

POULSBO CITY COUNCIL MEETING OF JUNE 16, 2010

MINUTES

PRESENT: Mayor Erickson; Councilmembers: Bauman, Berry-Maraist, Henry, Lord, McGinty, Rudolph, Stern.
Staff: Berezowsky, Boltz, Booher, Kasiniak, Kingery, Loveless, McCluskey

MAJOR BUSINESS ITEMS

- * * * Executive Session: Potential Litigation RCW 42.30.110 (i)
- * * * Claims – May 1-31, 2010
- * * * Minutes of May 5, 2010 City Council Meeting
- * * * Minutes of May 12, 2010 City Council Meeting
- * * * Agreement – Port of Kingston
- * * * Resolution No. 2010-10, ALEA Grant Funding
- * * * Presentation: Liberty Bay Restoration Project – Eva Crim, Kitsap County Health Department
- * * * Presentation: Pet Waste – Mutt Mitt Program
- * * * Presentation: Trails – Mary McClure, Kitsap Regional Coordinating Council

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the Council Chambers at 7:00 PM and lead the Pledge of Allegiance.

Mayor Erickson added a 20 minute Executive Session to the City Council Agenda at the beginning of the meeting.

2. EXECUTIVE SESSION – At 7:02 PM Mayor Erickson recessed the City Council Meeting into Executive Session for the purpose of discussing Potential Litigation pursuant to RCW 42.30.110 (i) – 20 Minutes.

At 7:24 PM Mayor Erickson extended the Executive Session for an additional 5 minutes. Meeting reconvened at 7:30 PM.

3. MAYOR'S REPORT AND AGENDA REVIEW

a. City Hall Update: Public Works Director Loveless reported on finishing work being done on the interior and exterior of the building. Loveless stated another sub-contractor has gone bankrupt and left the project. The main contractor will be replacing the wall board/light framer sub-contractor, to finish the work.

b. Mayor Erickson stated road work on Viking Avenue continues and suggested route alternatives.

- c. Mayor Erickson requested concurrence from the council to rename Liberty Bay Waterfront Park to Muriel Williams Waterfront Park. Council concurred.

4. COMMENTS FROM CITIZENS

None.

5. COUNCIL DISCUSSION/COUNCIL COMMITTEE REPORTS

- a. Community Services Committee: Councilmember Berry-Maraist reported on the committee's recommendation of Business Item 7-A, Resolution No. 2010-10 ALEA Grant Funding.

6. CONSENT AGENDA

MOTION: McGinty/Stern. Move to approve Consent Agenda items a through e, with item c amended as corrected.

Motion carried unanimously.

The items listed are:

- a. Claims – May 1-31, 2010
- b. Payroll – May 1-31, 2010
- c. Minutes of May 5, 2010 City Council Meeting
- d. Minutes of May 12, 2010 City Council Meeting
- e. Agreement – Port of Kingston

7. BUSINESS AGENDA

a. Resolution No. 2010-10, ALEA Grant Funding

MOTION: Berry-Maraist/Henry. Move to approve Resolution No. 2010-10, a Resolution authorizing application for funding assistance for an Aquatic Lands Enhancement Account (ALEA) Program Project to the Recreation and Conservation Office (RCO) as provided in RCW 79.90.245 and subsequent legislative action.

Motion carried unanimously.

b. Presentation: Liberty Bay Restoration Project

Eva Crim, Kitsap County Health Department provided an overview of the Pollution Identification and Correction Program including marina studies and beach walks utilizing volunteers from the Marine Science Center; monitoring of twenty streams. To date a public meeting was held in August 2009; completed two shoreline studies; and site visits to agricultural and residential properties. Crim provided the results from the follow up survey from property owner visits.

c. Presentation: Pet Waste – Mutt Mitt Program

Senior Engineering Technician Funk provided an overview of the Community Mutt Mitt Program, the impacts of pet waste to water quality and public outreach. The program is funded by the Kitsap County Health District and administered by the City of Poulsbo Public Works Department. Funk stated the City has 16 stations, 10 are city maintained and 6 are sponsored maintained.

d. Presentation: Trails – Mary McClure, Kitsap Regional Coordinating Council

Mary McClure, Kitsap Regional Coordinating Council (KRCC), provided an overview of the “Looking for Linkage: Non-motorized Facilities in Kitsap County” report that contains findings from the Ad Hoc Trails Committee; which includes, Federal Funding of Non-motorized Enhancements; trails identified in Kitsap County and beyond; requirements, standards and resources for building trails; and Recommendations for Policy Consideration which include:

- Funding
- The Mosquito Fleet Trail
- Regional Bicycle/Pedestrian Spine System
- Safe Routes to School
- Setting Priorities
- Implementation
- Promote safety
- Support Community Volunteers
- Every bus rider is a pedestrian
- Ferry system users are pedestrians

8. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORTS

- a. Library Board – Councilmember Bauman reported on discussion regarding library building maintenance and questions on the City’s budget process.
- b. Parking Advisory Committee – Councilmember Bauman reminded Council and audience members that the committee met last Tuesday and continued discussion on parallel parking on 3rd Avenue. The upcoming agenda is dedicated to the discussion of a parking garage.
- c. Community Services Committee– Councilmember Berry-Maraist reported on upcoming events including 3rd of July and Poulsbopalooza; Windermere, Home Depot and Dick Perrine have been involved in volunteer efforts to repair the Raab Park stage; Councilmember Bauman will be the chair of Community Services beginning July.
- d. Public Works Committee – Councilmember Berry-Maraist asked to extend the next regularly scheduled meeting from 5:00PM – 8:00PM due to the fact the last meeting was cancelled. The Committee concurred.

- e. Public Safety/Legal Committee – Councilmember McGinty reported on the application to for the COPPS Grant; parking enforcement in Anderson Parkway has been increased to seven days a week from 3:00 AM – 6:00 AM; continued negotiation with the school district regarding the School Resource Officer; introduction of the new Police Chaplain; and request for proposals for Prosecutor Services.
- f. Tree Board – Councilmember Henry reported on the outing to Marine Gardens in Belfair to see examples for Fish Park and Centennial Park.
- g. Finance/Administration Committee– Councilmember Lord reported on the increase in legal budget expenditures due to the Comprehensive Plan appeal process; Real Excise Tax is tracking a little higher than projected; and review of 2010 budget projections. Councilmember Stern added the committee discussed 2010 budget reductions by revenue increases with utility excise tax and a \$50,000 additional expense decrease.

9. CONTINUED COMMENTS FROM CITIZENS

None.

10. COUNCILMEMBER COMMENTS

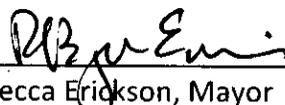
None.

11. ADJOURNMENT

Mayor Erickson stated the Council would adjourn the meeting and go into a Closed Session for the purpose of discussing union negotiations.

MOTION: Lord/Stern. Move to adjourn at 9:54 PM.

Motion carried unanimously.



Rebecca Erickson, Mayor

ATTEST:



Jill A. Boltz, City Clerk