



A G E N D A

MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD AT 6 P.M. ON JANUARY 11, 2012, IN THE CITY COUNCIL CHAMBERS LOCATED AT 826 NORTH MAIN STREET.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF DECEMBER 14, 2011 MEETING
4. ELECTION OF CHAIR AND VICE-CHAIR
5. INFORMATIONAL REPORTS AND UPDATES: *A brief summary of current events by Chairperson, Commission members, and/or staff. (The public body does not propose, discuss, deliberate, or take legal action on any matter brought up during this summary unless the matter is properly noticed for legal action.)*
6. CALL TO THE PUBLIC: *This is the time for the public to comment on any matter that does not appear on the agenda. Commission members may not discuss items not identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for consideration at a later date. Comments are limited to five minutes for each person*

UNFINISHED BUSINESS – The following items are for Discussion, Consideration and Possible Action by the Commission:

7. BY-LAWS FOR HISTORIC PRESERVATION COMMISSION
8. HISTORIC RESOURCE INVENTORY AND SURVEY PROGRAM

NEW BUSINESS – The following items are for Discussion, Consideration and Possible Action by the Commission:

9. TAX INCENTIVES FOR HISTORIC PRESERVATION.
10. DRAFT PROCEDURES FOR LANDMARK DESIGNATION.

11. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Commission may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice with the City Attorney.

The Cottonwood Council Chambers is accessible to the handicapped in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the Planning Department at 634-5505 (TDD 634-5526). All requests must be made at least 24 hours before the meeting.