

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, February 17, 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 9th day of February 2015 at 9:00 a.m.

Dated this 9th day of February 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 4:05 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 January 20, 2015**. [The Chair entertained a motion to accept the minutes. Mr. Dodendorf requested clarification regarding the potential number of cement trucks that may run from the plant in the future. Commissioner de Blanc motioned to approve the Regular Meeting Minutes of January 20, 2015 with corrections as suggested by Mr. Dodendorf. Commissioner Olguin seconded the motion. The motion passed unanimously.](#)
5. **REPORTS:**
 - a. Chairperson and Members Report
 - b. Director's Report

6. NEW BUSINESS:

WORKSESSION: Continuing discussion between the Planning Commission and invited stakeholders regarding the Clarkdale Parkway to Centerville Roundabout SR89A Focus Area.

1. Summary of January meeting – 10 minutes
2. Review of amended map – 40 minutes
3. Discuss next steps – 10 minutes

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

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT: The Chair entertained a motion for adjournment. [Commissioner Erickson motioned to adjourn the meeting. Commissioner de Blanc seconded the motion. The motion passed unanimously. The meeting adjourned at 5:20 p.m.](#)