



City of Sedona Community Development Department

102 Roadrunner Drive Sedona, AZ 86336

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**AGENDA
CITY OF SEDONA
SPECIAL MEETING
HISTORIC PRESERVATION COMMISSION**

Pursuant to ARS 38-431.02 notice is hereby given that the City of Sedona Historic Preservation Commission will hold a special meeting open to the public on **Monday, November 24, 2014 at 4:00 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.**

(10 minutes, 4:00 - 4:10 pm for items 1 - 4)

1. Verification of notice, call to order, Pledge of Allegiance, roll call
2. Commission and Staff announcements
3. Approval of the October 6, 2014 and October 13, 2014 minutes
4. PUBLIC FORUM: For items not listed on the agenda within the jurisdiction of the Historic Preservation Commission – limit of three 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.
5. CONSIDERATION OF THE FOLLOWING REQUEST(S) THROUGH PUBLIC HEARING PROCEDURES:
 - a. Discussion/possible action a Certificate of Appropriateness for exterior rehabilitation/renovation of the historic structure known as the Nininger House, landmark #20, located at 39 Meteor Drive, Sedona. The new property owners are working with Howard Madole, original architect of the home, to address deteriorated conditions through rehabilitation and renovation work. The subject property is approximately 1.43 acres, zoned RS-10b (Single-Family Residential) and further identified as Assessor’s Parcel 401-22-010D. (45 minutes, 4:10-4:55)

Applicant/Property Owner: Beth Smith
Property Address: 39 Meteor Drive, Sedona, Arizona 86336
Case Number: CA 14-04
6. Discussion regarding future meeting dates and future agenda items (5 minutes, 4:55-5:00)
7. Adjournment (5:00)

Audree Juhlin, Director, Community Development Department

Posted on: 11/6/14 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.