

POULSBO CITY COUNCIL RETREAT OF JUNE 2, 2018

MINUTES

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

Staff: City Clerk Fernandez, Police Chief Schoonmaker

1. WELCOME & INTRODUCTION

Ground rules were discussed, and the agenda was reviewed.

2. DISCUSSION OF NEAR-TERM POLICY QUESTIONS

(*Minutes are a summary of comments made by both the City Council and Mayor)

Engineering & Public Works

1. Should the speed limit of all city roads be 25 miles an hour or less?
 - a. Some areas are hard to go less than 35 mph, like Finn Hill; do we want to look at stop signs versus yield signs. Do we want a level of consistency?
 - b. This should have further study in Public Works.
2. Should all telephone wires be buried?
 - a. It is a cost issue.
 - b. Could LID it, or do in areas (view corridors)
 - c. Could be the coordinator between different utilities
 - d. Little more research on the cost of this and the life cycle.
3. Should there be more tree retention during clearing and grading?
 - a. This would be a good goal. Each development could be customized.
4. Should there continue to be center islands for landscaping in roads?
 - a. Yes, it is a traffic calming, even though it is a maintenance issue; include maintenance costs in budget
 - b. Could options be used that are lower maintenance?
5. Should we work toward owning all our own street lamps?
 - a. Have Public Works Committee review costs and benefits.
6. Should we work toward switching out street lamps for LED?
 - a. Have Public Works Committee review costs and benefits.
7. Should the HOV lane go away on Highway 305?
 - a. Federally-funded, there should be a legal way to remove them.
 - b. Research further if we would lose out on future federal funding.
8. When should speed humps be installed?
 - a. Not interested in speed humps, explore other traffic calming mechanisms like flashing speed signs.
 - b. Table top crosswalks are appropriate for downtown.

9. Should we have a minimum number of neighborhood streets repaired each year?
 - a. Yes. Need to explore TBD for funding and add to budget process this year.
10. Should we move toward soft armoring Fjord Drive?
 - a. Need cost benefit analysis, move forward with analysis.

Planning & Economic Development

1. Should we create generational housing?
 - a. New construction only first, not retrofitting.
 - b. Need to look at effects, like increased traffic.
 - c. Yes, but mitigate effects.
2. Should we adopt inclusionary zoning to fund affordable housing?
 - a. Add to workshop on affordable housing in August
3. Should we allow multiple ADU's on large lots homes?
 - a. Mixed views; need to research this.
4. Affordable housing, what is our position on it?
 - a. Add to workshop on affordable housing in August
5. Should we allow more residential construction in the commercial zone?
 - a. Add to workshop on affordable housing in August
6. Should we allow some commercial construction in the residential zones (neighborhood store)?
 - a. Would need a limited list of uses and consider zoning questions.
 - b. Need to keep technology and purchasing trends in mind.
7. If we were to go into a subarea planning process, which direction should the UGA go?
 - a. Sphere of influence; all of watersheds.
8. Should we allow multi-family structures the residential low zone?
 - a. Need to fix code (find out the problems and tweak it).
9. Should we re-do our OCI zoning?
 - a. Research problems with this zone and look for options.
10. Should Front Street be simply a pedestrian zone?
 - a. When we do the waterline, there will be a complete street analysis, including raised sidewalks (2021)
11. Should we do a parking study to determine if we need a downtown garage?
 - a. Study already done, can update numbers.
12. Should we continue with KEDA or use the \$10,000 in other ways?
 - a. Continue.
13. Should we increase heights along 305 to accommodate growth?
 - a. Create criteria for streamlined variance process.
14. Should view corridors be created?
 - a. Interested in exploring public iconic landmark views.

15. UGA Swaps

- a. Mayor Erickson shared the areas she wants to swap in the sub-area planning process. The Council concurred.

Police, Prosecution & Courts

1. Should we continue with body cameras?
 - a. Still support the policy; but need to evaluate the costs and study further in PSL.
2. Should we increase our canine patrols?
 - a. There may need to be another dog, it is being used all the time.
 - b. Need to increase bicycle patrols.
3. What should we ask for in the next grant process from the Tribe?
 - a. Intergovernmental Committee will reach out to the Tribe and see if they are expanding. If they are, we should consider asking for more grant funding.
 - b. Discussion held on topics for next Intergovernmental Committee meeting.
4. Do we work toward a Law & Justice center and what is our target date?
 - a. Want to know the factors. Discuss at next retreat.
5. Should District Court come back to Poulsbo?
 - a. Add to next retreat.
6. How should drones be used?
 - a. Research and bring back to PSL Committee (legalities/uses)
7. Should cameras in parks be allowed?
 - a. Yes, have PSL Committee review and report back with pertinent info.

Parks & Recreation

1. Where should the next park be? Top of Lincoln? South Noll?
 - a. East end of Lincoln, Upper Finn Hill or Olhava area for an active park.
 - b. Skate park needs to be in a residential area.
 - c. Need O&M attached.
 - d. Would expanding UGAs relieve pressure.
 - e. We have met all of our milestones in the comp plan; with our final piece of the population allocation, what does that translate for park acreage.
2. Recreation Program: should we use CPI to look at pricing?
 - a. Agreed with doing this, but need to do it frequently and often, so the increases are small.
3. How many programs, should there be a limit, should they be only in the city of Poulsbo
4. Should park rental fees be increased?
5. Should sign rentals fees be increased?

6. YWCA/Regional Event Center -- new home for Parks & Recreation.
 - a. Tentatively putting a large request into PFD.
 - b. Need to coordinate with college.
 - c. When talking activities, not just sports, but skilled activities/performing arts.
 - d. Early child education could be tied in
 - e. Doesn't have to be YMCA
7. Should we move toward a Metropolitan Park District?
 - a. Continue to do the research and bring back a series of options, also look at privatization option – another workshop in September
8. Should Hotel/Motel Taxes be used to subsidize City service during events?
 - a. Yes, a nominal request for overtime is acceptable.

3. NEXT STEPS

Next retreat scheduled for July 14 at 9:00 am at City Hall. Councilmembers will send ideas to the City Clerk with topics for 2025 and 2050.

Major themes from today's retreat are affordable housing, traffic calming, neighborhood streets every year/TBD, and Regional Event Center.

4. ADJOURNMENT

Motion: Move to adjourn at 1:09 PM,

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

Motion carried unanimously.



Rebecca Erickson, Mayor

ATTEST:



Rhiannon Fernandez, CMC, City Clerk