



## City of Sedona Community Development Department

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### AGENDA HISTORIC PRESERVATION COMMISSION Regular Meeting – August 10, 2015

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, August 10, 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 - 4)

1. Verification of notice, call to order, Pledge of Allegiance, roll call
2. Commission and Staff announcements
3. Approval of the July 13, 2015 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. Discussion/possible action regarding possible amendments to Article 15 (Historic Preservation Ordinance) of the Sedona Land Development Code (30 minutes, 4:05-4:35)
6. Discussion/update regarding the City's Master Planning efforts related to the City-owned historic USFS House and Barn (20 minutes, 4:35-5:05)
7. Discussion regarding the 2015 State Historic Preservation Conference (15 minutes, 5:05-5:20)
8. Discussion/possible action regarding a recognition program and/or event for landmarked structures (15 minutes, 5:20-5:35)
9. Discussion regarding future meeting dates and future agenda items (5 minutes, 5:35-5:40)
  - September 14, 2015
10. Adjournment (5:45)

Audree Juhlin, Director,  
Community Development Department

Posted on: August 6th 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.