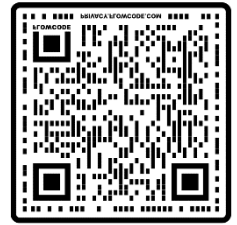




City of Poulsbo Planning Commission

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	07/26/2022
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, David Strickon		
Staff Present	Heather Wright, PED Director, Karla Boughton, Special Projects Planner, 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		
6:00pm	3.	Modifications to the Agenda		
6:01pm	4.	Approval of Minutes: 07/12/2022	Commissioner JB approved; Commissioner RT seconded. All aye's. Commissioner DN abstains due to scheduled absence.	
6:01pm	5.	Comments from Citizens		
6:02pm	6.	Presentation of Projects for Consideration	Quasi-Judicial <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Public Hearing: Stormwater Vaults as Parks Conversation – HW presented the potential changes prior to the hearing. Public Hearing Opened at 6:06pm. Closed at 6:08pm. Commissioner DS moved to recommend approval of the code amendment as presented, Commissioner JB seconded. All Aye's. DN abstains due to scheduled absence. Comp Plan Update Chapter 3: Natural Environment – KB presented. Goal NE-1 No Comments Goal NE-2 No Comments Goal NE-3 No Comments Goal NE-4 No Comments Goal NE-5 Policy NE-5.2

			Agenda	
Time	No.	Topic	Details	
				<p>DS asked if the city creates and maintains the maps themselves, KB responded.</p> <p>Goal NE-6 Policy NE-6.9</p> <p>Chair RS asked what the timing looks like regarding the best available science report for the fish and wildlife habitats, when it would be available, KB responded. RS then asked if the new report will replace the wording in the policy or if it will be held elsewhere, KB responded.</p> <p>Goal NE-7 No Comments</p> <p>Goal NE-8 Policy NE-8.2</p> <p>Commissioner MK mentioned that the definition of SR-1 and SR-2 are not in the policy and asked if they will be elsewhere in the document, NC and KB responded. RS confirmed that the commission would see and review the narratives, NC responded.</p> <p>Policy NE-8.23</p> <p>MK asked how the prior recommendation for approval of SMP amendments played into this policy, NC and KB responded.</p> <p>Goal NE-9 No Comments</p> <p>Goal NE-10 No Comments</p> <p>Goal NE-11 Policy NE-11.2</p> <p>MK asked if TMDL was defined anywhere, NC responded that we would spell it out in the policy.</p> <p>Goal NE-12 No Comments</p> <p>Goal NE-13 RS shared that he liked implementing policies that incentivize residents to plant trees.</p> <p>Goal NE-14 No Comments</p> <p>Goal NE-15 JB shared some feedback to KB on the inclusion of the orange text, RS seconded, NC gave some feedback.</p>
6:39pm	7.	Director's Report and Report on Council Actions		<p>HW shared on upcoming meetings, committee and council actions and updates on future discussions. HW asked if they would like an update on affordable housing initiatives, Commissioners gave feedback that they would like to hear about it. JB asked if council has a new committee for parking, HW responded.</p>
6:42pm	8.	Commissioner Comments		

			Agenda
Time	No.	Topic	Details
6:43pm	9.	Adjournment 6:43pm	

Summary: Minutes were approved. Motion was made to recommend approval of the Stormwater Vaults Code Amendment to City Council.



Ray Stevens, Planning Commission Chairman