

POULSBO CITY COUNCIL MEETING OF JUNE 10, 2009

MINUTES

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

MAJOR BUSINESS ITEMS

- * * * Minutes of May 20, 2009 City Council Meeting
- * * * Surplus of City Property- Sluys
- * * * Surplus of City Property- Fishline

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. New City Hall update: Public Works Director Loveless reported sewer line installation began last week, the foundation wall is being waterproofed, and the shotcrete test wall will begin within the week. Loveless advised the contractor has been in constant contact with the residents in the area, notifying them of traffic revisions and movement of the mailboxes.

Councilmember Erickson questioned how the construction crew parking will be handled; Loveless explained the Historical Society Museum lot will be used for parking, the contractor has rented a lot on Moe Street for parking and the worksite will be used as well.

3. MAYOR AND COUNCIL DISCUSSION

None.

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

- a. Public Works Committee: Councilmember Berry-Maraist reported on the surplus of property to Fishline House and Sluys and recommendation for approval.

5. CITIZEN COMMENTS

None.

6. CONSENT AGENDA

MOTION: Crowder/McGinty. Move to approve Consent Agenda item a.
Motion carried unanimously.

The items listed are:

- a. Minutes of May 20, 2009 City Council Meeting

7. MAJOR BUSINESS ITEMS

a. Surplus of City Property- Sluys and Fishline

Public Works Director Loveless reported the city owns two small pieces of property adjacent to the small parking lot off 3rd Avenue NE, between General Testing and Fishline, which is surplus to the city's needs and a maintenance liability. The Engineering department recommends one lot be disposed to Marion Sluys (estimated value of \$114), and the other lot to Fishline House (property has no value), via quit claims deed process.

MOTION: McGinty/Lord. Move that the Mayor be authorized to move forward with the disposal of the property described in the exhibits to Marion Sluys via quit claim deed process as described.

Motion carried unanimously.

Councilmember Erickson stated she would abstain from voting on the Fishline House motion, given that she is on the Fishline board.

MOTION: McGinty/Rudolph. Move that the Mayor be authorized to move forward with the disposal of the property described in the exhibits to Fishline House via quit claim deed process.

Motion carried. Abstain: Erickson.

8. DEPARTMENT/COMMITTEE REPORTS

- a. Councilmember Rudolph reported the Transportation 2040 draft plan (base plan and four alternatives) has been released for public review, with comments due the first week of July. The Kitsap Regional Coordinating Council (KRCC) Caucus of the Growth Management Policy Board, consisting of Will Maupin, Steve Bauer and Mayor Coppola and himself, met to discuss the short time frame for public comment on the Transportation 2040 plan and public outreach. The plan alternatives include the possibility of tolling a number of the highways. Rudolph also

noted the road tolls would be spent broadly, including replacing gas tax revenue.

Mayor Quade advised the KRCC Executive Committee has discussed requesting an extension to the public comment period, set to close on July 13th. Mayor Quade also advised of the following dates:

- a. June 11th – PSRC presentation to the KRCC Transpol and Transtac group;
- b. June 18th – KRCC sponsored public meeting for PSRC;
- c. July 7th- KRCC board meeting study session;
- d. July 9th - Review by Transpol and Transtac;

Councilmember Berry-Maraist commented on the lack of information on Kitsap County when the alternatives were presented to the PSRC Transpol meeting and the plan does not seem well thought out for Kitsap County.

Councilmember Stern commented on the inclusion of the Telework Project as an alternative transportation method.

- b. Community Services Committee - Councilmember Crowder reported on:**
 - o The success of Viking Fest, and advised of a few incidents that were handled, and handicap parking was not easily located.
 - o Ball fields at Olhava will be short platted by July 3rd, and the city will be receiving the deed shortly thereafter.
 - o Picnic tables, a pergola and a bridge over the creek (provided by the Lions Club) will be going in at Centennial Park.
 - o June 19th is "Painting the Pavilion".
 - o Library Board- Muriel Williams will chair the board until the end of the year, discussed funding for the library in the 2010 budget, and increased lighting and signage.
 - o The success of the Skate event at Raab Park.
 - o North Kitsap Regional Event Center- Councilmember Berry-Maraist reported on alternatives for use of additional funds including a volunteer built trail system at the ball fields and install french drains at field 3.
- c. Councilmember Stern stated he and Mayor Quade would be attending the KRCC retreat, and requested comments from the Council regarding countywide planning policies. Due to the recession and the impact to budgets, the county may be willing to re-explore the role with the cities and how populations are allocated. Councilmember Rudolph expressed this is the year to establish countywide planning policies and the importance of council's buy in. Councilmember Erickson commented on**

the lack of time given to the council to review and provide input on information distributed by the KRCC and PSRC.

- d. Public Works Committee - Councilmember Berry-Maraist reported:**
- o Review of the 23rd and Languanet connection, with the suggestion to have an emergency vehicle connection only, with grass crete, which the Homeowner Owner Association would maintain. The committee was not comfortable with the proposal to install an electric gate due to the cost of maintenance. Berry-Maraist advised the committee has yet to discuss the city connectivity policy, but will be coming back to the committee for further discussion in August/September. Councilmember Lord suggested the committee also look at how many existing possible connections exist in the city.
 - o Public Works Director Loveless gave an update on the Kitsap Public Utility District agreement, which will be brought back for further discussion and review.
 - o Port of Poulsbo lease agreement- Reviewed possible revisions to the section of the agreement regarding access to the fueling dock. The committee will continue to discuss the agreement and has requested clarification to the property lines.

Councilmember Berry-Maraist also reported on the Kitsap Regional Coordinating Council (KRCC) Legislative Dinner and her discussion with Representative Rolfes regarding the SR305 culvert replacement. Since the Washington Department of Transportation (WSDOT) presented the project and detour route, possible issues have surfaced including the stability of Widme Road as a detour road. Berry-Maraist suggested the city push for WSDOT to explore the option of boring.

- e. Economic Development Committee:** Councilmember Crowder reported on discussion with Jeff Dennison, Embarq, regarding the possibility of using social networking websites and other technology to provide community and city information to the public. Other discussion included the economic development and land use and portions of the Comprehensive Plan, center designations and branding.

Councilmember Erickson added that the committee is also interested in capturing some of the tourist dollars by participating in a joint marketing plan for the Olympics next year.

Councilmember Stern reported on Poulsbo's eligibility for Community Economic Revitalization Board (CERB) funding and is the only city designated as rural.

9. CONTINUED COMMENTS FROM CITIZENS

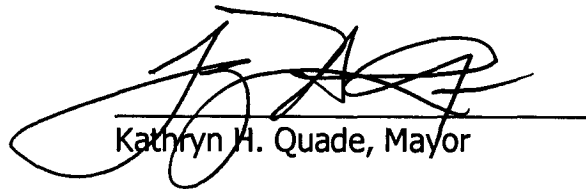
None.

10. COUNCILMEMBER COMMENTS

- a. Councilmember McGinty commented on the substantial amount of water saved from the artificial turf installed at the high school.

11. ADJOURNMENT

MOTION: Berry-Maraist/Stern. Move to adjourn at 8:20 PM.
Motion carried unanimously.



Kathryn H. Quade, Mayor

ATTEST:



Nicole Stephens, Deputy City Clerk