



City of Woodinville, Washington

TREE BOARD SPECIAL MEETING MINUTES OF MARCH 19, 2014

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

<p><u>CALL TO ORDER</u></p>	<p>Chair Quigley called the Woodinville Tree Board meeting to order at 7:15 p.m. Chair Yabroff called the meeting of the Woodinville Planning Commission to order at 7:00 p.m.</p>
<p><u>ROLL CALL</u></p>	<p><u>Tree Board Present:</u> Chair Quigley, Board Member Yabroff; Planning Commission Chair Yabroff, Commissioner Ormerod, Commissioner Stadler, Commissioner Stecker, Commissioner Taylor, and Commissioner Wiitala. Tree Board Member Munniks was not present for roll call but arrived at 7:15 p.m.</p> <p><u>Absent:</u> Board Member Manickam</p> <p><u>City Staff Present:</u> David Kuhl, Development Services Director; Sandy Guinn, Sr. Administrative Assistant; and Kristin Eick, Assistant City Attorney.</p> <p>MAIN MOTION: to excuse Board Member Manickam.</p> <p>Motion by: Board Member Steve Yabroff</p> <p>Second by: Board Member Michael Munniks</p> <p>Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: Chair Tom Quigley, Board Member Michael Munniks, and Board Member Steve Yabroff</p> <p>Nays: None.</p> <p>Abstain: None.</p>
<p><u>FLAG SALUTE</u></p>	<p>Planning Commission Chair Yabroff led the flag salute. There was a brief recess until the attorney arrived for the next agenda item.</p>
<p><u>LEGAL TRAINING</u></p>	<p>Commissioner Stecker questioned the need to conduct this training in an Executive Session. Assistant City Attorney Kristin Eick advised the training would address potential liability with regard to the Open Public Meetings Act, the Public Records Act and the Appearance of Fairness. No current litigation matter would be discussed. This training was provided to the City Council in Executive Session. Ogden Murphy Wallace preferred to conduct the training in Executive Session as the training was in regard to laws that could potentially lead to liability for the City and she could provide candid advice in Executive Session.</p> <p>Following a brief discussion regarding the reasons for Executive Session under RCW 42.30.110, it was consensus of the Commission to conduct the training in open session. Ms. Eick advised, if questions arose that could lead to liability, she would suggest the Planning Commission and Tree Board enter Executive Session to answer those questions.</p>

