

POULSBO CITY COUNCIL MEETING OF AUGUST 8, 2012

MINUTES

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

Absent/Excused: McGinty, Stern.

Staff: Boltz, Booher, Kasiniak, Kingery, McCluskey, Stenstrom, Stephens

MAJOR BUSINESS ITEMS

- * * * Claims – June 1-30, 2012
- * * * Payroll – June 1-31, 2012
- * * * Budget Amendment, BA# 12-0302 Safe Routes Program
- * * * Application for Special Event – Veterans Day 5k Fun Run
- * * * Presentation – Poulsbos Fish Park Project Update
- * * * Ordinance No. 2012- 13, 2nd Quarter 2012 Budget Amendments

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

None.

3. MAYORS REPORT AND COUNCIL COMMENTS

a. Councilmember Musgrove commented on his attendance at the Chamber of Commerce Luncheon, where the State Insurance Commissioner spoke about the medical reform bill; and the Poulsbo Street Dance is being held on Saturday, August 11th.

b. Councilmember Lord and Henry commented on her attendance at the Seafair 3rd Fleet reception this last weekend.

c. Mayors Report:

- Mayor Erickson introduced Russ Shippet, who she has been appointed as representative for the Public Facilities District. Shippet stated he hopes to look at and continue on with the vision of the Regional Event Center in North Kitsap.
- Bill Austin presented a proposed drawing of the Viking statue and welcome sign for Viking Avenue, with a cost of \$25,000 to be funded from the Borgen Beautification fund. Council concurred to allow the Mayor to move forward with drafting a contract for Council review.
- Consent agenda items C and D will be pulled the agenda; and the Council will hold a closed session will be held at the end of the meeting.

d.Councilmember Berry-Maraist commented on her attendance at a Puget Sound Partnership meeting.

4.CONSENT AGENDA

Motion: Move to approve Consent Agenda items a and b.

Action: Approve, **Moved by** Lord, **Seconded by** Berry-Maraist.

Motion passed unanimously. Absent: McGinty and Stern

The items listed are:

- a.**Claims – June 1-30, 2012 in the amount of \$2,911,015.33, check numbers 10019611 through 10019819 and electronic disbursement numbers 22-0045 through 22-0060.
- b.**Payroll – June 1-30, 2012 in the amount of \$344,642.91 with the check numbers (including direct deposit vouchers) of 30017403 – 30017633.
- ~~**c.**Budget Amendment, BA# 12-0302 Safe Routes Program~~
- ~~**d.**Application for Special Event – Veterans Day 5k Fun Run~~

5.BUSINESS AGENDA

a.Poulsbos Fish Park – Project Update

Parks and Recreation Director McCluskey provided:

- the background and history on the development of Fish Park
- Public participation- numerous volunteers, “Name the Park”, Master Plan process, Eagle Scout projects
- The importance of the estuary
- Trails, wildlife, water features, art,
- Public access including tours and public education

- Next steps- planning, log placement in the estuary, natural amphitheater, trails, platforms and tree planting.

Councilmember Lord thanked McCluskey and the steering committee for spearheading the project, hard work and coordinating volunteers.

b.Ordinance No. 2012-13, 2nd Quarter Budget Amendments

Mayor Erickson asked for public comments; no comments were received.

Finance Director Booher explained the ordinance includes budget amendments for the 2nd quarter of 2012 were approved by Council during April, May and June.

Motion: Move to adopt Ordinance 2012-13, an ordinance for the City of Poulsbo, Washington, amending the 2012 budget adopted by Ordinance No 2011-23 to revise the revenues to and appropriations from certain funds and approving an ordinance summary for publication.

Action: Approve, **Moved by** Henry, **Seconded by** Lord.

Motion passed unanimously. Absent: McGinty and Stern

6. COUNCIL COMMITTEE REPORTS

a.Community Services Committee: Councilmember Lord reported she is now the chair, the committee will review the special event policies and process in October, and a special committee meeting will be held August 22nd to review the budget.

b.Finance/Administration Committee: Councilmember Musgrove reported the committee has been exploring timing systems for the council chambers; Olympic College will be designing a system and providing their proposal the committee at the next meeting.

7.DEPARTMENT HEAD COMMENTS

None.

8.CONTINUED COMMENTS FROM CITIZENS

None.

9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

a. Councilmember Lord reminded citizens about the Street Dance this Saturday and the Babe Ruth World Series next week.

10. ADJOURNMENT

Motion: Move to adjourn at 7:50 PM.

Action: Enter Closed Session, **Moved by** Nystul, **Seconded by** Henry.

Motion passed unanimously. Absent: McGinty and Stern

Rebecca Erickson, Mayor

ATTEST:

Jill A. Boltz, City Clerk, CMC