



City of Woodinville, Washington

TREE BOARD REGULAR MEETING MINUTES OF September 23, 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 Chair Quigley.
<u>ROLL CALL</u>	<p><u>Tree Board Present:</u> Tom Quigley, Steve Yabroff, and Stephanie Young</p> <p><u>Absent:</u> Ron Smith, Michael Munniks</p> <p><u>City Staff Present:</u> Jenny Ngo, Senior Planner</p> <p>MAIN MOTION: to excuse Board Members Smith and Munniks from the meeting.</p> <p>Motion by: Board Member Yabroff Second by: Board Member Young 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 approve agenda order as proposed.
<u>PUBLIC COMMENTS</u>	None.
<u>BUSINESS AND DISCUSSION ITEMS</u> <i>Approval of June 24, 2015 and July 22, 2015 Regular Tree Board Minutes as presented</i>	<p><u>1. Approval of June 24, 2015 and July 22, 2015 Tree Board Meeting Minutes as presented.</u></p> <p>MAIN MOTION: to approve the regular meeting minutes of June 24, 2015 and July 22, 2015, as presented.</p> <p>Motion by: Board Member Yabroff Second by: Board Member Young Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: 3. Nays: 0. Abstain: 0.</p>

<p><i>Discussion and Review of Draft Landscape Code</i></p>	<p><u>1. Discussion & Review of Draft Landscaping Code</u></p> <p>The Tree Board was presented a draft of the Landscaping Code. Senior Planner Ngo provided an overview of the draft code and updates since the Tree Board last reviewed the code. Board Members discussed the thresholds related to construction valuation. Board Members mentioned concerns over those projects completing interior work only and the full landscaping compliance as potentially burdensome. Member Yabroff discussed businesses with potentially expensive equipment upgrades as triggering landscaping standards.</p> <p>Board Members recommended that language for trimming/maintenance be included in the applicability section for clarification. Board Members stated that they would like to see language providing for some discretion on behalf of the Tree Official to make adjustments or determinations on a case-by-case basis for compliance. Board Members recommended incentives for preservation similar to the tree code, particularly those for tree groves, be included in this code.</p> <p>Board Members provided additional edits throughout the code for clarity and corrections.</p>
<p><u>PUBLIC COMMENTS</u></p>	<p>None.</p>
<p><u>ADJOURNMENT</u></p>	<p>Chair Quigley called the meeting adjourned. The meeting was adjourned at 6:10 p.m.</p>

Respectfully Submitted,



Sandy Guinn
Sr. Administrative Assistant