

**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 SPECIAL JOINT MEETING OF THE COMMON COUNCIL, PLANNING COMMISSION AND THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE.**

**Friday, January 28, 2011 from 9:00 AM to Approximately 4:00 PM  
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council, Planning Commission and the General Plan Update Committee will hold a Special Joint Meeting that is open to the public on **Friday, January 28, 2011 from 9:00 AM to approximately 4:00 PM** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Dated this 19<sup>th</sup> day of January, 2011  
BY

KATHY BAINBRIDGE  
CLERK – FINANCE DIRECTOR

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**1. CALL TO ORDER**

– Clarkdale Town Council - **Meeting was called to order by Mayor Von Gausig at 9:00 A.M.**

Town Council:

Mayor Doug Von Gausig

Vice Mayor Richard Dehnert - Absent

Councilmember Patricia Williams

Councilmember Curtiss Bohall - Absent

Councilmember Bill Regner

Town Staff:

Town Manager Gayle Mabery

Community Development Director Sherry Bailey

Human Resources/Community Services Director Janet Perry

Police Chief Pat Haynie

Utilities Director Wayne Debrosky

Public Works Director Steve Burroughs

Town Clerk/Finance Director Kathy Bainbridge  
GIS - Gus Espolt

General Plan Update Committee

Present: Janet Regner, Lew Dodendorf, Ida deBlanc, Jack VanWye, Karen Daniels,  
Ruth Wicks

Absent: Lisa O'Neil, Dave Gordon

Planning Commission

Present: Karen Daniels, Jorge Olguin, Dave Puzas, Jack Van Wye

**2. DISCUSSION ON THE CLARKDALE SUSTAINABILITY PARK CONCEPT**

1. Welcome and Introductions - Mayor Doug Von Gausig
2. Evolution of the CSP – Town Manager Gayle Mabery
3. Defining “Sustainable Community” – CSP Project Manager Jodie Filardo, Facilitator
4. Focus Area Discussion – Defining Success at 2 and 20 Years – CSP Project Manager Jodie Filardo, Facilitator
5. Individual wrap-up

**This was a worksession only, no action was taken by the Town Council, General Plan Update Committee, or the Planning Commission.**

**3. ADJOURNMENT at 3:45**

- Planning Commission
- General Plan Update Committee
- Clarkdale Town Council.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.