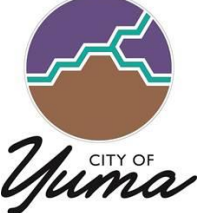


Notice of Public Meeting of the Design and Historic Review Commission of the City of Yuma

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Design and Historic Review Commission of the City of Yuma and to the general public on that the Design and Historic Review Commission will hold a meeting open to the public on January 23, 2019 at 4:00 p.m. in the City Hall Council Chambers, One City Plaza, Yuma, AZ. The Agenda for the meeting is as follows:

	<h3>Design and Historic Review Commission</h3> <h3>Summary</h3> <p><i>City Hall Council Chambers</i> <i>One City Plaza</i> Wednesday, January 23, 2019, 4:00 p.m.</p>
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CALL TO ORDER 4:00PM

ELECTION OF OFFICERS – CHAIR AND VICE CHAIR

Commissioner Moody nominated Tom Rushin for Chairman, second by Commissioner Sheldahl. The motion carried by the following vote:

Aye: 5 – Chairman Rushin, Commissioner Leal-Rubio, Commissioner Moody, Commissioner Sheldahl, and Commissioner Hamel

Absent: 1 – Commissioner Koopmann

Commissioner Hamel nominated Bill Moody for Vice-Chairman, second by Commissioner Leal-Rubio. The motion carried by the following vote:

Aye: 5 – Chairman Rushin, Commissioner Leal-Rubio, Commissioner Moody, Commissioner Sheldahl, and Commissioner Hamel

Absent: 1 – Commissioner Koopmann

APPROVAL OF MINUTES

December 12, 2018 (3 of 4 required: Hamel, Leal-Rubio, Rushin, Moody)

A motion was made by Commissioner Hamel, second by Commissioner Leal-Rubio, to APPROVE the minutes of December 12, 2018. The motion carried by the following vote:

Aye: 5 – Chairman Rushin, Commissioner Leal-Rubio, Commissioner Moody, Commissioner Sheldahl, and Commissioner Hamel

Absent: 1 – Commissioner Koopmann

ITEMS REQUIRING COMMISSION DISCUSSION AND/OR ACTION

None

HISTORIC DISTRICT:

PRELIMINARY REVIEWS

None

CASES REQUIRING ACTION

1. **DHRC-24555-2018:** This is a request by Sunnyside Construction, LLC, on behalf of Elsie Negroni, for historic review of exterior modifications to a duplex residence in the Century Heights Conservancy Residential Historic District, for the property located at 365 ½ S. 2nd Avenue, Yuma, AZ.

A motion was made by Commissioner Leal-Rubio, second by Commissioner Hamel, to approve Case Number DHRC-24555-2018. The motion carried by the following vote:

Aye: 5 – Chairman Rushin, Commissioner Leal-Rubio, Commissioner Moody, Commissioner Sheldahl, and Commissioner Hamel

Absent: 1 – Commissioner Koopmann

AESTHETIC OVERLAY:

PRELIMINARY REVIEWS

None

CASES REQUIRING ACTION

1. **DHRC-24550-2018:** This is a request by Scout Solar, LLC, on behalf of Texas Roadhouse Holdings, KY LLC, for aesthetic review of new parking lot solar carports in the General Commercial/Aesthetic Overlay (B-2/AO) District, for the property located at 594 E. 16th Street, Yuma, AZ.

A motion was made by Commissioner Hamel, second by Commissioner Moody, to approve Case Number DHRC-24550-2018. The motion carried by the following vote:

Aye: 5 – Chairman Rushin, Commissioner Leal-Rubio, Commissioner Moody, Commissioner Sheldahl, and Commissioner Hamel

Absent: 1 – Commissioner Koopmann

COMMISSION DISCUSSION:

1. "Side Trips": A short presentation on the smaller historic sites with a focus on a particular location.

INFORMATION ITEMS

1. Staff

Administrative Approvals:

Historic District

1. **DHRC-21696-2018**: This is a request by Logan Birchall of Flow Check Backflow, on behalf of Robert Spalding, to replace a backflow device located at 141 S. Madison Avenue, in the Main Street Historic District.
2. **DHRC-22103-2018**: This is a request by Hyatt Refrigeration, on behalf of Regency Theatres of Arizona, to replace the air conditioning unit located on the roof at 111 S. Main Street, in the Main Street Historic District.
3. **DHRC-22740-2018**: This is a request by Robert Lutes of Lutes Casino, to install a backflow device, for the property located at 221 S. Main Street, in the Main Street Historic District.

Aesthetic Overlay

None

2. National Heritage Area

3. Commission

4. **Public** - Any member of the public may request to address the Historic District Review Commission on matters that are not listed on the Commission agenda. The Historic District Review Commission cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All Historic District Review Commission meetings are recorded.

ADJOURN 4:22PM

A copy of the agenda for this meeting may be obtained at the office of the City Clerk at City Hall, One City Plaza, Yuma, Arizona, 85364, during business hours, Monday through Friday, 8:00 A.M. to 5:00 P.M. In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Division, One City Plaza, PO Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.