

**TOWN OF YARROW POINT
PLANNING COMMISSION (TELECONFERENCE) MEETING MINUTES
June 14, 2021**

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 7:05pm

PRESENT:

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|----------------|--|
| Chairman: | Carl Hellings |
| Commissioners: | Trevor Dash Chuck Hirsch – Excused absence Jennifer Whittier David Feller |
| Staff: | Austen Wilcox – Town Deputy Clerk Mona Green – Town Planner |
| Guests: | Debbie Prudden – Resident |

APPEARANCES:

Deputy Clerk Wilcox read into the record comments submitted to the Town on June 11, 2021, by resident Charles Porter at 4615 92nd Ave NE applauding the Planning Commission for their efforts in creating a tree code. He suggests that the Planning Commission preserve the tree canopy everywhere with few exceptions.

MINUTES:

May 17, 2021 Regular Meeting.

MOTION: Chairman Hellings moved to approve the minutes of the May 15, 2021 regular meeting as presented. Commissioner Feller seconded the motion.

VOTE: 4 For, 0 Against. Motion carried.

STAFF REPORTS:

Town Planner Mona Green and Deputy Clerk Austen Wilcox provided a report on the May Council meeting:

- Update on process to reclassify Sally's Alley from a road into a park: The Town Attorney is gathering legal information.
- Police report: Crime has spiked in King County due to recently passed legislation for decriminalizing drug possession.
- Installation of a transformer box located at bottom of NE 42nd St related to the NE 42nd/91st Ave NE stormwater and UGC project.
- Adoption of 2022-2027 CIP/TIP.

- Reopening: The Town is waiting for direction from the Governor's office regarding reopening Town Hall.
- Staff is working with the Town's I.T. provider to setup a new system to broadcast Town board meetings live and continue the option to participate in these meetings virtually when they are held in person again.

REGULAR BUSINESS:

PCAB 21-06 Review comments from Town Arborist regarding draft tree code
Town Planner Mona Green reviewed the latest version of the draft code with comments from the Town Arborist and the incorporation of requests from the Commission during their May regular meeting.

The Planning Commission discussed:

- Tree type replacement requirements.
- Penalties & fines.

Resident Debbie Prudden at 3805 94th Ave NE discussed developer clear cutting and homeowners' rights to cut encroaching roots and tree canopies. She referenced a link regarding Tree Protection at Construction and Development Sites.

The Planning Commission requested Town Planner Mona Green to do the following prior to the next meeting:

- Incorporate agreed Planning Commission changes.
- Clarify species that the Town Arborist recommends avoiding.
- Consult with Town Attorney about best construction management practices.
- Send out work to date to Town Arborist and Town Attorney to get feedback.

The Planning Commission will forward the draft code to the Council for review at their regular July meeting.


Due to scheduling conflicts preventing a regular meeting date in July, the Planning Commission agreed to hold a special meeting on Monday July 26 at 7:00pm.

ADJOURNMENT:

MOTION: Chairman Hellings moved to adjourn the meeting at 8:40pm. Commissioner Hirsch seconded the motion.

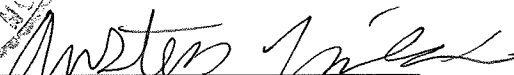
VOTE: 4 For, 0 Against, 0 Abstain. Motion carried.

APPROVED:



Carl Hellings, Chairman



ATTEST:


Austen Wilcox, Deputy Clerk