



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

Subject		Meeting Agenda	Date	February 27, 2019
Recorder		Helen Wytko	Start Time	3:30 PM
Committee Chair		Connie Lord	End Time	5:00 PM
Committee Members		Connie Lord, David Musgrove, Ed Stern, Gary Nystul		
Staff Present		Karla Boughton, Nikole Coleman, Helen Wytko		
		Agenda		
No.	Topic	Time Allotted	Action/Recommendation/Discussion	
1.	Administrative			
	Questions & Concerns of the Committee		ES: 2022 slated infrastructure upgrade of Front Street. We should budget for raised tabletop crosswalks.	
	Agenda and Extended Agenda Review	5 min		
	Next meeting scheduled 3/27/19			
	Approval of meeting minuetts 5/23/18, 5/31/18, 6/13/18, 8/22/18, 10/24/18, 11/28/18, 1/2/19, 1/23/19	5 min	Approved	
2.	Agenda Items			
	Introduction of Heather Pauley, new KPUD Commission Board Member	5 min	Heather Pauley introduced herself and talked about KPUD goals. Working with school district to increase service capacity. Plan to expand residential connections, particularly in north west part of county which is experiencing population growth. Shutting down free WiFi downtown Poulsbo due to lack of use and illegal downloads.	
	HDP A Fee Structure	20 min	Mayor wanted to create equity in fee schedule based on square footage. Gathered background documents and memo. Continue to April agenda.	
	C-1 Zoning District Development Standards discussion	20 min	Gary Lindsey and Mike Brown Sound West Group answered council questions. Council requested special EDC meeting to address questions. Continue meeting. Expedite process. Next 10 days.	
	Level III Sex Offender Housing	5 min	Continue to April. CI request to know	

			where adult homes can be located.
	Director's Updates	5 min	Update fee schedule will be coming before council.
3.	Committee Reports		
	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
Future Agenda Items			
	Item(s)	Responsibility	Meeting Date
	Viking Avenue Update	Mayor	
	College Town Concept; WWU & OC	Committee	Banners will be up. Delayed by snowpocolyps
	Council Goals	CC	
	Tools and Funding Opportunities	Committee	
	Land Use Development Projects Update	Staff	
	Work Plan Priorities	Staff	
	ADDED: National Heritage Area in the Pacific Northwest	CC	