

MINUTES OF THE DESIGN REVIEW COMMITTEE November 20, 2023

Committee Members present: Brown, O'Neill, Otto and Peters

Absent: Baracco

Staff present: Tom Dubois, Erin Ventura and Karen Darrow

- 1. CALL TO ORDER AND ESTABLISH A QUORUM FOR THE SPECIAL MEETING-3:00 P.M Chairperson Peters called the meeting to order.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG Chairperson Peters led the pledge.
- 3. PUBLIC FORUM- None.
- **4. CONSENT AGENDA** *Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Committee or the Public.*
 - A. Approval of Design Review Committee Minutes of October 10, 2023.

M/S Otto/O'Neill to Approve the Design Review Committee Minutes of October 10, 2023, as presented.

AYES: Brown, O'Neill, Otto and Peters

NOES: None ABSTAIN: None ABSENT: Baracco

MOTION CARRIED

5. DESIGN CLEARANCE APPLICATIONS

A. 5 Main Street; Applicant: Lanning

RECOMMENDATION: Review plans as presented and provide applicant direction for design clearance.

M/S Otto/O'Neill to Approve Design Clearance for 5 Main Street, as presented.

AYES: Brown, O'Neill, Otto and Peters

NOES: None ABSTAIN: None ABSENT: Baracco

MOTION CARRIED

B. 171 China Gulch Rd.; Applicant: Pechette

RECOMMENDATION: Review plans as presented and provide applicant direction for design clearance.

M/S Otto/O'Neill to Approve Design Clearance for 171 China Gulch Rd., as presented.

AYES: Brown, O'Neill, Otto and Peters

NOES: None ABSTAIN: None ABSENT: Baracco

MOTION CARRIED

6. ADJOURNMENT The meeting was adjourn	rned at 3:16 p.m.		
Karen Darrow, City Clerk		Susan Peters, Chairperson	
Date Approved: February 12, 202	4		