

POULSBO CITY COUNCIL MEETING OF MARCH 12, 2008

M I N U T E S

PRESENT: Mayor Quade; Councilmembers: Berry-Maraist, Crowder, Erickson, Lord, McGinty, Rudolph, Stern.
Staff: Bauman, Berezowsky, Boltz, Booher, Kasiniak, McCluskey, Swiney.

MAJOR BUSINESS ITEMS

- * * * Certificate of Appreciation Presentation
- * * * Minutes of February 20, 2008 Council Meeting
- * * * Resolution 2008-04, Revised Council Rules of Procedure
- * * * Presentations by Greg Berghoff and Byron Harris – Geographic Information for the Poulsbo Area
- * * * Stimac/Antonson Place – Request for Deviation from Street Standards
- * * * Award Bond Road Force Main Project
- * * * Approval of Night Work for Bond Road Force Main Project

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

2. MAYOR'S REPORT AND CHANGE TO AGENDA

- a. Mayor Quade read and presented a Certificate of Appreciation to John Conner for his contribution of benches to Fish Park for an Eagle Scout service project.
- b. Mayor Quade read and presented a Certificate of Appreciation to Barry Babcock and his 23 years of service on the City's Planning Commission.
- c. Tom Nordlie thanked all of the companies that contributed financially or by volunteering to the placement of the 38,000 pound boulder at Fish Park. John Fritsch will be contributing his time and talent to sculpt the image of a fish onto the face of the boulder.
- d. Mark Zenger updated Council on issues at College Market Place: 1) transfer of the soccer field property from the east to the western boundary to put it on the north end of Tract 9; 2) negotiations with the State to acquire the property back and completion of landscaping; and 3) and the completion of the Bond Road pump station.

- e. Mayor Quade reported on the Suquamish Tribe Community House groundbreaking and completion within the next year.
- f. Councilmember Berry-Maraist reported on the North Kitsap Regional Event Center – Phase 1 Project Funding and requested consensus to accept the bid from Fischer Construction as recommended by the Public Facilities District. Council concurred with the recommendation to accept the bid as presented from Fischer Construction.
- g. Mayor Quade removed Business Item 6.d, 2008 Carryover Dollars, to be placed on the April 16, 2008 Council agenda.

3. MAYOR AND COUNCIL DISCUSSION

- a. Councilmembers thanked Barry Babcock for his years of service to the City and its citizens of Poulsbo.
- b. Councilmember Stern added to Mayor Quade's comments regarding the groundbreaking for the Suquamish Tribe Community House; he attended the event with Mayor Quade and Councilmembers Berry-Maraist and Erickson. Stern stated it was originally known as the Old Man House and was burned down by the Federal Army in 1870. The great grandson of Chief Seattle also attended the ceremony.

4. CONSENT AGENDA

MOTION: Lord/Crowder. Move to approve Consent Agenda items a and b. Motion carried unanimously.

The items listed are:

- a. Minutes of February 20, 2008 Council Meeting
- b. Resolution 2008-04, Revised Council Rules of Procedure

5. MAJOR BUSINESS ITEMS

a. Presentations by Greg Berghoff and Byron Harris – Geographic Information for the Poulsbo Area

Greg Berghoff, Kitsap Public Utility District, and Byron Harris, Prudential NW Real Estate, presented information on the geographic information technology available including: parcel base maps, comprehensive plan maps and zoning map layers; water resource data; precipitation sites and observations; well data; stream monitoring sites and observations;

county-wide water main layers; population demographics; and stream and wetland identification.

At 8:26 PM Mayor Quade called for a recess; the meeting reconvened at 8:32 PM.

b. Stimac/Antonson Place – Request for Deviation from Street Standards

Councilmember Berry-Maraist disclosed her husband's employment with Wenzlau Architects and confirmation with the City Attorney that this does not pose a conflict of interest.

MOTION: Rudolph/Lord. Move to approve a deviation from City of Poulsbo street standards for the Antonson Place infill subdivision and allow the internal plat street to be a private street which shall be 16 feet wide, paved full-width, and include a 4-foot wide sidewalk on one side along the entire length.

Motion carried unanimously.

c. Award Bond Road Force Main Project

MOTION: Lord/McGinty. Move to award the bid for the Bond Road Force Main Project to Peninsula Civil Contractors, in the amount of \$370,945.02 and subject to City Attorney's approval of the contract documents. Direct staff to move forward on any necessary budget amendments with the project and give the Mayor authority to authorize change orders up to 10% of the contract price.

Motion carried unanimously.

d. Approval of Night Work for Bond Road Force Main Project

MOTION: Lord/McGinty. Move to approve night work for the Bond Road Force Main Project across the intersection of Lindvig Way up to Torval Canyon Road.

Motion carried unanimously.

6. DEPARTMENT/COMMITTEE REPORTS

- a.** Mayor Quade reported on funding for the Marine Science Center, Telework pilot project, Baccalaureate task force study, and two of the ferry bills (including 2718 for reasonable ferry fares).

- b. Chief Swiney gave an update on an incident which occurred today when the Poulsbo Police Department assisted the Kitsap County Sheriff's Department in an effort to locate an individual in the apartments across from the middle school.
- c. Public Works Committee: Councilmember Rudolph reported that the Committee discussed: 1) the scope of work for the Traffic Demand Management Study which will be coordinated with the downtown parking study; 2) the traffic impact analysis process and ordinance; the Committee is looking at a change to an interim system which will allow a more fair and accurate way to calculate impact fees; 3) the Bond Road Force Main contract which was awarded by Council this evening; 4) review of the Central Poulsbo Inflow and Infiltration project which identifies old, leaky sewer lines and replaces them; and 5) the five-way intersection (Hostmark/Fjord/4th/Lincoln); new signage has been installed, and it is the Committee's recommendation that the crosswalk be reconfigured to the west side of the intersection. Staff has also been reviewing turning movements at the intersection and eventually revamping the entire intersection. Mayor/Council discussion included: the intersection is too small for a roundabout; there is the possibility of installing a small island on the up-side of the intersection but cost is a factor; in the future the owners of The Murphy House may have to install stairs that go onto Fjord Drive from their property so people don't have to walk out their driveway onto Hostmark; and making a better connection from Lincoln onto Hostmark and Hostmark onto 4th.
- d. Councilmember Berry-Maraist reported on the Peninsula Regional Transportation Planning Organization grants for safe routes to schools that are due in early May so it may be a good time to start coordinating with the school district; both Andrzej Kasiniak and Nancy Moffitt are aware of the grants. Berry-Maraist stated it is her intention to address concerns at the Puget Sound Regional Council meeting for the cutting of two ferry projects, the vessel restoration fund and new vessel program.
- e. Economic Development Committee: Councilmember Crowder reported on: establishing the stakeholders group; the branding of Poulsbo and determining what the City is trying to promote as far as bringing more economic development into the community; future meetings with Grant Griffin from the Kitsap Visitor and Convention Bureau and Ben Pecora of the Sports Council; options for an electric trolley alternative; and discussion with Kathy Cocus from the Kitsap Economic Development Alliance regarding participation for shared resources.

- f. Councilmember Stern reported on his attendance at the Puget Sound Regional Council meeting and a consultant report on working with minority businesses, in which no input had been received from the Tribes.
- g. Community Services Committee: Councilmember Lord reported on:
- 3rd of July event and the addition of the Bremerton Symphony concert as publicity and outreach to the north end communities;
 - Centennial Street Dance "Dance of the Decades" on August 16th to include the closure of Front Street from Hearts and Homespun to the Village Baker. The committee is requesting a variance from the noise ordinance to allow for music until 11:00 PM instead of 10:00 PM, Kitsap Transit will provide transportation around town, and the street closure will be until midnight. Council concurred with the noise ordinance variance and street closure request;
 - Americana Music Festival at Raab Park, sponsored by the Chamber of Commerce, after the Centennial Park soft opening on September 13th. Council concurred with the Americana Music Festival event; and
 - Police Department recommendation to close Front Street from Jensen to Sunset during Viking Fest.

Councilmember Stern suggested signage at Lindvig and Bond Road for Local Traffic Only in conjunction with the closure of Front Street during Viking Fest.

7. CONTINUED COMMENTS FROM CITIZENS

- a. John Lee spoke regarding the electric buses and evolving technology that banks vehicles to create a power source during off times and spoke to honest and truthful representation of geographic information.
- b. Dan Baskins addressed concern for the Comprehensive Plan and the example of bad planning at the triangle between Viking Avenue, Highway 305 and Lindvig, which is now Fish Park and encouraged Council to look at Google Earth to get a larger perspective.

8. COUNCILMEMBER COMMENTS

- a. Councilmember Berry-Maraist spoke regarding funding through the Kitsap Visitor and Convention Bureau for economic development promotion; wetland identification; the preapplication meeting for City Hall and the priorities for city hall including the ability to build city hall downtown for the same dollars budgeted for building on 10th Avenue and that the building of city hall downtown would not have a negative impact on parking.

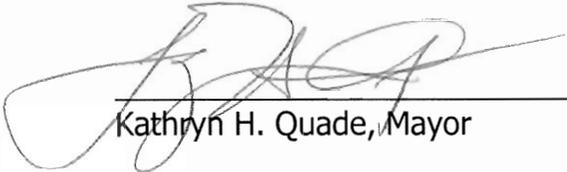
Mayor Quade provided information from the City Hall Project Team meeting including the opportunity for the architects and estimator to come up with dollar figures and parking scenarios for two levels of parking with some on-street parking.

- b. Councilmember Erickson spoke regarding funding for the Economic Development Committee and questioned regional priorities for transportation.

9. ADJOURNMENT

MOTION: Lord/Stern. Move to adjourn at 9:44 PM.
Motion carried unanimously.

ATTEST:



Kathryn H. Quade, Mayor



Karol Jones, City Clerk