

POULSBO CITY COUNCIL MEETING OF MAY 9, 2012

MINUTES

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

Absent/Excused: Nystul.

Staff: Boltz, Davis

MAJOR BUSINESS ITEMS

* * * Ordinance No. 2012-08, Vehicle Impound

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. Jan Wold commented the Comprehensive Plan revisions and the controversy of the Poulsbo Trail system plan; stating trails, conceptual or otherwise, need to be removed from property private and critical areas. Wold complemented the City on removing a few of the trails from below the Eagles Nest, along the salmon stream buffer at Johnson Creek, and moving short trails systems off of Liberty Bay.

b. Molly Lee commented, the revisions made to the trail map and plan have had little relevance to her public input, but relevant to one property owner in the Johnson Creek corridor.

c. Rita Hagwell stated she does not want a trail on or near her property and her concern with future development.

d. John Kuntz and Patty Graf Hoke representing the Kitsap Visitor and Convention Bureau presented the Water Trails map.

3. MAYORS REPORT AND COUNCIL COMMENTS

a. Councilmember Lord announced the new location of the annual Lion Pancake Breakfast at North Kitsap High School.

- b. Jeff McGinty reported on his attendance at the Poulsbo Historical Society Fundraising event.
- c. Councilmember Henry reported on a tour with Mayor Erickson and Councilman Musgrove of a Trident Submarine.
- d. Councilmember Stern reported on the Regional Economic Strategy preparation by the Economic Development Council for King, Pierce, Kitsap and Snohomish Counties and the discussion of Tax Increment Financing in Washington State.
- e. Mayor Erickson added Business Item b, Draft Lease Agreement for Use of City Hall by Senator Christine Rolfes, and a 20-minute executive session at the end of the regular meeting.
- f. Councilmember Berry-Maraist spoke regarding the construction of the Clear Creek Trail, built with the permission of private property owners. The original grant for the Poulsbo Trails Plan was from the National Park Service, a NPS representative participated in Poulsbos Trails planning.
- g. Councilmember Musgrove expressed his appreciation to the staff and crew of the Nebraska for providing the tour to the Mayor and Council. Musgrove also announced there will be a flag raising at the Sons of Norway, Saturday, May 12th for Viking Fest.

4. CONSENT AGENDA

None.

5. BUSINESS AGENDA

a.  **Ordinance No. 2012-08, Vehicle Impound**

Deputy Chief Davis provided information and an update on the requested changes in the draft Ordinance to bring the City into compliance with Washington State laws and the Revised Code of Washington (RCW).

Motion: Move to adopt Ordinance No. 2012-08, an ordinance of the City of Poulsbo, Washington; amending Chapter 10.18 of the Poulsbo Municipal Code to adopt by reference RCW 46.55.350, 46.55.360 and 46.55.370. Additionally to adopt section 10.18.025 of the Poulsbo Municipal Code regarding impoundment of vehicles where driver is arrested in violation of 46.20.32, which includes an administrative fee payable to Poulsbo Municipal Court; providing for severability; and fixing a time when the same shall become effective.

Action: Approve, **Moved by** Henry, **Seconded by** McGinty. **Absent:** Nystul.
Motion passed unanimously.

b. ▶ Lease Agreement for Use of Executive Session Room

Mayor Erickson explained the lease agreement has changed from the original proposal from the use of the cubicle space to use of the full room, due to State of Washington security purposes. Mayor Erickson explained the Executive Session Room will only be available to the City with prior permission from Senator Rolfes office and the Court Room will be outfitted with conference tables and made available for City staff purposes only as an alternative conference room.

Motion: Move to approve the lease to Senator Rolfes, with the modification to section 5.2 to add the wording “landlord to request permission to use the conference room”. **Action:** Approve, **Moved by** Berry-Maraist, **Seconded by** Stern. **Absent:** Nystul.
Motion passed unanimously.

6. ▶ COUNCIL COMMITTEE REPORTS

a. Law and Justice Meeting: Councilmember Henry reported on the review of the Vehicle Impound Ordinance, licensing of sandwich boards and regulating chickens.

b. Public Work Committee: Councilmember Berry-Maraist reported on a proposed cell tower lease on and long term contract, lease of the Executive Session Conference Room and legislative approval of Public Works Trust Fund Loan with low interest rates for three potential projects. A Resolution is being drafted by Public Works Director Loveless regarding greenhouse gases for the purposes of eligibility.

7. DEPARTMENT HEAD COMMENTS

None.

8. CONTINUED COMMENTS FROM CITIZENS

None.

9. ▶ COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

a. Councilmember Stern stated he will be attending the Great Peninsula Conservancy Annual Dinner and looks forward to the Council conversation regarding the Urban

Paths of Poulsbo at the next Council meeting.

- b. Councilmember Berry-Maraist reported on the Kitsap Peninsula Visitor and Convention Bureau Annual Meeting; attendance at a meeting regarding the Highway 305 Corridor; and Kitsap Regional Coordinating Council (KRCC) Transportation Policy Board meeting being held tomorrow.

10. EXECUTIVE SESSION

Mayor Erickson called for a 40 minute Executive Session for the purpose of Real Estate transaction pursuant to RCW 42.30.110(c), with automatic adjournment.

11. ADJOURNMENT

Motion: Move to adjourn from executive session.

Action: Approve, **Moved by** Musgrove, **Seconded by** McGinty. **Absent:** Nystul
Motion passed unanimously.

Meeting adjourned at 9:10 PM.

Rebecca Erickson, Mayor
ATTEST:

Jill A. Boltz, City Clerk, CMC