

POULSBO CITY COUNCIL SPECIAL MEETING OF JUNE 26, 2013

MINUTES

PRESENT: Mayor Erickson, Berry-Maraist, Henry, Lord
Via Conference Call: McGinty, Musgrove, Nystul, Stern

Staff: Bateman, Booher, Loveless, Kasiniak, Stephens, Treacher
Via Conference Call: City Attorney Haney

MAJOR BUSINESS ITEMS

* * * Ecology Grants and State Budget

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the 3rd Conference Room at 7:00 PM and asked the staff and audience present in (person and by phone) to introduce themselves.

2. BUSINESS AGENDA

a. Ecology Grants and State Budget

Finance Director Booher reported the City has been informed by the Department of Ecology, if a State budget is not passed prior to July 1st, they will not be authorized to expend any funding. As a result, they will be required by law to either cancel or suspend State grants. Booher presented three options available to the City and the implications of each. The options included: 1) continue with the project; 2) suspend the contract; or 3) terminate the contract.

Staff recommendation is to authorize the Mayor to sign the agreement with Department of Ecology to continue with grant funding, if and when the State budget is adopted; knowing worst case scenario is not likely, but a possibility.

City Engineer Kasiniak stated the benefits of each option, with moving forward being the best option and gain benefit of the project being completed.

Motion: Move to authorize the Mayor to sign the Department of Ecology grant modification agreements on behalf of the City.

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

Motion passed unanimously.

Kasiniak provided an updated on the project and stated the contractor has requested to move the staging area to 6 parking stalls at Mattson parking area.

3. ADJOURNMENT

Motion: Move to adjourn at 7:19 PM.

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

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, Deputy City Clerk, CMC