



# Meeting Agenda

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Katie Pruitt  
(360) 570-3746

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Wednesday, August 22, 2018

6:30 PM

Room 207

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**1. CALL TO ORDER**

**1.A ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

**3.A [18-0780](#) Approval of May 30, 2018 Olympia Heritage Commission Meeting Minutes**

**Attachments:** [Draft OHC Meeting Minutes 5 30 2018](#)

**4. PUBLIC COMMENT**

*During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

**5. ANNOUNCEMENTS**

*To include reports from the City Council and Arts Commission Liaisons as applicable.*

**6. BUSINESS ITEMS**

**6.A [18-0771](#) Approval recommendation of Special Valuation for 222 Capitol Way North**

**Attachments:** [Application for Special Valuation](#)  
[Special Valuation Pamphlet](#)  
[Expense Summary Table](#)  
[Special Valuation Guide to Eligible Expenses](#)  
[Ineligible Expenses](#)  
[OMC 3.60](#)  
[Heritage Register Application](#)  
[Heritage Register Approval - OHC May 31, 2017](#)  
[US Secretary of the Interiors Standards](#)

*Estimated 30 minutes*

**6.B**     [18-0786](#)     Briefing on Downtown Design Guidelines for Historic Properties

**Attachments:**    [Draft Section re: Historic Preservation](#)  
                              [Changes to 18.105](#)  
                              [Link to Working Draft online](#)

*Estimated 30 minutes*

**7.        REPORTS**

**7.A      Heritage Review Committee**

*Estimated 5 minutes*

**7.B      Outreach Committee**

*Estimated 5 minutes*

**7.C      Policy, Ordinance & Guidance Committee**

*Estimated 5 minutes*

**7.D      Staff**

*Estimated 5 minutes*

**8.        OTHER TOPICS**

**9.        ADJOURNMENT**

**Upcoming**

*September 26, 2018 @ 6:30 p.m. in Room 207*

**Accommodations**

*The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.*