

**MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, MAY 15, 2012, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.**

A Regular Meeting of the Planning Commission of the Town of Clarkdale was held on Tuesday, May 15, 2012, at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

**Planning Commission:**

Chairperson	Jack Van Wye	Present
Vice Chairperson	Vic Viarengo	Absent (Excused)
Commissioners	Jorge Olguin	Present
	Karen Daniels	Present
	Dave Puzas	Present

**Community Development Staff:**

Community Development Director	Jodie Filardo
Senior Planner	Beth Escobar

**Others in Attendance:** None.

1. **AGENDA ITEM: CALL TO ORDER:** The Chairperson called the meeting to order at 6:00 p.m.
2. **AGENDA ITEM: ROLL CALL:** The Community Development Director called roll.
3. **AGENDA ITEM: 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**.

There was no public comment.

4. **AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of April 17, 2012**. The Chair entertained a motion to accept the minutes. Commissioner Olguin motioned to approve the Regular Meeting Minutes of April 17, 2012. Commissioner Puzas seconded the motion. The motion passed unanimously.
5. **AGENDA ITEM: REPORTS:**

**Chairperson & Members Special Events Report:**

Chair Van Wye reported that he attended an open house at the Discovery Channel Telescope in Happy Jack on Saturday, May 12. The 53 million dollar telescope is part of Lowell Observatory.

Commissioner Olguin commented that the Focused Future Mini-Summit on April 27 was a successful event with three interesting presentations, especially the one by Ed Fox of APS.

Commissioner Olguin appreciated the presentation of a holistic approach to sustainability and hopes that Mr. Fox can come back to discuss these concepts in greater detail.

Commissioner Daniels attended the 'Plant-a-Vine' event at Yavapai College.

**Director's Report:**

The Community Development Director provided a brief summary of the report provided in the packet.

**NEW BUSINESS**

**6. AGENDA ITEM: DISCUSSION / POSSIBLE ACTION: Regarding the Final Revised Subdivision Ordinance.**

After a brief presentation by staff summarizing the last round of revisions, the Commission requested the following changes/corrections:

- Correct a typing error on page 77.
- Investigate the engineering requirement for the circumference of a cul-de-sac and correct the ordinance if necessary.
- Add verbiage to Section 12-3-3.F regarding how compliance with this requirement will be monitored.

Commissioner Puzas moved to recommend to Town Council approval of adoption of the revised ordinances as Chapter 12 of the Town Zoning Code, with the above corrections being made, and deletion of the existing Chapter 12 – Subdivision Regulations of the Town Code. Commissioner Olguin seconded the motion. The motion passed unanimously.

**7. AGENDA ITEM: WORKSESSION: General Plan Implementation Strategies.**

The Commission and staff discussed a work plan for the implementation strategies. It was agreed that the Commissioners would submit their priorities to staff. Staff will then analyze these priorities based on current workload, and present to the Commission, at the June meeting, a list of activities that could reasonably be completed within the next year.

This being a worksession only, there were no actions taken.

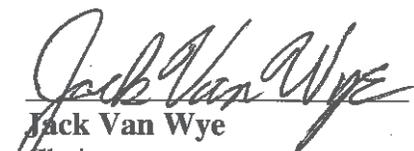
**8. AGENDA ITEM: FUTURE AGENDA ITEMS: Consideration of adding agricultural uses to the residential districts in the Zoning Code.**

Staff presented an outline of information that will be brought forward to the Commission in June to begin discussions regarding amending Section 3-1, 3-2, 3-3 & 3-4 of the Zoning Code to include agricultural as a permitted use.

9. AGENDA ITEM: ADJOURNMENT: Commissioner Puzas motioned to adjourn the meeting. Commissioner Daniels seconded the motion. The motion passed unanimously. The meeting adjourned at 7:32 p.m.

**APPROVED BY:**

**SUBMITTED BY:**

  
Jack Van Wye  
Chairperson

  
Beth Escobar  
Senior Planner