

**PLANNING COMMISSION**  
**JUNE 21, 2011**

**MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, JUNE 21, 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, June 21, 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	Absent
	Dave Puzas	Present

**Staff:**

Community Development Director	Sherry Bailey
Building Official	Paul Grasso
GIS/Planner	Guss Espolt

**Others In Attendance:** None.

**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 Special Meeting Minutes of April 27, 2011 and the Regular Meeting Minutes of May 17, 2011. Commissioner Puzas motioned to approve the Special Meeting Minutes of April 27, 2011 with minor clerical changes as noted. Vice Chairperson Van Wye seconded the motion. The motion passed unanimously. Commissioner Puzas motioned to approve the Regular Meeting Minutes of May 17, 2011 with minor clerical changes as noted. Vice Chairperson Van Wye seconded the motion. The motion passed unanimously.

**AGENDA ITEM: REPORTS:**

**Chairperson & Members Special Events Report:** None.

**Staff Report:** The Community Development Director gave the Commissioners an update on her retiring and the process the Town will go through to hire a replacement.

**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: DISCUSSION: Review of Planning Commission work plan for 2010/2011.**

The Community Development Director provided handouts for the Commissioners to review.

**Discussion High Points:**

A number of the items on the work plan have been accomplished. The direction of the Clarkdale Sustainability Park (CSP) has changed and many of the items no longer are relevant to the CSP. Staff will revise the work plan to reflect the direction from the Planning Commission.

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

**AGENDA ITEM: DISCUSSION: Review of Community Development Department work plan.**

The Community Development Director provided handouts for the Commissioners to review.

**Discussion High Points:**

Staff reviewed the work items on the Community Development Department work plan and identified those items that will require action by the Planning Commission.

Staff will revise and combine those items from the department work plan that need to be shown on the Planning Commission's work plan. The revised Planning Commission work plan will come back to the Commission for review.

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

**AGENDA ITEM: DISCUSSION: Continued discussion on the Cell Tower ordinance.**

The Community Development Director provided the Commissioners with handouts for review.

**This discussion was tabled until the next meeting when staff will return with a revised ordinance.**

**AGENDA ITEM: DISCUSSION: River Access Park.**

The Community Development Director provided the Commissioners with handouts and a map for review.

**Discussion High Points:**

Staff discussed the concept of how important the Verde River is to Sustainable Clarkdale. A vibrant vital river has important economic development aspects. There will be continued discussion at the next Planning Commission meeting in July.

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

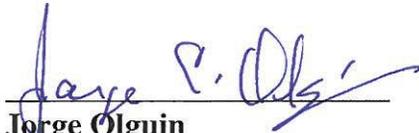
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**AGENDA ITEM: FUTURE AGENDA ITEMS:**

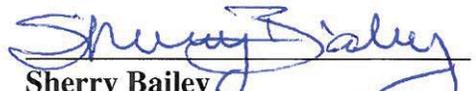
- Revised Planning Commission Work Plan
- Cell Tower Ordinance
- River Access Park

**AGENDA ITEM:** Vice Chairperson Van Wye motioned to adjourn the meeting. Commissioner Puzas seconded the motion. The motion passed unanimously. The meeting adjourned at 8:03 p.m.

**APPROVED BY:**

  
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**Jorge Olguin**  
Chairperson

**SUBMITTED BY:**

  
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**Sherry Bailey**  
Community Development Director