

POULSBO CITY COUNCIL MEETING OF JUNE 5, 2013

MINUTES

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

Staff: Boltz, McCluskey, Stenstrom, Stephens

MAJOR BUSINESS ITEMS

- * * * Minutes of April 17, 2013 City Council Meeting
- * * * Minutes of May 1, 2013 City Council Meeting
- * * * Memorandum of Understanding – Kitsap Regional Library
- * * * 6th Avenue Bid Award
- * * * Set Public Hearing: Six-Year Transportation Improvement Plan

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. Marilyn Miller spoke to the loud music and vulgar songs from the Helter Skelter Lounge outdoor concert on Viking Fest Saturday, and urged the City not approve any outdoor concerts in the future.
- b. Roger Fritz, Sound Works Job Center, thanked the City for providing office space for the several years. According to the contract with the City, Sound Works must vacate the space by June 30th and questioned if anything could be done to not vacate on that date.
- c. Janet Marie Valiga spoke to the Sound Works Job Center being asked to move and questioned if Sound Works really needs to leave by June 30th.

3. **MAYORS REPORT AND COUNCIL COMMENTS**

- d. Mayor Erickson announced Business Item 5a - 6th Avenue Bid Award will be pulled from the agenda, and the addition of business item of a special event application will be added.

e. Councilmember Musgrove commented on the American Cruise Line visit to Poulsbo the last few Fridays and commended the downtown merchants and citizens participation.

f. Councilmember Lord commented on her attendance at the Stormwater NPDES presentation at City Hall and commended staff on the questions they asked.

g. Councilmember Nystul commented on his attendance at the Home Builders Association meeting with Mayor Erickson.

h. Mayor Report:

- A motion will be brought forward to allow Sound Works to stay in their space for an additional few months.
- The Talon Glen groundbreaking will be held on June 21st at 11:30 AM.
- Kitsap Transit will be giving tours to Bainbridge Island on a double-decker bus at Gateway Fellowship on Friday, June 7th at 3:00PM, for a tour to Bainbridge Island.

i. Councilmember Stern responded to Ms. Millers comments, stating the Council understands her concerns. Stern also complimented the Port of Poulsbo on allowing free moorage to M/V Lotus while visiting Poulsbo, and introduced Christian Gruye, owner, who spoke to their visit to Poulsbo and the amount of visitors to the boat while it was here.

Stern invited the Port representatives up for an introduction of the new Port manager. Tony DiCarlo, Port of Poulsbo Commissioner, introduced Brad Miller, Port Manager.

j. Councilmember Berry-Maraist responded to the concerns on Sound Works relocating, and explained the proposal for funding for the Public Facilities District and North Kitsap School District for stormwater and trail grants. Berry-Maraist also commented on the signing of the purchase and sale agreement for the Port Gamble shoreline, in connection Forest and Bay Project.

k. Councilmember Henry commented on the visiting cruise ship and the success of the Port.

4. CONSENT AGENDA

Motion: Move to approve Consent Agenda items a through c.

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

Motion passed unanimously.

The items listed are:

- a. Minutes of April 17, 2013 City Council Meeting
- b. Minutes of May 1, 2013 City Council Meeting
- c. Memorandum of Understanding – Kitsap Regional Library

5.  **BUSINESS AGENDA**

a. **6th Avenue Bid Award**

Pulled from the agenda.

b.  **Special Event Request –North Summer Fest**

Parks and Recreation Director McCluskey reported Coffee Oasis will be sponsoring a North Summer Fest, an end of school year party, at Raab Park on June 17th.

Councilmember Lord stated McCluskey brought the event request to the Community Safety Committee, although its event proposal was incomplete; the committee supported the idea of the event.

Motion: Move to approve the Special Event Request for North Summer Fest on Monday, June 17, 2013, as presented.

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

Motion passed unanimously.

c.  **Set public Hearing: Six-Year Transportation Improvement Plan**

Motion: Move to set the public hearing for the Six-Year Transportation Improvements Program on June 19, 2013.

Action: Approve, **Moved by** McGinty, **Seconded by** Nystul.

Motion passed unanimously.

6.  **COUNCIL COMMITTEE REPORTS**

a. Economic Development Committee: Councilmember Musgrove announced the next meeting will be held on June 19th, instead of June 25th, in the 2nd floor conference room.

b. Finance/Administration Committee: Councilmember Lord announced the June 19th meeting will be held in the 2nd floor conference room. Lord also reported on the proposed changes to the Council Rules of Procedures, additional revisions were made by the committee and will be brought forward to the Council for approval.

c. Public Works Committee: Councilmember Nystul reported on review of the Finn Hill Commercial variance request and traffic count report in the Ridgewood neighborhood.

d. Capital Improvement Plan Committee: Councilmember Stern reported on the discussion of several project including: the new Public Works property; new park acquisition and staff impacts; improvements to the Muriel Williams Iverson Park restrooms and addition of a possible visitor center; Olhava ball fields project timeline; and pavement restoration of the non-arterial collectors and connectivity on the out skirts of the city.

e. Kitsap Regional Coordinating Council: Councilmember Stern reported on the Proposed Population Allocation, proposal to push the allocation out to 2035 from 2025, and the suggested schedule of adoption of the Countywide Planning Policy Updates.

f. Councilmember Henry apologized for missing the Capital Improvement Plan committee meeting.

7. DEPARTMENT HEAD COMMENTS

None.

8. CONTINUED COMMENTS FROM CITIZENS

a. Roger Fritz, Sound Works, commended the City on providing space to Sound Works and continuing the discussion on use of the space for a little longer.

9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

a. Councilmember Musgrove commented on his attendance at an Association of Washington Cities webinar regarding Lodging Tax changes, and requested staff research private grant opportunity availability.

b. Councilmember Stern commented on his attendance at the Kitsap Council Visitor Convention Bureau Annual meeting with the Mayor, acknowledging Councilmember Berry-Maraist who received an award for her volunteer efforts to promote eco-tourism.

c. Councilmember Berry-Maraist stated North Kitsap Trails Association (NKTA) was chosen by International Mountain Bike Association to host training and workshops that was

held in the Council Chambers this last week, and the NKTA will be opening a new trail that will connect Prot Gamble to Big Valley, next Tuesday.

10.  ADJOURNMENT

Motion: Move to adjourn at 8:21 PM.

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

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Jill A. Boltz, City Clerk, CMC