

SPECIAL MEETING DECEMBER 12, 2023 10:00 A.M. COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

MINUTES

I PROCEDURES

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

Roll Call: Chairman Hangan; Vice-Chair Besler and Commissioner Dunn. Absent: Commissioner Holst and Commissioner McDowell

C. Approval of the Minutes from Regular Meeting on September 26, 2023

Motion: Approve the Regular Meeting Minutes September 26, 2023.

Moved by: Commissioner Dunn **Seconded by** Commissioner Besler Motion passed unanimously

D. Adopt the Agenda

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

Public Presentation: None

II. AGENDA ITEMS

A. Commissioners to discuss and approve the request of changing the existing sign at "133 W. Route 66 – Roxies" (J. Peasley)

Mr. Peasley presented his request, basically just removing the current sign over to the new requested sign, none of the dimension will be changed, will use the same brackets for the sign as well. Commissioners had no questions or concerns. Chairman Hangan asked for a motion to approve the request as presented.

Motion: To approve the request Moved by: Commissioner Besler Seconded by: Commissioner Dunn Motion passed unanimously

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B. Commissioners to discuss and approve the request to remodel front of business at "129 W. Route 66 – Camp Civitain" (Tony Robertson)

Commissioners decided that they would approach this request on each individual issue, that way Mr. Robertson can begin work on the approved areas, and if necessary return with others as requested,

Mr. Robertson presented his request and discuss the various items he wishes to improve at this business:

Exterior-exposing the existing brick and removing the facade – extended discussion on the cleaning of brick. The Commissioners were concerned that there may be some damage with certain methods, gave recommendations on how to properly remove paint from brick, such as, walnut shell sandblasting, Mr. Robertson was very open to all ideas, he wish is to keep the integrity of the brick. He also would like to remove the façade due to water damage. Commissioner requesting that he experiment on some brick and show Commissioner Besler the sample for approval. This was approved through a motion so that no further meeting was necessary regarding the brick.

Motion: To Allow Commissioner Besler to approve the sample of Brick

Moved by: Commissioner Dunn Seconded by: Chairman Hangan Motion passed unanimously

Sign – Commissioners discuss the size and dimension of sign and its placement. Commissioners agreed to the sign but did not approve the lighting. Again the Commissioners informed Mr. Robertson that when the brick is exposed, all signs will needed to be placed in the mortar

Motion: To approve the sign as presented

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

Copper Awning – Mr. Robertson gave a quick summary of his request to place an awning below the sign, he would like to make it look like copper, but not real copper and the lettering dimensions were discussed. Commissioners had no issue with the awning.

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Motion: To approve the awning as presented

Moved by: Commissioner Dunn Seconded by: Chairman Hangan Motion passed unanimously

Paint Color – Mr. Robertson had a paint swatch available to show the Commissioners, all agreed the color in a matte would be fine, since it's basically on the borders. Mr. Robertson mentioned that once he starts painting and he is not fond of the color, would the Commissioners be ok with the color of paint being changed out to black? All Commissioners agreed.

Motion: To approve the paint color as presented

Moved by: Commissioner Dunn Seconded by: Chairman Besler Motion passed unanimously

III. ITEMS

A. Commissioner –Discussed the idea of changing the lighting code in the Historic Guidelines to reflect the new technology relating to lighting and Neon. Chairman Hangan to investigate other cities to see what they do in regards to lighting/neon. Commissioner Besler and Chairman Hangan will get together to see what information they can collect to discuss at our special meeting to be scheduled after the first of the year.

Commissioner Besler discussed the building in the rear of his business regarding possibly demolishing it, asked about the guidelines relating to destruction of building in Historic District. Chairman Hangan mentioned that if he wanted to just replace the building as it is currently, there would be no need to present to Commissioners.

Staff Report: None

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Chairperson	Attest:
-	Deputy City Clerk

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