

POULSBO CITY COUNCIL MEETING OF OCTOBER 20, 2010

MINUTES

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

MAJOR BUSINESS ITEMS

- * * * Introduction of Police Volunteer - Jim Norman
- * * * Commendation of Jay Gillen and K-9 Aico
- * * * Minutes of August 11, 2010 City Council Meeting
- * * * Claims - September 1-30, 2010
- * * * Payroll - September 1-30, 2010
- * * * Agreement with City of Forks - Prisoner Confinement Services
- * * * Budget Amendment BA #10-0402, Court and Council Recording System
- * * * Ordinance No. 2010-21, FEMA Floodplain Management
- * * * Ordinance No.2010-22, 3rd Quarter Budget Amendments
- * * * Discussion: 2011 Council Goals and Objectives

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. CLOSED SESSION

At 7:02 PM Mayor Erickson recessed the meeting for a Closed Session to discuss Union Negotiations pursuant to RCW 42.30140(4).

Mayor Erickson reconvened the meeting at 7:48 PM.

3. MAYOR'S REPORT AND AGENDA REVIEW

- a. City Hall Update: Mayor Erickson announced the Grand Opening is scheduled for November 17th.
- b. Introduction of Police Volunteer: Police Chief Swiney introduced new Police Volunteer Jim Norman.
- c. Commendation of Jay Gillen and K-9 Aico: Police Chief Swiney presented Police Officer Gillen and K-9 Officer Aico with a commendation.

4. COMMENTS FROM CITIZENS

- a. John Lee commented on the misinformation published in the North Kitsap Herald regarding the Viking Avenue Improvements Phase 3B, and the funding sources for the project.
- b. Denise Bauman commented the Marine Science Center will be holding a public fundraiser on Saturday, October 23rd.

5. COUNCIL DISCUSSION/COUNCIL COMMITTEE REPORTS

- a. Public/Safety Legal Committee: Councilmember Henry reported on the recommendation to approve the agreement with the City of Forks; the Police Department received a Ballistic Vest grant; Police Clerk Amanda Dixon has returned to work after her car accident; and the Municipal Court is now closed for during lunch hours.

Councilmember Stern reported there is a decrease in ticket revenue by 40% this year. Mayor Erickson stated the decreased traffic stops and ticketing is a policy decision and can be reviewed by the Council.

Councilmember Rudolph expressed concern with the amount of traffic stops not decreasing, however the ticket revenue is decreasing.

- b. Councilmember Stern reported on the Poulsbo Chamber of Commerce's membership drive focus and encouraged businesses and individuals not currently members, to think about joining the Chamber.
- c. Councilmember Berry-Maraist commented on the success of the first Poulsbo Marathon and the involvement of local students.

6. CONSENT AGENDA

MOTION: Lord/McGinty. Move to approve Consent Agenda items a through e.

Motion carried unanimously

The items listed are:

- a. Minutes of August 11, 2010 City Council Meeting
- b. Claims – September 1-30, 2010
- c. Payroll – September 1-30, 2010
- d. Agreement with City of Forks – Prisoner Confinement Services
- e. Budget Amendment BA#10-0402, Court and Council Recording System

7. BUSINESS AGENDA

- a. **Ordinance No. 2010-21, FEMA Floodplain Management**

Associate Engineer Bateman reported the FEMA update includes updated maps and correction to errors.

MOTION: McGinty/Berry-Maraist. Move to adopt Ordinance No. 2010-21, an ordinance of the City of Poulsbo, Washington, amending Section 15.24.040 of the Poulsbo Municipal Code to reflect updated flood hazard study and maps; providing for severability, and establishing an effective date.
Motion carried unanimously.

b. Ordinance No. 2010-22, 3rd Quarter Budget Amendments

Mayor Erickson requested public Comments:

- a. Tom Foley questioned whether the Police Department received the color copier requested; Finance Director Booher stated the copier was approved and purchased.

MOTION: McGinty/Henry. Move to adopt Ordinance No. 2010-22, an ordinance of the City of Poulsbo, Washington, amending the 2010 budget adopted by Ordinance No. 2009-16 to revise the revenues to and appropriations from certain funds and approving an ordinance summary for publication.
Motion carried unanimously.

c. Discussion: 2011 Council Goals and Objectives

Councilmember Stern provided a summary of the Finance/Administration Committee comments and recommendations.

Council discussion included:

- Best use of the old City Hall and the demolition of the building
- The City/Council's role in Viking Avenue revitalization

2011 Council Goals were established as follows:

Goal – Implement best use and maximize value for old City Hall, Klinge and Jensen Way/Museum properties		
<i>Objective</i>	<i>Measurement</i>	<i>Progress</i>
➤ Analyze reuse of old City Hall property in conjunction with King Olav parking for best use and benefit to the City.	➤ Task force to establish value of the properties. ➤ Reconfiguration of properties for marketability.	➤ Real Estate Agent selected. ➤ City Hall appraised. ➤ Jensen Way/Museum property appraised.

Goal – Establish a community vision for Town Centers including Downtown, Poulsbo Place and The Village		
Objective <ul style="list-style-type: none"> ➤ Redevelopment in partnership/cooperation with private sector business ➤ Increase parking ➤ Anderson Parkway redevelopment plan ➤ Establish overlay 	Measurement <ul style="list-style-type: none"> ➤ Establish policies and objectives to define and guide redevelopment of the Town Centers, including urban design standards 	Progress <ul style="list-style-type: none"> ➤ Installation of stop sign ➤ Restriping of a portion of Front Street for increased parking spaces
Goal – Add to facilities for recreation that includes a city/regional trail plan and other opportunities for partnerships and incentives for parks, open space, and facilities		
Objective <ul style="list-style-type: none"> ➤ Implement city/regional trails ➤ Adopt and implement next step for Regional Event Center ➤ Partner with Kitsap Transit 	Measurement <ul style="list-style-type: none"> ➤ Secure partnership opportunities ➤ Improve safety and connectivity of pedestrians to schools and transit 	Progress <ul style="list-style-type: none"> ➤
Goal – Implement best use and maximize value Public Works Properties including administration building, maintenance building and Lincoln triangle		
Objective <ul style="list-style-type: none"> ➤ Phased plans to relocate facility at new site ➤ Existing Public Works facility reuse ➤ Preservation of South Fork of Dogfish Creek 	Measurement <ul style="list-style-type: none"> ➤ Task Force Creation ➤ Consolidation of Recycling Center with Kitsap County 	Progress <ul style="list-style-type: none"> ➤ Public Works Property Purchased ➤ Began Transfer Station site work

Goal – Viking Avenue Revitalization		
<i>Objective</i>	<i>Measurement</i>	<i>Progress</i>
<ul style="list-style-type: none"> ➤ Redevelopment in partnership/cooperation with private sector business ➤ Lindvig Bridge beautification to link West Poulsbo with Historic Downtown Poulsbo 	<ul style="list-style-type: none"> ➤ Viking Avenue Business Interest Group Involvement in Economic Development Committee ➤ Master Plan Development ➤ Increase Community & Business Interest 	<ul style="list-style-type: none"> ➤ EDC meetings with Viking Avenue Business Group ➤ Council Liaison appointed ➤ Viking Avenue Infrastructure Improvements

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

- a. Councilmember Berry-Maraist reported on:
 - Kitsap Regional Coordinating Council discussion on the project list and City Engineer Kasiniak will be requesting to add the Noll Roundabout on the contingency list.
 - The Noll Road- Safe Routes to School bids came in within a couples thousand dollars of the Engineers Estimate.
 - Attendance at the WestSound Watershed meeting and a potential grant for residential rain gardens.
 - Attendance at the Shorelines Conference in Bainbridge Island.

9. CONTINUED COMMENTS FROM CITIZENS

- a. Tom Foley expressed concern with the use of money to demolish the old City Hall building and the potential to use the lot for parking.

MOTION: Rudolph/McGinty. Move to extend the meeting to complete the agenda.

Motion carried unanimously.

- b. Herb Kai commented Council goals should not be individual goals and should be balanced among safety, infrastructure and health of the City. Kai also reminded the public that Friday is the last day to submit applications for the vacant Council seat.

10. COUNCILMEMBER COMMENTS

None.

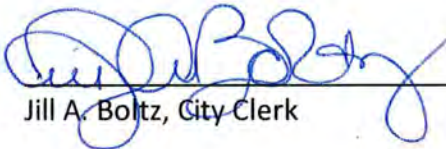
11. ADJOURNMENT

MOTION: Bauman/Rudolph. Move to adjourn at 10:01 PM.
Motion carried unanimously.



Rebecca Erickson, Mayor

ATTEST:



Jill A. Boltz, City Clerk