

## **POULSBO CITY COUNCIL MEETING OF JANUARY 11, 2012**

### **M I N U T E S**

**PRESENT:** Mayor Erickson, Berry-Maraist, Henry, Lord, McGinty, Musgrove, Nystul, Stern.  
Staff: Berezowsky, Boltz, Weaver

### **MAJOR BUSINESS ITEMS**

- \* \* \* Minutes of November 2, 2011 City Council Meeting
- \* \* \* Minutes of November 9, 2011 City Council Meeting
- \* \* \* Bainbridge Disposal Annual Report – Heather Church, Owner & Dave Stanley, GM
- \* \* \* Workshop: Draft Shoreline Master Plan Program

#### **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. COMMENTS FROM CITIZENS**

- a. Jim Fedler, Liberty Homeowners Association, thanked Keri Weaver for answering questions regarding the Shoreline Master Plan Program and thanked the Council for resolving the audio feedback issue with the laptops.

#### **3. MAYORS REPORT AND COUNCIL COMMENTS**

- a. Mayor Erickson thanked the participants of the Coffee Oasis public meeting and made the following announcements:
  - Community meeting Monday, January 23, 2011 at 5:30PM to discuss Anderson Parkway resurfacing to begin this fall; the community meeting on Monday, February 6, 2012 at 5:30PM to discuss construction on 6th Avenue and Fishlines need for peanut butter.
- b. Councilmember Stern reported on the Tribal Liaison Committee Meeting, specifically employment statistics of Port Madison Enterprises.
- c. Councilmember Berry-Maraist shared an old photo depicting the shoreline and the changes over the years.

#### 4. **CONSENT AGENDA**

**Motion: Action:** Approve **Moved by** McGinty, **Seconded by** Stern.

Move to approve Consent Agenda items a and b.

**Vote:** Motion passed (**summary:** Yes = 6, No = 0, Abstain = 1).

**Yes:** Berry-Maraist, Henry, Lord, McGinty, Musgrove, Stern.

**Abstain:** Nystul.

The items listed are:

a.Minutes of November 2, 2011 City Council Meeting

b.Minutes of November 9, 2011 City Council Meeting

#### 5.BUSINESS AGENDA

##### a. **Bainbridge Disposal Annual Report**

Heather Church, owner of Bainbridge Disposal, introduced herself and announced the 20 year anniversary of a family owned business. Church provided a presentation included services, "Recycle Big!" program offered to Poulsbo citizens, support of festivals, events and support for community parks.

##### b. **Workshop: Draft Shoreline Master Plan Program (SMP)**

Associate Planner Kerri Weaver opened the workshop and offered to answer questions and facilitate discussion. Discussion included:

- Definitions:

- "Destroy" or "Destruction" – who determines significant damage.
- "Floodplane" – word missing "...with a 1% chance of being equaled..."
- "Public" – Add additional definition for "Public Access" to better define.
- "Priority Uses" and "Priority Species"- concern with and inherent conflict of interest.
- "Significant tree" – the adequacy of "ten inches in diameter." Weaver explained this definition is consistent with that is in the zoning code.
- "Soft Shoreline Armoring" – description of material; suggestion to expand the definition. Mayor Erickson suggested the addition of "...placement of woody debris and boulders"; Weaver will ask Department of Ecology if they concur with the addition.
- "Destroy" or "Destruction" & "Restore" and "Restoration" - Clarification between the two definitions. Consistency with the use or omission of the word "shall" within the definitions.
- "Shorelines of Statewide Significance"- Concern with the inclusion of that definition in the Poulsbo Municipal Code and Poulsbo SMP; Weaver explained the definition is required by State law.
- Explanation of "Water Oriented Uses" as they pertain to "Water Related," "Water Enjoyment" and "Water Dependent".

- 16.08.050 Shoreline Jurisdiction- Uplands - Is the 200 foot shorelands required? Weaver explained this is defined by Shoreline Management Act.
- 16.08.080 Shoreline Maps and Boundaries- Explanation and definition of Interrupted buffers. Mayor Erickson requested discussion on the nature of interrupted buffers, shoreline environment and review of the CAO be brought forward at the next meeting.

Council concurred to bring this back for review with staff highlighting, identifying the required, some discretionary and fully flexible items, at the February 8, 2012 City Council meeting.

## **6. COUNCIL COMMITTEE REPORTS**

- a. Public Work Committee:** Councilmember Berry-Maraist reported on the Anderson Parkway projects three phase construction to begin after Labor Day holiday; and 6th Avenue and 5-way intersection retrofit with rain garden and landscaping.
- b. Community Service Committee:** Councilmember Henry reported on the update and review of City Hall Meeting Room usage by City Clerk Boltz. Councilmember Berry-Maraist reported on the trails and Fish Park project update.
- c. Intergovernmental Tribal Committee:** Councilmember Stern reported on the lengthy committee meeting including land use issues and clarification; and the Tribes interest in waterfront trail involvement.

## **7. DEPARTMENT HEAD COMMENTS**

None.

## **8. CONTINUED COMMENTS FROM CITIZENS**

- a.** Dan Baskins, commented on the Shoreline Master Plan discussion including creeks, lakes and streams, addressed the relationship of Critical Areas Ordinance and the Shoreline Master Plan and non-conforming structures. Baskins urged attention to the wetlands.

## **9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS**

- a.** Councilmember Berry-Maraist reported on her attendance, along with Mayor Erickson, at a meeting with the north end representatives on transportation issues and the

priorities set at a previous meeting by the Puget Sound Regional Council (PSRC) were not reflected in the list at legislature.

- b.** Mayor Erickson commented on the transportation meeting with north end representatives and her concern with several important projects missing from the PSRC project list.
- c.** Councilmember Henry reported a Law and Justice Meeting, discussion included impound hearings, Dangerous Dogs and rush filings for domestic violence and DUI hearings.
- d.** Councilmember Stern commented the Economic Committee has invited the Farmers Market to the next meeting.

## 10. ADJOURNMENT

**Motion:** Move to adjourn at 9:40PM. **Action:** Approve, **Moved by** Stern, **Seconded by** McGinty.

Motion passed unanimously.

Rebecca Erickson, Mayor  
ATTEST:

Jill A. Boltz, City Clerk, CMC