

AGENDA

City of Sedona Historic Preservation Commission Meeting

4:00 PM

Monday, December 13, 2021

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 in the Vultee Conference Room at City Hall at 4:00 pm on:
Monday, December 13, 2021

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: [Agendas and Documents | City of Sedona \(sedonaaz.gov\)](https://www.sedonaaz.gov/agendas-and-documents)

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.
- State your name and city of residence
- Limit comments to 3 minutes.
- Submit written comments to the Recording Secretary.

Due to continued precautions related to the COVID-19 pandemic, there will be limited seating for the public.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL

2. ANNOUNCEMENTS & SUMMARY OF CURRENT EVENTS BY COMMISSIONERS & STAFF

3. APPROVAL OF THE FOLLOWING MINUTES:

- October 11, 2021 (SV)
- October 11, 2021 (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. REGULAR BUSINESS

- Report on the annual State Historic Preservation Conference on October 27-29, 2021
- Discussion and possible action on potential partnership with Sedona Historical Society
- Discussion and possible action on Commission meeting schedule and number of Commissioners
- Discussion of FY23 budget

6. FUTURE MEETING DATES AND AGENDA ITEMS

- Monday, February 14, 2021; 4:00 pm (tbd)

7. 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 Commission may hold an Executive Session that is not open to the public for the following purposes:
 - To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - Return to open session. Discussion/possible action on executive session items.

8. ADJOURNMENT

Physical Posting: December 9, 2021

By: DJ

Note that members of the City Council and other City Commissions and Committees may attend the 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:
VULTEE CONFERENCE ROOM
102 ROADRUNNER DR, SEDONA, AZ**