

POULSBO CITY COUNCIL MEETING OF MAY 6, 2015

MINUTES

PRESENT: Mayor Erickson; Councilmembers Henry, Lord, McGinty, Musgrove, Nystul, Stern, Thomas.

Staff: City Engineer Kasiniak, Risk Manager Purves, Senior IT Technician Williamson

MAJOR BUSINESS ITEMS

- * * * Swearing in – Police Officer Danielle Branes
- * * * Minutes of April 1, 2015 City Council Meeting
- * * * WestNet - Interlocal Drug Task Force Agreement
- * * * Police Body Cam Update
- * * * Behavioral Health Specialist - Poulsbo Municipal Court

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** Stern, **Seconded by** Henry.

Motion passed unanimously.

3. COMMENTS FROM CITIZENS

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

4. MAYORS REPORT AND COUNCIL COMMENTS

Police Chief Townsend introduced new Police Officer Danielle Branes and outlined her professional background.

Mayor Erickson administered the Oath of Office to Police Officer Branes.

Councilmember Henry commented on his attendance at a Agricultural meeting at the Poulsbo Library and the new Fresh program where you can order fresh produce that will be delivered to Slippery Pig for pick up.

Councilmember Stern commented on Historic Downtown Poulsbo Association (HDPA) Girls Night Out occurring tonight and the AAA Journey Magazine promoting Viking Avenue.

Councilmember Thomas commented on his attendance at the unveiling of the new public art at the Poulsbo library.

Councilmember Musgrove commented on Viking Fest and his attendance at the Building Community event honoring Bill Austin and Ardis Morrow.

Mayor Erickson commented on several land use action happening throughout the City; specifically the disturbance of the road paving on Noll Road at Mountain Aire. Erickson also stated the cars parking on the street at the elementary school on Noll Road are unlawful and dangerous; a solution is needed at the school for the safety of the students.

5. CONSENT AGENDA

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

The items listed are:

- a. Minutes of April 1, 2015 City Council Meeting
- b. WestNet - Interlocal Drug Task Force Agreement

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

6. BUSINESS AGENDA

a. Police Body Cam Update

Police Chief Townsend reported on:

- Background on implementing the Police body cameras program in the Police department
- Benefits and support of the officers in the department
- How the recordings are saved, managed, and retention
- The policies for when the officers are required to use the camera
- Public Records Request concerns and Public Disclosure laws
- Redactions and privacy issues
- Legislation issues, Bill House Bill 1917 (cost recovery, protection of privacy and creates a task force)
- Evolving technology and improvements to prevent the unintentional mistakes of not turning on the cameras
- Public Forum on the Body Worn cameras in the Council Chambers on May 27th

b. Behavioral Health Specialist - Poulsbo Municipal Court

Mayor Erickson explained the purpose of the Behavioral Health Specialist position and need for an advocate. City Prosecutor Kylie Purves and Kim Hendrickson from the organization, Islanders for Collaborative Policing, applied for a Kitsap County grant to supply a behavioral health specialist to support the work of the prosecutor, judge and police of the City of Poulsbo.

The concept of the program is to help those facing conviction of minor offenses to receive mental health counseling and education in pre-trial diversion agreements. By working in the pre-trial diversion setting, those that could be helped by counseling might receive the help they need rather than the City of Poulsbo incarcerating them. This is a pilot project working in partnership with Kitsap Mental Health and the City of Port Orchard. The grant match as listed in the application is all in-kind requiring no additional funding by the City of Poulsbo. Most of the labor as listed will be provided by Mayor Erickson. The Behavioral Health Specialist will be working at Kitsap Mental Health Services.

7. COUNCIL COMMITTEE REPORTS

Public Works Committee: Councilmember McGinty reported on replacement of the new water meters, update on the pump stations at Keyport and the possible affect on Poulsbo.

Councilmember Stern reported on the Intergovernmental Committee meeting with the Suquamish Tribe, and the Kitsap Regional Coordinating Council meeting and County Wide Planning Policies (CPP) update. The Council discussed the CPP review by the Council and whether it should be brought forward to the Council to ratify.

Councilmember Thomas commented on his attendance at the Puget Sound Regional Council General Assembly.

8.DEPARTMENT HEAD COMMENTS

None.

9.CONTINUED COMMENTS FROM CITIZENS

Gregory Mueller introduced himself and stated he will be running for Council in the upcoming election.

10.COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

Councilmember Lord commented on the success of the Building Community event, honoring Bill Austin and Ardis Morrow.

11.ADJOURNMENT

Motion: Move to adjourn at 8:56 PM.

Action: Adjourn, **Moved by** Musgrove, **Seconded by** Stern.

Motion passed unanimously.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, City Clerk, CMC