



POULSBO CITY COUNCIL MEETING OF MAY 14, 2014

MINUTES

PRESENT:Present: Mayor Erickson; Councilmembers Henry, Lord, McGinty, Musgrove, Nystul, Stern.
Absent: Berry-Maraist.

Staff: Planning Director Berezowsky, Finance Director Booher, City Engineer Kasiniak, City Clerk Purves, IT Manager Stenstrom, Deputy City Clerk Stephens

MAJOR BUSINESS ITEMS

- * * * Minutes of April 16, 2014 City Council Meeting
- * * * Minutes of April 23, 2014 City Council Workshop
- * * * Cable Franchise Agreement Extension
- * * * Ordinance No. 2014-08, 2014 Comprehensive Plan Amendment Adoption 2014-01
- * * * Ordinance No. 2014-09, 2014 Comprehensive Plan Amendment Adoption 2014-03 and 2014-04
- * * * Executive Session, Pursuant to RCW 42.30.110(1)j for Potential Litigation

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

Mayor Erickson announced the addition of an Executive Session for the purpose of discussing potential litigation.

Motion: Move to approve the agenda.

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

Motion passed unanimously.

3.COMMENTS FROM CITIZENS

- a.** David Smith, Central Highlands, commented on the Summerset Development and his past positive experience in working with the City on other various developments. Smith stated he has had many difficulties with the Summerset Development with city staff and the Latecomer Fees due; and requesting the Latecomer Agreement be enforced as written.

- b.** Michael Brown, General Contractor, spoke to the difficulty in obtaining a grading and clearing permit for the Summerset project, although some of the delays were brought by changes they made to the plat, that he feels benefitted the plat.

- c.** Nick Smith, Central Highlands, complimented on the City staff he has worked with on several projects, and stated several sub-contractors will not be able to work for several months due to the delay in getting permits for the (Summerset) project.

- d.** Jennifer Fredericksen, Peninsula Electric Corporation, stated the setback in the (Summerset) project will impact her business and employees, and hoped the project will happen sooner than later.

- e.** Chris Hicks, Quasa Enterprises, spoke to his work with Central Highlands and the projects he has worked on.

- f.** David Sizemore, Founders Choice Cabinetry, stated he has worked with Central Highlands since 2006 and has enjoyed a great relationship with and looks forward to the City approving the project.

4.MAYORS REPORT AND COUNCIL COMMENTS

- a.** Councilmember Stern complimented the staff on the improved utility billing. Stern also spoke to the YWCA Women of Achievement Awards, where Mary Nader, North Kitsap Fishline was awarded with a Women of Achievement.

Mary Nader expressed her appreciation and the services provided by Fishline; and acknowledged the Board of Directors in attendance.

Mayor Erickson thanked all the Fishline staff and volunteers for all their hard work, without it many individuals would go without.

b.Councilmember Lord stated the City will provide ongoing support for the Fishline organization.

c.Councilmember Henry congratulated Fishline on their new location.

d.Councilmember Musgrove stated the agenda includes a public comment period, not a public hearing period, for comments limited to 3 minutes, in order to avoid any appearance of favoritism or biased.

Musgrove also spoke to Viking Fest being held this weekend, and invited the public to attend.

5. **CONSENT AGENDA**

Motion: Move to approve Consent Agenda items a and b., **Action:** Approve, **Moved by** McGinty, **Seconded by** Lord.

Motion passed unanimously.

The items listed are:

a.Minutes of April 16, 2014 City Council Meeting

b.Minutes of April 23, 2014 City Council Workshop

6.BUSINESS AGENDA

a. ► Cable Franchise Agreement Extension

Mayor Erickson requested public comments; no comments were received.

Finance Director Booher reported the City has worked with Ogden Murphy Wallace to negotiate the extension of the Cable Franchise Agreement with Comcast, for an additional year. All the term will remain the same. The extension will enable time for negotiations to be held on a new longer contract.

Council discussed the contract term length and review of the rate structure.

b. ► Ordinance No. 2014-07, 2014 Comprehensive Plan Amendment Adoption - 2014-01

Associate Planner Boughton explained the two ordinances in front of the Council, are adopting ordinances for the denial of Amendment 2014-01 and approval of

City Council held a public hearing on April 2, 2014, on the proposed comprehensive plan amendments at 19872 Hamilton Court NE. After considering all testimony and information received, the Council with a vote of 4-3, voted to deny Amendment 2014-01, and identified findings of fact in support of that decision. The Council directed the City Attorney prepare an adoption ordinance incorporating the findings of fact discussed during City Council deliberations.

Motion: Move to adopt Ordinance No. 2014-07, an ordinance of the City of Poulsbo, Washington , denying a requested comprehensive plan

amendment and rezone for the Ferris Property located at 19872 Hamilton Court NE (CPA 201-04), and establishing an effective date.

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

Motion passed unanimously.

c. Ordinance No. 2014-07, 2014 Comprehensive Plan Amendment Adoption 2014-03 and 2014-04

Associate Planner Boughton explained the City Council held a public hearing on April 2, 2014, on the proposed comprehensive plan amendments and after considering all testimony and information received, voted to approve the Planning Commission's recommendations on Amendments 2014-03 and 2014-04, and adopt the amendments as presented. The Council directed the City Attorney prepare an adoption ordinance.

Motion: Move to adopt Ordinance No. 2014-08 , an ordinance of the City of Poulsbo, Washington, adopting two of the three amendments proposed in the 2014 Comprehensive Plan amendment process; amending figure TR-1 in Chapter 4 of the Poulsbo Comprehensive Plan in order to show future and existing road connections and street classifications on the same map and to update certain WSDOT street classifications (CPA 2014-03); amending Capital Facilities Plan Table CFP-4 to reflect proposed projects as listed in the 2014-2019 Capital Improvements Plan (CPA 2014-04); providing for severability and establishing and effective date.

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

Motion passed unanimously.

7. ► COUNCIL COMMITTEE REPORTS

- a. Public Works Committee: Councilmember McGinty reported on parking issues on Terrace Court, review of the 6 year Transportation Improvement Program, the Weer right-of-way purchase, and Stormwater Decant and Solid Waste facility.

- b.** Community Services Committee: Councilmember Lord reported the 3rd of July special event application will be coming forward next week for approval; several summer youth camps being held in the Parks and Recreation Department in coordination with the Western Washington University at Olympic College; and update on the 4th and 7th Avenue trail.

8.DEPARMENT HEAD COMMENTS

None.

9.CONTINUED COMMENTS FROM CITIZENS

Mayor Erickson called for comments from citizens. No comments received.

10. ► COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

- a.** Mayor Erickson announced there will be a Joint Meeting with the Port of Poulsbo Board of Commissioners at next weeks Council meeting; and a potential joint meeting with Bainbridge Island City Council on July 1st, in the Poulsbo Council Chambers.

- b.** Henry commented on his attendance at the Peace Officers event tomorrow.

11. ► EXECUTIVE SESSION – POTENTIAL LITIGATION PURSUANT TO RCW 42.30.110(I)

At 8:00 PM Mayor Erickson recessed the meeting into a 45 minutes executive session, for the purpose of discussing potential litigation, pursuant to RCW 42.30.110 (i). All Councilmembers were present, along with City Attorney Haney via conference call.

12.ADJOURNMENT

Meeting adjourned at 8:45 PM.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, Deputy City Clerk, CMC