

POULSBO CITY COUNCIL MEETING OF MARCH 22, 2017

MINUTES

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

Staff: Deputy City Clerk Diehl.

ABSENT: Councilmembers McGinty, Thomas.

MAJOR BUSINESS ITEMS

* * * Real Estate Transaction for 20831 Bond Rd NE

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 amend the agenda to only include Comments from Citizens and Business Agenda Item 6a.

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

Motion passed unanimously.

3. COMMENTS FROM CITIZENS

Tom Nordlie expressed his excitement on the opportunity the city has to purchase the Bond Road property as an addition to Fish Park. Nordlie stated he was thankful for the purchase of the Holm property a few years ago, and feels this new property will make a great addition to the park.

4. MAYOR'S REPORT AND COUNCIL COMMENTS

None.

5. CONSENT AGENDA

None.

6. BUSINESS AGENDA

a. Real Estate Transaction for 20831 Bond Rd NE

Mayor Erickson reported she was originally concerned regarding the purchase of this property due to the cost of demolition of an existing house on the property. Poulsbo Rotary has agreed to take care of the demolition and costs associated with the removal of the derelict house and environmental remediation of the site. Freddie Mac has agreed to sell all three parcels to the City for \$1.00, and the 2.68 acres will be added to Poulsbo's Fish Park. Part of the agreement to sell this property for \$1.00 was that the sale would need to be completed in one month's time. There is also a request for \$2,500 from Park Reserves to cover all real estate transaction fees, closing costs and title insurance. The Suquamish Tribe is very happy about this purchase and having the opportunity to return dogfish creek to its original state.

Councilmember Stern questioned if access to Fish Park could be made from State Highway 305. Mayor Erickson noted there is a utility easement there, but that area has very elevated slope to it, which would make it very difficult.

Councilmember Musgrove question if there are any other underlying costs that could possibly arise in which Council should take into consideration. Mayor Erickson noted the City would have to do an environmental assessment, checking for lead and asbestos.

Motion: Move to approve the Purchase and Sale Agreement for 20831 Bond Rd NE as presented.

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

Motion passed unanimously.

7. COUNCIL COMMITTEE REPORTS

None.

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

None.

11. ADJOURNMENT

Motion: Move to adjourn at 7:10PM.

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

Motion carried unanimously.

Rebecca Erickson, Mayor

ATTEST:

Rhiannon Fernandez, CMC, City Clerk

Respectfully prepared and submitted by Kati Diehl