AGENDA FOR THE SALT LAKE CITY HISTORIC LANDMARK COMMISSION MEETING In Room 315 of the City & County Building at 451 South State Street Wednesday, November 4, 2009 at 5:45 p.m.

4:00 FIELD TRIP

5:00 Briefing/Dinner

Dinner will be served to the Historic Landmark Commission and staff at 5:00 P.M. in Room 126. The Historic Landmark will discuss their priorities, policies, and procedures and other items related to how they conduct their business. The Commission may also discuss project updates and minor administrative matters. This portion of the meeting is open to the public for observation.

5:45 HISTORIC LANDMARK COMMISSION MEETING

APPROVAL OF MINUTES from September 2, 2009 and October 7, 2009

REPORT OF THE CHAIR AND VICE CHAIR

COMMENTS TO THE COMMISSION

Comments will be taken on any item not scheduled, as well as on any other issues affecting the historic districts and historic preservation in Salt Lake City. (Comments will be limited to two minutes).

PUBLIC HEARINGS

New Business

PLNHLC2009-00983 –**McDonald's Restaurant Minor Alterations** – A request by Jane McKenzie, representing McDonald's Restaurant, for a minor alteration located at approximately 242 South 700 East in the Central City Historic District. The request is to legalize a vinyl fence that was installed without the appropriate permits. The request could not be approved administratively since the action does not meet the standards of the Zoning Ordinance or Design Guidelines. Therefore, Planning Staff refers the request to the Historic Landmark Commission for consideration. The property is zoned CB (Community Business District), and is located in City Council District 4 represented by Council Member Luke Garrott. (Staff contact: Janice Lew, 801.535.7625 or janice.lew@slcgov.com)

Other Business

PLNPCM2009-00628 Commercial Design Guidelines – The Historic Landmark Commission will discuss the proposed Commercial Design Guidelines for historic designated properties. This discussion will be held in Room 126 following the regularly scheduled meeting and is open to the public for observation. The working document is available on the City's website at (<u>View Memorandum</u>) (Staff contact: Janice Lew, 801.535.7625 or janice.lew@slcgov.com)

The next HLC meeting is scheduled for Wednesday, December 2, 2009 in Room 315 at 5:45 p.m. Notification will be provided if there are any changes.

Visit the Historic Landmark Commission's website at <u>http://www.slcgov.com/boards/HLC/hlc-agen.htm</u> for copies of the Historic Landmark Commission's agendas, staff reports, and minutes. Staff reports will be posted by the end of the business day on the Friday prior to the meeting and minutes will be posted by the end of the business day two days after they are ratified, which usually occurs at the next regularly scheduled meeting of the Historic Landmark Commission.

- The Agenda will be taken in the order as published.
- Use cards if you want to address Commission in hearings.
- Decisions of the HLC can be appealed. Contact planning staff regarding this process.

NOTE: Please turn off cellular phones during the meeting. We comply with all ADA guidelines. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Historic Landmark Commission secretary at 535-6189 regarding this agenda or ADA accommodations; TDD 535-6220.