



**CITY OF ROSLYN  
PLANNING AND HISTORIC PRESERVATION  
COMMISSION MEETING MINUTES  
December 13, 2012 – 6:03 P.M.**

201 S 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, ROLL CALL, AGENDA UPDATE**

Present: Commissioners Craven, Brodine, Woodwell, Sweet, Basterrechea

Late: Commissioner Flowers 6:05

**CONSENT AGENDA:**

Chairwoman Brodine struck Minutes from the Agenda because they will need to be edited before approval

Chairwoman Brodine added "Endangered Property Nominations" to number 3.

**CITIZEN'S COMMENTS: (on non agenda items)**

**DISCUSSION ITEMS:** (action may be taken following commission discussion)

**2. Application Review & Public Comment**

a. ROSD12-0005 – 109 W Nevada Ave

- i. Staff gave a quick overview of how the noticing process went
- ii. Commissioner Flowers gave an overview of his observations of the structure
- iii. Commissioner Woodwell noted that the structure is in the setback and the homeowners will not be able to rebuild in the same location
- iv. The Commission expressed a desire to save the building, but do not feel they have a legal right to deny
- v. The Commission wondered if the homeowners are clear on what they will be losing by tearing down
- vi. The Commission would like staff to be sure they understand the code they will have to abide by in order to rebuild before submitting their Building Permit Application to the Building Department
- vii. Commissioner Craven moved to accept this demolition permit
- viii. Commissioner Sweet seconded
- ix. Nay: Commissioner Basterrechea, Commissioner Woodwell, and Commissioner Flowers

- x. Aye: Commissioner Craven, Commissioner Sweet, Commissioner Brodine
- xi. The Commission expressed a desire to find a way to help people save these types of buildings

**3. Endangered Property Nominations**

- a. Commissioner Woodwell provided a quick history on Endangered properties and a discussion ensued

**4. Commissioner Woodwell asked to be excused from the last Commission Meeting for a medical emergency**

- a. Commissioner Basterrechea moved to excuse his absence
- b. Commissioner Sweet seconded
- c. Chairwoman Brodine excused the absence

**5. City Attorney Margaret King consulted the Commission via speakerphone**

- a. The Commission expressed a desire to have this permit put on the next agenda if it is not settled between now and then.

**6. Adjournment**

- a. Commissioner Woodwell moved to adjourn the meeting
- b. Commissioner Craven seconded
- c. Meeting adjourned at 7:01pm