



## **POULSBO CITY COUNCIL MEETING OF JULY 9, 2014**

### **MINUTES**

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

Staff: Parks & Recreation Director McCluskey, City Clerk Purves, IT Manager Stenstrom, Deputy City Clerk Stephens

### **MAJOR BUSINESS ITEMS**

- \* \* \* Purchase and Sale Agreement – Holm Property
- \* \* \* Semi-Annual Mayors Report
- \* \* \* Workshop: 2015 Legislative Goals and Performance Measures

#### **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:** Motion to approve the agenda.

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

Motion passed unanimously.

#### **3. COMMENTS FROM CITIZENS**

**a.** Tom Nordly spoke to the importance of the Holm property acquisition, which has a bridge that spans across Dog Fish Creek, and the benefits to the community and park visitors.

**b.** Branden Hyman spoke to the Council decision to ban marijuana in the City, the potential revenues.

#### **4. ► MAYORS REPORT AND COUNCIL COMMENTS**

**a.** Councilmember Stern commented on a Gaming Programming workshop for High School students, put on by DigiPen.

**b.** Councilmembers commented on the success of the 3rd of July event.

**c.** Presentation: Eagle Scout Ryan Allen

Eagle Scout Ryan Allen presented the improvements he did to the Forest Rock Park trail, including widening the trail.

Mayor Erickson presented Allen with a Certificate of Appreciation for all the work he did on the trail.

**d.** Mayor Erickson reported PetsWalk will be held this Saturday, July 12th downtown Poulsbo.

#### **5. CONSENT AGENDA**

No consent agenda.

#### **6. BUSINESS AGENDA**

**a. ► Purchase and Sale Agreement – Holm Property**

Parks and Recreation Director McCluskey reported the Recreation and Conservation Office (RCO) approved a grant amendment to the City of Poulsbo to purchase the Holm property as a part of Fish Park. This property is 3.77 acres of vacant land at the north end of the park along Bond Road, and was appraised at \$85k. The City has done its due diligence on the site, and there are no environmental concerns, though some debris clean up will

be needed. The RCO grant funds and existing matching funds will pay for the property and associated work.

One of the challenges that the city has faced is how to get pedestrians across the estuary, and connecting the west and east sides of the park. The purchase of this property will allow for a future expansion of a pedestrian path around the entire 40 acre site, as the Holm property has a concrete pedestrian bridge across Dogfish Creek. There will be no need for a suspension bridge over the estuary at this time.

**Motion:** Move to approve the Purchase and Sale Agreement for the Holm Property as presented and authorize the mayor to sign the agreement.

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

**b. ► Semi-Annual Mayors Report**

Mayor Erickson outlined the accomplishments in each of the City departments; as well as her accomplishments both in City and regionally.

Council discussion included:

- The need to sell the old Police Department; and the beneficial impact to the construction of the new Public Works facility.

**c. ► Workshop: 2015 Legislative Goals and Performance Measures**

City Clerk Purves reported on the purpose and process of approving the Council goals and reviewed the 2014 Goals.

Current goals:

- Implement best use and maximize value for old City Hall property

Council discussed not to including the old Police Department, as the old City Hall was a specific/ambitious goal. The Police Department is a simple sale.

*Council consensus:* Keep goal until a later date and modify objectives and progress.

- Viking Avenue Revitalization
- Formalize Street Maintenance Program  
Revise to "City Street Total Maintenance Program"

Council discussed additional goals:

- Develop Long Term Economic Development Plan
- Beautification to Lindvig bridge
- Implement Dogfish Creek Study
- Improve Downtown parking
- Increase Public Access to City Information
- Create Vision for State Route 305 Corridor
- New Public Works Facility
- Liberty Bay Waterfront Trail
- Implement more pieces of the Trail Plan/Establish Poulsbo Piece to of Sound to Olympics Trail

## 7. **COUNCIL COMMITTEE REPORTS**

- a. Public Works Committee: Councilmember McGinty reported on planning permit times and reporting; ADA requirements; concurrency ordinance; overlay grants; and review of storm water projects.
- b. Councilmember Berry-Maraist reported on discussion with the HDPA regarding access to their reserves and establishing a reserve policy, s recycling cans downtown, bike racks downtown and drip system on the downtown flower pots/planters.
- c. Community Services Committee: Councilmember Henry reported on mid-year report on the Lodging Tax, Department of Natural Resources Urban Forestry partnership.

**8. ► DEPARTMENT HEAD COMMENTS**

None.

**9. ► CONTINUED COMMENTS FROM CITIZENS**

Mayor Erickson asked for public comments. No comments were received.

**10. ► COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS**

None.

**11. ADJOURNMENT**

**Motion:** Move to adjourn at 9:05 PM.

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

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, Deputy City Clerk, CMC