

POULSBO CITY COUNCIL WORKSHOP OF APRIL 23, 2014

MINUTES

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

Absent/Excused: Musgrove.

Staff: Senior Engineering Technician Berghoff, City Engineer Kasiniak, City Clerk Purves, Deputy City Clerk Stephens, IT Manager Stenstrom

MAJOR BUSINESS ITEMS

- * * * 2014 City Construction Projects
- * * * GIS Stormwater Mapping
- * * * Letter of Support for the Kitsap Forest and Bay Project Trails Grant

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. CITIZENS COMMENTS

None.

3. COUNCIL WORKSHOP

a. Letter of Support for the Kitsap Forest and Bay Project Trails Grant

Councilmember Berry-Maraist outlined where the proposed trail would run, from Poulsbo to Kingston Ferry and Port Gamble and requested Council concurrence to submit a letter of support for the County Trails grants (trail corridor from Port Gamble to Big Valley via Millie's trail). Berry-Maraist showed a map of the proposed trail that would connect to Big Valley, through Port Gamble; additional planned connections would go through North Kitsap Heritage park to the Kingston Ferry.

Motion: Move to draft a letter of support for the Kitsap Forest and Bay Project Trails Grant as presented.

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

Motion passed unanimously.

b. 2014 City Construction Projects

City Engineer Kasiniak presented the scope, timeline and potential traffic and other construction impacts for upcoming 2014 City Construction Projects:

- Bond Road Water Line - July 7th – 31st; work will be done mostly at night.
- Lincoln Road Improvements – Utility work April-May; and road work June – October; there will be detour in place and one lane will always be open.
- Road Preservation – Bond Road/Hostmark Road/7th Avenue/8th Avenue (Overlays) – Work will start in August; work will mostly be done at night.
- 3rd Avenue Central Business District LID Retrofit - Fall 2014 – Spring 2015;
- 9th Avenue Sewer Pump Station – October 2014 – March 2015
- Decant/Solid Waste Transfer Station – Phase I Improvements of the new Public Works site - October 2014 – May 2015

c. GIS Stormwater Mapping

Senior Engineering Technician Berghoff presented the progress to date on stormwater mapping required by the City's MPDES Permit with the Department of Ecology, and demonstrated the GIS integration of the mapping. This project started approximately 3 years, and they would like to continue with the GIS mapping and incorporate streets, sanitary sewer and water systems.

4. COMMENTS FROM CITIZENS

- a. Shane Shelley expressed his support for addition trails and suggested the stormwater pond by library be turned into, what would look like a natural pond.

5. COUNCIL COMMENTS

- a. Mayor Erickson commended Port Commissioner Swann on his work forming the Poulsbo Orchestra.
- b. Councilmember Lord congratulated the Engineering Department for all the work they do and the GIS mapping project.

6. ADJOURNMENT

Motion: Move to adjourn at 7:44 PM.

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

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, Deputy City Clerk, CMC