



POULSBO CITY COUNCIL WORKSHOP OF JULY 30, 2014

MINUTES

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

Staff: Finance Director Booher, City Engineer Kasiniak, Parks & Recreation Director McCluskey, City Clerk Purves, Deputy City Clerk Stephens

MAJOR BUSINESS ITEMS

* * * 2015 Capital Improvement Plan

1. CALL TO ORDER

Mayor Erickson called the workshop to order at 6:07 PM.

2. 2015 CAPITAL IMPROVEMENT PLAN WORKSHOP

Finance Director Booher explained the type of items/projects that can be included on the Capital Improvement Plan (CIP). Booher outlined the projects included on the 2015-2020 CIP, Council discussion included:

General Projects/Municipal Facilities-

Finance Director Booher reviewed the General Projects/Municipal Facilities. The Council concurred with the following changes:

- Marine Science Center HVAC System Replacement project moved up due to the need; funding sources need to be identified; and
- Library Roof Replacement project pushed out to 2017; however with the possibility of the property/building being purchased by the Kitsap Regional Library this may not be a City project.

Park Projects-

Parks and Recreation Director McCluskey explained the grant process for park projects. Council concurred to make the following changes:

- Push back Centennial Park improvements to 2019/2020;
- Remove College Market Place Athletic Fields from the 6-year CIP
- Addition of exploring park improvements to Road 59 and Liberty Bay Trail improvements in 2015/2016;
- Remove the North Kitsap Regional Event Center – Turf Replacement;
- Remove Recreational Center Court Closure; and

Street Projects-

City Engineer Kasiniak reviewed the Street Project including Noll Road Improvements – Phase III, Fin Hill Reconstruction, City-wide Safety Improvements, 3rd Avenue to Hostmark to Moe Street, Liberty Bay Waterfront Trail, and City-wide Pavement Restoration Program.

The Council concurred to include a placeholder for 2015 for the planning piece of the Sound to Olympics trail, in the Liberty Bay Waterfront Trail project.

Sewer, Water and Stormwater Projects

The Council reviewed the Sewer, Water and Stormwater projects; no revisions were made.

3.ADJOURNMENT

Move to adjourn at 8:19 PM.

Rebecca Erickson, Mayor

ATTEST:

Nicole Stephens, Deputy City Clerk, CMC