

POULSBO CITY COUNCIL WORKSHOP OF SEPTEMBER 28, 2011

MINUTES

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

Absent/Excused: Bauman.

Staff: Bateman, Kasiniak, Kingery, Loveless, McCluskey, Stephens

Also present: Karla Boughton, kb Consulting

MAJOR BUSINESS ITEMS

* * * Workshop: Proposed Impact Fee Ordinances

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the Council Chambers at 7:00 PM and led the Pledge of Allegiance.

2. WORKSHOP: Proposed Impact Fee Ordinances

Karla Boughton, kb Consulting, presented two proposed ordinances, establishing collection of impact fees to contribute to the costs of transportation and park facilities. Boughton provided an overview on the current fees; the benefits to the City, the public and the Development Community; comparison between various jurisdictions; and the technical document that outlines methodology from which the proposed impact fee amount was derived.

Council discussion included:

- Level of Service standards
- The impact of accepting donated land for parks
- Fee adjustment and review of fees every other year, opposed to the 6 years stated in the proposed ordinance
- Phasing the increased fee over a few years
- Accuracy of the intersection improvement fee table
- Collection of traffic impact fee at the time of the building permit

3. COMMENTS FROM CITIZENS

a. Molly Lee commented on the City's need to develop funding strategies for capital facilities, stating it is unrealistic to assume the economy will remain static for the next six years and should be assessed on true market value, not current depressed values.

b. Jan Wold commented on the inclusion of schools and under ocean areas to reduce the level of service, and the high growth rate of Poulsbo.

4. ADJOURNMENT

Motion: Move to adjourn at 8:22 PM., **Action:** Approve, **Moved by** Henry, **Seconded by** McGinty.

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, Deputy City Clerk