

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 REGULAR 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 REGULAR Meeting on MONDAY, AUGUST 15, 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.

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 8th day of August, 2011 at 3:30 p.m.

Dated this 8th day of August, 2011 By:

Vicki McReynolds
Administrative Assistant II

***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. **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**.**
4. **MINUTES: Consideration of the Regular Meeting Minutes of March 21, 2011. Vice Chairperson Dodendorf motioned to approve the Regular Meeting Minutes of March 21, 2011. Committee Member deBlanc seconded the motion. The motion passed unanimously.**
5. **REPORTS:**
Chairperson and Members Special Events Reports:
Staff Report:

NEW BUSINESS:

6. **DISCUSSION:** Ratification Plan for the General Plan. **This being for discussion only, there were NO actions taken.**
7. **RECAP:** Meeting Accomplishments.
8. **FUTURE AGENDA ITEMS:**
9. **ADJOURNMENT:** **Committee Member Wicks motioned to adjourn the meeting. Committee Member O'Neill seconded the motion. The motion passed unanimously. The meeting adjourned at 4:45 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.