

**AGENDA**  
**CITY OF SEDONA**  
**Historic Preservation Commission**  
**Monday, March 11, 2013 – 4:00 pm**

Pursuant to ARS 38-431.02 notice is hereby given that the Historic Preservation Commission will hold a meeting open to the public on **Monday, March 11, 2013 at 4:00 p.m.** in the **Vultee Conference Room** at Sedona City Hall located at 106 Roadrunner Drive, Sedona, Arizona.

1. Verification of notice, call to order, roll call and Pledge of Allegiance.
2. Welcome new Commissioner Catherine Coté.
3. Public forum for items not on agenda. Limit of 3 minutes per presentation. (Note that the Commission may not discuss or make any decisions on any matter brought forward by a member of the public).
4. Presentation/discussion regarding Arizona open meeting law requirements, conflicts of interest, email and other communications, subcommittees and staff working teams, public record retention, and other applicable requirements
5. Discussion regarding Commissioner roles and responsibilities and code of conduct.
6. Commission and staff announcements and summary of current matters\*.
7. Discussion and possible action of potential events for May "National Historic Preservation Month".
8. Discussion/possible action regarding future meeting dates and future agenda items.
9. Adjournment.

\_\_\_\_\_  
Audree Juhlin  
Interim Community Development Director

\_\_\_\_\_  
Brynn Burkee Unger  
Chairman

Posted Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

Note: This is to notify the public that members of the City Council 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. Because various other commissions, committees and/or boards may attend and/or speak at a Historic Preservation Commission meeting, notice is also given that four or more members of these other City commissions, boards, 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 Clerk's Office. All requests should be made twenty-four hours prior to the 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 Attorney.