



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

August 20, 2020

Remote Via Zoom / Telephonically

Present: Chairperson Steve Tegeler, Commissioners Jeremy Laws, Kim Moloney, Steve Miller

Excused: None

Staff: Deputy Clerk Angela Kulp

Guests: None

Chairperson Tegeler called the meeting to order at 8:04pm.

MINUTES: Chairperson Tegeler moved to approve the July 9, 2020 minutes as amended. Commissioner Laws seconded. Vote: 4 For, 0 Against. Motion carried.

COUNCIL UPDATE: There were no Council updates as the Council did not meet in August.

OLD BUSINESS: 5G Technology Analysis

Re: The Small Wireless Facilities Master Ordinance 13.25 for franchise agreements
The Small Wireless Facilities Deployment Ordinance 18.10 for design standards in the Town's ROW.

Deputy Clerk Kulp noted King County is still currently in phase 2 of the governor's safe start re-opening for the pandemic. Deputy Clerk Kulp shared Town Attorney Linehan's response as follows, to Commissioner Laws' question about if public hearings could be conducted remotely:

"At present, city and town councils across the state have been granted a blanket "waiver" by the Governor of any provisions of the OPMA that would require an in-person or physical meeting location. That means you are free to hold meetings, including public hearings, by Zoom or other remote meeting technology. The only limitation is that the technology must also allow the public an option to "dial in" by phone to listen to the meeting; it cannot be solely an online video conference."

Deputy Clerk Kulp noted Town Attorney Linehan's reminder about the governor's continuance of extending the OPMA waiver that must be in effect. Due to typical low availability for resident feedback late summer, Commissioner Miller recommended the public hearing wait until September's meeting. Commissioners agreed, and due to the ongoing nature of the pandemic, that a public hearing during September's expected remote meeting would be appropriate.

NEW BUSINESS: Short-term rentals, e.g. Airbnb

Commissioners agree to table this new business to September, where they will begin this conversation as time warrants.

Adjourn: Chairperson Tegeler moved to adjourn the meeting. Commissioner Moloney seconded. Meeting adjourned at 8:11pm. Vote: 4 For, 0 Against. Motion carried.

Next Meeting: The next regular Planning Commission meeting will be held at a special time to accommodate a quorum, at 7:30pm on September 17, 2020. This meeting will be held remotely with posted agenda instructions as before for the public to call in if interested and is expected to include the continued public hearing from March on 5G.

Respectfully submitted,
Angela Kulp, Deputy Clerk