

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2009-11

SUBJECT: Six-Year Transportation Improvement Program 2010-2015

CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 07/20/2009
- (X) Passed by the City Council: 08/12/2009
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Publication: N/A
- (X) Effective: 08/12/2009

DISTRIBUTED COPIES AS FOLLOWS: email all departments

- NK Herald:
- (1) Resolution Book (copy)
- Code Publishing - via email if in electronic format
- City Attorney
- Civil Service Commission and/or Sec/Chief Examiner
- (X) Clerk's Department: Original
- City Council
- Finance: Finance Director Booher
- Fire District No. 18
- Mayor
- Municipal Court
- MRSC from website:
- Parks/Recreation: via e-mail
- Planning/Building:
- Police
- Public Works
- (X) Posted to Library Drive and City Website
- (X) Neal Campbell, WSDOT, Olympic Region Local Programs
- (X) Greg Armstrong, Transportation Improvement Board



City Clerk

August 24, 2009

Date

RESOLUTION NO. 2009-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR THE YEARS 2010-2015 AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE TRANSPORTATION IMPROVEMENT BOARD.

WHEREAS, Pursuant to the requirements of Chapters 35.77 and 47.26 RCW, the City Council of the City of Poulsbo has previously adopted a Comprehensive Street Program, including arterial street construction program, and thereafter periodically modified said Comprehensive Street Program by resolution, and

WHEREAS, the City Council has reviewed the work accomplished under the said Program, determined current and future City street and arterial needs, and based upon these findings has prepared a Six-Year Transportation Improvement Program for the ensuing six (6) calendar years, and

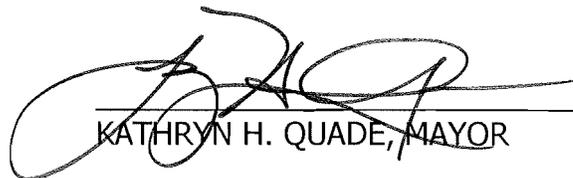
WHEREAS, a public hearing has been held on the said Six-Year Transportation Improvement Program, now, therefore,

THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1-Program Adopted. The Six-Year Transportation Improvement Program for the City of Poulsbo, as revised and extended for the ensuing six (6) calendar years (2010-2015, inclusive), a copy of which is attached hereto as Exhibit A and incorporated by this reference as if fully set forth, which Program sets forth the project location, type of improvement and the estimated cost thereof, is hereby adopted and approved.

Section 2-Filing of Program. Pursuant to Chapter 35.77 RCW, the City Clerk is hereby authorized and directed to file a copy of this resolution forthwith, together with the Exhibit attached hereto, with the Secretary of Transportation and a copy with the Transportation Improvement Board for the State of Washington.

RESOLVED this 12th day of August, 2009.


KATHRYN H. QUADE, MAYOR

ATTEST/AUTHENTICATED:



JILL A. BOLTZ, CITY CLERK

FILED WITH THE CITY CLERK: 07/20/2009
PASSED BY THE CITY COUNCIL: 08/12/2009
RESOLUTION NO. 2009-11

Six Year Transportation Improvement Program

From **2010** to **2015**

Agency: **Poulsbo**

Co. No.: **18** Co. Name: **Kitsap Co.**

City No.: **1010** MPO/RTPO: **PSRC**

Hearing Date: _____ Adoption Date: _____

Amend Date: _____ Resolution No.: **2**

Functional Class	Priority Number	Project Identification					Project Costs in Thousands of Dollars										Expenditure Schedule (Local Agency)				Federally Funded Projects Only			
							Improvement Type(s)	Status	Total Length	Utility Codes	Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information										1st	2nd
													Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds						
													Federal Fund Code	Federal Cost by Phase										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21				
17	1	Noll Road Improvements Noll Road NE from: SR305 to: North City Limits Widen road, overlay, add drainage improvements, add sidewalks, traffic signals, and replace a culvert.	03 04 06 12 22	P	1.3	G P S T W	PE CN	3/1/2011 10/1/2015		200 3800	OTHER OTHER	200	200 3800	600 7600						Yes				
Totals										4000		200	4000	8200										
17	2	6th Ave. Traffic Safety Improvements 6th Ave. NE from: Hostmark St. to: Fjord Dr. Install traffic calming medians and other improvements to enhance safety.	06 12	S	.42	P	PE CN	6/1/2010 6/1/2011					10 90	10 90						No				
Totals													100	100										
17	3	3rd Ave Improvements 3rd Ave. NE from: City Hall to: Iverson St. Widen road, overlay and add sidewalks.	03 05 06 07 32	P	.1	P	PE CN	1/1/2010 6/6/2011					50 300	50 300						No				
Totals													350	350										
00	4	Transit Capital Improvements Multiple roads from: N/A to: N/A Design and construct park and ride facilities and associated transit improvements in key areas of the City.	01 06 12 21 22 23	S	N/A		PE RW CN	3/1/2012 10/1/2013 3/1/2015		250 250 3400			250 250 600	500 500 4000						Yes				
Totals										3900			1100	5000										



Agency: Poulsbo

Co. No.: 18 Co. Name: Kitsap Co.

City No.: 1010 MPO/RTPO: PSRC

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Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification					Project Costs in Thousands of Dollars									Expenditure Schedule (Local Agency)				Federally Funded Projects Only						
		A. Federal Aid No.	B. Bridge No.		Improvement Type(s)	Status	Total Length	Utility Codes	Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)				
		C. Project Title	D. Street/Road Name or Number								E. Beginning MP or road - Ending MP or road		F. Describe Work to be Done		Federal Funding								State Fund Code	State Funds	Local Funds	Total Funds
		Federal Fund Code	Federal Cost by Phase																							
1	2	3					4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
16	5	Finn Hill Improvements Finn Hill Rd NW from: SR3 to: West City Limits Widen road, overlay, add drainage improvements and sidewalks.					03 04 06 12 22	P	.7	G P S T W	PE CN	3/1/2011 3/1/2014			OTHER OTHER	200 2228	100 919	300 3147						No		
Totals											0	2428	1019	3447												
00	6	Transportation Demand Management from: N/A to: N/A Intersection control and other traffic demand management improvements.						P		P	CN	10/1/2011					200	200					No			
Totals													200	200												
14	7	South Viking Avenue Improvements Viking Ave. NW from: South City Limits to: Bovela Lane Widen and overlay road, add center turn lane, add drainage improvements, sidewalks and bike lanes.					03 04 06 12 22	P	.42	P G S T W	CN	7/1/2010			OTHER	1525	765	2290					No			
Totals													1525	765	2290											
16	8	Lincoln Road Improvements Lincoln Rd NE from: Lauri Vei Loop to: Pugh Road Widen road, overlay and add sidewalks.					03 05 06 07	P	.13	P G S T W	PE CN	3/1/2013 3/1/2015			OTHER	200	50 350	50 550					No			
Totals													200	400	600											



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		C. Project Title																							
		D. Street/Road Name or Number								Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds										
E. Beginning MP or road - Ending MP or road							10	11	12	13	14	15	16	17	18	19	20	21							
F. Describe Work to be Done																									
17	9	3rd Ave. Improvements, Phase 2 3rd Ave. NE from: Moe St. to: Hostmark St. Widen road, overlay and add sidewalks.					03 05 06 07	P	.2	P	PE CN	3/1/2011 3/1/2014					75 425	75 425							No
Totals														500	500										
00	10	Lincoln/Noll/Galla Way Roundabout Intersection of Lincoln Rd & Noll Rd from: N/A to: N/A Construct roundabout.					06	P		C P S T W G	ALL	3/1/2014	STP(U)	250			200	450							Yes
Totals													250			200	450								
17	11	Mesford Avenue Improvements Mesford Ave. NE from: 20th Ave. NE to: Noll Road Widen road, overlay, add sidewalks and drainage improvements.					03 05 06 07	P	.24	P	PE CN	3/1/2012 3/1/2013					50 500	50 500							No
Totals															550	550									
17	12	Urdahl Road Improvements Urdahl Road NW from: Finn Hill Rd to: Street end Widen road, add drainage improvements and sidewalks.					03 04 06 12 22	P	.42	G P S T W	PE CN	1/1/2013 1/1/2015		170	OTHER		100 580	100 750							Yes
Totals													170			680	850								



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		A. Federal Aid No.	B. Bridge No.		C. Project Title						Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)	
		D. Street/Road Name or Number		E. Beginning MP or road - Ending MP or road		F. Describe Work to be Done							Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds							
		Federal Fund Code	Federal Cost by Phase																						
1	2	3					4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
17	13	8th Avenue Improvements 8th Ave. NE from: 7th Ave NE to: Hostmark Street Widen road, overlay, and add a sidewalk on one side.					03 05 06 07	P	.3	P	ALL	4/1/2015			AIP			400	400						No
Totals																	400	400							
17	14	10th Avenue Turn Lane 10th Ave. NE from: Movie Rental to: Powder Hill Add turn lane; sidewalk one side					06 12	P	.3	CT P G W S	PE CN	1/1/2012 1/1/2014						50 350	50 350						Yes
Totals																		400	400						
17	15	4th Ave Sidewalks 4th Ave. NE from: Iverson to: Torval Canyon Install missing sections of sidewalk.					06 32	P	.5	CT P T	ALL	6/1/2013						640	640						No
Totals																		640	640						
17	16	10th Ave. & Lincoln Traffic Signal from: N/A to: N/A Install traffic signal at intersection of Lincoln Road and 10th Ave.; improve channelization.					12 06	P	0	P	ALL							300	300						No
Totals																		300	300						

Six Year Transportation Improvement Program

From 2010 to 2015

Agency: Poulsbo
 Co. No.: 18 Co. Name: Kitsap Co.
 City No.: 1010 MPO/RTPO: PSRC

Hearing Date: _____ Adoption Date: _____
 Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification A. Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or road - Ending MP or road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only			
							Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)		
									Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds								
									Federal Fund Code	Federal Cost by Phase												
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
16	17	Lincoln Road Improvements, Phase 2 Lincoln Rd NE from: Pugh Road to: City Limits Widen road, overlay, add sidewalks and drainage improvements.	03 05 06 07	P	.34	P G S T W	PE CN	3/1/2014 6/1/2015			OTHER	475	175 950	175 1425							No	
Totals												475	1125	1600								
17	18	Languanet Lane Improvements Languanet Ln NE from: Mesford Ave. to: Kevos Pond Drive Widen road, add sidewalks.	03 04 06 07	P	.1	P S T W G	ALL	3/1/2014					600	600							No	
Totals													600	600								
19	19	Hamilton Court Reconstruction Hamilton Ct. NE from: 1st Ave NE to: Peewee's Field Drainage improvements, add a sidewalk, pave one side of road.	03 06	P	.05	P	ALL	3/1/2015					190	190							No	
Totals													190	190								
17	20	Torval Canyon Channelization Torval Canyon Rd NE from: Torval Canyon Rd to: Front Street Reconfigure channelization.		P	.01		ALL	6/1/2013					60	60							No	
Totals													60	60								



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		A. Federal Aid No.	B. Bridge No.	Improvement Type(s)	Status	Total Length	Utility Codes	Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)				
		C. Project Title	Federal Funding																						
		D. Street/Road Name or Number	Federal Fund Code							Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds											
E. Beginning MP or road - Ending MP or road																									
F. Describe Work to be Done																									
1	2	3					4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
16	21	Hostmark Street Improvements, Phase 1 Hostmark St. NE from: Noll Road NE to: Caldart Ave. NE Widen road, overlay and add sidewalk on one side.					03 06 07 05	P	.5	P T C C O	ALL	6/1/2014						975	975						No
										Totals						975		975							
17	22	Hostmark Street Improvements, Phase 2 Hostmark from: Caldart Ave NE to: SR 305 Widen road, overlay, and add sidewalk on one side.					03 05 06 07	P	.4	C P T O G	ALL	6/1/2015						800	800						No
										Totals						800		800							
Grand Totals for Poulsbo												8320		4828		15354		28502							

POULSBO CITY COUNCIL MEETING OF DECEMBER 2, 2009

MINUTES

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

MAJOR BUSINESS ITEMS

- * * * Minutes of September 12, 2009 Special Council Meeting
- * * * Minutes of September 16, 2009 City Council Meeting
- * * * Minutes of September 30, 2009 Special Council Meeting
- * * * Budget Amendment; BA 29-0404 Marine Science Center
- * * * 7:30PM Public Hearing: 2010 Budget
- * * * 7:30PM Public Hearing: Amendment to the 2010-2015 6-Year Transportation Improvement Program
- * * * 7:40PM Public Hearing: Amendments to Title 19
- * * * Ordinance No. 2009-13, Adopting the 2009 Comprehensive Plan
- * * * Ordinance No. 2009-14, Amending Time for Civil Service Meetings
- * * * Bad Debt Write Off
- * * * Recreation Center Purchase and Sale Agreement
- * * * Workshop: Ordinances for Stormwater Management

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

2. MAYOR'S REPORT AND CHANGE TO AGENDA

- a. Mayor Quade reported on the land slide on Fjord Drive, which prompted the City to close the road. There has been some positive feedback from residents regarding the decreased traffic. It is not known how long until the repairs can begin or the road will be closed.
- b. **City Hall update:** Public Works Director Loveless reported the structural steel is continuing with the 2nd and 3rd floor decking to be poured next week, the backfilling around the building is also continuing, and the finishing of the exposed concrete work is almost complete.

3. MAYOR AND COUNCIL DISCUSSION

- a. Councilmember Stern commented on the attendance of the Lakewood City manager at the Puget Sound Regional Council meeting and conveyed sympathy for the fallen Lakewood Police Officers; and the discussion on safe parks.

4. COUNCIL COMMITTEE REPORTS (FOR ITEMS ON CURRENT AGENDA)

None.

5. CITIZEN COMMENTS

- a. Dianne Iverson, Poulsbo, commented on her search for a wheel chair accessible home in Poulsbo and unique needs in a home for many people. Iverson stated she wants the council to be aware the problem and the need for solution for people who are need of a wheel chair accessible home.
- b. Joan Hett, Poulsbo resident, urged the council to purchase the Parks and Recreation building, the building is highly used and a necessity to the community.
- c. David Wymore, Parks and Recreation Commission chair, expressed his support for the purchase of the Parks and Recreation building. All comments from the commission have been positive and supportive, although a formal vote has not taken place.
- d. Margaret Hudson, Poulsbo resident, commented on the need to purchase the Parks and Recreation building. The building serves as a place to hold community meetings, programs and events programs, and is an investment in the community.
- e. Jan Wold, Poulsbo, commented on the adoption of the Comprehensive Plan and the condition of Johnson Creek and Liberty Bay, stating there is no additional habitat conservation areas indicated in the plan. Wold further commented on the need to address the traffic issues, Johnson Creek, Liberty Bay and the increased population growth.
- f. Rick and Lilly Ransdale, expressed their support of and urged the council to purchase the Parks and Recreation building. The building is below market value and the benefit of the parking area. The Ransdale's stated they have three generations of family that are using the building and programs.

- g. Loretta McGinley, Poulsbo, commented on the amount of classes and programs her family has attended over several years and urged the council to purchase the parks and recreation building.
- h. Stacy Lee, Poulsbo, urged the council to purchase the Parks and Recreation building. Lee stated both her daughters have attended the preschool program; and if the building is not purchased there is a risk of losing the programs.

- i. Dan Murphy, Poulsbo, commented on the redesignation approval of the Sing/Pee Wee property, and the impact to the quality of life for the surrounding residents, if the property is developed as residential medium.
- j. Suzanne Christman, commented on the lack of public space available for clubs and organizations, and the potential loss of that space if the Parks and Recreation building is not purchased.
- k. Chris Franklin, Poulsbo, expressed his support of the purchase of the Parks and Recreation building, commenting on the many programs that his family has used and the potential loss of several programs.
- l. Joe Gonzalez, Kitsap Regional Library, commented on his appreciation of the programs, the staff and the recreation center. Gonzalez expressed his support for purchasing the Park and Recreation building.
- m. Sheila Moore, Liberty Christian Center, commented on their interest in renting some of the space at the Recreation Center.
- n. Bruce Krafsky, Poulsbo, commented on the purchase of the Parks and Recreation building and the potential loss of the programs, if the building is not purchased.

6. CONSENT AGENDA

MOTION: Lord/Erickson. Move to approve Consent Agenda items a, b, c (as corrected) and d.

Motion carried unanimously

The items listed are:

- a. Minutes of September 12, 2009 Special Council Meeting
- b. Minutes of September 16, 2009 City Council Meeting
- c. Minutes of September 30, 2009 Special Council Meeting
- d. Budget Amendment; BA 29-0404 Marine Science Center

7. MAJOR BUSINESS ITEMS

a. 7:30 PM Public Hearing: 2010 Budget

Finance Director Booher stated the final budget will come to council for approval next week.

Mayor Quade asked for public comments.

Jan Wold, Poulsbo, commented on the funding of a sewer project on Viking Way, included in the 2010 budget. The project should be paid for by the developers, and serves the eight properties annexed into the City in 2004. Wold stated the project should be used removed from the budget and should not be paid for by citizens.

Mayor Quade closed the public hearing at 7:41 PM.

MOTION: McGinty/Lord. Move to close the public hearing on the City of Poulsbo year 2010 budget.

Motion carried unanimously.

b. 7:30 PM Public Hearing: Amendment to the 2010-2015 6-Year Transportation Improvement Program

Mayor Quade opened the public hearing at 7:42 PM.

Assistant Public Works Director Kasiniak reported the proposed amendment is to separate the Viking Avenue project into two projects, Viking Avenue 3A and 3B. The separation is for planning and funding purposes.

City Attorney Haney stated Councilmember Berry-Maraist does not have a conflict of interest on any issues related to South Viking Avenue. Berry-Maraist has stated, while she does not have a conflict of interest, she desires to abstain from voting on any particular items. Haney further stated due to the adopted Council Rules of Procedure in place, an abstention can only occur if there is a conflict of interest. If Berry-Maraist refuses to vote, it would be counted as a vote in majority. Haney suggested the council make use of rule 11.1; which allows the council, by majority vote, to suspend the application of any rules, to allow Berry-Maraist to abstain without admitting she has a conflict of interest.

MOTION: Lord/McGinty. Move that the Council suspend rules 5.3 and 5.4 of the council's rules of procedure insofar as that suspension is necessary to allow Linda Berry-Maraist to abstain on all votes related to South Viking Avenue Improvement projects without her abstention being construed as an admission

of a conflict of interest and without her having been deemed to have voted in the majority.

Motion carried. Abstain: Berry-Maraist

Mayor Quade asked for public comments. No public comments were received; Mayor Quade closed the public hearing at 7:54 PM.

Councilmember Berry-Maraist stated the Viking Avenue Improvement projects have been in the works for many years; Viking Avenue is one of the busiest roads in the City and the improvements are needed. Berry-Maraist stated she would be abstaining from votes that are specifically in front of her property on Viking Avenue South.

MOTION: Rudolph/McGinty. Move to approve the amended 6-year Transportation Improvement Program and direct the City Clerk to file the same with the State Secretary of Transportation and the Transportation Improvement Board.

Motion carried. Abstain: Berry-Maraist

c. 7:40 PM Public Hearing: Amendments to Title 19

Planning Director Berezowsky reported during council discussion on the Comprehensive Plan, there was recommendation to clarify Title 19, that the council is the deciding body for adoption or amendment to a Master Plan.

Mayor Quade opened the public hearing at 7:58 PM and asked for public comment.

Jan Wold, Poulsbo, commented the changes to the process of Master Plan amendments seems to be confusing the Planning Commission provides the only avenue for the public to be heard; and the high cost of the appeal process.

City Attorney Haney stated site specific rezones that do not require a Comprehensive Plan amendments, Master Plan amendments and redevelopment Master Plan amendments, are quasi-judicial project permits. Under state law there can only be one open records hearing that can be held. The proposed amendment to Title 19, is to have Master Plans, redevelopment Master Plans proceeding in front of the Planning Commission, with the council making the final decision.

Mayor Quade closed the public hearing at 8:03 PM.

Councilmember Erickson expressed concern with projects coming forward in a closed hearing setting and the council would not have the full records.

Councilmember Berry-Maraist questioned if the process to review and hear public comments can happen as it had previously; with an open meeting at the Planning Commission and a public hearing at a Council Meeting. City Attorney Haney explained yes, the public meeting could be with the Planning Commission with a public hearing in front of the council; however it would be a new type of permit process. Haney further clarified at an open record public hearing the public can provide testimony; a closed record hearing the public can still speak however no new testimony can be given.

MOTION: Crowder/Rudolph. Move to approve amendments to Title 19 of the Poulsbo Municipal Code clarifying the City Council's role in reviewing and approving Master Plans and amendments thereto, and the Hearing Examiner's role to review and approve site specific applications within an approved Master Plan project.

Motion carried.

Yes: McGinty, Crowder, Rudolph, Lord, Stern.

No: Erickson and Berry-Maraist.

Councilmember Rudolph suggested the Public Works Committee discuss the place for the closed records public hearing to take place.

d. Ordinance No. 2009-14, Adopting the 2009 Comprehensive Plan

Planning Director Berezowsky stated the council previously gave guidance to move forward with draft 2009 Comprehensive Plan, and gave a brief overview of the discussion and review timeline.

Councilmember Stern restated his concern with the site specific redesignation application 09-05, Sing/Pee Wee property. Berezowsky explained when staff reviews a redesignation application, they may recommend additional parcels be included in the redesignation to make more sense; as was the case in this application. The PeeWee's submitted a letter of support and appeared at the Planning Commission for the redesignation.

Councilmember Erickson questioned if the PeeWee's formally applied for the redesignation. Berezowsky stated the only applicant is Sing.

MOTION: Erickson/Lord. Move to approve an ordinance of the City of Poulsbo, Washington adopting the 2009 City of Poulsbo Comprehensive Plan; changing the land use designation and zoning classification of certain properties; denying land use designation changes and zoning classification changes requested for certain properties, except application 09-05, which is denied; providing for severability and establishing an effective date.

POINT OF ORDER: Councilmember Rudolph stated the council does not have finding of facts and conclusions to support the motion. If the motion was to be considered the record would need to be revised.

City Attorney Haney stated a motion for reconsideration can only be made by a councilmember in the majority vote; therefore Councilmember Erickson motion is improper.

Councilmember Erickson withdrew her motion; Councilmember Lord withdrew her second.

MOTION: Rudolph/Crowder. Move to approve an Ordinance No. 2009-14 of the City of Pouslbo, Washington adopting the 2009 City of Pouslbo Comprehensive Plan; changing the land use designation and zoning classification of certain properties; denying land use designation changes and zoning classification changes requested for certain properties; providing for severability and establishing an effective date.

DISCUSSION: Councilmember Stern commented on the point that was brought up by Councilmember Erickson, the application was a singular application and the PeeWee's were not an applicant. Stern stated with the clarification from Planning Director Berezowsky, that staff felt the inclusion of the PeeWee property made the most sense; he would not be willing to change his original vote to approve application 09-05.

Motion carried.

Yes: McGinty, Crowder, Rudolph, Stern.

No: Lord, Erickson, Berry-Maraist.

e. Ordinance No. 2009-15, Amending Time for Civil Service Meetings

MOTION: McGinty/Lord. Move to approve Ordinance No. 2009-15 changing the time of the Civil Service Commission meeting from 7:00 pm to 3:00 pm.

Motion carried unanimously.

f. Bad Debt Write Off

Councilmember Stern reported on Finance/Administration committee review and recommendation for approval for the bad debt write off.

Finance Director Booher stated some accounts are still in collections, should the funds be recouped the city would receive those funds.

MOTION: Rudolph/McGinty. Move to approve writing off accounts which have exceeded two year past due or deemed uncollectable and with excess of \$1,000.00 to Bad Debt expense per Poulsbo Municipal Code 3.72.040.
Motion carried unanimously.

g. Recreation Center Purchase and Sale Agreement

Mayor Quade reported the purchase of the recreation center did go to the Parks and Recreation Commission for discussion and was supported; however a formal vote did not take place. Mayor Quade urged the council to move forward with the purchase of the building.

Parks and Recreation Director McCluskey stated the building is the central piece of their program and would be purchased below assessed value because it is dedicated to public recreation. McCluskey reported on the number of program participants over the last few years, and the amount of funds received for non resident fee. McCluskey outlined the programs that would potentially be lost and relocated.

Finance Director Booher outlined the original and revised proposed park projects, the funding proposal, and debt funding structure to afford the building.

Councilmember Stern commented on his support for the parks and recreation center and programs, however due to the budget issues, unsold properties and use of reserve funds, he can not support the purchase of the building. The building has little to no value, the maintenance and repair costs are unknown.

Councilmember Berry-Maraist commented the building is heavily used and the heart of the community. The value of the building is much higher than proposed purchase price.

Councilmember Erickson commented on the unknown condition of the building and the repairs that may be needed, and the decreased revenue. However, Erickson expressed her support of purchasing the building.

MOTION: Berry-Maraist/McGinty. Move to authorize the Mayor to sign and execute the purchase and sale agreement of the Parks and Recreation Building at 19540 Front Street from the Kitsap County Consolidated Housing Authority.

Yes: McGinty, Crowder, Rudolph, Lord, Erickson, Berry-Maraist.

No: Stern

Motion carried.

h. Workshop: Ordinances for Stormwater Management

Mayor Quade suggested the workshop be rescheduled as the first time on the December 9th agenda, due to time constraints; Council concurred.

8. CONTINUED COMMENTS FROM CITIZENS

None.

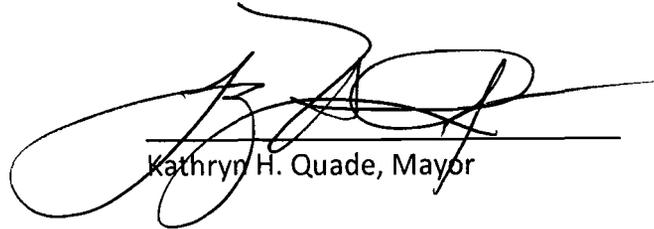
9. COUNCILMEMBER COMMENTS

a. Councilmember Lord and Berry-Maraist thanked the Parks & Recreation Department staff for their hard work and not giving up.

10. ADJOURNMENT

MOTION: Stern/Lord. Move to adjourn at 9:52 PM.

Motion carried unanimously.



Kathryn H. Quade, Mayor

ATTEST:



Jill A. Boltz, City Clerk

Six Year Transportation Improvement Program

From **2010** to **2015**

Agency: Poulsbo
 Co. No.: 18 Co. Name: Kitsap Co.
 City No.: 1010 MPO/RTPO: PSRC

Hearing Date: 11/4/2009 Adoption Date: _____
 Amend Date: 10/7/2009 Resolution No.: _____

Functional Class	Priority Number	Project Identification A. Federal Aid No. B. Bridge No. C. Project Title D. Street/Road Name or Number E. Beginning MP or road - Ending MP or road F. Describe Work to be Done	Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars								Expenditure Schedule (Local Agency)				Federally Funded Projects Only		
							Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	RW Required Date (MM/YY)	
									Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds							
									Federal Fund Code	Federal Cost by Phase											
8	9	10	11	12	13	14	15	16	17	18	19	20	21								
17	1	Noll Road Improvements Noll Road NE from: SR305 to: North City Limits Widen road, overlay, add drainage improvements, add sidewalks, traffic signals, and replace a culvert.	03 04 06 12 22	P	1.3	G P S T W	PE CN	3/1/2011 10/1/2015		200 3800	OTHER OTHER	200	200 3800	600 7600							Yes
Totals									4000		200	4000	8200								
17	2	6th Ave. Traffic Safety Improvements 6th Ave. NE from: Hostmark St. to: Fjord Dr. Install traffic calming medians and other improvements to enhance safety.	06 12	S	.42	P	PE CN	6/1/2010 6/1/2011					10 90	10 90							No
Totals													100	100							
17	3	3rd Ave Improvements 3rd Ave. NE from: City Hall to: Iverson St. Widen road, overlay and add sidewalks.	03 05 06 07 32	P	.1	P	PE CN	1/1/2010 6/6/2011					50 300	50 300							No
Totals													350	350							
00	4	Transit Capital Improvements Multiple roads from: N/A to: N/A Design and construct park and ride facilities and associated transit improvements in key areas of the City.	01 06 12 21 22 23	S	N/A		PE RW CN	3/1/2012 10/1/2013 3/1/2015		250 250 3400			250 250 600	500 500 4000							Yes
Totals										3900			1100	5000							



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		D. Street/Road Name or Number	E. Beginning MP or road - Ending MP or road		Federal Fund Code	Federal Cost by Phase							State Fund Code	State Funds	Local Funds	Total Funds						
		F. Describe Work to be Done																				
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
16	5	3		03 04 06 12 22	P	.7	P G S T W	PE CN	3/1/2011 3/1/2014			OTHER OTHER	200 2228	100 919	300 3147							No
Totals										0			2428	1019	3447							
00	6	3			P		P	CN	10/1/2011					200	200							No
Totals														200	200							
14	7	3		03 04 06 12 22	P	.21	P G S T W	CN	7/1/2010		1000			300	1300							No
Totals											1000			300	1300							
14	8	3		03 04 06 12 22	P	.21	P G O W S	CN	7/1/2010			OTHER	780	520	1300					CE		No
Totals													780	520	1300							

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Amend Date: _____

Resolution No.: _____

Functional Class	Priority Number	Project Identification					Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only		
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		Federal Funding		State Fund Code	State Funds								Local Funds	Total Funds									
		Federal Fund Code	Federal Cost by Phase												OTHER	Total Funds							
1	2	3			4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
16	9	Lincoln Road Improvements			03 05 06 07	P	.13	P G S T W	PE CN	3/1/2013 3/1/2015			OTHER	200	50 350	50 550							No
										Totals				200	400	600							
17	10	3rd Ave. Improvements, Phase 2			03 05 06 07	P	.2	P	PE CN	3/1/2011 3/1/2014					75 425	75 425						No	
										Totals						500	500						
00	11	Lincoln/Noll/Galla Way Roundabout			06	P		C P S T W G	ALL	3/1/2014	STP(U)	250			200	450						Yes	
										Totals				250		200	450						
17	12	Mesford Avenue Improvements			03 05 06 07	P	.24	P	PE CN	3/1/2012 3/1/2013					50 500	50 500						No	
										Totals						550	550						

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											Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information				1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)		
													Federal Funding		State Fund Code	State Funds							Local Funds	Total Funds
													Federal Fund Code	Federal Cost by Phase										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21				
17	13	Urdahl Road Improvements Urdahl Road NW from: Finn Hill Rd to: Street end Widen road, add drainage improvements and sidewalks.	03 04 06 12 22	P	.42	G P S T W	PE CN	1/1/2013 1/1/2015		170	OTHER			100 580	100 750						Yes			
									Totals		170			680	850									
17	14	8th Avenue Improvements 8th Ave. NE from: 7th Ave NE to: Hostmark Street Widen road, overlay, and add a sidewalk on one side.	03 05 06 07	P	.3	P	ALL	4/1/2015			AIP			400	400						No			
									Totals						400	400								
17	15	10th Avenue Turn Lane 10th Ave. NE from: Movie Rental to: Powder Hill Add turn lane, sidewalk one side	06 12	P	.3	C T P G W S	PE CN	1/1/2012 1/1/2014						50 350	50 350						Yes			
									Totals						400	400								
17	16	4th Ave Sidewalks 4th Ave. NE from: Iverson to: Torval Canyon Install missing sections of sidewalk.	06 32	P	.5	C P T	ALL	6/1/2013						640	640						No			
									Totals						640	640								

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		A. Federal Aid No.		B. Bridge No.		C. Project Title					D. Street/Road Name or Number	E. Beginning MP or road - Ending MP or road	F. Describe Work to be Done	Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information				1st	2nd	3rd	4th Thru 6th	Envir. Type	RVAW Required Date (MM/YY)
		Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds											Local Funds	Total Funds								
		10	11	12	13											14	15								
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21					
17	17	10th Ave. & Lincoln Traffic Signal from: N/A to: N/A Install traffic signal at intersection of Lincoln Road and 10th Ave.; improve channelization.					1206	P	0	P	ALL					300	300						No		
Totals														300	300										
16	18	Lincoln Road Improvements, Phase 2 Lincoln Rd NE from: Pugh Road to: City Limits Widen road, overlay, add sidewalks and drainage improvements.					03050607	P	.34	P	PE CN	3/1/2014 6/1/2015			OTHER	475	175 950	175 1425						No	
Totals													475	1125	1600										
17	19	Languanet Lane Improvements Languanet Ln NE from: Mesford Ave. to: Kevos Pond Drive Widen road, add sidewalks.					03040607	P	.1	P	ALL	3/1/2014				600	600						No		
Totals														600	600										
19	20	Hamilton Court Reconstruction Hamilton Ct. NE from: 1st Ave NE to: Peewee's Field Drainage improvements, add a sidewalk, pave one side of road.					0306	P	.05	P	ALL	3/1/2015				190	190						No		
Totals														190	190										

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							Project Phase	Phase Start (mm/dd/yyyy)	Fund Source Information						1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)	
									Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds							
									Federal Fund Code	Federal Cost by Phase											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
17	21	Torval Canyon Channelization Torval Canyon Rd NE from: Torval Canyon Rd to: Front Street Reconfigure channelization.		P	.01		ALL	6/1/2013						60	60						No
							Totals							60	60						
16	22	Hostmark Street Improvements, Phase 1 Hostmark St. NE from: Noll Road NE to: Caldart Ave. NE Widen road, overlay and add sidewalk on one side.	03 06 07 05	P	.5	P T C O	ALL	6/1/2014						975	975						No
							Totals							975	975						
17	23	Hostmark Street Improvements, Phase 2 Hostmark from: Caldart Ave NE to: SR 305 Widen road, overlay, and add sidewalk on one side.	03 05 06 07	P	.4	C P T O G	ALL	6/1/2015						800	800						No
							Totals							800	800						
Grand Totals for Poulsbo															9320	4083	15409	28812			