

Special Agenda
Design Review Board
May 8th, at 5:30 PM
915 S. Tovreaville Road, City Meeting Room
Bisbee, Arizona 85603

The Meeting Called to Order by _____ at _____ PM

Roll Call-Board Members

Design Review Board	Present	Absent	Excused
Peter Gaffer			
Stephan Green			
Todd Conklin			
Michael McPartlin			
Frank Davis			
Jon Sky			
Vacant			
Leslie Johns, City Council Liaison			

Staff: Britt Hanson, City Attorney, Joe Ward, Building Inspector

CALL TO THE PUBLIC : *Residents* of the City of Bisbee may speak at this time regarding Design Review Board topics that **ARE NOT ON THE AGENDA**

Agenda Item 1. For Discussion and Possible Action

Selection of a Chair and Vice Chair from among the members or a temporary Chair for this meeting only.

Agenda Item 2. For Discussion and Possible Action

Michael and Peter have composed a potential letter to Mayor and City Council regarding the vacancy on the DRB and the possible reappointment of former DRB Chair, Ken Budge. The Board may adopt, amend, abandon or rewrite the proposed letter.

Agenda Item 3. For Discussion and Possible Action

The Board will decide what to include in their annual report to Mayor & City Council

Agenda Item 4. For Discussion only.

Staff Liaison will report to the Board regarding the City Manager's direction for citing violators of Bisbee's Historic District regulations into Municipal Court.

Agenda Item 5. For Discussion and Possible Action

Preliminary work toward amending the "Design Guidelines for the Bisbee Historic District." (DGBHD) Including but not limited to establishing sub-committees, and determining which areas of the DGBHD require amending.

Staff Comments and Administrative Approval Report

FUTURE AGENDA ITEM SUGGESTIONS (Board members may suggest topics for future meeting agendas, but Board will not here discuss, deliberate or take any action on these topics.)

Adjournment:

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 118 Arizona St., Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.