

POULSBO CITY COUNCIL MEETING OF FEBRUARY 3, 2010

MINUTES

PRESENT: Mayor Erickson; Councilmembers: Berry-Maraist, Henry, Lord, McGinty, Rudolph, Stern.
Staff: Boltz, Booher, Kasiniak, Loveless, McCluskey, Stephens, Swiney.

ABSENT: Councilmember Bauman.

MAJOR BUSINESS ITEMS

- * * * Minutes of October 21, 2009 City Council Meeting
- * * * Minutes of November 18, 2009 City Council Meeting
- * * * Minutes of December 2, 2009 City Council Meeting
- * * * Minutes of December 9, 2009 City Council Meeting
- * * * Minutes of December 16, 2009 City Council Meeting
- * * * Minutes of January 6, 2010 City Council Meeting
- * * * Presentation: North Kitsap Regional Park – John Rose/Steve Bauer
- * * * Multi-Hazard Mitigation Plan Update – Public Comment
- * * * Noll Road Contract with Parametrix – Amendment No. 4

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the Council Chambers at 7:00 PM and asked lead the Pledge of Allegiance.

2. MAYOR'S REPORT AND CHANGE TO AGENDA

- a. City Hall update: Public Works Director Loveless briefed the Council on the progress of the siding and framing of the building; sand blasting of the concrete; and the near completion of the atrium roof.

The real estate services interviews took place on Monday, February 1st. The candidate has been chosen; once the contract is finalized, the council will be informed. The bid package for furniture will be advertised and available for potential bidders next week.

3. MAYOR AND COUNCIL DISCUSSION

- a. Councilmember Stern reported on his attendance at the Poulsbo Chamber of Commerce Awards banquet and recognized Executive Assistant Carly Michelson for receiving the Pearce Dressler Volunteer of the Year award.
- b. Councilmember Lord informed the Council of the severe weather shelter training on Tuesday, February 9th at First Lutheran Church.

- c. Councilmember Berry-Maraist reminded council of the North Kitsap School District levy on the ballot and to vote on February 9th.

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

- a. Councilmember Rudolph commented on discussion and recommendation for approval for business items b and c.

5. CITIZEN COMMENTS

- a. Muriel Williams, Poulsbo, reminded the Council and citizens of the availability of the Spirit of Poulsbo book, at The Book Stop.
- b. Sharon Clark, Poulsbo, commented on signage on the Highway that directs traffic to “waterfront shops”; and the amount of foliage and placement of the trees on Viking Avenue.

6. CONSENT AGENDA

MOTION: Lord/McGinty. Move to approve Consent Agenda items a through f, with item e, as corrected.

Motion carried unanimously. Absent: Bauman

The items listed are:

- a. Minutes of October 21, 2009 City Council Meeting
- b. Minutes of November 18, 2009 City Council Meeting
- c. Minutes of December 2, 2009 City Council Meeting
- d. Minutes of December 9, 2009 City Council Meeting
- e. Minutes of December 16, 2009 City Council Meeting
- f. Minutes of January 6, 2010 City Council Meeting

7. MAJOR BUSINESS ITEMS

a. Presentation North Kitsap Regional Park

Kitsap County Commissioner Bauer and Jon Rose, Olympic Property Group (OPG), briefed the Council on the 8,000 acres of open space in North Kitsap, owned by OPG and the development options. Bauer commented on OPG’s and the public’s perspective, and the Commissioner’s point of view, of what should come out of the open space.

Rose gave an overview of the option of transferring 7000 acres to public ownership, the benefits of economic development and conservation benefits, and what it will take to accomplish the plan. Council comments included the need for population allocation; the possibility of trail improvements; and retain public access of Port Gamble waterfront and beaches.

Councilmember Stern suggested the council modify the council's (unwritten) policy to not endorse issues that do not directly affect the city, and adopt a resolution to support continued conversation of joint development of the North Kitsap Legacy Partnership.

MOTION: Lord/Stern. Move to adopt Resolution No. 2010-04, supporting the North Kitsap Legacy Partnership.

Motion carried unanimously. Absent: Bauman

b. Multi-Hazard Mitigation Plan Update- Public Comment

Mayor Erickson asked for public comments; no comments were received.

Public Works Director Loveless reported the 2004 Multi-Hazard Mitigation Plan, which the City participated with Kitsap County, is being updated. A Multi-Hazard Mitigation Plan is required in order to receive federal funding, grants and disaster relief.

c. Noll Road Contract with Parametrix- Amendment No. 4

Public Works Director Loveless reported the amendment would allow an environmental study for the entire Noll Road Corridor at one time; Parametrix would plan and design the cultural and natural resources work.

Councilmember Berry-Maraist stated there is a possibility the city could submit this project for stimulus funding, which is one reason to have the amendment approved and the project shovel ready.

MOTION: Henry/Rudolph. Move to approve Amendment No. 4 to the existing contract for professional services for the Noll Road Corridor project with Parametrix, Inc. in the amount of \$17,925, with amendment to page 2, adding "not including travel and preparation."

Motion carried unanimously. Absent: Bauman

8. DEPARTMENT/COMMITTEE REPORTS

a. Finance/Administration Committee: Councilmember Lord reported on discussion of the costs involved with the move into the new City Hall, monthly sales tax report through November 2009, year end investment report, and the new public defender contract and bids.

b. Mayor Erickson briefed the council on the finalization of the Parks and Recreation building purchase, meeting with Legislators at the Association of Washington Cities (AWC) City Legislative Action Conference in Olympia. Mayor Erickson also informed the Council of the following appointments:

- Puget Sound Regional Council (PSRC) Executive Board- Mayor Erickson, alternate
 - PSRC Growth Management Board- Councilmember Rudolph and Hillary Franz (Bainbridge Island), alternate
 - PSRC Transportation Policy Board- CM Kim Bracket (Bainbridge Island) and Councilmember Jim Colebank (Port Orchard), alternate
 - PSRC Economic Development Board- Councilmember Stern
Councilmember Hillary Franz (Bainbridge Island), alternate
 - KRCC Transportation Policy Board- Councilmember Berry-Maraist
 - Peninsula Regional Transportation Planning Organization (PRTPO)-
Councilmember Berry-Maraist
 - Kitsap Economic Development Alliance (KEDA) Executive Board-
Councilmember Stern
- c. **Capital Improvements Committee**: Mayor Erickson reported on discussion regarding the gateway concept in Poulsbo, including murals, how to fund those types of projects, and the development of the new Public Works yard and funding package.
- d. Councilmember Berry-Maraist commented on her attendance at the AWC City Legislative Action Conference, along with Mayor Erickson, and Councilmembers Stern and Henry. There is a potential senate and house bill for stormwater funding, which would provide matching funds to deal with stormwater issues.
- Berry-Maraist also commented on her attendance at the North End Transportation Projects meeting, also attended by Councilmember Rudolph and Lord. Councilmember Rudolph further commented on the significant attendance by several surrounding jurisdictions.
- e. **Kitsap Regional Coordinating Council (KRCC)**: Councilmember Rudolph reported on the response to Transportation 2040 and the Solid Waste Management Plan, and the review of the County wide planning policies over the next several months.

9. CONTINUED COMMENTS FROM CITIZENS

None.

10. COUNCILMEMBER COMMENTS

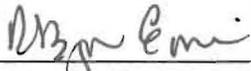
- a. Councilmember Stern commented on the council policy to not take a formal position on issues outside of city matters; and suggested the council support issues such as School District levies.

Councilmember Lord and McGinty commented some councilmembers may not to want make their position public on certain issues and policies, and recommended the council take up issues on a case by case basis.

11. ADJOURNMENT

MOTION: Rudolph/McGinty. Move to adjourn at 8:58 PM.

Motion carried unanimously.



Rebecca Euckson, Mayor

ATTEST:



Jill A. Boltz, City Clerk