

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, December 16, 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 8th day of December 2014 at 9:00 a.m.

Dated this 8th day of December 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 November 10, 2014**. Director Filardo explained extensive edits were done to the draft minutes included in the Commissioner's packets to better reflect the discussion during the November 10, 2014 Special Meeting. Commissioner Olguin stated he had some minor corrections to the revised draft minutes. Commissioner Backus motioned to approve the Special Meeting Minutes of November 10, 2014 with corrections. Commissioner Olguin seconded the motion. The motion passed unanimously.
5. **REPORTS:**
 - a. Chairperson and Members Report
 - b. Director's Report
6. **NEW BUSINESS:**
 - a. **PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION:** Regarding an ordinance of the Mayor and Town Council of the Town of Clarkdale adding language to Chapter 13, Section 13.2.C

expanding the requirements for a zone change amendment application and Section 13.2.F adopting criteria for the Planning Commission to base their recommendation on for a zone change application.

-Staff Report:

-Applicant Presentation:

-Questions to Staff/Applicant:

-Open Public Hearing: [The Chair opened the Public Hearing. There was no public for this Public Hearing.](#)

-Close Public Hearing: [The Chair closed the Public Hearing.](#)

- b. Consideration 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: [Commissioner Olguin moved to recommend approval of the proposed revisions to Chapter 13 of the Town of Clarkdale Zoning Code, with the changes discussed, to Town Council. Commissioner de Blanc seconded the motion. The motion passed unanimously.](#)

7. OLD BUSINESS:

WORKSESSION: DISCUSSION AND POSSIBLE ACTION: Regarding updates from staff on the progress of the Focus Areas project.

ACTION: The Commission agreed to proceed with the scheduled January 20th meeting and informed staff the Focus Area Plan should be the only item on the agenda for this meeting. Commissioner Olguin suggested the agenda for this meeting should be very specific. Staff agreed to present an agenda with specific steps and include time estimates for each step. Chair Van Wye and Vice-Chair de Blanc agreed to review the adequacy of this specific list at their regular agenda review meeting in early January.

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT: [There being no further business for consideration, Commissioner de Blanc moved to adjourn the meeting. Commissioner Backus seconded. The meeting was adjourned at 4:47.](#)