

ITEMS DISCUSSED

1. PRESENTATION: FEDERAL ECONOMIC STIMULUS PACKAGE OVERVIEW (WHAT'S COMING FOR KITSAP COUNTY)
2. RECESS
3. CALL TO ORDER / PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. MAYOR'S REPORT
6. COUNCIL COMMITTEE REPORTS
  - A. COMMUNITY RELATIONS
  - B. FINANCE AND PERSONNEL
  - C. LAND USE
  - D. PUBLIC WORKS AND TRANSPORTATION
7. ADDITIONS AND DELETIONS TO THE AGENDA
8. RESOLUTIONS
  - A. RESOLUTION NO. 2009-05, 1998 REFUNDING BOND SALE AND RESOLUTION NO. ~~2009-08, BOND ANTICIPATION NOTE WITH CASHMERE VALLEY BANK RESOLUTION AB 09-019~~
  - B. RESOLUTION NO. 2009-03, AMENDING DOCK AND MOORAGE FEES FOR WATERFRONT PARK AB 09-040
9. MEETING EXTENSION/RECESS
10. CONSENT AGENDA
  - A. VOUCHER AND PAYROLL APPROVAL
  - B. SPECIAL/REGULAR CITY COUNCIL MEETING MINUTES SEPTEMBER 10, 2008
  - C. SPECIAL/REGULAR CITY COUNCIL MEETING MINUTES OCTOBER 22, 2008
  - D. ISLANDER MOBILE HOME PARK PROFESSIONAL SERVICES, PROPERTY MANAGEMENT AND LEASING AGREEMENT WITH THE HOUSING RESOURCES BOARD AB 09-043
11. UNFINISHED BUSINESS
  - A. 2009 EXPENSE REDUCTIONS: COMMUNITY SERVICE CONTRACTS AB 09-042
  - B. 2009 EXPENSE REDUCTIONS: 2% FOR THE ARTS AB 09-044
12. NEW BUSINESS
  - A. WAIVE APPROVAL REQUIREMENT FOR 30% DESIGN OF STRAWBERRY PLANT SHORELINE RESTORATION AB 0798
13. ITEMS OVER \$100,000
  - A. AMENDMENT TO AGREEMENT FOR SPECIAL COUNSEL LEGAL SERVICES, INSLEE BEST AB 09-039
  - B. PUBLIC WORKS OPERATIONS & MAINTENANCE RESTROOM FACILITY - CONSTRUCTION AWARD AB 09-041
14. ADJOURNMENT

**1. PRESENTATION: FEDERAL ECONOMIC STIMULUS PACKAGE OVERVIEW (WHAT'S COMING FOR KITSAP COUNTY)**

Mayor Kordonowy opened the meeting at 6:05 PM. She introduced Mary McClure, Executive Director of the Kitsap Regional Coordinating Council, and Bill Stewart, Executive Director of the Kitsap County Economic Development Alliance. She noted that Councilmember Snow sits on the Kitsap County Economic Development Alliance Board, and Councilmember Vancil and the Mayor are voting members of the Kitsap Regional Coordinating Council, while Councilmember Brackett is an alternate.

Ms. McClure introduced the Kitsap 2020 project, emphasizing initiatives in which government action can help or hinder enterprise, economic stimulus opportunities and the Buy Local effort. It is early in the economic stimulus funding process, and there is much to learn about how this funding may benefit Kitsap County.

A year ago, statewide, there was one county in double-digit unemployment. As of the most recent figures, of February, there were 18 counties in double-digit unemployment, and another 8 almost there. Kitsap County has the fifth lowest unemployment rate in the state. To put a face on it, every time you hear a change in the unemployment rate of 1%, it means 1,200 people have lost their jobs. The majority of losses are carpenters, truck drivers, etc. 8,850 families in

**AMENDMENT:** *Move that the City Council hereby suspend for two years, 2009 and 2010, any additional unapproved expenditures from the Public Art Fund, excluding both potential matching grant opportunities, i.e., Winslow Way and/or Waterfront/Shoreline Projects, and a maximum of \$20,000 per year for the City public art collection maintenance, conservation and administration. Nothing in this motion is intended to eliminate or affect the availability of any existing balance in the 2% Public Art Fund. This suspension will remain in effect until December 31, 2010 and is renegotiable by mutual agreement.*

**FRANZ/VANCIL** – Amendment carried 7 – 0.

Councilmember Brackett noted how important it is to keep the phrase, “ability to renegotiate” in the motion. If you can afford to do a capital project, you can afford to do public art. Usually it is an automatic part of the project budget. It is important to retain opportunities for matching grants, especially as capital projects which may be funded through federal economic stimulus dollars may support additional public art.

Councilmember Vancil noted that Council has done good work tonight, which is in the amendment to this motion. This motion as amended keeps the public art allocations going. She stated, this is like keeping a roster going. When there are capital projects, 2% of those project budgets will have a line item for Public Art, and that amount will go on the roster. When the City is more robust, we will reassess that, and then the Public Art Committee can spend that money. What we are asking them to do, is not ask to spend any of that money for the next two years. This is different than saying we will not continue to let the allocation run.

Councilmember Brackett confirmed that Council could renegotiate this, as allowed in the amendment. This was confirmed.

Council Chair Stoknes echoed Councilmember Vancil’s comment.

Councilmember Snow asked whether the Winslow Way improvement includes money for public art. Mayor Kordonowy noted that she had spoken with Project Manager Chris Wierzbicki today and that there is money allocated in 2010.

Councilmember Brackett noted that Janice Shaw of the Public Art Committee informed the CRC that funds from Winslow Way would be between \$20 and \$21,000, because so much of that project is underground.

**MOTION INTRODUCED BY VANCIL/STOKNES, as amended by PETERS and FRANZ,**  
*above: –Amended motion passed 7 – 0.*

## 12. NEW BUSINESS

### A. WAIVE APPROVAL REQUIREMENT FOR 30% DESIGN OF STRAWBERRY PLANT SHORELINE RESTORATION AB 0798

Associate Planner Best provided background on the Public Works and Transportation Committee’s recommendation to waive 30% design approval for the Shoreline Restoration project at the Strawberry Plant site. On February 24, the City Council and the Metropolitan Park and Recreation District Board held a joint meeting, and nearly unanimously approved the design concept. Since 30% design was to come to Council so soon after, there was a question as to whether a second review was necessary. The Public Works and Transportation Committee reached consensus to waive the 30% design review. If Council wishes not to waive, staff will be prepared to bring the 30% design back on April 8 for Council approval.

**MOTION:** *Move that the City Council waive the requirement for Council to approve the 30% design of the Strawberry Plant Shoreline Restoration Project.*

**SNOW/STOKNES** – Motion approved 4 – 3 (BRACKETT, KNOBLOCH and VANCIL opposed).

Councilmember Snow noted the value of having the project design available to members of the public and the Council, especially given concern expressed by members of the historic preservation community.