



**CITY OF
MUKILTEO**

*Planning and Community
Development Department*

**Historic Preservation
Commission
City Hall Council Chambers**

April 25, 2024

The Historic Commission 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://us02web.zoom.us/j/87481430583>

By Phone: +1 (253) 215-8782 | Meeting ID: 874 8143 0583

CALL TO ORDER – 6:30pm

FLAG SALUTE

LAND USE ACKNOWLEDGEMENT

ROLL CALL

AGENDA ORDER

APPROVAL OF MINUTES FROM:

- February 22, 2024

PUBLIC COMMENTS

MEETING ITEMS

- Historic Walking Map Update

REPORTS AND COMMUNICATIONS

- Community Development Department Weekly Council Update Report (FYI)
 - Hawthorne Hall Update
 - Open Meetings Act and Public Records Training

NEXT MEETING:

- May 23, 2024

ADJOURNMENT

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

If you have a disability that might limit your participation in the hearing, please contact the City Clerk's office at 425.263.8005 at least two (2) business days prior to the hearing in order to arrange a reasonable accommodation.

Land Acknowledgement Statement

“We acknowledge the original inhabitants of this area, the Snohomish people, and their successors, the Tulalip Tribes.

Since time immemorial, they have hunted, fished, gathered, and taken care of these lands. We respect their sovereignty, their right to self-determination, and honor their sacred spiritual connection with the land and water.

We understand the cultural and historic significance that the City of Mukilteo holds in respect to the signing of the Point Elliott Treaty of 1855. As a city we commit to being honest about the legacy of colonization on our indigenous predecessors and commit to bringing about a future that includes their people, stories, and voices to form a just and fair society.”

APPROVAL OF MINUTES
February 22, 2024



CITY OF
MUKILTEO

*Planning and Community
Development Department*

**Historic Preservation
Commission
City Hall Council Chambers**

Minutes for February 22, 2024

Call to order: Chairperson Carlson called the meeting to order at 6:33pm and led the flag salute.

Attendance: Commissioners
Chairperson Carlson, Vice-Chairperson Northfield, Commissioners Archipley, and Ripley

Commissioners Allen and Fisher were excused.

City Staff
Community Development Director Andy Galuska, Permit Services Assistant Nick Hamblet

Agenda Order: No Changes

Approval of minutes: Motion to approve of October 27, 2023
Made by: Vice-Chairperson Northfield
Second: Commissioner Archipley
Action: Passed unanimously 4-0

Public Comments: None

- Meeting Items:**
1. Election of Chair and Co-Chair
 - Commissioner Archipley nominates Carlson for Chair, second by Commissioner Northfield.
 - Commissioner Northfield nominates self for Vice-Chair.
 - Commissioner Northfield motion to approve the nominations, second by Commissioner Ripley.
 - Nominations approved 4-0.
 2. Hawthorne Hall Update
 - Director Galuska shared an update that Council has voted to sell Hawthorne Hall.
 - Staff reaching out to two entities interested in the building and the land to ask them to provide a bid for the property, what they'd want to use it for and the purchase price and bring that back to council.
 - Any building permits submitted including demolition would need to come before the Historic Commission for approval.

3. Neighborhood Boundary Effort

- Director Galuska shared the idea of potentially moving away from zones in the Comprehensive Plan to something more neighborhood based (Old Town, Mid Town, Goat Trail, Harbour Pointe, etc.).
- Commissioners discussed current neighborhoods and annexation history.

Reports and Communications:

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

- Comprehensive Plan Update – Directory Galuska shared that the plan was presented to Planning Commission and Council and which helped to provide clarity on housing and land use sections.

Next meeting: March 28, 2024

Adjournment: Motion: To adjourn meeting at 7:07pm
Made by: Vice-Chairperson Northfield
Seconded: Commissioner Ripley
Action: Passed Unanimously (4-0)

These minutes are excerpts from the Historic Preservation Commission proceedings. An audio recording of the meeting was made.

Draft prepared by:

Nick Hamblet, Permit Services Assistant