



HISTORIC PRESERVATION COMMISSION

AGENDA

REGULAR MEETING

Wednesday, January 23, 2019

6:00 P.M.

**CITY OF COTTONWOOD
CITY COUNCIL CHAMBERS
826 N. MAIN STREET**

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF November 28, 2018 REGULAR MEETING.
4. ELECTION OF CHAIR AND VICE CHAIR.
5. INFORMATIONAL REPORTS AND UPDATES:

A brief summary of current events by Chairperson Commission members, and/or staff. (The public body does not propose, discuss, deliberate, or take legal action on any matter brought up during this summary unless the matter is properly noticed for legal action.)

 - a. Status of Vacancy for the Historic Preservation Commission for review by City Council on Feb. 5, 2019.
 - b. New/Expiring seats for review by City Council on Feb. 19, 2019 for two terms set to expire on March 6, 2019.
6. CALL TO THE PUBLIC: This is the time for the public to comment on any matter that does not appear on the agenda. Commission members may not discuss items not identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for consideration at a later date. Comments are limited to five minutes for each person.
7. OLD BUSINESS: The following items are for Discussion, Consideration and Possible Action by the Commission:

Pursuant to A.R.S. § 38-431.02(B) the Commission may vote to go into executive session on any agenda item for discussion and consultation for legal advice with the City Attorney.

The Cottonwood Council Chambers is accessible to the handicapped in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the Planning Department at 634-5505 (TDD 634-5526). All requests must be made at least 24 hours before the meeting.

- a. Historic & Prehistoric Properties - Continuation of Discussion - Commissioner Turney
 - b. Final Review of Sign Toppers
8. NEW BUSINESS: The following items are for Discussion, Consideration and Possible Action:
1. Landmarking Applications
 - a. 744 N. Main St - Tovrea
 - b. 1428 E. Cochise - Turney
 - c. 748 N. Main St. - Quackenbush
 2. Discussion with Eric Vondy from the State Historic Preservation Office regarding processes, plans, trends and conferences.
9. DISCUSSION ITEMS:
- a. February 27th Regular Meeting - Jennifer Levstik with Logan/Simpson. Request for questions, comments or clarification regarding Phase 1 of the Historic Resource Survey.
 - b. Informational update for the Bocce Expansion Plans - 1042 N. Main St.
 - c. Informational update for the Van Horn Expansion Plans - 1037 N. Main St.
10. ADJOURNMENT.

Pursuant to A.R.S. § 38-431.02(B) the Commission may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice with the City Attorney.

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