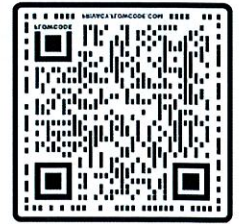




City of Poulsbo Planning Commission

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	Meeting Minutes	Date	07/12/2022
Recorder	Tiffany Simmons	Start Time	6:00pm
Committee Chair	Ray Stevens	Est. End Time	6:42pm
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		

		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: 06/28/2022	Motion by Commissioner JB, seconded by Commissioner RT. All Aye's.
6:03pm	5.	Comments from Citizens	None.
6:08pm	6.	Presentation of Projects for Consideration Quasi-Judicial <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	<p>Stormwater Vaults as Parks Conversation – Heather Wright presented. JB asked if there may be more restrictions added to 18.100.030 so the pressure may not be just on the planning director, HW responded. JB then asked how we would ensure maintenance on areas not counting towards the parks, HW responded. Commissioner MK asked if there was a way to separate the tank vs. the top of the tank, meaning the city should only maintain areas that count as public space, HW responded. Chair RS asked a follow up question on the legalities of this and that it would be ideal to spell out the maintenance in the code, HW and NC responded. RS reiterated that there should be clear direction to the developer, NK agreed and gave more detail. RS asked if we require them to install the amenity would this replace the developments requirements, HW responded.</p> <p>Revisit Comp Plan Update Chapter 2: Community Character – Senior Planner Nikole Coleman introduced our progress and lead the commission through the pages. Policy CC-1.1 Commissioner KN asked if there could be a more inclusive wording, rather than say "Fishing Village", NC responded. RS mentioned that this was a cause of concern for the public in the past, NC responded. MK added that we could</p>

Agenda			
Time	No.	Topic	Details
			<p>potentially add "indigenous history", NC responded. There was mixed consensus on how to proceed with this language, NC gave some options for potential alleviation. MK added the wording "Diverse history" may be helpful, KN added that similar language was used in the previous sentence. Commissioner DS asked for some history on the "Fishing Village", NC provided a brief history. Conclusion was to strike this and let the public give feedback.</p> <p>Policy CC-1.3 DS asked if it was possible to include specifically "gathering spaces" instead of "formal and informal", NC responded.</p> <p>Goal CC-3 RT asked if we could remove one of the "and"s , NC responded. JB mentioned potentially adding "zone" after each so that it was more legible to the public, NC responded.</p> <p>Policy CC-3.6 RS added a grammatical capitalization, NC noted.</p> <p>Goal CC-4 RS asked if it could be worded "Promote non-motorized physical activity", NC noted the suggestion.</p> <p>Policy CC-5.2 JB asked if there was a way to include language to encourage movement towards pedestrian friendly space on front street, NC responded. RS provided some feedback. RT also added that deliveries are also challenging. RS asked where this could be added, NC responded.</p> <p>Policy CC-6.6 NC added comment on why 6.6 was added in. RS asked if this would require hiring a Code Enforcement officer, NC responded. No further comment. NC asked if the commissioners would like to review this an additional time, it was decided to move forward to the next chapter with changes as discussed.</p>
6:40pm	7.	Director's Report and Report on Council Actions	HW shared on specific council actions, upcoming meetings and scheduling.
6:41pm	8.	Commissioner Comments	None.
6:42pm	9.	Adjournment 6:42pm	

Summary: Minutes were approved.

Ray Stevens, Planning Commission Chairman