

POULSBO CITY COUNCIL MEETING OF FEBRUARY 8, 2012

MINUTES

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

Staff: Berezowsky, Boltz, Booher, Kasiniak, Kingery, Loveless, McCluskey, Stephens, Swiney

MAJOR BUSINESS ITEMS

- * * * Minutes of October 19, 2011 City Council Meeting
- * * * Minutes of November 4, 2011 City Council/Department Head Retreat
- * * * Interlocal Agreement with Kitsap County for Stormwater Education
- * * * Resolution No. 2012-01 , Coffee Oasis
- * * * Workshop: Shoreline Master Plan Program

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. **COMMENTS FROM CITIZENS**

- a. Doug Maraist spoke to the proposed design of the solar panels on the Marine Science Center. Joe Diets, Community Energy Solutions, commented on the proposal to lease a portion of the Marine Science Center roof to install solar panels, which is privately funding and maintained.
- b. Bill Austin, Board member of Marine Science Center, expressed support of the roof solar panels and the potential to save money and energy.
- c. Dan Baskins spoke to a recent court case regarding non-conforming uses, relating to the Shoreline Management Plan.

3. **MAYORS REPORT AND COUNCIL COMMENTS**

- a. Councilmember Nystul spoke to the Councils use of laptops to view the agenda and efficiencies in doing so.

- b. Councilmember Musgrove commented on the transition to paperless agenda packets has gone well; and his attendance at the Historic Downtown Poulsbo Association (HDPa) meeting.
- c. Councilmember Henry announced the Naval Base Kitsap-Bangor tour has been postponed to a later date.
- d. Mayor Erickson reported:
 - The 6th Avenue Community Meeting will be held on February 29th at 5:30 PM and the Anderson Parkway Community Meeting will be held on March 19th at 5:30 PM.
 - Her attendance at the Association of Washington Cities Legislative Action Conference and her suggestion to establish an ombudsman in the Department of Ecology.
- e. Councilmember Berry-Maraist spoke to a bike ride race that will be taking place in North Kitsap, with 400 riders are anticipated.
- f. Councilmember Stern spoke to a Kitsap Sun article regarding the art galleries in downtown Poulsbo; and the upcoming Poulsbo Historical Society presentation on the history of Port Gamble.

4. **CONSENT AGENDA**

Motion: Move to approve Consent Agenda items a and b.

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

Vote: Motion passed (**summary:** Yes = 6, No = 0, Abstain = 1).

Yes: Berry-Maraist, Henry, Lord, McGinty, Musgrove, Stern.

Abstain: Nystul.

The items listed are:

a. Minutes of October 19, 2011 City Council Meeting

b. Minutes of November 4, 2011 City Council/Department Head Retreat

5. **BUSINESS AGENDA**

a. **Interlocal Agreement with Kitsap County for Stormwater Education**

Public Works Director Loveless reported the agreement combines the efforts Kitsap Cities, Kitsap County, Port Angeles and Gig Harbor for public outreach for Stormwater Education, this extends the agreement for one year.

Motion: Move to participate in the West Sound Stormwater Outreach Group and authorize the Mayor to sign the Interlocal Agreement to form the West Sound Stormwater Outreach Group.

Action: Approve, **Moved by** Berry-Maraist, **Seconded by** Musgrove.
Motion passed unanimously.

b. ► Resolution No. 2012-01 , Coffee Oasis

Meredith Green, Poulsbo Rotary, provided background on the proposal to bring Coffee Oasis to Poulsbo.

Dave Fredrick, Coffee Oasis, stated they have had presence in Kitsap County for 15 years with a vision to expand to the North end. His desire is to replicate the services in Poulsbo as they provide in the rest of the County.

Mayor Erickson asked for public comments.

Ardis Morrow commented on the public support to bring Coffee Oasis to Poulsbo and expressed her amazement with the number of homeless teens.

Councilmember Musgrove stated he would recuse himself from the Coffee Oasis discussion and vote.

Councilmember Stern stated the Finance/Administration Committee thoroughly reviewed the proposal and proposed lease agreement. Councilmember Lord commented on the need for shelter for teens in Poulsbo, and expressed her pleasure in being a part of the Council that gets to establish this.

Mayor Erickson explained why a letter of intent and resolution are coming forward first, and outlined the rent and fair market value, and value of public benefit.

Motion: Move to approve Resolution No. 2012-01 which authorizes the Mayor to draft a lease agreement between Coffee Oasis and the City of Poulsbo to rent the Public Works Administration Building located at 8th Avenue and Iverson.

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

Discussion: Councilmember Berry-Maraist expressed concern with voting on the resolution prior to legal review and separation of Church and State.

Mayor Erickson clarified the resolution was reviewed and approved by the City Attorney.

Vote: Motion passed (**summary:** Yes = 5, No = 1, Recused= 1).

Yes: Henry, Lord, McGinty, Nystul, Stern.

No: Berry-Maraist.

Recused: Musgrove.

c.  Workshop: Shoreline Master Plan Program (SMP)

Associate Planner Weaver provided background on the SMP, the update process, the review by the Planning Commission, and issues raised by the PC. Weaver outlined the environmental designations; and the goals, policies and regulations.

Weaver explained the color code draft regulations that were provided to the Council, at their request.

Mayor Erickson requested clarification on whether a homeowner would be able rebuild their home should it be destroyed if they are within the SMP area; Weaver stated the regulations say the homeowner would be able rebuild unless they are in a landslide or flood hazard area.

Jim Fedler, Liberty Bay Estates, stated the Homeowner Association requested a modification to the flood map from FEMA, they modified three of the five properties. The two buildings that are closest to the bay have been determined to be in the flood hazard area.

Council discussion included:

- Shoreline uses and definitions
- Ability for homes within the flood plain to rebuild
- Revisions to definitions
- Public view corridors on public property; does not extend beyond the 200 feet from the shoreline
- Restriction on the commercial downtown area
- Nonconforming shoreline structures and the timeframe for rebuilding
- Preexisting uses, if a business is discontinued for a period of time

6.  COUNCIL COMMITTEE REPORTS

a. Community Services Committee: Councilmember Henry reported on a proposed St. Patricks Day run and a kayak event that will be coming forward, Washington State University agreement for the pea patch; and the Tree Board will be holding a tree pruning class on March 4th.

b. Public Works Committee: Councilmember Berry-Maraist reported on the review of completed construction projects, Fjord Drive slope stability, Lincoln Road project TIB grant was not approved, however City Engineer Kasiniak will submit the project for

other grant opportunities; and acceptance of the Fjord Drive slide repair project and Viking Avenue projects.

- c. Councilmember Stern stated the Finance/Administration Committee will be noticed for quorum to allow for others Council members to attend for the Coffee Oasis discussion.

7. DEPARTMENT HEAD COMMENTS

None.

8. ► CONTINUED COMMENTS FROM CITIZENS

- a. Dan Baskins spoke to the Shoreline Management Program, existing non-conforming structures, and obsolete uses within buffers.

9. ► COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- a. Councilmember Berry-Maraist reported on her attendance at a Kitsap Regional Coordinating Council meeting, stating the Countywide Planning Policies have been ratified and are approved.

10. ► ADJOURNMENT

Motion: Move to adjourn at 9:59 PM.

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

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Jill A. Boltz, City Clerk, CMC