

POULSBO CITY COUNCIL MEETING OF JUNE 15, 2011

M I N U T E S

PRESENT: Mayor Erickson (Not voting), Berry-Maraist, Bauman, Henry, Lord, McGinty, Musgrove, Stern.

Staff: Boltz, Booher, Kingery, McCluskey

MAJOR BUSINESS ITEMS

- * * * Application for Special Event – 3rd of July
- * * * Application for Special Event – Arts by the Bay
- * * * Application for Special Event – Poulsbopolooza
- * * * Claims – May 1-31, 2011
- * * * Budget Amendment, BA#11-0204 Noll Road Roundabout Project
- * * * Budget Amendment, BA#11-0205 Noll Road Culvert Project
- * * * Minutes of May 4, 2011 City Council Meeting
- * * * Minutes of May 11, 2011 City Council Meeting
- * * * Approval of Poulsbo Police Officers Association Collective Bargaining Agreement
- * * * Adoption of Resolution No. 2011-09, Salaries and Wages

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.

Mayor Erickson introduced Miss Poulsbo Natasha Tucker and thanked Ms. Tucker for her hard work in the community. Ms. Tucker introduced her family including her mother, father, two brothers and sister.

2. COMMENTS FROM CITIZENS

- a. Amanda Morgan, MoveOn Kitsap, commented on their proposed event at Raab Park on July 16th and the requirement for a Special Event permit to submitted

90 days prior to the event. Morgan requested an exemption from the 90 day advance notice.

Mayor Erickson stated due to the nature of the event, it would be considered a Special Event and would need to go through the review process by the various departments and Community Services Committee, which takes approximately 3 months. Erickson suggested Ms. Morgan contact the Parks and Recreation Director to discuss the event and possible modifications to the event.

b.Jan Wold remarked on an article by a local newspaper editor regarding citizen attendance at Council meetings and comments made by Councilmembers and Mayor Erickson when she gives her citizens comments. Wold requested 15-minutes at the next council meeting to speak to the Mayors June 8th presentation.

3. MAYORS REPORT AND COUNCIL COMMENTS

a.Councilmember Berry-Maraist commented on local graduations and the process for Park Use and Special Event processes.

b.Councilmember Henry reported on the Community Services Committee recommendation of approval of the special event applications on the consent agenda.

c.Mayor Erickson reported:

- Noll Road construction begins June 20th;
- Letters of Petition to Jay Inslee and Norm Dicks advocating for the Noll Road Roundabout project;
- Rebid for the Police relocation and City Hall remodel;
- Reminder to Council to individually meet with Planning Director Berezowsky regarding the Edward Rose project;
- Fishline needs money;
- City Hall usage revenue of \$425.00

d.Councilmember Stern commented on the number of community appearances Miss Viking makes and wished Ms. Tucker good luck on the remainder of the year.

4. CONSENT AGENDA

Motion: Move to approve Consent Agenda items a through h.

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

Motion passed unanimously.

The items listed are:

- a. Application for Special Event – 3rd of July
- b. Application for Special Event – Arts by the Bay
- c. Application for Special Event – Poulsbopolooza
- d. Claims – May 1-31, 2011
- e. Budget Amendment, BA#11-0204 Noll Road Roundabout Project
- f. Budget Amendment, BA#11-0205 Noll Road Culvert Project
- g. Minutes of May 4, 2011 City Council Meeting
- h. Minutes of May 11, 2011 City Council Meeting

5. BUSINESS AGENDA

- a.  **Approval of Poulsbo Police Officers Association Collective Bargaining Agreement**

Human Resources Manager Kingery outlined the timeline and issues that were discussed and/or resolved with the Police Officers Association Contract.

Motion: Move to approve and authorize Mayor Erickson to sign the contract between the City of Poulsbo and the Poulsbo Police Officers Association.

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

Motion passed unanimously.

- b.  **Adoption of Resolution No. 2011-09, Salaries and Wages**

Motion: Move to approve Resolution No. 2011-09, amending the Salaries and Wage schedule.

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

Motion passed unanimously.

6. COUNCIL COMMITTEE REPORTS

- a. Finance/Administration Committee: Councilmember Lord reported on monthly sales tax, Real Estate Excise Tax (REET), arbitration discussion, public records ordinance and policy update, Hotel/Motel Tax allocation and the selection of

Councilmember Bauman as the Committee Chair for the remaining six months of 2011.

- b.** Public Safety/Legal Committee: Councilmember Stern reported he was selected as committee chair for the remaining six months of 2011; Deputy Chief selection process and the move of Municipal Court to the 3rd floor of City Hall.

Councilmember Lord added the Legal budget is depleted due to unforeseen legal expenses and a budget amendment will be coming forward in the future.

7.DEPARTMENT HEAD COMMENTS

None.

8. CONTINUED COMMENTS FROM CITIZENS

- a.** Jan Wold, reiterated earlier comments regarding living two houses outside the city limit and the environmental effect to her property due to developments.
- b.** Amanda Morgan, MoveOn Kitsap, invited the City Council and citizens to attend the MoveOn Kitsap forum.

9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- a.** Councilmember Berry-Maraist commented on the contribution by Kitsap Public Facilities District, the City, Kitsap County and the North Kitsap School District to the Strawberry Field project.
- b.** Councilmember Bauman reported on discussion at the Historical Society Board meeting regarding signage for the society and city. Planning for future presentations, the next one being the Keyport Community and Underwater Warfare and the community, dory donated by Natural History Museum.

Councilmember Stern raised concern for donating the dory in City Hall and the space needs.

Councilmember Bauman discussed continued efforts with the Historical Society to work with the school district; and create coordination with school history programs and the museum.

- c. Councilmember Berry-Maraist expressed support for displays, concern for shortage of space for public meetings.
- d. Councilmember Henry reported on the Puget Sound Regional Council TransPol meeting and Wal-marts permission to use the parking lot for bus/shuttle parking for 3rd of July.
- e. Mayor Erickson reported on the graduation ceremonies.
- f. Councilmember Lord commented on her husbands assistance with the dory restoration and suggested seeking contributions for an outdoor shelter for the dory in Muriel Williams-Iverson Park. Lord also encouraged consideration of rotating public art in City Hall.
- g. Councilmember Musgrove congratulated all of the 2011 graduates.

10.ADJOURNMENT

Move to adjourn at 8:15 PM.

Rebecca Erickson, Mayor
ATTEST:

Jill A. Boltz, City Clerk, CMC