

**SPECIAL MEETING OF THE WALLACE PLANNING, ZONING
AND HISTORIC PRESERVATION COMMISSION
Wallace City Hall-Council Chambers
July 26, 2023**

COMMISSIONERS PRESENT:

Emma Stayduhar, Chairman
Sarah Murphy, Vice Chairman
Dave Kuns

STAFF MEMBERS PRESENT:

Ben Allen, City Attorney

COMMISSIONERS ABSENT:

Scott Lewis
Courtney Frieh

CALL TO ORDER:

Chairman Stayduhar called the meeting to order at 6:00 pm at Wallace City Hall in the Council Chambers.

FLAG SALUTE:

STAFF COMMENTS:

COMMISSION COMMENTS:

PUBLIC HEARING:

1. Hear public comment and consider amendments to the City of Wallace Comprehensive Plan to update the History section with the suggestions outlined in the Historic Preservation Plan 3.3.1 dated 2020.

Commission Comments:

Chairman Stayduhar stated that the commission has spoken about the proposed amendments to the Comp Plan over several meetings regarding adding the language from the HPP history section into the history section of the Comp Plan which is indicated by the italicized print in the proposed draft. The topography and population sections remain as well as the rest of the original language from the Comp Plan document dated 1980.

S. Murphy confirmed that the proposed language addition was taken from the HPP history section and everything else was unchanged as discussed in prior meetings.

Chairman Stayduhar confirmed.

Public Testimony Open:

None

Public Testimony Closed:

Commission Comments:

S. Murphy motioned, seconded by D. Kuns to send the proposed draft to City Council to be amended into the Comprehensive Plan.

ROLL CALL:

Commissioner Murphy	Voted	Yes
Commissioner Kuns	Voted	Yes
Chairman Stayduhar	Voted	Yes

Motion to approve carried by a 3 to 0 vote.

ADMINISTRATIVE/BUSINESS:

1. Executive Session pursuant to IC 74-206(1)(a): To consider hiring decisions for the public agency wherein the public agency will evaluate and discuss the qualifications of firms responding to the City's Request for Qualifications published on June 20 & 27, 2023.

Commission Comments:

S. Murphy motioned, seconded by D. Kuns at 6:10 pm to enter into executive session pursuant to IC 74-206(1)(a) to consider hiring decisions for the public agency wherein the public agency will evaluate and discuss the qualifications of firms responding to the City's Request for Qualifications published on June 20 & 27, 2023.

ROLL CALL:

Commissioner Murphy	Voted	Yes
Commissioner Kuns	Voted	Yes
Chairman Stayduhar	Voted	Yes

Motion to approve carried by a 3 to 0 vote.

S. Murphy motioned, seconded by D. Kuns at 9:20 pm to exit the executive session.

ROLL CALL:

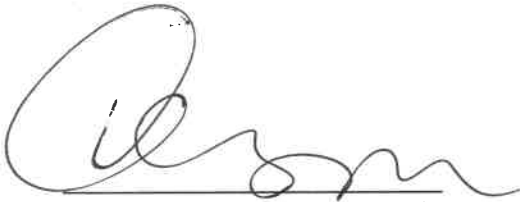
Commissioner Murphy	Voted	Yes
Commissioner Kuns	Voted	Yes

Chairman Stayduhar Voted Yes

Motion to approve carried by a 3 to 0 vote.

There being no further business to come before the Commission, S. Murphy motioned, seconded by D. Kuns to adjourn.

Motion approved. The meeting adjourned at 9:21 pm.



Emma Stayduhar, Chairman of the Commission

Attest:



Amanda Trogden, Deputy City Clerk

