City of Poulsbo
PLANNING COMMISSION

Tuesday, July 27, 2010

M I N U T E S

MEMBERS PRESENT
Jim Coleman
Kate Nunes
Bob Nordnes
Ray Stevens
James Thayer
Stephanie Wells

STAFF
Andre Kasiniak
Ryan Farncomb
Lynda Loveday

GUESTS

MEMBERS ABSENT
Gordon Hanson

1. CALL TO ORDER
   Chairman Stevens called the meeting to order at 7:00 pm

2. FLAG SALUTE

3. MODIFICATIONS TO AGENDA - none

4. APPROVAL OF MINUTES OF – 7-13-2010
   MOTION: COLEMAN/NORDNES. Move to approve the minutes of 7-13-2010 as presented. 5 for. 1 abstain. 1 absent.

5. COMMENTS FROM CITIZENS - none

6. DOGFISH CREEK RESTORATION MASTER PLAN
   Ryan Farncomb, Engineering Project Assistant, discussed: (1) the history of the Master Plan document; (2) the project team members; (3) goals of the study; (4) the consultant chosen from the RFP’s submitted; and (5) the results of the field study performed.

   There followed an extensive question and answer session which resulted in the following recommended changes and/or corrections: (1) page 4-2, scoring criteria, fix typo regarding scoring; (2) page iii, add LIDAR to Acronyms & Abbreviations; (3) page 3-9, item 3.3.2, under Results, text indicates that
historical basin boundary is included on Figure 2 but it is not shown; (4) page 4-1, Evaluation & Prioritization, show the projects prioritized by cost; (5) page 4-5, table 2, include a footnote indicating where the information came from; (6) page 3-43, add “as” in first bullet under “Opportunities”; (7) page B-2, F.3., would like more detail on what circumstances septic systems could be repaired under that grant source; (8) page B-1, concern expressed over the ability to implement basin-wide priority #1 due to budget constraints.

There was a discussion on how code enforcement is currently handled and the need for a code enforcement officer.

The committee concurred to forward the document to the City Council.

7. COMMENTS FROM CITIZENS – none

8. COMMISSIONER COMMENTS

Items discussed included: (1) the floating house at Liberty Bay Marina; and (2) Andre gave an update on Fjord Drive.

The meeting was adjourned at 7:49 pm

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Ray Stevens
Chairman, Poulsbo Planning Commission