

POULSBO CITY COUNCIL MEETING OF APRIL 13, 2011

MINUTES

PRESENT: Mayor Erickson, Berry-Maraist, Bauman, Henry, Lord, McGinty, Musgrove, Stern.

Staff: Bateman, Boltz, Kasiniak, Loveless, McCluskey, Stephens.
Also present: Karla Boughton, kb Consulting

MAJOR BUSINESS ITEMS

- * * * Appointment to Parks and Recreation Commission
- * * * 7:15PM Public Hearing – Six-Month Moratorium: Medical Marijuana
- * * * Application for Special Event – Americana Music Festival
- * * * Application for Special Event – Lions Pancake Breakfast
- * * * Lease Agreement – Cornerstone Baptist Church
- * * * Line of Credit, Ordinance No. 2011-06
- * * * Workshop: Traffic Impact Fees

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. COMMENTS FROM CITIZENS

- a. Bill Austin suggested moving the stop sign on Moe Street to 3rd Avenue, due to the steep hill on Moe Street.

3. MAYOR'S REPORT AND COUNCIL COMMENTS

- a. Mayor Erickson reported:
 - The opening of the Farmers Market.
 - Her participation in the Fishline Hunger Walk.
 - The potential move of the Municipal Court and Police Department will be discussed at next week's Council meeting.
 - Enforcement of illegal signs on Highway 305.
 - The addition of an Executive Session at the end of the agenda, for the purpose of discussing potential litigation.
- b. Councilmember Musgrove commented on the distribution process at Fishline and the need for donations.

- c. Councilmember Henry commented on the Arbor Day event at Centennial Park, last Saturday; and the Community Services Committee recommendation of approval of the Special Event Applications on the agenda.
- d. Mayor Erickson commented on the 2010 Donations made to the City, in the amount of \$20,154.71 and volunteer hours of 7,996.25.
- e. Appointment to Parks and Recreation Commission

Motion: Move to concur with Mayor Erickson's appointment of Judy Morgan to the Parks and Recreation Commission, term expiration of 12/31/2013., **Action:** Approve, **Moved by** Stern, **Seconded by** Lord. Motion passed unanimously.

4. CONSENT AGENDA

None.

5. BUSINESS AGENDA

a. 7:15PM Public Hearing – Six-Month Moratorium: Medical Marijuana

Mayor Erickson opened the public hearing 7:13 PM, and requested public comments.

1. Troy Barber, Sensible Washington, stated they will be collecting signatures at Viking Fest, supporting the legalization of Medical Marijuana, noting they have more support than ever before. Barber stated he would have liked to been present during the initial discussion when the moratorium was approve, and requested the Council consider the benefits allowing such establishments in the City. Barber also requested the Council contact him with any questions
2. Mary Clair Kristin, Sensible Washington, works to legalize medical marijuana and has received a lot of input from the public including questions regarding how individuals can obtain medical marijuana for serious medical issues. Kristin stated there are different kinds of marijuana and the dispensaries would be able to ensure patients get the right type for their condition. Many of the patients needing medical marijuana are elderly and are not able to travel to King County, where it is currently legal. Kristin described the process a dispensary must go through to ensure proper dispensing.

Mayor Erickson closed the public hearing at 7:22 PM.

Councilmember Musgrove explained the reasons why the Council imposed the moratorium, stating more information regarding the moratorium is available on the City website.

Councilmember Berry-Maraist clarified, while she is in support of legalizing medical marijuana, it is important that the City thoroughly review the issue due to the changing laws.

b. Application for Special Event – Americana Music Festival

Motion: Move to approve the park use permit at Muriel Iverson Williams Waterfront Park for the Americana Music Festival on September 10, 2011 as presented., **Action:** Approve, **Moved by** Henry, **Seconded by** McGinty.
Motion passed unanimously.

c. Application for Special Event – Lions Pancake Breakfast

Mayor Erickson provided an overview of the event and the conditions of approval. Councilmember Stern recommended an additional condition of hanging a banner above the entrance of the parking garage to direct the public to proper location.

Motion: Move to approve the special event request of the Noon Poulsbo Lions to hold the Viking Fest Pancake Breakfast in the secure parking facility of Poulsbo City Hall on May 20, 21 and 22, 2011, as presented, **Action:** Approve, **Moved by** Berry-Maraist, **Seconded by** Henry.
Motion passed unanimously.

d. Lease Agreement – Cornerstone Baptist Church

Parks and Recreation Director McCluskey stated the lease agreement with Cornerstone Baptist Church is for a 5 year term with an option of a second 5 year term and the church will occupy the entire lower level of the Parks and Recreation Center.

Motion: Move to approve the commercial tenant lease to the Cornerstone Baptist Church effective April 14, 2011, **Action:** Approve, **Moved by** Henry, **Seconded by** Bauman.
Motion passed unanimously.

e. Ordinance No. 2011-06, Line of Credit

Mayor Erickson stated the ordinance is a renewal of the existing line of credit.

Motion: Move to approve Ordinance No. 2011-06, an ordinance of the City of Poulsbo, Washington, providing for issuance of a \$2,000,000 Bond Anticipation Note/Line of Credit in the amount of \$2,000,000 from Key Bank. **Action:** Approve, **Moved by Stern, Seconded by Lord.**
Motion passed unanimously.

f. Workshop: Traffic Impact Fees

Karla Boughton, kb Consulting, stated the purpose of the workshop is to begin policy discussion early in the impact fee ordinance and get Council input. Boughton outlined:

- SEPA vs. GMA methodology
- Reason for traffic mitigation by a developer
- Process and collection of impact fees
- How the mitigation fee is calculated
- Fairness of each method

Boughton stated the City Engineer and City Attorney recommend shifting to a GMA impact fee ordinance due to the benefits it affords.

Council discussion included:

- The ability to adjust due to grant funding;
- Calculation of daily trips;
- The possibility to include language that encourages the direction of money in the same area that it was collected from, when practical;
- What the definition of "reasonably related."

Boughton explained with Council concurrence to move forward, staff will coordinate with the City Attorney to finish drafting the impact fee ordinance and schedule additional workshops.

6. COUNCIL COMMITTEE REPORTS

- a. Public Works Committee: Councilmember Berry-Maraist reported on the need to review downtown parking requirements, Anderson Parkway LID retrofit, Fjord Drive slide repair budget amendment, and the Engineering Departments work plan.
- b. Community Services Committee: Councilmember Henry reported on Viking Fest, ALEA grant update, and Spring Parks and Recreation programs.

Councilmember Stern requested an update on tree removal request at the Marine Science Center (MSC); Council directed the Mayor to gather further information and make the final decision.

7. DEPARTMENT HEAD COMMENTS

None.

8. CONTINUED COMMENTS FROM CITIZENS

- a. Troy Barber expressed his concern on pedestrian safety hazard at the crosswalk at Hostmark and Hwy 305.
- b. Bill Austin expressed his support of legalizing medical marijuana, stated the crosswalk lines downtown need to be repainted, and suggested raised crosswalks be considered.

9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- c. Councilmember Musgrove expressed concern with the continued audio issues in the Council Chambers.
- d. Councilmember Berry-Maraist clarified the funding source for the ALEA grant comes from taxes and fees on gooey ducks; and transitioning to an electronic Parks and Recreation program brochure, due to the increased costs of printing and postage.

Motion: Move to adjourn following Executive Session. **Action:** Approve, **Moved by** McGinty, **Seconded by** Stern.

Motion passed unanimously.

10. EXECUTIVE SESSION

At 9:07 PM Mayor Erickson recessed the meeting to hold a 45-minute Executive Session, for the purpose of discussing potential litigation, pursuant to RCW 42.30.110(1)(i). City Attorney Haney was present via telephone.

11. ADJOURNMENT

Meeting adjourned at 9:52 PM.



Rebecca Erickson, Mayor

ATTEST:



Jill A. Boltz, City Clerk, CMC

7. DEPARTMENT HEAD COMMENTS

8. CONTINUED COMMENT FROM CITIZENS

9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

10. EXECUTIVE SESSION

11. ADJOURNMENT