

# City of Falls City, OR

## Historic Landmark Commission

Wednesday, November 8, 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. October 11, 2023 Minutes

#### Attachments:

- **2023.10.11 Minutes** (HLC\_meeting\_minutes.pdf)

5. Public Comments
6. Old Business
7. New Business
  - a. Possible Oral History Project
  - b. Survey For Interest In Providing Oral History
8. Correspondence, Comments and Ex-Officio Reports
9. Committee Announcements
10. Adjourn

**City of Falls City**  
**Historic Landmark Commission**  
Wednesday October 11, 2023 6:00 PM  
Meeting Location: 320 N Main Street Falls City, OR

**Commission Members Present**

Amy Houghtaling, Nick Backus, Paul King,

**1) Roll Call**

Chair Houghtaling called the meeting to order at 6:03 PM

**2) Pledge of Allegiance**

Chair Houghtaling led the Commission in the Pledge of Allegiance.

**3) Motion to Adopt the entire Agenda**

Paul King moved and member Nick Backus seconded: **That we adopt the entire agenda.** Motion passed 3-0-0. Amy Houghtaling, Paul King, Nick Backus.

**4) Consent Agenda Motion Action Approving Consent Agenda Items**

Member Nick Backus moved and member Paul King seconded to: **Approve the minutes for 09/13/23.** Motion passed 3-0-0 Ayes. Amy Houghtaling, Paul King, Nick Backus.

**5) Public Comment: Opened at 6:04pm, closed at 6:05pm.**

**6) Old Business**

**Reflect on CLG check in**

The check in went well. A lot of questions were asked and answered. The commission did have a question about the ordinance follow up.

**7) New Business**

**A. Possible Ordinances**

The ordinance that was in question was located after the check in at city hall. Chair Houghtaling will follow up with city staff to see if the ordinance was forwarded to SHPO to make sure the ordinance honors the CLG status.

**B. Possible Grant Options**

The committee discussed grant options and if we do apply for a grant it will be the Certified Local Government grant. It is due in February and will be open in December. The project we are considering is recording oral histories of people that have lived in Falls City and have stories about Falls City and the history of the town.

**8) Correspondence, Comments and Ex-Officio Report**

None

**9) Committee Announcements**

Next meeting will be held on November 8, 2023 at 6:00 pm at the Community Center.

**9) Adjourn**

Member Backus moved and Member King seconded: **we adjourn.** Motion carried 3-0-0 Ayes. Amy Houghtaling, Paul King, Nick Backus. Meeting adjourned at 6:45p.m.

\_\_\_\_\_ Historic Landmark Commissioner Chair Houghtaling

Attested: \_\_\_\_\_ Historic Landmark Committee Member

