

**City of Poulsbo  
PLANNING COMMISSION**

**Tuesday, July 27, 2010**

**MINUTES**

**MEMBERS PRESENT**

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

**STAFF**

Andre Kasiniak  
Ryan Farncomb  
Lynda Loveday

**GUESTS**

**MEMBERS ABSENT**

Gordon Hanson

**1. 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 – 7-13-2010**

**MOTION: COLEMAN/NORDNES. Move to approve the minutes of 7-13-2010 as presented. 5 for. 1 abstain. 1 absent.**

**5. COMMENTS FROM CITIZENS - none**

**6. DOGFISH CREEK RESTORATION MASTER PLAN**

Ryan Farncomb, Engineering Project Assistant, discussed: (1) the history of the Master Plan document; (2) the project team members; (3) goals of the study; (4) the consultant chosen from the RFP's submitted; and (5) the results of the field study performed.

There followed an extensive question and answer session which resulted in the following recommended changes and/or corrections: (1) page 4-2, scoring criteria, fix typo regarding scoring; (2) page iii, add LIDAR to Acronyms & Abbreviations; (3) page 3-9, item 3.3.2, under Results, text indicates that

historical basin boundary is included on Figure 2 but it is not shown; (4) page 4-1, Evaluation & Prioritization, show the projects prioritized by cost; (5) page 4-5, table 2, include a footnote indicating where the information came from; (6) page 3-43, add “as” in first bullet under “Opportunities”; (7) page B-2, F.3., would like more detail on what circumstances septic systems could be repaired under that grant source; (8) page B-1, concern expressed over the ability to implement basin-wide priority #1 due to budget constraints.

There was a discussion on how code enforcement is currently handled and the need for a code enforcement officer.

The committee concurred to forward the document to the City Council.

**7. COMMENTS FROM CITIZENS – none**

**8. COMMISSIONER COMMENTS**

Items discussed included: (1) the floating house at Liberty Bay Marina; and (2) Andre gave an update on Fjord Drive.

The meeting was adjourned at 7:49 pm

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Ray Stevens  
Chairman, Poulsbo Planning Commission