



## City of Sedona Community Development Department

102 Roadrunner Drive Sedona, AZ 86336

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### AGENDA HISTORIC PRESERVATION COMMISSION Special Meeting and Site Visits – March 13, 2017

Pursuant to ARS 38-431.02 notice is hereby given that the City of Sedona Historic Preservation Commission will hold a special meeting and site visits open to the public on **Monday, March 13, 2017 at 10:00 a.m.** in the **Vultee Conference Room**, Building 106, at Sedona City Hall located at 102 Roadrunner Drive, Sedona, Arizona 86336.

1. Call to order, Pledge of Allegiance, roll call
2. Introduction of State Historic Preservation Office representatives
3. Commission and Staff announcements
4. Approval of the February 13, 2017 minutes
5. PUBLIC FORUM: (This is the time for the public to comment on matters not listed on the agenda. The Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study *the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*)
6. Update/discussion regarding any Certificate of No Effect approvals
7. Discussion/possible direction regarding the development of a Historic Resource Recognition Program
8. Discussion/possible direction regarding the Ranger Station 100-year Anniversary/Historic Landmark Recognition/History Month celebration on May 20, 2017
9. Discussion/possible direction regarding future meeting dates and future agenda items **[Bring your Calendars]**
  - April 10, 2017
  - May 8, 2017
10. The Commission and Staff will then carpool to the site of the Jordan Ranch House, Packing Shed, and Tractor Shed Historic Landmark #1, located at 735 Jordan Road for the purpose of training members in the field on how to conduct a historic resource survey.
11. Discussion on a historic resource survey regarding Historic Landmark #1, located at 735 Jordan Road.
12. Working Lunch – Javelina Cantina, located at 671 State Route 179.
13. The Commission and Staff will then carpool to the site of the Ninger House Historic Landmark #20, located at 39 Meteor Drive for the purpose of training members in the field on how to conduct a historic resource survey.
14. Discussion on a historic resource survey regarding Historic Landmark #20, located at 39 Meteor Drive for the purpose of training members in the field on how to conduct a historic resource survey.
15. Adjournment

Warren Campbell, Assistant Director,  
Community Development Department

Physical Posting on: 3/9/17 By: DJ

NOTE: Pursuant to A.R.S. § 38-431.02(B) notice is hereby given to the members of the Historic Preservation Commission and to the general public that the Commission will hold the above open meeting. The Historic Preservation Commission may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City's Attorney. Because members of the City Council and various other commissions, boards and/or committees may speak at Commission meetings, notice is also given that four or more members of the City Council and/or other City commissions, boards and/or committees may be in attendance.

The Sedona Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print may request these at the City Clerk's Office. All requests should be made twenty-four hours prior to the meeting.