

POULSBO CITY COUNCIL MEETING OF November 17, 2010

MINUTES

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

MAJOR BUSINESS ITEMS

- * * * Claims – October 1-31, 2010
- * * * Payroll – October 1-31, 2010
- * * * Budget Amendment, BA#10-0410
- * * * 7:15 PM Public Hearing: 2011 Budget – Continued from 11/03/10
- * * * Ordinance No. 2010-24 Standards for Public Defense
- * * * Set Public Hearing for Development Regulations
- * * * Ordinance No. 2010-25, Comprehensive Plan Amendments
- * * * Baseline Adjustments and New Program Requests

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 Grand Opening was held earlier this evening, punch list items still need to be completed, however City staff was able to move in to the building on Monday.
- b. Council concurred to one way 3rd Avenue with the completion of City Hall.
- c. Viking Avenue Improvements are near completion and a Ribbon cutting will be held sometime in December.
- d. Mayor Erickson read a letter received from Sandy Kienholz.
- e. Mayor Erickson acknowledged Dick Prine for his involvement with the City hall project.

3. COMMENTS FROM CITIZENS

- a. Bob Hawkinson commented on his family connection to the founders of Poulsbo, and congratulated the City and City Staff on the completion of City Hall.

4. COUNCIL DISCUSSION/COUNCIL COMMITTEE REPORTS

- a. Councilmember Stern expressed his appreciation to the Suquamish Tribe for conducting the Tribal Blessing; his attendance at the Suquamish Tribe Veterans Memorial Dedication and Councilmember Henry being included on the Memorial for his service.
- b. Councilmember Henry commented on the Suquamish Tribe Veterans Memorial Dedication and expressed his appreciation to City staff during the construction and move to City Hall.
- c. Councilmember Rudolph expressed his appreciation to Mayor Erickson for including Mayor Bruce and Mayor Quade in the Dedication. Rudolph also acknowledged Councilmember Crowder, Jackie Atchisson and Mike Regis who were supporters for the location of City Hall.
- d. Councilmember Bauman, McGinty and Lord commented on City Hall and Grand Opening.

5. CONSENT AGENDA

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

Motion carried unanimously

The items listed are:

- a. Claims – October 1-31, 2010 in the amount of \$1,197,139.66, check numbers 10015026 through 10015240; and Electronic Disbursement numbers 20-0086 through 20-0095.
- b. Payroll – October 1-31, 2010 in the amount of \$335,655.20 and with the check numbers (including Direct Deposit vouchers) of 30013154-30013378.
- c. Budget Amendment, BA#10-0410 Viking Avenue Pedestrian Bridge

6. BUSINESS AGENDA

- a. **7:15 PM Public Hearing: 2011 Budget – Continued from November 3, 2010**

Mayor Erickson requested public comments; no comments were received.

Motion: Henry/Stern. Move to close the public hearing on the City of Poulsbo year 2011 Budget.

Motion carried unanimously. Absent: Berry-Maraist.

- b. **Ordinance No. 2010-24 , Standards for Public Defense**

Finance Director Booher stated adopting standards of Public Defense would allow the City to apply for grants in 2011, all standards are practices that the City is already doing.

MOTION: Rudolph/Lord. Move to adopt Ordinance No. 2010-24, Standard for Public Defense Services.

Motion carried unanimously. Absent: Berry-Maraist.

c. Set Public Hearing for Development Regulations

MOTION: Rudolph/Henry. Move to schedule a public hearing on December 15, 2010 at 7:20 PM to take public testimony on the Development Regulations Update Amendments phase 1 package.

Motion carried unanimously. Absent: Berry-Maraist.

d. Ordinance No. 2010-25, Comprehensive Plan Amendments

Mayor Erickson stated the Planning Commission and Council have reviewed the amendments at a previously.

MOTION: McGinty/Lord. Move to adopt Ordinance 2010-25 an ordinance of the city of Poulsbo, Washington, adopting the 2010 Comprehensive Plan Amendments, redesignating and rezoning certain land located at 19047 3rd Avenue from Low Density Residential (RL) to Downtown Core (DC), amending policy LU-4.6 regarding live/work units, amending policy LU-5.1 to include Lions Park in the Park (P) designation, adding new text and policies to Chapter 11 regarding Comprehensive Plan Amendments, amending tables CFP-3, CFP-5 and CFP-6 and figure TR-3 to add and delete capital projects, adding new text in section 12.9 to describe the relationship between the Transportation Capital Facilities Plan and the Six-Year TIP, amending Policy CF-2.1, Table CFP-2, Section 12.10, and Table CFP-10 to revise the level of service for park and recreational facilities and to add and delete capital projects for Parks, Recreation and Trails, re-designating and rezoning certain land located on the NE corner of State Highway 305 and Bond Road from Residential Medium (RM) to Residential Medium with Master Plan Combining District (MP) overlay, providing for severability and establishing an effective date.

Motion carried unanimously. Absent: Berry-Maraist.

e. Baseline Adjustments and New Program Requests

Finance Director Booher reviewed the 2011 Baseline Adjustments and New Program Requests; and the Mayor's recommendations.

Council discussion included library funding for utilities and maintenance, funding for Eli's House, and re-establishing the Community Service program.

MOTION: Henry/Lord. Move to recommend funding of the selected Baseline Adjustment Requests and New program requests to be built into the 2011 Budget.

Motion carried unanimously. Absent: Berry-Maraist.

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

- a. Councilman Rudolph announced the next Economic Development Committee meeting will be held on December 1st at 3:30PM.

8. CONTINUED COMMENTS FROM CITIZENS

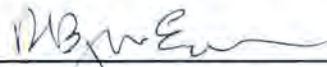
None.

9. COUNCILMEMBER COMMENTS

None.

10. ADJOURNMENT

MOTION: Lord/Rudolph. Move to adjourn at 7:54 PM.
Motion carried unanimously.



Rebecca Erickson, Mayor

ATTEST:



Jill A. Boltz, City Clerk CMC