

**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 DESIGN REVIEW BOARD 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 Design Review Board of the Town of Clarkdale will hold a REGULAR Meeting on Wednesday, October 3, 2012, at 6:30 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 24<sup>th</sup> day of September, 2012 at 9:00 a.m.

Dated this 24<sup>th</sup> day of September, 2012 by:

*Vicki McReynolds*

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 6:30 p.m.
2. **ROLL CALL:** The Senior Planner called roll.
3. **MINUTES:** Consideration of the **Regular Meeting Minutes of July 11, 2012.** **Board Member Foutz motioned to approve the Regular Meeting Minutes of July 11, 2012. Board Member Stevenson seconded the motion. The motion passed unanimously.**
4. **REPORTS:**  
Chairperson & Members Special Events Report:  
Director's Report
5. **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.**

**NEW BUSINESS**

6. **WELCOME NEW BOARD MEMBER:** John Stevenson
7. **ELECTIONS:** Chairperson and Vice Chairperson. **Board Member Foutz made a motion to elect Board Member Prud'homme-Bauer as Chairperson. Board Member Falbo seconded the motion. Board Member Prud'homme-Bauer accepted the nomination and was elected unanimously.**

**Board Member Prud'homme-Bauer motioned to elect Board Member Foutz as Vice Chairperson. Board Member Falbo seconded the motion. Board Member Foutz accepted the nomination and was elected unanimously.**

**8. DISCUSSION & POSSIBLE ACTION:** Design Review-DRB#090370, 910A 1<sup>ST</sup> South St Building, Assessor's Parcel Number 400-03-171.

- a. Staff Report
- b. Questions of Staff
- c. Questions of Applicant
- d. Discussion

**ACTION:** Board Member Foutz motioned to approve DRB #090370, 910A 1<sup>st</sup> South Street Building, Parcel Number 400-03-171, stucco siding request as presented, with the suggestion that the applicant consider a darker shade in the same color palette. Board Member Prud'homme-Bauer seconded the motion. The motion passed unanimously.

## **OLD BUSINESS**

**9. WORKSESSION:** Discussion regarding revisions to Chapter Seven – Sign Code of the Town of Clarkdale Zoning Code.

**Recommendation:** The Design Review Board recommended that the draft revised Sign Code ordinance be moved forward to be reviewed by the Planning Commission in a public hearing with the following modifications:

- Allow for an annual banner permit that would allow an unlimited number of banners for a one-time fee. Include quality control guidelines in permit application.
- Allow neon signs in all commercial districts. Require that neon signs be extinguished after business hours.

**10. FUTURE AGENDA ITEMS:**

**11. ADJOURNMENT:** Board Member Foutz motioned to adjourn the meeting. Board Member Prud'homme-Bauer seconded the motion. The motion passed unanimously. The meeting adjourned at 7:30 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.