

## POULSBO DISTRIBUTION SCHEDULE

**ORDINANCE NO. 2008-01**

**SUBJECT: Amend Council Committees, including Adding Economic Dev. Committee**

### CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 1/14/2008
- (X) Passed by the City Council: 1/16/2008
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Publication: 1/23/2008
- (X) Effective: 2/1/2008

### DISTRIBUTED COPIES AS FOLLOWS: email all departments

- (K) NK Herald: Emailed by kj 1/17/2008
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\_\_\_\_\_  
City Clerk

1/17/2008  
Date

ORDINANCE NO. 2008-01

AN ORDINANCE OF THE CITY OF POULSBO, WASHINGTON, AMENDING SUBSECTION 2.04.030(A)(4) OF THE POULSBO MUNICIPAL CODE IN ORDER TO REVISE THE LIST OF ENTITIES TO WHOM THE COMMUNITY SERVICES COMMITTEE OF THE CITY COUNCIL APPOINTS LIAISONS; ADDING A NEW SUBSECTION 2.04.030(A)(5) TO THE POULSBO MUNICIPAL CODE IN ORDER TO CREATE AN ECONOMIC DEVELOPMENT COMMITTEE OF THE CITY COUNCIL AND TO PRESCRIBE ITS DUTIES; AMENDING SUBSECTION 2.04.030(E) IN ORDER TO CHANGE THE DAY AND TIME AT WHICH THE PUBLIC SAFETY/LEGAL COMMITTEE OF THE COUNCIL MEETS AND IN ORDER TO ESTABLISH A MEETING DAY AND TIME FOR THE ECONOMIC DEVELOPMENT COMMITTEE; AND ESTABLISHING AN EFFECTIVE DATE OF FEBRUARY 1, 2008.

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WHEREAS, economic development is a vital part of a thriving community like the City of Poulsbo, and

WHEREAS, the Poulsbo City Council has determined to create a standing advisory committee of the City Council to be known as the Economic Development Committee, in order to consider matters relating to business development, economic vitality and promotion of Poulsbo as a healthy city with a diverse business foundation, and

WHEREAS, the Poulsbo City Council has also determined to change the meeting day and time of the Public Safety/Legal Committee of the City Council, and

WHEREAS, the Poulsbo City Council has also determined to make changes in the liaisons to be appointed by the Community Services Committee and to

establish liaisons to be appointed by the Economic Development Committee, now, therefore,

THE CITY COUNCIL OF THE CITY OF POULSBO DO ORDAIN AS FOLLOWS:

**Section 1. Liaisons from Community Services Committee.**

Subsection 2.04.030(A)(4) of the Poulsbo Municipal Code is hereby amended to read as follows:

4. The community services committee, which shall consider matters related to the library, parks and recreation, and other community services. The community services committee shall designate one individual committee member for each of the following groups in order to serve as a liaison between the committee and the group:

- a. The Poulsbo Library Board;
- b. The North Kitsap School District;
- c. The Poulsbo Parks and Recreation Commission; and
- d. The Poulsbo Tree Board.

**Section 2. Economic Development Committee.** A new subsection

2.04.030(A)(5) is hereby added to the Poulsbo Municipal Code to read as follows:

5. The economic development committee, which shall consider matters relating to business development, economic vitality and promotion of Poulsbo as a healthy city with a diverse business foundation. The economic development committee shall designate one individual committee member for each of the following groups in order to serve as a liaison between the committee and the group:

- a. The Greater Poulsbo Chamber of Commerce;
- b. The Historic Downtown Poulsbo Association; and
- c. The Port of Poulsbo.

**Section 3. Meeting Days and Times.** Subsection 2.04.030(E) of the

Poulsbo Municipal Code is hereby amended to read as follows:

E. All committees shall meet in the City Hall Complex at 19050 Jensen Way Northeast. Meetings shall commence at the described location but may be adjourned or continued to other locations as deemed appropriate by the committee and in accord with the Open Public Meetings Act. The time for each regular committee meeting shall be as follows:

1. The finance administration committee shall meet on the first and third Wednesdays of each month from five p.m. until seven p.m.

2. The public works committee shall meet on the second and fourth Wednesdays of each month from five p.m. until seven p.m.

3. The public safety/legal committee shall meet on the third Wednesday of each month from six p.m. until seven p.m. and shall consider legal issues on an as-needed basis.


4. The community services committee shall meet on the second Wednesday of each month from four p.m. until five p.m.

5. The economic development committee shall meet on the second Wednesday of each month at five p.m.

**Section 4. Effective Date.** This ordinance shall take effect and be in

full force on February 1, 2008, which is more than five days after publication of the attached summary consisting of the title.

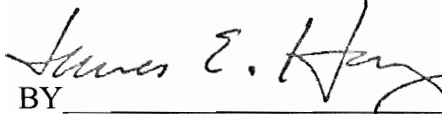
APPROVED:

  
MAYOR KATHRYN H. QUADE

ATTEST/AUTHENTICATED:

  
CITY CLERK KAROL JONES, CMC

APPROVED AS TO FORM:  
OFFICE OF THE CITY ATTORNEY:

  
BY \_\_\_\_\_  
JAMES E. HANEY

FILED WITH THE CITY CLERK: 1/14/2008  
PASSED BY THE CITY COUNCIL: 1/16/2008  
PUBLISHED: 1/23/2008  
EFFECTIVE DATE: 2/1/2008  
ORDINANCE NO. 2008-01

**SUMMARY OF ORDINANCE NO. 2008-01**

of the City of Poulsbo, Washington

On the 16<sup>th</sup> day of January, 2008, the City Council of the City of Poulsbo, passed Ordinance No. 2008-01. A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF POULSBO, WASHINGTON, AMENDING SUBSECTION 2.04.030(A)(4) OF THE POULSBO MUNICIPAL CODE IN ORDER TO REVISE THE LIST OF ENTITIES TO WHOM THE COMMUNITY SERVICES COMMITTEE OF THE CITY COUNCIL APPOINTS LIAISONS; ADDING A NEW SUBSECTION 2.04.030(A)(5) TO THE POULSBO MUNICIPAL CODE IN ORDER TO CREATE AN ECONOMIC DEVELOPMENT COMMITTEE OF THE CITY COUNCIL AND TO PRESCRIBE ITS DUTIES; AMENDING SUBSECTION 2.04.030(E) IN ORDER TO CHANGE THE DAY AND TIME AT WHICH THE PUBLIC SAFETY/LEGAL COMMITTEE OF THE COUNCIL MEETS AND IN ORDER TO ESTABLISH A MEETING DAY AND TIME FOR THE ECONOMIC DEVELOPMENT COMMITTEE; AND ESTABLISHING AN EFFECTIVE DATE OF FEBRUARY 1, 2008.

The full text of this Ordinance will be mailed upon request.

DATED this 17<sup>th</sup> day of January, 2008.

  
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CITY CLERK KAROL JONES, CMC