

POULSBO CITY COUNCIL MEETING OF OCTOBER 13, 2010

MINUTES

PRESENT: Mayor Erickson; Councilmembers: Bauman, Berry-Maraist, Henry, Lord, McGinty, Rudolph, Stern.
Staff: Berezowsky, Berghoff, Boughton, Kasiniak, McCluskey, Stephens

MAJOR BUSINESS ITEMS

- * * * Presentation: Kitsap Regional Library
- * * * Presentation: North Kitsap School District Principals
- * * * 7:15 PM Public Hearing: Amendments to the Comprehensive Plan

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

2. MAYOR'S REPORT AND AGENDA REVIEW

- a. City Hall Update: Mayor Erickson reported the substantial completion should take place at the end of this week or next. Installation of the furniture will begin next week, the official move will take place November 13th and the Grand Opening will be held on November 17th at 5:00 PM.
- b. Mayor Erickson reported:
 - Zoning Code Amendments will be coming forward on December 1st and asked the council to begin reviewing the amendments ahead of time.
 - Bainbridge Island Council is meeting this evening for a public hearing and to discuss co-locating in the new City Hall.
 - All Hands meeting with all City staff was held on October 11th.
 - Provided an update to the Council on the Voluntary Separation package, announcing the employees that submitted for separation.

3. COMMENTS FROM CITIZENS

None.

4. COUNCIL DISCUSSION/COUNCIL COMMITTEE REPORTS

None.

5. CONSENT AGENDA

None.

6. BUSINESS AGENDA

a. Presentation: Kitsap Regional Library

Jill Jean, Kitsap Regional Library Director, introduced Sharon Lee, Poulsbo Branch Manager, and Jackie Aitchison, Board of Trustees. Jean commented on the importance of the upcoming Library Levy Lid Lift.

Lee provided an overview on the benefits of holding a library card and the services the library provides. With the failure of the levy in 2007, Lee stated the opening hours and staff hours were reduced. Should the 2010 Levy Lid Lift pass the library will reopen on Saturdays and additional programs will be available. Aitchison, stated the Levy is property tax based and amounts to a couple dollars per month.

b. Presentation: North Kitsap School District Principals

Dan Weedon, North Kitsap School District, introduced:

- Richard Jones, Superintendent
- Tom Anderson, School Board President
- Robin Chastain, Communications
- Charlie McCabb, Vinland Elementary Principal, commented on the beneficial changes at the school over the last several years.
- Tim Garrison, Poulsbo Elementary Principal, commented on the goals at the school
- Matt VanDebor, Poulsbo Middle School
- Kathy Prash, North Kitsap High School, commented on the increased number of students attending Advance Placement classes and high SAT scores.

Weedon commented on the great success of the Poulsbo schools.

c. 7:15 PM Public Hearing: Amendments to the Comprehensive Plan

Mayor Erickson opened the public hearing at 7:46 PM.

Associate Planner Berghoff provided a brief summary and background of each application received (see exhibit). Staff and Planning Commission have recommended approval of applications 2010-01 through 2010-11, with application 2010-05 approved as modified.

Mayor Erickson requested public comments for each application:

- 1. Application 2010-01- Zone Redesignation of 19047 3rd Avenue NE**

None

2. Application 2010-02 – Policy LU-3.4

- a. Molly Lee commented there have no impact reviews completed by the Planning Department for any amendments and should invalidate the amendment document. Application 2010-02 is a vague and unrecognizable amendment. Lee supports residential infill in commercial areas, such as Viking Avenue, however resource data should go along with the amendment.
- b. Jan Wold commented the new zoning for Viking Avenue is vague and does not mention what the desired condition is, where or how zoning will be changed, and does not address changing the Comprehensive Plan to look at the additional population that might be added. Wold stated Poulsbo's Urban Growth Area is fourteen times greater than needed in Poulsbo's share of the Kitsap County growth. Wold commented on the environmental impacts to Liberty Bay and Johnson Creek due to several of the proposed amendments.

3. Application 2010-03- Land Use Chapter

None.

4. Application 2010-04 – Policy LU- 5.1

None.

**5. Application 2010-05 – Proposing new section in Chapter 11
"Participation Implementation and Evaluation"**

None .

**6. Application 2010-06 - Modification to Figure TR-3 "2025 New Roadway
Segments Map"**

- a. Ron Easterday stated he submitted a letter to the Planning Department addressing his concerns, and is included in the staff report provided to Council. The conceptual roadway has too many unanswered question and technical issues, due to the steep slope and the proposed traffic mitigation that the proposed road would do would not come to fruition. Easterday stated he disagrees with the Planning Commission's recommendation and requested it be removed from the amendments.

- b. Clay Jolly expressed his agreement with Ron Easterday's comments.

7. Application 2010-07 – Transportation Plan of the Capital Facilities Plan

None.

8. Application 2010-08 – Park Level of Service

- a. Molly Lee commented there are items being changed in the Johnson Creek area not specifically addressed in the amendment text, suggesting that is not procedurally correct; this critical information should be displayed with the amendment. There are changes to Johnson, Dog Fish, Bjorgen and Lemolo Creek however there are no identification of these changes in the document. The West Urban Growth Area should be considered for the sole purpose of establishing self sustainable communities.

9. Application 2010-09 – Park System section of the Capital Facilities Plan

- a. Molly Lee, stated her comments made on application 2010-08 also apply to application 2010-09

10. Application 2010-10 – Capital Facilities Plan Table CFP-3

None.

11. Application 2010-11 – Land use designation for properties location NE of the intersection of State Highway 305 NE and NE Bond Road.

- a. Gerald Hubbard requested a greenbelt be maintained between the City limits and rural County areas, to honor the country living that is currently in the area. The potential for increased noise, suggesting a sound barrier be installed to mitigate noise.

Mayor Erickson asked Council for questions relating to each application:

- a. **Application 2010-02** - Councilmember Bauman questioned what the exact changes are and the reason for the change. Boughton stated the revision allows more flexibility in the commercial zoning districts.
- b. **Application 2010-05** - Councilmember Berry-Maraist requested clarification, if the City would be allowed to initiate a land use designation change. Planning Director Berezowsky stated the Council has the authority to initiate changes in the Comprehensive Plan Land Use designations, however this amendment is to avoid neighbors proposing land use redesignations to their neighbors property.
- c. **Application 2010-06** – Councilmember Rudolph clarified the extension of 12th Avenue north through Forest Rock, is not a proposed change, it is already in the current Comprehensive Plan.

Councilmember Lord requested staff to respond to the concerns raised by citizens. City Engineer Kasiniak stated the proposed road is to provide a continuous connection within the commercial properties.

- d. **Application 2010-07** – Councilmember Henry commented on the relationship between the Transportation Capital Facilities Plan and the City's Six-Year Transportation Improvement Plan (TIP).
- e. **Application 2010-08** - Councilmember Bauman commented the use of the new level of service would reduce the impact to developers and the City for the City's match. Boughton stated the Parks Commission and Planning Commission recommend keeping the level of service standard at the same level, it is not a reduction in the level of service.
- f. **Application 2010-09** – Councilmember Bauman questioned if there are changes being made regarding open space designations; Boughton stated there is no open space definition change; it is just a project name change.

Councilmember McGinty stated the policy should be broad and not specific to a particular property.

- g. **Application 2010-11** - Councilmember Rudolph addressed Gerald Hubbard's comment regarding maintaining the areas country feel. The City would not have annexed property into the City and maintained as rural. Rudolph also questioned if there is a screening requirement between residential medium and residential low; Berezowsky stated there is no such requirement, however the Master Plan provides flexibility should the council want to require a buffer.

Mayor Erickson closed the public hearing at 9:05 PM.

Councilmember Rudolph encouraged developers to be apart of the neighborhood while developing in North Viking neighborhood; and Application 2010-08 & 09 should not make the change in language to specifically designate the Hagey property, instead keep the language that designates a "West Poulsbo Park".

MOTION: Rudolph/Bauman. Move to amend Comprehensive Plan Amendment application 2010-09 and 2010-10 replacing the generic language for West Poulsbo and Rindahl property, with no proper names or size designation. .
Motion carried unanimously.

MOTION: Rudolph/McGinty. Move to approve with modifications:

CPA 2010-01: Site specific land use designation amendment for property located at 19047 3rd Avenue NE, currently designated Residential Low, to be amended to Commercial with Downtown Core overlay land use designation and zoning;

CPA 2010-02: Text amendment making minor changes to Policy LU-3.4 to provide for refined commercial zoning districts to be identified in the City's zoning ordinance;

CPA 2010-03: Two text amendments to the Land Use Chapter regarding Light Industrial, Office Commercial Industrial, and Business Park;

CPA 2010-04: Amend text of Policy LU-5.1 establishing a park land used designation to include Lions Park;

CPA 2010-05: Text amendment proposing a new section in Chapter 11 "Participation, Implementation and Evaluation" identifying narrative text, a goal and policies regarding amendments to the comprehensive plan, and establishing the types of amendments, criteria for approval, and the general process for review and approval, as modified by the Planning Commission;

CPA 2010-06: Text amendments to the Transportation section of the Capital Facilities Plan, and a modification to Figure TR-3 "2025 New Roadway Segments Map";

CPA 2010-07: Text amendment to the Transportation section of the Capital Facilities Plan to explain the relationship between the Transportation Capital Facilities Plan and the City's Six-year Transportation Improvement Program (TIP);

CPA 2010-08: Text amendment revising the citywide Park Level of Service including revision to the individual park types' level of service standard, and updating the existing City-owned park acreage due to park land acquisition and correcting the acreage amount for the College MarketPlace athletic fields;

CPA 2010-09: Text amendments to the Park System section of the Capital Facilities Plan, and modification to Figure PRO-2 "2025 Park Development and Land Acquisition Goals", as modified by the Planning Commission and modified by the City Council;

CPA 2010-10: Text amendments to the Capital Facilities Plan Table CFP-3 to include the new capital projects identified in CPA 2010-06 and 09, remove one

project that has been funded and completed, as modified by the Planning Commission and modified by the City Council;

CPA 2010-11: Site Specific land use designation amendment for properties located NE of the intersection of State Highway 305 NE and NE Bond Road, including 21210 State Highway 305 NE, currently designated Residential Medium, to be amended to the Residential Medium with Master Plan overlay designation and zone;

And adopt the Planning Commission Findings of Fact in support of these decisions;

And direct the City Attorney to prepare an adoption ordinance to this effect.
Motion carried unanimously.

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

- a. City Engineer Kasiniak reported the paving on Viking Avenue will begin next week, the Noll Road project bid were opening will be on October 19th and a Request for Proposal (RFP) has been advertised for the upgrade to the 9th Avenue pump station.
- b. Community Services Committee: Councilmember Bauman reported on discussion regarding allocations of Hotel/Motel Tax funds; City support (i.e. Police overtime) for events; various commissions staffed by Parks and Recreation Director McCluskey; City Parks will have standardized signs, with the Parks and Recreation building getting the first new sign; and review of the Marine Science Center budget.
- c. Intergovernmental Committee: Councilmember Stern reported discussion included with Suquamish Tribe regarding tourism, land use specific to Dog Fish Creek, the Poulsbo Shoreline Master Plan project and the next Joint Council dinner which will be hosted by the City in the new City Hall. The Suquamish Tribe will bless the new City Hall at the Grand Opening.
- d. Councilmember Berry-Maraist commented on the draft letter to the Washington State Transportation Committee addressing the Washington Transportation Plan 2030; Council Concurred to send the letter on behalf of the Council.
- e. Public Works Committee: Councilmember McGinty reported on discussion regarding disbanding the Design Review Board (DRB), as there are not many projects that need DRB review. The recommendation is to allow the Planning Director or Planning Commission to review and approve projects. McGinty

further reported Fire Marshal Cooper will be retiring and there was discussion about options to fill that service; recommendation for the Noll Road Roundabout to be added to the (Kitsap Regional Coordinating Council) KRCC project funding list, Council Concurred; potential for demolition of the current City Hall building.

8. CONTINUED COMMENTS FROM CITIZENS

None.

9. COUNCILMEMBER COMMENTS

- a. Councilmember Lord extended her sympathies to the families on the passing Joann Bodner, Hiding Place Antiques, and Loyal Edgren, EHL Insurance.
- b. Councilmember Henry addressed a citizen question whether the City would allow a medicinal marijuana store; Henry responded the City would not allow such an establishment.
- c. Councilmember Rudolph commented on City of Bellevue Councilmember John Chelminiak, recent attack by a bear.

10. ADJOURNMENT

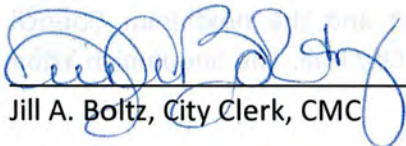
MOTION: Rudolph/McGinty. Move to adjourn at 9:54 PM.

Motion carried unanimously.



Rebecca Erickson, Mayor

ATTEST:



Jill A. Boltz, City Clerk, CMC