



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
AUGUST 12, 2014
10:00 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, AUGUST 12, 2014, AT 10:00 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 for June 10, 2014 and June 17, 2014

- E. Adopt Agenda

II. AGENDA ITEMS

- A. Commission will discuss and may decide on a request to place a table, two chairs and two flower pots on the sidewalk in front of the Canyon Club, 132 W. Route 66. (*Teresa Stevens*)
- B. Commission will discuss and may decide on a request for projecting sign on an existing frame for Open Road Cowboy at 246 W. Route 66: (*Jay Redfeather*)

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, Administrative Assistant