



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**SPECIAL MEETING
SEPTEMBER 13, 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, Besler, Mike, McDowell, Norma, Hangan, Margaret.
Absent: Hudson, Yvette.***

D. Approval of the Minutes from Regular Meeting August 16, 2022.

Motion: Approve the Regular meeting minutes of August 16, 2022

Moved by: Commissioner Dunn

Seconded by Commissioner McDowell

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. Commissioners to discuss and approve the “Neon Sign” at 145 W. Route 66 Suite C, Nany’s Taco (Mireya Enriquez)

Mireya Enriquez was available to answer any questions, Chairperson Hangan asked that we wait until the Building Inspector arrives to address any of the Commissioners concerns regarding code violations.

Commissioners concern is that when they agreed to the Hanging sign at our last meeting, it was agreed that the window signs would be removed to meet the City Code requirements. Ms. Enriquez stated that she has asked numerous times to

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remove the signs or replace with smaller signs, her requests are met with they will have them tomorrow and tomorrow. Commissioner Holst stated that the wiring of the Neon Sign is not suitable for external use, Inspector Foss will investigate the wiring to see if it meets City Code. Also look into whether the sign is an outdoor side. This item will be tabled until the next regular scheduled meeting so these items are properly investigated by City Inspector.

*Motion: To table to next regular scheduled meeting
Moved by: Commissioner Holst
Seconded by: Commissioner Dunn
Motion passed unanimously*

- B. Commissioners to discuss and approve the changes from Mr. Kennelly request at 109 Railroad Ave (J. Kennelly)**

Commissioners were pleased with the changes and further discussed the final proposal submitted. Mike Besler asked what the trim will be, this will be trimmed with wood and glass inserts. Standard store front door. Besler asked about the 2 feet bead board above the door, possibly removing with maybe a fixed glass insert above the door, Mr. Kennelly will look under the bead board and consider this recommendation.

Chairperson Hangan asked if we have a motion to approve the request with changes as presented.

*Motion: To approve the changes to business on 109 Railroad Ave as presented.
Moved by: Commissioner Holst
Seconded by: Commissioner Besler
Motion passed unanimously*

Commissioner Besler recused himself for Items C, D and F.

- C. Commissioner to discuss and approve the addition of a wood fence with stain at 217 W. Route 66 (Mike Besler).**

Mike Besler discussed his request for a fence with use of shiplap material with stained finish. Chairperson asked if we had any questions or concerns with Mr. Besler request, and if not, she recommended a motion.

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*Motion: Motion to approve the fence with shiplap material
Moved by: Commissioner Dunn
Seconded by: Commissioner Holst
Motion passed unanimously*

- D. Commissioners to discuss and approve the restoration of the parapet wall at 213 W. Route 66 (Mike Besler).*

Besler again addressed his second request of changes to new colors and to re-establish the front to its original design as presented. Chairperson Hangan asked if no further questions or concerns, she asked for a motion.

*Motion: Motion to approve the restorations as presented at 213 W. Route 66
Moved by: Commissioner Holst
Seconded by: Commissioner McDowell
Motion passed unanimously*

- F. Commissioners to discuss and approve the replacement of existing wood door to an external roll up metal door to shed at property 209 W. Route 66 (Mike Besler).*

Commissioners discussed the request for the existing door replaced with a metal roll up door. Chairperson asked if there were any additional questions or concerns, if not, she asked for a motion

*Motion: Motion to approved the replacement of wood door to metal roll up door.
Moved by: Commissioner Holst
Seconded by: Commissioner Dunn
Motion passed unanimously*

Commissioner Besler returned to his seat on the board.

III. ITEMS

- A. Commissioner: Commissioners discussed issues that they have noticed within the City, regarding multiply signage. Commissioners were reminded that most of their concerns were issues for the City of Williams to handle. Chairperson Hangan asked if we will have someone available at the next meeting to discuss the future of LED signage. Commissioner Besler will contact his contact to see if he could make that meeting.*

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B. Staff Report: None

IV. ADJOURN: 10:37am

Chairperson

Attest:
Deputy City Clerk

DRAFT