

City of Poulsbo

Planning Commission *Special Meeting*

City Hall – 200 NE Moe Street

The meeting was held in a hybrid format. The public was welcome to call in or attend in-person at the city hall chambers.

Subject	Minutes	Date	06/07/2022
Recorder	Tiffany Simmons	Start Time	6:00pm
Committee Chair	Ray Stevens	Est. End Time	6:09pm
Committee Members Present	Jerry Block, Kate Nunes, Doug Newell, David Strickon		
Staff Present	Heather Wright, PED Director, Edie Berghoff, Associate Planner, Tiffany Simmons, PED Administrative Assistant,		

Time	No.	Topic		Details	
6pm	1.	Call To Order			
6:01pm	2.	Pledge of Allegiance			
6:01pm	3	Modifications to the Agenda		Modification made to review the 5/24/22 minutes instead of 5/10/22.	
6:02pm	4.	Approval of Minutes: 05/24/2022		Approved by JB, Seconded by DS. All Aye's.	
6:03pm	5.	Comments from Citizens			
6:04pm	6.	Presentation of Projects for Consideration	Quasi- Judicial □Y ⊠N	*Rescheduled* to June 14, 2022 - Public Meeting for Lincoln Cottages Planned Residential Development and Preliminary Plat Public Hearing PC Time Change – Director Heather Wright presented. Motion by DS, seconded by JB. All Aye's. Motion Passed.	
6:05pm	7.	Director's Report and Report on Council Actions		Heather Wright shared her report on the monthly spotlight, upcoming and passed council items and schedule for upcoming Planning Commission meetings.	
6:08pm	8.	Commissioner Comments		Commissioner JB asked how to share about upcoming vacation times, HW responded.	
6:09pm	9.	Adjournment 6:09pm			

Summary: Minutes were approved. PC Time Change Motion made and passed (public hearing at city council scheduled for June 15th).

Ray Stevens, Planning Commission Chairman