

**TOWN OF YARROW POINT
PLANNING COMMISSION MEETING MINUTES
September 18, 2017**

The following is a condensation of the proceedings and is not a verbatim transcript.

CALL TO ORDER:

Amy Pellegrini, Planning Commission Chair called the meeting to order at 7:00 p.m.

PRESENT:

Chairperson:	Amy Pellegrini
Commissioners:	Trevor Dash – Excused absence Chuck Hirsch Carl Hellings Jennifer Whittier
Staff:	Town Deputy Clerk Austen Wilcox Town Planner Mona Green

Guests:

APPEARANCES:

MINUTES:

June 26, 2017 Meeting Minutes – As corrected

July 17, 2017 Meeting Minutes

The Commission will review the June and July 2017 minutes at the October Regular Planning Commission meeting.

STAFF REPORTS:

Council report of AB 17 – 30 YPMC 17.16.050 – Building site requirements, Public Hearing, *Ordinance No. 681*, for Adoption

Town Planner Green reported that the Council approved *Ordinance 681* amending “Building Site Requirements.”

Town Planner Green reported that the Town hired an outside attorney to work on its behalf to assist with the negotiation process of a Maintenance Agreement between WSDOT and the Town. The Town has also been jointly working with nearby jurisdictions collectively on the negotiation process.

Town Planner Green reported that the Town is still currently working with the playground architect to finalize design concepts.

Town Planner Green provided an update on a financial fraud issue in the Town that took place. The authorities have been notified and internal processes are currently being reviewed.

REGULAR BUSINESS:

Discussion of future Planning Commission agenda items

- The Planning Commission is invited to attend an educational course on planning during the month of September.
- The Planning Commission plans to discuss the topic of trees and review the Town's Tree code.
- Town staff will organize a joint Study Session with the Planning Commission in October to before they begin their research to get a further understanding on the particular area(s) of the Tree code they should be focusing their vision on.

ADJOURNMENT:

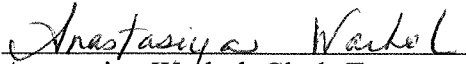
MOTION: Commissioner Hirsch moved to adjourn the meeting at 8:26pm. Commissioner Whittier seconded the motion.

VOTE: 4 For, 0 Against. Motion carried.

APPROVED:


Amy Pellegrini, Chair

ATTEST:


Anastasiya Warhol, Clerk-Treasurer

