

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, November 15, 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 7th day of November, 2011 at 10:30 a.m.

Dated this 7th day of November, 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 out-going Chairperson Olguin called the meeting to order at 6:00 p.m.**
2. **ROLL CALL: The Interim Senior Planner 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 October 18, 2011.** The Chair will entertain a motion to accept the minutes as amended.
-Page one Agenda Item: Call To Order: (should read): The out-going Chairperson Olguin called the meeting to order at 6:00 p.m.
-Page two Agenda Item: Elections: (add a last line to read): The gavel was transferred from out-going Chairperson Olguin to Chairperson – Elect Van Wye.
-Page three: Needs to show two signature lines: Out-going Chairperson and Chairperson - Elect

Commissioner Puzas **motioned to approve the amended Regular Meeting Minutes of October 18, 2011.** Vice Chairperson Viarengo **seconded the motion. The motion passed unanimously as amended.**

5. **REPORTS:**
Chairperson and Members Special Events Report:
Staff Report:

NEW BUSINESS

6. **DISCUSSION& POSSIBLE ACTION: SIGN CODE UPDATE TO ADOPT CHANGES DUE TO REFLECT STATE LAW CHANGES TO LAWS GOVERNING POLITICAL SIGNS.** The Chair will entertain a motion to approve this proposal based on staff's recommendations and pending any public comment and subsequent modifications that would require a second approval of those modifications by this Commission.
Commissioner Olguin **motioned to approve this proposal based on staff's recommendations to the sign code reflecting state law changes to laws governing political signs.** Vice Chairperson Viarengo **seconded the motion. The motion passed unanimously.**

7. **WORKSESSION: SIDEWALK CAFÉS IN THE CENTRAL BUSINESS DISTRICT.** This being for discussion only, there were NO actions taken.

8. **DIRECTOR'S REPORT: UPDATE ON CURRENT PROJECTS UNDERWAY IN THE COMMUNITY DEVELOPMENT DEPARTMENT.** This being an update only, there were NO actions taken.

9. **FUTURE AGENDA ITEMS:**

10. **ADJOURNMENT:** If there is no further business for the good of the order, the Chair will entertain a motion for adjournment. Commissioner Daniels **motioned to adjourn the meeting.** Commissioner Olguin **seconded the motion. The motion passed unanimously. The meeting adjourned at 7:07 p.m.** It has been moved and seconded that we adjourn. All in favor; all opposed. We stand adjourned. Thank you everyone for attending.

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.