



City of Woodinville, Washington

TREE BOARD REGULAR MEETING MINUTES OF November 27, 2013
 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 Waters, and Board Member Yabroff</p> <p><u>Absent:</u> Board Member Manickam and Board Member Munniks</p> <p><u>City Staff Present:</u> Sarah Ruether, Planner, and Sandy Guinn, Sr. Administrative Assistant</p> <p>MAIN MOTION: to excuse Board Members Manickam and Munniks</p> <p>Motion by: Board Member Waters</p> <p>Second by: Board Member Yabroff</p> <p>Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: 3 Nays: None Abstain: None</p>
<p><u>APPROVAL OF AGENDA ORDER AND CONTENT</u></p>	<p>Chair Quigley noted there was a consensus to make no changes.</p>
<p><u>PUBLIC COMMENTS</u></p>	<p>Chair Quigley submitted an email sent Wed 11/27/13 9:28 AM from Scott Christ to Thomas Quigley, which Tree Board members and staff discussed. Concerns expressed in email were with trying to obtain the permits needed for the expansion of the Adventura course at Redhook within Tract A, development and maintenance of storm water drainage basins located on private land and City of Woodinville policies, guidelines, and/or regulations for the same, requirements in land use planning for trees, and if permits meet approval and the manner in which that is communicated.</p>
<p><u>BUSINESS AND</u></p>	

<u>DISCUSSION ITEMS</u>	
<p><i>Approval of September 25, 2013, Regular Tree Board Minutes</i></p>	<p><u>1. Approval of September 25, 2013 Tree Board Meeting Minutes</u></p> <p>Tree Board approved the regular meeting minutes of September 25, 2013, as presented.</p> <p>MAIN MOTION: to approve the regular meeting minutes of September 25, 2013, as presented.</p> <p>Motion by: Board Member Waters Second by: Board Member Yabroff Action for the Main Motion: PASSED 3 - 0</p> <p>Vote: Ayes: 3. Nays: None. Abstain: None.</p>
<p><i>Discussion and Review of Landscaping Code and Proposed Recommendations</i></p>	<p><u>2. Discussion & Review of Landscaping Code and Proposed Recommendations</u></p> <p>Board members and staff discussed tree credits in Industrial zone (60) and Commercial Business District (30); the need to have code that makes sense; the City of Redmond landscaping standards, Chapter 21.32; the advantages and disadvantages of permeable surfaces, how effective is pollution absorption with low impact development; taking 2 or 3 applications and beta testing it against recommended code changes (based on this make changes if needed) and when to bring the landscaping code and the tree code to the Planning Commission and City Council and which should go first.</p> <p>Board member Yabroff commented that we have not answered “Heavily forested, how much is enough?” If you meet this number of tree credits, you don’t have to keep planting. Dead trees become fuel for forest fires.</p> <p>Board members requested Planner Ruether to:</p> <ol style="list-style-type: none"> a) Provide the Tree Board with research on permeable surface (pros and cons, when is permeable soil feasible and appropriate) and pollution absorption with low impact development; b) Contact a planner at City of Redmond to get their first hand experience on the landscaping code; c) Bring back at the next meeting a review of all that has been done on the proposed code changes; and d) Discuss with Development Services Director Kuhl the best process to accomplish the code changes and when they will be taken forward to Planning Commission and City Council. <p>Ms. Ruether encouraged the board members to have citizens they know apply for the vacant Tree Board position due to Board member Waters election to City Council.</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 6:30 p.m.

Respectfully Submitted



Sandy Guinn