

POULSBO CITY COUNCIL MEETING OF OCTOBER 21, 2009

MINUTES

PRESENT: Mayor Quade; Councilmembers: Berry-Maraist, Crowder, Erickson, Lord, Stern.
Staff: Berezowsky, Boltz, Booher, Kasiniak, Loveless, McCluskey, Swiney.
Also present: Karla Boughton, k.b. Consulting

ABSENT: Councilmembers McGinty and Rudolph.

MAJOR BUSINESS ITEMS

- * * * Resolution 2009-14, Opposing Initiative 1033
- * * * Budget Amendment, BA#29-0402 HDP
- * * * Authorize Disposal of Surplus Goods
- * * * Ordinance 2009-11, 3rd Quarter Budget Amendments
- * * * City Improvement Plan Presentation
- * * * Shoreline Master Program Update – Contract with Grette Associates for Professional Services
- * * * Resolution 2009-15, Declaring an Emergency, Waiving Competitive Bidding Requirements
- * * * July 2009 Draft Comprehensive Plan and Site Specific Rezone Applications – Council Deliberation

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Quade called the meeting to order in the Council Chambers at 7:03 PM and asked Chrizel Romias to lead the Pledge of Allegiance.

2. MAYOR’S REPORT AND CHANGE TO AGENDA

a. Appointment to Boards and Commissions – Police Advisory Board

MOTION: Lord/Stern. Move to concur with Mayor Quade’s appointment of Crizel Romias to the Community Police Advisory Board – term expiration December 31, 2010.

Motion carried unanimously. Absent: McGinty and Rudolph.

b. City Hall update:

Public Works Director Loveless briefed Council on the progress of the building despite the weather impacts in the past weeks, structural concrete will be completed on Friday. This evening was the fourth City Hall Open House with five or six citizens in attendance. Mayor Quade added the size of the building will become more apparent in relationship to the excavation site.

Councilmember Stern inquired about the progress with the sale of the current City Hall site. Mayor Quade explained, a Request for Qualifications was advertised for which there was no response, however she will continue to seek realtors through an application/interview process.

- c. Initiative 1033: Mayor Quade reported on her attendance along with Councilmember Stern at the League of Women's Voters Forum regarding I-1033 and Referendum 71.
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Councilmember Berry-Maraist asked Finance Director Booher for clarification of I-1033 to the City's budget. Booher explained the impact on the 2010 budget would be minimal however the variance will grow over the coming years. There is a negative impact to bringing in retail trade or development because revenue would not be recognized to support those areas.

MOTION: Stern/Crowder. Move to approve Resolution No. 2009-14, opposing Initiative 1033.

Motion carried unanimously. Absent: McGinty and Rudolph

3. MAYOR AND COUNCIL DISCUSSION

- a. Councilmember Erickson commented on her affirmative vote for Resolution No. 2009-14 explaining that this initiative is not a constructive change in tax policy for the state of Washington, while tax policy reform is needed this is a knee jerk reaction.
- b. Councilmember Berry-Maraist reminded the public of the North Kitsap Homecoming parade tomorrow at 6:00 PM and Homecoming game on Friday night.

4. COUNCIL COMMITTEE REPORTS (FOR ITEMS ON CURRENT AGENDA)

None.

5. CITIZEN COMMENTS

- a. John Eastman, Poulsbo, spoke regarding the mission statement and the relationship between citizens and councilmembers, and asked that Council revisit the mission statement and for citizens to stay informed. Eastman added that councilmembers are elected for their wisdom and decisions and quoted from Albert Einstein and James Madison.
- b. Molly Lee, Poulsbo, spoke regarding population growth and population allocation, growth is not paying for growth, raising of rates to support growth,

and the destruction of natural resources including Johnson Creek wildlife area. Lee encouraged citizens to attend the Gaines Annexation community meeting.

- c. Muriel Williams, Poulsbo, inquired about the significance of the white banners with the blue star. Mayor Quade explained the significance of the Blue Star Banner program is to recognize those serving in Iraq or Afghanistan and flown until that person has returned from service.

- d. Tom Foley, Poulsbo, spoke to the letter written and submitted to the local papers from four Poulsbo Councilmembers and the importance of having a government that works together.
- e. Paul Korsak, Historic Downtown Poulsbo Association (HDP), requested Council concurrence for the closure of Front Street from Jensen to 3rd Avenue during the hours of 4:00PM – 6:00PM on October 31st. Mayor Quade suggested the Council consider a Resolution similar to that of Viking Fest and 3rd of July, allowing the road closure each year without having to come before Council. Council concurred.
- f. Jan Wold, Poulsbo, encouraged the public to attend the Gaines Annexation community meeting and spoke regarding population growth and population allocation. Wold also commented on the infrastructure, growth, and real estate values in Poulsbo.

6. CONSENT AGENDA

MOTION: Stern/Lord. Move to approve Consent Agenda items a.

Motion carried unanimously. Absent: McGinty and Rudolph.

The items listed are:

- a. Budget Amendment, BA#29-0402 HDP

7. MAJOR BUSINESS ITEMS

a. Authorize Disposal of Surplus Goods

MOTION: Stern/Crowder. Move to approve/disapprove the amended surplus listing in accordance with the City of Poulsbo Ordinance No. 94-08.

Motion carried unanimously. Absent: McGinty and Rudolph.

b. Ordinance 2009-11, 3rd Quarter Budget Amendments

No public comments were received.

MOTION: Crowder/Stern. Move to adopt Ordinance 2009-11, an ordinance for the City of Poulsbo, Washington, amending the 2009 budget adopted by Ordinance No 2008-21 to revise the revenues to and appropriations from certain funds and approving an ordinance summary for publication.

Motion carried unanimously. Absent: McGinty and Rudolph.

c. City Improvement Plan Presentation

Finance Director Booher explained, the 2010 City Improvement Plan (CIP) is updated as part of the budget process, is prepared in accordance with the Growth Management Act of 1990 and is mentioned in Comprehensive Plan Capital Facilities element. The CIP includes non-reoccurring projects with a cost of \$15,000 or more.

Presentations were given on completed projects as well as new projects proposed in 2010 for Parks, Transportation, Sewer, Water, Storm Drainage and Solid Waste as included in the 2010 proposed preliminary budget.

d. Shoreline Master Program Update – Contract with Grette Associates for Professional Services

Planning Director Berezowsky explained a request for proposals was advertised and four responses were received.

MOTION: Lord/Crowder. Move to approve contract for Grette Associates to provide professional services to the Planning Department for the Shoreline Master Program update.

Motion carried unanimously. Absent: McGinty and Rudolph.

e. Resolution 2009-15, Declaring an Emergency, Waiving Competitive Bidding Requirements

Public Works Director Loveless explained there is an outflow 30 inches in diameter which drains a significant portion of downtown Poulsbo, where a sinkhole formed. Attempts by public works were made to unplug the pipe including, jetting and high pressure water nozzles. The small works roster was used to find a contractor for pipe jacking and Pape and Sons was mobilized. Loveless explained that there is small window of opportunity to work on it this project during low tide and water is being pumped out of the manhole by the pavilion.

MOTION: Crowder/Lord. Move to approve Resolution 2009-15, A Resolution of the City Council of the City of Poulsbo, Washington, declaring an emergency, waiving competitive bidding requirements with respect to the repair or replacement of a storm drainage pipe under Anderson Parkway and associated damage; and ratifying a contract for such work entered into by the Mayor.

Motion carried unanimously. Absent: McGinty and Rudolph.

At 8:44 PM Mayor Quade called for a 3-minute break. Meeting reconvened at 8:48 PM.

f. July 2009 Draft Comprehensive Plan and Site Specific Rezone Applications – Council Deliberation

Karla Boughton, kb Consulting, distributed Exhibit 83, Public Hearing Response Document and Exhibit 84, City Council Modification Document. Boughton asked that Council review the modification document in preparation for the October 28, 2009 deliberations.

8. DEPARTMENT/COMMITTEE REPORTS

- a. Public Works Committee: Councilmember Berry-Maraist reported on a letter of support being drafted and formal letter of support for Kitsap County's Application Energy Efficiency Transportation Planning Grant for non-motorized planning. Council concurred.
- b. Finance/Administration Committee: Councilmember Stern reported on the Finance/Administration Committees special and regular meetings to discuss the budget and the Marine Science Center in regard to operations, maintenance and debt coverage. Councilmember Erickson clarified the Finance/Administration Committee will be making budget recommendations for Council consideration.

9. CONTINUED COMMENTS FROM CITIZENS

- a. John Eastman asked Council to use their working with Puget Sound Regional Council for the Shorelines Management Act, to stop the nuclear dock at Bangor Sub Base and quoted James Madison and Albert Einstein.
- b. Jan Wold, spoke regarding the degradation of the creeks entering Liberty Bay and the amount of mud entering Liberty Bay due to the increased amount of impervious surface. Wold reported on the death and nesting of Coastal crows.

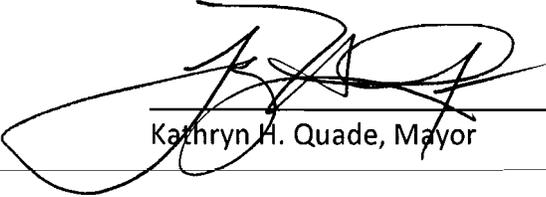
10. COUNCILMEMBER COMMENTS

None.

11. ADJOURNMENT

MOTION: Crowder/Stern. Move to adjourn at 9:24 PM.

Motion carried unanimously. Absent: McGinty and Rudolph.



Kathryn H. Quade, Mayor

ATTEST:



Jill A. Boltz, City Clerk