



CITY OF
MUKILTEO

*Planning and Community
Development Department*

**Historic Preservation
Commission
City Hall Council Chambers
October 26, 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:

- September 28, 2023

PUBLIC COMMENTS

MEETING ITEMS

- 2024 Work Plan

REPORTS AND COMMUNICATIONS

- Community Development Department Weekly Council Update Report (FYI)

NEXT MEETING:

- January 25, 2024

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 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
September 28, 2023

DRAFT



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Development Department*

**Historic Preservation
Commission
City Hall Council Chambers**

Minutes for September 28, 2023

- Call to order:** Chairperson Carlson called the meeting to order at 6:30pm and led the flag salute.
- Attendance:** Commissioners
Chairperson Carlson, Commissioners Archipley, Kirk, Ripley, and Allen

Commissioner Fisher and Vice-Chairperson Northfield were absent.
- City Staff
Community Development Director Galuska and Permit Services Assistant Blankenship and Permit Services Assistant Hamblet were present.
- Agenda Order:** No Changes
- Approval of minutes:** Motion to approve minutes of August 24, 2023

Made by: Commissioner Kirk
Second: Commissioner Allen
Action: Passed unanimously 5-0
- Public Comments:** None
- Meeting Items:**
1. Hawthorne Hall Recap
 - Director Galuska recapped the council's decision to table the Hawthorne Hall vote.
 - Director Galuska shared that the council is aiming for early December to bring the discussion back.
 - Commissioners discussed the possibility of moving Hawthorne Hall to a new (waterfront) location.
 2. Comprehensive Plan
 - Director Galuska gave an update about the Comprehensive Plan. 281 responses to the initial survey. The Lighthouse Festival booth had 186 responses. Housing survey up on the website as well.
 - Open House likely at the end of October.
 - Director Galuska discusses whether to keep the history of the city in the Comprehensive Plan as is or should there be a separate document or webpage that would cover the City's history? Commissioner Kirk expresses belief that the history should stay in the Comprehensive Plan. Commissioner Archipley suggested keeping it in the plan and including it on the website.

- Director Galuska second question to council, “how can we reflect historic preservation in the plan moving forward?” Director Galuska suggested the idea of focusing on neighborhood identity and opened a discussion with Commissioners.
1. Community Development Department Weekly Council Update Reports (FYI)
 - Director Galuska gave an update on the historic signs at the waterfront. The project is moving forward. Sign holders are currently being analyzed to see if they meet ADA requirements. Public Works and Recreation partnering on getting this project done.
 - Director Galuska shared the hire of the GIS Lead position.
 - Project to come – GIS to digitize “Walking Tour Map” and bring back to commission for review and suggestions.

Next meeting: October 26, 2023

Adjournment: Meeting adjourned at 7:29pm

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

MUKILTEO HISTORIC PRESERVATION COMMISSION AGENDA REPORT	
SUBJECT TITLE: 2024 Work Plan Discussion	FOR AGENDA OF: October 26, 2023
Department Director: Andy Galuska, Community Development Director	EXHIBITS:
Contact Staff: Andy Galuska, Community Development Director	

SUMMARY/BACKGROUND

Staff wanted to discuss possible topics and projects to be addressed in 2024. We wanted to discuss possible items with the board before creating a work plan. Please take some time before the meeting to consider what should be tackled next year and be prepared to discuss it at the January 26th meeting. Some issues we have discussed in the past but remain unaddressed:

- Identify the boundaries of “Old Town” and the characteristics that should be preserved and enhanced.
- Modernize the historic walking tour pamphlet as an online map tool.

Staff is happy to answer questions or provide information ahead of the meeting.

RECOMMENDATION

Consider possible meeting topics and areas of concern and give a list of recommendations to staff to prepare a yearly work plan to be presented in February.