

AGENDA

City of Sedona Historic Preservation Commission Meeting

4:00 PM

Monday, February 10, 2020 REVISED

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, February 10, 2020 at 4:00 p.m. in the Sinagua Conference Room located at 55 Sinagua Dr., Sedona.

NOTES:

- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 928-282-3113 at least 48 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. January 13, 2020 (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 with representatives of the State Historic Preservation Office regarding state initiatives and requirements of a Certified Local Government.
6. Update/discussion on the Ranger Station Master Plan project, including upcoming exterior renovations.
7. Discussion/possible action regarding the planning for the celebration of National Historic Preservation Month in May and selection of the Historic Resource Recognition Award recipient.
8. Discussion regarding the Commission's attendance at the state historic preservation conference in June.
- 9. FUTURE MEETING DATES AND AGENDA ITEMS**
 - a. Monday, March 9, 2020; 4:00 pm
- 10. EXECUTIVE SESSION**

If an Executive Session is necessary, it will be held in the Sinagua Conference Room at 55 Sinagua Drive, Sedona. 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.

11. ADJOURNMENT

Physical Posting: February 6, 2020

By: DJ

Note that members of the City Council and other City Commissions and Committees may attend the Historic Preservation 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.

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:
SINAGUA CONFERENCE ROOM
55 SINAGUA DR, SEDONA, AZ