

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, December 20, 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 December, 2011 at 10:30 a.m.

Dated this 12th day of December, 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 Community Development Director 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 November 15, 2011**. The Chair entertained a motion to accept the minutes as amended.

Commissioner Daniels motioned to approve the amended Regular Meeting Minutes of November 15, 2011.
Vice Chairperson Viarengo seconded the motion. The motion passed unanimously.

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

NEW BUSINESS

6. **WORK SESSION:** New Impact Fee Legislation – Beth Escobar, Senior Planner – Community Development Department. This being a work session only, there were no actions taken.
7. **WORK SESSION:** Sidewalk Café Draft Ordinance – Enalo Lockard, Interim Senior Planner – Community Development Department. This being a work session only, there were no actions taken.

8. **DIRECTOR'S REPORT:** Update on Current Projects Underway – Jodie Filardo, Director – Community Development Department. [This being an update only, there were no actions taken.](#)

9. **FUTURE AGENDA ITEMS:**

10. **ADJOURNMENT:** [Vice Chairperson Viarengo motioned to adjourn the meeting. Commissioner Daniels seconded the motion. The motion passed unanimously. The meeting adjourned at 7:07 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.