

A Regular Meeting
of the Planning Commission

7:30 PM, Thursday

Council Chambers

February 13, 1986

The meeting was called to order by Chairman Roger Veatch.

Members Present:

John Englebrecht	John Lyda
Bryce Fendall	Eldon McIntosh
Kathy Kelso	Ken Overton
Jack Kriz	Roger Veatch
Arthur Roberts	

Staff Present:

Rick Faus, City Attorney
Clay Moorhead, Planning Director
Barb Mingay, Recording Secretary

Citizens Present:

1 Citizen

Round table discussion: Historic Preservation Ordinance

Staff identified that LCDC and SHPO requirements were currently not clearly delineated. He distributed a redraft of the Historic Preservation Ordinance which would meet at least minimum requirements of LCDC. The redrafted ordinance also deleted historic district identification.

Don Bauer, owner of a National Register historic site, identified some of the criteria for national registry designation.

The Commission then discussed the differences between draft 3 and draft 4 of the proposed ordinance.

Motion: Overton-Englebrecht to accept Draft 4 as a working outline.
Motion carried unanimously.

Motion: Roberts-McIntosh to limit review of the ordinance to substantive issues and to allow Staff to do minor editing. Motion carried unanimously.

Motion: Kelso-Roberts to reinstate historic district language into draft 4.

Considerable discussion followed regarding the voluntary\compulsory inclusion in the creation of a historic district. Kathy Kelso and Arthur Roberts concurred that the intent of the motion was to incorporate historic district language into the context of the ordinance as a voluntary action.

Vote on Motion: Aye-Englebrecht, Fendall, Kelso, Kriz, Lyda, Overton, Roberts. Nay-McIntosh, Veatch. Motion carried (7-2).

Motion: Lyda-Englebrecht to revise Section 7-3 (e) to read "or shall be preserved if possible". Vote on Motion: Aye-Englebrecht, Fendall, Kriz, Lyda, McIntosh, Overton, Roberts. Nay-Kelso, Veatch. Motion carried (7-2).

Motion: Englebrecht-McIntosh to revise Section 16 to be included as item H under Section 4. Motion carried unanimously.

Discussion followed regarding what incentives could be put in place by the City to encourage the historic preservation of sites currently on the Inventory of Landmarks.

Incentives such as the presentation of an identification sign to each site, a citizen of year type award, an historic preservation party with awards, discounts from local lumberyards on materials, and creation of a computer inventory of building materials from the historic eras were all identified as possibilities that the Historic Preservation Commission might investigate.

It was identified that there are tax incentives available through the State for homes listed on the National Register.

Motion: Overton-Roberts to adjourn the hearing to a February 20, 1986 Planning Commission meeting to take place at 7:30 PM in the City Council Chambers. Motion carried.