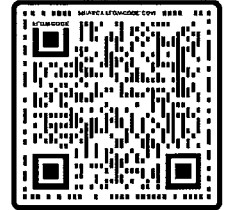




City of Poulsbo

SPECIAL Planning Commission

City Hall – 200 NE Moe Street

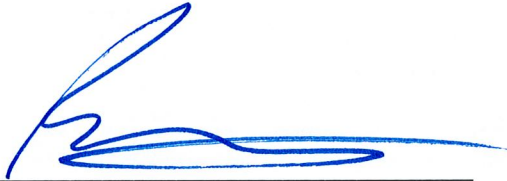


Subject	Meeting Minutes	Date	2/7/2023
Recorder	Tiffany Simmons	Start Time	6:00pm
Committee Chair	Ray Stevens	Est. End Time	8:00pm
Committee Members	Jerry Block, Mark Kipps, Ray Taylor, David Strickon		
Staff Present	Heather Wright, PED Director, Tiffany Simmons, PED Administrative Assistant, Nikole Coleman, Senior Planner		

Agenda			
Time	No.	Topic	Details
6pm	1.	Call To Order	
6:00pm	2.	Pledge of Allegiance	
6:01pm	3	Modifications to the Agenda	
6:01pm	4.	Approval of Minutes: 01/24/2023	Commissioner MK motioned to approve; Commissioner DS seconded. All Aye's.
6:02pm	5.	Comments from Citizens	
6:02pm	6.	Presentation of Projects for Consideration Quasi-Judicial <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	<p>2023 Housekeeping Code Amendments, Public Hearing– Public Hearing Open 6:02 NC presents. DS made motion to approve, seconded by NK. All Aye's. Public Hearing Closed 6:04</p> <p>Second Review Capital Facilities Chapter, 2024 Comp Plan Update – NC presented. Commissioners had no new comments.</p> <p>Utilities Chapter, 2024 Comp Plan Update – NC presented. MK shared that Commissioner KN would potentially have comments, as mentioned in previous meetings, on underground utilities that seem to be addressed, NC responded. Chair RS shared some input that PSE had shared upon previous amendments, NC responded.</p>
6:10	7.	Director's Report	HW presented updates on Council happenings, upcoming meetings and next items on the agenda. HW shared about the upcoming parking study meeting and other departmental information.

Agenda			
Time	No.	Topic	Details
6:14pm	8.	Commissioner Comments	MK shared about an article recently in the Seattle Times about parish's potentially combining and leaving some open properties for "social good" and that this could be helpful given a previously discussed ordinance, HW responded.
6:17pm	9.	Adjournment at 6:17	

Summary: Minutes were approved. Motion made to recommend approval of amendments as written to the city council.



Ray Stevens, Planning Commission Chairman