

Historic Preservation Commission City Hall Council Chambers March 23, 2023

The Historic Preservation Commission special meeting will be held in the City Council Chambers, 11930 Cyrus Way. For those who wish to participate remotely, live streaming of the meeting is available via Zoom.

Zoom: https://uso2web.zoom.us/j/87481430583 Meeting ID: 874 8143 0583| By Phone: (253) 215-8782

CALL TO ORDER – 6:30 PM

FLAG SALUTE

LAND ACKNOWLEDGEMENT

ROLL CALL

AGENDA ORDER

APPROVAL OF MINUTES FROM:

February 23, 2023

PUBLIC COMMENTS

MEETING ITEMS

- 1. Old Town Historic District
 - a. Boundaries
 - b. Goals and Intentions

REPORTS AND COMMUNICATIONS

Community Development Department Weekly Council Update Report (FYI)

NEXT MEETING:

• April 27, 2023

ADJOURNMENT

Complete packets are available at City Hall, 11930 Cyrus Way, Mukilteo, WA 98275

If you have a disability, which may limit your participation in the hearing process, please contact the City Clerk's office at 425.263.8005 at least two (2) business days in advance of the meeting so that we can arrange a reasonable accommodation for you.

APPROVAL OF MINUTES February 23, 2023

CITY OF MUKILTEO, WASHINGTON HISTORIC PRESERVATION COMMISSION MEETING MINUTES February 23, 2023

City Council Chambers - 11930 Cyrus Way / Virtual Meeting via Zoom

CALL TO ORDER Chairperson Carlson called the meeting to order at 6:32 PM and led the flag salute.

ATTENDANCE <u>Commissioners</u>

Chairperson Carlson, Vice-Chairperson Northfield, Commissioners Archipley, Fisher, Kirk, and

Ripley were present. Commissioner Allen was excused.

City Staff

Community Development Director Galuska and Permit Services Lead Reyes were present.

AGENDA ORDER No changes.

APPROVAL OF MINUTES MOTION: To approve the minutes of January 26, 2023.

MADE BY: Vice-Chairperson Northfield SECONDED: Commissioner Archipley ACTION: PASSED UNANIMOUSLY 6-0

PUBLIC COMMENTS None.

MEETING ITEMS 1. Land Acknowledgement

 Director Galuska started the meeting with the reading of the Land Acknowledgement Statement.

 Vice-Chairman Northfield asked about the Land Acknowledgment Statement and its origin. Answers were provided by Council Member Emery.

2. Register of Historic Places

- During his presentation, Director Galuska described the Register of Historic Places and opened the floor for discussion.
- Commissioners Archipley and Northfield recommended the idea of having a walking tour and updating the Mukilteo guide brochure. Commissioner Fisher recommended an online version of the brochure. Director Galuska responded and recommended using the city's GIS technicians, which will be provided later.

REPORTS 1. Community Development Department Weekly Council Update Report (FYI)

Staffing and HB 1110 updates were provided by Director Galuska.

NEXT MEETING March 23, 2023

ADJOURNMENT MOTION: To adjourn the meeting at 7:10 PM.

MADE BY: Chairperson Carlson
SECONDED: Commissioner Archipley
ACTION: PASSED UNANIMOUSLY 6-0

These minutes are excerpts from the Planning Commission proceedings. An audio recording of the meeting was made. Prepared by:

DRAFT

Joseph Reyes, Permit Services Lead

MUKILTEO **Draft Old Town Boundaries** Lighthous, Park Created: 3/15/2023 Override 1 Mukilteo Parcel Boundaries 0 0.04 0.09 www.mukilteowa.gov/maps