

# POULSBO CITY COUNCIL MEETING OF SEPTEMBER 10, 2008

## MINUTES

**PRESENT:** Mayor Quade; Councilmembers: Berry-Maraist, Crowder, Erickson, Lord, McGinty, Rudolph, Stern.  
Staff: Booher, Loveless, Stephens, Swiney.

**ABSENT:** Councilmember Lord

### MAJOR BUSINESS ITEMS

- \* \* \* Minutes of June 11, 2008
- \* \* \* Minutes of August 13, 2008
- \* \* \* Minutes of August 20, 2008
- \* \* \* Budget Amendment, BA 28-0309 Lexipol
- \* \* \* Budget Amendment, BA 28-0310 Central Poulsbo Drainage Basin
- \* \* \* Budget Amendment, BA 28-0311 Intolight-7<sup>th</sup> Avenue Extension
- \* \* \* Set Public Hearing for 2009 Revenue Sources

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

Mayor Quade called the meeting to order in the Council Chambers at 7:01 PM and lead the Pledge of Allegiance.

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

- a. State Representative Sherry Appleton reported on the upcoming legislative session and her goal to obtain funding for the Marine Science Center. Appleton proposed the City consider an interfund loan to the Marine Science Center to keep their programs running through July 2009, with the understanding the loan would be paid back.

Appleton stated a few of the large issues that will be discussed during the next session included current housing issues and ferry congestion pricing, which Appleton stated she is opposed to.

- b. New City Hall update: Gary Tusberg, Kitsap County Consolidated Housing Authority provided an overview of the design development cost estimate, advising this estimate will be used for the financing package.

Councilmember Erickson advised the Finance/Administration Committee will continue to monitor the costs of the phases and how they are absorbed in the estimate.

Councilmember Stern reported on a conference call with Standard and Poors, pointing out interest rates are at historic lows and the City has requested an upgrade in credit rating to AA, both will save a substantial amount of money.

- c. Mayor Quade reported the new carpet in the Library has been installed and the Library has thanked the City for their support in the project.
- d. Mayor Quade received Council concurrence to cancel the September 17, 2008 Council meeting, due to lack of Agenda items and encouraged the Council and citizens to attend the League of Women Voters Candidates Forum, being held at the North Kitsap Community Auditorium, that evening.

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

- a. Councilmember Stern reported Kitsap County is the sponsor of the states first Telework Pilot Project, stating the project will be soliciting up to 75 businesses to take part in the program.
- b. Councilmember Rudolph expressed his excitement for the new City Hall groundbreaking and beginning the project.

### **4. CITIZEN COMMENTS**

- a. Steven Johnson handed out a statement requesting reconsideration of the Tibbits annexation.
- b. Denise Auld congratulated the Council and Mayor on the City Hall ground breaking. Auld expressed her apologizes for an email she had sent to Dan Wilson and wanted to thank Wilson and the Public Works Department for their helpfulness in placement of a sign for Fishline Food bank.
- c. Bill Austin commented on the Marine Science Center proposed funding and reported \$30,000 has been raised through pledges, thus far.
- d. Bob Theal, Poulsbo American Legion, reported on the Freedom Walk, which will be held September 11<sup>th</sup> at 12:00 PM, the walking route and event details. Theal advised he did not have an estimate of attendees and encouraged everyone to attend.

### **5. CONSENT AGENDA**

**MOTION:** McGinty/Rudolph. Move to approve Consent Agenda items a through f.

Motion carried unanimously. Absent: Lord

The items listed are:

- a. Minutes of June 11, 2008
- b. Minutes of August 13, 2008
- c. Minutes of August 20, 2008
- d. Budget Amendment, BA 28-0309 Lexipol
- e. Budget Amendment, BA 28-0310 Central Poulsbo Drainage Basin
- f. Budget Amendment, BA 28-0311 Intolight-7<sup>th</sup> Avenue Extension

## 6. MAJOR BUSINESS ITEMS

### a. Set Public Hearing for 2009 Revenue Sources

**MOTION:** Berry-Maraist/Erickson. Move to set a public hearing for October 8, 2008 at 7:15 PM to review revenue sources for 2009.

Motion carried unanimously. Absent: Lord

## 7. DEPARTMENT/COMMITTEE REPORTS

- a. Chief Swiney reported the State of the Police report and provided an overview of the All Hands meeting which included:
  - a. Department Mission
  - b. Organizational Philosophy
  - c. Department Objective
  - d. Employee Development
  - e. Organizational Values
- b. Councilmember Stern reported on Kitsap Regional Coordinating Council (KRCC) meeting regarding Kitsap County's participation in the Puget Sound Regional Council (PSRC). Councilmember Rudolph advised the four cities in Kitsap County are looking for guidance from KRCC, on how they want the cities to participate in the PSRC. Councilmember Berry-Maraist reported on key points discussed at the meeting such as how to communicate with each other, how to report back, who the County is reporting to and how key issues would be discussed.
- c. Mayor Quade reported on the increased cost of the Washington State Ferries and the proposed Ferry Economic analysis, with the City contributing a portion, approximately \$800, of the cost.

**MOTION:** Stern/Crowder. Move to recommend appropriation from Revenue Stabilization not to exceed \$900, our share of the proposed KRCC Ferry Feasibility Study, dependent on the other jurisdictions contributing their share.

Motion passed unanimously. Absent: Lord

- d. Economic Development Committee: Councilmember Crowder reported on the Poulsbo Farmers Market being the City's incubator for local businesses and discussion for a permanent structure for the market.
- e. Community Services Committee: Councilmember Berry-Maraist reported on discussion regarding Hotel/Motel tax project with the Chamber spearheading an umbrella organization, to review recommendations for funding, and a coalition made up of the funding requestors, which would be the controlling group.  
  
Mayor Quade clarified the funding requestors would pool their money together to further their marketing dollars, the process is being proposed on a trial basis, and would have Parks and Recreation Director McCluskey compose a report for the Council to outline the project.
- f. Public Works Committee: Councilmember McGinty reported on the discussion on the Johnson Ridge plat street standard variation request, advising staff will respond to Council's concerns at a later time. McGinty also reported there was discussion on the role of the Planning Commission and exploring training for the commission.

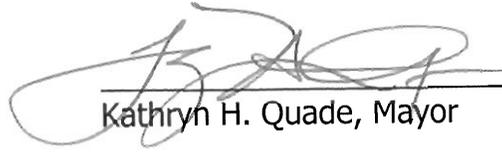
## **8. COUNCILMEMBER COMMENTS**

- a. Councilmember Stern advised he would be providing the Council with a copy of an article in Time magazine regarding round-a-bouts and the impact across the United States.
- b. Councilmember Erickson commented on the budget constraints with the City Hall expenditure and the need to grow the community.  
  
Erickson also commented on the process for approval of permits and the Council not having a say in the decision making process, stating the Planning commission needs to thoroughly review all projects.
- c. Mayor Quade reported the Retreat completion is scheduled for September 30, 2008 from 1:00 PM to 5:00 PM, with the location still to be determined.
- d. Councilmember Berry-Maraist commented declining revenues amongst several organizations and encouraged the City to project revenue and expenditures out 5 years and beyond. Finance Director Booher clarified that she does track and project out 5 years, and is working on putting the information into a document that the Council will be able to review.

**9. ADJOURNMENT**

**MOTION:** Rudolph/Stern. Move to adjourn at 9:47 PM.  
Motion carried unanimously.

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Kathryn H. Quade, Mayor

ATTEST:

  
Jill A. Boltz, City Clerk

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