

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 and Commissioner Margaret Hangan, Andrea Dunn and Norma McDowell. Present from City Staff, Chief Building Inspector Tim Pettit, and Deputy City Clerk Sue Bennett
- D. Approval of Work Session minutes for October 09, 2018 Chairperson Hudson asked for motion to approve the Work Session Minutes from October 09, 2018 as presented. Commissioner McDowell made a motion to approve the minutes. Vice-Chair Besler seconded the motion, and it carried
- E. Adopt Agenda Chairperson Hudson asked for motion to adopt the Agenda as presented. Commissioner Dunn motion to adopt with the correction that it states 2019 instead of 2018. Vice-Chair Besler seconded the motion, and it carried.

II. AGENDA ITEMS

- A. Discussion and possible decision on placing a pre-fabricated, self-contained shooting range on the west side of property at 341 W. Route 66: "Gunfighter Canyon, LLC" (*Nishan Campbell*) Nishan Campbell was introduced by Tim Pettit and informed the Commissioners that he was available if they have any questions. Chairperson Hudson concerns were that this location may not be within the Historic District based on her research. Tim Pettit confirmed that this location is in fact within the boundaries of the Historic District. Chairperson Hudson was also concerned on the Safety aspect of the Shooting range. Mr. Campbell went into details of the construction of the Shooting Range and that they will have a Safety Officer always on hand during the open hours so that they may refuse anyone access they feel may be of concern or harm. Commissioner McDowell asked about children allowing access to Shooting Range. Mr. Campbell stated that no children under the age of 10 allowed, 10 thru 17 allowed only with Parental Supervision and Parental consent to fire arms. Mr. Campbell also went into details regarding the Safety bulletproof windows allowing the customers on the outside to view what is happening inside. The construction of the Shooting range is all reinforced steel and the noise factor on the exterior is at a 75 decibers, talking is louder than 75, so very quiet. Vice-Chair Besler was concerned on the vinyl wrap used on the exterior. Tim Pettit expressed that this is on a Special User Permit since it is not a permanent structure and can be re-evaluated each year if we have any complaints from neighbors, community or the Commissioners. Commissioner Hangan asked the location the

structure is placed will cause any ground disturbances. They will be using metal plates to tie down the structure but no further disturbance to the ground. Commissioner Dunn asked about employees, they hope to have 2 full time and 4 part time employees utilizing locals as their employees. Chairperson Hudson expressed her concerns but asked for a motion to approve the pre-fabricated Shooting Range on 341 W. Route 66 with the contingency that they will return with a sign permit and vinyl siding samples. Commissioner Hangan motion to approve with the contingency, Vice-chair Besler seconded and it carried.

B. Discussion and possible decision on moving previous projecting sign to wall location with change of wording at 137 W. Railroad Ave “Red Garter Inn” (*John Holst*)

Chairperson Hudson asked if there were any questions or concerns on the request on moving the projecting sign to wall location with the change of wording. No issues or concerns discussed. Chairperson Hudson asked for a motion to approve the removal of the projecting sign and placement of the wall sign with the change of wording. Commissioner Dunn motion to approve the removing of the sign as requested, Commissioner Hangan seconded and it carried.

III. REPORTS AND INFORMATIONAL ITEMS

B. Staff Reports

- Commissioner Hangan needs to discuss with City staff and City Finance Director on moving forward with the Grant proposal. Her first choice for preparing the Handbook was Patty Stein who declined. Tim offered to discuss with the Finance Director and get back with Commissioner Hangan on a time to sit down and discuss how to move forward and on selecting the proper candidate.
- Chairperson Hudson asked if the Commissioners had any idea on where the Route 66 committee could meet here in Williams later in July. Recommendations were Sultana’s (Jason Olson) or the Grand Canyon Railway.

IV. ADJOURN

Chairperson Hudson asked for a motion to adjourn, Commissioner McDowell motion to adjourn, Commissioner Dunn seconded and it carried. The meeting was adjourned at 10:50am.

Chairperson

Attest:

Deputy City Clerk

DRAFT