

POULSBO CITY COUNCIL MEETING OF SEPTEMBER 16, 2009

MINUTES

PRESENT: Mayor Quade; Councilmembers: Berry-Maraist, Crowder, Erickson, Lord, McGinty, Rudolph, Stern.
Staff: Berezowsky, Boltz, Booher, Kasiniak, Loveless, McCluskey, Stephens, Swiney.
Also present: Karla Boughton, k.b. Consulting; and City Attorney Haney.

MAJOR BUSINESS ITEMS

- * * * Claims – August 1-31, 2009
- * * * Minutes of August 5, 2009 City Council Meeting
- * * * Budget Amendment, BA#29-0304 HDP
- * * * Presentation: Health Care Reform – 15 minutes
- * * * Budget: Revenue and Expenditure Review
- * * * Workshop: Comprehensive Plan

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. City Hall update: Mayor Quade announced a meeting will be scheduled for the first part of October, to review the furniture and finishes in more detail. Public Works Director Loveless reported the concrete pour for the first half of the first deck of the parking garage will be poured tomorrow; the second half is scheduled for September 25th. The steel placement is planned to begin in October and the building should be enclosed by January 2010.
- b. Proclamation- Mental Illness Awareness Week: Mayor Quade read and proclaimed October 5-11, 2009 as Mental Illness Awareness week and presented the proclamation to Susanne Griffin.
- c. Mayor Quade reminded the council to be considerate of staff time when questions, information or requests are made.

3. MAYOR AND COUNCIL DISCUSSION

- a.** Councilmember Stern reported the land acquisition had been completed for the Olympic College Poulsbo expansion; and on the college's goals for the future.
- b.** Councilmember Berry-Maraist reported on North Kitsap Regional Event Center discussion on the potential use of extra funds, including security cameras at Strawberry Field, drainage improvements on the third field, and completion of the trail at the east end of the high school.
- c.** Councilmember Lord commented on the Freedom Walk on September 11, 2009, which was attended by Mayor Quade and Councilmembers Rudolph, Crowder and herself.
- d.** Mayor Quade announced an 30 minute executive session would be held at the conclusion of the agenda, for the purpose of discussing personnel issues.

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

None.

5. CITIZEN COMMENTS

- a.** Molly Lee, Poulsbo, commented on the open space designation of her property and requested the designation be removed from the draft Comprehensive Plan.
- b.** Rita Hagwell, Poulsbo, commented on her continued ownership of Marelaine Lane and her water rights claim. Hagwell also commented on the Viking Avenue work in front of her property.

6. CONSENT AGENDA

Councilmember Erickson questioned if the Finance/Administration Committee reviewed the Historic Downtown Poulsbo Association (HDPa) Budget Amendment. Finance Director Booher explained individual budget amendments generally do not go through the Finance/Administration Committee. The funds were collected through bench sales, and have been held in reserves for several years. The HDPa board is now requesting use of the funds, and needed to bring forward the budget amendment.

MOTION: Erickson/McGinty. Move to approve Consent Agenda items a through c.

Motion carried unanimously

The items listed are:

- a. Claims – August 1-31, 2009
- b. Minutes of August 5, 2009 City Council Meeting
- c. Budget Amendment, BA#29-0304 HDP

Mayor Quade announced the Budget Revenue and Review presentation has removed from the agenda.

7. MAJOR BUSINESS ITEMS

a. Presentation: Health Care Reform – 15 minutes

Scott Bosch, Harrison Hospital, reported on the impacts of the down economy to Harrison Hospital, the new facilities that recently opened, and the potential health care reform. Bosch stated Harrison is focusing on reducing expenses and changing the expense structure; aligning physicians and hospitals, so they work together; and electronic medical records. The Harrison project in Poulsbo is still going forward, however the original plans of a cancer center are on hold; other ideas include urgent care, specialty and physician offices.

b. Budget: Revenue and Expenditure Review

Removed from agenda and rescheduled for October 1, 2009.

c. Workshop: Comprehensive Plan

Berezowsky reviewed the discussion guide provided to the council and provided exhibits #62-65.

Mayor Quade stated the Comprehensive Plan schedule contains an error, the potential workshop on September 23rd, will actually be held on September 21st, if necessary.

Council discussion included:

- Policy PRO-4.6 – Trail standards and financial implications: Councilmember Berry-Maraist stated without knowing what the exact standards of the Institute of Transportation Engineer Trail Standards, should it be included in the Comprehensive Plan. Boughton stated the policy was taken from the parks plan and the

Parks Commission requested the policy be included in the Comprehensive Plan. Berezowsky stated the council could remove the policy; however, the policy would also need to be removed from the Park Plan as well. Berezowsky stated the standards as included in the Park Plan, would be provided to the council for future review.

- Economic Development Committee Recommendations- Councilmember Crowder provided several recommendations relating to the Economic Development section. Mayor Quade suggested Crowder discuss the recommendations with the Planning staff; and bring the proposed modifications back for council discussion.

Councilmember Stern reported recent Economic Development Committee meetings focused on family wage, community based jobs; college, regional medical and hi-tech/clean-tech elements; and the ability to work with small master plans to create greater density.

- Discuss Table ED-2- Council concurred the topic was discussed and decided upon at the September 12th workshop.
- Discuss pros and cons of Policies UT-1.4 and UT-1.5- Councilmember Berry-Maraist questioned the language regarding the placement of gravity sewer systems in private right of way. City Attorney Haney suggested the language in policy UT-1.4 read: *All new water and sewer mains shall be installed in the public right of way and private easements, for such locations shall be used only where gravity flow cannot be achieved in the right-of-way.*

Conclusion: Leave the wording in Policy UT-1.4 as is, with no changes; and reversing the order of Policy UT-1.5 and 1.6.

Council concurred.

Yes: McGinty, Crowder, Rudolph, Lord, Stern.

No: Berry-Maraist, Erickson.

- Implementation Strategies- Berezowsky suggested, in response to several council comments, the implementation strategies be removed from the Comprehensive Plan, and adopted by resolution at a later date. Berezowsky stated once the implementation strategies are included in the Comprehensive Plan, they are subject to appeal; and they could not be changed until the Comprehensive Plan amendment.

Council concurred unanimously.

Council discussed the review process and the review of items of concern or proposed modifications. Mayor Quade recommended council review the matrix provided, with the proposed modifications; any comments or changes should be given to the Planning Department as soon as possible.

Council concurred to schedule a workshop on Wednesday, September 30th at 5:00 PM.

8. CONTINUED COMMENTS FROM CITIZENS

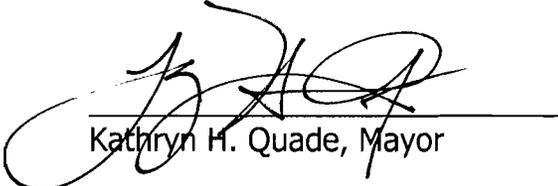
- a. Rita Hagwell, commented on the legal requirement for elected and officials to provide honest services.

9. EXECUTIVE SESSION AND ADJOURNMENT

At 9:08 PM Mayor Quade convened council into a 30-minute executive session for the purpose of discussing personnel pursuant to RCW 42.30.110(g).

MOTION: Crowder/McGinty. Move to adjourn from executive session.
Motion carried unanimously.

Meeting adjourned at 9:38 PM.



Kathryn H. Quade, Mayor

ATTEST:



Jill A. Boltz, City Clerk

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