



City of Poulsbo
Planning Commission
 City Hall – 200 NE Moe Street

Subject	Minutes	Date	02/22/2022
Recorder	Tiffany Simmons	Start Time	7:00
Committee Chair	Ray Stevens	End Time	7:25
Committee Members	Jerry Block, Mark Kipps, Ray Taylor, Doug Newell, David Strickon		
Staff Present	Heather Wright, PED Director, Nikole Coleman, Senior Planner, Tiffany Simmons, PED Administrative Assistant		

[Link to Packet](#)

		Agenda	
Time	No.	Topic	Details
7pm	1.	Call To Order	
7:01pm	2.	Pledge of Allegiance	
7:02pm	3.	Modifications to the Agenda	
7:03pm	4.	Approval of Minutes: 02/08/2022	Commissioner MK Approved, Commissioner RT seconded. All Aye's.
7:04pm	5.	Comments from Citizens (Regarding items not on the agenda)	None.
7:05pm	6.	Presentation of Projects for Consideration Quasi-Judicial <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Senior Planner Coleman opened the Public Hearing for the Comprehensive Plan Amendments and discussed <ul style="list-style-type: none"> Pasma rezone from RM to RH, Capital Facilities Plan Parks Recreation and Open Space (PROS) Plan Rita Hagwell's comments were discussed. Public Hearing Closed at 7:15pm <i>The motion for approval of all comp plan amendments was conjoined and made by Commissioner MK, seconded by Commissioner DS</i>
7:15pm	7.	Director's Report and Report on Council Actions	Director Wright gave a brief update on the Rules of Procedure Update and 2021 Transactions and Expenditures report. Director Wright also gave a reminder of the upcoming Comp Plan Kickoff Special Meeting on Feb. 23 @ 6pm via Zoom and shared more about what is being shared with PEDC tomorrow (2/23/22).
7:20	8.	Commissioner Comments	Commissioner RT asked Director Wright on the MFTE from last meeting, wanted to see some information in preparation for the next discussion.
7:25pm	9.	Adjournment at 7:25pm	

Summary: One approved motion (No. 6) for 2022 Comp plan amendment applications (3).

A handwritten signature in black ink, appearing to be 'R. Stevens', with a long horizontal flourish extending to the right.

Ray Stevens, Planning Commission Chairman