



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
APRIL 9, 2019
10:00 A.M.**

**COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC **TUESDAY, APRIL 09, 2019, AT 10:00 A.M.** IN THE COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

PROCEDURES

A. Call to Order 10:00 AM

B. Pledge of Allegiance

C. Roll Call 10:02 AM

Present: Yvette Hudson, Margaret Hangan, Norma McDowell

Absent: Andrea Dunn, Mike Besler

D. Approval of the Regular Meeting Minutes for February 12, 2019 10:02 AM

Motion: Approve Minutes

Action: Approve

Moved by: Norma McDowell

Seconded by: Margaret Hangan

E. Adopt the Agenda 10:04 AM

Motion: Adopt Agenda

Action: Approve

Moved by: Margaret Hangan

Seconded by: Norma McDowell

II. AGENDA ITEMS

A. Discussion and possible decision for a new business sign at 106 South 3rd Street “The little Chicken Spot” (Jessica McCormick). 10:04 AM

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____
Sue Bennett, Deputy City Clerk

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Dan mentioned that the sign meets the city code requirements. His only concern was this is a protruding sign and must have 8 feet from beneath the sign and ground; there were no dimensions on sign permit. Commissioners all agreed that they like the look of the sign.

Motion: 10:07 AM *Approve* with the condition that the sign is within the required 8 feet distance per our City code.

Action: Approve, with conditions

Moved by Norma McDowell,

Seconded by Margaret Hangan.

III. ITEMS

A. *Commissioner: 10:08 AM*

Margaret Hangan informed the Commissioners that the Request for Proposal was sent out for the HPC Design Guidelines and we have received three (3) responses.

B. *Staff Report – None 10:15 AM*

IV. ADJOURN Motion: Adjourn 10:16 AM

Action: Adjourn,

Moved by Norma McDowell,

Seconded by Margaret Hangan.

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