

# City of Poulsbo PLANNING COMMISSION

Tuesday, January 12, 2016

## MINUTES

### **Members Present**

James Coleman (JC), Kate Nunes (KN), Ray Stevens (RS), Bob Nordnes, James Thayer (JT), Gordon Hanson (GH)

### **Members Absent**

Shane Skelley (SS)

### **Staff**

Karla Boughton (KB), Helen Wytko (HW)

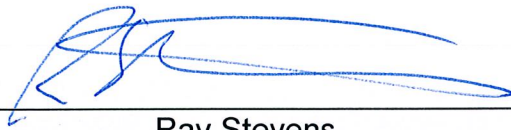
1. Call to Order
2. Flag Salute
3. Approval of Minutes – 12/01/15, 12/08/15, 1/15/15 (amend to add BN to “members present,” - COLEMAN/NORDNES GH obtain
4. Modifications to Agenda – NONE
5. Comments from Citizens – regarding items not on the agenda – NONE
6. Public Hearing  
Modified Draft Title 19 – Project Permit Application Procedures  
Staff: Boughton  
The 2015 Modified Draft Title 19 is being brought forward as part of the periodic update. Purpose is to establish land use permit procedures, dictated by state statute. The Draft Title 19 was publically released November 16, 2015. The NOA issued with optional DNS on November 20, 2015. Held three workshops with the Planning Commission to review and provide revisions. City Council workshops scheduled next Wednesday January 20<sup>th</sup> and February 3, 2016. The Public Hearing is scheduled for February 10, 2016.  
  
RS: Any discussion people want to have?  
  
None  
  
RS: Close public hearing 7:08.  
  
THAYER/NORDNES: Approve modified Draft Title 19 presented to us tonight as project permit application procedures, and that it be recommend for approval by City Council
7. Comments from Citizens: None

8. Commissioner Comments

JC: What is coming down the road for us?

KB: Several plats and a Master Plan Amendment for Poulsbo Place. Comprehensive Plan in late February with hearings in March.

9. Adjourned 7:28pm



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Ray Stevens  
Chairman, Poulsbo Planning Commission

Amendment by James Thayer to clarify the approval motion to read: "MOTION THAYER/NORDNES: Move to approve modified Draft Title 19 presented to us tonight as project permit application procedures, and that it be recommended for approval by City Council. Vote: 6 yes."

Vote 6 in favor of amendment.