

## POULSBO CITY COUNCIL MEETING OF JUNE 20, 2012

### MINUTES

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

**Absent/Excused:** Henry, Nystul, Stern.

Staff: Boltz, McCluskey, Stephens, Treacher, Weaver

### MAJOR BUSINESS ITEMS

- \* \* \* Minutes of May 2, 2012 City Council Meeting
- \* \* \* Budget Amendment BA12-0203; Facilities Fund
- \* \* \* Budget Amendment BA12-0204; 4th Avenue Speed Tables
- \* \* \* Claims – May 1-31, 2012
- \* \* \* Payroll – May 1-31, 2012
- \* \* \* Application(s) for Special Events
  - Poulsbo Marathon
  - Family Fund Health Day
  - Out of the Darkness Community Walk
- \* \* \* Liberty Shores Code Enforcement 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. Jon Rose invited the Council to the North Kitsap Tourism Consortium next Thursday, June 28th; and announced the Kitsap Forest and Bay project was recognized as a “Local Champion” by the Puget Sound Partnership. Rose also stated Port Gamble is hosting a Open House next Wednesday, June 27th.

### 3. MAYORS REPORT AND COUNCIL COMMENTS

a. Councilmember Musgrove announced Midsommer Fest will be held this Saturday, June 23rd at the waterfront pavilion.

b. Mayor Erickson introduced Chief Jeff Griffin, the new Interim Fire Chief at Poulsbo Fire. Chief Griffin provided his professional and personal background.

c. Mayor Erickson reported:

- There will be a Council meeting next Wednesday, June 27th with a workshop on downtown parking.
- Attendance at a mock trial put on by Breidablik Elementary in the Courtroom on Monday.

d. Councilmember Berry-Maraist commented on the recent graduations and the last day of school.

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

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

Motion passed unanimously.

The items listed are:

a. Minutes of May 2, 2012 City Council Meeting

b. Budget Amendment BA12-0203; Facilities Fund

c. Budget Amendment BA12-0204; 4th Avenue Speed Tables

d. Claims – May 1-31, 2012, in the amount of \$804,557.40, check numbers 10019366 through 10019610 and electronic disbursement numbers 22-0034 through 22-0035 and 22-0039 through 22-0044.

e. Payroll – May 1-31, 2012, for the period of May 1, 2012 through May 31, 2012 in the amount of \$323,935.17 with the check numbers (including direct deposit vouchers) of 30017181-30017402.

#### 5. **BUSINESS AGENDA**

##### a. **Applications Special Events**

Parks and Recreation Director McCluskey reported on upcoming events: Poulsbo Marathon, Family Health Day and Out of the Darkness Community Walk. The Community Services committee recommends approval of all the events.

**Motion:** Move to approve the Special Event Applications for 2012 Poulsbo Marathon, the Family Fun Health Day and the Out of the Darkness Community Walk, as presented. **Action:** Approve, **Moved by** Musgrove, **Seconded by** McGinty.  
Motion passed unanimously.

##### b. **Liberty Shores Code Enforcement Agreement**

Associate Planner Weaver reported Liberty Shores has cleared and graded without permits within the shoreline zone and in critical areas on their property, including a wetland and wetland buffers, and linked an onsite drainage feature with hard rock.

Liberty Shores and the Planning Department have agreed upon the corrective actions to resolve the violation as provided in the agreement.

Mayor Erickson suggested the Council be given 5 minutes to review the agreement.

Council discussion included:

- How will the Planning Department monitor and follow up on the restoration?
- The performance bond being held for the full five years.
- City review of the Planting Plan.

**Motion:** Move to approve the Liberty Shores Code Enforcement Agreement as submitted, with signature by the Mayor.

**Action:** Approve, **Moved by** Berry-Maraist, **Seconded by** Lord.

Motion passed unanimously.

## 6.COUNCIL COMMITTEE REPORTS

- a.Public Safety/Legal Committee: Councilmember Berry-Maraist reported on Washington State Parks Marine grant, Viking Fest report, WestNET Memorandum of Understanding update, transportation plan for the 3rd of July, and the impound ordinance update.

## 7.DEPARTMENT HEAD COMMENTS

None.

## 8. CONTINUED COMMENTS FROM CITIZENS

None.

## 9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- a.Councilmember Musgrove commented on an article about American cruise line that will have route stopping in Poulsbo.
- b.Councilmember Lord reminded everyone to be careful on the roads now that school is out.
- c.Mayor Erickson commented on her attendance at the SKlallam Tribe Long Horn event last weekend.
- d.Councilmember Berry-Maraist stated she is looking forward the parking workshop next week.

**10.ADJOURNMENT**

**Motion:** Move to adjourn at 7:51 PM.

**Action:** Approve, **Moved by** Berry-Maraist, **Seconded by** Lord.

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Jill A. Boltz, City Clerk, CMC