



**CITY OF ROSLYN
PLANNING AND HISTORIC PRESERVATION
COMMISSION MEETING MINUTES
June 13, 2013 – 6:00 P.M.
201 S 1st, Roslyn, Washington**

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Present: Commissioner Brodine, Commissioner Gray, Commissioner Sweet, and Commissioner Flowers. Commissioner Woodwell arrived at 6:04 PM.

Staff present: Shawna Graham

CONSENT AGENDA:

CITIZEN'S COMMENTS: (on non agenda items)

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

1. Minutes

a. May 23, 2013

- i. Commissioner Sweet moved to accept the minutes as amended, Commissioner Gray seconded the motion and the motion was passed unanimously

2. Preliminary Review & Discussion

a. Pennsylvania Park – Chris Martin, Jim Nicholls, and Rob Torrence

- i. Commissioner Brodine summarized the intent of a pre-application conversation and the Commissioners introduced themselves and Commissioner Brodine asked if Mr. Martin could give a brief summary of their proposed project.
- ii. Mr. Martin gave a brief summary of the history of the project and his desire to assist in developing the downtown business district as well as the local economy.
- iii. Mr. Nicholls gave a brief summary of his history with the City of Roslyn and the research he has completed in correlation with the Storefront Studio Projects.
- iv. There was a long discussion about the use of Shipping Containers in this project
- v. Shawna will look into the history of the Council adopting Storefront Studio ideas and the Comprehensive Plan

b. Whitehead Property – Ed Hewson

- i. Shawna gave a quick refresher of Mr. Hewson's request to have the Planning and Historic Preservation Commission

consider allowing a larger footprint on his agricultural land, and a larger and higher barn.

- ii. Mr. Hewson gave a brief summary of his reasoning for his request including the historic use of the property as a farm.
- iii. A discussion ensued surrounding the way the Commission would like to look into this, either as a rezone or as a Design Review change.

3. Livestock

- a. Shawna gave a brief history of why the Commission was looking at the Livestock Code
- b. The Commission made the following changes:
 - i. 6.15.100 Permit to keep livestock in city.
 - 1. From and after the effective date of the ordinance codified in this article, no livestock shall be kept within the corporate limits of the city of Roslyn except under a permit as hereinafter provided.
 - ii. Make 6.17 the Pot Belly Pigs and Pygmy Goats Chapter
 - 1. Everywhere we see Pot-Belly Pigs, Shawna will change it to Pot-Belly Pigs and Pygmy Goats

4. Adjournment

- a. Commissioner Flowers moved to adjourn the meeting, Commissioner Woodwell seconded the motion, and the meeting was adjourned at 7:55pm.

Janine Brodine – Chair

Shawna Graham - Planner