



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 FEBRUARY 9, 2011, IN THE CITY COUNCIL CHAMBERS LOCATED AT 826 NORTH MAIN STREET.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES – REGULAR MEETING OF JANUARY 12, 2011

IV. INTRODUCTION OF NEW MEMBER

V. 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.)

VI. 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.

ACTION ITEMS

VII. UNFINISHED BUSINESS (NONE)

VIII. NEW BUSINESS

- a. Consideration of Cottonwood's Involvement in the Certified Local Government (CLG) program for Historic Preservation.
- b. Development of a strategic plan to guide the work program for the Commission for 2011.

DISCUSSION ITEMS

IX. FUTURE AGENDA ITEMS

X. 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.