Call to Order: 1:02 p.m.


Staff: B. Bryant, J. Cappeto, E. Ehr, J. White (CPD); A. Hernandez (COA)

Meeting Records for approval – September 18th, 2018 (Corrected from previous meeting)
Motion by K. Wemple: I move to approve the September 18th meeting record.
Second: K. Corbett
Vote: Unanimous in favor (9-0-0), motion carries

Public Comment: none

Consent Agenda

2017-TAXC-003 323 High Street
Description: Tax Credit – Part II

2018-ZLAM-099 101 Broadway
Description: Zone Lot Amendment

Motion by H. Vasquez Johnson: I move to approve consent agenda consisting of items: #2017-TAXC-003 323 High Street and #2018-ZLAM-099 101 Broadway.
Second: G. Chapman
Vote: Unanimous in favor (9-0-0), motion carries

Public Hearings - none

Design Review Projects

2018-COA-453 3216 Curtis Street
Description: Window Replacement
Motion by K. Corbet: I move to approve application #2018-COA-453 for the replacement of three windows on the front of the house at 3216 Curtis Street, as per design guidelines 2.14, 2.19, presented testimony, submitted documentation and information provided in the staff report.
Second: K. Wemple
Vote: Unanimous in favor (9-0-0), motion carries
2018-COA-452  3148 Champa Street
Description: Rear two story addition
Motion by K. Wemple: I move to conditionally approve application #2018-COA-452 for the demolition of a rear historic addition and the construction of a two-story rear addition at 3148 Champa St., as per design guidelines 2.29, 2.57, 3.1, 3.2, 3.3, 3.5, 3.6, 3.9, presented testimony, submitted documentation and information provided in the staff report.
With the following conditions:
1. Provide a hipped roof to be more compatible with the historic structure, Guideline 3.7.
2. Differentiate the connector by providing a shift in wall plane a minimum of 4 inches, Guideline 3.9.
Second: G. Petri
Vote: 8 in favor, 1 opposed (A. Wattenberg), 0 abstained (8-1-0); motion passes

2018-COA-451 3332 Alcott Street
Description: ADU
Motion by G. Petri: I move to approve application #2018-COA-451 for the demolition of a non-historic garage and the construction of a new ADU/garage at 3332 Alcott St., as per design guideline 4.19, character-defining features for the Potter Highlands historic district, presented testimony, submitted documentation and information provided in the staff report.
Second: K. Wemple
K. Wemple: amendment to include guidelines 4.6, 4.8 and 4.18.
Vote: Unanimous in favor (9-0-0), motion carries.

Business Items

Discussion Items

Meeting adjourned: 2:20 p.m.