



AGENDA

MEETING CALLED TO ORDER AT 5:00 PM

ROLL CALL

ADOPTION OF MINUTES CONTINUED TO NOVEMBER 4, 2015

PUBLIC COMMUNICATIONS – *Items not scheduled on the regular agenda*

STAFF/BOARD COMMUNICATIONS AND DISCLOSURES

REGULAR AGENDA – *Discussion and possible action as outlined below*

Recommended modifications to pending ordinance for staff to forward to Planning Commission and City Council.

<i>Consideration of an ordinance amending the land management code section 15, chapter 11 and all historic zones to expand the historic sites inventory and require review by the historic preservation board of any demolition permit in a historic district and associated definitions in chapter 15-15.</i>	<i>Planner Grahn and Planning Director Erickson</i>	<i>03</i>
<i>Public hearing, discussion and continuation to date uncertain</i>		

Compatibility Study – Staff recommends that the Historic Preservation Board review and discuss current weaknesses of the 2009 Design Guidelines and provide input to staff to address these issues.	<i>Planners Grahn & Turpen</i>	<i>11</i>
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Review of demolition permits for the following Buildings and Structures to be considered under the pending ordinance:

1114 Park Avenue - Demolition Determination – The applicant is requesting to remove: non-historic windows, a portion of the non-historic rear wall, non-historic doors, a portion of the non-historic enclosed porch, the non-historic garage door on the historic single-car garage accessory structure, one (1) historic window on the single-car garage accessory structure, a portion of the historic north wall of the historic single-car garage accessory structure, and lift the house and single-car garage accessory structure for a new crawlspace foundation.	<i>PL-15-02587 Planner Turpen</i>	<i>33</i>
<i>Public hearing and possible action</i>		

422 Ontario Avenue - Exploratory demo of non-historic exterior aluminum siding in order to inspect condition of historic wood siding beneath.	<i>PL-15-02819 Planner Grahn</i>	<i>57</i>
<i>Public hearing and possible action</i>		

ADJOURN