



POULSBO CITY COUNCIL MEETING
March 2, 2011 ~ 7:00 PM

A G E N D A

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance
- 2. MAYOR'S REPORTS**
- 3. COUNCIL DISCUSSION/AGENDA REVIEW/SET TIME RESTRICTIONS** (Reference Rules Section 6.1 & 7.2)
- 4. COUNCIL COMMITTEE REPORTS (FOR ITEMS ON CURRENT AGENDA)**
- 5. COMMENTS FROM CITIZENS***

Please state your name and limit your comments to 3 minutes, unless additional time is granted by Council.
- 6. CONSENT AGENDA (Next Ord. 2011-04, Res. 2011-03)** *All matters listed within the Consent Agenda have been distributed to each member of the City Council for reading and study, are considered to be routine and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular agenda by Councilmember or citizen request.*
 - a. ~~Claims – January 1-31, 2011~~ (Booher)
 - b. ~~Payroll – February 1-28, 2011~~ (Booher)
 - c. ~~Budget Amendment BA11-0101 Contract Amendments – kb Consulting~~ (Booher/Kasiniak)
 - d. ~~Budget Amendment BA11-0102 Contract Amendment – Krazan~~ (Booher/Kasiniak)
 - e. ~~Minutes of January 12, 2011 City Council Meeting~~ (Boltz)
 - f. ~~Minutes of January 19, 2011 City Council Meeting~~ (Boltz)
- 7. OTHER BUSINESS**
 - a. ~~7:20 PM Public Hearing: Fjord Drive Bank Repair Emergency Comprehensive Plan Amendment~~ (Boughton)
 - b. ~~Public Hearing: Six-Year Transportation Improvement Plan Amendment~~ (Kasiniak)
- 8. EXECUTIVE SESSION:** Potential Litigation – ½ hour (pursuant to RCW 42.30.110(1)(i))
- 9. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORTS**
- 10. CONTINUED COMMENTS FROM CITIZENS***
- 11. COUNCILMEMBER COMMENTS**

12. 10:00 PM ADJOURNMENT

*Council may address questions/comments made during Citizen Comments during Councilmember Comments.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THE AGENDA. IN ACCORDANCE WITH COUNCIL'S RULES OF PROCEDURE, THIS MEETING IS TAPE RECORDED. IN ACCORDANCE WITH A CONTRACT WITH THE CITY OF BREMERTON, THIS MEETING IS BROADCAST LIVE, VIDEOTAPED AND RE-BROADCAST ON BREMERTON KITSAP ACCESS TELEVISION (BKAT).

The City of Poulsbo strives to provide accessible meetings for people with disabilities. Please contact the Poulsbo City Clerk's office at 779-3901 at least 48 hours prior to the meeting if accommodations are needed for this meeting.

It is requested that attendees limit the use of scented products (perfume, cologne, hairspray, after shave, lotion, fabric softener, etc). Fragrances can be toxic substances to some people causing respiratory or neurological disabling reactions. This requirement is consistent with the Americans with Disabilities Act for a barrier-free environments.