



**CITY OF ROSLYN
PLANNING AND HISTORIC PRESERVATION
COMMISSION MEETING MINUTES**

April 25, 2013 – 6:00 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Present: Commissioner Brodine, Commissioner Gray, Commissioner Woodwell,
Commissioner Sweet

Absent: Commissioner Flowers

CONSENT AGENDA:

CITIZEN'S COMMENTS: (on non agenda items)

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

1. Minutes

a. April 11, 2013

- i.** Commissioner Woodwell moved to approve the minutes, Commissioner Sweet seconded, the motion passed unanimously

2. Application Review & Public Comment

a. None

3. Future Meeting Schedule

- a.** Commissioner Brodine introduced the schedule for the remainder of the 2013 Calendar Year

- b.** Commissioner Sweet moved to cancel the second meetings in November and December 2013, Commissioner Woodwell seconded the motion and the motion was passed unanimously.

4. Revitalization Washington Conference

- a.** Commissioner Brodine introduced the conference and explained that Commissioner Woodwell would like to go.

- b.** The Commission discussed funding ideas, since the City does not have the budget to pay for the training.

5. Hewson Property Proposal

- a.** Commissioners Brodine & Sweet gave a brief history of Ed Hewson request to designate his property as a "historic Ranch".

- b.** The Commission discussed how the Zoning and Development Regulations were developed and why the size limits were put in place.

- c. The Commission discussed whether they think this is something they would like to pursue.
- d. Commissioner Sweet moved to not pursue research about rezoning the Hewson property, Commissioner Gray seconded the motion and the motion passed unanimously.

6. Table of permitted uses

- a. Commissioner Brodine gave a brief history of how the Table of Permitted Uses came in front of the group
- b. Commissioner Woodwell moved to add Animal Shelter as a Conditional Use in the Light industrial zone, Commissioner Sweet seconded the motion and the motion passed unanimously.
- c. The Commission moved to alter the definition of "livestock" to read: "Livestock" means animals not meeting the definition of domestic animal/pet and are kept either in open fields or structures for training, boarding, home use, sales, or breeding and production use or profit, including, but not limited to, horses, mules, donkeys, ponies, cattle, llamas, emus, goats, pygmy goats, sheep, fowl, bees, rabbits, swine, or other animals as determined by the city to be similar in nature and size.
- d. The Commission decided to separate personal and commercial livestock

7. Adjournment

- a. Commissioner Woodwell moved to adjourn the meeting, Commissioner Gray seconded the motion, and the motion was passed unanimously.

Janine Brodine, RPHPC Chair

Attest; _____
Shawna M. Graham