

**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, February 19, 2013 at 4:00 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 11<sup>th</sup> day of February 2013 at 9:00 a.m.

Dated this 11<sup>th</sup> day of February 2013 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 4:00 p.m.
- 2. ROLL CALL:** The 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 comments to **FIVE MINUTES**.
- 4. MINUTES:** Consideration of the **Regular Meeting Minutes of November 20, 2012**. The Chair entertained a motion to accept the minutes. Commissioner Olguin motioned to approve the Regular Meeting Minutes of November 20, 2012. Commissioner Viarengo seconded the motion. The motion passed unanimously.

5. **PRESENTATION:** Presentation by Dan Campbell, Director at Large for the Central Arizona Land Trust regarding Land Protection Tools and Open Space in Yavapai County.

6. **REPORTS:**

- a. Chairperson and Members Report:
  - i. Update on sustainability checklist
- b. Director's Report

**OLD BUSINESS**

7. **WORKSESSION:** Discussion/possible action regarding proposed changes to the 89A Overlay District. [This being a worksession only, there were no actions taken. Staff is requesting the Commission provide feedback regarding the proposed Alternate Code.](#)

**NEW BUSINESS**

8. **WORKSESSION:** Discussion/possible action regarding a proposed Entertainment District. [This being a worksession only, there were no actions taken. Staff is requesting the Commission provide feedback regarding the proposed Entertainment District.](#)

9. **FUTURE AGENDA ITEMS:**

10. **ADJOURNMENT:** The Chair entertained a motion for adjournment. [Commissioner Olguin motioned to adjourn the meeting. Commissioner de Blanc seconded the motion. The motion passed unanimously. The meeting adjourned at 5:50 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.