

Historical Buildings and Sites Commission
SPECIAL MEETING MINUTES
May 28, 2020 at 5:00 PM
Remote through MS Teams

COMMISSION MEMBERS:

Ward Warren (Chair)
Rob Pell (Vice Chair)
Arden McConnell
Virginia Ford
Shirley Holzinger
Bill Richardson
Nathan Miller

STAFF/LIAISON MEMBERS:

Brad Clark – Principal Planner
Donna Rupp - Associate Planner

COUNCIL LIAISON:

Barry Eames - absent

1. **Roll Call** – Chair Warren called the meeting to order at 5:00 and completed roll call. All present except Council Liaison Eames.
2. **Meeting purpose:** Special meeting was called to **Reconsider** the vote made on April 23 by the HBSC to **Approve with Conditions** the demolition of the structure at 242 SW J Street.

Commissioner Nathan Miller recused himself from the vote as he has a financial interest in the property.

Per the City Attorney, no new information can be submitted at this meeting. If the vote to reconsider is a tie, the decision defaults back to the original decision (i.e. the vote fails). Further clarification from Brad that the City must meet the 120 day land use hearing deadline, or the matter will be removed from the City and the case will move on to the District Court. That deadline for this application is June 24, 2020. If a new hearing is voted for by the Commission, it will have to be publicly noticed which requires a 10 day period followed by the meeting.

The Chair requested that commissioners state their reasons for supporting or reconsidering the original vote. After stating their reasons for reconsideration the Chair made a call for a motion. After the motion was made, Chair Warren clarified that a “Yes” vote means the decision will stand and a “No” vote means the decision will be reconsidered. Discussion followed and the following motion was made and voted on:

Motion

Vice Chair Rob Pell moved and Chair Ward Warren seconded the motion to maintain the decision to approve with conditions the applicant’s plan to demolish the property at 242 SW J Street. The vote resulted as follows: “AYES”: Chair Warren, Vice Chair Pell, and Commissioner Ford. “NAYS”: Commissioners McConnell, Richardson and Holzinger. Absent: None.

The motion failed.

After the first motion failed, Chair Warren called for a second motion. A second motion was made, Chair Warren clarified that a “Yes” vote means the decision will be reconsidered and a “No” vote means the decision will stand. Discussion followed and the following second motion was made and voted on:

Motion

**Commissioner McConnell moved and Commissioner Holzinger seconded the motion that in order to give the public the right to fully express themselves since the virus stifled that, I move that we reconsider. The vote resulted as follows: "AYES": Commissioners McConnell, Richardson and Holzinger. "NAYS": Chair Warren, Vice Chair Pell, and Commissioner Ford.
Absent: None.**

The motion failed.

The existing decision will stand with no reconsideration.

Meeting adjourned at 5:38 pm.