

REGULAR MEETING MAY 10, 2022

COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC TUESDAY, MAY 10, 2022, AT 10:00 A.M. IN THE COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

PROCEDURES			160		
A. Call to Order			10		
B. Pledge of Allegiance					
C. Roll Call	(Cha				
Margaret Hang	an 📉	Mike Besle	er		
Norma McDow	300,000	Andrea Di	*CTG (1)**		
Yvette Hudson		John Hols	CONTRACTOR.		
E. Approval of the Work Session 2022	on Meeting Mir	nutes February 15,	2022, March 08	3, 2022 and April 12,	
F. Adopt the Agenda					
II. AGENDA ITEMS					
A. Commissioners to disci N. 1 st Street Leo's Café. (Danie	uss and approv elle Saya).	ve the request for a	"Hanging Dou	uble-sided Sign" at 10	2
III. ITEMS	A				
A. Commissioner					
B. Staff Report					
IV. ADJOURN					
The undersigned hereby certifies that a cop wi	y of this notice was	ertification of Posting duly posted at Williams C d by the City Council with	ity Hall interior board the City Clerk.	d and exterior board in accorda	nce
Date:	Time:	Ву:			
		Sue Be	ennett, Deputy City C	lerk	

HISTORIC PRESERVATION DISTRICT APPLICATION FOR APPROVAL TO PERMIT

CASE NO	DATE:	1/2/6	22	
PROPERTY ADDRESS 102 N. 15t St. LEGAL DESCONNER DANIEL Saya ADDRESS 102 N. 15t St.				
TYPE OF IMPROVEMENT ADDITION RESTORATION REHABILITATION	SIGN REV NEW OCC HISTORIC SPECIAL U operty, all signagoval signed by accompanied with	IEW FUPANCY STRUCTURE SE PERMIT ge, and any new of the Historic Pr	occupancy	
1. HEIGHT 2. ROOF TYPE 3. PROJECTIONS / RECESSIONS 4. SURFACE TEXTURES 5. COLOR 6. ARCHITECTURAL DETAILS	APPROVED	NOT APPROVED	N/A	
6. ARCHITECTURAL DETAILS 7. BUILDIING FORM 8. LIGHTING 9. ENCLOSURES 10. UTILITIES 11. SIGNAGE Directional, hunging Sign 12. SIDEWALK FURNITURE				
NOTES: All demolitions, additions, restorations, and remodels require notifications to ADEQ/OAQ. Notification form must be completely filled out and signed by a certified asbestos inspector. EPA NESHAPS THE HISTORIC PRESERVATION COMMITTEE MEETS ON THE SECOND TUESDAY OF EACH MONTH. YOUR APPLICATION MUST BE SUBMITTED BY THE FIRST OF THE MONTH TO BE REVIEWED THAT				
MONTH, ANY LATER AND IT WILL BE ON THE NEXT MONTH'S AGENDA APPROVAL TO PERMIT:	4. DATE:	//		

SIGN PERMIT, APPLICATION CITY OF WILLIAMS, ARIZONA

PERMIT NO.	BUSINESS LIC. NO.	COST \$400.00		PERMIT FEE	DATE
IOD ADDRESS		D400.00			4/19/99
JOB ADDRESS			LEGA	L DESCRIPTION	ZONE
102 N. 1st St.			Ote.	Retail	UMBES
OWNER	MAILING A				NE NO.
Danielle, Sau	1021V.12	57.		305-50	1-3123
CONTRACTOR	MAILING ADDRES	S LICI	ENSE NO	O. PHONE	NO.
TYPE OF SIGN	ATTACHMENT /	STRUCTURAL		ELECTRICAL	3
Directional	Steel Broc'	Ket		N/A	
NOTES AND SPECIAL CONSIDERATIONS					
THIS PERMIT BECOMES NULL AND VOID IF WORK OR CONSTRUCTION BUILDING INSPECTOR DATE AUTHORIZED IS NOT COMMENCED WITHIN 180 DAYS OR IF CONSTRUCTION OR WORK IS SUSPENDED OR ABANDONED FOR A PERIOD OF 180 DAYS					
I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS APPLLICATION AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WIL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. THE GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION OR THE PERFORMANCE OF CONSTRUCTION. OWNER OR CONTRACTOR DATE 4/12/22					





Description:

HANGING SIGN

rated for fade resistance up to 5 years outdoors

24" x 36" Dibond 1/4" with full color print

- Print direct to substrate
- UV cured inks
- Premium laminate for additional UV weather and scratch resistance
- Double Sided
- Includes standard ground delivery

Double-Sided 24" H x 36" W 1/4 inch Dibond

Durability:

Premium Grade



WORK SESSION MEETING FEBRUARY 15, 2022 10:00 A.M.

COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

MINUTES

I. PROCEDURES

A. Call to Order 10:00am

B. Roll Call

Present: Chairperson Hangan, Commissioner Hudson, Holst, Besler and Dunn

Absent: Commissioner McDowell

C. Adopt the Agenda

Motion: Adopt Agenda with the change of 3 proposals received not 2

Moved by: Commissioner Dunn Seconded by: Commissioner Besler

II. AGENDA ITEMS

Commissioners to review and discuss the (3) three Proposals received for the Photo Inventory RFP (M. Hangan)

Commissioners reviewed the three RFP proposals received by:

- 1. Timber Creek Imagery \$16,525
- 2. Flagstaff Real Estate Photographer \$9,500
- 3. Tom Brownold Photography \$10,690

Chairperson Hangan wanted to inform the commissioners that all the proposals exceed the amount of grant which was \$7500. The commissioners will review the proposals and establish which one we can eliminate. Commissioners decided to eliminate Timber Creek since they are considerable over. Flagstaff Real Estate Photographer estimates are subject to additional fees and not very thorough, they were eliminated. That leaves us with Ton Brownold Photography. Commissioners discuss our options, we approach the City for the deposit, or we may need to refer back to the candidate and see if anything can be removed. Chairperson Hangan has already contacted the City Manager and will refer back to the Commissioners.

All RFPs were reviewed and it was determined to go with Tom Brownold estimate, with approaching him with the request to lower the down payment to 1/3, with 1/3 during the project, and then a 1/3 at completion. Also we will discuss with the City to see if they can contribute to the down payment before we present to Tom Brownold.

Further discussions on the National Register of Historic Places Inventory Nomination Sheet to determine which on the list should be handled with both photo and drone capture. Discuss

WORK SESSION MEETING FEBRUARY 15, 2022 10:00 A.M.

COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

removing some from the list and added others. Once the list is noted with their recommendations, the Commissioners will be conducting a field trip to get a visual of the potential locations and angles and to determine how many photos for each building.

III. ITEMS

- A. Commissioner Discuss the sign outside of Nanny's Taco's, sign was not presented to Commissioners. Discuss the lights at Circle "K" the larger one that is way too bright, requesting inspector take a look at it.
- B. Staff Report None

III. ADJOURN:	11:40AM	
Chairperson		Attest: Deputy City Clerk



WORK SESSION MEETING MARCH 08, 2022 10:00 A.M.

COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

MINUTES

I. PROCEDURES

A. Call to Order 10:00am

B. Roll Call

Present: Chairman Hangan, Commissioner Holst and Commissioner Hudson

Absent: Commissioner Besler, Dunn and McDowell

C. Adopt the Agenda

Motion: Adopt Agenda

Moved by: Commissioner Holst Seconded by: Commissioner Hudson

II. AGENDA ITEMS

Commissioners to review and discuss Contract for Tom Brownold photography. Prepare information needed to move forward with photos. (M. Hangan)

Commissioners discussed the final contract details and the City has submitted a purchase order for the deposit of \$3563.33. Commissioner Holst and Besler performed a walk around the perimeter of town and prepared an inventory by address of the historic business district and overlay zone properties, showing the minimum amount of photos for each property. Commissioner Holst wanted to mentioned that some addresses are in the district but not in the signage district. One building currently being refurbished; this property is a non-contributing property.

Discussed the possibility to update the current Historic Guidelines to match the Historic Business District and the overlay zone map, Chairman Hangan stated any changes to the Guidelines is not an issue, we may make changes at any time..

Discussed other locations that the Commissioners feel should be included into the denomination, Discussed contacting Tim Pettit to meet with him and building inspector and possibly the Fire Inspector regarding the areas of concern to be sure both the City Manager and Building Inspector are all in agreement with the map and inventory before forwarding all this information to our Photographer. Commissioners to discuss with City Manager, Building Inspector and Fire Inspector on how to notify public/business owners what the upcoming historic grant project on updated our business district photos.

Discussed ideas on how to number or script the photos and drone video, so that it can assist on determine what property is on what video or photo.

WORK SESSION MEETING MARCH 08, 2022 10:00 A.M.

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Commissioners Holst and Besler has done a wonderful job with the walk through and inventory, with this we may now move forward with this project. Chairman Hangan wanted to remind the Commissioners that this grant must be finalized (draft permitted) by September of 2022.

III. ITEMS

- A. Commissioner None
- B. Staff Report None

Chairperson	Attest: Deputy City Clerk
III. ADJOURN: 10:45AM	



WORK SESSION MEETING APRIL 12, 2022 1:00 P.M. COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

MINUTES

I. PROCEDURES

A. Call to Order 1:00pm

B. Roll Call

Present: Chairperson Hangan, Commissioner Holst, Hudson, Dunn and Commissioner

Besler

Absent: Commissioner McDowell

C. Adopt the Agenda

Motion: Adopt Agenda

Moved by: Commissioner Hudson Seconded by: Commissioner Holst

II. AGENDA ITEMS

Commissioners to discuss Contract overviews and updates. (M. Hangan).

Commissioner Holst introduced Mr. Brownold to the Commissioners, Mr. Brownold will be presenting a video and the photos he has already taken.. Chairperson Hangan acknowledged the support from other Commissioners and the speed of the photography process.

Commissioner Holst asked that we established the photos numbers sequence. We may need to have three and four different building/category and we may need to re-evaluate. Mr. Brownold showed the commissioner how his number sequence is established best on our spreadsheet that was submitted to him. Discussed the purpose of setting more numbers to complete the project.

Mr. Brownold presented his photos and the video for the Commissioners viewing. Most photos and the video were well executed. Commissioners may request for additional videos of other areas required.

Commissioner Holst requested that we have a time to review each photos and make sure we have accumulated as much information that is needed.

Chairperson Hangan also asked that all the still photos be placed on thumb drive so that we can review and edit or request additional photos as necessary once we review at our next work session May 10, 2022 at 10:00am.

III. ITEMS

WORK SESSION MEETING APRIL 12, 2022 1:00 P.M.

COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

A. Commissioner - None

B. Staff Report - None

III. ADJOURN: 1:50 PM

Chairperson Attest: Deputy City Clerk