

**TOWN OF YARROW POINT
COUNCIL SPECIAL MEETING MINUTES
February 28, 2022
4:00 p.m.**

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

CALL TO ORDER:

Mayor Katy Kinney Harris called the meeting to order at 4:00 p.m.

PRESENT:

Mayor: Mayor Katy Kinney Harris

Councilmembers: Stephan Lagerholm
Carl Scandella
Chuck Porter
Andy Valaas
Kathy Smith

Staff: Bonnie Ritter – Clerk Treasurer
Austen Wilcox – Deputy Clerk
Mona Green – Town Planner
Stacia Schroeder – Town Engineer
Emily Miner – Town Attorney

Guests:

REGULAR BUSINESS

1. AB 22-13 – Continued Discussion of Potential Tree Code Amendments and Enforcement

Council discussed Ordinance 715 that is to be implemented March 6 and shared the opinions they've heard from talking with residents. Council discussed amendments and creating an incentive program.

MOTION: Motion by Councilmember Valaas seconded by Councilmember Porter moved to implement Ordinance 715 as presented on March 6 and put an incentive program and review for amendments on the 2022 Planning Commission work plan.

VOTE: 5 For, 0 Against. Motion carried.

2. AB 22-14 – Discussion of Change to Regular Meeting Start Times

Mayor Harris proposed an earlier start time for Council meetings. Mayor Harris will discuss with staff and bring a resolution with an earlier start time to Council for a vote.

3. AB 22-15 – Discussion of Planning Commission’s 2022 Workplan

Council discussed adding the following topics to the Planning Commission’s 2022 Workplan.

- Tree code amendments and incentive program.
- Hedge code.
- Short term rentals.

4. AB 22-16 – Discussion of acquisition of iPads for Council members

Council discussed options to purchase an iPad or other electronic device to eliminate the purchase of paper copy Council packets and following best practices for PRA requests.

Staff will further review associated costs and bring this back to Council for further consideration.

5. AB 22-17 – Discussion of communication channels with residents

Council agreed that current methods of broadcasting resident communication with residents is working. Council suggests the use of Twitter for postings.

6. AB 22-18 – Liaisons to Park Board and Planning Commission

Council discussed having Planning Commission and Park Board liaisons.

A resolution will be brought to Council at the March 8 meeting assigning Councilmember Scandella as the Planning Commission liaison and Councilmember Smith as the Park Board Ex Officio Member as outlined in TYPMC 2.32.040 Ex officio members.

7. AB 22-19 – Clerk-Treasurer budget update

Council discussed the following budget items.

- Stormwater projects.
- CIP projects.
- Real Estate Excise tax projections.

Mayor Harris read ‘Executive Sessions RCW 42.30.11(1)(i)’ and closed the special meeting at: 5:05 p.m.

Mayor Harris opened the Executive Session at: 5:10 p.m.

Mayor Harris closed the Executive Session at 6:05 p.m. and re-opened the Special Meeting at 6:05 p.m. noting that the Executive Session has been extended for 15-minutues. Mayor Harris closed the Special Meeting at 6:05 p.m. and re-opened the Executive Session at 6:05 p.m.

Mayor Harris closed the Executive Session at 6:25 p.m. and re-opened the Special Meeting at 6:25 p.m. noting that the Executive Session has been extended for 1-hour. Mayor Harris closed the Special Meeting at 6:25 p.m. and re-opened the Executive Session at 6:25 p.m.

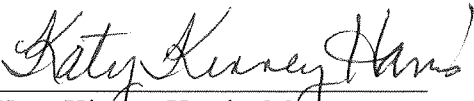
Mayor Harris closed the Executive Session at 6:35 p.m. and reopened the special meeting at 6:35 p.m.

8. ADJOURNMENT:

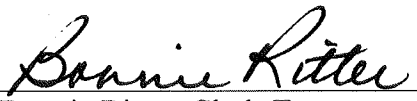
MOTION: Motion by Councilmember Valaas seconded by Councilmember Lagerholm to adjourn the meeting at 6:35 p.m.

VOTE: 5 For, 0 Against. Motion carried.

APPROVED:


Katy Kinney Harris, Mayor

ATTEST:


Bonnie Ritter, Clerk-Treasurer

