

## POULSBO CITY COUNCIL MEETING OF FEBRUARY 9, 2011

### MINUTES

**PRESENT:** Mayor Erickson, Berry-Maraist, Bauman, Henry, Lord, McGinty, Musgrove, Stern.  
Staff: Boltz, Booher, Farncomb, Kasiniak, Loveless, Stephens.

#### MAJOR BUSINESS ITEMS

- \* \* \* Minutes of January 5, 2011 City Council Meeting
- \* \* \* Presentation – Jeromy Sullivan Tribal Chair Port Gamble S’Klallam Tribe
- \* \* \* Ordinance No. 2011-03, 4<sup>th</sup> Quarter Budget Amendments
- \* \* \* Interlocal Agreement with Kitsap Public Utility District for Service Area Adjustment and Operation
- \* \* \* Award Contract for Repair of Marine Science Center
- \* \* \* Agreement with CHS Engineering for 6<sup>th</sup> Avenue and 9<sup>th</sup> Avenue Pumpstations
- \* \* \* Presentation: Public Outreach Plan for Old Town/6<sup>th</sup> Avenue & Anderson Parkway LID Retrofit Projects
- \* \* \* Set Public Hearing: 2011-2016 Six Year Transportation Improvement Program

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the Council Chambers at 7:02 PM and led the Pledge of Allegiance.

#### 2. MAYOR’S REPORT

- a. Mayor Erickson reported:
  - The 4<sup>th</sup> Avenue road work has begun, and will be closed through Friday.
  - There is now a painted arrow on Fjord Drive to remind drivers it is one way, and will be strictly enforced.
  - The Poulsbo Historical Museum Grand Opening will be held on February 25<sup>th</sup> at 7:00 PM.
  - The February 16<sup>th</sup> Council meeting has been cancelled due to several Councilmembers being at the Legislative Action Conference in Olympia.

#### 3. COUNCIL DISCUSSION/AGENDA REVIEW

- a. Councilmember Stern commented on National Telework week February 14<sup>th</sup> – 18<sup>th</sup> and encouraged participation.
- b. Councilmember McGinty stated the next Public/Safety Legal committee meeting needs to be cancelled due to a lack of quorum.

- c. Mayor Erickson announced there will an Executive Session at the end of the agenda and will adjourn the meeting out of Executive Session.

#### 4. COUNCIL COMMITTEE REPORTS

- a. Public Works Committee: Councilmember Berry-Maraist reported on the recommendation for business item c, d, e, and f.

#### 5. COMMENTS FROM CITIZENS

- a. Arnie Bockus, Port of Poulsbo, reported the Armory rock and plaque were never lost and have been placed near the anchor in Waterfront Park; which was always their intent. Bockus thanked Parks and Recreation Director, Mary McCluskey for her assistance and work on the relocation of the rock.

#### 6. CONSENT AGENDA

**Motion:** Move to approve Consent Agenda item a., **Action:** Approve, **Moved by** McGinty, **Seconded by** Berry-Maraist.

Motion passed unanimously.

The items listed are:

- a. Minutes of January 5, 2011 City Council Meeting

#### 7. BUSINESS AGENDA

- a. **Presentation – Jeromy Sullivan, Tribal Chair Port Gamble S’Klallam Tribe**

Mayor Erickson introduced Jeromy Sullivan, Chairman of the Port Gamble S’Klallam Tribe. Sullivan provided brief a history of the Port Gamble Tribe and reservation, the need to restore Port Gamble Bay. Sullivan expressed his opposition to Fully Contained Communities and the negative impact increased population would have to the reservation; suggesting population allocation be transferred to other possible areas.

The Council thanked Chairman Sullivan for his presentation and appreciated the background.

- b. **Ordinance No. 2011-03, 4<sup>th</sup> Quarter Budget Amendments**

**Motion:** Move to adopt Ordinance No. 2011-03, an ordinance for the City of Poulsbo, Washington, amending the 2010 budget adopted by Ordinance No. 2009-19 to revise the revenue to and appropriations from certain funds and approving an ordinance summary for publications.

**Action:** Approve, **Moved by** Lord, **Seconded by** Stern.

Motion passed unanimously.

**c. Interlocal Agreement with Kitsap Public Utility District for Service Area Adjustment and Operation**

Public Works Director Loveless reported the agreement transfers water service of unserved area in the City limits west of College Market Place, to Kitsap Public Utility District (KPUD). KPUD would provide the City with water storage reducing the supply deficit identified in the Comprehensive Plan.

**Motion:** Move that the Council authorize the Mayor to sign the ILA with Kitsap Public Utility District No. 1 for Service Area Adjustment and Operation.

**Action:** Approve, **Moved by** Berry-Maraist, **Seconded by** McGinty.  
Motion passed unanimously.

**d. Award Contract for Repair of Marine Science Center**

Public Works Director Loveless expressed the initial concern with the significant lower bid from TEC Construction. Loveless stated the contractor will have 14 days to submit a bond to the City. The only way to not award the bid is to determine the contractor is not a responsible bidder.

**Motion:** Move to authorize the Mayor to award the construction contact for the Marine Science Center water damage repair to TEC Construction in the amount of \$98,550.00 plus 10% contingency.

**Action:** Approve, **Moved by** Henry, **Seconded by** Lord.  
Motion passed unanimously.

**e. Agreement with CHS Engineering for 6<sup>th</sup> Avenue and 9<sup>th</sup> Avenue Pumpstations**

**Motion:** Move to authorize the Mayor to sign an agreement with CHS Engineers in the amount of \$60,300 for design and engineering services on the 6th/9th Avenue Pumpstation project.

**Action:** Approve, **Moved by** Berry-Maraist, **Seconded by** McGinty.  
Motion passed unanimously.

**f. Presentation: Public Outreach Plan for Old Town/6<sup>th</sup> Avenue & Anderson Parkway LID Retrofit Projects**

Project Assistant Farncomb provided the outline and goals of the projects, including the many benefits. The public outreach for Anderson Parkway project would include a stakeholders group, community workshops, and final plans will be posted on the City website. Construction would tentatively occur in Spring or Fall of 2012.

The Old Town project would include stakeholders group of Old Town residents. Final plans will be developed and posted to the City website and construction is anticipated to begin August 2011.

**g. Set Public Hearing: 2011-2016 Six Year Transportation Improvement Program**

**Motion:** Move to set the public hearing for the amended 6-year Transportation Improvement Program on March 2, 2011 at 7:40PM.

**Action:** Approve, **Moved by** Berry-Maraist, **Seconded by** McGinty.

Motion passed unanimously.

**8. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORTS**

- a. City Engineering Kasiniak reported 4<sup>th</sup> Avenue road construction began this week and should be complete by Friday.
- b. Poulsbo Historical Society: Councilmember Bauman reported the Museum sign was installed yesterday and the Grand opening will be held on February 25<sup>th</sup> at 7:00 PM. The museum will also be open for tours on Saturday, February 26<sup>th</sup>.
- c. Councilmember Berry-Maraist announced the Visitor Convention Bureau (VCB) Tourism Summit date will now be held on April 28<sup>th</sup> and reported on her attendance at the Eco-systems Coordination Board meeting and Environmental Committee for the House meeting, on safe pharmaceutical disposal.
- d. Mayor Erickson reported she has reappointed Denise Bauman to the Solid Waste Advisory Committee.
- e. Public Works Committee: Councilmember Berry-Maraist reported on Planning Department hourly fee policy, and review of a potential temporary RV shelter area in Poulsbo.
- f. Councilmember Stern reminded the Council to utilize the sign in the foyer to let the public know where meetings take place in City Hall, and the Joint Council meeting with Suquamish Tribe will take place on March 2<sup>nd</sup> or March 9<sup>th</sup>.
- g. Councilmember Henry reported on his attendance at the Quarterly Law and Justice Meeting.
- h. Community Services Committee: Councilmember Henry reported on Trails Plan update, Visitor Convention Bureau (VCB) Tourism Roundtable will be held on April 28<sup>th</sup>, new Park signage, and North Kitsap Regional Event Center update.

**9. CONTINUED COMMENTS FROM CITIZENS**

- a. Arnie Bockus, Port of Poulsbo, commented on the presentation by Chairman Sullivan and restoration of Port Gamble Bay; and one of the goals of the Port of Poulsbo is to restore Liberty Bay. Bockus also stated the Port has acquired 20 acres of property off of Highway 3, which can only be used as recreation.

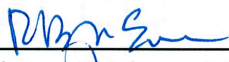
**10. COUNCILMEMBER COMMENTS**

- a. Councilmember Bauman clarified the Six-Year Transportation Improvement Program (TIP) public hearing will be held on March 2<sup>nd</sup>, not the 3<sup>rd</sup>, as indicated in the staff report.

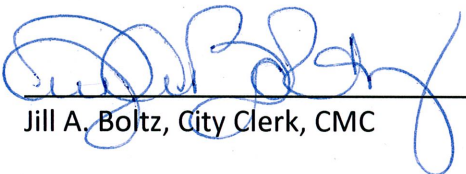
**11. ADJOURNMENT AND EXECUTIVE SESSION**

**MOTION:** McGinty/Stern. Move to adjourn from Executive Session.  
Motion carried unanimously.

At 8:44 PM Mayor Erickson recessed the meeting into Executive Session for the purpose of discussing real estate transaction, for 30-minutes.

  
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Rebecca Erickson, Mayor

ATTEST:

  
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Jill A. Boltz, City Clerk, CMC

