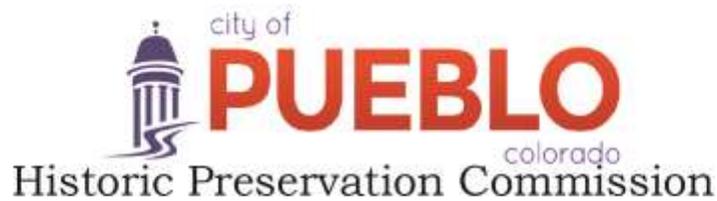


Karen Knight
Chair

Gregory Howell
Vice Chair

Jason Falsetto
Secretary



Anthony Perko
Vice-Secretary

Laurel Campbell

Vacant

Vacant

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Minutes for Wednesday, March 11, 2020

City Council Chambers, 1 City Hall Place

SPECIAL MEETING CALLED TO ORDER

Called to order at 1:30 p.m. with Vice-Chairperson Howell presiding.

Commissioners Present: Laurel Campbell, Jason Falsetto, Gregory Howell, Anthony Perko

Commissioner Excused: Karen Knight

Staff Members Present: Planning and Community Development Department Acting Director Scott Hobson, City Attorney Daniel Kogovsek, and Senior Planner Alan Lamberg

I. APPROVAL OF AGENDA

Motion by Perko to approve agenda for March 11, 2020, seconded by Campbell; unanimously approved.

II. PUBLIC HEARINGS AND COMMISSION ACTIONS

CONSENT AGENDA

1. **HPC-19-25 (1 City Hall Place - City Hall, a local landmark)**

Request to modification for interior door hardware (re: State Historic Fund grant 2015-01-030).

2. **HPC-20-01 (City of Pueblo - various locations)**

Curb Ramp Improvements along certain State Highways to comply with Americans with Disabilities Act (ADA).

Regarding the Certificates of Appropriateness, each application was administratively reviewed by Lamberg and recommended for approval, having conformed to Standards of Appropriateness

Commission Action:

Motion to grant consent items 1 and 2 by Perko, second by Howell. Motion passed 4 – 0.

REGULAR AGENDA

No items.

III. APPROVAL OF MINUTES

Motion by Falsetto to approve the minutes for December 11, 2019, seconded by Perko; unanimously approved.

OLD/NEW BUSINESS

1. **Administration (Legislative): Bylaws** proposed revisions to improve and remove redundancies *(Continued from December 21, 2019)*

Lamberg reported that City Law Department reviewed and provided satisfactory comments of the proposed revision of bylaws. Lamberg formally submitted the revised copy to the Commission for their review and may adopt the revised bylaws at their next meeting.

2. **Administration (Legislative): Resolution No. 2019-01 – Revising the Pueblo Historic Preservation Code**, so that owners of newly listed National Register properties may decline automatic cultural resource listing on the local historic register. *(Continued from December 21, 2019)*

Lamberg and Perko revised the resolution's ordinance to reflect Perko's proposed solution. The Commission expressed support of the resolution.

3. **Administration (Legislative): Report of Preservation Planning Committee meeting of January 29.**

Falsetto reported the findings of the Planning Committee meeting (with drafted minutes available).

4. **Administration (Members): Status of appointments** to fill two vacancies. *(Continued from December 21, 2019)*

Lamberg is following up with Standing Committee members who may have expressed interest in serving as members of the Commission.

IV. ADJOURN

Motion by Campbell to adjourn the meeting at 2:30 p.m.; seconded by Howell; unanimously approved.

Minutes respectfully submitted by Lamberg, as corrected July 7, 2020.