City of Sedona Community Development Department
102 Roadrunner Drive Sedona, AZ 86336
(928) 282-1154 · Fax: (928) 204-7124

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AGENDA
CITY OF SEDONA
Regular Meeting – July 13, 2015
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, July 13, 2015 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.***

(5 minutes, 4:00 - 4:05 pm for items 1 - 3)

1. Verification of notice, call to order, Pledge of Allegiance, roll call
2. Commission and Staff announcements
3. Approval of the March 9, 2015 and May 18, 2015 minutes
4. Discussion/possible action regarding the City's Preservation philosophy and possible amendments to the Sedona Land Development Code, including but not limited to adding a section for a "Certificate of No Effect" and language to address emergency repair work situations (40 minutes, 4:05-4:45)
5. Discussion regarding the City's Master Planning efforts related to the City-owned historic USFS House and Barn and possible uses (30 minutes, 4:45-5:15)
6. Discussion/highlights of the 2015 State Historic Preservation Conference (15 minutes, 5:15-5:30)
7. Discussion regarding the Sedona Verde Valley Geotourism Council and possible sites to nominate for inclusion in the Geotourism MapGuide (15 minutes, 5:30-5:45)
8. Discussion regarding future meeting dates and future agenda items (10 minutes, 5:45-5:55)
9. Adjournment (5:55)

Audree Juhlin, Director, Community Development Department

Posted on: 7/9/15 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

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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.