

**NOTICE OF A SPECIAL MEETING  
OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

**NOTICE IS HEREBY GIVEN that the Design Review Board of the Town of Clarkdale will hold a SPECIAL Meeting on Wednesday, February 2, 2011, at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.**

**All members of the public are invited to attend.**

Dated this 24th day of January, 2011 by:

Kathy Bainbridge  
Town Clerk

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **MINUTES:** Consideration of the **Special Meeting Minutes of December 16, 2010.**
4. **REPORTS:**  
**Chairperson's Report:**  
**Staff Report:**
5. **PUBLIC COMMENT** – The public is invited to provide comments at this time on items that are not on this agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit his or her comments to **FIVE minutes.**

**NEW BUSINESS**

6. **WELCOME NEW BOARD MEMBER:** Phil Falbo.
7. **PUBLIC HEARING:** Site Plan Review-SPR#090371, Spirit of Joy Lutheran Church, Parcel #406-29-070A, 330 Scenic Drive.  
**-Staff Report**  
**-Applicant Presentation**  
**-Open Public Hearing (Chairperson)**  
**-Invite Public to Speak**  
**-Close Public Hearing (Chairperson)**

8. **DISCUSSION & POSSIBLE ACTION:** Site Plan Review-SPR#090371, Spirit of Joy Lutheran Church, Parcel #406-29-070A, 330 Scenic Drive.
  - Questions may be directed to Staff / Applicant
  - Discussion
  - ACTION
  
9. **PUBLIC HEARING:** Design Review-DRB#090370, Spirit of Joy Lutheran Church, Parcel #406-29-070A, 330 Scenic Drive.
  - Staff Report
  - Applicant Presentation
  - Open Public Hearing (Chairperson)
  - Invite Public to Speak
  - Close Public Hearing (Chairperson)
  
10. **DISCUSSION & POSSIBLE ACTION:** Design Review-DRB#090370, Spirit of Joy Lutheran Church, Parcel #406-29-070A, 330 Scenic Drive.
  - Questions may be directed to Staff / Applicant
  - Discussion
  - ACTION
  
11. **CONSIDERATION & POSSIBLE ACTION:** Change of Meeting Day of the Month and Location for Design Review Board.
  
12. **FUTURE AGENDA ITEMS:**
  
13. **ADJOURNMENT:**

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.