

POULSBO CITY COUNCIL MEETING OF MARCH 5, 2014

MINUTES

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

Staff: Groh, Stenstrom, Stephens, Townsend, Treacher

MAJOR BUSINESS ITEMS

- * * * Minutes of February 19, 2014 City Council Meeting
- * * * Underground vs. Overhead Power – Viking Avenue (Sound Brewery)

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. Mark DiSalvo, Port of Poulsbo Commissioner, introduced himself to the Council and hopes to continue a working relationship with the City.

3. MAYOR'S REPORT AND COUNCIL COMMENTS

- b. Councilmember Musgrove announced a new website will be going live in the next few weeks, findpoulsbo.com, which will include a calendar of events.
- c. Councilmember Stern welcomed the many guests from the Poulsbo Rotary.
- d. Councilmember Berry-Maraist provided an update on Kitsap County Mental Health Committee.
- e. Mayor Erickson reported:
 - Council Workshop has been scheduled for March 26th to review the Engineering work plan and upcoming projects.
 - The Poulsbo Historical Society will be presenting "Gone Fishing" on March 22nd, in the City Council Chambers.
 - Coffee Oasis: Dave Fredrickson, Coffee Oasis, provide a report of the accomplishments and success stories of Coffee Oasis in the first year; and provided statics of the youth that have been helped, enrolled in business classes, completed internships and became employed. Fredrickson also announced Coffee Oasis was awarded the 2013 Organization of the Year award from the Greater Poulsbo Chamber of Commerce.

Meredith Green, KC Treasurer/Rotary Member, spoke to the support of Coffee Oasis by the Poulsbo Rotary and the need for the continuing support of Coffee Oasis. Green expressed the need to address

Donna Pledger, Coffee Oasis Case Manager, introduced herself and explained her role with the organization.

4. CONSENT AGENDA

Motion: Move to approve Consent Agenda item a.

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

Motion passed unanimously.

The items listed are:

- a. Minutes of February 19, 2014 City Council Meeting

5. BUSINESS AGENDA

a. **Underground vs. Overhead Power – Viking Avenue (Sound Brewery)**

Jim Groh, Engineering Technician, explained Sound Brewery would like to relocate across the street from their current location; and the need for the additional power, either underground or overhead power.

Councilmember McGinty reported the Public Works Committee reviewed the request and recommends approval.

Motion: Move to approve a new Viking Avenue overhead power crossing in the vicinity of Bovella intersection as presented by the City Engineer and previously approved by the Public Works Committee.

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

Motion passed unanimously.

6. COUNCIL COMMITTEE REPORTS

- a. Finance/Administration Committee: Councilmember Musgrove reported on review of the Council Rules of Procedure, 2013 Budget Carryover, streamlining the Claim Question process, Monthly Sales Tax report, and Investment Advisory Assignment Agreement.
- b. Economic Development Committee: Councilmember Stern reported on a very well attended meeting, items of discussion included the additional of Western Washington University programs at Olympic College, Kingston Holiday Lighting program, Port of Poulsbo report, Viking Avenue update, and Historical Downtown Poulsbo Association reserve policy.

- c. Public Works Committee: Councilmember McGinty reported on the potential for a TMDL grant, the lights on 305 should be turned on this week, Engineering fees will be reviewed, and the Total Maximum Daily Load (TMDL) & National Pollutant and Discharge Elimination System (NPDES) requirements and their impacts.

7. DEPARTMENT HEAD COMMENTS

None.

8. CONTINUED COMMENTS FROM CITIZENS

None.

9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- a. Councilmember Berry-Maraist reported on her attendance at the Kitsap Regional Coordinating Council (KRCC) Workshop regarding the Regional Center Monitoring.

10. EXECUTIVE SESSION

Motion: Move to adjourn out of Executive Session.

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

Motion passed unanimously.

At 8:11 PM Mayor Erickson recessed the meeting into a 30-minute executive session, for the purpose of discussing potential litigation, pursuant to RCW 42.30.110(i).

11. ADJOURNMENT

Meeting adjourned at 8:41 PM.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, Deputy City Clerk, CMC