

**TOWN OF YARROW POINT
PLANNING COMMISSION (TELECONFERENCE) MEETING MINUTES
July 20, 2020**

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

CALL TO ORDER:

Carl Hellings Planning Commission Chairman called the meeting to order at 7:12pm

PRESENT:

Chairman: Carl Hellings
Commissioners: Trevor Dash – Excused Absence
Chuck Hirsch – Excused Absence
Amy Pellegrini
Jennifer Whittier

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

Guests:

MINUTES:

Minutes of regular meeting May 18, 2020

MOTION: Commissioner Pellegrini moved to approve the minutes of the May 18, 2020 special meeting as presented. Commissioner Whittier seconded the motion.

VOTE: 3 For, 0 Against, 0 Abstain. Motion carried.

APPEARANCES:

Deputy Clerk read the following written-in submissions:

Resident Pamela Pearce at 4432 95th Ave NE suggests that the Planning Commission consider having provisions for excavation near trees which can cause damage. She shared about trees near her that have been damaged due to excavation.

Resident Barbara Young at 3615 91st Ave NE recommends holding off on having the tree discussion through teleconference meetings and wait until the topic can be discussed during in person meetings again. Deputy Clerk Wilcox shared that he wrote back to Ms. Young explaining that under RCW 35.63.040, The Planning Commission is required to meet at least 9-months out of the year. To date, the Planning Commission has not met since May.

STAFF REPORTS:

Town staff gave a report of the July 14 Council meeting.

- Town Engineer ROW projects; stormwater 91st/NE 42nd undergrounding
- Adoption of 2021 – 2026 CIP/TIP
- Park Board Town entry improvement project

- Noise Ordinance

REGULAR BUSINESS:

PCAB 20-04 Private Property Tree Code – Continued Discussion

The Planning Commission recapped their discussion about having a tree arborist review items from the outline presented to Council at the February 2020 Council meeting. Mayor Cahill has authorized funding for a tree arborist. Town Planner Mona Green will arrange to have a tree arborist review and provide feedback by the next Planning Commission meeting.

The Commission discussed a date for a next meeting. Due to scheduling conflicts, they will not be able to meet at their regular third Monday of the Month and will push their meeting out one week to Monday August 24, 2020.


ADJOURNMENT:

MOTION: Commissioner Hellings moved to adjourn the meeting at 7:39pm.

Commissioner Whittier seconded the motion.

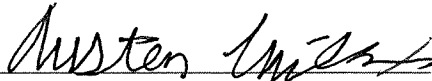
VOTE: 3 For, 0 Against, 0 Abstain. Motion carried.

APPROVED:



Carl Hellings, Chairman

ATTEST:



Austen Wilcox, Deputy Clerk

