

## **POULSBO CITY COUNCIL MEETING OF APRIL 14, 2010**

### **M I N U T E S**

**PRESENT:** Mayor Erickson; Councilmembers: Bauman, Berry-Maraist, Henry, Lord, Rudolph, Stern.  
Staff: Boltz, Kingery, Loveless, Stephens, Swiney.

**ABSENT:** Councilmember McGinty.

### **MAJOR BUSINESS ITEMS**

\* \* \* Presentation: Olympic College  
\* \* \* Utility Rates Ordinance  
\* \* \* Establish one-way traffic on 3<sup>rd</sup> Avenue

#### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Erickson called the meeting to order in the Council Chambers at 7:00 PM and lead the Pledge of Allegiance.

#### **2. MAYOR'S REPORT AND AGENDA REVIEW**

- a. City Hall update: Public Works Director Loveless reported construction is progressing as planned with the move in date still scheduled for August. Mayor Erickson announced the grand opening is scheduled for September 30<sup>th</sup>.
- b. Mayor Erickson reported the Poulsbo Historical Society voted to move forward with purchasing space in the new City Hall. Councilmember Rudolph noted all members voted unanimously to pursue moving the museum in to City Hall, a grant will be applied for to help fund the purchase, as well as donations and pledges. As more information is obtained and details worked out, the Council will be informed.
- c. Mayor Erickson reported on her attendance at a Babe Ruth World Series meeting at the Zone, which was well attended; the Bainbridge Island representative spent the day in Municipal Court, for the process study; and noted the revised agenda format.
- d. Mayor Erickson announced Business item b, Utility Rates Ordinance, will be held as a workshop at the end of the Business Agenda.

#### **3. CITIZEN COMMENTS**

None.

#### **4. COUNCIL DISCUSSION/COUNCIL COMMITTEE REPORTS**

- a. Community Services Committee: Councilmember Berry-Maraist reported on Viking Fest preparations and the parade; review of the process for special events; the Parks and Recreation building repair is progressing; grant for the Fish Park extension; and review of the Poulsbo trail plan.
- b. Public Works Committee: Councilmember Berry-Maraist reported on:
  - Engineering Department's 2010 work plan
  - Update to the Noll Road project
  - Shoreline Master program update
  - Kitsap County Interlocal Agreement for Alternative Futures Project
  - Engineering Department fee schedule revisions
  - Recommendation of approval for an extension agreement for the St. Olav trail to Wilderness Park
  - Planning Department's 2010 work program.

Councilmember Rudolph requested an updated on the progress of the Fjord Drive slide repair. Public Works Director Loveless stated we are waiting for a report from Krazan Associates in order to proceed.

#### **5. CONSENT AGENDA**

None.

#### **6. BUSINESS AGENDA**

##### **a. Presentation: Olympic College**

Dr. David Mitchell, Olympic College, provided an overview of the courses and services Olympic College provides, the relocation of the Nursing Program from Poulsbo to Bremerton, and the baccalaureate program. Mitchell stated community colleges are seeing increased enrollment with the economy downturn, due to the increased cost at four year colleges; Olympic College had a 15% increase in enrollment this year.

Kristen Poppo, Olympic College Poulsbo, stated a majority of the students want transfer programs; and presented the revised class schedule and new classes that are being offered. The Running Start program is very successful and the hope is to expand the program.

Alice Tawresey, Olympic College Board of Trustees, presented the 20 year Master Plan for future growth and the goals for the Poulsbo campus.

**b. Establish one-way traffic on 3<sup>rd</sup> Avenue**

Councilmember Berry-Maraist stated the Public Works Committee discussed this item and had a split recommendation.

Public Works Director Loveless reported a decision is needed whether to make 3<sup>rd</sup> Avenue a one-way street, so that other arrangements can be made if not approved. Loveless presented the proposed site plan for the streets around the new City Hall.

Councilmember Lord and Rudolph expressed their support for the entire length of 3<sup>rd</sup> Avenue to be one-way and suggested additional diagonal parking be considered.

**MOTION:** Lord/Stern. Move that the Council authorize the Mayor to sign Ordinance No. 2010-10 to establish one-way traffic on 3<sup>rd</sup> Avenue from Hostmark to Iverson, providing for severability, and establishing an effective date of May 31, 2010.

**DISCUSSION:** Councilmember Berry-Maraist expressed concern with two one-way northbound streets that do not line up with each other, with Fjord Drive already one-way northbound.

Yes: Lord, Bauman, Henry, Rudolph, Stern. No: Berry-Maraist  
Motion carried. Absent: McGinty

**c. Workshop: Utility Rates Ordinance**

Councilmember Berry-Maraist stated the Public Works Committee discussed and recommends approval for this item.

Public Works Director Loveless provided an overview of the changes to the utility rates ordinance. The Public Works committee recommended a waiver be allowed for Wastewater Service penalty. Loveless stated City Attorney Haney has clarified the Council has the discretion to charge or not charge a penalty.

Council discussion included whether to allow the penalty to be waived with proper certification documentation, and whether make charges/refunds retroactive.

Council concurred to continue workshop of the Utility Rates Ordinance at the next meeting.

**7. DEPARTMENT HEAD REPORTS**

None.

**8. CONTINUED COMMENTS FROM CITIZENS**

None.

**9. COUNCILMEMBER COMMENTS/BOARD/COMMISSION REPORTS**

- a. Councilmember Lord commented the Historic Downtown Poulsbo Association (HDPa) now has a quorum of committee members and she will be attending their next meeting.
- b. Councilmember Berry-Maraist commented on her attendance at Capital Facility Advisory Committee of the North Kitsap School District, there was discussion regarding impact fees and the hope for the fees to be imposed on the entire North Kitsap School District, and will be attending the Kitsap Regional Coordinating Council Transportation Policy Board tomorrow.
- c. Councilmember Henry announced the Tree Board will be planting trees this Friday at Vinland Elementary, for Arbor Day.
- d. Councilmember Rudolph reported the Poulsbo Historical Society meeting last evening regarding the history of the Poulsbo Fire Department, was well attended. Rudolph also commented on his attendance at the Port Commission meeting, discussion included the City's parking committee and their future plans for the Armory.

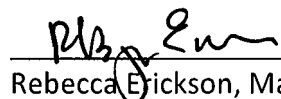
**10. ADJOURNMENT TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS**

**MOTION:** Stern/Lord. Move to adjourn at 8:52 PM.

Motion carried unanimously. Absent: McGinty

ATTEST:

  
Jill A. Boltz, City Clerk

  
Rebecca Erickson, Mayor