

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 PLANNING COMMISSION OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Planning Commission of the Town of Clarkdale will hold a REGULAR Meeting Tuesday, October 18, 2011, at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. 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 12th day of October, 2011 at 10:30 a.m.

Dated this 12th day of October, 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 6:00 p.m.**
2. **ROLL CALL: The Building Official 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 September 20, 2011.**
Vice Chairperson Van Wye motioned to approve the Regular Meeting Minutes of September 20, 2011. Commissioner Daniels seconded the motion. The motion passed unanimously.
5. **REPORTS:**
Chairperson and Members Special Events Report:
Staff Report:

NEW BUSINESS

6. **ELECTIONS:** Chairperson and Vice Chairperson
Commissioner Puzas made a motion to elect Commissioner Van Wye as Chairperson. Commissioner Viarengo seconded the motion. Commissioner Van Wye accepted the nomination and was elected unanimously.

Commissioner Puzas made a motion to elect Commissioner Viarengo as Vice Chairperson. Commissioner Daniels seconded the motion. Commissioner Viarengo accepted the nomination and was elected unanimously.

7. STAFF REPORT UPDATE:

- Community Development Department Senior Planner Position
- Mountain Gate Update
- Verde River Project
- General Plan Implementation

The above being for discussion only, there were NO actions taken.

8. FUTURE AGENDA ITEMS:

- 9. ADJOURNMENT: Commissioner Daniels motioned to adjourn the meeting. Commissioner Olguin seconded the motion. The motion passed unanimously. The meeting adjourned at 6:35 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.