

**City of Poulsbo
PLANNING COMMISSION**

Tuesday, April 13, 2010

MINUTES

MEMBERS PRESENT

Jim Coleman
Gordon Hanson
Kate Nunes
Bob Nordnes
Ray Stevens
James Thayer
Stephanie Wells

STAFF

Keri Weaver
Lynda Loveday

GUESTS

MEMBERS ABSENT

1. CALL TO ORDER

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

2. FLAG SALUTE

3. MODIFICATIONS TO AGENDA – Introduction of Kate Nunes

4. APPROVAL OF MINUTES OF – 1-12-2010

MOTION: COLEMAN/THAYER. Move to approve the minutes of 1-12-2010 as presented. 6 for. 1 abstain.

5. COMMENTS FROM CITIZENS - none

6. DRAFT SHORELINE MASTER PLAN PRESENTATION

Keri Weaver, Associate Planner, presented the draft SMP Inventory and Characterization document. She discussed: (1) the different phases of the SMP update; (2) the public workshops that have been held; (3) the citizen survey; (4) public education; (5) inventory analysis; (6) DOE will be the review authority; and (7) the next step in the review process.

There was discussion regarding: (1) when the PC will be reviewing components of the SMP again; (2) a timeline for completion of the SMP; (3) what tasks the PC will be charged with; (4) key documents coming up that the PC will review; (5) scope of

work for the consultant; (6) the final SMP will be incorporated into the Comprehensive Plan as an Element; (7) the map exhibits for the I&C need to be clarified; (8) the need to give definitions for the acronyms used in the I&C.

There followed an extensive discussion regarding the I&C's contents and recommendations.

7. COMMENTS FROM CITIZENS – none

8. COMMISSION COMMENTS

Commissioner Coleman stated that he and Commissioner Thayer had gone to the Short Course on Local Planning and had found it very informative. He encouraged other Commissioners to attend the next time it is offered.

The meeting was adjourned at 8:27 pm

Ray Stevens
Chairman, Poulsbo Planning Commission