



CITY OF
MUKILTEO

*Planning and Community
Development Department*

**Historic Preservation
Commission
City Hall Council Chambers
August 24, 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://us02web.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:

- June 22, 2023
- July 27, 2023 (meeting canceled)

PUBLIC COMMENTS

MEETING ITEMS

- Hawthorne Hall Recap
- Comprehensive Plan Update

REPORTS AND COMMUNICATIONS

- Community Development Department Weekly Council Update Report (FYI)

NEXT MEETING:

- September 21, 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.

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 Elliot 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
June 22, 2023

CITY OF MUKILTEO, WASHINGTON
HISTORIC PRESERVATION COMMISSION MEETING MINUTES

June 22, 2023

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

CALL TO ORDER	Chairperson Carlson called the meeting to order at 6:31 PM and led the flag salute.
ATTENDANCE	<u>Commissioners</u> Chairperson Carlson, Commissioners Allen, Kirk, and Ripley were present. Commissioners Archipley, Northfield, and Fisher were excused. <u>City Staff</u> Community Development Director Galuska, Permit Services Lead Reyes were present.
AGENDA ORDER	No changes.
APPROVAL OF MINUTES	MOTION: To approve the minutes of May 25, 2023. MADE BY: Commissioner Kirk SECONDED: Commissioner Allen ACTION: PASSED UNANIMOUSLY 4-0
PUBLIC COMMENTS	None.
MEETING ITEMS	Hawthorne Hall Update <ul style="list-style-type: none">▪ Director Galuska provided an overview of Hawthorne Halls 2020 Assessment report and updated inspection by the building official from Mukilteo to the Council regarding Hawthorne Halls current condition.▪ Commissioner Kirk was concerned that Council did not consider the recommendation of the Commission.▪ Director Galuska recommended outreach and feedback from the Community. Commissioner Allen proposed using the Lighthouse Festival to help reach out to the community. Chair Carlson volunteered to reach out to Beacon.
REPORTS	Community Development Department Weekly Council Update Report (FYI) <ul style="list-style-type: none">▪ City hired a new Planning Manager, two Associate Planners, one Assistant Planner, and will be fully staff in July in the Permit Center.
NEXT MEETING	July 27, 2023
ADJOURNMENT	MOTION: To adjourn the meeting at 6:57 PM. MADE BY: Chair Carlson SECONDED: Commissioner Kirk ACTION: PASSED UNANIMOUSLY 4-0

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