

POULSBO CITY COUNCIL MEETING OF FEBRUARY 20, 2013

MINUTES

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

Absent/Excused: McGinty.

Staff: Boltz, Booher, Hulst, Kasiniak, Loveless, McCluskey, Stenstrom, Stephens

MAJOR BUSINESS ITEMS

- * * * Budget Amendment BA13-0102, Anderson Parkway
- * * * Claims – January 1-31, 2013
- * * * Payroll – January 1-31, 2013
- * * * Minutes of November 28, 2012 City Council Meeting
- * * * Minutes of December 19, 2012 City Council Meeting
- * * * Minutes of January 9, 2013 City Council Meeting
- * * * Minutes of January 16, 2013 City Council Meeting
- * * * Minutes of January 23, 2013 City Council Meeting
- * * * Appointment to Parks and Recreation Commission
- * * * Letter of Support for National Water Trails Designation
- * * * Final Plat Approval: Talon Glen
- * * * Update: Anderson Parkway Project

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. Diane Iverson expressed the frustrations of her neighbors and herself with the lack of communication from the City, regarding Talon Glen; and requested the community be more a part of the discussion and the decision making.

b. Amanda Morgan, Emerald City Supporters, requested permission to place a Seattle Sounders scarf on the Viking statue for each game. Mayor Erickson agreed to allow the scarf be placed on the statue.

- c. Patty Graf-Hoke, Kitsap Visitors Convention Bureau, introduced John Kunz, the new President of the KCVCB, and noted several publications featuring Poulsbo. Kunz commented on the National Water Trails Designation and the letters of support they have received to date.
- d. Becky Lorberg, Snowberry Bungalow resident, expressed concern with the change to Talon Glen and the amount of possible rentals, CCRs developed, and the lack of opportunity for public input after the change in the development.

3. MAYORS REPORT AND COUNCIL COMMENTS

a. Councilmember Stern commented on his attendance at the Association of Washington Cities (AWC) City Legislative Action Conference (CLAC) with Councilmember Henry and Mayor Erickson.

b. Mayor Erickson stated the Talon Glen will be held at the end of the agenda and the addition of a presentation by Housing Kitsap, regarding the Talon Glen project.

c. Mayors Report:

- Attendance at the AWC CLAC and her testimony at the House and Senate regarding “Last Dollar Financing” for Developer incentive specifically for Viking Ave.
- Discussion with Washington State Department of Transportation regarding the Bond Road culvert replacement.
- Multimodal Transportation Program with Kitsap County
- Meeting with Sound Works Board and the future relocation
- Maintenance at Wilderness and Net Shed parks.
- The Shoreline Master Plan was approved, with no comments, by the Department of Ecology.
- Announced she has conditionally offered Police Chief Alan Townsend the position of Police Chief with the City; and he has accepted the offer. Councilmember Stern commented on the Police Chief Interview Panel the selection process; and the addition of Townsends as a candidate. Mayor Erickson spoke to the high qualifications and best fit of Townsend.

4. CONSENT AGENDA

Motion: Move to approve Consent Agenda items a through g, with modifications to item

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

Motion passed unanimously.

The items listed are:

- a. Budget Amendment BA13-0102, Anderson Parkway
- b. Claims – January 1-31, 2013, for the period of January 1 through January 31, 2013, in the amount of \$1,336,014.88, check numbers 10021282 through 10021527 and electronic disbursement numbers 23-001 through 23-0006.
- c. Payroll – January 1-31, 2013 for the period of January 1, 2013 through January 31, 2013 in the amount of \$336,479.75 with the check numbers (including direct deposit vouchers) of 30019041-30019272.
- d. Minutes of November 28, 2012 City Council Meeting
- e. Minutes of December 19, 2012 City Council Meeting
- f. Minutes of January 9, 2013 City Council Meeting
- g. Minutes of January 16, 2013 City Council Meeting

5. BUSINESS AGENDA

a. Appointment to Parks and Recreation Commission

Motion: Move to concur with Mayor Erickson's appointment of Norm Herman to the Parks and Recreation Commission with a term expiration of December 31, 2015.

Action: Approve, **Moved by** Stern, **Seconded by** Lord.

Motion passed unanimously.

b. Letter of Support for the Nation Water Trails Designation

Mayor Erickson stated the letter has been provided to the Council for review and concurrence.

Councilmember Stern stated the Finance/Administration Committee discussed the letter of support, due to the recent Council direction on requests for endorsements and support of projects, outside of Poulsbo.

Council concerns/discussion included:

- The map provided to Council compared to the map posted on the Kitsap County Visitors Convention Bureau website, and the use of commercial advertisements.
- The possibility of future implications, with the National Park Service with the designation.

Motion: Approve letter with removal of the words "strongly" and "enthusiastically", and noting the City will retain control of city park areas, and affirms the city parks are public.

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

Yes: Berry-Maraist, Henry, Nystul, Stern.

No: Lord, Musgrove.

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

Absent: McGinty

Motion: Move to submit a letter confirming the access point on the map are public access, do more due diligence and craft a letter to be brought back to the Council at the next meeting.

Action: Approve, **Moved by** Musgrove, **None seconded.**

Motion died, for lack of second.

c.  **Update: Anderson Parkway Project**

Kasiniak provided an update on the project, with Anderson Parkway being closed on February 25th at 5:00AM, and reopened on or before March 2nd, for grinding, grading, paving and striping. Kasiniak cautioned the merchants that the activities will result in vibration, and any fragile items should be removed from the walls.

In the event of bad weather, Kasiniak requested the Council authorize night work.

Motion: Move to approve the variance to the noise and construction work hours regulations for the Anderson Parkway Improvement Project to allow construction 24 hours per day during the period of February 25th to March 2nd.

Action: Approve, **Moved by** Stern, **Seconded by** Henry.

Motion passed unanimously. Absent: McGinty

d.  **Final Plat Approval: Talon Glen**

Julie Graves and Dean Nail, Housing Kitsap, spoke to the self-help program and the success of the program including, improved energy efficiency, energy star appliances; and screening and training of potential homeowners, and loan qualification requirements.

Associate Planner Weaver spoke to the history of the project, the approval of the preliminary plat, and the final plat approval process. Once the preliminary plat is approved no changes, modifications or public comments can be made. If the final plat has met all the conditions, then it would be approved.

Engineering Technician Hulst, outlined the location and plat of Talon Glen, the final condition of the approved mailbox location has not yet been met. All infrastructure and construction punch-list items (except the mailbox location) are complete.

Councilmember Musgrove questioned if the homes will be similar to the homes in Vetter Homestead; Graves stated the homes being built are improved due to better efficiency to those older homes and are not the same housing styles.

Mayor Erickson stated the Kitsap County Consolidated Housing Authority, different from Housing Kitsap, did not need to meet City standards; where Housing Kitsap does meet those standards.

Mayor Erickson spoke to residents concerns and request of a restriction of no more than 15% of the development; Housing Kitsap will check with the funder if that would be allowed.

Motion: Move to approve the Final Plat of Talon Glen subject to the following conditions:

(1) The following items must be complete and satisfactory to the City Engineer before the final plat will be recorded:

(a) Installation of mailbox to City standards in postmaster approved location

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

Motion passed unanimously. Absent: McGinty

6. COUNCIL COMMITTEE REPORTS

a. Finance/Administration Committee: Councilmember Lord reported on Real Estate Excise tax; and Council laptops/iPad options and technology needs.

b. Public Works Committee: Councilmember Nystul reported on Public Works presentation regarding Stormwater rates and the waterfront trail project.

c. Economic Development Committee: Councilmember Musgrove announced the next meeting will be held Wednesday, February 27th.

d. Public/Safety Legal Committee: Councilmember Berry-Maraist reported on the process of the Police Sergeant and Officer hiring; Marine Enforcement and Marijuana ordinance changes coming forward; Court Security Officer Kennedy proposed increase in hours.

7. DEPARTMENT HEAD COMMENTS

None.

8. ► CONTINUED COMMENTS FROM CITIZENS

- a. James Lee, Snowberry Bungalows resident, commented on the time he lived in Austerbruin Estates and the lack of a sense of community, and the Talon Glen development not being the right fit for the community.
- b. Ray Anderson, Snowberry Bungalows resident, spoke to his experience with Housing Kitsap self help housing in South Kitsap, and the issues in that community.
- c. Sharon Lee, Snowberry Bungalows resident, spoke regarding her home ownership experience in Austerbruin Estates that was in extremely poor shape when she purchased it; increased rentals and drug related issues.

9. ► COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- a. Councilmember Lord encouraged increased dialog between Snowberry Bungalows residents and Housing Kitsap.
- b. Mayor Erickson stated she will work diligently with Housing Kitsap to ensure Snowberry Bungalows neighborhood is protected.
- c. Councilmember Henry applauded the residents that came to speak and the inability for the Council to do anything about the project.

10. ADJOURNMENT

Motion: Move to adjourn at 9:29 PM.

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

Motion passed unanimously.

Rebecca Erickson, Mayor
ATTEST:

Jill A. Boltz, City Clerk, CMC

