



## POULSBO CITY COUNCIL MEETING OF JUNE 4, 2014

### MINUTES

**PRESENT:** Mayor Erickson; Councilmembers Berry-Maraist, Henry, Lord, Musgrove, Stern.

**Absent:** McGinty, Nystul.

Staff present: Planning Director Berezowsky, Finance Director Booher, City Engineer Kasiniak, City Clerk Purves, IT Manager Stenstrom, Deputy City Clerk Stephens

### MAJOR BUSINESS ITEMS

- \* \* \* Budget Amendment, BA#14-0205 - Stormwater Capacity Grant
- \* \* \* Budget Amendment, BA#14-0206 - SR305/Johnson Intersection Study
- \* \* \* Budget Amendment, BA#14-0207 - Replacement of Manlift Boom Truck
- \* \* \* Joint Meeting with the Port of Poulsbo Board of Commissioners
- \* \* \* Stormwater Decant and Solid Waste Transfer Station Amendment #1
- \* \* \* Set Public Hearing: 2015-2020 6-Year Transportation Improvement Program (TIP)
- \* \* \* Ordinance No. 2014-10, Prohibiting Compression Brakes

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### 2. AGENDA REVIEW

Mayor Erickson announced the addition of an Executive Session for the purpose of discussing Real Estate sale.

**Motion:** Move to approve the agenda.

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

Motion passed unanimously.

### 3. ► **COMMENTS FROM CITIZENS**

Janet Marie Valiga stated Sound Works Job Center will be holding appointments in the new Fishline building, as well as continuing to hold appointments at the library.

### 4. ► **MAYORS REPORT AND COUNCIL COMMENTS**

a. Councilmember Berry-Maraist commented on the many high school graduates, including her daughter.

b. Councilmember Stern commented on the WWU partnering with OC and introduces Candice Merrill, Western Washington University (WWU). Candice spoke to the various programs being offered at Olympic College.

c. Councilmember Musgrove commented on the "Dance, Dance, Dance" event at the North Kitsap High School on June 13th, and "Grandparents U" program offered at WWU at the Poulsbo campus.

d. Mayor Erickson reported

- Fishline Grand Opening and Ribbon Cutting will be on Saturday, June 7th
- CVS Pharmacy project will begin within the next two weeks
- Traffic lights will be operational beginning June 10th, with Safeway opening on June 27th.
- The Poulsbo Orchestra will perform on June 30th.
- The Joint Meeting with the City of Bainbridge Island and Suquamish Tribe.

e. Councilmember Henry commented on his attendance at the Kitsap Realtors Luncheon today.

### 5. ► **CONSENT AGENDA**

**Motion:** Move to approve Consent Agenda items a through c.

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

Motion passed unanimously.

Absent: McGinty, Nystul

The items listed are:

- a. Budget Amendment, BA#14-0205 - Stormwater Capacity Grant
- b. Budget Amendment, BA#14-0206 - SR305/Johnson Intersection Study
- c. Budget Amendment, BA#14-0207 - Replacement of Manlift Boom Truck

## **6. BUSINESS AGENDA**

### **a. Joint Meeting with the Port of Poulsbo Board of Commissioners**

Mayor Erickson welcomed the Port Commissioner DeSalvo, Rutledge and Swann; and Brad Miller, Port Manager.

Commissioner Rutledge provided an update on deferred maintenance that has been completed, the recent unsuccessful annexation vote, and National Marina Day.

Discussion items included:

- Summary of Port of Poulsbos Comprehensive Plan update and general vision of the Port.
- Increasing live-aboard capacity
- Shoreline stabilization, working jointly with the City to begin solving the issue.
- Parking on the Jensen Way lot; paid vs. non-paid parking

Mayor Erickson thanked the Port Commissioners for working with the City and holding these joint meetings.

At 8:36 PM the Port Commissioners left the meeting.

### **b. Stormwater Decant and Solid Waste Transfer Station Amendment #1**

City Engineer Kasiniak presented the scope and budget of the Stormwater Decant and Solid Waste Transfer Station project. The contract amendment which includes expanding the site plan for the entire site, not just the

decant facility; and landfill grading plan. Kasiniak stated the Public Works Committee reviewed the amendment and recommends approval.

**Motion:** Move to approve amendment #1 to the Stormwater Decant and Solid Waste transfer Station contract with Parametrix in the amount of \$19,904 as presented by the City Engineer.

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

Motion passed unanimously.

Absent: McGinty, Nystul

c.  **Set Public Hearing: 2015-2020 6-Year Transportation Improvement Program (TIP)**

**Motion:** Move to set the public hearing for the Six Year Transportation Improvement Program on July 2, 2014.

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

Motion passed unanimously.

Absent: McGinty, Nystul

d.  **Ordinance No. 2014-10, Prohibiting Compression Brakes**

City Clerk Purves reported staff has received complaints from citizens about the noise caused by the use of unmuffled compression brakes within the City. Poulsbo is the only municipality in Kitsap County without an ordinance prohibiting the use of unmuffled compression brakes. The proposed ordinance prohibits the use of unmuffled compression brakes, except for in an emergency situation, and directs city staff to install new signs advising the public of the prohibition against the use of unmuffled compression brakes.

**Motion:** Move to approve Ordinance No. 2014-10 of the City of Poulsbo, Washington amending Title 10 of the Poulsbo Municipal Code by the addition of a new chapter 10.26; prohibiting the use of unmuffled compressions breaks in the City, except in Emergency Situations; providing for penalties therefore; authorizing City personnel to post appropriate signage; providing for severability and establishing an effective date.

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

## 7. ► **COUNCIL COMMITTEE REPORTS**

Economic Development Committee: Councilmember Stern commented on Kitsap Public Utility District Wireless Pilot project update; discussion on the Planning Department staffing Economic Development vs. Public Works; and the impacts of recreational marijuana establishments locating in Poulsbo.

Finance/Administration Committee: Councilmember Musgrove reported on review of the Exempt Salary Review policy, long term finance options for street maintenance, and newspaper bid requirements.

## 8. ► **DEPARTMENT HEAD COMMENTS**

City Engineer Kasiniak reported the Bond Rd and Lincoln Road projects will begin within the next 10 days.

## 9. ► **CONTINUED COMMENTS FROM CITIZENS**

Tom Megnert stated hes had a boat at the Port for many years, and spoke to the water quality and bay floor quality.

## 10. ► **COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS**

Councilmember Henry commented on his attendance at the Puget Sound Regional Council General Assembly meeting.

## 11. **EXECUTIVE SESSION – REAL ESTATE SALE PURSUANT TO RCW 42.30.110(C)**

At 9:16 PM Mayor Erickson recessed the meeting into a 15-minute executive session, for the purpose of discussing a Real Estate Sale, pursuant to RCW

42.30.110 (c).

At 9:33 PM Mayor Erickson reconvened the regular meeting.

**Motion:** Move to approve the commercial and investment Real Estate Purchase and Sale agreement including exhibits A and B for the sale of the old city hall property and authorize the mayor to sign the agreement on behalf of the City.

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

Motion passed unanimously.

Absent: McGinty and Nystul

## **12.ADJOURNMENT**

**Motion:** Move to adjourn at 9:34 PM.

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

Motion passed unanimously.

Absent: McGinty and Nystul

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, Deputy City Clerk, CMC