

POULSBO CITY COUNCIL SPECIAL MEETING OF SEPTEMBER 29, 2010

MINUTES

PRESENT: Mayor Erickson; Councilmembers: Berry-Maraist, Henry, Lord, McGinty, Rudolph, Stern.
Staff: Boltz, Weaver.

ABSENT: Councilmembers Bauman.

At 5:00PM Mayor Erickson called to order the continued workshop from September 15, 2010.

MAJOR BUSINESS ITEMS

*** * * Workshop- Shoreline Management Plan Draft Policies and Regulations Continued**

Discussion and changes and changes included:

- 16.08.160 7-D - Councilmember Rudolph commented on the onerous language regarding onsite sewage systems (2) Habitable area may not be enlarged without being connected to a sewer system. Associate Planner Weaver suggested modifying the language for the connection to be made if the sewer is within 200 feet. Council further concurred to add language "...within 200 feet and meet current County standards."
- 7-D (3) - Council concurred to strike the last sentence: "Replacement or repair shall be conditioned that at the time when City sewer becomes available within 200 feet, the property shall be connected."
- 16.08.200 D-2 - Height regulations. Berry-Maraist addressed concern for the maximum height of a primary structure "shall be 25 feet" being restrictive and not consistent with the historical homes currently along Fjord. Councilmember Stern requested to reserve this discussion for a later time.
- 16.08.210(D) Council concurred to strike "mooring buoys."
- 16.08.230(D) Council concurred to strike Item D in its entirety.
- 16.08.230 I-1 Check with the Port of Poulsbo for future float plane moorage facility plans.

- 16.08.230(L) Council concurred to strike the last sentence: “Individual permanent mooring buoys are not permitted outside of marinas or port jurisdiction areas.”
- Berry-Maraist requested clarification on the ability to make improvements to the Anderson Parkway parking lot with the strict buffers. Weaver clarified that at such time a plan is established for Anderson Parkway, the plan would need to be presented to Department of Ecology with the supporting science and the appropriate amendment made to the Shoreline Master Plan. The 125 foot buffer already exists within the Critical Area Ordinance and cannot be changed without the supporting science. Weaver will request clarification from Department of Ecology on whether the Shoreline Master Plan can allow flexible language for the redevelopment of Anderson Parkway.
- 16.08.280 (7) / 16.080.040 (40) Definitions. Change the definition to include “city defined” public view corridor.
- 16.08.290(A) Council concurred to add language. “Existing native shoreline vegetation in an Aquatic area or within a shoreline buffer shall be preserved and permanently protected, with limited exceptions for water dependent, water enjoyment, public recreation and public access uses, **public safety, public utilities and roads** and maintenance of public views, preservation and “reasonable use” on undeveloped parcels located entirely or primarily within the shoreline buffer.”
- 16.08.340(B) Add language “such as public roads and utilities.”
- 16.08.340 Berry-Maraist addressed concern for shoreline stabilization and the Ordinary High Watermark. Weaver suggested additional language to encourage additional environmental protection.
- Council addressed the direct conflict between the protecting view corridors/view sheds and shoreline buffers.
 - Change the diameter of significant trees from 6 to 10 inches.
 - Check with Department of Ecology on the priority of protecting view corridors vs. trees, vegetation in the shoreline buffer and maintaining publicly designated view sheds.

Associate Planner Weaver explained the draft with incorporated comments received from the Public Works Committee, the public, open houses and other State agencies will go to Department of Ecology for review. At the same time the City’s consultant will begin work on required Cumulative Impact Analysis and Mitigation Plan, both will be coming back to the Public Works Committee and Council during February or March.

Council concurred that only the Department of Ecology's comments need to be reported to Public Works and the entire draft document can be brought to the full Council.

ADJOURNMENT

Meeting adjourned at 6:34 PM.



Rebecca Erickson, Mayor

ATTEST:



Jill A. Boltz, City Clerk CMC