



City of Woodinville, Washington

TREE BOARD REGULAR MEETING MINUTES OF October 28, 2015

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

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

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| <p><i>Discussion and Review of Draft Landscape Code</i></p> | <p><u>1. Discussion & Review of Draft Landscaping Code</u> 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 recommended that language for trimming/maintenance be included in the applicability section for clarification. Board Members stated that they would like to see language for maintenance and management in native growth protection areas and critical areas, particularly in regards to kindling.</p> <p>Chair Quigley suggested removing minimum standards for drought tolerance, stating that reduced infiltration areas due to pavement can greatly influence long-term plant health. Board Member Yabroff stated that he would like to see language regarding the height of shrubs, particularly those in parking lots, to ensure sight distance is maintained for vehicles and pedestrians.</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 6:37 p.m.</p> |

Respectfully submitted,

**Sandy Guinn
Sr. Administrative Assistant**