



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

July 9, 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 7:03pm.

MINUTES: Commissioner Miller moved to approve the June 18, 2020 minutes as written. Commissioner Moloney seconded. Vote: 4 For, 0 Against. Motion carried.

COUNCIL UPDATE: There was no Council update.

OLD BUSINESS: 5G Technology Analysis

Deputy Clerk Kulp noted King County is currently in phase 2. The commissioners indicate they are ready for the 5G public hearing and have no further discussions needed currently for the ordinances:

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.

Commissioner Laws asked if the public hearing could be conducted remotely or if it must wait until a further re-opening phase 3 or 4; Deputy Clerk Kulp agreed to find the answer.

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

Commissioners agree to table this new business.

Adjourn: Commissioner Laws moved to adjourn the meeting. Commissioner Moloney seconded. Meeting adjourned at 7:12pm. 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 8:00pm on August 20, 2020. This meeting will be held remotely due to the governor's pandemic safe start re-opening proclamation.

Respectfully submitted,
Angela Kulp, Deputy Clerk