

AGENDA

City of Sedona Historic Preservation Commission Meeting

4:00 PM

Monday, June 11, 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, June 11, 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. March 12, 2018 (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 direction regarding the draft Sedona Land Development Code, Article 8: Administration and Procedures, Section 8.7 Historic Preservation Procedures and Section 8.9 Review and Decision-Making Bodies, and Article 9: Rules of Construction and Definitions, Section 9.4 Historic Preservation Definitions
6. Discussion/possible direction regarding the creation of an administrative manual that incorporates provisions of the current Sedona Land Development Code, Article 3 (Discision Making and Administrative Bodies) Section 303 (Historic Preservation Commission) and Article 15 (Historic Preservation Ordinance) and other related administrative items
7. Update/discussion regarding any Certificate of No Effect approvals
8. Discussion regarding the nomination of a property for consideration of the Historic Resources Recognition Award
9. Update/discussion on the Ranger Station Park Master Plan project
10. Discussion regarding the identification of possible future Landmark property(s)
11. **FUTURE MEETING DATES AND AGENDA ITEMS**
 - a. Monday, July 9, 2018; 4:00 pm
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.

The mission of the City of Sedona government is to provide exemplary municipal services that are consistent with our values, history, culture and unique beauty.

MEETING LOCATION:
VULTEE CONFERENCE ROOM
102 ROADRUNNER DR, SEDONA, AZ

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13. ADJOURNMENT

Physical Posting: June 7, 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.