



Planning & Economic Development Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room

Subject		Meeting Agenda	Date	November 28, 2018
Recorder			Start Time	3:30 PM
Committee Chair		Ed Stern	End Time	5:00 PM
Committee Members		Connie Lord, David Musgrove, Ed Stern		
Staff Present		Helen Wytko		
		Agenda		
No.	Topic	Time Allotted	Action/Recommendation/Discussion	
1.	Administrative			
	Questions & Concerns of the Committee		<p>Kingston Seattle fast ferry boat christening went well. ES AWC finance bill. 1 in 4 malls will not be here in 5 years. Abandoned retail space, retail reuse. ES: Becky and Ed met with WWU ES: doing all we can to protect affordable housing stock. Seattle times has article about loosing low income . CC of Burien is entertaining proposals moving forward. Viable plans. Concerns about people leaving on Lincoln. Preserve time to move in now.</p> <p>Out of community. Ed would like it to be discussed with planning department about affordable housing. Preserve existing affordable housing.</p> <p>DM: locate places that are cheap to build to provide affordable</p>	

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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		<p>housing. How to make it more attractive for developers.</p> <p>CL still need to focus on current housing. Explore and incentivize current property owners to not convert to something that is not affordable.</p> <p>BE KRCC affordable housing task force in January. Find income streams to support building affordable housing. TO define problem how much affordability and how many people.</p> <p>CL is task force preserving existing affordable housing?</p> <p>BE to an extent. Looking for uniformity about how people in the county deal with ADU and generational housing in SFRes, Impact fee for affordable housing.</p>
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	Agenda and Extended Agenda Review	10 min	
	Next meeting scheduled 1/2/19		
2.	Agenda Items		
	Revitalization Olhava	30 min	<p>BE Viking avenue efforts are now going to be focused on turning efforts in Olhava. Asked Mary working with Shiloh to have 2 by 4 banners for 305 advertising OC and WWU. Working with WSDOT. 305 is now north Kitsap parkway. Taking over piece of road. Would like to add troll artwork under Adele Fergeson bridge. Acquire small strip of undevelopable land and create park by Home Depot, supplied by home depot. Get a new brewpub to locate in Olhava. More students into WWU Poulsbo programs. OC Poulsbo needs an administrator.</p> <p>KC Marlene good person to focus OC has still not identified what Poulsbo's identity should be. Reach out to board of trustees.</p> <p>BE Coordinate to have a joint workshop with WWU/OC New programs, new tenured faculty, expansion.</p> <p>CL: Let us be you allies.</p> <p>BE: Increase pot from 10k for HDPV Viking Avenue, Olhava etc. In addition, need an event coordinator in conjunction with the Port of Poulsbo 3rd ave, winter rendezvous, Viking fest, Junction Tree Lighting,</p>
	GIS Special Project	25 min	Presentation given
3.	Committee Reports		
	Poulsbo Chamber of Commerce (Stern)	5 min	Skipped
	Port of Poulsbo (Musgrove)	5 min	<p>DM: Port has been trying to larger events. Coordinator position would be of benefit to both.</p> <p>Carol: Will take to the board. We have spoken to this before. Objective is to get people downtown. Don't have the staff to do that. Doing in cooperation.</p>

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			Met with the tribe, ROC grant for small portion of breakwater. Tribe reacted favorably. FLUPSIES
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Safeguard Christmas lights. Winter Rendezvous VI .
	Suquamish Tribe (Stern)	5 min	Skipped
	KEDA/PSRC/EDD (Stern)	5 min	Fall forum went really well. 6 month startup celebrations. Application for PTAC sub-center. Working on Economic Forecasts January 31 st .

Future Agenda Items

Item(s)	Responsibility	Meeting Date
Viking Avenue Update	Mayor	
College Town Concept; WWU & OC	Committee	
Council Goals	CC	
Tools and Funding Opportunities	Committee	
Land Use Development Projects Update	Staff	
Work Plan Priorities	Staff	

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