



City of Woodinville, Washington

TREE BOARD REGULAR MEETING MINUTES OF May 27, 2015

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

<u>CALL TO ORDER</u>	The regular meeting for the Woodinville Tree Board was called to order at 5:37 p.m. by Board Member Young.
<u>ROLL CALL</u>	<p><u>Tree Board Present:</u> Steve Yabroff, Stephanie Young, and Ron Smith</p> <p><u>Absent:</u> Tom Quigley, Michael Munniks</p> <p><u>City Staff Present:</u> Jenny Ngo, Senior Planner</p> <p>MAIN MOTION: to excuse Board Members Quigley and Munniks. There was a motion to excuse Board Members Quigley and Munniks from the meeting.</p> <p>Motion by: Board Member Yabroff Second by: Board Member Smith Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: 3. Nays: 0. Abstain: 0.</p>
<u>APPROVAL OF AGENDA ORDER AND CONTENT</u>	Motion to change agenda to include discussion of clearing and grading for a subdivision in the Woodinville Heights neighborhood. Agenda order approved as revised.
<u>PUBLIC COMMENTS</u>	None.
<u>BUSINESS AND DISCUSSION ITEMS</u> <i>Approval of March 25, 2015 and April 22, 2015 Regular Tree Board Minutes as presented</i>	<p><u>1. Approval of March 25, 2015 and April 22, 2015 Tree Board Meeting Minutes as presented.</u></p> <p>MAIN MOTION: to approve the regular meeting minutes of March 25, 2015, and April 22, 2015, as presented.</p> <p>Motion by: Board Member Yabroff Second by: Board Member Smith Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: 3. Nays: 0. Abstain: 0.</p>

<i>Discussion of Clearing and Grading for Subdivisions</i>	<p><u>1. Discussion of Clearing and Grading for Subdivisions</u></p> <p>Tree Board Members discussed clearing and grading activities currently underway for a subdivision along Woodinville-Duvall Road NE. Senior Planner Ngo discussed specific details of the project in question, including the platting layout, site conditions, tree preservation, and nearby slopes. Tree Board Members discussed concerns about clear cutting, tree preservation and protection, and appearance of the project from Woodinville-Duvall Road NE.</p>
<i>Discussion and Review of Draft Landscape Code</i>	<p><u>2. Discussion & Review of Draft Tree Code</u></p> <p>The Tree Board was presented a final draft of the Tree Code. Board Members completed discussion of the draft and recommended that the draft be reviewed by the Planning Commission.</p> <p>MAIN MOTION: to recommend that the Planning Commission recommend approval of the Tree Code</p> <p>Motion by: Board Member Yabroff</p> <p>Second by: Board Member Young</p> <p>Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: 3. Nays: 0. Abstain: 0.</p>
<i>Discussion of Draft Landscaping Code</i>	<p><u>3. Discussion & Review of Landscape Code</u></p> <p>The Tree Board was presented the existing landscape code. The Tree Board discussed streamlining the landscape code to align with other chapters of the zoning code. Suggested revisions included simplifying required landscaping by zone rather than land use, aligning landscaping standards with zoning and Comprehensive Plan goals (aesthetics, natural elements, utilities, etc.), removing disparate or conflicting standards, and creating a multi-purpose code.</p>
<u>PUBLIC COMMENTS</u>	None.
<u>ADJOURNMENT</u>	Board Member Young called the meeting adjourned. The meeting was adjourned at 6:37 p.m.

Respectfully Submitted,



Sandy Guinn
Sr. Administrative Assistant