

**POULSBO CITY COUNCIL MEETING OF MARCH 19, 2014**

**MINUTES**

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

Staff: Booher, McCluskey, Purves, Townsend, Stenstrom

**MAJOR BUSINESS ITEMS**

- \* \* \* Payable Disbursements – February 2014
- \* \* \* Special Event Applications
- \* \* \* DataBar Mailing Services Contract
- \* \* \* Resolution No. 2014-\_\_, Authorizing Investment in the State Local Government Investment Pool
- \* \* \* Ordinance No. 2014-\_\_, Adding Sections to PMC Title 9 and Adopting Statutes by Reference- Misdemeanors and Gross Misdemeanors
- \* \* \* Ordinance No. 2014-\_\_, Amending Sections to PMC Title 9 and Adopting Statutes by Reference- Misdemeanors and Infractions
- \* \* \* County/City Hazard Mitigation 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. Rita Hagwell commented on Marelaine Lane and whether she lives on Viking Avenue, Viking Way, or Marelaine Lane.
- b. Caroline Stein announced the Washington State Science & Engineering Fair will be in Bremerton this weekend at Bremerton High School and invited the public to attend.
- c. Mike Regis spoke to the February 2014 Kitsap Business Journal article reporting on an Attorney General opinion regarding banning marijuana businesses

**3. MAYOR'S REPORT AND COUNCIL COMMENTS**

- a. Councilmember Lord commented on the blooming daffodils and the new street lighting on Highway 305.
- b. Councilmember Musgrove also commented on the daffodils and holiday decorations; and stated he has also been visiting city parks, commenting how great they look.

Councilmember Stern commented on upcoming the Washington State Science and Engineering Fair and the importance of STEM education. Stern also commented on the 23<sup>rd</sup> Legislative Delegation town hall meeting in City Hall, last Saturday.

- c. Mayor Erickson announced Daffodil Day will be held the first Saturday in November and the Poulsbo Historical Society's Cod Feed, this Saturday at the Sons of Norway. Erickson also stated she will be holding a community meeting on Monday, March 24<sup>th</sup> at 7:00 PM about how neighborhoods can set up a block watch program.
- d. Councilmember McGinty spoke to the Poulsbo Historical Society Cod Feed last year and invited everyone to attend.
- e. Councilmember Berry-Maraist invited citizens to attend the League of Women Voters program on suicide prevention; and commented on her attendance at the Meals on Wheels event.

#### 4. CONSENT AGENDA

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

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

Motion passed unanimously.

The items listed are:

- a. Payable Disbursements – February 1 through February 28, 2014, in the amount of \$1,044,173.69 to include Accounts Payable Check Numbers 10024240 through 10024434, Payroll Check Numbers 30022186 through 30022443 and Electronic Disbursement Numbers 24-0007 through 24-0013.
- b. Special Event Applications (Soap Box Derby, Sons of Norway Easter Egg Hunt, Sons of Norway Mid Summer Fest, Poulsbo Arts Festival, Out of the Darkness Community Walk, and Sons of Norway Julefest)
- c. DataBar Mailing Services Contract

#### 5. BUSINESS AGENDA

- a. **Resolution No. 2014-02 Authorizing Investment in the State Local Government Investment Pool**

Finance Director Booher explained in an effort to provide more clarity with respect to how the State Local Government Investment Pool (LGIP) operates, the State Treasurer's Office has created a prospectus. They require all participating agencies to complete an updated resolution acknowledging the government body responsible for oversight has read and understand this prospectus.

**Motion:** Move to adopt Resolution No. 2014-02, a resolution authorizing investment of City of Poulsbo monist in the Local Government Investment Pool.

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

**b. Ordinance No. 2014-05, Adding Sections to PMC Title 9 and Adopting Statutes by Reference- Misdemeanors and Gross Misdemeanors**

Police Chief Townsend reported there are a number of Revised Code of Washington (RCW) and Washington Administrative Code (WAC) law that already exist in state law; they are being incorporating those laws into the Poulsbo Municipal Code. By adopting these RCW's and WAC's, to send these misdemeanor cases into our Poulsbo Municipal Court, instead of sending them to Kitsap County District Court. If the City doesn't refer to these RCW's and WAC's in the municipal code, we must send them to District Court.

**Motion:** Move to approve Ordinance No. 2014-05 of the City of Poulsbo, Washington adopting by reference various sections of Titles 7, 9, 69, 79, and 81 of the Revised Code of Washington and various sections of Chapter 308 of the Washington Administrative Code in order to establish crimes designated by the state as misdemeanors and gross misdemeanors as criminal offenses under the city's municipal code.

**Action:** Approve, **Moved by** Lord, **Seconded by** Stern.  
Motion passed unanimously.

**c. Ordinance No. 2014-06, Amending Sections to PMC Title 9 and Adopting Statutes by Reference- Misdemeanors and Infractions**

**Motion:** Move to approve Ordinance No. 2014-06 of the City of Poulsbo, Washington amending chapters 6.01, 9.02, 9.40, 9.70 and 12.28 of the Poulsbo Municipal Code and adopting by reference state laws establishing various misdemeanor crimes and infractions; providing for severability and establishing an effective date.

**Action:** Approve, **Moved by** Lord, **Seconded by** Henry.  
Motion passed unanimously.

**d. County/City Hazard Mitigation Plan**

Mike Gordon, Kitsap Council Department of Emergency Management (KCDEM) Interim Director, explained the purpose of the Hazard Mitigation Plan. By adopting the plan, the City would be eligible for Hazard Mitigation funding from FEMA.

**Motion:** Move to adopt the Revised Kitsap County City/County Multi-Hazard Mitigation Plan.

**Action:** Approve, **Moved by** Henry, **Seconded by** Musgrove.  
Motion passed unanimously.

**6. COUNCIL COMMITTEE REPORTS**

- a. Finance/Administration Committee: Councilmember Mucgrove reported on review of the Real Estate Excise Tax and the surplus items will be coming forward to council.
- b. Public Safety/Legal: Councilmember McGinty reported on new sobriety technology and review of jail intake standards.

**7. DEPARTMENT HEAD COMMENTS**

- a. Mayor Erickson reported Information Technology Manager Tim Treacher will be leaving the City.

**8. CONTINUED COMMENTS FROM CITIZENS**

- a. Rita Hagwell spoke to her teaching career at Crown Hill School.
- b. Caroline Stein discussed scholarship opportunities available to students who participate in the Washington State Science and Engineering fair, as well as judging opportunities.

**9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS**

- a. Councilmember Musgrove indicated that there is confusion over the Viking Way vs. Viking Avenue.
- b. Councilmember McGinty encouraged the public to attend the science fair, and spoke to his son's experience with the science fair.
- c. Councilmember Barry-Maraist commented on her attendance at the Westsound Watershed and Kitsap Regional Coordinating Council (KRCC) Transpol meeting.

**10. ADJOURNMENT**

Move to adjourn at 8:14 PM.

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Rebecca Erickson, Mayor

ATTEST:

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Kylie Purves, City Clerk