

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, January 20, 2015 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 January 2015 at 9:00 a.m.

Dated this 12th day of January 2015 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. **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 December 16, 2014.** The Chair entertained a motion to accept the minutes with minor corrections. Commissioner de Blanc motioned to approve the Regular Meeting Minutes of December 16, 2014. Commissioner Erickson seconded the motion. The motion passed unanimously.](#)
6. **REPORTS:**
 - a. Chairperson and Members Report
 - b. Director's Report

7. NEW BUSINESS:

WORKSESSION: Discussion between the Planning Commission and invited stakeholders regarding the Clarkdale Parkway to Centerville Roundabout SR89-A Focus Area.

1. Introduction – 10 minutes
2. Purpose of Meeting – Staff and Commission – 10 minutes
3. Overview of Area – Staff – 10 minutes
4. Draft Conceptual Plan – All – 60 minutes
 - Identify preferred uses
 - Identify potential driveway access, shared access and connections
 - Draw in parking, building orientation, pedestrian connections
 - Identify potential future transit stops
 - Discuss restrictions/challengers
 - Discuss Next Steps – All – 10 minutes

ACTION: [This being a discussion item only there was no action taken.](#) The group agreed to continue this discussion at a second meeting at the regular scheduled Planning Commission meeting on Tuesday, February 17 at 4:00. Staff will conduct some additional outreach to the two stakeholders that were unable to attend this meeting.

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT: [The Chair entertained a motion for adjournment. Commissioner Erickson motioned to adjourn the meeting. Commissioner Backus seconded the motion. The motion passed unanimously. The meeting adjourned at 5:55 p.m.](#)