

***I. PROCEDURES***

- A. Call to Order                      Chairperson Yvette Hudson called the meeting to order at 10:00am.
- B. Pledge of Allegiance      The Pledge of Allegiance was recited.
- C. Roll Call                              Chairperson Yvette Hudson, Vice-Chair Mike Besler, Commissioners Andrea Dunn (arrived late), and Norma McDowell were present, and they constituted a quorum. Present from City Staff, Chief Building Inspector Tim Pettit, and Administrative Assistant Sue Bennett.
- D. Approval of minutes for January 10, 2017.      Chairperson Hudson asked a motion to approve the Minutes from January 10, 2017, as presented. Commissioner McDowell motioned that minutes be approved, Vice-Chair Besler seconded the motion, and it carried 4-0.
- E. Adopt Agenda                      Commissioner McDowell made a motion to approve the Agenda, Vice-Chair Besler seconded the motion, and it carried 4-0.

***II. AGENDA ITEMS***

- A. Discussion and possible decision on adding neon border & letters to existing sign at 221 W. Route 66 “Thunder Eagle” (*Irena Weiher*)                      Dale Johnson from Signs Plus discussed the project of adding neon border and letters to the existing signage at “Thunder Eagle” with illumination halo above the Eagle. Commissioner Besler asked if they will use the same mounts, Johnson said yes it will be a much cleaner look. Commissioner McDowell asked if the Eagle will also be replaced with the same existing mounts, it was agreed it would. Chairperson Hudson motioned that they approve the adding of neon border and letters, Commissioner McDowell made the motion to approve, Vice-Chair Besler seconded, and it carried 4-0.
- B. Discussion and possible decision for installing a Canopy upstairs and a metal security door matching rusted steel siding at 144 W. Route 66: “*Station 66 Bistro*”. (*Michael Cowen*)                      Michael Cowen presented his request to install a canopy upstairs as well as a metal security door. This project would eliminate the rain from entering through the door and into the building. Presented photos showing interior damage. Chairperson Hudson moved the motion to accept the installation of canopy and the metal security door upstairs, Commissioner Dunn motioned to approve, Commissioner McDowell seconded, it carried 4-0.
- C. Discussion and possible decision to

protect the exposed brick on the front of the building with removeable kick panels at 233 W. Route 66: "Cruisers Route 66 Café". (*John Beasley*)

John Beasley presented his request to place removeable kick panels in front of his brick building to protect the exposed brick exterior. Three out of the four signs presented were accepted, the fourth sign with the verbiage "bikes, babes and burgers" will not be accepted since this is considered an additional signage request as an advertisement of his business. Beasley suggested he would remove the verbiage of "burger" portion of the sign if agreed. Chairperson Hudson motioned to approve the removeable kick panels with the agreement that the fourth sign verbiage of "burger" would be removed. Commissioner McDowell motioned to approve, Commissioner Dunn seconded the motion, and it carried 4-0.

**III. REPORTS AND INFORMATIONAL ITEMS**

- A. Commissioners
  - None.
  
- B. Staff Reports
  - Adding neon border & letters to the existing sign at 221 W. Route 66: "Thunder Eagle" must be in compliance with Coconino County Dark Sky Ordinance.
  - Adding a canopy upstairs and security door at 144 W. Route 66: "Station 66 Bistro" Commission decision no city code issues.
  - Adding plaques to the bottom of existing brick at 233 W. Route 66: "Cruisers Route 66 Café". From the selections offered three of the plaques are legal per code: because they represent route 66, not a business. The plaque that reads Burgers, Bikes & Babes is considered additional signage, because it is advertising their food; this one is not allowed. The design and to allow the other three is Commission decision.

**IV. ADJOURN**

Chairperson Hudson made the motion to adjourn the meeting; seconded by Commissioner Dunn. The meeting adjourned at 10:20a.m.

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Chairperson

Attest:

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