TOWN OF YARROW POINT
PLANNING COMMISSION SPECIAL MEETING MINUTES
February 25, 2019

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 7:05 p.m.

PRESENT:

Chairperson: Amy Pellegrini

Commissioners: Trevor Dash
Chuck Hirsch
Carl Hellings
Jennifer Whittier

Staff: Austen Wilcox – Town Deputy Clerk
Mona Green – Town Planner

Guests: Seema Bharati – Resident

APPEARANCES:
Seema Bharati resident at 4200 95th Ave NE discussed two items:

1. Ms. Bharati asked when the powerlines on 95th will be undergrounded – Town Planner Green suggested contacting the Town Engineer to inquire about future undergrounding plans.
2. Ms. Bharati stated that airplane noise above her home is excessive – The Commission recommended raising the issue with the Town Council.

The Commission discussed privacy rights related to drones. Town Planner Green will follow up with the Town’s attorney.

MINUTES:
December 17, 2018 Regular Meeting

MOTION: Commissioner Dash moved to approve the minutes of the December 17, 2018 Regular Meeting as presented. Commissioner Hirsch seconded the motion.

VOTE: 4 For, 0 Against. Motion carried.
January 7, 2019 Special Meeting

**MOTION:** Commissioner Whittier moved to approve the minutes of the January 7, 2019 Special Meeting as presented. Commissioner Dash seconded the motion.

**VOTE:** 4 For, 0 Against. Motion carried.

**STAFF REPORTS:**

Deputy Clerk Report:
- Deputy Clerk Wilcox shared about the Town’s recent snow removal operation during the February snow storm.
- The Town is working PACE Engineers to perform the Town’s stormwater plan update. Deputy Clerk Wilcox also explained that the Town received a grant to replace all of the Town’s stormwater grates with a new version that has improved design flow capabilities.

Town Planner Report:
- Town Planner Green shared about the Town’s playground project that will be commencing on March 4, 2019.

**REGULAR BUSINESS:**

**PCAB 19-03 Shoreline Management Plan Review Checklist, for Discussion**

Town Planner Green explained that jurisdictions review their shoreline master plans once every eight years. Ms. Green outlined the process and steps for review and referenced a checklist handout presented at the meeting. Ms. Green explained that since the Town’s Shoreline Master Plan is so new, no updates will be necessary, as the SMP is in compliance with State laws and regulations.

The Commission discussed building permitting procedures for projects located near shorelines.

The Commission discussed potential future planning topics.

Town Planner Green referenced a neighborhood leadership meeting relating to tree discussion at Bellevue City Hall on February 26.

**ADJOURNMENT:**

**MOTION:** Commissioner Dash moved to adjourn the meeting at 7:41pm. Commissioner Whittier seconded the motion.

**VOTE:** 4 For, 0 Against. Motion carried.
APPROVED:

Amy Pellegrini, Chair

ATTEST:

Austen Wilcox, Deputy Clerk