

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, August 20, 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 12th day of August 2013 at 9:00 a.m.

Dated this 12th day of August 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 Community Development 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 June 18, 2013.** The Chair noted one correction to page 10 of the draft minutes and entertained a motion to accept the minutes. Commissioner Olguin motioned to approve the Regular Meeting Minutes of June 18, 2013 as corrected. Vice Chair Viarengo seconded the motion. The motion passed unanimously.

5. **REPORTS:**

- a. Chairperson and Members Report
- b. Director's Report

6. **OLD BUSINESS**

- a. **PUBLIC HEARING:** An Ordinance adding Section 3-17: Arts & Entertainment District to Article 3 of the Town of Clarkdale Zoning Code to adopt an overlay district with specific zoning requirements in the Central Clarkdale area.

- **Staff Report**
- **Open Public Hearing:** The Chair opened the public hearing.
- **Invite Public to Speak**
 - (Public is asked to state their name). There is a time limit for comments.
- **Close Public Hearing:** The Chair closed the public hearing. The Chair re-opened the public hearing. The Chair closed the public hearing.
- **Commission Discussion**

Commission Action: Commissioner Olguin motioned to recommend approval of the proposed Arts & Entertainment District Overlay District with the suggested changes to Section 3-17 of the Zoning Code and Option 2 of the proposed boundary map. Commissioner de Blanc seconded the motion. The motion passed unanimously.

- b. **WORKSESSION:** Discussion regarding the Arizona Smart Growth Scorecard and its application to the Town, specifically in relationship to the 2006 Verde Valley Regional Land Use Plan.

Due to the length of time used by the previous item, the Chair tabled this worksession to the next Planning Commission meeting.

7. **FUTURE AGENDA ITEMS:**

8. **ADJOURNMENT:** The Chair entertained a motion for adjournment. Commissioner Olguin motioned to adjourn the meeting. Vice Chair Viarengo seconded the motion. The motion passed unanimously. The meeting adjourned at 5:30 p.m.