

1-2. CALL TO ORDER AND ROLL CALL. Chair Goddard called the meeting to order at 7:30 pm at Durham City Hall.

Commissioners Present: Brian Goddard, Krista Bailey, Pat Saab, Laurie Volm, Jeffrey Anderson, Julie Atwood and Emily Baker

Staff Present: City Administrator Linda Tate and Administrative Assistant Lynn Schroder

Public Present: David Toth, Arkenstone Drive

3. MINUTES OF THE January 9, 2018 COMMISSION MEETING. Commissioner Goddard moved to approve the minutes of the January 9, 2018 meeting. Commissioner Volm seconded the motion. The minutes were approved 7-0. **MO 050118-1**

4. PUBLIC FORUM – none.

5. TREE REMOVAL PERMIT APPLICATION 453-18 – 17221 SW ARKENSTONE. City Administrator Tate presented the staff report for the tree removal application at 17221 SW Arkenstone. The homeowner is requesting approval to remove a cherry tree next to his driveway. Based on the findings and analysis, Tate recommends that the Planning Commission approve the tree removal as a TYPE E permit and require mitigation.

David Toth stated that he was contacted by five neighbors about the tree removal and none had concerns. Commissioner Volm asked he would plant the required mitigation tree in the same location. Toth stated that he would plant the mitigation tree in the same general area but farther away from the driveway. He stated that he would install a barrier next to his driveway so the roots would not grow under it. He said removal of the cherry tree is the first step in his long-term landscaping plan.

Commissioner Saab moved to allow the homeowner to cut down the tree as a Type E permit removal with mitigation based upon the staff report findings and recommendation. Commissioner Volm seconded the motion. The tree removal permit was approved as Type E permit with mitigation required (7-0). **MO 050118-2**

6. COMMISSIONER COMMENTS. Tate stated that the matter of the trees that were cut down in April without permits would be considered at the June Planning Commission meeting at the request of the homeowner.

7. ADJOURN. Commissioner Goddard moved to adjourn the meeting. Commissioner Bailey seconded, and the motion passed unanimously (7-0). **MO 050118-3**

Chair Goddard adjourned the meeting at approximately 7:50 pm.

Approved: _____
Brian Goddard, Chair

Attest: _____
Linda Tate, City Administrator