



## POULSBO CITY COUNCIL WORKSHOP OF JULY 30, 2014

### MINUTES

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

Staff: Finance Director Booher, City Engineer Kasiniak, Parks & Recreation Director McCluskey, City Clerk Purves, Deputy City Clerk Stephens

### MAJOR BUSINESS ITEMS

\* \* \* 2015 Capital Improvement Plan

#### 1. CALL TO ORDER

Mayor Erickson called the workshop to order at 6:07 PM.

#### 2. 2015 CAPITAL IMPROVEMENT PLAN WORKSHOP

Finance Director Booher explained the type of items/projects that can be included on the Capital Improvement Plan (CIP). Booher outlined the projects included on the 2015-2020 CIP, Council discussion included:

##### General Projects/Municipal Facilities-

Finance Director Booher reviewed the General Projects/Municipal Facilities. The Council concurred with the following changes:

- Marine Science Center HVAC System Replacement project moved up due to the need; funding sources need to be identified; and
- Library Roof Replacement project pushed out to 2017; however with the possibility of the property/building being purchased by the Kitsap Regional Library this may not be a City project.

### Park Projects-

Parks and Recreation Director McCluskey explained the grant process for park projects. Council concurred to make the following changes:

- Push back Centennial Park improvements to 2019/2020;
- Remove College Market Place Athletic Fields from the 6-year CIP
- Addition of exploring park improvements to Road 59 and Liberty Bay Trail improvements in 2015/2016;
- Remove the North Kitsap Regional Event Center – Turf Replacement;
- Remove Recreational Center Court Closure; and

### Street Projects-

City Engineer Kasiniak reviewed the Street Project including Noll Road Improvements – Phase III, Fin Hill Reconstruction, City-wide Safety Improvements, 3rd Avenue to Hostmark to Moe Street, Liberty Bay Waterfront Trail, and City-wide Pavement Restoration Program.

The Council concurred to include a placeholder for 2015 for the planning piece of the Sound to Olympics trail, in the Liberty Bay Waterfront Trail project.

### Sewer, Water and Stormwater Projects

The Council reviewed the Sewer, Water and Stormwater projects; no revisions were made.

## **3.ADJOURNMENT**

Move to adjourn at 8:19 PM.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, Deputy City Clerk, CMC