



PLANNING AND HISTORIC PRESERVATION COMMISSION MEETING MINUTES

September 24, 2015 – 6:02 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Present: Commissioner Gray, Sweet, Brodine, Miltko, Bocz

Absent: Commissioner Flowers

Commissioner Brodine excused the absence.

CITIZEN'S COMMENTS:

None

DISCUSSION ITEMS:

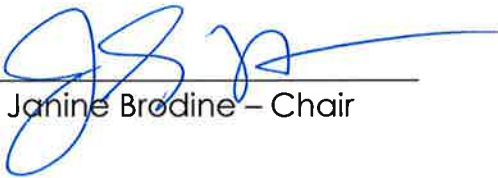
1. Design Review Applications

- a. ROSDR15-0016 – 317 S 3rd St Alley – Johnson – Solar Panels
 - i. Mr. Johnson was present to give a brief summary of his project.
 - ii. The Commission discussed the non-reflective material being utilized for the panels, and Staff's interpretation that the Solar Panels are utility equipment.
 - iii. Commissioner Gray moved to approve the Findings of Fact as written, Commissioner Miltko seconded the motion, and the motion passed unanimously.
 - iv. Commissioner Gray moved to approve ROSDR15-0016, Commissioner Miltko seconded the motion, and the application was approved.
 - v. The Commissioners notified the next step is to obtain a building permit from the City.
- b. ROSDR15-0018 – 416 S 3rd St – Wargo – New Residence
 - i. The Commission discussed the changes to the design, and amended the Findings of Fact.
 - ii. Commissioner Gray moved to approve the Findings of Fact as amended, Commissioner Miltko seconded the motion, and the motion passed unanimously.
 - iii. Commissioner Gray moved to approve ROSDR15-0018, Commissioner Miltko seconded the motion, and the application was approved.
- c. ROSDR15-0019 – E Washington Ave – Fischer – Solar Panels

- i. The Commission discussed the application, especially the term “unobtrusive”
 1. Webster’s synonym is “inconspicuous”
 2. An example of obtrusive could also mean above the roofline or otherwise physically obtrusive
 3. There are trees between the roof location and Washington Ave.
- ii. The Commissioners discussed the impacts of their decision setting a precedent.
- iii. Commissioner Gray moved to approve the Findings of Fact as written, Commissioner Miltko seconded the motion and the motion was approved.
- iv. Commissioner Gray moved to approve ROSDR15-0019, Commissioner Miltko seconded the motion, and the application was approved 4-1.

2. Adjournment

Commissioner Gray moved to adjourn the meeting, Commissioner Bocz seconded the motion, and the meeting was adjourned at 6:51 PM.



Janine Brodine – Chair



Shawna Graham - Planner