POULSBO CITY COUNCIL MEETING OF MARCH 21, 2012

MINUTES

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

Absent/Excused: Musgrove.

Staff: Berezowsky, Boltz, Booher, Kasiniak, Loveless

MAJOR BUSINESS ITEMS

- * * * Payroll February 1-29, 2012
- * * * Claims February 1-29, 2012
- * * * Public Works Project Closeouts
- * * * Finalization of Turnback Agreement with Washington State Department of Transportation (WSDOT)
- * * * 2013 Puget Sound Regional Council (PSRC) Federal Funding Cycle Project Selection
- * * * Anderson Parkway Project Workshop

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.**Bill Austin shared a picture of the Anderson Parkway waterfront parking lot prior to the fill, encouraged the parking structure concept for Anderson Parkway with the offer to work with and fund a grant writer to find funding.
- **b.**Janetmarie Valiga, former Parking Committee member expressed the desire for Anderson Parkway to be more park like.
- **c.**Bo Blakey, Cups Espresso agreed with Bill Austins comments and reiterated the merchants encouragement for a Spring timeline for the paving project.
- **d.**Tammy Matson, Tizleys Europub spoke regarding the concern for the benefits of [stormwater] project versus the impact to the downtown businesses.

e.Carol Ingles, Closet Transfer requested looking at sales figures for the downtown to determine the best time to pave and the enhancement of the parking lot into a park.

3. MAYORS REPORT AND COUNCIL COMMENTS

- **a.**Councilmember Henry reported on Applications for Special Event including: Easter Egg Hunt, JuleFest, Midsomerfest to be approved by the City Council at the April 4th meeting.
- **b.**Councilmember Berry-Maraist thanked all participants at the Anderson Parkway meeting and encouraging discussion on long-term solutions and highest and best use for the parking lot.
- **c.**Councilmember Lord reported on the meeting Monday regarding the Stormwater Project with the merchants; and shared a Fishline announcement reaching out to those in need of assistance.
- d.Mayor Erickson reported on Fishlines need for peanut butter and cash donations reminding everyone of the "Keeping Communities Safe" meeting on Saturday, March 24th from 1:00PM – 3:00PM and announced the Citys surplus process through the website.
- **e.**Councilmember Nystul commented on his attendance the Anderson Parkway meeting and the interest in moving forward with the project.
- **f.**Councilmember Stern thanked Councilmember Lord for her announcement and the communitys efforts to help others.
- g.Mayor Erickson explained the Kitsap Transit trial travel voucher program for bus service being administered through Kitsap Community Resources and distributed by various social service agencies throughout the county for use by those in need. Councilmember Stern recognized Mayor Ericksons efforts on the Kitsap Transit board.

4. CONSENT AGENDA

Move to approve Consent Agenda items a through c.

The items listed are:

- **a.**Payroll February 1-29, 2012 \$327,256.54 with the Check Numbers (including Direct Deposit Vouchers) of 30016535 30016743.
- b.Claims February 1-29, 2012 \$852,356.60, Check Numbers 10018733 through 10018967 and Electronic Disbursement Numbers 22-0008 through 22-0015.
 c.Public Works Project Closeouts

Motion: Move to approve Consent Agenda items a through c, as amended. **Action:** Approve, **Moved by McGinty, Seconded by Stern. Absent:** Musgrove Motion passed unanimously.

5. BUSINESS AGENDA

a. Finalization of Turnback Agreement with Washington State Department of Transportation (WSDOT)

Assistant Public Works Director Kasiniak explained the Turnback Agreement between the City and the Department of Transportation was approved and signed in 2002. The final action is formal approval by the City accepting the development [Olhava] improvements.

Motion: Move to authorize the Mayor to sign the turnback agreement acceptance letter and subsequent related dedication documents on behalf of the City.

Action: Approve, **Moved by** Berry-Maraist, **Seconded by** Lord. Absent: **Musgrove** Motion passed unanimously.

b. 2013 Puget Sound Regional Council Federal Funding Cycle Project Selection

Assistant Public Works Director Kasiniak presented the options and recommendations for submittal to Puget Sound Regional Council. Kasiniak listed the many jurisdictions eligible for these funds and collaborative process for selection of projects.

Councilmember Berry-Maraist reported on Public Works Committees recommendation for approval of the projects as presented.

Motion: Move to authorize the Engineering Department to submit the following projects to PSRC for consideration in the 2013 funding cycle:

- · Motorized category Lincoln Road improvements
- · Nonmotorized category Lincoln Road Nonmotorized improvements
- Preservation and Maintenance Category the combined package of Bond Road,
 Hostmark, 7th Avenue and 8th Avenue.

Action: Approve, **Moved by** McGinty, **Seconded by** Lord. **Absent:** Musgrove. Motion passed unanimously.

c. Workshop: Anderson Parkway Project

Phil Struck, Parametrix, explained the genesis of the project as a response to regulatory pressures from Department of Ecology and need to address Total Maximum Daily Load (TMDL) along with infrastructure improvements. The presentation included public comments, options for construction phasing scenarios and construction period options.

Assistant Public Works Director Kasiniak provided statistics on average rainfall and temperatures for Option D – October and Option B – February; reiterated the three

paving alternatives.

Council Discussion included:

- Minimizing the impact to the merchants;
- Parking Committee Report, including parking garage;
- · Long and short term benefits;
- Public Works Committees initial (prior to Community Meeting) recommendation to approve the original – Option 1 for full replacement during October 2012;
- · Differentiation between a stormwater project and a parking project; and
- Monetary impacts.

Motion: Move to adopt Anderson Parkway Project proposed option 1 and do so not phased, and proposed to do so in October. **Action:** Approve, **Moved by** Stern, **Seconded by** Nystul.

Vote: Motion passed (**summary:** Yes = 4, No = 2, Abstain = 0).

Yes: Henry, McGinty, Nystul, Stern. No: Berry-Maraist, Lord. Absent: Musgrove

6. ► COUNCIL COMMITTEE REPORTS

- a. Public Safety/Legal Committee: Councilmember Henry reported on the Police Departments Evidence on Q implementation, resignation and replacement of the Public Defender, the assisted listening equipment for the court and recommendation to increase the hours for the Court Security Officer.
- b. Finance/Administration Committee: Councilmember Stern reported on carryover numbers came in above projections, recommended expenditure for Emergency Operations Center phone and associated equipment purchase for City Hall, Marine Science Center agreement review, Hotel/Motel Grant program review, proposals for insurance carrier, and standardized reporting for granting and funding to non-profits.

7.DEPARTMENT HEAD COMMENTS

None.

8. CONTINUED COMMENTS FROM CITIZENS

- **a.**Bill Austin expressed his disappointment with the Councils decision on the Anderson Parkway Project, the ability to create a park in Anderson Parkway and reiterated the offer to pay for a grant writer for a parking garage.
- **b.**Tammy Matson commended staff and the Mayor, and expressed disappointment in the Councils decision along with other alternatives for dealing with the stormwater.

9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- **a.**Councilmember Berry-Maraist reported on Puget Sound Regional Council discussion on centers such as Silverdale and South Kitsap Industrial Area (SKIA), and the Gorst project; Salmon Recovery Funding grant proposal for the north end of Liberty Bay near Fish Park; and announced the presentation of the Kitsap Forest and Bay Project on April 11th.
- **b.**Councilmember Lord expressed her disappointment for not being able to accommodate the downtown merchants with flexibility of moving the construction to winter.
- **c.**Mayor Erickson made a commitment to look at parking and the desire to have Anderson Parkway become a park.
- **d.**Councilmember Stern commented on his first meeting on the Puget Sound Regional Council Executive Committee Meeting.

10. ADJOURNMENT

Motion: Move to adjourn at 9:15PM.

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

Motion passed unanimously.

Rebecca Erickson, Mayor ATTEST:

Jill A. Boltz, City Clerk, CMC