council discuss this again sort of going line by line and deciding how we reach out to the business community, but it, but I don't know that that we can just.

618

02:11:46.080 --> 02:11:53.430

Leslie Schneider: You know, take an existing ordinance and just make it so that just doesn't feel like we're we're listening to each other.

619

02:11:55.110 --> 02:12:01.770

Leslie Schneider: With regards to some of these other process issues, then we need to reach out to the business community right and like number one.

620

02:12:03.420 --> 02:12:10.500

Leslie Schneider: It talks about single use for food service products it doesn't specifically indicate whether they're plastic or not.

621

02:12:11.760 --> 02:12:15.990

Leslie Schneider: Anyway, I just I just have some questions about the specifics.

622

02:12:18.060 --> 02:12:28.320

Kirsten Hytopoulos: Can we break this down into a couple points that we need to, we need to address and then what address many to address, obviously, and I think we could hear maybe from counselor car, if you could let me mayor i'm sorry.

623

02:12:28.590 --> 02:12:42.120

Kirsten Hytopoulos: But help everyone understand that there, I think there is a time sensitivity issue and if i'm wrong that that's why we will be putting the cart before the horse in essence just to catch everybody up isn't there a deadline by which we need to do this or we're preempted.

624

02:12:44.910 --> 02:12:45.600

Kirsten Hytopoulos: Elsewhere, car.

625

02:12:46.530 --> 02:13:00.090

Christy Carr: right on certain items, although i'm not sure that any of what we are contemplating we are preempted from having any local legislation, but after July 1 of this year.

626

02:13:01.110 --> 02:13:09.960

Christy Carr: So those around some specific food service where items, secondly, the food service portion of the State bill goes into effect in.

627

02:13:11.220 --> 02:13:28.200

Christy Carr: January of 22 and from a business standpoint and Community outreach standpoint, I think it makes sense that we have ours effective at the same time, so that we're not telling the Community twice two different sets of regulations so that's.

628

02:13:29.160 --> 02:13:34.470

Christy Carr: Those are a couple of different timelines that I think we need to be aware of.

629

02:13:36.210 --> 02:13:36.840

Kirsten Hytopoulos: mayor.

630

02:13:39.390 --> 02:13:47.730

Rasham Nassar: I mean, I hear councilmember snyder's concerns, I personally feel like we are behind the game here on the plastics ordinance in terms of.

631

02:13:48.930 --> 02:13:58.320

Rasham Nassar: Our community and our stance on climate change and our stance on environmentalism and the sheer amount of support and our Community for those kinds of measures, I don't know when.

632

02:13:58.800 --> 02:14:07.950

Rasham Nassar: Cities in California began adopting plastics ordinances but it's been several years now, if not longer I also know that a lot of our businesses already do these kinds of practices.

633

02:14:09.000 --> 02:14:14.430

Rasham Nassar: I know some of them don't and I absolutely agree that we should communicate this to them, and I would look to the city manager.

634

02:14:15.450 --> 02:14:21.030

Rasham Nassar: To help facilitate those communications, either through the communications coordinator, I know that we've done this in the past where we've.

635

02:14:21.660 --> 02:14:31.740

Rasham Nassar: considered ordinances or policies that had some measurable impact business community or other faction of our Community and we relied on the administration to communicate that such that they were aware.

636

02:14:32.160 --> 02:14:39.480

Rasham Nassar: Of when the Council would be considering actual adoption through motion and a business meeting and they could show up and contribute their public comment.

637

02:14:40.410 --> 02:14:49.110

Rasham Nassar: That said, i'm ready to vote on the amendment that's the first motion that we have on the floor and then after that Council would, if it passes or not doesn't pass we vote on the motion to.

638

02:14:50.640 --> 02:14:53.100

Rasham Nassar: get this ordinance in the drafting process.

639

02:14:54.300 --> 02:14:55.230

Kirsten Hytopoulos: that's Member deets.

640

02:14:55.410 --> 02:15:01.710

Joe Deets: Do you then I will follow the conversation first off i'm all in favor of plastic to ordinance but i'm.

641

02:15:02.370 --> 02:15:17.970

Joe Deets: I have concerns about the process, I mean so we're going to put something together and then we're going to tell the the businesses that have to adhere to it kind of after the fact shouldn't we be engaging with them saying we want to do this, and what what are your thoughts I mean.

642

02:15:19.290 --> 02:15:20.910

Joe Deets: We do things I mean so.

643

02:15:22.140 --> 02:15:36.210

Joe Deets: i'm having real difficulty with this i'm in favor of a plastic ordinance but i'm really having difficulty with this process if we're gonna like here's an ordinance and hey businesses, this is just the way it is I don't think that's the way we want to do things.

644

02:15:36.690 --> 02:15:40.230

Kirsten Hytopoulos: Can we get clarity on this, because I think the next step we're taking was to bring.

645

02:15:40.500 --> 02:15:52.050

Kirsten Hytopoulos: an ordinance a draft or its back as a discussion point so i'm not actually happy with item one, for example, I want to further discuss so going to I think a lot of the questions we raised councilmember Schneider customer deeds.

646

02:15:52.530 --> 02:16:05.370

Kirsten Hytopoulos: there's still discussion to be had although it's coming back on the form of a draft ordinance it could look completely different, so there will be something for the public to weigh in on and comment on this does that sound like what you think we're doing counseling Ricard.

647

02:16:07.290 --> 02:16:08.940

Christy Carr: Yes, that's what I think we're doing.

648

02:16:09.120 --> 02:16:15.390

Christy Carr: yeah I definitely am not approaching this of that we're going to do this until businesses later.

649

02:16:15.900 --> 02:16:28.050

Christy Carr: But I do think that will be more efficient if we can work from a draft ordinance because when we have the language in there and we have specifics, we can talk about that and we can invite the Community to those discussions.

650

02:16:29.310 --> 02:16:30.600

Kirsten Hytopoulos: councilmember Ben Tory Johnson.

651

02:16:31.680 --> 02:16:32.670

Brenda Fantroy-Johnson: Can I call the vote.

652

02:16:35.340 --> 02:16:36.210

Kirsten Hytopoulos: me objections.

653

02:16:38.700 --> 02:16:39.660

Kirsten Hytopoulos: councilmember polly.

654

02:16:41.370 --> 02:16:54.300

Michael Pollock: i'm just gonna raise a point of order, just bigger you don't have to call, though with everybody's gone in our lives we actually have to have, or we have to vote to extend to be we're following our last long.

655

02:16:55.170 --> 02:17:00.330

Kirsten Hytopoulos: But I don't know that we've applied that to study sessions, which is a more free flowing it was a bit that was business meetings.

656

02:17:00.870 --> 02:17:01.230

Kirsten Hytopoulos: um.

657

02:17:01.530 --> 02:17:07.680

Kirsten Hytopoulos: But I have a feeling we're at the point where we're ready anybody anybody opposed to voting motion before.

658

02:17:08.970 --> 02:17:10.110

Kirsten Hytopoulos: Okay, all those in favor.

659

02:17:12.060 --> 02:17:12.390

Kirsten Hytopoulos: Aye.

660

02:17:14.010 --> 02:17:14.580

opposed.

661

02:17:16.230 --> 02:17:21.810

Kirsten Hytopoulos: OK, so the motion carries five to two with Council members deets and Schneider voting against.

662

02:17:22.890 --> 02:17:23.040

In.

663

02:17:25.410 --> 02:17:38.340

Michael Pollock: Primary just for the record, could you please restate the motion just to have 30 on that, and then there was a second motion, and so we already did was voted on the second night, so I just want to be clear what we're voting on.

664

02:17:40.260 --> 02:17:44.580

Kirsten Hytopoulos: There was an amendment that was approved and then just approved the Amended motion which was.

665

02:17:45.240 --> 02:17:59.160

Kirsten Hytopoulos: Which to follow step was to follow the direction that was in the packet to have an affirmative answer to all the questions on five points and I realized, we did not ask, I did not ask the city manager, if you wanted to weigh in, and so I hope that.

666

02:18:00.930 --> 02:18:01.740

Kirsten Hytopoulos: He wanted to now.

667

02:18:02.520 --> 02:18:05.790

Blair King: Well, my comments basically this and i've gone through an ordinance.

668

02:18:06.240 --> 02:18:15.810

Blair King: similar to this as well as mentioned in California it's not the ordinance it's difficult to draft, quite honestly, the organs can be drafted quickly, it will do my intention.

669

02:18:16.170 --> 02:18:24.990

Blair King: With the discussion here is, I will prepare for your implementation plan, the plan would talk a little bit, but how we would intend to educate the Community how we would seek.

670

02:18:25.620 --> 02:18:30.750

Blair King: Communication oftentimes smaller businesses are the ones that have more difficult time.

671

02:18:31.140 --> 02:18:41.610

Blair King: ordering Bamboo flatware, for example, or making sure that they can source it out or smaller businesses may have an inventory supply, so the effective date of the ordinance becomes important.

672

02:18:42.240 --> 02:18:52.320

Blair King: A model that i've used before is to contract with a third party to be an educator and to communicate to the business community and then, quite frankly, monitor on our behalf.

673

02:18:52.980 --> 02:18:54.930

Blair King: As the ordinance is becomes effective.

674

02:18:55.860 --> 02:19:05.850

Blair King: There to administrate citation process is referenced here we don't necessarily do that, but if we are going to do this, we want it to be successful, we want the Community to embrace it and business community to embrace it.

675

02:19:06.270 --> 02:19:17.790

Blair King: And we want to be able to cite those people that fall out of favor, but we can only do that if we have a very effective communication process and i'd like to go ahead and as a companion piece.

676

02:19:18.150 --> 02:19:25.650

Blair King: put together implementation plan, along with the draft ordinance so the cows can see how staff intend to implement the ordinance on your behalf.

677

02:19:27.240 --> 02:19:29.490

Kirsten Hytopoulos: You know councilmember deets.

678

02:19:30.120 --> 02:19:31.260

Joe Deets: Access so moved.

679

02:19:33.300 --> 02:19:48.060

Joe Deets: Yes, I think, implementation is critical, as the city manager just just commented on so I guess, I want to be clear and what are we voting on what is this next motion that we're going to be voting on.

680

02:19:50.970 --> 02:20:01.920

Kirsten Hytopoulos: That was the motion, I think the another motion, so the motion was, I think the motion is to take this conversation and move it to a hopefully another study session.

681

02:20:02.550 --> 02:20:15.030

Kirsten Hytopoulos: Where we will we will we will work will we will study a proposed ordinance a draft ordinance and in so doing, raise these policy points that we do need to hash out together so it's a starting point does that make sense.

682

02:20:17.580 --> 02:20:25.620

Kirsten Hytopoulos: We only had 10 minutes on the agenda for this of course we've gone over because very complicated, and so we need to have a full some conversation about those those points.

683

02:20:28.590 --> 02:20:30.630

Kirsten Hytopoulos: councilmember deets did you um.

684

02:20:30.720 --> 02:20:38.730

Joe Deets: Well, I guess i'm just saying what's next on this, I mean if i'm confused, I imagine, pretty much the whole communities confused at this point.

685

02:20:40.890 --> 02:20:41.310

Kirsten Hytopoulos: I.

686

02:20:43.650 --> 02:20:44.070

Joe Deets: Did you.

687

02:20:44.190 --> 02:20:46.920

Kirsten Hytopoulos: give her a park or yard, with this city attorney taking a turn.

688

02:20:47.580 --> 02:20:48.600

Michael Pollock: On Sunday, I.

689

02:20:51.870 --> 02:21:03.000

Joe Levan: want to clarify that my understanding from the motion that was passed, as amended, was the counselor car would provide a draft ordinance that included those five points in the affirmative.

690

02:21:03.570 --> 02:21:08.880

Joe Levan: And that would be staff could work on that and bringing that to a future Council meeting for the Council to discuss.

691

02:21:10.470 --> 02:21:12.330

Joe Levan: that's my understanding that's.

692

02:21:12.420 --> 02:21:13.500

Michael Pollock: Right yeah.

693

02:21:13.770 --> 02:21:14.040

Okay.

694

02:21:16.020 --> 02:21:26.670

Michael Pollock: yeah, the only thing I really want is that there is a time sensitivity so it's not just an open ended, so I think that that the next to respond to what's The next step is is I would love to get it on the agenda.

695

02:21:27.840 --> 02:21:39.060

Michael Pollock: sooner rather than later i'm happy to give that to the agenda 17 to do that with an understanding that we want to do it quickly so emotion, I just want to make sure that.

696

02:21:42.690 --> 02:21:43.440

Kirsten Hytopoulos: that's over Schneider.

697

02:21:45.360 --> 02:22:03.870

Leslie Schneider: So, two points, one is what is the time sensitivity, I understand that there's something having to do with a parallel state or you know I recently passed State law that's going to go into effect at the beginning of next year, but I don't understand how that limits or.

698

02:22:05.730 --> 02:22:08.130

Leslie Schneider: How that limits, what we do and.

699

02:22:09.990 --> 02:22:12.990

Leslie Schneider: And then secondarily I guess I would.

700

02:22:13.410 --> 02:22:23.850

Leslie Schneider: What i'm concerned about is the fact that we're waiting to have a draft ordinance to have a policy discussion about each of these individual points and maybe that is the most efficient way to do things, and if it is.

701

02:22:24.180 --> 02:22:38.910

Leslie Schneider: i'm happy to concede that in the future and say that's that's the way we do things, I guess, I was expecting we would have the policy conversation first and then we would have the draft ordinance after that, so I guess my only point right now is to understand the urgency.

702

02:22:40.290 --> 02:22:44.850

Kirsten Hytopoulos: And that maybe the city attorney may be able to help us with that, although I don't i'm.

703

02:22:45.000 --> 02:22:50.280

Kirsten Hytopoulos: not saying that he knows those specific dates, right now, but could you help us with the legal the legal concept.

704

02:22:51.030 --> 02:22:54.780

Joe Levan: Yes, if the the legislation that you all are aware of its.

705

02:22:56.010 --> 02:23:05.670

Joe Levan: That 550 to two and it's in section 17 sub four and the provision provides this is it's one sentence and it says.

706

02:23:06.390 --> 02:23:19.200

Joe Levan: One put the whole sentence for this discussion beginning July 1 2021 a city may not enact an ordinance to reduce pollution from single use food service products.

707

02:23:19.800 --> 02:23:26.070

Joe Levan: By requiring a request of single use food service products by the customer of the food service business or other retail establishment.

708

02:23:26.970 --> 02:23:37.920

Joe Levan: So that's what it relates to a single use food service products and that that stuff's the only trigger that relates to the July 1 deadline that I am aware of unless customer cars some other understanding.

709

02:23:40.290 --> 02:23:52.650

Kirsten Hytopoulos: And that is the guts of the whole concept of single use food service products, so you know, I think, just to kind of throw a little background again remember this is this is part of the recommendations of the climate advisory committee.

710

02:23:53.910 --> 02:24:07.050

Kirsten Hytopoulos: You know, with our Community is strongly committed to reducing and eliminating plastic getting into the into the puget sound, so I think that what we really hope I think what is hope for here is that do that, we have enough.

711

02:24:08.280 --> 02:24:18.690

Kirsten Hytopoulos: momentum and support for this that we know we want to get it done in time for the for the deadline and it's a matter of tweaking the policy points, but that there's not a question that we want to get.

712

02:24:19.050 --> 02:24:27.240

Kirsten Hytopoulos: Something in before that deadline, and I think that's why we're doing something differently than we might prefer I don't think any I I certainly would not be an advocate.

713

02:24:27.510 --> 02:24:35.970

Kirsten Hytopoulos: For when there was more time to not have the discrete policy conversation and then bring back an ordinance but it's the uniqueness of the situation mayor.

714

02:24:37.320 --> 02:24:37.590

Rasham Nassar: Yes.

715

02:24:38.610 --> 02:24:49.350

Rasham Nassar: I would like the Council to take a vote, I think we have there's emotional floor and we've discussed this wall over the 10 minute allocated time part of the reason for for carrying it over to another meeting.

716

02:24:50.280 --> 02:24:56.760

Rasham Nassar: was because this was meant to be an introductory discussion we have some direction, I agree with that direction, I hope that we can now just take a boat.

717

02:24:57.210 --> 02:24:58.650

Kirsten Hytopoulos: We had the we had the boat.

718

02:24:58.860 --> 02:24:59.700

It was five to two.

719

02:25:01.830 --> 02:25:03.480

Rasham Nassar: Oh, so we are ready to move on, then.

720

02:25:03.750 --> 02:25:05.850

Rasham Nassar: Yes, right okay all right.

721

02:25:05.910 --> 02:25:07.050

Kirsten Hytopoulos: let's move on to.

722

02:25:07.080 --> 02:25:10.980

Rasham Nassar: Our i'm sorry did we actually vote on the ocean or did we vote on the amendment.

723

02:25:11.130 --> 02:25:12.600

Rasham Nassar: We did okay.

724

02:25:13.080 --> 02:25:14.400

Rasham Nassar: yeah for me I.

725

02:25:14.700 --> 02:25:18.270

Kirsten Hytopoulos: Remember pollock second at the amendment, then we had a vote on full.

726

02:25:18.570 --> 02:25:21.180

Rasham Nassar: track, I hope I voted, both times I really.

727

02:25:21.450 --> 02:25:22.590

Kirsten Hytopoulos: yeah did.

728

02:25:24.480 --> 02:25:24.870

Kirsten Hytopoulos: um.

729

02:25:25.110 --> 02:25:26.670

Kirsten Hytopoulos: Okay, so the last item.

730

02:25:27.660 --> 02:25:31.170

Kirsten Hytopoulos: Under kellen session is eight see process for Council complaints.

731

02:25:31.200 --> 02:25:32.880

Kirsten Hytopoulos: And the lead on that is the mayor.

732

02:25:33.270 --> 02:25:43.830

Rasham Nassar: Yes, thank you um so I introduced this discussion item like a couple weeks ago to counsel, we were late running our meeting, and so I didn't go into much depth.

733

02:25:44.340 --> 02:25:54.750

Rasham Nassar: I also haven't provided the proposal in writing i've done that this go around So if you refer to the the agenda bill you'll see the proposal for.

734

02:25:57.030 --> 02:26:07.770

Rasham Nassar: him, and this is for the proposal for to establish a process for Council complaints and specifically Council Council member complaints against Council members.

735

02:26:08.910 --> 02:26:25.290

Rasham Nassar: We currently don't have, or at least we don't follow the parliamentary parliamentary procedure, Robert robert's rules of order process for handling Council member complaints and there's been a lot of question and uncertainty around, how do we bring up.

736

02:26:26.730 --> 02:26:30.180

Rasham Nassar: Allegations of inappropriate speech or conduct by Council members.

737

02:26:31.440 --> 02:26:37.800

Rasham Nassar: i've had a lot of discussions well, not a lot but pretty significant discussions with the city attorney about this.

738

02:26:38.400 --> 02:26:45.390

Rasham Nassar: Wanting to bring forth to counsel some sort of proposal that was kind of generic that other cities followed, how do other Councils handle.

739

02:26:45.900 --> 02:26:53.880

Rasham Nassar: Council member complaints against Council members and the city attorney and I discussed this, a city attorney stated and correct me if i'm wrong city attorney and I invite you to weigh in as well.

740

02:26:54.150 --> 02:27:08.280

Rasham Nassar: That what other Councils do is they utilize that the executive session privileged to have an here allegations of regarding complaints against the Council member brought by another Council member in executive session and that's provided for in the CW.

741

02:27:09.600 --> 02:27:20.700

Rasham Nassar: The proposal that i'm recommending suggests that the mayor is the is the is the Council person that receives the complaint and X kind of as a neutral third party there's no.

742

02:27:21.240 --> 02:27:29.520

Rasham Nassar: kind of authoritarian or disciplinary enroll for the mayor in that regard the count the mayor here's the complaint forwards it to the.

743

02:27:30.120 --> 02:27:38.100

Rasham Nassar: Individual individual against whom the complaint was lodged to provide an appropriate amount of time for them to prepare response.

744

02:27:38.790 --> 02:27:43.500

Rasham Nassar: And then, both parties in the presence of the Council and city attorney city manager and executive session.

745

02:27:44.190 --> 02:27:58.590

Rasham Nassar: Can schedule an opportunity to hear that and hopefully arrive at a resolution so that's the proposal i'm hoping Council will consider it, I think it will provide some much needed clarity, I think it will facilitate Council efficiency terms of use of our time during during our meetings.

746

02:27:59.610 --> 02:28:14.490

Rasham Nassar: And it provides predictability for all Council members and some some sort of security, knowing that if they have acted inappropriately or whatnot or Council members are alleging that, but they will have an opportunity to prepare adequately prepared Defense and be heard by their colleagues.

747

02:28:16.680 --> 02:28:17.400

Kirsten Hytopoulos: city attorney.

748

02:28:18.540 --> 02:28:26.310

Joe Levan: there's just one another's important point to make about the way it's set up to executive sessions for the open public meetings econet is that.

749

02:28:26.880 --> 02:28:32.430

Joe Levan: The subject of the complaint has the ox what happens isn't notice would be provided to that person.

750

02:28:32.970 --> 02:28:39.120

Joe Levan: And they have the option to have it heard an open session, if they want to be heard an open session so it's up to them.

751

02:28:39.570 --> 02:28:47.040

Joe Levan: it's their decision as that's why they're provided notice and if they want to be an open session, it will be an open session, if not, that will be considered an executive session.

752

02:28:48.420 --> 02:28:49.140

Kirsten Hytopoulos: that's very polite.

753

02:28:50.280 --> 02:29:01.470

Michael Pollock: i'm on thurs this emotion to man, good governance and your partners, and I would appreciate some clarity, could you make emotion i'm not sure if this is putting in tennis.

754

02:29:03.780 --> 02:29:09.300

Rasham Nassar: I didn't intend emotion it's not written in the agenda packet that way and that's just out of respect for study sessions.

755

02:29:10.050 --> 02:29:19.500

Rasham Nassar: What I was on a business meeting agenda, the last time, but I changed my proposal quite substantially from the ordinance that I that i'd taken the time to prepare and brought to counsel I think last year sometime.

756

02:29:20.100 --> 02:29:34.320

Rasham Nassar: um I would be happy if Council would just agree to put this on a future business meeting with emotion, to adopt the recommended proposal that's in the packet for Councils consideration of adoption for informal adoption at a business meeting.

757

02:29:36.840 --> 02:29:45.720

Michael Pollock: So i'm sorry, just to clarify so Are you suggesting we want to add language to the governance manual is not there's not the motion, but has been proposed us.

758

02:29:45.780 --> 02:29:47.880

Rasham Nassar: That that would be the motion.

759

02:29:49.440 --> 02:29:58.620

Rasham Nassar: That would be the motion that would appear in my My preference would be that that motion would appear to amanda governance manual as such as the proposal that isn't on the agenda bill.

760

02:29:59.490 --> 02:30:09.900

Rasham Nassar: um but that that would come back to counsel at a business meeting to take action upon and tonight is just an opportunity for Council members to weigh in they like this, they don't they like to amend it here's how.

761

02:30:10.200 --> 02:30:18.510

Rasham Nassar: And then we can take that feedback and if there's general consensus we can work it into are incorporated into a motion to amend the governance manual dot dot dot.

762

02:30:20.100 --> 02:30:20.880

Kirsten Hytopoulos: councilmember car.

763

02:30:23.940 --> 02:30:34.350

Christy Carr: Thank you, I have a couple of questions i'm curious in terms of conduct complaints if if it's envisioned that there are that they rise to the level of.

764

02:30:34.740 --> 02:30:47.970

Christy Carr: code of conduct violations or if they're just we don't like what one of our colleagues did sort of thing, and if there's a differentiation, or if we need to make that differentiation.

765

02:30:48.420 --> 02:30:58.260

Christy Carr: Because I think we already have a process in place for code of conduct violations which Council members can participate in and then my other.

766

02:30:59.700 --> 02:31:20.250

Christy Carr: Question or point really is is that our committee members are subject to our code of our ethics program, including the code of conduct and so that plays out very publicly, and so it seems like we're setting up two different systems if Council members are able to have their.

767

02:31:22.320 --> 02:31:24.600

Christy Carr: conduct complaints handled privately.

768

02:31:25.830 --> 02:31:36.690

Christy Carr: And so i'm just curious what the full Council thinks about that, because it seems like it might discourage committee members from volunteering when they're held to a different standard.

769

02:31:39.900 --> 02:31:41.190

Christy Carr: mayor, did you want to speak to that.

770

02:31:42.420 --> 02:31:55.410

Rasham Nassar: yeah briefly and then I see counselor deeds has his hand raised so those are really good points councilmember car, because we do currently have a complaint system in place it's the ethics program and Council members absolutely can file ethics complaints against their colleagues.

771

02:31:57.210 --> 02:32:07.410

Rasham Nassar: I would hope that we would want as it as a body to discourage that that we would want that we, in order to preserve the integrity of the body to facilitate positive Council relations.

772

02:32:07.770 --> 02:32:15.240

Rasham Nassar: When there are disputes that arise between Council members that we provide recourse that prevents some of those disputes and those earnings.

773

02:32:15.840 --> 02:32:23.160

Rasham Nassar: To be, in the view of the public, I think that's what's in the best interest of the of the body as a whole, again we've heard from members of the public.

774

02:32:24.030 --> 02:32:32.670

Rasham Nassar: When we've had an air of those disputes on in public from the diocese or from the zoom portal that it doesn't really reflect well upon us.

775

02:32:33.390 --> 02:32:40.860

Rasham Nassar: I think there's a reason why that our CW exists, I think there's a reason why other jurisdictions follow that model I think it's a really good reason.

776

02:32:41.280 --> 02:32:49.140

Rasham Nassar: And i'd really like to provide the Council with that opportunity to have disputes, whether they rise they don't meet the threshold for a code of conduct complaint.

777

02:32:49.500 --> 02:33:00.750

Rasham Nassar: And therefore can't necessarily be submitted to the ethics board or whatever the preference of the Council member is simply just to have his or her complaint heard and that to hear the response in the presence of.

778

02:33:01.740 --> 02:33:12.450

Rasham Nassar: His or her colleagues on with the privilege of executive session and I think it's a really valuable tool that the state provides, and I think that we would be very wise to make use of it.

779

02:33:14.220 --> 02:33:14.850

Kirsten Hytopoulos: Council video.

780

02:33:15.630 --> 02:33:28.650

Joe Deets: yeah Thank you Deputy Mayor well just a couple of brief comments one i'm all for on a policy level having options that one can take, but I guess i'd want to make sure that we are.

781

02:33:31.290 --> 02:33:34.200

Joe Deets: not holding ourselves we're not giving ourselves more.

782

02:33:35.700 --> 02:33:37.530

Joe Deets: breaks than, say, a committee members.

783

02:33:38.640 --> 02:33:48.510

Joe Deets: Where we can handle things discreetly in executive session, which I think there's value to that, but how does that for committee members, they don't have that right.

784

02:33:49.290 --> 02:34:03.990

Joe Deets: So I think that be consistent and with amongst you know Council members committee members, but I do like the idea of having options so could we fold this conversation in with a we are meeting with the ethics board on.

785

02:34:05.130 --> 02:34:14.700

Joe Deets: May 26 could this be full this conversation be folded into that discussion that might be so then we're all talking about ethics in one setting with the export.

786

02:34:20.010 --> 02:34:22.830

Kirsten Hytopoulos: Council member, as he comes Maria Schneider have you spoken yet.

787

02:34:23.820 --> 02:34:25.500

Leslie Schneider: No, thank you.

788

02:34:27.570 --> 02:34:44.790

Leslie Schneider: Do we if this is an option provided for by State law, then can't we just use it if we choose to and then go with other options when we choose to do that as well, so I think it's great to have the to have the awareness that this is.

789

02:34:46.470 --> 02:34:58.980

Leslie Schneider: a path that we can take I also think that it's a critical path that we have to take in in the case of something like executive session leaks, because otherwise we would be put in.

790

02:34:59.670 --> 02:35:16.620

Leslie Schneider: A position of having to talk about executive session leaks and creating more of a mess than we were in before, so I believe it is a necessary path, but I also don't know whether we need to do anything other than just have awareness of it as something we can take so that's a question.

791

02:35:18.840 --> 02:35:20.370

Kirsten Hytopoulos: It goes over country Johnson.

792

02:35:21.000 --> 02:35:28.950

Brenda Fantroy-Johnson: yeah I do support this, I think we do need to have it stated so that we all know that we you know we have that option.

793

02:35:29.370 --> 02:35:44.430

Brenda Fantroy-Johnson: I don't like the idea that we you know, sometimes feel like we need to fight in public it's it's not a good look for us, and if the if it's out nerc w and it says that we can have an executive session that's what we shouldn't be doing.

794

02:35:47.100 --> 02:35:48.030

Kirsten Hytopoulos: killed some ever poet.

795

02:35:49.470 --> 02:35:54.210

Michael Pollock: yeah I just kind of not going to last few comments it's there and.

796

02:35:55.890 --> 02:36:03.180

Michael Pollock: it's an option is what it sounds like, and I think that it makes sense to just put it in the governance manual We have lots of state laws.

797

02:36:03.480 --> 02:36:14.430

Michael Pollock: That were just made note of in the governance going on, so that's what I would support that that that we have this as an option and assisting knowledge on that so it's just it's just creating that awareness.

798

02:36:15.270 --> 02:36:18.900

Michael Pollock: um, so I would support moving forward with this, to put it into the governance man will.

799

02:36:20.580 --> 02:36:23.670

Michael Pollock: drop something off and it doesn't seem like a big.

800

02:36:25.650 --> 02:36:26.100

Michael Pollock: policy.

801

02:36:27.180 --> 02:36:27.420

Michael Pollock: That.

802

02:36:29.100 --> 02:36:30.330

Michael Pollock: seems like State law.

803

02:36:31.590 --> 02:36:38.760

Kirsten Hytopoulos: mayor Would you mind if I have a chance that's a question for you, for clarification and that in my statement um so I I am.

804

02:36:39.270 --> 02:36:46.290

Kirsten Hytopoulos: My first reaction is this was was no way because I thought we'd be putting it in there and bearing it in there and I don't think that's appropriate I mean.

805

02:36:46.680 --> 02:36:53.040

Kirsten Hytopoulos: Especially where kind of the difference between uses some of the hurt my feelings versus using something that misled the public, and they need to know.

806

02:36:53.640 --> 02:37:01.620

Kirsten Hytopoulos: What you know what the facts are but then I thought about and I thought you know I don't have a problem with this as a step, as long as.

807

02:37:02.130 --> 02:37:10.590

Kirsten Hytopoulos: That it's not precluding just my questions for you mayor is this is this is this is intend to be drafted, as this is where it goes and dies or, this is a step.

808

02:37:11.460 --> 02:37:19.350

Kirsten Hytopoulos: In the process, that the person who's the complaints being made against gets to hear that gets to respond to the person or people who are complaining.

809

02:37:19.710 --> 02:37:29.130

Kirsten Hytopoulos: And then the complaining party or parties can choose to take it forward elsewhere if that wasn't satisfactory so that was one question I have for you.

810

02:37:31.230 --> 02:37:44.310

Rasham Nassar: Well, the the the Council member that's issuing the complaint certainly has the right to file an ethics complaint currently we allow Article one code of conduct complaints and our ethics programs so that right is not being forfeited or waived.

811

02:37:44.670 --> 02:37:51.810

Rasham Nassar: By virtue of the existence of this state provision um so I don't understand i'm not really sure what.

812

02:37:52.800 --> 02:37:56.250

Rasham Nassar: you're envisioning that this might threaten or preclude.

813

02:37:57.120 --> 02:38:04.740

Kirsten Hytopoulos: Well, it could precluded discussing it on a Council meeting agenda, I mean this is either a preferred first step, I didn't support that.

814

02:38:05.220 --> 02:38:18.390

Kirsten Hytopoulos: If it's not time sensitive and we have time to talk to each other, one on one or in the group before we would decide whether really married and going forward anybody made that decision, I support that but, if this is then saying.

815

02:38:18.990 --> 02:38:26.550

Kirsten Hytopoulos: The Council gets to them decide the majority vote, but something happens after that is this a step is basically a you know.

816

02:38:28.650 --> 02:38:36.240

Kirsten Hytopoulos: sort of mediate when it can be mediated but if it's a major policy question, it could still go forward and we're not giving anything up does that make sense, yes.

817

02:38:36.270 --> 02:38:39.060

Rasham Nassar: it's that it's it's what it's called the ladder.

818

02:38:40.290 --> 02:38:41.220

Rasham Nassar: it's, the last thing that you said.

819

02:38:41.670 --> 02:38:52.260

Rasham Nassar: And this really does fall kind of follow the Article one process because same is true for that right, I mean we could the Council always reserved reserves the right, a majority anyways to act as the the discipline board.

820

02:38:52.710 --> 02:39:02.670

Rasham Nassar: And that's provided for in our ethics program and that has done because it's taking action that has to happen from the diocese so this does not preclude heard or limit the council's ability to add and.

821

02:39:03.120 --> 02:39:12.960

Rasham Nassar: For the majority to add an agenda item and to discuss, whatever the majority wants to discuss, so we can't infringe upon the majority's right to do that, but this does provide an alternative.

822

02:39:14.340 --> 02:39:24.540

Rasham Nassar: first step, hopefully in some cases, the last step hopefully we resolve the matter out of view of the public and we go out into into the view of the public, and we do our business.

823

02:39:25.230 --> 02:39:40.860

Rasham Nassar: But I also understand and and expect that it might not always happen that way and there's certainly nothing that, in my view, and we can, if the city attorney disagrees and welcome your input, but my understanding is that, by adopting this into the governance manual we're not.

824

02:39:42.240 --> 02:39:48.930

Rasham Nassar: Deleting or removing Councils ability to have public debates about the conduct of the Council member.

825

02:39:50.730 --> 02:39:56.850

Joe Levan: that's correct and it can be made clear in the way it's written to say, this is an option one alternative or.

826

02:39:58.140 --> 02:39:59.970

Joe Levan: it's not doesn't preclude other action.

827

02:40:01.830 --> 02:40:12.060

Rasham Nassar: So if if there's a majority in light of that is majority Council support what I would like to do is just put this on the business meeting agenda and put it on unfinished business have counseled like another touch or just goes on consent.

828

02:40:13.980 --> 02:40:16.800

Rasham Nassar: The motion would be just to adopt this into the governance manual.

829

02:40:18.150 --> 02:40:25.560

Rasham Nassar: Whatever the Council prefers Deputy Mayor and city manager and I can just take care of that in terms of scheduling on Thursday morning.

830

02:40:27.000 --> 02:40:27.810

Kirsten Hytopoulos: Is we're seeking.

831

02:40:29.130 --> 02:40:39.270

Kirsten Hytopoulos: Approval of this or do we have a sense for everyone, what the sort of languages is whether this is a preference and option it's not a mandate, it sounds like.

832

02:40:40.230 --> 02:40:49.320

Kirsten Hytopoulos: Do we want to clarify that we're bringing back just that it's an option we're just restating the RC w basically the Council may do this, is that what you're proposing there.

833

02:40:51.930 --> 02:40:58.800

Rasham Nassar: yeah I mean, in light of this discussion, if that's what the majority prefers it's written right now that, in the language of shell.

834

02:40:59.700 --> 02:41:03.780

Rasham Nassar: But again, my understanding is that, even though the inclusion of the word shout it does not.

835

02:41:04.140 --> 02:41:10.800

Rasham Nassar: does not infringe upon them it's already Councils we're going to add whatever agenda item, it would like I mean a majority of Council can add anything to it.

836

02:41:11.430 --> 02:41:19.440

Rasham Nassar: Again, that would like and have whatever discussion, it would like, so I mean clarification from the city attorney if that needs to change just clarify that it's an option.

837

02:41:20.010 --> 02:41:28.950

Rasham Nassar: I'd be amenable to that if that's the direction the majority would like to go I just think it's important to have processes and options for handling these kinds of disputes written down.

838

02:41:29.430 --> 02:41:35.340

Rasham Nassar: For clarity and so that everybody is on the same page and understands their options available to them, as well as their rights.

839

02:41:36.570 --> 02:41:37.410

Kirsten Hytopoulos: city attorney.

840

02:41:38.340 --> 02:41:45.570

Joe Levan: What I would recommend is the governance manuals adopted by resolution that we would bring back a resolution that would.

841

02:41:46.200 --> 02:41:57.150

Joe Levan: With the language so you know where it would go where we would suggest it would go in the governance manual and then you can add it and based on the discussion sounds like the Council is interested in.

842

02:41:57.660 --> 02:42:01.200

Joe Levan: Having language that would identify it as an alternative, or as an option.

843

02:42:01.680 --> 02:42:07.890

Joe Levan: We can we can craft it that way, then you can talk about that resolution, if you want to tweak the language to that point you could do that.

844

02:42:09.600 --> 02:42:10.500

Kirsten Hytopoulos: That work for Council.

845

02:42:12.420 --> 02:42:19.740

Kirsten Hytopoulos: Great looks like we've got a plan alright next item up is going to be order item nine.

846

02:42:23.400 --> 02:42:23.850

Kirsten Hytopoulos: mayor.

847

02:42:26.250 --> 02:42:26.850

Kirsten Hytopoulos: Did you have an item.

848

02:42:27.150 --> 02:42:42.270

Rasham Nassar: I do, yes, thank you um she didn't raise my hand so fast, so I was, I think the full Council was written by a former mayor of bainbridge island who raised the tradition that that we have on Memorial Day.

849

02:42:43.950 --> 02:42:54.240

Rasham Nassar: I don't know if anyone took note of that email, it was regarding coordinating with the American legion to participate in a Memorial Day celebration, something that the mayor has typically performed.

850

02:42:54.930 --> 02:43:00.510

Rasham Nassar: I thought i'd bring it up to the Council and see if any member of the City Council had an interest in.

851

02:43:01.350 --> 02:43:10.440

Rasham Nassar: participating in that service and acting on behalf of the Council to provide that representation looks like two Council members have raised their hand so i'm going to let you fight it out.

852

02:43:13.140 --> 02:43:13.920

Kirsten Hytopoulos: Its members.

853

02:43:15.960 --> 02:43:17.370

Kirsten Hytopoulos: So we need direction today.

854

02:43:23.610 --> 02:43:26.700

Rasham Nassar: I don't think so it just sounded like there's an actual laying of.

855

02:43:28.080 --> 02:43:38.040

Rasham Nassar: Item I don't have the email up but there's an actual service that has to be performed I don't know that it can be performed by two individuals, so I mean, in theory, any Council member can can.

856

02:43:38.610 --> 02:43:51.510

Rasham Nassar: You know attend that event but in terms of being the individual that communicates with the American legion and so forth actually participates, I think that it's the inferences that it should just be one so.

857

02:43:53.430 --> 02:43:53.880

Michael Pollock: But it can be.

858

02:43:54.330 --> 02:43:59.220

Michael Pollock: Just just john well i'm just i'm working out i'm happy to work long.

859

02:44:00.810 --> 02:44:01.770

Kirsten Hytopoulos: OK OK.

860

02:44:02.250 --> 02:44:08.880

Rasham Nassar: OK, and then you you all have that email correct, so I don't need to forward any communication either review and i'll verify that it was sent to the full Council.

861

02:44:11.520 --> 02:44:12.960

Kirsten Hytopoulos: That satisfactory to have the view.

862

02:44:14.760 --> 02:44:15.990

Kirsten Hytopoulos: Your work it out okay.

863

02:44:17.160 --> 02:44:18.660

Kirsten Hytopoulos: councilmember fit for Johnson.

864

02:44:21.210 --> 02:44:39.060

Brenda Fantroy-Johnson: Thank you um I got an email from Emily Morris and she is working, she is working for a nonprofit that's called the Rainbow crew and the reason why you know it was interesting to me, is because it's a website that.

865

02:44:40.200 --> 02:44:55.860

Brenda Fantroy-Johnson: is being used to show people of color people who may be gay or bisexual different resources on the island, that they can go and partake of so, for instance, for me, I go to to come in and get my hair done.

866

02:44:57.060 --> 02:45:04.260

Brenda Fantroy-Johnson: there's No one on the island, they can do it, but now i've found someone so i'm going to give them that name to put on their website.

867

02:45:05.010 --> 02:45:16.860

Brenda Fantroy-Johnson: So what they're you know, asking is that if we know of any businesses that may want to be vetted to be put on their website to let them know so.

868

02:45:17.760 --> 02:45:28.410

Brenda Fantroy-Johnson: I thought it was a great idea it's kind of like a welcoming committee for bainbridge you can find healthcare professionals, you know.

869

02:45:29.400 --> 02:45:45.390

Brenda Fantroy-Johnson: restaurants and things that you won't be afraid to go into, and so, if any of you know any businesses that may want to participate in this, you can either contact me or Emily and I could give you that information.

870

02:45:47.190 --> 02:45:47.460

You.

871

02:45:48.660 --> 02:45:49.860

Kirsten Hytopoulos: Also Member deets.

872

02:45:50.280 --> 02:45:54.510

Joe Deets: yeah Thank you, colleagues, I apologize during the agenda setting.

873

02:45:54.960 --> 02:46:03.570

Joe Deets: There was something I didn't forget, and maybe there's a way to do it work around it's fun to highlight this is and and city manager, you know this because I brought it up with you is.

874

02:46:04.110 --> 02:46:12.510

Joe Deets: We should start thinking about the criteria for our rescinding the declaration of emergency that was made on what march 9 20.

875

02:46:14.040 --> 02:46:20.910

Joe Deets: spend over a year lots happened, but maybe we should start thinking about what is it that we need what criteria do we need to.

876

02:46:21.540 --> 02:46:28.650

Joe Deets: Take that remove that so what i'll do is i'll send a message to the Mayor and Deputy Mayor with that point, but I just wanted to alert.

877

02:46:29.130 --> 02:46:41.340

Joe Deets: My colleagues I think it's time for us to start looking at what do we need to do what criteria to, we need to remove that and last thing I just want to say how about those goats up those goats rock on bainbridge so.

878

02:46:43.290 --> 02:46:43.530

You.

879

02:46:44.700 --> 02:46:45.660

Kirsten Hytopoulos: can't remember Schneider.

880

02:46:47.430 --> 02:46:53.460

Leslie Schneider: Thank you, yes, the goats do rock i've been to see them multiple times already.

881

02:46:55.110 --> 02:47:05.880

Leslie Schneider: I am regretting that I didn't send this out to you all ahead of time, this is a request for support of kids up transit you know.

882

02:47:07.110 --> 02:47:10.410

Leslie Schneider: To the secretary of transportation people to judge.

883

02:47:11.880 --> 02:47:28.380

Leslie Schneider: To support a North base heavy duty maintenance facility project it's been defined identified as a high priority infrastructure project this facility would also support double Decker battery electric buses.

884

02:47:29.850 --> 02:47:37.890

Leslie Schneider: And so I can send this out to everyone, but my request is just to take a look for it and if there's any concerns.

885

02:47:40.830 --> 02:47:46.440

Leslie Schneider: I don't know, let me know let the city manager know, otherwise I will assume that there is support and that and.

886

02:47:48.450 --> 02:47:50.910

Leslie Schneider: That we would go ahead and.

887

02:47:53.070 --> 02:47:55.890

Leslie Schneider: submit a letter of support so.

888

02:47:59.490 --> 02:48:09.060

Leslie Schneider: I think this is just one of those standard ones where we where we all would agree with it, but I need to give you visibility into it, so I apologize for not having done that yet.

889

02:48:10.140 --> 02:48:17.100

Kirsten Hytopoulos: So I think we'd probably you probably probably need to just to address it concerns the city manager, I presume to.

890

02:48:17.460 --> 02:48:18.150

Kirsten Hytopoulos: I agree.

891

02:48:18.240 --> 02:48:19.020

Kirsten Hytopoulos: Yes, right.

892

02:48:19.290 --> 02:48:24.690

Leslie Schneider: So I will share I will share it with him and and share it out as a for information only.

893

02:48:26.820 --> 02:48:42.450

Kirsten Hytopoulos: Great i'm mayor, we have that one item about checking in on the real to pull up the agenda for the ethics board the joint meeting we're just getting them group verification that we are on board, what is the agenda yeah.

894

02:48:42.480 --> 02:48:43.440

Rasham Nassar: Is interims.

895

02:48:44.490 --> 02:48:47.730

Rasham Nassar: deputy deputy city manager, are you still with us.

896

02:48:55.080 --> 02:49:00.570

Rasham Nassar: There you are um are you able to pull that the date of that joint meeting.

897

02:49:02.370 --> 02:49:03.780

Rasham Nassar: The former One the one that we.

898

02:49:05.010 --> 02:49:06.780

Ellen Schroer (she/her): It was on march 24.

899

02:49:07.830 --> 02:49:08.880

wow okay.

900

02:49:13.710 --> 02:49:15.510

Ellen Schroer (she/her): At least according to the calendar on my wall.

901

02:49:15.810 --> 02:49:17.670

Rasham Nassar: Okay, so i'm.

902

02:49:19.110 --> 02:49:33.990

Rasham Nassar: Sorry, I was paying attention to the meeting, so I thought i'd be able to pull that up readily, but this is important because, if I could just have a moment sorry know that we all want to go um we can save ourselves having to add this to a future agenda.

903

02:49:35.790 --> 02:49:45.450

Kirsten Hytopoulos: Well, I would point out, we do have a published proposed agenda right in the in the in our packet so we could just look to that and verify that that's what we're doing.

904

02:49:46.410 --> 02:49:52.530

Rasham Nassar: Is it, are there any materials deputy city manager consistent with the carry over from the previous meeting.

905

02:49:54.840 --> 02:50:12.090

Ellen Schroer (she/her): I would need kicking butt and i'll work with the city clerk and the city manager to do so, but these are the materials that weren't in the packet the last time and are based on the materials which Council discussed in November of 2020.

906

02:50:12.570 --> 02:50:26.310

Rasham Nassar: Right Okay, so that is it so that was really intended to so as long as those were there, I mean that was that was all that we have remaining and I remember I facilitated that meeting, and that was part two, was diving into those motions that were carried over from November.

907

02:50:27.750 --> 02:50:44.280

Rasham Nassar: So I think the question was is it going to be anything more than that that was not my understanding, we intentionally created part two of the joint at the Export Council meeting to finish what we didn't finish in that first meeting, not to add more things and have more discussion.

908

02:50:45.330 --> 02:50:53.040

Rasham Nassar: So that was my understanding that's kind of how i'm approaching next week's meeting if everyone agrees, what I would suggest is that.

909

02:50:53.490 --> 02:50:59.670

Rasham Nassar: We just communicate that to the ethics board i'm happy to do that i'm like can send an email out through.

910

02:51:00.210 --> 02:51:15.930

Rasham Nassar: The administration if that's Okay, I like to keep communications between Council and the ethics board occurring through medium so maybe city attorney you would like to direct the you could submit that clarification to the board I don't know what's appropriate here but.

911

02:51:16.920 --> 02:51:20.610

Joe Levan: or you're just looking at the agenda bill for the March 24 meeting.

912

02:51:21.180 --> 02:51:23.280

Joe Levan: As a Council review the ethics board annual.

913

02:51:23.280 --> 02:51:35.400

Joe Levan: Report and consider request for Council feedback administrative support and then there was there were those curio I think you're allowed to carry over items that were emotions were made previously so you're talking about just pursuing those at this meeting.

914

02:51:35.460 --> 02:51:36.060

Joe Levan: So you're talking about.

915

02:51:36.390 --> 02:51:39.540

Rasham Nassar: It was literally just all have to be that was it.

916

02:51:39.990 --> 02:51:40.980

Kirsten Hytopoulos: And then yeah.

917

02:51:41.040 --> 02:51:46.170

Kirsten Hytopoulos: And we have this like in our packet right now for the next little iced out.

918

02:51:46.530 --> 02:51:46.890

Joe Levan: Great.

919

02:51:47.100 --> 02:51:54.270

Rasham Nassar: And then, if there's a if there's a for good of the order scheduling agenda, I think that we decided that was very awkward and strange and that we should not.

920

02:51:54.660 --> 02:51:58.440

Rasham Nassar: mm hmm that at the meeting well, that would be my only request.

921

02:52:00.420 --> 02:52:08.430

Kirsten Hytopoulos: So we're in agreement that that's the agenda, and I think they just wanted that clarification and will authorize the city attorney or the BBC trying to communicate that.

922

02:52:08.970 --> 02:52:15.840

Kirsten Hytopoulos: Perfect rate Thank you anything else all right alright, well then meeting is adjourned good night.