

**REGULAR MEETING OF THE WALLACE PLANNING, ZONING
AND HISTORIC PRESERVATION COMMISSION**
October 7, 2020

Chairman Sherman called the meeting to order at 6:04 pm at Wallace City Hall.

Roll Call: Commission members present: D. Copelan, S. Murphy, and D. Sherman. S. Lewis present at 6:06pm.

Absent Members: K. Watterson

Minutes:

S. Murphy made a motion to approve the minutes from the August 5, 2020 meeting. D. Copelan seconded the motion. All in favor, no further discussion.

Business:

As was discussed at the Wallace Historic Preservation Commission meeting on July 22, 2020, under the Wallace City Code, Title 12-3-1, any area within the City of Wallace may be designated as a historic district by the City if it meets those requirements outlined in Title 12-3-1. Pursuant to our authority as a Historic Preservation Commission which is outlined in Title 12-4-1, we may take action to propose what areas within a city should be designated as part of a local historic district.

In order to make such an adoption under our City Code we must have investigative findings of the historical, architectural, archeological, and cultural significance of the buildings, structures, features, sites, or surroundings that will be included in any local proposed historic district we adopt. At the Wallace HPC meeting on July 22, 2020 we made those preliminary findings and the Wallace Planning & Zoning Commission was given notice of those findings at the time.

1. Has any member of the HPC or the City Clerk received any specific input from the community or from the Planning and Zoning Commission regarding the preliminary findings or the proposed Historic District that they would like to place on the record?

Commissioners present said that in general people were curious as to why the City was doing this and asked if there were any changes to the current boundary lines.

2. Is there any member of the community here today that would like to provide any specific input to the HPC regarding the preliminary finds or the proposed Historic District that they would like to place on the record?

Heather Branstetter had brought a binder containing P&Z and Historic Preservation information and asked if it was relevant to the Historic Designation District. Ben Allen, City of Wallace Attorney, recommends that we obtain a copy of the binder that Heather brought and that the Wallace Historic Preservation Commission continue moving forward to include the current updated boundary designation.

Dennis and Shirley Wagoner asked what ramifications to the Historic District does this boundary designation mean. Sherman stated that the current ordinance specifically regulates any changes to what is done to the exterior of the building.

Discussion was held as to if the whole Incorporated City was in the District. Sherman stated that portions of Nine Mile, Willow Acres and area around Spunstrand is not included.

Barbara Gagne asked if we can put a plaque on our home. Sherman stated yes. Also asked if federal funds are available. Sherman stated that there might be some tax credits, but other than that he wasn't sure. Heather stated to Mrs. Gagne to reach out to the Historic Wallace Preservation Society on Facebook and they will provide a plaque for her. Sherman asked if there was anyone present that was opposed to the Historic District Designation. None were against.

With the statutory requirement to provide notice, via first class mail to the owners of all property to be included in the proposed Historic District having been satisfied, and the 60-day waiting period having also been satisfied, the HPC is now in a position to move forward and provide a final report with formal recommendations to the City Council.

1. Has everyone had an opportunity to review those items. All stated yes.
2. Are there any issues with either the draft final report or the proposed ordinance? None.

Motion made by D. Copelan to adopt the formal findings outlined in the draft final report. Seconded by S. Lewis. Roll Call Vote: Copelan; aye, Murphy; aye, Sherman; aye, Lewis; aye. All in favor, motion carries.

Motion made by S. Murphy to submit the proposed ordinance to the Wallace City Council along with our final report. Seconded by D. Copelan. Roll Call Vote: Copelan; aye, Murphey; aye, Sherman; aye, Lewis; aye. All in favor, motion carries.

With the HPC formally adopting the Final Report regarding this matter and approving the proposed ordinance for the designation, I, D. Sherman, will sign the Final Report and direct that the City Clerk provide both of these documents, along with any attachments to the City Council to deliberate regarding our recommendations pursuant to Wallace City Code Title 12-4-5.

Discussion was held regarding electing a Chairman and Vice Chairman.

D. Copelan made a motion to nominate D. Sherman to be Chairman of the P&Z HPC. Seconded by S. Lewis. Roll Call Vote: Copelan; aye, Murphy; aye, Sherman; abstain, Lewis; aye.

D. Sherman made a motion to nominate D. Copelan for Vice Chairman of the P&Z HPC. Seconded by S. Lewis. Roll Call Vote: Copelan; aye, Murphy; aye, Sherman; aye, Lewis; aye.

S. Murphy made a motion to adjourn. D. Copelan seconded the motion. All in favor. Meeting adjourned 6:40 pm.

Informational:



David Sherman, Chairman of Commission

Attest:



Amanda Trogden, Deputy City Clerk