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AGENDA

**CITY OF SEDONA
HISTORIC PRESERVATION COMMISSION MEETING
Monday, June 23, 2014 – 11:00 a.m.
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 meeting open to the public on **Monday, June 23, 2014 at 11:00 a.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.***

(5 minutes, 11:00 - 11:05 pm for items 1 - 3)

1. Verification of notice, call to order, roll call
2. Commission and Staff announcements
3. Approval of the May 12, 2014 minutes
4. Discussion/possible direction regarding two buildings included in the Historic Resources Survey, #262 Cook House Biddles (110 Elk Road) and #260 Cook House Saddlerock (86 Saddlerock) both located on the site of a proposed Major Community Plan Amendment, Zone Change, and Development Review application (PZ 14-00007). A general description of the area includes but is not limited to the area south of W State Route 89A between Saddlerock Circle and Elk Road. The properties with the surveyed buildings are further identified as APN 408-26-008 and 408-26-010 (45 minutes, 11:05 am – 11:50 am)
5. Discussion regarding future meeting dates and future agenda items (5 minutes, 11:50-11:55 am)
6. Adjournment (11:55 am)

Audree Juhlin, Interim Director
Department of Community & Economic Development

Posted at Physical Locations: 6/19/14 By: DJ

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.