

POULSBO DISTRIBUTION SCHEDULE

ORDINANCE NO. 2014-08

SUBJECT: Adopting Two of the Three Amendments Proposed in the 2014 Comprehensive Plan Amendment Process

CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 05/08/2014
- (X) Passed by the City Council: 05/14/2014
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Publication: 05/23/2014
- (X) Effective: 05/28/2014
- () Recorded:

DISTRIBUTED COPIES AS FOLLOWS:

- (X) NK Herald: Emailed 05/15/2014 by KP
- (X) Code Publishing
- () City Attorney
- () Civil Service Commission and/or Sec/Chief Examiner
- () Clerk's Department:
- () City Council
- () Finance:
- (X) Posted to Library Drive and Website

Kylie Purves
City Clerk

May 15, 2014
Date

ORDINANCE NO. 2014-08

AN ORDINANCE OF THE CITY OF POULSBO, WASHINGTON, ADOPTING TWO OF THE THREE AMENDMENTS PROPOSED IN THE 2014 COMPREHENSIVE PLAN AMENDMENT PROCESS; AMENDING FIGURE TR-1 IN CHAPTER 4 OF THE POULSBO COMPREHENSIVE PLAN IN ORDER TO SHOW FUTURE AND EXISTING ROAD CONNECTIONS AND STREET CLASSIFICATIONS ON THE SAME MAP AND TO UPDATE CERTAIN WSDOT STREET CLASSIFICATIONS (CPA 2014-03); AMENDING CAPITAL FACILITIES PLAN TABLE CFP-4 TO REFLECT PROPOSED PROJECTS AS LISTED IN THE 2014-2019 CAPITAL IMPROVEMENTS PLAN (CPA 2014-04); PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Growth Management Act requires that every city planning under the GMA periodically update its comprehensive plan, and

WHEREAS, the City of Poulsbo began its 2014 Comprehensive Plan Amendments cycle by developing a public participation plan under which the City published, posted, and e-mailed notices indicating that the City was accepting Comprehensive Plan Amendment requests until November 15, 2013, and

WHEREAS, on December 11, 2013, the Poulsbo City Council approved a Comprehensive Plan Amendment docket, establishing three amendments to be considered in the 2014 Comprehensive Plan Amendment cycle, and

WHEREAS, the City of Poulsbo Planning Department notified the Department of Commerce of the proposed amendments on January 22, 2014; and

WHEREAS, the City issued a notice of application for the amendments on January 31, 2014 and issued a SEPA threshold Determination of Non-Significance on February 24, 2014, and

WHEREAS, the Poulsbo Planning Commission held a public hearing on the three proposed amendments on March 11, 2014 and, after considering all available information, adopted findings and conclusions and recommended that the Poulsbo City Council approve the three proposed amendments as presented, and

WHEREAS, the Poulsbo City Council held a public hearing on the three proposed amendments on April 2, 2014 and, after considering all public testimony received at the hearing and other available information, determined to accept the recommendation of the Planning Commission on two of the amendments and to deny the third amendment; and

WHEREAS, the Council has determined to adopt the two amendments by the enactment of this ordinance and to deny the third amendment by separate ordinance, NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Findings. In support of the actions undertaken by this ordinance, the Poulsbo City Council adopts the findings and conclusions of the Poulsbo Planning Commission on comprehensive plan amendments CPA 2014-03 and CPA 2014-04 dated March 11, 2014, as well as the rationale contained in the Staff Report to the Planning Commission dated February 25, 2014.

Section 2. Amendment to Figure TR-1 in Chapter 4 (CPA 2014-03). Figure TR-1 in Chapter 4 of the Poulsbo Comprehensive Plan, the "Poulsbo WSDOT Street Classification Map Existing and Proposed," is hereby amended to show both existing and future roadway connections and classifications and to update WSDOT street classifications. The amended Map is attached to this Ordinance as Exhibit A and incorporated herein by this reference as if set forth in full.

Section 3. Text Amendments to Table CFP-4 in Chapter 12 (CPA 2014-04). The text of Chapter 12 of the Comprehensive Plan, Table CFP-4, "City of Poulsbo 6-Year Capital Improvement Projects", is hereby amended to reflect proposed projects as listed in the 2014-2019 Capital Improvements Plan. The text amendments made by this Section are set forth on Exhibit B attached to this ordinance and incorporated herein by this reference as if set forth in full.

Section 4. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 5. Effective Date. This ordinance shall take effect five (5) days after publication of the attached summary, which is hereby approved.

APPROVED:



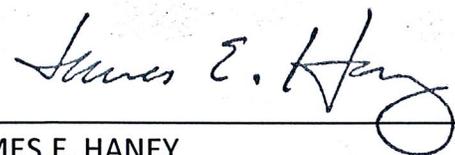
MAYOR REBECCA ERICKSON

ATTEST/AUTHENTICATED:



CITY CLERK KYLIE PURVES

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY:

BY 

JAMES E. HANEY

FILED WITH THE CITY CLERK: 05/08/2014
PASSED BY THE CITY COUNCIL: 05/14/2014
PUBLISHED: 05/23/2014
EFFECTIVE DATE: 05/28/2014
ORDINANCE NO. 2014-08

SUMMARY OF ORDINANCE NO. 2014-08

of the City of Poulsbo, Washington

On the 14th day of May, 2014, the City Council of the City of Poulsbo, passed Ordinance No. 2014-08. A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF POULSBO, WASHINGTON, ADOPTING TWO OF THE THREE AMENDMENTS PROPOSED IN THE 2014 COMPREHENSIVE PLAN AMENDMENT PROCESS; AMENDING FIGURE TR-1 IN CHAPTER 4 OF THE POULSBO COMPREHENSIVE PLAN IN ORDER TO SHOW FUTURE AND EXISTING ROAD CONNECTIONS AND STREET CLASSIFICATIONS ON THE SAME MAP AND TO UPDATE CERTAIN WSDOT STREET CLASSIFICATIONS (CPA 2014-03); AMENDING CAPITAL FACILITIES PLAN TABLE CFP-4 TO REFLECT PROPOSED PROJECTS AS LISTED IN THE 2014-2019 CAPITAL IMPROVEMENTS PLAN (CPA 2014-04); PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

The full text of this Ordinance will be mailed upon request.

DATED this 15th day of May, 2014.



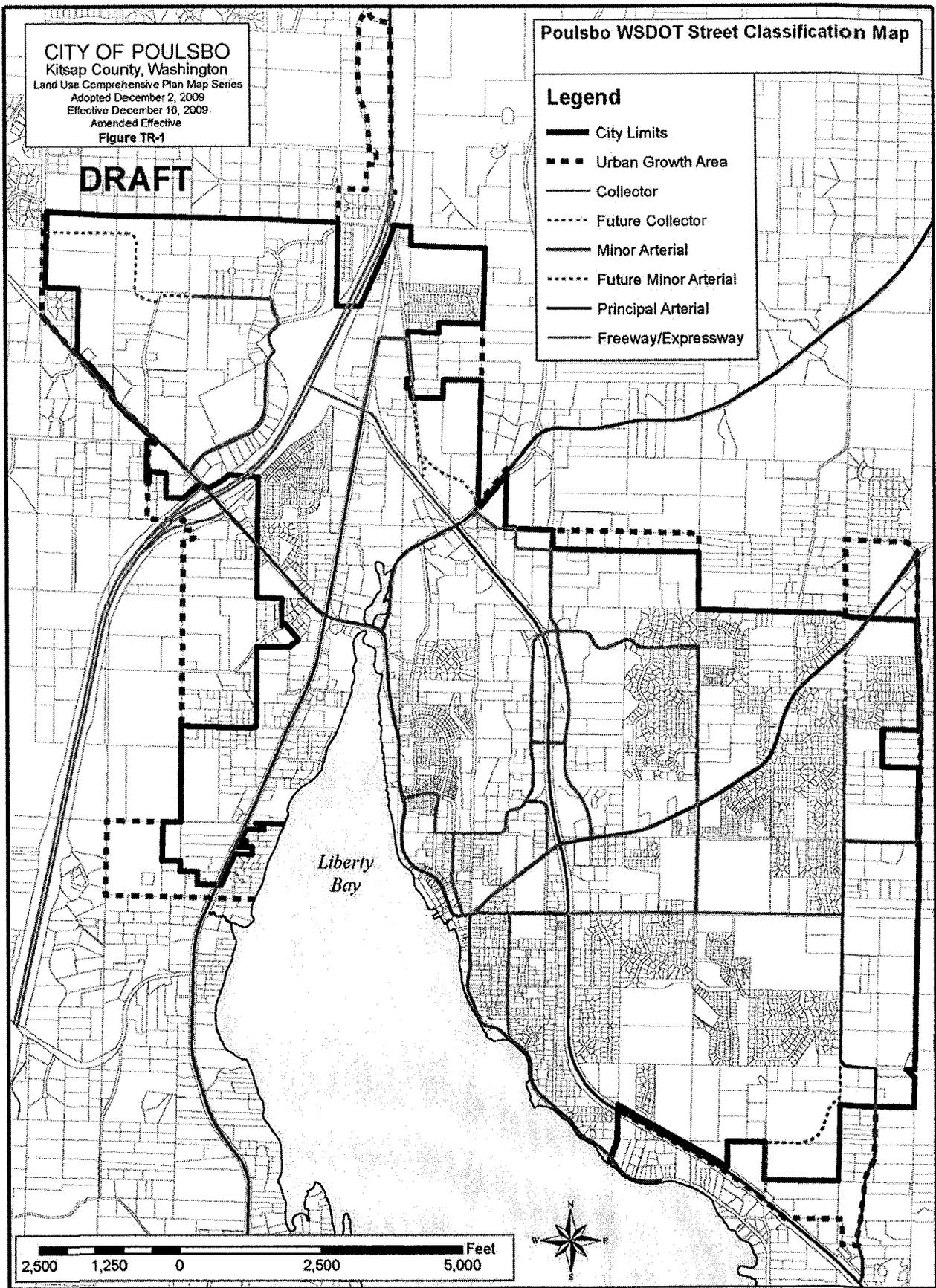
CITY CLERK KYLIE PURVES

CITY OF POULSBO
 Kitsap County, Washington
 Land Use Comprehensive Plan Map Series
 Adopted December 2, 2009
 Effective December 16, 2009
 Amended Effective
 Figure TR-1

DRAFT

Poulsbo WSDOT Street Classification Map

- Legend**
- City Limits
 - - - Urban Growth Area
 - Collector
 - - - Future Collector
 - Minor Arterial
 - - - Future Minor Arterial
 - Principal Arterial
 - Freeway/Expressway



Infrastructure Map Series Primary Map Sources and Original Scales:
 Washington State Department of Transportation Functional Classification Map Series reviewed May 2009
 (www.wsdot.wa.gov/mapsdata/doi/FunctionalClassMaps)
 Roadway designations compiled using the Transportation Plan Update, November 2006, from the City of Poulsbo Public Works
 Department, Engineering Division; Updated May 2009
 Kitsap County Assessor's Tax Maps 1:12,000 (Kitsap County IT, GIS Division)
 * Note: Detailed transportation system mapping is in functional plans included as Appendix B.

This infrastructure map series is intended for general infrastructure planning. These maps are schematic representations of physical features, infrastructure and land ownership boundaries. The map information was derived from available public records and existing sources, not from surveys. Studies may be necessary with project review to verify information.

City of Poulsbo Planning Department GIS
 Printed on January 28, 2014

2014 - 2019 GENERAL PURPOSE CAPITAL IMPROVEMENTS

Page #	Project Name	Prior 2013 Years Costs	2014 Project Cost	2015 Project Cost	2016 Project Cost	2017 Project Cost	2018 Project Cost	2019 Project Cost	Total Project Cost
1	General Projects/Municipal Facilities								
	PW Complex Relocation	1,100,000	100,000	900,000		5,500,200			7,600,200
	2-State Grants			400,000					400,000
	6-Non-Voted Bonds					4,400,200			4,400,200
	7-City/Utility Reserves	1,100,000	100,000	500,000		1,100,000			1,700,000
	11-Sale of PW Prop								1,100,000
	Total Municipal Facility Projects	\$ 1,100,000	\$ 100,000	\$ 900,000		\$ 5,500,200			\$ 7,600,200
	Total Municipal Facility Funding Sources	\$ 1,100,000	\$ 100,000	\$ 900,000		\$ 5,500,200			\$ 7,600,200
	2-State Grants			400,000					400,000
	6-Non-Voted Bonds					4,400,200			4,400,200
	7-City/Utility Reserves	1,100,000	100,000	500,000					1,700,000
	11-Sale of Property					1,100,000			1,100,000

2014 - 2019 GENERAL PURPOSE CAPITAL IMPROVEMENTS (continued)

Page #	Project Name	Prior 2013 Years Costs	2014 Project Cost	2015 Project Cost	2016 Project Cost	2017 Project Cost	2018 Project Cost	2019 Project Cost	Total Project Cost
	Park Projects								
2	Centennial Park	860,308				150,000	61,500		1,071,808
	7-City/Utility Reserves	214,308				25,000	25,000		264,308
	8 - City Impact Fees	46,000				125,000	36,500		207,500
	10-Real Estate Excise Tax	600,000							600,000
3	College Marketplace Athletic Fields						55,000		1,200,000
	1 - Federal Grants						45,000		45,000
	2 - State Grants						500,000		500,000
	7-City/Utility Reserves						50,000		500,000
	8-City Impact Fees						100,000		105,000
4	Poulsbo Fish Park Restoration	3,132,390	195,462	255,000	130,000	130,000	5,000		3,852,852
	1-Federal Grants	150,000							150,000
	2-State Grants	2,247,964	90,000	125,000	62,500	62,500	5,000		2,587,964
	7-City/Utility Reserves	129,551	5,000	5,000	5,000	5,000	5,000		159,551
	13-Donation/In-Kind	604,875	100,462	125,000	62,500	62,500			955,337
5	Trail Easement to Nelson Park	20,000	110,000						130,000
	7 - City/Utility Reserves		84,764						84,764
	8 - City Impact Fees	20,000	25,236						45,236
6	Eastside Park		100,000	125,000	125,000	125,000			350,000
	8 - City Impact Fees		100,000	125,000	125,000				250,000
	13-Donation/In-Kind		100,000						100,000
	Total Park and Recreation Projects	\$ 4,012,698	\$ 405,462	\$ 380,000	\$ 255,000	\$ 280,000	\$ 121,500	\$ 1,150,000	\$ 6,604,660
	Total Park and Recreation Funding Sources	\$ 4,012,698	\$ 405,462	\$ 380,000	\$ 255,000	\$ 280,000	\$ 121,500	\$ 1,150,000	\$ 6,604,660
	1 - Federal Grants	150,000							150,000
	2 - State Grants	2,247,964	90,000	125,000	62,500	62,500			3,087,964
	3 - County Grants								-
	7 - City/Utility Reserves	343,859	89,764	5,000	5,000	30,000	80,000		1,058,623
	8 - City Impact Fees	66,000	25,236	125,000	125,000		41,500		607,736
	10 - Real Estate Excise Tax	600,000							600,000
	13 - Donation/In-Kind	604,875	200,462	125,000	62,500	62,500			1,055,337
	Total General Purpose Capital Projects	\$ 5,112,698	\$ 505,462	\$ 1,280,000	\$ 255,000	\$ 5,780,200	\$ 121,500	\$ 1,150,000	\$ 14,204,860
	Total General Purpose Funding Sources	\$ 5,112,698	\$ 505,462	\$ 1,280,000	\$ 255,000	\$ 5,780,200	\$ 121,500	\$ 1,150,000	\$ 14,204,860

2014 - 2019 TRANSPORTATION CAPITAL IMPROVEMENTS

Page #	Project Name	Prior 2013 Years Costs	2014 Project Cost	2016 Project Cost	2016 Project Cost	2017 Project Cost	2018 Project Cost	2019 Project Cost	Total Project Cost
6	Street Projects Noll Road Improvements	1,829,121		250,000	450,000	3,500,000			6,029,121
	1-Federal Grants	1,070,888		200,000	400,000	2,800,000			4,470,888
	3 - County Grants	100,000				100,000			100,000
	7-City/Utility Reserves	608,233				300,000			908,233
	8-City Impact Fees	50,000		50,000	50,000	400,000			550,000
10	Finn Hill Reconstruction			50,000	50,000	850,000			950,000
	2 - State Grants			50,000	50,000	500,000			500,000
	8-City Impact Fees					350,000			450,000
11	City-wide Safety Improvements			50,000	250,000	200,000			300,000
	2 - State Grants			50,000	200,000				200,000
	8-City Impact Fees				50,000				100,000
12	Lincoln Rd Reconstruction - PS&E	345,664	3,200,000						3,545,664
	1-Federal Grants		2,100,000						2,100,000
	2 - State Grants		843,215						843,215
	7-City/Utility Reserves	245,664							245,664
	8-City Impact Fees	100,000	256,785						356,785
13	City-wide Pavement Restoration Program		800,000						800,000
	1-Federal Grants		650,000						650,000
	7-City/Utility Reserves		150,000						150,000
14	3rd Ave Central Business District LID Retrofit		100,000						100,000
	7-City/Utility Reserves		100,000						100,000
	8-City Impact Fees		50,000						50,000
15	3rd Ave to Hostmark to Iverson			600,000					600,000
	7-City/Utility Reserves			600,000					600,000
16	Liberty Bay Waterfront Trail	301,263	20,000		250,000			1,000,000	1,571,263
	1-Federal Grants	249,950						800,000	1,049,950
	2 - State Grants				200,000				200,000
	7-City/Utility Reserves	51,313	20,000		50,000			200,000	321,313
17	2016/2017 City-wide Pavement Restoration Program			500,000					950,000
	7-City/Utility Reserves			500,000					950,000
	Total Transportation Capital Projects	\$ 2,476,048	\$ 4,170,000	\$ 950,000	\$ 1,500,000	\$ 4,800,000	\$ -	\$ 1,000,000	\$ 14,896,048
	Total Transportation Capital Funding Sources	\$ 2,476,048	\$ 4,170,000	\$ 950,000	\$ 1,500,000	\$ 4,800,000	\$ -	\$ 1,000,000	\$ 14,896,048
	1 - Federal Grants	1,320,838	2,750,000	200,000	400,000	2,800,000		800,000	8,270,838
	2 - State Grants		843,215	-	400,000	500,000			1,743,215
	3 - County Grants	100,000							100,000
	7 - City/Utility Reserves	905,210	270,000	600,000	550,000	750,000		200,000	3,275,210
	8-City Impact Fees	150,000	306,785	150,000	150,000	750,000			1,506,785

2014 - 2019 ENTERPRISE CAPITAL IMPROVEMENTS

Page #	Project Name	Prior 2013 Years Costs	2014 Project Cost	2015 Project Cost	2016 Project Cost	2017 Project Cost	2018 Project Cost	2019 Project Cost	Total Project Cost
20	Sewer Annual Inflow Reduction Program	60,000	20,000	20,000					100,000
21	6th & 9th Avenue Pump Station	1,255,513	900,000						2,155,513
22	Lincoln Road Sewer Improvements		90,000						90,000
23	Poulsbo Village Pump Station Upgrade			90,000					90,000
24	Harrison Forcemain Replacement	40,000	340,000						380,000
25	181 Effectiveness & Downstream Capacity Study		110,000						110,000
26	Capital Facilities Charge for CK Plant	4,981,530	133,000	133,000	487,000	487,000	487,000	354,000	7,062,530
27	Replace County Pump Station 16				316,400	316,400	316,400	316,400	1,265,600
	Total Sewer Capital Projects	6,337,043	1,593,000	243,000	803,400	803,400	803,400	670,400	11,253,643
	Total Sewer Capital Projects	Prior 2013	2014	2015	2016	2017	2018	2019	Total
	1-Federal Grants								-
	7-Sewer Reserves	6,337,043	1,593,000	243,000	803,400	803,400	803,400	670,400	11,253,643
	Funding for Sewer Projects	6,337,043	1,593,000	243,000	803,400	803,400	803,400	670,400	11,253,643
Page #	Project Name	Prior 2013 Years Costs	2014 Project Cost	2015 Project Cost	2016 Project Cost	2017 Project Cost	2018 Project Cost	2019 Project Cost	Total Project Cost
28	Water Raab Park Tank Repair	25,000	250,000						275,000
29	Westside Well - Treatment for Manganese				25,000				325,000
30	Pugh Well/Lincoln #2-Treatment for Manganese		25,000						325,000
31	Hostmark Transmission Main					700,000			700,000
32	Wilderness Park Booster Station Replacement						620,000		620,000
33	Wilderness Park Transmission Main				474,000				620,000
34	Old Town - Distribution Main Replacement	530,000		370,000					900,000
35	Lincoln Road Water Improvements	15,000	330,000						345,000
36	Replace Lindvig/Bond Road Water Line	5,000	190,000						195,000
	Total Water Capital Projects	575,000	795,000	670,000	499,000	1,000,000	620,000	-	4,159,000
	Funding Source	Prior 2013	2014	2015	2016	2017	2018	2019	Total
	7-Water Reserves	575,000	795,000	670,000	499,000	1,000,000	620,000	-	4,159,000
	Funding for Water Projects	575,000	795,000	670,000	499,000	1,000,000	620,000	-	4,159,000

2014 - 2019 ENTERPRISE CAPITAL IMPROVEMENTS (continued)

Page #	Project Name	Prior 2013 Years Cost	2014 Project Cost	2015 Project Cost	2016 Project Cost	2017 Project Cost	2018 Project Cost	2019 Project Cost	Total Project Cost
37	Storm Drain								
	Dogfish Creek Restoration	5,000	50,000	300,000	350,000				705,000
38	Noll Rd Culvert Replacement/Bjorgen Cr Culvert	70,000	20,000	500,000					590,000
39	Replace Storm Drains in Ridgewood/Kevo's Pond	45,000	60,000	120,000	140,000				365,000
40	Northland Drainage Ditch Replacement		20,000			57,000			77,000
41	Replace Storm Drain West of 10th Ave.						32,000		32,000
42	Repair American Legion Park Outfall							94,000	94,000
43	3rd Ave Central Business District		560,000						560,000
	Total Storm Drain Projects	120,000	710,000	920,000	490,000	57,000	32,000	94,000	2,423,000
	Funding Source	Prior 2013	2014	2015	2016	2017	2018	2019	Total
	2-State Grants		440,000	600,000	200,000				1,240,000
	7-Storm Drain Reserves	120,000	270,000	320,000	290,000	57,000	32,000	94,000	1,183,000
	Funding for Storm Drain Projects	120,000	710,000	920,000	490,000	57,000	32,000	94,000	2,423,000
Page #	Project Name	Prior 2013 Years Cost	2014 Project Cost	2015 Project Cost	2016 Project Cost	2017 Project Cost	2018 Project Cost	2019 Project Cost	Total Project Cost
44	Solid Waste								
	Solid Waste Transfer Station	135,328							135,328
	Total Solid Waste Projects	135,328							135,328
	Funding Source	Prior 2013	2014	2015	2016	2017	2018	2019	Total
	7-Solid Waste Reserves	135,328	-						135,328
	Funding for Solid Waste Projects	135,328	-						135,328
	Total Enterprise Projects	7,167,371	3,098,000	1,833,000	1,792,400	1,860,400	1,455,400	764,400	17,970,971
	Total Funding Enterprise Projects	7,167,371	3,098,000	1,833,000	1,792,400	1,860,400	1,455,400	764,400	17,970,971
	GRAND TOTAL CIP PROJECTS	14,756,117	7,773,462	4,063,000	3,547,400	12,440,600	1,576,900	2,914,400	47,071,879
	GRAND TOTAL CIP FUNDING SOURCES	14,756,117	7,773,462	4,063,000	3,547,400	12,440,600	1,576,900	2,914,400	47,071,879