

**Town of Clifton
Town Hall – Council Chambers
510 N. Coronado Blvd.
Clifton, AZ 85533**

Historic Preservation Commission

AGENDA

Regular Meeting

Tuesday, January 19, 2016

1:30 to 3:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, determine a quorum**
- 4. CALL TO THE PUBLIC**

Citizens may address the members of the Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non agenzized items. However, Arizona State Law prohibits Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda.

- 5. Discussion/Amendment/Possible Approval:** August 27, September 24, October 15, 2015 Regular Meeting Minutes and November 12, 2015 Special Session.
- 6. OLD BUSINESS: The following items are for Discussion, Consideration, and Possible Action by the Commission:**
 1. Discussion- Proposed amendments/revisions to the town's Historic Preservation Ordinance and Resolution.
 2. Discussion - Update on Chase Creek Rehabilitation Plan.
 3. Discussion - Update on Guthrie Depot.
- 7. NEW BUSINESS: The following items are for Discussion, Consideration, and Possible Action by the Commission:**
 1. Discussion/Action – Historic Preservation Commission 2016 Work Program.
 2. Discussion/Action – Meeting Procedures.
 3. Discussion/Action – Set HP meeting dates for 2016 (4 quarterly mandatory dates).
 4. Discuss – 2016 AZ Historic Preservation Conference.

6. Adjournment

Not for discussion. Arizona State Law prohibits Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda.