



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

January 8, 2015 – 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, Hansen, Flowers, Gray, and Brodine

Absent: Commissioners Woodwell

Councilmember Hansen was present as well.

CITIZEN'S COMMENTS:

Diane Januszkiewicz, 304 W Utah Ave, was present to express a concern about the increasing number of flood lights in town. Ms. Januszkiewicz believes the night sky is being impacted, and would like to see the City engage in Code Enforcement activities. Ms. Januszkiewicz would also like to see if there is a way to include this in the inspection process. Ms. Januszkiewicz also mentioned that she looked up the Dark Sky Northwest Chapter, and they have a sample ordinance. Ms. Januszkiewicz offered to contact David Ingram from Dark Sky Northwest about doing a community forum, which the Commission thought would be a good idea.

Councilmember Hansen was present to discuss the changes being proposed to current code, and the process that has been followed, specifically the ban against corporate sponsorship in the special events code. The topic was not discussed specifically, but it was part of the code previous to the current revisions. Commissioner Brodine explained that her job as the Chair is to present the code as the Planning and Historic Preservation Commission passed it. Shawna explained the way she has interpreted this section of code with an emphasis on the phrase "the special event it principally devoted to the advertising and sale..." Commissioner Hansen was concerned about the line being missed, and it moving forward without a discussion on this line.

DISCUSSION ITEMS:

1. Commissioner Terms

Commissioner Brodine gave a brief summary of the Commissioner terms status. Commissioner Brodine & Commissioner Sweet, both expired and are interested in being reappointed. They will fill out an application for re-appointment, and

Commissioner Brodine will speak with Mayor Scherer about appointing a 7th member as there are now applications. The Commission decided to table the discussion electing a new Chair and Co-Chair.

2. Minutes – December 11, 2014

Commissioner Sweet moved to accept the minutes as written, Commissioner Gray seconded the motion, and the minutes were unanimously approved.

3. Application Revisions – Livestock

See attached revisions

4. Cemetery Code Revisions

See attached revisions

5. Adjournment

Commissioner Flowers moved to adjourn the meeting, Commissioner Gray seconded the motion, and the meeting was adjourned at 7:59PM.

Janine Brodine – Chair

Shawna Graham - Planner