

PLANNING COMMISSION
JANUARY 18, 2011

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, JANUARY 18, 2011, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A Regular Meeting of the Planning Commission of the Town of Clarkdale was held on Tuesday, January 18, 2011, at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

Chairperson	Jorge Olguin	Present
Vice Chairperson	Jack Van Wye	Present
Commissioners	Vic Viarengo	Present
	Karen Daniels	Present
	Dave Puzas	Present

Staff:

Community Development Director Sherry Bailey

Others In Attendance: Jodie Filardo (Clarkdale Sustainability Park Project Manager), Gayle Mabery Town Manager-Clarkdale, Police Chief Haynie-Clarkdale.

AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 6:00 p.m.

AGENDA ITEM: ROLL CALL: The Community Development Director called roll.

NEW BUSINESS:

AGENDA ITEM: MINUTES: Consideration of the **Regular Meeting Minutes of December 21, 2010**. Commissioner Daniels motioned to approve the Regular Meeting Minutes of December 21, 2010. Vice Chairperson Van Wye seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: The Community Development Director stated the General Plan Update Committee's meeting on January 24th will cover the Education Chapter. There will be a joint meeting in March with the General Plan members.

AGENDA ITEM: 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**.

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AGENDA ITEM: PUBLIC HEARING: MEDICAL MARIJUANA ORDINANCE.

-Staff Report- Community Development Director

Background:

After the December Planning Commission Work Session on Medical Marijuana and the proposed changes to the Zoning Ordinance, staff made the suggested changes to the proposed ordinance. What you are considering at this meeting reflects the work session discussion and direction from the Commission.

Analysis:

Staff has added the suggested wording to the caregiver wording to require that the Conditional Use Permit be limited to the original applicant and to require annually renewal. A Conditional Use Permit will be required for all caregivers who want to use their residence as a growing facility.

Recommendation:

Staff recommends that the Planning Commission move to recommend the passage of this ordinance to the Town Council.

-Open Public Hearing (Chairperson): The Chairperson opened the Public Hearing.

-Invite Public to Speak:

-Police Chief Haynie indicated his agreement with the ordinance proposal.

-Close Public Hearing (Chairperson): The Chairperson closed the Public Hearing.

AGENDA ITEM: CONSIDERATION & POSSIBLE ACTION: MEDICAL MARIJUANA ORDINANCE.

-ACTION: Vice Chairperson Van Wye motioned to recommend the passage of this ordinance as a recommendation of approval to the Town Council. Commissioner Puzas seconded the motion. The motion passed unanimously.

AGENDA ITEM: DISCUSSION: CLARKDALE SUSTAINABILITY PARK (CSP) UPDATE- Jodie Filardo, CSP Project Manager presenting.

Project Manager Points:

- The 18 month Walton Foundation Grant is the basis for hiring the Project Manager.
- Freeport McMoRan denied the Town's request for the 944 acres of the Pecks Lake property.
- Many companies are expressing an interest to be a part of the CSP project.
- The culture of sustainability has started to encompass the whole town site of Clarkdale.
- The CSP concept is creating interest in many areas, on many subjects within the Town.
- ASU Engineering Intern Programs have made contact to work with Clarkdale.
- A number of evolving challenges are developing.

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-Scaling back the Scope of Work will be part of the discussion on January 28th. Also covered will be “what does a sustainable community” mean? What works in our community is our goal.

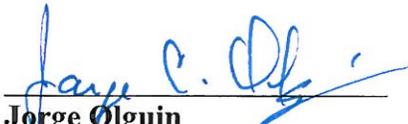
This being for discussion only, there were NO actions taken.

AGENDA ITEM: FUTURE AGENDA ITEMS:

-No additional items.

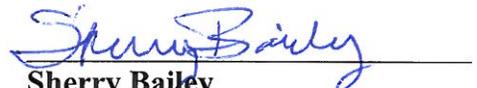
AGENDA ITEM: ADJOURNMENT: Commissioner Puzas motioned to adjourn the meeting. Commissioner Daniels seconded the motion. The motion passed unanimously. The meeting adjourned at 6:45 p.m.

APPROVED BY:



Jorge Olguin
Chairperson

SUBMITTED BY:



Sherry Bailey
Community Development Director