



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

**June 26, 2014 – 6:08 P.M.**

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

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

Present: Commissioner Brodine, Commissioner Gray, Commissioner Woodwell, Commissioner Sweet, Commissioner Flowers, Commissioner Hansen, and City Planner Shawna Graham. Commissioner Hansen arrived at 6:13pm.

**CONSENT AGENDA:**

Commissioner Brodine added the Hoffmanville Farm and the Bench Placement Plan to the agenda.

**DISCUSSION ITEMS:**

**1. Minutes**

- a. May 22, 2014
  - i. Commissioner Woodwell moved to approve the May 22, 2014 minutes, Commissioner Gray seconded the motion, and the minutes were approved as amended.
- b. June 18, 2014
  - i. Commissioner moved to approve the June, 2014 minutes, Commissioner seconded the motion, and the minutes were approved as amended.

**2. Design Review**

- a. ROSDR14-0012 – McDermott – Mobile Demolition
  - i. Shawna Graham gave a brief summary of the project.
  - ii. Commissioner Sweet moved to approve the Findings of Fact as amended, Commissioner Woodwell seconded the motion and the motion was approved.
  - iii. Commissioner Sweet moved to approve ROSDR14-0012, Commissioner Woodwell seconded the motion and the motion was approved unanimously.

**3. Hoffmanville Farm**

- a. Shawna gave a brief summary of the Hoffmanville Farm's Owner's request to be annexed into the City of Roslyn, and the process that would be required to make that happen.
- b. The Commission voted to support the request to expand the City's UGA to include the Hoffmanville Farm with the intention of annexing

the property at some point. Commissioner Flowers abstained from the vote.

**4. Bench Placement Plan**

- a. Commissioner Brodine gave an update to the Bench Placement Plan and a recent request from the Roslyn Downtown Association to have artists create benches to be placed downtown.
- b. The Commissioners felt that the Bench Placement Plan is sufficient, and they did not feel the artist benches would be appropriate.

**5. Special Events**

- a. See attached revisions

**6. Development Regulations**

- a. See attached revisions

**7. Adjournment**

Commissioner Flowers moved to adjourn the meeting, Commissioner Woodwell seconded the motion and the meeting was adjourned at 8:01pm.