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

**AND HISTORIC PRESERVATION COMMISSION**

**April 3, 2019**

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

**Roll Call**: Commission members present: David Bond, David Copelan, Sarah Murphy, David Sherman, Gail Featherstone, and Bill Hood. Absent commission members: Katie Watterson.

**Flag Salute**

**Minutes:**

D. Bond made a motion to approve the minutes of the February 6, 2019 Planning and Zoning Meeting. Seconded by G. Featherstone. All in favor. Motion carries.

**Business:**

19-10: 419 Cedar St- Cover barbeque structure

This bbq cover was already approved in 2017, but had to resubmit due to expiration of Certificate of Appropriateness. D. Bond made a motion to award a certificate of appropriateness to Wallace Elks #331, owner of 419 Cedar St. for a covered bbq structure located along Fifth Street. B. Hood Seconded. Roll Call: Bond: aye, Copelan: aye, Murphy: aye, Sherman: aye, Featherstone: aye, Hood: aye. All in favor, motion carries. No further discussion.

19-11: 528 Cedar St – Handrail & canopy install

Daren Doneen, facility manager of 528 Cedar is requesting a certificate of appropriateness for the installation of a fabricated handrail and canopy above an existing stairwell. Discussion was held. It was noted that the fire escape will not be replaced. Also, discussion was held regarding the metal box with a lock that is on the side of the building. Motion made by D. Copelan to award a certificate of appropriateness to D. Doneen representing 528 Cedar St. for the installation of a fabricated metal handrail and canopy over the existing stairwell. Seconded by G. Featherstone. Roll Call: Bond: aye, Copelan: aye, Murphy: aye, Sherman: aye, Featherstone: aye, Hood: aye. All in favor, motion caries. No further discussion.

19-01: 408 High Bank St – Demolition of back addition

Jeremy and Katie Watterson are requesting a certificate of appropriateness for the demolition of a non-original addition to the back of the house located at 408 High Bank. Discussion was held. After review of the letter written by the Wattersons regarding the need, justification and necessity for a demolition permit, D. Bond made a motion to award a certificate of appropriateness to the Wattersons, owner of 408 High Bank St., for the demolition of a non-original addition at the back of the house. B. Hood seconded the motion. Roll call vote: Bond: aye, Copelan: aye, Murphy: aye, Sherman: aye, Featherstone: aye, Hood: aye. All in favor, motion carries. No further discussion

19-02: 408 High Bank St – Demolition of garage

Jeremy and Katie Watterson are requesting a certificate of appropriateness for the demolition of the garage at 408 High Bank. Jeremy states that he does not plan on rebuilding. After a brief discussion D. Copelan made a motion to award a certificate of appropriateness for the demolition of the garage at 408 High Bank St. Seconded by S. Murphy. Roll call vote: Bond: aye, Copelan: aye, Murphy: aye, Sherman: aye, Featherstone: aye, Hood: aye. All in favor, motion carries. No further discussion.

19-03: 116 Cypress St – Demolition of shed

Heidi Lee and Keith Dari, owner of 116 Cypress St. are requesting a certificate of appropriateness for the demolition of a shed at the back of the property. Discussion was held. Keith and Heidi stated they do not plan on rebuilding. D. Copelan made a motion to award a certificate of appropriateness to Heidi Lee & Keith Dari of 116 Cypress St. for the demolition of a shed at the back of the property with no intention of replacing the building. Seconded by Hood. Roll call vote: Bond: aye, Copelan: aye, Murphy: aye, Sherman: aye, Featherstone: aye, Hood: aye. All in favor, motion carries. No further discussion.

19-08: Oak Street Parcel-Removal of Trees

Ryder Gauteraux owner of Oak Street parcel is requesting a certificate of appropriateness for the removal of several trees greater than 4inches in diameter on his property located on Oak St. Discussion was held about the tree ordinance and what is required for land clearing and grading in Title 11 of the city code-site development. After much discussion on if there was a copy of a survey done on the property, D. Bond made a motion to table Ryder Gauteraux’s request for a certificate of appropriateness until the May P&Z meeting. More discussion was held. Chairman Sherman compiled a list of needed items for P&Z approval which include the submittal of a survey that can fully illustrate the property lines and trees to be cut down with addition to the appropriate permits, forms and fees submitted to the clerk. More discussion about permits and fees was held. D. Copelan seconded motion. Roll Call: Bond: aye, Copelan: aye, Murphy: aye, Sherman: aye, Featherstone: aye, Hood: aye. All in favor, motion carries. No further discussion.

19-09: Various Businesses-Information Boards

Keith Dary doing business as “Gotta Love Wallace” is requesting a certificate of appropriates to install four 3’x5’ reader boards on businesses in town for the purpose of directional instruction for tourists and visitors who come to town. After much discussion was held in opposition regarding the proposed installation of information boards, Keith Dary asked to withdraw his application for a certificate of appropriateness.

**Informational**:

D. Sherman stated that the Planning and Zoning needs to update and revise our current Comprehensive Plan. Sherman will be looking into what that will entail and later inform the commission.

Discussion was held on the building known as “The Smokehouse.” D. Sherman said he would write a letter to the owners requesting a Certificate of Appropriateness as well as appearing before the commission.

Pete L’Orange was present and will be available immediately following the meeting to discuss with the citizens of Wallace various grants and funding available for Historic Buildings as well as any questions anyone might have regarding the Idaho State Historic Society.

G. Featherstone made a motion to adjourn. B. Hood seconded. All were in favor. Motion carries.

Meeting adjourned 7:25 pm.

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David Sherman, Chairperson

Attest:

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Amanda Trogden, Deputy City Clerk