

CITY OF BAINBRIDGE ISLAND

**HISTORIC PRESERVATION COMMISSION AGENDA
REGULAR MEETING**

DATE: THURSDAY, JANUARY 5, MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

- 1. CALL TO ORDER**
- 2. APPROVAL OF JANUARY 5, 2017 AGENDA**
- 3. APPROVAL OF DECEMBER 8, 2016 MINUTES**
- 4. CONFLICT OF INTEREST DISCLOSURES**
- 5. NEW BUSINESS**
 - a. Request for COA for New Roof: Local Register Property @1632 Parkview Drive**
 - b. Demo Permit-4755 Taylor Avenue**
 - c. Demo Permit-4089 Pleasant Beach Drive**
- 6. SPECIAL PRESENTATION AND DISCUSSION: 2:30-3:30**
 - a. Open Meetings Act- Joe Levan/City Attorney**
 - b. City Ethics Rules and Expectations-Ethic Committee Member**
- 7. OLD BUSINESS**
 - a. DAHP Grant Consultant Selection-Action Required**
 - b. Signage for Register, Heritage and Farm Properties-Next Steps**
 - c. Register Eligible Properties-Next Steps**
 - d. Ericksen Overlay-Further Discussion**
 - e. Heritage Trees and Development Regulations-Further Discussion**
 - f. Heritage Properties-Public Outreach**
- 8. OTHER MATTERS**
 - a. Action Steps for February Meeting**
- 9. ADJOURN**