



City of Poulsbo

Planning Commission *Special Meeting*

City Hall – 200 NE Moe Street
 The meeting was held in a hybrid format.

Subject	Meeting Minutes	Date	06/14/2022
Recorder	Tiffany Simmons	Start Time	6:00pm
Committee Chair	Ray Stevens	Est. End Time	6:45pm
Committee Members	Jerry Block, Mark Kipps, Kate Nunes, Doug Newell, David Strickon		
Staff Present	Nikole Coleman, Senior Planner & Acting Director, Edie Berghoff, Associate Planner, Anthony Burgess, Engineer I, Tiffany Simmons, PED Administrative Assistant		
Guests Present	Applicant Mark Doppe, Mike Krebs, Kirk Harris, Victor Salemann, Josh Krebs, Jim Coleman		

Agenda			
Time	No.	Topic	Details
6pm	1.	Call To Order	
6:00pm	2.	Pledge of Allegiance	
6:01pm	3.	Modifications to the Agenda	None.
6:02pm	4.	Approval of Minutes: 06/07/2022	Motion by DN seconded by DS. All Aye's.
6:03pm	5.	Comments from Citizens	None.
6:08pm	6.	Presentation of Projects for Consideration	<p>Public Meeting for Lincoln Cottages Planned Residential Development and Preliminary Plat – EB and AB presented. Applicant Mark Doppe (Tanager Homes) shared that he is available for questions.</p> <p>Guest Jim Coleman provided comment on the traffic situation and questioned if there were any additional provisions for traffic, and asked if the driveway was considered public, questioned alleyway maintenance and use, wondered if the trail system was private or not, Mark Doppe responded to the questions.</p> <p>Guest Joshua Krebs shared appreciation on the driveway adjustment.</p> <p>RS asked about one of the conditions regarding fencing around the utility vaults but it still being considered open space, AB responded. RS then followed up with the question wondering if temporary fencing could be considered. DN asked what the definition of open space is,</p>

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			Agenda	
Time	No.	Topic	Details	
			<p>clarification was given about the fencing being open during non-construction/maintenance times. RS added that there is some concern regarding the open space and fencing. DN asked if there was a pond as well as a vault, AB and EB responded. DN asked about the size of access tools, AB responded. RS added that temporary fencing could probably be considered and that this should be a consideration for the stormwater vault conversation in the future. Commissioner DN motioned, KN seconded. All Aye's.</p>	
6:40pm	7.	Director's Report and Report on Council Actions	NC shared a brief update.	
6:44pm	8.	Commissioner Comments	None.	
6:45pm	9.	Adjournment 6:45pm		

Summary: Minutes were approved. Motion was made to recommend approval of Lincoln Cottages PRD with conditions to the City Council.

Ray Stevens, Planning Commission Chairman