



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

Subject	Meeting Minutes	Date	March 27, 2019
Recorder	City Clerk Fernandez	Start Time	3:30 PM
Committee Chair	Connie Lord	End Time	5:00 PM
Committee Members	Connie Lord, David Musgrove, Ed Stern, Jeff McGinty, Gary Nystul		
Staff Present	Becky Erickson, Karla Boughton, Nikole Coleman, Helen Wytko		
		Agenda	
No.	Topic	Time	Action/Recommendation/Discussion
1.	Administrative		
	Questions & Concerns of the Committee		
	Agenda and Extended Agenda Review	5 min	HDPa discussion in future agenda
	Next meeting scheduled 4/24/19		
	Approval of meeting minutes 2/27/19	5 min	Approved
2.	Agenda Items		
	C-1 Zoning District Development Standards discussion	50 min	<p>Discussion held with council members and members of community to reconsider residential and mixed use allowed in the downtown C-1 zone.</p> <p>The Planning Commission recommended that no residential units be permitted on first floor. Accessory residential uses such as fitness center are permissible behind commercial on first floor. First Floor must be commercial and or accessory to residential use. Mixed use sites along 3rd avenue were recommended which included conversion option for book end lots at Moe and Hostmark.</p> <p>The City Council adopted no residential units permitted on first floor. Accessory residential uses are permitted behind street level commercial on first floor. Notably different is the first floor commercial requirement that 50% of street level ground floor gross square footage shall be occupied by uses allowed in table 18.80.030 commercial uses (excluding residential uses. The City</p>

			<p>Council also eliminated mixed use sites. The Mayor has requested EDC review the mixed use component of the C-1 zoning district.</p> <p>Gary Lindsey, Kelly Clark, and Mike Brown spoke to the negative impacts of the prohibition of mixed use sites. Talked about their vision of downtown and what is financially feasible.</p> <p>Discussion continued to next meeting</p>
	Director's Updates	5 min	Edward Rose developers are proposing to withdraw master plan and come forward with multifamily development.
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