**REGULAR MEETING OF THE WALLACE PLANNING, ZONING**

**AND HISTORIC PRESERVATION COMMISSION**

**January 3, 2018**

Chairman Sherman called the meeting to order at 6:00 PM in the council chambers.

**Roll Call**: Commission members present: David Sherman; Jenniffer Carrico; Dirk Burhans; David Copelan; David Bond. Council member absent: Gail Featherstone and Carleen Bunde.

**Flag Salute**

**Minutes:** Commission member Copelan made the motion to approve the minutes of the December 6, 2017 meeting. Seconded by Commission member Carrico. All Ayes. Motion Carried.

**Old Business:**

**Tree Ordinance -** Discussion was held on changing ordinance. Chairman Sherman has legal questions he would like to discuss with Keisha. P&Z will present the city council with a letter next week asking if they are open to changing the ordinance. This was tabled for the next meeting.

**New Business:**

**18-01 – 808 Residence/Dallas and Kathryn Connors –** The homeowners would like to demolish the existing garage and replace it with a garage that is approximately 30x30. They would also like to add a retaining wall behind the garage. Chairman Sherman suggested they make the front of the garage that faces the street a little more historic by adding horizontal siding and a nicer garage door. He also suggested they add gables and eves that stick out, and a steeper pitch roof. The owners agreed to these upgrades, and will work with their contractor to get these added. Dallas asked how far from the property line the garage needs to be. Chairman Sherman stated it needs to be 5’ or get a variance and it can be 3’ with a one hour firewall. The commission asked the Connors to come back next month when they have their survey and their plans in place.

A motion was made by Commission member Copelan to approve the demolition of the existing garage and the construction of a retaining wall. The construction of the garage was tabled until next meeting. Commission member Carrico seconded the motion. Roll Call Vote: Copelan Aye, Chairperson Sherman Aye; Carrico Aye, Burhans Aye; Bond Aye. Motion Approved.

There being no further business to come before the Commission, Commission member Copelan made the motion to adjourn at 7:00. Seconded by Commission member Bond. All Ayes. Carried.

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David Sherman, Chairperson

Attest:

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Kristina Larson, City Clerk