

**City of Poulsbo
PLANNING COMMISSION
Tuesday, June 2, 2009**

MINUTES

MEMBERS PRESENT

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

STAFF

Karla Boughton, Consultant
Lynda Loveday

GUESTS

MEMBERS ABSENT

1. CALL TO ORDER

Chairman Stevens called the meeting to order at 6:00pm

2. FLAG SALUTE

3. MODIFICATIONS TO AGENDA - none

4. APPROVAL OF MINUTES OF MAY 5, 2009

**MOTION: Move to approve the minutes of May 5, 2009 as presented.
6 for. 1 absent.**

Bob Nordnes arrived.

5. COMMENTS FROM CITIZENS - none

6. 2009 COMPREHENSIVE PLAN DRAFT REVIEW

Karla Boughton, Consultant, stated that their current packet contains a strike-out / underline version of the draft comp plan; exhibit 24 which is the legal analysis from the City Attorney; and exhibit 25 which is her technical memorandum. There are still a few corrections that need to be made.

She discussed the significant changes to this version which include a new section on the Viking Avenue corridor and new park policies. The implementation section is not included; she is still revising it and redoing the

numbering. The maps have been updated from a new parcel base from Kitsap County. The transportation map has the most significant changes but it is still not complete, the Engineering Department is still working on them. She has strengthened the links from the text to the maps and tables. She also discussed the two new exhibits 24, and 25.

She then asked the Commissioners whether they feel there is anything missing, or if they have any concerns or comments or need more research on any items.

There was discussion regarding: (1) chapter 14 only has two pages because they are the only ones that needed changes; (2) the OFM numbers will be released on July 1st; (3) the new Park & Rec section is good; (4) table ED1 was removed; (5) the city only has one cable operator not two; (6) a few typos were pointed out; (7) the implementation table should help department heads give suggestions to the Council on when items should be implemented; (8) there are budget ideas in the draft comp plan; (9) the hope is that the comp plan will be used more than it has been; (10) whether the extension of Vetter Road is still feasible.

The discussion continued with: (11) the continuation of 12th & Gilmax to Caldart; (12) giving the stub-outs on the roads to Parks & Rec for trail use; (13) the city doesn't like to vacate right-of-ways; (14) there is an involved process for vacating land; (15) the parks chapter looks at all city property for possible trails; (16) P&R had a survey done of potential trails; (17) the legend on TR-2 needs to be worked on some more; (18) storm detention ponds used as open space; (19) there are certain thresholds for detention ponds vs. open space; (20) a new notation on the map regarding open space corridors.

The discussion continued with: (21) the city doesn't have to do anything except identify them; (22) the CAO identifies setback requirements; (23) parks are not generally developed through single source funding; (24) the site specific reclassification applications will be reviewed by the PC after the CC sets the docket.

MOTION: HENRY/COLEMAN. Move to: 1) release a Planning Commission Draft Comprehensive Plan to begin the formal public hearing process; 2) release a Supplemental Environmental Impact Statement, and 3) incorporate the site specific re-designation application docket to be evaluated in the SEIS and be reviewed as part of the draft comp plan public hearing process. 7 for.

7. CONTINUED COMMENTS FROM CITIZENS - none

8. COMMISSION COMMENTS

Items discussed included: (1) the final draft will be available July 1st; (2) the number of public hearing that will be held will depend on the EIS comments; (3) the process for the rest of the review; (4) posting items on the web page; (5) the technical memorandum ads light to the issues; (6) the OFM numbers aren't expected to change much; (7) the net growth numbers will change every year; (8) the planning period extends out into the future; (9) a press release will be sent to the paper and posted on the web site.

The meeting was adjourned at 7:00 pm

Ray Stevens
Chairman, Poulsbo Planning Commission