

POULSBO CITY COUNCIL MEETING OF DECEMBER 1, 2010

MINUTES

PRESENT: Mayor Erickson; Councilmembers: Bauman, Berry-Maraist, Henry, Lord, McGinty, Rudolph, Stern.
Staff: Berezowsky, Boltz, Loveless, Stephens,
Also Present: Karla Boughton, kb Consulting

MAJOR BUSINESS ITEMS

- * * * Agreement with Kitsap County – Solid Waste Management Plan
- * * * Interlocal Agreement with Kitsap Public Utility District for USGA Groundwater Model
- * * * Workshop: 2010 Development Regulations Update

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

2. MAYOR'S REPORT AND AGENDA REVIEW

- a. Mayor Erickson reported on:
 - The use of the City Hall as a warming center during the recent snow storm.
 - A utility payment drop box is now placed in the front entrance of City Hall.
 - The water pipe break, which caused significant damaged to the Marine Science Center. The repairs could take several months.
 - Councilmember selection interviews will be held on December 4, 2010 in the Council Chambers.

3. COMMENTS FROM CITIZENS

- a. Jan Wold commented on the proposed Development Regulations changes, her opinion of negative impacts of some changes and inaccurate densities in the medium and low density zones.

4. COUNCIL DISCUSSION/COUNCIL COMMITTEE REPORTS

- a. Councilmember Henry commented on his use of City Hall during the storm and power outage.
- b. Councilmember McGinty commended the Public Works Department for keeping the roads clear during the storm.
- c. Councilmember Lord commented on the need to coordinate relief efforts with other shelters, should there be another disaster.

5. CONSENT AGENDA

None.

6. BUSINESS AGENDA

a. Agreement with Kitsap County – Solid Waste Management Plan

Public Works Director Loveless stated the plan has been reviewed by the Public Works Committee, as well as the Council at an earlier meeting.

MOTION: Rudolph/McGinty. Move to adopt Resolution No. 2010-21, adopting Kitsap County's Comprehensive Solid Waste Management Plan.

Motion carried; Councilmember Henry was not present in the Council Chambers at the time of the vote.

b. Interlocal Agreement with Kitsap Public Utility District for USGA Groundwater

MOTION: McGinty/Berry-Maraist. Authorize the Mayor to sign the ILA with Kitsap PUD for funding of the USGS Groundwater Model.

Motion carried unanimously.

c. Workshop: 2010 Development Regulations Update Amendments – Phase I

Karla Boughton, Kb Consulting, provided an overview of the phased process the City has initiated to review and update the Development Regulations. A summary of proposed amendments for the first phase were provided to the Council for review and discussion; which included minor or housekeeping, substantive and complex and extensive amendments.

Council discussion included:

- "Open Space" definition in the Critical Area Ordinance, opposed to the Comprehensive Plan and PRD definitions.
- The process of design review
- Boundary Line Adjustments and the administrative review and approval process
- Office Commercial Industrial (OCI) zoning district
- Proposed Administration Conditional Use Permit (AC) process

Boughton requested Council submit any additional questions or comments to Planning Director Berezowsky. The Public Hearing is set for December 15th with deliberations anticipated to begin that evening as well.

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

- a. Councilmember Berry-Maraist announced her appointment to the Ecosystem Coordination Board of the Puget Sound Partnership, and reported the Engineering Department received another grant for Low Impact Development (LID) retrofit for Old Town.
- b. Finance/Administration Committee: Councilmember Stern on a proposed increased to the business license renewal fee for funding Kitsap Economic Development Alliance (KEDA); review of Quarterly Sales Tax, Real Estate Excise Tax and the City Hall final budget. The committee also discussed the Marine Science Center 2011 final debt payment and water leak impacts, review and Kitsap Regional Library maintenance agreement.
- c. Councilmember Rudolph reported:
 - Economic Development Committee: Presentation from the Viking Avenue business community and discussed the Economic Development portion of the Comprehensive Plan and creating a cooperative atmosphere with the parties working on Economic Development in the community.
 - Poulsbo Historical Society: Board President Donna Jean Bruce signed the Lease Agreement this week, and the first meeting of the Finance/Fundraiser Committee was held, as well as the Exhibit Committee that has been meeting. The museum has been primed and be painted possibly by tomorrow. The next steps are the down payment and the Grand Opening tentatively scheduled for in February 2011.
- d. Parks and Recreation Commission: Councilmember Bauman discussion on the Trails Plan which will be going to the Planning Commission and presented to Council.

8. CONTINUED COMMENTS FROM CITIZENS

- a. Jan Wold expressed concern with the decreased meetings of the Parks and Recreation Commission due to budget constraints.

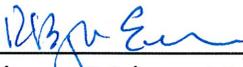
9. COUNCILMEMBER COMMENTS

- a. Councilmember Berry-Maraist expressed her regret that she missed the Grand Opening of City Hall.

- b. Councilmember Stern announced the City will be hosting an Economic Development summit in the Council Chambers on Friday, December 3rd.
- c. Councilmember Henry commented he will be attending the Multi-Modal Transportation Commission Christmas Party.
- d. Councilmember Rudolph mentioned the passing of Mayor "Mitch" Mitchusson and the upcoming memorial service. Rudolph also commended the Planning Department and Karla Boughton for their work on the Development Regulations update.

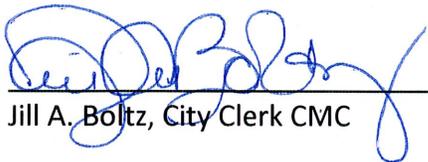
10. ADJOURNMENT

MOTION: Lord/Rudolph. Move to adjourn at 9:45 PM.
Motion carried unanimously.



Rebecca Erickson, Mayor

ATTEST:



Jill A. Boltz, City Clerk CMC