



## POULSBO CITY COUNCIL MEETING OF JANUARY 14, 2015

### MINUTES

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

Staff: Finance Director Booher, City Engineer Kasiniak, HR Manager Kingery, Parks & Recreation Director McCluskey, Risk Manager Purves IT Manager Stenstrom, City Clerk Stephens

### MAJOR BUSINESS ITEMS

\* \* \* Ordinance No. 2015-02, Utility Rates Low Income Discounts

#### 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. **AGENDA APPROVAL**

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

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

Motion passed unanimously.

#### 3. **COMMENTS FROM CITIZENS**

Shane Skelley announced that he would be submitting his application for the Council vacancy.

Brandan Wyman, Poulsbo resident, spoke to the majority of Washington State and Poulsbo residents voting in favor of legalizing the production, processing, sale and consumption of marijuana; however the City banned all recreation and medical marijuana. Councilmembers have gone on record stating the ban was for an economic reasons, which Wyman stated when interviewing other cities officials this was no merit to that argument.

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

Councilmembers McGinty, Mugrove and Nystul reported on their attendance at the Central Kitsap Sewage Treatment Tour.

Councilmember Lord commented on her attendance at the memorial for Earl Hansen.

Mayor Erickson announced the Council Candidate interviews will be held on the Wednesday, January 28th and requested Council consensus on the start time of the meeting and if the committee selection process should be take place at the meeting as well; the Council concurred to begin the interviews at 6:00 PM and discuss committee selection, time permitting.

Councilmember Henry reported on his attendance at the Martin Luther King Commemoration at Keyport.

#### 5. CONSENT AGENDA

None.

#### 6. BUSINESS AGENDA

##### a. ► Ordinance No. 2015-02, Utility Rates Low Income Discounts

City Engineer Kasiniak outlined the changes to the water and storm utility rates and the utility discount program were recommended by the Public Works Committee, presented through the public hearing process in November and December, and approved by Council on December 10, 2014.

**Motion:** Move to approve Ordinance 2015-02, an ordinance of the city of Poulsbo, Washington relating to the municipal water, wastewater, and stormwater utilities; amending chapters 3.12 entitled "utilities-schedule of assessments, rates, fees and charges for certain utilities", and 13.70 entitled "assessments, rates, fees and charges", providing for severability and establishing an effective date.

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

Motion passed unanimously.

#### 7. ► COUNCIL COMMITTEE REPORTS

Public Works Committee: Councilmember Nystul reported on an update on the trails issues through the City, and the water connection fee review cycle.

Community Services Committee: Councilmember Henry reported on review of the Special Event process and proposed fee changes; the recommended Park and trail signage; and proposed benches at the pavilion.

**8. ► DEPARTMENT HEAD COMMENTS**

City Engineer Kasiniak presented an update on the Kitsap County Sewer Agreement and Capital Improvement Projects (CIP). The decision to go with Kitsap County or the City's own finance package will be further reviewed and a decision will be needed next week.

Kasiniak presented the before and after pictures of the Lincoln Road (at Laurie Vei and Kevos Pond) project and the budget and expenditures. Field Inspector Lund showed the different conflicts and issues with underground utilities and the different phases on the paving project.

**9. ► CONTINUED COMMENTS FROM CITIZENS**

Brandan Hyman spoke to the cost issue of allowing marijuana establishments, of the cities Hyman spoke with the cost of adopting the regulations and permitting. The City of Poulsbo has already spent a majority of the money and time drafting the ordinance to ban the use.

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

Councilmember Berry-Maraist commented on the increase home burglaries in her area, and questioned if there were going to be community meetings. Mayor Erickson stated she will be working with Police Chief Townsend to schedule a meeting. Berry-Maraist also spoke to the Sound to Olympics trail idea that was presented at the Community Services Committee.

Councilmember Henry spoke to his attendance at the Homebuilders Association Annual meeting.

**11. ADJOURNMENT**

**Motion:** Move to adjourn at 9:15 PM.

**Action:** Approve, **Moved by** Henry, **Seconded by** Stern.  
Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, City Clerk, CMC