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

**AND HISTORIC PRESERVATION COMMISSION**

**November 7, 2018**

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

**Roll Call**: Commission members present: Carlene Bunde, David Sherman, Gail Featherstone, William Hood and Katie Watterson. Absent commission members: David Bond, David Copelan

**Flag Salute**

**Minutes:** Commission member Gail Featherstone made the motion to approve the minutes of the October 3, 2018 meeting. Carlene Bunde seconded the motion. All voted aye. Motion Carried.

NOTE: David Bond was present after the Flag Salute and the approval of the minutes.

**Business:**

18-35: 409 Pine Street - Addition:

Arthur Fleming, owner of 409 Pine Street, is requesting a certificate of appropriateness for an addition of 16’X16’ or 16’X20’ to the SE corner of the existing house. Discussion was held regarding siding, roof pitch and roof material, windows as well as not having any set back issues and whether or not it would match the house. Gail Featherstone made a motion to grant a Certificate of Appropriateness to Art Fleming, owner of 409 Pine Street, for an addition of 16’X16’ or 16’X20’ to the back SE corner of the house. Katie Watterson seconded the motion. Roll Call Vote: Bond: Aye, Bunde: Aye, Sherman: Aye, Featherstone: Aye, Hood: Aye, Watterson: Aye. All in favor, motion carries.

18-36: 415 Seventh Street - Windows:

Ruth Fullwiler, owner of 415 Seventh Street, doing business as RFP Management, Inc. is requesting a new Certificate of Appropriateness for a different design of windows on the second floor of 415 Seventh Street. Discussion was held regarding the changes. Ruth stated that she needed to change the design to accommodate the drop ceiling. Gail Featherstone made a motion to award a Certificate of Appropriateness to Ruth Fullwiler, owner of 415 Seventh Street, doing business as RFP Management, Inc. for replacement of the outside windows on the second floor. William Hood Seconded the motion. Roll Call Vote: Bond: Aye, Bunde: Aye, Sherman: Aye, Featherstone: Aye, Hood: Aye, Watterson: Aye. All in favor, motion carries.

18-41: 62 Burke Road – Fence:

Mike Renteria, owner of 62 Burke Road is requesting a certificate of appropriateness for a 4’ chain link fence at the back of the house. Discussion was held. Motion was made by Gail Featherstone to award a Certificate of Appropriateness to Mike Renteria, owner of 62 Burke Road, for a 4’ chain link fence at the back of the house. William Hood seconded the motion. Roll Call Vote: Bond: Aye, Bunde: Aye, Sherman: Aye, Featherstone: Aye, Hood: Aye, Watterson: Aye. All in favor, motion carries.

Paint Chart: Discussion was held on continuing to regulate the exterior paint colors in town. David Bond made a motion to no longer regulate exterior paint colors in Wallace. Carlene Bunde seconded the motion. Roll Call Vote: Bond: Aye, Bunde: Aye, Sherman: Aye, Featherstone: Aye, Hood: Aye, Watterson: Aye. All in favor, motion carries.

Tree Ordinance: Discussion was held regarding the tree code. Copies of the latest revision were given to the commission for review. Will discuss at later time.

**Informational**:

Gail Featherstone made a motion to adjourn. Katie Watterson seconded. All were in favor. Motion carries.

Meeting adjourned 6:33 pm.

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David Sherman, Chairperson

Attest:

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Amanda Trogden, Deputy City Clerk