



City of Woodinville, Washington

TREE BOARD REGULAR MEETING MINUTES OF FEBRUARY 26, 2014

Woodinville City Hall City Council Chambers, 17301 133rd Avenue NE, Woodinville, WA

<p><u>CALL TO ORDER</u></p>	<p>The regular meeting for the Woodinville Tree Board was called to order at 5:30 p.m. by Chair Tom Quigley.</p>
<p><u>ROLL CALL</u></p>	<p><u>Tree Board Present:</u> Chair Tom Quigley, Board Member Michael Munniks, and Board Member Steve Yabroff</p> <p><u>Absent:</u> Board Member Jey Manickam</p> <p><u>City Staff Present:</u> Sarah Ruether, Planner; Erin Martindale, Senior Planner; and Brenda Eriksen, Permit Tech II</p>
<p><u>APPROVAL OF AGENDA ORDER AND CONTENT</u></p>	<p>Chair Quigley noted there was a consensus to approve the agenda in content and order.</p>
<p><u>PUBLIC COMMENTS</u></p>	<p>None</p>
<p><u>BUSINESS AND DISCUSSION ITEMS</u></p>	
<p><i>Approval of January 22, 2014, Regular Tree Board Minutes</i></p>	<p>1. <u>Approval of January 22, 2014 Tree Board Meeting Minutes</u></p> <p>Tree Board approved the regular meeting minutes of January 22, 2014, with the correction of adding “Steve” prior to Yabroff on page 1 under Roll Call.</p> <p>MAIN MOTION: to approve the regular meeting minutes of January 22, 2014, as amended.</p> <p>Motion by: Board Member Yabroff Second by: Board Member Munniks Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: 3. Nays: None. Abstain: None.</p>

<p><i>Proposed Arbor Day Events for 2014</i></p>	<p><u>2. Proposed Arbor Day Events for 2014</u></p> <p>Board member Munniks provided a summary of his proposal for a TREE-ster Egg Hunt to be held on Easter Sunday, April 20th from 1:00 – 4:00 pm at Wilmot Gateway Park.</p> <p>He explained the need of an arborist to identify trees along the Sammamish River Trail. He has already lined up someone to help with the tree detail sheet and volunteers to help at the event. Details can be discussed further at the March meeting.</p> <p>There was consensus to hold the event Easter Sunday at the proposed location and time.</p>
<p><i>Review of 2013 Proposed Changes to Tree Regulations Recommendations</i></p>	<p><u>3. Review of 2013 Proposed Changes to Tree Regulations Recommendations</u></p> <p>Planner Sarah Ruether provided a summary of the recommended proposed changes. Senior Planner Erin Martindale reviewed her Memo regarding the Proposed Tree Code Revisions.</p> <p>Board member Yabroff would like to see something for the homeowner to simplify the code such as a flow chart.</p> <p>Discussion included adding a flow chart and including the Tree Inventory process as a step, specify in the Applicability section who the chapter applies to, remove redundant sections, define “qualified tree professional”, include a threshold at the beginning of the code, revise Table 21.15.070(a), explain how to measure trees in Section 21.15.070(d)(i) and simplify the Tree Density Credits Worksheet.</p> <p>Board members also discussed the idea of separating out Commercial and Multi-Family residences.</p> <p>There was consensus for the following changes to Chapter 21.15 Development Standards – Tree Protection:</p> <ol style="list-style-type: none"> 1. Leave Section 21.15.030(4) as is in the current code. 2. Move Section 21.15.030(7) to page 21 of the chapter. 3. Leave Section 21.15.060(3) as is in the current code. 4. Add language in regards to “leaving snag or felled tree” and the benefit to habitat. 5. Remove Section 21.15.070(f) in its entirety. 6. Adding detail into the Code regarding tree fencing and signage in Section 21.15.080 Tree Protection during Construction. <p>At 6:30 p.m., Board member Yabroff moved to extend the meeting and Board member Munniks seconded the motion. Motion passed 3-0.</p>

<u>PUBLIC COMMENTS</u>	None
<u>DIRECTOR'S REPORT</u>	None
<u>ADJOURNMENT</u>	Chair Quigley called the meeting adjourned. The meeting was adjourned at 7:04 p.m.

Respectfully submitted



Sandy Guinn