

**BOARD OF ADJUSTMENT
OCTOBER 23, 2013**

MINUTES OF A REGULAR MEETING OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE HELD WEDNESDAY, OCTOBER 23, 2013, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **REGULAR Meeting** of the Board of Adjustment of the Town of Clarkdale was held on Wednesday, October 23, 2013, at 6:00 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Board of Adjustment:

Chairperson	Lee Daniels	Excused
Vice Chairperson	Rick Morris	Present
Board Members	Aaron Midkiff	Present
	Craig Backus	Present
	Peter deBlanc	Present

Staff:

Building Official	Paul Grasso
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Others in Attendance: None.

AGENDA ITEM: CALL TO ORDER: Board Member Midkiff called the meeting to order at 6:00 p.m.

AGENDA ITEM: ROLL CALL: The Building Official called roll.

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.**

AGENDA ITEM: MINUTES: Consideration of the Regular Meeting Minutes of July 25, 2012. Board Member Morris motioned to approve the Regular Meeting Minutes of July 25, 2012. Board Member Backus seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: None.

NEW BUSINESS

AGENDA ITEM: WELCOME NEW BOARD MEMBER: Peter deBlanc.

The Board Members welcomed Peter deBlanc to the Board of Adjustment.

AGENDA ITEM: ELECTIONS: CHAIRPERSON and VICE CHAIRPERSON.

Prior to the meeting, staff spoke with Board Member Daniels regarding his ability to attend this meeting. Board Member Daniels stated he was unable to attend and if he were to be nominated for Chairperson, he would accept the nomination.

Board Member Morris made a motion to elect Board Member Daniels as Chairperson. Board Member Backus seconded the motion. Board Member Daniels accepted the nomination and was elected unanimously.

Board Member Backus motioned to elect Board Member Morris as Vice Chairperson. Board Member Midkiff seconded the motion. Board Member Morris accepted the nomination and was elected unanimously.

AGENDA ITEM: BOARD OF ADJUSTMENT INFORMATION HANDOUT:

-Staff went over the handouts the Board Member's received in their packets. It was explained by the Staff the importance of adhering to the six "Criteria" outlined in Section 17-2-2 Powers.

-Staff explained the types of applications that usually come before the Board, i.e., boundary discrepancies, extension for a non-conforming use, applicant feeling there may be a misinterpretation of the Zoning Code and variance requests.

-The Community Development Department provides packets with all the information regarding an application request the week prior to the meeting. This allows Board Members time to review the information, contact staff if necessary and go out to look at the site in question.

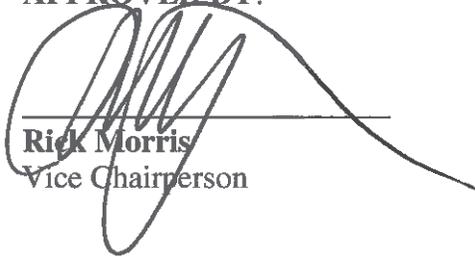
This being for discussion only, there were no actions taken.

AGENDA ITEM: FUTURE AGENDA ITEMS: None at this time.

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AGENDA ITEM: ADJOURNMENT: Board Member Backus motioned to adjourn the meeting. Board Member Morris seconded the motion. The motion passed unanimously. The meeting adjourned at 6:34 p.m.

APPROVED BY:



Rick Morris
Vice Chairperson

SUBMITTED BY:



Paul Grasso
Building Official