



*"Inspiring a Vibrant Community"*

# HISTORIC PRESERVATION COMMISSION

## AGENDA

### SPECIAL MEETING

Wednesday, August 28, 2019

1:00 P.M. TO 5:00 P.M.

### CITY OF COTTONWOOD

Cottonwood Community Clubhouse

805 N. Main Street

1. CALL TO ORDER.
2. ROLL CALL.
3. 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.)
4. 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.
5. OLD BUSINESS: The following items are for Discussion, Consideration and Possible Action:

**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.

6. NEW BUSINESS: The following items are for Discussion, Consideration and Possible Action:
  1. Welcome to the Cottonwood Community Clubhouse - Hezekiah Allen
    - a. Cottonwood Community Clubhouse Design Elements
  2. 2019 Strategic Plan - Annual Work Session
    - a. 2017 and 2018 CLG Grant Phases 1 & 2 - Jennifer Levstik/Logan Simpson
    - b. Overlay Districts - Legal advice and direction
      - ❖ Prop 207 impacts
      - ❖ Infill Development and Incentive Districts
    - c. 2019 CLG Grant:
      - ❖ Historic District Design Guidelines and Ordinance Updates
    - d. Review of all projects in the Commercial Historic District to transition from P&Z to the HPC
    - e. Historic/Pre-Historic requirements/Demolition of Historic Buildings
7. DISCUSSION ITEMS:
8. 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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