



City of Poulsbo Planning Commission

City Hall – 200 NE Moe Street



Subject	Meeting Minutes	Date	09/13/2022
Recorder	Tiffany Simmons	Start Time	6:00pm
Committee Chair	Ray Stevens	Est. End Time	6:35pm
Committee Members	Mark Kipps, Kate Nunes, Ray Taylor, Doug Newell, David Strickon		
Staff Present	Heather Wright, PED Director, Tiffany Simmons, PED Administrative Assistant, Michael Bateman, Engineer, Edie Berghoff, Associate Planner, Anthony Bateman, Development Engineer		

				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: 08/23/2022	Commissioner RT, Seconded by Commissioner DN. All Aye's.		
6:03pm	5.	Comments from Citizens	None.		
6:03pm	6.	Presentation of Projects for Consideration	Quasi-Judicial <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	<p>Public Hearing Open at 6:02pm: FEMA Floodplain Management Proposed Code Revision, PMC 15.24 – MB presented. Public Hearing closed at 6:08pm. DN made motion to recommend approval to the Poulsbo City Council the Floodplain Management code text amendments as identified as Exhibit A; and direct the Planning and Economic Development Director to prepare findings of fact in support of this decision for the Planning Commission Chair's signature, RT seconded. All Aye's.</p> <p>Winslow Ridge Planned Residential Development and Preliminary Plat – EB presented. DN asked for more information on safe routes to schools, AB responded. Applicant representative gave additional feedback on school connections. RT asked about the traffic conditions, the applicant gave feedback. DN made a motion to recommend approval of the Winslow Ridge Planned Residential Development and Preliminary Plat, Planning File P-02-26-21-02, Subject to the SEPA Mitigation and Conditions of Approval, Seconded by RT. All Aye's.</p>	

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Time	No.	Topic	Details
6:30pm	7.	Director's Report and Report on Council Actions	Director HW gave information on upcoming meetings, Council actions, and additional news. Commissioner MK asked if HW learned anything interesting at her Conference, HW shared more information.
6:33 pm	8.	Commissioner Comments	None.
6:35pm	9.	Adjournment 6:35PM	

Summary: Minutes were approved. Motion was made to recommend approval of the Floodplain Management Code Amendment to City Council. Motion was made to recommend approval of Winslow Ridge PRD and Pre-Plat.

Ray Stevens, Planning Commission Chairman