



## REVISED AGENDA

MEETING OF THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD AT 6 P.M. ON AUGUST 14, 2013, IN THE CITY COUNCIL CHAMBERS LOCATED AT 826 NORTH MAIN STREET.

1. CALL TO ORDER
2. ROLL CALL
3. STAFF-LED TOUR OF CIVIC CENTER: *The Commission may vote to take a staff-led tour by Community Development General Manager Dan Lueder of the historic Cottonwood Civic Center as part of this meeting. The Civic Center located at 1298 N. Main Street, approximately one block from the meeting location. Members of the public are invited to participate in this tour as well. (Because the tour would take place during a public meeting, please be aware not to discuss matters that are or may come before the Commission among one-another during the tour, unless the Commission plans to stay on the record and minutes be taken.)*
4. APPROVAL OF MINUTES OF JULY 10, 2013 MEETING
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*

**OLD BUSINESS** - The following items are for Discussion, Consideration and Possible Action by the Commission:

7. REVIEW OF CLG APPLICATION.
8. HISTORIC HOME TOURS PROGRAM.
9. DESIGN GUIDELINES FOR HISTORIC PRESERVATION.
10. ANNUAL APPROVAL OF BY-LAWS.

***Pursuant to A.R.S. § 38-431.02(B) the Commission may vote to go into executive session on any agenda item 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.***

**NEW BUSINESS** – The following items are for Discussion, Consideration and Possible Action by the Commission: NONE

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.*

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