2. Receive the staff report to consider a variance for the property located at 6 North Columbia Street - COA 20-4723 and PZC #21-1-007 (Item 1 of 3)

Erik Haugsnes, petitioner and representative of the property owner, presented the case.

Chairman Peterson stated that there was nothing about the proposal that was objectionable.

Commissioner Doyle asked if a permit is need and stated appreciation for the historical photos.

Vice Chair Jacks confirmed a permit is needed. Vice Chair Jacks asked if the structure would be built to building permit code requirements.

Erik Haugsnes noted the building permit has not been submitted and reviewed yet.

Vice Chair Jacks asked if there was staff support for the proposal.

Kathleen Russell, Planning Services Team, stated that staff does not have concerns with the variance request.

Chairman Peterson asked if there will be any fines.

Kathleen Russell, stated staff is in discussion with the Attorney's office concerning fines.

Commissioner Urda stated support for the COA due to the pitch of the driveway and the elderly parent concerns.

Commissioner Garrison stated support for the COA.

 Provide a recommendation on the setback variance for the property located at 6 North Columbia Street - PZC #21-1-007 (Item 2 of 3)

A motion was made by Commissioner Doyle and seconded by Commissioner Eveslage to recommend approval of PZC #21-1-007, a setback variance to Section 6-6C-7:1 for the property located at 6 North Columbia Street.

Aye: Doyle, Eveslage, Franczyk, Garrison, Chairman Peterson and Urda

Nays: Vice Chair Jacks

4. Consider the Certificate of Appropriateness (COA) for 6 North Columbia Street- COA 20-4723 (Item 3 of 3)

A motion was made by Commissioner Urda and seconded by Commissioner Doyle to approve COA 20-4723, for consideration of the proposed modification to the exterior façade with addition of a porte cochere for the property located at 6 North Columbia Street.

Aye: Doyle, Eveslage, Franczyk, Garrison, Chairman Peterson and Urda

Nays: Vice Chair Jacks

F. REPORTS

1. Approve the minutes of the October 22, 2020, Historic Preservation Commission meeting

A motion was made by Commissioner Urda seconded by Vice Chair Jacks to approve the meeting minutes of the October 22, 2020, Historic Preservation Commission meeting.

Aye: Doyle, Eveslage, Franczyk, Garrison, Vice Chair Jacks, Chairman Peterson and Urda

Nays: None

2. Elect Vice-Chairman and Secretary

A motion was made by Chairman Peterson seconded by Commissioner Garrison to appoint Chris Jacks as the Vice Chair of the Historic Preservation Commission and Carrie Doyle as the Secretary of the Historic Preservation Commission.

Aye: Doyle, Eveslage, Franczyk, Garrison, Vice Chair Jacks, Chairman Peterson and Urda

Nays: None

G. NEW BUSINESS:

There was no new business.

H. ADJOURNMENT:

A motion was made by Commissioner Urda seconded by Vice Chair Jacks to adjourn the January 28, 2021, Historic Preservation Commission meeting at 8:42 pm.

Aye: Doyle, Eveslage, Franczyk, Garrison, Vice Chair Jacks, Chairman Peterson and Urda

Nays: None