

POULSBO CITY COUNCIL MEETING OF AUGUST 10, 2011

M I N U T E S

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

ABSENT: McGinty.

Staff: Kasiniak, Loveless, McCluskey, Stephens

MAJOR BUSINESS ITEMS

- * * * Payroll – July 1-31, 2011
- * * * Port of Kingston Moorage Agreement for Sailing Program
- * * * 7:15 PM Public Hearing: Six-Year Transportation Improvement Program
- * * * Fjord Drive Slide Repair Project Budget Amendment

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the Council Chambers at 7:01 PM and led the Pledge of Allegiance.

2. COMMENTS FROM CITIZENS

None.

3. MAYORS REPORT AND COUNCIL COMMENTS

- a. Councilmember Berry-Maraist commented on the Poulsbo Street Dance and Fair this Saturday, August 13th.
- b. Councilmember Bauman announced a silhouette of the dory is taped on the 2nd floor lobby, and asked the Council to look at the placement.
- c. Mayor Erickson announced the addition of an Executive Session to take place at the end of the meeting, for the purpose of discussing potential litigation and property acquisition. Mayor Erickson asked City Engineer Kasiniak to provide an update on the Noll Road project

Kasiniak provided an overview of the completed improvements and improvements still under construction. Kasiniak presented several photos of the project to date.

- d. Mayor Erickson responded to newspaper reports regarding an alleged theft of property/evidence by a former City employee; explaining the City is working cooperatively with the Kitsap County Sheriffs department and the ongoing investigation.
- e. Councilmember Stern requested the Public Safety/Legal Committee be informed on the details of the alleged theft and investigation. Stern also acknowledged First Security Bank and North Kitsap Fishline for sponsoring Food for Thought program, which provides free lunches to low income children during the summer; and Poulsbo Kids Day will be held on September 17th in the Home Depot and First Security Bank parking lots.
- f. Councilmember Lord reported the North Kitsap Rotary Club is also a sponsor of the Food for Thought lunch program, and encouraged citizens to attend the Poulsbo Street Dance and the kids activities in the afternoon.

4. **CONSENT AGENDA**

Councilmember Lord requested Consent Agenda item b, be pulled for discussion.

Motion: Move to approve Consent Agenda items a., **Action:** Approve, **Moved by** Lord, **Seconded by** Berry-Maraist.
Motion passed unanimously.

The items listed are:

- a. Payroll – July 1-31, 2011 in the amount of \$317,326.48 with the check numbers (including Direct Deposit vouchers) of 3001564-3001696 and 30015164-30015256.
- b. Port of Kingston Moorage Agreement for Sailing Program

Councilmember Lord requested clarification on the City's bill (\$750.00 annually) being reduced up to \$150 for each sailing program scholarship, the scholarships could potentially reduce the rent to a negative amount; Parks and Recreation Director McCluskey stated the moorage rent was renegotiated two weeks ago due to decreased programs, however the scholarship section was not removed.

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

Motion passed unanimously.

5. BUSINESS AGENDA

a. 7:15 PM Public Hearing: Six-Year Transportation Improvement Program

At 7:18 PM Mayor Erickson opened the public hearing, and asked for public comments.

- i. John Nans spoke to the proposed traffic light on 10th Avenue and Lincoln Road, stating it could cause increased traffic on Forest Rock Lane and Caldart. Nans further commented the safety of bicyclists and lack of true bicycle lanes on many roads.

City Engineer Kasiniak presented the Six-Year Transportation Improvement Program (TIP), identifying the changes to the TIP, and top priorities including Lincoln Road, Noll Road along the length of the corridor and major improvements to Finn Hill Road and 3rd Avenue.

Councilmember Stern expressed concern with City-wide Pavement Restoration program being low on the TIP continually and rapid deterioration of neighborhood streets. Kasiniak explained there is a lack of funding for the program, as it would take approximately \$900,000 per year. Council discussed the need to identify funding sources for road restoration projects.

Mayor Erickson closed the public hearing at 8:05 PM.

Motion: Move to approve Resolution No. 2011-12, a resolution adopting the 2012-2017 6-year Transportation Improvement Program, with the following modifications to item 1, 2, 3, 6, 14 and 16 to include references to bike facilities.

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

Motion passed unanimously.

b. Fjord Drive Slide Repair Project Budget Amendment

City Engineer Kasiniak outlined the budget amendment and re-allocation of funds between Street Reserves and Sewer, Water, Storm utilities; the new project scope and increased project budget by \$110,000.

Motion: Move to re-allocate project funds for the Fjord Drive Slide Repair project, direct staff to complete a budget amendment in the amount of \$110,000.00, authorize the Mayor to execute a construction contract with the lowest responsive

bidder provided the low bidder does not exceed the City's budget, and authorize the City Engineer to sign change orders up to 10% of the contract price.

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

Motion passed unanimously.

6. COUNCIL COMMITTEE REPORTS

- a. Public Works Committee: Councilmember Berry-Maraist reported on Councilmember McGinty was selected as the new chair, 4th Avenue traffic speed concerns, uses for funds from the Edward Rose project for bike/pedestrian facilities, park budget amendments coming forward, and review of Lincoln Road project.

7. DEPARTMENT HEAD COMMENTS

None.

8. CONTINUED COMMENTS FROM CITIZENS

- a. Tony DiCarlo spoke to the proposed traffic light at 10th Avenue and Lincoln Road and the potential negative traffic impacts.

9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- a. Councilmember Henry also expressed his concern with the proposed traffic light at 10th Avenue and Lincoln Road, and commented on his attendance at Sea Fair with Mayor Erickson.
- b. Councilmember Bauman reported Poulsbo Street Dance and Poulsbopolooza Rock and Blues Festival at Raab Park is this Saturday, the Poulsbo Art Festival is next weekend at the Waterfront, and the next Poulsbo Historical Society program will be held on Friday, September 9th.

10. EXECUTIVE SESSION

At 8:37 PM Mayor Erickson adjourned the meeting for a 20-minute Executive Session, for the purpose of discussing potential litigation pursuant to RCW 42.30.110(i); and a 20-minute Executive Session, for the purpose of discussing property acquisition, pursuant to RCW 42.30.110(b).

At 9:21 PM Mayor Erickson extended the Executive Session until 9:40 PM.

11.ADJOURNMENT

Meeting adjourned at 9:40 PM.

Rebecca Erickson, Mayor
ATTEST:

Nicole Stephens, Deputy City Clerk