

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 SPECIAL 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 SPECIAL Meeting MONDAY, NOVEMBER 10, 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 4th day of November 2014 at 1:00 p.m.

Dated this 4th day of NOVEMBER 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 4:02 p.m.
2. **ROLL CALL:** Director Filardo 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 October 21, 2014**. The Chair entertained a motion to accept the minutes with minor corrections. Commissioner de Blanc motioned to approve the Regular Meeting Minutes of October 21, 2014. Commissioner Olguin seconded the motion. The motion passed unanimously.
5. **REPORTS:**
 - a. Chairperson and Members Report
 - b. Director's Report
7. **NEW BUSINESS:** Chair Van Wye recused himself from this discussion because of the proximity of his private residence to a potential wireless facility location.
 - a. **WORKSESSION:** Discussion/possible action regarding possible changes to the Wireless Communication Tower Ordinance.

Vice Chair de Blanc opened the worksession to public comment.
Vice Chair de Blanc closed the public comment.
Vice Chair de Blanc re-opened the public comment.
Vice Chair de Blanc closed public comment.

Chair Van Wye returned to the dais and the Commission returned to agenda item:

ACTION: Commissioner Erickson moved to leave the ordinance as it is, heed the advice of the Town attorney and report back to Council that the Commission is not recommending any changes. Commissioner Olguin seconded the motion. The motion passed unanimously.

6. OLD BUSINESS: Chair Van Wye requested item 7.a be moved to the beginning of the agenda to accommodate public present. The Commission agreed.

- a. **WORKSESSION:** Discussion/possible action regarding the Focus Area Plan development including a discussion of the public process and creation of a “practice” draft master plan for the Clarkdale Parkway to Centerville Road portion of the SR 89A Focus Area.

ACTION: The Commission directed staff to schedule a stakeholders’ meeting for early January 2015. Staff will explore the possibility of having this meeting at the regularly scheduled meeting of the Commission on January 20, 2015.

- b. **WORKSESSION:** Discussion/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: The Commission directed staff to schedule this item as a Public Hearing for the next regularly scheduled meeting.

Discussion/possible action regarding the planning Commission meeting schedule for December.

ACTION: This being a discussion item only there was no action taken. There was a determination there will be a quorum for the December meeting.

8. FUTURE AGENDA ITEMS

- 9. ADJOURNMENT:** The Chair entertained a motion for adjournment. Commissioner Erickson motioned to adjourn the meeting. Vice Chair de Blanc seconded the motion. The motion passed unanimously. The meeting adjourned at 5:45 p.m.