

**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, October 21, 2014 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 13<sup>th</sup> day of October 2014 at 9:00 a.m.

Dated this 13<sup>th</sup> day of October 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 4:00 p.m.
2. **ROLL CALL:** Director Filardo called roll.
3. **WELCOME NEW COMMISSION MEMBER:** Craig Backus.
4. **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**.
5. **MINUTES:**  
Consideration of the **Regular Meeting Minutes of September 16, 2014**. The Chair entertained a motion to accept the minutes with corrections. Commissioner deBlanc motioned to approve the Regular Meeting Minutes of September 16, 2014 with corrections. Commissioner Erickson seconded the motion. The motion passed unanimously.
6. **REPORTS:**
  - a. Chairperson and Members Report
  - b. Director's Report
7. **ELECTIONS: CHAIRPERSON and VICE CHAIRPERSON.** Commissioner Erickson made a motion to elect Commissioner Van Wye as Chairperson. Commissioner de Blanc seconded the motion. Commissioner Van Wye accepted the nomination and was elected unanimously. Commissioner Erickson motioned to elect Commissioner de Blanc as Vice Chairperson. Commissioner Olguin seconded the motion. Commissioner de Blanc accepted the nomination and was elected unanimously.

**8. NEW BUSINESS:**

**WORKSESSION: DISCUSSION AND POSSIBLE ACTION:** Regarding proposed changes to Chapter 13 of the Town of Clarkdale Zoning Code expanding application requirements and adopting criteria for the approval of a zone change amendment.

**ACTION:** [This being a discussion item only there was no action taken.](#)

**9. OLD BUSINESS:**

**WORKSESSION: DISCUSSION AND POSSIBLE ACTION:** Regarding the draft agenda and attendee list for the November 6, 2014 Clarkdale Parkway to Centerville Roundabout Focus Area Meeting.

**ACTION:** Staff was directed to proceed provide feedback on the personal outreach to the identified stakeholders and set-up a mock meeting to be scheduled for the next regular Planning Commission meeting.

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT:** The Chair entertained a motion for adjournment. [Commissioner deBlanc motioned to adjourn the meeting. Commissioner Erickson seconded the motion. The motion passed unanimously. The meeting adjourned at 5:18 p.m.](#)