

CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Wednesday, January 18, 2006

7:00-9:00 PM

Water & Fire District Community Room
5300 N.W. Newberry Hill Road
Silverdale

DRAFT SUMMARY

1. **Call to Order:** The meeting was called to order by President Hank Mann-Sykes.
 - A. **Introductions:** Council members: Natalie Bryson, Mary Earl, Sue Fox, Jack Hamilton, Carl Johnson, President Hank Mann-Sykes, Kristopher Nyquist, Jon Pearson, Dave Peterson, Naomi Pursel, Kristin Schimert, Vice President Carol Smiley, and Secretary Kay Wilson. Commissioner Patty Lent, and Staff: Joyce E. S. Figueroa de Raschke.

Absent: Tex Lewis, and Gary Lindsey.
 - B. **Meeting Summary:** M/S/C to approve the December and November meeting summaries.
 - C. **Adoption of Agenda:** M/S/C to adopt the agenda as presented.
 - D. **Correspondence/Announcements:**
 1. **Mary Earl** announced the Silverdale Holiday Tree property is for sale and requested that the County get an easement for it. Hank Man-Sykes will contact the property owner.
 2. **Kay Wilson** discussed Roberts Rules and the changes to the meeting summaries agreed upon at the Executive Board meeting. Meeting summary format and schedule was submitted to the Council members.
 3. **Hank Mann-Sykes** discussed having the CKCC Retreat March 11th or the 18th, 2006.
 4. **Carol Smiley** read the list of proposed 2006 Executive Officers: President – Hank Mann-Sykes, Vice President – Jon Pearson, Secretary – Kay Wilson, Members At Large – Natalie Bryson and Sue Fox and Immediate Past President – Carl Johnson. M/S/C to close nominations, and elect the slate as presented by the Nominating Committee: President – Hank Mann-Sykes, Vice President – Jon Pearson, Secretary – Kay Wilson, Members At Large – Natalie Bryson and Sue Fox and Immediate Past President – Carl Johnson.
2. **Special Presentation:**
 - A. **Sub-Area Plan:**
 - **Jim Bolger/Department of Community Development Assistant Director** gave an update on the Sub-Area plan process/update. (Written report is in file.)
 - B. **Local Road Updates:**
 - **Jon Brand/Public Works Assistant Director** gave an update on local road projects and the Hwy. #3/#303 Interchange. (Written report is in file.)

C. Traffic Lights:

- **Dusty Wiley/Public Works Traffic Investigation** gave an update on local traffic lights and traffic light projects. (Written report is in file.)

D. Stop Signs:

- **Dave Smith/Public Works Transportation** gave an update on local stop signs and stop sign requests. (Written report is in file.)

E. Commissioner Comments:

- **Commissioner Lent** stated that Family Night will be at the President's Hall on April 20, 2006. Kingston Town Meeting will be held at the Kingston Junior High School on February 23, 2006 from 7:00 PM – 9:00 PM. Information given on the doctors and Harrison Hospital ownership of the Clear Creek Professional Building. Submitted first report from the County Lobbyist. (Written report is in file.) Announced reappointment of current CKCC members, and two new members to be appointed by resolution on Monday, January 23, 2006 at the public meeting.

3. Reports/Updates:

A. Land Use & Economic Development

- No report.

B. Parks & Environment

- **Sue Fox** stated that Anderson Landing Stewardship meeting is scheduled at Silverdale Fire Hall on January 31, 2006 at 7:00 PM. A topic of discussion will be "Noxious Weeds". (Written announcement is in file.)

C. Community & Government Relations

- **Natalie Bryson** stated that Mary Hoover presided over the Community Campus Community Task Force meeting. Decision was made to speak with Commissioner Lent regarding previously discussed issues.

4. Public Comment: None.

5. Other & Adjournment:

A. Executive Committee Meeting: February 1, 2006 from 6:30 PM – 8:00 PM at the Community Center.

B. CKCC Meeting: February 15, 2006 from 7:00 PM – 9:00 PM at the CK Fire & Water District Headquarters.

Meeting adjourned at 8:55 PM.

Joyce E. S. Figueroa de Raschke
Kitsap County Staff

Kay Wilson, Secretary

Hank Mann-Sykes, President

Date