

## **POULSBO CITY COUNCIL MEETING OF JULY 2, 2008**

### **MINUTES**

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

**ABSENT:** Councilmember McGinty.

### **MAJOR BUSINESS ITEMS**

- \* \* \* Appointment to the Community Police Advisory Board
- \* \* \* Claims – May 1-31, 2008
- \* \* \* Payroll – June 1-30, 2008
- \* \* \* Award Official Newspaper Contract
- \* \* \* Resolution 2008-\_\_, Designate Official Newspaper
- \* \* \* Resolution 2008-\_\_, Reimbursement Resolution
- \* \* \* Ordinance 2008-11, 2<sup>nd</sup> Quarter 2008 Budget Amendments
- \* \* \* Ordinance 2008-12, Amending PMC Chapter 6.05 Defining Low Income Disabled for Pet Licenses
- \* \* \* Ordinance 2008-13, Repealing PMC Section 8.08.120 Requiring Litter Bags in Vehicles and Watercraft
- \* \* \* Ordinance 2008-14, Repealing PMC Chapter 9.09 Regarding Fire Related Crimes
- \* \* \* Ordinance 2008-15, Amending PMC Section 10.04.015 Revising the List of State Statutes Adopted

### **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.** Appointment to the Community Police Advisory Board – Douglas Vogel

**MOTION:** Rudolph/Lord. Move to concur with Mayor Quade's appointment of Douglas Vogel to the Community Police Advisory Board for an unexpired term ending December 31, 2010.

- b.** Joan Qvigstag representing HeroCare presented the benefits of the program as an addition to the traditional benefits provided by employers including housing and financial services.

- c. Mayor Quade added at 45-minute Executive Session for the purpose of discussing potential litigation to be held at the end of the meeting with automatic adjournment.

### **3. MAYOR AND COUNCIL DISCUSSION**

- a. Councilmember Lord encouraged everyone to attend the 3<sup>rd</sup> of July celebration and the performance by the Bremerton Symphony.
- b. Councilmember Crowder encouraged everyone to use the provided shuttle services during the 3<sup>rd</sup> of July celebration.

### **4. CITIZEN COMMENTS**

- a. Molly Lee addressed the 2025 population allocation, water availability, the mandates of the Growth Management Act identifying Capital Improvements to support the population allocation, concern for the use of the Johnson Creek Watershed, the lack of monitoring and planning which will burden the citizens with large rate increases and quoted the City's mission statement.
- b. Curt Nordberg thanked Councilmembers Rudolph and Erickson for their efforts on the Annexation Task Force. Nordberg addressed concern for the Task Force meetings being cut short by one or two meetings.

### **5. CONSENT AGENDA**

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

The items listed are:

- a. Claims – May 1-31, 2008
- b. Payroll – June 1-30, 2008

### **6. MAJOR BUSINESS ITEMS**

#### **a. Award Official Newspaper Contract**

Finance Director Booher reported on the official Newspaper Contract bid opening. One bid was received from the North Kitsap Herald and the Finance Department is recommending acceptance of the bid. Council requested additional information including the current rate for the official newspaper and bid results from 2007, be moved to the July 16, 2008

Council meeting to allow the Finance Committee an opportunity to review the information.

**b. Resolution 2008-\_, Reimbursement Resolution**

Finance Director Booher explained this resolution relates to the purchase of the proposed Public Works property and provides a reimbursement to the reserve accounts to maintain the reserve balances during bond ratings. Council requested this item be moved to the July 16, 2008 Council meeting to allow the Finance Committee an opportunity to review the resolution.

**c. Ordinance 2008-11, 2<sup>nd</sup> Quarter Budget Amendments**

Mayor Quade asked for public comments on the 2<sup>nd</sup> Quarter Budget Amendments. No comments were received.

**MOTION:** Lord/Erickson. Move to adopt Ordinance 2008-11, An Ordinance for the City of Poulsbo, Washington, amending the 2008 budget adopted by Ordinance 2007-60 to revise the revenues to and appropriations from certain funds and approving an ordinance summary for publication.

Motion passed unanimously. Absent: McGinty.

**d. Ordinance 2008-12, Amending PMC Chapter 6.05 Defining Low Income Disabled for Pet Licenses**

**MOTION:** Crowder/Rudolph. Move to adopt Ordinance 2008-12, an Ordinance of the City of Poulsbo, Washington, Amending Chapter 6.05 of the Poulsbo Municipal Code in order to correct references to State insurance laws, to set the amount of the insurance or surety bond required for potentially dangerous dogs at \$100,000, and to delete redundant subsections relating to minimum age requirements for ownership of dangerous and potentially dangerous dogs; amending Chapter 6.08 to define "low income disabled."

Motion carried unanimously. Absent: McGinty.

**e. Ordinance 2008-13, Repealing Section 8.08.120 Requiring Litter Bags in Vehicles and Watercraft**

**MOTION:** Crowder/Rudolph. Move to adopt Ordinance 2008-13, an Ordinance of the City of Poulsbo, Washington repealing Section 8.08.120 of the Poulsbo Municipal Code requiring litter bags in vehicles and watercraft, and establishing an effective date.

Motion carried unanimously. Absent: McGinty.

**f. Ordinance 2008-14, Repealing PMC Chapter 9.09 Regarding Fire Related Crimes**

**MOTION:** Lord/Erickson. Move to adopt Ordinance 2008-14, an Ordinance of the City of Poulsbo, Washington repealing Chapter 9.09 of the Poulsbo Municipal Code regarding fire related crimes, and establishing an effective date.

Motion carried unanimously. Absent: McGinty.

**g. Ordinance 2008-15, Amending PMC Section 10.04.015 Revising the List of State Statutes Adopted.**

**MOTION:** Crowder/Erickson. Move to adopt Ordinance 2008-15, an Ordinance of the City of Poulsbo, Washington amending Section 10.04.015 of the Poulsbo Municipal code in order to revise the list of state statutes adopted therein by reference; and establishing an effective date.

Motion carried unanimously. Absent: McGinty.

**7. DEPARTMENT/COMMITTEE REPORTS**

- a. City Hall Project Team:** Councilmember Rudolph updated Council on the advertisement for demolition and shoring phases of the City Hall project to be brought before the Council at the next meeting.

Annexation Task Force: Councilmember Rudolph informed Council that the recommendations from the Task Force and Councilmembers Erickson and Rudolph's comments on those recommendations will be distributed for discussion at the next Council meeting.

- b. Kitsap Regional Coordinating Council (TransPOL).** Councilmember Berry-Maraist reported on the need for the legislators to address ferry funding in Kitsap County.

Kitsap County Transportation Policy Advisory Committee. Councilmember Berry-Maraist reported on discussion regarding the failing level of service on roads throughout the County. The Committee previously requested Kitsap County Public Works provide a document showing all of the jurisdictions working together and their impact. The documents did not include the cities, however it was noted that within 20 years all of the major roads leaving Poulsbo would be at a failing level of service.

Councilmember Berry-Maraist reported on the application for the National Parks Service and Trails grant for trail planning support.

c. Finance/Administration Committee: Councilmember Erickson reported on the following:

- Designation of Councilmember Erickson as the Committee Chair.
- Save the Pool update and the Committee's desire to assist with saving the pool but unsure on how to proceed.

Councilmember Stern provided background on the dissolution of the North Kitsap Parks District, where the School District took on responsibility of the pool and the City took on responsibility for the recreation programs.

Councilmember Rudolph addressed concern for the City going outside the charter in an effort to help the pool and please everyone.

- Recommendation to advance fund the Centennial Park sculpture \$22,500 with the condition a profit and loss statement from the Centennial Committee will be brought forward at the next Finance/Administration Committee.
- Recommendation to assist with the 3<sup>rd</sup> of July shortfall in the amount of \$1,695 from Revenue Stabilization.  
Councilmember Rudolph requested a poll be taken of the Hotel/Motel Advisory Board.
- Recommendation to approve the funding for the benefits portion of creating one full-time Recreation Programmer in lieu of two part-time positions to be brought forward with the Salaries and Wages Budget Amendment.
- City Hall project cost discussion to be continued at a Special Finance/Administration Committee meeting on Monday, July 7, 2008.

Councilmember Crowder expressed concern for funding a Centennial Sculpture and not being able to assist with the pool funding.

Councilmember Rudolph addressed concern for the money being spent on the Centennial sculpture and his understanding that the net proceeds from the Centennial Committee fund raising would be donated to the Historical Society. Councilmember Erickson requested this discussion be brought back at a future Council meeting after the

Finance/Administration Committee has had an opportunity to review a profit and loss statement and additional information from the Centennial Committee.

Councilmember Stern requested the Council make a decision on the 3<sup>rd</sup> of July funding due to the time constraints.

**MOTION:** Stern/Erickson. Move to expend \$1,659 of the Revenue Stabilization Fund for the one time expenditure to meet the July 3<sup>rd</sup> stop gap in the year of the City's Centennial Celebration.

Councilmember Rudolph suggested the request be made to the Hotel/Motel Advisory Board for this funding and supported the motion.  
Motion carried unanimously. Absent: McGinty.

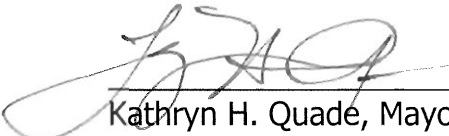
## 8. COUNCILMEMBER COMMENTS

- a. Councilmember Berry-Maraist addressed concern for the cost of City Hall and suggested discussion on what the City wants versus what the City can afford to include the architects, consultant and project manager.
- b. Councilmember Erickson confirmed her support for building a City Hall downtown, expeditiously and within a price range that is beneficial to the entire City. Erickson commended Mayor Quade and Councilmember Rudolph for their work on the City Hall project.

## 9. EXECUTIVE SESSION

Mayor Quade called for at 8:38 PM. 45-minute Executive Session pursuant to RCW 42.30.110 (i) to discuss potential litigation with automatic adjournment at the conclusion of the Executive Session.

9:23 PM Mayor extended the executive session until 9:45 PM

  
Kathryn H. Quade, Mayor

ATTEST:

  
Jill A. Boltz, City Clerk