

# AGENDA



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**CITY OF SEDONA  
HISTORIC PRESERVATION COMMISSION – Special Meeting  
Wednesday, January 22, 2014 – 3:00 pm  
Vultee Conference Room, Building 106 – Sedona City Hall  
102 Roadrunner Drive, Sedona, Arizona 86336**

Pursuant to ARS 38-431.02 notice is hereby given that the City of Sedona Historic Preservation Commission will hold a special meeting and public hearing open to the public on **Wednesday, January 22, 2014 at 3:00 p.m.** in the **Vultee Conference Room**, Building 106, at Sedona City Hall located at 102 Roadrunner Drive, Sedona, Arizona 86336. **NOTE: Times noted on the agenda are approximations only and may vary.**

(15 minutes, 3:00 - 3:15 pm for items 1 - 4)

1. Verification of notice, call to order, roll call and Pledge of Allegiance
2. Approval of the November 18, 2013 minutes
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. Commission and staff announcements and summary of current matters
5. Discussion/update regarding the history-movie walk project (15 minutes, 3:15-3:30)
6. Discussion/possible action on the Commission's 2014 proposed work program (30 minutes, 3:30-4:00)
7. Consideration of the following request through public hearing procedures:  
Discussion/possible action regarding a request for approval of a Certificate of Appropriateness to replace the existing roof on the historic structure known as the "Gassaway House", located 35 Gassaway Place, Sedona Arizona, Coconino County. A general description of the area affected includes east of Schnebly Road and northeast of State Route 179. The subject property is approximately 0.35 of an acre, zoned RS-18b (Single-Family Residential District – minimum lot size of 18,000 square feet per lot) and further identified as Assessor's Parcel 401-82-010. (60 minutes, 4:00 - 5:00pm)

**Applicant:** RRC Sedona LLC, 1575 Spinnaker Drive, Suite 205, Ventura, CA 93001

**Address:** 35 Gassaway Place, Sedona, Arizona 86336

**Parcel No.:** 40182010

**Property Owner:** RRC Sedona LLC, 1575 Spinnaker Drive, Suite 205, Ventura, CA 93001

**Case Number:** CA 14-01

8. Discussion regarding future meeting dates and future agenda items. (5 minutes, 5:00– 5:05)
9. Adjournment. (5:05 pm)

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Audree Juhlin, Interim Director, Department of Community & Economic Development

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's 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.