

AGENDA

CITY OF SEDONA HISTORIC PRESERVATION COMMISSION MEETING Monday, June 10, 2013 – 4:00 p.m. Vultee Conference Room – 106 Roadrunner Drive, Sedona

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, June 10, 2013 at 4:00 p.m.** in the **Vultee Conference Room** at Sedona City Hall located at 106 Roadrunner Drive, Sedona, Arizona. **NOTE: Times noted on the agenda are approximations only and may vary.**

(15 minutes, 4:00 - 4:15 p.m. for items 1 - 4)

1. Verification of notice, call to order, roll call and Pledge of Allegiance.
2. 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.)
3. Commission and staff announcements and summary of current matters.
4. Approval of Minutes: May 13, 2013 (SV) and May 13, 2013 (R)
5. Discussion regarding possible relocation of the historic "Telegraph Station" from a private property outside of the City limits to the City's Jordan Historical Park located at 735 Jordan Road. (4:15–4:30 p.m.)
6. Discussion regarding key Work Plan priorities for 2013-14 (30 minutes, 4:30 – 5:00 p.m.)
7. Discussion regarding ideas and opportunities for development and operation of future staff-driven entities. (30 minutes, 5:00 – 5:30 p.m.)
8. Discussion regarding ideas and recommendations for a successful Citizen Engagement Program. (30 minutes, 5:30 – 6:00 p.m.)
9. Discussion regarding future meeting dates and future agenda items. (5 minutes, 6:00 – 6:05 p.m.)
10. Adjournment.

Audree Juhlin
Assistant Community Development Director

Posted Date: _____ Time: _____ By: _____

NOTE: Pursuant to A.R.S. § 38-431.02(B) notice is hereby given to the members of the Historic Preservation Commission and to the general public that the Commission will hold the above open 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. Because members of the City Council and various other commissions, boards and/or committees may speak at Commission meetings, notice is also given that four or more members of the City Council and/or other City commissions, boards and/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 City Clerk's Office. All requests should be made twenty-four hours prior to the meeting.