



POULSBO CITY COUNCIL MEETING OF JANUARY 21, 2015

MINUTES

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

Staff: Finance Director Booher, City Engineer Kasiniak, Parks & Recreation Director McCluskey, IT Manager Stenstrom, City Clerk Stephens

MAJOR BUSINESS ITEMS

- * * * Mayor Ericksons State of the City
- * * * Minutes of December 10, 2014 City Council Meeting
- * * * Kitsap County Sewer Capital Projects Debt Issue

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**

Russ Perisho commented on Poulsbo being a great city to live and visit, and acknowledged the hard work of Councilmember Berry-Maraist, stating tonight we celebrate the work that Berry-Maraist has done and thanked her.

4. **MAYORS REPORT AND COUNCIL COMMENTS**

City Clerk Stephens explained each candidate will be allowed 15 minutes to review the panel questions prior to their interview time, in the Executive Session room. At the conclusion of each candidate's interview they will have 2 minutes for closing comments. Council will recess into Executive Session for the purpose of discussing candidate qualifications. The official vote can take place in open session that evening, if the Council chooses to do so.

A packet with the applications and interview questions will be made available to the Council on Wednesday. The Council requested the application be provided to them now for review.

State of the City: Mayor Erickson presented the January 2015 State of the City which outlined the various collections of neighborhoods in the city and proposed/upcoming developments and projects. Erickson provided an update on the Public Safety "Mayors 4 Part Plan" and explained how mental health, safety in the public schools, the Comprehensive Plan, issues on Highway 305 and zoning for Economic Growth will be addressed in 2015.

5. **CONSENT AGENDA**

Motion: Move to approve Consent Agenda items a.

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

Motion passed unanimously.

The items listed are:

a. Minutes of December 10, 2014 City Council Meeting

6. **BUSINESS AGENDA**

a. **Kitsap County Sewer Capital Projects Debt Issue**

At the last meeting on January 14, 2015 City Engineer Kasiniak and Finance Director Booher presented recommendations for the Kitsap County Sewer Agreement regarding the method of the City's participation in the CIP program. A decision is needed regarding bonding for the following 3 projects: Central Kitsap Treatment Plant - \$5.7 million; Pump Stations 16 and 67 - \$4 million; and Lemolo Shoreline Pipeline Upgrade - \$3 million.

Motion: Move to inform Kitsap County that the City does not wish to be included for the City's share of future sewer capital projects in the County's debt issue.

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

Motion passed unanimously.

7. ► **COUNCIL COMMITTEE REPORTS**

Public Safety/Legal Committee: Councilmember Lord provided a report on additional speed limit signage needed around the schools; a proposed Memorandum of Understanding for Court Security Officer Kennedy to be shared with Bremerton Police Department for Court Security and Electronic Home Monitoring; discussion regarding reinstating the School Resources Officer and the shared cost of the program with the North Kitsap School District; request by the Police Chief Townsend to put off surplus a vehicle until next year to use it further; and a update on the Municipal Court with passports.

Finance/Administration Committee: Councilmember Stern reported on proposal to have Kitsap Humane Society take over animal licensing for the City, further research will be done by Risk Manager Purves on the impact to the fees charged; proposed Transportation Benefit District for tab fee for car license renewals; and review of the real estate excise tax over the last 20 years.

8. ► **DEPARTMENT HEAD COMMENTS**

Parks and Recreation Director McCluskey presented a picture of proposed curved benches in the pavilion.

9. ► **CONTINUED COMMENTS FROM CITIZENS**

Jim Rutledge spoke to the citizenship, heart and effort of Councilmember Berry-Maraist and is one of the finest citizens in the City.

Catherine Ahl talked about her memory of Councilmember Berry-Maraist and Mayor Erickson speaking with her about their running for Council several years ago. Ahl stated on behalf of several of her friends thanked Berry-Maraist and wished her well in her future endeavors.

Doug Maraist recalled his visiting and moving to Poulsbo 29 years ago. Maraist spoke to the City growing and improvement over the years, and the continued challenges

with environmental quality; and thanked Councilmember Berry-Maraist for all her hard work she has done to preserves Poulsbo.

Steve Calhoun, chairman of the Parks & Recreation Commission, thanked Councilmember Berry-Maraist for her direction and help in leading the commission.

Mark Schorn thanked Berry-Maraist for her unbelievable work on the trails association, stating he has never met anyone who devotes so much of their own personal time working on projects, such as Berry-Maraist.

10. ► COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

The Council each thanked Councilmember Berry-Maraist for all the work she has done for the City, their memories working with her, time and effort she has put in on the many boards and committees,

Mayor Erickson presented Councilmember Berry-Maraist with an award and thanked her for her dedication and impact on the City, and stated she will be greatly missed.

Councilmember Berry-Maraist expressed her appreciation for the kind words, stating she will miss working with the Council and staff, and thanked the Council for all their work and kind words.

City Engineer Kasiniak and Engineering staff presented Councilmember Berry-Maraist with a plaque of appreciation, and thanked her for her strong support of their department and projects.

Parks and Recreation Director McCluskey spoke about Councilmember Berry-Maraists involvement in so many parks projects, and she was instrumental in many of the projects and trails in the City.

11. ► ADJOURNMENT

Motion: Move to adjourn at 8:30 PM.

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

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, City Clerk, CMC