



Tree Ad Hoc Committee Meeting
Tuesday, January 20, 2014, 9:30 – 11:30 AM*
280 Madison Ave N
Bainbridge Island, WA 98110
Council Conference Room*
*note time & room change

AGENDA

1. Review Notes from 12/9/14 Committee Meeting
2. Discuss the Establishment of a Tree Fund (see 1/20 City Council meeting packet)
3. Discuss Solar Access Issues for Landscaping/Tree Retention Regulations, [BIMC Section 18.15.010](#); Draft Ord. 2014-07

CITY OF BAINBRIDGE ISLAND

CITY COUNCIL AGENDA BILL



PROCESS INFORMATION

Subject: Establish a Tree Fund	Date: January 20, 2015
Agenda Item: Staff Intensive	Bill No.: 15-011
Proposed By: Tree Ordinance Ad Hoc Committee & Special Project Planner Jennifer Sutton	

BUDGET INFORMATION

Depart/Fund: N/A

Expenditure Req: Budgeted? ☐ Yes ☐ No Budget Amend. Req? ☐ Yes ☐ No

REFERRALS/REVIEW

City Council: January 13; Tree Ordinance Ad Hoc Committee: January 20

City Manager ☒ Yes ☐ No ☐ N/A Legal ☒ Yes ☐ No N/A Finance ☐ Yes ☐ No ☒ N/A

DESCRIPTION/SUMMARY

Action Item: Discuss establishing a new *Tree Fund*.

Background:

Through the discussion of existing tree and landscaping regulations, the Tree Ordinance Ad Hoc Committee and City Council have broadly discussed the concept of creating a new City *Tree Fund* where fines collected by the City's Code Enforcement officer for tree related offenses could be directed. Before the ordinance to create the fund can be created, staff will work with the ad hoc committee to discuss administrative and policy aspects of the proposed new fund.

The Tree Ordinance Ad Hoc Committee will discuss the Tree Fund at the meeting scheduled for the morning of Tuesday, January 20th. After this meeting, staff will develop an ordinance and bring it for first reading to Council.

RECOMMENDED ACTION

Motion: I move to direct Staff to develop an ordinance establishing a Tree Fund, and schedule First Reading for such ordinance for February 10, 2015.