

POULSBO CITY COUNCIL MEETING OF MARCH 2, 2011

MINUTES

PRESENT: Mayor Erickson, Berry-Maraist, Bauman, Lord, McGinty, Musgrove, Stern.

Absent: Henry.

Staff: Berezowsky, Boltz, Booher, Kasiniak, Kingery, Loveless, McCluskey, Stephens, Swiney

MAJOR BUSINESS ITEMS

- * * * Claims – January 1-31, 2011
- * * * Payroll – February 1-28, 2011
- * * * Budget Amendment BA 11-0101 Contract Amendments – kb Consulting
- * * * Budget Amendment BA 11-0102 Contract Amendments - Krazan
- * * * Minutes of January 12, 2011 City Council Meeting
- * * * Minutes of January 19, 2011 City Council Meeting

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the Council Chambers at 7:05 PM and led the Pledge of Allegiance.

2. MAYOR'S REPORT

- a. Bill Stewart, Kitsap Economic Development Alliance (KEDA), provided an update on the companies and businesses coming into Kitsap County, and other opportunities KEDA will be working on.
- b. Mayor Erickson reported on:
 - The maple paddle presented to the City during the Grand Opening of City Hall, by the Suquamish Tribe has been placed in Council Chambers.
 - The old City Hall sign had been offered to Poulsbo Historical Society, it will be left in Council Chambers until a proper location can be identified.

3. COUNCIL DISCUSSION/AGENDA REVIEW

- a. Mayor Erickson stated consent agenda item f will be pulled for further review.
- b. Councilmember Bauman and Lord commented on the success of the Poulsbo Historical Museum Grand Opening.
- c. Councilmember Lord thanked Mayor Erickson for coordinating the Joint Council Meeting with the Suquamish Tribe, and arranging the dinner from the Loft.

- d. Councilmember Musgrove commented on the opening of the Museum and encouraged the public to visit the museum regularly because the displays will change periodically.
- e. Councilmember Stern commented on the Census Bureau population growth information that was recently released, noting Poulsbo population has increased 35% since 2000; mostly within the city, due to new housing developments.

4. COUNCIL COMMITTEE REPORTS

- a. Councilmember Berry-Maraist reported the Public Works Committee recommends approval of business items a and b.

5. COMMENTS FROM CITIZENS

None.

6. CONSENT AGENDA

MOTION: Move to approve Consent Agenda items a through e. **Action:** Approve, **Moved by** McGinty, **Seconded by** Lord.

Motion passed unanimously. Absent: Henry

The items listed are:

- a. Claims – January 1-31, 2011 in the amount of \$1,232,652.25, check numbers 10015728 through 10016005 and electronic disbursement numbers 21-0001 through 21-0007.
- b. Payroll- February 1 -28, 2011 in the amount of \$312,219.58 and with the check numbers (including direct deposit vouchers) of 30014045-30014258.
- c. Budget Amendment BA 11-0101 Contract Amendments – kb Consulting
- d. Budget Amendment BA 11-0102 Contract Amendments – Krazan
- e. Minutes of January 12, 2011 City Council Meeting
- ~~f. Minutes of January 19, 2011 City Council Meeting~~

7. BUSINESS AGENDA

- a. **7:20 PM Public Hearing: Fjord Drive Bank Repair Emergency Comprehensive Plan Amendment**

Mayor Erickson opened the public hearing at 7:44 PM, and requested public comments. No comments were received.

Assistant City Engineer Kasiniak provided background on the Fjord Drive bank repair project and the need for the project to be included on the Capital Improvement Plan.

City Attorney Belbeck stated a declaration of an emergency requires a supermajority vote of the Council and upon reviewing the background of this project; it does meet the criteria of an emergency amendment.

Mayor Erickson closed the public hearing at 7:47 PM.

Motion: Move to approve Ordinance No. 2011-04, an ordinance of the City of Poulsbo, Washington, adopting an emergency amendment to the City's Comprehensive Plan, amending the capital facilities plan Table CFP-3, Table CFP-4, and Table CFP-5 to include a new transportation project, declaring an emergency and establishing an immediate effective date., **Action:** Approve, **Moved by** Berry-Maraist, **Seconded by** McGinty.
Motion passed unanimously. Absent: Henry

b. Public Hearing for an amendment to the 2011-2016 6-year Transportation Improvement Program (TIP)

Mayor Erickson opened the public hearing at 7:49 PM and requested public comments. No comments were received.

Assistant Public Works Director Kasiniak reported the Fjord Drive slide repair project needs to be included in the TIP, in order to maintain eligibility for federal funding.

Mayor Erickson closed the public hearing at 7:49 PM.

Motion: Move to approve Resolution No. 2011-03, a resolution adopting an amended six-year transportation improvement program for the year 2011-2016 and directing the same to be filed with state secretary of transportation and the transportation improvement board., **Action:** Approve, **Moved by** Lord, **Seconded by** Berry-Maraist.
Motion passed unanimously. Absent: Henry

8. EXECUTIVE SESSION

At 7:51 PM Mayor Erickson recessed the meeting into 30-minute Executive Session, for the purpose of discussing potential litigation, pursuant to RCW 42.30.110(1)(i).

Mayor Erickson extended the Executive Session until 8:35PM.

Mayor Erickson reconvened the regular meeting at 8:35PM.

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

a. Parks and Recreation Commission: Councilmember Bauman reported on:

- Review of the 2010 Annual Report draft and 2011 Work Plan draft.
- A citizen suggestion that the Commission consider acquisition of a piece of property near Walmart.
- Continued volunteer work at Fish Park.
- The Arbor Day Celebration will be held on April 9th.
- New sign has been installed at the Parks and Recreation building and Fish Park; six more sign will be installed at City parks this year.

- b. Public Works Committee: Councilmember Berry-Maraist reported on review of the City stormwater systems, NPDES update, road standards and connectivity policy; and update on the Noll Road project. The committee is anticipating the need to review City's sewer rates, due to the County finalizing the improvements planned at the Brownsville sewer plant.
- c. Economic Development Committee: Councilmember Stern reported on Viking Avenue redevelopment and the potential of Local Improvement Districts; Historic Downtown Poulsbo Association (HDPa) update from their president; and tourism discussion with the Suquamish Tribe at the Joint meeting.

10. CONTINUED COMMENTS FROM CITIZENS

None.

11. COUNCILMEMBER COMMENTS

- a. Councilmember Berry-Maraist commented on her attendance at the Association Washington Cities (AWC) City Legislative Action Conference with Councilmember Stern, Henry and Mayor Erickson.
- b. Councilmember Stern requested the old City Hall be hung in current Council Chambers, because of its history.

12. ADJOURNMENT

MOTION: Move to adjourn at 8:52 PM., **Action:** Approve, **Moved by** McGinty, **Seconded by** Lord.

Motion carried unanimously. Absent: Henry


Rebecca Erickson, Mayor

ATTEST:


Jill A. Boltz, City Clerk, CMC