



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

March 9, 2017 – 6:00 P.M.

201 S 1st, Roslyn, Washington

Commissioner Sweet opened the meeting at 6:00 pm

Present: Commissioners Sweet, Gray, Cook Flowers, Fader and Brodine. Commissioner Miltko was excused.

Citizen's Comments:

– no comments

Minutes of February 9 and January 13

Noted that there are no Commissioner names—on January 12 minutes motions

Inset: Ben motioned to approve and Andrea seconded

Janine moved to approve the minutes as amended, Jamie seconded

Design Review – Dean Whitehouse

507 N 3rd Street

Single family home trying to make it fit in

Jamie .. moved to approve Findings of Fact and Design Review application

Janine seconded.

All voted aye

Mr. Whitehouse asked about the need to hook up to storm water.

Janine called Shawna who answered question

Design Review -- Bailey Hansen

316 South Second Street

Mr. Hansen came before the Commission earlier for a recommendation about the material he wanted to use on his foundation. After looking carefully at the language in the codes and the Guidelines, we told him he could use 'cultured stone' on his foundation based on the current code language.

In this application, he checked the box for variance' on the first page. We think he did that before the lawyer's confirmation of our interpretation of the language in the codes.

Ben moved to approve the Design Review and Findings of Fact for Bailey's House

Jamie seconded. All approved.

Discussion about the proposed changes to the City's Right of Way code
The Commissioners agreed to present to the Council:

Keep current Public Right of Way language of Section 2 8.40.040: A, B and C

- n Language provides safeguards for the City
- n Supports the City businesses
- n Only place in the code where the language supports sidewalk sales
- n This section was codified only a year ago

RPHPC has concerns about the language in the 'new' section that names permits as Type A, Type B etc. when there are already is code language about Class 1, Class 1a, Class 2 etc. permits. This appears to be confusing.

The 'new' section has the same numbers as the current cemetery code and would replace it. This is a grave concern.

The Type A permits list includes items that are a mix of major, minor and moderate events. The revision would have the Director approve all of them. This section conflicts with current language in other sections.

In the case of events using public rights of way, the RPPHC believes it would be appropriate for the Commission to make a recommendation to the Director who could then issue final approval

TIB planning

Janine brought up the upcoming work in the downtown core on sidewalks, etc. RFPHPC would like to review the proposed plan draft at a RPHPC meeting as soon as possible.

We understand that draft incorporates work from Storefront Studio students.

One concern is that If street is narrowed delivery trucks would have trouble parking in the middle of Pennsylvania Ave.

Ben moved to adjourn

Karen seconded

Meeting was adjourned at 7:15 pm

Commission Chair Janine Brodine

Planner Shawna Graham