



**Planning & Economic Development Committee**  
**City Hall – 200 NE Moe Street**  
**2nd Floor Conference Room**

<b>Subject</b>		<b>Meeting Agenda</b>	<b>Date</b>	<b>May 30, 2018</b>
<b>Recorder</b>			<b>Start Time</b>	<b>3:30 PM</b>
<b>Committee Chair</b>		<b>Ed Stern</b>	<b>End Time</b>	<b>5:30 PM</b>
<b>Committee Members</b>		<b>Connie Lord, David Musgrove, Ed Stern</b>		
<b>Staff Present</b>		<b>Karla Boughton, Nikole Coleman, Helen Wytko</b>		
		<b>Agenda</b>		
<b>No.</b>	<b>Topic</b>	<b>Time Allotted</b>	<b>Action/Recommendation/Discussion</b>	
<b>1.</b>	<b>Administrative</b>			
	Questions & Concerns of the Committee			
	Agenda and Extended Agenda Review	5 min		
	Next meeting scheduled <b>6/13/18</b>		2:45pm – 3:45pm	
<b>2.</b>	<b>Agenda Items</b>			
	Commercial Code Update	60 min	Presentation given by PED Department. Discussion held about mixed-use including regional, county, and local policy direction, types, uses, and density. Comments provided by citizens.	
<b>3.</b>	<b>Committee Reports</b>			
	Poulsbo Chamber of Commerce (Stern)	5 min	Skipped	
	Port of Poulsbo (Musgrove)	5 min	Skipped	
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Skipped	
	Suquamish Tribe (Stern)	5 min	Skipped	
	KEDA/PSRC/EDD (Stern)	5 min	Skipped	
<b>Future Agenda Items</b>				
<b>Item(s)</b>			<b>Responsibility</b>	<b>Meeting Date</b>
Viking Avenue Update			Mayor	
Council Goals			CC	
Tools and Funding Opportunities			Committee	
Land Use Development Projects Update			Staff	
Work Plan Priorities			Staff	

**The committee may add and discuss other items not listed on the agenda.**

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

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