POULSBO CITY COUNCIL MEETING OF JULY 2, 2014

MINUTES

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

Staff: Associate Planner Boughton, City Engineer Kasiniak, Parks & Recreation Director McCluskey, City Clerk Purves, Deputy City Clerk Stephens

MAJOR BUSINESS ITEMS

- * * * Minutes of June 4, 2014 City Council Meeting
- * * * Special Event Applications: Poulsbo Street Dance and Poulsbo Marathon
- * * * Additional Funding Request for the Third of July Event
- * * * Ordinance No. 2014-12, Zoning Ordinance Amendments Marijuana Related Uses
- * * * Public Hearing: Six-Year Transportation Improvement Program
- * * * Weer Right-of-Way Purchase
- * * * Bond Road Water Main Change Order

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. AGENDA APPROVAL

Motion: Move to approve the agenda.

Action: Approve. Moved by Henry, Seconded by Nystul.

Motion passed unanimously.

3. COMMENTS FROM CITIZENS

Mayor Erickson asked for comments from citizens; no comments were received.

4. MAYORS REPORT AND COUNCIL COMMENTS

a.Councilmember Stern commented on the successful joint meeting with Bainbridge Island Council and Suquamish Tribe Police Chief.

b.Councilmember Musgrove commented on the upcoming July 3rd and 4th holidays and the new positions that have been filled in the Building and Engineering departments.

c.Councilmembers Nystul and Henry commented on the success of the Poulsbo Symphony performance in the Council Chambers.

d. Mayor Erickson reported on the Joint Meeting with the North Kitsap School District scheduled for July 10th; the Third of July Fireworks celebration; and the Kitsap Humane Society PetsWalk on July 12th downtown.

5. CONSENT AGENDA

Motion: Move to approve Consent Agenda items a and b.

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

Motion passed unanimously.

The items listed are:

a.Minutes of June 4, 2014 City Council Meeting b.Special Event Applications: Poulsbo Street Dance and Poulsbo Marathon

6.BUSINESS AGENDA

a. Additional Funding Request for the 3rd of July Event

Parks and Recreation Director McCluskey reported the city recently received a request from the Marketing Coalition on behalf of one of their partners, the Viking Fest Corporation. Donations for the 3rd of July fireworks event are down, and additional support is needed to fund this community event. The Lodging Tax Advisory Committee met on June 20, 2014, and recommended approval of the additional request of \$6,000 from the Lodging Tax fund. The Lodging Tax reserves sit at \$71,412

Motion: Move to approve the funding request of the Marketing Coalition for the 3rd of July event in the amount of \$6,000, with a budget amendment to follow.

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

Motion passed unanimously.

b. Ordinance No. 2014-12, Zoning Ordinance Amendments – Marijuana Related Uses

Motion: Move to adopt Ordinance No. 2014-12, an ordinance of the City of Poulsbo, Washington, relating to marijuana uses; prohibiting marijuana production, processing and retailing and collective gardens; terminating Ordinance No. 2013-10 and Ordinance No. 2014-01; providing for severability and establishing an effective date.

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

Motion passed unanimously.

c. Public Hearing: Six-Year Transportation Improvement Program

City Engineer Kasiniak presented the 2014-2019 TIP and the changes to the project list.

At 7:27 PM Mayor Erickson opened the public hearing and asked for public testimony; no comments were received.

Mayor Erickson closed the public hearing at 7:28 PM.

Motion: Move to adopt Resolution 2014-10, a Resolution of the City Council of the City of Poulsbo, Washington adopting a six-year transportation improvement program for the years 2015-2020 and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board.

Action: Approve, **Moved by** Berry-Maraist, **Seconded by** Henry.

Motion passed unanimously.

d. Weer Right-of-Way Purchase

City Engineer Kasiniak explained the reason for the request to purchase the right of way property acquisition from Steven and Melinda Weer for the City's Noll Road Corridor project, due to willing sellers, and the location of the property.

Motion: Move to approve the purchase of right-of-way from Steven and Melinda Weer as presented by the City Engineer and direct staff to prepare a budget amendment as required.

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

Motion passed unanimously.

e. Bond Road Water Main Change Order

City Engineer Kasiniak explained during excavation for the Bond Road Water Main project it was determined that the old lead joint water main being replaced did not end at the location determined in the design investigation.

Motion: Move to approve the additional work and change order required on the Bond Road Water main project as presented by the City Engineer.

Action: Approve, Moved by Berry-Maraist, Seconded by Nystul.

Motion passed unanimously.

7. COUNCIL COMMITTEE REPORTS

- **a.** <u>Economic Development Committee</u>: Councilmember Stern expressed their recommendation that the North Kitsap Recreation Center be a discussion topic at the upcoming North Kitsap School District joint meeting.
 - Stern also reported on the Kitsap Regional Coordinating Council (KRCC) Agency Review Team committee meeting and topics discussed.
- **b.** <u>Public Works Committee</u>: Councilmember McGinty spoke to discussion on the KRCC report on population growth and the housing targets.
- **c.**Finance/Administration Committee: Councilmember Musgrove reported on review of the utility billing seasonal averaging, introduction of the new Investment Advisor, Scott Pricket, a budget amendment for the demolition of the old City Hall, sales tax report, request to increase the Clerks Department overtime budget, and additional signage request for the Poulsbo Historical Society above the 3rd Avenue entrance door.
- **d.**Councilmember Henry reported on his attendance at the Association of Washington Cities Annual Conference, along with Councilmembers McGinty and Stern.

8. DEPARMENT HEAD COMMENTS

a.Kasiniak reported he will be meeting with the Port of Poulsbo regarding the seawalls at Anderson Parkway and the role the City will play, to address the issues.

9.CONTINUED COMMENTS FROM CITIZENS

Mayor Erickson asked for comments from citizens; no comments were received.

10. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

a.Councilmember Lord reported on the Change in Command event that will be held at Bangor, which she will be attending.

b. Mayor Erickson reported on Medicare funding/distribution discussion at the Kitsap Health Board; and Puget Sound Regional Council TransPol funding discussion.
c. Councilmember Berry-Maraist commented on her attendance at the Women League of Voters Mental Health forum.
11.ADJOUNRMENT
Motion: Move to adjourn at 8:35 PM.
Action: Approve, Moved by Henry, Seconded by Stern.
Motion passed unanimously.
Rebecca Erickson, Mayor
ATTEST:
Nicole Stephens, Deputy City Clerk, CMC