



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

February 26, 2015

Dix

Present: Commissioners Bennet Yen, Paula Dix, Jan Johnston

Excused: Chairperson Jeff Jochums, Commissioner Jeff Kendall

Staff: Planner Mona Green, Deputy Clerk Angela Kulp

Due to last minute schedule conflicts, this special meeting moved from Chairperson Jochums' home to Commissioner Dix's home.

Commissioner Dix called the meeting to order at 7:09pm.

Minutes: Commissioner Dix moved to approve the January 15, 2015 minutes as written. Commissioner Yen seconded. Vote: 3 For, 0 Against. Motion carried.

Deputy Clerk Kulp asked the commissioners to review the drafted monthly meeting calendar. They discussed meeting locations, which included some changes.

OLD BUSINESS: There was no old business to address at this time.

NEW BUSINESS: ROW Parking

Deputy Clerk Kulp reminded the commission of their priority to define the word "temporary" for the Parking code under the parking provisions, section 10.10.020 (4) as requested by the Council. After much discussion, Planner Green summarized the current parking problems and the commissioners agreed on the proposed solutions, which are as follows:

- Referral to the King County Sheriff immediately for any vehicle found parked partly in the roadway impeding emergency vehicles, for appropriate enforcement including ticketing or towing. Code's section 10.10.020 (1) outlines this already; recommend enforcement as necessary.
- All vehicles must park on the property to which they are registered. Code's section 10.10.020 (2) outlines this already; recommend enforcement as necessary.
- Any other vehicles are truly temporary. Recommend the Parking code, section 10.10.020 (4) strike the phrase "by residents" and add the definition of "temporary" as "not to exceed 72 hours except by issuance of a guest parking permit which may be issued through the town clerk not to exceed 14 days".
- Fire Hydrant distance to parking is currently noted as 10' per our Parking code, section 10.10.020 (1)(c) but per state code 46.61.570 (1)(b), the distance must be 15'. Recommend adoption of said state code to rectify the distance to 15'.

The commissioners agreed to have Planner Green redline Parking Code Chapter 10.10 as noted for final discussion and review at the next meeting before finalizing recommendations with a vote.

Commissioner Dix reported on investigating the use of WABA beach parking lots as a possible parking solution in the fall through spring for resident parking needs. She noted the WABA Board is receptive to the idea. The commissioners asked Ms. Dix to have the WABA Board members determine their approved parameters and any procedures or costs for WABA members to follow, and then forward those parameters to the Town's Council when available. The Commission agreed they would include this WABA parking lot solution as one of their parking recommendations for the Council to consider.

Commissioner Dix inquired about giving feedback to the Council on creating any new parking spaces on Town ROW. After some discussion, it was agreed that any current or future situations where the Town as may consider additional parking, as suggested by CREÄ Affiliates, residents are and will be asked to give feedback directly to the Council. So, if the Council wants the Planning Commission to identify or discuss any other potential parking solutions, they will ask.

Deputy Clerk Kulp asked the commissioners to review the Master ROW Guidelines as identified by CREÄ Affiliates, as well as City of Bellevue's Fire Department Audit by March's meeting for the final ROW discussion with the redlined Parking Code.

NEW BUSINESS: Historic Homes

Deputy Clerk Kulp distributed copies of all reference materials and PowerPoint presentation given by last month's guests with DAHP and King County Historic Preservation. She noted the town's website has posted the PowerPoint presentation as promised. The commission reviewed these materials again, reminding themselves of the different programs available for consideration. After some discussion, they agreed as Planner Green suggested that the Conservation District overlay to our Zoning was a good place to start to understand the big picture of a broad, community approach and will begin their review in March. Also distributed were printed articles Commissioner Dix had found upon researching, which she found helpful in understanding different programs. She noted that overall, historic programs do show an increase property values. Deputy Clerk reminded the commissioners that DAHP's January presentation included notes about debunking common myths, also tied to an increase in property values. The commissioners agreed Deputy Clerk Kulp would ask the state to provide that research for further review and discussion.

Commissioner Dix asked Planner Green for guidance of public meetings, to remind the commissioners of those rules. Planner Green reviewed the appearance of fairness requirements as covered by the new open government training requirements the state legislature adopted for Town officials and staff, which the commissioners had just completed in the fall. Planner Green also reminded the commissioners that all requests

and communication must go through Deputy Clerk Kulp to ensure any inclusion as part of the public record.

Adjourn: Commissioner Johnston moved to adjourn the meeting. Commissioner Yen seconded. Meeting adjourned at 9pm. Vote: 3 For, 0 Against. Motion carried.

Next Meeting: The next meeting will be at Commissioner Johnston's home on Thursday, March 19, 2015, 7:00pm.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk