



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
FEBRUARY 11, 2014
11:00 A.M.**

**CITY 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 PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, FEBRUARY 11TH, 2014, AT 11:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

_____ Jim Bultema

_____ Andrea Dunn

_____ Al Dunaway

_____ Norma McDowell

_____ Mike Besler

D. Approval of minutes: January 14, 2014

E. Adopt Agenda

CONVENE TO PUBLIC HEARING

Pursuant to A.R.S. 9-462.04, the public will be heard on its comments regarding a Request by Logan Checketts for a Special Use Permit on APN #200-10-001R & 200-10-001Y (portion of city parking lots) located at the corner of Railroad Avenue and Grand Canyon Blvd for the extension of current land use.

RE-CONVENE TO REGULAR SESSION

II. AGENDA ITEMS

- A. The Commission will discuss and may make a recommendation to the Planning and Zoning Commission regarding a Special Use Permit application for the Zipline attraction to continue operation at its current location on West Route 66. (*Logan Checketts*)
- B. The Commission will review the nomination summary sheet and DVD submitted by Kerry L Carter-Moede and comment on the inclusion of the Negrette Residence (120 S. 6th Street) into the National Register of Historic Places.

III. REPORTS AND INFORMATIONAL ITEMS

A. Commissioners

B. Staff Reports

IV. ADJOURN

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: _____

Pamela Galvan, Admin. Assist.