

PLANNING COMMISSION
SEPTEMBER 20, 2011

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, SEPTEMBER 20, 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, September 20, 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	Jodie Filardo
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Others In Attendance: None.

AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 6:05 p.m.

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

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**.

AGENDA ITEM: MINUTES: Consideration of the Special Meeting Minutes of August 23, 2011. Commissioner Viarengo motioned to approve the Special Meeting Minutes of August 23, 2011. Commissioner Van Wye seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS:

Chairperson & Members Special Events Report: The following items were brought up.

- Town Council approved the reappointment of Dave Puzas and Jorge Olguin for the Planning Commission.
- Election for Chairperson and Vice Chairperson will be at the next regular scheduled Planning Commission meeting in October.
- Summary of General Plan Update Meeting – timeline.

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Staff Report: The Community Development Director discussed the process of the Senior Planner position in the Community Development Department.

NEW BUSINESS

AGENDA ITEM: PUBLIC HEARING: General Plan Approval

-Open Public Hearing: The Chairperson opened the Public Hearing at 6:40 p.m.

-Invite Public to Speak: At this time the public is invited to provide comments on the General Plan and each speaker is asked to limit his or her comments to FIVE MINUTES.

-There was no public comment.

-Close Public Hearing: The Chairperson closed the Public Hearing at 6:42 p.m.

AGENDA ITEM: DISCUSSION & POSSIBLE ACTION: General Plan Approval – Recommendation to the Town Council.

Discussion High Points:

- Staff and the Planning Commission will undertake the items in Section 4-Education.
- Develop a work plan with accountability once ratified.
- Make clear what our principles are.
- Do not set precedents that may hamper the Planning Commission and its role.

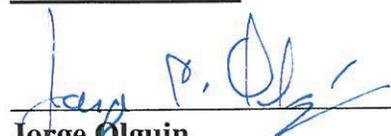
ACTION: Commissioner Puzas motioned to approve and recommend the General Plan to the Town Council. Commissioner Van Wye seconded the motion. The motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS:

- October meeting elections for: Chairperson and Vice Chairperson
- Subdivision Code Amendment
- Smart Growth Scorecard

AGENDA ITEM: ADJOURNMENT: Commissioner Van Wye motioned to adjourn the meeting. Commissioner Puzas seconded the motion. The motion passed unanimously. The meeting adjourned at 7:10 p.m.

APPROVED BY:



Jorge Olguin
Chairperson

SUBMITTED BY:



Jodie Filardo
Community Development Director