

# **Meeting Minutes - Final**

# **Natural Resources Committee**

Wednesday, October 10, 2018	7:00 PM	Commission Chambers

# **Regular Meeting**

#### 1. Call to Order

Chair Neeley called the meeting to order at 8:15 PM.

Present:	5 -	Jerry Herrmann, Matt Kuhl, Nancy Broshot, Doug Neeley and Dorothy Dahlsrud
Absent:	2 -	Trent Warness and Trent Warness
Staffers:	1 -	Pete Walter

# 2. Agenda Analysis

Items were added to the agenda.

# 3. Public Comment on Non-Agenda Items

Committee Member Dahlsrud discussed a new subdivision on Swan Avenue and how a giant Oak tree had been removed.

There was discussion regarding how currently there were no regulations for trees on private property.

### 4. New Business/Discussion Items

*Mr.* Walter summarized the Meyers Road extension application. There was a small wetland of about 2,000 square feet that was outside the NROD and it would be filled. The mitigation was yet to be determined. A total of 189 trees would be removed and the code required 460 mitigation trees. There was limited project area to plant trees, and 18 trees would be planted on the site. The remaining 442 trees would be mitigated through a fee-in-lieu.

There was discussion regarding replacing the White Oak trees that would be removed with other White Oaks in a different location.

A motion was made by Committee Member Dahlsrud, seconded by Committee Member Herrmann, to recommend mitigation for the removal of the White Oaks associated with the Meyers Road extension project with White Oaks on public lands or protected lands that were suitable for White Oaks in an amount that was proportional to the White Oaks that were removed. The motion carried by the following vote: Aye: 5 - Jerry Herrmann, Matt Kuhl, Nancy Broshot, Doug Neeley and Dorothy Dahlsrud

#### 5. Old Business

Chair Neeley suggested changing some wording to the code revisions regarding how applicants would get input and advice from the NRC on applications within the NROD.

There was discussion regarding the regulations for tree removal for Accessory Dwelling Units. There was concern that this was directed at one specific housing type only.

A motion was made by Committee Member Herrmann, seconded by Committee Member Dahlsrud, to recommend mitigation for tree removal for Accessory Dwelling Units to occur in the most cost effective manner. The motion failed by the following vote:

Aye: 2 - Jerry Herrmann and Dorothy Dahlsrud

Nay: 3 - Matt Kuhl, Nancy Broshot and Doug Neeley

#### 6. Approval of the Minutes

NRC Minutes for 1/10/2018

This item was not discussed.

### 7. Communications

Committee Member Dahlsrud announced an ivy pull.

#### 8. Future Agenda Items

No future agenda items were suggested.

### 9. Adjournment

Chair Neeley adjourned the meeting at 9:15 PM.