

POULSBO CITY COUNCIL MEETING OF AUGUST 11, 2010

MINUTES

PRESENT: Mayor Erickson; Councilmembers: Henry, Lord, Rudolph, Stern.
Staff: Bateman, Boltz, Booher, Farncomb, Kasiniak, Loveless, Stephens, Swiney.
Absent: Councilmember Bauman, Berry-Maraist and McGinty.

MAJOR BUSINESS ITEMS

- * * * Ordinance No. 2010-15 , Petty Cash Ordinance
- * * * Ordinance No. 2010-16 , Police Investigation Fund
- * * * 7:15 PM Public Hearing: The Maintenance Crew Inc./Peterson Street Latecomer Application
- * * * The Maintenance Crew Inc./Peterson Street #64 Latecomer Agreement
- * * * Presentation: Dogfish Creek Restoration
- * * * Port of Poulsbo Agreement

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

2. MAYOR'S REPORT AND AGENDA REVIEW

- a. City Hall Update: Public Works Director Loveless reported the landscaping on green roofs, the flag pole installation and the fencing on the north side will take place this week. The interior finishing work continues, with the cabinetry to be delivered soon.

Mayor Erickson provided the Council with a complete list of change orders for the project to date, and thanked Public Works Director Loveless and Project Manager Rich Potter for their hard work.

- b. Mayor Erickson reported:
- The Central Puget Sound Hearing Board has dismissed all 38 counts of the appeal filed against the City of Poulsbo Comprehensive Plan.
 - The Fjord Drive revision survey is still available on the City website.
 - An update will be given to the Council at the next Council meeting regarding the staffing changes.

3. COMMENTS FROM CITIZENS

- a. Jennifer Wiegand commented on public notices that were sent out to her neighborhood regarding the Dogfish Creek Restoration Master Plan and questioned what the project is and the impact to the neighborhood.
- b. Dan Baskins commented on the culvert replacement work being done, without detouring traffic; and the Hearings Board dismissal of the Comprehensive Plan appeals.

4. COUNCIL DISCUSSION/COUNCIL COMMITTEE REPORTS

None.

5. CONSENT AGENDA

None.

6. BUSINESS AGENDA

a. Ordinance No. 2010-15, Petty Cash Ordinance

MOTION: Stern/Lord. Move to approve Ordinance No. 2010-15, an ordinance of the City of Poulsbo, Washington, amending the provisions of Poulsbo Municipal Code Chapter 3.62.030, regarding petty cash funds.

Motion carried unanimously. Absent: Bauman, Berry-Maraist and McGinty.

b. Ordinance No. 2010-16, Police Investigation Fund

MOTION: Lord/Stern. Move to approve Ordinance No. 2010-16, an ordinance of the City of Poulsbo, Washington, amending the provision of Poulsbo Municipal Code Chapter 3.56.030, regarding Police investigation revolving fund.

Motion carried unanimously. Absent: Bauman, Berry-Maraist and McGinty.

c. 7:15 PM Public Hearing: The Maintenance Crew Inc. Peterson Street Latecomer Application

Mayor Erickson opened the public hearing at 7:18 PM.

Engineering Technician Bateman provided an overview of the Latecomer process and background of the Peterson Street Latecomer application.

City Attorney Belbeck reviewed the process and requirements of a Latecomers application, noting the proposals presented to the Council are hybrids of methods used to determine the calculations for each property.

Proponent Michael Wnek, representative for Rick Roach, stated the delayed benefit area boundary is based on six parcels that use Peterson Street for access. The calculations are based on the qualifying construction cost of the improvements. Wnek explained the different proposals and how the calculations were determined per parcel.

Opponent John Greer expressed his concern with the calculations and the number of cars that will be using the road, per each developed property. Greer requested the public hearing be continued, so that he can review and comment on the alternative proposal that was presented this evening.

Mayor Erickson requested public testimony.

- a. Ron Mayberry, executor to the estate of Richard Mayberry, property owner; commented on the Council making a decision with the large amount information presented in a short period of time, the same person compiled both alternatives, and expressed concern with what the property will be worth for the successors of the property. Mayberry requested that no decision be made tonight.
- b. Dennis Reynolds, attorney for Mr. and Mrs. Greer, commented on the large amount of assessment to the Greer's property; and the overall costs of the project, was used for improvements on Front Street. Reynolds stated he does not believe the Greer's would benefit from the Front Street improvements, and requested time to come back to Council to comment on the alternative presented.
- c. Marta Morris commented it would be unfair for the two properties that directly benefit from the Front Street improvements, to be solely responsible for the improvements, further the Mayberry's and Williams' have been opposed to any development on the street. Morris stated her opposition to reimbursement of the improvements. The work that has been done was done incorrectly and is dangerous to the residents.

Councilmember Lord requested to continue the public hearing, to allow review and comment of the alternative that has been presented.

Councilmember Stern requested the Public Works Committee review this further. Councilmember Rudolph explained the Public Works Committee was going to review the application at tonight's committee meeting due to lack of quorum. However, he spoke with staff and the City Attorney, via conference call, to review other alternatives. Rudolph noted a reimbursement would not occur if the property owner does not develop their property within the time allowed in the agreement.

MOTION: Lord/Henry. Move to continue the Maintenance Crew Inc. Peterson Street Latecomer Application public hearing until August 18, 2010 at 7:15 PM. Motion carried unanimously. Absent: Bauman, Berry-Maraist and McGinty.

d. The Maintenance Crew Inc./Peterson Street #64 Latecomer Agreement

Continued to the August 18, 2010 Council Meeting.

At 8:03 PM Mayor Erickson recessed the meeting for a 5 minute break. The meeting reconvened at 8:08 PM.

e. Presentation: Dogfish Creek Restoration

Project Assistant Farncomb gave a brief overview of the Dogfish Creek Restoration program and introduced Torrey Luiting, Project Manager with ICF International.

Luiting presented:

- Background and purpose of the Dogfish Creek Restoration program
- Current condition of the stream
- Possible projects for creek restoration
- Problems with existing culverts
- Identified the next steps and goals

f. Port of Poulsbo Agreement

MOTION: Rudolph/Stern. Move to authorize the Mayor to sign the agreement with the Port of Poulsbo.

Motion carried unanimously. Absent: Bauman, Berry-Maraist and McGinty.

7. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORTS

- a. Assistant Public Works Director Kasiniak provided an update on the Mesford Road project.
- b. Port of Poulsbo: Councilmember Rudolph reported on discussion regarding the joint study efforts with the City on seawall repairs; the proposed swap of the Police Department property and the old Armory property, and the mutual interest in Net Shed park.

8. CONTINUED COMMENTS FROM CITIZENS

- a. Jennifer Wiegand stated she would like to get involved in any projects related to the Dogfish Creek Restoration project and commented on the good presentation given this evening.

- b. Dan Baskins provided comments on the history of the rock weirs in Dogfish Creek.
- c. Jan Wold encouraged citizens to read the Comprehensive Plan appeal decision, and commented on the public participation plan and Poulsbo population growth.

9. COUNCILMEMBER COMMENTS

- a. Councilmember Henry commented on his attendance at Transportation Choices Meeting.
- b. Councilmember Rudolph announced the next Public Works Committee will be holding a special meeting next Tuesday at 5:00 PM; and further commented on the Poulsbo Street Dance this Saturday.
- c. Councilmember Stern commented on land use in regards to identifying rural area properties at the time of a sale, which can become a part of a City eventually.

10. ADJOURNMENT

MOTION: Stern/Henry. Move to adjourn at 9:28 PM.
Motion carried unanimously.



Rebecca Erickson, Mayor

ATTEST:



Jill A. Boltz, City Clerk