CALL TO ORDER AND ROLL CALL  The meeting was called to order at Lloyd Minor Park at 7:06 p.m.

Present: Commissioners Andrew Dausman (chair), Jennifer Crock, Jonathan Sweet, and Jeff Williams. Leanne Moll declared a quorum.

NEW BUSINESS
1. Tree removal application for cypress in floodplain, submitted by Bradley and Katherine Jackson, 5690 Childs Road.

City Manager/ City Recorder Leanne Moll summarized City Arborist Brian French’s recommendation: Brian French recommends the removal of one Leyland Cypress on the Jackson lot. The cypress is currently crowding a healthy sequoia. The cypress is highly susceptible to blowing over in the floodplain and often carries the seiridium canker. It is not a viable tree long-term in this location. The removal of the cypress will allow the sequoia to grow and thrive. Mr. French suggests no mitigation because the Jackson yard already has a healthy tree canopy, and the removal of the cypress will benefit another mature tree.

Motion: Chair Dausman moved to approve the Tree Removal Permit for the cypress in the floodplain with no mitigation based on the City Arborist’s recommendation.
Seconded by: Commissioner Crock
Motion passed 4-0.

ADJOURNMENT
Motion: A motion to adjourn was made by Commissioner Dausman.
Seconded by: Commissioner Sweet.
Motion passed 4-0.

The meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Leanne Moll, City Manager/ City Recorder