



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**SPECIAL MEETING
OCTOBER 11, 2022
10:00 A.M.**

**COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

MINUTES

I PROCEDURES

- A. Call to Order 10:00am*
- B. Pledge of Allegiance*

Roll Call.

- C. Present: Dunn, Andrea, McDowell, Norma, Hangan, Margaret, Hudson, Yvette, Holst, John***
- Absent: Besler, Mike***

- D. Approval of the Minutes from Special Meeting September 13, 2022.*

Motion: Approve the Special Meeting Minutes September 13, 2022 with the changes noting "Sign is a LED not NEON sign as stated in request.

Moved by: Commissioner McDowell
Seconded by: Commissioner Dunn
Motion passed unanimously

- E. Adopt the Agenda*

Motion: Adopt Agenda as presented
Moved by: Commissioner Dunn
Seconded by: Commissioner McDowell
Motion passed unanimously

Public Presentation: None

II. AGENDA ITEMS

- A. (Tabled from 9.13.22) Commissioners to discuss and approve the "Neon Sign" after Inspector Foss investigated the wiring and determine if the sign is an actual outside sign at 145 W. Route 66 Suite C, Nany's Taco (Mireya Enriquez)***

City Inspector Foss stated that the sign is not a Neon it is a LED. Wiring goes through the door which is not per code. Commissioner Holst recommended that the sign be weather updated to meet the code requirements or present another sign at a

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later date. Commissioner Dunn asked how much time should be given to remove sign and replace. Commissioners agreed 6 months was a sufficient amount of time to rectify the situation and present to the Commissioners at a later date.

Motion was made that we denied the current sign request, but give the owner six months to rectify the signage either making it adaptable or obtain other signage.

Motion: Move to deny the request, but give 6 months to either replace or update

Moved by: Commissioner Dunn

Seconded by: Commissioner McDowell

Motion passed unanimously

- B. Commissioners to discuss and approve the demolition of adobe wall and request to update front of store by replacing some of the wood and painted surfaces at 129 W. Route 66, Camp Civitan (Charles Riggs).***

Charles Riggs stated that a room in back of store needs to be removed due to safety issues. This area leaks heavily during storms and hope to begin project before winter, this was an addition to the building and not an original structure. Inspector Foss stated that she has met with Mr. Riggs and has addressed and approved his demolition requests. Mr. Riggs Would also like to do restoration of the front of the store and repaint in the same colors, but basically no changes just restoration.

- C. Motion: Motion to approve the demolition of the rear section of the building and return with final front restoration request at a later date.***

Moved by: Commissioner Dunn

Seconded by: Commissioner Holst

Motion passed unanimously

III. ITEMS

- A. Commissioner:*** Commissioner Holst suggested that we conduct field trips to get a better visual of demolition requests that are presented to the commissioners.

- B. Staff Report:*** Presented the booklet received from the Department of Secretary relating to flood restoration of the historic community. Will obtain additional copies for library and Commissioners.

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IV. ADJOURN: 10:26am

Chairperson

Attest:
Deputy City Clerk

DRAFT