

## POULSBO CITY COUNCIL MEETING OF APRIL 9, 2008

### M I N U T E S

**PRESENT:** Mayor Quade; Councilmembers: Berry-Maraist, Erickson, Lord, McGinty, Rudolph, Stern.  
Staff: Bauman, Boltz, Booher, Coe, Jones, Kasiniak.

**ABSENT:** Councilmember Crowder.

### MAJOR BUSINESS ITEMS

- \* \* \* Contract and Resolution 2008-06, Municipal Research and Services Center Small Works and Consultant Rosters
- \* \* \* Presentation: West Sound Watersheds Council
- \* \* \* Presentation: SR305 Project Update
- \* \* \* Presentation: 2009 Cedar Cove Days

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Quade called the meeting to order in the Council Chambers at 7:02 PM and lead the Pledge of Allegiance.

#### 2. MAYOR'S REPORT AND CHANGE TO AGENDA

- a. Annexation Task Force: Mayor Quade provided information on the draft Annexation Task Force Plan and the composition of the task force to include two people from each subsection (north, central and south) of the City, one each as a proponent and opponent for a total of six citizens; a member of the Planning Commission and two members of the City Council.

#### 3. MAYOR AND COUNCIL DISCUSSION

- a. Councilmember Lord brought forward a citizen concern for cars speeding on 4<sup>th</sup> Avenue between Iverson and Hostmark.
- b. Mayor Quade reminded Council of the City Hall Open House on Wednesday, April 16<sup>th</sup> in the Council Chambers.
- c. Councilmember Berry-Maraist illustrated the difference between the old lights and the new lights at Strawberry Field. The new light standards are eighty feet tall, shine down and create less light spillover.

#### 4. CITIZEN COMMENTS

- a. Bill Austin spoke regarding the excessive length of the left hand traffic light at SR305 and Forest Rock Lane.
- b. Molly Lee asked Council to take seriously the request to amend the docket for the current Comprehensive Plan update for the purpose of reassessing the current zoning for the west urban growth area.
- c. John Johnson commended Council for making the commitment to engage in conversation regarding annexation and he addressed the neighborhood discussion on misinformation.
- d. Bob Hawkinson reiterated John Johnson's comments and commended Derek Shepherd's historical article.
- e. Curt Nordberg spoke regarding the annexation information being distributed and the lack of discussion.

#### 5. MAJOR BUSINESS ITEMS

**a. Contract and Resolution 2008-06, Municipal Research and Services Center Small Works and Consultant Rosters**

Administrative Assistant Coe explained the benefits of utilizing the statewide shared roster system, providing municipalities with a cost effective and efficient way to search for potential bidders and consulting services.

**MOTION:** Stern/Lord. Move to approve and authorize the Mayor to sign the contract with Municipal Research & Services Center to provide Small Public Works and Consultant Roster Services with an immediate effective date for the contract and move to adopt Resolution 2008-06, a resolution of the City Council of the City of Poulsbo, Washington, on the subjects of establishing a small Public Works roster process to award Public Works contracts and a consulting services roster for architectural, engineering and other professional services.

Motion carried unanimously. Absent: Crowder.

**b. Presentation: West Sound Watersheds Council**

Kathleen Peters, West Sound Watershed Council (WSWC) Coordinator, briefed Council on the responsibility of local jurisdictions to manage

natural resources. Kitsap County has acted as the lead entity for salmon recovery since 1999, called the East Kitsap Lead Entity. In 2007, a new working group called West Sound Watersheds Council was organized to broaden the coordination role to include watershed planning. The proposed Interlocal Agreement will establish the organization of the West Sound Watersheds through which local and tribal government will, with the purpose of providing cooperative planning and management activities for natural resources, collaboration with regional, state and federal efforts, fulfill lead entity roles and address relevant emerging issues.

Councilmember Berry-Maraist suggested advocating for high priority projects, seeking funding through programs such as the estuary and salmon restoration program and whether the WSWC advocates for specific projects such as Fish Park.

**c. Presentation: SR305 Project Update**

Jerry Moore, Project Manager for Washington State Department of Transportation, gave an update on the continued work on the SR305 (Hostmark to Bond Road) project. Work has resumed on: the Iverson/Lincoln intersection; Harrison Road - installation of a sidewalk along the Park n' Ride; and Bond Road. A new project involves a culvert pipe which remains permanently submerged under water due to the raising of the ditch line. Moore addressed Mr. Austin's comment regarding the intersection at Forest Rock, unfortunately the level of service will remain the same until final paving is completed by the end of June, weather pending. Other pending projects include the fencing issue and the wetland mitigation site.

Council concerns and comments included: when the loops would be installed; lack of lane designation and visibility most specifically at night; crowning of the road to help prevent flooding; impact to Viking Fest; and completion of landscaping.

**d. Presentation: 2009 Cedar Cove Days**

Jerry Childs, City of Port Orchard Councilmember, and Cindy Lucarelli, Executive Director of Cedar Cove Association, gave Council information on the formation of the Cedar Cove Association and Cedar Cove Days. Cedar Cove is a fictional town depicted in the books written by author Debbie Macomber. The town is loosely based on Port Orchard and it is the Association's hope to promote tourism throughout the Peninsula by organizing events in conjunction with Macomber's book release.

**6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORTS**

- a. Public Works Committee: Councilmember Rudolph reported on Public Works Director Bauman's presentation on the functional plans – water, sewer, street and stormwater and each of them are expected to be in draft stage by the end of June to tie in with the Annexation Task Force.
- b. Kitsap Regional Coordinating Council: Councilmember Stern reported on the presentation by Mary McClure, Bud Harris and the Kitsap Public Utility District (KPUD) on the intertie between the telework project and the KITNET program; discussion on grant funding for homeless housing and affordable housing and the administration of Community Development Block Grants (CDBG); and Mayor Lary Coppola's filling of the vacant alternate seat on the Puget Sound Regional Council Growth Management Board.

Mayor Quade added recognition of Councilmember Erickson's appointment to serve on the Affordable Housing Grant Analysis Board for the Kitsap Regional Coordinating Council.

- c. Economic Development Committee: Councilmember Stern reported on the Committee's desire to work with the Leavenworth Chamber of Commerce on tourism and economic development; development of an ad hoc committee to look at the adaptive reuse for the current city hall site and the potential for a parking garage. Councilmember Erickson also discussed the concept of branding Poulsbo.
- d. Puget Sound Regional Council Economic Development Board: Councilmember Stern reported on industry cluster discussion and the possibility of information technology business expansion to Kitsap County.
- e. Economic Development Alliance: Councilmember Stern reported on the selection process for the new director.
- f. Kitsap County Commissioners Workshop: Councilmember Berry-Maraist reported on her attendance and discussion on County membership options for transportation organizations with Eric Baker and the Puget Sound Regional Council.
- g. Community Services Committee: Councilmember Lord reported on the update from the Viking Fest Corporation including the placement of the smaller children's rides in the north end of the parking lot near Martha and

Mary and the placement of fencing along the front of Blue Sky Printing to protect landscaping; and an Interlocal Agreement (ILA) with the North Kitsap School District for non-school sports. Councilmember Berry-Maraist added the ILA will formalize the Lacrosse team and the sailing team and provide school recognition. Lord also reported on three grants Parks and Recreation Director McCluskey will be applying for through the Recreation Conservation Office including the ballfields at College Market Place, Centennial Park Master Plan and expanding Fish Park; and work parties will be held at Waterfront, Fish and Centennial Parks on April 26<sup>th</sup>.

- h. Centennial Committee: Councilmember Lord reported all events are on schedule with the first events being Viking Fest and Midsommarfest; the committee will have shirts and pins on sale. The Street Dance will be held on August 16<sup>th</sup> with proceeds to benefit the sculpture at Centennial Park; the Centennial Park soft opening will be on September 13<sup>th</sup>, and the Poulsbo Parks Fall Festival will be the new name of the on-going Poulsbo parks festival after the completion of centennial; Yule Fest will wrap up the Centennial on December 6<sup>th</sup> with the possibility of another gala event sponsored by the Historical Society.

## **7. CONTINUED COMMENTS FROM CITIZENS**

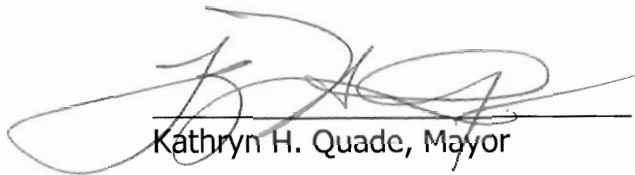
- a. John Lee corrected comments made at a previous Council meeting regarding the Comprehensive Plan beginning in 1994 through 2014.
- b. Bill Austin described downtown Poulsbo with a one-way street, raised crosswalks and patrons sitting at tables along the way with a piazza type parkway.
- c. Steve Johnson spoke regarding the annexation policies, an e-mail he sent to Steve Bauer and the lack of public input regarding the annexation areas and urban growth areas.
- d. Bob Hawkinson spoke regarding the neighborhood annexation meeting, the inclusion of neighbors along Liberty Road and the need for more public venting.

## **8. COUNCILMEMBER COMMENTS**

- a. Councilmember Berry-Maraist commented on the presentation by John Rose at the next Council meeting and the "Kayak the Pearls" event on August 1<sup>st</sup> and 2<sup>nd</sup>.


**9. ADJOURNMENT**

**MOTION:** Lord/Stern. Move to adjourn at 9:15 PM.  
Motion carried unanimously.



Kathryn H. Quade, Mayor

ATTEST:



Karol Jones, City Clerk