

**LOVELAND HISTORIC PRESERVATION COMMISSION
REGULAR AGENDA
MONDAY, SEPTEMBER 19, 2011 6:00 PM
CITY COUNCIL CHAMBERS
500 E. THIRD STREET**

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX, RELIGION, AGE OR DISABILITY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMMODATION TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2303 OR TDD #962-2620 AS FAR IN ADVANCE AS POSSIBLE.

6:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF PREVIOUS MEETING'S MINUTES**
- VI. PRESENTATION TO PAULA SUTTON**

- VII. REPORTS** 6:00-6:10
 - a. Citizen Reports
This agenda item provides an opportunity for citizens to address the Commission on matters not on the consent or regular agendas.
 - b. Council Update (Carol Johnson)
 - c. Staff Update (Bethany Clark)

- VIII. AGENDA – CONSIDERATION OF NEW BUSINESS**
 - a. Farmhouse at Agilent (Brian Hayes) 6:10-6:30
 - b. Ineligible Properties in Building Flagging System 6:30-6:50
 - c. Abatable Structures (Tom Hawkinson) 6:50-7:05
 - d. Historic Review and Building Division Processes (Bethany Clark/Tom Hawkinson) 7:05-7:35
 - e. Comp Plan Revision 7:35-7:50
 - f. Next Meeting's Agenda/Action items 7:50-7:55

- IX. COMMISSIONER COMMENTS** 7:55-8:05
This agenda item provides an opportunity for Commissioners to speak on matters not on the regular agenda.

- X. ADJOURN**

**** After the meeting, join us at Sports Station (409 N Railroad Avenue) for Paula's farewell gathering****