

City of Falls City, OR

Historic Landmark Commission

Wednesday, October 11, 2023 at 6:00 pm

Notice of Meeting

Meeting Location; 320 N Main St. Falls City, Or 97344

Amy Houghtaling, Guy Mack, Mike McConnell, Paul King, Nick Backus

1. Call to Order
2. Pledge of Allegiance
3. Motion to Adopt the Entire Agenda
4. Consent Agenda
 - a. September 13, 2023 Minutes

Attachments:

- **Minutes** (2023.0913_Minutes.pdf)

5. Public Comments
6. Old Business
 - a. Reflect om CLG Check In
7. New Business
 - a. Possible Ordinances
 - b. Possible Grant Options
8. Correspondence, Comments and Ex-Officio Reports
9. Committee Announcements
10. Adjourn

City of Falls City
Historic Landmark Commission
Wednesday September 13, 2023 6:00 PM
Meeting Location: 320 N Main Street Falls City, OR

Commission Members Present

Amy Houghtaling, Mike McConnell, Nick Backus, Paul King,

1) Roll Call

Chair Houghtaling called the meeting to order at 6:03 PM, took roll call Guy Mack absent

2) Pledge of Allegiance

Chair Houghtaling led the Commission in the Pledge of Allegiance.

3) Motion to Adopt the entire Agenda

Nick Backus moved and member Paul King seconded: **That we adopt the entire agenda.** Motion passed 4-0-0. Amy Houghtaling, Mike McConnell, Paul King, Nick Backus.

4) Consent Agenda Motion Action Approving Consent Agenda Items

Member Mike McConnell moved and member Paul King seconded to: **Approve the minutes for 11/23/22.** Motion passed 4-0-0 Ayes. Amy Houghtaling, Mike McConnell, Paul King, Nick Backus.

5) Public Comment: Opened at 6:05pm, closed at 6:06pm.

6) Old Business

We made introductions so new members could get to know everyone.

7) New Business

A. CLG Check In

Have the city staff post the CLG check in as a meeting. Then the Monday check in could count as an official meeting.

B. Grant Projects

Turning the old jail into a history center/interpretive center

8) Correspondence, Comments and Ex-Officio Report

9) Committee Announcements

Next meeting to be held on October 11, 2023 at 6:00 pm at the Community Center.

9) Adjourn

Member Backus moved and Member McConnell seconded: **we adjourn.** Motion carried 4-0-0 Ayes. Amy Houghtaling, Mike McConnell, Paul King, Nick Backus. Meeting adjourned at 6:46p.m.

_____ Historic Landmark Commissioner Chair Houghtaling

Attested: _____ Historic Landmark Committee Member