

POULSBO CITY COUNCIL MEETING OF FEBRUARY 19, 2014

MINUTES

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

Staff: Booher, Stephens, Townsend, Purves

MAJOR BUSINESS ITEMS

- * * * Payable Disbursements - January 2014
- * * * Amendment to Kitsap County Agreement for Incarceration of Prisoners
- * * * Ordinance 2014-04, Decreasing tax rate on the furnishing of water and sewer utilities

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. MAYOR'S REPORT AND COUNCIL COMMENTS

- a. Councilmember Berry-Maraist advised she attended the Mental Health Sales Tax Community Advisory Committee meeting earlier in the week and invited the public to participate in the Mental Health Sales Tax survey located on the City website.

4. CONSENT AGENDA

The items listed are:

- a. Payable Disbursements – January 1–31, 2014 in the amount of \$1,675,895.29 to include Accounts Payable Check Numbers 10023973 through 10024239, Payroll Check Numbers 30021961 through 30022185 and Electronic Disbursement Numbers 24-0001 through 24-0006.
- b. Amendment to Kitsap County Agreement for Incarceration of Prisoners

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

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

Motion passed unanimously.

5. BUSINESS AGENDA

a. Ordinance No. 2014-04, Utility Tax

Finance Director Booher introduced the proposed ordinance and explained that this ordinance was anticipated as a part of previous budget discussions.

Discussion included:

- Concerns about carryover
- Budgeting for transportation projects, impact fees, and extension of transportation grants and putting off transportation projects due to workload and ability to extend grants.

Councilmember Musgrove reported that the proposed ordinance was discussed in the Finance Administration Committee and that the committee recommends approval.

Motion: Move to approve Ordinance 2014-04, an ordinance of the City of Poulsbo to decrease the tax rate on the furnishing of Water and Sewer utilities from ten percent to nine percent effective January 1, 2014 and to require review of said rate in conjunction with adoption of the budget.

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

Motion passed unanimously.

6. COUNCIL COMMITTEE REPORTS

- a. Finance and Administration Committee:** Councilmember Musgrove reported that proposed Utility Tax Ordinance and the Council Rules of Procedure were discussed.
- b.** Councilmember Lord reported on her attendance at the Fishline board meeting, stating Fishline is looking forward to moving into their new building and are working with the Planning Department on possible modifications to their facility. They are also redefining and possibly expanding their services. Additionally, Fishline held a neighborhood meeting with the residents of Liberty Road and are working towards resolving their issues with the residents there.
- c. Public Safety/Legal Committee:** Councilmember McGinty reported on the Drug Court graduation and the success of the Drug Court program; the Municipal Court is satisfied with new Prosecutor; and concerns with officer body cameras, Police Chief Townsend addressed these concerns. The committee also discussed the Mayor's resolution for sharps containers in all public restrooms.

7. DEPARTMENT HEAD COMMENTS

- a.** City Clerk Purves reported the Clerk's office is working on Council Rules of Procedure, Code Enforcement, the Fee Schedule, and the Comcast Franchise Agreement.

8. CONTINUED COMMENTS FROM CITIZENS

None

9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- a. Mayor Erickson reported on the February 18, 2014 Kitsap Transit meeting regarding pending legislation concerning ferry districts and increases in sales tax in other areas of the county.
- b. Councilmember Berry-Maraist spoke more about the Mental Health tax survey and concerns with mental health services being primarily located in Bremerton and large capital projects as competing for funds.
- c. Councilmember Stern announced the League of Women Voters would be holding a program on suicide prevention, at the Poulsbo City Hall on March 29th at 10:00 AM.. Stern also noted he will attending the Kitsap Economic Development Alliance (KEDA) board meeting tomorrow and Puget Sound Regional Council (PSRC) is reorganizing their steering committee to include involvement from the four county economic develop organizations.
- d. Councilmember Berry-Maraist went on to add that the Kitsap Regional Coordinating Council workshop that will be held next Tuesday would be addressing the centers monitoring report. Lastly, she advised that she would be going to Olympia on February 20th for the Puget Sound Partnership Ecosystem Coordination Board on an array of issues including tax incentives to address environmental issues.

Mayor Erickson suggested watershed issues be considered when discussing centers.

10. ADJOURNMENT

Motion: Move to adjourn at 7:29 PM.

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

Rebecca Erickson, Mayor

ATTEST:

Kylie Purves, City Clerk