



City of Sedona Community Development Department

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AGENDA
CITY OF SEDONA
Special Meeting -
Monday, March 9, 2015 - 1:00 pm
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, March 9, 2015 at 1:00 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.**

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

1. Verification of notice, call to order, Pledge of Allegiance, roll call
2. Approval of the November 24, 2014 minutes
3. Commission and Staff announcements
4. Review/discussion regarding a presentation by the City Attorney's Office relating to the open meeting law, conflict of interest and ex-parte contacts and other applicable state and local regulations (60 minutes, 1:05 - 2:05 pm)
5. Review/discussion of Roles & Responsibilities of the Commission (30 minutes, 2:05 - 2:35 pm)
6. Discussion regarding strategies to optimize the work of the Commission, how to be effective, individual/work group assignments, etc. (30 minutes, 2:35 - 3:05 pm)

BREAK (10 minutes)

7. Discussion regarding the Commission's preservation philosophy, future direction, and future work program items (90 minutes, 3:15 - 4:45 pm)
8. Discussion regarding future meeting dates and future agenda items (15 minutes, 4:45 - 5:00 pm)
9. Adjournment (5:00 pm)

Audree Juhlin, Director, Community Development Department

Posted on: 3/5/15 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.