

AGENDA

City of Sedona Historic Preservation Commission Meeting

4:00 PM

Monday, January 8, 2018

NOTICE:

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Historic Preservation Commission and to the general public that the Historic Preservation Commission will hold a public hearing open to the public on Monday, January 8, 2018 at 4:00 pm in the Vultee Conference Room.

NOTES:

- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 928-282-3113 at least 24 hours in advance.
- Historic Preservation Commission Meeting Agenda Packets are available on the City's website at: www.SedonaAZ.gov/HPC

GUIDELINES FOR PUBLIC COMMENT

PURPOSE:

- To allow the public to provide input to the Historic Preservation Commission on a particular subject scheduled on the agenda.
- Please note that this is not a question/answer session.

PROCEDURES:

- Fill out a "Comment Card" and deliver it to the Recording Secretary.
- When recognized, use the podium/microphone.
- State your Name and City of Residence
- Limit comments to 3 MINUTES.
- Submit written comments to the Recording Secretary.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL
 2. ANNOUNCEMENTS & SUMMARY OF CURRENT EVENTS BY COMMISSIONERS & STAFF
 3. APPROVAL OF THE FOLLOWING MINUTES:
 - a. September 25, 2017 (R)
 4. 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.)*
 5. Discussion/possible action regarding the adoption of a Historic Resources Recognition Award Program
 6. Update/discussion regarding any Certificate of No Effect approvals
 7. Update/discussion on the Ranger Station Park Master Plan project
 8. Discussion regarding the pursuit of possible grants for the maintenance and repair of historic resources.
 9. Discussion to begin planning for the celebration of National Historic Preservation Month in May
 10. Discussion/possible direction regarding the Commission's Draft Work Plan for Fiscal Year 2018/2019
 11. FUTURE MEETING DATES AND AGENDA ITEMS
 - a. Monday, February 12, 2018; 4:00 pm (Public Hearing)
 12. EXECUTIVE SESSION

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Planning and Zoning Commission may hold an Executive Session that is not open to the public for the following purposes:

 - a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - b. Return to open session. Discussion/possible action on executive session items.
 13. ADJOURNMENT
- Physical Posting: January 4, 2018 By: DJ

Note that members of the City Council and other City Commissions and Committees may attend the Planning and Zoning Commission meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event.