

POULSBO CITY COUNCIL WORKSHOP OF OCTOBER 23, 2013

MINUTES

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

Staff: Boltz, Booher

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the Council Chambers at 6:00 PM and led the Pledge of Allegiance.

2. BUSINESS AGENDA

a. Budget Transfers

Finance Director Booher outlined the history of the transfer amounts to street maintenance, park reserves and street reserves, and street capital projects.

Council requested further information on the impact to future projects and utility excise comparables to other cities.

b. Review & update of PMC 2.04 Council Committees

Council discussion included:

- Staff versus Council driven committee agendas
- Purpose and history of the Council Committee system
- Staffing of committees meetings, per the PMC; the Council concurred to leave the code as is, with no changes to staff/departments reporting to specific committees.
- Committee membership and mixing up the committee members among different committees; the same three members should not sit on two committees.

c. Council Goals follow-up through committees

The Council discussed policy decisions versus Council goals, and the process of determining Council goals and the follow-up through committees.

d. E-mail

Councilmember Berry-Maraist expressed concern with emails regarding a subject that needs discussion, which are sent to the full Council. City Clerk Boltz reminded the Council when emails are sent out, to not reply to all. Mayor Erickson also cautioned the Council on using personal email address and personal computers,

especially in light of the current lawsuit occurring with City of Bainbridge Island Councilmembers.

3. ADJOURNMENT

Motion: Move to adjourn at 9:23 PM.

Action: Adjourn, Moved by Lord, Seconded by Henry.

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Jill A. Boltz, City Clerk, CMC