

POULSBO CITY COUNCIL MEETING OF FEBRUARY 1, 2012

MINUTES

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

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

MAJOR BUSINESS ITEMS

- * * * Claims – December 1-31, 2012
- * * * Payroll – December 1-31, 2012
- * * * Minutes of March 2, 2011 Joint Meeting with Suquamish Tribe
- * * * Minutes of July 13, 2011 Joint Meeting with NKSD
- * * * County-wide Planning Policies
- * * * Ordinance No. 2012-01, Vehicle Impound
- * * * Ordinance No. 2012-02, Dangerous Dogs
- * * * Investigative Response Team Agreement

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. Jan Wold spoke to the County-wide Planning Policies, stating a public hearing should be held prior to ratification. Wold expressed concern with the overly large population allocations for Poulsbo and Kitsap County.

3. MAYORS REPORT AND COUNCIL COMMENTS

a. Councilmember Berry-Maraist stated she received several positive comments from the public regarding the great job that Public Works did during the recent snow storm.

b. Mayor Erickson reported:

- Announced revisions to the agenda; business item a will be held at the end of the agenda, the addition of an executive session at the end of the Council meeting and will adjourn out of the executive session.

- Department of Ecology meeting held in Council Chambers, regarding the draft Total Maximum Daily Load and presentation on the Stormwater Manual.
- The 6th Avenue Community Meeting will be held on Tuesday, February 21st at 5:30PM in Council Chambers.

c. Councilmember Musgrove announced several upcoming Parks and Receptions events and trips.

d. Councilmember Stern commented on his attendance at the Association of Washington Cities Legislative Action Conference, along with Mayor Erickson and Councilmember Henry. Stern also commented on the recent visit by a Chinese Delegation to City Hall, coordinated by West Sound Academy.

4. **CONSENT AGENDA**

Motion: Move to approve Consent Agenda items a through e. **Action:** Approve, **Moved by McGinty, Seconded by Lord.**

Motion passed unanimously.

The items listed are:

- a. Claims – December 1-31, 2012 in the amount of \$4,221,955.63, Check Numbers 10018313 through 10018545 and Electronic Disbursement Numbers 21-0103 through 21-0119.
- b. Payroll – December 1-31, 2012, in the amount of \$355,901.42 with the Check Numbers (including Direct Deposit Vouchers) of 30016128 - 30016328.
- c. Minutes of March 2, 2011 Joint Meeting with Suquamish Tribe
- d. Minutes of July 13, 2011 Joint Meeting with North Kitsap School District

5. **BUSINESS AGENDA**

a. **Ordinance No. 2012-01, Vehicle Impound**

Chief Swiney reported on the update to the vehicle impound ordinance, which moves impound hearings from the Mayor to Municipal Court. Additionally, the update will improve the process for abatement and removal of unauthorized vehicles.

Motion: Move to approve Ordinance No. 2012-01, and ordinance of the City of Poulsbo, Washington, amending Chapter 10.18 of the Poulsbo Municipal Code to move vehicle impound hearing to the Municipal Court of the City of Poulsbo, to provide for enforcement of junk vehicle provisions by enforcement officers, and to assess additional penalties for violations; providing for severability; and fixing a time when the same shall become effective. **Action:** Approve, **Moved by Henry, Seconded by Lord.**

Motion passed unanimously.

b. ► Ordinance No. 2012-02, Dangerous Dogs

Motion: Move to adopt Ordinance No. 2012-02, amending Poulsbo Municipal Code Section 6.05 relating to Dangerous Dogs. **Action:** Approve, **Moved by** McGinty, **Seconded by** Berry-Maraist.

Motion passed unanimously.

c. ► Investigative Response Team Agreement

Chief Swiney reported several local agencies have come together in a collaborative effort to facilitate mutual aid and cooperative enforcement. The team will be made up of members from the Washington State Patrol, Bainbridge Island, Port Orchard, Bremerton and Poulsbo Police Departments.

Motion: Move to approve the Investigative Response Team agreement as presented; and authorize the Mayor to sign the agreement. **Action:** Approve, **Moved by** Henry, **Seconded by** McGinty.

Motion passed unanimously.

d. ► County-wide Planning Policies

Mary McClure, Kitsap Regional Coordinating Council (KRCC), provided background on the significant update of the County-wide Planning Policies (CPPs), including public hearings, public outreach and Council input.

McClure stated KRCC determined “Element G” in the CPPs is not consistent with the Washington Administrative Code (WAC), the options the Board and Council have is to ratify the CPPs as is, because it is still a functional policy or to start over with the update to correct that section.

Roger Zabinski, Port of Bremerton, stated the proposed resolution recognizes the WAC supersedes the CPPs and recommends adopting the policies; rather than reopening the review process for another year.

Council discussion included:

- Population allocation
- Toxic emissions policy
- Affordable housing
- The inclusion of the greenhouse effect in the document

Motion: Move to ratify of the amendment to the Kitsap County-wide Planning Policies. **Action:** Approve, **Moved by** Berry-Maraist, **Seconded by** Stern.

Motion passed unanimously.

Motion: Move to approve Ordinance No. 2012-03, an Ordinance of the City of Poulsbo Washington, ratifying the amendments to the Kitsap County Countywide Planning Policies set forth in the Kitsap County Ordinance No. 476-2011 and providing an effective date. **Action:** Approve, **Moved by** Berry-Maraist, **Seconded by** McGinty. Motion passed unanimously.

6. ► COUNCIL COMMITTEE REPORTS

- a. Public Works Committee: Councilmember Berry-Maraist reported on the proposal for a company to lease a portion of the Marine Science Center roof to add solar collectors; Total Maximum Daily Load update, and feedback from the Health Department regarding the good water quality.
- b. Economic Development Committee: Councilmember Musgrove reported on the selection of the Committee chair and update from the Farmers Market, the West Poulsbo community meeting will be held on Tuesday, February 6th, and the Anderson Parkway meeting will be held in March.
- c. Finance/Administration Committee: Councilmember Stern reported on Coffee Oasis and the recommendation for approval of the resolution to move forward with drafting the lease agreement, and review of the State Auditors report and favorable bond rating.

7. ► DEPARTMENT HEAD COMMENTS

- a. City Clerk Boltz reminded the Council to contact her if they would like to go on the Submarine Base tour and requested feedback on the Council goals that was distributed.

8. ► CONTINUED COMMENTS FROM CITIZENS

- a. Tony DeCarlo questioned the investment return on the solar collectors proposed on the Marine Science Center; Councilmember Berry-Maraist stated the numbers/amounts are still unknown, and the City would not pay for the project, it would be paid for by private investors.

9. ► COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- a. Councilmember Berry-Maraist reported on her attendance at the Urban Lands Institute Conference, TMDL workshop, Stormwater workshop, and a Salmon Recovery Board meeting.
- b. Councilmember McGinty commented on the considerable attendance at the Anderson Parkway community meeting.
- c. Mayor Erickson expressed her concern with the information coming from the Department of Ecology and the extreme regulations proposed.
- d. Councilmember Henry reported on his attendance at the Association of Washington Cities Legislative Action Conference.
- e. Councilmember Musgrove also expressed concern with all the regulations that are proposed by the Department of Ecology.

10. ► EXECUTIVE SESSION

Motion: Move to adjourn the meeting at the end of the Executive Session. **Action:** Approve, **Moved by** Stern, **Seconded by** McGinty.
Motion passed unanimously.

At 9:09 PM Mayor Erickson recessed the meeting into an Executive Session, pursuant to RCW 42.30.110, for the purpose of discussing personnel matters.

11. ADJOURNMENT

Meeting adjourned at 9:57 PM.

Rebecca Erickson, Mayor
ATTEST:

Jill A. Boltz, City Clerk, CMC