

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, FEBRUARY 28, 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 22nd day of February, 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 Assistant called roll.**
3. **MINUTES:** Consideration of the **Special Meeting Minutes of January 24, 2011.** **Committee Member Van Wye motioned to approve the Special Meeting Minutes of January 24, 2011.** **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: Education Chapter Outline.** This being for discussion only, there were NO actions taken. Staff was given direction to take the points that came from this meeting and provide a revised outline for the regular meeting in March.
7. **RECAP: Meeting Accomplishments.**
8. **FUTURE AGENDA ITEMS:**
9. **ADJOURNMENT: Committee Member deBlanc motioned to adjourn the meeting. Committee Member Daniels seconded the motion. The motion passed unanimously. The meeting adjourned at 5:15 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.