



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

December 11, 2014 – 6:00 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Commission Chair Brodine called the meeting to order at 6:02PM.

Present: Commissioners Sweet, Woodwell, Gray, and Brodine

Absent: Commissioners Hansen, Flowers

Commissioner Brodine explained that she was notified of the absences and is excusing them.

CITIZEN'S COMMENTS:

Commissioner Brodine opened the floor to citizen's comments, hearing none, Commissioner Brodine closed the hearing.

DISCUSSION ITEMS:

1. Minutes – November 13, 2014

Commissioner Woodwell moved to approve the minutes as amended, Commissioner Gray seconded the motion, and the motion was unanimously approved.

2. Special Events Code Revision Request

Commissioner Brodine explained that the City received a request to make an amendment to the Special Event Code before it goes to Council to allow all school events to be exempted from permitting. The Commissioners agreed that the proposed change is one they would support.

3. Application Revisions – Sign

See attached revisions

4. Application Revisions – Fence

The Commissioners tabled this permit application until after the Development Regulations Revisions are complete.

5. Application Revisions – Livestock

See attached revisions

6. Cemetery Code Revisions

See attached revisions

7. Development Regulations Revisions

See attached revisions

Solar Panels – Shawna invited the Commissioners to join her for a Webinar on Solar Panels on December 16, 2014 at 8:30am

8. Coal Miner Memorial Lighting

Shawna shared two photos of the Roslyn Coal Miner Memorial lighting project. The Commission agreed to look at alternatives for the lighting used on the evening of the test.

9. Adjournment

Commissioner Gray moved to adjourn the meeting, Commissioner Woodwell seconded the motion, and the meeting was adjourned at 7:43PM.