

POULSBO CITY COUNCIL MEETING OF AUGUST 19, 2009

MINUTES

PRESENT: Mayor Quade; Councilmembers: Berry-Maraist, Crowder, Erickson, Lord, McGinty, Rudolph, Stern.
Staff: Berezowsky, Loveless, McCluskey, Stephens.
Also present: Karla Boughton, kb Consulting

MAJOR BUSINESS ITEMS

- * * * Set Date for Johnson Ridge Appeal
- * * * Workshop: Comprehensive Plan

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Quade called the meeting to order in the Council Chambers at 7:04 PM and lead the Pledge of Allegiance.

2. MAYOR'S REPORT AND CHANGE TO AGENDA

- a. Mayor Quade informed the council a revised agenda has been provided to them; with the addition of business item 7a, Set date for the Johnson Ridge Appeal and a potential executive session.
- b. Mayor Quade reported, with the upcoming closure of the Armory, the American Legion will no longer have a space to operate out of. However, there is the opportunity to allow the American Legion use of the vacant Municipal Court space; and asked for Council concurrence to allow use of the space for storage until an agreement is drafted. Mayor Quade stated the Finance/Administration Committee was not comfortable with the use of the space for storage, prior to the City Attorney reviewing and drafting an agreement. Included in the agreement will be the American Legion's responsibility for utilities, internet and tenant improvements.

Councilmember Erickson stated the Finance/Administration committee was uncomfortable with the use of the space, due to the personal and medical records held by the American Legion, and the potential liability.

Councilmember Rudolph recommended the Mayor be allowed to move forward with allowing the American Legion to use the space for storage, and be required to secure records in a locked cabinet or space and should not be allowed to have a key to the building, all with the City Attorney's concurrence. Council concurred.

- c. City Hall update: Public Works Director Loveless reported the final foundation wall of the first level was complete, as well as the columns on that level. Loveless stated 3rd Avenue will need to be closed again, due to the ground floor slab being poured, on Friday, August 21st. Also, the power will be transfer over to the underground electrical and all power poles will be removed around the site.

3. MAYOR AND COUNCIL DISCUSSION

- a. Councilmember Lord, Erickson and Rudolph commented on the success of the Poulsbo Street Dance.
- b. Councilmember Crowder asked Public Works Director Loveless about the possibility of providing information regarding the equipment required, to allow businesses to hold fundraiser car washes.
- c. Councilmember Stern commented on his attendance at the memorial service for Jack Webb, recognizing Webb's achievements and service to the community.
- d. Councilmember Berry-Maraist commented on the success of the Poulsbo Street Dance. Berry-Maraist also expressed her opposition to the proposed petition to halt the City Hall project, and stated the information on the website makes it appear the council was unanimous in how the project moved forward, which is inaccurate. Berry-Maraist stated she was opposed to the size, scope and cost of the building; however she did support moving forward with the project.

Mayor Quade clarified the information on the website is taken directly from meeting minutes.

- e. Councilmember McGinty commented on the passing of Jack Webb.

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

None.

5. CITIZEN COMMENTS

- a. Janet Marie Valiga, Poulsbo resident, commented the City Council meeting did not air on Bremerton Kitsap Access Television (BKAT) on Saturday and she is unable to email city staff from the new city website. Valiga also

expressed concern on the lack of handicap parking at the Poulsbo Street Dance.

Mayor Quade reported BKAT did have technical issues with the 3:00 PM airing of the council meeting, but it was shown at 3:30 PM, and apologized for any inconvenience.

- b.** Molly Lee, Poulsbo, commented on the site specific map and several properties on Finn Hill Road containing a significant portion of Johnson Creek and critical areas; stating the importance of Johnson Creek and its protection.
- c.** Jan Wold, Poulsbo, commented on the growth in Kitsap County and the growth target in Poulsbo; urging the City to reevaluate and decrease the population growth target.
- d.** Kathy Cocus, Kitsap Economic Development Alliance (KEDA), commented on discussion at the Economic Development committee meetings and the desire to attract businesses that create high paying and living wage jobs, to Poulsbo. Cocus requested the council to consider how much land is designated as light industrial, and much of that land is available and useable.
- e.** Dan Baskins, Poulsbo, commented on the population growth in Kitsap County and Poulsbo, and complimented the Planning Department on the draft Comprehensive Plan.

6. CONSENT AGENDA

None.

7. MAJOR BUSINESS ITEMS

a. Set Date for Johnson Ridge Appeal

Planning Director Berezowsky reported an appeal has been submitted on the Johnson Ridge Planned Residential Development approval by the Hearing Examiner, and requested to set a closed record appeal hearing for September 9, 2009.

Councilmember Erickson questioned if and when the council would be able to review the record the hearing examiner reviewed. Berezowsky stated the record would be provided to the council in the form of the hearing minutes. The hearing examiner made the decision based on public

testimony and the staff report; and any material submitted to the hearing examiner, including minutes, testimony and exhibits would be provided to the council.

MOTION: Stern/Lord. Move to set the Appeal Hearing for Johnson Ridge Preliminary Plat/Planned Residential Development to September 9, 2009 at 7:15 PM in the City Council Chambers.
Motion carried unanimously.

b. Workshop: Comprehensive Plan

Karla Boughton, kb Consulting, provided a background and overview of the Comprehensive Plan, the process and contents of the document. The Planning Commission has reviewed the draft Comprehensive Plan at length, providing revisions and modifications to staff, which was incorporated in the redline version, and distributed to the council. Boughton outlined the site specific re-designation requests, public hearing and recommendation process by the Planning Department. Two of the recommended modifications include park policies, and establishing a park land use designation for city parks. The City Clerk's office and Planning Department will continue to receive written comments and testimony from citizens, to be included as exhibits and provided to the council. Boughton provided the updated workshop schedule, which included items that will be covered at each workshop. At this time the public hearing is scheduled to open on September 30, 2009, however can be changed if needed.

Councilmember Erickson questioned the date scheduled for the site specific re-designation requests, prior applicants providing further information, regarding the Martha and Mary application. Erickson suggested the council hold off on discussing the application until complete information has been received and reviewed. Boughton stated no decisions will be made by the council at the workshops; they are solely to review the information and ask questions.

Councilmember Crowder suggested the site specific re-designations be split into two meetings, due to the number of applications, and would allow time for applicants to submit further information. Councilmember Lord expressed her support for holding two meeting to review the applications, and holding off on discussing the Martha and Mary application to the later date, allowing the applicant the time to submit further information.

Councilmember Rudolph stated the council and public will be informed what was discussed at the community meeting with Martha and Mary, at next week's meeting.

Councilmember Erickson stated at the end of the community meeting a promise was made that Martha and Mary, along with Central Highland Builders would clarify what their plans are, to the council and Poulsbo Place residents. Erickson requested the discussion regarding this application not be held until September 16th, to allow ample time for further information to be received. Berezowsky stated the public does not have an opportunity to address or present information to the council, until the public hearing is opened; the workshops are only for the council to discuss what information is received. Berezowsky further stated, the staff recommendation is not going to change based on the information that will be provided.

The council agreed to proceed forward with the review and discussion of the applications at the August 26th meeting, with the understanding that additional meetings can be added to continue the discussion.

Councilmember Rudolph suggested and council concurred, at next week's meeting, the council identify specific issues and concerns for discussion at future workshops, to allow staff to prepare appropriately.

8. DEPARTMENT/COMMITTEE REPORTS

- a. Public Safety/Legal Committee: Councilmember McGinty reported:
 - Discussed the 2010 budget
 - Discussion on the elimination of night court, effective January 1, 2010
 - The application for the COPS grant was denied, due to the low crime rate in the city compared to that of other applicants.
- b. Finance/Administration Committee: Councilmember Stern reported on discussion regarding the Marine Science Center grant received and the Interlocal Agreement with Kitsap County for Information Technology (IT) support that will be coming forward to council.

9. CONTINUED COMMENTS FROM CITIZENS

- a. Molly Lee, Poulsbo, commented on the council discussion and council participation at the community meeting, regarding the site specific redesignation requests.

- b. Dan Baskins commented on the Comprehensive Plan discussion and encouraged the council to discuss the Comprehensive Plan with others, whether it is in meeting or a personal conversation.

10. EXECUTIVE SESSION AND ADJOURNMENT

MOTION: Stern/McGinty. Move to automatically adjourn at end of the executive session.

Motion carried unanimously.

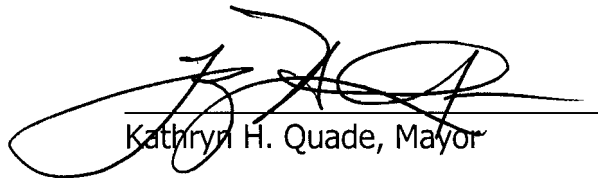
At 9:08 PM Mayor Quade convened council into a 30-minute executive session for the purpose of discussing potential litigation pursuant to RCW 42.30.110(i). City Attorney Haney was present via conference call.

Meeting adjourned at 9:38 PM.

ATTEST:



Nicole Stephens, Deputy City Clerk



Kathryn H. Quade, Mayor