

POULSBO CITY COUNCIL MEETING OF DECEMBER 18, 2019

MINUTES

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

Staff: Finance Director Booher, City Clerk Fernandez, City Engineer Lenius, Planning Associate Coleman, Deputy Chief Grossman, IT Manager Stenstrom.

MAJOR BUSINESS ITEMS

- * * * Acceptance of Veterans Memorial Plaza Donation
- * * * Payable Disbursements for November 2019
- * * * Agreement with American Tower for Verizon Cell Tower Lease
- * * * Bad Debt Write Off
- * * * Westside Well Water Treatment Plant Consultant Contract with Gray & Osborne
- * * * Inflow and Infiltration Study Consultant Contract with RH2 Engineering, Inc.
- * * * Submission of Grant Application for 8th Avenue Culvert Replacement
- * * * Johnson Parkway/Noll Road Consultant Service Supplement
- * * * Department of Commerce Grant Agreement and Budget Amendment/BA #19-0404
- * * * Department of Ecology Grant Agreement and Budget Amendment/BA # 19-0405
- * * * Ordinance No. 2019-22, Adoption of 2019-2020 Mid-Biennial Budget Amendment
- * * * Public Hearing for Zoning Amendments Regarding High Risk Secured Facilities Ordinance

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson called the meeting to order in the Council Chambers at 7:00 p.m. and led the Pledge of Allegiance.

2. AGENDA APPROVAL

Motion: Move to approve the agenda as presented.

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

3. COMMENTS FROM CITIZENS

Ian Becke spoke about safety concerns on Fjord Drive and Lemolo Shore Drive in light of the the accident last Saturday. He presented a signed petition of 48 local residents who are asking the Council to be proactive in increasing the safety along this road.

Carrie Walker wants the elected officials to use their power to heal the community and support the grieving community.

Rick Eckert said he will be the North Kitsap School District liaison next year again. The carousel is going great, and he asked the Council to consider the barriers remain to increase pedestrian safety. He supports the efforts for rezoning during the public hearing. He encouraged Senator Rolfes to look at what Poulsbo is doing regarding this issue.

Adabelle said she comes every week because she wants to see justice for Stonechild Chiefstick and accountability for him. She wants to see real, meaningful action from the Council.

Kris Haight spoke regarding the July 3rd incident, and asked what kind of support the Council would want from their leadership if they were a victim of this kind of pain.

4. MAYOR'S REPORT AND COUNCIL COMMENTS

Councilmember Stern spoke about the speeding fatality last Saturday. He would like the City to get back on track with the neighborhood streets, and he wants to define what a neighborhood street is. He gave some suggestions to slow speeding.

Councilmember Musgrove thanked everyone for speaking. They talked about speed bumps/humps at Public Works Committee, especially on Fjord, due to last week's tragedy. They are looking into solutions on slowing speeds. He looks forward to Mr. Eckert coming back as their liaison. He appreciated the courtesy and civility of everyone who spoke regarding Stonechild Chiefstick.

Councilmember Thomas stated that this was his final meeting after five years of service. He thanked the Council for their confidence in his ability.

Councilmember McGinty spoke about the Pedestrian Safety Committee, which hasn't met for a while, but Fjord Drive is on the list. He thanked Councilmembers Thomas and Nystul for their service.

Councilmember McVey thanked Councilmembers Thomas and Nystul as well for their service. He thanked neighbors from the Fjord Drive area for speaking and bringing the petition to the Council.

Councilmember Lord also thanked Councilmembers Thomas and Nystul for their service. She talked about Fjord/Lemolo and the PWC will continue working on finding solutions.

Councilmember Nystul thanked everyone for the kind remarks. He gave a report on

three contracts on the consent agenda.

Mayor Erickson spoke about the speeding on Fjord Drive. She would like to get a grant to do a road diet, where the lanes are narrowed and make people naturally slow down. It's a "complete streets" fix, and they will work with the County to go all the way up Lemolo.

Mayor Erickson thanked Councilmembers Thomas and Nystul for their service. She presented them with plaques to honor their time on the Council.

5. CONSENT AGENDA

Motion: Move to approve Consent Agenda as presented.

The items listed are:

- a. Acceptance of the Veterans Memorial Plaza Donation
- b. Payable Disbursements for November 2019
- c. Agreement with American Tower for Verizon Cell Tower Lease
- d. Bad Debt Write Off
- e. Westside Well Water Treatment Plant Consultant Contract with Gray & Osborne
- f. Inflow and Infiltration Study Consultant Contract with RH2 Engineering, Inc.
- g. Submission of Grant Application for 8th Avenue Culvert Replacement
- h. Johnson Parkway/Noll Road Consultant Services Supplement
- i. Department of Commerce Grant Agreement and Budget Amendment/BA #19-0404
- j. Department of Ecology Grant Agreement and Budget Amendment/BA #19-0405

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

6. BUSINESS AGENDA

a. Ordinance No. 2019-22, Adoption of 2019-2020 Mid-Biennial Budget Amendment

Finance Director Booher presented the agenda summary, noting she seeks the Council's adoption of the City's 2019-2020 Mid-Biennial Budget Amendment Ordinance

Motion: Move to approve Ordinance No. 2019-22, an ordinance of the City of Poulsville, Washington, adopting the mid-biennial budget amendment of the City for the fiscal years 2019/2020 commencing January 1, 2019, and approving an ordinance summary for publication.

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

b. Public Hearing: Zoning Amendments Regarding High Risk Secured Facilities Ordinance

Associate Planner Coleman presented the agenda summary, noting the City Council of the City of Poulsbo determined that current city regulations do not sufficiently define less restrictive alternative (LRA) facilities or mitigate the land use and life safety impacts to protect both the residents of potential LRA facilities within the city of the neighbors of such facilities.

The Poulsbo City Council passed Ordinance No. 2019-07 on April 16, 2019. This ordinance established a six-month interim development prohibition on High-Risk Secured Facilities. The City Council authorized an extension to the interim development prohibition on October 9, 2019 (Ordinance No. 2019-16). This code amendment proposes to replace the interim zoning regulations.

On November 15, 2019, the Notice of Application (NOA) with Optional DNS and Notice of the City Council Public Hearing was published in the North Kitsap Herald, emailed to the NOA, SEPA, and Development Regulations e-notice list, and posted at the Poulsbo Library, Poulsbo Post Office, City Hall, and the City's website. On December 2, 2019 the SEPA Threshold Determination was issued. No public comments have been received.

The Planning Commission held a public hearing on December 10, 2019 and voted to recommend approval.

Councilmember Lord asked what the City Attorney advised they don't do regarding bus stops. Associate Planner Coleman said he recommended not amending the state definition and not adding a 300' radius. These changes would be challenged. The hope is the state legislature deals with this issue statewide.

Councilmember Musgrove asked when would be the next time that they could amend this code, if needed. Associate Planner Coleman said they could amend it anytime by doing the same type of process. The City Attorney would likely advise to wait and see what the state does first. If something comes up, staff will bring it forward.

At 7:49 p.m., Mayor Erickson opened the public hearing.

Tricia Benson, the Executive Director for Washington State for Public Safety (WSPS), spoke in support of the zoning ordinance amendment regarding high risk secured facilities.

Rick Eckert spoke regarding bus stop placements. Keeping the sites in industrial areas helps resolve this issue.

At 7:54 p.m., Mayor Erickson closed the public hearing.

Motion: Move to approve the Zoning Ordinance Amendments regarding High Risk Secured Facilities as set forth in Exhibit A to the December 11, 2019 staff report; and direct the Planning and Economic Development Director to prepare an adopting ordinance in support of this decision.

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

7. CONTINUED COMMENTS FROM CITIZENS

David Hudson spoke regarding Fjord Drive and he's disappointed about not getting speed bumps. He wants to see some immediate action.

Troy Barber supports keeping the barriers up near Anderson Parkway. He also thanked Councilmembers Thomas and Nystul for their service.

Bill Austin commented how he's seen this town grow from 1100 people when he first arrived to 11,000. He used to be in the sign business, and he's made a couple signs saying, "Welcome to Poulsbo." When you say, "Welcome to Poulsbo," that means everybody.

Samuel Swenson is worried about the Poulsbo Police Department due to the July 3rd incident. He's been curious about de-escalation training and who gives the training. He doesn't feel the training is done well, as there are no teachers or certified counselors on the state's de-escalation training board.

Hat Sey noted that this is the last meeting before the Christmas holiday and how the kids and family of Stonechild Chiefstick are grieving. They would like to see some compensation to the family due to police oversights.

Phillip witnessed someone picking up items from the memorial at the Waterfront Park. He had a good conversation with the gentleman, and he thinks they all need to have a conversation about how the July 3rd incident hurt a lot of people.

8. ADJOURNMENT

Councilmember Nystul shared his thoughts regarding his tenure as a Poulsbo Councilmember. He said it has been an honor and a privilege to serve.

Motion: Move to adjourn at 8:17 p.m.,

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

Motion carried unanimously.

Rebecca Erickson, Mayor

ATTEST:

Rhiannon Fernandez, CMC, City Clerk