



DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328
Contact – 509-540-6747

AGENDA

Wednesday, October 26, 2016 at 6:30 PM

Dayton City Hall, 111 S. 1st Street, Dayton, WA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACCEPTANCE OF MINUTES - 9/28/2016**

Action Item – Acceptance of minutes

4. **COA DESIGN/SPECIAL VALUATION REVIEW:** none

5. **UNFINISHED BUSINESS:**

- a. Response to Mayor's request: Provide the commissioner's view and perspective as to how the commission intends to move forward in the next few years and what the commission sees as their priorities (see DMC 5-18-16 Commission duties attached).

Staff recommends the DHPC schedule a commissioner's workshop to discuss the next few upcoming years. What does the commission want to accomplish?

- b. HP Update – 2016

- 1) Demolition – Applicability of Historic Pres. Code for local register properties

Action Item – Preliminary recommendation

- 2) Discussion of COA/ARC for projects that do not require a permit, such as, residing of a home.

Action Item – Preliminary recommendation

- 3) Discussion of Admin. COA/ARC

Action Item – Preliminary recommendation

- 4) Discussion outline for new code.

6. **NEW BUSINESS:** none
7. **OTHER BUSINESS:** Date & Time for November Meeting

8. **ADJOURNMENT**

Next Scheduled Meeting: Wednesday, November, _____, 2016 @ _____ pm

DMC 5-18.16

(D) *Powers and duties.* ..., the historic preservation commission shall engage in the following:

1. Conduct and maintain a comprehensive inventory of historic resources ...
2. Initiate and maintain the Dayton Register of Historic Places. This official register shall be compiled of buildings, structures, sites, objects and districts identified by the commission as having historic significance worthy of recognition ...
3. Review nominations to the Dayton Register of Historic Places ...
4. Review proposals to construct, change alter, modify, remodel, move, demolish, and significantly affect properties or districts on the register as provided in section 5-18.20; ...
5. Provide for the review either by the commission or its staff of all applications for approvals, permits, environmental assessments or impact statements,...
6. Conduct all commission meeting in compliance with RCW Chapter 42.30, Open Public Meetings Act, ...
7. Participate in, promote and conduct public information, educational and interpretive programs pertaining to historic resources;
8. Establish liaison support, communication and cooperation with federal, state, and other local government entities which will further historic preservation objectives, including public education ...
9. Review and comment to the city council on land use, etc., as they relate to historic resources ...
10. Advise the city council generally on matters of Dayton history and historic preservation; ...
12. Provide information to the public on methods of maintaining and rehabilitating historic properties. ...
13. Officially recognize excellence in the rehabilitation of historic buildings, structures, sites and districts, and new construction in historic areas; and encourage appropriate measures for such recognition;
14. Be informed about and provide information to the public and city departments on incentives for preservation of historic resources ...
15. Submit nominations to the State and National Registers of Historic Places;
16. Investigate and report to the city council on the use of various federal, state, local or private funding sources available to promote historic resource preservation in the City of Dayton;
17. Serve as the local review board for special valuation and:
 - a) Make determination concerning the eligibility of historic properties for special valuation,
 - b) Verify that the improvements are consistent with the Washington State Advisory Council's Standards...
 - c) Enter into agreements with property owners for the duration of the special valuation ...
 - d) Approve or deny applications for special valuation,
 - e) Monitor the property for continued compliance with the agreement and statutory eligibility requirements during the ten-year special valuation period, and
 - f) Adopt bylaws and/or administrative rules and comply with all other local review board responsibilities identified in RCW Chapter 84.26;