



**Planning & Economic Development Committee**  
**City Hall – 200 NE Moe Street**  
**3<sup>rd</sup> Floor Conference Room**

<b>Subject</b>	<b>Meeting Agenda</b>	<b>Date</b>	<b>January 2, 2019</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>5:00 PM</b>
<b>Committee Members</b>	<b>Connie Lord, David Musgrove, Ed Stern, Gary Nystul, Ken Thomas</b>		
<b>Staff Present</b>	<b>Mary McCluskey, 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		DM: Future agenda item Land Use Ordinances Comprehensive Plan LU2.2
	Agenda and Extended Agenda Review	10 min	
	Next meeting scheduled <b>1/23/19</b>		
	Select new committee chair	5 min	Connie Lord
<b>2.</b>	<b>Agenda Items</b>		
	Discussion of representative to KRCC Plan Pol	50 min	<p>Gary alternative to KRCC committees. Will continue on TRANSPol, KRCC formed by interlocal cooperative agreement, divided into planning and transportation. PLANPol supported by LUTAC. More logical for member of PEDC to be a member. Gary member of TransPol and alternate to ES on full board.</p> <p>Meet during the day</p> <p>ES: I am already sitting on KRCC full time on board so it would be helpful to have another PEDC member.</p> <p>DM: Not an in lieu position for the mayor.</p> <p>CL will be member of PlanPol</p>
	<i>SR 305 Banner</i>		<p>Mary McCluskey WWU OC approval light poles on Highway 305. Mayor is coordinating. Will be coming forward later with budget amendment for hardware.</p> <p>Shorter wording on top of banner.</p>
<b>3.</b>	<b>Committee Reports</b>		

	<p>Poulsbo Chamber of Commerce (Stern)</p>	<p>5 min</p>	<p>Kim upcoming, getting new president, having first board retreat at the end of this month. Lodging tax will be supplying funds. New hotel about to be built in Poulsbo which will help with funding. ES: mayor has been suggesting an events coordinator, when new income comes that would be good time to look at event coordinator. Need a point of contact who is a neutral player. Players fighting over money chamber HDPWA west Poulsbo association. We need a person in City government to act as neutral player to help handle those events. Kim will be hiring a marketing director not an executive director.</p>
	<p>Port of Poulsbo (Musgrove)</p>	<p>5 min</p>	<p>DM: Present the event manager to Port Commission, as their economic development, generally reaction was positive as far as a good idea to do that.</p> <p>Carol, commend the mayor and am supportive. Believe it is our duty and would like to do it in partnership.</p> <p>Did secure purchase of floating breakwater Fall 2019. Public access, picnic table, pump-out restroom facilities, much more available for public. As designs become more concrete the information will be available.</p> <p>Joint meeting with CC hydrographic study coming up next two to three weeks.</p> <p>DM: Trail can continue out breakwater, and all along the waterfront.</p> <p>CL would be great to get a water trail to West Poulsbo new park.</p> <p>Carol working with wwu to make it educational too.</p> <p>ES: any daylight on the horizon to getting facility for American cruise line or larger boats</p> <p>Carol linear moorage and 50amp so larger vessel can pull up there. Only issues we are have if we had 223 ft vessel is depth of bay.</p> <p>DM: potential new decking areas on far side of bathrooms that would extend over</p>

			shoreline edge, include grilling facilities and the like, and address character side changing creosote metal caps to Viking helmets.
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	<p>Attended annual meeting and was pleased with attendance 40 plus people. Lots of merchants who came by special invitation at Western Red Brewery.</p> <p>Marion Sluys was there with his wife, gave the history of the business organization. Sandy is going to be president for one more term. All the positions on the board are filled. Encouraged with their attitude. Trying to get all businesses enthusiastic about their organization.</p> <p>Kim: What is the benefit for businesses to be part of the HDP</p> <p>CL: money from city, all assessed and all aware, money goes to advertising, marketing, and business promotion. Need more support and interest.</p>
	Suquamish Tribe (Stern)	5 min	Great being able to connect the tribe and the port with the breakwater. Our cooperation has paid dividends.
	KEDA/PSRC/EDD (Stern)	5 min	

<b>Future Agenda Items</b>		
<b>Item(s)</b>	<b>Responsibility</b>	<b>Meeting Date</b>
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	