

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, September 3, 2014, 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 25th day of August 2014 at 9:00 a.m.

Dated this 25th day of August, 2014 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 6:32 p.m.
2. **ROLL CALL:** The GIS/Planner called roll.
3. **MINUTES:** Consideration of the **Regular Meeting Minutes of June 4, 2014.** Board Member Garvey motioned to approve the Regular Meeting Minutes of June 4, 2014. Board Member Foutz seconded the motion. The motion passed unanimously.
4. **REPORTS:**
 - a. Chairperson & Members Report:
 - b. Staff 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 comments to **FIVE minutes.**
6. **NEW BUSINESS**

DISCUSSION & POSSIBLE ACTION: DRB-090931 – A request to add a sidewalk café to the front of the building on Parcel # 400-03-161 at 911 N. Main St.

- **Staff Report:**
- **Applicant Presentation:**
- **Questions to Staff/Applicant:**

- **Discussion:**

- **Action/Motion:** Board Member Foutz motioned to approve DRB-090931 – A request to add a sidewalk café to the front of the building on Parcel # 400-03-161 at 911 N. Main St., as presented with the stipulation there will be a neutral colored cigarette receptacle provided and the following Staff stipulations:

1. Applicant will purchase a Sidewalk Café permit and submit a liability waiver before implementing further actions on premises.

Board Member Garvey seconded the motion. The motion passed unanimously.

DISCUSSION & POSSIBLE ACTION: Regarding possible adoption of a Historic Preservation Ordinance.

Action/Motion: There was no action taken. Board Member Garvey would like to address this item at the October meeting when there will be a full quorum of the Design Review Board.

7. FUTURE AGENDA ITEMS:

- 8. ADJOURNMENT:** Board Member Garvey motioned to adjourn the meeting. Board Member Foutz seconded the motion. The motion passed unanimously. The meeting adjourned at 7:26 p.m.