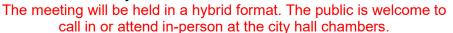


## City of Poulsbo Planning Commission

City Hall – 200 NE Moe Street





Subject	Agenda	Date	06/25/2024
Recorder	Tiffany Simmons	<b>Start Time</b>	6:00 pm
Committee Chair	ittee Chair Ray Stevens		7:35 pm
<b>Committee Members</b>	Jerry Block, Mark Kipps, Kate Nunes, Ray Taylor, David Strickon, Jim Schlachter		
Staff Present	Heather Wright, Planning Director, Nikole Coleman, Senior Planner		
Phone and Meeting ID:	1 (253) 215 8782 813 4761 3119		
Zoom Link:	https://us06web.zoom.us/j/81347613119		

			Age	nda
Time	No.	. Topic		Details
6 pm	1.	Call To Order		
6:00 pm	2.	Pledge of Allegiance		
6:01 pm	3	Modifications to the Agend	а	
6:02 pm	4.	Approval of Minutes: 05/28/2024		
6:03 pm	5.	Comments from Citizens		
6:05 pm	6.	Presentation of Projects for Consideration	Quasi- Judicial □Y ⊠N	C-2 Viking Avenue Code Amendements Discussion - NC
7:25 pm	7.	Director's Report		
7:30 pm	8.	Commissioner Comments		
7:35 pm	9.	Adjournment (Automatic unless meeting is extended by majority vote)		

Projects reviewed by the Poulsbo Planning Commission include time for public comment during the agenda item. Workshops are designed for staff presentation and discussion with the Commission. Public comment will be taken during comments from citizens following the agenda item. The public has an opportunity to provide written and verbal testimony to the Planning Commission. A sign-up sheet for each project and workshop agenda item is available for those wishing to address the Planning Commission. All times listed on Agenda are Estimations and are subject to change.

The City of Poulsbo strives to provide accessible meetings for People with Disabilities. Please contact the Poulsbo Planning Department at (360) 394-9748 at least 48 hours prior to the meeting if accommodations are needed for this meeting.

WHEN APPLICABLE, IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.



## City of Poulsbo Planning Commission



City Hall – 200 NE Moe Street

Subject	Meeting Minutes	Date	05/28/2024
Recorder	Tiffany Simmons	Start Time	6:00 pm
Committee Chair	Ray Stevens	Est. End Time	8:06 pm
<b>Committee Members</b>	Jerry Block, Mark Kipps, Kate Nunes, Ray Taylor, David Strickon, Jim Schlachter		
Staff Present	Heather Wright, Planning Director, Nikole Coleman, Senior Planner, Karla Boughton, Special Projects Planner, Josh Ranes, Interim Public Works Director		

			Age	enda
Time	No.	Topic		Details
6 pm	1.	Call To Order		
6:00 pm	2.	Pledge of Allegiance		
6:01 pm	3	Modifications to the Agend	la	
6:01 pm	4.	Approval of Minutes: 05/14	/2024	Commissioner MK Motioned, Commissioner RT Seconded. Commissioner DS abstained. All other aye's.
6:02 pm	5.	Comments from Citizens		Edie Lau, guest, spoke about the removal of the link between Mountain Aire and Poulsbo Meadows and shared gratitude for some of the changes that they were originally concerned about. They added some concerns they still have about the connection near their property and offered some alternative methods. They also shared some feedback about removing the signs on road extensions areas and offering information instead.  Ron Easterday, guest, shared gratitude about the efforts the city staff has put towards some of these changes, they shared some concerns they still have about the road extension of road 11.  Katie Gratz, guest, shared about the concerns they have for road 11 and the negative impacts this may have on the Poulsbo Meadows.  Brian Black, guest, spoke about the concerns they have for road 11 and the negative impact it may have on Poulsbo Meadows.
6:05 pm	6.	Presentation of Projects for Consideration	Quasi- Judicial □Y ⊠N	Public Hearing: SR305 Code Amendments— The hearing opened at 6:12pm. NC presented. Chair RS clarified some information about the flex space removal.

		Age	nda
Time	No.	Topic	Details
			The public hearing closed at 6:19pm.
			Commissioner JB made motion; Commissioner RT
			seconded. All Ayes.
			2024 Comprehensive Plan update: Transportation Full
			Chapter, Goals and Policies and Maps –
			KB presented.
			JB asked if LOS (Level of service) is based on worst case
			scenario's, KB responded.
			MK asked about the signs in Poulsbo Meadows, KB
			responded. MK asked about some alternatives for the
			numbering issue on the map TR-3, JR responded. RS asked
			why we have a desire for item 11 on figure TR-3, JR responded. KN asked about efforts to pursue an active
			path between the developments in item 11. JB asked if
			there was a way to get the urban growth area to move
			over to include the road area in the county directly next to
			these lots, KB responded.
			4.2 Goals and Policies – JB asked if we excluded parking in
			this section and if this would be an appliable space to
			include that, JB, KB and NC responded. RT asked how we
			maintain the required parking by applying the standards in
			our code for commercial and mixed use, HW responded.
			DS asked what "bicycle facilities" means besides lanes, KB
			and JR responded.
			Level of service concurrency table – DS asked if there is a
			measurement for emergency response time, KB, NC, and
			JR responded.
			KB noted an error in TR-2.1 and explained the change that
			was made. RS shared some feedback about the LOS
			historically, KB responded.
			Policy TR 2.2 – JB asked how long the listed intersections
			have been noted on the comprehensive plan, KB
			responded. JB asked if any of them would be removed
			while still having a level F, KB responded.
			Policy TR 4.4 – JB asked why this was removed, KB
			responded.
			Policy TR 5.5 – JB asked where the 15% comes from, KB
			responded. RS shared some feedback about this policy
			historically as well. JB asked what a transit center is defined
			as versus a bus stop, KB responded.
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		Age	nda
Time	No.	Topic	Details
			KB shared some changes to the Policy TR 6's.
			Policy TR 6.2 – JB asked if "may be considered" is the appropriate wording for this, KB responded.
			Policy TR 6.8 – KN asked why this was deleted, JR responded. KN shared the idea to leave it as complete until it is done, KB noted, and commissioners agreed to unstrike this line.
			Policy TR 7.6 – JB asked the team to elaborate on this policy and maintenance versus replace, KB responded.
			Regional Coordination – JB asked why we don't include planes in the descripted modes of transportation, KB responded.
			Policy TR 12.5 – JB asked for the explanation of "micromobility", JR responded. RS asked if this includes shared rentals, JR, KB and NC responded.
			MK asked if there was a connector between little valley and bond, KB and JR responded and shared some potential other alternate connections.
			RS shared the history of the signs near the connecting roads, JR and KB responded. KN asked how long the signs are posted, KB responded.
			MK shared some feedback about the alternatives that we can explore instead of item 11 and shared that maybe the signs should not be displayed until the development is actually proposed, NC asked a clarifying question, further discussion was held. Commissioner JS shared about an emergency egress between Morrow Manor and Poulsbo Meadows, NC responded. The commissioners decided to change the number to a general area and a number off to the side.
			Edie Lau, guest, asked why there needs to be a north south connection and shared that the signs are displayed on the Mountain Aire side.
			Ron Easterday, guest, spoke about the signage concerns.
			Brian Black, guest, spoke about the safe path to school and the disagreement to include a connector at all.

Agenda			
Time	No.	Topic	Details
8:05 pm	7.	Director's Report	HW shared about upcoming meetings.
8:06 pm	8.	Commissioner Comments	None.
8:06 pm	9.	Adjournment <b>8:06pm</b>	

**Summary:** Minutes were approved. A motion was made to recommend approval of the SR 305 code amendments to the City Council with the staff proposed changes.

Ray Stevens, Planning Commission Chairman