

**City of Poulsbo  
PLANNING COMMISSION**

**Tuesday, October 13, 2009**

**MINUTES**

**MEMBERS PRESENT**

Jim Coleman  
Gordon Hanson  
Bob Nordnes  
Ray Stevens  
James Thayer

**STAFF**

Keri Weaver  
Lynda Loveday

**GUESTS**

Kenna Pope  
John Krouse

**MEMBERS ABSENT**

Stephanie Wells  
Jim Henry

**6. CALL TO ORDER**

Chairman Stevens called the meeting to order at 7:00 pm

**2. FLAG SALUTE**

**3. MODIFICATIONS TO AGENDA – none**

**4. APPROVAL OF MINUTES OF – 4-11-09 / 7-28-09 / 8-4-09 /  
8-11-09 / 8-18-09**

**MOTION: NORDNES/HANSEN.** Move to approve the minutes of 4-11 / 7-28 / 8-4 / 8-11 and 8-18. Coleman abstained from 4-11. Thayer abstained from 8-4. Approved. 2 absent.

**5. COMMENTS FROM CITIZENS – none**

**6. DEPARTMENT OF DEFENCE ENVIRONMENTAL MONITORING  
BUOY – SSDP**

Keri Waver, Associate Planner, presented the DOD application which is a proposal to install a research and monitoring buoy in Liberty Bay on state aquatic lands just beyond the Port of Poulsbo's southern breakwater. The buoy will be anchored in about 20 feet of water and will extend six feet above the water. It will contain sensors, solar power panels, a wind generator and communications equipment. The buoy will have a flashing yellow light to show its position at

night. She also discussed the criteria for a shoreline permit, and SEPA mitigations.

John Krouse, Mobilisa representative, discussed: (1) the use of the buoy; (2) how long it will last; (3) maintenance requirements; (4) how it will be anchored.

Commissioners, applicant and staff discussed: (1) safety issues; (2) permit time limits; (3) the buoy's primary purpose.

**MOTION: COLEMAN/THAYER. Move to approve to the City Hearing Examiner for the DOD Environmental Monitoring Buoy Shoreline Substantial Development Permit (SSDP), Planning File 08-10-09-1, subject to the Conditions of Approval and SEPA Mitigations, for the site located in Liberty May as indicated in Exhibit A. 5 for. 2 absent.**

**7. TITLE 19 – MASTER PLAN AMENDMENT CLARIFICATION**

Keri Weaver, Associate Planner, briefly discussed the amendments proposed to Title 19. This is a housekeeping issue in order to clarify who the review authority is.

Commissioners and staff discussed: (1) the amendment does not change the role of the Planning Commission; (2) the amendment retains the authority with the Council as a legislative action; (3) this is informational only and does not require any action by the PC; (4) Title 19 is confusing; (5) the possibility of having a training session for the PC on public hearing vs. public meeting.

**8. COMMISSION COMMENTS – the status of the Kim building was discussed.**

The meeting was adjourned at 7:43 pm

---

Ray Stevens  
Chairman, Poulsbo Planning Commission