



PRESCOTT PRESERVATION COMMISSION A G E N D A

**PRESCOTT PRESERVATION COMMISSION
SPECIAL MEETING/PUBLIC MEETING
FRIDAY August 1, 2008
8:00 AM**

**CITY COUNCIL CHAMBERS
201 S. CORTEZ ST.
PRESCOTT, ARIZONA
(928) 777-1100**

The following Agenda will be considered by the **Prescott Preservation Commission** at its **Regular/ Public Hearing** to be held on **Friday, August 1, 2008, City Council Chambers, Prescott**, located at **201 S. Cortez St.** Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

I. CALL TO ORDER

II. ATTENDANCE

MEMBERS PRESENT

Doug Stroh, Chairman
Russ Buchanan
Don Rantz
Elisabeth Ruffner
Mike Todd
Marv Wright

MEMBERS ABSENT

Frank DeGrazia, Vice Chairman

OTHERS IN ATTENDANCE

George Worley, Assistant Community Development Director
Mark Nietupski, Engineering Services Director
Jim Ciaffoni, City Utilities Engineer
Tim Burkeen, Capital Program Manager
Nancy Burgess, Historic Preservation Specialist
Kathy Dudek, Recording Secretary

COUNCIL MEMBERS PRESENT

Bob Bell, Council Liaison

III. REGULAR AGENDA

- 1. HP08-016, 500 Verde Lane.** Historic District #12, Fort Necessity Preservation District. APN: 108-03-048B. Indian Hill Reservoir replacement project. Request is for new water tank, equipment building, retaining walls, chain-link fence, 1 public safety tower (60'), and future installation of four new 32' cell site monopoles (private leases). Owner/applicant is the City of Prescott. Historic Preservation Specialist, Nancy Burgess. Community Planner, Mike Bacon.

Mr. Stroh, **MOTION:** to approve **HP08-016**, 500 Verde Lane, with the following conditions of approval:

- 1) install new water tank that is to be painted the existing "forest green" color;
- 2) install only one (1) tower;
- 3) that the antennas be attached to the tank;
- 4) that the chain-link vinyl fence be painted a "brown/tan" color;
- 5) that the split-face block retaining wall be painted a "brown color" (not a "gray tan" color);

- 6) that 5 new trees with 36" boxes, approximately 8-10' in height be installed to mitigate the view of the tanks; and,
- 7) that a drip system be installed until it is no longer needed, or for a period of 10 years, that will also water the indigenous plants in the area.

Mr. Wright, 2nd.

Ms. Ruffner amended the motion, seconded by Mr. Rantz. A clarification was asked for; subsequently, the amendment was withdrawn by both Ms. Ruffner and Mr. Rantz.

Mr. Todd then amended the motion to include:

“that the monopoles be attached, or adjacent as per necessity, determined by the City’s Public Utilities Department.”

Mr. Rantz seconded Mr. Todd’s amendment.

Amendment Vote: 6-0.

A discussion ensued and Mr. Rantz called the question.

The vote on the ***original motion, as amended*** was then taken. (Mr. Stroh’s original motion, and Mr. Wright, 2nd). **Vote: 6-0.**

IV. SUMMARY OF CURRENT OR RECENT EVENTS

Mr. Stroh complimented the owners of Coyote Joe’s for the recent painting and noted that it is an improvement to the downtown area.

V. ADJOURNMENT

The meeting was adjourned at 9:23 AM.