

I. PROCEDURES

- A. Call to Order Vice-Chairperson Jim Bultema called the meeting to order at 10:01.
- B. Pledge of Allegiance Vice-Chairperson Jim Bultema led the Pledge.
- C. Roll Call Vice-Chairperson Jim Bultema, Commissioners Al Dunaway, Andrea Dunn, Norma McDowell and Mike Besler were present. Present from City Staff were Tim Pettit, City Building Inspector, Harry Holmes Planner 1/Code Enforcement and Pamela Galvan, Administrative Assistant.
- D. Approval of minutes for August 12, 2014 Commissioner McDowell made a motion to approve the minutes, Commissioner Besler seconded the motion and it carried 5-0.
- E. Adopt Agenda Commissioner Dunn made a motion to approve the Agenda, Commissioner Dunaway seconded the motion, and it carried 5-0.

AGENDA ITEMS

- A. Commission will discuss and may decide on a south facing wall sign with gooseneck and red neon lighting for White Horse Trading, as well as gooseneck lighting on their west facing wall. (*John Peasley*)
- In Mr. Peasley's absence Mrs. Galvan suggested that, unless there were issues with Mr. Peasley's application, the Commission could move forward to discuss it and if they should so choose, may decide whether or not to approve the application.
- Commissioner Bultema asked that each look over the application and make sure everything is in order.
- Commissioner Bultema began First, discussing the gooseneck lighting. Commissioner Dunn asked if this type of lighting met the dark sky code. Mr. Pettit answered, "Yes."
- There was discussion on Mr. Peasley's attaching the lighting. Mr. Pettit said it would be done through the mortar.
- Commissioner Dunn made a motion to approve the lighting as presented. Commissioner McDowell seconded the motion, and it carried 5-0.
- Second, Commissioner Bultema directed the Commission to the neon lighting request. There was discussion of whether it was to flash or not. The application does not imply or request flashing.
- Commissioner Dunaway made a motion to approve the neon lighting as presented. Commissioner McDowell seconded the motion, and it carried 5-0.
- Third, Commissioner Bultema referenced the sign to be installed on the south (facing Route 66). Mr. Pettit pointed out that this is identical to the projecting sign they previously approved.
- Commissioner Dunn made a motion to approve the sign as presented. Commissioner Besler seconded the motion, and it carried 5-0.

III. REPORTS AND INFORMATIONAL ITEMS

A. Commissioners Commissioner Dunaway brought up the Canyon Club's paper sign and how it is not approved. Mr. Pettit stated he is doing all he can to have it removed.

Commissioner McDowell asked what is inside the patio. Mr. Pettit said that various items belonging to Ivo are covered with a blue tarp. Teresa Stevens has opened up the patio again to smokers.

Ivo is on vacation at this time, and Mr. Pettit has sent Teresa Stevens (building owner) a letter regarding the sign and tarps. The consensus was if PD were to enforce City Code, the City would receive a better response to issues like this one.

B. Staff Reports Mr. Pettit wanted to mention the Old Glory is going to be expanding the back side of their building. It is going to match the existing building in keeping with an historic look.

Mr. Pettit mentioned that parking was coming up again and asked the Commission to be thinking about parking meters in the near future.

IV. ADJOURN

Commissioner McDowell made a motion to adjourn. It was seconded by Commissioner Dunaway. The meeting adjourned at 10:24a.m.

Chairperson

Attest:
