YARROW POINT PLANNING COMMISSION SPECIAL MEETING AGENDA February 15, 2022

7:00 p.m. via conference call at: 1-253-215-8782 Meeting ID: 892 1217 8899#

Members of the public may participate by phone/online. Individuals who call in remotely who wish to speak live should register their request with the Deputy Clerk at 425-454-6994 or email depclerk@yarrowpointwa.gov and leave a message before 4:30PM on the day of the February 15, 2022 Planning Commission special meeting. Wait for the Deputy Clerk to call on you before making your comment. If you dial in via telephone, please unmute yourself by dialing *6 when it is your turn to speak. Speakers will be allotted 3-minutes for comments. Please state your name and address and you will be asked to stop when you reach the 3-minute limit.

Join Zoom Meeting

https://us02web.zoom.us/j/89212178899

Or call in (audio only)

1-253-215-8782

Meeting ID: 892 1217 8899#

1. <u>CALL TO ORDER:</u> Commission Chairperson, Carl Hellings

2. **COMMISSION ROLL CALL:** Commissioners Chuck Hirsch, David Feller, Jeffrey Shiu and Lee Sims

3. APPEARANCES:

Members of the public may speak concerning items that either are or are not on the agenda. The Planning Commission takes these matters under advisement. Please state your name and address and limit comments to 3 minutes. If you call in via telephone, please unmute yourself by dialing *6 when it is your turn to speak. Comments via email may be submitted to depclerk@yarrowpointwa.gov or regular mail to: Town of Yarrow Point 4030 95th Ave NE Yarrow Point. WA. 98004.

4. MINUTES

January 18, 2022 Special Meeting

- **5. STAFF REPORTS**
- **6. REGULAR BUSINESS:**
- 7. PCAB 22-02 Preparation for March 8 joint Planning Commission/Council meeting
- 8. ADJOURNMENT

TOWN OF YARROW POINT PLANNING COMMISSION SPECIAL MEETING (TELECONFERENCE) MINUTES January 18, 2022

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 7:04pm

PRESENT:

Chairman: Carl Hellings
Commissioners: Chuck Hirsch

Jeffrey Shiu David Feller

Staff: Austen Wilcox – Deputy Clerk

Mona Green – Town Planner

Guests: Charles Porter – Councilmember

Lee Sims – Resident

APPEARANCES:

No comment.

MINUTES:

November 15, 2021 Regular Meeting

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

VOTE: 4 For, 0 Against. Motion carried.

STAFF REPORTS:

Town Planner Mona Green gave a report on the January 11 Town Council meeting. She is currently working on a FAQ sheet for the new tree code. The Town will snail mail communication to residents regarding the new private property tree code and the existing right of way tree code.

Councilmember Charles Porter resident at 4615 92nd Ave NE stated that the private property tree code will be enacted on March 6 as passed. He discussed a tree code petition created by a resident noting that no action can be taken on the petition until it is presented to the Council.

REGULAR BUSINESS:

PCAB 22-01 — January Council meeting report and preparation for February 8 joint Planning/Council meeting

The Town Council will review the topic of right of way parking at their February 8 meeting and assign the Planning Commission direction to research.

The Planning Commission will hold their next meeting on Tuesday February 15.

MOTION: Commissioner Hellings moved to adjourn the meeting at 7:28pm.

Commissioner Feller seconded the motion.

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

APPROVED:	ATTEST:
Carl Hellings, Chairman	Austen Wilcox, Deputy Clerk