



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING MINUTES
JANUARY 12, 2019
10:00 A.M.**

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

I. PROCEDURES

**A. *Call to Order*
10:00 AM**

B. *Pledge of Allegiance* 10:00

**C. *Roll Call*
10:01 AM**

***Present:* Yvette Hudson, Andrea Dunn, Mike Besler, Margaret Hangan, Norma McDowell. Present from staff, Dan Gordan Building Inspector and Sue Bennett Deputy City Clerk/HR Administrator.**

**D. *Approval of the Regular Meeting Minutes for January 08, 2019*
10:01 AM**

***Motion:* To approve the minutes for January 08, 2019**

***Action:* Approve**

***Moved by* Norma McDowell, *Seconded by* Andrea Dunn.**

Motion passed unanimously.

**E. *Adopt the Agenda*
10:01 AM**

***Motion:* To adopt the Agenda as presented.**

***Action:* Approve**

***Moved by* Margaret Hangan, *Seconded by* Mike Besler.**

Motion passed unanimously.

II. AGENDA ITEMS

A. *Discussion and possible decision on painting the exterior to match the existing Sultana Bar theme at 106 South 3rd Street (Theresa Stevens/Jason).*

10:01 AM

The Manager Jason Olson from Sultana's was available to discuss their plans to paint the building at 106 South 3rd Street the same colors as the Sultana's bar. A new restaurant will be coming into this location and they wanted to have the building

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 painted before the new tenants arrive. They plan on painting in the next few days weather permitting.

10:03 AM

Motion: To accept the application for painting of exterior at 106 South 3rd Street

Action: Approve

Moved by Norma McDowell, **Seconded by** Andrea Dunn.

Motion passed unanimously.

III. ITEM

A. Commissioner

10:05 AM

Chairperson Hudson asked about the dark sky ordinance if we will have any changes for the New Year. Currently the City is using the County guidelines for dark sky and currently no changes have been presented. Coconino County is currently revamping their requirements, which has to do with the new LED. The City is watching this closely and will abide by their recommendations to make changes as necessary.

Commissioner Dunn asked if this will apply for residents, Dan stated yes it does and will inquire to see if residences are abiding by this ordinance. Commissioner Dunn also had concerned that the old time lanterns near Grand Canyon Blvd are missing screws on the plates that give access to the inside. Dan will inquire to see if a work order will be necessary.

Commissioner Hangan was inquiring about the City assistant with the Grant proposal, awaiting for additional feedback and assistance from City staff.

B. Staff Report 10:08 AM - None

C. ADJOURN 10:12 AM