

MEETING TRANSCRIPT-BAINBRIDGE ISLAND CITY COUNCIL-BUSINESS MEETING- 6/23/2020

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00:00:00.510 --> 00:00:03.000

Ron Holifield: Have not had a haircut in four weeks.

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00:00:03.780 --> 00:00:04.680

Ron Holifield: Seeing the

3

00:00:05.520 --> 00:00:11.099

Ron Holifield: Professor Corey Irwin stage if you remember who he was in the 70s.

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00:00:14.250 --> 00:00:16.289

Kol Medina: Ron, I really like it. It's good.

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00:00:18.900 --> 00:00:19.860

Joe Deets: change a thing.

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00:00:20.160 --> 00:00:24.360

Ron Holifield: This is, this is actually the relatively calm version.

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00:00:25.500 --> 00:00:28.620

Kol Medina: Especially with the light, light shining right down on your head.

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00:00:31.020 --> 00:00:31.920

Kol Medina: to good effect.

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00:01:24.510 --> 00:01:27.600

Leslie Schneider: Well, I think we're all here. That's very cool.

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00:01:35.520 --> 00:01:36.960

Michael Pollock: Hello everyone.

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00:01:40.260 --> 00:01:40.890

Leslie Schneider: Good to see you.

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00:01:43.500 --> 00:01:44.310

Michael Pollock: A little wild.

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00:01:49.170 --> 00:01:49.980

Joe Deets: My assistant

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00:01:51.360 --> 00:01:54.990

Leslie Schneider: It will have to compete with run he's he's claiming

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00:01:56.610 --> 00:01:57.720

Leslie Schneider: Quarantine hair.

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00:01:59.580 --> 00:02:01.290

Michael Pollock: Oh yeah, he wins.

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00:02:10.620 --> 00:02:15.000

Leslie Schneider: Alright folks, we have arrived at six o'clock and

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00:02:16.620 --> 00:02:26.910

Leslie Schneider: So I would like to call the order this city council regular business meeting today is Tuesday, June 23 2020 and

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00:02:27.930 --> 00:02:37.260

Leslie Schneider: We have all seven council members here tonight, plus the city manager. The city attorney that our city clerk and

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00:02:38.400 --> 00:02:45.840

Leslie Schneider: A number of folks who will be joining us as we get through this evening council members would any of you like to do a quick check in.

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00:02:51.060 --> 00:02:51.960

Leslie Schneider: COUNCILMEMBER please

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00:02:52.260 --> 00:02:52.590

Leslie Schneider: Yeah.

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00:02:53.250 --> 00:02:53.670

Thank you.

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00:02:54.930 --> 00:02:58.680

Joe Deets: YEAH, THANK YOU MAYOR. Greetings everybody. Good to see you all.

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00:03:00.030 --> 00:03:08.550

Joe Deets: A lots been happening of late. In fact, a lot just happened a few hours ago so relating to governor's mandate which will be talking about obviously tonight.

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00:03:10.110 --> 00:03:14.850

Joe Deets: Just sort of on the lighter side, I wanted to mention I'm wearing a Hawaiian shirt.

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00:03:16.470 --> 00:03:18.150

Joe Deets: Happens to be my favorite shirt.

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00:03:19.410 --> 00:03:33.690

Joe Deets: My daughter fight repaired it for me. And if I can't go to Hawaii. These days, I'll wear the shirt. So this is my way of coping with these days. Anyway, good to see you all looking forward to tonight.

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00:03:35.820 --> 00:03:37.980

Leslie Schneider: Thank you member. Thank you. Councilmember deets.

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00:03:39.240 --> 00:03:40.680

Leslie Schneider: Any other wardrobe seconds.

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00:03:42.030 --> 00:03:43.380

Leslie Schneider: Oh, customer media.

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00:03:46.320 --> 00:03:47.790

Kol Medina: Ferris set it up that way.

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00:03:48.690 --> 00:03:58.050

Kol Medina: I do not have a wardrobe announcement. I just want to say it's nice to be here tonight. I enjoyed last night's meeting. I thought that went really well. I'm looking forward to what comes from that.

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00:03:58.710 --> 00:04:10.140

Kol Medina: I have changed where I'm sitting now I'm sitting on a couch I sided, why not I might as well just go all in and be comfy for these meetings. So I hope tonight's a good meeting. Thanks everybody.

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00:04:11.430 --> 00:04:12.270

Leslie Schneider: Thank you.

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00:04:14.250 --> 00:04:22.170

Leslie Schneider: Alright. Seeing no other hands. I think we can move on and we're going to go into executive session now.

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00:04:23.430 --> 00:04:31.260

Leslie Schneider: So, pursuant to our CW 42.3 0.1101 I to discuss with legal counsel.

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00:04:31.800 --> 00:04:40.560

Leslie Schneider: Matters relating to litigation or potential litigation, to which the city, the governing body or a member acting in an official capacity is or is likely to become a party.

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00:04:41.070 --> 00:04:59.970

Leslie Schneider: When public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency for were scheduled to be in session for 20 minutes. And so we will return at 645 that sound good.

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00:05:00.330 --> 00:05:01.230

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00:05:03.150 --> 00:05:03.720

Leslie Schneider: Oh, we're only

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00:05:04.320 --> 00:05:04.650

Leslie Schneider: Yeah.

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00:05:04.770 --> 00:05:06.480

Leslie Schneider: I was reading. Yes, I'm sorry.

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00:05:07.830 --> 00:05:18.210

Leslie Schneider: So 625 it is and we will all leave here and look for an invite from the city attorney. Yes, thank you all see you shortly.

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00:11:25.980 --> 00:11:26.430

Michael Pollock: You

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00:11:32.100 --> 00:11:39.270

Joe Deets: Thanks. You know, if we can't go to Hawaii we you know we do the black background we wear a shirt Yeah, whoever

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00:11:39.870 --> 00:11:43.410

Michael Pollock: Wins must have the hair is messed up by the wind. Yeah.

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00:12:00.960 --> 00:12:01.560

Kirsten Hytopoulos: Leslie

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00:12:01.980 --> 00:12:11.010

Kirsten Hytopoulos: Yes, for you, convene public comment. I wonder if it would be helpful for you to make an announcement on the Governor's order. I'm finding a lot of people to

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00:12:11.460 --> 00:12:18.540

Kirsten Hytopoulos: Up to this moment, I'm getting emails don't realize that's happened and that may change how people feel about what they want to talk about

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00:12:20.190 --> 00:12:24.660

Leslie Schneider: That's a good point. I was going to make. I was going to say to my marriage report, but that would be bad timing. Okay.

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00:12:29.190 --> 00:12:29.910

Leslie Schneider: All right.

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00:12:31.080 --> 00:12:32.910

Leslie Schneider: Um, let's see, do we have everybody back

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00:12:34.620 --> 00:12:52.590

Leslie Schneider: I think so. Um, so we have returned from Executive Session, and I am reconvening the city council regular business meeting Tuesday, June 23 2020 and we are now on item three approval of the agenda.

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00:12:58.170 --> 00:13:00.090

Leslie Schneider: Get my participants up here.

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00:13:02.010 --> 00:13:02.520

Leslie Schneider: And

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00:13:03.900 --> 00:13:05.220

Leslie Schneider: COUNCILMEMBER I topless.

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00:13:09.240 --> 00:13:09.810

Leslie Schneider: You're on mute.

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00:13:11.700 --> 00:13:22.950

Kirsten Hytopoulos: I would like to ask that we pull the mask ordinance item up at least somewhat near the beginning of the meeting since we will be disposing of it probably pretty quickly after the things that have transpired today.

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00:13:23.700 --> 00:13:29.130

Kirsten Hytopoulos: So that we can free up our citizens who are curious about what our action will be we can let them go on.

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00:13:30.720 --> 00:13:35.310

Leslie Schneider: And we put that as the first item under unfinished business. Item number nine.

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00:13:39.030 --> 00:13:40.440

Leslie Schneider: Is that agreeable to everyone.

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00:13:42.000 --> 00:13:42.420

Leslie Schneider: Okay.

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00:13:43.260 --> 00:13:43.620

Kol Medina: Great.

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00:13:43.830 --> 00:13:45.690

Leslie Schneider: Thank you. Councilmember deets.

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00:13:46.380 --> 00:13:46.650

Yeah.

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00:13:47.700 --> 00:14:00.030

Joe Deets: Similar, it seems like the discussion I the sort of the mask initiative, if you will. I didn't try to call it that I was proposing maybe how that piggyback. This seems like they would go well.

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00:14:01.230 --> 00:14:02.160

Joe Deets: One after the other.

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00:14:03.600 --> 00:14:04.740

Leslie Schneider: Okay, and that that

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00:14:08.130 --> 00:14:12.690

Leslie Schneider: Did that get bumped last time. Did we attempt to have that on the agenda, and it was bumped

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00:14:14.940 --> 00:14:17.310

Joe Deets: I think we just agreed to talk about it is

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00:14:17.310 --> 00:14:17.760

Okay.

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00:14:20.130 --> 00:14:22.980

Leslie Schneider: All right. Um, we could do that.

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00:14:24.900 --> 00:14:27.090

Leslie Schneider: Any objection for many council members.

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00:14:29.820 --> 00:14:32.340

Leslie Schneider: I'm getting married. Is that a

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00:14:34.050 --> 00:14:36.420

Leslie Schneider: Are you bringing up a new thing or is it a comment.

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00:14:36.840 --> 00:14:38.640

Rasham Nassar: Have a new thing. So no objection.

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00:14:38.670 --> 00:14:40.890

Leslie Schneider: Okay. All right, so

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00:14:44.730 --> 00:14:53.520

Leslie Schneider: All right, great. Thank you. We will amend the agenda for putting in a new nine A and Deputy Mayor

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00:14:54.390 --> 00:15:00.060

Rasham Nassar: Yeah, I'd like to please request that we pull item 12 K from the consent agenda.

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00:15:03.180 --> 00:15:16.770

Rasham Nassar: It's the appointments of the planning commission. I know that we typically pull items from the consent agenda when we get to the consent agenda, but given the length of our meeting. I thought it appropriate that we are all aware in advance.

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00:15:17.790 --> 00:15:23.130

Rasham Nassar: To give notice for timing reason that that item will be pulled

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00:15:25.440 --> 00:15:26.100

Leslie Schneider: Okay.

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00:15:28.170 --> 00:15:29.400

Leslie Schneider: Are you okay, if we

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00:15:30.870 --> 00:15:36.060

Leslie Schneider: sort of put it where we normally would put it at the at the in front of the consent agenda.

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00:15:36.690 --> 00:15:38.370

Leslie Schneider: That's appropriate. Okay.

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00:15:47.550 --> 00:15:50.970

Leslie Schneider: Alright, so we have three amendments, would anyone like to

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00:15:52.350 --> 00:15:53.340

Leslie Schneider: Make a motion.

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00:15:55.140 --> 00:15:56.880

Michael Pollock: To approve the agenda as

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00:15:57.990 --> 00:15:59.490

Christy Carr: Already had my hand up.

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00:15:59.580 --> 00:16:00.690

Leslie Schneider: I want to. I'm sorry.

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00:16:02.670 --> 00:16:03.540

Leslie Schneider: Count safer car.

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00:16:03.960 --> 00:16:06.150

Christy Carr: Thanks so much. I also wanted to request pulling

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00:16:06.270 --> 00:16:13.080

Christy Carr: An item from the consent agenda item 12 I the staffing position.

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00:16:17.730 --> 00:16:18.270

Leslie Schneider: Okay.

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00:16:19.530 --> 00:16:22.950

Leslie Schneider: So I will just put it in right after the after the

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00:16:24.330 --> 00:16:26.370

Leslie Schneider: Planning Commission appointment that right

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00:16:33.930 --> 00:16:37.080

Leslie Schneider: Okay. Definitely bear your hand is still up is Nope.

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00:16:38.130 --> 00:16:39.330

Leslie Schneider: Alright, so

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00:16:40.470 --> 00:16:42.720

Leslie Schneider: Somebody was starting to make that motion.

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00:16:43.440 --> 00:16:50.670

Michael Pollock: I was going to move. I moved to approve the agenda as modified by my council members in the mirror.

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00:16:52.770 --> 00:16:58.860

Leslie Schneider: Got a second from COUNCILMEMBER deets. Thank you very much. All right, is there any objection to that.

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00:17:00.150 --> 00:17:02.400

Leslie Schneider: Great. It passes with unanimous consent.

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00:17:04.050 --> 00:17:08.040

Leslie Schneider: And let's move forward to conflict of interest disclosure

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00:17:09.780 --> 00:17:13.530

Leslie Schneider: Do any of you have any you'd like to, or need to report.

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00:17:14.820 --> 00:17:16.470

Leslie Schneider: Seeing none.

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00:17:17.760 --> 00:17:29.310

Leslie Schneider: We can move to public comment. And we have a few hands that are raised. For those of you who might be new to public comment. There are instructions in the

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00:17:30.180 --> 00:17:43.740

Leslie Schneider: In the agenda and you'll just need to figure out how to get your hand raised. And then when I call on you, then you the city clerk will promote you and then you'll unmute and

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00:17:46.260 --> 00:17:48.030

Leslie Schneider: I think that's pretty much it. So I have

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00:17:49.170 --> 00:17:54.990

Leslie Schneider: COUNCILMEMBER hi topless and yeah, you will have to wave wave at me because now that I'm looking at the attendees. I'm not looking at the panelists.

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00:17:56.730 --> 00:18:06.960

Kirsten Hytopoulos: So again, as I said a moment ago, I think we need to announce that that Governor Ensley as of this afternoon has announced that he has issue in order starting on Friday for masks to be required across the state.

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00:18:07.590 --> 00:18:15.660

Kirsten Hytopoulos: So for anybody here to make comment on masks. They should know that we're likely pulling our ordinance later we haven't gotten there. But that's the latest news on masks.

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00:18:16.560 --> 00:18:18.630

Leslie Schneider: Great. I appreciate that. Thank you very much.

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00:18:20.190 --> 00:18:20.790

Leslie Schneider: Um,

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00:18:23.190 --> 00:18:29.520

Leslie Schneider: Okay. So jumping back into public comment. Now, Larry Kedah, if you would like to

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00:18:30.870 --> 00:18:32.760

Leslie Schneider: unmute when you are

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00:18:33.930 --> 00:18:34.470

Leslie Schneider: People

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00:18:34.980 --> 00:18:35.640

Larry Kida: Can you hear me.

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00:18:36.030 --> 00:18:37.350

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

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00:18:37.740 --> 00:18:50.460

Leslie Schneider: And and as per normal, but please state your name and the street you live on. And then in the comments section is going to be our timekeeper so I'll try to pay attention to that as well. But you have up to three minutes.

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00:18:50.910 --> 00:18:57.450

Larry Kida: And I have just a brief statement. My name is Lori Keita, I live over 138 harbor square loop.

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00:18:58.530 --> 00:18:58.950

Larry Kida: And

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00:19:00.900 --> 00:19:05.640

Larry Kida: Basically what I wanted to, I wanted to get on public record was that

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00:19:06.960 --> 00:19:22.350

Larry Kida: We had a conversation, Kevin. Door, door, who's the fit by yes the facilities manager here however square had an email conversation with Megan. And I want to thank her for clarifying it because

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00:19:23.400 --> 00:19:40.470

Larry Kida: Basically, she wrote back and said, I do want to emphasize again that I have not found any communication from city staff that express concerns or complaints about the fence. The city has not saw or not is not seeking removal or alteration of the fence numerous comments.

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00:19:42.990 --> 00:19:45.780

Larry Kida: The second I'm working off with two devices.

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00:19:46.860 --> 00:20:01.500

Larry Kida: Numerous comments received earlier this year could convey concerns for the residents city was pursuing changes to the fence. This is not the case. And as far as I am aware, I just want to get that on public record so that we can resolve this entire issue.

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00:20:03.150 --> 00:20:03.780

Okay, I'm done.

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00:20:04.920 --> 00:20:05.910

Leslie Schneider: Thank you very much, Larry.

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00:20:07.980 --> 00:20:10.680

Leslie Schneider: All right, I see Steve Kirsten your hand is up.

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00:20:14.880 --> 00:20:26.520

Stephen Kersten: Okay. Hi, I'm actually it's Mary Claire Kirsten it's, um, we should my husband and I share his account. So Mary Claire Kirsten 145 for Eclipse.

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00:20:27.120 --> 00:20:45.660

Stephen Kersten: And and to two subjects that I want to bring up one is also I am we are resident of arbor square and I want on the record that this has been a very trying time with the attempt by

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00:20:46.200 --> 00:21:04.650

Stephen Kersten: The city and in conjunction with the developer of bliss that would be john rose to to create a pathway to take down part of our fence so there wouldn't be a pathway through the front yard of many of our residents between building

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00:21:05.910 --> 00:21:24.090

Stephen Kersten: C and building D and through the middle of the heritage tree Park. I thought that this was a terrible thing that Kobe tried to do to us I disapprove of the hearing examiners report where the

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00:21:25.350 --> 00:21:36.780

Stephen Kersten: The inclusion of this was added at the very end when the developers specifically knew that we were no longer looking it's it

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00:21:37.560 --> 00:21:50.220

Stephen Kersten: It leaves a very bad taste in my mouth and we are in the position of having to hire an attorney to to represent us to make sure that this doesn't go through. And I think that that's wrong.

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00:21:51.000 --> 00:22:00.720

Stephen Kersten: On the part of Kobe. The second issue that I would like to bring up is the appointment of Sarah. Sarah blossom to the planning commission

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00:22:01.320 --> 00:22:25.530

Stephen Kersten: And this is a contentious issue for many voters. I want to remind you that we had an election, lots of things were said, lots of platforms are put forward some by some of you who currently are on the council. No one so that they wanted no one campaigned

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00:22:26.760 --> 00:22:37.770

Stephen Kersten: To be elected I on the issues that defeated Sarah and we ran that campaign on the issues on the record.

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00:22:38.940 --> 00:22:44.610

Stephen Kersten: She received the fewest number of votes of all eight candidates.

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00:22:45.090 --> 00:23:04.380

Stephen Kersten: That were up for election, there has been no publicity about this. There's we have an extremely weak local newspaper that doesn't cover the issues that are happening. And I believe in the city managers report, I never saw

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00:23:05.190 --> 00:23:14.820

Stephen Kersten: Any reference to the fact that Sarah was going to be appointed to the planning commission. It's a very powerful board. I want you to know that.

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00:23:15.210 --> 00:23:32.550

Stephen Kersten: When this all comes about. There are going to be voters who are going to be very upset about this because soundly they they voted for the platform of Michael Pollack, which was in direct

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00:23:34.020 --> 00:23:42.270

Stephen Kersten: It was directly opposed the voting record on the city council of Sarah blossom and I

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00:23:44.070 --> 00:24:00.750

Stephen Kersten: I question why why you would do such a thing, but I know what's going to happen. I'm leaving it on the record that it's it's not going to go down. Well, ultimately with people on the island. Okay, thank you. I saw that, Leslie. Yeah, so

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00:24:00.750 --> 00:24:01.770

Leslie Schneider: My stuff.

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00:24:01.830 --> 00:24:04.530

Stephen Kersten: But that's. Those are my comments for this evening. So thank you.

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00:24:04.800 --> 00:24:06.420

Leslie Schneider: All right. Thank you very much. Very clear.

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00:24:08.670 --> 00:24:19.260

Michael Pollock: So I just had a process question. Um, for people that want to comment on a particular item should they comment now or during whatever

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00:24:20.430 --> 00:24:31.290

Leslie Schneider: Thank you. Thank you for reminding me. Um, so we are going to stick with the tradition that we've had since we've started soon that the public comment period is going to be now and then not later as we

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00:24:31.830 --> 00:24:37.920

Leslie Schneider: Attend to the various different topics. So thank you very much for, for reminding me about that.

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00:24:38.460 --> 00:24:47.190

Rasham Nassar: And I do, I do quickly want to point out that we did discuss this, and I'm very happy to see that it made it on the agenda. So thank you for including that

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00:24:48.840 --> 00:24:51.420

Leslie Schneider: OK, the next hand up is Ron Peltier

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00:24:57.690 --> 00:25:04.290

Ron Peltier: Good evening city council members Ron Pelletier Valley Road, my comments tonight or in regards to the city's ethics program.

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00:25:04.920 --> 00:25:13.530

Ron Peltier: The ethics program contains two basic sections rules values and expectations Article one article to Article one is about core values.

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00:25:13.920 --> 00:25:19.110

Ron Peltier: Is are somewhat subjective ideal such as honesty fairness respect and transparency.

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00:25:19.800 --> 00:25:27.240

Ron Peltier: Article one its core values was originally intended to be aspirational and that part of a process involving complaints and sanctions.

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00:25:27.810 --> 00:25:34.350

Ron Peltier: That changed last year when the city council decided to authorize Article one complains, as a result, we are now only

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00:25:34.830 --> 00:25:40.620

Ron Peltier: One of two jurisdictions in Washington to provide for compliance based on values, there's a reason for that.

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00:25:41.310 --> 00:25:51.690

Ron Peltier: Value based complaints lend themselves to politically motivated attacks under the guise of ethics and potentially violate basic civil rights, such as freedom of speech and freedom of association.

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00:25:52.260 --> 00:26:04.110

Ron Peltier: Article to reflect state law and unlike Article one article two rules are evidence based specific and address conflicts of interest, use of public property and confidentiality.

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00:26:04.620 --> 00:26:14.790

Ron Peltier: That said, Article two rules can be used to launch politically motivated attacks. So the purpose of inflicting damage. Upon arrival, especially if a company by biased press coverage.

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00:26:15.270 --> 00:26:27.330

Ron Peltier: Similar to the famous McCarthy hearings in the 1950s were Senator McCarthy work in tandem with conservative newspapers, the mere accusation of an article one or article to complaint coordinated with the press.

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00:26:27.660 --> 00:26:35.070

Ron Peltier: Canon has been used on Bainbridge Island to unjustly and permanently brand someone is unethical or quote as a crook.

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00:26:35.880 --> 00:26:50.310

Ron Peltier: Contracting approaches to Article one, a little over a year ago, the city council explicitly authorized the ethics board to accept and vigorously pursue Article one complaints. Now you are considering the weapon as an article one why

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00:26:51.570 --> 00:26:54.240

Ron Peltier: I admit this is a somewhat rhetorical question.

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00:26:55.470 --> 00:27:06.630

Ron Peltier: Concerns about proposed changes confidentiality. Councilmember high topless is proposing Article one complaints be confidential. I see some problems with that approach.

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00:27:07.110 --> 00:27:16.230

Ron Peltier: Number one, nothing prevents a complaint from being publicized by complaining. It's happened in the past with a local newspaper editor eager to portray the object of a complaint.

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00:27:16.680 --> 00:27:27.660

Ron Peltier: And the worst possible light by publishing bias and sensational front page stories. Number two, the ethics board cannot legally conduct secret process. Number three.

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00:27:28.140 --> 00:27:35.760

Ron Peltier: Transparency is one of the city's core values. How is a semi secret process for Article one complaints compatible with that ideal.

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00:27:36.480 --> 00:27:52.800

Ron Peltier: In conclusion, the core values articulated and Article one are important, especially those related to honesty and transparency. However, another process outside of the city's ethics program should be used to encourage those ideals in order to prevent a repeat of past abuses. Thank you.

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00:27:54.870 --> 00:28:00.120

Leslie Schneider: Thank you very much fun. Okay, next up is fun skills.

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00:28:04.830 --> 00:28:12.810

Bob Scales: Thank you. I'm Bob scales. I live on North Madison and I just want to say thank you to the four council members that

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00:28:13.380 --> 00:28:19.410

Bob Scales: Two weeks ago, supported a mask ordinance for Bainbridge Island and I especially want to say thank you to

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00:28:19.830 --> 00:28:36.120

Bob Scales: The three council members car Pollock and high topless who were on the ad hoc committee that crafted did did a lot of research and a lot of well well reasoned work and crafted a very thoughtful ordinance that fortunately now is unnecessary.

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00:28:37.260 --> 00:28:48.210

Bob Scales: And I don't think it's it's a coincidence that three hours before your meeting where you were scheduled to vote on a mandatory mask ordinance, the governor

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00:28:49.500 --> 00:29:01.290

Bob Scales: preempted you and passed the ordinance for the state. So I want to thank you again for all of your work. I also want to thank COUNCILMEMBER Medina for his vote at the kids have health board.

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00:29:02.400 --> 00:29:08.670

Bob Scales: It was clear from the public comments that majority of Bainbridge residents were not comfortable moving into phase three

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00:29:09.030 --> 00:29:15.780

Bob Scales: And Cole represented the the views of Bainbridge Island at that board, even though he was in the minority.

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00:29:16.170 --> 00:29:23.430

Bob Scales: And I want you to know that even though I was opposed to moving into phase three, now that we're going to have a statewide mandatory mask.

181

00:29:23.940 --> 00:29:35.100

Bob Scales: A law starting on Friday, I feel much more comfortable. I still think it's too fast, but at least we have that additional protection. Now as we move into phase three, so well done. Everyone also

182

00:29:35.550 --> 00:29:38.670

Bob Scales: Don't think that all your work has been done in vain, because now

183

00:29:39.090 --> 00:29:53.100

Bob Scales: That we have a State law. The city has to decide how are we going to enforce it. How are we going to implement this new law locally. And so I think that all the work the ad hoc committee has done will come in very valuable as you as you move forward to this. So thanks again.

184

00:29:54.600 --> 00:29:57.240

Bob Scales: I'll talk to you later. Hopefully not very soon.

185

00:29:59.880 --> 00:30:00.630

Leslie Schneider: All right. Thank you.

186

00:30:02.970 --> 00:30:05.490

Leslie Schneider: Sally Rosalia your next

187

00:30:06.900 --> 00:30:07.860

Sal DeRosalia: Hello, I'm here.

188

00:30:10.440 --> 00:30:11.160

Sal DeRosalia: Can you guys hear me.

189

00:30:11.370 --> 00:30:13.110

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

190

00:30:13.500 --> 00:30:16.350

Sal DeRosalia: My name is Sal Rosalia and I live off of Madison Avenue.

191

00:30:17.340 --> 00:30:26.100

Sal DeRosalia: So I want to talk about a couple things. First is, I totally agree with that lady who talked about the newspaper and she should support wake up Bainbridge, which is like micro news. It's a really good place.

192

00:30:26.910 --> 00:30:32.430

Sal DeRosalia: The second thing is that I really, you guys are about to decide on a lot of things tonight.

193

00:30:33.090 --> 00:30:40.320

Sal DeRosalia: And and with all the current events going on in the stuff about race equity and all that stuff. I just want to put it in your consciousness somewhere.

194

00:30:40.770 --> 00:30:48.660

Sal DeRosalia: That I don't know of a lot of training that you guys have had about race equity or how to make decisions based on that using like a race equity lens.

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00:30:48.990 --> 00:30:59.730

Sal DeRosalia: And so if you could channel whatever training or diversity training or whatever it is that you guys have when you look at all these super important issues because you're going to decide for people of color.

196

00:31:00.540 --> 00:31:08.130

Sal DeRosalia: And and I just, I just want you to be thinking about the decisions you're making, and that you're making them for for those kinds of people.

197

00:31:08.610 --> 00:31:14.160

Sal DeRosalia: And to to just possibly take that into consideration. And so hopefully that happens with training and the city in the future.

198

00:31:14.490 --> 00:31:24.000

Sal DeRosalia: But in the meantime, before we get to that, I would just love for you guys to to always be considering that and so I'm probably going to try to get on every public comment and say that just to plug it into your consciousness.

199

00:31:24.600 --> 00:31:28.020

Sal DeRosalia: And I wasn't going to bring us next thing up, but I'm just going to totally bring it up now.

200

00:31:28.590 --> 00:31:35.730

Sal DeRosalia: The character assassination that's been happening to Sarah blossom lately is completely unacceptable on every single level.

201

00:31:36.120 --> 00:31:44.280

Sal DeRosalia: The fact that we had two council members bring her up and then bring up an election and then bring up like the volume of the loss and all that stuff.

202

00:31:44.700 --> 00:31:54.540

Sal DeRosalia: And you all just sat there and let that happen. I think it's like a crying shame I hope she filed ethics complaints I hope she does everything she could possibly do to hold you guys accountable.

203

00:31:55.020 --> 00:31:59.250

Sal DeRosalia: For for the process that's going on. And hopefully, whatever, whatever you guys are going to do with this tonight.

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00:31:59.700 --> 00:32:11.910

Sal DeRosalia: But please don't let this turn into a charade of like 150 people who just don't like Sarah and blow up your email account and who have scripts and who knew didn't get the timing of them right and that's why they didn't get public comment. Right.

205

00:32:12.390 --> 00:32:18.780

Sal DeRosalia: Like, like this is just, it's, it looks like a sham to me what's going on. And so I just think would be a real shame.

206

00:32:19.080 --> 00:32:29.490

Sal DeRosalia: If we let like Michael Pollock, and Russia MSR keep keep like character assassinating a former council member from the diocese. I just, I don't even have anything personal with those people.

207

00:32:29.850 --> 00:32:36.540

Sal DeRosalia: But that's just not right like and if you guys can tell me that it is. I'd love to know how that's cool. So I'll end my comment. With that, thank you.

208

00:32:38.430 --> 00:32:45.960

Leslie Schneider: Thank you, Sally. Appreciate it. Um. Next is Cindy Anderson, you're good to go. Thank you.

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00:32:52.890 --> 00:32:55.350

Leslie Schneider: Cindy, I'm seeing that you still are on mute.

210

00:32:58.290 --> 00:32:59.520

cindy anderson: Okay. Can you hear me now.

211

00:32:59.730 --> 00:33:01.140

Leslie Schneider: I can hear you now. Okay.

212

00:33:01.770 --> 00:33:06.300

cindy anderson: Oh, by the way, I'm Cindy Anderson 14195 granny road Bainbridge Island.

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00:33:07.410 --> 00:33:11.700

cindy anderson: I'm making a comment on the enforcement of the

214

00:33:12.810 --> 00:33:19.890

cindy anderson: Law that governor Inslee declared today and I think it said that it would be a misdemeanor.

215

00:33:20.580 --> 00:33:42.600

cindy anderson: If you're not worrying enough to buy read it correctly. Now I, you know, I'm going to ask you sort of have to take South request that you look at it with the race equity lens. How will you make sure that this law is not evenly enforced.

216

00:33:43.830 --> 00:33:59.850

cindy anderson: Unless the crime is caught you know captured on an officer body so that you know a committee can review the video. Listen, see if it's evenly imports. Anyway, that's

217

00:34:01.380 --> 00:34:06.000

cindy anderson: Asked me to think about that and, you know, gosh, I mean,

218

00:34:08.700 --> 00:34:19.680

cindy anderson: It's wrong to assassinate anybody's character, whether it's Sarah blossoms or Lauren Hill tears from so any private private citizens.

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00:34:21.960 --> 00:34:25.590

cindy anderson: Council whatever I finished. Thank you.

220

00:34:26.910 --> 00:34:27.990

Leslie Schneider: Thank you very much, Cindy.

221

00:34:29.940 --> 00:34:34.710

Leslie Schneider: House. No, I see your hand raised your next, feel free to unmute and

222

00:34:36.990 --> 00:34:37.440

Leslie Schneider: Proceed.

223

00:34:38.070 --> 00:34:52.170

Hal Snow: Okay. Hi, I'm house now at 1567 0.0 drive and I don't have any philosophical issue here is just a very self centered comment.

224

00:34:53.430 --> 00:35:09.960

Hal Snow: I'm talking about the proposed amendments to the SNP, which would permit waterfront homes to be rebuilt. I want to thank COUNCILMEMBER car for responding to the email I sent out this morning and clarifying that.

225

00:35:12.060 --> 00:35:25.260

Hal Snow: The term rebuilt would permit a voluntary action of the home and then the rebuilt the home again as I mentioned in my email message to you folks.

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00:35:25.920 --> 00:35:31.350

Hal Snow: We have it. We have an old house that really needs to be replaced. That's the bottom line.

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00:35:31.950 --> 00:35:46.980

Hal Snow: And the current ordinance, which provides for a 50% replacement and then a two year waiting period and then another 50% replacement just just makes no sense to me.

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00:35:47.790 --> 00:35:56.100

Hal Snow: For many, many reasons and does not seem to comply with any sort of thought of trying to be environmentally sensitive as it gives myself and

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00:35:56.610 --> 00:36:06.510

Hal Snow: Any contractors. I have working with me two chances to mess up Puget Sound. We might as well just leave it to one opportunity to mess up Puget Sound.

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00:36:07.770 --> 00:36:22.590

Hal Snow: So I encourage you to go ahead and to approve this. And one thing that I did not comment on in my email message to you is the proposed amendment.

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00:36:23.100 --> 00:36:37.020

Hal Snow: Proposed language at 4.2 point 1.7 point one pair section seven which says that any redevelopment must be completed within one year.

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00:36:37.770 --> 00:36:47.850

Hal Snow: I, I talked to my son who's an architect and has done a number of work on a number of projects here on the island and if you have Custom Homes.

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00:36:48.360 --> 00:37:08.370

Hal Snow: It's very difficult to to complete a custom home within a year, I, I asked my son, if that was feasible and he just smiled and chuckled. And so I would consider that one year period should be amended to 18 he said that that should be a critical

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00:37:10.020 --> 00:37:14.430

Hal Snow: Thing and then saying there was another part of the

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00:37:16.140 --> 00:37:24.900

Hal Snow: SNP, which talked about rebuilt and didn't reference rebuild and I wrote the email to you about 630 this morning, so I wasn't all that

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00:37:26.250 --> 00:37:42.750

Hal Snow: Coherent and I did not read the staff comments. So, and I understand from COUNCILMEMBER car that that will be taken care of and there will be some consistency and uniformity in in the terms. So that's it. Thank you very much.

237

00:37:43.800 --> 00:37:44.970

Leslie Schneider: Thank you so much. How

238

00:37:46.470 --> 00:37:48.450

Leslie Schneider: Ashley, you are next.

239

00:37:53.490 --> 00:37:54.210

Ashley: Hello.

240

00:37:56.340 --> 00:38:06.000

Ashley: Good evening. My name is Ashley Matthews, and I live at four or 576 point with Dr. Ivan your neighbor here on Bainbridge Island for the past 12 years

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00:38:06.660 --> 00:38:15.600

Ashley: I'm before you tonight to implore you to truly grasp the gravity and the urgency of the situation and the importance of the decision you will make this evening.

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00:38:16.590 --> 00:38:25.830

Ashley: I hope that you won't get caught up on procedure or rules in this case and use it as a crutch, and instead take this that you've been tasked to do

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00:38:27.930 --> 00:38:33.870

Ashley: It's easy to say that I should have applied on time for the position of planning commission

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00:38:34.380 --> 00:38:53.070

Ashley: And I know it's easy to just throw it away at that but I really did. And I sat in front of you guys all a month or two ago for the Council position. And so you guys are all pretty familiar with me. Um, I know Sarah and I spoke with Sarah today.

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00:38:54.240 --> 00:39:04.470

Ashley: And she was all for this so that takes that barrier out as well. Um, there's no fight here. There's no argument. This isn't a battle against anything

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00:39:04.800 --> 00:39:23.280

Ashley: It's merely an opportunity. Somebody has to take the first step and say yes. And it has to be you tonight or none of this will ever change, as Mr equipment said last night, our souls are at stake, people who look like me have died for this.

247

00:39:25.320 --> 00:39:32.820

Ashley: I read on the website. The special qualifications in the description for the planning commission

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00:39:33.360 --> 00:39:44.670

Ashley: The Commission shall reflect the diverse perspectives work experiences and backgrounds represented in the community each Commissioner shall endeavor to understand and agree to uphold the comprehensive plan.

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00:39:46.860 --> 00:39:51.960

Ashley: In a nutshell, we have the opportunity to do this tonight I am that person.

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00:39:53.970 --> 00:40:02.040

Ashley: Usually as black women. We've often have the goalpost move away from us. I am asking you tonight to move it a little closer to me.

251

00:40:02.550 --> 00:40:09.450

Ashley: I marched with what felt like all of Bainbridge Island, a few weeks ago, as we said, Black Lives Matter and black voices matter.

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00:40:10.350 --> 00:40:23.640

Ashley: It's the time for this to happen, and to be made a reality is now please give me that voice and make me matter tonight and make Bainbridge Island matter tonight. It is in your hands. Thank you very much.

253

00:40:26.190 --> 00:40:33.240

Leslie Schneider: All right, thank you. Ashley and we have one last hand up. Kevin Dwyer, it's your turn.

254

00:40:37.170 --> 00:40:37.770

kevin dwyer: Can you hear me.

255

00:40:38.430 --> 00:40:39.540

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

256

00:40:39.990 --> 00:40:40.740

kevin dwyer: Are you guys doing

257

00:40:41.970 --> 00:40:54.300

kevin dwyer: Thanks for. Let me say a few comments. It's very interesting that the governor approve the mandatory mass thing I was going to say something about that.

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00:40:55.200 --> 00:41:04.980

kevin dwyer: We had done a send out a an email blast on Friday and got a lot of responses, just asking people kind of a straw poll asking people what they

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00:41:05.700 --> 00:41:10.290

kevin dwyer: What they felt about the potential of this ordinance and I have to say.

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00:41:10.890 --> 00:41:29.550

kevin dwyer: You know, five to one people came back saying yes, they'd like to see the ordinance in place so I sounds like you guys were heading in that direction. Anyway, so just to give you guys a little background Kevin Dwyer, and the new old Bainbridge Island chamber President CEO.

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00:41:30.630 --> 00:41:39.690

kevin dwyer: Was in that position. Many years back from 2001 to 2011 and I remember some of you in my previous 10 years so it's funny how things

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00:41:41.310 --> 00:41:54.210

kevin dwyer: flip around. So, but one thing I wanted to just take a few minutes to express was to see if going forward if there was an opportunity for the city to look into.

263

00:41:55.290 --> 00:42:02.280

kevin dwyer: Maybe the cares funding that's coming federal funding that could possibly support the purchase of some some masks.

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00:42:03.870 --> 00:42:22.230

kevin dwyer: The chamber and the downtown Association just purchased through the Rotary Club through a grant to the Rotary Club 3000 masks, which will will endeavor to distribute here in the next week or so to two businesses, but given. Now the requirement by the state.

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00:42:23.910 --> 00:42:31.290

kevin dwyer: We see that there's probably going to be a greater need for that. So that would be very helpful. If you guys can look into that. And then secondly,

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00:42:32.910 --> 00:42:36.810

kevin dwyer: This is another Ask around the cares at possibly is

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00:42:37.860 --> 00:42:46.830

kevin dwyer: You know, the both the chamber and the downtown Association. We're going through a tough time to are losing members and so forth. But at the same time we've had to

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00:42:47.400 --> 00:42:56.970

kevin dwyer: Spend money that we didn't budget for a lot of the stuff around helping businesses prepare for coven 19 we've done a lot of promotional stuff.

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00:42:58.590 --> 00:43:07.920

kevin dwyer: Everything from advertising to banners to signs down at the ferry. We're working with the ferry system to hopefully get some

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00:43:10.140 --> 00:43:18.060

kevin dwyer: P essays on the ferry. It would be great to maybe you guys could help on this level. Although, I guess, doesn't matter. Now, I was thinking if

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00:43:18.840 --> 00:43:31.620

kevin dwyer: You know, if, if the city had decided to go forward with a mandatory mass requirement and that we would ask that we would ask the ferry system to maybe as, you know,

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00:43:32.730 --> 00:43:33.150

kevin dwyer: Have

273

00:43:34.410 --> 00:43:40.230

kevin dwyer: patrons of the ferry system where mass before they get on the ferry. But that's no longer important so

274

00:43:41.880 --> 00:43:49.170

kevin dwyer: Yeah, so that's, you know, anything you can do to help support businesses. I think in this time would be the most helpful.

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00:43:50.220 --> 00:43:57.810

kevin dwyer: I know we've had conversations with several of you and anyways. Anything you can do be great, thanks.

276

00:43:59.310 --> 00:44:08.490

Leslie Schneider: Great. Thank you, Kevin. I'm okay. I don't see any other hands up right now. So I'm going to flip back over to the palace view here.

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00:44:09.570 --> 00:44:14.970

Leslie Schneider: And I'm going to move to our next agenda item, which is the mayor's report.

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00:44:16.170 --> 00:44:16.890

Leslie Schneider: And

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00:44:21.690 --> 00:44:23.640

Leslie Schneider: Okay, let's see, so I'm

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00:44:26.010 --> 00:44:36.270

Leslie Schneider: Some of this is I prepared my report, I've done a little bit of tweaking of it, but it's changing. So as we speak, but tonight's agenda still does have a couple of discussions about masks.

281

00:44:36.660 --> 00:44:49.860

Leslie Schneider: And I wanted to share a quick story that gave me new or illnesses. A few weeks ago, I was preparing to visit my sister in the hospital. It was not covered related and I I took this mask with me and

282

00:44:51.780 --> 00:45:03.330

Leslie Schneider: It's a reusable mask. It's an in 95 that we bought a few years ago in preparation for a trip to China and I was shocked to be told at the hospital that because of the valve in the mask.

283

00:45:04.740 --> 00:45:15.840

Leslie Schneider: It protected me, but it did not protect anyone else. And I was given a disposable mask instead. So with Governor employees news from just this afternoon about making masks mandatory.

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00:45:17.790 --> 00:45:30.120

Leslie Schneider: tonight's agenda item on mask ordinance may get addressed differently, but the detail about the masks with the balance was included and is more relevant than ever. So I wanted you to share my own recent experience.

285

00:45:31.110 --> 00:45:41.610

Leslie Schneider: And I also want to share the very troubling news I had recently that a number of public health officials all over the nation and including somewhere unnamed in western Washington are

286

00:45:42.360 --> 00:45:46.410

Leslie Schneider: These public health officials are resigning over personal threats to their safety.

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00:45:46.920 --> 00:45:59.940

Leslie Schneider: Here on the island. I have not heard of any personal threats. I do just want to caution us all as a community about our response to fear which is whether it's fear to our health or fear for our civil liberties.

288

00:46:00.630 --> 00:46:12.150

Leslie Schneider: Our tone matters are an understanding of the other side of the argument matters, the volume of public comment email on this topic has probably exceeded all other issues in recent memory.

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00:46:12.720 --> 00:46:21.810

Leslie Schneider: Many of those emails are thoughtful and open minded while still making it very clear their preference for public policy outcomes and we need more of those.

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00:46:24.810 --> 00:46:31.470

Leslie Schneider: So I also want to just to say regarding last night's Joint Council planning commission meeting. I was so pleased

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00:46:32.400 --> 00:46:49.290

Leslie Schneider: With how that special meeting went it's uncommon and a big investment of time to have both groups talking together about priorities around land use and after hearing each other out a working group will move forward on some specific recommendations. I look forward to that.

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00:46:50.340 --> 00:46:55.860

Leslie Schneider: I also want to congratulate you all for time management, which allowed last night's meeting to end on time.

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00:46:56.310 --> 00:47:06.960

Leslie Schneider: With the exception of an impassioned speech by a commissioner at the end, which I think put some needed perspective on our deliberation, we all kept our comments pointed and fairly brief.

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00:47:08.070 --> 00:47:23.340

Leslie Schneider: I will note however they didn't last week study session. There was a seven minute monologue among a number of longer comments tonight's meeting is going to be very long under the best of circumstances. My plea is that we limit monologues in favor of discussion.

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00:47:24.510 --> 00:47:30.240

Leslie Schneider: And as prepared. I timed this mayor's report at about two and a half minutes. Thank you.

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00:47:33.390 --> 00:47:36.750

Leslie Schneider: With that, I would like to move on to the city managers report.

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00:47:39.930 --> 00:47:42.480

Morgan Smith: Well, try to match the goals for revenue.

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00:47:45.390 --> 00:47:53.100

Morgan Smith: There isn't much I want to highlight for the group. I do want to touch on some comments for the community related to the potential to move to Phase three

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00:47:53.430 --> 00:48:03.630

Morgan Smith: We don't have a response from the state. Yes, and I think most people are aware, the kids have county has made the request to move us from phase two to Phase three of the safe start plan.

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00:48:04.110 --> 00:48:07.770

Morgan Smith: And we don't yet know how soon we will receive a response from the state.

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00:48:08.400 --> 00:48:15.300

Morgan Smith: As of earlier today, there were at least three other Washington counties that submitted applications ahead of us that are still under review.

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00:48:15.690 --> 00:48:24.360

Morgan Smith: As soon as we get feedback. We will let everyone know what we do, but just anticipating what what will that will look like if we move forward. When we move forward.

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00:48:24.840 --> 00:48:32.100

Morgan Smith: Some of the key changes are that outdoor group recreation and sports will be permissible in a range of five to 50 people

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00:48:32.760 --> 00:48:40.170

Morgan Smith: recreational facilities can operate at less than 50% capacity in general gatherings should be smaller than 50 people

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00:48:40.770 --> 00:48:52.800

Morgan Smith: non essential travel will be allowed. Again, restaurants, will be able to move their capacity up to a 75% benchmark and bars will be able to open at 25% or less capacity.

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00:48:53.430 --> 00:49:02.370

Morgan Smith: Also significantly in our community. We have a couple of indoor gyms that are anxious to be have their doors open and show people the changes that they put in place.

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00:49:02.940 --> 00:49:12.810

Morgan Smith: They'll be allowed to operate at less than up to 50% capacity and also movie Thor movie theaters as well. We'll be able to open up to 50% capacity.

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00:49:13.170 --> 00:49:21.540

Morgan Smith: libraries and museums are expected to have the option to open and this is the phase at which government facilities are expected to begin to be open to public

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00:49:22.230 --> 00:49:30.540

Morgan Smith: Presence as well. And so when we get there, there'll be a little a few more details on the city's perspective. And I'll just share with you that our plan.

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00:49:31.110 --> 00:49:34.770

Morgan Smith: Here in phase two has been to work to get our facilities ready

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00:49:35.490 --> 00:49:42.900

Morgan Smith: Is to put in place. Some of the changes that we need and to do our planning for what phase three will look like when we get there I can, I think,

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00:49:43.290 --> 00:49:48.840

Morgan Smith: You can expect a phased approach. So the first day, we're in phase three, which you know maybe tomorrow.

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00:49:49.110 --> 00:50:00.420

Morgan Smith: Will not be it will not be the case that the doors to the police station or city hall will be open and people can come and go. And the way they used to will probably take a couple of weeks where we asked folks to

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00:50:00.960 --> 00:50:08.460

Morgan Smith: make appointments for their services and then move from there to a graduated return closer and closer to normal. So in that way.

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00:50:08.670 --> 00:50:24.630

Morgan Smith: Your municipal organization will be tracking in alignment with what's going on in the rest of the community. So we've been using phase two to get ready for Phase three and we will be there. And in the meantime, we're continuing to provide as much services. We can through remote staffing

316

00:50:26.190 --> 00:50:33.630

Morgan Smith: It and then I just want to highlight that July 3 is a federal holiday federal and state holiday. So usually I would highlight for folks that

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00:50:33.900 --> 00:50:42.840

Morgan Smith: We would be close to the public. But of course, we're currently close to the public, but there will be folks doing work that day as normal. So, okay, thank you.

318

00:50:44.520 --> 00:51:01.710

Leslie Schneider: Thank you, city manager. All right. Um, we are now on item number seven future Council agendas and as been cut has been kind of our tradition for the past few months city manager. Do you want to take a lead on some guiding us through these

319

00:51:02.190 --> 00:51:13.680

Morgan Smith: Are I'll just highlight a couple things. Thank you, counsel for making time of making yourself available next week for a fifth meeting this month. It's very helpful allowed us to accommodate some important topics related to finance.

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00:51:14.040 --> 00:51:23.610

Morgan Smith: And budget development. And so I appreciate that. So you'll notice that the agenda for that is organized around those topics so we can have kind of a focus time to

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00:51:23.970 --> 00:51:37.350

Morgan Smith: Clear through four or five requirements that we have to keep our budget or by any a budget development calendar on track, given that we've already lost 60 to 90 days off of that earlier in the year. So the first few items are

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00:51:37.800 --> 00:51:46.860

Morgan Smith: Procedural ones that staff would like to guide you through related to getting some agreement on things that we need to check off with that are components of budget development.

323

00:51:47.280 --> 00:52:01.560

Morgan Smith: And then we will also that evening begin with the first of our monthly updates to our financial forecast for this month for this year. So we talked at some length in May, about what our forecast for 2020 was

324

00:52:01.890 --> 00:52:10.050

Morgan Smith: And then our plan is to check in monthly and let you know how that's going. We only have a few new weeks of data to add to it. So we don't expect

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00:52:10.590 --> 00:52:17.040

Morgan Smith: To be making big decisions or have a lot of new information for you, but we do want to be good to have that monthly conversation.

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00:52:17.730 --> 00:52:24.120

Morgan Smith: And then also significantly. We have time placed currently five g 20 minutes, but we can spend as much time as you'd like.

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00:52:24.420 --> 00:52:30.450

Morgan Smith: presenting to you some information on the cares funding that the city will receive as an allocation of the state's

328

00:52:31.140 --> 00:52:43.260

Morgan Smith: grant funds and talking to you about eligibility and hearing from you on what your preferences are for how to use that money as you've heard before we expect our allocation to be about \$35,000

329

00:52:44.100 --> 00:52:59.820

Morgan Smith: And we could certainly demonstrate expenses up to and above that amount that are eligible for reimbursement, but we also want to talk with you and hear from you, your preferences for how those funds should be used. So all of that will happen next week and then looking ahead to the

330

00:52:59.850 --> 00:53:01.170

Leslie Schneider: July senior manager.

331

00:53:02.250 --> 00:53:07.740

Leslie Schneider: Sorry, just to break in. Councilmember deets has a has his hand up and maybe it's related to this.

332

00:53:08.460 --> 00:53:19.200

Joe Deets: Actually is thinking, Mary. Well, you know, Mark. I knew you actually answered my question. I was gonna ask about the discussion on cares, because the the discussion. It was described as us just sort of

333

00:53:19.620 --> 00:53:28.560

Joe Deets: I shouldn't say jazz but approving the grant, which is great, but I, but it sounds like we will have time, or at least some space to discuss

334

00:53:28.980 --> 00:53:29.160

Yeah.

335

00:53:30.210 --> 00:53:36.180

Morgan Smith: I think I hope you didn't misunderstand something that was said at an earlier meeting, maybe not by p

336

00:53:37.350 --> 00:53:42.570

Morgan Smith: We're going to do two things. One is we do want you to complete the housekeeping to accept the grant so that that is done.

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00:53:42.930 --> 00:53:51.030

Morgan Smith: But we're also preparing a briefing to talk to you about the eligibility rules. Describe the expenses that we anticipate between now and October that will

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00:53:51.750 --> 00:53:56.730

Morgan Smith: Be eligible and that could fully meet that 730 \$5,000. But I also know that there's been

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00:53:57.030 --> 00:54:09.330

Morgan Smith: You know, a handful of ideas from council in the community about different ways to allocate some of that funding and and we need to talk about that and have a shared set of expectations so that we can adjust our financial plans. Okay.

340

00:54:09.660 --> 00:54:11.100

Joe Deets: Sounds good. Thank you. Good.

341

00:54:12.360 --> 00:54:26.160

Morgan Smith: Okay, and then really, as I was just about to say, I don't think we need to necessarily go through the July schedule. There may be some things that come up tonight that we want to place and the mayor and the Deputy Mayor and I can, we can work through those at our Thursday meeting.

342

00:54:27.660 --> 00:54:38.130

Morgan Smith: We most significantly on the seventh have planned. I think as follow up from the meeting last week plan. Time for a briefing from the race equity task force.

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00:54:38.910 --> 00:54:49.380

Morgan Smith: So that is something I do want to call out and I know that we also place time that night on to do an update and talk about next steps from the joint meeting last night.

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00:54:49.740 --> 00:54:57.090

Morgan Smith: And we can give some thought on Thursday, as to whether that's still a need, and if so, for that amount of time or whether there's some capacity there.

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00:55:01.410 --> 00:55:03.090

Joe Deets: If I can just speak.

346

00:55:03.120 --> 00:55:04.530

Leslie Schneider: Okay, sure. All right.

347

00:55:05.250 --> 00:55:10.890

Joe Deets: Sorry, folks, but I I had said that I was going to be absent on the seventh

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00:55:12.150 --> 00:55:20.370

Joe Deets: But no, I won't. I'll be here. So just, just let you know I won't be Lisa. This time I'm not planning on being absent on this July 7 meeting.

349

00:55:20.850 --> 00:55:31.920

Joe Deets: And and since we're just, I have the floor for just a moment. I just wanted to bring up a something perhaps consider adding to the agenda, which I don't think would be a big time.

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00:55:32.820 --> 00:55:48.660

Joe Deets: Suck. And that's this is not tonight, but just some future agenda coming up. Kevin Dwyer who just spoke to us during couple of comments sentence all an email, perhaps we my colleague saw this where the the chamber basically is asking for a business community liaison.

351

00:55:49.710 --> 00:56:05.730

Joe Deets: So a liaison from us from Council to be liaison to the business community, so it'd be nice if we could fit that I don't think this would be conveyed contentious issue, but then who knows but I'd like to suggest we put this on an upcoming agenda.

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00:56:07.650 --> 00:56:08.970

Leslie Schneider: So how does that sound to

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00:56:11.280 --> 00:56:14.340

Leslie Schneider: Any, any concerns about putting that on an agenda.

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00:56:15.330 --> 00:56:16.410

Leslie Schneider: Seems like that could be

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00:56:16.770 --> 00:56:19.920

Leslie Schneider: Okay, so let's consider that will fit that in

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00:56:21.030 --> 00:56:21.390

Morgan Smith: That it

357

00:56:23.490 --> 00:56:32.430

Morgan Smith: Okay, I don't have anything else I wanted to necessarily highlight or check in on but again we can refine on Tuesday or Thursday when we're working together.

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00:56:33.570 --> 00:56:43.830

Leslie Schneider: Right, and then just as a reminder, maybe you said this already, but I didn't hear it. So then, on the 14th. We are also having cheap cart come to us right with a public safety update

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00:56:44.460 --> 00:56:52.500

Morgan Smith: That's correct. And it's not the generic quarterly public safety updates that we had planned. He's doing a specific briefing on the 14th.

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00:56:52.830 --> 00:57:04.140

Morgan Smith: To talk through the current use of force policies and his recommendations related to that. And then we'll have a subsequent additional briefing in Q3, hopefully.

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00:57:04.800 --> 00:57:19.380

Morgan Smith: You know sooner rather than later to kind of have a more general conversation about public safety and our operational priorities and things like that. But the conversation on the 14th is specific to use of force policies. Great.

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00:57:20.070 --> 00:57:20.970

Leslie Schneider: COUNCILMEMBER car.

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00:57:23.790 --> 00:57:31.410

Christy Carr: Thank you. If you guys could just be a little bit patient in terms of learning, our process here and

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00:57:32.010 --> 00:57:42.330

Christy Carr: How things get put on an agenda and the difference between someone suggesting something being put on an agenda and head nodding that yes, it will be put on an agenda.

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00:57:42.690 --> 00:57:52.980

Christy Carr: Versus head nodding to say yes, we're going to consider putting it on an agenda so I'm a little bit confused about the difference because I've seen it happen both ways.

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00:57:53.970 --> 00:58:01.380

Christy Carr: So I just like some clarification. Did we just say that we're going to talk about putting that item on the agenda, or did we say we're going to put it on an agenda.

367

00:58:02.460 --> 00:58:18.330

Leslie Schneider: Well, that's a really good point. I think that we said we're going to put it on an agenda. The, the, the saying that we're going to talk about putting it on an agenda is sort of in support of a minority opinion and so if there, if there was

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00:58:19.590 --> 00:58:28.200

Leslie Schneider: If there weren't a lot of heads nodding, then I would ask for a second to Joe's idea and then we would put it on a future agenda.

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00:58:28.770 --> 00:58:42.210

Leslie Schneider: On a very soon. Future agenda to see if we wanted to give it Council attention. Does anybody else on Council have any sort of different view on that. But I think it's a really important question that COUNCILMEMBER carvings up because we are kind of getting used to this on our own.

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00:58:45.000 --> 00:58:46.230

Leslie Schneider: Did that did that help

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00:58:47.760 --> 00:58:48.570

Leslie Schneider: COUNCILMEMBER card.

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00:58:52.260 --> 00:58:52.830

Leslie Schneider: You're on mute.

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00:58:58.560 --> 00:59:13.290

Christy Carr: It did help. I just, I mean, I brought up something I it might have been last week to put on an agenda and it was a little bit more complex, but I don't see it on an agenda. So I'm not sure where that landed and just in terms of process. I don't know how to track that.

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00:59:14.340 --> 00:59:16.950

Leslie Schneider: Okay. Could you remind us of what that one was and

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00:59:18.210 --> 00:59:23.220

Christy Carr: It was related to agriculture specifically related efficient at Penn facility.

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00:59:23.760 --> 00:59:28.470

Leslie Schneider: And we did talk about that in our, in our Thursday, you know, Thursday meetings so

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00:59:30.000 --> 00:59:33.090

Leslie Schneider: City Manager remind us of where we landed on that.

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00:59:33.390 --> 00:59:44.700

Morgan Smith: I will remind you, but please recall, I was not at that Thursday meeting or it or at your council meeting where it came up. But to answer your question about how it gets tracked. My understanding was that there was a request made for it to be on a future agenda.

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00:59:45.060 --> 00:59:52.380

Morgan Smith: But that that the Thursday meeting it was not placed on an agenda, meaning that the group that discussed it which did not include me

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00:59:52.770 --> 01:00:03.360

Morgan Smith: I did not put time for it in the next few meetings, but I have it on the list as something that we do still need to place and plan to bring it up on Thursday to see what the conclusion is

381

01:00:04.440 --> 01:00:06.180

Leslie Schneider: I'm dictionary. Do you want to

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01:00:06.450 --> 01:00:07.320

Leslie Schneider: Remind us

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01:00:07.470 --> 01:00:10.440

Rasham Nassar: Yeah, so I was tracking that COUNCILMEMBER car and

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01:00:11.820 --> 01:00:17.280

Rasham Nassar: Deputy city manager schroer was with us this past Thursday agenda setting meeting and I think

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01:00:17.640 --> 01:00:35.250

Rasham Nassar: What city staff needed was more clarity around the scope of that discussion and what agenda materials might accompany that agenda discussion item and prep before it was actually scheduled for a slot on a Council agenda. So what I recall, was that deputy city manager Schroer

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01:00:36.480 --> 01:00:43.500

Rasham Nassar: Stated and don't quote me on this because I could be misrepresenting her slightly, but that there would be some

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01:00:44.760 --> 01:00:56.460

Rasham Nassar: There is a necessity for her for staff to be in communication with you to work to develop that agenda item before they were going for. They scheduled it because they weren't they weren't certain about the amount of staff.

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01:00:56.880 --> 01:01:01.350

Rasham Nassar: Time or materials that would be needed to accompany that item so great.

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01:01:01.380 --> 01:01:01.680

Leslie Schneider: Thank you.

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01:01:02.610 --> 01:01:17.190

Morgan Smith: Yeah, I'll just maybe start fresh. If what is intended is for COUNCILMEMBER car to give a briefing or percent information. I don't know that there's any vetting or staff participation required for that we can just pick a time and a date that works for Council.

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01:01:19.530 --> 01:01:20.130

Morgan Smith: So,

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01:01:20.850 --> 01:01:21.810

Morgan Smith: So it sort of

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01:01:22.290 --> 01:01:29.490

Morgan Smith: Nature. What's anticipated, but what's what's been requested is for staff to provide a briefing, then yes, we need some clarification on briefing on what

394

01:01:30.330 --> 01:01:45.630

Rasham Nassar: Well, I think we were all of the impression that COUNCILMEMBER car and staff, either through you, or through Ellen. We're going to work out those kinks and then come back and put it on an agenda or present the proposed agenda item to the Council at a future date. So I'll get that

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01:01:45.990 --> 01:01:46.530

Rasham Nassar: Kind of work.

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01:01:46.740 --> 01:01:48.150

Morgan Smith: For simplicity sake, maybe it

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01:01:49.500 --> 01:01:58.200

Morgan Smith: could send me an email and clarify whether she intends to present material or whether she is requesting that staff present material and if so on what we'll probably have what we need.

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01:02:00.120 --> 01:02:00.270

Morgan Smith: Yeah.

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01:02:00.330 --> 01:02:13.860

Christy Carr: Just real quickly. Thank you. I'm happy to do that offline. And thanks for your patience. I really was using my request as an example of how this process works because I'm still learning. So thank you. Sorry to take so much time on that.

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01:02:14.850 --> 01:02:21.600

Leslie Schneider: I think that was perfectly appropriate. And I think it was just, um, anyway. We don't have to go deeper into it.

401

01:02:22.710 --> 01:02:27.090

Leslie Schneider: So I also have COUNCILMEMBER hi topless with her hand raised.

402

01:02:27.600 --> 01:02:37.200

Kirsten Hytopoulos: Yeah, I think, Christy is making a really good point, actually you you explained it lovely, but it sounds like. Still, the way that manifested was sort of an objective assessment of the head nods and

403

01:02:37.710 --> 01:02:42.360

Kirsten Hytopoulos: And what we really need is probably clarity. Can we do this that we're asking

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01:02:42.960 --> 01:02:50.760

Kirsten Hytopoulos: You know, generally speaking, we're probably asking to put it on to talk about it and somebody's going to need it needs to inquire as to whether the head nods are

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01:02:51.090 --> 01:03:00.750

Kirsten Hytopoulos: I'm so for this that I'm ready to talk about it. I don't think we have that. And so I would hope that maybe we could just have that extra check in to get that clarity to

406

01:03:02.640 --> 01:03:09.030

Kirsten Hytopoulos: As to whether when someone brings something forward what we're about to nod our heads on is to talk about talking about it.

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01:03:09.450 --> 01:03:13.770

Kirsten Hytopoulos: Or to talk about it. And I think in this case with Joe proposed. My guess is most of us thought

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01:03:14.220 --> 01:03:26.490

Kirsten Hytopoulos: That's so easy. It's a straightforward, of course, we're just going to talk about it, but we didn't articulate that so I guess I just wanted to kind of working off of what Christie's the clarification. She saw I think we might need more clarity in the process.

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01:03:27.210 --> 01:03:40.260

Leslie Schneider: Okay. Um, so what I'm hoping is that the normal our normal course of doing business is that council members should feel free to suggest an item.

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01:03:41.070 --> 01:03:50.880

Leslie Schneider: That goes on the agenda. And then if there are concerns about that. We don't want to spend a lot of time in the current discussion of future agendas. We don't want to sort of

411

01:03:51.240 --> 01:04:08.100

Leslie Schneider: Put the proposer in the position of having to advocate strongly and at length about their about their item. And so what we do is we say okay you know if there's a second for it. Let's just put it on the next agenda to see if we how we want to and that we were just allocating

412

01:04:09.540 --> 01:04:21.690

Leslie Schneider: A planned conversation about whether or not it has value for the Council as a whole. So I'm happy to respond to anyone who wants to make clarification about that. I think our default though is that

413

01:04:23.820 --> 01:04:28.380

Leslie Schneider: If there aren't concerns about a particular agenda item.

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01:04:29.250 --> 01:04:45.360

Leslie Schneider: Then we find a room we find room for it, as opposed to forcing it into a two step process. I don't know how to other council members feel, but that's my understanding of. And this is sort of new to us this year we have not had this as a traditional practice.

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01:04:46.470 --> 01:04:54.420

Leslie Schneider: It does get us off the hook of having a long conversation in the where we are right now in future agendas.

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01:04:55.230 --> 01:05:08.580

Leslie Schneider: We can make a quick determination of whether there is general counsel support for an agenda item and then put it on a future agenda or if it's a little bit if there are concerns that we agreed to talk about it later.

417

01:05:13.020 --> 01:05:13.710

Leslie Schneider: Please follow up.

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01:05:13.980 --> 01:05:22.320

Kirsten Hytopoulos: Yeah. So just, I mean actually more last I'm sorry to say. So I think what you're saying is, is that our assumption when we have a casual nod.

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01:05:22.740 --> 01:05:29.760

Kirsten Hytopoulos: When someone proposes something is it's going to go on without for the discussion. So we don't have to litigate situation, their issue.

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01:05:30.180 --> 01:05:45.630

Kirsten Hytopoulos: But it's going on for a discussion as to whether we're going to do any real process on it and if somebody wants to add something on for like for actual process decision full discussion, we would want to act immediately we probably would have asked them for

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01:05:46.650 --> 01:05:53.760

Kirsten Hytopoulos: For that otherwise I because the inverse and you're saying that when we not like this. We're saying reading it on the full agenda item.

422

01:05:54.510 --> 01:06:05.160

Leslie Schneider: That's the second is what I'm saying that that's kind of our informal process from from the past that just says, you know, we want to support council members in adding things to the agenda.

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01:06:06.060 --> 01:06:13.590

Leslie Schneider: But then when there are concerns about adding that, you know, we say, Well, somebody says, no, I'm, I'm a little concerned about

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01:06:14.610 --> 01:06:18.600

Leslie Schneider: Council putting time into that item for whatever reason.

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01:06:19.560 --> 01:06:31.800

Leslie Schneider: Rather than go down the path of having that council member defend or attack, you know, the proposal and we just say, all right, let's put it on a future Council agenda to talk about whether we want to dedicate to

426

01:06:32.160 --> 01:06:40.020

Leslie Schneider: allocate resources that's, that's my understanding and how I wrote it up in the proposal that we passed.

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01:06:42.360 --> 01:06:49.890

Leslie Schneider: Last week, or if it's going to go into the governance manual, but I'm totally happy to have a conversation with you offline. And if we need to modify it. That's, that's all right to

428

01:06:51.870 --> 01:06:54.030

Leslie Schneider: I see. Councilmember deets.

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01:06:55.230 --> 01:07:05.730

Joe Deets: I know I'll be quick, just since I brought it up, but I, you know, I'm going to be the way I think just thinking about this a good point, maybe consistent processes.

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01:07:06.300 --> 01:07:10.950

Joe Deets: I someone like me brings us up and we just without

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01:07:11.310 --> 01:07:20.820

Joe Deets: Thinking. Now we're thinking about it a lot, right now, but maybe in the future. So we don't have to think about it a lot. Someone says I'd like Exxon and agenda. Then we neatly just slot it for a discussion.

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01:07:21.210 --> 01:07:30.750

Joe Deets: Discuss to discuss having does that make it have a have a discussion to have a discussion and that it just makes it easier because

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01:07:32.670 --> 01:07:33.360

Joe Deets: That makes it

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01:07:33.930 --> 01:07:45.840

Leslie Schneider: No, it, it didn't make sense. And I sort of feel like this conversation needs to have its own slot, because we just had a discussion about it. I'm going to go to. Councilmember Medina here.

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01:07:47.280 --> 01:07:51.180

Kol Medina: Thank you. I really think there's a very easy solution to this.

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01:07:52.470 --> 01:07:56.940

Kol Medina: So we just approved and I'm sorry to hear some weird moaning. SOUND That's my dog.

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01:07:57.780 --> 01:08:07.050

Kol Medina: We used to prove this last week. I think when a council member brings forward something to put on the agenda, it should be incoming on that council member to say

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01:08:07.770 --> 01:08:18.570

Kol Medina: How they're bringing it forward. They say I'm bringing this forward to something for the Council to consider putting on the agenda later. So it's the only needs two votes to put it on in that way method.

439

01:08:19.050 --> 01:08:26.910

Kol Medina: Or they say I'm bringing this forward because I think it's an easy thing, the whole counsel is going to agree to. And I'm bringing it forward to put on the agenda as a topic.

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01:08:27.510 --> 01:08:39.750

Kol Medina: Like the person who brings it forward tells us which one they're asking for. And then we agree or we don't agree no head nodding knows, maybe it's this. Maybe it's that they tell us exactly what they're asking for. And then we agree or we don't

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01:08:43.500 --> 01:08:44.550

Leslie Schneider: counsel them. Councilmember Pollock.

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01:08:45.570 --> 01:08:55.980

Michael Pollock: So yeah, I think that's pretty straightforward. I just want to add that if I'm agreeing to something. I'm saying, yeah, that's a good concept, let's move it forward, but

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01:08:57.090 --> 01:09:07.590

Michael Pollock: If it's not fleshed out. I don't really know if i if i wouldn't want it to be on the agenda, per se. So I don't know. I do think we need to have a further conversation on this because

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01:09:07.980 --> 01:09:14.340

Michael Pollock: I might be supportive of a one sentence concept that yeah let's let's pursue that. But I would really want to see something

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01:09:15.450 --> 01:09:27.150

Michael Pollock: More detail or some specific direction before I would just think it's a good idea to put it on the agenda for some open ended discussion or something. So I guess you know and respect to what you're saying there.

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01:09:28.620 --> 01:09:38.970

Michael Pollock: I think we should have a further discussion on this and kind of kind of tighten up what we're doing with regards to adding things because it just seems like agenda creep. Otherwise, and

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01:09:40.170 --> 01:09:41.220

Michael Pollock: I don't support that.

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01:09:42.000 --> 01:09:47.070

Leslie Schneider: So it sounds like you're suggesting for a future Council agenda that we discuss

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01:09:48.750 --> 01:09:50.400

Leslie Schneider: How we put things on the agenda.

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01:09:52.200 --> 01:10:06.420

Michael Pollock: How about the fun give you a proposal for that. So I add some flesh to that idea and sort of set the example. Let's be specific about it. So we so we actually have something to discuss rather than simply agree to discuss that we're going to discuss

451

01:10:08.070 --> 01:10:18.810

Michael Pollock: Something in the future. So I'm not that confuses you but I just what I what troubles me or what I've seen as as people just throw out an idea. So yeah, that sounds like a good idea.

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01:10:20.010 --> 01:10:32.820

Michael Pollock: To pursue further, but I want to know the details before we actually devote I'd like to see somebody put some effort into something before we just throw it on the agenda and and then have an open ended discussion so

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01:10:33.360 --> 01:10:42.900

Leslie Schneider: And and maybe a quick response to that is I think that that is kind of like the the city manager's job in, in a sense, to and to work with the, the mayor and the deputy

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01:10:43.290 --> 01:10:50.070

Leslie Schneider: To sort of have that quick evaluation and it could be that you know we do need to get back to that council member to figure out more of what they were saying.

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01:10:51.360 --> 01:11:05.940

Leslie Schneider: I don't know. So what I'm hearing at this time is we are not asking for a future agenda item yet to talk about how we put things on the agenda, but that might come up. Do I hear that right or do I want to somebody want to say yes, we want to put this on a future agenda.

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01:11:07.680 --> 01:11:08.970

Leslie Schneider: Council COUNCILMEMBER I topless.

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01:11:09.810 --> 01:11:16.560

Kirsten Hytopoulos: I want a second Cole suggestion I went back and looked real quick. While you everyone's been talking about what we pass last week that you've brought forward mayor.

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01:11:16.860 --> 01:11:21.780

Kirsten Hytopoulos: And I think it's just sort of there's just sort of a missing piece for me, which would be taken care of by just simply

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01:11:22.050 --> 01:11:33.000

Kirsten Hytopoulos: Let's be clear in the conversation we already have a we already have an agreement as to what kind of voting is needs to happen to get an item for some discussion versus full consideration Bernie nailed that down.

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01:11:33.330 --> 01:11:40.440

Kirsten Hytopoulos: But I think if we have a little bit more of a full some conversation just another moment when we add things if you know during a meeting like this.

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01:11:41.010 --> 01:11:47.580

Kirsten Hytopoulos: That would be helpful. And I feel like when I was on Council before we would actually ask people, like, so what do you think we're going to need, like, five minutes for that 10 minutes for that.

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01:11:47.970 --> 01:11:53.400

Kirsten Hytopoulos: We just have a little bit more clarity about what exactly we're all agreeing to do to our future agenda, it would come out.

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01:11:53.880 --> 01:12:02.610

Kirsten Hytopoulos: Clearly, and we'd know whether we need to have a hardcore vote on it. So, bottom line. I think I think holes on the right track. And I don't want to add this as a future item at this point.

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01:12:04.380 --> 01:12:19.620

Leslie Schneider: So thank you for that. And counselor Republic, I think you and I were going to take a look at what we were going to be adding to the governance manual. Anyway, so maybe we could add some of that language that just came from. Councilmember Medina and I topless. Does that seem fair

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01:12:20.730 --> 01:12:27.360

Leslie Schneider: All right. Thank you. Okay. Are we able to move on from the future Council agendas.

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01:12:28.440 --> 01:12:38.010

Leslie Schneider: Okay so we are moving on to item eight, a now, which is a briefing on process for city manager search and I want to welcome Ron Hollifield

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01:12:38.550 --> 01:13:00.150

Leslie Schneider: his company's strategic government resources and for all of you in the public Ron is well known to most of us here on council. He has been facilitating our retreats for a number of years, and before my time he facilitated previous searches. So

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01:13:02.250 --> 01:13:08.190

Leslie Schneider: I think with that, I'd like to just bring Ron into the conversation. And thank you, Ron. It's wonderful to see you.

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01:13:09.030 --> 01:13:15.030

Ron Hollifield: Thanks so much. My love seeing everybody again tonight, even though it's in this format.

470

01:13:15.900 --> 01:13:33.750

Ron Hollifield: Thought. What I would do is give you a quick overview of how the process would work. And then basically field questions and spend the bulk whatever time you want to a lot to me, focusing in on the things that y'all have on your mind. Does that sound okay

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01:13:36.330 --> 01:13:37.020

Leslie Schneider: Sounds good.

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01:13:37.560 --> 01:13:39.840

Ron Holifield: Okay super. Well, in essence,

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01:13:42.240 --> 01:13:49.200

Ron Holifield: In essence, what will happen is I will, will we would send staff.

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01:13:49.920 --> 01:13:58.440

Ron Holifield: List of information together. We did that previously with the chief of police. So we've actually got a lot of it in hand and of course I've spent a lot of time.

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01:13:58.740 --> 01:14:10.290

Ron Holifield: In the community as well. But we would start out with a list of information to help us develop the profile, I would do one on one phone interviews with each of the council members.

476

01:14:11.280 --> 01:14:23.640

Ron Holifield: Trying to go a little deeper and understanding what you're looking for. We would then turn that into a profile and I everything I'm saying I'll send to you in writing so that you've got it.

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01:14:24.510 --> 01:14:34.140

Ron Holifield: We would turn into a profile. Once you've approved the profile and we're typically at about the 95% Mark There's usually a little bit of tweaking

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01:14:34.470 --> 01:14:46.350

Ron Holifield: But after the interviews we usually get it pretty close. Once you've approved the profile will hit the street and will be very aggressive in social media.

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01:14:47.250 --> 01:15:00.180

Ron Holifield: Depending on what I hear out of the Council will obviously affect how we target and things of that sort. I'll personally work the phones. I'll do direct reach out both emails and phones.

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01:15:00.660 --> 01:15:15.840

Ron Holifield: And there will be about a 45 day period during which we will be interacting with candidates, then once that has completed. I will meet with the Council in executive session with the

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01:15:16.800 --> 01:15:24.150

Ron Holifield: Folks who have submitted and we'll go through that we will have triage them into three tiers.

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01:15:24.570 --> 01:15:36.000

Ron Holifield: Tier three or folks that are just not qualified Tier two are folks that are well qualified, but may not be a good match based on what I've heard, out of Council.

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01:15:36.270 --> 01:15:46.710

Ron Holifield: And then Tier one are the folks that both are very well qualified and appear to be a high probability of a good match with what you're you're looking for.

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01:15:47.280 --> 01:16:03.780

Ron Holifield: That meeting, we will come out of with typically somewhere between 10 and 15 semi finalists top candidates those folks, we will have do a detailed questionnaire. A online recorded interview.

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01:16:04.260 --> 01:16:18.030

Ron Holifield: And then you'll be provided all of that information again at this faith stage it's confidential and then you will rank them and I'll facilitate a session with you.

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01:16:18.480 --> 01:16:23.610

Ron Holifield: So that will go through the process of how to move folks forward.

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01:16:23.910 --> 01:16:40.740

Ron Holifield: And the ranking we use is a very simple 1234 each one of you simply assigns a one, a two or three three being I'm not interested, one being, I'd like to interview them to being well I could go either way depending on the team.

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01:16:41.220 --> 01:17:00.480

Ron Holifield: And will come out of that meeting with about four to six finalists that are still standing now at the semi finalists stage, we will also do what we call a Stage one media search that is automated. It's Lexus nexus

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01:17:01.740 --> 01:17:16.620

Ron Holifield: And it's a very high level scan Lexis Nexis has some limitations and that's why we consider it a Stage one only, it does not check social media. It only looks at large newspapers and that sort of thing.

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01:17:17.220 --> 01:17:38.280

Ron Holifield: Then the folks who are still standing will do a stage to media search on those four to six finalists. That is a manual search in which we have a specialist in the Office, who will spin eight to 10 hours per finalist going in and doing a very, very detailed search. So they will take

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01:17:39.330 --> 01:17:45.360

Ron Holifield: They'll run them through five different search engines, they'll check the newspapers and every community, they've been in

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01:17:46.260 --> 01:17:52.350

Ron Holifield: They will check social media all of the platforms are standard on social media.

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01:17:52.590 --> 01:18:10.350

Ron Holifield: Is that anything that is in essence accessible to the public. We will gather, we do not ask for passwords or anything of that sort, that that they have that's not available to the general public. We feel like that's where the comfortable legal standard is

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01:18:10.830 --> 01:18:22.110

Ron Holifield: In addition to that, we use a automated reference check system we request from them, their list of references we could care less, who they want us to talk to

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01:18:22.530 --> 01:18:41.640

Ron Holifield: We actually will give them think conceptually of a 360 we're going to want to talk to every elected official that they're working for we're going to want to talk to all of the staff that report to them, etc. We will also with the finalists group will do a psychometric assessment.

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01:18:42.780 --> 01:18:49.140

Ron Holifield: And then we will also do background checks background for us is legal civil, criminal

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01:18:50.400 --> 01:19:04.560

Ron Holifield: The things that we find most common are two things. One is somebody who has had some difficulties as a result of Family Health catastrophe.

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01:19:05.670 --> 01:19:14.070

Ron Holifield: Or the second and the one that always gets a little bit of a chuckle with everybody is public drunkenness in college.

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01:19:15.540 --> 01:19:25.590

Ron Holifield: There's a substantial number of folks that have that in their background and had wonderful career, since then, but in college gotten a little bit of trouble.

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01:19:26.670 --> 01:19:29.520

Ron Holifield: Those are the things that typically show up.

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01:19:31.440 --> 01:19:40.230

Ron Holifield: Then what will happen is you'll get all of those packets. That'll be a comprehensive packet that everything I've just described, you get

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01:19:40.500 --> 01:19:53.250

Ron Holifield: You'll get the media searches. We will also on the comprehensive both stage one and stage two, we will have reviewed them and will have a summary of findings. That's typically a page or two.

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01:19:53.640 --> 01:20:00.510

Ron Holifield: That basically draws your attention. It'll say, be sure and look at the article on page 84 about ABC.

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01:20:01.590 --> 01:20:17.310

Ron Holifield: That way, those of you who really want to just get to the meat are able to get to the meat. Those of you who really want all of the detail have the freedom to really get all of the detail on city manager candidates typically

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01:20:17.760 --> 01:20:26.100

Ron Holifield: It's not unusual to have a couple of hundred pages per candidate in media stuff. So that gets pretty voluminous

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01:20:27.930 --> 01:20:35.760

Ron Holifield: The when it gets down to the group that are going to be interviewed one of the things we really recommend we like to do

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01:20:36.060 --> 01:20:46.950

Ron Holifield: Is an advanced exercise in the advanced exercise. Basically, we give them contact information for the entire Council all of the key staff.

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01:20:47.490 --> 01:20:58.620

Ron Holifield: community leaders, if there are those that you think are appropriate that they contact and they have free access to those folks about two weeks in advance of the interview.

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01:20:59.160 --> 01:21:10.050

Ron Holifield: And their assignment is very simple produce a maximum five page first year game plan. The beauty of that is two or three key things. Number one,

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01:21:10.500 --> 01:21:22.830

Ron Holifield: Is it gives you insight into how they think about stuff. Some folks will very skewed towards relational stuff. Some will skew much more towards task orientation.

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01:21:23.370 --> 01:21:29.910

Ron Holifield: It also gives you a much more normative because they're going to have visited with each of you one on one.

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01:21:30.510 --> 01:21:42.720

Ron Holifield: And on a day to day basis, as you know, the Council is the one making the final decisions on stuff, but the manager is the one that's really driving a lot of the interactions to help move the ball forward.

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01:21:42.930 --> 01:21:50.640

Ron Holifield: So it's a much more normative interview inner environment with him, interviewing you for that to develop their plan.

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01:21:51.150 --> 01:22:01.710

Ron Holifield: In addition to that, you will see how they communicate some people in a normative basis. Some people will communicate very much just bullet point very brief.

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01:22:01.950 --> 01:22:11.310

Ron Holifield: very succinct, to the point, some will be more narrative oriented and you're just going to get a lot more of a flavor of what they're really like to interact with

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01:22:12.360 --> 01:22:13.050

Ron Holifield: Then

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01:22:14.460 --> 01:22:17.430

Ron Holifield: At the interviews, I'll be on site.

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01:22:18.600 --> 01:22:32.850

Ron Holifield: My role is an air traffic controller, for lack of a better description. My job is every step of the way, is not to make any decisions for you, but is to equip you to make a well informed decision.

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01:22:33.270 --> 01:22:45.210

Ron Holifield: And so the day of the interviews I will manage things as microscopic as making sure that I set out a fresh bottle of water.

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01:22:45.720 --> 01:22:57.150

Ron Holifield: In front of the candidates, so that they see me, set it out. One of the things we discovered is that when a bottle of water is already setting out the candidate comes in sits down

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01:22:57.510 --> 01:23:10.230

Ron Holifield: And where their mind goes to immediately is, is this my water has the seal been broken has somebody already drink out of it. Instead of getting into the game. So I see my role.

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01:23:10.500 --> 01:23:27.480

Ron Holifield: Is to manage every little detail so that you can really focus on the meat of the day so that you're really dealing with the major decision. And what I'm trying to do is manage all the logistics so that you don't have to think about all the extraneous stuff.

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01:23:28.590 --> 01:23:33.780

Ron Holifield: I will interact with the candidates that day will have a schedule worked out.

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01:23:34.740 --> 01:23:46.800

Ron Holifield: And if you're running ahead or behind. I'll be basically sort of playing the accordion with all of the candidates texting them letting them know we're running about 20 minutes behind or we're running

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01:23:47.070 --> 01:23:53.640

Ron Holifield: About 20 minutes ahead so that they're not just sitting out front cooling their heels or anything of that sort.

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01:23:54.300 --> 01:24:05.190

Ron Holifield: At the meeting that we select finalist with I will also help you think through community engagement processes and things of that sort.

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01:24:05.610 --> 01:24:16.920

Ron Holifield: Community reception employee engagement, all of those sorts of things. I'll help you think through, there's probably eight or 10 different variations

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01:24:17.250 --> 01:24:28.380

Ron Holifield: There's not a right one or a wrong one. It really depends on what feels right for Bainbridge, and so I'll help you think through those so that you can make those decisions.

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01:24:29.160 --> 01:24:44.490

Ron Holifield: At that time, and we can certainly talk about them in advance of that, but will want to make the decisions on that particular evening. And then once you once you made a selection. I will help facilitate the negotiations.

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01:24:45.690 --> 01:24:46.800

Ron Holifield: We will

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01:24:48.150 --> 01:24:54.090

Ron Holifield: You know, will will know where they stand, what the issues are particular dynamics.

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01:24:54.690 --> 01:25:01.800

Ron Holifield: So that you don't get to the end of the road and get surprised and you know we have a difficult time putting things together.

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01:25:02.250 --> 01:25:13.320

Ron Holifield: And all of that. So that's, that's kind of the very rapid fire high level process. And then what I'd love to do is answer any questions. You've got at all and

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01:25:14.100 --> 01:25:24.390

Ron Holifield: I don't want to. I don't want to drag out a meeting on your part. When you've got other things to do. But I want to spend just as much time and go just as deep on anything that you want to go.

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01:25:26.460 --> 01:25:42.060

Leslie Schneider: Wonderful, Ryan. Thank you so much. I'm so I'm seeing some hands going up and just maybe as you're asking Ron questions. Keep in mind that, you know, we could make decisions as soon as we want to about

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01:25:42.090 --> 01:25:48.000

Leslie Schneider: A if we want this type of a search and be, do we want to have this type of search with Sgr so

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01:25:48.660 --> 01:25:54.150

Leslie Schneider: I think, I think that's kind of where we are and we don't have to make that decision tonight.

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01:25:55.350 --> 01:26:01.080

Leslie Schneider: But, you know, we could. So with that, I'm going to go to council member Hi topless.

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01:26:01.980 --> 01:26:03.150

Kirsten Hytopoulos: Thanks. Hi, Ron.

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01:26:04.530 --> 01:26:17.430

Kirsten Hytopoulos: Night. I have a few questions. I hope I can kind of get them all in, we'll just have to see here, one easy question is, I didn't. I remember when we did this with you before, however many years ago that there were videos. Did you mentioned videos.

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01:26:17.430 --> 01:26:32.910

Ron Holifield: Oh, I'm glad you know I just blew right past that and skipped it yes there's an online recorded video that you'll get as well with each that at the semi final stage to help you and selecting finalists. I apologize that I missed that. I just went brain dead.

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01:26:32.940 --> 01:26:41.430

Kirsten Hytopoulos: Okay, that's great. I like that one. I have a couple crush the set of questions, comments, maybe even though they can like comments and you can let me know if you have feedback.

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01:26:41.730 --> 01:26:52.200

Kirsten Hytopoulos: One would be that. And then on Bainbridge, I think we might be interested in to see if this works and having some sort of early community input or feedback in your information gathering for the profile.

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01:26:52.530 --> 01:26:58.260

Kirsten Hytopoulos: I don't know if you already do that. But I think that our, our community would probably be like that. So be curious to know if you can incorporate that.

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01:26:58.980 --> 01:27:05.550

Kirsten Hytopoulos: Another would be a question as to the scope of when you're doing that active 45 days of outreach and interaction all this stuff.

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01:27:05.940 --> 01:27:19.740

Kirsten Hytopoulos: You know, the scope of that is that going, is that just going to the usual suspects in the city manager world does, it does ever reach out past that to non traditional candidates. I think that might be something we'd be interested in. If you do that, I should pause and just like

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01:27:19.770 --> 01:27:21.540

Ron Holifield: An ask you that. Okay super. Yeah.

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01:27:21.570 --> 01:27:25.350

Ron Holifield: Let me look at break that into two parts and answering that question.

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01:27:26.400 --> 01:27:29.820

Ron Holifield: Absolutely yes we do broaden that out.

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01:27:30.900 --> 01:27:31.290

Ron Holifield: The

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01:27:32.340 --> 01:27:38.100

Ron Holifield: It's very much driven by those interviews I do with you to get my arms around what you're looking for.

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01:27:39.720 --> 01:27:48.180

Ron Holifield: Absolutely, we can target in like that. And we've done that before and very comfortable and all of that sort of stuff.

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01:27:48.540 --> 01:27:58.680

Ron Holifield: Now, that said, philosophically. We actually don't believe it's ethical for us to go back to the same old suspects every time.

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01:27:59.010 --> 01:28:09.420

Ron Holifield: So our process is actually designed to reach a very broad audience. So we have a professional on staff that does social media marketing.

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01:28:09.840 --> 01:28:21.750

Ron Holifield: So the things that would get hit, as it goes out my, I have a weekly newsletter called the 1010 and 10 on servant leadership. It's a series of 10 articles on leadership.

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01:28:21.960 --> 01:28:34.290

Ron Holifield: That's also where we advertise all of those. We have a broad audience of folks who subscribed to that I have about 51,000 subscribers to it so that reaches a broad audience.

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01:28:34.740 --> 01:28:50.580

Ron Holifield: Then in addition to that, we have an opt in List of folks who want to be notified of city management jobs now. I would say those are 90% either city managers or a CMS but anybody's able to opt in.

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01:28:51.870 --> 01:29:07.980

Ron Holifield: The. In addition to that, we shoot it out on Twitter on Twitter. We've got about 4000 direct followers between myself and the company, a typical job that we push out gets about 43,000

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01:29:09.270 --> 01:29:25.980

Ron Holifield: Impressions because most of the associates, as well as some of the job boards, things of that sort. Follow us and we'll retweet because it gives them good content, then in addition to that, depending on the particular feedback I get from you.

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01:29:27.150 --> 01:29:42.090

Ron Holifield: If for example. Y'all said we really want to hone in on folks with military background and invite them. We've got that network. So there's actually a network out there. There's also networks of folks that there's the

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01:29:45.630 --> 01:29:56.070

Ron Holifield: National Association of black public administrators, I think, is the national forum and if BPA. There's also the local government Hispanic network.

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01:29:56.550 --> 01:30:03.060

Ron Holifield: We work closely with both of those groups. There's the League of Women in government. We work very closely with them.

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01:30:03.330 --> 01:30:22.230

Ron Holifield: So, so we really philosophically believe that we need to be throwing a very broad net so that it's not falling into the trap that, quite honestly, a lot of firms do have just kind of going back to the same pool, we, we really feel it's an ethical duty to reach out very broad.

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01:30:23.580 --> 01:30:36.660

Kirsten Hytopoulos: And my last question, if you'll bear with me. Michael and I'm cold is just when we get your cut we are tiered your tier ones, twos and threes, how much information will we get about one and two, so we can second guess you're tearing

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01:30:38.430 --> 01:30:38.760

Kirsten Hytopoulos: Because

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01:30:39.150 --> 01:30:50.700

Kirsten Hytopoulos: I think we're kind of, you know, we're think we're looking for some unique person for our unique community. And so maybe we might all like someone in tier one or two. So what sort of information do we get in for Tier one into

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01:30:51.570 --> 01:30:59.070

Ron Holifield: Okay, so in the form again I'm you know me well enough, the signal to surprise you but you're not going to get a perfectly straight answer.

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01:31:00.720 --> 01:31:13.950

Ron Holifield: What's going to happen is that in that meeting. So let me back up just a second think conceptually, you start off with this many candidates and this much information.

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01:31:14.640 --> 01:31:29.610

Ron Holifield: As the number of candidates goes down the depth of information goes up, and that's just a financial. You don't want to pay what it takes to get so so it's a it's a gradual process that said at the very first meeting.

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01:31:30.150 --> 01:31:41.040

Ron Holifield: I will have a briefing book with me with all of the resumes of everybody. So if you've got questions on anybody. We're able to go deeper.

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01:31:41.430 --> 01:31:48.900

Ron Holifield: But the way the presentation typically works is all of the tier threes combined you'll see them all.

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01:31:49.620 --> 01:32:01.530

Ron Holifield: We usually don't spend five minutes on the whole set of tier threes. But what we'll do is we'll say, here they are. Is there anybody you want to know more about. And if you go, oh, I want to know about this one.

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01:32:02.370 --> 01:32:13.530

Ron Holifield: I've got it. You know, so we can dig as deep as you want. Right then tear be B's we slow the pace down a little bit. We spend three or four minutes.

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01:32:14.040 --> 01:32:25.200

Ron Holifield: per candidate. It's a slower and probably 30 minutes on the group. It's a slot, a single slide per Canada going back the last 10 years

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01:32:25.590 --> 01:32:37.710

Ron Holifield: But again, I've got the full book there so we can dig down as deep as you want, but we're just trying to manage attention span and efficiency and all of that. Then tier a

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01:32:38.130 --> 01:32:48.420

Ron Holifield: We go a lot slower on and talk about every, every one of them in much more detail. Now, on average, the typical

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01:32:49.080 --> 01:32:59.160

Ron Holifield: Search, the Council will move a couple of folks from tier be up to tear a and a couple of folks from tier a down the tier baby.

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01:32:59.490 --> 01:33:18.300

Ron Holifield: So the decisions are my my organization of it is not any decision making. It's helping you manage efficiency and, you know, we can go just as they will have all information we've got there with us to go as deep as you want on anybody at that meeting.

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01:33:19.380 --> 01:33:19.950

Kirsten Hytopoulos: Thank you.

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01:33:22.140 --> 01:33:25.110

Leslie Schneider: Great, thank you. And COUNCILMEMBER Pollock.

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01:33:28.710 --> 01:33:31.170

Michael Pollock: councilman remedying I wasn't help me, but I'm

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01:33:32.220 --> 01:33:33.870

Leslie Schneider: Not according to what zoom told me

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01:33:35.970 --> 01:33:37.380

Michael Pollock: I would argue with them so

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01:33:37.380 --> 01:33:37.710

Hey,

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01:33:39.300 --> 01:33:48.540

Michael Pollock: Hey, Ron. Thanks for being here. Um, I really, really come my question centers around what you referred to as the psychometric analysis and

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01:33:49.470 --> 01:34:00.420

Michael Pollock: You know, obviously, I think all of us have been around long enough to know what people say and what they do or two different things often. And so I really want to be able to delve into people's backgrounds.

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01:34:01.530 --> 01:34:07.830

Michael Pollock: Just to see what they actually have done if they say held a position. And so it sounds like you're gonna provide all of that. So we can

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01:34:08.280 --> 01:34:16.920

Michael Pollock: And I'm willing I you talked about hundreds of pages. I'm willing to read through hundreds of pages and and to really get this, I think,

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01:34:17.910 --> 01:34:28.260

Michael Pollock: This is the most important decision, we're probably going to make us council members and frankly, if we make a good decision, it will make our lives easier. So I encourage other council members to

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01:34:28.950 --> 01:34:45.540

Michael Pollock: Consider that it's a good investment of time and we're spending some time today. And I think that that's important that we acknowledge that essential a key. Um, so I guess I'd like to hear more about the psychometric and how we do that and

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01:34:45.540 --> 01:34:53.640

Michael Pollock: Sort of how we can, how we can get a sense of who that person really is not not who they want to be. But very cool. They are

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01:34:54.090 --> 01:35:00.780

Ron Holifield: Absolutely. The two that we use most often, and they're two very different creatures.

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01:35:01.800 --> 01:35:08.490

Ron Holifield: The first is a DISC assessment desk has been around since the 30s. It's one of the most validated.

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01:35:09.510 --> 01:35:21.870

Ron Holifield: Now T assessments that's out there. It's been there's a bazillion variations of it. We use one called everything management desk. The advantage of disk is, it is very

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01:35:23.760 --> 01:35:36.450

Ron Holifield: For lack of a better description retail use oriented. In other words, it's very intuitive that anyone can look at it and go, oh, this makes sense. Here's the curveball on disk.

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01:35:37.110 --> 01:35:49.620

Ron Holifield: Is that somebody who's actual behavior does not align with what disc indicates is typically a reflection of emotional intelligence.

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01:35:50.730 --> 01:36:03.240

Ron Holifield: In other words, what happens, I did one search with a city where the city council was really doubtful about using a psychometric assessment and I really encourage them and all of that.

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01:36:03.570 --> 01:36:13.260

Ron Holifield: First, the morning we interview the first city manager candidate should the disk showed that he was intense introvert.

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01:36:14.100 --> 01:36:29.400

Ron Holifield: And he walks in the room and he is like a used car salesman. I mean, he is slapping him on the back, and I'm just going, Oh my gosh, because I mean I've urged them to do it, they've been doubtful. And I'm just going Oprah.

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01:36:30.540 --> 01:36:38.700

Ron Holifield: It was so extreme. When he sets down the mayor, the very out of the mayor's mouth. Where did you read your DISC assessment.

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01:36:39.210 --> 01:36:45.600

Ron Holifield: And he said, Yeah, I did. He says, What do you think about it, and he says, Oh, it was right on target.

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01:36:46.170 --> 01:36:54.810

Ron Holifield: mare. So what do you mean it was on target date that didn't. That didn't sound like he is. Oh, I had to set out in the car for 30 minutes and psych myself up.

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01:36:55.140 --> 01:37:04.770

Ron Holifield: To walk in here and do this interview. So what happens with with disc is a inconsistent behavior with

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01:37:05.400 --> 01:37:14.790

Ron Holifield: What dis measures is their comfort zone their default comfort zone. It doesn't necessarily measure behavior is still very helpful to know

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01:37:15.480 --> 01:37:27.450

Ron Holifield: And the patterns can be somebody who is off the charts D or dominant with very little i or influence is going to be a my way or the highway person.

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01:37:27.960 --> 01:37:34.620

Ron Holifield: Somebody who is off the charts influence and no d is going to be a people pleaser.

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01:37:35.160 --> 01:37:55.710

Ron Holifield: So that can be very insightful. Now, the other one we use that. Actually, I think is the most powerful one. I've seen anywhere. We don't hire anybody at Sgr without having them take it and it's the one we use for a lot of management team retreat city council retreats, etc. It's called IOD

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01:37:57.960 --> 01:38:07.260

Ron Holifield: Is about it assesses how you process information. So it's not personality, but it's how you process the information

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01:38:07.740 --> 01:38:22.020

Ron Holifield: So in our little team Sgr I am 847% more change oriented than my team as a whole, I am way out.

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01:38:22.950 --> 01:38:32.280

Ron Holifield: If the team doesn't understand that I'm going to feel fickle and all of this sort of stuff. I'm going to frustrate the dickens out of them.

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01:38:32.910 --> 01:38:39.180

Ron Holifield: If I and the President of the executive search division is the opposite of me.

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01:38:39.780 --> 01:38:46.470

Ron Holifield: If I don't understand that. About Jennifer. She's going to frustrate me because I'm going to think she's an obstructionist

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01:38:46.830 --> 01:38:55.170

Ron Holifield: But when we understand that about each other. It lets us really be far more productive and lean into each other's mutual strengths

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01:38:55.920 --> 01:39:02.490

Ron Holifield: Beauty of I opt as well is it what it does is it's designed as a team instrument.

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01:39:03.270 --> 01:39:17.520

Ron Holifield: So while disk has been modified and a lot of cases to be able to function as a team instrument I opt is all about the team. So we actually like to use I off with both the executive team and the Council.

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01:39:18.150 --> 01:39:28.230

Ron Holifield: And the outgoing manager, as well as the finalists. So what we've been able to do is go in when we've got the outgoing manager, we take Morgan.

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01:39:28.740 --> 01:39:47.490

Ron Holifield: We can plot her up their plot the five finalists and going to be able to say, if you like this about Morgan. You're going to love this about Canada Day. If you don't like it about Morgan, you're going to hate it about Canada today, if that makes sense. So it's a very, very powerful tool.

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01:39:48.030 --> 01:39:48.930

Michael Pollock: Okay, um,

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01:39:50.070 --> 01:39:52.020

Michael Pollock: How about follow up.

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01:39:53.250 --> 01:39:54.120

Michael Pollock: Okay, I just want to

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01:39:56.340 --> 01:40:02.460

Leslie Schneider: Just. I'm just going to do a time check we're close to our 30 minutes on this and we're also 30 minutes behind schedule.

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01:40:02.970 --> 01:40:06.450

Michael Pollock: Okay, you know, I'll try to keep it brief. But again, this is important.

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01:40:06.990 --> 01:40:07.560

Michael Pollock: Stuff so

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01:40:08.460 --> 01:40:14.370

Michael Pollock: What I'm trying to get out is this. I'm really looking for someone that understands the concept of adaptive leadership.

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01:40:14.850 --> 01:40:22.230

Michael Pollock: And then in terms of their tolerance for public process so we can get into that we don't have to talk a lot about about that now. But really,

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01:40:22.890 --> 01:40:43.260

Michael Pollock: What we're facing moving forward is really somebody that that is adaptive and I'm so I, I, kind of, and I'm hearing that you have ways, you know, as you're interviewing to suss that out. So I guess just leave, leave it at that. And then the other thing is, is

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01:40:44.460 --> 01:40:48.330

Michael Pollock: Bainbridge Island is unique. Councilmember hi capitalist pointed that out. I think we all know that.

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01:40:48.660 --> 01:41:00.660

Michael Pollock: And I see with consultants. A lot of times we hire them and they think they're going to come in and help us out and and it's just really clear that they haven't read the comp plan. They don't really understand being good for kind of a

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01:41:01.710 --> 01:41:18.030

Michael Pollock: Small County with the town in the center of it. It's sort of like a executive position or something. Forget for a county, so I you know I think all of us really want to get a good fit for somebody that's going to really fit in well here and I'm

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01:41:19.320 --> 01:41:24.000

Michael Pollock: I'm just, you know, since you've gone through this a few cycles with us now. I think for for

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01:41:24.750 --> 01:41:39.270

Michael Pollock: Wonder if you could just speak to that a how how we're going to get somebody that you are trying to get somebody that is is understands the unique environment, how we kind of get that that very special person that understands who we are.

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01:41:40.560 --> 01:41:45.300

Leslie Schneider: And run in your answer and just be aware that COUNCILMEMBER Medina also is

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01:41:45.360 --> 01:41:47.610

Leslie Schneider: In queue to ask some questions. So

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01:41:47.670 --> 01:41:48.960

Ron Holifield: Okay, I'll talk fast.

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01:41:50.340 --> 01:42:07.650

Ron Holifield: Um, yeah, I would say, Michael is that's exactly what we do I, you are a very unmute everybody is unique in different ways, but definitely Bainbridge is extraordinarily unique. I said,

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01:42:08.310 --> 01:42:21.240

Ron Holifield: counterintuitive or bad grammar or something but but there's no question. There are not very many places that anybody's going to have come from with a frame of reference or a context for Bainbridge

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01:42:21.510 --> 01:42:37.410

Ron Holifield: That's my job is to be able to communicate that to them and to assess their ability to become a part of the community and I you know I your concerns are on target. But that is exactly what we do.

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01:42:39.150 --> 01:42:40.560

Michael Pollock: All right. All right. Great. Thank you.

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01:42:41.940 --> 01:42:45.030

Leslie Schneider: Thank you very much fun. Alright. Councilmember Medina.

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01:42:47.700 --> 01:43:00.900

Kol Medina: Hey, Ron, thanks for all this. I'm thinking, I hope, I hope we've, I've known you long enough that I can say this and you'll take it with the like love that. I mean it. I think I'm one of your personality things. It says you love to tell stories.

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01:43:01.320 --> 01:43:01.860

Yes.

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01:43:04.860 --> 01:43:08.730

Kol Medina: I appreciate your stories we are we're short on time so I don't, I don't need any stories and

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01:43:09.000 --> 01:43:09.390

Guys.

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01:43:11.610 --> 01:43:13.650

Kol Medina: I will say though. Before I ask my question.

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01:43:14.130 --> 01:43:19.800

Kol Medina: Back to you with the mayor said at the start of this discussion, I'd be perfectly happy to have a conversation tonight about

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01:43:19.860 --> 01:43:28.890

Kol Medina: How we want to move forward with it. I just rather not do it while Ron still with us. So maybe when we're done if Ron can leave, then we can talk about it. That's how I'd prefer to approach it. But I'll leave it to the team.

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01:43:29.880 --> 01:43:35.640

Kol Medina: I have two questions. But they're very interrelated. So I'll just say them both and you can answer the one or two or however you want to do it.

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01:43:37.320 --> 01:43:46.500

Kol Medina: I am concerned about the timeline. I just don't think that it's reasonable to think that we're going to have this process done in a new city manager sitting in that chair by

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01:43:46.890 --> 01:43:55.710

Kol Medina: January 1 especially if we decide we want to apply your usual process a bit in front load some more community engagement because that'll that'll take more time.

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01:43:57.270 --> 01:44:08.610

Kol Medina: So I think probably end up going into the New Year with out the new city manager hired and I might be wrong. So that's my first question is, what do you think about that. What do you think, chances are,

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01:44:09.180 --> 01:44:14.130

Kol Medina: We are going to go into the new year, we end up needing an interim to be in place for a short period of time.

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01:44:15.300 --> 01:44:18.000

Kol Medina: Is that a decision we make at the outset and just

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01:44:18.180 --> 01:44:28.860

Kol Medina: Own it and say, look, we know we're going to need an intern for a while. Let's prepare that way, or should we go for a while and see if we're going to make it and then decided, kind of in November, or whenever okay we're gonna need an intro doesn't right

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01:44:29.700 --> 01:44:46.890

Ron Holifield: Okay i two or three things real quick. Number one is I think it's a reasonable time frame to get there. Typically, from the point you will prove the profile to the point you're interviewing is going to be about four months.

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01:44:47.790 --> 01:44:59.640

Ron Holifield: You can anticipate about 30 days after you make a decision before somebody is going to be on site. So that's, that's number one. However, number two is

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01:45:00.810 --> 01:45:06.750

Ron Holifield: If you should need to move into an income. I don't think you make that decision this quickly.

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01:45:07.170 --> 01:45:16.560

Ron Holifield: Because if your desire is to get it wrapped up have somebody on board by January one, that's what we're going to bust our chops to try to achieve.

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01:45:17.010 --> 01:45:20.580

Ron Holifield: If, for whatever reason, we're not getting there.

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01:45:21.030 --> 01:45:27.300

Ron Holifield: Then, you know, we're actually going to have a timeline workout. We're going to know where we're going to be, we're going to be able to tell you

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01:45:27.480 --> 01:45:36.870

Ron Holifield: 60 days in so you know by September, we're going to be able to say here's what's going on and we're on schedule or, you know, I'm getting anxiety about it.

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01:45:39.720 --> 01:45:59.700

Ron Holifield: And the only other qualification that actually means we need to be doing interviews in November, because once we hit Thanksgiving, it gets real tough making stuff happen. So, in my mind, that doesn't mean somebody starts in November, but we need to be doing interviews pre Thanksgiving.

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01:46:04.170 --> 01:46:16.500

Leslie Schneider: Alright, so, um, I don't see any other hands raised. I just had a really quick question. Um, so getting back to the psychometrics and the two programs that you mentioned the I ops and the disc.

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01:46:17.820 --> 01:46:23.310

Leslie Schneider: We've had a little bit of experience here on Bainbridge Island with a consultant who uses

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01:46:24.480 --> 01:46:25.980

Leslie Schneider: The predictive index.

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01:46:26.130 --> 01:46:28.590

Leslie Schneider: And that's something you're familiar with you so

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01:46:31.140 --> 01:46:41.520

Leslie Schneider: Maybe just sort of a 15 second what what your thoughts are on that. Or maybe we don't even need to deal with it if you just know that that's something that we have, you know, a little bit of experience with

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01:46:42.750 --> 01:46:50.730

Leslie Schneider: The consultant came and use that as an helps Moderate. Moderate one of our retreats and

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01:46:51.750 --> 01:46:57.030

Leslie Schneider: So I don't know that I even need you to respond to that right now, but I'm just letting you know that that's kind of on my mind.

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01:46:58.230 --> 01:47:04.860

Leslie Schneider: I'm all right. I'm Ron, thank you so very much. It's just fun having you back and

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01:47:06.240 --> 01:47:11.160

Leslie Schneider: I'll always enjoy the retreats that we've had with you and so

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01:47:12.150 --> 01:47:13.800

Leslie Schneider: I think we are

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01:47:14.910 --> 01:47:17.160

Leslie Schneider: Happy to have had your input and

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01:47:18.900 --> 01:47:19.560

Leslie Schneider: Good to see you.

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01:47:19.650 --> 01:47:21.690

Leslie Schneider: On the Dodge. Yeah.

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01:47:23.160 --> 01:47:23.310

Leslie Schneider: And

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01:47:24.330 --> 01:47:24.810

Ron Holifield: See you.

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01:47:25.290 --> 01:47:25.590

Later.

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01:47:26.760 --> 01:47:27.270

Leslie Schneider: All right.

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01:47:27.540 --> 01:47:28.170

Bye bye.

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01:47:33.180 --> 01:47:46.110

Leslie Schneider: So, um, Council, we can take a few minutes to decide if we want to decide anything. I just really don't want us to rush anything. I mean, I think that we can you know we can certainly

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01:47:47.550 --> 01:47:58.440

Leslie Schneider: Take this conversation and move it to another, another agenda, but I want to give us a little bit of time to process it wallets fresh so COUNCILMEMBER had topless.

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01:48:00.030 --> 01:48:00.330

Leslie Schneider: Yeah.

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01:48:00.360 --> 01:48:08.670

Kirsten Hytopoulos: I was expecting to want to go with Sgr just from previous experience and almost all of us have had experiences with Ron over the years and I think probably

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01:48:09.060 --> 01:48:14.430

Kirsten Hytopoulos: Trust again that he does understand the uniqueness of our community and for for better and for worse.

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01:48:14.910 --> 01:48:19.260

Kirsten Hytopoulos: And I just always been very impressed and and the question these answers to my questions.

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01:48:19.650 --> 01:48:27.810

Kirsten Hytopoulos: Made me feel comfortable that within the standard process, there are spaces to do what I feel like we're that we need to, you know, be able to work within

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01:48:28.200 --> 01:48:41.670

Kirsten Hytopoulos: To potentially enlarge the search to in order to our search will go beyond that the usual suspects that etc. You heard my questions I would be prepared to say, let's start negotiating with a with Sgr now.

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01:48:42.990 --> 01:48:45.060

Leslie Schneider: Great, thank you. Councilmember Medina.

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01:48:48.600 --> 01:49:01.230

Kol Medina: Yeah, I've signal before the I think STR would do a good job for us. And I'd be happy to move forward with them. I'd be happy to make that decision tonight and just get on with it or Council wants to take some more time, of course, that's fine.

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01:49:03.930 --> 01:49:05.490

Leslie Schneider: Great, thank you. Councilmember deets.

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01:49:05.760 --> 01:49:15.150

Joe Deets: Yeah, I'll just third that I i've known Ron now since I've been on Council really respect him and I think he gives a very succinct.

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01:49:16.170 --> 01:49:18.660

Joe Deets: Plan to us. So I'm prepared to move forward.

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01:49:22.110 --> 01:49:22.530

Leslie Schneider: I don't

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01:49:23.130 --> 01:49:23.910

Leslie Schneider: Yeah, there we go.

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01:49:24.240 --> 01:49:25.080

Leslie Schneider: Kevin Pollak

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01:49:26.790 --> 01:49:33.840

Michael Pollock: No, that's great. Um, it's good to hear people's opinions. I think that if we do this.

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01:49:35.070 --> 01:49:54.450

Michael Pollock: Sounds like we're moving in a direction that I would just encourage that we really look at this very carefully and put some emphasis on the race equity lens that I think COUNCILMEMBER Dietz, and the star have talked about and and really make an effort to reach out to two

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01:49:55.500 --> 01:50:11.010

Michael Pollock: People of color to minorities and to do go to places that that may be just that extra effort. I think everybody knows it's a fairly racially some sort of time right now and there's really some some issues that our nation is grappling with us. So I would, I would say that

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01:50:12.540 --> 01:50:18.270

Michael Pollock: I don't even know exactly what that looks like. And I'm kind of looking at COUNCILMEMBER jeeps and the song.

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01:50:19.140 --> 01:50:36.030

Michael Pollock: Right now in terms of how we would do that and how we how we would maybe engage the recycling task force in this process and and really bring them in and have them, give them a real opportunity to express how we can best reach out to those communities so

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01:50:37.200 --> 01:50:39.990

Michael Pollock: That's, that's all. And I'd be happy to move forward.

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01:50:40.740 --> 01:50:42.930

Leslie Schneider: Great, thank you. Councilmember car.

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01:50:44.400 --> 01:50:48.840

Christy Carr: I just wanted to say that I'm would be happy to move forward with Sgr as well.

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01:50:51.300 --> 01:50:52.590

Leslie Schneider: And counselor and

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01:50:52.980 --> 01:50:54.060

Leslie Schneider: Deputy Mayor desire.

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01:50:55.260 --> 01:51:14.280

Rasham Nassar: Yeah, just a process clarification, if the Council were to move ahead with hiring Sgr for this, for the purposes that we that we heard Ron kind of expressed in terms of the scope of and the importance of the process that we're about to embark on

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01:51:16.050 --> 01:51:23.790

Rasham Nassar: What would be the next step for the Council is that is the first step, developing that profile and and and taking into consideration. Councilmember Pollock's

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01:51:24.840 --> 01:51:36.990

Rasham Nassar: Points raise related to raise equity and developing kind of more public interest and engagement in this along this journey.

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01:51:38.340 --> 01:51:51.390

Rasham Nassar: If we were to move ahead. But my question is, maybe to city manager Smith and that we don't have the benefit of run in the room anymore. But if it sounds like there may be a majority Council support can move ahead with hiring Sgr tonight. So then what can we expect the next step to be

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01:51:53.070 --> 01:51:57.330

Morgan Smith: Well, there's any number. Sorry if you want me to respond to that.

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01:51:57.420 --> 01:51:58.770

Leslie Schneider: Yes, please. Okay.

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01:51:59.700 --> 01:52:06.540

Morgan Smith: There's probably a couple different ways we could do. I think what given you know my experience working with Ron and

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01:52:07.110 --> 01:52:15.270

Morgan Smith: The fact that most of council members have some relationship with him as well. I think if you guys decided that's the step that you want to take

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01:52:15.600 --> 01:52:25.170

Morgan Smith: I would work with Ron to execute professional services agreement and he's clearly heard that community engagement at the beginning is something that you might be seeking

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01:52:25.680 --> 01:52:32.880

Morgan Smith: And so we can craft ways to do that to get input from different venues in the community, different, different parts of our community.

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01:52:33.210 --> 01:52:39.870

Morgan Smith: And and work through that and that will be then input to the brochure, which would be the first kind of deliverable.

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01:52:40.380 --> 01:52:48.060

Morgan Smith: And then I just want to remind council members who may not be as familiar with the back end of the process. But when it's very typical for one candidates.

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01:52:48.630 --> 01:52:56.610

Morgan Smith: Sort of like police chief plus that kind of community engagement different forums different panels with different bents

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01:52:57.240 --> 01:53:08.040

Morgan Smith: It's very typical for and these would be choices that the city council would make when we get in closer. It's very typical to build a finalist process where you have community forums, but you also have

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01:53:08.910 --> 01:53:15.990

Morgan Smith: panels that are built interview panels that have different kinds of areas of Lucas. So we had a good

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01:53:15.990 --> 01:53:16.440

Email

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01:53:17.460 --> 01:53:17.670

Morgan Smith: Right.

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01:53:18.360 --> 01:53:23.640

Leslie Schneider: Now, not yet. Okay, you're back. I think we lost you for

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01:53:23.880 --> 01:53:25.410

Leslie Schneider: For about 15 seconds.

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01:53:25.710 --> 01:53:27.900

Morgan Smith: Oh, sorry. I was just sort of highlighting that

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01:53:28.770 --> 01:53:40.800

Morgan Smith: I hear clearly that you're seeking some input at the front end to inform the brochure to help sift and encourage certain candidates or diversity or candidates that are aware of the perspectives that are important.

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01:53:41.250 --> 01:53:53.070

Morgan Smith: But that also it's it's typical and would be expected in this case that on the back end that when fabulous come here that they're participating in in a range of venues. So there are panels that could have

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01:53:54.720 --> 01:53:57.120

Morgan Smith: A diversity lens. Their panels that could have

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01:53:58.440 --> 01:54:05.430

Morgan Smith: You know, any, any numbers very typical So Ron will be working with you to build the finalist platforms that makes sense and are meaningful to you.

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01:54:06.840 --> 01:54:15.030

Rasham Nassar: And that's great. That sounds, that sounds really great. I'm glad to hear you say that say manager Smith, but I'm I'm talking about the development of that profile.

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01:54:16.020 --> 01:54:16.230

Morgan Smith: And I'm

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01:54:16.440 --> 01:54:18.930

Rasham Nassar: Trying to work out these I'm trying to work out the steps in this

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01:54:19.770 --> 01:54:24.840

Rasham Nassar: Morning with with an enormous process in my mind and incorporate COUNCILMEMBER high top list is perspectives and just

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01:54:25.860 --> 01:54:33.660

Rasham Nassar: I guess what I'm trying to establish is that something we can expect to see at a study session agenda or would be schedule a special workshop in terms of developing that profile.

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01:54:34.050 --> 01:54:40.200

Morgan Smith: We could do it. I will tell you i don't i don't think council, it's a it's an enormous in terms of significance.

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01:54:40.500 --> 01:54:45.960

Morgan Smith: But I don't think it needs to be thought of as enormous in terms of the burden on your time, particularly in the first few months.

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01:54:46.380 --> 01:54:54.960

Morgan Smith: I think it would be something that a lot of the kind of facilitation would be things that Ron and I could take care of

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01:54:55.410 --> 01:55:02.760

Morgan Smith: But then everything would come to counsel. So for example, the correct starting point for the brochure is very much

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01:55:03.360 --> 01:55:10.710

Morgan Smith: You know, a blend of the police chief brochure, which we just did, because 80% of it is community and municipal organization description.

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01:55:11.160 --> 01:55:21.930

Morgan Smith: And then looking back at what our previous brochure was and then bringing that to council. That's what he and then you know he's going to bring his lens to it. And that's what he said that you know 90% of that then

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01:55:22.710 --> 01:55:30.690

Morgan Smith: Goes to a council and then becomes customize the Council has things they want to add to it. So I think we can get you to that point very quickly.

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01:55:31.290 --> 01:55:33.360

Leslie Schneider: And also, oh, go ahead.

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01:55:34.830 --> 01:55:36.030

Morgan Smith: No, go ahead.

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01:55:36.540 --> 01:55:48.810

Leslie Schneider: So I also just wanted to say that what I heard him say is that Ron would, it would be holding interviews with each of us one on one interviews with each of us. And this would be in advance of creating that profile. And I think that what were

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01:55:48.990 --> 01:55:52.140

Leslie Schneider: The profile in the brochure or kind of the same thing. Is that right,

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01:55:52.530 --> 01:55:59.970

Morgan Smith: Yes, I'm using we should use those words interchangeably. There isn't. Unlike other city positions there isn't a job description for city manager.

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01:56:00.540 --> 01:56:10.050

Morgan Smith: The brochure is a marketing tool that describes who we are, who were looking for, and then a lot of what happens. And a lot of the value added from a search firm is their network.

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01:56:10.590 --> 01:56:26.130

Morgan Smith: And the that one of the big benefits of having ground be so familiar with our community and who is successful in our past kind of experience is that he's going to be thinking about people as potential candidates who may not currently be actively seeking so

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01:56:28.680 --> 01:56:31.080

Morgan Smith: I don't know if that answers your question. Deputy Mayor

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01:56:31.890 --> 01:56:32.730

Rasham Nassar: Okay, thank you.

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01:56:33.960 --> 01:56:34.620

Leslie Schneider: Marina

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01:56:36.540 --> 01:56:53.100

Kol Medina: I'm gonna make a motion moved that we direct the city manager to hire Sgr to conduct the search for our new city manager and to report back to the Council, as soon as possible the timeline that Sgr intends to follow.

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01:56:55.620 --> 01:56:57.510

Leslie Schneider: And a second from counselor Pollock.

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01:56:58.710 --> 01:56:59.430

Leslie Schneider: Discussion.

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01:56:59.490 --> 01:57:00.960

Kol Medina: They speak to that very briefly.

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01:57:03.180 --> 01:57:11.700

Kol Medina: And if their fee. I don't know how much it costs is within your signing authority city manager. I think you I think this

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01:57:12.750 --> 01:57:17.730

Kol Medina: Motion would authorize you to go ahead and sign it and if it's not within your signing authority, then obviously have come back to counsel.

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01:57:21.630 --> 01:57:24.510

Leslie Schneider: Okay. Any we've got COUNCILMEMBER car.

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01:57:26.640 --> 01:57:36.570

Christy Carr: I think that was actually just my point in terms of considering this and the context. I think probably in our 2020 budget city manager and that

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01:57:37.020 --> 01:57:52.290

Christy Carr: I would anticipate this isn't within your signing authority, the Professional Services Agreement cost, but could you kind of talk about how much this is going to cost in terms of our 2020 budget and

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01:57:52.920 --> 01:57:54.630

Christy Carr: What more we talk about

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01:57:55.560 --> 01:57:58.980

Morgan Smith: I haven't spoken with Ron about his fee but based on past

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01:58:00.480 --> 01:58:08.280

Morgan Smith: Searches I just off the cuff. Again, I don't want to. I don't want to say definitively but my expectation is that would be within my signing authority.

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01:58:09.780 --> 01:58:12.630

Morgan Smith: Which for the community is \$50,000 so

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01:58:15.060 --> 01:58:24.180

Leslie Schneider: COUNCILMEMBER Medina. Did you still have a you had your hand up. No. Okay. All right. So we have a motion on the floor that seconded. Any final

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01:58:25.860 --> 01:58:29.760

Leslie Schneider: Comments. All right. All those in favor please say aye.

767

01:58:31.680 --> 01:58:34.740

Leslie Schneider: Aye. Any opposed.

768

01:58:36.930 --> 01:58:38.760

Leslie Schneider: Alright that passes unanimously.

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01:58:40.290 --> 01:58:41.010

Leslie Schneider: City Manager.

770

01:58:42.030 --> 01:58:48.000

Morgan Smith: So I would think that it would probably benefit Council if on our next few meetings.

771

01:58:48.420 --> 01:58:55.080

Morgan Smith: On this topic and let you know where things stand, and how we're moving forward for the business meetings. Those are standing city manager, the report item.

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01:58:55.350 --> 01:59:02.340

Morgan Smith: But if you don't mind if you're interested. I'll work with the mayor Deputy Mayor. It may be that for the study sessions here as we get started, you might want to

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01:59:02.760 --> 01:59:09.450

Morgan Smith: Allocate five or 10 minutes just to hear about this process and let the community know what's happening here as we get kicked off.

774

01:59:11.100 --> 01:59:13.860

Leslie Schneider: That sounds great. I really appreciate that. Yes, thank you.

775

01:59:15.900 --> 01:59:18.360

Leslie Schneider: I just want to reflect back that that was a wonderful experience.

776

01:59:19.380 --> 01:59:32.220

Leslie Schneider: We are a little bit though, you know, I mean, we start off over time. And we probably went another 1520 minutes but that being such an important piece of business. I just, I feel really feel really good about it. That being said, it is

777

01:59:33.450 --> 01:59:42.330

Leslie Schneider: 820 so we are pushing an hour over time. And that means we might be here at 11 as things go now. And if we stay on track. So

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01:59:43.650 --> 01:59:51.150

Leslie Schneider: We are now moving up in our agenda. The two items, the mass at the

779

01:59:52.680 --> 02:00:02.100

Leslie Schneider: Ordinance requiring face covering so item 11 B is now being moved up and then that will be followed by 11 see the face masks initiative so

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02:00:03.360 --> 02:00:07.860

Leslie Schneider: COUNCILMEMBER hi topless. Do you want to take over and

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02:00:09.630 --> 02:00:18.000

Kirsten Hytopoulos: Sure. I guess I mean I haven't confirmed today with my subcommittee, but I'm guessing that we're in agreement that at this point, our ordinances moot.

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02:00:18.390 --> 02:00:25.890

Kirsten Hytopoulos: If we can hear from from other okay so Michael may have a different opinion, my, my suggestion is that is that we pull the ordinance at this point.

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02:00:26.550 --> 02:00:37.290

Kirsten Hytopoulos: I would, I think that it's possible. There'll be things that we have to discuss, since we're not completely familiar yet with the governor's order. And just to be clear again for the public that Governor ordered that mass be mandated across the state.

784

02:00:37.950 --> 02:00:44.880

Kirsten Hytopoulos: The bits that I've seen so far, and it'd be interesting. I don't know if Michael, you have anything to add or anyone has heard more than this. But so far, it sounds like

785

02:00:45.180 --> 02:00:55.350

Kirsten Hytopoulos: It's actually farther reaching than what we anticipated that it's everywhere in public. And so I'm not sure we're clear on the enforcement yet one of my concerns will just be whether

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02:00:55.980 --> 02:01:02.430

Kirsten Hytopoulos: It's specifically prohibits the mass with valves that you were referencing Leslie, that could be a local issue for us, but hopefully

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02:01:02.880 --> 02:01:10.830

Kirsten Hytopoulos: The government will be on good have good information. And there are a lot of their increasing number of jurisdictions that are specifically prohibiting those masks. So we're probably okay on that.

788

02:01:11.820 --> 02:01:18.000

Kirsten Hytopoulos: Before I before I turn it over to my help my fellow subcommittee Members, I would just say, I think it's really important.

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02:01:18.990 --> 02:01:32.670

Kirsten Hytopoulos: To say that we had an overwhelming response by email. We had I actually went through and read and respond to 185 emails I took hours to do that in preparation for tonight's conversation.

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02:01:33.120 --> 02:01:41.880

Kirsten Hytopoulos: And 77% were in favor of a mass mandate and I just think that's important to to be clarified that I think our community supports the action of the governor's taken

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02:01:42.480 --> 02:01:51.270

Kirsten Hytopoulos: And I would like us to consider coming back with a resolution that confirms and endorses that resolution. Once we see it, I assume we're going to feel that way.

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02:01:51.720 --> 02:02:04.800

Kirsten Hytopoulos: I think the governor will probably wind up having counties and cities that were voltage can stem, and I think that I think we've got the support in this community to be on the record confirming and endorsing that resolution.

793

02:02:07.020 --> 02:02:24.690

Leslie Schneider: So just to be clear, before I go on you, your recommendation right now is to pull this pulled the discussion of this ordinance pending more understanding of the governor's order and then making a recommendation to come back with a resolution to support the order

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02:02:25.410 --> 02:02:28.200

Leslie Schneider: Yes. Okay. Councilmember Pollock.

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02:02:28.920 --> 02:02:38.460

Michael Pollock: Yeah, thanks. I think generally I agree, but I, I feel that, you know, there's a little bit of politics at play at the at the

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02:02:39.420 --> 02:02:47.700

Michael Pollock: State level, and I guess we should say, Thank you, Governor for stepping up and doing the right thing. I would have been nice that we didn't have to lead the charge, but we did

797

02:02:48.660 --> 02:02:58.740

Michael Pollock: So saying that since he's one of our constituents. So it's frankly been a little bit of a disappointment that has taken the state this long to move forward. So I'm glad to see that.

798

02:02:59.220 --> 02:03:06.390

Michael Pollock: Having said that, we did a pretty good job, not to pat ourselves on the back, but really took the time to look at the science and

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02:03:06.810 --> 02:03:10.020

Michael Pollock: COUNCILMEMBER high topless. In particular, deserves a lot of credit

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02:03:10.530 --> 02:03:22.140

Michael Pollock: We did a lot of research we based what we did on the best available science and and given kind of the state's approach to this. I feel like we've done a better job. I feel like we've done our homework and

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02:03:22.890 --> 02:03:35.910

Michael Pollock: You know, I'm happy to defer this and kick it down for another week. But I want to see what they propose and and what the basis for it is and to see if they've done their homework. So

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02:03:36.690 --> 02:03:52.980

Michael Pollock: You know, if, if the Council wants to differ on it. I think that's good. But I want to be ready to bring it right back over to modify it. If we don't feel that put the put the state has done a sufficient to address the concerns of big numbers just want to be real clear and

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02:03:54.300 --> 02:04:00.750

Michael Pollock: I don't know. I think we need to discuss, I guess. So I guess in terms of motion forward would be

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02:04:03.540 --> 02:04:15.120

Michael Pollock: I'm just going to say to defer to simply table this for now I'm thinking about the right emotion here. I don't want to take a lead and definitely about to table pending information about

805

02:04:16.380 --> 02:04:19.470

Michael Pollock: What the State is that more detailed analysis of what the stakes.

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02:04:20.550 --> 02:04:35.160

Michael Pollock: Ordinances up to, or whether it's a law or edict or I don't even know what it is exactly right now, but presumably it's a proclamation, and if it is I guess I'd want to get a sense of, I don't know that the

807

02:04:36.210 --> 02:04:55.620

Michael Pollock: That the governor can just issue, something that then becomes a misdemeanor, so I'm a little bit surprised to hear that. So I guess I want some clarification on on some of those aspects of it but but for now, I'm happy to move to cable this ordinance pending further

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02:04:57.030 --> 02:05:02.490

Michael Pollock: Further information on what the government governor's proclamation decisions. I'm if that's

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02:05:03.780 --> 02:05:05.610

Michael Pollock: Acceptable to me colleagues.

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02:05:06.960 --> 02:05:17.280

Leslie Schneider: I'm quickly question. Do we need to table it. So I have two questions. You sort of process do we do we need to table it or can we just sort of leave it in suspended animation.

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02:05:18.330 --> 02:05:27.180

Leslie Schneider: And then the other question is, does the manager. Do you need any sort of additional feedback from us, relative to communications.

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02:05:30.360 --> 02:05:30.810

Morgan Smith: And

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02:05:31.980 --> 02:05:44.310

Morgan Smith: Probably we have plans in place with the being mindful of the July 4 holiday weekend coming up to develop some things to make sure they're very visible.

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02:05:44.640 --> 02:05:55.890

Morgan Smith: I hope council members have a chance to see the reader war that went up last week to try and particularly capture the attention of people coming off the fairies. We have a graphic designer that we're

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02:05:56.940 --> 02:06:01.950

Morgan Smith: Planning to use to do some encouraging maybe more fun.

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02:06:03.300 --> 02:06:16.680

Morgan Smith: Options to place on Winslow way to just sort of highlight the you're visiting us. We need you to wear a mask, we can tweak all of that, given the governor's orders to be, you know, more specific to the law.

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02:06:18.420 --> 02:06:25.140

Morgan Smith: But I know that we had some discussion, two weeks ago about what you weren't weren't ready to communicate.

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02:06:26.370 --> 02:06:41.670

Morgan Smith: I think we can develop things that will be useful and and helpful to have available, a week from now, but we can't, we can't wait a week or so to do that. So councils supportive of us doing that will keep moving forward with that but it is worth touching on

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02:06:43.770 --> 02:06:50.610

Leslie Schneider: Kelsey republic. Your hand is still up. Do you, did you want to or COUNCILMEMBER hi topless also would like to jump.

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02:06:50.940 --> 02:06:58.260

Michael Pollock: I just clarify your question, which is, we've actually don't have emotion on the table. So actually we don't need the table is my

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02:06:58.950 --> 02:07:00.540

Michael Pollock: Okay, good. Informal so

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02:07:00.810 --> 02:07:03.750

Leslie Schneider: Great, thank you. Councilmember I topless.

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02:07:04.500 --> 02:07:14.340

Kirsten Hytopoulos: So I'm all right. With regards to messaging what the Committee was going to be suggesting what the ordinance was to read was that there would be official signage in stores.

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02:07:14.730 --> 02:07:22.830

Kirsten Hytopoulos: That would would reference the law, the fact that there's an ordinance requiring this I would hate for us to do anything less with messaging.

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02:07:23.700 --> 02:07:27.480

Kirsten Hytopoulos: Based on the Governor's order. They did anything to downplay the fact that it's the law.

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02:07:27.870 --> 02:07:41.340

Kirsten Hytopoulos: I mean, we can do that in a friendly way we can do with graphics, but I hopefully very clear in our messaging and I'd be great to hear. For the rest of counsel, but that we are going to be taking advantage of the fact that this is in fact now a State law and that it's not optional.

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02:07:46.050 --> 02:07:46.620

Leslie Schneider: Um,

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02:07:49.470 --> 02:07:57.150

Leslie Schneider: So city manager. If you make. Do you have any suggestions for anything that you need, or your we're good.

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02:07:57.420 --> 02:08:06.450

Morgan Smith: disagree with that. I mean, our intent was to adjust the messaging based on what happened tonight. And what happened tonight just didn't happen in this venue and happen statewide so

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02:08:06.480 --> 02:08:08.190

Morgan Smith: Great. That's clear.

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02:08:08.670 --> 02:08:12.690

Leslie Schneider: Okay, great. All right, well, if there are no other

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02:08:14.820 --> 02:08:19.320

Leslie Schneider: I think we'll just take an opportunity to jump ahead to our next agenda item which is

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02:08:22.350 --> 02:08:31.890

Leslie Schneider: Let's see what's the name of it here. The what the previous 11 see facemask initiatives and COUNCILMEMBER deeps. Do you want to lead us off on that what. Sorry. Wait a minute.

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02:08:32.220 --> 02:08:32.700

Leslie Schneider: I just have

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02:08:32.850 --> 02:08:46.290

Kirsten Hytopoulos: Yes, thank you Joe. Could I just, just to close that. Could we just have some plan. So it just doesn't disappear that possibly, for example, the subcommittee could review your the order when it comes out and we could develop a response for Council and bring it back.

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02:08:47.430 --> 02:08:56.790

Kirsten Hytopoulos: But that makes sense. And I'm expecting us to say, Yahoo, this is great. It's stronger than we did, but that way. That doesn't just go off and then you know whatever either just without work for Council.

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02:09:01.080 --> 02:09:02.070

Leslie Schneider: I think that's a yes.

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02:09:03.990 --> 02:09:17.310

Morgan Smith: City Manager, just to help with clarification, would you like to plan for that item to come back on the meeting. That's a study session or next week, which is sort of focused on finance issues or how would you like to proceed.

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02:09:18.660 --> 02:09:28.890

Kirsten Hytopoulos: Um, I personally, I really think this is going to be like a four minute topic. And so if we could squeeze it on next week. I think that'd be timely, I sure would hope the governor's order comes out by Friday. Like it anticipated.

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02:09:29.640 --> 02:09:35.970

Morgan Smith: So we can put a placeholder on next week's agenda for some follow up from the ad hoc committee on the Governor's order.

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02:09:36.330 --> 02:09:36.900

Does that sounds

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02:09:38.970 --> 02:09:43.110

Morgan Smith: And the rest of Council supportive. Okay. All right. Thank you. Okay.

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02:09:44.400 --> 02:09:45.060

Leslie Schneider: All right.

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02:09:45.090 --> 02:09:48.120

Leslie Schneider: COUNCILMEMBER deets. Your face masks initiative.

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02:09:48.840 --> 02:09:51.660

Joe Deets: Thank you everyone get their mass on now. No.

846

02:09:54.270 --> 02:10:04.800

Joe Deets: Zoom meetings are not exempted so well first off, thank you for allowing this this topic that I'm going to be talking about to piggyback this because they really do fit hand in glove.

847

02:10:05.940 --> 02:10:12.960

Joe Deets: There was the question do we stay with a resolution only or do we man have a mandate. Well now the governor's made that decision for us.

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02:10:13.380 --> 02:10:33.660

Joe Deets: This discussion is going to be about how do we campaign, how do we promote aggressively to get people aware mass and it really answers two points. One is the the medical side, which really there's no debate that Nasser are very important. And the second is the economic side, whereas our

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02:10:35.070 --> 02:10:52.800

Joe Deets: Addresses the economic calamity disaster. There's the fall on our local businesses. So I like to think what I'm going to be talking about addresses both medical and economic issues. So not going to talk about medical evidence. I'm referring to my memo that got circulated to everybody.

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02:10:53.850 --> 02:10:57.150

Joe Deets: The evidence is there. There's no debate, kind of like climate change.

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02:10:58.590 --> 02:11:01.410

Joe Deets: On the supply side, let's just say as as

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02:11:02.670 --> 02:11:07.350

Joe Deets: Kevin Dwyer the interim CEO of the chamber said with this mandate.

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02:11:09.000 --> 02:11:13.200

Joe Deets: Week. I think we can safely say there's gonna be a strong need for mass in the community.

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02:11:14.220 --> 02:11:15.750

Joe Deets: Currently we have

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02:11:17.640 --> 02:11:27.420

Joe Deets: About 2020 500 mask in our emergency operation center Bainbridge the bar network has thousand to 1400 mass

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02:11:28.560 --> 02:11:40.110

Joe Deets: And I just heard rotary is going to get a bunch of mass for businesses. I can't remember the number. But Kevin told me that earlier today, but we're going to meet a lot more. And I would say this is a

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02:11:41.190 --> 02:11:48.840

Joe Deets: Point where the city is a leader can step forward and purchase a good supply of mass. I have a number in mind but

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02:11:49.200 --> 02:12:02.880

Joe Deets: That's, I think, the purpose of tonight is listen. Can we agree to this concept of the city purchasing mass for distribution for to businesses to visitors to anyone who needs it.

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02:12:03.570 --> 02:12:16.680

Joe Deets: Okay. And, and we can get into details on that more further to the promotion side, I had a very good discussion with the Bainbridge prepares co directors.

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02:12:18.060 --> 02:12:35.220

Joe Deets: More blast and Scott James and they, it was we were going back and forth and they came back with sort of like with the Bainbridge emergency medical responders, of which I'm a member they it's a core group of

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02:12:36.300 --> 02:12:48.030

Joe Deets: credentialed volunteers who have some very small amount of medical training. We can draw on that group. And of course, bring in others who are similarly interested credential.

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02:12:49.440 --> 02:12:57.060

Joe Deets: volunteers who could literally, you know, kind of hit the streets and promote the wearing of mass, but in a very

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02:12:58.590 --> 02:13:02.670

Joe Deets: concise way there's a specific messaging to go out

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02:13:03.870 --> 02:13:17.730

Joe Deets: No one's going to ad lib. No one's going to get on a soapbox it's just going to be very direct, you're not wearing a mask. Here's the in this case we. It is a law of the state, and it is a good idea. And here's a master you were

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02:13:19.050 --> 02:13:36.600

Joe Deets: No enforcement issues that we're asking these folks to do. Similarly, we're having a big issue. People not wearing masks correctly. So if you see someone not wearing a mask. You know, those are showing, for example, to, to show proper wearing a mass. So all that is to say,

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02:13:38.160 --> 02:13:41.400

Joe Deets: I endorse, I hope you find a reason to

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02:13:42.870 --> 02:14:00.060

Joe Deets: push this forward and how way we want to do this, but time is of the essence and Fourth of July coming up summer is coming up, I would like to initiate this as quickly as possible, but obviously I need your support and I'm happy to answer any questions right now.

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02:14:02.190 --> 02:14:05.340

Leslie Schneider: Great, thank you for that. Councilmember Pollock.

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02:14:06.450 --> 02:14:16.920

Michael Pollock: Yeah, thank you. Councilmember deets. I just want to let you know I fully support your efforts on this. And I think it's since we have an audience here.

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02:14:17.820 --> 02:14:26.460

Michael Pollock: I think it's really important for us to make the announcement to make it clear that cases are rising everywhere. And we're seeing them.

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02:14:26.940 --> 02:14:39.720

Michael Pollock: springing back. So this is literally a matter of life and death and failure to act on masks is it's a serious public health issue and I and I totally understand that there are people that that feel that

872

02:14:40.320 --> 02:14:44.520

Michael Pollock: You know that it's an infringement on their freedoms and such, or have other

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02:14:44.910 --> 02:14:57.360

Michael Pollock: Opinions, but, you know, from my perspective, it's pretty simple that you don't wear a mask save a life. It's that simple. And there's just no reason we shouldn't be doing this, it's just time we have to be able to adapt in this so

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02:14:57.810 --> 02:15:04.950

Michael Pollock: Just a little, a little pitch on on some of the thinking. And yeah, absolutely. Let's move forward on this.

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02:15:06.780 --> 02:15:10.170

Leslie Schneider: Great, thank you. Um, Counselor I topless.

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02:15:12.030 --> 02:15:18.450

Kirsten Hytopoulos: So do you have a specific ask at this point planned Joe, are you, are you gonna be exploring quantity and

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02:15:20.820 --> 02:15:43.140

Joe Deets: Great, great question. Well, we when we discuss this, we thought, well, we could start off with it because there's an indeterminate time period, as we all know, so I can't say we get a certain number. But I'm talking with Lauren at Bainbridge prepares he thought getting 20,000 mask is not

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02:15:44.160 --> 02:15:49.830

Joe Deets: terribly difficult. There are warehouses in our area that have them in the Puget Sound region, I guess so.

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02:15:50.730 --> 02:16:00.600

Joe Deets: Not that we have to buy all 20,000 at the same time, because we, there is some storage issues, but say 5000 mass actually don't take up a lot of storage space.

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02:16:01.560 --> 02:16:10.020

Joe Deets: But I think Lauren was saying, we could probably get them at a quarter apiece 20,000 if I did my math right it was about \$6,000

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02:16:10.500 --> 02:16:16.980

Joe Deets: To get 20,000 mass. Now, those are the disposable side. I don't have numbers on the reusable side but

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02:16:17.700 --> 02:16:27.630

Joe Deets: I remember COUNCILMEMBER Medina asked about getting having a mixture of disposable and reusable. And I think that's a really good idea because if we if they're all disposable, then we're just going to have a role.

883

02:16:28.500 --> 02:16:47.490

Joe Deets: Trash issue, too. I mean, that's going to happen anyway to some respect, but there's gonna be a lot of folks who they can reuse the mouse. So I think those what I was going to propose is I just started drafted a emotion and I'll and it's basically I'll just sort of

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02:16:48.600 --> 02:16:57.690

Joe Deets: Paraphrase at the moment here, but just it's really DUE TO MOVE TO HAVE THE CITY MANAGER work with Bainbridge prepares to do two things.

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02:16:58.080 --> 02:17:14.340

Joe Deets: One is to purchase store and distribute in appropriate number of disposable and reusable non medical grade face mass to be provided to businesses nonprofit organizations located on Bainbridge Island. That's part a Part B is

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02:17:14.850 --> 02:17:31.050

Joe Deets: Again, the city manager to work with Bainbridge prepares to create organize and lead credential volunteers cool provide educational outreach to strongly encourage residents and visitors to wear face mass, including the private providing a free face mass

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02:17:32.880 --> 02:17:41.760

Joe Deets: And then I just say funding for this combined. I don't think should exceed \$10,000 and we could use this from tears funding.

888

02:17:44.880 --> 02:17:48.510

Leslie Schneider: Counselor hi toplless. Did you have a follow up and then the city manager.

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02:17:49.260 --> 02:17:59.700

Kirsten Hytopoulos: Yeah, a couple things I feel more comfortable with the mouse Park than I do about us being coordinators of an outreach effort and I'd be curious to hear from the city manager about that. Some of it liability, some of it.

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02:18:00.510 --> 02:18:04.320

Kirsten Hytopoulos: But with regard the mask part I noticed in what you provided us. It sounds like

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02:18:05.040 --> 02:18:14.070

Kirsten Hytopoulos: Then Paul's Bo, the mayor, I suppose, was had had started a program of offering. What was 100 disposable and some smaller number, maybe of

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02:18:14.820 --> 02:18:24.060

Kirsten Hytopoulos: Of non disposed of reusable mouse to businesses who asked that sounds like an interesting approach to me. It's when we return them with a number we're aiming for maybe creating a policy.

893

02:18:24.360 --> 02:18:30.540

Kirsten Hytopoulos: About how we're specifically supporting each business and and that might help us come up with a number so

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02:18:31.830 --> 02:18:32.520

Leslie Schneider: City Manager.

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02:18:36.240 --> 02:18:48.570

Morgan Smith: Yeah, I'd like to address both of those suggestions on the mask proposal, I think we could. We definitely have the groundwork to take that up and I'd encourage council to provide us

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02:18:48.900 --> 02:18:57.450

Morgan Smith: An up to amount of funding because that's easier for us to track and and that's the authorization. We need more so than a number of masks.

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02:18:58.230 --> 02:19:04.290

Morgan Smith: We have a mass policy that we've had in place since the first week the EEOC was activated and we only had

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02:19:05.040 --> 02:19:07.980

Morgan Smith: Several dozen masks at our disposal, and I just want to

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02:19:08.490 --> 02:19:20.130

Morgan Smith: I think everybody would want to remember that this is a moment to acknowledge the tremendous resourcefulness and and generosity of our community members who brought their home supplies into our shared community.

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02:19:20.400 --> 02:19:28.650

Morgan Smith: Inventory for several weeks at the beginning. And one of the reasons that it's important for us to how a policy says that we husband those resources appropriately.

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02:19:29.130 --> 02:19:39.840

Morgan Smith: With cases going up with some unknowns in front of us. Our policy remains that the city's inventory needs to remain available for medical providers and people working in our community.

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02:19:40.290 --> 02:19:48.360

Morgan Smith: So for that reason. And I don't hear Council asking for this, we're going to continue to steward that set of resources for those purposes.

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02:19:48.810 --> 02:19:55.530

Morgan Smith: Alongside that we have an approach we've been using that we could adjust and tweak that I think might work well here, which was that

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02:19:55.890 --> 02:20:04.800

Morgan Smith: When masks became commercially available which wasn't always the case. But is the case now and I hope will remain so so easy for individual businesses to purchase.

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02:20:05.130 --> 02:20:11.460

Morgan Smith: We would supply some to the business, whether it was you know dentist office or something like that to get them started.

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02:20:11.700 --> 02:20:19.830

Morgan Smith: If they would demonstrate, you know, number one, if they made the request. Number two, if they would demonstrate that they understood how to make that sustainable going forward for themselves.

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02:20:20.370 --> 02:20:28.650

Morgan Smith: So I think that could be kind of the shape of this approach as well that any business that asked could receive say 100 I'll just use that as an example.

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02:20:28.890 --> 02:20:34.470

Morgan Smith: 100 disposable mass and then some smaller number of non disposal reusable ones if they wanted

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02:20:34.890 --> 02:20:43.590

Morgan Smith: And then part of what we do and connecting with them is, is make sure they understand how to then keep those supplies up and running on their own going forward.

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02:20:43.890 --> 02:20:51.900

Morgan Smith: I think that could be very workable and I think authorizing up to \$10,000 for that purpose would be sufficient. And one of the things we'll do

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02:20:52.350 --> 02:20:56.910

Morgan Smith: I think the number we're looking for, for what the chamber has on hand through rotary is like 3000 masks.

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02:20:57.210 --> 02:21:06.810

Morgan Smith: And then I think we'll look and see how the summer goes, how are those supplies holding up, what do people need. They'll probably be some demand up front, but maybe that demand will change go up, go down as we go through the coming weeks.

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02:21:07.320 --> 02:21:11.430

Morgan Smith: If we find, you know, much like with the rental assistance if we find that this is something we launch

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02:21:11.880 --> 02:21:22.020

Morgan Smith: And it isn't enough or there's things we need to change. We can come back to counsel for that. So, so I think from the mass perspective of counsel on to authorize as an example \$10,000

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02:21:22.290 --> 02:21:30.300

Morgan Smith: For that, and that we would then kind of distribute those mass according to the policies we have in place. I think that could be very successful and could also make sure

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02:21:30.570 --> 02:21:39.810

Morgan Smith: We're supporting the business communities in their reopening and we're supporting our public health goals and making sure people who come and visit us, have them ask if they don't come arrive that way.

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02:21:41.190 --> 02:21:46.530

Morgan Smith: On a second idea. The suggestion about having volunteers who are engaging with people.

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02:21:47.370 --> 02:21:52.830

Morgan Smith: I think it's wonderful that we have community partners that are interested in being involved in Weber's prepares and rotary

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02:21:53.190 --> 02:22:03.240

Morgan Smith: And speaking from the city's perspective, I would encourage those entities as being the organizing umbrella for this. And specifically I think rotary might be a great fit.

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02:22:03.810 --> 02:22:10.650

Morgan Smith: The Bainbridge repairs volunteers are credentialed and registered and have their background checks through the city.

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02:22:11.100 --> 02:22:18.570

Morgan Smith: And so we're we to have favors for pairs, be the, the kind of the institutional home for this program I

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02:22:19.200 --> 02:22:27.810

Morgan Smith: won't speak for the city attorney, but I would expect that some of their liability would attached to the city. And since we are in a position and we haven't proposed developing specific training.

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02:22:28.680 --> 02:22:32.970

Morgan Smith: Or put together a program or organized it. I think we would have to

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02:22:33.480 --> 02:22:42.510

Morgan Smith: Recognize that that's a set of obligations that come with our request to have volunteers do that work on our behalf. If rotary is able to access volunteers.

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02:22:42.810 --> 02:22:57.510

Morgan Smith: And put those people out in the community and feel comfortable with how they're organizing it. I think that that can take the city out of that responsible chair and maybe make those liability concerns very different than if we do it in another way.

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02:22:59.760 --> 02:23:02.070

Leslie Schneider: Great, thank you. Councilmember Medina.

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02:23:08.610 --> 02:23:21.150

Kol Medina: Thank you. Sorry, my mute button was not participating. Hey, I'm real supportive of spinning up I say pick a number of \$10,000 I think it's important that any emotion we pass includes a clear budget number

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02:23:21.930 --> 02:23:24.390

Kol Medina: I'm very supportive of doing that, as I've said,

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02:23:25.080 --> 02:23:35.130

Kol Medina: I think it'd be great if they weren't all just disposable masks, but I don't know if that makes any sense since I think what businesses really need is disposable Massa hand to people as they come in. But I'd leave that

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02:23:35.490 --> 02:23:40.260

Kol Medina: Those kind of decisions be made by whoever's handling this so I'm supportive of that part.

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02:23:41.460 --> 02:23:51.960

Kol Medina: I'm really not supportive of the idea of the city organizing or backing some sort of group of people to go around and kind of be the

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02:23:53.070 --> 02:23:59.760

Kol Medina: The Mask educators slash enforcers. And I know enforcer has really been using the conversation.

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02:24:00.900 --> 02:24:07.980

Kol Medina: And but it's something that was brought up before it's an idea we've heard before. And I don't know if it's part of what's being considered here or not, but

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02:24:08.550 --> 02:24:18.750

Kol Medina: I really don't want to be empowered the city anyway to be empowering people to feel like they can go around and talk to people who aren't wearing a mask and tell them they should be wearing a mask.

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02:24:19.200 --> 02:24:30.630

Kol Medina: And make that can cause all sorts of problems with people, good people just having implicit racial bias and it can go wrong really quickly. So I really don't.

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02:24:31.110 --> 02:24:38.070

Kol Medina: I really hope the city's not involved in anything like that but the bind masks distributing them. I'm happy to approve emotion do that tonight.

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02:24:39.900 --> 02:24:43.860

Leslie Schneider: And COUNCILMEMBER Medina, just to clarify, you would be willing to go

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02:24:44.910 --> 02:24:52.560

Leslie Schneider: I mean, not that we have, we're not not making a decision. But if rotary were to do such a thing, then that obviously would

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02:24:54.000 --> 02:24:57.000

Leslie Schneider: Meet with your concerns right I

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02:24:57.090 --> 02:24:58.140

Kol Medina: Mean education.

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02:24:59.790 --> 02:25:01.290

Kol Medina: That if they did that part of it.

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02:25:01.740 --> 02:25:06.630

Leslie Schneider: Yeah, if rotary was in charge of the volunteers that that were out in the community.

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02:25:07.080 --> 02:25:14.490

Kol Medina: Yeah, I think, I mean any party can do what they want. I just don't. I wouldn't want the city to be the ones organizing that are putting their name on it.

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02:25:15.150 --> 02:25:15.540

Kol Medina: Okay.

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02:25:15.750 --> 02:25:17.760

Leslie Schneider: Thank you. Councilmember pilot

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02:25:18.960 --> 02:25:30.630

Michael Pollock: I think I well said counseling Medina. I honestly think what we're doing here is just giving us the social licence structure. I mean, I feel like there's gonna be plenty of people that are gonna be willing to

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02:25:31.020 --> 02:25:39.900

Michael Pollock: let other people know that they need to be wearing a mask. So I think we're just creating sort of social environment or wearing masks is acceptable and expected

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02:25:40.860 --> 02:25:47.430

Michael Pollock: I did just want to touch on the recycling issue because I actually didn't look into that and the reuse of masks.

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02:25:47.850 --> 02:25:53.550

Michael Pollock: And again, the science on this the best available science is really evolving rapidly, but in poorer countries.

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02:25:53.880 --> 02:26:01.500

Michael Pollock: And, you know, they don't have the luxury of getting disposable masks and so there's been work in China and India in particular people looking at

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02:26:01.740 --> 02:26:13.200

Michael Pollock: How to wash masks. How to sterilize them but temperature, you know, can you bake them in your oven. If so, for how long and and what temperature. Can you put them in water. How hot, should it be and for how long, etc.

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02:26:13.530 --> 02:26:22.680

Michael Pollock: And then how do you actually recharge them because if they have a hydrostatic charge, they're more effective at attracting particles in the air and binding to the matrix of the filter.

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02:26:22.950 --> 02:26:28.890

Michael Pollock: Rather than going into your lungs or into someone else's lungs. So I just put that out there that

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02:26:29.790 --> 02:26:34.770

Michael Pollock: There's a lot more learning about how to deal with this and it's going to continue to evolve and again

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02:26:35.190 --> 02:26:43.680

Michael Pollock: In terms of educational material that we might provide to be thinking about these things and to be really adapting along the way and bringing in new information as it

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02:26:44.250 --> 02:26:54.750

Michael Pollock: As it becomes available. So just want to make that pitch for for staying engaged and the latest information that's out there.

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02:26:55.380 --> 02:27:04.200

Michael Pollock: For helping to control this thing, which is, as far as I can tell, all the experts are sending into it's it's going to be with us for a while and it's probably going to affect

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02:27:04.620 --> 02:27:14.610

Michael Pollock: In fact, likely two thirds of the population. So I'd like everybody on being rich to be on the one third of the population. I don't know that we're quite get there, but that

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02:27:15.540 --> 02:27:28.830

Michael Pollock: We do have an opportunity here to really address a major health issue or education and proper wearing masks and proper use of masks is going to be key to the success of that of that effort.

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02:27:32.820 --> 02:27:35.370

Leslie Schneider: Okay, um, Counselor I topless.

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02:27:36.030 --> 02:27:46.470

Kirsten Hytopoulos: Out the real quick. I just hope that will also consider is our policy that we don't want to, I want this is a terrible word but hoard masks, so that we are being adaptive as it unfolds, like what the city managers talked about

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02:27:46.860 --> 02:27:54.750

Kirsten Hytopoulos: I don't think we know for sure how long mass will be as easily available as they are now. And I'd hate for us by say 10,000 mass, if we really only want it new three

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02:27:55.500 --> 02:28:08.100

Kirsten Hytopoulos: So I just wanted to put that out there and and again what we've already heard a push for as many reusable mass as possible. We have a lot of volunteers in the community who would like to it, happily, continue to sew and donate mouse.

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02:28:10.500 --> 02:28:11.400

Leslie Schneider: All right. Thank you.

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02:28:12.450 --> 02:28:23.610

Leslie Schneider: I see that. Councilmember deets has his hand up, but I just wanted to check back in with the city manager. Do we do you would you like COUNCILMEMBER deets to put a motion on the floor or do you

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02:28:25.440 --> 02:28:29.670

Leslie Schneider: Yeah okay so counselor dates go for it.

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02:28:30.360 --> 02:28:35.550

Joe Deets: I was just gonna say. So the way I described it, Morgan was you were going to be talking with

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02:28:36.570 --> 02:28:41.010

Joe Deets: Bankers prepares but whether that's necessary but maybe just

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02:28:42.600 --> 02:28:44.220

Joe Deets: Make a motion that you

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02:28:46.470 --> 02:28:46.680

Morgan Smith: Hit

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02:28:46.980 --> 02:28:49.110

Joe Deets: You go ahead. You tell you tell us what you wanted, or

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02:28:49.770 --> 02:29:05.070

Morgan Smith: Structurally, I think it's perfectly sufficient for Council just authorized 10,000 up to \$10,000 for the expenditure of a mixture of disposable and reusable masks to be distributed for free to support the business community.

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02:29:06.450 --> 02:29:17.640

Morgan Smith: If we can and then we can go forward from there and we'll, we'll make a purchase and we'll get kicked off and we'll see how that goes. And we'll know that we have that total budget to work against

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02:29:19.230 --> 02:29:20.070

Joe Deets: You to say. So moved.

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02:29:20.940 --> 02:29:21.480

Second,

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02:29:23.610 --> 02:29:24.150

Leslie Schneider: All right.

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02:29:24.360 --> 02:29:25.170

Leslie Schneider: Any

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02:29:25.320 --> 02:29:27.540

Leslie Schneider: Any other comments, any further discussion.

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02:29:30.090 --> 02:29:31.770

Leslie Schneider: All those in favor please say aye.

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02:29:32.490 --> 02:29:33.090

Aye.

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02:29:34.620 --> 02:29:35.520

Leslie Schneider: Any opposed.

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02:29:36.600 --> 02:29:38.100

Leslie Schneider: That passes unanimously.

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02:29:39.630 --> 02:29:45.390

Leslie Schneider: Great. Alright, we are moving on now back in to the original order of things.

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02:29:45.660 --> 02:29:47.460

Morgan Smith: And we, I'm sorry.

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02:29:47.490 --> 02:29:57.660

Morgan Smith: Yes, my hand. I just want to clarify, by design. I didn't suggest that we designate a funding source for that \$10,000 we're going to have a conversation with you with you next week.

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02:29:57.840 --> 02:30:02.730

Morgan Smith: We've already spent significant amount of money at the city on pee pee. This falls within that

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02:30:02.910 --> 02:30:14.610

Morgan Smith: I don't think it's important at this moment to designate whether it comes from cares funding or just the cities and designated funds and I just wanted to explain that in case afterwards you were wondering why we didn't have that part of the conversation.

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02:30:16.560 --> 02:30:18.150

Leslie Schneider: That's a good clarification. Thank you.

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02:30:19.740 --> 02:30:22.380

Leslie Schneider: Okay so we are moving on to

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02:30:23.790 --> 02:30:37.470

Leslie Schneider: What was the first item under unfinished business. So this is the sportsman's club and new PR plan or section improvements supplemental agreement and we have our public works director with us. Hello, Chris.

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02:30:37.740 --> 02:30:39.510

Chris Wierzbicki: Good evening, all you hear me okay

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02:30:39.900 --> 02:30:40.290

Leslie Schneider: Yes.

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02:30:40.620 --> 02:30:41.010

Oh, good.

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02:30:42.120 --> 02:30:46.290

Chris Wierzbicki: Working from home today. So I worked. I just to make up from being from home.

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02:30:48.420 --> 02:30:59.460

Chris Wierzbicki: So your first item this evening is approval of the contract amendment was skillings Conley for the design work for the sportsman typical an intersection improvements that we discussed a number of weeks ago.

996

02:31:00.390 --> 02:31:08.100

Chris Wierzbicki: Contract amendment we have an existing contract with them for previous work that we are amending and the amount of hundred \$1,857

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02:31:09.060 --> 02:31:17.700

Chris Wierzbicki: This work includes all the design support that we need to get the project obligated and advertise before the end of the year, which is part of our grand requirement.

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02:31:18.120 --> 02:31:29.340

Chris Wierzbicki: That also includes support from the engineer for construction services as well. So we don't anticipate needing any additional funds from the design engineer through the remainder of this project.

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02:31:30.600 --> 02:31:40.050

Chris Wierzbicki: And I think we always anticipated that this expenditure would be part of the project budget. So, as you remember, we have about 450,000

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02:31:41.880 --> 02:31:56.670

Chris Wierzbicki: For excuse me for \$400,000 worth of grant funds and \$250,000 worth of city funds in this project. So we are using all city funds to pay for this contract amendment and we'll have another about \$150,000 remaining to invest in the construction portion of the work.

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02:31:58.140 --> 02:32:00.450

Chris Wierzbicki: That's all I have on the site. I'm happy to answer any questions for you.

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02:32:04.020 --> 02:32:11.550

Leslie Schneider: Oh, definitely cover stuff covered up here. Okay, I'm COUNCILMEMBER nisar our Deputy Mayor dessert.

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02:32:12.930 --> 02:32:24.900

Rasham Nassar: I moved forward for approval with July 7 2020 CONSENT AGENDA sportsman club new Brooklyn Bridge and improvements project supplemental agreement number two with Gillings Connolly ink and the amount of 101,000 \$857

1004

02:32:25.770 --> 02:32:26.220

Back a

1005

02:32:27.270 --> 02:32:30.810

Leslie Schneider: Council member car. Second to that. Is there any discussion.

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02:32:32.940 --> 02:32:36.330

Leslie Schneider: Seeing none. All those in favor please say aye.

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02:32:38.310 --> 02:32:40.500

Leslie Schneider: And any opposed.

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02:32:42.540 --> 02:32:45.030

Leslie Schneider: That passes unanimously. Thank you very much.

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02:32:47.640 --> 02:33:04.350

Leslie Schneider: And Chris, I think you're going to be sticking with us for the next one. So this is the old Item nine B is for resolution number 2020 dash oh seven and core 40 Eagle harbor phase two non motorized improvements project grant award and budget amendment.

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02:33:05.430 --> 02:33:05.910

Chris Wierzbicki: Yes.

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02:33:06.150 --> 02:33:07.500

Chris Wierzbicki: And share my screen with you.

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02:33:08.100 --> 02:33:20.640

Leslie Schneider: And as you're doing that. I just know that, you know, since that since this item came up previously you have done a lot of heavy lifting on this item. So I just want to express appreciation for that.

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02:33:21.150 --> 02:33:21.450

Thank you.

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02:33:23.610 --> 02:33:37.590

Chris Wierzbicki: So I'll just run through this quickly. We've had quite a bit of discussion about this. So these are phase two non motorized improvements for Eagle harbor drive. We have a grant pending, and I'll just quickly give you the background again for folks that need to get up to speed with it.

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02:33:38.850 --> 02:33:47.100

Chris Wierzbicki: The number is improvements along Eagle harbor driver broken up into two phases. Phase one is from the head of the bay were white turns into Eagle harbor drive

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02:33:47.520 --> 02:33:51.600

Chris Wierzbicki: Along Eagle harbor Dr till it leaves the approximately till it leaves the shoreline area.

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02:33:52.020 --> 02:34:00.360

Chris Wierzbicki: And then picks up at that location and continues all the way to the intersection with McDonald's, which you see in the lower right hand part of the screen. So we're talking about the yellow section of the

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02:34:01.890 --> 02:34:04.320

Chris Wierzbicki: Project, which is almost a mile long.

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02:34:05.700 --> 02:34:18.150

Chris Wierzbicki: So the city applied for contingency funds federal funds in 2018 we recognize that this was a relatively easy project to deliver in terms of the city staff, being able to do the design in house.

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02:34:19.500 --> 02:34:25.320

Chris Wierzbicki: And we so we put the ass to have the project included on that contingency list and it was awarded the funding in May.

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02:34:26.460 --> 02:34:33.870

Chris Wierzbicki: It's \$700,000 in grant funds with a required city match of 13 and a half percent or about hundred thousand dollars which is required.

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02:34:35.100 --> 02:34:38.850

Chris Wierzbicki: In order to meet the requirements of these projects that are on the contingency list.

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02:34:39.300 --> 02:34:51.840

Chris Wierzbicki: They need to be obligated or advertised and approved by washed out by July 15 which is just around the corner. About three weeks, and they need to be constructed this summer. So we're really under a tight timeline to get this delivered for you.

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02:34:53.580 --> 02:35:03.000

Chris Wierzbicki: So last time we had the conversation about what the design should look like there was a lot of discussion about the different types of facilities on each side of the road. And what would be appropriate.

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02:35:03.810 --> 02:35:09.090

Chris Wierzbicki: And what would fit, particularly within the geometry of the road and within the time frame what we're dealing with.

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02:35:09.900 --> 02:35:18.210

Chris Wierzbicki: We went back with the tape measure and literally and walked out there again scratched our heads and tried to come up with some alternatives for you to think about

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02:35:18.840 --> 02:35:23.910

Chris Wierzbicki: And we came up with four different alternatives for you to think about tonight. One of them recommended, which is the alternative three

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02:35:24.660 --> 02:35:28.920

Chris Wierzbicki: I'll quickly run through them alternative. One is what we talked about originally. So that was

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02:35:29.670 --> 02:35:44.190

Chris Wierzbicki: seven foot visually separated lanes with this kind of a striped hatch in between the bike lane and and the vehicle lean on both sides of the road along the ostrich. That's about a 720 \$5,000 project of the city match 100,000

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02:35:46.410 --> 02:36:01.470

Chris Wierzbicki: Alternative to is slightly more. This would be a five foot shoulder on the northbound side which is mostly the downhill side of the of the run and then a five foot separated lane on the southbound section of the road.

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02:36:02.820 --> 02:36:11.550

Chris Wierzbicki: With this at this cost. We can probably constructed to between two and four foot buffer between the path and road.

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02:36:12.840 --> 02:36:14.700

Chris Wierzbicki: The trouble with this, with this.

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02:36:15.900 --> 02:36:26.550

Chris Wierzbicki: Alternative is that at two feet, you really can't have much in that in that zone. It's really pretty tight spot will probably just put gravel there and which really will not feel that much different than just being alongside the road.

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02:36:27.480 --> 02:36:36.330

Chris Wierzbicki: There will be at four feet. You can get grass or vegetation in but uh to it's pretty limited. So we looked at a couple other alternatives to try to expand that space a little bit more

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02:36:37.590 --> 02:36:44.310

Chris Wierzbicki: Recommended alternative is alternative three, which would be nine or 25,000 that would require a 220 \$5,000 match.

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02:36:44.790 --> 02:36:54.150

Chris Wierzbicki: That would have the five foot shoulder northbound on the most the downhill side with the visual buffer so that striped hatch of probably 18 inches and three and a half feet of lane.

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02:36:54.900 --> 02:37:01.770

Chris Wierzbicki: And a five foot separated bike lane on the southbound side and mostly help hillside and with this alternative we're

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02:37:03.120 --> 02:37:13.650

Chris Wierzbicki: Shifting the road two feet to the east in certain sections of the road where we don't have enough as much space to be able to gain a four to five foot buffer through almost the entire segment. So we'll be able to

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02:37:14.430 --> 02:37:19.470

Chris Wierzbicki: Put grass and potentially some landscaping in the areas that are of greater with

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02:37:20.490 --> 02:37:26.040

Chris Wierzbicki: And then the fourth alternative is basically to create the five foot shoulder on the southbound side and the same configuration.

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02:37:26.700 --> 02:37:37.890

Chris Wierzbicki: But to expand that buffer with to six feet with grass and landscaping and the reason there's kind of a bigger jump there is because we'd have to shift the entire row of the all of the alignment of the road over two feet.

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02:37:38.520 --> 02:37:46.050

Chris Wierzbicki: And problem with that is we can't just add two feet to the other side of the road and shift it over because when we build that

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02:37:47.790 --> 02:37:53.160

Chris Wierzbicki: Expand the road on that side, there's a there's a scene created there were the old road, a new road meet

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02:37:53.520 --> 02:38:02.340

Chris Wierzbicki: And we don't want that seem to be in the wheel path of the cars that are driving down that lane, because it'll wear out quicker and it'll create problems for maintenance with the roadway. So we actually have to

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02:38:02.790 --> 02:38:10.080

Chris Wierzbicki: Cut the roadway back a couple extra feet to get that seem out of the wheel path, which means more asphalt more cutting up of the road.

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02:38:11.100 --> 02:38:16.830

Chris Wierzbicki: And we didn't think it made sense to do that for the entire lineman for just a couple of feet of extra buffer. So that's why we recommended three

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02:38:17.850 --> 02:38:20.820

Chris Wierzbicki: Which we think can fit within that 920 \$5,000

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02:38:22.320 --> 02:38:28.620

Chris Wierzbicki: And I think that's all I have on this item for you so happy to answer questions about those alternatives.

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02:38:29.760 --> 02:38:38.370

Chris Wierzbicki: If you choose that alternative three. The next item that you'll see on for this project will be a contract, hopefully in early August

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02:38:41.220 --> 02:38:42.750

Leslie Schneider: Great, thank you very much.

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02:38:43.200 --> 02:38:44.700

Chris Wierzbicki: Leave these up, or would you like me to

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02:38:45.300 --> 02:38:45.720

Pull them down.

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02:38:46.950 --> 02:38:49.920

Leslie Schneider: Maybe leave it up for a few minutes and let's

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02:38:50.070 --> 02:38:57.660

Leslie Schneider: Let's see me kind of land on that. I'm all right. I'm seeing Deputy Mayor and I'm sorry you cut your hand up.

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02:38:58.200 --> 02:38:59.340

Rasham Nassar: Yeah, I'm

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02:39:01.710 --> 02:39:03.510

Rasham Nassar: I'm on I'm unmuted. Okay.

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02:39:03.630 --> 02:39:04.710

Leslie Schneider: You're fine. We can hear you.

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02:39:05.550 --> 02:39:20.160

Rasham Nassar: Thank you, public works director. Where's picky um I something that you said in there about two foot gravel separations on we're talking about the North. I'm talking about the north end strip hear you say to that that wasn't possible

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02:39:21.690 --> 02:39:23.010

Rasham Nassar: Right to to achieve that.

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02:39:23.190 --> 02:39:27.270

Chris Wierzbicki: It's not possible. I'm just saying that it's not possible to do much planting in there.

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02:39:27.330 --> 02:39:32.220

Chris Wierzbicki: Because it's it's a pretty limited space to have anything. But basically, but gravel in there.

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02:39:33.690 --> 02:39:48.270

Rasham Nassar: Okay, and then just to just to confirm. I think we heard this from you last time. But this is the last opportunity right the deadline for Council approval in order to be out for the city to be eligible for the grant funding for this project is today.

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02:39:48.990 --> 02:39:49.470

Chris Wierzbicki: That's great.

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02:39:53.760 --> 02:39:53.940

Leslie Schneider: So,

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02:39:57.720 --> 02:40:00.180

Leslie Schneider: I'm sorry, give you marry you just said. That's it.

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02:40:01.920 --> 02:40:03.210

Rasham Nassar: That's all I had for the moment.

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02:40:03.570 --> 02:40:03.990

Okay.

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02:40:05.730 --> 02:40:07.650

Leslie Schneider: All right. Councilmember Pollock.

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02:40:08.580 --> 02:40:16.680

Michael Pollock: Yeah. Thank you. Thank you for this. I just want to acknowledge that it feels like you're really hard to come up with a solution here.

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02:40:17.520 --> 02:40:29.130

Michael Pollock: So I appreciate that. I did wonder about the funding, I think of this as the east, west, and you're referring to is north, south, so I'm just going to say the north side of the road.

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02:40:30.300 --> 02:40:32.910

Michael Pollock: I'm the five foot shoulder with a visual buffer.

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02:40:34.230 --> 02:40:45.480

Michael Pollock: Is there any wisdom or can it be determined at a later date. Put that needs to be over there that could be gravel or something that kind of separated in some sort of physical sense the

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02:40:47.670 --> 02:41:04.050

Michael Pollock: The bikers and walkers from the, from the traffic. So it's not just simply a wider. It's not just paint on the road, but something that's a little more. And I don't know, did a disincentive for cars to swing over that way.

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02:41:07.380 --> 02:41:18.780

Chris Wierzbicki: Yeah, I mean I think on that side of the road we kind of run into that same issue where anytime you're dealing with some sort of with that's less than two feet between two sections of pavement. Your options are really limited

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02:41:20.910 --> 02:41:29.220

Chris Wierzbicki: So my recommendation would be we you know we don't have any visually stripe lanes on Bainbridge right now, most of our bike lanes just have a single stripe.

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02:41:29.790 --> 02:41:36.300

Chris Wierzbicki: And the five feet. Plus, depending on where we're at. So my recommendation would be that we we try the pain and see if we like it.

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02:41:37.110 --> 02:41:50.640

Chris Wierzbicki: We don't have it anywhere else and see how people respond to it and see how drivers respond to it as well, since it will be different. And I think we'll probably slow drivers down since it will should make the road feel a little bit narrower in those sections so

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02:41:51.240 --> 02:42:03.570

Michael Pollock: Okay, yeah, I can live with that I think is sort of, again, sort of an adaptive management approach where you're keeping track of it and we're getting getting some feedback on how well it works, which I guess with this community. We can we can count on so

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02:42:04.650 --> 02:42:06.600

Michael Pollock: All right, yeah. Great. Thanks. Thank you.

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02:42:08.190 --> 02:42:09.840

Leslie Schneider: Thank you. Councilmember car.

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02:42:11.190 --> 02:42:15.150

Christy Carr: Thank you. I was just curious, actually, about the visual buffer and is the

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02:42:16.500 --> 02:42:21.420

Christy Carr: In alternative three is the five foot shoulder with visual buffer.

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02:42:21.540 --> 02:42:26.070

Christy Carr: Is that actually seven feet because the visual buffers paint that's two feet.

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02:42:26.550 --> 02:42:37.290

Chris Wierzbicki: No, it's actually three and a half and one and a half. So then there is a standard by which, if you have a five foot bike lane you can basically leave three foot of the bike lane striped

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02:42:37.920 --> 02:42:42.840

Chris Wierzbicki: Or three and a half feet and leave a one and a half foot stripe buffer between them. So that's when we look at doing

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02:42:45.210 --> 02:42:45.630

Thank you.

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02:42:52.110 --> 02:42:53.070

Leslie Schneider: COUNCILMEMBER Medina.

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02:42:58.770 --> 02:43:01.260

Kol Medina: public works director, thank you for all this.

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02:43:01.620 --> 02:43:02.370

Kol Medina: I just saw

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02:43:03.900 --> 02:43:07.530

Kol Medina: I have. It's a conundrum, where we found ourself here on this for me.

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02:43:09.480 --> 02:43:13.170

Kol Medina: I really want to take this grant, I really want to do some improvements.

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02:43:14.670 --> 02:43:21.210

Kol Medina: I'm really happy with how hard you and the rest of staff will work at this really happy with the southbound solution.

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02:43:22.680 --> 02:43:27.690

Kol Medina: It's just the northbound solutions. I'm not quite what we want. And I understand all the reasons why.

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02:43:29.490 --> 02:43:39.930

Kol Medina: So I wonder well and and part of why it's so frustrating is because I think of myself if I live down there and I was thinking of taking my bike to go somewhere, using this

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02:43:41.190 --> 02:43:46.740

Kol Medina: I think to myself, yeah, I was great and I and let's say I'm not someone who likes to ride on a real shoulder

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02:43:47.670 --> 02:43:55.170

Kol Medina: Yeah, it's great on southbound I'll just take that separated path I feel super safe over there would be great. Oh but wait to get home.

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02:43:55.860 --> 02:44:03.480

Kol Medina: I'm gonna have to ride on that three and a half weeks shoulder on the northbound side. So yeah, I don't want to do that. So I'm just not going to use the whole thing at all.

1098

02:44:04.230 --> 02:44:14.850

Kol Medina: And so I worry that having half of it be a three and a half foot shoulder. We're really less than the, the actual benefits of the separator path and I'm assume you were about the same thing.

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02:44:16.260 --> 02:44:17.640

Kol Medina: So I worry about that.

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02:44:18.750 --> 02:44:29.190

Kol Medina: That's why I call this all a conundrum. I wonder if we do this, you know, how much is set in stone, like how easy would it be to come back and widen the North

1101

02:44:29.910 --> 02:44:38.700

Kol Medina: Found side later, you know, are we by doing it this way, or we kind of knocked the ability to do that later. So maybe if you could speak to that.

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02:44:39.540 --> 02:44:55.140

Kol Medina: And then also, I was wondering, well, let's say someone's not comfortable writing on the northbound side so they just ride both directions on the separated one on the south side is you're going to be anything to stop anyone from doing that. So I guess those are my two questions. Thanks.

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02:44:56.430 --> 02:44:57.930

Kol Medina: To the second one first. Since it's

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02:44:58.920 --> 02:45:07.440

Chris Wierzbicki: My mind. No, there isn't any thing to stop people from driving the opposite way on that, on that lane that separated lane.

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02:45:08.550 --> 02:45:10.800

Chris Wierzbicki: So that is what it is.

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02:45:12.300 --> 02:45:19.560

Chris Wierzbicki: The in terms of the cutting off of opportunities in the future. I mean, no matter how you slice it, there's not

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02:45:20.220 --> 02:45:28.500

Chris Wierzbicki: Without more money and more time there is really isn't an alternative where we can get a separation on both sides. So if you're willing to spend more money in the future.

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02:45:29.280 --> 02:45:40.590

Chris Wierzbicki: By putting by investigating that northbound side and building some retaining walls and and moving some things that are the way and then I don't think we're really cutting off an opportunity

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02:45:42.300 --> 02:45:57.240

Chris Wierzbicki: So we could we could potentially do that later. We would just need additional resources to manage it the right way. In this particular case seems to be there. It's more a matter of, you know, physical obstructions and other things that would prevent us from doing this at this point.

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02:46:01.080 --> 02:46:02.100

Leslie Schneider: COUNCILMEMBER deeds.

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02:46:02.520 --> 02:46:04.950

Joe Deets: Yeah. Thank you. Thank you, Chris.

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02:46:06.510 --> 02:46:21.060

Joe Deets: I was invited to do a walk around on that site. My last weekend. I'm trying to remember now. And I couldn't make it. But I think some of my colleagues did. And I'm wondering if they could speak to this because

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02:46:21.750 --> 02:46:31.320

Joe Deets: They would nothing beats by being there on site and and I see ultra alternative three is recommended. And frankly, I would like to move forward with this.

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02:46:32.040 --> 02:46:42.240

Joe Deets: But I'd like to hear from my colleagues who are actually there on site, and do they feel comfortable with it. I'm not trying to put on the spot. Well, maybe I am I don't know. But you guys are there. What do you think

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02:46:43.800 --> 02:46:52.770

Leslie Schneider: I'm having to jump in because I was planning on making a quick statement and so COUNCILMEMBER car and I actually ended up on

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02:46:55.320 --> 02:46:59.130

Leslie Schneider: Customer because on her bike and I was walking and

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02:47:00.990 --> 02:47:05.580

Leslie Schneider: So my only observation about all this is that on the northbound side.

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02:47:07.440 --> 02:47:11.730

Leslie Schneider: It looks like there would be stretches where

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02:47:13.110 --> 02:47:21.240

Leslie Schneider: Where the where the trail to get away from the road and you could have that separation and it was also very clear as per what you know.

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02:47:21.960 --> 02:47:33.180

Leslie Schneider: Directors Vicki has said, Where, oh my gosh, there's some major drop off and you'd have to build retaining walls and do all kinds of shenanigans to get the, you know, to get a separated path in there. So my

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02:47:34.620 --> 02:47:43.320

Leslie Schneider: My question would be either now as flexibility went as this is being built or in the future.

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02:47:43.950 --> 02:47:57.240

Leslie Schneider: But, preferably now, would there be a way to sort of take the the shoulder away from the road and get some separation, where it's possible, knowing that, you know, I mean, could we get 30% of it separated from the road.

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02:47:58.260 --> 02:48:12.510

Leslie Schneider: So that would be my comment. But in general, being there, it's really clear the, a lot of the restrictions that that are at play. Councilmember car, did you want to jump in and add anything to that.

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02:48:14.280 --> 02:48:15.300

Christy Carr: Sure. Thanks.

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02:48:16.500 --> 02:48:24.060

Christy Carr: Yeah, I want to also thank the director and and staff for all the effort that they put into this. It's really great to have alternatives and

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02:48:25.920 --> 02:48:26.940

Christy Carr: So just thanks

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02:48:28.230 --> 02:48:36.990

Christy Carr: Being out there. It does appear to on the north side to seem like there's a lot of room and few obstructions. I think that we pointed out.

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02:48:37.740 --> 02:48:49.290

Christy Carr: Or observed a number of areas where it dropped off quite a bit and I thought a little bit about the as to where that thing kind of became really big and and a big constructive thing because of grade.

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02:48:50.430 --> 02:48:58.710

Christy Carr: So I think we thought about. I thought about that a little bit, which adds cost and design time. I don't think that's an in house design item.

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02:49:00.270 --> 02:49:00.960

Christy Carr: So,

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02:49:02.250 --> 02:49:09.240

Christy Carr: I think that I'm, I'm not happy, how say with what we have now, but I want to kind of, I go back to

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02:49:10.260 --> 02:49:20.850

Christy Carr: Where we were when we first talked about this, and that we are in a transition period. And this just may not be the time where we can get exactly what we want.

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02:49:22.080 --> 02:49:31.890

Christy Carr: But what I think I heard the director say was that we're not precluding what we want. By doing this now. And I think that to my comments last time is that

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02:49:33.570 --> 02:49:49.740

Christy Carr: You know, like the director said if we want to put additional resources towards this week likely get the facility that we ultimately want to get to those writers that need a bigger need a facility to make them ride.

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02:49:50.580 --> 02:50:04.530

Christy Carr: At all, or more. So it's not a perfect solution. I think it's where we are right now and we're in this transition period while we're working on the sustainable transportation plan. And for me, as long as we're not precluding something in the future.

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02:50:06.330 --> 02:50:14.310

Christy Carr: I'm okay with moving forward with with this now. I think it there are benefits. I think the benefits are greater than we're giving it credit for

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02:50:15.750 --> 02:50:18.630

Christy Carr: Because I've written that quarter. A lot

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02:50:19.650 --> 02:50:34.260

Christy Carr: And I think that it will bring comfort and reduce stress to a lot of people who are already writing it, and it may encourage some people, not all people, but some more people to get out on their bicycles.

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02:50:35.550 --> 02:50:36.480

Christy Carr: My comments.

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02:50:36.900 --> 02:50:50.100

Leslie Schneider: Um, but before I move on to the raised hands Christy thank you could comment on whether there is any possibility for getting some stretches of that shoulder away from the road.

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02:50:51.690 --> 02:50:58.830

Chris Wierzbicki: I will say it's, it's something I did think about it doesn't look that way. I've walked in several times now, and it does kind of seem like that's possible.

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02:51:00.270 --> 02:51:11.070

Chris Wierzbicki: Two things prevent me from recommending that, which is why I didn't include it. One is because one of the things that we try to avoid on these facilities is transition zones.

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02:51:11.640 --> 02:51:19.410

Chris Wierzbicki: You tried to avoid places where biker or a pedestrian or transitioning from the road to another facility and then back onto the road again.

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02:51:19.890 --> 02:51:31.410

Chris Wierzbicki: And if we were to do that along the stretch and try to take advantages of those some, you know, periodic places where there's enough room we're creating a lot of transitions for people coming on and off of the roadway and creating

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02:51:33.210 --> 02:51:43.230

Chris Wierzbicki: Just more opportunities for crashes and for ambiguity about what everybody is doing in the roadway. So my recommendation would be not to do that. Secondly, part of what makes this project.

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02:51:43.800 --> 02:51:53.640

Chris Wierzbicki: Feasible in this short time frame is consistency we pitched it as a contingency project. Originally, because we thought we were just going to boom just build five which employers and it's either row.

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02:51:54.810 --> 02:51:59.040

Chris Wierzbicki: And we're still kind of doing that we're doing the one side pretty consistent with the five feet.

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02:51:59.370 --> 02:52:05.010

Chris Wierzbicki: And we're doing the other side fairly consistently, although that buffer with will will vary. And there's some things we have to do to

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02:52:05.400 --> 02:52:14.970

Chris Wierzbicki: To fit that facility in on that side and align the road. So we're already kind of pushing up against the kind of more major design elements of a project that's going to push the timeframe out

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02:52:15.660 --> 02:52:22.410

Chris Wierzbicki: So for those reasons, I'd say that I think the project. We have an alternative three is the productive that makes the most sense.

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02:52:23.790 --> 02:52:27.360

Leslie Schneider: Great, thank you very much. I'm kill some overhead topless.

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02:52:28.530 --> 02:52:32.310

Kirsten Hytopoulos: Yeah, I want to join in the thanks for this hard work, Chris.

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02:52:33.030 --> 02:52:41.970

Kirsten Hytopoulos: And I'm a little. I feel like I might really be in the minority again like my last one we talked about this, but I'm concerned about perfection is the enemy of progress or good or whatever, that's, that's that statement is

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02:52:42.480 --> 02:52:48.720

Kirsten Hytopoulos: I just really hope we're not going to turn this grant funding back. This is an improvement. It's not perfect.

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02:52:49.050 --> 02:52:57.450

Kirsten Hytopoulos: Well, we've got miles and miles to go of this and lots of opportunities, hopefully do some fabulous projects and and do all this sort of stuff and better over time.

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02:52:58.320 --> 02:53:07.860

Kirsten Hytopoulos: But I just I can't imagine, especially with these improvements that have been proposed by Chris that we would that we would turn this grant back and I really hope we're moving this forward today.

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02:53:10.230 --> 02:53:10.800

Leslie Schneider: Thank you.

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02:53:11.850 --> 02:53:12.480

Leslie Schneider: Deputy Mayor

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02:53:14.100 --> 02:53:20.460

Rasham Nassar: Yeah. And thanks, I'm really grateful to my colleagues for the comments that have been made here tonight, and especially to those

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02:53:20.850 --> 02:53:36.840

Rasham Nassar: To that took the time to go out there and visit the roadway. I know some other members of the Council took the time to walk that stretch. I ran that stretch and I'm grateful to hear that I Council ever car you biked that stretch. That's a really important perspective. So thank you.

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02:53:38.100 --> 02:53:44.130

Rasham Nassar: I agree with everything that's been said here tonight, but I do want to emphasize something that COUNCILMEMBER car raised

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02:53:45.600 --> 02:53:52.020

Rasham Nassar: The last time we discussed this, and something I heard council member Medina discuss briefly as well, which is that

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02:53:53.070 --> 02:53:59.580

Rasham Nassar: This has been a really tricky position for council members to be in. I know for you as well public works director. Where's Becky.

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02:54:00.330 --> 02:54:10.320

Rasham Nassar: I think that we're still kind of working through some of the transitional changes or maybe even institutional changes that we're attempting to make to in terms of how we approach a design and

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02:54:11.430 --> 02:54:13.860

Rasham Nassar: Facilities for non motorized on stretches of road.

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02:54:15.720 --> 02:54:26.370

Rasham Nassar: There's still some confusion or maybe lack of clarity in the community around what is possible and what is not. And I know that when I asked you that question about the two foot separation. Is that possible.

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02:54:26.820 --> 02:54:34.800

Rasham Nassar: It's not clear that it's not possible. And you said that there are some reasons that and I trust that they're very obvious to you because this is the field that you work in

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02:54:35.190 --> 02:54:49.950

Rasham Nassar: But I do hope that the next time we have one of these discussions, maybe when we talk about phase one that all of those reasons can be just really clearly laid out so that no one is of the opinion that we're working, we're not working, we're not

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02:54:50.970 --> 02:54:57.090

Rasham Nassar: Dismissing what could potentially be an achievable or or POS or possible opportunity here.

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02:54:58.320 --> 02:55:08.280

Rasham Nassar: And I don't really know what you know what, just having been out there. I can't speak to what is possible or not, but you have that level of expertise and I just really want to invite you to share

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02:55:08.640 --> 02:55:17.310

Rasham Nassar: down to that level of detail because that's the level of detail that our community is engaging in when it comes to non motorized improvements. So I just want to empower you to do that.

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02:55:18.450 --> 02:55:26.520

Rasham Nassar: And then the next my next follow up point which more speaks more broadly to non motorized improvements and moving forward and especially heading into Civ discussions.

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02:55:26.910 --> 02:55:35.310

Rasham Nassar: is number one, I hope we never find ourselves in this position again where we're making changes on the fly working within a two week deadline. I don't think that's fair to you.

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02:55:36.030 --> 02:55:41.820

Rasham Nassar: Certainly been difficult for me personally, as a council member and I know for some members of the community to scrambling to kind of put together.

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02:55:42.240 --> 02:55:50.490

Rasham Nassar: The kind of the, the changes the impromptu changes that we really would like to see, and then forcing you to make those changes in a really short period of time.

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02:55:51.540 --> 02:56:07.020

Rasham Nassar: To that end, I wonder if there's something that we could do, there's some sort of dialogue that we should have some sort of resolution that we could pass something that works outside of the sustainable transportation plan, which is kind of its own thing working in its own universe.

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02:56:08.460 --> 02:56:18.000

Rasham Nassar: But that could be relevant to some of the other non motorized infrastructure improvements that are currently being worked on and through. I know there's some proposed in this tip.

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02:56:18.360 --> 02:56:27.390

Rasham Nassar: Just to avoid us being in this position in the future if there's some way that we can state or formally state if this has beneficial to you if it's even necessary.

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02:56:27.720 --> 02:56:34.380

Rasham Nassar: But state our preferences in terms of our priorities for non motorized improvements. The all ages all abilities.

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02:56:35.190 --> 02:56:44.430

Rasham Nassar: You know, things of that nature separated pathways when possible we could mention tree retention kind of all those value statements that you've heard within the scope of this

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02:56:44.820 --> 02:56:51.750

Rasham Nassar: Targeted discussion, but more broadly applied so that you what you and staff when you're working on this stuff, you have all of that.

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02:56:52.140 --> 02:56:57.930

Rasham Nassar: Feedback and it's incorporated into the initial design proposal, just to avoid us being in this position again so

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02:56:58.830 --> 02:57:06.420

Rasham Nassar: I don't really know where to take that my comments and and and go from there. But I just want to put it out there. Maybe you have some feedback that you can provide

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02:57:07.290 --> 02:57:15.810

Rasham Nassar: Maybe we do discuss this more. More generally, or, more broadly, as part of the CP discussions that we have pending, and then you near future.

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02:57:16.230 --> 02:57:26.610

Rasham Nassar: But I just really, again, just want to thank you for your work on this think my colleagues for the comments that have been made and I would be ready to move forward with this tonight. Otherwise, thank you.

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02:57:29.160 --> 02:57:29.880

Leslie Schneider: Thank you.

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02:57:31.620 --> 02:57:32.490

Leslie Schneider: COUNCILMEMBER Pollock.

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02:57:34.950 --> 02:57:48.030

Michael Pollock: Yeah. Well, there was a question, I think, was there a question in every one of the response, did you want to response right now. Councilmember on Deputy Mayor from from our public works director. Is that a rhetorical question, or just

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02:57:48.900 --> 02:57:55.740

Rasham Nassar: I mean, I would invite public works director. Where's baeky to engage with us and what I what I feel is it is an opportunity for collaboration.

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02:57:56.100 --> 02:58:04.170

Rasham Nassar: Between the Public Works Department and the City Council and by proxy that the Community, of course, which really wants to be pulled in to the process start right when these

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02:58:04.800 --> 02:58:13.110

Rasham Nassar: When these designs are being what at their moment of Inception when the pencils are on the paper and things are being drawn and grants are out there being sought and

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02:58:13.920 --> 02:58:22.710

Rasham Nassar: You know deadlines are are made can, is there a way that we can insert the values that the momentum, the movement, the direction and the input that

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02:58:23.220 --> 02:58:37.350

Rasham Nassar: You know, we've heard in the context of this discussion, more broadly to influence outcomes for all see IP non motorized transportation items so that we save ourselves the discomfort of having to work these things work integrate this feedback on the fly.

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02:58:38.700 --> 02:58:40.860

Chris Wierzbicki: I'll just respond to that briefly in that

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02:58:42.270 --> 02:58:54.450

Chris Wierzbicki: I think I'm very aware of your values because I share them you know I am a bicyclist out there commuted you're on Bainbridge for 13 years I I know what it's like out there on the road.

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02:58:55.050 --> 02:59:07.260

Chris Wierzbicki: I value separation of I trees. You know, I don't. I'd be happy to have you know formal direction via resolution from the Council, I don't think I need that.

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02:59:08.790 --> 02:59:16.770

Chris Wierzbicki: But because like I said, I think I share those values. And I would also reflect on COUNCILMEMBER cars comments about

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02:59:17.250 --> 02:59:28.710

Chris Wierzbicki: As being a transition. I think we are still living with a legacy of projects and decisions that are made, years ago, and we will continue to live with some of those unfortunately because we can't shut all of them in one day.

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02:59:29.640 --> 02:59:36.090

Chris Wierzbicki: But, you know, we are moving in the right direction in terms of trying to build the things that the community really wants and thinking about them a little bit differently.

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02:59:37.050 --> 02:59:48.780

Chris Wierzbicki: So, you know, that's part of the difficulty of being in the transition is that you're still sometimes left with things that aren't quite perfect and so anyway he's only been at that

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02:59:50.430 --> 02:59:53.760

Leslie Schneider: Okay, so I I would really like for us to maybe try to

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02:59:55.530 --> 02:59:58.680

Leslie Schneider: Pull this to a close. So COUNCILMEMBER politics. You want to finish.

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02:59:59.460 --> 03:00:13.380

Michael Pollock: This really I'll be brief. Councilmember deeds asked for their opinion of people that went out and looked at it and I went out there with Susan Loftus and Frank Martin and Demi Allen and we actually went in measure along and

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03:00:15.690 --> 03:00:33.450

Michael Pollock: Looked at both sides of the road to see what was possible. I came to the conclusion. Essentially, the public works director came to. So not everybody shared that opinion. I think there's a strong sense of we really would like to have a separated half on the north side.

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03:00:35.070 --> 03:00:41.070

Michael Pollock: Even if it's two feet of gravel or something like that. And it seems, practically speaking, that that's not really

1206

03:00:41.490 --> 03:00:50.400

Michael Pollock: In this situation, possible. We'll have a big expenditure of funds that led to a discussion and the you know the email exchanges of

1207

03:00:51.390 --> 03:01:02.910

Michael Pollock: Well, we could do that. But then we're deferring money that we could put somewhere else. So we could get something, you know, the shoulder down the road that would help improve safety somewhere else. And so there was that trade off.

1208

03:01:03.210 --> 03:01:18.480

Michael Pollock: And that was his kind of discussed. So I think what you did is a really good job, it's consistent with what I personally I think as possible there. And I think we should shouldn't move on. So anybody comes MapReduce. I hope that answers your question.

1209

03:01:20.640 --> 03:01:21.390

Leslie Schneider: Thank you for that.

1210

03:01:22.530 --> 03:01:33.240

Leslie Schneider: I just want to insert a little quick comment here is sort of in response to this idea that sort of one way is comfortable for a lot of bicycles and it might not be and it might not be

1211

03:01:33.690 --> 03:01:47.610

Leslie Schneider: The return trip might not be comfortable for that same set of bicyclists, maybe this is best put into the sustainable transportation project. But what about creating a loop so that you know that maybe there are some other routes that

1212

03:01:48.690 --> 03:02:04.230

Leslie Schneider: Up in that area that could get someone back in an interesting way. So I just, I wanted to, you know, throw that out there as maybe another way of getting a comfortable facility for for both directions.

1213

03:02:06.120 --> 03:02:07.170

Leslie Schneider: Council member car.

1214

03:02:08.580 --> 03:02:18.060

Christy Carr: Thank you. I just wanted to add that in terms of the directors point about continuity of facility that it becomes really obvious when you're out there.

1215

03:02:18.750 --> 03:02:26.400

Christy Carr: What can happen on either side of this, whether it be PHASE one, WHEN IT COMES UP AGAINST THE SHORELINE there isn't going to be the room or the space so

1216

03:02:27.330 --> 03:02:42.060

Christy Carr: That's a decision that this that the sites kind of making for us. And then the same make be said true past or east of McDonald, the road prism changes. I think pretty dramatically. So in terms of trying to keep the consistency along the north side.

1217

03:02:43.020 --> 03:02:49.200

Christy Carr: Just something to keep in mind that we probably won't have the opportunity in terms of space and the right of way.

1218

03:02:50.790 --> 03:02:54.030

Christy Carr: Either east or west of this section.

1219

03:02:57.690 --> 03:03:03.810

Leslie Schneider: Great, thank you for that. I was thinking similar thoughts but you express them much better.

1220

03:03:04.890 --> 03:03:07.620

Leslie Schneider: COUNCILMEMBER hi topless. I have a feeling you might be

1221

03:03:09.420 --> 03:03:11.250

Leslie Schneider: Giving us putting a motion on the floor.

1222

03:03:12.180 --> 03:03:20.820

Kirsten Hytopoulos: I hope so. Right after make a quick comment. I just wanted to point out to everybody that our public works director was the executive director future wise, for I believe a number of years. And I just want to

1223

03:03:21.240 --> 03:03:27.390

Kirsten Hytopoulos: Kind of put out there, his credentials as somebody who I think is shares our values on these issues. And I think we need to remember that.

1224

03:03:28.380 --> 03:03:38.460

Kirsten Hytopoulos: So yes, I would like to make a motion that the Council put forward. I don't have the link. I don't have the motion in front of me. Option three that we move forward with option three redirect the

1225

03:03:39.480 --> 03:03:42.990

Kirsten Hytopoulos: public works director to move option three forward for the grant.

1226

03:03:51.270 --> 03:03:53.700

Leslie Schneider: So I do have the motion in front of me. Now, do we

1227

03:03:56.520 --> 03:04:06.660

Chris Wierzbicki: Think it would be helpful if you read the motion because there's an expenditure included in there which if you see a blank and the motion for alternative three would be 220 \$5,000

1228

03:04:09.210 --> 03:04:11.820

Leslie Schneider: Okay, so its motion to is what you're looking for, right.

1229

03:04:12.480 --> 03:04:17.100

Chris Wierzbicki: We'd like you to pass both motions. One is a resolution that accepts the grant funding and the second is based

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03:04:17.130 --> 03:04:19.590

Chris Wierzbicki: Oh right, tentative and the budget amendment.

1231

03:04:21.630 --> 03:04:24.630

Leslie Schneider: Does anyone have that in front of them, or I can go ahead and read it.

1232

03:04:25.680 --> 03:04:36.570

Leslie Schneider: All right, I'm gonna, I guess I'll do it. So emotion ways I moved to prove resolution number 2000 2007 to accept grant funding and the amount of \$700,000 from the Federal Highway Administration.

1233

03:04:37.200 --> 03:04:50.100

Leslie Schneider: Related to the core 40 Eagle harbor drive phase two non motorized improvements project customer needs. Second to that. Any further discussion. All those in favor please say aye.

1234

03:04:50.790 --> 03:04:51.150

Aye.

1235

03:04:52.290 --> 03:04:53.280

Leslie Schneider: Any opposed.

1236

03:04:54.780 --> 03:04:56.070

Leslie Schneider: Passes unanimously.

1237

03:04:58.380 --> 03:05:05.610

Leslie Schneider: Motion to I moved to authorize. You know what I don't have my I don't have the figure out in front of me. Does anybody else want to read it or

1238

03:05:06.330 --> 03:05:07.080

Joe Deets: I can read it now.

1239

03:05:07.140 --> 03:05:08.520

Leslie Schneider: Yes, please do. Thank you.

1240

03:05:08.640 --> 03:05:16.230

Joe Deets: I moved. I moved to authorize the city manager to proceed with the future budget amendment, Amendment in the mouth of 220 5000

1241

03:05:16.560 --> 03:05:35.730

Joe Deets: From the capital construction fun, thereby increasing the spending authority for this core 40 Eagle Harper drive phase two non motorized improvement project as well as to proceed with a related future Member to the capital improvement plan to move the project from 2022 to 2020

1242

03:05:38.820 --> 03:05:40.530

Leslie Schneider: COUNCILMEMBER high topless seconded that

1243

03:05:41.880 --> 03:05:46.140

Leslie Schneider: Any further discussion. All those in favor please say aye.

1244

03:05:46.740 --> 03:05:47.100

Aye.

1245

03:05:48.480 --> 03:05:49.620

Leslie Schneider: Any opposed.

1246

03:05:50.940 --> 03:05:55.320

Leslie Schneider: That motion passes unanimously. Thank you so much, Chris and

1247

03:05:55.410 --> 03:05:55.950

Leslie Schneider: I just

1248

03:05:56.070 --> 03:05:57.300

Leslie Schneider: I really, really appreciate it.

1249

03:05:59.700 --> 03:06:00.330

Leslie Schneider: Okay.

1250

03:06:03.120 --> 03:06:09.510

Leslie Schneider: They're moving on to the original nine seed City Hall repairs project contractor word and budget amendment.

1251

03:06:10.680 --> 03:06:26.730

Chris Wierzbicki: Okay, so we discussed this a couple of weeks ago. This project is we are brought the blanks and the original contract because that project was still out to bid. We did receive a little bit from co host construction in the amount of \$259,978

1252

03:06:28.080 --> 03:06:38.370

Chris Wierzbicki: That amount is enough does fit within the city's budget, however, we are anticipating the need for additional professional services during construction for this work.

1253

03:06:38.730 --> 03:06:46.380

Chris Wierzbicki: As well as contingency which is a story you've heard from me before is that we, we like to have additional funds in our projects so that we don't have to come back to you.

1254

03:06:46.950 --> 03:06:56.280

Chris Wierzbicki: When things are unexpected happened while we're while we're executing our projects. So we are asking for budget and limit the amount of 31,500 \$500

1255

03:06:57.900 --> 03:07:09.840

Chris Wierzbicki: This project did come in above our estimate. And just a quick reminder of what the project is there are a number of places around City Hall both primarily in the front along the Madison Avenue frontage where the city manager's office and

1256

03:07:11.010 --> 03:07:17.700

Chris Wierzbicki: Conference space are as well as the counselors around both sides of the council chamber that are exposed to the to the outside.

1257

03:07:18.300 --> 03:07:28.890

Chris Wierzbicki: Were poor flashing has led to leaking within the building and working behind the siding and windows and so all of those areas are in need of repair before the wet season again this year.

1258

03:07:31.110 --> 03:07:36.210

Chris Wierzbicki: Like I was saying this work did come in higher than our engineers estimate or we're recommending that we move forward with it.

1259

03:07:36.990 --> 03:07:43.770

Chris Wierzbicki: This is really difficult work to build out the contractors that do this all custom work that has to happen in City Hall and their

1260

03:07:44.220 --> 03:07:52.020

Chris Wierzbicki: Contractors that do this work. Work on much larger projects than this kind of remodel and repair work in the quarter million dollar range.

1261

03:07:52.500 --> 03:07:59.520

Chris Wierzbicki: We originally had the project in smaller pieces and couldn't get anybody to bid on the project at all. So we packaged up a number of different

1262

03:07:59.910 --> 03:08:07.200

Chris Wierzbicki: Projects that needed to happen in City Hall into one in hopes of having a large enough project for to entice bidders, and we didn't receive three bids.

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03:08:07.800 --> 03:08:18.870

Chris Wierzbicki: The lowest of which was a little higher, their estimate, but we still think is worthwhile pursuing rather than spending more time trying to figure out how to get a lower bid since we've already spent considerable time trying to do that.

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03:08:20.040 --> 03:08:26.190

Chris Wierzbicki: So happy to answer any questions about this and if we move forward. The work would probably start in August of this year.

1265

03:08:34.110 --> 03:08:37.980

Rasham Nassar: There, man. Make a motion. I can't hear you.

1266

03:08:40.290 --> 03:08:42.000

Leslie Schneider: I get. Yes, please.

1267

03:08:42.930 --> 03:08:58.050

Rasham Nassar: I moved to approve the City Hall repairs contract award with kowtows construction and the amount of 250 \$9,978 and 44 cents and approval budget amendment and the \$31,500 thereby increasing the spending authority for this project.

1268

03:08:59.460 --> 03:08:59.820

Kol Medina: Okay.

1269

03:09:01.590 --> 03:09:04.950

Leslie Schneider: Elsewhere. Councilmember media and a second. Any further comments.

1270

03:09:05.310 --> 03:09:06.240

Rasham Nassar: I have a quick question.

1271

03:09:06.360 --> 03:09:06.660

Sure.

1272

03:09:08.550 --> 03:09:12.420

Rasham Nassar: public works director. Where's Vicki. I heard you say that the work for

1273

03:09:13.830 --> 03:09:22.560

Rasham Nassar: Con which constitute the repairs of City Hall is specialized work is that by name, by virtue of the nature of the building its original construction or what do you mean by that.

1274

03:09:22.710 --> 03:09:30.870

Chris Wierzbicki: Yeah, custom work is the word I used, and by that I mean that there isn't anything, anything that we are repairing that you can just go and buy off the shelf.

1275

03:09:31.230 --> 03:09:40.320

Chris Wierzbicki: These are items that need to be custom constructed and install and repair it on site. You can't just go to Home Depot and buy a new window and put it into city hall. They have to be

1276

03:09:40.950 --> 03:09:47.190

Chris Wierzbicki: There Craftsman built. So when we invested in City Hall, that that is something that a legacy that we invested in is

1277

03:09:47.250 --> 03:09:48.540

Chris Wierzbicki: Repairs customer

1278

03:09:49.530 --> 03:09:54.120

Rasham Nassar: Thanks for that explanation that helps justify the expense to the public. So thank you for that.

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03:09:55.710 --> 03:10:00.060

Leslie Schneider: Oh, okay. We have emotion in a second. So are there any further questions or comments.

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03:10:01.560 --> 03:10:04.290

Leslie Schneider: All right. All those in favor please say aye.

1281

03:10:05.490 --> 03:10:05.820

Christy Carr: Aye.

1282

03:10:06.630 --> 03:10:08.550

Leslie Schneider: And any opposed.

1283

03:10:09.990 --> 03:10:14.130

Leslie Schneider: Excellent that motion passes unanimously. Thank you very much.

1284

03:10:15.120 --> 03:10:17.700

Leslie Schneider: Much. All right. Um,

1285

03:10:19.230 --> 03:10:34.740

Leslie Schneider: We are now on to item night the old Item nine D, which is the shoulder, the shoreline master program SNP amendment for critical areas ordinance integration and amendments to non conforming uses structures and lots and

1286

03:10:36.210 --> 03:10:40.290

Leslie Schneider: Who's leading us, do we is Heather, are you on for this or

1287

03:10:41.280 --> 03:10:42.330

Annie Hillier: I think I am.

1288

03:10:42.720 --> 03:10:44.220

Annie Hillier: Okay, yeah.

1289

03:10:44.640 --> 03:10:47.190

Leslie Schneider: Hi Anna me okay yes we can

1290

03:10:47.220 --> 03:10:48.900

Annie Hillier: Okay. Alrighty.

1291

03:10:51.840 --> 03:10:58.440

Annie Hillier: Well, good evening city council. Thank you for having me tonight for a discussion of the city's amendment to at Shoreline master program.

1292

03:10:59.040 --> 03:11:06.330

Annie Hillier: As a reminder, the shoreline master program or SMP as I'll refer to it, which was last updated in 2014

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03:11:06.720 --> 03:11:15.180

Annie Hillier: Provides policies and regulations for uses development and activities located within 200 feet of the shoreline, as well as the marine waters around Bainbridge Island.

1294

03:11:15.990 --> 03:11:24.360

Annie Hillier: The city is scheduled to begin a comprehensive update to its 2014 SMP or a periodic review which will kick off this summer.

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03:11:24.780 --> 03:11:32.250

Annie Hillier: Over the last several years. However, the city has been involved in a separate public process to update to specific sections of the SMP

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03:11:32.730 --> 03:11:45.690

Annie Hillier: The provisions related to critical areas and those related to non conforming uses lots and structures which are the focus of tonight's agenda item. The amended critical areas section integrates the regulations updated in

1297

03:11:47.340 --> 03:11:59.370

Annie Hillier: That currently applied to the rest of the island and critical areas outside of shoreline jurisdiction. Once these changes are adopted, there will essentially be one set of critical areas regulations that apply island wide.

1298

03:12:00.360 --> 03:12:08.400

Annie Hillier: And be amended non conforming section improves clarity and eliminates Magnus repetition and internal conflict from the existing SMP

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03:12:09.000 --> 03:12:15.390

Annie Hillier: There are several more substantive changes included in the section that primarily applied to non conforming residential development.

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03:12:15.990 --> 03:12:24.450

Annie Hillier: These changes can generally be described as less restrictive than the current implementation of the SNP, but still require that the no net loss standard be met.

1301

03:12:25.200 --> 03:12:40.170

Annie Hillier: COUNCILMEMBER car was heavily involved in the process of updating these two sections. During her time as a senior planner with a city from my count their 18 Planning Commission meetings and 10 city council meetings related to amending these sections over the last several years.

1302

03:12:41.280 --> 03:12:46.560

Annie Hillier: As described in tonight's memorandum. The city is in the very final stages of the amendment process.

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03:12:47.010 --> 03:12:53.520

Annie Hillier: The Department of Ecology has reviewed the city's drafting amendment which Council approved in January of 2019

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03:12:54.030 --> 03:13:02.430

Annie Hillier: And has identified to require changes that must be made before they grant final approval ecology has also identified five recommended changes.

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03:13:02.820 --> 03:13:09.480

Annie Hillier: Which are not required for their final approval, but are strongly recommended and improve the implementation of the new provisions.

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03:13:10.230 --> 03:13:20.550

Annie Hillier: Staff is also requesting that the Council consider two additional potential edits to the amendment that would also improve implementation. I'm prepared to walk Council through these changes if that would be helpful.

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03:13:21.720 --> 03:13:32.280

Annie Hillier: Following a discussion of the potential changes staff requests that Council provide direction for staff to draft an ordinance based on their input and to schedule a public hearing prior to local adoption.

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03:13:32.910 --> 03:13:40.560

Annie Hillier: Once locally adopted the amendment will be sent to the Department of Ecology for final approval, which is required for the amendment to take effect.

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03:13:41.250 --> 03:13:49.920

Annie Hillier: Ecology has indicated that if the required and recommended changes are adopted, they will be able to approve the amendment promptly after formal submitted by the city.

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03:13:50.700 --> 03:13:55.740

Annie Hillier: And as a final note, once the amendment takes effect this moratorium work plan item will be complete.

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03:13:56.730 --> 03:14:04.590

Annie Hillier: So at this time I'm open to questions from the Council, I also invite council to indicate if they would like me to lead them through each change to the draft amendment.

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03:14:05.070 --> 03:14:14.340

Annie Hillier: Acknowledging that arguably if all of the changes could be considered relatively minor or non substantive to the outcomes of the provisions themselves. Thank you.

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03:14:15.930 --> 03:14:20.370

Leslie Schneider: Great. Thank you so much. All right, Deputy Mayor, you have your hand up.

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03:14:21.600 --> 03:14:23.700

Leslie Schneider: Know how about

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03:14:24.720 --> 03:14:25.770

Leslie Schneider: Council member Pollock.

1316

03:14:28.590 --> 03:14:38.100

Michael Pollock: Banks, can I know it's late, and that we've had a lot of a lot of important issues. But if you could could walk through it.

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03:14:39.810 --> 03:14:46.590

Michael Pollock: You know, you know, quickly but thoroughly. I know I'm asking, you know, skim over it thoroughly at least something along those lines.

1318

03:14:47.310 --> 03:14:57.330

Michael Pollock: So I could get a little bit of a flavor of what you were talking about. I leave it to your discretion, but yeah. A little bit more than what we've got here. What I've heard so far be helpful to me.

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03:14:59.280 --> 03:15:02.940

Annie Hillier: Yeah, I'm happy to walk through those. Are there any other questions or comments first

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03:15:04.140 --> 03:15:12.000

Rasham Nassar: Real, real quick, I would appreciate that, as well. And if you could just let us know what document we should have open that you're going to walk us through first, that would be great.

1321

03:15:12.900 --> 03:15:26.790

Annie Hillier: Yes. No problem. And also try to share my screen with you if you'd like, but the document that I'll start with I think it's the third link down on your under that agenda item. It's called. Let's see.

1322

03:15:28.050 --> 03:15:37.170

Annie Hillier: Ecology recommendations to resolve issues identified as required and recommended. Are there any other questions before I just give an overview of each change them.

1323

03:15:38.880 --> 03:15:42.300

Leslie Schneider: I don't see any other hands up. So I think you can feel free to proceed.

1324

03:15:42.510 --> 03:15:45.990

Annie Hillier: Okay, I'm going to attempt to share my screen. So just a moment.

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03:16:09.300 --> 03:16:11.010

Annie Hillier: Are you able to see that.

1326

03:16:17.790 --> 03:16:22.380

Annie Hillier: Can you can you can the Council see what I'm sharing. I just want to make sure. Okay, perfect.

1327

03:16:22.800 --> 03:16:23.160

Annie Hillier: All right.

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03:16:23.430 --> 03:16:38.670

Annie Hillier: Um, so I'll start with the required changes first and then I'll go into the recommended, and then I'll go into the to staff edits and I'll just give you an overview. And then if you'd like me to circle back to anything and go into greater detail. I'd be happy to.

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03:16:39.720 --> 03:16:49.440

Annie Hillier: So the required changes are in red required change. One is to the purpose and intent statement of the critical areas section.

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03:16:50.100 --> 03:16:56.640

Annie Hillier: And what ecology has asked us to do is to strike reference to reasonable use allowances.

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03:16:57.240 --> 03:17:04.020

Annie Hillier: Because it implies a process that doesn't apply. I think because it implies a process that we don't use in the shoreline.

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03:17:04.440 --> 03:17:12.180

Annie Hillier: Jurisdiction rather we review reasonable you through the shoreline variance permit process so that just asked us to eliminate that language.

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03:17:12.630 --> 03:17:22.050

Annie Hillier: And then the other required change to this purpose and intent state or section is to replace reference to the growth Management Act, with the shoreline management act.

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03:17:25.380 --> 03:17:32.970

Annie Hillier: See and required change to is to the policy section of the critical areas section of the SMP

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03:17:33.600 --> 03:17:46.140

Annie Hillier: Ecology again has asked us to strike reference to reasonable use and then they've also asked us to add back in language that is currently in the SNP, which calls out the no net loss standard

1336

03:17:46.710 --> 03:18:00.000

Annie Hillier: And as a specific policy that's because it's not otherwise really clear in this section. So those are the two required changes. I'll go back into the recommended unless you need me to. Pause

1337

03:18:03.870 --> 03:18:04.590

Leslie Schneider: Server Pollock.

1338

03:18:05.220 --> 03:18:11.610

Michael Pollock: Yeah, I have a question about, do you want to go through it all, and I'm happy to circle back. So I have a question. How do you want to work.

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03:18:11.940 --> 03:18:13.830

Annie Hillier: On it. Either way works for me.

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03:18:14.310 --> 03:18:15.780

Michael Pollock: Okay well we're here in August.

1341

03:18:17.100 --> 03:18:26.460

Michael Pollock: So the other reasonable use of public and private property. I wonder if you could talk about that. That's something I think, why was required to remove that

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03:18:28.470 --> 03:18:34.620

Michael Pollock: And what was going on there. And then the second one is, is it was a requirement to say

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03:18:37.170 --> 03:18:47.430

Michael Pollock: So I'm looking for this. No, no net loss of shoreline ecological functions and eco system wide processes and I work in that field. And, you know,

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03:18:47.730 --> 03:18:54.450

Michael Pollock: how you would define that. And what is ecology have in mind for that half. I don't see how we would possibly know

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03:18:55.080 --> 03:19:08.340

Michael Pollock: Whether we had a loss of an ecosystem wide process or a, you know, some shoreline function. So, can you help me out there. But what what that actually means. Do we define that anywhere and

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03:19:09.900 --> 03:19:11.700

Michael Pollock: Its impact on a little ball.

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03:19:12.000 --> 03:19:13.320

Michael Pollock: Yeah, you can.

1348

03:19:13.650 --> 03:19:26.700

Annie Hillier: Try to unpack that a little bit and the no net loss standard is I agree, it can be somewhat subjective. But the city in our regulations does have some specific

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03:19:27.150 --> 03:19:41.340

Annie Hillier: standards and requirements for demonstrating no net loss. We have two different ways for applicants to do that. There's a prescriptive approach. And then there's a more site specific approach and

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03:19:42.000 --> 03:19:47.970

Annie Hillier: There's a whole host of impacts that are meant to be evaluated and then compensated for

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03:19:48.600 --> 03:20:01.620

Annie Hillier: Based on the degree of the impact in it. And if you take the prescriptive approach. It's prescriptive. If you take them our site specific approach and involves bringing in a biologist to help make that determination.

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03:20:02.940 --> 03:20:08.160

Annie Hillier: And I can go back to that or I can, I can stay on this issue. If you'd like to continue discussing it

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03:20:09.480 --> 03:20:16.920

Annie Hillier: But with regards to reasonable use and why that was removed or why apologies asking us to remove that and

1354

03:20:17.340 --> 03:20:26.970

Annie Hillier: I'll read what they've provided and they say removed rest references to reasonable use allowances, because in the shoreline that review is conducted the shoreline variance permit.

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03:20:27.420 --> 03:20:36.330

Annie Hillier: The city's SMP must demonstrate no net loss of shoreline ecological function. So the car standards should be written to achieve critical area function protection.

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03:20:36.810 --> 03:20:44.700

Annie Hillier: And if an applicant cannot achieve reasonable use one meeting those standards they can apply for relief using the shoreline variance permit process.

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03:20:45.030 --> 03:20:54.540

Annie Hillier: So that the shoreline variance from that process is only available if the regulations preclude you from achieving achieving reasonable use of your property.

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03:20:55.710 --> 03:21:04.620

Rasham Nassar: Is real, real quick, any is that so that's a requirement of the state. This the shoreline variants permit. That's not the city didn't make that up.

1359

03:21:04.740 --> 03:21:05.910

Annie Hillier: Right, yeah. That's correct.

1360

03:21:08.370 --> 03:21:09.930

Michael Pollock: All right, that's helpful.

1361

03:21:11.730 --> 03:21:22.980

Michael Pollock: So, thank you. And then the, the, the other sort of follow up to this is in terms of these rules. There's the shoreline management plan and then the critical area ordinance.

1362

03:21:24.000 --> 03:21:39.720

Michael Pollock: I just wonder if you could speak to the consistency that's required between the two, or is there. I mean, it's the language, I realized that the shoreline to part of the critical areas ordinance, but there's other types of critical areas and it seems like

1363

03:21:40.770 --> 03:21:48.540

Michael Pollock: There's sort of were developed separately. And I'm just wondering about the consistency of language. If you could and and sort of intent.

1364

03:21:50.460 --> 03:21:58.650

Annie Hillier: And so, are you wondering if are you speaking to the fact that the shoreline can sometimes be thought of as a kind of critical area.

1365

03:21:59.070 --> 03:22:01.140

Annie Hillier: But we have other critical areas as well.

1366

03:22:01.920 --> 03:22:18.540

Michael Pollock: Yeah, I guess I'm looking at, like, it's a buffer of a water body and then we have wetland and stream buffers and those are buffers of water bodies as well. And I realized that there's different functions and all of that. But in terms of sort of the exemptions in terms of

1367

03:22:19.890 --> 03:22:25.110

Michael Pollock: Some of the conforming uses, things like that. My understanding is that

1368

03:22:25.740 --> 03:22:42.480

Michael Pollock: That we don't necessarily have the consistency there. And I looked at the two of them, but I'm just wondering if there's an effort to make sure there's consistency and application of the rules that are consistency and language and things like that. It sounds, it probably isn't but but

1369

03:22:43.950 --> 03:22:49.290

Annie Hillier: What this amendment does is it adopts the critical areas regulations that were updated in

1370

03:22:50.730 --> 03:23:00.780

Annie Hillier: That are now applicable everywhere outside of shoreline jurisdiction. So what this amendment does is it applies those regulations in destroying jurisdiction.

1371

03:23:01.200 --> 03:23:08.820

Annie Hillier: But the shoreline master program has to go through its own amendment process. So that's why we weren't able to when we updated.

1372

03:23:09.120 --> 03:23:18.330

Annie Hillier: The IMC 1620 with the critical areas regulations we weren't able to just drop those straight into the shoreline area, they have to go through an amendment process.

1373

03:23:18.570 --> 03:23:33.330

Annie Hillier: That goes through the Department of Ecology but. Once this is complete, we will have much more consistent standards across the island for activities in wetlands streams geologically hazardous areas and in fact there's a list.

1374

03:23:35.460 --> 03:23:38.340

Annie Hillier: On let's see one of these pages here.

1375

03:23:39.150 --> 03:23:44.940

Annie Hillier: Or this one here that that lists all the different types of critical areas. Does that help answer your question.

1376

03:23:45.210 --> 03:23:57.720

Michael Pollock: Yeah. What I'm gonna do, in the interest of time, I may have some follow up questions, if I could do that. That would be great. But you don't you have you helped out a lot. And thank you, it's it's ours lead, and I think it's been very helpful for an informative. So

1377

03:24:00.000 --> 03:24:10.410

Annie Hillier: Um, okay. So then the first of the recommended changes and ecology is asking that in the applicability statement under the critical areas section.

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03:24:10.710 --> 03:24:21.840

Annie Hillier: That we include a list of all of the different types of critical areas is in that applicability statement. So I think just to help really make it clear what this section applies to

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03:24:22.260 --> 03:24:33.900

Annie Hillier: So again, that would be within shoreline jurisdiction wetland streams geologically hazardous areas frequently flooded areas fish and wildlife habitat conservation areas and critical saltwater habitat.

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03:24:35.760 --> 03:24:43.110

Annie Hillier: Ecology is also recommending a change to the purpose and intent statement, the critical areas regulations.

1381

03:24:44.250 --> 03:24:54.780

Annie Hillier: They are recommending that we provide clear guidance about when the shoreline variance permit process is applicable. So the language. They've suggested is if the provision of this chapter.

1382

03:24:55.020 --> 03:25:01.320

Annie Hillier: Results in the denial of reasonable use of a property relief can be sought through the shoreline variants permit process.

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03:25:05.250 --> 03:25:13.320

Annie Hillier: The third required change is to the list of activities that are outright allowed within critical areas.

1384

03:25:14.070 --> 03:25:30.210

Annie Hillier: Ecology is asking that we just add some context to how we will allow these activities. So they're just providing some additional clarifying language that these activities are allowed, but they do still require review.

1385

03:25:31.440 --> 03:25:37.830

Annie Hillier: Review against the shoreline regulations through a permit or another written approval, which would be a shoreline exemption letter.

1386

03:25:39.480 --> 03:25:55.920

Annie Hillier: And the fourth required recommended change is to the geologically hazardous areas provisions, the more specific provisions for that particular critical area and they're just asking that we correct and incorrect internal reference to just a typo. I think

1387

03:25:57.030 --> 03:26:08.550

Annie Hillier: And then required excuse me recommended change five. It's just to clarify that for non conforming single family residential primary structures and

1388

03:26:09.540 --> 03:26:19.770

Annie Hillier: A non conforming primary residence can be rebuilt altered or expanded provided the proposal is consistent with all of the standards that are listed below.

1389

03:26:20.400 --> 03:26:36.360

Annie Hillier: Item one, which are not included here, but there are, I think, a third H different standards and they just have asked us to make it clear that you must meet all of those provisions in order to alter expand or rebuild a non conforming primary residence.

1390

03:26:38.010 --> 03:26:48.870

Annie Hillier: I can go into the staff changes the two edits suggested by staff. Next, if you'd like. Or we can stay here and have additional discussion about ecologies recommendations.

1391

03:26:50.250 --> 03:26:51.570

Leslie Schneider: If you marry, you've got your hand up.

1392

03:26:52.530 --> 03:26:56.850

Rasham Nassar: Thanks, um. So quick question. Um,

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03:27:02.520 --> 03:27:11.280

Rasham Nassar: For tonight. You're looking for direction from the Council is that direction, hey, these changes recommended changes from ecology and he said the staff kind of

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03:27:12.480 --> 03:27:15.090

Rasham Nassar: Fixes or whatever we clerical

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03:27:16.260 --> 03:27:17.610

Rasham Nassar: Or whatever you call them.

1396

03:27:19.170 --> 03:27:32.400

Rasham Nassar: The, those are those are great. They look good. Is that kind of the direction that you're looking from council tonight and then does this go to the planning commission or discussing or debating any policy decisions tonight related to what we're seeing here in front of us.

1397

03:27:33.240 --> 03:27:37.020

Annie Hillier: That was not being intense for tonight. I was hoping to get

1398

03:27:38.130 --> 03:27:49.980

Annie Hillier: A temperature reading on the language that ecologies proposed a thumbs up or additional information from the Council, because if you would like to propose an alternative to what ecology has suggested

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03:27:50.520 --> 03:28:03.630

Annie Hillier: You can I would just need to discuss it with them and and then the next step will be for me to bring an ordinance to you for a public hearing prior to local adoption. So this is not intended to go back to the planning commission

1400

03:28:05.550 --> 03:28:20.370

Rasham Nassar: I see. Okay, well that that was, that was my. That was my question, because I do remember debating, some of the Paul, the key policy points here. And when you highlighted this non conforming premier residential structure I recall spending it whole evening devoted what

1401

03:28:21.600 --> 03:28:23.130

Rasham Nassar: So I think

1402

03:28:25.380 --> 03:28:32.160

Rasham Nassar: Yeah, I mean I think from my perspective, that the suggested changes look good. They make sense, they seem to be more oriented towards clarification.

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03:28:33.360 --> 03:28:42.090

Rasham Nassar: And so that's always a good thing from my perspective, I would be really interested to hear from other council members as well maybe COUNCILMEMBER car she wanted to

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03:28:42.750 --> 03:28:46.350

Rasham Nassar: insert some comments here as well, just to make sure that we are on the right path.

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03:28:47.010 --> 03:28:54.300

Rasham Nassar: With this because, as you know, there's a lot of folks in the community that have been patiently waiting for counsel to have this discussion tonight. I think it's an important point in the

1406

03:28:54.990 --> 03:29:10.590

Rasham Nassar: Process related to the SNP. And I think there is an appetite to dive into again, perhaps some policy level discussions related to the SNP. But what I'm hearing from you tonight. Andy is that that's this perhaps might not be an opportunity for that.

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03:29:12.720 --> 03:29:14.640

Rasham Nassar: And considering the hour of course as well.

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03:29:17.700 --> 03:29:28.050

Rasham Nassar: Just want to put that out there and I'm unfollow I'm trying to follow along here. This is real. This is real dense complicated stuff. So I just think, thanks again for you, providing the clarification that you have. Yeah.

1409

03:29:28.080 --> 03:29:37.320

Annie Hillier: Thank you and and from what I understand there's been quite a lot of policy discussions leading up to this point tonight. I think I mentioned

1410

03:29:37.650 --> 03:29:50.430

Annie Hillier: 18 Planning Commission meetings and 10 city council meetings. So my understanding is that hopefully a lot of the policies already been ironed out and we're really just set the the finish line right now but I welcome.

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03:29:51.120 --> 03:29:56.850

Annie Hillier: Your input still and if COUNCILMEMBER car has any additional feedback, you'd like to share. She's welcome to

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03:29:59.070 --> 03:30:01.620

Leslie Schneider: Okay. Kevin Pollak you've got your hand up.

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03:30:03.750 --> 03:30:15.300

Michael Pollock: Oh, and I needed. Yeah, so, um, well, first of all, thank you. And this is this is dance, but I'm kind of cool. I think in a way, I'm looking at

1414

03:30:16.350 --> 03:30:24.630

Michael Pollock: The bottom for 4.2 point 1.7 point two, the non conforming issue which has been

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03:30:27.030 --> 03:30:32.790

Michael Pollock: You know, I've debated, I guess happening in the community and I'm looking at it and I really wish that the

1416

03:30:33.540 --> 03:30:48.000

Michael Pollock: All of the following were listed because we're talking about three different things here. We're talking about a primary residential structure may be altered expanded or rebuilt provided and

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03:30:48.900 --> 03:30:56.040

Michael Pollock: And without seeing them. I can't really say how much I like that but altering something is quite a bit different than expanding it

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03:30:57.060 --> 03:31:05.310

Michael Pollock: You know, or rebuilding it so it just strikes me that there might be different language, we would want to use for an alteration rather than a

1419

03:31:06.120 --> 03:31:22.080

Michael Pollock: You know, in particular, and expansion, the different criteria may apply so I you know I'm just listening to this, this is kind of at least on this go of the Council, the first first real look at the SMP so I'm not sure.

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03:31:23.610 --> 03:31:29.820

Michael Pollock: Where to provide you that input. Are we going to have another meeting, where do you want me to just

1421

03:31:31.230 --> 03:31:32.310

Michael Pollock: Take a look at that.

1422

03:31:33.990 --> 03:31:47.460

Michael Pollock: Get the whole the whole lay all the language and make some suggestions have what helped me out. But so we can move along. How do we, how do we provide feedback. Do we have to schedule another meeting. What's the, what's the next step and providing you feedback.

1423

03:31:50.550 --> 03:31:55.500

Annie Hillier: Would it be helpful if I if I pulled up that language for you for that particular provision.

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03:31:56.550 --> 03:32:08.400

Michael Pollock: Um, you know, given the late hour, I would prefer to kind of think about it and then think about the way to frame it it would help. But as far as making a decision tonight. No, I don't want to go, what level.

1425

03:32:08.730 --> 03:32:17.430

Annie Hillier: Okay and so am I hearing that you are not ready for staff to come back with an ordinance making these changes.

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03:32:19.110 --> 03:32:22.320

Annie Hillier: And that you'd like to additional additional meeting to discuss them.

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03:32:22.830 --> 03:32:27.270

Michael Pollock: No, I'm not. I'm I guess here. I'll just be as directed.

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03:32:28.410 --> 03:32:44.880

Michael Pollock: I would like an opportunity to comment on that particular language. And so I'm not sure in terms of the process of adoption what the appropriate processes. So it's a process question. How do we get information to you regarding suggested language changes.

1429

03:32:46.290 --> 03:32:59.670

Annie Hillier: That's a good question. If you're, if you're not ready to give it to me tonight, like with the alternative language that you'd like me to consider. I don't know what the processes for providing that if I can come in an email, maybe Morgan can speak to that.

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03:33:01.350 --> 03:33:06.510

Heather Wright: I can also speak to it as well councilman colic, thank you for raising that question.

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03:33:07.290 --> 03:33:13.710

Heather Wright: What we could propose to do is move forward to the next meeting with the ordinance and we would include that language.

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03:33:14.490 --> 03:33:24.600

Heather Wright: With the ordinance and if you have any changes that you want to suggest we can take those at the meeting. And then I also want to remind you that there will be an opportunity to revisit

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03:33:25.080 --> 03:33:35.160

Heather Wright: This section of the shoreline master plan when we do our periodic updates, which we are going to kick off with the Council next month, and it will be adopted within the next

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03:33:35.160 --> 03:33:42.390

Heather Wright: Year. So I just want to let you know this isn't your only opportunity to make some changes to this this code.

1435

03:33:43.740 --> 03:33:44.040

Michael Pollock: Okay.

1436

03:33:45.210 --> 03:33:48.150

Michael Pollock: All right. Okay. I'm good with that. That that. Thank you.

1437

03:33:52.200 --> 03:33:53.130

Leslie Schneider: COUNCILMEMBER Medina.

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03:33:54.600 --> 03:33:55.170

Kol Medina: Thank you.

1439

03:33:56.910 --> 03:34:04.500

Kol Medina: I honestly I have zero interest in opening up the box on this and turning this into any sort of big policy discussion.

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03:34:05.220 --> 03:34:19.440

Kol Medina: And someone should correct me if I'm wrong, but if we made any substantial changes to this. I think I'd have to go back through the whole ecology process again. So I would be very happy for staff to just make the recommend make the required changes.

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03:34:20.520 --> 03:34:33.240

Kol Medina: Respond to a call. It is recommended changes in the way that they deem best and include staffs own recommended changes in a new ordinance and schedule a public hearing for that and move forward.

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03:34:35.610 --> 03:34:36.960

Kol Medina: And consider that emotion.

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03:34:39.270 --> 03:34:44.970

Leslie Schneider: Great. And I don't think we need emotion tonight, right, we're just kind of, well, I mean the

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03:34:46.200 --> 03:34:48.750

Leslie Schneider: It's not in the packet that you're looking for emotion.

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03:34:50.850 --> 03:34:55.950

Leslie Schneider: But anyway, while you're thinking about that. Let me have COUNCILMEMBER card jumpin

1446

03:34:57.390 --> 03:35:12.390

Christy Carr: Thank you, uh, I would echo COUNCILMEMBER Medina's comments. Um, I think over 28 public meetings were held about policy discussion, most of them related to the nonconforming issue.

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03:35:13.410 --> 03:35:17.940

Christy Carr: These required and recommended changes are not substantive they're just

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03:35:19.830 --> 03:35:21.300

Christy Carr: One of the goals of this

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03:35:22.380 --> 03:35:33.780

Christy Carr: Amendment was to improve ease of implementation. And I think that's what ecology is trying to help us do with these recommend required and recommended changes so

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03:35:34.860 --> 03:35:55.740

Christy Carr: I don't have any issue with them at all. And I would encourage council to direct staff to bring back an ordinance to move this forward. I do have just a couple of specific comments about some revised language, the staff memo pointed out some inconsistency.

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03:35:57.330 --> 03:36:05.640

Christy Carr: And and some suggested revised language which I would agree with that was the one public comment. We got was highlighting that

1452

03:36:06.390 --> 03:36:23.790

Christy Carr: I think that it would also be a good idea to go back to the policy language and 421 and make sure that that is consistent as well. There were just a couple of points where it was inconsistent, but the staff memos recommended language could just be used twice, instead of just once.

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03:36:25.290 --> 03:36:34.200

Christy Carr: And then the other thing was, there is a reference to the landmark to landmark trees in this amendment, so I would just leave it to staff to make sure that we don't

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03:36:34.590 --> 03:36:42.450

Christy Carr: Run into any inconsistencies with what our current landmark tree ordinance says or what it might say in the future.

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03:36:43.050 --> 03:36:58.080

Christy Carr: If that's at all possible, and then for your second staff recommended edit. It's my recollection that we were trying to get away from that cross reference to that those vegetation requirements largely based on

1456

03:37:00.060 --> 03:37:11.940

Christy Carr: non conforming structures and using the baseline conditions of the your existing snapshot in time. So I don't think the intent was to cross reference that section. I think the intent was to either use the MITIGATION MANUAL OR TO

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03:37:12.270 --> 03:37:17.490

Christy Carr: Have to do a site specific impact analysis through shoreline conditional use permit so

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03:37:18.660 --> 03:37:22.050

Christy Carr: My suggestion would be to know not include that cross reference

1459

03:37:23.850 --> 03:37:30.450

Christy Carr: Otherwise, Annie. Congratulations on taking the baton of the SNP great work. Thank you.

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03:37:32.190 --> 03:37:38.580

Leslie Schneider: Great. And I was wrong. There is a recommended motion in the packet. So I'm going to go to customer gates.

1461

03:37:39.060 --> 03:37:49.710

Joe Deets: Oh I'm sorry I don't have that recommended motion, maybe someone else could say it, I just want to say, let's move along. I really appreciate council members car Christie. It's so great to have you on board.

1462

03:37:50.880 --> 03:38:04.320

Joe Deets: I, I think we all made the right decision with you have to say and comfortable Medina and that's where I think we're already just to move forward. This is great clarification. I don't have the motion in front it from me, if someone else can do that.

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03:38:09.300 --> 03:38:12.270

Kol Medina: I didn't, I didn't see an actual written motion. That's where I

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03:38:12.360 --> 03:38:13.830

Kol Medina: phrased it the way that I did, but

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03:38:14.220 --> 03:38:15.540

Leslie Schneider: So I can, I can read it.

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03:38:16.650 --> 03:38:20.760

Leslie Schneider: Going against all tradition for the for the mayor, but it is in front of me now.

1467

03:38:22.050 --> 03:38:23.460

Leslie Schneider: The recommended motion.

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03:38:24.480 --> 03:38:34.470

Leslie Schneider: Is to provide direction to staff relating to the next steps for the city's SNP amendment to related to critical areas regulations integration and non conforming uses structures and lots

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03:38:37.230 --> 03:38:42.210

Kol Medina: And that's what I mean it's not really emotion. It's just telling us we should provide some direction so it

1470

03:38:42.930 --> 03:38:45.420

Joe Levan: wasn't meant to be a notion. It was meant to just to

1471

03:38:45.720 --> 03:38:49.440

Joe Levan: Be a summary of what the proposed action would be so

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03:38:50.460 --> 03:38:57.840

Joe Levan: So remember, Gina you offered emotion. You could do that. That would be an appropriate emotion. If you want to offer that again.

1473

03:39:00.300 --> 03:39:02.580

Kol Medina: I can drag that up again. Sure.

1474

03:39:03.600 --> 03:39:11.640

Kol Medina: Um, I move that we direct staff to move forward with an ordinance that incorporates ecology is required changes.

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03:39:12.810 --> 03:39:24.900

Kol Medina: Our staffs recommended changes based on ecologies recommended changes and our staffs own recommended changes and schedule a public hearing for that and moving forward.

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03:39:27.210 --> 03:39:31.230

Leslie Schneider: COUNCILMEMBER deed second do that. Any further discussion.

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03:39:32.490 --> 03:39:34.080

Leslie Schneider: All those in favor please say aye.

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03:39:34.800 --> 03:39:35.130

Aye.

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03:39:36.420 --> 03:39:37.380

Leslie Schneider: Any opposed.

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03:39:38.580 --> 03:39:40.950

Leslie Schneider: That motion passes unanimously.

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03:39:42.480 --> 03:39:44.190

Leslie Schneider: Thank you. Thank you, Annie and

1482

03:39:45.990 --> 03:39:46.290

Christy Carr: Right.

1483

03:39:46.440 --> 03:39:48.210

Leslie Schneider: Heather for your backup support.

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03:39:50.340 --> 03:39:51.210

Leslie Schneider: Piece. Yes.

1485

03:39:51.480 --> 03:39:59.040

Christy Carr: Right. Can I just quickly make a clarification because one of the things that I mentioned to me was that I wouldn't recommend one of the staff.

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03:39:59.070 --> 03:40:00.540

Christy Carr: Recommended edits.

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03:40:01.710 --> 03:40:06.090

Christy Carr: That motion just approved the staffs recommendations so

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03:40:07.530 --> 03:40:11.340

Christy Carr: I just want to make clear that that is what the Council just passed.

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03:40:12.450 --> 03:40:13.170

Christy Carr: So,

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03:40:13.320 --> 03:40:23.250

Kol Medina: Speak to that. So when I worked in that what I meant by the wording in there of our staffs recommended changes based on

1491

03:40:23.880 --> 03:40:33.480

Kol Medina: The recommended changes of ecology is whatever the recommended changes end up being so if they've heard from you and they want to change it. Great. I don't mean necessarily what's in the packet

1492

03:40:36.570 --> 03:40:37.830

Leslie Schneider: City Manager, did you want to

1493

03:40:39.270 --> 03:40:40.050

Leslie Schneider: Jump in.

1494

03:40:40.110 --> 03:40:49.920

Morgan Smith: Yeah, I think, just to clarify, we're taking the basis of what's presented here and the comments that we were have heard, including council member cars. I don't think the intent for tonight is to get into

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03:40:50.280 --> 03:40:57.030

Morgan Smith: A specific word smithing to align out what the ordinance will look like. It was very useful to hear her feedback and suggestions.

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03:40:57.330 --> 03:41:04.920

Morgan Smith: And I'm sure staff will incorporate those going forward. So if there's something that we've missed. We have more than one additional opportunity to pick that up in the future.

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03:41:06.210 --> 03:41:09.120

Leslie Schneider: Great, thank you. Alright.

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03:41:10.410 --> 03:41:11.910

Leslie Schneider: We get to move on.

1499

03:41:13.530 --> 03:41:25.650

Leslie Schneider: And we are into our new business now and this is I am 10 a information on Bainbridge lending path and harbor square fence city manager. I think that is you. Is that right,

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03:41:26.520 --> 03:41:34.830

Morgan Smith: Yeah I don't anticipate that there needs to be a significant amount of discussion. I hope that council members had a chance to review this memo, which

1501

03:41:36.060 --> 03:41:47.580

Morgan Smith: I sent to you a few weeks back, just as a as an heads up that we would put this on a future agenda, as you'll remember in January. In February, the city received a significant amount of public comments.

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03:41:47.940 --> 03:41:56.910

Morgan Smith: From residents of harbor square, who are concerned about the work that the neighboring project was doing to install a small segment of path.

1503

03:41:57.570 --> 03:42:08.430

Morgan Smith: And we shared a good bit of information to convey the findings of several arborists in response to one set of concerns which had to do with the health of trees on the neighboring property at Harbor square

1504

03:42:09.510 --> 03:42:17.670

Morgan Smith: Beyond that the harbor square residents also expressed a lot of anxiety that the city was seeking removal of the fence that was installed on their property.

1505

03:42:18.270 --> 03:42:30.180

Morgan Smith: I said at that time. And I've done additional staff to do additional research sense that I don't understand the origin of those concerns is I am not aware and I cannot find anyone who can provide me with

1506

03:42:31.140 --> 03:42:37.500

Morgan Smith: A basis for those concerns the city, to my knowledge has not communicated any interest in seeking removal of that fence.

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03:42:38.700 --> 03:42:50.880

Morgan Smith: But hopefully this memo helps to outline what we do know about how the fence and the path came to be requirements from the hearing examiner and I'd be happy to answer any additional questions.

1508

03:42:52.620 --> 03:42:53.790

Leslie Schneider: Also, remember I topless.

1509

03:42:56.340 --> 03:42:57.900

Kirsten Hytopoulos: Yeah, I don't have any questions.

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03:42:59.550 --> 03:43:05.640

Kirsten Hytopoulos: I do want to point out that this is an example of why bonus F AR is so problematic.

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03:43:06.150 --> 03:43:12.750

Kirsten Hytopoulos: For any of us who lived here. Prior to the building of Harvard Square. I think a lot of us would say that harbor square was a very negative turning point.

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03:43:13.350 --> 03:43:22.050

Kirsten Hytopoulos: In our development history like 180 units. It was a I'll speak for myself. I thought it was a quite a, quite a

1513

03:43:22.530 --> 03:43:30.120

Kirsten Hytopoulos: Shocking development when it happened. And you better remember that this is an example of what happens with bonus FDR what's happened in the past.

1514

03:43:30.600 --> 03:43:40.950

Kirsten Hytopoulos: And this open space that we're talking about was was integral to the award of that of that opens up that I'm bonus FDR and then another project was built 12 years later.

1515

03:43:41.730 --> 03:43:50.880

Kirsten Hytopoulos: With another award of FLIR related as well to open space and we and what we're seeing in here is that there's discussion on both sides of that about how

1516

03:43:51.180 --> 03:44:01.050

Kirsten Hytopoulos: The access to open space from the whole community in the past how this ties into our non motorized goals that have been around since at least the last Winslow master plan to have

1517

03:44:01.680 --> 03:44:08.520

Kirsten Hytopoulos: People be able to move freely through even private spaces with large buildings and structures to have permeability and so forth. So

1518

03:44:09.420 --> 03:44:18.270

Kirsten Hytopoulos: You know, I can see why the residents of Harvard Square would be concerned that somebody would be asked to take this to the defense down me frankly I would actually support taking the fence down

1519

03:44:18.720 --> 03:44:21.990

Kirsten Hytopoulos: I don't think I've ever said that publicly. So I don't think I'm the origin of that.

1520

03:44:22.800 --> 03:44:34.830

Kirsten Hytopoulos: But I really think that this is an example of how we made a deal at some point to give away our most, one of our most precious commodities as a community, which is density in return for open space that was to be easily accessible.

1521

03:44:35.910 --> 03:44:37.740

Kirsten Hytopoulos: To what does this say

1522

03:44:39.000 --> 03:44:42.360

Kirsten Hytopoulos: Well, it's in here anyway but it talks about the fact that it should be highly accessible to everybody.

1523

03:44:42.810 --> 03:44:54.780

Kirsten Hytopoulos: And now there's a fence between these two properties in the to open spaces. So I'm just putting that out there that let's let's learn from this as to why we don't we don't usually get what we trade for what we think we're trading for with FDR

1524

03:44:58.350 --> 03:45:04.080

Leslie Schneider: Great. I appreciate that. Okay, we've got a couple maybe a couple of your hands, Deputy Mayor

1525

03:45:04.440 --> 03:45:12.540

Rasham Nassar: Yeah, I just want to take this moment in time, since it's on an agenda and we've been a lot of folks in the community have been anticipating this discussion for

1526

03:45:12.930 --> 03:45:23.580

Rasham Nassar: For quite some time. I think since the beginning of the year and city manager Smith. I've read the memo and thank you for taking the time to compose this I do wonder though that if if this

1527

03:45:24.780 --> 03:45:38.550

Rasham Nassar: Is the conclusion is the conclusion. It says it's it's a sense of finality that the city can offer to the Harper square residents that no one is going to require the removal of the fence. A and that be bliss.

1528

03:45:39.180 --> 03:45:49.380

Rasham Nassar: Is not going to continue at any level of development of the path from there on there on the north side of the bliss or the Harvard Square property connecting to that fence.

1529

03:45:50.100 --> 03:46:06.900

Morgan Smith: Well, the, the path has been built has been built for some months so that that part is in place and is an elevated wood decking surface. So hopefully that does everything the utmost possible to address the concerns about whether

1530

03:46:08.010 --> 03:46:10.620

Morgan Smith: The path will intrude on health of nearby trees.

1531

03:46:12.150 --> 03:46:19.020

Morgan Smith: And I mean, I don't know what more I can say other than to repeat that the city has never to my knowledge.

1532

03:46:19.620 --> 03:46:26.280

Morgan Smith: Indicated or alluded to the desire to pursue removal of the fence. That's this city at this point in time.

1533

03:46:27.120 --> 03:46:33.300

Morgan Smith: Your questions just to be specific said that no one. Well, I think the council member COUNCILMEMBER hi topless is questions.

1534

03:46:33.990 --> 03:46:45.810

Morgan Smith: Comments represent a perspective that, you know, just hypothetically. I hate to say this because I'm the city manager. But, but there could be a person who wishes that they could walk between those spaces and

1535

03:46:46.410 --> 03:46:54.780

Morgan Smith: Part of the reason I'm going to just suppose that the hearing examiner puts conditions like these in places it's analogous to times where we build

1536

03:46:55.410 --> 03:47:05.250

Morgan Smith: In opportunity and infrastructure we sometimes put curb cuts ahead of they're actually being a need for access to that site because you're planning for the future.

1537

03:47:05.820 --> 03:47:18.990

Morgan Smith: Maybe there will be a day where not only people coming from the north to the south, but harbor square residents wish they could access of the because there may be some connectivity up the way that is desirable to everyone so

1538

03:47:20.370 --> 03:47:37.470

Morgan Smith: I don't know that it's useful to go on the record as saying that the city will never do x or y or z this city manager, and I assume the city council. I've seen absolutely no evidence that anyone ever communicated or conveyed a desire to pursue removal of the fence in this time.

1539

03:47:40.500 --> 03:47:53.850

Rasham Nassar: Okay, thank you for that clarification and with regard to the path that bliss has constructed. I guess I was my comments were referring to the paved the pavement that was being threatened to port one time because that was a highly controversial.

1540

03:47:55.560 --> 03:47:56.100

Rasham Nassar: Protest

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03:47:56.520 --> 03:48:05.070

Morgan Smith: We communicated as as extensively as we could. Back in February that we approved the city's took the step of approving an alternate surface for that path. So

1542

03:48:06.240 --> 03:48:14.550

Rasham Nassar: Okay, and then I just want to highlight backing up by COUNCILMEMBER fantabulous his comments that these are also there's also from, from my understanding of this and having kind of

1543

03:48:16.230 --> 03:48:23.820

Rasham Nassar: taken the liberty of diving into the material and understanding the history of the project and the 2017 hearing examiner

1544

03:48:24.450 --> 03:48:31.620

Rasham Nassar: Decision that required as a condition for approval of bliss. This connection. There's, there could potentially be maybe I'm

1545

03:48:32.100 --> 03:48:42.510

Rasham Nassar: Seeing it that potential issue related to see you Ps and how those get conditioned for approval, because one of the primary points of complaint from Harvard Square was that they weren't aware that that had been a condition of approval.

1546

03:48:44.040 --> 03:48:49.320

Rasham Nassar: Or they were told something differently. I can't remember the exact exactly how it went down, but

1547

03:48:50.220 --> 03:48:57.000

Rasham Nassar: I think that's just something for the Council members that are on that subcommittee that we formed related to land use policy if you can keep that in the back of your minds.

1548

03:48:57.840 --> 03:49:05.850

Rasham Nassar: I think that that would be beneficial because that has been problematic in this case and that does directly relate to see peace and how they get how they get conditioned

1549

03:49:10.740 --> 03:49:11.430

Leslie Schneider: Okay.

1550

03:49:13.080 --> 03:49:15.360

Leslie Schneider: Counselor Polycom, have your hand raised.

1551

03:49:16.410 --> 03:49:26.490

Michael Pollock: I do. Just a quick question for the city manager is that I think the answer is yes, it is that public open space, and if so, is it signed as such.

1552

03:49:28.740 --> 03:49:41.310

Morgan Smith: And if in both projects Bainbridge landing and harbor square there is designated public open space. I'm not aware of what the signage is and or whether there are requirements for it to be signed.

1553

03:49:42.060 --> 03:49:57.480

Michael Pollock: Okay. All right. And then the follow up to the marriage. We're over four hours in the meeting. I don't know about the rest of you, but I need five minutes. And so I'm like to take a break.

1554

03:49:59.160 --> 03:50:07.110

Leslie Schneider: I would I I missed my opportunity before we transition. Last time I was thinking about it as well. If we're at the end of this item.

1555

03:50:09.090 --> 03:50:21.570

Leslie Schneider: I think we need that five minute break. So seeing no more hands. Let's take that five minutes and we'll come back refreshed for the final stretch

1556

03:50:26.520 --> 03:50:27.840

Leslie Schneider: All right. Thank you.

1557

03:55:31.980 --> 03:55:39.030

Leslie Schneider: How has my volume been and and and all because I had to switch. I took my headset off. Am I sounding. Okay.

1558

03:55:39.360 --> 03:55:42.120

Joe Deets: DO YOU SOUND You sound. You sound just great. No.

1559

03:55:42.180 --> 03:55:42.420

Okay.

1560

03:55:43.710 --> 03:55:48.660

Joe Deets: Yeah, I think, Morgan was had a moment where she was fading out but Tom

1561

03:55:49.860 --> 03:55:56.850

Joe Deets: Know. Now we haven't had too many difficulties, I'm realizing air. I'm in my office and I wish I had some snacks.

1562

03:55:57.930 --> 03:56:02.370

Joe Deets: I'm sitting here really hungry. But, uh, anyway, I'll get through it.

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03:56:03.480 --> 03:56:03.990

Leslie Schneider: You know what

1564

03:56:04.290 --> 03:56:05.190

Leslie Schneider: I can tell you this.

1565

03:56:05.250 --> 03:56:07.050

Leslie Schneider: It's gonna get worse before it gets better.

1566

03:56:09.720 --> 03:56:16.830

Morgan Smith: I WANT TO MAKE YOU JEALOUS but I am always surrounded by snacks right out of view because I couldn't bear food.

1567

03:56:19.260 --> 03:56:21.240

Joe Deets: Thinking, I need to plan better

1568

03:56:28.020 --> 03:56:29.610

Leslie Schneider: Welcome back, Counselor Medina.

1569

03:56:31.200 --> 03:56:31.710

Kol Medina: There.

1570

03:56:33.360 --> 03:56:43.350

Kol Medina: I am at this routine now where I have my son with me. Tuesdays and Thursdays and we always stop at Dairy Queen on the way home. So that's why I'm always eating a blizzard here.

1571

03:56:44.400 --> 03:56:44.670

Kol Medina: Just

1572

03:56:45.000 --> 03:56:51.210

Leslie Schneider: So you said to share that castle deeds, just like head over to Dairy Queen and get yourself some ice cream before the meeting.

1573

03:56:51.270 --> 03:56:52.290

Kol Medina: It works really well.

1574

03:56:53.940 --> 03:56:55.140

Joe Deets: It will try that.

1575

03:56:57.690 --> 03:56:58.410

Leslie Schneider: All right.

1576

03:56:59.490 --> 03:57:03.150

Leslie Schneider: I think we're all back, except for COUNCILMEMBER a topless.

1577

03:57:04.830 --> 03:57:06.240

Leslie Schneider: Is that true, or am I missing is no

1578

03:57:06.780 --> 03:57:08.280

Leslie Schneider: Apology is

1579

03:57:15.030 --> 03:57:16.020

Joe Deets: There is nothing

1580

03:57:23.100 --> 03:57:28.020

Leslie Schneider: Alright, we're waiting for COUNCILMEMBER Pollock, and our Deputy Mayor

1581

03:57:29.790 --> 03:57:32.220

Leslie Schneider: There she is. She's eating. Got it.

1582

03:57:36.990 --> 03:57:37.860

Leslie Schneider: And here we go.

1583

03:57:40.650 --> 03:57:42.180

Joe Deets: By the way, I'm hearing fireworks.

1584

03:57:43.560 --> 03:57:44.040

Leslie Schneider: Really

1585

03:57:47.730 --> 03:57:50.460

Leslie Schneider: Okay, so a quick question.

1586

03:57:52.200 --> 03:58:00.780

Leslie Schneider: We, we make sure here. Yeah. Wait, so in new business we are, I guess I should call us back to order again formally

1587

03:58:02.190 --> 03:58:11.490

Leslie Schneider: And we are on what was 11 a consideration of revisions to the city's Code of Conduct and Ethics program that we are also at

1588

03:58:13.440 --> 03:58:14.130

Leslie Schneider: Which is

1589

03:58:16.080 --> 03:58:23.040

Leslie Schneider: Like 15 minutes over. When we were supposed to have finished the meeting, and we have 123

1590

03:58:26.430 --> 03:58:33.870

Leslie Schneider: Agenda items that were there. And then we've got two more that were pulled from the consent agenda. So we are we have five items to go and

1591

03:58:35.700 --> 03:58:48.600

Leslie Schneider: COUNCILMEMBER high topless. I know you had said, you might be willing to push the the revision of the the city's code conduct an ethics program. How do you feel about that now. I think it's up to you.

1592

03:58:49.290 --> 03:59:01.950

Kirsten Hytopoulos: Yeah, I mean, given that we were going to have a difficult mask discussion, I'd almost i thought was an almost certainty, we wouldn't talk about this tonight so I am not married to continuing with this and if there was to be any substantive discussion on this topic.

1593

03:59:02.640 --> 03:59:21.060

Kirsten Hytopoulos: I don't want to leave it at 1020, quite frankly. So if the rest of councils. Okay, putting it to next week. I think my request you please have read it. Let's hope we all read it. By then, so we can really focus on questions and clarifications and it won't have to take us too long.

1594

03:59:22.560 --> 03:59:23.400

Leslie Schneider: City Manager.

1595

03:59:24.780 --> 03:59:25.470

Leslie Schneider: You had your head.

1596

03:59:26.340 --> 03:59:34.650

Morgan Smith: Yeah, I just wanted to let you know that for next week we currently only have only have about two hours worth of content scheduled

1597

03:59:34.980 --> 03:59:44.880

Morgan Smith: So if there are items for tonight as long as we get them on the agenda because next week is a special meeting. So if there are things that you want to continue from tonight on to next week.

1598

03:59:45.210 --> 03:59:53.370

Morgan Smith: By all means. I think you have the time to do that if you want to make that trade off. But let's make sure we get them on the agenda so you can take action on them next week. If you choose to do so.

1599

03:59:56.970 --> 04:00:00.150

Leslie Schneider: Okay, so is there any objection to

1600

04:00:01.260 --> 04:00:05.820

Leslie Schneider: Moving this item 11 a two to next week. Councilmember Medina.

1601

04:00:07.110 --> 04:00:14.250

Kol Medina: No, I don't have any objection, although I wonder if this might actually be something we can do relatively quickly. Probably not, but maybe

1602

04:00:14.940 --> 04:00:31.380

Kol Medina: But if we are moving it, I just what I'd like to be able to do is to get a draft that we could just make emotion and say yes I approve that Council can vote on it or not, but there. There are a few customer I topless just points in there and questions.

1603

04:00:33.360 --> 04:00:41.760

Kol Medina: Like still what in the draft I sigh, as you know, reference to the section of this should be sent to you know the appropriate authority and let's just suggest and

1604

04:00:42.780 --> 04:00:49.380

Kirsten Hytopoulos: Then the wrong draft was attached, because the red line draft that should be attached to this has everything has everything

1605

04:00:50.010 --> 04:01:00.510

Kirsten Hytopoulos: Address and, above all, there's a clean copy and the only thing that has not been done and and Joe and I worked on this as far as like some of the, the real details here and she can speak to this Joe van.

1606

04:01:00.990 --> 04:01:11.550

Kirsten Hytopoulos: But all that should be left is the fixing the table of contents and that sort of thing to to, you know, the kind of hard work of the word processing to make these changes fit into the format but

1607

04:01:12.090 --> 04:01:18.030

Kirsten Hytopoulos: All the steps of changes are in the clean copy and all the answer all the questions are answered by suggested language.

1608

04:01:18.750 --> 04:01:25.950

Kol Medina: In the clean copy. I didn't, I'm looking to clean copy. I was just looking at the red line copy and I saw those questions in there. So maybe the older ones in here.

1609

04:01:26.220 --> 04:01:34.380

Kol Medina: But anyway, it sounds like there's a newer one and I'm just saying let's let's have that one in the packet. Maybe I'm mistaken, but let's have that one in the packet for next week.

1610

04:01:35.130 --> 04:01:35.910

Kol Medina: That's awesome.

1611

04:01:36.510 --> 04:01:38.490

Joe Levan: That the one that's in the packet with the

1612

04:01:38.490 --> 04:01:50.850

Joe Levan: Comments. There are comments but they're not Christians to do. They've been addressed. So, and that's the there's so that the right one was in the packet. I'm looking at the one. It's in the packet right now.

1613

04:01:51.450 --> 04:02:02.940

Kirsten Hytopoulos: And my reasons for leaving comments is kind of help educate both you you all and the public and like what you know does call attention to the red lines and why and the thinking behind it, etc. So

1614

04:02:04.350 --> 04:02:13.920

Joe Levan: And counselor Medina, you may be so, like, for example, the or the reference to appropriate authorities so customer I topless had a question there. But the question is answered by

1615

04:02:14.520 --> 04:02:20.910

Joe Levan: And maybe that's just not clear that the answer is the city attorney. That's the appropriate authority for those would be

1616

04:02:22.260 --> 04:02:25.920

Joe Levan: Reported to so that that has been answered all those questions.

1617

04:02:26.430 --> 04:02:34.410

Kirsten Hytopoulos: And I apologize. Call you shouldn't find that's bad. That shouldn't still be in there that question. I should I believe I've deleted all the other questions that have been not been answered.

1618

04:02:35.040 --> 04:02:47.880

Kol Medina: I would. Sorry for the back and forth. Yeah, I just read the comments saw they were the same, and just assume I didn't then go and read the red line next to them. But there's also at the still at the end, the question of, should this still expire in a year, and maybe there's an answer there.

1619

04:02:48.090 --> 04:02:51.570

Kirsten Hytopoulos: I think that's, I think, that is just too sensitive. A question for me to answer.

1620

04:02:52.410 --> 04:02:52.740

Okay.

1621

04:02:54.960 --> 04:02:59.700

Joe Levan: As we say so, you know, as we work through this. They're, they're just a couple

1622

04:03:00.720 --> 04:03:05.550

Joe Levan: Possible decision points, but just depends on how much the Council wants to engage on those points.

1623

04:03:06.030 --> 04:03:17.850

Joe Levan: So I think it's worth having the Council talked about those points next week and then we can come back in the future with a resolution to adopt it based on the changes the Council decides it wants to make next week.

1624

04:03:19.350 --> 04:03:29.550

Kirsten Hytopoulos: And I'll just add that my feeling is for transparency sake, for the public. Even if everybody reads it says, hey, thumbs up. They don't talk about it. We probably better just at least run through what those are briefly.

1625

04:03:30.210 --> 04:03:31.860

Kirsten Hytopoulos: To understand what's happening.

1626

04:03:34.380 --> 04:03:36.660

Leslie Schneider: Alright. Councilmember Pollock, you have your hand up.

1627

04:03:40.200 --> 04:03:48.210

Michael Pollock: Thanks. Yeah, I just want to echo that. I do think there's some things to discuss. So yeah, I'm happy to move forward to your time.

1628

04:03:49.320 --> 04:03:50.580

Michael Pollock: I'm also wondering

1629

04:03:52.050 --> 04:04:02.250

Michael Pollock: If there is anything, given that there is a relatively light schedule. I mean, if there's anything before us, that we have to decide tonight or if we couldn't just simply

1630

04:04:02.880 --> 04:04:11.640

Michael Pollock: Since it's an extra meeting anyway just simply cackle stuff then when we were four and a half hours and it's just a suggestion I don't know what people's appetite.

1631

04:04:12.930 --> 04:04:16.080

Michael Pollock: As we're going on, but I'm

1632

04:04:17.760 --> 04:04:23.970

Michael Pollock: Just throwing it out there. Is there anything we will you have to do tonight. This is a question for city manager.

1633

04:04:28.530 --> 04:04:36.570

Leslie Schneider: I would say we have to finish these things that were like in the consent agenda got pulled and all that. I mean, you know, this is what happens. We've got it.

1634

04:04:38.580 --> 04:04:40.230

Leslie Schneider: We make our bed and we lay it

1635

04:04:42.870 --> 04:04:43.200

Michael Pollock: All right.

1636

04:04:45.480 --> 04:04:46.050

Leslie Schneider: Um,

1637

04:04:46.560 --> 04:05:05.040

Leslie Schneider: Okay so we are moving item 11 a to next week to take that on to the financial topics and moving on to item 11 d which is appointment of Deputy Mayor for July through December 2020 and so

1638

04:05:06.840 --> 04:05:18.780

Leslie Schneider: If so, COUNCILMEMBER Pollock has said that he would be happy to serve and if, if, now would be a time for any formal nominations and COUNCILMEMBER nisar

1639

04:05:20.760 --> 04:05:21.330

Rasham Nassar: Yeah.

1640

04:05:22.620 --> 04:05:31.200

Rasham Nassar: Be happy to put a motion on the floor. I'm moved to a point. Councilmember Pollock as Deputy Mayor for July 1 2020 through December 31 2020

1641

04:05:35.640 --> 04:05:37.200

Leslie Schneider: Oh okay is there.

1642

04:05:39.030 --> 04:05:40.170

Leslie Schneider: I don't know. We

1643

04:05:40.800 --> 04:05:43.050

Kol Medina: Don't we take nominations. I

1644

04:05:43.290 --> 04:05:43.530

I

1645

04:05:44.550 --> 04:05:51.000

Leslie Schneider: I think we take nominations. This doesn't feel right to me because then we have to have a discussion, um,

1646

04:05:51.630 --> 04:05:59.490

Rasham Nassar: Well, could we doesn't emotion not suffice as a nomination. So just putting a motion on the floor for discussion.

1647

04:06:03.450 --> 04:06:04.770

Leslie Schneider: Okay, I'm going to go to

1648

04:06:07.410 --> 04:06:15.210

Leslie Schneider: It so I didn't get a second on that. And I'm not sure what I would do if I did get a second on that. Um, I'm going to go to

1649

04:06:15.600 --> 04:06:17.010

Leslie Schneider: COUNCILMEMBER hi topless.

1650

04:06:18.270 --> 04:06:21.870

Kirsten Hytopoulos: Well, I'm going to surprise, Joe. This probably

1651

04:06:22.770 --> 04:06:35.190

Kirsten Hytopoulos: But I was thinking as we approach this moment I thought about the fact that, as you all know what the beginning of this year, when I'm when I made my proposed changes to the length of the term of Deputy Mayor the rotation.

1652

04:06:35.730 --> 04:06:41.640

Kirsten Hytopoulos: And the fact that the Deputy Mayor should be chairing the meetings, my, my thought was that

1653

04:06:42.390 --> 04:06:45.030

Kirsten Hytopoulos: As I'm sure I explained that time that I think it's important that we

1654

04:06:45.450 --> 04:06:55.200

Kirsten Hytopoulos: Each get experience sharing meetings before we're mayor's both to the we have the experience and so that our, our colleagues can assess like how we do sharing meetings and so forth.

1655

04:06:55.800 --> 04:07:03.840

Kirsten Hytopoulos: And, to be frank and not like Joe and I've talked about this, but I'm kind of guessing that Joe is somebody who kind of comes up as an obvious possibility for mayor next year.

1656

04:07:04.380 --> 04:07:15.300

Kirsten Hytopoulos: And as I understand it, when he was Deputy before he didn't share many meetings because that wasn't the policy at the time. And so I kind of wanted to just float the idea that we kind of have we have kind of

1657

04:07:16.290 --> 04:07:27.540

Kirsten Hytopoulos: Colliding I feel like colliding Council policies, some of which we inherited and it's really up to us and that would be, do we just do we just go to the one of the next few people that's people who haven't been Deputy Mayor

1658

04:07:28.410 --> 04:07:42.600

Kirsten Hytopoulos: Do we use the Deputy Mayor ship as a way to try out our future potential mayor's so I was going to throw out a nomination for Joe because he's I think he's probably one of the top options for mayor and I've never seen him chair meeting before

1659

04:07:44.430 --> 04:07:44.820

Joe Deets: Thanks.

1660

04:07:46.080 --> 04:07:49.650

Leslie Schneider: Okay, so we have a nomination on the floor.

1661

04:07:52.380 --> 04:07:53.160

Leslie Schneider: And

1662

04:07:56.100 --> 04:07:57.300

Leslie Schneider: I'm

1663

04:07:57.930 --> 04:08:06.330

Leslie Schneider: So COUNCILMEMBER into sorry your hand is up, but I don't think you took it down from last time. So I'm not sure if that's intentional.

1664

04:08:08.220 --> 04:08:09.960

Rasham Nassar: I know but

1665

04:08:11.040 --> 04:08:21.180

Rasham Nassar: Yeah, that's, that's fine. I really didn't intend to put emotion on the floor, except to just, you know, compel discussion, it's just our practice to do so, and I was picking up on Mayor Schneider's

1666

04:08:21.960 --> 04:08:30.030

Rasham Nassar: Comments there in which you reference customer Polly because he has expressed prior interest in being the next deputy mayor and the interest of time, I thought I'd help move us along

1667

04:08:31.110 --> 04:08:38.280

Rasham Nassar: Not thought about this nomination, though, in terms of next year mayorship. So if that's the route. We're going to make I

1668

04:08:39.090 --> 04:08:49.650

Rasham Nassar: I might need a little more time. I mean, I'm always feel feel the room out and see where other council members are going to land, but I really haven't given that much consideration with related to this tonight.

1669

04:08:51.030 --> 04:08:51.510

Leslie Schneider: Okay.

1670

04:08:51.600 --> 04:08:53.730

Leslie Schneider: Thank you for that customer Pollock.

1671

04:08:54.990 --> 04:09:03.510

Michael Pollock: No thanks. Yeah, I thought, you know, and correct me. I thought we just moved along on on on

1672

04:09:05.700 --> 04:09:20.310

Michael Pollock: Every safe and saying it right or twice a year, every six months rotations and then we did them sequentially that I thought that was the the tradition. So I'm that was sort of the what I was operating on but you guys tell me

1673

04:09:21.390 --> 04:09:21.750

Michael Pollock: What

1674

04:09:23.100 --> 04:09:30.000

Michael Pollock: What the, well I don't, I guess. I don't know what the rules are. I thought that was sort of where we were.

1675

04:09:32.280 --> 04:09:37.500

Michael Pollock: And get clarification from that. Do we, do we have rules or just traditions or maybe

1676

04:09:39.180 --> 04:09:50.550

Leslie Schneider: I I'm just speaking from my experience, I don't think we have rules that way. I think that, in general, when somebody serves a four year term. It's highly likely that they could go through two stints of being deputy

1677

04:09:52.260 --> 04:09:55.560

Leslie Schneider: And or, you know, becoming mayor.

1678

04:09:58.890 --> 04:10:04.710

Leslie Schneider: So, you know, a I don't have a specific answer. Let me go to

1679

04:10:06.090 --> 04:10:07.830

Leslie Schneider: COUNCILMEMBER hi topless again.

1680

04:10:09.480 --> 04:10:20.370

Kirsten Hytopoulos: I just want to clarify based on deputy mayor's comments that I'm not, I'm not advocating for Joe for mayor next year. I haven't. I don't know who's going to be named mayor next year. Just to be clear, I'm not trying to pre choose a mayor.

1681

04:10:20.730 --> 04:10:32.910

Kirsten Hytopoulos: I just want to experience different peoples, you know, abilities and qualities and it seemed to me kind of Michael, you know, going in that kind of rotational thing that I would imagine that Joe and his fourth year

1682

04:10:33.300 --> 04:10:48.750

Kirsten Hytopoulos: would likely be vying for mayor, whereas we have three more years. And so it just made sense to me. It was just a I'm not married to the idea at all. And I just thought I'd throw it out there because it seemed like a good idea. Look, anticipating that but I'm not married to it.

1683

04:10:50.400 --> 04:10:51.240

Leslie Schneider: COUNCILMEMBER media.

1684

04:10:53.460 --> 04:11:01.980

Kol Medina: Yes, since I've been on Council, the tradition, if you want to call it protocol, certainly not any sort of written down rule, but has been

1685

04:11:03.420 --> 04:11:17.430

Kol Medina: That everyone gets a chance to be Deputy Mayor and typically that's meant that everyone who hasn't been Deputy Mayor gets to be Deputy Mayor before someone else who's been Deputy Mayor as Deputy Mayor again, at least that's how we've kind of thought about it.

1686

04:11:18.960 --> 04:11:33.480

Kol Medina: And I think that makes sense when we have a two year mayorship because you get to have four people be Deputy Mayor before there's another mayor decision. So kind of pretty much anyone who's new is probably gonna get that opportunity before we have another major decision.

1687

04:11:35.250 --> 04:11:38.130

Kol Medina: But I think this is different for moving to a one year mayor system.

1688

04:11:41.040 --> 04:11:51.000

Kol Medina: And we're doing it this year in the middle of this crisis or hopefully after the crisis is past when we're still dealing in some ways with this crisis and dealing with a city manager change over

1689

04:11:51.600 --> 04:11:59.760

Kol Medina: I think it would be very useful to our city and the city council. If we had someone in the Deputy Mayor position, who then became mayor and

1690

04:12:00.150 --> 04:12:10.890

Kol Medina: The transition was just much easier and there weren't just two new people suddenly in those seats with a new city manager. So three new people potentially kind of guiding how all this is done.

1691

04:12:11.820 --> 04:12:22.620

Kol Medina: And I just agree with customer I topless that customer dates is a likely choice for that. And I think it makes sense. And I would support him being Deputy Mayor now.

1692

04:12:24.630 --> 04:12:26.190

Leslie Schneider: Before I get to

1693

04:12:27.240 --> 04:12:31.680

Leslie Schneider: The current deputy mayor, could I just maybe ask COUNCILMEMBER do

1694

04:12:33.390 --> 04:12:34.950

Leslie Schneider: Have you had a chance to comment on

1695

04:12:37.140 --> 04:12:47.490

Joe Deets: Why just found out about this. Um, well, I, I'd be happy to be Deputy Mayor, I'll just say um and

1696

04:12:48.600 --> 04:12:53.430

Joe Deets: You know, cut my teeth on chairing meetings. Sure. And as far as mayor.

1697

04:12:54.510 --> 04:13:04.770

Joe Deets: Let's just say, Well, let's see. I mean, to be perfectly honest I my timeframe, but you've people may have heard me say this, but my timeframe is very off with this covered I

1698

04:13:05.370 --> 04:13:11.190

Joe Deets: Can't really, you know, that is apply would love my fourth year to be mayor. I'll just say, but

1699

04:13:11.790 --> 04:13:21.510

Joe Deets: But I'm not asking for that kind of endorsement, I think. Let's see how things look at that point, but I do see the logic and if

1700

04:13:22.350 --> 04:13:38.370

Joe Deets: The have someone be deputy and then switch to mayor, particularly when we are getting a new city manager. So something to reduce the transition difficulties that could arise. So I'm happy to do it if if you if you guys want me to

1701

04:13:40.410 --> 04:13:43.830

Leslie Schneider: All right, thank you for that. Um, Council, I

1702

04:13:45.870 --> 04:13:46.500

Leslie Schneider: Think mayor.

1703

04:13:47.520 --> 04:13:55.020

Rasham Nassar: Yeah, I just, I just want to comment again because this. I just want to be clear that this discussion is just caught me off guard. I just didn't I wasn't aware of

1704

04:13:55.920 --> 04:14:01.320

Rasham Nassar: Of the tie or the link between the deputy mayor and the mayor. I just hadn't thought that through so council member needs.

1705

04:14:01.860 --> 04:14:14.340

Rasham Nassar: If, if you took my comments mean that I wouldn't support you as mayor. Please don't. It's just that it's June right now and we're talking about an appointment that counts are typically the first meeting of the new year. I just have not thought that far ahead.

1706

04:14:15.450 --> 04:14:23.160

Rasham Nassar: But since we are thinking that far ahead. My question, I guess, and we are kind of having this discussion and attempting to set ourselves up for whatever level of success.

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04:14:24.210 --> 04:14:31.800

Rasham Nassar: The best level of success for the board. The most advantageous position in light of all the things and the changes that we've heard are coming and related to city manager.

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04:14:32.280 --> 04:14:47.820

Rasham Nassar: And also, in light of the pandemic, I would like to hear from our current mayor as to whether or not. And maybe have a discussion around whether or not continuity of the current mayor for a second year as mayor would be something that we'd also want to consider.

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04:14:49.260 --> 04:14:50.730

Rasham Nassar: And whether those interested in that or not.

1710

04:14:52.440 --> 04:15:00.510

Rasham Nassar: And I'm really not sure. I'm not trying. I'm not trying to wind up turn this into a 20 minute discussion. I'M JUST THAT WE DID THE THE PROSPECT has been put on the floor. And I think that we need to

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04:15:00.930 --> 04:15:05.400

Rasham Nassar: You know, give it the time is an important decision and we have to give it the time and consideration observes

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04:15:09.690 --> 04:15:10.350

Leslie Schneider: So I don't

1713

04:15:11.520 --> 04:15:20.940

Leslie Schneider: I guess the way that I want to answer that is that I feel personally that I made a commitment to a one year term. I'm not saying that I necessarily

1714

04:15:21.690 --> 04:15:30.690

Leslie Schneider: Promise that formally i mean i don't i don't think I did. But I did hear a strong desire for that and I think I supported that desire at the time.

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04:15:31.950 --> 04:15:32.520

Leslie Schneider: You know,

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04:15:33.810 --> 04:15:39.090

Leslie Schneider: Things can change, but I don't want to say at this time that

1717

04:15:40.830 --> 04:15:48.000

Leslie Schneider: I don't want to say one way or the other, because I feel like I made a commitment to be a one term, you know, a one year mayor.

1718

04:15:50.940 --> 04:15:51.750

Leslie Schneider: There's

1719

04:15:52.950 --> 04:15:55.230

Leslie Schneider: Yeah, so that's where I stand.

1720

04:15:58.290 --> 04:15:58.620

Leslie Schneider: A

1721

04:15:59.640 --> 04:16:00.900

Leslie Schneider: Council member I topless.

1722

04:16:02.430 --> 04:16:08.190

Kirsten Hytopoulos: I hope we adopted what I think we adopted was the policy that we were that that

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04:16:08.730 --> 04:16:17.430

Kirsten Hytopoulos: We were looking for one year term. But it was okay for the current mayor to put their hat in the ring. So I hope isn't just wishful thinking because it could be because that's what I propose.

1724

04:16:17.820 --> 04:16:26.250

Kirsten Hytopoulos: I just wanted. I just want to say again, this is really not personal. And it's probably in a way it doesn't feel personal but i i look at this as a process thing. And again, I came in with a

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04:16:26.640 --> 04:16:33.990

Kirsten Hytopoulos: With a preference and I struggled in the decision for mayor, this time around. And again, not be able to look back and record if somebody chairing a

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04:16:34.440 --> 04:16:39.630

Kirsten Hytopoulos: Meeting so that I could say, well, maybe that personal surprised me and be a better chair than I think because at the end of the day.

1727

04:16:40.470 --> 04:16:51.180

Kirsten Hytopoulos: You know leadership's really important and personality, but may be chairing a good meeting is critical for our mayor and so I'd like to experience people and be able to make that assessment.

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04:16:54.510 --> 04:16:55.890

Leslie Schneider: Okay. Councilmember poet.

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04:17:00.810 --> 04:17:17.820

Michael Pollock: Oh, okay. Yeah, great. Um, well, there's a good thoughts. I just threw my hat out there and I'm happy to support Joe and and move us along here. So it sounds like I'm I don't know if we need emotion or what do we need to do to move this along

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04:17:20.880 --> 04:17:21.390

Rasham Nassar: I

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04:17:23.520 --> 04:17:30.780

Rasham Nassar: I'm I moved to a point council member deeds is Deputy Mayor for July 1 2020 through December 31 2020

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04:17:31.680 --> 04:17:32.280

Something

1733

04:17:34.080 --> 04:17:36.540

Leslie Schneider: Thank you. Councilmember Pollock got in there with the second

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04:17:37.620 --> 04:17:40.320

Leslie Schneider: Is there any further discussion.

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04:17:42.240 --> 04:17:44.850

Leslie Schneider: All right. All those in favor please say aye.

1736

04:17:45.540 --> 04:17:46.770

Christy Carr: Aye. Aye.

1737

04:17:48.510 --> 04:17:49.680

Leslie Schneider: Any opposed.

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04:17:51.090 --> 04:17:51.870

Joe Deets: Oh app screen.

1739

04:17:54.960 --> 04:17:55.320

Leslie Schneider: Okay.

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04:17:56.670 --> 04:17:57.450

Leslie Schneider: So we had

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04:17:59.040 --> 04:18:11.100

Leslie Schneider: Six eyes and one as tension and looking forward to serving with you. Councilmember deets and seem to be Deputy Mayor deeds. Thank you.

1742

04:18:11.130 --> 04:18:14.460

Joe Deets: Thank you, folks. I'm looking forward to the next six months.

1743

04:18:16.650 --> 04:18:17.370

Leslie Schneider: Well,

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04:18:17.460 --> 04:18:22.530

Rasham Nassar: Real quick question for Cindy. What does that mean that that I don't have. I'm not

1745

04:18:24.000 --> 04:18:26.400

Rasham Nassar: My participation is not required this Thursday is that

1746

04:18:27.570 --> 04:18:27.690

Rasham Nassar: I

1747

04:18:28.350 --> 04:18:31.140

Morgan Smith: Think you said have to, but I know you may get to

1748

04:18:33.150 --> 04:18:44.280

Morgan Smith: Typically do this is we're still in June and we have a meeting next week this June meeting, but in the coming days. I would send out a new round, I usually set up those appointments in six months.

1749

04:18:44.790 --> 04:18:53.160

Morgan Smith: Batches so that we can pick up these changes. So I'm still planning to work with you and the mayor this Thursday.

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04:18:54.270 --> 04:19:02.520

Morgan Smith: Remember deeds and the mayor will be on a new set of meeting appointments going forward. So, so people can can look for that.

1751

04:19:03.990 --> 04:19:04.620

Morgan Smith: That work.

1752

04:19:09.420 --> 04:19:10.110

Leslie Schneider: So,

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04:19:10.470 --> 04:19:13.590

Leslie Schneider: That felt like a really good process to me.

1754

04:19:16.320 --> 04:19:33.720

Leslie Schneider: I chose not to weigh in. But I can tell you after the fact that I was really happy to have either of the candidates as my deputy. And so I just, I really want to thank you all for for that process and

1755

04:19:36.720 --> 04:19:40.680

Leslie Schneider: And I'm looking forward to the second half of my term.

1756

04:19:43.350 --> 04:19:51.570

Leslie Schneider: All right, I'm moving on we can get to 11 he appointments to the Design Review Board.

1757

04:19:52.950 --> 04:19:56.880

Leslie Schneider: And that's got my name next to it. So I guess I need to come and take a look at that.

1758

04:20:05.820 --> 04:20:07.410

Leslie Schneider: Okay, so

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04:20:09.810 --> 04:20:10.470

Leslie Schneider: We

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04:20:14.070 --> 04:20:14.700

Leslie Schneider: I'm tired.

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04:20:16.920 --> 04:20:23.910

Leslie Schneider: There were three of us who got together to interview candidates for the Design Review Board. And since I'm and

1762

04:20:25.410 --> 04:20:40.410

Leslie Schneider: Since I was serving as the liaison, or I am serving as the liaison to the Design Review Board and also as mayor, I asked. Councilmember car if she would join me to interview and

1763

04:20:45.210 --> 04:20:57.960

Leslie Schneider: So anyway, we have a proposal here that Bob Russell would be appointed to position one. And then we would have the reappointment of Laura Wilson to position to and

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04:21:00.990 --> 04:21:01.710

Leslie Schneider: Are there any

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04:21:03.270 --> 04:21:04.530

Leslie Schneider: Let's see. I lost my

1766

04:21:05.760 --> 04:21:07.710

Leslie Schneider: My participants again. Hang on.

1767

04:21:10.830 --> 04:21:17.700

Leslie Schneider: So if there is anyone that has any questions about our choices or if someone would like to make a motion.

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04:21:21.120 --> 04:21:22.830

Leslie Schneider: COUNCILMEMBER deeds. Yeah.

1769

04:21:22.890 --> 04:21:27.420

Joe Deets: I'll just make a motion, the seat. Looks like there's two motions here.

1770

04:21:28.620 --> 04:21:42.030

Joe Deets: I moved to approve the recommended appointment of Bob Russell to position one, and the reappointment of laurel Wilson position to to the Design Review Board as identified on the attached spreadsheet.

1771

04:21:42.780 --> 04:21:50.130

Kol Medina: And make a point of order there. The difference between the motions, is that the second one is moving people is moving to the consent agenda.

1772

04:21:50.700 --> 04:21:51.330

Kol Medina: The first ones.

1773

04:21:51.720 --> 04:21:54.090

Kol Medina: To unfinished business. So which one do you prefer.

1774

04:21:55.140 --> 04:21:57.900

Joe Deets: Um, I don't see well okay

1775

04:21:59.820 --> 04:22:00.390

Joe Deets: Started

1776

04:22:01.860 --> 04:22:20.850

Joe Deets: I'm motion to I moved to forward for approval with the July 14 2020 consent agenda. The recommended appointment of Bob Russell to position one, and the reappointment of Laura Wilson position to to the Design Review Board as identified in the attached spreadsheet.

1777

04:22:22.710 --> 04:22:23.700

Leslie Schneider: Thank you very much.

1778

04:22:24.900 --> 04:22:25.890

Leslie Schneider: Is there a second

1779

04:22:26.970 --> 04:22:28.740

Leslie Schneider: Deputy Mayor seconded that

1780

04:22:30.060 --> 04:22:32.430

Leslie Schneider: And any discussion.

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04:22:34.230 --> 04:22:36.120

Leslie Schneider: All right. All those in favor please say aye.

1782

04:22:38.520 --> 04:22:43.620

Leslie Schneider: Any opposed, that passes unanimously. Thank you very much.

1783

04:22:45.270 --> 04:22:47.940

Leslie Schneider: Okay. So that gets us to the end of the

1784

04:22:49.380 --> 04:22:51.990

Leslie Schneider: The scheduled agenda and now we have

1785

04:22:53.400 --> 04:23:04.530

Leslie Schneider: Two items that were pulled from the consent agenda and in the order that they were pulled one was the Council appointment of the planning, Commissioner.

1786

04:23:07.260 --> 04:23:21.600

Leslie Schneider: Positions and so there were two positions that were sent to consent. I'm probably going to need a little help here just to figure out what the intent is of pulling it and how and how we want to move forward.

1787

04:23:24.570 --> 04:23:28.020

Leslie Schneider: So COUNCILMEMBER hi topless. Your hand is up.

1788

04:23:29.190 --> 04:23:37.170

Kirsten Hytopoulos: I want to be sure that if there's going to be any more allegations made against Sarah blossom that we consider going into Executive Session.

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04:23:40.890 --> 04:23:43.230

Kirsten Hytopoulos: And maybe Joe can speak to the appropriateness of that.

1790

04:23:46.200 --> 04:23:48.090

Joe Levan: I can speak on that topic.

1791

04:23:49.200 --> 04:23:52.860

Joe Levan: Because we're talking about an appointment to

1792

04:23:54.420 --> 04:24:00.720

Joe Levan: The planning commission and advisory body it's it's different than what we'd be talking about the qualifications of a

1793

04:24:01.650 --> 04:24:11.070

Joe Levan: Of a potential applicant for public employment. So that executive session provision does not apply in the same way it would if we were talking about

1794

04:24:11.700 --> 04:24:28.530

Joe Levan: An appointment to elected position or an appointment or hiring of a employee. So there's not a, not a basis for Executive Session. Related to that, but there's some other issues to discuss the Executive Session, then

1795

04:24:30.510 --> 04:24:38.910

Joe Levan: I assume you all have some other a sense about what's appropriate in Executive Session, but that that's the basis that that's not appropriate basis.

1796

04:24:42.480 --> 04:24:57.600

Kirsten Hytopoulos: Well, I would just ask that we are were that were wary of as was a public comment was made earlier of at some point crossing the line to some sort of liability about statements that are made that are clear accusations of of unethical behavior. So

1797

04:25:00.090 --> 04:25:00.900

Leslie Schneider: City Manager.

1798

04:25:02.250 --> 04:25:06.810

Morgan Smith: Just as a sidebar. Maybe I saw that same public comment. And I know that during my time on

1799

04:25:07.440 --> 04:25:18.480

Morgan Smith: The city. There was a period of time where the Council and the current city attorney at that time believed it was a topic that was appropriate for Executive Session, but that is not the position that the city currently has

1800

04:25:19.380 --> 04:25:23.610

Morgan Smith: So that was a way that that was that that was done differently in the past.

1801

04:25:26.790 --> 04:25:32.370

Leslie Schneider: Okay, thank you for that. So, Deputy Mayor. You're the one who pulled this right so

1802

04:25:32.670 --> 04:25:35.100

Leslie Schneider: Go ahead. Your hand is up. Yeah.

1803

04:25:35.160 --> 04:25:45.030

Rasham Nassar: Got, got my hand up. Thank you, Mayor Snyder. Yes. So, um, so I think we all heard this evening, another public commenter.

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04:25:45.570 --> 04:25:52.980

Rasham Nassar: Who spoke for the Council during the public comment period, Ashley Matthews. I think we're all familiar with her and hopefully

1805

04:25:53.580 --> 04:26:11.160

Rasham Nassar: Acquainted with her. She was an applicant for the vacant City Council position. So we've all had an opportunity to meet with her, she submitted a resume as well as an application for the vacant city council seat. So that was the Ashley that saw during. Excuse me.

1806

04:26:12.690 --> 04:26:14.070

Rasham Nassar: My. That was my dog.

1807

04:26:17.220 --> 04:26:31.590

Rasham Nassar: Spoke during the public comment period tonight and expressed interest in a really strong and sincere desire to want to fill that begun Planning Commission seat and when I speak about the planning commission seat. I'm speaking with regard to position to

1808

04:26:35.160 --> 04:26:44.490

Rasham Nassar: I just want to start by saying that I learned about Miss Matthews interest in the planning commission position. And first of all, I'm really grateful for her willingness and eagerness to serve.

1809

04:26:45.150 --> 04:26:52.170

Rasham Nassar: To volunteer to serve in a significant position of leadership and wanting to be appointed to the planning commission. So I just

1810

04:26:52.620 --> 04:27:05.370

Rasham Nassar: Is watching. I just want to express my sincere gratitude for her for stepping forward for the role. And I also want to express my personal regret for voting to move these recommendations for appointment to the planning commission forward.

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04:27:07.140 --> 04:27:13.920

Rasham Nassar: Despite the fact that we postpone all other committee member appointments with the exception of the DR be through the end of July.

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04:27:15.090 --> 04:27:24.210

Rasham Nassar: Through Miss Matthews, I've come to realize that even though we do make an effort to try and reach as much of the community as possible we failed to reach

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04:27:24.870 --> 04:27:35.010

Rasham Nassar: The broader community with regard to this really special and important appointment. Case in point, Miss Matthews. Had she known that there was an application period open, she would have applied.

1814

04:27:36.570 --> 04:27:51.630

Rasham Nassar: Now the truth is we have a real lack of diversity across the totality of our committee memberships. At the same time, the city council has through resolution and the forming of the race equity Task Force comments. We've received

1815

04:27:53.280 --> 04:28:07.260

Rasham Nassar: That we've that we've personally stated express and represent our sincere desire and honest commitment to to reverse the trend of a lack of diversity on our commissions and important business leadership at the city.

1816

04:28:08.790 --> 04:28:13.980

Rasham Nassar: And really to do our part in doing so, to address systemic and institutionalized racism.

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04:28:14.490 --> 04:28:21.210

Rasham Nassar: Last night during our joint city council planning commission meeting we heard and emotional and very moving from Commissioner Switzerland.

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04:28:22.050 --> 04:28:33.450

Rasham Nassar: And I think I believe he stayed at something to the effect of, we need equity in planning the race equity Task Force meant third this last Thursday and again

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04:28:34.680 --> 04:28:39.870

Rasham Nassar: A lot of emotional please stated, really, really important.

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04:28:40.470 --> 04:28:46.590

Rasham Nassar: Positions and propositions for presenting at that represented at that meeting Bible for Chair, members of the public that issue, public comment.

1821

04:28:46.950 --> 04:29:00.060

Rasham Nassar: And I will say that it was well attended by over 30 public participants in one comment or even suggested that we ought to seek to staff, our committees with people of color, whenever we whenever possible. And whenever we have the opportunity to do so.

1822

04:29:01.920 --> 04:29:11.280

Rasham Nassar: And bear with me. I'm almost done here, but I do feel a responsibility to to point out that the times that we're living in. And this relates to the social

1823

04:29:11.790 --> 04:29:23.910

Rasham Nassar: justice movement that's been stirring all around us and the importance of what that movement is saying so loudly and I'm speaking with regard to the Black Lives Matters movement through protest emails and March.

1824

04:29:24.750 --> 04:29:32.640

Rasham Nassar: The structure of systemic and institutionalized racism. Racism will only change when people of color have access the levers of power in our democracy.

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04:29:33.210 --> 04:29:43.530

Rasham Nassar: The truth behind the movement and my need to emphasize that point is that people of color, continue to be victims of the tyranny of the majority in our society.

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04:29:44.130 --> 04:29:49.320

Rasham Nassar: Now what Miss Matthews has so generously offered and stepping up to fill this important role in the planning commission

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04:29:49.620 --> 04:29:57.840

Rasham Nassar: Which is offering our government our council and our community of people of color as an opportunity to give people of color access to one of those levers of power.

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04:29:58.200 --> 04:30:06.390

Rasham Nassar: To give them a voice with regards to planning. If the planning commission planning for the future. And I think that her voice is not only essential there, but it's necessary.

1829

04:30:06.870 --> 04:30:11.340

Rasham Nassar: One thing that was reiterated during the race equity Task Force meeting this past Thursday.

1830

04:30:11.880 --> 04:30:26.100

Rasham Nassar: Was that the time is now. It's not tomorrow, it's not next week. It's not until we figure out this new process or develop this new program. It's today we counsel have the authority to institute change today we have that opportunity right now with this decision before us.

1831

04:30:27.420 --> 04:30:29.220

Rasham Nassar: And then my final comment.

1832

04:30:30.360 --> 04:30:43.680

Rasham Nassar: Is that, as we heard Miss Matthews state and her public comment I jotted this down is that she reached out to miss blossom with regard to this appointment and stated on the record that Miss blossom supports her appointment at the Commission.

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04:30:44.700 --> 04:30:47.550

Rasham Nassar: Beyond that, I have no doubt that she is well qualified to serve.

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04:30:47.850 --> 04:30:56.340

Rasham Nassar: Her application and resume. I have been provided the Council, I know that I took the time to look over and we were considering her appointment to the city council. I know that she was also very seriously considered

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04:30:56.880 --> 04:31:03.420

Rasham Nassar: As being appointed to the city council. She underwent an extensive interview process that's well beyond the expectations that we

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04:31:04.740 --> 04:31:07.650

Rasham Nassar: Hold from applicants to regular committees and commissions.

1837

04:31:08.550 --> 04:31:23.490

Rasham Nassar: And again, as I recall, the Council expressed sincere like appreciation and admiration for Miss Matthews think she has a real positive uplifting and optimistic energy. I think she'd serve well on the planning commission and really add a dimension and dynamic to that group that's lacking.

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04:31:24.510 --> 04:31:33.360

Rasham Nassar: So in terms of where she's whether she's qualified to serve. I think she's cross that hurdle. And in my mind. And just to borrow from what I heard her say during her comments.

1839

04:31:33.750 --> 04:31:42.150

Rasham Nassar: Let's move the goalposts a little closer. She's done her due diligence. She wants this position, and now it's up to us, I think, the choice is simple. So

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04:31:42.690 --> 04:31:51.960

Rasham Nassar: I'm prepared to make a motion to appoint Miss Matthews to position to to the planning commission tonight, and I hope that we adopt it and move on.

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04:31:55.410 --> 04:32:00.900

Leslie Schneider: Okay, thank you for that because of the amazingly late hour, I'm

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04:32:02.040 --> 04:32:12.540

Leslie Schneider: I'm going to keep tabs on how long each of us are speaking for for feedback that was debonair so we're six minutes in now.

1843

04:32:14.190 --> 04:32:21.210

Leslie Schneider: So we've got a long list of hands here, I'm thinking, I want to jump to the city attorney because there may be some

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04:32:22.470 --> 04:32:28.230

Leslie Schneider: advice that you need to offer us in this context, and then I'll go back to council member deets.

1845

04:32:28.950 --> 04:32:34.320

Joe Levan: Just as a as a point of process and requirements of the city code.

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04:32:35.940 --> 04:32:47.550

Joe Levan: Keep in mind that the the appointment of Commissioners happens easily appointment is made by the mayor and then confirm by the Council, so if there's going to be a change

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04:32:48.600 --> 04:32:57.720

Joe Levan: Then, then that would be the, the mayor would make the announcement of a different appointment and then it'd be confirmed by the Council, that's, that's the process that would happen.

1848

04:33:01.800 --> 04:33:03.540

Leslie Schneider: Okay. Councilmember deeds.

1849

04:33:03.990 --> 04:33:16.770

Joe Deets: Yeah, thank you. I'll, I'll be brief, but I too caught Ashley's comment that she talked to Sarah. And so while this was going on. I mean, up till now, I was looking at my city found to see

1850

04:33:17.670 --> 04:33:33.090

Joe Deets: I was looking for confirmation from Sarah I mean confirmation would be I withdraw and I support Ashley and I haven't seen that. So I i'm not saying I I would love to see that from Sarah before I say yeah

1851

04:33:34.170 --> 04:33:39.690

Joe Deets: And so I don't know if anyone has spoken to Sarah themselves amongst us, I have not.

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04:33:41.460 --> 04:33:44.250

Joe Deets: But I would like to hear Sarah say this

1853

04:33:46.920 --> 04:33:47.490

Leslie Schneider: Um,

1854

04:33:52.140 --> 04:33:54.750

Leslie Schneider: I don't know what to say. Councilmember hi topless.

1855

04:33:56.400 --> 04:33:59.790

Kirsten Hytopoulos: Well, a couple of things. And one thing is I actually did talk to Sarah and

1856

04:33:59.970 --> 04:34:10.950

Kirsten Hytopoulos: I hope she's okay with me saying this, but I think it's important. She let me know that if we feel uncomfortable for any reason to proceeding with this because of all the pressure on us.

1857

04:34:11.790 --> 04:34:20.610

Kirsten Hytopoulos: And you know that we should feel free to back off from it, which of course I'm not going to do for because of pressure and she actually also mentioned talking to Ashley.

1858

04:34:21.180 --> 04:34:26.430

Kirsten Hytopoulos: And let me know that she if we felt what the way she put us if we felt like this is something we wanted to do.

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04:34:27.030 --> 04:34:35.850

Kirsten Hytopoulos: That she didn't think that we should feel bad about that, that she didn't feel bad about that. I didn't hear that as I want to withdraw and it's my recommendation that she'd be substituted

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04:34:36.390 --> 04:34:43.950

Kirsten Hytopoulos: So that's that was my perspective in my conversation with Sarah. Um, but regardless of any of that we have a process and there's

1861

04:34:44.760 --> 04:34:49.740

Kirsten Hytopoulos: The integrity of process is really important for fairness for for our for the integrity of

1862

04:34:50.190 --> 04:34:57.720

Kirsten Hytopoulos: The planning commission for our relationship with our community. We have process for all of our appointments and this is a very substantive appointment. This is

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04:34:58.050 --> 04:35:05.070

Kirsten Hytopoulos: One of the only if not the only right I think bodies that is that we are required to have. And there's integral to our legal process.

1864

04:35:06.000 --> 04:35:13.290

Kirsten Hytopoulos: And we had we put advertisements out and people applied and five or six people and maybe Leslie can remind me.

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04:35:14.130 --> 04:35:18.990

Kirsten Hytopoulos: What are their applications and they were interviewed and we assess them and we made recommendations.

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04:35:19.530 --> 04:35:31.950

Kirsten Hytopoulos: And I don't think that this is a road that we would want to go down for a lot of reasons in any of our appointments. It just seems to me like it's kind of a just kind of fundamental fairness of how you do business. And if you start to change the rules.

1867

04:35:33.180 --> 04:35:45.660

Kirsten Hytopoulos: You lose the faith of the community that trust the community. So I wouldn't be able to support substituting anybody right now for other than one of the people that we'd interviewed if that was something that everybody decided they want to do.

1868

04:35:47.520 --> 04:35:50.940

Leslie Schneider: I mean, I just for clarity. I think we had seven applicants.

1869

04:35:50.940 --> 04:35:52.440

Leslie Schneider: For two positions.

1870

04:35:53.670 --> 04:36:01.680

Leslie Schneider: And and if we were if we were to set a precedent right now, I would just like to hear some sort of

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04:36:03.480 --> 04:36:14.910

Leslie Schneider: dialogue about what this would mean in the future for you know how what that would open up as far as our process in the future. Councilmember Medina.

1872

04:36:20.130 --> 04:36:20.520

Kol Medina: Thanks.

1873

04:36:21.540 --> 04:36:21.930

Kol Medina: Um,

1874

04:36:24.630 --> 04:36:28.290

Kol Medina: The second thing tonight, where I'm going to say, Boy, this feels like a real conundrum.

1875

04:36:29.520 --> 04:36:31.080

Kol Medina: I did hear from

1876

04:36:32.310 --> 04:36:39.630

Kol Medina: Sarah and my impression from that is pretty much the same as what counselor. I talk was just said.

1877

04:36:41.070 --> 04:36:57.390

Kol Medina: I didn't hear Sarah say to me, like, I endorse giving this to Ashley, but I heard her say that something along the lines of what cancer on top of the said if this is what the Council, you know, feels is best of them. She would be okay with it some words to that effect.

1878

04:37:01.920 --> 04:37:05.670

Kol Medina: For lots of the reasons that council member and a star stated

1879

04:37:07.560 --> 04:37:11.160

Kol Medina: I, I feel like this is a good thing like this would be a good idea.

1880

04:37:12.720 --> 04:37:19.530

Kol Medina: To do something out of the ordinary here and appoint Miss Matthews to this position.

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04:37:20.790 --> 04:37:22.710

Kol Medina: And there are lots of good reasons to do that.

1882

04:37:24.870 --> 04:37:34.080

Kol Medina: But then I also have the same difficulties as a counselor. I talk. Let's just stated about process and we have processes for very good reasons and

1883

04:37:34.860 --> 04:37:50.370

Kol Medina: We're talking about one kind of equity here that's been put forward by council member our Deputy Mayor nisar and then it's a different kind of equity that counselor I topless is putting forward. So it's kind of a clash of equities and fairness here.

1884

04:37:52.560 --> 04:37:53.820

Kol Medina: It would be nice if

1885

04:37:55.380 --> 04:38:07.860

Kol Medina: If, if we could find a way to do this that dealt with the process inequities of doing something like this. And I don't know what that is.

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04:38:09.600 --> 04:38:22.740

Kol Medina: I don't know if that's reopening the process if that's somehow taking some action to say that this is not setting a precedent, so that in the future. Whenever we have an appointment to some committee or important body and

1887

04:38:23.580 --> 04:38:36.630

Kol Medina: Someone comes along at the last minute and looks great. We just suddenly throw them in, even though they didn't go through the process. I got, I don't want to go there. So I don't have the answer. But those are my feelings on this.

1888

04:38:40.110 --> 04:38:40.890

Leslie Schneider: cast member Paula.

1889

04:38:45.420 --> 04:38:49.800

Michael Pollock: Thanks. Um, yeah, there's, there's a lot here.

1890

04:38:51.390 --> 04:38:57.450

Michael Pollock: And hours late. So if I'm not totally clear, forgive me, but um I

1891

04:38:58.740 --> 04:38:59.370

Michael Pollock: Did

1892

04:39:00.810 --> 04:39:02.160

Michael Pollock: Hear from Ashley.

1893

04:39:03.270 --> 04:39:16.950

Michael Pollock: Is Miss Matthews about her interest and I suggested that she contact them there and and talk to a contact in his flaws and what I heard was that

1894

04:39:18.450 --> 04:39:18.930

Michael Pollock: That

1895

04:39:20.100 --> 04:39:35.760

Michael Pollock: Sarah. Let's celebrate, celebrate this and thought it was a good thing and real positive celebration of diversity and supported it. So, you know, I'm kind of with with COUNCILMEMBER antiques that I would, I guess like to get clarification.

1896

04:39:37.140 --> 04:39:46.650

Michael Pollock: From Miss blossom on on it because and not that we necessarily just move forward blindly. I mean, from from

1897

04:39:48.210 --> 04:39:59.310

Michael Pollock: The perspective of how to do this in a way that everybody feels good about it and such, and that it is a real opportunity to have

1898

04:39:59.700 --> 04:40:07.650

Michael Pollock: A person of color and to really do some of the things we talked about with raise equity, you know at that meeting the race equity meeting that

1899

04:40:08.040 --> 04:40:16.260

Michael Pollock: Was really a feeling like we gotta do something. Now, you know, we don't need a resolution, we don't need to talk about, you know, a resolution celebrating

1900

04:40:17.610 --> 04:40:31.650

Michael Pollock: You know, diversity or something like that. We actually need to get people in positions of decision making. So now I'm trying to figure out how to how to move forward here in a positive way. And I think, you know, there is

1901

04:40:32.970 --> 04:40:39.240

Michael Pollock: From the perspective of process which is important that we did close this particular

1902

04:40:40.530 --> 04:40:53.190

Michael Pollock: Thing off early. This these particular Commission appointments off early. The other ones we did extend and so it seems like a reasonable path forward saying hey we we've got interest, let's let's

1903

04:40:54.030 --> 04:41:04.890

Michael Pollock: Let's extend it to get to reach out and in particular to the race equity task force to get their feedback.

1904

04:41:05.370 --> 04:41:21.270

Michael Pollock: And to let other people know and and to really take this opportunity to to provide an opportunity to redress, some of the, I don't know any quality issues and equity issues and and move forward on it.

1905

04:41:22.350 --> 04:41:24.870

Michael Pollock: You know, but it really stems, I think.

1906

04:41:26.280 --> 04:41:32.280

Michael Pollock: To me, the critical issue is, is really to get clarity and perhaps provide some time to

1907

04:41:34.950 --> 04:41:38.190

Michael Pollock: blossom in terms of what she thinks, because if she

1908

04:41:39.360 --> 04:41:45.180

Michael Pollock: You know, rather than have somebody interpret what she thinks or hear what she thinks it's like let's let's have

1909

04:41:46.590 --> 04:41:50.070

Michael Pollock: Some time to get that clarity and then come back and that she's

1910

04:41:51.270 --> 04:41:54.390

Michael Pollock: And support of this at least have it having a

1911

04:41:55.800 --> 04:42:03.870

Michael Pollock: person of color on board and sort of celebrating the diversity that that would bring them, you know, let's hear that and let's let's let's go forward.

1912

04:42:04.680 --> 04:42:21.300

Michael Pollock: And with that knowledge. But right now I don't have that knowledge, I'm hearing secondhand things and so I don't know what that's that's kind of where I'm at, is let's let's let's get that information. And then, you know, from the process perspective, I think we can

1913

04:42:22.500 --> 04:42:35.370

Michael Pollock: I think quite legitimately opening up because we did extend all the other ones because of covert because there were issues with people understanding what's going on. So I'm bringing that up and then sort of this last thing.

1914

04:42:36.390 --> 04:42:41.940

Michael Pollock: In a general sense what it feels like to me. And this was some of my concerns prior was

1915

04:42:42.570 --> 04:42:53.820

Michael Pollock: We have a kind of close group of people that are the people in the now that know how the process works and that that know when to apply that know that there is positions that there's a method to it.

1916

04:42:54.060 --> 04:43:03.600

Michael Pollock: And that isn't really available to everybody. So, in a general sense, I think we really need to do a better job of reaching out some of the things that were pointed out about where things were missing.

1917

04:43:04.140 --> 04:43:16.020

Michael Pollock: In terms of opportunities to connect with other people in the community. I think that those are all things that we need to focus on doing a better job and to bring in more people so

1918

04:43:16.830 --> 04:43:29.910

Michael Pollock: And especially minorities that might not understand the access to, you know, again, how to get in the door, so to speak. So I think we need to focus on that. But where I am right now is I'd like to hear. I'd like to hear

1919

04:43:30.930 --> 04:43:46.680

Michael Pollock: What's happening has to say and get it straight from the horse's mouth, so to speak, or what's going on there says it sounds like Ashley and Sarah have talked and they reach you know at least some sort of agreement on on things. I guess I want to hear about that.

1920

04:43:50.010 --> 04:43:59.040

Leslie Schneider: Okay. Um so counselor apologist for feedback. You're just shy of four minutes on that. I'm just trying to keep us honest here.

1921

04:43:59.490 --> 04:44:10.260

Leslie Schneider: I would like to also just say that I don't understand why we're wanting to find out from Sarah what Sarah thinks, because you know I don't I haven't ever heard of any

1922

04:44:12.060 --> 04:44:29.340

Leslie Schneider: Any commissioner in the, in the past, being able to sort of identify their successor, and she and she's not even a commissioner yet so I don't know why we, I mean, I think it's good that we have this assurance that Sarah is not going to be devastated if if you know if she doesn't get it.

1923

04:44:31.020 --> 04:44:32.970

Leslie Schneider: But anyway, I don't think that

1924

04:44:33.720 --> 04:44:36.000

Leslie Schneider: Asking Sarah for clarity really gets us anywhere.

1925

04:44:36.060 --> 04:44:37.650

Further in this conversation.

1926

04:44:39.570 --> 04:44:40.680

Leslie Schneider: COUNCILMEMBER deets.

1927

04:44:41.430 --> 04:45:00.990

Joe Deets: Yeah, thank you. Well, yeah, we, I think, absence of her withdrawing which she did not. So I'll just take in some ways, take her at her word that she did not withdraw. But so what can we do, and what we can do that is fair and and and these are extraordinary times. So I think we all know that.

1928

04:45:02.640 --> 04:45:08.340

Joe Deets: My thought would be that one thing is I don't know that. Did we

1929

04:45:09.210 --> 04:45:22.740

Joe Deets: Could we say that we cut the the deadline for the planning commission appointment application process early, because I know on the race equity Task Force those applications are good, we're accepting applications to the end of July.

1930

04:45:23.430 --> 04:45:33.210

Joe Deets: And and so that just as a comparison. So my thought. And I want to hear what you all think is maybe we

1931

04:45:35.130 --> 04:45:53.940

Joe Deets: Extend the the application period for the planning commission, so we don't have to ask, Sarah to do anything. Okay, and not put her on the spot, but we do extend the application period for the planning commission pick a time and Miss Matthews can apply

1932

04:45:55.470 --> 04:46:14.100

Leslie Schneider: And is it as part of your recommendation that the the current Member that the current group of folks who have applied and been interviewed, would they be applying again and interviewing again, or are you suggesting that we would just be adding more to the pie.

1933

04:46:14.910 --> 04:46:25.260

Joe Deets: Fair question. Well, I think those folks who've already applied and I don't see the unless they want to withdraw. Okay. If it's like you know you apply for a job.

1934

04:46:26.190 --> 04:46:41.790

Joe Deets: Maybe you might withdraw your, your application for whatever reason. So I let's just assume that they don't do that. They're, they're valid applications, all of them. And we just extend the application process, pick a time maybe another week or two, whatever.

1935

04:46:43.020 --> 04:46:46.140

Joe Deets: And that will give Ms. Matthews, an opportunity to apply.

1936

04:46:47.520 --> 04:46:58.170

Joe Deets: And and then at least we're staying within a process because we don't want to have a precedent that let's say Christie, we voted on Christie and then someone shows up and says, Well, you know, I'm actually a better person.

1937

04:46:59.250 --> 04:47:08.040

Joe Deets: We can't do that. But we can extend the process for this application and be true and fair as much as we can.

1938

04:47:09.540 --> 04:47:11.280

Leslie Schneider: I'm COUNCILMEMBER hi topless.

1939

04:47:12.180 --> 04:47:18.540

Kirsten Hytopoulos: So as a reminder, the reason this wasn't cut short. It was that we is that this that the planning commission was

1940

04:47:18.990 --> 04:47:22.620

Kirsten Hytopoulos: Is an essential part of the process of our legal process or so.

1941

04:47:23.010 --> 04:47:30.210

Kirsten Hytopoulos: We were able to authorize their activity sooner. This is my recollection, and we needed to get them on track sooner and it was a longer path for us.

1942

04:47:30.540 --> 04:47:38.460

Kirsten Hytopoulos: To get other committees on track. So I don't, I think, like the characterization of this being cut short would be not be reasonable for the community to hear that.

1943

04:47:39.750 --> 04:47:42.930

Kirsten Hytopoulos: I'd also. Yeah. And I'd also say that, you know, honestly.

1944

04:47:43.050 --> 04:47:46.470

Kirsten Hytopoulos: If I were one of the other applicants who had already been passed over

1945

04:47:46.890 --> 04:47:55.590

Kirsten Hytopoulos: For to the individuals we chose I sure if I pull my hair out of the ring at this point if this started to unravel like this. I mean this is just fundamentally unfair.

1946

04:47:56.070 --> 04:48:05.910

Kirsten Hytopoulos: And I guess my other comment is a show. Are you if you're basically saying, Are we supposed to reopen the process and then are we being directed to select Ashley, regardless of her qualifications.

1947

04:48:06.300 --> 04:48:15.690

Kirsten Hytopoulos: We made a decision based on the qualifications that people in front of us. Right. And we are to articulate very sad very firmly. Last week, I think it was last week.

1948

04:48:16.410 --> 04:48:24.660

Kirsten Hytopoulos: That we thought Sarah rose to the to the top of the of the applicants other other applicants included at least one person who served in a planning commission

1949

04:48:25.080 --> 04:48:31.830

Kirsten Hytopoulos: Level, you're going to read you probably better note than I did. But, I mean, we had people who were in building. We had people who are in architecture, I think.

1950

04:48:32.880 --> 04:48:39.390

Kirsten Hytopoulos: And and so we made a decision for this is a very substantive roll. This isn't, this isn't like serving

1951

04:48:40.170 --> 04:48:47.940

Kirsten Hytopoulos: A lot of other committees. This is a decision. This is a, this is a role for which we try. I think historically, in my experience, to find people who have

1952

04:48:48.270 --> 04:48:52.470

Kirsten Hytopoulos: Specific experience related to this because they're going to help craft and review code.

1953

04:48:53.010 --> 04:49:03.810

Kirsten Hytopoulos: And so I just trying to see where this is going. We reviewed these people. I'm not aware of actually being in in architecture or planning or any of these things so

1954

04:49:04.530 --> 04:49:09.810

Kirsten Hytopoulos: What would we be what would our rubric fear what what are, what, what are, what are we doing here because it sounds like

1955

04:49:10.170 --> 04:49:15.810

Kirsten Hytopoulos: directing us to reopen it and then simply appoint Ashley and if that's what we're saying. And I hope everybody will just say that

1956

04:49:16.170 --> 04:49:27.390

Kirsten Hytopoulos: Because as a member of the group that did the interviews and tried to make a decision based on what the role of planning, Commissioner, is and what those people in front of us had available. We did that job.

1957

04:49:31.560 --> 04:49:35.670

Leslie Schneider: Thank you for that for feedback, your comments. We're a little over two minutes.

1958

04:49:36.480 --> 04:49:39.510

Leslie Schneider: I'm COUNCILMEMBER Medina.

1959

04:49:43.080 --> 04:49:43.560

Kol Medina: Thank you.

1960

04:49:45.570 --> 04:49:54.720

Kol Medina: Yeah, I don't like the idea. I know I first voice it. I was just kind of searching for possibilities, but I don't like the idea of reopening the process. I think it just kind of makes a farce of it.

1961

04:49:57.420 --> 04:50:06.030

Kol Medina: I think if if we, I think we stick to them either stick to the process and we were going to stick to the process and that process has landed us with Sarah.

1962

04:50:06.450 --> 04:50:19.260

Kol Medina: Or we decide that there. These are unusual times extenuating circumstances. We're going to make. We're going to do something different and unusual and outside of our process and that is going to cost them and fairness over here.

1963

04:50:19.950 --> 04:50:28.140

Kol Medina: And I think I think pretending otherwise like reopening it and taking a resume and then we interview this person or that person and I mean that's just

1964

04:50:28.620 --> 04:50:40.470

Kol Medina: I don't think that accomplishes anything except kind of making a mockery of the whole process. So I think we just, we just need to take a vote up or down, and I

1965

04:50:41.490 --> 04:50:44.130

Kol Medina: Have a difficult time with this for the reasons I stated, but

1966

04:50:46.680 --> 04:50:47.850

Kol Medina: I would vote.

1967

04:50:48.900 --> 04:50:50.430

Kol Medina: To put Miss Matthews in the position.

1968

04:50:55.050 --> 04:50:55.860

Leslie Schneider: Thank you for that.

1969

04:50:55.890 --> 04:50:57.540

Leslie Schneider: Your comments for just over a minute.

1970

04:51:01.170 --> 04:51:01.620

Okay.

1971

04:51:02.700 --> 04:51:14.340

Rasham Nassar: And I get closing arguments I just I want to offer some perspective here and thank you for the clarification Council Councillor Medina, that really helps kind of separate the two distinct aspects of this debate.

1972

04:51:15.600 --> 04:51:19.320

Rasham Nassar: And I, of course, him and encouraging us to do.

1973

04:51:20.670 --> 04:51:28.710

Rasham Nassar: The an ordinary to be unorthodox here because these are extenuating circumstances. These are abnormal times

1974

04:51:29.010 --> 04:51:39.900

Rasham Nassar: We're being called to elevate our level of leadership and to give credence and significance and importance to racial diversity like no other time in in in our in recent history.

1975

04:51:40.560 --> 04:51:47.520

Rasham Nassar: This is serious and a lot of people in the community care about this and if you have any question as to how significant

1976

04:51:47.910 --> 04:51:58.740

Rasham Nassar: A topic of discussion. This is an issue for the community. This is please show up to the race equity Task Force meetings on Thursday night, they are better attended than our council meetings are

1977

04:51:59.730 --> 04:52:06.960

Rasham Nassar: That it's it's it's an excellent forum for for interacting with an aspect of faction of our community that we otherwise don't engage in

1978

04:52:07.710 --> 04:52:16.170

Rasham Nassar: From the perspective of Miss Matthews and and I assume some other people of color in our community. And let's also think about the people of color in our community that don't speak English.

1979

04:52:16.590 --> 04:52:20.850

Rasham Nassar: And consider the fact that all of our notices are published in English only

1980

04:52:21.600 --> 04:52:30.690

Rasham Nassar: There isn't there isn't any any equity in the process from that perspective. So when we're talking about inequity and process. Let's not just think about it through our lens.

1981

04:52:31.290 --> 04:52:41.400

Rasham Nassar: Let's think about it through their lens, Miss Matthews wanted to apply she would have applied if she had known about the position, but we failed to reach out to that asked faction that group.

1982

04:52:41.700 --> 04:52:51.420

Rasham Nassar: In our community. And part of what it means to undo institutional racism is number one acknowledge that we have not been perfect in accomplishing the goals that we've stated

1983

04:52:51.810 --> 04:53:04.500

Rasham Nassar: With regard to equity and inclusion and then we work to address them. And what we're being asked of right now at this moment in time is not to work a process to get us there. Some date future date and time but now

1984

04:53:05.010 --> 04:53:09.900

Rasham Nassar: COUNCILMEMBER Medina has stated his support for appointment of Ashley, Matthew. So the planning commission tonight.

1985

04:53:10.410 --> 04:53:26.340

Rasham Nassar: I'm certainly supportive of it. And I think if the community were aware of her recommendation recommendation recommended appointment tonight, they would also be on board. So I'm I don't. Did I make the motion, it's late, but I would like to put the motion on the floor that

1986

04:53:27.600 --> 04:53:37.530

Rasham Nassar: We move to appoint Kimberly McCormick Osmond to position one and Ashley Matthews Proposition two of the planning commission

1987

04:53:43.380 --> 04:53:44.040

Kol Medina: Second,

1988

04:53:47.670 --> 04:53:50.700

Leslie Schneider: Okay, we have some other heads up.

1989

04:53:53.370 --> 04:53:54.510

Leslie Schneider: COUNCILMEMBER Pollock.

1990

04:53:57.480 --> 04:54:03.780

Michael Pollock: Thank you. I appreciate that. These are unusual times and I'll try to be brief for mayor.

1991

04:54:05.070 --> 04:54:09.630

Michael Pollock: Spirit of this. I just want to say, I mean, there's been some things about

1992

04:54:10.350 --> 04:54:20.940

Michael Pollock: Sarah and about myself and I just want to be clear on this that I consider Sarah friend. We had an election we ran a clean election frankly cleaner than some of the other elections.

1993

04:54:21.870 --> 04:54:32.490

Michael Pollock: In terms of what was said. And I'm just, I'm happy to hear that, kind of, you know, our spirit of a friendly but competitive race be

1994

04:54:33.090 --> 04:54:40.530

Michael Pollock: Sort of question in there. So I thought we both ran the the races with integrity and we sat down afterwards and

1995

04:54:41.040 --> 04:54:51.030

Michael Pollock: Talked about affordable housing other things I anticipate i'll i'll talk to her again and we will have constructive relationships. So I just want to be clear on on all of that.

1996

04:54:52.050 --> 04:54:59.280

Michael Pollock: So no question about it. I think, you know, based on what I know about Sarah I think that she would support.

1997

04:55:00.240 --> 04:55:03.180

Michael Pollock: Ashley Matthews, and that she does support Ashley Matthews.

1998

04:55:03.450 --> 04:55:11.130

Michael Pollock: And she does. Consider it a celebration of diversity and a great opportunity for this community. Those are all things that are consistent with Sarah.

1999

04:55:11.310 --> 04:55:19.530

Michael Pollock: So, you know, she's not here. I don't mean to speak for her, but we have emotion on the table and I I feel I fully intend to support Ashley.

2000

04:55:20.310 --> 04:55:26.910

Michael Pollock: Matthews, given the uncertainty of these times, given the opportunity that it's a chance to really strike a

2001

04:55:27.870 --> 04:55:41.580

Michael Pollock: Movement for for equity and to to really seize the moment James Friday of the meeting the equity meaning is that the time to act is now we can talk about it that the time to act is now so

2002

04:55:42.390 --> 04:55:56.460

Michael Pollock: I'll be supporting and I think that's consistent with the people that that would support it as well, including my my former upon him on this particular this race that I just did. We just have for Council.

2003

04:55:57.930 --> 04:55:58.290

Michael Pollock: Done.

2004

04:56:00.000 --> 04:56:02.340

Leslie Schneider: You are under two minutes. Thank you.

2005

04:56:04.770 --> 04:56:21.810

Leslie Schneider: So there are a few more hands up and I'm really grateful to see COUNCILMEMBER cars hand up because I want to hear from everybody. I do also just want to say that this has come up very suddenly we would be making sort of a one touch.

2006

04:56:26.910 --> 04:56:29.850

Leslie Schneider: Decision here without any chance for the public to

2007

04:56:31.530 --> 04:56:35.970

Leslie Schneider: weigh in. We haven't reached out to the race equity task force.

2008

04:56:36.540 --> 04:56:47.640

Leslie Schneider: I feel that this would be a much stronger decision if we do move forward with Ashley Matthews, if we did have some public comment and did have some perspective from the race equity Task Force and if we didn't just do it.

2009

04:56:48.270 --> 04:56:57.990

Leslie Schneider: All in in a flash, you know, in one meeting with, sort of, you know, and then just spring this on the community so I'm

2010

04:56:59.100 --> 04:57:06.810

Leslie Schneider: COUNCILMEMBER deets. I'm going to pass over you, for the moment, if you don't mind, I'd like to hear from from COUNCILMEMBER car, and then the city attorney.

2011

04:57:08.370 --> 04:57:19.620

Christy Carr: Thank you. It's been really great to listen to everyone. This is just want to repeat that this is really hard. It's a really hard decision, it was a real real surprise.

2012

04:57:21.390 --> 04:57:22.590

Christy Carr: To me and

2013

04:57:24.060 --> 04:57:27.780

Christy Carr: I'm still kind of processing, frankly, the whole thing.

2014

04:57:30.600 --> 04:57:45.300

Christy Carr: But I just do appreciate COUNCILMEMBER Medina's point that we should probably just be straight up with what what we're doing in terms of, we had a process and we're considering something that's outside of that process.

2015

04:57:46.440 --> 04:57:53.610

Christy Carr: So at the moment, I'm inclined to work outside of the process, which kind of goes against my planner person.

2016

04:57:55.110 --> 04:57:59.760

Christy Carr: Because I just think that it's a good opportunity for the Council.

2017

04:58:01.140 --> 04:58:17.490

Christy Carr: And I think it's a good opportunity for Miss Matthews to serve the city. I think that she was a really strong candidate for the City Council position and has has continued to stay engaged and show interest and I'm sure she's qualified so

2018

04:58:18.840 --> 04:58:19.530

Christy Carr: That's where I'm

2019

04:58:22.680 --> 04:58:24.210

Leslie Schneider: City attorney. I think I know what you're going to

2020

04:58:24.210 --> 04:58:25.200

Leslie Schneider: Say, but go for it.

2021

04:58:26.130 --> 04:58:33.510

Joe Levan: Yeah, I think you're going to say this in terms of the it's the it's fine for the Council to go outside its process, but just keep in mind in terms of the

2022

04:58:34.080 --> 04:58:42.480

Joe Levan: Code requirement or the language talks about appointment by the mayor confirmation by the Council, so if they're based on the motion. It's on the floor.

2023

04:58:43.020 --> 04:58:50.130

Joe Levan: If the mayor were to not vote in support of it. And that's going to create a interesting situation. So I just want to make you aware of that.

2024

04:58:50.580 --> 04:59:02.670

Morgan Smith: So is that is a correction or an option for the Council to pass a motion to direct the mayor to make an appointment and then have a second motion where they confirm that appointment.

2025

04:59:03.690 --> 04:59:04.560

Leslie Schneider: So I can

2026

04:59:06.000 --> 04:59:07.590

Leslie Schneider: If I could jump in on that.

2027

04:59:08.610 --> 04:59:22.140

Leslie Schneider: And I still want to hear from COUNCILMEMBER deets. Um, I would be happy to make that recommendation, assuming that this goes to a consent agenda that we are not making a one touch right now.

2028

04:59:22.620 --> 04:59:31.020

Leslie Schneider: And, you know, so that we give the so that we give the public a chance to weigh in and and understand what just happened here. Right.

2029

04:59:32.430 --> 04:59:37.140

Leslie Schneider: And so I think we can take, you know, my resistance off the table.

2030

04:59:38.760 --> 04:59:41.490

Leslie Schneider: If you know so

2031

04:59:42.870 --> 04:59:43.920

Leslie Schneider: COUNCILMEMBER deeds.

2032

04:59:44.880 --> 04:59:47.790

Joe Deets: Yeah, I think, I think we're finding a way forward.

2033

04:59:49.080 --> 04:59:51.120

Joe Deets: Yeah, sorry. Sarah I'm

2034

04:59:52.410 --> 05:00:00.300

Joe Deets: Week, I can go with Ashley. We did that her as a candidate for Council, so it's not like we don't know her.

2035

05:00:02.490 --> 05:00:06.060

Joe Deets: And this is extraordinary time. Sometimes you just, you got a bit

2036

05:00:09.120 --> 05:00:13.110

Joe Deets: I'm sorry, Sarah, but I'm prepared to support Ashley.

2037

05:00:15.300 --> 05:00:20.100

Leslie Schneider: So, um, let's see city attorney, are you

2038

05:00:22.170 --> 05:00:24.630

Leslie Schneider: You're still wanting to jump in. Oh.

2039

05:00:24.840 --> 05:00:33.420

Joe Levan: No. So based on your suggestion. If there was a if you want to make that friendly amendment to the to the motion to come back on a consent agenda.

2040

05:00:34.650 --> 05:00:47.040

Joe Levan: With with your support, or or otherwise if you support it, if you support the motion as it is, and I don't see a problem. But if you didn't support it, then that would create a an interesting issue with the way the code is written.

2041

05:00:49.470 --> 05:00:50.160

Leslie Schneider: Thank you.

2042

05:00:52.110 --> 05:01:03.720

Morgan Smith: Yeah, I think we probably need to untangle the process part a little bit here. One question is if your suggestion is to move forward with a second touch and final approval.

2043

05:01:04.860 --> 05:01:16.800

Morgan Smith: On a consent agenda. The question is, when, when would that be, we don't have a consent agenda scheduled for next week, but we can add one after that. The next business meeting is two weeks from now so

2044

05:01:17.850 --> 05:01:25.350

Leslie Schneider: I, I guess I was assuming two weeks from now, which means that we would have to look and see, do we need to extend the

2045

05:01:25.770 --> 05:01:42.570

Leslie Schneider: You know, the terms of the planning commission or just let them, you know, I don't know whether we have a big gap there or not. The other thing that I'm a friendly amendment, I'd like some help with here is to acknowledge in the motion that we are

2046

05:01:48.630 --> 05:01:55.080

Leslie Schneider: Making an exception to our standard process and

2047

05:02:04.200 --> 05:02:06.120

Leslie Schneider: I don't, I don't know what to say. I just, I

2048

05:02:07.140 --> 05:02:08.820

Leslie Schneider: For me to recommend this.

2049

05:02:09.300 --> 05:02:26.670

Leslie Schneider: I just want to take COUNCILMEMBER Medina's words and put, you know, and bake it into the into the recommendation, so that it is super clear what we did and why we did it and

2050

05:02:30.000 --> 05:02:30.750

Leslie Schneider: You know, we'll

2051

05:02:34.350 --> 05:02:49.560

Leslie Schneider: And then we will find out in, you know, in two weeks from now whether we have the support of the race equity Task Force, I would hope that we would and from the general community. I would hope that we would, I just think that it needs to be super clear

2052

05:02:51.990 --> 05:02:52.680

Leslie Schneider: City attorney.

2053

05:02:53.610 --> 05:02:59.760

Joe Levan: Just one thing on the timing. The one thing that's different about the way the code is written with the planning commission is

2054

05:03:00.720 --> 05:03:17.760

Joe Levan: It. There's not a provision that they existing members stay in office until the vacancy is filled, right. So the terms do expire on June 30 out. That's one of the reasons that this is in front of you, because that timing was considered that's

2055

05:03:19.410 --> 05:03:36.450

Rasham Nassar: Sorry, just I want to help try and help me because I made the motion. So I'm real quick. Is it possible to add this to the consent agenda. Next week because that wouldn't. That's all the problem that the other problem about the the termination of the current planning Commission's

2056

05:03:38.310 --> 05:03:40.170

Rasham Nassar: So I know that that's a special meeting right

2057

05:03:41.190 --> 05:03:53.370

Rasham Nassar: focused largely around finance financial discussions, but could we add a consent agenda and would council members be supportive of that to just take it to try and maneuver around that the deadline.

2058

05:03:57.840 --> 05:04:00.540

Rasham Nassar: COUNCILMEMBER Pollock has his hand right sorry there I'm

2059

05:04:00.960 --> 05:04:02.580

Leslie Schneider: I'm so

2060

05:04:04.080 --> 05:04:10.650

Joe Deets: I'll just very quickly the race equity task for section has a meeting this Thursday. So obviously, this can be discussed. So

2061

05:04:17.070 --> 05:04:25.650

Michael Pollock: So I think I'm just trying to look at the logistics and moving forward. I think we could move forward with it and just give you the opportunity

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05:04:26.310 --> 05:04:33.930

Michael Pollock: We could just go listen to the words of COUNCILMEMBER Medina and you can write them down so we can move forward with it and just include

2063

05:04:34.380 --> 05:04:46.440

Michael Pollock: A letter of explanation or a paragraph of explanation in the in the consent agenda item would be the way to do that. And so rather than trying to find the language right now that's that's

2064

05:04:46.800 --> 05:04:48.840

Leslie Schneider: What it, what if I were to

2065

05:04:50.970 --> 05:04:52.620

Leslie Schneider: What if I were to work with.

2066

05:04:54.480 --> 05:04:57.600

Leslie Schneider: The city manager. The city attorney and

2067

05:04:58.920 --> 05:05:00.210

Leslie Schneider: And the Deputy Mayor

2068

05:05:02.370 --> 05:05:13.140

Leslie Schneider: What if this is not not going into the consent agenda, but it actually goes to be a final approval at this next meeting. So it's actually discussed again.

2069

05:05:15.480 --> 05:05:21.900

Leslie Schneider: I mean I'm just wondering, I guess part of it is, are we going to be them taking, I think we need to then take public comment. Right.

2070

05:05:22.380 --> 05:05:37.320

Leslie Schneider: I mean, that's kind of the whole point of this is not to. So is next, are we going to do that and you know next Tuesday take public comment and have this come up as a regular agenda item and then we can take final

2071

05:05:38.370 --> 05:05:47.160

Leslie Schneider: Take a final action on it as opposed to putting it into the consent agenda and having to suffer, whatever that language is right now.

2072

05:05:48.840 --> 05:06:02.040

Joe Levan: But you could just make a simple change to the to the motion to forward it to the next to the meeting on the 30th for final action rather than have the funnel action be tonight. That's the way you can do that.

2073

05:06:03.090 --> 05:06:08.820

Leslie Schneider: And then I could propose my friendly amendment at that time, or what what is what. How would that work.

2074

05:06:10.980 --> 05:06:19.290

Joe Levan: You could be because the item would be on the agenda for next week, so it'd be something that the Council will take action on next week. And as part of that agenda.

2075

05:06:22.380 --> 05:06:24.450

Leslie Schneider: Okay. Councilmember Pollock.

2076

05:06:25.020 --> 05:06:32.190

Michael Pollock: Oh, I'm sorry. Yeah, I just put it on the city attorney to come up with the motion that we need here to move it forward.

2077

05:06:33.990 --> 05:06:36.480

Michael Pollock: Yeah, my hand was up I'm I just didn't take it down.

2078

05:06:40.050 --> 05:06:50.130

Joe Levan: Yeah, the only change. I'm sorry. The only change the TV just to address a customer Pollock said would be instead of emotion was is to approve the motion would just be changed to say

2079

05:06:51.240 --> 05:06:59.700

Joe Levan: To be forwarded for approval at the June 30 council meeting as part of continued business or whatever would be

2080

05:07:02.400 --> 05:07:02.790

Leslie Schneider: Okay.

2081

05:07:04.530 --> 05:07:05.550

Leslie Schneider: COUNCILMEMBER Medina.

2082

05:07:07.320 --> 05:07:16.920

Kol Medina: Well, if we disagree to do that. I don't need to say anything else. So whoever made the motion. Are you willing to accept that amendment and they can just move on with that.

2083

05:07:23.160 --> 05:07:23.610

Michael Pollock: Figure

2084

05:07:26.520 --> 05:07:29.760

Michael Pollock: COUNCILMEMBER COUNCILMEMBER nisar make the motion.

2085

05:07:30.390 --> 05:07:32.370

Rasham Nassar: Yeah, there was some. Yup.

2086

05:07:32.430 --> 05:07:36.750

Michael Pollock: Yup. Councilmember Medina asked for you to accept a friendly amendment.

2087

05:07:36.930 --> 05:07:46.080

Rasham Nassar: Yes, yes. And that's yes I accept the amendment to the motion that I made, that's been proposed by city attorney live in

2088

05:07:47.610 --> 05:07:50.340

Rasham Nassar: Is that adequate, can we move for vote.

2089

05:07:53.520 --> 05:07:55.080

Leslie Schneider: Okay, so we've had

2090

05:07:57.240 --> 05:08:01.170

Leslie Schneider: we're voting on the amendment now so right. Do we have a second on the amendment.

2091

05:08:03.480 --> 05:08:10.560

Leslie Schneider: We do have a second on the amendment COUNCILMEMBER deets. So, all those in favor of amending the motion on the floor, please say aye.

2092

05:08:14.310 --> 05:08:15.870

Leslie Schneider: And any opposed.

2093

05:08:17.250 --> 05:08:21.390

Leslie Schneider: So there's one opposed COUNCILMEMBER hi topless.

2094

05:08:22.950 --> 05:08:32.400

Leslie Schneider: Okay, so that amendment passes and now we're voting on the motion. All those in favor please say aye.

2095

05:08:33.480 --> 05:08:33.660

Kol Medina: Aye.

2096

05:08:35.160 --> 05:08:36.630

Leslie Schneider: And any opposed.

2097

05:08:39.000 --> 05:08:41.040

Leslie Schneider: Kelson or high topless opposed.

2098

05:08:42.930 --> 05:08:44.790

Leslie Schneider: Alright, so we will

2099

05:08:45.540 --> 05:08:46.740

Deal with this next week.

2100

05:08:49.080 --> 05:08:49.830

Leslie Schneider: City Manager.

2101

05:08:52.740 --> 05:09:02.220

Morgan Smith: Just quickly, so we have clarity on the public comment approach our draft agenda includes even though it's a special meeting next week, as has been typical for the last few months.

2102

05:09:02.670 --> 05:09:11.310

Morgan Smith: We have a notice time for public comment at the beginning of the meeting, which is shaped as if it were a business meeting, which makes sense because we have action items planned.

2103

05:09:11.700 --> 05:09:26.310

Morgan Smith: So you mentioned public comment related to this topic. Again, as it was tonight we'll have the agenda include the instructions, just to make sure it's clear for everyone that the Council intends to accept public comment on all topics during a time at the beginning of the meeting.

2104

05:09:27.840 --> 05:09:30.690

Leslie Schneider: Writing one that we had that we had for this one.

2105

05:09:30.930 --> 05:09:32.760

Morgan Smith: I just want to clarify, because it is

2106

05:09:32.820 --> 05:09:36.030

Morgan Smith: Technically a special meeting, but it'll have the same shape as a

2107

05:09:36.210 --> 05:09:37.920

Morgan Smith: As a business meeting, is that correct

2108

05:09:38.370 --> 05:09:40.350

Leslie Schneider: Yes oriented.

2109

05:09:42.240 --> 05:09:44.010

Leslie Schneider: Okay. Councilmember Pollock.

2110

05:09:44.910 --> 05:09:46.470

Michael Pollock: Was just a process thing so

2111

05:09:47.820 --> 05:09:50.970

Michael Pollock: Did we, are we moving forward with Kimberly.

2112

05:09:52.080 --> 05:10:00.450

Michael Pollock: McCormick Osman for right now, or for the next meeting. I JUST DO WE NEED TO VOTE ON HER OR DID BEFORE THAT, where did we

2113

05:10:00.780 --> 05:10:01.860

Leslie Schneider: It's all forwarded

2114

05:10:02.160 --> 05:10:06.180

Michael Pollock: Okay. All right. Just, just. All right, great. That's all.

2115

05:10:07.770 --> 05:10:09.870

Leslie Schneider: Right, we done with this issue.

2116

05:10:12.270 --> 05:10:13.650

Leslie Schneider: Okay, we have

2117

05:10:15.150 --> 05:10:26.610

Leslie Schneider: Another item that was pulled from the consent agenda. And that has to do with the temporary staffing position for the coven response and COUNCILMEMBER car. Do you want to

2118

05:10:28.410 --> 05:10:29.220

Leslie Schneider: chime in on that.

2119

05:10:29.940 --> 05:10:40.770

Christy Carr: Sure. Thanks. I really just wanted to express my own comments on this item on the record, I was remiss in not speaking up when we discussed it and

2120

05:10:41.280 --> 05:10:52.290

Christy Carr: I felt like it was a pretty significant funding decision that the Council didn't really discuss adequately. I get that. We're not going to probably do that tonight because of the time.

2121

05:10:53.580 --> 05:10:53.910

Christy Carr: But

2122

05:10:56.160 --> 05:11:04.290

Christy Carr: I was just hoping to get more clarity on the funding the cares act funding was proposed in the staff memorandum

2123

05:11:05.370 --> 05:11:17.670

Christy Carr: And I'm not quite sure that this position would be eligible, since it would extend out towards the end of October, and we haven't even discussed the cares funding allocation. So we're kind of spending money before we have it.

2124

05:11:19.260 --> 05:11:25.680

Christy Carr: And also I just felt like we were essentially making a 2021 22 budget decision.

2125

05:11:27.240 --> 05:11:38.370

Christy Carr: Really quickly, and that this position might impact other Council decisions and hiring priorities specifically related to current vacancies. We have a hiring freeze.

2126

05:11:39.360 --> 05:11:51.630

Christy Carr: And other priority positions that the Council has had for a while like 100 geologists. So I just thought that it was kind of a hasty approval and I just wanted to at least put my comments on the record.

2127

05:11:54.240 --> 05:11:55.410

Leslie Schneider: I'm thinking manager.

2128

05:12:00.000 --> 05:12:09.990

Morgan Smith: Yeah, well, I'll just start with my reiterating a key process request. I've made to each of you individually. Maybe I haven't had a chance to speak to COUNCILMEMBER car about this, but

2129

05:12:10.350 --> 05:12:16.830

Morgan Smith: I'm always ready to answer councils questions. This is an item. I feel like we did have some discussion on two weeks ago.

2130

05:12:17.160 --> 05:12:28.110

Morgan Smith: And I haven't received any questions or comments on it since I would have been happy to kind of respond to concerns or requests for additional information. I'll try to respond to some of the comments I just heard now.

2131

05:12:29.730 --> 05:12:36.540

Morgan Smith: I don't see this as being connected to the staffing vacancies and the plan, we have for that.

2132

05:12:37.170 --> 05:12:47.010

Morgan Smith: This was represented in a lot of ways in our may conversations by the placeholder we identified for \$250,000 of coven response requirements.

2133

05:12:47.910 --> 05:12:56.580

Morgan Smith: We know that we need to retrofit our facilities were a complicated work setting, we have a requirement to be ready to serve the public in new ways.

2134

05:12:57.000 --> 05:13:02.070

Morgan Smith: And whether that's installing plexiglass or having somebody here who can advise us

2135

05:13:02.520 --> 05:13:10.110

Morgan Smith: On a part time basis about what kind of PP. The police needs to be using what needs to be different about public works, what needs to be

2136

05:13:10.440 --> 05:13:18.840

Morgan Smith: Implemented at the senior center you know even looking so far as like waterfront park. I hope there's much we need to do there. But this is a moving target.

2137

05:13:19.200 --> 05:13:25.800

Morgan Smith: And we have a responsibility to not only our extensive workforce to make them feel safe and informed.

2138

05:13:26.340 --> 05:13:36.330

Morgan Smith: But to the community. We are. We have four or five different sites where the community interact with us and I hope the Council's didn't feel rushed in our discussion. Two weeks ago, I felt like we touched on a lot of these comments.

2139

05:13:37.260 --> 05:13:42.840

Morgan Smith: I also know that the memo references the cares funding, but I think you also heard

2140

05:13:43.230 --> 05:13:53.130

Morgan Smith: That doesn't mean that that's how we will spend this we are just demonstrating what's an eligible expense, which is things that are necessary to our response. So in the same way that we

2141

05:13:53.430 --> 05:14:06.540

Morgan Smith: Intend to in our it's incumbent on us to purchase equipment and make changes to our facilities. I think it's incumbent on us to have skilled resource to advise us and to be an ongoing

2142

05:14:07.980 --> 05:14:14.460

Morgan Smith: Point of contact for what our workspaces, and our public spaces, need to be like to function successfully so

2143

05:14:14.850 --> 05:14:19.710

Morgan Smith: I think this is an important ingredient in our reopening and helps us be ready to serve our community.

2144

05:14:20.070 --> 05:14:29.730

Morgan Smith: And we just don't have anyone on staff who does this the intent and it being a part time position is so we can dial it up. And as soon as we can dial it down so

2145

05:14:30.600 --> 05:14:43.980

Morgan Smith: We don't see this as an ongoing need once this current set of events is in resolution. And it may be that will hit some kind of status quo. Where are we have complete understanding of what's needed

2146

05:14:44.490 --> 05:14:59.100

Morgan Smith: And we say this was something we needed to get our act together for six months, but not beyond. So again, I'm always ready to answer questions and I would have appreciated the chance to do that more fully ahead of these comments tonight.

2147

05:15:00.690 --> 05:15:01.320

Leslie Schneider: I'm

2148

05:15:01.980 --> 05:15:03.330

Leslie Schneider: COUNCILMEMBER car before I

2149

05:15:04.590 --> 05:15:21.990

Leslie Schneider: Get back to you. I just wanted to share that one of the things I heard in the discussion previously was that only the amount that would be potentially that that would be spent on this part time position, up until the end of October would come out of cares funding. So this would be

2150

05:15:23.280 --> 05:15:25.920

Leslie Schneider: Maybe you're assuming that and know that already, but

2151

05:15:26.970 --> 05:15:29.280

Leslie Schneider: You know, there, there was no intention to have

2152

05:15:31.050 --> 05:15:33.120

Leslie Schneider: I i think that it's actually a

2153

05:15:36.270 --> 05:15:47.490

Leslie Schneider: Sign of the authenticity of the need to say that this position would go beyond what the cares act timing would allow. In other words, you know,

2154

05:15:49.260 --> 05:15:52.500

Leslie Schneider: We're not just taking advantage of some money coming in the door to

2155

05:15:53.520 --> 05:16:09.510

Leslie Schneider: Make our lives a little easier. And he that's not a fair characterization of it. But there actually is an ongoing need for as long as the pandemic exists. So a small amount of this would get taken care of by care spending, but obviously not anywhere near

2156

05:16:10.500 --> 05:16:11.280

Leslie Schneider: The majority of it.

2157

05:16:11.550 --> 05:16:21.510

Morgan Smith: I just feel like I want to clarify i i'd have to pull up the memo, but I wasn't intended to convey that it's a it's an established decision that that's the source of the funding.

2158

05:16:22.590 --> 05:16:29.970

Morgan Smith: It's it's understood. I think that it appears as if this could be an eligible expense in the same way that the

2159

05:16:30.420 --> 05:16:41.520

Morgan Smith: \$85,000 we expect to spend on pp could be an eligible expense one main intent of the conversation. Next week is to have a shared understanding of how we want to use those allocated funds.

2160

05:16:42.420 --> 05:16:50.760

Morgan Smith: But I think what was intended is that our expectation is that this would be eligible, but that doesn't mean that that's why we're suggesting that we

2161

05:16:51.180 --> 05:17:01.440

Morgan Smith: Move forward with this action. I also want to highlight, make sure we're all clear on the exact amount. I think our estimate for the 2020 expenses was about \$40,000 so it is

2162

05:17:01.830 --> 05:17:20.070

Morgan Smith: New spending spending that wasn't planned when we launched our budget in 2020 but it's certainly within reasonable order of magnitude of what I think is incumbent on us again as the manager of six different complicated work sites, three, four, or five of which have a public

2163

05:17:21.600 --> 05:17:30.810

Morgan Smith: Public Space presence, that is that is necessary. So we don't, we're not talking about hundreds of thousands of dollars. I think it's money well spent to be efficient and

2164

05:17:33.270 --> 05:17:39.720

Morgan Smith: And well well planned and how we approach the changes that we need to make and the monitoring what's going to need to be ongoing. So

2165

05:17:41.580 --> 05:17:42.330

Leslie Schneider: COUNCILMEMBER car.

2166

05:17:44.010 --> 05:17:52.860

Christy Carr: Thanks. Thanks city manager for reiterating your willingness to have these sorts of discussions offline. I'll try to do that in the future.

2167

05:17:53.640 --> 05:18:02.250

Christy Carr: I didn't really have any questions, actually, I just, again, as I started out my comments. I just felt I was remiss in

2168

05:18:02.670 --> 05:18:19.650

Christy Carr: Not putting my comments on record about this funding decision that I do still feel is significant, particularly related to hiring decisions moving forward in 2021 and 2022 and if that's because I don't understand how the budget works, then I'll just have some learning to do so. Thanks.

2169

05:18:20.970 --> 05:18:23.160

Leslie Schneider: Thank you for that. Okay. Councilmember Medina.

2170

05:18:30.600 --> 05:18:34.110

Kol Medina: I just want to make a motion to approve this so

2171

05:18:35.280 --> 05:18:40.860

Kol Medina: I moved to approve the staffing request for coven 19 response as presented in the packet

2172

05:18:42.480 --> 05:18:44.070

Leslie Schneider: COUNCILMEMBER deets. Second to that.

2173

05:18:44.130 --> 05:18:45.090

Leslie Schneider: Is there any further.

2174

05:18:45.120 --> 05:18:46.050

Discussion.

2175

05:18:47.550 --> 05:18:49.830

Leslie Schneider: All right. All those in favor please say aye.

2176

05:18:50.430 --> 05:18:50.850

Aye.

2177

05:18:52.710 --> 05:18:53.730

Leslie Schneider: Any opposed.

2178

05:18:56.370 --> 05:19:01.380

Leslie Schneider: I don't think I saw any posts that. Correct. Okay, so that passes unanimously.

2179

05:19:04.020 --> 05:19:16.620

Leslie Schneider: Alright, so now we are at item 12 the consent agenda. So with the items that are remaining. How does the consent agenda look

2180

05:19:17.820 --> 05:19:18.870

Leslie Schneider: Because member dates.

2181

05:19:19.110 --> 05:19:21.660

Joe Deets: I moved to approve the Consent Agenda.

2182

05:19:23.790 --> 05:19:25.770

Leslie Schneider: COUNCILMEMBER Pollock. I think seconded that

2183

05:19:27.150 --> 05:19:28.890

Leslie Schneider: Any further comment.

2184

05:19:31.050 --> 05:19:33.780

Leslie Schneider: All right. All those in favor please say aye.

2185

05:19:36.300 --> 05:19:37.260

Leslie Schneider: Any opposed.

2186

05:19:39.030 --> 05:19:49.590

Leslie Schneider: That passes unanimously. Thank you all very much. And I guess I didn't print the last page. But I guess we have for the good of the order right look over here.

2187

05:19:51.030 --> 05:19:52.080

Leslie Schneider: White Paper ran out.

2188

05:19:53.130 --> 05:19:54.510

Michael Pollock: Of committee reports.

2189

05:19:54.600 --> 05:19:55.920

Leslie Schneider: Oh, there we go. Okay.

2190

05:19:56.280 --> 05:19:56.370

I

2191

05:19:57.450 --> 05:19:58.590

Michael Pollock: Want to mention that

2192

05:19:59.670 --> 05:20:07.980

Leslie Schneider: Yeah, I'm okay. We have committee reports here at item 13 and it is now 1141

2193

05:20:09.240 --> 05:20:11.550

Leslie Schneider: I don't see any hands raised.

2194

05:20:13.410 --> 05:20:16.560

Leslie Schneider: Let us move on to item 14 for the good of the order

2195

05:20:21.000 --> 05:20:23.130

Leslie Schneider: I don't see any hands raised.

2196

05:20:23.370 --> 05:20:25.980

Leslie Schneider: Just like it is very late.

2197

05:20:27.090 --> 05:20:27.600

Joe Deets: Yes, we

2198

05:20:29.490 --> 05:20:29.880

Leslie Schneider: Were

2199

05:20:31.140 --> 05:20:32.190

Joe Deets: Last week, isn't it.

2200

05:20:34.740 --> 05:20:36.540

Leslie Schneider: Let's see this really quickly merger and

2201

05:20:38.340 --> 05:20:39.210

Leslie Schneider: Thank you all for