

**CITY OF CHICO**  
**ARCHITECTURAL REVIEW AND HISTORIC PRESERVATION BOARD**

Minutes of the special adjourned meeting  
**February 19, 2020 at 4:00 p.m.**

Municipal Center  
421 Main Street  
Conference Room 1

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Board Members Present: Lindsay Poulin, Vice Chair  
Dale Bennett  
Rod Jennings  
Thomas Thomson

Board Members Absent: Georgie Bellin, Chair

City Staff Present: Bruce Ambo, Principal Planner  
Mike Sawley, Senior Planner  
Shannon Costa, Associate Planner  
Dexter O’Connell, Associate Planner  
Ashley Mullins, Administrative Assistant

**1.0 CALL TO ORDER/ROLL CALL**

Vice Chair Poulin called the meeting to order at 4:00 pm. Board members and staff were present as noted above.

**2.0 EX PARTE COMMUNICATION**

Board Member Thomson spoke to the tenement of the Gothic revival house on Humboldt Ave. Vice Chair Poulin formerly served on the Board for Butte Humane Society.

**3.0 CONSENT AGENDA**

**3.1 Approval of Minutes**

*Board Member Thomson moved to approve the minutes from February 5, 2019.*

*The motion was seconded by Board Member Bennett.*

*The motion was carried by the following vote:*

**AYES:** Bennett, Jennings, Poulin, Thomson  
**NOES:** None  
**ABSENT:** Bellin

#### **4.0 PUBLIC HEARING AGENDA**

- 4.1 Butte Humane Society (BHS) North Chico, located near the southwest corner of the intersection Highway 99 and Garner Lane, (19-10) APNs 006-400-078 and -079: A proposal to development a new campus for the Butte Humane Society including construction of a new 22,000 square foot state-of-the-art medical, education, adoption facility and livestock barn with surrounding recreational amenities, parking, and landscape features.** The site is designated Commercial Mixed Use on the City of Chico General Plan Land Use Diagram and is zoned CC-AOD (Community Commercial with Airport Overflight Zone D overlay). The proposed project is located on an approximately 10 acre site comprised of two parcels located in north Chico, directly south of Down Range Indoor Training Center. No further environmental review is necessary for the project pursuant to Article 12 (Special Situations) of the California Environmental Quality Act (CEQA) which mandates that for projects which are consistent with the development density established by existing zoning, community plan, or general plan policies for which an Environmental Impact Report (EIR) was certified, no additional environmental review is required. **Questions regarding this project may be directed to Associate Planner Shannon Costa at (530) 879-6807 or [shannon.costa@chicoca.gov](mailto:shannon.costa@chicoca.gov).**

*Vice Chair Poulin opened the public hearing and invited the applicant to make a presentation.*

Addressing the Board on this item was: Executive Director of BHS Katrina Woodcox, Project Architect Matt Gallaway, Landscape Architect Brian Firth and Chief Executive officer for Down Range, Will Clark.

*With no other members of the public wishing to address the Board, Vice Chair Poulin closed the public hearing.*

*Board Member Thomson made a motion that the Architectural Review and Historic Preservation Board adopt the required findings contained in the agenda report and recommend approval of BHS North Chico (AR 19-10), subject to conditions.*

*The Motion was seconded by Board Member Jennings.*

*The motion was carried by the following vote:*

<b>AYES:</b>	<b><i>Bennett, Jennings, Poulin, Thomson</i></b>
<b>NOES:</b>	<b><i>None</i></b>
<b>ABSENT:</b>	<b><i>Bellin</i></b>

- 4.2 Nomination to Historic Resources Inventory for Gothic Revival House at 1386 Humboldt Avenue, (19-01) APN 004-371-018: A request to reinstate the structure previously located at 618 W. 5<sup>th</sup> Street to the City of Chico Historic Resources Inventory at its present location at 1386 Humboldt Avenue. The structure was previously listed due to its distinguishing architectural features which are unique in the area and has been faithfully reconstructed. The application is not subject to review under the California Environmental Quality Act because it does not constitute a Project. **Questions regarding this application may be directed to Associate Planner Dexter O’Connell at (530) 879-6810, or dexter.oconnell@chicoca.gov.****

*Vice Chair Poulin opened the public hearing and invited the applicant to make a presentation.*

Addressing the Board on this item was: None.

*With no members of the public wishing to address the Board, Vice Chair Poulin closed the public hearing.*

*Board Member Bennett made a motion that the Architectural Review and Historic Preservation Board recommend that City Council designate the structure at 1386 Humboldt Avenue as a landmark on the City of Chico’s Historic Resources Inventory, as outlined in Attachment G.*

*The Motion was seconded by Board Member Thomson.*

*The motion was carried by the following vote:*

*AYES: Bennett, Jennings, Poulin, Thomson  
NOES: None  
ABSENT: Bellin*

**5.0 REGULAR AGENDA**

**6.0 BUSINESS FROM THE FLOOR**

**7.0 REPORTS AND COMMUNICATIONS**

**8.0 ADJOURNMENT**

There being no further business, Vice Chair Poulin adjourned the meeting at 4:44 pm to the regular meeting of March 18, 2019.

Approved on: 5/6/2020