

POULSBO CITY COUNCIL MEETING OF SEPTEMBER 8, 2010

MINUTES

PRESENT: Mayor Erickson; Councilmembers: Bauman, Berry-Maraist, Henry, Lord, McGinty, Rudolph, Stern.
Staff: Berezowsky, Boltz, Booher, Kasiniak, Kingery, Loveless, McCluskey, Stephens, Swiney

MAJOR BUSINESS ITEMS

- * * * Budget Amendment, BA 10-0307 Recreation Reserve
- * * * Set Public Hearing for Amendment to the Comprehensive Plan
- * * * Set Public Hearing for Revenue Sources
- * * * Presentation – Revenue and Expenditure Review
- * * * Ordinance No. 2010-17, Utility Tax Rate Change
- * * * Executive Session: Potential Litigation- RCW 42.30.110 (i)

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 City Hall construction continues, with the completion still planned for the end of September.
- b. Voluntary Separation Agreements Update: Mayor Erickson reported thirteen agreements have been received, however only nine have been approved to date. The remaining agreements are still under review.
- c. Mayor Erickson provided an update from Mark Danielsen, Windermere Real Estate, on the Klinge and City Hall properties currently listed for sale and the Parks and Recreation Building lower floor lease.

3. COMMENTS FROM CITIZENS

None.

4. COUNCIL DISCUSSION/COUNCIL COMMITTEE REPORTS

- a. Councilmember Stern introduced Jim Palmerry of Paladin Data Systems Corporation, who received the award for Puget Sound Business Journal's Washington's Best Workplaces.

5. CONSENT AGENDA

MOTION: McGinty/Berry-Maraist. Move to approve Consent Agenda items a through e.

Motion carried unanimously

The items listed are;

- a. Budget Amendment, BA 10-0307 Recreation Reserve

6. BUSINESS AGENDA

a. Set Public Hearing for Amendments to the Comprehensive Plan

MOTION: Berry-Maraist/McGinty. Move to schedule a public hearing to consider the 2010 Comprehensive Plan amendments for October 13, 2010 beginning at 7:15 PM.

Motion carried unanimously.

b. Set Public Hearing for Revenue Sources

MOTION: Henry/Lord. Move to set a public hearing for October 6, 2010 at 7:15PM to review revenue sources for 2011.

Motion carried unanimously.

c. Presentation – Revenue and Expenditure Review

Finance Director Booher reviewed the budget process, the budgeted funds, and the 2010 revenues and expenditures. Booher stated revenues and expenditures are tracking in line; and reviewed the sales tax rate and how it is distributed among the city, state and other agencies.

d. Ordinance No. 2010-17, Utility Tax Rate Change

MOTION: Stern/Lord. Move to approve Ordinance 2010-17, an ordinance of the City of Poulsbo to increase the tax rate on the furnishing of water, sewer and storm drainage from six percent to eight percent and require of the said rate in 2011 in conjunction with adoption of the 2012 budget.

Motion carried unanimously.

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

- a. Parks and Recreation Director McCluskey announced Park Service Day is on Saturday, September 11th and Poulsbo Park Day is on September 18th.

- b. Councilmember Rudolph reported on his attendance at the Port of Poulsbo Commissioners meeting, where there is some concern regarding Police Jurisdiction in the Port.

- c. **Community Services Committee**: Councilmember Bauman reported on discussion and recommendation for the staff to stay at the Park & Recreation building due to the staffing reductions however, it will be reviewed again at a later date. The committee also discussed Hotel/Motel tax revenues, the Memorandum of Understand (MOU) with the Library, and change in the approval process for special events.
- d. **Kitsap Regional Coordinating Council (KRCC)**: Councilmember Stern reported the Fjord Drive repair is high on the funding allocation project list and discussion regarding County-wide Planning Policies and fully contained communities.

Councilmember Berry-Maraist recommended KRCC have further discussion on their Legislative Agenda and priorities.

8. CONTINUED COMMENTS FROM CITIZENS

None.

9. COUNCILMEMBER COMMENTS

- a. Councilmember Berry-Maraist reported on a meeting she attended with West Sound Watershed and North Kitsap School District on potential Low Impact Development (LID) opportunities.
- b. Councilmember Lord reminded Council and citizen of the upcoming events on Saturday, September 11th; the Americana Music Festival, Freedom Walk, Park Service Day and Poulsbo Park Day.


10. EXECUTIVE SESSION AND ADJOURNMENT

MOTION: Rudolph/Lord. Move to adjourn from Executive Session.
Motion carried unanimously.

At 8:01 PM Mayor Erickson recessed the City Council Meeting into Executive Session for the purpose of discussing Potential Litigation pursuant to RCW 42.30.110 (i), for 1-hour.

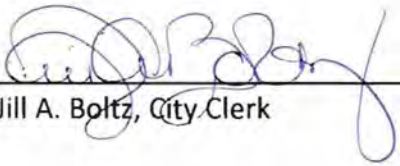
At 8:59 PM Mayor Erickson extended the Executive Session for additional 30-minutes.

Meeting adjourned at 9:29 PM.



Rebecca Erickson, Mayor

ATTEST:



Jill A. Boltz, City Clerk