

**CITY OF WILLCOX
HISTORICAL PRESERVATION ADVISORY COMMITTEE MEETING**

A REGULAR HISTORICAL PRESERVATION ADVISORY COMMITTEE MEETING
SMALL MEETING ROOM
300 W. REX ALLEN DRIVE, WILLCOX, ARIZONA

FRIDAY, OCTOBER 13, 2017 AT 12:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Notice is hereby given that members will attend either in person or through technological devices, pursuant to A.R.S. §38-431(4).

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO THE PUBLIC

This opportunity is provided as a courtesy to all citizens to voice concerns or opinions. A speaker's form must be filled with the recording secretary. Each speaker will be given three (3) minutes. Organizations may be limited to one (1) speaker. Per A.R.S. §38-431.01(H), the Committee is not permitted to respond to the speaker. Action will be limited to directing staff or rescheduling the matter for further consideration at a later date.

5. DECLARATION OF CONFLICT OF INTEREST

A declaration of a conflict of interest must be made prior to discussion of any agenda item in which Committee members or staff members determine they have a conflict of interest.

6. ADOPTION OF THE AGENDA

The Committee will either adopt the agenda as presented or may remove or table any of the agenda items. The Committee may not add any items to the agenda at this time.

7. APPROVE THE JUNE 10, 2016 MEETING MINUTES

8. ELECT A CHAIR, VICE-CHAIR, AND SECRETARY

Per Willcox Municipal Code 2.03.040.A.1, at the regularly scheduled July meeting of the historical preservation committee of every year, the committee shall organize by electing one of its members to serve as chair and one member as vice-chair at the pleasure of the committee. Per 2.03.040.A.2, the term of office shall be one year, with eligibility for re-election.

9. CHANGE MEETING TIME AND DAY

10. COMMENTS NOT FOR DISCUSSION FROM COMMITTEE MEMBERS

11. ADJOURN

/s/ Jeff Stoddard
Jeff Stoddard, Building Official

9/26/17
Date

11:15 AM
Time

NOTE: People with special accessibility needs may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting City Hall at 384-4271 during regular business hours 8:00 a.m. to 4:25 p.m., Monday through Friday.