# POULSBO CITY COUNCIL MEETING OF SEPTEMBER 10, 2014

### **MINUTES**

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

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

### **MAJOR BUSINESS ITEMS**

- \* \* \* Purchasing Artwork for outside of Poulsbo Library Building
- \* \* \* Contract for Sanitary Sewer Services
- \* \* \* Workshop: Port of Poulsbo Live-Aboard Capacity Proposal

### 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

Mayor Erickson stated the KRCC Countywide Multi Modal Presentation has been

**Motion:** Move to approve the agenda, removed the KRCC presentation.

Action: Adjourn, Moved by Stern, Seconded by McGinty.

Motion passed unanimously.

### 3. COMMENTS FROM CITIZENS

Mayor Erickson requests comments from citizens; no comments were received.

## 4. MAYORS REPORT AND COUNCIL COMMENTS

- **a.**Councilmember Stern reported on Lodging Tax Advisory Committee meeting and Historical Society presentation on the history of Agate Pass Bridge.
- **b.**Mayor Erickson reported the City is now participating in the prescription drug drop off program at the Police Department from 10:00 AM- 2:00 PM, on September 27th.

### **5.CONSENT AGENDA**

No consent agenda.

### **6.BUSINESS AGENDA**

# a. Purchasing Artwork for Outside of Poulsbo Library Building

City Clerk Purves introduced Wendy Hampton, Poulsbo Friends of the Library and Board Director of the Kitsap Regional Library Foundation, who explained they have earmarked \$4,000 to purchase art for the blank cement wall on the north side of the Poulsbo library facility to the left of the doors of the community room.

The Poulsbo Friends of the Library are asking for Council approval of their plan to install art on the Poulsbo library facility and approval of the art selection process.

**Motion:** Move to approve Poulsbo Friends of the Library plan to install art on the library facility and the proposed art selection process.

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

# **b.** Contract for Sanitary Sewer Services

City Engineer Kasiniak introduced Andy Nelson, Kitsap County Public Works Director; Dave Tucker, Kitsap County Assistant Public Works Director; and Stella Vakaras, Senior Program Manager, Sewer Division.

Kasiniak outlined the 2012 contract, which the City has contracted with the County since 1979; cost to transport, treat and dispose of sewage; Kitsap County Capital Improvement Plan; and City Reserves.

### Council discussion included:

- · Impact to Poulsbo citizen utility rates
- · Capacity vs. needs
- Conservation efforts

# c. Workshop: Port of Poulsbo Live-Aboard Capacity Proposal

Brad Miller, Port of Poulsbo Executive Director, explained the Port is expanding their live aboard capacity due to the demand for the spaces and increase the economic impact to downtown businesses.

Associate Planner Weaver explained the Planning Department reviewed the Ports proposal and the main concern is parking; the proposal adds residences without an increase in parking. The Planning Department suggested voluntarily enforcing use of their parking lot on Jensen Way and eventually having a professional parking analysis performed; however more information is needed from the Port so a recommendation can be made.

## Council discussion included:

- · HDPA voted in favor of more live-aboards
- · Waste discharge
- · Long term parking permits at Jensen Way parking lot
- Review/recommendation for the Ports proposal by the Economic Development Committee

#### 7.COUNCIL COMMITTEE REPORTS

- **a.** Councilmember Stern reported on Finance/Administration Committee discussion of inter-fund loan that will be looked at in more detail next week; information and records request from Council members to staff; and the 2015 budget process.
- **b.**Public Works Committee: Councilmember Nystul reported on review of the budgets and reminded the Council of the requirements of the NPDES and Clean Water Act that at some point rates will be going up.
- **c.**Councilmember Henry reported on upcoming special events that were approved at the Community Services Community.

### **8.DEPARMENT HEAD COMMENTS**

None.

## 9. CONTINUED COMMENTS FROM CITIZENS

**a.**Mark Zenger disputed City's contention that there is a parking problem; stating he doesn't have a problem parking.

# 10. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

## 11. ADJOUNRMENT

Move to adjourn at 9:10 PM.

Rebecca Erickson, Mayor

ATTEST:

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Nicole Stephens, Deputy City Clerk, CMC