



City of Poulsbo Planning Commission

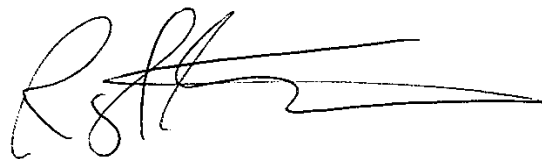
Subject	Minutes	Date	03/08/2022
Recorder	Tiffany Simmons	Start Time	7:00
Committee Chair	Ray Stevens	End Time	8:15
Committee Members	Jerry Block, Mark Kipps, Kate Nunes, Ray Taylor, Doug Newell, David Strickon		
Staff Present	Heather Wright, PED Director, Nikole Coleman, Senior Planner, Tiffany Simmons, PED Administrative Assistant		

[Link to Packet](#)

		Agenda	
Time	No.	Topic	Details
7pm	1.	Call To Order	
7:00pm	2.	Pledge of Allegiance	
7:01pm	3.	Modifications to the Agenda	None.
7:02pm	4.	Approval of Minutes: 02/22/2022	Approved by Commissioner MK, Seconded by Commissioner JB. All Aye's.
7:03pm	5.	Comments from Citizens (Regarding items not on the agenda)	None.
7:04pm	6.	Presentation of Projects for Consideration	<p>MFTE Answers to Questions – Director HW began and Presented slides with Senior Planner NC. Commissioner DN asked if Senior housing is included in the numbers presented, NC confirmed Senior Housing is included. MK asked about the numbers based on household vs. individual, NK responded. Commissioner DS asked if the 8yr program saved labor for the department/city staff, HW responded. Commissioner JB asked about Arenal rates specifically, NC and Secretary TS responded. Commissioner RT asked about the taxes predicted for the project and if that would only be the city's tax portion or the whole tax, HW responded partially (<i>We will return with an update on tax assumed</i>). DN and MK added some additional comments. MK asked if it was the full property that gets the tax exemption, HW responded. RT asked a question about setting rates for the affordable units, HW responded. Commissioner KN added some comment on the total tax 'burden' if we could fill ALL the low-income housing needs the city has, HW responded. DS added some comments on the benefit of this tool in addition or as opposed to low-income needs (Getting people to build in specific locations), NK added some information and response. RT added some numbers with comparison to the current projects, NC added some comment. JB reiterated</p> <p style="text-align: center;">Quasi-Judicial <input type="checkbox"/>Y <input checked="" type="checkbox"/>N</p>

			Agenda	
Time	No.	Topic	Details	
				<p>an earlier question from RT on the tax burden, HW responded. MK asked if there were any Non-Profits that showed interest, NC responded. DN asked how we set the number for Low Income Housing for the 8yr program, HW responded. KN added some comments. MK asked if there was a way to calculate a zoning/Unit/Cost Scenario, HW responded (<i>The Department would return with a display</i>). Chair RS added some input. HW added that we may have some more input in April. MK asked if it was possible to get an estimate Burden/Per \$1,000, HW responded (<i>The Department will work on this</i>). KN added comment on stats from other locations on trying to see if this program was affective and where this is heading (For staff time, how it can get better, etc.), NC responded. RT asked how we know the taxpaid by the community comes back to the city, HW responded (<i>The Department will investigate this</i>).</p>
8:10pm	7.	Director's Report and Report on Council Actions		Director HW shared her directors report, upcoming meetings (Including a 6pm start time on 3/22).
8:13	8.	Commissioner Comments		DN asked a question on in person meetings, HW responded – Direction will hopefully come post council meeting but no oppositions to in person meetings.
8:15pm	9.	Adjournment at 8:15pm		

Summary: No motions besides minutes.



Ray Stevens, Planning Commission Chairman