



City of Poulsbo

Planning Commission Meeting Minutes


Subject	Meeting Minutes	Date	04/26/2022
Recorder	Tiffany Simmons	Start Time	7:00
Committee Chair	Ray Stevens	Est. End Time	7:41
Committee Members	Jerry Block, Mark Kipps, Kate Nunes, Ray Taylor, Douglas Newell, David Strickon		
Staff Present	Heather Wright, PED Director, Charlie Roberts, Utility Engineer, Rachel Bowen, NPDES Coordinator, Tiffany Simmons, PED Administrative Assistant,		

[Packet Link](#)

		Agenda	
Time	No.	Topic	Details
7pm	1.	Call To Order	
7:00pm	2.	Pledge of Allegiance	
7:01pm	3	Modifications to the Agenda	
7:02pm	4.	Approval of Minutes: 04/12/2022	Approval by Commissioner RT Seconded by Commissioner DS All Aye's.
7:02pm	5.	Comments from Citizens (Regarding items not on the agenda)	None.
7:03pm	6.	Presentation of Projects for Consideration Quasi-Judicial <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	<p>PC Workshop and Public Hearing Stormwater Manual Adoption and Amendments to PMC 12.02.020– Charlie Roberts, Utilities Engineer, and Rachel Bowen, NPDES Coordinator presented, starting with the Workshop. Commissioner DN asked if the manual actually came out in 2019, CR responded. Chair RS asked a question on source control and who would monitor it, CR and RB responded. Commissioner MK asked if there is sampling done to see what pollutants are in the discharge, RB responded to this. MK asked what pollutants we see the most and what the sources are for that, RB gave some information. DS asked if there is a trend in pollutants, RB and CR gave some feedback. RS shared some comments on DS question as well. RT asked if we had procedures for catch basins, RB responded. DS asked if the team thought this was actually making improvements, CR gave some positive feedback.</p> <p>Public Hearing Begins: 7:26 DS asked for Rita Hagwell (Who provided comment via paper) address, HW provided general area.</p> <p>Hearing Closed Motion made and Findings of Fact presented. DS Moved to approve the zoning code amendment</p>

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Time	No.	Topic	Details	
				Seconded by RT All Aye's.
7:33pm	7.	Director's Report and Report on Council Actions	HW presented a short PowerPoint with upcoming scheduling and what will be going to the Council/Committees in the near future. DN asked questions on potentially meeting in person in the future, HW responds. RS asked if all commissioners wanted to start at 6pm and HW added that we will notice for Special Meetings to start at 6pm until this can be brought through a code amendment.	
7:40pm	8.	Commissioner Comments	None.	
7:41pm	9.	Adjournment: 7:41pm		

Summary: Motion made to approve the zoning code amendment as presented. Minutes were approved.



Ray Stevens, Planning Commission Chairman