

## POULSBO CITY COUNCIL MEETING OF APRIL 12, 2017

### MINUTES

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

Staff: Planning Director Boughton, Police Chief Schoonmaker, City Clerk Fernandez, Associate Planner Coleman, IT Senior Technician Williamson.

### MAJOR BUSINESS ITEMS

- \* \* \* Budget Amendment/BA#17-0205 Office Furniture Purchase and Install
- \* \* \* Budget Amendment/BA#17-0206 Live Scan Install
- \* \* \* Public Hearing for 2017 Comprehensive Plan Amendments

#### 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 the approve the agenda as presented.

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

Motion carried.

#### 3. COMMENTS FROM CITIZENS

Ms. Ann Randall asked the City Council to reconsider passing the Welcoming City resolution. She explained it was not a sanctuary city resolution, but a resolution that states Poulsbo is a welcoming, open, and diverse community. She shared historical information of the many different immigrants who came to Poulsbo.

Ms. Dana Steege-Jackson said Poulsbo is a community that celebrates our immigrant heritage. She supports the welcoming community resolution. She said it would benefit the broader community, because when immigrants feel welcomed, instead of afraid, they tend to participate in the community or report a crime/emergency if they feel comfortable to do so.

Ms. Amanda Cain spoke in support of welcoming resolution. She has three children in the public schools in Poulsbo, and the fear in the classrooms is so bad right now for the

children of the immigrants. All of the children are feeling it. She is concerned people are hiding from law enforcement and other emergency responders.

#### **4. MAYOR'S REPORT AND COUNCIL COMMENTS**

Councilmember Stern said he received notice this week that Patty Graf-Hoke, Executive Director of Visit Kitsap, is retiring. He thanked her for all of her efforts to promote tourism. He shared an advertisement that was in the April 2017 Time magazine for American Cruise Lines. It featured the Pacific NW 8-day cruise with Poulsbo as a stop on the itinerary.

Mayor Erickson added they have been trying to get the cruise to stay later. Poulsbo is the last port of call before heading back to Seattle. We want them to stay the entire day on Friday. She has been told this is the customers favorite port of call. She credited Port Commissioner Steve Swann who has worked very close with this organization.

Councilmember Musgrove appreciates the Councilmembers and the Mayor who go down to greet the customers when they get off that boat. He said the Port is looking at a dock extension in order to take in ships such as this. He noted we haven't done our Port/City meeting, and the Port Commissioners will be setting one up for us tomorrow evening. Mayor Erickson will talk to the Port.

Councilmember Thomas sent holiday greetings for Passover and Easter. He extended his best wishes to folks who are celebrating those holidays.

Mayor Erickson announced the Easter egg hunt schedule: Gateway starts at 10am, Sons of Norway starts at noon, and the City of Poulsbo Raab Park starts at 1pm.

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

**Motion:** Move to approve Consent Agenda items a through b.

The items listed are:

- a.** Budget Amendment/BA# 17-0205 Office Furniture Purchase and Install (Booher/Stenstrom)
- b.** Budget Amendment/BA# 17-0206 Live Scan Install (Booher/Schoonmaker)

**Action:** Approve, **Moved by** McGinty, **Seconded by** Nystul.  
Motion carried.

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

**a. Public Hearing for 2017 Comprehensive Plan Amendments**

Associate Planner Coleman presented the 2017 Comprehensive Plan Amendments. Presentation highlights included:

- Amendment process
- CPA 2017-01: Nordale Site Specific Request
  - Request to change the land use designation and zoning for one parcel from the current designation of Residential Low to Commercial/C-3
  - Amendments will be to Figure LU-1 “2036 Land Use Comprehensive Plan Map” and the Zoning Ordinance Map
  - Property is 2.16 acres in size
  - Property is accessed from Little Valley Road\adjacent to SR 305 and Forest Rock Lane
  - Proposed zoning ordinance map, rezoned to commercial zoning, RL to C-3
    - PMC 18.210.020 provides the findings that must be met in order to grant a comprehensive plan and zoning map amendment
    - The findings are discussed on pages 8-9 in the staff report
    - The request is supported by Planning Commission based on a change in circumstances and new information
  - Received one written comment from WSDOT
    - If future redevelopment of the site is proposed, and if they request access from SR 305, they would like to comment on that.
  - Planning Commission Public Hearing
    - Held on 3/14/17
    - Opportunity for public comment was provided
    - Two citizens provided comment
    - Voted 7-0 to recommend approval
  - The Planning Commission and staff recommends approval of the proposed CPA 2017-01 site specific map amendment to re-designate 2.16 acre property from Residential Low to Commercial/C-3.

In response to Councilmember Musgrove, Associate Planner Coleman said the surrounding property owners were notified, and no comments were received. She agreed with Councilmember Musgrove that this request was a “no-brainer”, and said no negatives were found.

Councilmember Stern said he is a fan of highest and best use. His comment was personal, having been familiar with the founder of the church, Father Joe Carney. He said the church has become vacant, but it is a beautiful piece of construction.

Mayor Erickson said she has been told the church is going to remain, and they want to use a portion of the property. She doesn't know if that is true. There is an active parish in there now called Faith Episcopal Church and another portion is rented to New Life. She doesn't know the intentions of the property, but she does know the property is badly encumbered. She doesn't have a wetlands report, but it is very wet. It makes sense to let the parcel go commercial.

At 7:25pm, Mayor Erickson opened the public hearing, and receiving no comments, closed the public hearing.

In response to Councilmember Henry, Planning Director Boughton said the property to the north does have a wetland system. It doesn't extend onto the site, but they expect the buffer to the wetland will. The City does not have a wetlands delineation report for the parcel; however, if there is any redevelopment of the property, they City's land use permitting process would require an assessment and delineation of the southern boundary.

**Motion:** MOVE to approve CPA2017-01, a request to re-designate and rezone a 2.16-acre property located at 20295 Little Valley Road from Residential Low to Commercial C-3 Zoning. Amendments will be to Figure LU-1 "2036 Land Use Comprehensive Plan Map" and the City's Zoning Map and direct the City Attorney to prepare an adoption ordinance to this effect.

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

## 7. COUNCIL COMMITTEE REPORTS

Community Services Committee Meeting: Councilmember Lord reported they received a review on the Spring/Summer Recreation Program; Intern projects; American Legion Post project and proclamation request; an update on park projects for Nelson Trail easement, skate park, Bench sales, Bond Road house, Poulsbo Pump Track, Liberty Bay Waterfront Trail neighborhood meeting (04/13/17 at 6pm); and legislative update on parks funding.

Public Works Committee: Councilmember Lord reported they received a presentation on the pavement preservation pilot program; Lindvig bridge inspection/budget amendment and beautification discussion; Pavilion post replacement update; Fjord Drive improvements contract for preparing bid documents; Bernt Road Sewer Extension proposal (LID proposal to get sewer); City of Poulsbo TIP (recommended approval); and continued discussion on city-wide fire protection system.

## 8. DEPARTMENT HEAD COMMENTS

None.

## 9. CONTINUED COMMENTS FROM CITIZENS

Mayor Erickson asked for citizen comments; no comments were received.

## 10. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS

Councilmember Nystul said he had a tour of the 737 line at the Boeing Facility in Renton with the Navy League. Most interesting part was looking at the new P8 Poseidon which replaces the P3 Orion. It has been in service since 1963. Pretty interesting plane, it takes 42 days to build one.

Councilmember Thomas explained for the benefit of the audience that the Citizen Comment portion of the meeting is not set up for dialogue. It allows a citizen to speak their mind on a topic, and have the entire council hear it. He wanted to ensure the folks who took the time to come and speak today that the Council hears them. He appreciates them taking the time to come and speak.

Mayor Erickson said she will be attending meetings all day in Seattle for PSRC and Transpol Finance. She reported they had a good meeting this week regarding Highway 305; the Connect Washington money is still out there for improvements. The Bond Road house is set to close May 5. The County is working on a quit claim deed for the old City Hall building. They are still on target for April 24 to close.

Councilmember Henry said it is very important that we should have one citizen certified in the CERT program per neighborhood.

## 11. ADJOURNMENT

**Motion:** Move to adjourn at 7:47 PM,

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

Motion carried unanimously.

---

Rebecca Erickson, Mayor

ATTEST:

---

Rhiannon Fernandez, CMC, City Clerk