



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

June 22, 2017 – 6:00 P.M.

201 S 1st, Roslyn, Washington

CALL TO ORDER, ROLL CALL, AGENDA UPDATE

Commissioner Sweet called the meeting to order at 6:00PM, and asked for roll call.

Present: Commissioners Payne, Sweet, Miltko, and Cook, and Treasurer Graham

Absent: Commissioners Flowers, Fader, and Brodine

CITIZEN'S COMMENTS:

Brandi Taklo, Cemetery Sexton, presented a metal bench proposal on behalf of Ms. Bianco, who would like to place the bench downtown. The Commission thought that due to the design of the bench, it would be better placed in the Cemetery, where it would be better utilized.

DISCUSSION ITEMS:

Minutes

1. May 25, 2017

- a. Commissioner Cook moved to approve the minutes as written, Commissioner Payne seconded the motion, and the motion was **APPROVED 4-0**.

Code Revisions

2. Design Regulations Amendment

- a. The Commission discussed possible revisions to RMC 18.50, see attached
- b. The Commission wanted to make sure that the code is still in compliance with the Standards and Guidelines document.
- c. Commissioner Cook will do setback research, Commissioner Payne will do exterior lighting research, and Commissioner Sweet will do siding research for the next meeting.

3. Vacation Rental Moratorium Update

- a. Treasurer Graham explained that the first Community meeting was held on June 20th. Commissioners Payne and Cook attended the meeting and reported that it went well and seemed to be a solid process.

COMMISSIONER COMMENTS AND CONCERNS

ADJOURNMENT

Commissioner Miltko moved to adjourn the meeting, Commissioner Cook seconded the motion, and the motion was **APPROVED 4-0**, adjourning the meeting at 8:16PM.



Commission Chair Janine Brodine



Planner Shawna Graham