

# POULSBO CITY COUNCIL MEETING OF FEBRUARY 11, 2009

## MINUTES

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

### MAJOR BUSINESS ITEMS

- \* \* \* All American Soap Box Derby – Street Closure
- \* \* \* Claims – January 1-31, 2009
- \* \* \* Workshop – Low Impact Development
- \* \* \* Public Tree Ordinance

#### 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. Mayor Quade presented a Certificate of Appreciation to the North Kitsap Optimist Club, for their construction of the picnic table at Fish Park.

b. All American Soap Box Derby – Street Closure

Mayor Quade announced the All American Soap Box Derby has requested a street closure for the 2009 Soap Box Derby.

**MOTION:** Lord/Stern. Move to authorize the street closure for Dauntless Drive for March 14<sup>th</sup>-15<sup>th</sup>, April 25<sup>th</sup>-26<sup>th</sup>, June 7<sup>th</sup> and August 8<sup>th</sup>-9<sup>th</sup> of 2009 for the Soap Box Derby.

Motion carried unanimously.

c. City Hall update:

Public Works Director Loveless reported this week's Project Team meeting focused on the audio/visual design. The architect will have the plans compete and ready for the constructability review in approximately two weeks. Loveless advised an updated cost estimate will be provided prior to the bonding approval by the Council.

Councilmember Erickson noted the committee chose to use LCD screens opposed to projectors, due to the cost being approximately half.

**d. SR305 Update:**

Councilmember Berry-Maraist reported the Washington State Department of Transportation (WSDOT) culvert replacement project on SR305 may take longer than originally presented by WSDOT. Kitsap County had been told the project would take at least three weeks to complete. Berry-Maraist expressed concern with the unpredictability of the project duration. Berry-Maraist, Public Works Director Loveless, and Phil Struck, traffic engineer and City resident, has discussed the possibility of requesting mitigation from the WSDOT, including temporary decreases in speed limits in some neighborhoods and raised crosswalks on 6<sup>th</sup> Avenue to slow the traffic down.

Councilmembers Erickson and Lord expressed the need to break the project up into two separate projects, to minimize the traffic impact; and requested Mayor Quade contact the Suquamish Tribe and North Kitsap School District to combine the efforts of all parties, to persuade the WSDOT to separate the projects and/or minimize the impacts to drivers.

- e.** Mayor Quade announced Business Item b, Public Tree Ordinance, has been removed from the agenda until a later date.

**3. MAYOR AND COUNCIL DISCUSSION**

- a.** Councilmember Rudolph requested an update on the installation of the stop signs in conjunction with the Traffic Demand Management study. Public Works Director Loveless explained the first two stop signs have been installed at Hostmark and Caldart, with the plan to complete the road striping in the next week, dependent on the weather; provide public notification and install the stop signs the following week.
- b.** Councilmember Berry-Maraist commented on the Comprehensive Plan review process and modification to the Urban Growth Area (UGA) not being an option. Berry-Maraist suggested the Council discuss with Planning Director Berezowsky, what the options are with regard to the UGA.
- c.** Councilmember Stern commented on the Kitsap County Drug Court graduation on January 30, 2009; and the great success of the program. Due to the economic issues, the program is in jeopardy of being shut down. Stern noted the graduation on April 24, 2009 will be broadcast live on Bremerton Kitsap Access Television (BKAT) to make the public aware of the program. District Court Judge Roof, founder of the Drug Court

program, provided an overview of the Drug Court program, the operating costs and overall State and local savings due to the program.

#### **4. CITIZEN COMMENTS**

- a. Tony DeCarlo voiced his opposition to the Languanet and 23<sup>rd</sup> Avenue connection in the Ridgewood neighborhood; noting the unanimous Council decision to approve the closure of the street connection to Noll Road, in 1991.
- b. Bill Lockard, Poulsbo Tree Board, presented a new brochure which includes a map of indicating the significant trees of Poulsbo and their location in the City.
- c. Corrine Henry commented on the connection at Languanet and 23<sup>rd</sup> Avenue, stating the Ridgewood neighborhood does not have bus service or sidewalks for students.
- d. Stephanie Wells commented on the guiding principals of the draft Comprehensive Plan, relating to the character and charm of Poulsbo.
- e. David Wells commented on the Languanet and 23<sup>rd</sup> Avenue connection and the safety concerns that have been raised by citizens, noting the residents of Ridgewood Homeowners Association made the decision not to install sidewalks.
- f. David Carpenter stated during the Noll Road Corridor Study the stakeholder deemed opening the connection on Languanet and 23<sup>rd</sup> Avenue as a solution to the traffic backup in the neighborhood.

#### **5. CONSENT AGENDA**

**MOTION:** Lord/Stern. Move to approve Consent Agenda item a.

Motion carried unanimously

The items listed are:

- a. Claims – January 1-31, 2009

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

##### **a. Workshop – Low Impact Development**

Assistant Public Works Director Kasiniak introduced Engineer intern Ryan Farncomb, who presented the definition and purpose of Low Impact Development (LID). Farncomb presented LID best management practices:

- LID Goals:

- i. Primary goal-100% infiltration of Stormwater on site or no measurable impact on site hydrology.
- ii. Secondary goal- 65%
  - Native vegetation retention-
  - Site Planning- assess all of the natural resources contained on site.
  - Bioretention-stormwater management
  - Pervious Pavement-widely accepted construction for almost any application

Farncomb commented on the cost savings associated with implemented a LID, and the potential problems with LID as well.

#### **b. Public Tree Ordinance**

Removed from the agenda until a later date.

### **7. DEPARTMENT/COMMITTEE REPORTS**

- a. Community Services Committee: Councilmember Crowder reported the committee discussed the Public Tree Ordinance that was pulled from the agenda. More discussion and details will be presented to the Council at later date.
- b. Public Works Committee: Councilmember Berry-Maraist reported:
  - Illicit Discharge Detection and Elimination ordinance and the change in regulations.
  - Neighborhood connectivity through Poulsbo
- c. Economic Development: Councilmember Erickson reported:
  - The sale of the existing City Hall property. The City should receive the appraisal by the end of the week, and there are questions as to the how the Local Improvement District is included. The Committee will bring forward further information as they receive it. The possibility of implementing the Public Development Authority to aid with the visioning and development of the existing City Hall property.
  - Establishing a work plan and timeline for the Committee.
  - Kitsap Economic Development Association will be hosting a Business Success in Tough Times workshop on February 27, 2009.
  - Include a narrative section regarding Accessory Dwelling Units (ADU's) in the Comprehensive Plan.
- d. Kitsap Regional Coordinating Council (KRCC): Councilmember Stern reported Mayor Quade will be the chair of the KRCC for 2009, and the desire to improve coordination with Puget Sound Regional Council (PSRC).

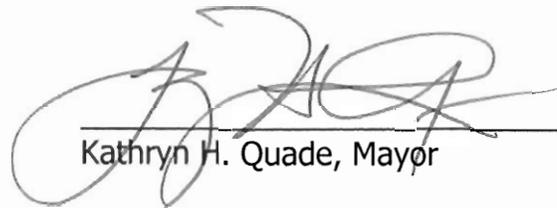
Stern presented a list of transportation projects submitted by several jurisdictions, to the PSRC for consideration for federal stimulus funds. The City has submitted the Viking Avenue improvement phase two and three projects for consideration.

## 8. COUNCILMEMBER COMMENTS

- a. Councilmember Rudolph reported the Poulsbo Historical Society will be holding a meeting on February 24<sup>th</sup> at the Poulsbo Fire Station, the theme will be Growing Up in the 1950's and 1960's.
- b. Councilmember Berry-Maraist presented a recent flier from the National Parks Service which features Poulsbo and the North Kitsap Trails Association. Berry-Maraist requested the Joint Council/Planning Commission meeting on March 17<sup>th</sup> address transportation, be switched with another meeting, as she has a scheduling conflict; Mayor Quade advised she will see what changes can be made, if any.
- c. Councilmember Erickson and Lord expressed their appreciation to Engineer Intern Farncomb, for his presentation on Low Impact Development.
- d. Councilmember Stern commented on the Real Estate Joint Ventures seminar he attended and gathered beneficial information regarding the potential of resurrecting the Poulsbo Development Authority.

## 9. ADJOURNMENT

**MOTION:** Crowder/Rudolph. Move to adjourn at 9:24 PM.  
Motion carried unanimously.



Kathryn H. Quade, Mayor

ATTEST:



Jill A. Boltz, City Clerk

