

## POULSBO CITY COUNCIL MEETING OF AUGUST 4, 2010

### MINUTES

**PRESENT:** Mayor Erickson; Councilmembers: Bauman, Berry-Maraist, Henry, Lord, McGinty, Rudolph, Stern.  
Absent: Berry-Maraist and McGinty.  
Guests: State Senator Rockefeller, State Representatives Appleton and Rolfes.  
Staff: Boltz, Booher, Kasiniak, Kingery, Loveless, McCluskey, Stephens

### MAJOR BUSINESS ITEMS

- \* \* \* Budget Amendment BA#10-0303, Fjord Drive
- \* \* \* Budget Amendment BA#10-0304, Viking Avenue
- \* \* \* Budget Amendment BA#10-0305, Haven Ve
- \* \* \* Budget Amendment BA#10-0306, Mesford Street Stormwater
- \* \* \* Ordinance No. 2010-14, Adopting 2009 International Codes
- \* \* \* Resolution No. 2010-15, Amending Fees
- \* \* \* 7:15 PM Public Hearing: Six-Year Transportation Improvement Plan
- \* \* \* Voluntary Separation Agreement
- \* \* \* Legislative Workshop- 23<sup>rd</sup> District Legislators and City Council

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

Mayor Erickson called the meeting to order in the Council Chambers at 7:01 PM and led the Pledge of Allegiance.

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

- a. City Hall Update: Public Works Director Loveless reported the interior woodwork/cabinet sub-contractor went bankrupt and will be replaced, which will cause some delays in the completion schedule.
- b. Mayor Erickson encouraged citizens to complete the survey regarding the Fjord Drive street revision, available on the front page of the City website. The Council will hold a workshop to discuss the revision options and take citizen input.
- c. Mayor Erickson announced the addition of a 10-minute Executive Session at the end of the agenda, to discuss personnel, pursuant to RCW 42.30.110 (1)(g).
- d. Mayor Erickson stated the Legislative Update will be moved to business item B.

### **3. COMMENTS FROM CITIZENS**

- a. Bill Austin announced the Street Dance is Saturday, August 14<sup>th</sup> at 5:00 PM; adding there should be more events in light of the current economic downturn.
- b. Tammy Mattson commented on the upcoming Street Dance, there will be twenty-four restaurant restrooms available and four park restrooms. Mattson requested Council concurrence to not require the Street Dance to provide port-a-potties.

Councilmember Lord suggested the restaurants post signs that indicate the restrooms are open to all public.

- c. Bob Thiele on the 2010 Freedom Walk on September 11<sup>th</sup> and provided event details.

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

- a. Councilmember Stern welcomed State Senator Rockefeller, State Representatives Appleton and Rolfes; and commented on his attendance at the National Night Out in Poulsbo.
- b. Councilmember Lord encouraged the Council and citizen to participate in the Freedom Walk on September 11<sup>th</sup>.

### **5. CONSENT AGENDA**

**MOTION:** Stern/Lord. Move to approve Consent Agenda items a through c.

Motion carried unanimously. Absent: Berry-Maraist and McGinty.

The items listed are:

- a. Budget Amendment BA#10-0303, Fjord Drive
- b. Budget Amendment BA#10-0304, Viking Avenue
- c. Budget Amendment BA#10-0305, Haven Vei
- d. Budget Amendment BA#10-0306, Mesford Street Stormwater
- e. Ordinance No. 2010-14, Adopting 2009 International Codes
- f. Ordinance No. 2010-15, Amending Fees

### **6. BUSINESS AGENDA**

- a. **7:15 PM Public Hearing- 6-year Transportation Improvement Program (TIP)**

At 7:29 PM Mayor Erickson opened the public hearing.

City Engineer Kasiniak provided a summary of how the ARRA funds were used for the Viking Avenue improvements and Noll Road Improvement Project.

Mayor Erickson requested public comments; no comments were received.

Councilmember Rudolph reported the Public Works Committee reviewed the document and recommendation for approval.

At 7:40 PM Mayor Erickson closed the public hearing.

**MOTION:** Lord/Henry. Move to adopt Resolution No. 2010-14, a resolution of the City Council of the City of Poulsbo, Washington adopting a six-year transportation improvement program for the years 2011-2016 and directing the same to be filed with the start Secretary of Transportation and the Transportation Improvement Board.

Motion carried unanimously. Absent: Berry-Maraist and McGinty.

**b. Legislative Workshop- 23<sup>rd</sup> District Legislators and City Council**

Mayor Erickson introduced Senator Rockefeller, State Representative Appleton and State Representative Rolfes.

State Representative Appleton provided an update on Federal Medical Assistance Program (FMAP), electronic recording of Executive Session is not going to move forward; and the bill for public records requests increase fees was defeated.

Stated Representative Rolfes reported on ferry and transportation updates; environmental health issues; and school funding.

Senator Rockefeller expressed his interest to meet with the Council on a more regular basis and reported on the Community Solar Program.

Council and Legislator discussion included:

- Street Utility Fee legislation
- Tax Increment Financing
- Main Street Funding Grants
- Temporary Housing and Safe Parks for the homeless
- Ruling on the recording of Executive Sessions
- Transportation issues and coordination with Washington Department of Transportation

**c. Voluntary Separation Agreement**

**MOTION:** Stern/Lord. Move to approve and authorize the Mayor to implement the Voluntary Separation Program.

Motion carried unanimously. Absent: Berry-Maraist and McGinty.

**7. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORTS**

- a. Finance/Administration Committee: Councilmember Stern reported on discussion regarding Street Reserve Bank Capacity and Reserve fund balances.
- b. Parking Advisory Committee: Councilmember Bauman reported the committee discussed the possibilities of parking reconfiguration, Anderson Parkway, parking fees and enforcement. The committee will be coming forward to the Council with their recommendations.
- c. Councilmember Rudolph reported on:
  - a. Economic Development Committee: Presentations made by Olympic Property Group and Port Madison Enterprises.
  - b. Poulsbo Historical Society: A Budget and Exhibit Committee have been established. Mayor Erickson provided an update on the status of the lease agreement for space in the new City Hall.

**8. CONTINUED COMMENTS FROM CITIZENS**

None.

**9. COUNCILMEMBER COMMENTS**


None.

**10. EXECUTIVE SESSION AND ADJOURNMENT**

**MOTION:** Rudolph/Stern. Move to adjourn out of Executive Session.  
Motion carried unanimously. Absent: Berry-Maraist and McGinty.

At 9:18 PM Mayor Erickson recessed the meeting for a 15-minute Executive Session, for the purpose of discussing personnel, pursuant to RCW 42.30.110 (1)(g).

Meeting adjourned at 9:32 PM.

  
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Rebecca Erickson, Mayor

ATTEST:

  
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Jill A. Boltz, City Clerk