

## POULSBO CITY COUNCIL MEETING OF MARCH 16, 2011

### MINUTES

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

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

#### MAJOR BUSINESS ITEMS

- \* \* \* Claims – February 1-28, 2011
- \* \* \* Minutes- February 2, 2011 City Council Meeting
- \* \* \* Discussion: Council Rules of Procedure Section 4: Order of Business and Agenda

#### 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 announced:
  - The Council will hold an Executive Session at the end of the agenda, for the purpose of discussing potential litigation.
  - She is available every Saturday for the public to come talk to her, on the 2<sup>nd</sup> floor lobby.
  - The sandwich board signs on Highway 305 will be removed, and the sign policy will be strictly enforced.
  - Explained the hiring two positions, is due to two employees leaving the City.
- b. Marine Science Center: Public Works Director Loveless reported it would be more energy efficient to replace to old lighting fixtures during the repairs at the Marine Science Center. Loveless outlined the two options gathered by Project Manager Potter.

Mayor Erickson suggested she discuss with the Marine Science Center (MSC), to determine if they are willing to contribute to replacing the lamps and ballasts; with the total cost being split, 1/3 City, 1/3 MSC, 1/3 tenant. Council concurred.

#### 3. COUNCIL DISCUSSION/AGENDA REVIEW

None.

#### 4. COUNCIL COMMITTEE REPORTS

- a. Councilmember Berry-Maraist commented on the North Kitsap Legacy Project and distributed information to the Council for review.

#### 5. COMMENTS FROM CITIZENS

- a. Tom Foley commented on the revision to the Council agenda, suggesting the section listed as "Comments from Citizens" also include "Comments and Questions from Citizens".

#### 6. CONSENT AGENDA

**Motion:** Move to approve Consent Agenda items a and b., **Action:** Approve, **Moved by** McGinty, **Seconded by** Henry.

Motion passed unanimously.

The items listed are:

- a. Claims – February 1-28, 2011, in the amount of \$810,210.04, check numbers 10016006 through 10016229 and Electronic Disbursement numbers 21-0008 through 21-0015.
- b. Minutes – February 2, 2011 City Council Meeting

#### 7. BUSINESS AGENDA

##### a. Ordinance No. 2011-05, Emergency Moratorium on Medical Marijuana Facilities

Mayor Erickson stated, because of new potential legislation coming forward, a moratorium on Medical Marijuana/Cannabis Facilities is necessary, until the Council has the opportunity to discuss and review the impacts and feasible locations of facilities in the City.

Mayor Erickson recessed the meeting for a 5 minute break, so the Council could review the Ordinance.

**Motion:** An Ordinance of the City of Poulsbo, Washington, declaring an emergency and adopting a six-month moratorium on the establishment of medical marijuana or Cannabis dispensaries, production facilities, and processing facilities with the City; defining terms; setting a date for a public hearing on April 13, 2011 at 7:15 PM on the moratorium; providing for severability and establishing an effective date. **Moved by** Stern; **Seconded by** McGinty.

**Under Discussion:** Councilmember Henry expressed concern with an emergency ordinance on an issue that has not been approved yet by the Legislature.

**Vote:** Motion passed, **Yes:** Bauman, Berry-Maraist, Lord, McGinty, Musgrove, Stern. **No:** Henry.

**b. Discussion: Council Rules of Procedure Section 4: Order of Business and Agenda**

Mayor Erickson proposed changes to the Council Agenda, and outlined the changes.

Council discussion included:

- Allowing/not allowing citizens to ask the Council questions
- Council Committee reports vs. Council discussion

Mayor Erickson will revise the draft based on Council feedback and distribute for final concurrence.

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

- Library Board: Councilmember Bauman reported the board will be discussing possible changes to the Board and meeting schedule.
- Finance/Administration Committee: Councilmember Lord reported on the Monthly Sales report, Real Estate Excise Tax report, 4<sup>th</sup> Quarter Variance report; and review of the Travel and Credit Card policy, and Personnel policy.
- West Sound Watershed: Councilmember Berry-Maraist commented the proposed establishment of a separate organization, to review specific items such as storm water.
- Tree Board: Councilmember Henry reported on the Arbor Day event on April 9<sup>th</sup> in Centennial Park, new trees were planted in Raab Park by the Boy Scout Troop #1502, Tree brochure will be updated, and the Pruning Class has been rescheduled to March 19<sup>th</sup>.
- Public Safety/Legal Committee: Councilmember McGinty commented on a presentation by the Kitsap Humane Society, update on the Police Reserve Academy and the Police Department will be providing a proposal soon on the potential move into City Hall.

**9. CONTINUED COMMENTS FROM CITIZENS**

- Tony DiCarlo, Port of Poulsbo, commented on the revised agenda discussion and provided suggestions, based on how the Port conducts their meetings.
- Howard Honsey, Sound Excavation, inquired about the award of the demolition contract for the old City Hall. Mayor Erickson asked Mr. Honsey to come to her office tomorrow to discuss the status of the project.

**10. COUNCILMEMBER COMMENTS**

- a. Councilmember Musgrove commented food donations for Fishline are being accepted by several downtown businesses during March and April, and will be matched by Feinstein Foundation.
- b. Councilmember Berry-Maraist requested Council concurrence on the letter she distributed, regarding the grant proposal by Kitsap County to purchase land in the north end; Mayor Erickson requested the Council forward questions or concerns regarding the letter to her.

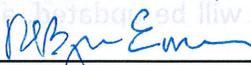
**11. ADJOURNMENT**

**Motion:** Move to adjourn following Executive Session at 8:52 PM. **Moved by** McGinty; **Seconded by** Henry. Motion carried unanimously.

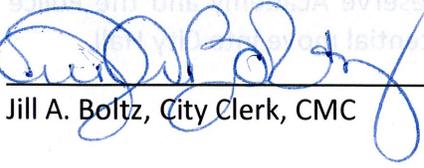
**12. EXECUTIVE SESSION**

At 8:52 PM Mayor Erickson recessed the meeting to hold a 30-minute Executive Session, for the purpose of discussing pending litigation, pursuant to RCW 42.30.110(1)(i). City Attorney Haney was present via telephone.

Meeting adjourned at 9:22 PM.

  
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Rebecca Erickson, Mayor

ATTEST:

  
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Jill A. Boltz, City Clerk, CMC