

**SUMMARY REPORT
OF ACTION TAKEN AT THE OCTOBER 10, 2012 REGULAR MEETING OF
THE COTTONWOOD HISTORIC PRESERVATION COMMISSION**

This summary is a statement of discussions and action taken by the Historic Preservation Commission of the City of Cottonwood, Arizona, at their regular meeting, pursuant to A.R.S. § 38-431.02 (D); and provided as required by A.R.S. § 38-431.01 (D).

CALL TO ORDER

Chairman Elinski called the meeting to order at 6:00 p.m.

ROLL CALL

Historic Preservation Commission Members Present

Tim Elinski-Chairman	Karen Leff
Ryan Bigelow	Glenda Farley

Vice Chair Sclipa was absent

Staff Members Present

Charlie Scully, Community Development Long-Range Planner
Dan Lueder, Development Services GM
Steve Horton, City of Cottonwood Attorney

APPROVAL OF MINUTES FROM SEPTEMBER 26, 2012

Motion: To approve the minutes from 9/26/2012 with one correction.

Made by: Commissioner Leff

Second: Commissioner Bigelow

Vote: Unanimous

INFORMATIONAL REPORTS AND UPDATES

A brief summary of current events by Chair, 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.)

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

CLG APPLICATION MATERIAL

Planner Scully stated he has received all but one of the Commissioners resumes.

DISCUSSION OF STATUS FOR DRAFT HISTORIC PRESERVATION ORDINANCE

Planner Scully stated in putting the draft ordinance together one issue came up in relation to Proposition 207 (Arizona Private Property Rights Act). Planner Scully introduced City Attorney Steve Horton to explain this to the Commission. City Attorney Steve Horton stated the draft ordinance needs to accommodate Proposition 207.

NEW BUSINESS

REVIEW AND DISCUSSION REGARDING PREVIOUS DESIGN REVIEW CASES

Planner Scully presented the Commission with pictures of previously reviewed projects. The Commission had brief discussions on each building shown as to whether it would be considered a rehabilitated, reconstruction, new construction or restoration project.

ADJOURNMENT

Motion: To adjourn the meeting.

Made By: Chairman Elinski

Second: Commissioner Leff

Vote: Unanimous

Chairman Elinski adjourned the meeting at 7:40p.m.