

August 15, 2019  
5:30pm Washburn City Hall

CITY OF WASHBURN PLAN COMMISSION MEETING

COMMISSION MEMBERS: Richard Avol, John Baregi, John Gray, Adeline Swiston, Laura Tulowitzky

ABSENT: Dave Anderson, Leo Ketchum-Fish,

MUNICIPAL PERSONNEL: Robert Anderson-DPW/Deputy Zoning Administrator, Tammy DeMars-City Treasurer/Deputy Clerk,

Meeting called to order at 5:30PM by Avol attendance as recorded.

**Approval of Minutes – July 18, 2019** – Moved by Avol to approve minutes of July 18, 2019 as presented, second by Swiston. Motion carried unanimously.

**Public Hearing(s)** – Moved by Baregi to open the floor for the public hearing, second by Swiston. Motion carried unanimously. There was no public comment.

**Discussion and Recommendation to Adopt the Proposed Zoning Amendment Ordinance No. 19-009 Addressing Greenhouses in Commercial Zoning Districts** - Baregi moves to recommend approval of the proposed Zoning Amendment Ordinance No. 19-009 Addressing Greenhouses in the Commercial Zoning Districts as written, second by Gray. Motion carried unanimously.

**Discussion and Recommendation to Adopt the Proposed Zoning Amendment Ordinance No. 19-010 Addressing Earth Materials Stockpiles in the Marina District** – Moved by Baregi to recommend approval of Zoning Amendment Ordinance No. 19-010 Addressing Earth Materials Stockpiles in the Marina District as written, second by Gray. Swiston questioned if this was for whole Marina District or just the coal dock? B. Anderson stated for the whole district. Motion carried unanimously.

**Discussion and Recommendation to Adopt the Proposed Zoning Ordinance Amendment No. 19-011 Addressing Land Use Definition of Accessory Dwelling Unit** – Moved by Swiston to recommend the proposed Zoning Ordinance Amendment No. 19-011 Addressing Land Use Definition of Accessory Dwelling Unit as written, second by Baregi. Motion carried unanimously.

Avol moves to close floor, 2<sup>nd</sup> by Baregi. Motion carried unanimously.

**Discussion and Action on Architectural Review for New Roof, at 123 S. 2<sup>nd</sup> Ave. West, C3 Zoning District, Emily & Bruce Sytsma.** Emily Sytsma in attendance. In accordance with Article 14-5(b) since the roofing material is not the same or similar to the existing an Architectural Review is required. Ms. Sytsma is wishing to replace her asphalt shingled roof with a metal roof. Moved Baregi to approve replacing the roof at 123 s. 2<sup>nd</sup> Ave West with a metal roof, second by Gray. Discussion on why this has to go for Architectural Review discussed. Swiston asked about the color, Mrs. Sytsma stated it would be polar white. Motion carried unanimously. Baregi suggest we may want to look at changing the code so every roof change in the C3 district isn't required to come to Plan Commission. Deputy Zoning Administrator Anderson, felt part of the reason for the code may be to try and regulate wild things from happening, like a hot pink roof.

**Adjourn** - Moved by Baregi to adjourn @ 5:40pm, second by Swiston. Motion carried unanimously.

Respectfully Submitted,  
Tammy L. DeMars  
Treasurer/Deputy Clerk