

Meeting Agenda

Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Heritage Commission Contact: Marygrace Goddu (360) 753-8031

Wednesday, October 23, 2019

6:30 PM

Room 207

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- **3.A** 19-0954 Approval of September 25, 2019 Heritage Commission Meeting Minutes

Attachments: Minutes 9.25.19

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

6. BUSINESS ITEMS

6.A 19-0955 Special Property Tax Valuation for 208 18th Avenue SW

Attachments: OMC 3.60 Special Property Tax Valuation

Special Valuation Guide to Eligible Expenses

Application

Owners statment and photos

TQRE with Addendum

6.B <u>19-0959</u> Special Property Tax Valuation for 215 19th Avenue SW

Attachments: Application

Historic Property Information

Statement of Scope

Summary of Qualified Expenses

6.C	<u>19-0596</u>	Discuss and approve draft response to City Council Referral Request
		Attachments: Council Referral
6.D	<u>19-0960</u>	Approval of revised committees, committee scope of work, and members

for the remainder of 2019.

Attachments: OHC Subcommittee Work Summary 10.07.19

7. REPORTS

7.A 19-0953 Policy and Program Recommendations, Support for Additional Heritage Program Activities

8. OTHER TOPICS

9. ADJOURNMENT

Upcoming

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.