



CITY OF REDMOND
Community Development Department

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REDMOND HISTORIC LANDMARKS COMMISSION
City Hall 716 SW Evergreen Avenue Conference Room A

April 28, 2016
4:30pm – 6:00pm

Agenda

		MEETING OBJECTIVES		
			PROPOSED AGENDA	
			TIME	
			ITEM	
RHLC MEMBERS	Judy Fessler, Chair	• Consider Increasing Membership on HLC • Review Preservation Month Plans • Review Status of Walking Tour Brochures	4:30 PM	CALL TO ORDER / INTRODUCTIONS
			4:30 PM	CITIZEN COMMENTS
Trish Pinkerton, Vice Chair	Tonia Cain		4:35 PM	LIAISON COMMENTS
			4:40 PM	ACTION ITEMS A. Recommendation to Increase HLC Membership From Five (5) to Seven (7) Members (Exhibit 1)
Leaha Moon	Shannon Farnsworth Rose		5:00 PM	DISCUSSION ITEMS A. This Place Matters Photo Contest Sub-Committee Report
			5:15 PM	B. Hunt for History Planning-Sub Committee Report (Bungalow Heaven movie coordination)
Vacant Youth Ex Officio			5:30 PM	C. Walking Tour Brochure Update
			5:50 PM	COMMISSIONER COMMENTS
			5:55 PM	STAFF COMMENTS
			6:00 PM	ADJOURN

*Please note that these documents are also available on the City's website www.ci.redmond.or.us; click on City Government, hover on Commissions and Committees, click on Redmond Historic Landmarks Commission. You may also request a copy at City Hall from Heather Richards at 923-7756 or Jackie Abslag at 923-7763.

Anyone needing accommodation to participate in the meeting must notify ADA Coordinator, at least 48 hours in advance of the meeting at 541-923-7735, or through the Telecommunications Relay Service (TRS) which enables people who have difficulty hearing or speaking in the telephone to communicate to standard voice telephone users. If anyone needs Telecommunications Device for the Deaf (TDD) or Speech To Speech (STS) assistance, please use one of the following TRS numbers: 1-800-735-2900 (voice or text), 1-877-735-7525 (STS English) or 1-800-735-3896 (STS Spanish). The City of Redmond does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities.



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EXHIBIT 1

DATE: April 28, 2015
TO: Redmond Historic Landmarks Commission (HLC)
THROUGH: Heather Richards, Community Development Director
FROM: Scott Woodford, Associate Planner
SUBJECT: Proposal to Increase HLC Membership

Report in Brief:

This report pertains to a proposal to increase the number of allowed members on the City's Historic Landmarks Commission from 5 to 7 members.

Discussion:

In the ordinance establishing the HLC as a Commission (Section 2.590 – 2.599 of the Redmond Municipal Code – See Attachment A for full ordinance), the following is offered relative to membership of the HLC:

2.594 Membership.

1. **Number of Members.** The commission shall consist of five members, appointed by the Mayor with the approval of the Council.
2. **Residency.** A majority of the members should reside within the Redmond Urban Growth Boundary.
3. **Representation.** The members of the Redmond Historic Landmarks Commission shall be comprised of members with interest, knowledge, or competence in historic preservation to carry out the purpose and duties of the commission. Members shall be drawn from professionals in architecture, history, architectural history, planning, prehistoric and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines to the extent such professionals are available.
4. **Appointments.** The Mayor, with the approval of the City Council, shall appoint all members.
5. **Terms.** All terms are for four years. All full terms shall begin on January 1, with four of the original Commission being appointed for a term of two years, and five members being appointed for a term of four years. Thereafter, all members shall be appointed for four year terms. Any vacancy on the Redmond Historic Landmarks Commission shall be filled by the appropriate governing body for the unexpired term.
6. **Removal.** A commission member may be removed by the appointing governing body for misconduct, nonperformance of duty, or three successive unexcused absences from regular meetings. The non-appointing body may, by motion, request that a member be removed by the appointing body. If the appropriate governing body finds misconduct, nonperformance of duties or three successive unexcused absences from regular meetings by the member, the member shall be removed. The Mayor can recommend, with Council approval, the removal of any commission member without cause.

7. **Ex-Officio Youth.** One ex-officio youth (18 years of age and under) shall be appointed by the Mayor, without regard to jurisdictional restrictions, to serve a one year term. The Ex-Officio Youth shall not be a voting member.

In the City's Historic Preservation Plan, under Action Item 1.B.2, there is a recommendation that the City increase and broaden the membership on the HLC from five to seven members and try to include those involved with the building trades, realtors, Chamber of Commerce, etc. to provide a more rounded perspective on historic preservation.

If the HLC wants to pursue expanding the membership and broadening it to include a wide variety of interests, it should make a recommendation to City Council to amend to Code.

Recommended Motion:

"I move that the Historic Landmarks Commission recommend that City Council increase the number of members on the Historic Landmarks Commission from five (5) members to seven (7) members."