

REGULAR MEETING JUNE 14, 2022 10:00 A.M. COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

#### **MINUTES**

#### I PROCEDURES

- A. Call to Order 10:00am
- B. Pledge of Allegiance
- C. Roll Call

Present: Chairperson Hangan; Commissioner Hudson, Besler, Dunn, Holst and McDowell

D. Approval of the Minutes from Regular Meeting May 10, 2022.

Motion: Approve the Regular meeting minutes of May 10, 2022

Moved by: Commissioner Dunn Seconded by Commissioner McDowell

Motion passed unanimously

E. Adopt the Agenda

Motion: Adopt Agenda as presented Moved by: Commissioner Dunn Seconded by: Commissioner Hudson Motion passed unanimously

**Public Participation**: John Koohns wanted to introduce himself and bring his business to the Commissioners attention for his request for a sign to be placed in his office location. Stated he has been in business for a while just located in a very unware location. He wanted to asked the Commissioners since he was too late in this Agenda, if they would consider having a "Special Meeting" to review his request for a "projecting sign" for his new location at 202 W. Route 66. Commissioners agreed to a "Special Meeting" on June 29<sup>th</sup> at 10:00am here in the Council Chambers.

### II. AGENDA ITEMS

A. (Tabled from 5/10/22) Commissioners to discuss and approve the request for a "Hanging Double-sided Sign" at 102 N. 1st Street Leo's Café. (Danielle Saya).

Motion: No representation from 102 N. 1<sup>st</sup> Street Item will be tabled to next meeting. In this case at the "Special Meeting" on 6/29/2022.

REGULAR MEETING JUNE 14, 2022 10:00 A.M. COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

Moved by: Commissioner Holst

**Seconded by:** Commissioner McDowell

Motion passed unanimously

B. Commissioners to discuss and approve the request for a "Vintage Custom Signage" at 341 W. Route 66. (Marshall Noriega)

Motion: No representation from 341 W. Route 66. Item tabled to next meeting, need photos of actual location of sign and making sure height meets City Code.

Moved by: Commissioner Dunn Seconded by: Commissioner Besler Motion passed unanimously

C. Commissioners to discuss and approve (2) A-Frame sign request for "Sacred Symmetry 88" at 145 W. Rout 66 Suite D (Kim Fritzke).

Motion: Motion to decline, does not meet City Code

Moved by: Commissioner Besler Seconded by: Commissioner Dunn Motion passed unanimously

D. Commissioners to review and approve Brick & wood shiplap colors with black & white.)

John Kennelly would like to upgrade the building's exterior, deteriorated and need an update to current conditions, will be using shiplap and painting with black and white paint.

Commissioner Besler asked if shiplap would be installed vertically or horizontal? Will be vertical, Besler preferred Horizontal. Holst asked if the exterior brick be painted or resealed. Commissioner Holst asked if the space showed the window frame from the original structure of building. Commissioners and Mr. Kennelly had many ideas that Mr. Kennelly was willing to view and possible resubmit his application based on these new remodel ideas, was very opened to keeping the facility as historic as possible. Will present the new Application along with the approved paint colors at the next meeting.

Motion: Motion to approve the paint only with returning for new design.

REGULAR MEETING JUNE 14, 2022 10:00 A.M. COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

Moved by: Commissioner Besler Seconded by: Commissioner Dunn Motion passed unanimously

E. Commissioner to review and acceptance of the final contract deliverable. (T. Brownold).

Commissioner Holst will present the final thumb drives of the photos and videos, received multiply photos more then we requested and now the Commissioners need to approve the final delivered product.

Motion: Motion to accept the final deliverable product from Tom Brownold.

Moved by: Commissioner Holst Seconded by: Commissioner Besler Motion passed unanimously

#### III. ITEMS

A. Commissioner: Commissioner Dunn asked how long banners are allowed to remain up, usually 1- week to 2 weeks, and must be removed immediately following an event also Commissioner Dunn noticed a large snowflake hanging in the street, that has been there since Graduation. Stacy will investigate. Commissioner Besler had many concerns of many of our businesses such as a sandwich signs, temporary open sign. One business has two banners on their awnings. Fajitas also has a sandwich sign on sidewalk, hanging beer buckets on the awnings, lighting systems under the awnings, puts tables and chairs outside. Stacy will investigate. Cruisers on their front fence has a shooting sign on the guardrail, they assumed for the Car Show, but still up. Leo's café signage, city has requested to address the items and bring up to code, also a sandwich sign. Stacy will follow through. Projecting signs were not approved by Nanna's Taco. 100 percent of windows covered with signs. They also park their trucks out front with signs, Historic has never been approached by any of them for signs. Does the City allow for trucks with signs to be out front? Chicken place signs still at the location, not given to Historic for permission.

B. Staff Report: None

IV. ADJOURN: 11:05am

REGULAR MEETING JUNE 14, 2022	COUNCIL CHAMBERS 113 S. FIRST STREET
10:00 A.M.	WILLIAMS, ARIZONA
CI.:	
Chairperson	Attest: Deputy City Clerk
	Deputy City Clerk