

NOTICE: This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING
OF THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE**

In accordance with Resolution #1291 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the General Plan Update Committee of the Town of Clarkdale will hold a **SPECIAL Meeting** on **MONDAY, JANUARY 24, 2011**, at 4:00 p.m., in the **MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 North Ninth Street, Clarkdale, Arizona.**

All members of the public are invited to attend.

Dated this 18th 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:** **The Chairperson called the meeting to order at 4:00 p.m.**
2. **ROLL CALL:** **The Administrative Assisstant called roll.**
3. **MINUTES:** Consideration of the **Regular Meeting Minutes of September 20, 2010, Special Joint Meeting Minutes of October 5, 2010 and the Regular Joint Meeting Minutes of October 19, 2010.** **Committee Member Van Wye motioned to approve the Regular Meeting Minutes of September 20, 2010, the Special Joint Meeting Minutes of October 5, 2010 and the Regular Joint Meeting Minutes of October 19, 2010. Vice Chairperson Dodendorf seconded the motion. The motion passed unanimously.**
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. **REVIEW & DISCUSSION:** ADOT Clarkdale Transportation Study - For elements to be included in the General Plan. **This being for discussion only, there were NO actions.**
7. **REVIEW & DISCUSSION:** Education Chapter Outline Process. **This being for discussion only, there were NO actions taken.**
8. **RECAP:** Meeting Accomplishments.
9. **FUTURE AGENDA ITEMS:**
10. **ADJOURNMENT:** **Committee Member Van Wye motioned to adjourn the meeting. Committee Member O'Neill seconded the motion. The motion passed unanimously. The meeting adjourned at 5:00 p.m.**

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.