

## POULSBO CITY COUNCIL MEETING OF JANUARY 19, 2011

### MINUTES

**PRESENT:** Mayor Erickson; Berry-Maraist, Bauman, Henry, Lord, McGinty, Musgrove, Stern.  
Staff: Berezowsky, Booher, Kasiniak, Stephens

#### MAJOR BUSINESS ITEMS

- \* \* \* Payroll- December 1-31, 2010
- \* \* \* Minutes of October 13, 2010 City Council Meeting
- \* \* \* Minutes of November 10, 2010 City Council Meeting
- \* \* \* Minutes of November 17, 2010 City Council Meeting
- \* \* \* Budget Amendment, BA 10-0418 Parks and Recreation
- \* \* \* State of the City Report
- \* \* \* Workshop: County-wide Planning Policies

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the Council Chambers at 7:00 PM and led the Pledge of Allegiance.

#### 2. MAYOR'S REPORT

- a. Mayor Erickson reported:
  - The paving on South Viking Avenue resumed today and will be completed soon.
  - 3<sup>rd</sup> Avenue is now one way northbound.
  - The City phone systems will be worked on Friday to repair the issues.

#### 3. COUNCIL DISCUSSION/AGENDA REVIEW

- a. Councilmember Berry-Maraist reported she has provided a letter of support for the ferry and hopes to receive the Council's signatures on.

#### 4. COUNCIL COMMITTEE REPORTS

None.

#### 5. FROM CITIZENS

- a. Richard Walker, new Editor of North Kitsap Herald, introduced himself to the Council.

- b. Molly Lee, Poulsbo, commented on the population projection and allocation for the City of Poulsbo, and
- c. Jan Wold, Poulsbo, commented on the County-wide Planning Policy discussion with Mary McClure, Kitsap Regional Coordinating Council (KRCC), and the KRCC population growth proposal. The population allocation which the City has control of.
- d. Bill Austin, Poulsbo, expressed his support of the revision of 3<sup>rd</sup> Avenue to a one way street and suggested making Front Street one way, installing raised crosswalks, and increasing the number community events.
- e. John Lee, Poulsbo, clarified the Mayor has instructed City Staff not to communicate with Molly Lee on the phone and at the last Urban Trails meeting, Molly lee was asked to leave the meeting by the Mayor.

**6. CONSENT AGENDA**

**Motion:** Move to approve Consent Agenda items a through e., **Action:** Approve, **Moved by** Stern, **Seconded by** McGinty.

Motion passed unanimously.

The items listed are:

- a. Payroll- December 1-31, 2010
- b. Minutes of October 13, 2010 City Council Meeting
- c. Minutes of November 10, 2010 City Council Meeting
- d. Minutes of November 17, 2010 City Council Meeting
- e. Budget Amendment, BA 10-0418 Parks and Recreation

**7. BUSINESS AGENDA**

**a. State of the City Report**

Mayor Erickson presented a State of the City of Poulsbo which included a review of 2010, including budget constraints, staffing changes and construction and completion of City Hall. Erickson provided an overview of what will be coming in 2011 for each City department.

**b. Workshop: County-wide Planning Policies**

Mayor Erickson stated the Council was presented a revised documents pertaining to annexations and suggested rejecting the additions.

Mary McClure, KRCC, explained the proposed revisions concerning annexation planning were not in the written document as presented to the KRCC Board. The public review and comment period will be the opportunity for the public and

other KRCC member agencies to weigh in on the proposed changes. She also noted that the proposed policies would have far less effect on Poulsbo than on other cities

Council concurred they have concerns with the added language and requested the Planning Director review and revise the language.

Council reviewed the Kitsap Countywide Planning Policies; discussion and recommendations included:

- Vision: Natural systems protection - The protection of "climate" being something that is out of the City's and Council's control. Council concurred (with the exception of Councilmember Berry-Maraist) to strike "climate" throughout the document.
- The intent of the word "protection" opposed to conservation.
- Including provisions addressing health and well-being into decision making.
- Council requested the Planning Directors review and make revisions to the reference of "non-motorized facilities", to be more specific.
- Specify what the acronym LEED (Leadership in Energy and Environmental Design) stands for.
- Include telecommunication and Telework in the Policies for Transportation section.
- The inclusion of Affordable Housing and the lack of agency control over affordable housing; and clarifying ownership and rentals as affordable housing.
- The coordination with the County Department of Emergency Management to ensure "system integrity", should be more specific on the wording and a description of what the system is.
- Population growth and rate of growth

## **8. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORTS**

- a. Councilmember Henry reported on his attendance at the Department of Transportation Committee meeting, the report has been distributed to the Council.
- b. Finance/Administration Committee: Councilmember Lord reported she has been appointed as the chair; and the investment report, Real Estate Excise Tax, Council Retreat agenda on February 5<sup>th</sup>, and business license renewal fee increase.

Councilmember Stern reported on discussion with the Marine Science Center Board of Directors regarding the Marine Science Center budget and the debt service payment for 2011.

- c. Councilmember Berry-Maraist reported:
- The City was awarded the Low Impact Development retrofit grant for Old Town
  - West Sound Watershed meeting at City Hall today
  - Potential event on Liberty Bay education and restoration at City Hall
  - Trail Plan committee addressed the concerns by the Council and citizens

**MOTION:** Stern/McGinty. Move to extend the meeting to complete the agenda. Motion carried unanimously.

- d. Community Services Committee: Councilmember Bauman reported on special meeting with staff to discuss the building rental policy.
- e. Public Safety Committee: Councilmember McGinty reported the Police Reserve Academy will begin in March, and an upcoming meeting with the Bainbridge Island Task Force to discuss the co-location of the Municipal Court.

## 9. CONTINUED COMMENTS FROM CITIZENS

- a. John Eastman commented on the Fully Contained Community use in the Countywide Planning Policies, recommending the areas be referred to as Fully Functionally Communities.
- b. Tony DeCarlo commented on the Countywide Planning Policies stating the City 'shall' annex areas.

## 10. COUNCILMEMBER COMMENTS

- a. Councilmember Lord suggested signage be placed on 3<sup>rd</sup> and Iverson indicating the location of City Hall; and a sign added at Hostmark indicating 3<sup>rd</sup> as a one-way street.
- b. Councilmember Berry-Maraist commented on her attendance at the Martin Luther King Jr. event at the Fairgrounds.
- c. Councilmember Stern stated he will be attending the KEDA summit.

## 11. ADJOURNMENT

**MOTION:** McGinty/Henry. Move to adjourn at 10:11 PM.  
Motion carried unanimously.

  
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Rebecca Erickson, Mayor

ATTEST:

  
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Jill A. Boltz, City Clerk, CMC

