

POULSBO CITY COUNCIL MEETING OF NOVEMBER 16, 2011

MINUTES

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

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

MAJOR BUSINESS ITEMS

- * * * Claims – October 1-31, 2011
- * * * Payroll – October 1-31, 2011
- * * * Minutes of September 3, 2011 City Council Meeting
- * * * Interlocal Agreement with North Kitsap School District
- * * * 7:15PM Continued Public Hearing: 2012 Budget
- * * * Baseline Adjustment and New Program Requests
- * * * Workshop: Budget Suggestions and Council Goals

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

- a. Mitch James, James Lumber and Ace Hardware, announced the participation in “Lights for Life” program, which collects and recycles of old holiday lights. All proceeds will go to a family whose child is battling cancer.

3. MAYORS REPORT AND COUNCIL COMMENTS

- a. Councilmember Berry-Maraist announced the Suquamish Tribe will be holding a presentation on Miller Bay - Past, Present and Future; and the Historical Society's presentation of the Suquamish Tribe at City Hall.
- b. Councilmember Bauman added the speaker for the Historical Society presentation will be Leonard Forsman and the museum will be extending the hours that evening.

- c. Mayor Erickson announced Fishlines need for dinner rolls and cranberries as well as monetary donations for the Thanksgiving holiday; and thanked Councilmember Bauman for his service on the City Council.
- d. Councilmember Musgrove concurred with Mayor Erickson's appreciation for Councilmember Bauman's service, and pointed out the garland has been put up downtown, thanking Century Link and Bill Austin for their contributions.
- e. Councilmember Henry reported on the various Veterans Day celebrations he attended.
- f. Councilmember Musgrove announced the cancelling and rescheduling of the Economic Development Committee from Wednesday, November 23rd to Wednesday, November 30th. Mayor Erickson asked for clarification on the status of the Public Works Committee Meeting being cancelled and/or rescheduled. It was noted the Mayor would check with staff for pending agenda items.

4. **CONSENT AGENDA**

Motion: Move to approve Consent Agenda items a through d. **Action:** Approve, **Moved by** McGinty, **Seconded by** Berry-Maraist.

Motion passed unanimously.

The items listed are:

- a. Claims – October 1-31, 2011
- b. Payroll – October 1-31, 2011
- c. Minutes of September 3, 2011 City Council Meeting
- d. Interlocal Agreement with North Kitsap School District

5. **BUSINESS AGENDA**

a. **7:15PM Continued Public Hearing: 2012 Budget**

At 7:15PM Mayor Erickson continued the 2012 Budget Public Hearing from the November 9, 2011.

Mayor Erickson asked for public comments; no public comments were received.

Councilmember Lord entered into the record an e-mail sent to all Councilmembers dated November 15, 2011 from Gary Greenfield regarding Police vehicles.

At 7:17PM the Mayor Erickson closed the Public Hearing.

b. **Baseline Adjustments and New Program Requests**

Finance Director Booher reviewed the Baseline Adjustment Requests and New Program Requests for 2012 with recommendations from the Mayor and concurrence from the Finance/Administration Committee.

c.Workshop: Budget Suggestions and Council Goals

Finance Director Booher reviewed the recommended budget reductions as proposed by the Mayor with concurrence by the Finance/Administration Committee.

Mayor Erickson invited Bob Middlebrook of Sound Works and Peggy Barnett of Work Source to provide background, statistics and success stories of Sound Works. Council concurred to maintain \$2,500 in funding for 2012.

Councilmember Bauman reported on the Finance/Administration Committee discussion including concurrence on all of the Mayors recommendations with the exception of the reduction to Bremerton Kitsap Access Television (BKAT). Bauman explained the options the committees weighed to balance the budget.

Councilmember Berry-Maraist addressed the budget allocation for a new police vehicle and potential for funding for Viking Avenue. The Council agreed to revisit the funding for Viking Avenue and move forward with the new police vehicle.

Council concurred to focus on the following goals for 2012:

- Road maintenance, identify funding and determine parameters
- Broadband Utility Enterprise, feasibility and exploration
- Parking recommendations and next steps
- Viking Avenue Revitalization

6. COUNCIL COMMITTEE REPORTS

a. Finance/Administration Committee: Councilmember Bauman reported on the status of the current year budget and the reserve policy in the Hotel/Motel fund.

b. Public Safety Legal: Councilmember Stern reported on the new Electronic Home Monitoring System demonstration; the Interlocal Agreement with North Kitsap School District for special event police; potential for Interlocal Agreement with the Fire District for use of the Police Marine motor and the move of the Police Department into City Hall the first week of December.

7.DEPARTMENT HEAD COMMENTS

None.

8. ► CONTINUED COMMENTS FROM CITIZENS

- a. Gary Nystul thanked Councilmember Bauman for his service to the City and wished him the best.

9. ► COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- a. Councilmember McGinty thanked Councilmember Bauman for his work and expressed his appreciation for his leadership.
- b. Councilmember Berry-Maraist thanked Councilmember Bauman, asked for his continued interest in the parking discussions and Land Conservancy, Westsound Watershed Council potential sites for Navy compensatory mitigation.
- c. Councilmember Lord announced the change in the Economic Development Committee Meeting to November 30th at 3:30 PM and thanked Councilmember Bauman for his service.
- d. Mayor Erickson presented Councilmember Bauman with a plaque; expressing it has been an honor to work with him and thanked him for his hard work.

Motion: Move to extend the Council Meeting to complete the agenda. **Action:** Approve, **Moved by** McGinty, **Seconded by** Berry-Maraist.

Motion passed unanimously.

- e. Councilmember Musgrove expressed his gratitude to Council Bauman and hope that he will continue to be involved with the City.
- f. Councilmember Henry wished Councilmember Bauman good luck.
- g. Councilmember Stern thanked Councilmember for his service and expressed his appreciation for his objective and professional demeanor.
- h. Councilmember Bauman expressed his appreciation and the unique privilege to serve the City. Bauman thanked the Council and Mayor Erickson for appointing him as a Councilmember; and the respect and work that has been done for the community.

10. ► ADJOURNMENT

Motion: Move to adjourn at 10:02PM. **Action:** Approve, **Moved by** Bauman, **Seconded by** Stern.

Motion passed unanimously.

Rebecca Erickson, Mayor
ATTEST:

Jill A. Boltz, City Clerk, CMC