

POULSBO CITY COUNCIL MEETING OF AUGUST 18, 2010

MINUTES

PRESENT: Mayor Erickson; Councilmembers: Bauman, Berry-Maraist, Lord, McGinty, Rudolph, Stern.
Staff: Bateman, Berghoff, Boltz, Booher, Kasiniak, Kingery, Loveless, McCluskey, Stephens, Swiney
Absent: Councilmember Henry

MAJOR BUSINESS ITEMS

- * * * Proclamation: Women's Equality Day
- * * * Minutes of June 2, 2010 City Council Meeting
- * * * Claims - July 1-31, 2010
- * * * Payroll - July 1-31, 2010
- * * * 7:15PM Continued Public Hearing: The Maintenance Crew Inc./Peterson Street Latecomer Application
- * * * Julian Annexation- Initial Meeting
- * * * Tenant Lease of Parks and Recreation Facility-Liberty Christian Center
- * * * Final Acceptance: Viking Avenue Improvements, Phase 2
- * * * Variance Request for 4th Avenue
- * * * Grant Agreement with Department of Ecology – Anderson Parkway Retrofit
- * * * Workshop: Fjord Drive
- * * * Report to Council: Staffing Changes and Voluntary Separation Agreement

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.

2. MAYOR'S REPORT AND AGENDA REVIEW

- a. Mayor Erickson announced business item e, Variance Request for 4th Avenue have been removed from the agenda for further review.
- b. Proclamation: Women's Equality Day: Mayor Erickson presented a proclamation to Catherine Ahl, and proclaimed August 26, 2010 as Women's Equality Day.

3. COMMENTS FROM CITIZENS

- a. Bill Austin commented on the success of the Poulsbo Street Dance and thanked the Public Works and Police Departments, Mayor Erickson, the City Council, and several of the event sponsors.
- b. Molly Lee commented on the Tibbits/Chamberlain Annexation and expressed her concern of the increased value assessment on a parcel included in the annexation.

4. COUNCIL DISCUSSION/COUNCIL COMMITTEE REPORTS

- a. Councilmember Stern reported the Suquamish and Port Gamble S’Klallam tribes were awarded American Recovery Reinvest Act grants for broadband development.

5. CONSENT AGENDA

MOTION: McGinty/Lord. Move to approve Consent Agenda items a through c.

Motion carried unanimously

The items listed are:

- a. Minutes of June 2, 2010 City Council Meeting
- b. Claims – July 1-31, 2010: Check Numbers 10014332 through 10014542 and Electronic Disbursement numbers 20-0058 through 20-0068, in the amount of \$2,850,033.21.
- c. Payroll – July 1-31, 2010: Check numbers (including Direct Deposit vouchers) of 30012434-30012674, in the amount of \$337,858.37.

6. BUSINESS AGENDA

- a. **7:15 PM Continued Public Hearing: The Maintenance Crew Inc./Peterson Street Latecomer Application**

Associate Engineer Bateman explained the scope of the proposed project that has triggered the Latecomer Application and the different proposals proposed.

Councilmember Rudolph stated the Public Works Committee discussed this item, and their recommendation for proposal B.

Mayor Erickson requested public comments.

- a) John Greer commented on the assessment for each property should be based on vehicle access and urged the Council to consider the burden on the property title to the property owners.

- b) Mike Wnke, representative for Rick Roach, stated the properties include in the assessment area directly access Peterson Street and further stated the construction along Front Street was necessary due to sight issues.

MOTION: Rudolph/Stern. Move to close the public hearing.

Motion carried unanimously. Absent: Henry.

Mayor Erickson closed the public hearing at 7:25 PM.

Mayor Erickson stated an email was received from the Mayberry's which has been provided to the Council.

MOTION: Rudolph/McGinty. Move to approve Ordinance 2010-17 an ordinance of the City of Poulsbo, Washington determining the final assessment area and pro rata shares of reimbursable costs in connection with The Maintenance Crew, Inc. Latecomer Agreement; providing for severability and establishing an effective date.

Motion carried unanimously. Absent: Henry

Motion: Lord/Rudolph Move to approve and authorize Mayor Erickson to sign the Latecomer Agreement #64 for street improvements between the City of Poulsbo and the Maintenance Crew, Inc.

Motion carried unanimously. Absent: Henry

b. Julian Annexation- Initial Meeting

MOTION: Rudolph/Stern. Move to continue the Julian Annexation Initial Meeting to September 1, 2010.

Motion carried unanimously. Absent: Henry

c. Tenant Lease of Parks and Recreation Facility-Liberty Christian Center

MOTION: Barry-Maraist/Lord. Move to approve the commercial tenant lease to the Liberty Christian Center effective February 1, 2010.

Motion carried unanimously. Absent: Henry

d. Final Acceptance: Viking Avenue Improvements, Phase 2

Councilmember Stern reported the Finance/Administration Committee reviewed and recommends approval.

City Engineer Kasiniak stated the Public Works Committee also reviewed the agreement and recommends approval.

MOTION: McGinty/Lord. Move to accept the Viking Avenue Phase 2 project as completed and authorize release of all retained funds in accordance with state law and contract requirements.

Motion carried unanimously. Absent: Henry

e. 4th Avenue Request for Variance

Removed from the agenda for further review.

f. Grant Agreement with Department of Ecology – Anderson Parkway Retrofit

MOTION: Berry-Maraist-Rudolph. Move to authorize the Mayor to sign an agreement between the City of Poulsbo and Department of Ecology for the stormwater retrofit of Anderson Parkway.

Motion carried unanimously. Absent: Henry

g. Workshop: Fjord Drive

City Engineer Kasiniak reported on the results of the online survey, comments received from citizens and the traffic modification options.

Mayor Erickson requested public comment:

- a) James Thayer expressed his preference to leave Fjord Drive as a two way street, stating increased traffic on 6th Avenue would not be safe.
- b) Jackie Thayer stated 6th Avenue is a very heavily used street for children on bikes, and would not want more traffic to used 6th Avenue.
- c) Donna Jean Bruce commented both Fjord Drive and 6th Avenue should stay two-way traffic, and urged the Council not to install another stop sign.
- d) Tammy Mathieson recited comments from her mother, which stated enforcement is needed; however she did not have an opinion whether the drive should be one way or two way.
- e) Ray Diehl commented, with the repair of the slide, the road should remain a two lane road. The alternate streets are too narrow for increased traffic.
- f) Ross Lund commented on pictures submitted by Mike and Tracy Wall, stating all streets in the area are similar to the pictures.
- g) Glen Freeman commented the speeders on 6th Avenue and the need for enforcement. Freeman expressed the potential for traffic calming in the area and his preference for Fjord Drive to remain a two way road.
- h) Michael Klienker proposed Fjord Drive be a one way street with a dead end at Lions Park. 6th Avenue was designed for increased traffic, Fjord Drive was not.

- i) Barbara Sarles stated primary users of Lions Park are families and urged the Council not to encourage more traffic around and near the park. Stating 6th Avenue should not be a one way street.
- j) Karen Ford commented the traffic should be encouraged to use Highway 305.
- k) Eloise Andrews commented there is a large amount of traffic on Fjord Drive and well as speeders.
- l) Ron Gillis stated safety is a primary concern of the neighborhood, and asked the Council to consider the safety of walkers, bikers and children.
- m) Tracy Wall expressed concern with the speed on Fjord Drive and 6th Avenue, and encouraged looking at the whole area.
- n) Kathy Prash expressed the road should be a two way road with a 15 mile per hour speed limit.
- o) Kelly Michaels commented on the aggressive drivers on Fjord Drive.
- p) Kate Nunes expressed her support to turn Fjord Drive into a one way road and would provide flexibility for the trail plan.
- q) Michael Paxhia stated the one way has helped on Fjord Drive and encouraged traffic calming measures on 6th Avenue.

Council comments included:

- A consensus among citizens to repair the slide and leave the road two ways
- Review the speed limits on 6th and Fjord
- Pedestrian safety concerns
- The potential for a community trail
- Fjord Drive was designed to be an arterial
- Traffic calming on 6th Avenue
- Review traffic modification when the Trail Plan comes forward

Police Chief Swiney encouraged citizens to call the Police Department or 911 if there is speeding traffic.

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At 8:45 PM Mayor Erickson recessed the meeting for a 5-minute break. The Meeting was reconvened at 8:52 PM.

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h. Variance Request: Central Market

Larry Nakata, Central Market, requested a variance to repave the Central Market parking lot during overnight hours. Residents in the immediate area have been notified.

Councilmember Rudolph stated the Public Works Committee did review the request and recommended all neighbors be notified.

MOTION: Rudolph/Lord. Move to approve the variance to the noise and construction work hours regulations, to allow Central Market to pave over a three night period.

Motion carried unanimously. Absent: Henry.

i. Report to Council: Staffing Changes and Voluntary Separation Agreement

Human Resources Manager Kingery presented the Mayor's recommended organizational staffing changes for each department.

Council discussed the various options, impact to the budget and the impact to the level of service.

Mayor Erickson requested comments from citizens and employees in the audience.

Megan Campbell-Visk, Municipal Court Clerk, expressed her concern with elimination of the Police Officer position and the impact to public safety, urging the Council to reconsider eliminating that position.

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

- a. Parks and Recreation Director McCluskey announced an additional concert has been added to the Summer Concert series, on Tuesday at 6:00 PM at Waterfront Park.
- b. Councilmember Berry-Maraist reported on her attendance at the WestSound Watershed meeting and the grant opportunities that are available.
- c. Public Safety/Legal Committee: Councilmember Stern reported on discussion on the Police Department budget, the Municipal Court budget and the ongoing discussion with the Bainbridge Island Municipal Court co-location in the new City Hall. Stern reported the Kitsap County District Court will not be relocating to Poulsbo in the new City Hall.

- d. Public Works Committee: Councilmember Rudolph reported on discussion on a request for a designated van parking space at the Senior Center, update on the traffic count results after the implementation of the additional stop signs, and recommended to implement any further stop signs at this time.

8. CONTINUED COMMENTS FROM CITIZENS

None.

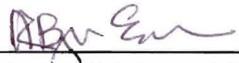
9. COUNCILMEMBER COMMENTS

- a. Councilmember Berry-Maraist commented on the consolidation of City departments, particularly the Parks and Recreation administrative staff, recommending the Community Services Committee thoroughly review the consolidation into the new City Hall.
- b. Councilmember Rudolph commented on Women's Equality Day and the women's right to vote; and the added concert at Waterfront Park.

10. ADJOURNMENT

MOTION: Lord/McGinty. Move to adjourn at 9:56 PM.

Motion carried unanimously.



Rebecca Erickson, Mayor

ATTEST:



Jill A. Boltz, City Clerk