

**City of Poulsbo
PLANNING COMMISSION**

Tuesday, October 26, 2010

MINUTES

MEMBERS PRESENT

Jim Coleman
Gordon Hanson
Bob Nordnes (arrived at 6:10)
Kate Nunes
Ray Stevens
James Thayer
Stephanie Wells

STAFF

Karla Boughton, Consultant
Lynda Loveday

GUESTS

Larry Craig
David Carpenter
Scott Sprague, Acumar

MEMBERS ABSENT

1. CALL TO ORDER

Chairman Stevens called the meeting to order at 6:03 pm

2. FLAG SALUTE

3. MODIFICATIONS TO AGENDA - none

4. APPROVAL OF MINUTES OF – 8-24 / 9-7 / 9-14-2010

MOTION: COLEMAN/HANSON. Move to approve the minutes of 8-24 / 9-7 & 9-14-2010 as presented.

8-24 / 5 for. 1 absent. 1 abstain.

9-7 / 6 for. 1 absent.

9-14 / 6 for. 1 absent.

5. DEVELOPMENT REGULATIONS - WORKSHOP

Karla Boughton, Kb Consulting, had some opening remarks regarding the review process being undertaken. She also called attention to the two comment letters received and the memo from the Planning Director.

The Commissioners then began their review of the amendments proposed.

#10-01: no discussion – no changes.

#10-02: discussion – no changes.

#10-03: discussion – no changes.

#10-10: discussion – revise amendment to include mixed use.

#10-11: discussion – no changes.

#10-12: discussion – no changes.

#10-14: discussion – the Commission wants to revisit the recommended maximum height.

#10-04: discussion – no changes.

#10-05: discussion – no changes.

#10-06: discussion – page 15 item G.3. – paragraphs are confusing and need to be rearranged.

#10-07: discussion – page 16 item B. 2. – research reason for broad range of square footage.

#10-09: discussion – page 33 item F. Parking. Add the word “Planning” before “Director”. Include reference to recreation centers being “proposed”.

#10-08: an extensive discussion was held – Scott Sprague from Acumar discussed the kind of work his business does – a lady in the audience stated her opinion regarding landscaping on page 20, C.7 – conclusions: (1) refine the table to include the school bus barn; (2) expand the table to be sure all current uses are preserved; (3) some definitions are vague and need to be refined; (4) define the more intense uses and make them LI.

A motion was made to end the meeting at the advertized 8:00 pm ending time. Motion carried.

There was a discussion regarding when to meet to finish reviewing the document. There was a consensus to meet at 6:00 pm on November 9th before the advertized 7:00 pm public hearing.

6. COMMENTS FROM CITIZENS - none

7. COMMISSION COMMENTS – none

The meeting was adjourned at 8:10 pm

Ray Stevens
Chairman, Poulsbo Planning Commission