

**Amana Colonies Land Use District**

Notice of Public Hearing

November 14, 2022 - 7:00 p.m.

Amana Heritage Society Museum Auditorium – 705 44<sup>th</sup> Ave.

And via ZOOM link

1. Call Public Hearing to Order
2. Set Agenda
3. Open Discussion Regarding Agenda Item – Purpose of the Public Hearing is to receive input from the General Public regarding potential changes to ACLUD Ordinances Section 31.18.020(H) for R-1 parcels, and Section 31.36.060(B1k) for HP-R parcels. The changes are regarding having chickens, ducks and geese on these parcels.
4. Adjourn Public Hearing

**Amana Colonies Land Use District**

Notice of Board of Trustees Meeting and Tentative Agenda

November 14, 2022 - 7:30 p.m.

Amana Heritage Society Museum Auditorium – 705 44<sup>th</sup> Ave.

And via ZOOM link

- I. Call Meeting to Order
- II. Set Agenda
- III. Review/Approve October 17, 2022 Meeting Minutes.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
  - a. Discussion/Action: Oath of Office for new Board member Lynn Trumpold.
  - b. Discussion/Action: Election of Board of Trustees Officers for 2022 - 2023
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
  - a. 2022-108. Moses de los Santos and Suzanne Sudmeier / 4502 220<sup>th</sup> Trail Amana / HP-C. This is at the Gallery On Main Art Gallery. Replace quantity eight wooden windows with vinyl. The quan 6 downstairs are all 28" x 46" 6/6 w 8" x 10" panes. The quan two upper windows are both 31 1/2" x 36" 6/6.

- b. 2022-101. Susan Matrise / 2601 and 2515 J St Middle Amana / HP-R. The application requests a permit for complete demolition of the fire damaged property at 2601 and 2515 J St Middle Amana. This is a result of the conclusion reached by a Structural Engineer's inspection in September that the building is no longer structurally sound. The ultimate intent of the owners is to rebuild the structure as a copy of the original. A motion was made by Stockman at the October 17<sup>th</sup> BOT meeting that a SHPO Historic Architect should inspect the site next. After their findings are available, a date for a Public Hearing should then be established.

VI. Other Business.

- a. Discussion/Action: Board of Adjustment is down to three members.
- b. Discussion/Action: Report on HPC vote on 10/24/22 for Chair / Vice-Chair
- c. Discussion/Action: Future ordinance amendment regarding short-term rental of HP-R and R-1 residences for Airbnb / VRBO – style setups

VII. Review/Approve November Disbursements Report.

VIII. Review/Approve October Treasurer's Report.

IX. President's Report.

X. Administrator's Report.

XI. Adjourn.