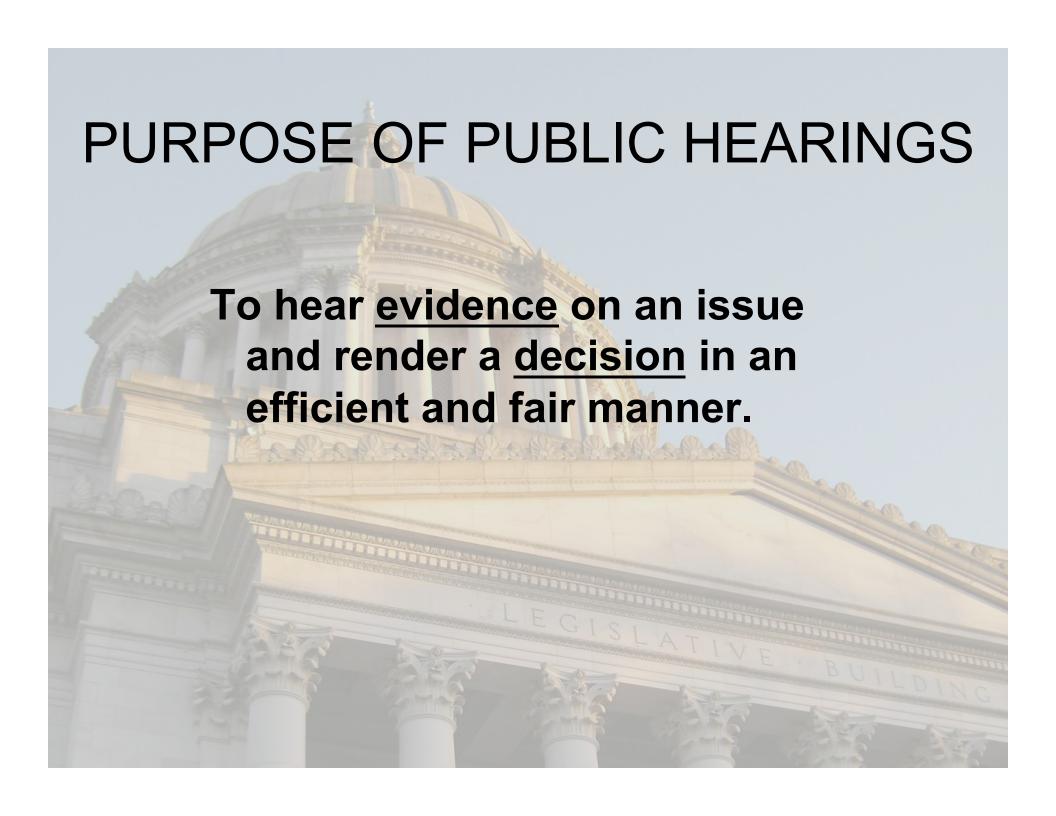


...more specifically

Historic Landmarks Commission Meetings!

# OVERVIEW OF PROCEDURAL DUE PROCESS

- Administer and enforce the laws
- Safeguards individuals from arbitrary governmental action
- Provide a reasonable opportunity for public to be heard
- Formality of trial-like hearing not required
- Adequately explain the basis of the decision – a fair and unbiased tribunal





- RCW 42.30 Open Public Meetings Act
- Open to the Public
- No Secret Voting
- Public Notice is required

### BASIC REQUIREMENTS

- Treat every person fairly and impartially
- Applicants are nervous and are likely new to the process
- Be on time and be prepared
- Keep control and decorum
- Meetings are recorded
- Avoid surprises

### BASIC REQUIREMENTS

- Roberts Rules Small boards
  - Obtaining the floor is not required
  - Motions don't need to be seconded
  - Informal discussion is permissible when no motion is pending
  - If the issue is perfectly clear to all present, a vote can be taken without a motion
  - The Chairperson can speak without having to take "the chair," and participates in discussion, motions, and votes on all issues.

### **DEFINITIONS**

- The Chairperson means the presiding officer.
- A motion is a proposal for action.
- To second a motion means that another member agrees with a particular proposal for action.
- To amend is to change, revise, add or delete something.
- The question is the business presented to the Commission for consideration and vote.
- To put the question means to take the vote. (not commonly used on KCLC)
- Quorum is the number of members that must be present to transact business legally.
- To lay a question on the table (or "table the issue") means that a motion has been put aside temporarily.
- To adjourn means to close a meeting.
- Majority means more than half.

- Open Hearing
- Staff Report
- Public Testimony
- Commissioner Questions
- Close Hearing
- Deliberate and Decide

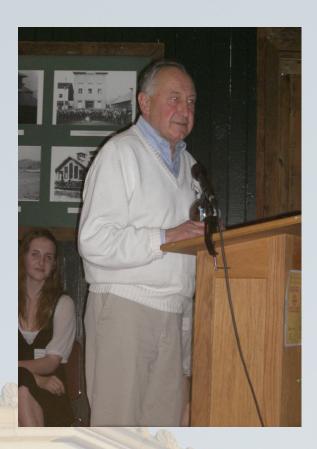
### Open Hearing

- Is there a Quorum?
- Introductions
- Explain the process to attendees
- Ask for ex parte contact or conflict of interest
- The Sign-in Sheet
- Staff Report
- Public Testimony
- Commissioner Questions
- Close Hearing
- Deliberate and Decide

- Open Hearing
- Staff Report
  Short and to the point
- Public Testimony
- Commissioner Questions
- Close Hearing
- Deliberate and Decide



- Open Hearing
- Staff Report
- Public Testimony
  - Speaker introductions
  - Applicants first & last
  - Establish time limits
- Commissioner Questions
- Close Hearing
- Deliberate and Decide



- Open Hearing
- Staff Report
- Public Testimony
- Commissioner Questions

Your chance to clarify anything related to the

application

- Close Hearing
- Deliberate and Decide

- Open Hearing
- Staff Report
- Public Testimony
- Commissioner Questions
- Close Hearing
  - If all public testimony has been given and there are no more questions
- Deliberate and Decide



- Open Hearing
- Staff Report
- Public Testimony
- Commissioner Questions
- Close Hearing

#### Deliberate and Decide

- -Try not to cause unnecessary delays or hinder the process
- Deliberate the compliance with criteria don't use "I like..."



### Designation

- I move that the [name of property] be
  - designated a King County Landmark
  - designated a City of \_\_\_\_ Landmark
  - given a positive preliminary determination
- based on criteria [A1, A2, A3, A4, or A5]
- the findings "as set forth in the staff report"
- its features of significance "as set forth in the staff report" or "to include \_\_\_\_\_;"
- its boundaries of significance "as set forth in the staff report" or "to include ;"

#### Designation (Alternate)

- I move that this Commission adopt the following findings of fact with respect to the [Name or description of the Property]
- 1.
- 2.
- 3.
- And that said property be designated a \_\_\_\_\_ landmark
- based on criteria [A1, A2, A3, A4, or A5]
- and the boundaries of significance are

### Certificates of Appropriateness (COA)

- I move that the Type [I, II, or III] Certificate of Appropriateness
- For [name of property]
- To [general description of work]
- Be [approved or denied] based on the Staff Report and the recommendation of the Design Review Committee
- [with the conditions as follows:]
- Add any conditions as necessary.



### Making a motion - Other

- Custom motions for special circumstances may be needed.
- "I move that...."

### Making a motion - So Moved

- Chair states the motion, including all modifications to the basic text of a motion.
- Key words are: "I'll entertain a motions to...."
- Another Commissioner needs only say "So moved"
- Third Commissioner seconds the motion
- Chair calls for the vote.

## ORDER - DECISION DETAILS

 If approval, a decision should state that the application meets the criteria

 If denial, a decision should state why the application doesn't meet the criteria.

CARROLLE MARKET COLOR

### **ORDER - VOTING**

- Open Hearing
- Staff Report
- Public Testimony
- Commissioner Questions
- Close Hearing
- Deliberate and Decide
  - Voting
  - A majority of commissioners present is required for a motion to pass
  - What happens next?

### STICKING POINTS

 Please read your packets. It's unfair to applicants and other commissioners to not be prepared. If you need to receive packets earlier than staff gets them to you, tell us.

### STICKING POINTS

 Commission's purpose is not to design a solution, it's to hear what the applicant proposes, and decide if that is an appropriate solution or not.





You shouldn't use "like" or "dislike".
 Similarly, you shouldn't use "ugly" or "pretty". Taste is generally not a factor in making your decision.



### STICKING POINTS

 Avoid the urge to delay a controversial decision. If you truly need additional information, then deferral may be appropriate. Otherwise, make the difficult decision and move on.

### STICKING POINTS

 There are no precedents. Each case is decided on its own merits. However, sometimes it appears as though precedents are set. It may be necessary to explain, in the record, why a different decision is made on "apparently" similar applications.







