



**AGENDA**  
**HISTORIC PRESERVATION COMMISSION**

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**MEETING DATE:** Thursday, January 10, 2019

**MEETING TIME:** 5:30 p.m.

**MEETING LOCATION:** City Council Chambers, 448 East First Street, Salida, CO

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**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES – December 19, 2018**

**III. UNSCHEDULED CITIZENS**

**IV. AMENDMENT(S) TO AGENDA**

**V. REVIEW OF APPLICATIONS:**

**1. Major Certificate of Approval – Morgan Jones, 133 E. Sackett Avenue** – The applicant is requesting Major Certificate of Approval to construct an oversized carport on the west side of the duplex structure and install shed roofs above each side entry at 133 E Sackett Avenue.

- a. Staff Review of Application
- b. Applicant's Presentation
- c. Commission Discussion

- d. Commission Recommendation
- e. Decision by Staff

**VI. UNFINISHED BUSINESS:**

**VII. NEW BUSINESS:** Discuss Major Certificate of Approval process

**VIII. COMMISSIONER COMMENTS:**

**IX. ADJOURN**

\*\*An alternate can only vote on, or make a motion on an agenda item if they are designated as a voting member at the beginning of an agenda item. If there is a vacant seat or a conflict of interest, the Chairman shall designate the alternate that will vote on the matter. If a Voting member shows up late to a meeting, he cannot vote on the agenda item if the alternate has been designated.