

MEETING TRANSCRIPT – BAINBRIDGE ISLAND CITY COUNCIL- BUSINESS MEETING – 8/11/2020

1

00:00:14.070 --> 00:00:18.180

Joe Deets: My assistants right next to me waiting to raise

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00:00:24.540 --> 00:00:28.800

Joe Deets: She's made a cameo appearance. I think about every meeting.

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00:00:30.060 --> 00:00:32.400

Leslie Schneider: I think we'd worry if we didn't see her. Yeah.

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00:00:33.630 --> 00:00:34.500

Kol Medina: What's her name, Joe.

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00:00:35.340 --> 00:00:36.540

Joe Deets: A pearl

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00:00:36.960 --> 00:00:40.290

Joe Deets: But her day to day name is Wallace.

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00:00:41.430 --> 00:00:42.150

Oh, yeah.

8

00:00:43.680 --> 00:00:45.090

Kol Medina: I don't know why it

9

00:00:45.630 --> 00:00:46.260

Was

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00:00:53.550 --> 00:00:57.120

Leslie Schneider: So we are all here that are going to be here.

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00:01:28.050 --> 00:01:38.610

Leslie Schneider: Welcome everyone. It is six o'clock, and I'd like to call to order this city council regular business meeting. It is Tuesday, August 11 2020

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00:01:39.780 --> 00:01:40.530

Leslie Schneider: And

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00:01:42.210 --> 00:01:44.100

Leslie Schneider: I want to do a quick roll call here.

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00:01:45.120 --> 00:01:57.150

Leslie Schneider: Council Members are present, except for Michael Pollock, who has sent in the fact that he's not able to attend tonight he is on vacation was planning to attend, but is not able to get internet service.

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00:01:57.930 --> 00:02:12.240

Leslie Schneider: So, we will not see him tonight we have COUNCILMEMBER Dietz, the deputy mayor and council member Medina. Councilmember hi topless. Councilmember nisar and COUNCILMEMBER car. Welcome, everyone.

16

00:02:12.660 --> 00:02:23.310

Leslie Schneider: We also have the city manager and the city attorney. And that's all I see on our call at the moment. Let me make sure I get my participants up here.

17

00:02:24.390 --> 00:02:27.630

Leslie Schneider: And is there anyone who would like to do a quick check in.

18

00:02:33.600 --> 00:02:37.590

Leslie Schneider: All right, seeing none, we can move forward.

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00:02:38.910 --> 00:02:44.670

Leslie Schneider: We have a fairly long executive session tonight. So we will be gone for 45 minutes

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00:02:45.750 --> 00:02:57.360

Leslie Schneider: Pursuant to our CW 42.3 0.1101 I to discuss with legal counsel matters relating to litigation or potential litigation.

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00:02:57.900 --> 00:03:10.710

Leslie Schneider: To which the city, the governing body or a member acting in an official capacity or is likely to become a party when public knowledge regarding the discussion is likely to result in adverse legal or financial consequences to the agency.

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00:03:11.700 --> 00:03:19.590

Leslie Schneider: So 45 minutes is about 645 from now and we will return

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00:03:20.760 --> 00:03:29.880

Leslie Schneider: At that time, and continue with the meeting so city attorney will look for an agenda, an invite from you.

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00:03:30.810 --> 00:03:34.950

Joe Levan: Like always, leave this meeting and I'll send you an invite and join the other teams meeting and then we'll

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00:03:35.850 --> 00:03:37.680

Joe Levan: Leave that meeting and come back to this meeting when it's over.

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00:03:38.070 --> 00:03:40.290

Leslie Schneider: All right, thank you all will be back soon.

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00:03:59.040 --> 00:04:02.190

Leslie Schneider: couple seconds more until we get everyone here.

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00:04:18.060 --> 00:04:22.830

Leslie Schneider: Alright, we're looking for Deputy Mayor deets. Is that it, that's it, right.

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00:04:57.150 --> 00:04:58.620

Leslie Schneider: Be mayor, where are you

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00:05:00.660 --> 00:05:01.710

Leslie Schneider: There we go.

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00:05:03.840 --> 00:05:12.570

Leslie Schneider: Alright, we are now back from executive session to our city council regular business meeting and

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00:05:14.220 --> 00:05:17.850

Leslie Schneider: We are on Agenda Item three approval of the agenda.

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00:05:18.870 --> 00:05:24.750

Leslie Schneider: Would anyone like to make a motion or add anything make any changes to the agenda tonight.

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00:05:26.970 --> 00:05:28.080

Leslie Schneider: COUNCILMEMBER nisar

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00:05:29.010 --> 00:05:32.010

Rasham Nassar: Yes, thank you. Yeah, I would like

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00:05:33.450 --> 00:05:40.260

Rasham Nassar: To propose an addition to tonight's agenda and that would be

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00:05:41.760 --> 00:05:50.580

Rasham Nassar: Under Council discussion a brief discussion related to our committee appointment process.

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00:05:51.900 --> 00:06:05.940

Rasham Nassar: And this is something that I have discussed with the mayor about it relates in part to the points that I raised, I believe it was will during good of the order at last week's meeting and it's

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00:06:07.140 --> 00:06:19.530

Rasham Nassar: The intention of this quick discussion would be to clarify one of those questions surrounding the process by which the mayor, the liaisons in the chairs are involved in the

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00:06:20.520 --> 00:06:45.420

Rasham Nassar: Appointment recommendation appointment committee member process and it's necessitated by a question posed by the chairs chair and CO Chair of the race equity task force during I believe it was last week's interview one part one of the interviews for the race equity task force.

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00:06:46.590 --> 00:06:49.050

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

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00:06:51.660 --> 00:07:00.750

Leslie Schneider: Deputy Mayor. Second to that. Um, so we do need to just do a quick vote on that to get that on to the agenda so um

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00:07:01.770 --> 00:07:02.970

Leslie Schneider: And I think that we could

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00:07:04.470 --> 00:07:19.740

Leslie Schneider: We could probably put it right in. I'm kind of thinking maybe ahead of 10 a the proposed changes for filling the planning commission vacancy. Since it's just in time. It's a little bit ahead of that. So could I get maybe

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00:07:20.760 --> 00:07:26.310

Leslie Schneider: Two more council members to show their support for that. Otherwise, we could take a formal vote. Okay, I've got one more.

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00:07:27.720 --> 00:07:28.560

Leslie Schneider: I'm

47

00:07:31.800 --> 00:07:35.940

Leslie Schneider: Okay, looks like we've got enough Council support for that and so

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00:07:37.020 --> 00:07:37.860

Leslie Schneider: I'm going to

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00:07:41.940 --> 00:07:48.540

Leslie Schneider: Put it in in front of item 10 a and we'll call that the just a

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00:07:50.160 --> 00:07:53.940

Leslie Schneider: COUNCILMEMBER undesired, tell me again, just so I can write down what you want that called

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00:07:55.410 --> 00:07:59.520

Rasham Nassar: clarification on committee member

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00:08:00.720 --> 00:08:01.950

Rasham Nassar: Recommended appointment.

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00:08:03.180 --> 00:08:03.870

Rasham Nassar: Process.

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00:08:04.320 --> 00:08:05.280

Leslie Schneider: Gotcha. Okay.

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00:08:09.840 --> 00:08:22.950

Leslie Schneider: Okay, great. Thank you very much. And are there any other items that would need to be changed on this agenda. Otherwise, someone could make a motion for us to approve the agenda as modified

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00:08:24.690 --> 00:08:25.320

Kol Medina: So moved.

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00:08:27.030 --> 00:08:28.980

Leslie Schneider: All right. Thank you.

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00:08:30.390 --> 00:08:37.680

Leslie Schneider: COUNCILMEMBER Medina seconded or or no, he moved and COUNCILMEMBER car seconded, and all those in favor please say aye.

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00:08:38.070 --> 00:08:40.290

Leslie Schneider: Aye. Any opposed.

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00:08:41.400 --> 00:08:50.130

Leslie Schneider: Very good that agenda is approved as modified and are there any conflicts of interest for any of us to disclose tonight.

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00:08:53.070 --> 00:08:59.580

Leslie Schneider: Alright. Seeing none, we are moving on to public comment. And I would just

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00:09:00.240 --> 00:09:07.980

Leslie Schneider: Let me switch over to the attendees here so I can see who might be coming up for public comment. Just a quick note, while I'm giving a few minutes.

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00:09:08.340 --> 00:09:23.250

Leslie Schneider: There is a slight change in our procedure because we now have a new timekeeping system. So, we will not be using the chat anymore for showing up the, the number of seconds, you know, the 30 seconds left, or the please stop and instead

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00:09:24.660 --> 00:09:36.930

Leslie Schneider: Deputy Mayor is going to do a signal very similar to the way that we do it when we are in session in person. And so please just pay attention to.

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00:09:38.130 --> 00:09:44.760

Leslie Schneider: That flashing sign if you see it coming up that will be your sign that your time is either upward close to being a

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00:09:45.360 --> 00:09:47.730

Joe Deets: Mayor who's keeping the time on that. So I know

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00:09:48.930 --> 00:09:49.650

Leslie Schneider: Am I supposed to get

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00:09:50.550 --> 00:09:56.010

Leslie Schneider: There so there will be a city clerk. The timekeeping process will be in place, the same as we

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00:09:56.190 --> 00:09:57.330

Joe Deets: Will be a visible clock.

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00:09:57.570 --> 00:10:05.070

Leslie Schneider: Yes, there will be visible clock. So you'll just be letting them know that they have 30 seconds left or please, please, wrap it up.

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00:10:05.490 --> 00:10:05.850

Okay.

72

00:10:07.080 --> 00:10:08.880

Leslie Schneider: Okay, um,

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00:10:10.020 --> 00:10:19.860

Leslie Schneider: I am looking now under attendees and I don't see any hands raised. So I do see one I they're coming in.

74

00:10:21.810 --> 00:10:22.380

Leslie Schneider: Great.

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00:10:24.510 --> 00:10:36.300

Leslie Schneider: Okay, so I'm seeing for and it's fine if we if we get any more coming in. So I will go ahead and give Ashley the floor, you have three minutes. Thank you.

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00:10:41.040 --> 00:10:41.820

Ashley: Hello.

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00:10:43.110 --> 00:10:51.210

Ashley: This is Ashley Matthews, and I live on pleasant beach. Um so tonight. I guess I just wanted to

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00:10:53.190 --> 00:11:03.000

Ashley: Really just talk about. It's a little cheesy but ways that we can express love JOHN LEWIS passed away a few weeks ago and his funeral was and services were really inspiring to me.

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00:11:03.300 --> 00:11:19.380

Ashley: And a lot of the points were loving action. What that means what, beloved community means keeping the faith and what you guys can visualize and I thought those might be some things to think about. So I'm gonna let him tell you it was sitting in was love.

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00:11:21.840 --> 00:11:40.800

Ashley: It was love in action to march from Selma to Montgomery was the love in action. We do that some of the causes the right thing to do. I just love in action that we love a country we love the democratic society. So we have to move on.

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00:11:42.240 --> 00:11:45.360

Ashley: And so I'm thinking about that. Then I also wanted

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00:11:49.620 --> 00:11:53.460

Ashley: And I didn't really get better, but later.

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00:11:54.750 --> 00:12:00.240

Ashley: Discovered I guess that you have to have a sense of faith.

84

00:12:02.670 --> 00:12:06.210

Ashley: Put your movement toward it is already done.

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00:12:07.500 --> 00:12:07.890

Ashley: So,

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00:12:10.380 --> 00:12:23.400

Ashley: say some more about that. It's, it's the power to believe that you can see that you can visualize this is a community. This is a family. This is a one house and live as

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00:12:25.800 --> 00:12:26.850

Ashley: A jewelry today.

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00:12:28.890 --> 00:12:42.090

Ashley: So I know you guys have your things that you get into with each other, but I really think that it's important for you guys to think of this island as one family and you guys are included in that family and you guys are sort of the leaders.

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00:12:44.130 --> 00:12:47.400

Ashley: Spark of the divine so you don't have a right

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00:12:50.640 --> 00:12:50.790

Ashley: To

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00:12:52.290 --> 00:12:55.290

Ashley: The spa divine and you fill it up.

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00:12:57.810 --> 00:13:03.120

Ashley: From time to time we discuss if you see someone you

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00:13:04.200 --> 00:13:06.420

Ashley: Even you know you

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00:13:07.470 --> 00:13:17.040

Ashley: You ever think of the person, you know, years ago, that person was an innocent child in this little baby.

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00:13:18.240 --> 00:13:19.350

Ashley: So what happened.

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00:13:20.940 --> 00:13:25.890

Ashley: something go wrong environment. Did someone teach that person.

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00:13:26.970 --> 00:13:27.510

Ashley: To hate

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00:13:28.740 --> 00:13:29.220

Ashley: Abuse

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00:13:30.870 --> 00:13:34.110

Ashley: So you try to appeal to the goodness

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00:13:35.370 --> 00:13:42.630

Ashley: We are appealing to your goodness, I think in our culture. I think sometimes people are afraid to say

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00:13:43.890 --> 00:13:44.490

Ashley: I love you.

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00:13:45.660 --> 00:13:51.750

Ashley: But we're afraid to say, especially in public live in 10 seconds.

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00:13:53.280 --> 00:14:00.600

Ashley: Efficient you're free to talk about low maybe people tend to think it's something that is so emotional body.

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00:14:01.890 --> 00:14:09.030

Ashley: Mainly is a sign of weakness and we're not supposed to cry or supposed to be strong.

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00:14:12.360 --> 00:14:13.260

Ashley: As possible.

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00:14:17.820 --> 00:14:23.670

Ashley: Thank you. And I love you guys all and I love what you do for the community and hopefully we can all do it together. Okay.

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00:14:23.880 --> 00:14:24.900

Leslie Schneider: Thank you very much.

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00:14:27.120 --> 00:14:29.220

Leslie Schneider: Lisa, Neil, you are up next.

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00:14:34.320 --> 00:14:41.370

Lisa Neal: Good evening. Lisa Neil Fletcher landing. Thank you. I previously reported to the city council three instances.

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00:14:41.730 --> 00:14:49.680

Lisa Neal: Where the unofficial process relied upon by Council to withdraw the appointment of Ashley Matthews recently were not followed in my case.

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00:14:50.100 --> 00:14:58.950

Lisa Neal: Those were 120 19 Planning Commission know interviews are conducted number 220 20 sustainable transportation committee know interviews are conducted

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00:14:59.370 --> 00:15:07.080

Lisa Neal: Number 320 20 ethics board interviews are conducted, but then new applications were taken. I have a new example to report.

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00:15:07.620 --> 00:15:13.620

Lisa Neal: But first, I have one other comment, while not the topic of my statement tonight. I have to admit I was surprised.

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00:15:14.070 --> 00:15:21.810

Lisa Neal: That as an almost 30 year lawyer who is elected to my law schools honor Court who assisted in drafting a book on ethics, while in law review.

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00:15:22.260 --> 00:15:33.510

Lisa Neal: Who has applied to the board three times, who provided input to the Council against changes to the program recommended by the former board which changes were then rejected by Council.

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00:15:33.900 --> 00:15:46.680

Lisa Neal: And who argued to my own detriment that the island center committee must disclose conflicts which they were not doing with the result that they finally started doing so over a year after the committee was formed. I was not chosen

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00:15:47.730 --> 00:15:57.870

Lisa Neal: With people who have what looked like personal ties to the mayor or council members being put on multiple committees. At the same time, including a nominee, who's up before you tonight.

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00:15:58.440 --> 00:16:07.680

Lisa Neal: I'm really starting to think this rejection is personal or cronyism we're both that said I was even more surprised when I reviewed the ethics board applications.

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00:16:08.070 --> 00:16:13.470

Lisa Neal: And realized the only two of the applicants had provided the requested writing samples. Me and one other applicants.

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00:16:14.100 --> 00:16:22.200

Lisa Neal: Neither of us was chosen. What happened to enforcing the application process requirements when choosing appointees as this Council did to miss Matthews.

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00:16:22.920 --> 00:16:33.570

Lisa Neal: I wrote to the Council late this afternoon on this topic and the mayor quickly wrote back, she told me I was mistaken and that no writing samples required this application round.

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00:16:34.080 --> 00:16:41.190

Lisa Neal: I would like to read to you from the email and Mr Wolf application packet. He's the other person who provided it a writing sample.

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00:16:41.760 --> 00:16:49.080

Lisa Neal: Hi, Ross us for an example of my writing ability know the Council insistent on enforcement of process.

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00:16:49.440 --> 00:17:05.700

Lisa Neal: To reject Ms. Matthews yet here we are now with the fourth example of Council not following its own unofficial process when making these nominations. I have to conclude that Ms. Matthews was just left out in the cold for no good reason. Good evening.

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00:17:09.210 --> 00:17:10.020

Leslie Schneider: Thank you, Lisa.

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00:17:11.790 --> 00:17:14.040

Leslie Schneider: Diane Landry you're up next.

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00:17:19.500 --> 00:17:33.330

Diane LANDRY: Okay, I'm dying. Landry all of the speech road, um, I'd like to talk about two things tonight. The first is the bag ban and this is in terms of reinforcing it again.

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00:17:34.200 --> 00:17:55.890

Diane LANDRY: It seems to me as far as I've seen looking at righted safely and TMC the TMC is the only one using the plastic bags that are not allowed in the ordinance and I received an email response from Sue transeau of TMC in which she said that they decided to use them.

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00:17:57.150 --> 00:18:08.790

Diane LANDRY: So as to offer another option for customers who don't like paper and because paper bags are much more expensive and that they also started waving the fee, the pastor fee of five cents. Um, so, um,

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00:18:09.810 --> 00:18:13.710

Diane LANDRY: And and then they did not allow people to bring in their reusable bags so

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00:18:14.190 --> 00:18:22.140

Diane LANDRY: I inquired why the reason plastic bags to which responded and then why I'm about being able to use reusable bags again. And so she said, you know, they

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00:18:22.440 --> 00:18:26.160

Diane LANDRY: The owners, they've talked a lot about it, you know, and they're environmentally oriented.

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00:18:26.550 --> 00:18:44.130

Diane LANDRY: And so they've decided that if people keep their reusable bags in their carts and their, their checkers. Put the groceries back into the cart, then they can the customer can wheel, the card away and reef and put their groceries in their reusable bag at that time. So,

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00:18:45.600 --> 00:19:03.630

Diane LANDRY: So just saying all this because you'll be considering tonight about reinforcing though the bag ban California and Massachusetts have decided to reinstate their state ban Seattle has not in January, we have Washington State band coming on the books.

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00:19:04.950 --> 00:19:07.560

Diane LANDRY: Which may or may not still come on. I mean, it's scheduled to come on

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00:19:09.060 --> 00:19:17.460

Diane LANDRY: Plastic bags were used at the beginning of the coven of covered because of paper paperbacks shortages, but perhaps they're not. There's not a shortage right now.

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00:19:18.630 --> 00:19:25.260

Diane LANDRY: I'm not giving a definite opinion on this because I'm really conflicted. But I'm just laying out some of these facts. I'm

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00:19:25.650 --> 00:19:35.250

Diane LANDRY: TMC. I don't know why it maybe this is maybe considering this ordinance is just worth another conversation with TMC I mean a real conversation, not just an email conversation.

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00:19:36.240 --> 00:19:46.080

Diane LANDRY: In terms of why they are charging the past their fee if they know and they want to start covering some, some of the cost of those paper bags doesn't cover all the costs.

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00:19:47.610 --> 00:19:53.820

Diane LANDRY: So I just wanted to lay those facts out and I'm not coming down to either one side or the other of it tonight.

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00:19:54.510 --> 00:20:00.120

Diane LANDRY: And then the other thing is, because I see I have less than 30 seconds left his big bellies downtown on Winslow

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00:20:00.870 --> 00:20:04.770

Diane LANDRY: There's a recycling. There's a trash. There are seven big bellies. They were bought

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00:20:05.610 --> 00:20:14.100

Diane LANDRY: Through a fundraising campaign nine years ago, different businesses bought them, but the recycling is no longer collected. It's dumped in the trash, because it's too contaminated.

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00:20:14.520 --> 00:20:21.690

Diane LANDRY: Jane, Martin on our airways committee came up with some good signs. We've done audits pre and post sign and the contamination is gone down but

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00:20:22.140 --> 00:20:31.650

Diane LANDRY: The big belly trash compactor. When the handle gets stuck, people will put contamination in the recycling. So I'm asking that you'll consider that the city purchase the smart technology.

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00:20:32.610 --> 00:20:45.120

Diane LANDRY: That goes with the big belly, so that the public works department can tell when the red light is blinking on the trash can. Because right now, they have to rely on people either Bainbridge disposal or citizens telling them, and they could take advantage of this

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00:20:46.200 --> 00:20:49.200

Diane LANDRY: Computer technology instead. Oh, there you go. Thank you.

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00:20:49.530 --> 00:20:51.210

Leslie Schneider: All right. Thank you very much, Dan.

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00:20:52.710 --> 00:20:53.970

Leslie Schneider: Santa Rosa Leah.

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00:20:54.630 --> 00:20:55.440

Leslie Schneider: It's your turn.

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00:20:58.830 --> 00:21:03.240

Salvatore DeRosalia: Hello, my name is Sal durose little in I live off of Madison Avenue on Bainbridge Island.

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00:21:05.130 --> 00:21:12.450

Salvatore DeRosalia: I am here today to talk about a couple things. One is on your agenda tonight is a an item about teen sexual assault.

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00:21:12.990 --> 00:21:27.180

Salvatore DeRosalia: I did an interview with one of the people who's part of height of leading that forward out of the high school, my lady who had been assaulted when she was 14 and the high school and and what I'm asking you guys is

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00:21:28.290 --> 00:21:33.090

Salvatore DeRosalia: I don't care if you listen to the interview I care that you know her story and I care that you

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00:21:33.840 --> 00:21:41.670

Salvatore DeRosalia: Know the story of the people who go through this, whether it's her or the hundred other girls that I've seen shop there are multiple occasions.

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00:21:42.390 --> 00:21:51.390

Salvatore DeRosalia: Or the hundred other people who could not show up for one reason or another. I know that this is you're going to get like a little pass at this I know that

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00:21:51.870 --> 00:22:02.040

Salvatore DeRosalia: The chief of polices may or may not say some things about some stuff. What I would ask is, whatever's happened before, and whatever's on the books now is absolutely not good enough.

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00:22:02.910 --> 00:22:10.260

Salvatore DeRosalia: I have literally sat through and listen to this girl story three times at length. Each time I hear it, it gets worse.

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00:22:10.890 --> 00:22:23.460

Salvatore DeRosalia: Not because she changes it because I like take into consideration, who failed her and at what level and what they were paid and what what job they had at the city and who they were supposed to protect.

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00:22:24.030 --> 00:22:39.330

Salvatore DeRosalia: And it's like the most Trump shaking as I talked about this, it is one of the most atrocious things that could happen on Bainbridge Island. We absolutely have the power. We have the means the motive and the opportunity to change all this crap immediately.

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00:22:40.530 --> 00:22:54.990

Salvatore DeRosalia: And I really hope that that we do more than look at it and say, hey, that sounds good and good job. And because we have to look at the whole thing and we have to change it all it's it's broken. It's so broken

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00:22:55.770 --> 00:23:02.280

Salvatore DeRosalia: And and to kind of piggyback on that, but not really. I want to talk about race equity and I want to talk about Black Lives Matter.

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00:23:02.670 --> 00:23:08.310

Salvatore DeRosalia: And and we had some protests on Bainbridge Island, and now it's really died down but black lives matter.

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00:23:08.850 --> 00:23:14.220

Salvatore DeRosalia: And I just haven't seen anything come out of the Council that would indicate that black lives matter.

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00:23:14.820 --> 00:23:22.860

Salvatore DeRosalia: I've seen. We're going to do some race equity stuff. And we're moving forward. But like literally every day people make decisions on Bainbridge Island.

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00:23:23.250 --> 00:23:31.140

Salvatore DeRosalia: Based on the color their skin and how people interact with them and and I'm one of them. And other people who are listening, maybe or other, those are some of those people

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00:23:31.470 --> 00:23:38.430

Salvatore DeRosalia: But like we need help right now. We can't wait. And so like we can do stuff with the police department, like we can

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00:23:38.850 --> 00:23:45.150

Salvatore DeRosalia: We can be doing active campaigns online. We can. There's so much stuff. We can do but for some reason we're waiting

169

00:23:45.450 --> 00:23:55.470

Salvatore DeRosalia: And I have no idea what we're waiting for but but there's so many people, whether it's inside of city staff or whether it's on the council or whether it's, you know, just regular citizens.

170

00:23:55.890 --> 00:24:03.870

Salvatore DeRosalia: There's ideas out there and we need to put those ideas into action so that people like me are literally not afraid to walk out of their house every day. Thank you.

171

00:24:05.670 --> 00:24:14.970

Leslie Schneider: Thank you very much. So I'm sorry we didn't have the the timer up for that one, but I'm sure that that fell within minutes. I appreciate it.

172

00:24:16.500 --> 00:24:25.110

Leslie Schneider: Okay. Um, I don't see any other hands up. So I'm going to go back to looking at panelists again and we are going to move on.

173

00:24:27.180 --> 00:24:28.110

Leslie Schneider: To

174

00:24:29.160 --> 00:24:30.390

Leslie Schneider: A mayor's report.

175

00:24:32.340 --> 00:24:40.200

Leslie Schneider: So it's, it's been a really busy week since our last meeting with many, many interviews for the Advisory Committee.

176

00:24:41.400 --> 00:24:49.950

Leslie Schneider: For the advisory committees and I'm just, I'm so grateful for the talents and experiences that everyone has been willing to share in a volunteer capacity with the city.

177

00:24:51.630 --> 00:25:05.430

Leslie Schneider: You know that process will continue. We're going to discuss it a little bit more tonight gets more clarifications and but I don't really have anything else to report for for the mayor's report. So I'm going to pass it on to the city manager. Thank you.

178

00:25:09.270 --> 00:25:19.680

Morgan Smith: Good evening Council, I just have three things to highlight for tonight. One is that on Wednesday. The 19th at 6pm will be having a zoom session.

179

00:25:20.070 --> 00:25:26.580

Morgan Smith: Related to map your neighborhood. There's more information on the city calendar, but for folks who haven't yet participated in that

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00:25:26.850 --> 00:25:35.460

Morgan Smith: Or who have previously been or just interested in a refresher. That's a great opportunity to either join or recommit to that program. It's all about emergency preparedness.

181

00:25:35.970 --> 00:25:46.830

Morgan Smith: In some ways we've been living that drill all year. But maybe this is something that will draw some more people into the program with good effect. So that's map your neighborhood on Wednesday. The 19th at 6pm

182

00:25:47.610 --> 00:25:55.200

Morgan Smith: The other activity coming up is on Thursday, August 20 there's a sustainable transportation Online Open House.

183

00:25:55.620 --> 00:26:06.480

Morgan Smith: And every island on sorry every household on the island should have received a mailer about this as well. This past week there's lots of information on the mailer there's even more information on the website.

184

00:26:06.810 --> 00:26:15.750

Morgan Smith: And we're hoping as many people as have an interest will join us for that online open house again Thursday the 20th at 7pm.

185

00:26:16.770 --> 00:26:27.060

Morgan Smith: And then the last topic. I just want to continue the commitment to use some of this time to update the Council and the community on where the city manager search next steps are and what you can expect

186

00:26:27.990 --> 00:26:34.260

Morgan Smith: Especially since there won't be a council meeting next week. I'd like to highlight that I took the direction that you provided at our last meeting.

187

00:26:34.650 --> 00:26:43.650

Morgan Smith: And have been working to develop a place, a couple of announcements in our local both of our local papers. Those will run this coming Friday.

188

00:26:44.070 --> 00:26:51.180

Morgan Smith: And the Friday after and one purpose is to highlight for the public that this is your chance to provide some comments.

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00:26:51.720 --> 00:26:59.370

Morgan Smith: for the Council to consider and ideally for Sgr our search consultant to incorporate into the position profile.

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00:26:59.820 --> 00:27:07.440

Morgan Smith: So we have a web page that has a place where people can go to learn more about the process and where we are in that process.

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00:27:08.250 --> 00:27:18.870

Morgan Smith: That hopefully between the newspaper announcements and the weekly city manager highlighting this will make sure everybody who's interested has a chance to send in their remarks.

192

00:27:19.470 --> 00:27:29.160

Morgan Smith: I'll be providing those to Sgr and Sgr will work to incorporate the ones that they think are helpful and then we'll also be including the comments.

193

00:27:29.580 --> 00:27:39.030

Morgan Smith: In the Council meeting packets for September 1 which is where we've currently scheduled your first look at the draft profile so that Sgr can have your feedback.

194

00:27:39.480 --> 00:27:57.540

Morgan Smith: And then we moved from there to finalize that so look for the next couple of weeks to be a time where we're collecting public feedback and input and Sgr is moving towards providing you with a you the Council with a draft profile for your review on September 1. That's it. Thank you.

195

00:28:00.000 --> 00:28:11.400

Leslie Schneider: Thank you very much, city manager and I do, I do very much appreciate all the attention to the public engagement on this huge task that's in front of us. And I know the public is appreciative as well.

196

00:28:12.330 --> 00:28:21.570

Leslie Schneider: Then moving on we are into our item number seven future Council agendas and city manager, I'm guessing we could come back to you for for this.

197

00:28:21.960 --> 00:28:23.910

Morgan Smith: Yeah, and I want to highlight, we have had

198

00:28:24.690 --> 00:28:38.010

Morgan Smith: Quite a few changes in the next couple weeks agendas, since these words, since this version was published on Friday. That's not typical for us. So, if you don't mind, I'd like to step through and just make sure you're clear on what some of those most important changes are

199

00:28:39.030 --> 00:28:48.510

Morgan Smith: When we get to the 25th, we should have a really good picture of what the September meetings. Expect to include and I will say that

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00:28:48.930 --> 00:28:55.560

Morgan Smith: There's quite a bit of activity related to your land juice topics that we're scheduling out in September.

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00:28:56.130 --> 00:29:07.230

Morgan Smith: in no small part because we expect to have both the recommendation from the green building Task Force arrive to you in September and we're under your direction to move as quickly as possible to

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00:29:08.130 --> 00:29:10.950

Morgan Smith: formalize that into an ordinance ordinance for your consideration.

203

00:29:11.370 --> 00:29:19.110

Morgan Smith: And we also have to have your moratorium that are in place are set to potentially expire. So we need to get your direction on next steps there.

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00:29:19.440 --> 00:29:29.280

Morgan Smith: As well as the interim zone interim Control Ordinance related to floor area ratio. So there's just a lot of moving parts in the next four to five weeks and so

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00:29:30.330 --> 00:29:38.130

Morgan Smith: Please keep an eye out and also know that between that and our, our requirements to deliver the proposed budget to you on September 22

206

00:29:38.490 --> 00:29:47.940

Morgan Smith: We don't have a great deal of excess capacity in the next few weeks. So, but I'm happy to work on whatever we need to. And I know that the mayor and the Deputy Mayor will

207

00:29:48.630 --> 00:29:59.730

Morgan Smith: Be able to help where if we run into any conflicts. Okay, with that in mind, on the 25th. I want to make a note that we have added a proclamation that was requested.

208

00:30:00.150 --> 00:30:13.260

Morgan Smith: At the mayor's with Mayor support related to women's equality. But then, Tennessee. The next discussion on options for self service storage has been moved out to September 8

209

00:30:14.670 --> 00:30:21.150

Morgan Smith: And that's to allow more time for staff to finish the request for information that Council put in front of us at your last discussion.

210

00:30:21.990 --> 00:30:36.420

Morgan Smith: 10 D setting the public hearing for the SNP mmm it related to the critical errors or this integration and nonconforming uses has also been moved out to the eighth. So on the view will set the public hearing and the public hearing will be scheduled for the

211

00:30:37.530 --> 00:30:49.260

Morgan Smith: 22nd 10 he setting the public hearing for the green building ordinance has also been moved out hopefully also to the eighth that will depend on the conversation that you have

212

00:30:49.860 --> 00:30:57.120

Morgan Smith: On that topic on the first though, so you'll have were planning to have you received the recommendation on the first and provide direction from there.

213

00:30:58.740 --> 00:31:00.060

Morgan Smith: So other than that.

214

00:31:01.380 --> 00:31:03.240

Morgan Smith: The 25th is as it stands here.

215

00:31:04.770 --> 00:31:15.060

Morgan Smith: So we still have some fairly significant topics on that night, but hopefully not not too much scheduled for one evening, they're looking at to the first we have some really important discussion that is all.

216

00:31:15.840 --> 00:31:29.280

Morgan Smith: Somewhat time sensitive six A. The discussion, the fee study is is not particularly time sensitive and also, I'd like to have a little more time with staff to develop that before we bring it to counsel. So that's moving out. So we'll be coming on the first

217

00:31:29.850 --> 00:31:36.180

Morgan Smith: But the probably the as I just highlighted, seven, eight. The recommendation from the task force on green building is coming to you.

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00:31:36.510 --> 00:31:44.670

Morgan Smith: And that will be a chance for you to confirm your direction to us so we can then go finalized an ordinance set the public hearing and get you to a place where you can consider approval.

219

00:31:46.110 --> 00:31:51.840

Morgan Smith: Seven be the update on the development moratorium will be more than just the standard update so you can expect that time to increase

220

00:31:52.530 --> 00:32:03.330

Morgan Smith: The reason for that is that the next exploration of the moratorium is in early October. So what we'd like to ask you to be ready to do on the first of September.

221

00:32:03.720 --> 00:32:12.330

Morgan Smith: Is provide some direction about whether we should prepare an ordinance for you to consider extending the development moratorium or not. Because if you decide that you'd like to consider extending

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00:32:12.930 --> 00:32:18.240

Morgan Smith: We only have so many weeks in September to get you through the public required public hearing and approval so

223

00:32:18.840 --> 00:32:24.690

Morgan Smith: Again, we'll have more than just your usual update for that on 77 see is

224

00:32:25.200 --> 00:32:35.190

Morgan Smith: A chance for you to hear from the police chief about his plans for the policing town hall that was proposed in late July, so that you can provide feedback and input to the structure and content of that.

225

00:32:35.700 --> 00:32:42.510

Morgan Smith: 70, as I said, is our plan right now is that we would be ready to have you review the draft profile for the city manager search

226

00:32:43.230 --> 00:32:47.280

Morgan Smith: Seven. He is your usual scheduled update for understandable transportation project.

227

00:32:47.970 --> 00:32:57.330

Morgan Smith: Eight. A is the chance to review the work plan that's associated with the periodic review for the shoreline master program.

228

00:32:58.020 --> 00:33:02.190

Morgan Smith: And a B is a public works item related to some new regulations that

229

00:33:02.550 --> 00:33:14.190

Morgan Smith: public works director Chris will make you would like to educate you about because it will affect downtown businesses restaurants and he wants to make sure Council understands it ahead of that outreach and communication to downtown stakeholders.

230

00:33:16.080 --> 00:33:17.940

Morgan Smith: So that's the state session on the first

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00:33:18.990 --> 00:33:21.630

Morgan Smith: And then the last meeting to look out for tonight is the eighth

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00:33:22.230 --> 00:33:29.460

Morgan Smith: Again, quite a few items from the 25th got shifted out to the eighth. So I'm not sure it makes a lot of sense for me to go through, because it's

233

00:33:29.730 --> 00:33:39.240

Morgan Smith: A bit hashed out right now for you to hear verbally, but on the 25th will have this cleaned up for you. Essentially, what happened is some of that public hearing timing shifted out and so

234

00:33:39.720 --> 00:33:49.560

Morgan Smith: Places where we had public hearings that were previously are published on this draft will be happening later in the month, but we will be setting the public hearing on the eight for a number of those

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00:33:50.370 --> 00:34:04.590

Morgan Smith: We also I believe are planning to bring you the tip. Then as well so that we can get that moving. We like to travel and budget slightly ahead of the actual budget because it's such an important component of our math. So

236

00:34:05.940 --> 00:34:07.440

Morgan Smith: Be happy to answer any questions.

237

00:34:08.460 --> 00:34:12.480

Leslie Schneider: Thank you very much. I appreciate it and COUNCILMEMBER nisar your hand is up.

238

00:34:14.970 --> 00:34:32.190

Rasham Nassar: Yes, thank you. A couple of things. The first one is that I think at some point during last week's meeting I brought up the suggestion that we should place a standing agenda item on study sessions for the ad hoc Council Planning Commission land use committee.

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00:34:33.450 --> 00:34:43.470

Rasham Nassar: To report back if they had reportable items to discuss or as just a placeholder to allow council members to provide some feedback or input.

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00:34:44.910 --> 00:34:45.870

Rasham Nassar: And I don't see that on the

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00:34:46.920 --> 00:34:47.610

Rasham Nassar: Eighth

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00:34:48.750 --> 00:34:55.620

Morgan Smith: I didn't include that I didn't hear Council direction to go ahead with that, but I'd be happy to do that. If that's what the members of the joint task force would like to do

243

00:34:59.850 --> 00:35:02.880

Leslie Schneider: So COUNCILMEMBER high topless, did you want to respond to that.

244

00:35:07.200 --> 00:35:15.900

Kirsten Hytopoulos: So a couple of things. First of all, so during um committee reports. Well, I think we'll be talking about will be doing a report today.

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00:35:16.350 --> 00:35:26.520

Kirsten Hytopoulos: I think if there was going to be some way that we were going to be doing more than that I think would be appropriate for us to go back to the subcommittee and talk about what that would look like.

246

00:35:28.290 --> 00:35:36.090

Kirsten Hytopoulos: But again, I think when I responded at our last meeting. I think what like what I said is, we're not going to be making any

247

00:35:36.660 --> 00:35:51.450

Kirsten Hytopoulos: Decisions. So I'm still I'm still trying to understand. I think I won't speak to Christie and maybe she can weigh in and of course Michaels night here. I'm not sure what that would look like, because we've already we've broken it down to a subcommittee level so that

248

00:35:52.680 --> 00:36:04.020

Kirsten Hytopoulos: You know, we'll come back with that's the idea of the subcommittee will come back at some point, clearly with, you know, here's what a sub sub committee is recommending on something, but

249

00:36:04.920 --> 00:36:09.750

Kirsten Hytopoulos: Other than reporting back subcommittees doing. It's kind of hard to understand what that would look like.

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00:36:10.800 --> 00:36:16.380

Leslie Schneider: Without the member nisar just to come back to you quickly, um, would you be willing to

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00:36:17.460 --> 00:36:24.120

Leslie Schneider: Maybe talk offline with one or two of the subcommittee members.

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00:36:24.480 --> 00:36:33.390

Rasham Nassar: Mayor that that's the point is that there are three council members on that committee. And so, and because they. The committee has with the Council has referred

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00:36:33.510 --> 00:36:33.750

Leslie Schneider: By a

254

00:36:33.930 --> 00:36:42.750

Rasham Nassar: large portion of land use discussion items to that subcommittee. I can't you know i'm not because of OPM a restrictions. I can't email.

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00:36:43.350 --> 00:36:52.140

Rasham Nassar: edu stuff that is sent to me by as a constituent to the committee without, you know, bringing it to the, to the Council.

256

00:36:52.950 --> 00:37:03.330

Rasham Nassar: Or revealing it at the Council level. And then what I what I said and I and I hear that the committee reports is a standing agenda item that would suffice to allow the ad hoc

257

00:37:03.990 --> 00:37:07.080

Rasham Nassar: Council committee members to relay

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00:37:07.950 --> 00:37:19.680

Rasham Nassar: Progress back to the Council, but the committee reports is typically one of the last things on our it's scheduled for you know that tilt towards the end of our meetings as our as our meetings run you know 10pm plus

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00:37:20.430 --> 00:37:27.630

Rasham Nassar: I thought it because this is such an important committee. And I just, you know, want to make sure that we're all fresh and receptive to the

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00:37:28.770 --> 00:37:40.500

Rasham Nassar: Whatever information, the committee members are bringing back or that council members want to bring to the council members that it happened at the front of our meeting, just to give it a fair fair

261

00:37:40.920 --> 00:37:42.270

Leslie Schneider: I make a suggestion.

262

00:37:42.990 --> 00:37:44.430

Leslie Schneider: What if this were

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00:37:45.120 --> 00:37:47.790

Leslie Schneider: Not necessarily a reporting out of the committee.

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00:37:47.970 --> 00:38:02.130

Leslie Schneider: But instead, an opportunity for those of us who have suggestions or questions. You know, we could ask them at that time because I definitely do understand europium a questions that was a concern of mine at the time when we set up the committee as well.

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00:38:03.420 --> 00:38:11.010

Leslie Schneider: I, I would really love to move on. Is there something about this particular agenda item. Councilmember car.

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00:38:12.060 --> 00:38:14.100

Christy Carr: Thank you, uh, I

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00:38:15.810 --> 00:38:24.810

Christy Carr: I should have. I guess provided more input at our last meeting I support council member and US ours addition of a standing agenda item at our

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00:38:26.640 --> 00:38:34.500

Christy Carr: At our study sessions and I think I stated that at our last meeting if we should go back and formalize that with the

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00:38:35.640 --> 00:38:48.450

Christy Carr: With the subcommittee that that's fine too but I just want to say that I support that for many of the all the reasons she said, and particularly because the committee reports are late land uses technical and I think we should have it.

270

00:38:49.920 --> 00:38:59.460

Christy Carr: I think that we are getting a lot of interest from people in the community regarding this work, and I think that it it deserves more than a committee report so

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00:39:00.180 --> 00:39:01.710

Christy Carr: Just kidding, my input.

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00:39:02.430 --> 00:39:10.530

Leslie Schneider: If there's one other council member who feels like this would be valuable time spent, we could go ahead and ask the city manager to include it.

273

00:39:11.550 --> 00:39:22.320

Leslie Schneider: Okay, so let's do that. And just so that the subcommittee isn't where it's not my impression that you need to be reporting out on anything. It's more a chance to have

274

00:39:23.640 --> 00:39:31.620

Leslie Schneider: You, no questions asked, and so forth. And we can try it out and see what it's like. And then if it doesn't work out, then we could try something else.

275

00:39:33.750 --> 00:39:34.230

Rasham Nassar: I heard

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00:39:34.440 --> 00:39:38.820

Kol Medina: I'm sorry my hand was up and maybe I'll make this a point of order.

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00:39:41.010 --> 00:39:45.030

Kol Medina: To put something on the agenda, we need for council members to agree to do it. So who are the four

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00:39:45.930 --> 00:39:48.660

Leslie Schneider: So I'm supporting it. Councilmember deets.

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00:39:49.800 --> 00:39:50.970

Leslie Schneider: nisar and car.

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00:39:56.100 --> 00:39:57.870

Kol Medina: So we're gonna take a boat on that are

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00:39:59.910 --> 00:40:04.770

Leslie Schneider: Sure. All those in favor it differently. Why don't we put the motion out there isn't enough.

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00:40:05.400 --> 00:40:09.630

Kol Medina: Because my my hands up. I mean, are you just cut it off discussion before we take a vote.

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00:40:11.130 --> 00:40:23.310

Leslie Schneider: So COUNCILMEMBER Medina, I apologize. There's a lot of hands up. And I don't know whether they're related to this conversation or or subsequent agenda items. So why don't you go ahead with your comments.

284

00:40:23.970 --> 00:40:24.510

Kol Medina: Thank you.

285

00:40:25.890 --> 00:40:33.270

Kol Medina: Thanks was there's not much point in making them since four of you want to support this, but I'll just go ahead and try to say briefly that

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00:40:35.490 --> 00:40:45.840

Kol Medina: I don't support it. And I guess for the reasons that counselor and I topless has said the committee's job is just to talk about things offline and then bring recommendations to us so

287

00:40:46.470 --> 00:40:50.640

Kol Medina: Whenever they have something to report it will come as a recommendation. That's their job.

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00:40:51.600 --> 00:40:57.330

Kol Medina: So I just don't understand what the point is to talk with them before they've actually formed a recommendation. They want to report to us.

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00:40:57.870 --> 00:41:04.710

Kol Medina: Unless the point is that we just have a standing agenda and we're, we're talking about kind of random land use things that come up

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00:41:05.130 --> 00:41:13.320

Kol Medina: And if that's what we're going to be doing every study session, then why do we have a subcommittee. Let's just, let's just have a standing item every study session, we're talking about land use items.

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00:41:14.280 --> 00:41:18.570

Kol Medina: So I just, I don't, I don't see what purpose. This serves. And just to win the race specific point

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00:41:19.770 --> 00:41:33.840

Kol Medina: Cancel, or sorry, I think, I think any of us can forward with arials to the committee that doesn't violate. Okay. May I just don't forward it with any sort of, you know, personal thoughts of your own if you went forward something to him. Go ahead. So anyway, that's what I was gonna say

293

00:41:37.200 --> 00:41:43.650

Leslie Schneider: Okay, thank you. Councilmember Medina. Are there other responses to this particular item Kelson over hi topless.

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00:41:44.280 --> 00:41:48.210

Kirsten Hytopoulos: Just because again, I'll be a dissenting boat. I mean, that's sort of how I feel. I feel like it's a big

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00:41:50.130 --> 00:41:58.530

Kirsten Hytopoulos: Contribution my time I'm as to the subcommittee in order to try to make us more efficient body so it just feels so strange to

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00:41:58.530 --> 00:42:07.500

Kirsten Hytopoulos: Me. We've done this. We've created the subcommittee so that hopefully we can actually become more efficient and stop recycling and cycling.

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00:42:07.920 --> 00:42:11.070

Kirsten Hytopoulos: On this, on this body these issues.

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00:42:11.520 --> 00:42:23.070

Kirsten Hytopoulos: And so now we're going to start micromanaging the subcommittee and doing this and this is maybe this is going to sound non transparent or something has nothing to do with transparency, it's about being efficient.

299

00:42:23.460 --> 00:42:32.250

Kirsten Hytopoulos: So this sounds very odd to me. So I guess we'll see how it works, since since I'll be voting in the minority here, but it just doesn't make any sense to me why we would do this.

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00:42:34.530 --> 00:42:39.870

Leslie Schneider: Is there someone else who wants to either make emotion or make a comment on this topic.

301

00:42:41.790 --> 00:42:44.760

Rasham Nassar: I'll just go ahead. Councilmember D, it's because you haven't spoken yet.

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00:42:45.210 --> 00:42:54.210

Joe Deets: Yeah, well I was gonna talk. I do have something else to talk about. But since I did say I was up for this on the agenda, but I think the comments of

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00:42:54.960 --> 00:43:12.510

Joe Deets: COUNCILMEMBER Smith DINA AND I topless are good ones. And so I'll just say I'm all for having discussions and so I guess I just asked those who are pushing this, what is it that you feel that why this needs to come on, because we have a lot of ad hoc committees.

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00:43:13.680 --> 00:43:22.200

Joe Deets: I know land use is very important, but not all our stuff is important. What is it, in particular that we need to have this and

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00:43:23.700 --> 00:43:32.820

Joe Deets: Please explain because I'm all for conversation. But if this just sort of if we're just going to have like COUNCILMEMBER Medina said just sort of a random grab bag of

306

00:43:33.300 --> 00:43:44.310

Joe Deets: Conversation on land use, then, is what we want. So, so I guess I'm asking my college. What does it do you want to get out of that and I might change my vote. How's that

307

00:43:46.350 --> 00:43:47.040

Rasham Nassar: Okay, okay.

308

00:43:48.360 --> 00:43:48.600

Leslie Schneider: Yeah.

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00:43:48.630 --> 00:44:01.290

Rasham Nassar: Thanks. I'll try and keep this less than a minute. It's everything that I said it's literally just to provide a scheduled opportunity for council members to provide input that may be new input.

310

00:44:02.010 --> 00:44:06.600

Rasham Nassar: for the Council to consider referring new work or more specific itemized work.

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00:44:06.960 --> 00:44:14.370

Rasham Nassar: To the subcommittee's work plan because we've continued to add on to that subcommittee's work plan and now the bulk of the affordable housing discussions.

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00:44:14.790 --> 00:44:25.770

Rasham Nassar: The edu including short term rentals and such landed with that committee. And because we have three council members on that committee. I can't pick up the phone and call council member Hi topless and say, hey,

313

00:44:26.340 --> 00:44:36.810

Rasham Nassar: Here's something that I've thought about and I would like the committee to use like you as a committee member to consider this while you're forming your recommendation I need to do that consistent with OPM a

314

00:44:37.260 --> 00:44:49.860

Rasham Nassar: At a council meeting. I can't do it at a council meeting unless there's an agenda item that allows me allows the Council, the opportunity to have that discussion whether or not we have it is you know that's that's something that we can

315

00:44:50.880 --> 00:45:01.800

Rasham Nassar: Will be apparent at that time, but at least we're providing the opportunity for council members to solicit feedback and input and I can give an example right now there's a

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00:45:04.620 --> 00:45:15.930

Rasham Nassar: It's a subsection of the code related to interim zoning the interim zoning Control Ordinance. That's an item that's come to my attention that I would like to counsel to consider referring to the

317

00:45:16.470 --> 00:45:23.820

Rasham Nassar: Land use subcommittee for their input on that subsection of the code with in tandem with the interim zoning.

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00:45:24.390 --> 00:45:34.230

Rasham Nassar: Control and the EDU affordable housing discussions, but I can't do that unless there's an opportunity for us to provide input on the record at a Council meeting.

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00:45:35.190 --> 00:45:51.780

Rasham Nassar: That's publicized so that's literally it's a procedural point. It's a legal consistency point. It's a no way meant to micromanage the committee rather to empower the committee to do more work and to take on more of the land use code for efficiency sake.

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00:45:54.150 --> 00:45:54.660

Leslie Schneider: So,

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00:45:55.740 --> 00:46:02.340

Leslie Schneider: Apparently we're having the conversation right now. I was hoping we could put off into a future Council conversation.

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00:46:03.360 --> 00:46:04.410

Leslie Schneider: COUNCILMEMBER car.

323

00:46:06.030 --> 00:46:19.620

Christy Carr: Thank you. I just wanted to answer. Councilmember deeds question and I I don't see it as a grab bag about land use, or discussion about land use every other week, I see it more like the study session updates that we get

324

00:46:20.550 --> 00:46:26.700

Christy Carr: For development moratorium or green building. They're very brief, but it does give other council members, an opportunity to ride input.

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00:46:27.060 --> 00:46:34.140

Christy Carr: At a time. That's not the last thing on our agenda and it's a thing that we've gotten a lot of interest in from the public in terms of

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00:46:34.410 --> 00:46:40.860

Christy Carr: Keeping track of it and knowing what the subcommittee's talking about and just in my experience with land use, particularly

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00:46:41.220 --> 00:46:50.850

Christy Carr: And I think you guys can probably all appreciate this is, it's a little bit like a tanker ship and if you go off one degree by the time you might end up on a different continent. And I think that

328

00:46:51.630 --> 00:47:01.260

Christy Carr: I don't want this committee to do that and i and i i think that it would be helpful to have those checks from the Council. So I don't see it as just

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00:47:02.460 --> 00:47:11.100

Christy Carr: Again, the Council talking about land use, I think it would be helpful for Council to give input, if needed, but also just to be updated on the work and the community as well.

330

00:47:14.430 --> 00:47:30.900

Leslie Schneider: Thank you. Councilmember car. If there is someone who would like to make a motion. Maybe we could get one additional meeting that is out there where we can have this conversation or we could make a motion to have the ongoing updates. I will

331

00:47:32.250 --> 00:47:32.850

Leslie Schneider: Um,

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00:47:34.230 --> 00:47:40.290

Rasham Nassar: We can have multiple people talking multiple times and I would I really am struggling with how to draw this conversation to a close.

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00:47:42.570 --> 00:47:49.950

Rasham Nassar: Mayor, I'll just, I'll put a motion on the floor and then we can go from there. So I'm I'm moved to schedule.

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00:47:50.430 --> 00:47:59.100

Rasham Nassar: A regularly scheduled agenda item at the start of every study session, beginning with the September 8 scheduled study session.

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00:48:00.060 --> 00:48:13.410

Rasham Nassar: For the Council planning commission land use ad hoc committee to report back on progress and to allow council members to provide input and feedback in the committee process.

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00:48:14.610 --> 00:48:16.980

Leslie Schneider: Okay, thank you. Is there a second for that.

337

00:48:17.430 --> 00:48:17.850

Christy Carr: I can

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00:48:18.150 --> 00:48:20.220

Leslie Schneider: Help them over car. Second, and

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00:48:21.420 --> 00:48:25.680

Leslie Schneider: COUNCILMEMBER Dr. Deputy Mayor deets. Would you like to have further comment.

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00:48:26.130 --> 00:48:30.360

Joe Deets: I try want to talk about something else. So let's get through this. And then I'll go back to

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00:48:31.770 --> 00:48:34.650

Leslie Schneider: Okay, if there's no further comment.

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00:48:36.150 --> 00:48:37.740

Leslie Schneider: All those in favor of

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00:48:39.270 --> 00:48:43.890

Leslie Schneider: COUNCILMEMBER desires, adding this to future study sessions as an update, please say aye.

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00:48:45.120 --> 00:48:45.390

Christy Carr: Aye.

345

00:48:46.920 --> 00:48:49.080

Leslie Schneider: All those opposed.

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00:48:49.620 --> 00:48:50.010

OK.

347

00:48:52.290 --> 00:48:57.150

Leslie Schneider: OK, so I saw two days from COUNCILMEMBER high topless and COUNCILMEMBER Medina.

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00:49:01.230 --> 00:49:10.800

Leslie Schneider: So thank you, we will get this on an agenda, we can discuss the merits of having this conversation as well as having the question answer, and we could always change your minds if we want to

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00:49:13.110 --> 00:49:13.800

Leslie Schneider: See manager.

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00:49:14.220 --> 00:49:26.160

Morgan Smith: The my understanding of that motion is that we'll go ahead and begin placing this on all study session agenda is beginning with September 1 so I just want to make that clear. It sounds a little bit like what you said was, we're going to continue to discuss whether to have it.

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00:49:27.450 --> 00:49:34.830

Leslie Schneider: Know that the work we're going to be putting it on the agenda starting on the eighth. Is that right, I mean, that was what I heard in the motion.

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00:49:35.220 --> 00:49:38.280

Morgan Smith: Latest eight but the first is the study session so

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00:49:39.060 --> 00:49:41.190

Rasham Nassar: Okay. Sorry, I got that I got those dates wrong so

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00:49:41.220 --> 00:49:42.180

Leslie Schneider: Okay, so

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00:49:43.650 --> 00:49:50.010

Morgan Smith: We'll put it on a future study sessions and if you change your mind, down the road will be ready to support whatever happens.

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00:49:50.310 --> 00:49:52.620

Leslie Schneider: Okay, great. Thank you very much.

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00:49:53.880 --> 00:49:58.320

Leslie Schneider: Um, okay, Deputy Mayor, you had something else.

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00:49:58.710 --> 00:50:01.920

Joe Deets: Yeah yeah I think thank you Mary Yes so

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00:50:02.970 --> 00:50:11.190

Joe Deets: Kind of up in a related thread. I'm the Council liaison to the business community and is, you know, July 28 I

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00:50:12.720 --> 00:50:22.380

Joe Deets: Along with my two colleagues, we provided an economic recovery plan and we had a nice an hour long conversation and we decided on some things, but there was a lot

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00:50:23.910 --> 00:50:34.920

Joe Deets: I guess my ass. I don't want to have a discussion about this. What I my ask is, I would like to have this on an agenda to discuss next steps relating to economic recovery.

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00:50:36.750 --> 00:50:40.980

Joe Deets: And I understand you have. So it's kind of some work. It's something on the agenda and

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00:50:42.270 --> 00:51:00.030

Joe Deets: And I was looking at sounds like we're quite booked up for a few weeks. Would I think that this would be a great for study session topic, maybe September 15 I know that something like that. So I just wanted to throw that out to my colleagues and say how does that sound.

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00:51:02.640 --> 00:51:06.180

Leslie Schneider: Okay, I see, I see other support.

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00:51:08.250 --> 00:51:13.800

Leslie Schneider: I'm in support. So I think we have we have four council members that are happy to do that. Probably more

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00:51:15.870 --> 00:51:22.500

Leslie Schneider: If there are any comments about not doing that, feel free to jump in right now. But otherwise, we can we can move forward.

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00:51:22.890 --> 00:51:24.870

Joe Deets: Yeah. Okay. Great. Thank you. Sorry.

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00:51:25.890 --> 00:51:26.250

Joe Deets: Okay.

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00:51:26.880 --> 00:51:30.810

Leslie Schneider: I'm COUNCILMEMBER into saw your hand is still up. I'm assuming

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00:51:31.200 --> 00:51:33.750

Rasham Nassar: I had one more thing, and it was a question.

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00:51:35.940 --> 00:51:37.260

Rasham Nassar: On the September 1

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00:51:37.320 --> 00:51:50.760

Rasham Nassar: study session, I see that we have an agenda item that's update on policing town hall. Is that, is that a discussion intended to discuss an agenda for a future scheduled town hall.

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00:51:52.080 --> 00:51:57.210

Leslie Schneider: I bet. So maybe soon manager. Do you want to. I think that's for us to discuss what that might look like.

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00:51:57.390 --> 00:52:08.220

Morgan Smith: Yeah, I'll just repeat what I said. We went through kind of quickly. But that's an opportunity in in July, the Council requested that the police chief plan a community town hall on policing.

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00:52:08.670 --> 00:52:17.640

Morgan Smith: And suggested that be scheduled for September, and we've had some things come up that have taken his time, the last few weeks, but he is working to plan that

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00:52:18.000 --> 00:52:26.550

Morgan Smith: And we wanted to come to counsel to describe the plan for format and content so that you can understand that and provide feedback and help to shape it

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00:52:27.390 --> 00:52:34.110

Rasham Nassar: Okay, so the will, the dates still be scheduled for September for the town hall or will it not be scheduled until after this discussion.

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00:52:34.710 --> 00:52:35.010

Morgan Smith: I

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00:52:35.730 --> 00:52:49.500

Morgan Smith: Will schedule a date until after we hear from you. So we'll see how the discussion goes and how the planning goes in the next three or four weeks and hopefully we can meet that September target. If we can't. We'll work as hard as we can to get it done early October.

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00:52:52.770 --> 00:53:03.450

Leslie Schneider: Okay, great. Thank you for that. And I think we can now move on to item eight unfinished business and automate a is to set the public hearing on ordinance number

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00:53:04.890 --> 00:53:13.530

Leslie Schneider: Dash 20 related to extending the in terms only control on floor area ratio and Heather I'm imagining you are here to help us with that.

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00:53:13.890 --> 00:53:23.670

Leslie Schneider: Yes, thank you, man. Good evening, Council tonight I'm requesting to set the public hearing, Heather. I'm sorry. You're we need you a little closer to the bike or something. Okay.

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00:53:23.730 --> 00:53:24.720

Heather Wright: Is that better.

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00:53:24.930 --> 00:53:26.100

Leslie Schneider: A little bit, yes. Thank you.

385

00:53:26.400 --> 00:53:45.120

Heather Wright: About that tonight I'm requesting to set the public hearing for ordinance 2020 dash 20 on August 26 and two weeks to extend the interim zoning control amending the bonus. I think our program before it expires on sep tember 10th of 2020 and I'm control suspends applicability and

386

00:53:45.780 --> 00:53:49.830

Morgan Smith: This clarifies the 25th, since we're setting the public hearing. Oh.

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00:53:50.520 --> 00:53:58.590

Heather Wright: Thank you so much. Morgan Yes, the 25th, the interim control systems, the applicability and use of bonus FDR is provided in

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00:54:02.100 --> 00:54:11.520

Heather Wright: Except for sub sections related to optional affordable housing, which includes the purchase from the island or mobile home park and the preservation of historic structures.

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00:54:12.210 --> 00:54:20.190

Heather Wright: I want to acknowledge and inform council of the hard work that the planning commission has done on pursuing a flat final ordinance to bring before you

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00:54:20.760 --> 00:54:27.690

Heather Wright: And they formed a subcommittee, and they've held a total of seven meetings, including two before coven in five posts coven

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00:54:28.200 --> 00:54:37.080

Heather Wright: At their last discussion on July 9 they directed staff to move forward with writing an ordinance that provides for bonus FA IR for affordable housing.

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00:54:37.470 --> 00:54:45.120

Heather Wright: And for the city to consider the purchase of the remaining FDR from the Islander mobile home park and to exclude historic structures.

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00:54:45.510 --> 00:54:59.880

Heather Wright: From the FDR program and to address that and a different section of the code based on their recommendation city planning legal and financial staff are reviewing that before we come to them with an ordinance and we're set to do that in mid September.

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00:55:01.020 --> 00:55:06.390

Heather Wright: And that is my update and I would like to move forward with setting the public hearing for August the 25th.

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00:55:07.680 --> 00:55:08.430

Leslie Schneider: Thank you, Heather.

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00:55:09.480 --> 00:55:11.520

Leslie Schneider: Would anyone like to make the motion.

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00:55:16.980 --> 00:55:23.520

Rasham Nassar: I'm I moved to schedule a public hearing on August 25 2020 related to ordinance number 2020 dash 20

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00:55:26.850 --> 00:55:30.210

Leslie Schneider: Deputy Mayor deep second to that any discussion.

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00:55:31.080 --> 00:55:39.570

Rasham Nassar: Yeah, I, I want to bring up why I brought up during agenda discussion related to code section 18 1203 O. D.

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00:55:40.500 --> 00:55:53.580

Rasham Nassar: So I'm planning director write that code that section of the code discusses bonus density allocations for neighborhood centers and it's come to my attention that we've we've while we're holding

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00:55:54.690 --> 00:56:00.240

Rasham Nassar: The bonus density programs in Winslow we're currently not holding them for other parts of the island.

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00:56:01.680 --> 00:56:04.260

Rasham Nassar: But we are considering making

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00:56:05.610 --> 00:56:16.110

Rasham Nassar: Reductions in applicability for the Winslow area that would then still be possessed or contained within 18 1203 Oh, in other areas of the island.

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00:56:16.920 --> 00:56:33.930

Rasham Nassar: Meaning that it would, in terms of having consistency in our code and how we allocate bonus density across the island. It makes sense from my perspective that we also pull in 18 1203 o d into the interim zoning control.

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00:56:35.700 --> 00:56:42.480

Rasham Nassar: And that that section of the code be referred to the Council ad hoc committee or the planning commission wherever appropriate

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00:56:43.890 --> 00:56:44.220

Rasham Nassar: So,

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00:56:45.450 --> 00:56:51.210

Rasham Nassar: I don't know, now's the appropriate time to do that, but I felt compelled to bring it up. So I'm grateful for your comments on that.

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00:56:51.990 --> 00:57:01.170

Heather Wright: Okay. Um, so that I'm clear, and that councils, clear and subsection d is the bonus density and the neighborhood center district.

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00:57:01.860 --> 00:57:12.150

Heather Wright: And there's options where the transfer of development right to increase the density in the neighborhood center district. You can go from three units per acre.

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00:57:12.720 --> 00:57:24.450

Heather Wright: Through the transfer of development rights or through providing affordable housing and you can also go up to five units per acre and through transfer development rights if there's public sewer and water.

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00:57:24.960 --> 00:57:29.280

Heather Wright: And there's also a provision for some of those properties to go up to 12 units per acre.

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00:57:30.330 --> 00:57:40.170

Heather Wright: And just so we're all clear and has you clearly stated, but I just want to make sure we're clear we have not addressed neighborhood center through this interim control.

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00:57:40.620 --> 00:57:50.880

Heather Wright: And what I'm hearing from you. Is that a request to extend the control for six months and also to include bonus density in the neighborhood center district.

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00:57:56.310 --> 00:58:06.090

Rasham Nassar: Yeah, it's just a, it's a consistency check because if we're talking about revisiting and amending our bonus density programs.

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00:58:07.200 --> 00:58:15.540

Rasham Nassar: For Winslow, then it it makes sense to me to revisit the code sections that that provide you know for bonus density in the neighborhood centers as well.

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00:58:16.080 --> 00:58:23.910

Rasham Nassar: I'm sure that they're consistent with the goals that we're applying in our deliberations surrounding bonus density allocations and Winslow

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00:58:24.750 --> 00:58:33.510

Rasham Nassar: And I know that the neighborhood centers are on a per unit basis and they don't, they're not they're not far discussion and those zoning districts

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00:58:34.260 --> 00:58:43.470

Rasham Nassar: And maybe it's the case that the planning commission would recommend we just remove altogether, since they don't provide for affordable housing bonus density. I don't think and

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00:58:44.970 --> 00:58:55.950

Rasham Nassar: Historic Preservation. But I do think it's another while we're while we're looking, we might as well you know be comprehensive. I think in our analysis and

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00:58:57.180 --> 00:59:02.160

Rasham Nassar: audit of our bonus density provisions. So that would be my request, I suppose it's a request to Council.

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00:59:03.930 --> 00:59:04.620

Leslie Schneider: City Manager.

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00:59:05.130 --> 00:59:09.630

Morgan Smith: Yeah, I just wanted to check in on process, the action that staff is

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00:59:10.170 --> 00:59:27.300

Morgan Smith: Here to support is whether to proceed with in preparation for the planning Commission's completion of their work setting a public hearing for the Council if what Council would like to do is have a discussion about whether the current interim zoning control sorry interim Control Ordinance.

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00:59:28.350 --> 00:59:42.030

Morgan Smith: Should be expanded to also apply to other areas. I really encourage you to have a discussion around that. That's a policy focus discussion and give us the opportunity to prepare to support your questions and your dialogue with each other, but to not try to just

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00:59:43.320 --> 00:59:49.710

Morgan Smith: package that up quickly without preparation or sort of cross cross dialogue tonight.

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00:59:52.530 --> 00:59:58.740

Leslie Schneider: Thank you for that. I'm that certainly is what I feel like I would need COUNCILMEMBER hi topless.

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01:00:02.040 --> 01:00:11.100

Kirsten Hytopoulos: Yeah, so I wouldn't want to try to expand the the ordinance. The inner control. I think that sounds like something maybe that we should throw at these

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01:00:11.910 --> 01:00:15.930

Kirsten Hytopoulos: hate to say it but at the subcommittee. We knew we can put that on our list to take a look at that.

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01:00:16.290 --> 01:00:24.330

Kirsten Hytopoulos: I'm otherwise it's really want to talk to the city attorney before we start messing with this particular item that maybe we can just throw that over to the subcommittee to look at with our other

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01:00:25.560 --> 01:00:26.250

Kirsten Hytopoulos: Our list.

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01:00:29.850 --> 01:00:30.660

Leslie Schneider: City Manager.

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01:00:31.260 --> 01:00:37.350

Morgan Smith: And again, just acknowledging something COUNCILMEMBER nisar brought up earlier the subcommittee is acquiring a pretty

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01:00:37.740 --> 01:00:46.650

Morgan Smith: Significant portfolio. So I would encourage you to actually make a motion to add this to what they're being asked to examine because we're trying to track the things that have been

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01:00:46.950 --> 01:00:54.030

Morgan Smith: Referred to that group. So if you have a clear sense of what it is you're asking them to look at it would probably be helpful if we could capture that.

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01:00:54.210 --> 01:01:00.270

Kirsten Hytopoulos: So so took to articulate that what I would be saying is what we've been doing is we've been trying to determine

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01:01:00.780 --> 01:01:14.670

Kirsten Hytopoulos: What were their easy triage type items as we were discussing council. And then also, where is our big. Where's the big overall push right for the big planning stuff we need to tackle as a city.

437

01:01:15.150 --> 01:01:19.650

Kirsten Hytopoulos: So I think the question would be, and I'd be curious to know what what a COUNCILMEMBER car thinks

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01:01:20.190 --> 01:01:32.400

Kirsten Hytopoulos: Might this be something we should be looking at in those triage items which I think we'd hoped we we had just come up with our list. And maybe I maybe I'm way off. And it's not, but maybe it is so

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01:01:38.010 --> 01:01:43.440

Leslie Schneider: So I think right now we're looking for emotion to add something to the subcommittee's

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01:01:44.520 --> 01:01:48.750

Leslie Schneider: Agenda, or if there's any further support for

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01:01:49.980 --> 01:01:52.650

Leslie Schneider: So COUNCILMEMBER into sorry, did you want to make a motion.

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01:01:52.830 --> 01:02:05.160

Rasham Nassar: I think we have emotion on the Florida set the public hearing so i and i think COUNCILMEMBER car may want to comment on this other tangent that I've led us on

443

01:02:06.210 --> 01:02:19.920

Rasham Nassar: But I'm happy to, we will vote on the motion on the floor. And then if it's appropriate during this discussion that I make a motion to refer this item to the subcommittee. I can do that during this agenda item or I can wait until committee reports.

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01:02:21.360 --> 01:02:28.830

Leslie Schneider: Great, thank you for that. Okay, so if there's no more comment. We have a motion and a second for setting the public

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01:02:34.080 --> 01:02:36.120

Leslie Schneider: The public hearing and

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01:02:38.010 --> 01:02:39.960

Leslie Schneider: All those in favor please say aye.

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01:02:41.130 --> 01:02:41.490

Christy Carr: Aye.

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01:02:42.090 --> 01:02:43.050

Leslie Schneider: Any opposed.

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01:02:45.150 --> 01:02:45.750

Leslie Schneider: Thank you.

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01:02:46.920 --> 01:02:48.570

Leslie Schneider: We have now set the public hearing

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01:02:49.650 --> 01:02:52.560

Leslie Schneider: It. Councilmember desire. If you have a

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01:02:54.300 --> 01:02:54.900

Leslie Schneider: Mean, we're

453

01:02:58.110 --> 01:03:04.710

Leslie Schneider: If you have a quick motion that you can make regarding adding this to the agenda as per the city managers request.

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01:03:05.790 --> 01:03:09.150

Rasham Nassar: Okay, I moved to refer

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01:03:10.620 --> 01:03:11.250

Rasham Nassar: Code section.

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01:03:13.560 --> 01:03:20.250

Rasham Nassar: Subsection D to the Council planning commission

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01:03:21.750 --> 01:03:24.300

Rasham Nassar: Land use ad hoc sub committee.

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01:03:25.320 --> 01:03:25.920

Rasham Nassar: Agenda

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01:03:27.930 --> 01:03:28.740

Leslie Schneider: Is there a second

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01:03:32.280 --> 01:03:32.760

Christy Carr: Second,

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01:03:35.190 --> 01:03:39.510

Leslie Schneider: Okay, and any further comment before we vote to refer this

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01:03:40.560 --> 01:03:41.460

Leslie Schneider: COUNCILMEMBER Medina.

463

01:03:43.260 --> 01:03:45.420

Kol Medina: Yeah, I'm not, I'm not going to vote to support this.

464

01:03:46.530 --> 01:04:00.690

Kol Medina: Because of what the manager said earlier, and Mayor when you said I'm referring this to the committee to me implies that there is some problem. We want them to solve the way something we want them to make a recommendation on

465

01:04:01.590 --> 01:04:08.340

Kol Medina: And I have no idea if there's a problem here that needs to be solved. We haven't had any discussion about whether there's a problem that needs to be solved.

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01:04:08.820 --> 01:04:17.280

Kol Medina: So I don't even know what we're referring to the committee, we're asking them to determine if there's a problem to be solved or to determine what the solution is. So I, I

467

01:04:19.650 --> 01:04:21.480

Leslie Schneider: COUNCILMEMBER hey topless. Did you ask them.

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01:04:21.630 --> 01:04:30.720

Kirsten Hytopoulos: So that was so as I said, it takes. I think I feel like we need to articulate what we're asking them to do and and and so I'm kind of hesitating. I think what I think. And maybe

469

01:04:31.560 --> 01:04:42.570

Kirsten Hytopoulos: Tell someone where to start. You can articulate what I think I hear you saying is that these are additional bonus density is provisions and so the, quote, and you were thinking maybe we should sweep them in

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01:04:43.440 --> 01:04:51.210

Kirsten Hytopoulos: And so, and I wouldn't want to sweep them in without further thought because we need to determine whether we're are they initial or not. I mean,

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01:04:51.780 --> 01:04:57.600

Kirsten Hytopoulos: The larger picture. We're asking is, how do we want to do bonus density on this island in a way that we think accomplishes

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01:04:57.900 --> 01:05:03.120

Kirsten Hytopoulos: Good the good that we're seeking and generally speaking, we think we're looking for affordable housing and so forth. So

473

01:05:03.870 --> 01:05:12.870

Kirsten Hytopoulos: Those are the larger questions that the that the subcommittee is looking to get a handle on to make recommendations on the interim control was a way to try to grab

474

01:05:13.320 --> 01:05:25.200

Kirsten Hytopoulos: Some bonus density mechanisms that we had real concerns about an urgent, urgent basis. So I think the reason to send these over would just be to kind of ask the subcommittee to weigh in on

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01:05:25.560 --> 01:05:28.680

Kirsten Hytopoulos: Are we concerned about these it to the extent that we want to kind of

476

01:05:29.250 --> 01:05:36.030

Kirsten Hytopoulos: Pause these or do something with them sort of along the lines of the of the internal control, do they need to be reconsidered, we're kind of looking at

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01:05:36.480 --> 01:05:51.060

Kirsten Hytopoulos: The, the affordable housing or the affordable housing ordinance that we have on the books right now because it's also has bonus density along those lines, just to give an opinion on that. Are they have concern or not. That's the question. Does that make sense.

478

01:05:53.430 --> 01:06:09.810

Leslie Schneider: Okay, so we have a motion on the floor and it's seconded. I am not going to support the the motion for its for having the subcommittee weigh in on it, but we'll see what happens here. So, all those in favor please say I

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01:06:11.280 --> 01:06:11.610

Christy Carr: Write

480

01:06:13.110 --> 01:06:15.270

Leslie Schneider: All those opposed say ne

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01:06:15.720 --> 01:06:22.950

Leslie Schneider: Ne. Alright, so we we have a tie. That means it does not move forward.

482

01:06:26.370 --> 01:06:33.420

Rasham Nassar: It just, I just want to comment. One last thing. And it's picking up from what counselor had topless that and I think she summarized

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01:06:34.590 --> 01:06:44.070

Rasham Nassar: My, my intentions and motivations for bringing this forward really well the subcommittee's already talking about broad base, you know, bonus density allocations island wide.

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01:06:45.030 --> 01:06:55.890

Rasham Nassar: But the Council has not referred specifically this code section which which refers to and discusses bonus density allocations for a part of the island. So they're already talking about the whole but they've not been

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01:06:55.890 --> 01:07:04.110

Leslie Schneider: Specifically, sorry, but I need to interrupt you, because I think we just had a vote on this. Um, so I don't know where this is going to take us

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01:07:05.820 --> 01:07:07.920

Rasham Nassar: OK, I will try again some other time.

487

01:07:08.460 --> 01:07:10.260

Leslie Schneider: All right, I appreciate that. Thank you.

488

01:07:12.210 --> 01:07:17.400

Leslie Schneider: Okay so we are now moving on to new business item nine, a is

489

01:07:18.510 --> 01:07:30.900

Leslie Schneider: Community concerns related to sexual assault investigations and Bainbridge Island police department procedures and chief Clark. Thank you very much for coming here. Are you going to lead us off on this one.

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01:07:32.580 --> 01:07:33.420

Joe Clark: I think so.

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01:07:34.830 --> 01:07:48.900

Joe Clark: I think, as you know, over the past few weeks, we've had several youth led rallies to bring awareness to this issue. In addition to that, we've met with the schools and the students to hear their concerns and I've spoken to some of the students individually.

492

01:07:50.550 --> 01:08:00.540

Joe Clark: And, you know, listening to their concerns. I, you know, as a new chief coming in. It's part of my job to look at all aspects of the police department and our operation.

493

01:08:01.170 --> 01:08:10.620

Joe Clark: And it's no different here. I think there's always room for growth. There's always room for improvement and receiving this input from the students helps in that process.

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01:08:12.210 --> 01:08:18.060

Joe Clark: So through these interviews, you know, I've looked at three areas where I think we need to do better based on their concerns.

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01:08:19.530 --> 01:08:30.120

Joe Clark: Sexual Assault investigations are complex. Now they're sensitive issues and they have to be handled accordingly. So looking at the process.

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01:08:31.020 --> 01:08:48.300

Joe Clark: You know in our interviews, we need to be aware of the trauma and the that impact that the trauma has had on individuals who have experienced this crime and so we need to create a safe environment where they can participate in the process that they can share the events.

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01:08:49.590 --> 01:08:57.720

Joe Clark: You know, to the extent they they wish to it's it's about creating options for the individual on how they want to proceed in this investigation.

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01:08:58.830 --> 01:09:02.580

Joe Clark: We need to have advocates present when they choose to and

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01:09:03.630 --> 01:09:15.630

Joe Clark: We need to utilize the resources available to us. For example, the prosecutor's office has interviewers trained in dealing with child victims. So we make great use of that we need to continue to do so.

500

01:09:17.070 --> 01:09:28.860

Joe Clark: Now the other piece is kind of the process. It's explaining the process, making sure there's a good, thorough understanding of how it proceeds. The investigation proceeds, and what the next steps are

501

01:09:29.880 --> 01:09:32.310

Joe Clark: Explaining to the individual.

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01:09:34.680 --> 01:09:37.680

Joe Clark: You know what their options are for resolution.

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01:09:38.820 --> 01:09:44.850

Joe Clark: You know, as I mentioned, it's important to give some of that control back to the victim, particularly in this type of crime.

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01:09:46.260 --> 01:10:01.050

Joe Clark: You know, so that they have some choice in the process and also keeping the communication lines open updating on the investigation as it proceeds when it moves to the next level, the prosecutor's office wherever that next step may be

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01:10:02.520 --> 01:10:10.890

Joe Clark: You know, keeping those open lines of communications and if it. This is a role where an advocate can come into play to, you know,

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01:10:11.550 --> 01:10:22.080

Joe Clark: If the individual feels more comfortable talking to someone other than the detective, then you know let's make that happen. Whatever it takes to provide that level of comfort throughout this process.

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01:10:23.400 --> 01:10:34.380

Joe Clark: And then that really goes into the third area where we look at available support services in the community. We need to do a better job of connecting individuals with those support services.

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01:10:36.810 --> 01:10:47.070

Joe Clark: You know, so that they can seek the support that they need. We can make those referrals, we can provide information and we can continue that as part of the overall process.

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01:10:49.980 --> 01:10:50.550

Joe Clark: Terms of

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01:10:51.600 --> 01:11:01.950

Joe Clark: In terms of our training. You know, we have a couple of resources out there. The end violence against women, international they're a great source of training. We have made use of their online training in the past.

511

01:11:02.460 --> 01:11:19.800

Joe Clark: We have also sent one of the detectives to their in person training so that they are aware of best practices and as recently as this June. Both detectives attended training on sexual assault investigations that focused on victim centered engagement and resiliency tactics.

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01:11:21.060 --> 01:11:29.700

Joe Clark: They discussed best practices in investigations understanding trauma and focus on appropriate interviewing skills in these cases.

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01:11:31.050 --> 01:11:31.830

Joe Clark: So this

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01:11:33.780 --> 01:11:42.300

Joe Clark: You know anything in policing requires ongoing attention and ongoing training to make sure that we are performing at our best and

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01:11:43.530 --> 01:11:55.350

Joe Clark: What has been effective here is receiving input from the students because it's their perception of how the process works that's most important to me. And you know, that's, again, that's where we learn. And that's where we grow.

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01:12:00.450 --> 01:12:07.260

Leslie Schneider: Thank you, Chief Clark. Um, so your intention. This is to

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01:12:08.430 --> 01:12:19.650

Leslie Schneider: Is to share with us and the public. The, the response of the police department to the concerns that have been raised in the community. Is that, is that correct

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01:12:20.490 --> 01:12:27.480

Joe Clark: That's correct. We, you know, we want to continue to work with survivor concerns to make sure that we're providing the best service as possible.

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01:12:28.410 --> 01:12:31.140

Leslie Schneider: Okay, thank you. Councilmember into, sir.

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01:12:34.200 --> 01:12:47.760

Rasham Nassar: Yes, thank you. Hi, Chief Clark nice evening. And thanks for. Thanks for being here. And I just want to say that I'm really, really grateful to the city's for the city's response to this.

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01:12:48.480 --> 01:12:53.070

Rasham Nassar: Council members don't know but I chief Clark extended an invitation for me to discuss

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01:12:53.430 --> 01:13:02.610

Rasham Nassar: With him some of the concerns that had been relayed to me. But some of the victims, whom we've heard speak publicly and we're at the demonstration. About a month ago.

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01:13:03.420 --> 01:13:11.310

Rasham Nassar: So I'm just really grateful for your openness and your willingness to communicate on this. I'm really sensitive topics. So I just want to put that out there.

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01:13:12.060 --> 01:13:23.820

Rasham Nassar: And then I guess my question is related to how we can measure the implementation of some of the kind of procedural or process.

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01:13:24.600 --> 01:13:37.320

Rasham Nassar: Changes related to this topic that I've heard you say, and some of the kind of concepts or ideas that we've heard from the victims themselves and and then the list of

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01:13:37.800 --> 01:13:45.690

Rasham Nassar: Suggested departmental changes that I have and I think that some of them, if not all of them are consistent with some of what you've already stated

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01:13:46.230 --> 01:13:59.370

Rasham Nassar: So I won't go through the list yet, but I would like to hear from you. What, what is your timeframe for making the adopted improvements to the sexual assault or victims.

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01:13:59.880 --> 01:14:11.100

Rasham Nassar: reporting process like what, what do you first what what how do you see that, and how can the public be informed of when those changes become part of the department practices, from now on, or from them.

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01:14:12.390 --> 01:14:16.020

Joe Clark: So the changes happen right away, you know, these are not

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01:14:17.670 --> 01:14:25.050

Joe Clark: You know, procedural changes that require you know changes and paperwork or, you know, it's more about

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01:14:28.380 --> 01:14:34.140

Joe Clark: Making you know having the detectives understand that we have these conversations about understanding

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01:14:35.640 --> 01:14:39.420

Joe Clark: You know how we work with our

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01:14:40.470 --> 01:14:48.720

Joe Clark: Victims that come in in these cases that has to happen right away. You know, we need to be aware of the language we use in our reports so that we're biased free

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01:14:50.160 --> 01:15:04.080

Joe Clark: You know, we need to make sure that we have levels of supervision, you know, looking behind the work that's happening to make sure that we're, you know, we're pursuing that path. The information is already there. We have to make sure we implement that.

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01:15:05.460 --> 01:15:13.770

Joe Clark: Most of these cases that we've heard about publicly were reported in 2019 and they occurred in prior years so

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01:15:15.570 --> 01:15:20.160

Joe Clark: You know, these, these are things that have already been looked at and that we were already moving toward on

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01:15:22.230 --> 01:15:32.850

Rasham Nassar: Okay, um, that's great. I had that. That was my first question and I and I'm gonna, I want to just quickly touch on some of the items, just for transparency sake and

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01:15:33.210 --> 01:15:39.450

Rasham Nassar: To let the public know that I'm following up on bringing some of these forward for your consideration as well as for councils.

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01:15:39.780 --> 01:15:49.620

Rasham Nassar: The first one is the training for police officers that you said that I think you what you stated was that it was training for the detectives and that's that trauma.

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01:15:50.100 --> 01:16:01.080

Rasham Nassar: Informed victim interview training or sexual assault training for the detectives. Is that, is that a man is that an mandatory training or is that optional and strongly encouraged.

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01:16:01.620 --> 01:16:05.460

Joe Clark: That particular training is mandatory. It's a 24 hour course taught it

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01:16:06.540 --> 01:16:08.250

Joe Clark: That the criminal justice Training Center.

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01:16:09.600 --> 01:16:13.740

Joe Clark: And then there are other trainings that, as I mentioned, there's

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01:16:15.000 --> 01:16:20.610

Joe Clark: You know, there's a core curriculum from in violence against women, international it's online and available.

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01:16:21.720 --> 01:16:29.340

Joe Clark: And there are some components of that that are appropriate for all Department of Personnel, you know, for example, when first responding to a case of sexual assault.

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01:16:30.330 --> 01:16:38.190

Joe Clark: You know the initial responder. You know, health and safety first and then the initial elements to establish that a crime has occurred. We don't

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01:16:38.670 --> 01:16:48.090

Joe Clark: You know, we want to minimize the number of times that the that the event has to be relived in terms of interviewing and collecting evidence or statements.

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01:16:48.990 --> 01:16:57.060

Joe Clark: And so we want to minimize that. So there's some components of that training that are suited to the entire department and we'll be sending those out for everyone to take

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01:16:59.520 --> 01:17:16.200

Rasham Nassar: And then follow up to that is with regard to the sexual the sexual assault victims advocate and I believe that when we discussed, you stated that the city doesn't doesn't have that resource in house so we

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01:17:17.460 --> 01:17:21.090

Rasham Nassar: We rely on it was at the kids up county sexual assault.

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01:17:22.890 --> 01:17:23.160

Joe Clark: Or

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01:17:23.640 --> 01:17:28.230

Rasham Nassar: Sexual Assault center to provide Bainbridge Island with advocates. And my question to you was

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01:17:28.500 --> 01:17:43.080

Rasham Nassar: Is that also a mandatory practice for the department that when a victim calls the our officers are detectives know that they are first required to reach out to an advocate. If the victim would prefer one be present at the time that they

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01:17:43.170 --> 01:17:52.620

Joe Clark: Can yes so. So first off, that is part of our policy on the individual who's in reporting a crime can choose to have an advocate of their choice. President

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01:17:53.730 --> 01:17:55.650

Joe Clark: That might be a friend. It might be a parent.

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01:17:56.820 --> 01:18:09.330

Joe Clark: You know, it's an individual of their choice. So that's, first and foremost, as far as resources in the community, you know, Bainbridge Youth Services was part of the conversation with the school system in the police department.

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01:18:11.370 --> 01:18:19.260

Joe Clark: You know, in my prior department. I've worked closely with the YWCA. In fact, we partnered they provided to advocates.

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01:18:19.770 --> 01:18:33.090

Joe Clark: And I provided the space and the office to put them in my building. And so they were there and available, you know, at one time, when we had the resources we had two advocates working opposite shifts, so that we

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01:18:34.260 --> 01:18:38.430

Joe Clark: Can we had that support readily available. So those are the options that

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01:18:39.630 --> 01:18:44.790

Joe Clark: I'm looking for here now to see, you know, what's feasible for us.

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01:18:46.620 --> 01:18:47.490

Joe Clark: VIP day

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01:18:48.600 --> 01:18:49.230

Leslie Schneider: I can't remember.

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01:18:54.570 --> 01:19:02.340

Kirsten Hytopoulos: I was just curious about, I think you mentioned that the county has an expert. Probably. I think he's in the prosecutor's office and interviewing interviewing children.

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01:19:02.850 --> 01:19:14.490

Kirsten Hytopoulos: Is that somebody that you that the department is using the past or someone that you will work with more in the future. I'm just wondering that someone that been part of the process in the past or someone that you'll start you might start to work with.

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01:19:15.690 --> 01:19:21.090

Joe Clark: Now they the special sought unit has to trained interviewers that specialize in

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01:19:23.640 --> 01:19:29.400

Joe Clark: Youthful victims and we have made frequent use of them in the past and will continue to do so.

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01:19:34.560 --> 01:19:36.540

Leslie Schneider: COUNCILMEMBER nisar, did you want to follow up.

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01:19:37.650 --> 01:19:54.990

Rasham Nassar: I just had one last question for the chief if that's okay and and that's that's related to the process when when a victim is hospitalized and a forensic nurse is responsible or involved in performing the, the medical evaluation for the sexual assault or rape victim.

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01:19:56.100 --> 01:20:09.810

Rasham Nassar: Is, is it the practice at the Forensic Nurse is also interviewed by the police or that the victim is made aware of her option to have the Forensic Nurse present. When interviewed by the police in cases where the victim is hospitalized.

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01:20:11.370 --> 01:20:17.130

Joe Clark: So, and again the victim can choose whatever advocate. They want present in it. That's the

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01:20:18.660 --> 01:20:28.170

Joe Clark: The nurse, then that's, you know, that's certainly appropriate they're not necessarily necessarily interviewed as part of our investigation. The nurse, but they are

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01:20:29.520 --> 01:20:34.140

Joe Clark: A potential witness in the case because of the evidence collection procedures that they perform

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01:20:37.590 --> 01:20:55.230

Leslie Schneider: Great. Well, thank you very much. I'm not seeing any other hands raised. This is just an incredibly important conversation and super grateful that that you have you're showing up here and that you've spent a lot of time reaching out both to the

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01:20:56.400 --> 01:21:03.480

Leslie Schneider: You know the victims and, you know, and to us. It's really important. And we're grateful that you're here.

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01:21:04.650 --> 01:21:05.280

Joe Clark: Oh, thank you.

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01:21:06.840 --> 01:21:07.470

Leslie Schneider: Thank you.

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01:21:10.080 --> 01:21:21.060

Leslie Schneider: Okay, we are moving on to item nine be resolution number 2022 updating the city's procedure for the surplus and sale of city owned real property.

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01:21:23.310 --> 01:21:24.000

Leslie Schneider: And

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01:21:27.030 --> 01:21:30.840

Leslie Schneider: Who's here for, for this particular item.

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01:21:31.380 --> 01:21:33.030

Morgan Smith: That's that's Robbie settlers come

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01:21:33.030 --> 01:21:34.200

Leslie Schneider: Oh, there he is.

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01:21:38.790 --> 01:21:39.300

All right.

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01:21:40.920 --> 01:21:41.460

Leslie Schneider: Ready.

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01:21:41.550 --> 01:21:43.080

Robbie Sepler: Just in time. Excellent.

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01:21:44.550 --> 01:21:57.000

Robbie Sepler: All right. Well, good evening council. My name is Robbie settler I'm the deputy city attorney and I'm here to present on an update to this these procedure for the sale of surplus a declaration of surplus city property.

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01:21:57.630 --> 01:22:06.540

Robbie Sepler: This is resolution number 2020 dash oh two and will update the procedure, through which the city declares surplus and then sells city owned real property.

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01:22:07.590 --> 01:22:19.530

Robbie Sepler: And so these updates are needed due to changes in standards related to appraisals, specifically the current policy that's on in place was adopted in 2016

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01:22:20.100 --> 01:22:31.860

Robbie Sepler: And the main issue is that since 2016 the types of appraisals that are available in Washington State have changed. Previously, there were three types of written appraisals. Now there are only two

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01:22:32.670 --> 01:22:39.810

Robbie Sepler: And so this update modifies the policy to reflect that change in the standards governing appraisals.

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01:22:40.290 --> 01:22:46.260

Robbie Sepler: And also makes several housekeeping changes and narrow, namely to kind of reorganize how the

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01:22:46.530 --> 01:22:58.140

Robbie Sepler: Policy is presented starting first with the decision to declare property surplus then followed through with the method of disposal. And finally, concluding with the different types of

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01:22:58.500 --> 01:23:08.340

Robbie Sepler: Angle records and inventories that the city is asked to or city staff is asked to maintain. So that is a brief summary. I'm happy to answer any questions that you may have.

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01:23:14.010 --> 01:23:17.820

Leslie Schneider: Okay, I'm not seeing any hands up for questions.

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01:23:19.770 --> 01:23:23.880

Leslie Schneider: So we have a motion with someone like to make a motion.

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01:23:24.570 --> 01:23:31.830

Rasham Nassar: I moved to forward. Resolution number 2020 dash. Oh, to for approval with the August 25 2020 consent agenda.

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01:23:32.340 --> 01:23:35.190

Leslie Schneider: Okay, Deputy Mayor de seconds that

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01:23:35.640 --> 01:23:36.810

Any further discussion.

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01:23:38.370 --> 01:23:40.080

Leslie Schneider: All those in favor please say aye.

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01:23:41.520 --> 01:23:41.820

Christy Carr: Aye.

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01:23:42.210 --> 01:23:43.140

Leslie Schneider: Any opposed.

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01:23:45.270 --> 01:23:48.570

Leslie Schneider: All right, that passes unanimously. Thank you very much. Robbie

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01:23:50.490 --> 01:23:59.610

Leslie Schneider: Um, we are moving on to item nine see appointment to the ethics board and Historic Preservation Commission.

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01:24:00.210 --> 01:24:19.050

Leslie Schneider: And I can just quickly reiterate what I was saying and briefly in my mayor's report that it was amazing. All the volunteers that we had coming forward with their applications and you have in the packet. The recommendations. So if there's any anyone would like to make a motion.

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01:24:25.470 --> 01:24:26.550

Leslie Schneider: COUNCILMEMBER nisar

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01:24:27.900 --> 01:24:41.730

Rasham Nassar: Yeah, I'm just curious why this is coming to us out before the 25th aren't the rest of the committee appointments going to be handled at the business meeting on the 25th.

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01:24:43.440 --> 01:24:53.550

Leslie Schneider: Well, this is this, we were going to try to get as many in on this date as we could in order to have to touch process so that they could be confirmed on the 25th. We can also

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01:24:54.900 --> 01:25:06.780

Leslie Schneider: We can also decide to have a one touch process for others that come through on the 25th, so that we can get the committee's going with their full appointees in September.

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01:25:07.470 --> 01:25:18.450

Leslie Schneider: So anyway, but this was what what's been planned was to get as many as we could in and that's why we had a big push to get as many interviews in last week as we could.

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01:25:21.600 --> 01:25:31.590

Rasham Nassar: So, can I ask a follow up question, and this might not be a question, but just a point of concern. We're called during our ethics discussions across

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01:25:32.400 --> 01:25:40.500

Rasham Nassar: That we had a discussion about whether or not it was appropriate for the Council to appoint a liaison to the ethics board and we decided that

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01:25:41.220 --> 01:25:52.470

Rasham Nassar: It was not in the interest of make maintaining one degree of separation between the Council and a board which could potentially handle complaints against its members met council members.

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01:25:53.010 --> 01:26:02.580

Rasham Nassar: That consistent with how we, the rules for Council interactions with the hearing examiner that we would try and follow that and adopt that a similar

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01:26:04.410 --> 01:26:15.870

Rasham Nassar: Routine and so I hadn't occurred to me until, until, you know, seeing this on the agenda that perhaps the fact that we staff, our ethics board.

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01:26:16.860 --> 01:26:26.130

Rasham Nassar: In a manner consistent with all the other committees, when the ethics board is a very different board than our other advisory committees that

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01:26:26.610 --> 01:26:43.950

Rasham Nassar: That should be something that we take into consideration and perhaps a be open to discussing whether or not it would be more ethical ethical to and then that prop about that process in the interest of creating a more fair and impartial can appointment process.

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01:26:44.340 --> 01:26:52.830

Leslie Schneider: Um, I missed the I missed your recommendation. I'm sorry. I, I understand the part about not having a liaison.

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01:26:54.810 --> 01:27:08.130

Rasham Nassar: Well, yeah, and I don't really know how to get around it. Because ultimately, the Council has to approve the board members, but the fact that a, you know, the mayor and one council member satin through the interviews and are now recommending

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01:27:09.510 --> 01:27:14.490

Rasham Nassar: Appointments where there were more applicants, I believe, than available positions.

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01:27:16.110 --> 01:27:27.420

Rasham Nassar: You know conflicts with the Council's goals and in when it, when the Council decided to forgo hiring a liaison to the ethics board.

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01:27:28.590 --> 01:27:38.850

Rasham Nassar: So personally, I'll support voting, the year the recommended appointments tonight, provided that there's a confirmation vote for the following week to allow more time.

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01:27:39.690 --> 01:27:47.310

Rasham Nassar: To review the recommended appointments, but it's just something I want to flag and will probably bring up for discussion at a later date.

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01:27:48.090 --> 01:27:50.010

Leslie Schneider: Okay. Councilmember Medina.

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01:27:55.380 --> 01:27:56.880

Kol Medina: I will read the long motion.

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01:27:58.770 --> 01:28:06.690

Kol Medina: I moved forward for approval with the August 25 2020 consent agenda. The following recommended ethics board appointments I shown on the attached spreadsheet.

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01:28:08.700 --> 01:28:22.800

Kol Medina: I'm not sure if I'm pronouncing this right Donna or Daniela Keating to position one Jim cash position to David Mallon to position three Karen Anderson to position for dominant can't want to position six and Tyler Weaver two positions seven

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01:28:24.510 --> 01:28:24.840

Kirsten Hytopoulos: Second,

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01:28:27.210 --> 01:28:29.340

Leslie Schneider: Catherine hi topless. Second to that right

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01:28:31.980 --> 01:28:36.300

Leslie Schneider: All right, is there any further discussion, Deputy Mayor deets.

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01:28:39.300 --> 01:28:54.360

Joe Deets: Yeah, I recall that when we vote on me to send you're going to be on this under the ethics board the program that we just thought we approve, not too long ago there. I think we needed a supermajority for ethics board members.

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01:28:56.340 --> 01:28:58.080

Joe Deets: Kim, or was it five members.

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01:28:59.520 --> 01:29:04.590

Joe Deets: So this isn't a simple majority, though, is what I recall under the new program.

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01:29:06.390 --> 01:29:07.740

Leslie Schneider: Okay, I'm

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01:29:08.700 --> 01:29:10.350

Robbie Sepler: Verify address it.

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01:29:10.410 --> 01:29:10.590

Robbie Sepler: But

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01:29:11.580 --> 01:29:16.950

Robbie Sepler: It remains a super majority requirement under the current program on the

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01:29:17.310 --> 01:29:19.680

Joe Deets: five or five of us.

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01:29:20.130 --> 01:29:23.370

Joe Deets: Correct. Okay, I just wanted like that out.

638

01:29:25.380 --> 01:29:27.450

Leslie Schneider: Um. Councilmember a topless.

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01:29:27.930 --> 01:29:35.940

Kirsten Hytopoulos: I do want to respond to her Shams points because I actually agree with her. I mean, I think in the long run. I'm in a first of all, I think it is weird to have

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01:29:36.480 --> 01:29:44.400

Kirsten Hytopoulos: A liaison to the committee to the board. So I don't know. Is there really going to be ongoing days on so I had good I'm relieved to hear that.

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01:29:45.000 --> 01:29:49.170

Kirsten Hytopoulos: And I do think that in the long run, it makes sense to come up with a different way of selecting the

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01:29:49.500 --> 01:29:56.520

Kirsten Hytopoulos: The. I mean, I hope we move forward with this. I think that's fabulous candidates and we've got a great board and I'm really excited. It's going to be convenient.

643

01:29:57.180 --> 01:30:05.430

Kirsten Hytopoulos: And but just like we've, you know, our subcommittee is suggested the planning commission might look different, like the the panel for selecting the planning commission like might look different.

644

01:30:06.120 --> 01:30:21.840

Kirsten Hytopoulos: Than our other committees, the ethics board might may have some might have some different process for that, for the reasons raised by Faversham because it is it is a board that in some sense you know it sits in judgment of us. So I just want to support that as a future conversation.

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01:30:23.580 --> 01:30:26.940

Kirsten Hytopoulos: But yet move forward and vote to move this to the consent agenda.

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01:30:27.540 --> 01:30:35.490

Leslie Schneider: So for clarity. Are you saying that there should be a process specified for selecting an additional council member in lieu of

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01:30:36.750 --> 01:30:37.860

Leslie Schneider: The liaison.

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01:30:38.250 --> 01:30:46.260

Kirsten Hytopoulos: Well, that that could be what it is, right, because if there's no liaison, then that doesn't, then that's nonsensical. But the other thing is just there could just be

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01:30:46.560 --> 01:30:50.790

Kirsten Hytopoulos: A different way we do this in the future. I'm saying it is a conversation to be had.

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01:30:51.240 --> 01:30:59.220

Kirsten Hytopoulos: How do we choose the ethics board. I think that is a conversation that should be had. If we're going to talk generally about do we want to further define how we do

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01:30:59.730 --> 01:31:08.610

Kirsten Hytopoulos: How we do these these how we, you know, whatever. I think it's a legitimate conversation. I just want to bear. I just want to confirm that I agree. Okay.

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01:31:08.700 --> 01:31:09.900

Leslie Schneider: Okay. And, um,

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01:31:11.220 --> 01:31:13.860

Leslie Schneider: Let's see, let me jump to COUNCILMEMBER Medina.

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01:31:17.460 --> 01:31:26.310

Kol Medina: Is a way for with this is we could just ask this new ethics board. Once it's seated to weigh in on this question and give us their recommendation.

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01:31:29.880 --> 01:31:30.300

Leslie Schneider: And

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01:31:31.830 --> 01:31:39.450

Leslie Schneider: Me maybe city manager. I don't know if there is like a list somewhere of issues that we need to sort of redefine but I know that this the

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01:31:39.480 --> 01:31:43.140

Leslie Schneider: The advisory committee process is something that a number of us.

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01:31:43.560 --> 01:31:44.070

Are

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01:31:45.180 --> 01:31:50.220

Leslie Schneider: Acknowledging needs to be, you know, written down and added to the governance manual so

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01:31:52.200 --> 01:31:58.650

Leslie Schneider: This can be one of those items that we look forward to firming up and getting a

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01:31:59.910 --> 01:32:08.490

Leslie Schneider: Getting a recommendation from the ethics board. Sounds like a good way to do it, but maybe we should have that conversation again before we automatically assume that

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01:32:10.320 --> 01:32:16.140

Leslie Schneider: All right, so we have a motion and a second. Any further discussion.

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01:32:18.000 --> 01:32:20.310

Leslie Schneider: All right. All those in favor please say aye.

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01:32:21.510 --> 01:32:21.840

Christy Carr: Aye.

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01:32:22.350 --> 01:32:23.220

Leslie Schneider: Any opposed.

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01:32:25.260 --> 01:32:28.290

Leslie Schneider: Passes unanimously, so we have the

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01:32:28.470 --> 01:32:29.700

Leslie Schneider: Majority that we need

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01:32:31.470 --> 01:32:33.840

Leslie Schneider: COUNCILMEMBER idea. Did you still have your hand up or

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01:32:34.860 --> 01:32:35.820

Kol Medina: Put it back up.

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01:32:36.150 --> 01:32:36.600

Leslie Schneider: Okay.

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01:32:36.990 --> 01:32:38.220

Kol Medina: I'm gonna make the next motion.

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01:32:39.240 --> 01:32:49.080

Kol Medina: I moved forward for approval with the August 25 2020 consent agenda. The following recommended Historic Preservation Commission reappointment and appointments as shown on the attached spreadsheet.

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01:32:49.950 --> 01:32:59.880

Kol Medina: reappointment of Eric cordon to position one, and the appointments of Terry bumgardner position to Rick Chandler to position three and Christopher Marino to position five

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01:33:02.460 --> 01:33:06.420

Leslie Schneider: Got a second from COUNCILMEMBER high top list. Any further discussion.

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01:33:07.740 --> 01:33:09.480

Leslie Schneider: All those in favor please say aye.

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01:33:10.650 --> 01:33:11.940

Leslie Schneider: Any opposed.

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01:33:13.260 --> 01:33:14.910

Leslie Schneider: Great that passes unanimously.

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01:33:16.290 --> 01:33:17.430

Leslie Schneider: Alright.

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01:33:18.450 --> 01:33:31.320

Leslie Schneider: We are now moving on to item 10 and we have we have a new item added to the agenda that seemed to make sense to come first, which would be clarifications on the advisory committee process and

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01:33:32.340 --> 01:33:35.190

Leslie Schneider: COUNCILMEMBER nisar, did you want to start and

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01:33:36.240 --> 01:33:37.320

Leslie Schneider: Introduce that

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01:33:39.210 --> 01:33:39.990

Rasham Nassar: Sure.

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01:33:41.880 --> 01:33:46.140

Rasham Nassar: So, so listen this item that

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01:33:47.340 --> 01:34:01.650

Rasham Nassar: We added is born from a long conversation between myself and the mayor. That was inspired by our experience conducting the interviews for the race equity task force.

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01:34:02.400 --> 01:34:11.880

Rasham Nassar: Can be member appointments and the chairs of that committee asked a question and realizing that because we don't have much of the process written down.

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01:34:12.900 --> 01:34:20.940

Rasham Nassar: In order to clarify that question, we needed to bring the question to council for approval before we could

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01:34:21.450 --> 01:34:34.860

Rasham Nassar: You know advise the chair co Chair of the of the task force, one way or the other. The question relates to when there is a conflict in the recommended appointments between the Chair and the Co chair.

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01:34:35.430 --> 01:34:50.610

Rasham Nassar: Of the task force or advisory committee and Mayor, when does the which recommendation supersedes. So, in essence, the question the broader question is what does it mean that the mayor recommends

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01:34:51.780 --> 01:35:01.080

Rasham Nassar: With with respect to the fact that the chairs are involved as well. What is this idea of consensus that Mayor Schneider brought up during our interview process.

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01:35:01.470 --> 01:35:10.260

Rasham Nassar: And those are all just made question points that we haven't discussed as a council. We haven't voted to land on or adopt some sort of formal solution to

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01:35:10.710 --> 01:35:26.190

Rasham Nassar: That of that problem or that issue that may or may not arise and in a subsequent conversation with Mayor Schneider today she called to let me know that she come up with what she thought might be a solution or a response to that inquiry, and I am going to

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01:35:27.210 --> 01:35:33.360

Rasham Nassar: Let mayor Schneider report on what her recommended proposal to the Council is with regard to that.

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01:35:35.010 --> 01:35:42.630

Leslie Schneider: Great, thank you very much. So yes, I would agree that it is sort of this hypothetical question if. What if consensus doesn't happen right

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01:35:43.170 --> 01:35:54.360

Leslie Schneider: And I don't know that we've ever not had consensus. So I just want to stress that that in my experience there has always been consensus on the panel.

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01:35:54.810 --> 01:36:11.250

Leslie Schneider: But it begs the question, well, what happens if there isn't. And it's a very valid question. So, um, it also has come up very recently it was it was a shock to me and my system to find out that the mayor points and, you know, the Council approved.

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01:36:12.510 --> 01:36:28.560

Leslie Schneider: And not knowing that previously and then hearing it all of a sudden, you know, it was sort of abruptly. Okay, then it's my responsibility to do what. And so what I'm going to propose right now is that

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01:36:30.300 --> 01:36:41.280

Leslie Schneider: I don't feel that there's any real need for the mayor to override any decision, any, any decision that has a minute that has a majority.

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01:36:42.090 --> 01:36:48.870

Leslie Schneider: Majority agreement in the panel. And so what I'd like to propose is that the mayor.

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01:36:49.650 --> 01:37:03.390

Leslie Schneider: Will bring forward the majority decision from the panel and if there is dissent. If it's not a consensus decision then the mayor will acknowledge that there was dissent.

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01:37:03.780 --> 01:37:12.930

Leslie Schneider: That could be one of the other people on the panel or it could be the mayor. And so given that we don't have really a chance to

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01:37:15.000 --> 01:37:37.170

Leslie Schneider: put all this in the governance manual what I'm proposing is that I offer this as the way forward for this round. And I just want to be sure that everyone that my colleagues agree that I'm not shirking my responsibility by saying that I will appoint whoever has the majority

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01:37:38.460 --> 01:37:47.280

Leslie Schneider: Recommend the majority of recommendation from that panel and then you will you as my colleagues will know if there was descent.

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01:37:47.610 --> 01:38:01.950

Leslie Schneider: And we can discuss it at that time. And then, according to the governance manual, the Council approves. So if it does not approve, then that decision would go back to the panel the panel would have to bring forward a different

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01:38:03.990 --> 01:38:05.130

Leslie Schneider: A different recommendation.

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01:38:06.300 --> 01:38:13.500

Leslie Schneider: So COUNCILMEMBER into sorry. Is that more or less what does that represent what we talked about this afternoon.

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01:38:14.040 --> 01:38:18.450

Rasham Nassar: Yeah. And yeah, and just real quick just I think you just summarize it well.

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01:38:19.170 --> 01:38:23.700

Rasham Nassar: Again, the question was, well, what from the task force members is what, what if our recommended appointment.

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01:38:23.970 --> 01:38:29.160

Rasham Nassar: Is different from the mayor's. What if the mayor challenges are recommended appointment and we just landed a point of disagreement.

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01:38:29.490 --> 01:38:38.220

Rasham Nassar: Does the mayor have veto power over our recommended appointment and then the sentiment from the chair and CO Chair of the race equity Task Force as well then why are we involved in this process at all.

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01:38:38.580 --> 01:38:44.550

Rasham Nassar: They are requesting that they have clear confirmation affirmation of their authority and their role in that process.

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01:38:45.000 --> 01:38:55.800

Rasham Nassar: And Mayor Snyder proposed a way to do that. I don't know if that's the way that the Council would like to proceed. I think there's a lot of discussion to be had, because we don't have a lot of these processes written down.

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01:38:56.250 --> 01:39:10.020

Rasham Nassar: But I, at least, I would like to get some clarification and direction from the Council to inform the task force the recently Task Force chair and CO chair as to the Council's thoughts with regard to this appointment process.

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01:39:10.560 --> 01:39:18.330

Leslie Schneider: And just to be clear, I am not recommending that the CO chairs or chairs have any special power. I'm just saying that the panel itself.

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01:39:19.980 --> 01:39:30.090

Leslie Schneider: Tries to achieve consensus. And if it doesn't, then the then I personally proposed for this round. And then we could decide later to put it in the governance manual

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01:39:30.570 --> 01:39:44.670

Leslie Schneider: That I would bring forward the majority the majority decision, regardless of whether I agree with it or not, but I would also let Council know what descends. If any of their work. So COUNCILMEMBER Medina.

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01:39:46.830 --> 01:39:47.280

Kol Medina: Thanks.

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01:39:48.330 --> 01:39:49.200

Kol Medina: A couple points.

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01:39:50.910 --> 01:39:56.700

Kol Medina: One, I just don't have a terminology for a second. I keep hearing the statement, the mayor points.

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01:39:57.210 --> 01:40:05.550

Kol Medina: And I don't know if there's some documents somewhere that says the mayor points if there is that needs to be changed because the mayor, does not appoint

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01:40:06.330 --> 01:40:14.280

Kol Medina: The mayor makes recommendations for appointments and the Council that approves of the recommendations or not. BUT THE MAYOR DOESN'T appoint people

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01:40:15.000 --> 01:40:22.710

Kol Medina: And I just wanna make that clear for the public and anybody watching the mayor, does not have the power to make appointments on his or her own mayor mix recommended

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01:40:23.190 --> 01:40:31.650

Kol Medina: Appoint makes recommendations regarding appointments to the Council, the Council approved or not. So I just want to touch on that. If you want to grow me to stop and pause there.

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01:40:32.040 --> 01:40:46.140

Leslie Schneider: Yeah, if you could stop and pause there for a second because I thought that was the actual point that was brought up, you know, a number of weeks back. And so city attorney, um, could you refresh us on the language that's

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01:40:48.480 --> 01:40:54.390

Leslie Schneider: That is specific to the planning commission, but it seems like it also exists in the governance manual as well.

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01:40:55.740 --> 01:41:02.130

Joe Levan: I don't have it in for me at the moment, but my recollection is that the code, the way it's written it does refer to appointments

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01:41:02.430 --> 01:41:04.500

Kol Medina: I think just for the planning commission, though.

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01:41:05.700 --> 01:41:06.060

Kol Medina: Right.

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01:41:06.360 --> 01:41:07.200

Joe Levan: Well, I think we had a lengthy

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01:41:07.410 --> 01:41:09.810

Kol Medina: All the city committees and advisor bodies.

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01:41:10.500 --> 01:41:14.160

Joe Levan: I think it's broader than that. But we can you know we can look at that in terms of a

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01:41:15.240 --> 01:41:22.410

Joe Levan: Term that would be more accurate if the Council is interested in looking at the word appoint as it relates to all these different committees.

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01:41:23.340 --> 01:41:31.260

Kol Medina: So I think that needs to be fixed if that needs to be fixed and certainly the time I've been on Council, the mayor's never pointed to have the power to appoint people

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01:41:33.000 --> 01:41:42.540

Kol Medina: But then to your, to your point, or your proposal mayor Schneider, and that makes perfect sense to me when I was in your seat as mayor.

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01:41:43.350 --> 01:41:48.060

Kol Medina: I deferred to the liaison Council liaison and the chair of the committee.

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01:41:48.360 --> 01:41:57.450

Kol Medina: I always said to them, look, I defer to you. You guys are in the committee meetings you run the meetings I don't know who's best who's the best fit for this committee. You guys know best. I'm really here to facilitate the process.

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01:41:57.870 --> 01:42:06.510

Kol Medina: So that's how I always personally I ran it anyway. And I'm guessing you probably do as well, at least to the large degree, but if we need to write that down.

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01:42:12.690 --> 01:42:14.850

Kol Medina: And if there is some sort of split decision.

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01:42:15.570 --> 01:42:26.400

Kol Medina: Then the, the mayor, who's bringing forward there a recommendation would bring forward, whatever the majority decision was and then have the opportunity to indicate that there was a dissent and and they indicate why

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01:42:27.030 --> 01:42:30.870

Kol Medina: That's what you're suggesting. I think that makes sense. I'd be fine with that.

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01:42:31.980 --> 01:42:33.390

Kol Medina: And maybe I'll stop there.

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01:42:34.500 --> 01:42:36.990

Leslie Schneider: All right. Thank you very much. Councilmember high topless.

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01:42:39.390 --> 01:42:40.590

Kirsten Hytopoulos: So I agree with

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01:42:40.680 --> 01:42:53.970

Kirsten Hytopoulos: Basically everything that cold just said. And in my experience, always was that before I was on Council before and how I understand it now is that we basically always reach consensus. So all this is a is not important.

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01:42:55.980 --> 01:43:05.220

Kirsten Hytopoulos: That if you ever had to think it through that you really expecting it to be the way I wouldn't necessarily just say you're just deferring you're all kind of working on it and

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01:43:05.640 --> 01:43:14.070

Kirsten Hytopoulos: And that at the end of the day it majority would rule if you got to that. But you don't need that because everybody pretty much works together. Well, you know, the

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01:43:15.180 --> 01:43:26.430

Kirsten Hytopoulos: Now the one thing I'm thinking I just hadn't thought about before until I was just listening to a sham talking about it, but there are co chairs. In this case, aren't there. And so it does change the dynamic so as what color was just saying was

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01:43:27.270 --> 01:43:33.900

Kirsten Hytopoulos: And what we've been saying over and over again is usually have a council liaison, the mayor and a chair.

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01:43:34.350 --> 01:43:39.540

Kirsten Hytopoulos: And the reason that's kind of important is that when Cole says that, you know, the he would tend to defer to the chair.

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01:43:39.960 --> 01:43:46.650

Kirsten Hytopoulos: And the Council liaison is what you have there as good a representation you had some distribution there of the Council.

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01:43:47.070 --> 01:43:55.680

Kirsten Hytopoulos: And the committee. And the reason that's important is the committee is the advisory, it's an advisory committee to the Council.

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01:43:56.190 --> 01:44:01.500

Kirsten Hytopoulos: If you are differing just to the CO chairs, then you're deferring entirely to the committee.

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01:44:01.920 --> 01:44:09.120

Kirsten Hytopoulos: And I just, you know, I just think that everybody needs to be thinking about that. And I think you need to think about that is the liaison Russia and the mayor needs to think about that.

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01:44:09.810 --> 01:44:16.980

Kirsten Hytopoulos: They've created a different phenomenon there with co chairs. So hopefully you guys are going to be reaching consensus and this is a non issue.

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01:44:17.490 --> 01:44:23.850

Kirsten Hytopoulos: But there's something to be said about whether or not a committee should be choosing entirely on its own. It's

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01:44:24.450 --> 01:44:32.550

Kirsten Hytopoulos: It's appointees, because I don't think we've ever had any at any point any committee choosing its own its own

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01:44:33.420 --> 01:44:43.890

Kirsten Hytopoulos: Members and I think that would be unprecedented because, again, I mean this is a collaborative effort between the Council and its committees to choose its, its members. And at the end of the day.

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01:44:44.790 --> 01:44:50.010

Kirsten Hytopoulos: What comes forward from this process. However, it happens, our recommendations to the Council.

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01:44:50.430 --> 01:45:03.780

Kirsten Hytopoulos: And the Council does make the ultimate does it feel to vote right. We do know that. So that would be my only input as to how what's happening at the reception Task Force, but otherwise. Yes, I would agree with what you guys are saying about the way the process works.

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01:45:05.970 --> 01:45:06.900

COUNCILMEMBER No, sir.

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01:45:09.210 --> 01:45:14.460

Rasham Nassar: Yeah, I just wanted to respond to counsel him or her topless briefly and I'm glad to hear that there's some

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01:45:15.030 --> 01:45:19.800

Rasham Nassar: Consensus to tackle that one item at least for now and I would like to hear

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01:45:20.130 --> 01:45:33.540

Rasham Nassar: From the city attorney, whether or not we could have that captured in the governance manual if we could have that language be brought back under and included under 611 for approval formal approval and adoption into the governance manual and I'm speaking specifically to the

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01:45:34.560 --> 01:45:41.220

Rasham Nassar: The point that that is the impetus for this discussion in the first place that the mayor will

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01:45:42.480 --> 01:45:45.630

Rasham Nassar: The mayor's recommendation is the majority panels recommendation.

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01:45:46.950 --> 01:45:55.620

Rasham Nassar: So that component could be if counsel agrees that we could just formally adopt that. But again, and it leads to more questions and to COUNCILMEMBER I topless this point.

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01:45:56.550 --> 01:46:07.140

Rasham Nassar: I sat I've been the liaison to the UFC the utility advisory committee since 2018 and they they have since I've been there liaison have conducted

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01:46:07.620 --> 01:46:19.980

Rasham Nassar: Themselves with a chair and a co chair and the Chair and the Co chair have we're both were both present during the interview process. And I also recall that maybe it was in

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01:46:21.090 --> 01:46:31.230

Rasham Nassar: That they brought the the discussion back to the committee level to have the committee weigh in on the the

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01:46:32.280 --> 01:46:33.510

Rasham Nassar: Recommended appointments

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01:46:35.310 --> 01:46:45.090

Rasham Nassar: In terms of the applicant pool. So that's something that's something that the race equity Task Force is also doing and again they so they what and I've discussed this with the city attorney to make sure that we're consistent with

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01:46:45.510 --> 01:46:50.040

Rasham Nassar: OPM a their desire was to involve the entire task force in the recommended

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01:46:51.390 --> 01:46:59.100

Rasham Nassar: treatment process. There's nothing in our code that says in our processes says that they can't. And because it's been historically practice that way by other committees in the past.

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01:46:59.580 --> 01:47:06.420

Rasham Nassar: There was no reason that Mayor Schneider, nor I saw fit to tell them that they could not do that. So that's their plan for this round.

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01:47:07.710 --> 01:47:17.910

Rasham Nassar: It's happening. So if it's something that the Council would like to think about more and for it to not have happen in the future, then I think what we should do from this discussion, since we're

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01:47:18.420 --> 01:47:29.130

Rasham Nassar: Trending a little towards is to schedule a discussion on the committee member recommendation and selection process and just sit together and

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01:47:29.550 --> 01:47:42.660

Rasham Nassar: Kind of go through all of these points that are being raised tonight and they certainly have a long list of questions from committee members and for myself and my experience that I think ought to be clarified and included in the governance manual related to this process. So,

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01:47:43.680 --> 01:47:44.670

Rasham Nassar: That those are my comments for now.

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01:47:45.510 --> 01:47:49.200

Leslie Schneider: Great, thank you. And again, to be clear, I'm not looking to

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01:47:49.230 --> 01:47:59.310

Leslie Schneider: Get any buy off on changes to governance manual tonight. I'm just letting you know what I'm committed to doing and willing to take feedback on whether that whether that works for folks are not

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01:48:00.600 --> 01:48:02.400

Leslie Schneider: County Council members Medina.

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01:48:05.220 --> 01:48:06.960

Kol Medina: I think customer dissatisfaction that for

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01:48:07.440 --> 01:48:10.770

Leslie Schneider: Well, I don't know your maybe you never took us down. But you were just

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01:48:12.810 --> 01:48:16.380

Kol Medina: Well, I thought his I thought anyway because we've reduced you want to go first or

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01:48:16.740 --> 01:48:32.280

Joe Deets: Yeah, I'll be brief. I, I think this conversation. Fine. You know, I like the mayor's suggestion. Honestly, I think this was a solution. Looking for a problem because I've never heard of this actually being an issue.

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01:48:33.360 --> 01:48:44.040

Joe Deets: But having said that, sure, if we want to put this in. But let's just be clear, this, this has not been a problem. So again, you were doesn't mean we don't try and address it, but

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01:48:45.030 --> 01:48:53.310

Joe Deets: So I just say, let's move on. Do it and and move on. It's actually worked pretty well by large we've gotten good people pointed

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01:48:55.980 --> 01:48:57.540

Joe Deets: Please let's just move on this.

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01:48:59.190 --> 01:49:00.060

Leslie Schneider: Is my Medina.

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01:49:00.720 --> 01:49:03.300

Kol Medina: And I'd say, Yeah, please just go forward with what you've

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01:49:03.690 --> 01:49:04.650

Kol Medina: Said, you're going to do.

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01:49:04.680 --> 01:49:05.850

Kol Medina: Mayor Snyder. That's great.

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01:49:06.060 --> 01:49:17.160

Kol Medina: But I do think there's an underlying question here, at least from what I read in the review. I got the impression. There was an underlying question and it goes back to a counselor. I was saying that I agree with

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01:49:18.930 --> 01:49:25.620

Kol Medina: All of these committees, our advisory committees to the Council and the Council has to have some say in who is on them.

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01:49:26.550 --> 01:49:33.780

Kol Medina: I don't think I'm just sitting here. Now I can't think of reasons why I would support created a committee that just

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01:49:34.680 --> 01:49:41.910

Kol Medina: Auto selects its own members and there's no Council input at all. No Council oversight at all over who the members are I just

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01:49:42.360 --> 01:49:52.230

Kol Medina: I don't think I could support that. Just like we on council, you know we we answer to someone as well. We don't choose our own members, you know, the public chooses our members and so

797

01:49:52.830 --> 01:49:58.710

Kol Medina: I just wanted to say that as well and agree with counselor. I taught a lesson. And as for the math on this one that you really that customer her topless.

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01:49:59.190 --> 01:50:05.190

Kol Medina: I was thinking about that as well the math of to co chairs versus, you know, one mayor and so on, or one council member

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01:50:06.060 --> 01:50:16.260

Kol Medina: And I just felt like if we got to this situation where it was an issue. And the person, the mayor position disagreed with what the CO chairs wanted but the culture is where the majority

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01:50:16.740 --> 01:50:27.870

Kol Medina: That that majority recommendation would come forward, but that it would be incumbent on the person who's mayor to bring forward their descent and why they disagree. And so, the Council will have the opportunity to make an informed decision.

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01:50:28.200 --> 01:50:34.170

Kol Medina: So there's not an expectation, the Council's just going to rubber stamp whatever comes out of that committee so

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01:50:34.980 --> 01:50:36.630

Leslie Schneider: Yes, I agree with all

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01:50:36.630 --> 01:50:40.290

Leslie Schneider: Of that okay um counselor I topless.

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01:50:42.240 --> 01:50:46.920

Kirsten Hytopoulos: I only I only want to point out that that that could create an unfortunate situation for for just

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01:50:47.370 --> 01:51:01.800

Kirsten Hytopoulos: You know, volunteer applicants that then we're talking about people why we people do and don't like people as applicants. And so I just hope this is a non issue. And there's consensus and. Yay. So, yeah.

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01:51:04.020 --> 01:51:07.920

Leslie Schneider: Right. I think that that is everybody's wish and this is

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01:51:08.340 --> 01:51:19.380

Leslie Schneider: This is a hypothetical situation that apparently needed clarity, but probably because this new language came up about, you know, the mayor appointing and all of that. So this is just a way of

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01:51:19.560 --> 01:51:24.330

Leslie Schneider: stepping back and saying, Okay, what is the right thing to do here. What is, what is our intent.

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01:51:24.810 --> 01:51:39.300

Leslie Schneider: And we'll, we'll fix whatever language, we need to fix later on, you know, in the governance manual and we really do need to, you know, stick a pin in making that happen. But I don't think it's necessary. Right now we just need to get ourselves through you know this.

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01:51:40.950 --> 01:51:42.240

Leslie Schneider: Large number of

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01:51:43.440 --> 01:51:50.610

Leslie Schneider: Candidates and get these committees working so I appreciate the I appreciate the conversation and

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01:51:51.780 --> 01:51:53.250

Leslie Schneider: I'm glad to be off the hook.

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01:51:55.260 --> 01:52:03.360

Leslie Schneider: All right, we are going to now move on to what was item 10 A this is proposed changes to process to feel Planning Commission vacancies.

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01:52:04.950 --> 01:52:06.090

Christy Carr: I believe in Revere.

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01:52:06.360 --> 01:52:07.260

Leslie Schneider: A couple symbolic

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01:52:07.650 --> 01:52:11.370

Christy Carr: I, I just had a comment. I know you're on. Thanks.

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01:52:12.870 --> 01:52:21.000

Christy Carr: Real quickly. I just wanted to say I support your approach and but I also think this is a larger discussion.

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01:52:21.660 --> 01:52:27.960

Christy Carr: And our code says, in many instances that the mayor points and the Council approved so that is what it says.

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01:52:28.260 --> 01:52:35.820

Christy Carr: So if we don't want that. Then we need to fix that. But I think that that code language has been pointed out to us on a number of occasions, so

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01:52:36.420 --> 01:52:49.770

Christy Carr: That's our current process. And I think much of the only process that we have. So I, I'd like to support the idea that the Council would revisit this more comprehensively at in the near future.

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01:52:50.730 --> 01:52:53.040

Leslie Schneider: Great. I appreciate that. Thank you very much.

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01:52:54.600 --> 01:52:55.080

Leslie Schneider: Okay.

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01:52:55.590 --> 01:53:05.400

Leslie Schneider: We are going to move on now to the original item 10 a proposed changes to the process to feel the planning commission vacancies and

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01:53:05.880 --> 01:53:07.050

Joe Deets: They are it's nine o'clock.

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01:53:09.210 --> 01:53:09.780

Leslie Schneider: I'm sorry.

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01:53:10.410 --> 01:53:11.160

Joe Deets: Nine o'clock.

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01:53:11.430 --> 01:53:12.840

Leslie Schneider: Are you suggesting we take a break.

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01:53:16.170 --> 01:53:23.160

Leslie Schneider: All right, hi. I think that's an awesome idea I'm COUNCILMEMBER Medina. You had your hand up, was it to take a break.

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01:53:27.840 --> 01:53:28.560

Leslie Schneider: You're on mute.

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01:53:29.610 --> 01:53:31.650

Kol Medina: I was just going to comment on the side and but I can wait.

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01:53:34.380 --> 01:53:36.210

Leslie Schneider: On our next item or the one week.

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01:53:36.600 --> 01:53:36.840

Yeah.

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01:53:37.950 --> 01:54:37.980

Leslie Schneider: Alright, so we will take a five minute break. We will come back at 905

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02:00:37.980 --> 02:00:40.170

Leslie Schneider: Got one more minute in her break

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02:00:42.000 --> 02:00:43.950

Leslie Schneider: It's amazing what you can do in your focus right

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02:02:07.980 --> 02:02:10.020

Leslie Schneider: Alright, I believe we are all back.

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02:02:11.310 --> 02:02:15.510

Leslie Schneider: Thank you all. We're going to get through the rest of this meeting lickety split

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02:02:18.540 --> 02:02:34.410

Leslie Schneider: So we're I'm reconvening the the business meeting and we are currently on item, what was our original item 10 a proposed changes to process to fill the planning commission vacancies.

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02:02:35.820 --> 02:02:47.190

Leslie Schneider: And council members car hi topless and Pollock are on that or you are on the committee that was asked to come back with a recommendation for that so

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02:02:48.030 --> 02:03:01.050

Leslie Schneider: COUNCILMEMBER car. Are you interested in leading with this. I just saw your mic off and I thought our, our mic was on and so either you or COUNCILMEMBER hi topless can jump in.

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02:03:02.790 --> 02:03:18.300

Christy Carr: Sure. Thank you, Mayor, I am. This was brought up two weeks ago, I think, and the Council asked it to be added to an agenda item at a future date in order to have more discussion because it was just generally run over fairly quickly in the

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02:03:19.380 --> 02:03:27.870

Christy Carr: committee reports. So you did have it in your packet. So I'm hoping that council members, read the recommendations and this is the recommendations from the joint.

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02:03:28.170 --> 02:03:41.790

Christy Carr: Planning Commission and city council subcommittee for filling the current they can see on the planning commission and there are five recommendations. I'm going to read them, just so that for the benefit of the public.

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02:03:42.840 --> 02:03:45.510

Christy Carr: And then we can have Council discussion.

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02:03:46.950 --> 02:03:52.740

Christy Carr: The first is add one additional planning, Commissioner, and one additional council member to the interview panel.

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02:03:53.130 --> 02:03:58.500

Christy Carr: Number two is have a separate announcement or advertisement specific to the planning commission

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02:03:59.010 --> 02:04:04.560

Christy Carr: Number three is extend an invitation to the chair of the race equity task force or another member

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02:04:04.650 --> 02:04:18.870

Christy Carr: To be chosen by the task force to participate in the personal interviews of the planning commission candidates. Number four is to schedule longer interviews and number five is to expand the outreach or distribution of the announcement or advertisement.

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02:04:20.460 --> 02:04:25.440

Christy Carr: So those are the recommendations and I'd welcome COUNCILMEMBER hi tapulous to add anything or just

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02:04:26.760 --> 02:04:28.230

Christy Carr: Listen to counsel discussion.

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02:04:30.270 --> 02:04:32.790

Leslie Schneider: Great. Um. Councilmember Medina. Your hand is that

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02:04:36.630 --> 02:04:39.480

Kol Medina: Yeah, I just wanted to say thank you all for

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02:04:40.710 --> 02:04:50.610

Kol Medina: putting this together. I agree with everything you said. I think it's great i don't i don't know what sort of action, we need to take to implement it, but I hope that we will implement it in some manner, and the only

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02:04:52.080 --> 02:04:58.200

Kol Medina: Additional kind of thought I had was under item one, which counselor Ricard just read the title of

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02:04:59.850 --> 02:05:11.700

Kol Medina: There's kind of a second recommendation under there and that is not a recommendation, but an idea of potentially creating an even broader interview panel to interview potential planning commission members.

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02:05:12.480 --> 02:05:19.170

Kol Medina: And on the one hand, I'm drawn to that because this committee is very different from all the rest. It's just got a different place in the hierarchy of committees.

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02:05:19.710 --> 02:05:31.560

Kol Medina: So on the one hand, I'm drawn to that idea, maybe it's worth thinking about. But on the other hand, the idea of forming a committee to select, members of the committee does seem a little odd, but I'm drawn to the idea and I love everything else in here.

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02:05:36.900 --> 02:05:38.040

Leslie Schneider: A Deputy Mayor de

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02:05:38.730 --> 02:05:42.420

Joe Deets: Yeah, I just wanted to check. I think would be the

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02:05:43.470 --> 02:05:47.400

Joe Deets: Secretary security test for us liaison COUNCILMEMBER NASA. I just wanted to ask you.

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02:05:48.750 --> 02:05:50.010

Joe Deets: Because you did bring up

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02:05:50.610 --> 02:05:52.650

Joe Deets: Your question. The third

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02:05:54.630 --> 02:05:56.070

Joe Deets: Recommendation by extending

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02:05:57.120 --> 02:06:03.720

Joe Deets: An invitation to the ETF and have they talked about this themselves. I'd like to get

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02:06:05.040 --> 02:06:06.750

Joe Deets: Your input their input on that.

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02:06:09.210 --> 02:06:10.980

Leslie Schneider: Council member in this or do you want to respond to that.

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02:06:12.510 --> 02:06:16.140

Rasham Nassar: Yes, I can. Um, I did bring it up.

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02:06:16.170 --> 02:06:24.240

Rasham Nassar: With I can't recall if it was at the task force meeting or if I just communicated with

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02:06:25.770 --> 02:06:36.210

Rasham Nassar: The chair and CO chair but I brought I brought up the fact that it had been proposed at the prior to the prior meeting or were COUNCILMEMBER his car and had topless.

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02:06:37.350 --> 02:06:44.520

Rasham Nassar: Raised this option and they they were receptive, but only in so far as

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02:06:45.960 --> 02:06:54.720

Rasham Nassar: As their involvement at this point would be part of a learning process for race equity Task Force members to begin to understand

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02:06:55.530 --> 02:07:07.170

Rasham Nassar: Committee member selection process and such an internal workings of council and how Council interacts with committees and and the appointment processes for committees, they

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02:07:08.310 --> 02:07:25.320

Rasham Nassar: Relate again to me they're concerned that they don't want their involvement to be taken as satisfactory for an equity lens because we don't have an equity lens yet developed. So as long as we're clear about that. I think that it's appropriate to include this at this point.

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02:07:27.870 --> 02:07:34.590

Rasham Nassar: So that's what I've heard, but I, I would have to, I don't know. What if I'm thinking on the spot here.

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02:07:36.180 --> 02:07:39.360

Rasham Nassar: If we were to approve or formally adopt this tonight.

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02:07:41.880 --> 02:07:51.540

Rasham Nassar: What whether I would be the person to bring this back to them. Again, just let them know that the Council did confirm their involvement at this stage or not. So we'll look for feedback.

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02:07:51.990 --> 02:07:58.200

Rasham Nassar: On that element from the Council tonight, and then I'd be happy to relay that back to the to the task force within the next meet

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02:07:59.400 --> 02:08:00.450

Leslie Schneider: And it is extending an

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02:08:00.450 --> 02:08:02.460

Leslie Schneider: Invitation right i mean it's not

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02:08:03.630 --> 02:08:05.940

Leslie Schneider: It could be declined potentially

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02:08:09.120 --> 02:08:18.360

Rasham Nassar: Yeah, my understanding is that they is that they will not decline the invitation. But again, they just want to be clear that if if it Brenda or James

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02:08:18.990 --> 02:08:35.400

Rasham Nassar: Are either of them are the ones that attend that it's specifically for the purposes of educating them on the process and it is not to be taken as as as them satisfying the equity or

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02:08:36.840 --> 02:08:41.490

Rasham Nassar: Kind of component that we've talked about in terms of applying an equity lens to our committee member selection process.

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02:08:42.480 --> 02:08:45.480

Leslie Schneider: Yes, I think that's important. Councilmember hi topless.

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02:08:46.980 --> 02:08:56.700

Kirsten Hytopoulos: And yeah, and I just wanted to hold on, I just want to be clear that what the language says is that if the race every task force field that would be useful.

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02:08:57.000 --> 02:09:11.340

Kirsten Hytopoulos: To part of interview panel in order to learn about and provide the perspective on the process so that was what the, what the invitation was. So just to be clear, and I just want to respond to calls point about

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02:09:12.360 --> 02:09:19.470

Kirsten Hytopoulos: Yeah, I think that the subcommittee felt the same way that you know we don't know what that would look like this idea of having a committee.

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02:09:20.100 --> 02:09:28.980

Kirsten Hytopoulos: That would choose people to be part of a panel in the future. It's a very preliminary suggestion is, sir, obviously, is not for this round.

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02:09:29.520 --> 02:09:35.160

Kirsten Hytopoulos: It's just a preliminary suggestion about just this idea that if this, you know, given that this is such a substantial

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02:09:35.700 --> 02:09:43.410

Kirsten Hytopoulos: Committed. It's not a committee. It's a commission and that it's such a substantial play such a substantial part in our, in our legislative process.

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02:09:43.950 --> 02:09:55.170

Kirsten Hytopoulos: That just as we are elected, you know, maybe there should be some sort of a special panel that selects this commission and it's just a conversation for the future, but it is complicated.

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02:09:57.390 --> 02:10:03.240

Leslie Schneider: Thank you, counsel, counsel them into sorry your hand is up. Did you wanted to chime in, again,

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02:10:03.750 --> 02:10:14.730

Rasham Nassar: I just had an additional question. And that relates to, I think it's on the second or third page where it says that second page appointments so the PC are addressed and be IMC

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02:10:15.270 --> 02:10:24.570

Rasham Nassar: applicants are evaluated in light of the purpose role duties and responsibility of the PC described above, is that language from the code or is that

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02:10:28.200 --> 02:10:30.450

Rasham Nassar: Do you can, it's. Do you see where

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02:10:30.780 --> 02:10:32.820

Christy Carr: Yeah, on the very bottom of page two.

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02:10:33.060 --> 02:10:41.280

Christy Carr: Yeah yeah i i don't believe that the first sentence that one sentence. I don't believe is in the code.

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02:10:42.120 --> 02:10:54.330

Rasham Nassar: So the sentence app appointments of the PCR address and applicants are specifically referring to applicants are evaluated in light of the purpose role duties and responsibility. That's something that that you added

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02:10:55.740 --> 02:10:56.160

Christy Carr: Correct.

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02:10:56.190 --> 02:10:57.540

Christy Carr: That's not code language.

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02:10:57.990 --> 02:11:04.620

Rasham Nassar: Okay, so that, that gives me pause and I'll say why. Because if we're not amending the qualifications in the code.

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02:11:05.130 --> 02:11:15.060

Rasham Nassar: Then that to me reads as an additional qualification that can be subjectively applied to invite some members or an exclude others.

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02:11:15.450 --> 02:11:34.890

Rasham Nassar: So I'm happy to approve everything else. But unless we're willing to dive into what this means and how it will be applied during the deliberations and recommendations process. I think it's probably fair that we leave that out for now, and maybe refer back to it in a broader context of

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02:11:36.300 --> 02:11:49.380

Rasham Nassar: Perhaps amending the qualifications for the planning commission and specifically consistent with the equity and inclusion nary inclusion lens that the race equity Casper City Council, we will be working to develop

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02:11:51.510 --> 02:11:53.610

Kirsten Hytopoulos: I mean at the, at the end of the day up. Sorry.

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02:11:55.530 --> 02:11:58.860

Leslie Schneider: Is it alright if I count, but I wanted to call on COUNCILMEMBER Medina.

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02:12:01.170 --> 02:12:07.320

Kol Medina: I'm going to go in a slightly different direction. So if you guys want to have that conversation at all. I don't care. Cancer metabolism.

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02:12:08.040 --> 02:12:09.870

Leslie Schneider: councilman right topless. You want to respond.

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02:12:10.950 --> 02:12:26.310

Kirsten Hytopoulos: Well, I think we should have that conversation because we're at some point, there's going to be, you know, a panel of people evaluating people are going to come through on some basis. So if we need to talk about, on what basis, we're going to evaluate them on, we should talk about that.

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02:12:27.480 --> 02:12:38.520

Kirsten Hytopoulos: And we can talk about what the subcommittee. Do we, the Council did ask the planning commission to weigh in on what you know what a potluck basis.

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02:12:40.170 --> 02:12:50.010

Kirsten Hytopoulos: Applicant should be evaluated on and also ask the subcommittee to talk about that. And we did. And that's sort of that line is very similar to what the sub is kind of what the subcommittee said

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02:12:50.670 --> 02:12:56.010

Kirsten Hytopoulos: The subcommittee kind of came back around to pointing to. Well, isn't it clear from, you know, while the ordinance.

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02:12:56.610 --> 02:13:06.210

Kirsten Hytopoulos: Is very, you know, very quiet as to that. And then the broadness is very simple, as you know, has just that simple line is to like a diverse collection of people from the community or whatever it says

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02:13:06.690 --> 02:13:15.900

Kirsten Hytopoulos: An array of people from the community look at what the functions are, aren't we aren't we bringing people in who need to be able to perform those functions.

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02:13:17.100 --> 02:13:22.770

Kirsten Hytopoulos: And there was other and we could talk further about what was discussed at the planning commission and on the subcommittee about what

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02:13:23.310 --> 02:13:36.030

Kirsten Hytopoulos: What does, what does planning Commissioners and what the subcommittee members thought we are looking for when we're looking for applicants. We can talk further about that. But at some point, a panel is going to have to evaluate applicants.

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02:13:38.340 --> 02:13:41.880

Leslie Schneider: COUNCILMEMBER car. Did you want to comment on this particular topic or

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02:13:43.200 --> 02:13:46.380

Leslie Schneider: Or did you have a different thing. Otherwise, I can go back to COUNCILMEMBER Medina.

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02:13:51.120 --> 02:13:52.560

Kol Medina: I think she's frozen. She's

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02:13:52.620 --> 02:13:57.180

Leslie Schneider: She looks a little frozen. Oh no. All right. Um. Councilmember Medina, let's

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02:13:57.930 --> 02:14:00.450

Kol Medina: Let's shift gears and then we'll have to come back to this one.

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02:14:02.040 --> 02:14:06.810

Kol Medina: Oh I maybe where I was going, isn't really different from this, I was going

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02:14:09.870 --> 02:14:12.960

Kol Medina: I was going to ask. I'm not quite sure how to come with this.

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02:14:14.160 --> 02:14:23.760

Kol Medina: How this relates to the upcoming appointment, which, if I understand correctly, we haven't opened yet. So we're not taking applications for the MTC yet, right. So,

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02:14:24.900 --> 02:14:30.990

Kol Medina: Is the idea that we're going to implement whatever we're talking about here before we start the new process.

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02:14:32.100 --> 02:14:45.090

Kol Medina: Is that the idea of the process for the open seat. Okay, I just wasn't clear. If this is kind of long term thing we're going to make changes for the future, or if this is applying to the open seat. So this is a plan of the open seat and the future. So if it's applying to the open seat.

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02:14:46.110 --> 02:14:53.100

Kol Medina: The only piece missing for me, I guess, goes to what you guys started to talk about is how can we ensure

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02:14:54.390 --> 02:15:04.080

Kol Medina: Or just ensure that this process places a really high value on getting some racial diversity on the planning commission

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02:15:04.590 --> 02:15:16.320

Kol Medina: And there's nothing in here that goes directly to that. And I'd love to see something going directly to that. I don't know what that is. I don't know if you guys talked about that. I don't know if you have suggestions, where you guys batted around. I love to hear any thoughts.

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02:15:18.300 --> 02:15:19.200

Leslie Schneider: Um,

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02:15:20.610 --> 02:15:26.640

Leslie Schneider: COUNCILMEMBER car. Yeah, we, I called on you, but you were not able to respond. Did you want to jump in.

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02:15:28.350 --> 02:15:31.830

Christy Carr: I'm back. Sorry, my internet kind of is going in and out.

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02:15:33.930 --> 02:15:41.250

Christy Carr: So I might repeat something, but to the conversation that was going on when I left the meeting.

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02:15:42.330 --> 02:15:55.770

Christy Carr: I, I'll just say about that sentence. It really was. I'm I'm sensitive to council member and as ours point that that language is not in the code and that if we want to embed it. It's that

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02:15:56.970 --> 02:16:06.450

Christy Carr: What the, the subcommittee recognizes that we weren't going to be changing the code in in this iteration of these recommendations or this process.

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02:16:07.140 --> 02:16:21.960

Christy Carr: But, but we were trying to point out by having the roles and responsibilities of the planning commission in the job in the job announcement that people should really be thinking about that and understand that that's that's the job. And that's the nature of the work and so

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02:16:24.360 --> 02:16:33.990

Christy Carr: That's just where the subcommittee landed. And I think also, I guess to COUNCILMEMBER Medina's point in terms of getting specifically at some sort of racial equity.

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02:16:35.550 --> 02:16:49.980

Christy Carr: Spec getting specific about it was that just as what I've heard from the race equity task force in terms of not being ready to apply a racial equity lens. At this point, I don't think that the subcommittee felt that

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02:16:50.640 --> 02:17:11.670

Christy Carr: We were in a position to know what the appropriate recommendation would be in that regard. At this point, so that's why it was left as an invitation to the race equity task force to start to learn about the process and recognizing that we're in the early stages of moving in that direction.

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02:17:13.800 --> 02:17:17.940

Christy Carr: Great. Apparently my counsel colleague disagrees. So what's her

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02:17:18.330 --> 02:17:28.770

Kirsten Hytopoulos: Now he's asking, though, what, what did we try. What did we do to try to try to increase the chances of the more racially diverse applicant pool.

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02:17:29.400 --> 02:17:44.940

Kirsten Hytopoulos: That was what we were trying to do with the we're trying, which I think counseling talked about as well. But we tried to put that in with the further increasing the I'm not looking at it because I don't have the the packet open but increasing

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02:17:47.070 --> 02:17:52.800

Kirsten Hytopoulos: Where we are not publishing just in the usual places that was right on that bullet point

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02:17:54.270 --> 02:17:55.050

Kol Medina: Yeah, I'm fine.

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02:17:55.110 --> 02:17:55.680

Christy Carr: That's true.

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02:17:55.950 --> 02:18:04.830

Kirsten Hytopoulos: Yeah, one right. Um, so, I mean, we, you know, that we definitely discuss that pretty thoroughly try. Yeah.

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02:18:06.000 --> 02:18:06.330

Kirsten Hytopoulos: Oh,

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02:18:08.310 --> 02:18:09.240

Leslie Schneider: Yeah. And I'll just

949

02:18:09.660 --> 02:18:23.610

Christy Carr: add on to that to that we did have a lot of discussion about that in terms of where our usual channels where the advertisements for these positions generally get and that perhaps we could reach a larger throw a broader net

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02:18:24.180 --> 02:18:31.170

Christy Carr: When we do that, as a means to encourage us all. It's just a larger pool of applicants.

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02:18:33.300 --> 02:18:35.310

Leslie Schneider: Great, thank you. Councilmember into, sir.

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02:18:36.660 --> 02:18:39.270

Rasham Nassar: Yeah, I'm so thanks for

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02:18:40.290 --> 02:18:52.290

Rasham Nassar: Thanks for speaking to that council members had topless and car I'm still not comfortable, including that one language that's at the bottom of page two. And, and, and I'll, I'll try and

954

02:18:53.010 --> 02:18:55.860

Rasham Nassar: Elaborate a little bit real briefly as to why

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02:18:56.730 --> 02:19:06.390

Rasham Nassar: And and this is coming from what I've heard, and I believe I heard this from the mayor and some other conversations and coming out of this planning committee, the most recent Planning Commission appointment.

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02:19:06.900 --> 02:19:15.960

Rasham Nassar: Which is that their act. There may be with regard to how the recommended appointments are being made the application of additional qualifications.

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02:19:16.830 --> 02:19:23.250

Rasham Nassar: Expectations and criteria to the applicants that are not listed in the code.

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02:19:24.180 --> 02:19:46.620

Rasham Nassar: With regard to the fact that the panel may be looking for direct experience in planning and development or may prefer an applicant that has a history of working in the development industry or in an architectural capacity, things of that nature.

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02:19:49.200 --> 02:19:54.810

Rasham Nassar: And if we're not willing to have a discussion that amongst the qualifications to include that criteria and we have that debate.

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02:19:55.350 --> 02:20:07.920

Rasham Nassar: That we should not infer that the panel has the authority to just assume those expectations as additional unwritten criteria when making those making conducting the deliberations in the evaluations of the applicants.

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02:20:08.610 --> 02:20:18.540

Rasham Nassar: I'm looking at the Seattle City of Seattle's planning commission and there are two members of the planning commission that are do not have any experience in

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02:20:19.860 --> 02:20:32.370

Rasham Nassar: Planning community development or don't work in the development building or architectural industries, one has a degree in public policy, who works.

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02:20:33.420 --> 02:20:42.090

Rasham Nassar: For managing relationships with public health organizations and another member of the Seattle planning commission is a homeless advocate.

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02:20:42.900 --> 02:20:52.020

Rasham Nassar: So they again. I think that that the way that our code is written in terms of qualifications is more consistent with the way Seattle his staff. They're planning commission

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02:20:52.410 --> 02:21:00.180

Rasham Nassar: And I would be very first of all, I wouldn't support us narrowing our qualifications to exclude individuals that didn't have that level of experience.

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02:21:00.750 --> 02:21:06.240

Rasham Nassar: Because I think that competes with our diverse Diversity and Equity goals.

967

02:21:07.170 --> 02:21:22.050

Rasham Nassar: Nor do what I support us leading in that direction, or even having language in there that might infer that the panel is free to apply that criteria on a subjective basis when analyzing applicants to the planning commission

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02:21:25.740 --> 02:21:29.730

Leslie Schneider: Thank you. I think that's, that's some good input Kelson overhead topless.

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02:21:30.690 --> 02:21:39.630

Kirsten Hytopoulos: Um, so, a couple things. First of all, on our current Planning Commission, we have at least two people. I can think of off the top of my head. I think we have three but with two people who don't have

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02:21:40.650 --> 02:21:45.480

Kirsten Hytopoulos: Well, the three because Sarah's one of them, right, we just put on. So we also have Lisa Marchio

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02:21:45.840 --> 02:21:51.480

Kirsten Hytopoulos: And John Switzerland, who don't have that background. So I don't think by any means are we putting people on who only have

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02:21:51.780 --> 02:21:57.330

Kirsten Hytopoulos: Architectural planning development background. So I don't think that's a concern. I mean, I think that language and

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02:21:57.840 --> 02:22:05.160

Kirsten Hytopoulos: I'm not going to die on this hell for it. But I mean, I think we're trying to because we were trying to give people some idea of what

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02:22:05.520 --> 02:22:11.340

Kirsten Hytopoulos: It is we're looking for, we're looking for. We're directing and that was what I think this upcoming was trying to say is, where do we see

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02:22:11.820 --> 02:22:21.300

Kirsten Hytopoulos: How do we describe what it is that you need to have look at what you do. And so what we have is we have the in the bi MC. We have here's your functions.

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02:22:21.690 --> 02:22:28.680

Kirsten Hytopoulos: You have to be able to do those functions or we're not going to put you on the Commission, I mean, that's just a fact. You can't be a Commissioner, if you can't help with these functions.

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02:22:28.950 --> 02:22:38.670

Kirsten Hytopoulos: So you will be evaluated in light of those functions and and and and Christy, you can weigh in. I mean, correct me if I'm wrong, but I think that that's what that language is trying to say. So you can be

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02:22:39.420 --> 02:22:50.640

Kirsten Hytopoulos: You know, a marine scientists. You can be an English professor. But if you're you know if your other work that you've done, whether it's volunteer work community service work, you know, whatever it is that you've done.

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02:22:50.910 --> 02:23:02.550

Kirsten Hytopoulos: You've had other experiences that have prepared you for this work to, you know, to bring something else to the to the. You can do this work, then you're prepared for the planning commission

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02:23:04.380 --> 02:23:05.250

Leslie Schneider: Council member card.

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02:23:06.510 --> 02:23:15.990

Christy Carr: I thank you I don't read the inference that council member and us are does in that sentence and it was never discussed as such it with the subcommittee.

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02:23:16.380 --> 02:23:25.200

Christy Carr: But in order to move us along, I would be happy to get consensus from the Council on the rest of it and strike that sentence if that's OK.

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02:23:28.350 --> 02:23:32.220

Leslie Schneider: OK, that's a proposal on council member Minnesota

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02:23:34.410 --> 02:23:43.080

Kol Medina: I want to make sure I understand what sentence, we're talking about, is it the second sentence from the end is that we're talking about. We're talking about

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02:23:43.890 --> 02:23:46.170

Joe Deets: What What number are we talking about here.

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02:23:46.440 --> 02:23:49.980

Christy Carr: It's not a number. It's at the very bottom of page two.

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02:23:52.080 --> 02:24:03.450

Christy Carr: And it's actually a little bit confusing because it's inserted in between actual code and it says appointments to the planning commission are addressed and bi MC 214

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02:24:03.840 --> 02:24:11.640

Christy Carr: And applicants are evaluated in light of the purpose role duties and responsibilities of the planning commission described above.

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02:24:13.620 --> 02:24:19.350

Kol Medina: Okay, sorry, I thought we'd been talking about cancer, we're sorry. I thought you were focused on different sentence.

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02:24:22.860 --> 02:24:31.470

Kol Medina: So I understand the point that you're making council members are also understand the points that the bat counselor. I talk to us. And I guess we're car, making

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02:24:32.250 --> 02:24:40.590

Kol Medina: I, it has to be a balance. I do. I do think that we have to have people on the planning commission who do feel that they can actually do this work and they can fulfill these duties.

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02:24:42.660 --> 02:24:54.000

Kol Medina: But I really want that to be balanced by some strong language around. That's really the the second to last sense, the Commission shall reflect the diverse perspectives work experiences and backgrounds representative, the community.

993

02:24:56.580 --> 02:25:04.650

Kol Medina: So maybe we can lead with that stuff. And I would be in favor of if if the Council wants to ensure

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02:25:05.370 --> 02:25:11.100

Kol Medina: Our place a high value on making sure that there is some racial diversity and I would say economic diversity.

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02:25:11.580 --> 02:25:26.580

Kol Medina: On the planning commission that we should just say that and like put that right up front before we even get to the duties and stuff. And I know that's taken us in a different direction from councilman Ricard suggestion to move us along, but I'd be in favor, something like that.

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02:25:31.470 --> 02:25:45.150

Leslie Schneider: Okay, so we, um, I just want to take kind of a quick process check here so we can, we could potentially move forward with this striking that last line. It seems like

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02:25:46.290 --> 02:25:51.420

Leslie Schneider: The last line at the end of page two, I realized there's a little bit more coming after that I'm

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02:25:52.620 --> 02:25:53.160

Leslie Schneider: Doing

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02:25:54.450 --> 02:25:59.790

Leslie Schneider: COUNCILMEMBER car you were making that proposal and you've got your hand up. So maybe you have something more dad.

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02:26:02.790 --> 02:26:04.230

Leslie Schneider: You're on mute. Sorry.

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02:26:07.350 --> 02:26:07.920

Christy Carr: Thank you.

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02:26:11.880 --> 02:26:12.780

Christy Carr: Back to

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02:26:15.600 --> 02:26:21.450

Christy Carr: Let's see. So back to the council member in the stars reference to the city of Seattle. They have right on their webpage

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02:26:21.690 --> 02:26:25.200

Christy Carr: In terms when that to apply to a board of commission, they have the language.

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02:26:25.380 --> 02:26:36.270

Christy Carr: Safe Seattle's committed to promoting diversity in the cities boards and commissions women persons with disabilities sexual and gender minorities young person senior citizens persons of color and immigrants are encouraged to apply.

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02:26:37.050 --> 02:26:45.060

Christy Carr: So if that's something we want to lead with then maybe we can borrow that and put that on our website. When for

1007

02:26:46.290 --> 02:26:49.410

Christy Carr: Applying to committees and commissions.

1008

02:26:51.600 --> 02:27:02.610

Leslie Schneider: And and then are you then with regards to this final the, the end of page two. Are you sticking with your proposal to in

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02:27:03.630 --> 02:27:09.900

Leslie Schneider: To delete that or do we have COUNCILMEMBER hi topless. You want to weigh in on on what

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02:27:11.130 --> 02:27:18.870

Christy Carr: I'd like to excuse me, a mayor i i'd like to have us all agree on this. And I don't think that that one sentence is something that

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02:27:19.560 --> 02:27:32.850

Christy Carr: We necessarily absolutely need in in this set of recommendations. I think it's fairly solid with the five recommendations and so yeah I prefer to strike it. So we have consensus among

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02:27:33.990 --> 02:27:35.040

Christy Carr: Council members.

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02:27:36.480 --> 02:27:40.260

Leslie Schneider: Can we take that as a proposal would there be someone who'd like to second that

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02:27:44.820 --> 02:27:48.150

Leslie Schneider: I'm COUNCILMEMBER hi topless. Does that go for a second.

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02:27:49.290 --> 02:28:00.600

Leslie Schneider: All right. Um, so I think that the motion on the floor is to accept these recommendations with the amendment of taking out is

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02:28:01.380 --> 02:28:20.130

Leslie Schneider: We would be taking out the entire sentence that reads appointments to the PC are addressed and bi MC 2.1 4.0 to point C and applicants are evaluated in light of the purpose role duties responsibilities of the PC described above. So we would take out that sentence.

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02:28:21.210 --> 02:28:21.960

Leslie Schneider: And

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02:28:23.190 --> 02:28:31.620

Leslie Schneider: Somewhere in the recommendation we would add the sentence about diversity that we're pulling from the Seattle, the city of Seattle.

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02:28:35.040 --> 02:28:36.810

Leslie Schneider: COUNCILMEMBER Medina. Your hand is up.

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02:28:38.730 --> 02:28:46.440

Kol Medina: So some shaking heads as you were saying that last point I didn't hear that last point is part of the motion. So I don't think that's part of the motion on the floor.

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02:28:47.310 --> 02:28:58.950

Kol Medina: And I'll support the motion, but I do hope that we also make a decision whether it's via emotion or just consensus to yes include language, much like what counselor can read to us.

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02:29:00.390 --> 02:29:04.350

Kol Medina: So I'll support motion as it is, but I hope we come back and also do this other thing.

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02:29:08.250 --> 02:29:19.290

Leslie Schneider: Okay, so we're going to vote on the motion that just strikes. This last that adopts these recommendations with the amendment that we strike the the sentence at the end of page two, is that correct

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02:29:21.720 --> 02:29:25.950

Leslie Schneider: Any further discussion. All those in favor please say aye.

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02:29:27.000 --> 02:29:27.330

Aye.

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02:29:29.280 --> 02:29:30.330

Leslie Schneider: Any opposed.

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02:29:33.150 --> 02:29:36.270

Leslie Schneider: Okay that's That's unanimous.

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02:29:38.610 --> 02:29:39.870

Leslie Schneider: Council member had topless.

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02:29:41.610 --> 02:29:51.570

Kirsten Hytopoulos: I, I just want to point out there, there is language in the IT ALREADY HERE WITH REGARDS TO seeking diversity, but then also what what counselor car was reading

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02:29:52.050 --> 02:30:05.970

Kirsten Hytopoulos: Was something that she was proposing, we could put before all of our applications. So it was some language, we could be adopting if we don't have something like that, generally for all of our future. This one and a future.

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02:30:07.020 --> 02:30:08.250

Kirsten Hytopoulos: Announcements

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02:30:09.180 --> 02:30:16.170

Leslie Schneider: Okay, that sounds good. I'm city manager. How does this feel in terms of

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02:30:18.330 --> 02:30:24.060

Leslie Schneider: Process and timing for opening up the planning commission for the for new candidates.

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02:30:24.420 --> 02:30:37.860

Morgan Smith: Well, I'm not sure you're done, because I think you wanted to finish making some suggested changes and then I if I have questions which I have a couple I'm tracking on implementation. I'll circle back at the end of your discussion if that's okay.

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02:30:39.180 --> 02:30:39.960

Leslie Schneider: Um,

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02:30:41.040 --> 02:30:47.730

Leslie Schneider: So I'm not sure about the other changes. So we just had the one we just had that one amendment council member nisar

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02:30:48.510 --> 02:31:06.270

Rasham Nassar: So I think, and I'm picking up from COUNCILMEMBER Medina's comments that we for this round of planning commission applications. We want to have that language that COUNCILMEMBER carpooled from Seattle Seattle's website included in our

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02:31:07.290 --> 02:31:14.220

Rasham Nassar: In the advertisement for the vacancy. So that would be a change that we would be adopting for for this process tonight.

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02:31:15.540 --> 02:31:17.040

Leslie Schneider: Okay. Is there a second for that.

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02:31:19.320 --> 02:31:20.250

Kol Medina: Sure. I'll second that.

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02:31:20.820 --> 02:31:21.330

All right.

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02:31:22.470 --> 02:31:25.230

Leslie Schneider: COUNCILMEMBER Medina seconds that and

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02:31:26.760 --> 02:31:33.600

Leslie Schneider: There's two hands up or do either. You still have anything you want to. Councilmember Medina.

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02:31:34.560 --> 02:31:39.150

Kol Medina: Yeah, I don't think we're going to go where I'm suggesting tonight.

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02:31:40.560 --> 02:31:41.580

Kol Medina: But I'm going to bring it up.

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02:31:42.720 --> 02:31:51.930

Kol Medina: I would be really supportive of taking language, something like what comes from Ricardo read and putting it right in the code for the planning commission

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02:31:52.380 --> 02:32:07.200

Kol Medina: I feel like it's that important. And if we put it right in the code, then it can be given some actual weight because it's in the code. It's not just kind of a notice on the website. So I would be really supportive doing something like that. I don't try to do it on the fly tonight.

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02:32:08.670 --> 02:32:17.970

Kol Medina: But if you guys who worked on this would be willing to think about that and bring your recommendation back, that would be great. I'd love to see it come back to us some way. I also don't want to slow down the process though.

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02:32:19.470 --> 02:32:20.280

Leslie Schneider: City Manager.

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02:32:25.980 --> 02:32:43.830

Morgan Smith: The city attorney and I probably have a similar idea, but I would suggest that if you would like that we could bring back a PROPOSED ORDINANCE on the 25th that incorporates that change. And I would also not mind having a final document so that future readers.

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02:32:44.880 --> 02:32:55.320

Morgan Smith: Know you know this document doesn't have a date or author format and it has this sentence that you've now taken out. So I think it might be cleaner. If we have

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02:32:55.770 --> 02:33:01.290

Morgan Smith: A tolerance for giving us a couple more weeks if on the 25th you considered a code change.

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02:33:01.800 --> 02:33:11.820

Morgan Smith: And then we had a revised version of this document that fully captured the approach and the advertising in a complete way and I would be happy to have staff work with

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02:33:12.720 --> 02:33:17.580

Morgan Smith: COUNCILMEMBER car and I topless and pollick to make sure we got all those things.

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02:33:17.940 --> 02:33:28.440

Morgan Smith: packaged up for your consideration. And I think the code change unless the city attorney has concerns. I think the code change can be fairly straightforward as well. So that's a recommended next step if you're interested.

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02:33:28.860 --> 02:33:30.870

Leslie Schneider: Great, thank you. City attorney.

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02:33:32.010 --> 02:33:40.260

Joe Levan: As to to change the code, we would need an ordinance so that that the only way to change the code would be through an ordinance consistent with what the city manager said

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02:33:41.100 --> 02:33:42.180

Leslie Schneider: Great. Okay.

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02:33:42.690 --> 02:33:46.710

Morgan Smith: So we wouldn't need we would need a public hearing for that kind of change would be

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02:33:47.040 --> 02:33:47.310

Joe Levan: So,

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02:33:47.910 --> 02:33:48.300

I'll go for

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02:33:49.620 --> 02:33:52.410

Morgan Smith: That we can take that up on the 25th if Council wanted

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02:33:54.060 --> 02:33:54.570

Leslie Schneider: Okay.

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02:33:55.890 --> 02:34:02.370

Leslie Schneider: And do we still. We have a motion on the floor for adding that language.

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02:34:05.340 --> 02:34:13.350

Leslie Schneider: To the announcements. I'm sorry, somebody's going to have to refresh my memory on what the motion on the floor is

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02:34:13.680 --> 02:34:22.680

Morgan Smith: Well, maybe there could be a friendly amendment to add that language to the code for the for the planning commission and then we can take it from there.

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02:34:22.980 --> 02:34:23.430

Okay.

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02:34:24.660 --> 02:34:25.500

Leslie Schneider: Um,

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02:34:26.940 --> 02:34:34.710

Leslie Schneider: So was a council member nisar you were the one that put that on the are you okay with that friendly amendment.

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02:34:35.550 --> 02:34:36.210

Yes.

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02:34:38.040 --> 02:34:42.780

Leslie Schneider: I'm not sure if I'm following parliamentary procedure but i think i think we know where we're going.

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02:34:44.130 --> 02:34:48.210

Leslie Schneider: As a member Medina, did you want to chime in on where they thought ago

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02:34:49.320 --> 02:34:55.710

Kol Medina: Or no, I'm fine. I don't think you are following parliamentary procedure, but it's something we've done before. And if people are okay with it.

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02:34:57.660 --> 02:34:58.800

Leslie Schneider: COUNCILMEMBER I topless.

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02:34:59.550 --> 02:35:08.550

Kirsten Hytopoulos: Can we just like check in on this really quick because, I mean, Chrissy read at once. And I thought what she read was a was kind of like a, like an introduction like like kind of like an it

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02:35:09.240 --> 02:35:19.500

Kirsten Hytopoulos: Form like notice that you would have for all of your applications that I am I missing something. I didn't like. So, it is like statutory language. Am I right, Christy

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02:35:19.860 --> 02:35:29.220

Kirsten Hytopoulos: I thought you said the city of Seattle encourages people to apply and maybe I just didn't hear that. Right. It didn't like what you'd put in a statue. It sounds like what you'd put

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02:35:29.700 --> 02:35:46.260

Kirsten Hytopoulos: That you would like to put it for all of your announcements for positions. So you're saying you want to put that in, so that we always put this in our app, but it's like a statute, it sounded like a practice for you know announcements.

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02:35:47.370 --> 02:35:49.650

Kirsten Hytopoulos: So I'm confused as to why we put a statute.

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02:35:51.600 --> 02:36:08.190

Christy Carr: I read it from the website that is kind of the landing or homepage for when you want to apply for city of Seattle border commission. I can't speak to whether or not it's actually in their code or whether or not it's appropriate language for code.

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02:36:09.270 --> 02:36:13.050

Leslie Schneider: I'm city attorney. Your hand is still up. Is that on purpose.

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02:36:15.450 --> 02:36:16.230

Joe Levan: Oh, I think it's

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02:36:18.480 --> 02:36:33.630

Joe Levan: It seems like that. The language is written, who have to check to see what the Seattle code says, but it sounds like it's more in the more akin to or or more directed toward a more formal language, it would be included within an announcement, not in the code.

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02:36:34.500 --> 02:36:35.100

If

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02:36:36.150 --> 02:36:50.130

Morgan Smith: I'm sorry, Java, just to capture what the Council's trying to do is to formalize that intent within the code. And so I think good wordsmith it and develop some grit to put in the code and it doesn't. They don't have to be either or

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02:36:50.190 --> 02:36:53.160

Morgan Smith: We could also have similar language that is highlighted up front.

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02:36:53.520 --> 02:37:04.890

Morgan Smith: As part of all of our future recruitment and application landing sites, but the question at hand is, what do you want to do for the planning commission at this in the short term moment and so

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02:37:05.160 --> 02:37:13.620

Morgan Smith: I'm trying to implement the suggestion that I think has a majority Council support which is to be very clear in the CO authorizing code.

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02:37:14.010 --> 02:37:31.470

Morgan Smith: That the, the set of priorities around diversity matter to this committee so that then when recruitment happens, it can be pointing towards the code, not just some I don't wanna say just but not some more tempura language that's been put up for the moment. Yes. Excellent.

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02:37:33.330 --> 02:37:34.170

Leslie Schneider: Excellent. Amina

1091

02:37:34.860 --> 02:37:41.730

Kol Medina: Yeah, I was just going to basically say that, but I'm just a little differently to your point counterpoint topless. Glad you clarified that

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02:37:42.000 --> 02:37:47.670

Kol Medina: When I brought on this motion. I don't think I'm voting on emotion to take that exact Seattle language and stick it into the code.

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02:37:48.120 --> 02:37:58.680

Kol Medina: I anticipate or and I hope that our city attorney will use his discretion to take the intent of that Seattle language and put it in the statutory language so that that's what I'm going for. And I think that's what the city manager saying

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02:38:01.890 --> 02:38:03.450

Leslie Schneider: Okay, so I think that we can

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02:38:04.800 --> 02:38:16.170

Leslie Schneider: Have the city manager suggested a friendly amendment, could someone just make that formal motion and will will vote on that amendment just so we're following along here.

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02:38:18.930 --> 02:38:21.390

Leslie Schneider: So moved. In a second or something.

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02:38:23.490 --> 02:38:24.150

Kirsten Hytopoulos: So moved.

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02:38:25.080 --> 02:38:25.560

Leslie Schneider: All right.

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02:38:25.680 --> 02:38:30.840

Leslie Schneider: And is there a second council member deets. Alright, so we are now voting on the amendment.

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02:38:32.070 --> 02:38:37.500

Leslie Schneider: To COUNCILMEMBER into stars motion to add have the the

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02:38:38.820 --> 02:38:54.540

Leslie Schneider: To get the city manager to come back to us with some code changes that reflect the intent of the statement that's on the city of Seattle website if I'm not stating something correctly. Go ahead and jump in, but all those in favor with this amendment, please say aye.

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02:38:55.080 --> 02:38:55.980

Christy Carr: Aye. Aye.

1103

02:38:56.400 --> 02:38:57.300

Any opposed.

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02:38:58.650 --> 02:39:03.600

Leslie Schneider: Okay, the amendment passes and now will be voting on the emotion.

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02:39:04.830 --> 02:39:16.020

Leslie Schneider: All those in. Is there any city manager. Did you need to say anything more. Okay. Is there any further comment on the motion. All those in favor please say aye.

1106

02:39:16.740 --> 02:39:18.630

Leslie Schneider: Aye. Any opposed.

1107

02:39:20.640 --> 02:39:22.530

Leslie Schneider: Okay that passes unanimously.

1108

02:39:23.850 --> 02:39:24.060

Leslie Schneider: You

1109

02:39:25.080 --> 02:39:25.800

See manager.

1110

02:39:27.270 --> 02:39:33.780

Morgan Smith: Okay, now just to clean up a little bit on on implementation. So we'll bring you an ordinance to review and

1111

02:39:34.050 --> 02:39:42.090

Morgan Smith: Can I assume that you would be comfortable having that structured as a one touch approval for the 25th so that we don't need to spend an extra two weeks.

1112

02:39:42.390 --> 02:39:49.110

Morgan Smith: For a second approval. Okay, so we'll, we'll do that. And I think that's workable because we have two weeks between now and the 25th.

1113

02:39:49.650 --> 02:40:02.610

Morgan Smith: And then on the five recommendations in terms of the staff implementation, the only ones that I had a little bit. I could appreciate a little more clarification and we don't. Since this is going to come again on the 25th. We can defer

1114

02:40:03.060 --> 02:40:16.050

Morgan Smith: This to to finish this next time. But the two points that I noted. One was that the recommendation read as if the entire excerpt from the code will be part of an announcement.

1115

02:40:16.560 --> 02:40:24.930

Morgan Smith: And you know, when we think of that we think of that like quarter page ad that we put in the newspapers and I'm not sure how workable putting that whole

1116

02:40:25.200 --> 02:40:30.630

Morgan Smith: Texts in the newspaper would be. So give that some more thought of whether you can provide some clarification about that.

1117

02:40:30.960 --> 02:40:39.810

Morgan Smith: We can, for sure, put it on a landing page on the website. But just in terms of what you actually want published some additional clarification, there will be helpful.

1118

02:40:40.440 --> 02:40:52.080

Morgan Smith: And the second was the discussion about casting a broader net for communication boy we try hard at that all week, every week. So if Council has other ideas.

1119

02:40:52.680 --> 02:41:04.350

Morgan Smith: Or their community members that can re you know ripple effect our communication that's that's super helpful. So again, if their individual or collective ways in which we can help with that.

1120

02:41:05.100 --> 02:41:14.400

Morgan Smith: That's great, but just sort of wishing for it to happen doesn't often have the results that city staff wish it would. So just give that some additional thought as well.

1121

02:41:16.350 --> 02:41:16.710

Leslie Schneider: Great.

1122

02:41:16.860 --> 02:41:17.910

Leslie Schneider: Thank you, city manager.

1123

02:41:18.720 --> 02:41:22.530

Leslie Schneider: Alright, we are now moving on to

1124

02:41:23.730 --> 02:41:36.870

Leslie Schneider: Item 10 be or the original item 10 be enforcement of ordinance number 2012 dash oh six regulating the distribution of single use plastic bags and establishing a pass through fee for paper bags. Councilmember hi topless.

1125

02:41:38.640 --> 02:41:52.410

Kirsten Hytopoulos: Yeah, yeah. So, um, hopefully you all spent some time maybe thinking about your, your thoughts about this. I did send out. I think it was yesterday and I apologize for the nonsensical an introductory email, I think.

1126

02:41:54.000 --> 02:42:01.260

Kirsten Hytopoulos: But I did send out some links, just to get you thinking about at least the fact that there are four states that in the last, I think it is just a couple weeks have

1127

02:42:01.710 --> 02:42:11.670

Kirsten Hytopoulos: Returned to enforcement of their, their plastic that they're single use plastic bag bands, California, Massachusetts, Connecticut and New Hampshire, I believe.

1128

02:42:12.750 --> 02:42:21.450

Kirsten Hytopoulos: You know, and you know my perspective, you know, when we were in the in the chaos of trying to figure out, you know, what was safe and doable.

1129

02:42:22.140 --> 02:42:40.320

Kirsten Hytopoulos: When Kobe hit when paper bags were at it were difficult to acquire etc. It made sense for there to be a suspension of enforcement. But things have settled that it's understood more now. The science is clear that about

1130

02:42:41.400 --> 02:42:46.200

Kirsten Hytopoulos: Surfaces being less important than proximity to other people in the spread

1131

02:42:47.340 --> 02:42:59.130

Kirsten Hytopoulos: And I also sent out I think also links to the fact that kind of an arguable that the plastics industry took advantage of the opportunity to to get right back on their, their whatever you wanna call it.

1132

02:43:00.180 --> 02:43:07.380

Kirsten Hytopoulos: Their campaign against reusable bags but whatever your perspective on it. I think it's time for us to to resume.

1133

02:43:08.310 --> 02:43:18.420

Kirsten Hytopoulos: Enforcement of the plastic bag ban. We are an island in the Puget Sound and every single plastic bag that makes it into the Puget Sound is a is a is a tragedy.

1134

02:43:18.960 --> 02:43:34.740

Kirsten Hytopoulos: And for me, going into our grocery stores and seeing plastic bags available again at the counter has been quite frankly shocking. Aside from paper bags, which is, you know, enough of an issue, not being able to use reusable bags. The way we've been able to

1135

02:43:35.790 --> 02:43:46.860

Kirsten Hytopoulos: I am just going to shock that plastic bags have been available at all. So I'm hoping that that my colleagues will join me in supporting a return to the enforcement of Batman.

1136

02:43:48.210 --> 02:43:59.100

Kirsten Hytopoulos: And the fact is, is that is that there is the ability to bring your reusable bags back in and load your own bags in your

1137

02:44:00.900 --> 02:44:13.650

Kirsten Hytopoulos: Your own cart without having the checker touch your bags. So there is an option to not paying a fee. So anyway, putting that out there. I'm just curious as to where you all stand on that.

1138

02:44:15.390 --> 02:44:27.480

Leslie Schneider: Right, thank you for that. And I certainly think all of us are a little more cognizant of the fact that this is not, you know, a few weeks of emergency, but we're looking at probably another year council member and disarm

1139

02:44:28.770 --> 02:44:37.140

Rasham Nassar: Yeah, thanks for bringing this forward. Councilmember hi topless. I completely support it. I do have a couple questions though and

1140

02:44:38.460 --> 02:44:53.610

Rasham Nassar: One being our, our stores aware that the Council is considering re instituting the ban on plastic bags and are there. Do they have adequate access to supplies of paper bags.

1141

02:44:55.320 --> 02:44:55.620

Rasham Nassar: Right.

1142

02:44:56.640 --> 02:44:58.080

Rasham Nassar: Be a problem for them.

1143

02:44:58.860 --> 02:45:05.130

Kirsten Hytopoulos: Yeah, I have another question to you, but go ahead and I'm not sure I didn't want to. I did not want to do any outreach myself. I don't know if that we find

1144

02:45:05.130 --> 02:45:11.040

Kirsten Hytopoulos: Out the city manager knows I didn't want to outreach, on behalf of counsel without and I'd be happy to do so without councils.

1145

02:45:11.580 --> 02:45:26.490

Kirsten Hytopoulos: You know, buy in and I'd be happy to do that. My understanding is that there are adequate from just hearing my ear to the ground, that there are adequate stores now of plastic bags of paper bags available. Yeah.

1146

02:45:26.730 --> 02:45:31.260

Rasham Nassar: I just remember that being one of the reasons why stores were asking me and seeing

1147

02:45:32.580 --> 02:45:36.360

Rasham Nassar: That that'd be great if we could just make sure that's not going to inconvenience businesses to any

1148

02:45:37.020 --> 02:45:46.980

Rasham Nassar: Degree. And then the second question is this news to me that you can now bring a reusable bag and pop it in your shopping cart and towed it through the store.

1149

02:45:47.730 --> 02:45:58.050

Rasham Nassar: As long as you're responsible for loading the groceries into it. After you've been through checkout. Is that something that's being created.

1150

02:45:59.310 --> 02:46:08.880

Rasham Nassar: Who to shoppers is our stores taking that initiative to allow customers that to inform them that that now is an acceptable practice.

1151

02:46:09.810 --> 02:46:10.050

Kirsten Hytopoulos: That's

1152

02:46:10.170 --> 02:46:12.090

Rasham Nassar: How are we going to get back together.

1153

02:46:12.720 --> 02:46:19.950

Kirsten Hytopoulos: Right, that's actually something that I was hoping that we would also ask our local grocery stores to be

1154

02:46:21.060 --> 02:46:31.680

Kirsten Hytopoulos: proactive about communicating and hopefully they would have that incentive if they're needing to pass on the fee, they would also want to be communicating more proactively that opportunity.

1155

02:46:33.120 --> 02:46:33.450

Yeah.

1156

02:46:34.470 --> 02:46:38.430

Leslie Schneider: Great, thank you. I'm tippy Mayor de oh

1157

02:46:38.850 --> 02:46:39.690

Joe Deets: Yeah, um,

1158

02:46:40.890 --> 02:46:53.070

Joe Deets: I was just as a city that was thinking comes from a very well. First, thank you for bringing this up. Councilmember high topless. I, I am supportive of it that I would like us to touch base with the the business community.

1159

02:46:53.940 --> 02:47:02.010

Joe Deets: I hate to have us have these conversations and then inform business community, by the way, this is what we've done so.

1160

02:47:03.210 --> 02:47:13.770

Joe Deets: So really referring to. Councilmember NASCAR's point. So, I am the liaison to the business community quiet you know whatever quite that means, then I would be happy to.

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02:47:14.520 --> 02:47:19.410

Joe Deets: Reach out to you know the chamber town Association TMC because

1162

02:47:20.100 --> 02:47:30.000

Joe Deets: I mean, I see what we're not actually voting tonight. I think we're just talking about it. So this is good to have this conversation. I think I'm suspecting that we are interested. But let's get some feedback.

1163

02:47:30.420 --> 02:47:37.140

Joe Deets: I mean, is there some issue that we're not aware of. And then I could make that query and report back

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02:47:39.060 --> 02:47:40.800

Leslie Schneider: Thank you. Councilmember Medina.

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02:47:44.490 --> 02:47:45.060

Kol Medina: I

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02:47:47.130 --> 02:47:54.090

Kol Medina: Was going to say, I fully support this, but I'm not sure what that this is we have an ordinance on the books.

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02:47:54.840 --> 02:47:58.590

Kol Medina: It's already there, like we don't have to do anything, we're just, we're just not enforcing it.

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02:47:59.460 --> 02:48:10.680

Kol Medina: And Ron forcing it because the city manager decided that the city wasn't going to enforce it. And she told us, and we all agreed with that and I'm not I'm not casting anything a senior manager, but you know we all agree with that.

1169

02:48:11.400 --> 02:48:18.870

Kol Medina: So I guess we're just being asked to say we no longer agree with that and start enforcing it again and I'm fully supportive of that.

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02:48:19.320 --> 02:48:26.370

Kol Medina: And to deal with the concerns that have been raised about an impact on the business community, maybe we just phase it in

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02:48:26.760 --> 02:48:39.420

Kol Medina: We just tell the business community, starting in two weeks, or whatever, an appropriate amount of time is we're going to start enforcing that again and that will give them the opportunity to adjust right so that's where I am.

1172

02:48:41.010 --> 02:48:41.760

City Manager.

1173

02:48:46.050 --> 02:48:56.910

Morgan Smith: Yes, I don't think. I mean, I would appreciate emotion, if you all want it to be particularly clear, but to echo what council member Medina just pointed out, I did not ask for emotion.

1174

02:48:57.480 --> 02:49:11.430

Morgan Smith: Related to the decision to stop enforcing temporarily. And I also use my discretion in and I just want to say in selecting that approach rather than a coaching change to be to remove our band.

1175

02:49:11.940 --> 02:49:21.000

Morgan Smith: In part, as I said in the cover sheet for tonight's agenda item to reflect our community strong leadership on this issue. It just felt to me like it was technically a smoother.

1176

02:49:21.750 --> 02:49:30.900

Morgan Smith: Lower hill to return to if we just took an enforcement approach rather than a code change. So that puts us I think perfectly positioned if

1177

02:49:31.260 --> 02:49:37.950

Morgan Smith: Council feels like it wants to test the waters on whether the time for that need has passed.

1178

02:49:38.370 --> 02:49:46.710

Morgan Smith: And if we did that. It's my intent that we would enter the food exit the same way we entered, which is with a lot of communication to our merchants and the people who are mostly affected so

1179

02:49:47.100 --> 02:49:51.030

Morgan Smith: I don't know. There needs to be a whole lot of Council participation or involvement in that

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02:49:51.390 --> 02:50:01.950

Morgan Smith: I would just like a clear expression of your support for resuming enforcement. And then I think you can rely on city staff to do it in an organized and thoughtful way that involves a lot of communication with our merchants.

1181

02:50:04.260 --> 02:50:06.570

Leslie Schneider: Great. Councilmember hi topless.

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02:50:06.990 --> 02:50:13.530

Kirsten Hytopoulos: Yeah, I guess I really do want us to take a pretty firm leadership role on this. It's, it's, you know, the fact is,

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02:50:13.950 --> 02:50:23.220

Kirsten Hytopoulos: paper bags are always going to the good ones are always going to cost more than the recovery fee and we already know that it's always it always is going to be a little bit inconvenient, at least for the merchants.

1184

02:50:23.580 --> 02:50:34.200

Kirsten Hytopoulos: So that's just kind of the way it's going to be so I kind of along the way along the lines what Paul was saying, I think we're just going to kind of need to announce, it's going to happen. It's okay to give a little bit of lead time

1185

02:50:34.950 --> 02:50:41.250

Kirsten Hytopoulos: If so, I hope we get some feedback that paper bags simply aren't available. I don't think we're going to find that

1186

02:50:42.240 --> 02:50:51.450

Kirsten Hytopoulos: Then we can find that out we can hear that back from the city manager, but rather than kick this down the road. I'd really rather we just go ahead and set a point out there that is our goal.

1187

02:50:51.990 --> 02:51:03.630

Kirsten Hytopoulos: And say this is our goal to be resume and unless we hear something that surprises us that's, that's where we're headed. So that's what I'd like to ask Council to consider.

1188

02:51:04.560 --> 02:51:07.230

Leslie Schneider: So is that a is that emotion.

1189

02:51:08.160 --> 02:51:13.470

Kirsten Hytopoulos: Yes, I would like to, I would like to. I would suggest two weeks, but

1190

02:51:17.820 --> 02:51:18.360

Kirsten Hytopoulos: Remember,

1191

02:51:20.100 --> 02:51:29.760

Leslie Schneider: Okay. Um, I HEARD THE CITY MANAGER say that there would be lots of communication with the stores and so forth. I guess one concern a small concern I have is

1192

02:51:30.120 --> 02:51:39.720

Leslie Schneider: You know what kind of inventory of plastic bags are there and, you know, we wouldn't want a whole bunch of plastic bags, just getting dumped, but I would leave that up to the city manager.

1193

02:51:41.010 --> 02:51:44.820

Leslie Schneider: But so he could you maybe just restate your motion that

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02:51:47.130 --> 02:51:47.940

Leslie Schneider: The city manager.

1195

02:51:48.450 --> 02:51:50.820

Morgan Smith: Who sorry, can I suggest a September one.

1196

02:51:51.870 --> 02:51:58.620

Morgan Smith: Goal rather than two weeks. I think that would be more workable and it is a pretty clear target for people to understand them for us to communicate around

1197

02:51:59.700 --> 02:51:59.940

Morgan Smith: Right.

1198

02:52:01.290 --> 02:52:13.500

Leslie Schneider: All right. Is there a second for asking the city manager to reinstate the enforcement of the plastic bag ban COUNCILMEMBER deed or deputy mayor deeds. Thank you. Um. Any further discussion.

1199

02:52:14.640 --> 02:52:16.320

Leslie Schneider: All those in favor please say aye.

1200

02:52:18.420 --> 02:52:19.260

Any opposed.

1201

02:52:21.240 --> 02:52:23.610

Leslie Schneider: All right. It's unanimous. Thank you.

1202

02:52:25.320 --> 02:52:26.040

Leslie Schneider: Okay.

1203

02:52:28.710 --> 02:52:36.660

Leslie Schneider: So item 10 see is the proposal for Council training on parliamentary procedure and so I can jump in on this one.

1204

02:52:37.710 --> 02:52:50.910

Leslie Schneider: This is an area where COUNCILMEMBER high topless and I've been kind of working together to figure out what the next steps might be for for giving Council some additional guidance or training or whatever.

1205

02:52:52.080 --> 02:53:04.410

Leslie Schneider: And I brought up last time that I had talked that I had contacted Jurassic Parliament and spoken with an McFarlane, and I tried getting back to her.

1206

02:53:05.820 --> 02:53:18.900

Leslie Schneider: And she's on vacation, so I don't have any additional information, but I don't know that that's really necessary. I think that their training is a fairly known commodity. I just don't have any information on pricing or whatever. But she was suggesting

1207

02:53:19.260 --> 02:53:25.350

Leslie Schneider: And McFarland was suggesting a two hour sort of out of the box, training and so

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02:53:26.070 --> 02:53:27.060

Leslie Schneider: I would just

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02:53:28.590 --> 02:53:34.320

Leslie Schneider: Propose that we get the city manager to investigate and and you know

1210

02:53:35.340 --> 02:53:46.950

Leslie Schneider: Come back with what that might look like. And then we could decide if we wanted to move ahead with with those with that training with those details on so is

1211

02:53:47.880 --> 02:53:56.130

Leslie Schneider: This is just a chance for us to discuss whether we would like to take the opportunity to have a two hour out of the box training on parliamentary procedure.

1212

02:53:56.550 --> 02:54:13.200

Leslie Schneider: I would also add that I did try to reach out to one of the testimonials on her her list and I haven't heard back yet. So I would continue to do that just to help get any any additional feedback. But I think in general there's a sense that

1213

02:54:15.030 --> 02:54:17.760

Leslie Schneider: That quite a number of communities.

1214

02:54:19.710 --> 02:54:27.900

Leslie Schneider: 11 electives and commissions and whatnot have used this so. Would anybody like to chime in on whether they would support this idea or not.

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02:54:29.370 --> 02:54:30.390

Leslie Schneider: COUNCILMEMBER Medina.

1216

02:54:31.860 --> 02:54:33.660

Kol Medina: I support the idea. Thank you.

1217

02:54:36.930 --> 02:54:39.300

Leslie Schneider: Can you be a little more precise terms.

1218

02:54:41.010 --> 02:54:42.180

Kol Medina: I don't know what else to say it's

1219

02:54:42.780 --> 02:54:43.140

Leslie Schneider: Gonna be

1220

02:54:45.660 --> 02:54:45.900

Leslie Schneider: Great.

1221

02:54:46.200 --> 02:54:52.680

Kol Medina: In the city manager, if that's the best way to proceed to to reach out to her and bring something back to us if that's what you're suggesting

1222

02:54:55.500 --> 02:55:00.390

Leslie Schneider: Is there anyone who just really hates the idea does not want to sit through a two hour training.

1223

02:55:04.110 --> 02:55:05.610

Leslie Schneider: All right, so

1224

02:55:05.700 --> 02:55:16.230

Joe Deets: All right, I'm not sure who wants to do a two hour training, but I think we recognize the need for this and I'll just say that way, we're on the same page.

1225

02:55:17.010 --> 02:55:32.490

Joe Deets: And I'll just say, just as an editorial so I don't hear from a colleague who professes to know more about parliamentary procedure than the rest of us. So let's all get on the same page and agree we're on the same page. So yes, that's worth two hours.

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02:55:32.880 --> 02:55:39.330

Leslie Schneider: Great. And I think and Macfarlane promises that it's going to be fun. I think I, I got that there's like a

1227

02:55:39.330 --> 02:55:42.330

Leslie Schneider: Guaranteed money back guarantee, but it's going to be fun.

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02:55:43.830 --> 02:55:58.080

Leslie Schneider: Kidding. Okay, but the fun part is part of what we might expect. Um, okay. So city manager. Would you like a motion from us is or

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02:55:59.400 --> 02:56:03.540

Leslie Schneider: So I'm not supposed to make motions, but I kind of just did.

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02:56:05.520 --> 02:56:07.560

Leslie Schneider: So COUNCILMEMBER nisar

1231

02:56:08.640 --> 02:56:25.080

Rasham Nassar: I moved to direct the city manager to come back with the city council to come back to the city council with a proposal for a two hour workshop on parliamentary procedure provided by Jurassic Parliament.

1232

02:56:28.410 --> 02:56:32.970

Leslie Schneider: Deputy Mayor seconded that any further discussion city manager.

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02:56:34.200 --> 02:56:42.300

Morgan Smith: And do you want to direct me to come back with a proposal or do you just want me to go forward with making arrangements to connect you with this resource and get it scheduled and planned.

1234

02:56:45.270 --> 02:56:45.600

Rasham Nassar: I

1235

02:56:47.460 --> 02:56:48.270

Rasham Nassar: I am

1236

02:56:48.900 --> 02:56:56.370

Rasham Nassar: Yeah, sorry, I didn't have my hand up. Um, I thought I heard from the mayor's comments that because we don't have kind of an outline

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02:56:56.730 --> 02:57:09.420

Rasham Nassar: So as to cost and such that we should at least have a touch on that. Before we formally approved and schedule it but if Council just wants to forgo that step and just have the city manager schedule it I can be agreeable to that.

1238

02:57:14.190 --> 02:57:15.480

Leslie Schneider: I don't see any hands up.

1239

02:57:18.120 --> 02:57:28.620

Leslie Schneider: Um, so, you know what, why don't we just go ahead and have another touch on this. Let's city manager. If you want to just bring us back the details and we can do another quick touch and then we'll be good to go.

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02:57:30.060 --> 02:57:32.430

Leslie Schneider: So any further discussion.

1241

02:57:33.870 --> 02:57:34.740

Leslie Schneider: All those in favor,

1242

02:57:34.770 --> 02:57:35.580

Leslie Schneider: please say aye.

1243

02:57:37.020 --> 02:57:38.070

Leslie Schneider: Any opposed.

1244

02:57:39.750 --> 02:57:43.530

Leslie Schneider: All right, there we go. It's unanimous. Thank you very much.

1245

02:57:46.890 --> 02:57:52.170

Leslie Schneider: And we are at the consent agenda. So, would anyone like to make a motion.

1246

02:57:53.370 --> 02:57:55.860

Rasham Nassar: I moved to approve the Consent Agenda, as presented

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02:57:56.100 --> 02:57:56.520

Second,

1248

02:57:58.050 --> 02:57:59.640

Leslie Schneider: COUNCILMEMBER Medina seconded.

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02:57:59.670 --> 02:58:00.240

Kol Medina: Any

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02:58:00.660 --> 02:58:03.540

Leslie Schneider: Further discussion. All those in favor please say

1251

02:58:03.540 --> 02:58:03.960

Christy Carr: Aye.

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02:58:04.590 --> 02:58:10.950

Leslie Schneider: Any opposed. Motion passes unanimously. Thank you. And we are at committee reports.

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02:58:15.780 --> 02:58:18.450

Leslie Schneider: Seeing COUNCILMEMBER car.

1254

02:58:21.570 --> 02:58:32.100

Christy Carr: Thank you. I just real briefly, will give you an update or a report from our joint subcommittee meeting on Monday, I think one thing that

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02:58:32.640 --> 02:58:49.170

Christy Carr: I'll say for the public and also to council members to share with people who might ask you is that the subcommittee decided to have the meetings posted on the city calendar, as well as run via zoom for people to listen in. So I'll

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02:58:50.610 --> 02:59:09.480

Christy Carr: Work with the city manager and other staff on that coordination issue. There's just some questions around it that need to get answered. And then we just continued working through that kind of two levels of discussion in terms of triage and long term. And there was also agreement.

1257

02:59:10.830 --> 02:59:21.060

Christy Carr: Among the committee members that we will be coming to counsel with a kind of our, our roadmap, or our proposal for moving forward, both

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02:59:21.900 --> 02:59:43.890

Christy Carr: In terms of a table and an outline and or an outline of the triage items and then also kind of the longer range so want to make sure that Councils on board with how we can see ourselves making recommendations to you. So that's just a high level brief update for you and

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02:59:45.300 --> 02:59:46.410

Christy Carr: Will continue to do that.

1260

02:59:47.340 --> 02:59:53.820

Leslie Schneider: So you're saying that you're that these meetings will be zoom meetings that are available to the public.

1261

02:59:55.140 --> 03:00:00.960

Christy Carr: Right. There'll be posted on the city calendar and they will be viewable but

1262

03:00:02.040 --> 03:00:04.620

Christy Carr: The public will not be participants.

1263

03:00:05.730 --> 03:00:12.870

Leslie Schneider: I'm city attorney. I just want to check in. Is that available for council members to come in as

1264

03:00:14.280 --> 03:00:19.260

Leslie Schneider: Not as participants, obviously, but just as viewers as COUNCILMEMBER car mentioned

1265

03:00:20.850 --> 03:00:37.320

Joe Levan: I'd recommend that you don't to participate in real time because you know participation by watching at that time could be argued to be participating in the meeting. So which what you do. Later, in terms of, I guess, they're not gonna be recorded, though, so that wouldn't

1266

03:00:39.150 --> 03:00:39.390

Joe Levan: Know,

1267

03:00:39.750 --> 03:00:42.090

Morgan Smith: It could notice the meeting. That would be the only option.

1268

03:00:42.570 --> 03:00:42.900

Yeah.

1269

03:00:43.980 --> 03:00:46.200

Joe Levan: Because because of even if you're

1270

03:00:46.770 --> 03:00:53.190

Joe Levan: viewing it. It's that would be regarded as potentially participation. So just to take that issue off the table.

1271

03:00:54.330 --> 03:00:56.130

Joe Levan: No would not recommend that

1272

03:00:57.420 --> 03:00:58.650

Leslie Schneider: COUNCILMEMBER high topless.

1273

03:01:01.560 --> 03:01:09.840

Kirsten Hytopoulos: Just, just to be just to tell us to let people know these meetings are going to be from when changed it from 12 to two

1274

03:01:10.830 --> 03:01:25.410

Kirsten Hytopoulos: They're going to be twice a month on Mondays from 12 to two, they're going to kind of the opposite the planning commission. So to get any more precise, you'll need to check the calendar, but to roughly know when they are there from 12 to two to Monday's a month.

1275

03:01:27.570 --> 03:01:28.710

Leslie Schneider: All right, great. Thank you.

1276

03:01:30.840 --> 03:01:32.490

Leslie Schneider: Are there any other

1277

03:01:32.520 --> 03:01:33.570

committee reports.

1278

03:01:37.260 --> 03:01:39.930

Leslie Schneider: All right, we can move on to for the good of the order

1279

03:01:47.760 --> 03:02:04.620

Leslie Schneider: Well, seeing none, I can't remember the last meeting that we do for the good of the order, but I'll take it. Thank you all. It is 1005. And we did some good work tonight I'm finished. Not quite as early as I'd hoped, but

1280

03:02:06.090 --> 03:02:07.110

Leslie Schneider: We are adjourned.