Historic Preservation Commission Notice & Agenda

February 12, 2020
Development and Community Services
Point of View Conference Room
9875 N. 85th Avenue
Peoria, AZ 85345

Regular Meeting

6:00 P.M.

Convene
Roll Call
Opening Statement
Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1C **Minutes**

Discussion and possible action to approve the minutes of the Historic Preservation Commission meeting held on November 13, 2019.

Regular Agenda

New Business

2R **Peoria Jail House Update**

Staff will provide a brief update on the National Register nomination.

Chairman	Vice Chair	Secretary	Member	Member	Member	Member
Mike Heath	Shelby Duplessis	Mike Fusco	Lauren Allsopp	Karen Garbe	Vacant	Vacant

3R **Historic Preservation Commission Meeting Schedule**

Discussion and possible action to amend the Historic Preservation Commission meeting schedule for 2020.

4R **On-Call Historic Preservation/Archaeology Contracts**

Presentation and discussion regarding the recently conferred on-call contracts for historic preservation and archaeology services for the City of Peoria.

5R **Election of Officers**

Discussion and possible action to elect Historic Preservation Commission officers for 2020.

Call to the Public (Non-Agenda Items)

If you wish to address the Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff

6R **Reports**

A. Revitatlization Efforts in Old Town

B. Upcoming Commission Meeting Dates

Historic Preservation Commission Updates and Report of Current Events:

The Historic Preservation Commission members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

PUBLIC NOTICE:

In addition to the Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.