

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, March 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 11th day of March 2015 at 4:00 p.m.

Dated this 11th day of March 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 Vice Chairperson called the meeting to order at 4:00 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 **Special Meeting Minutes of February 17, 2015**. The Vice Chair entertained a motion to accept the minutes. Commissioner Erickson motioned to approve the Special Meeting Minutes of February 17, 2015. Commissioner Backus seconded the motion. The motion passed unanimously.

Consideration of the **Regular Meeting Minutes of February 17, 2015**. The Vice Chair entertained a motion to accept the minutes. Commissioner Erickson motioned to approve the Regular Meeting Minutes of February 17, 2015. Commissioner Backus seconded the motion. The motion passed unanimously.

5. NEW BUSINESS:

- a. **PUBLIC HEARING:** A Conditional Use Permit Application for a wireless facility including a 65-foot high monopole tower and associated supporting infrastructure at 1450 SR 89A, Assessor's Parcel Number 406-26-010Y. **Applicant is Capital Telecom. Case Number: CUP-091011.**

- **Staff Report:**
- **Applicant Presentation:**
- **Questions to Staff/Applicant:**
- **Open Public Hearing:** [The Vice Chairperson opened the Public Hearing.](#)
- **Close Public Hearing:** [The Vice Chairperson closed the Public Hearing.](#)

- b. **CONSIDERATION AND POSSIBLE ACTION:** A Conditional Use Permit Application for a wireless facility including a 65-foot high monopole tower and associated supporting infrastructure at 1450 SR 89A, Assessor's Parcel Number 406-26-010Y. **Applicant is Capital Telecom. Case Number: CUP-091011.**

ACTION: [Commissioner Backus moved to recommend approval to the Town Council of the Conditional Use Permit for Capital Telecom with the recommended conditions as presented by staff. Commissioner Olguin seconded the motion. The motion passed unanimously.](#)

6. FUTURE AGENDA ITEMS

7. **ADJOURNMENT:** The Vice Chairperson entertained a motion for adjournment. [Commissioner Backus motioned to adjourn the meeting. Commissioner Olguin seconded the motion. The motion passed unanimously. The meeting adjourned at 6:45 p.m.](#)

Pursuant to A.R.S. §38-431.03, the Planning Commission may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Planning Commission may resume the meeting, open to the public, to address the remaining items on the agenda.

Reasonable accommodations may be requested by contacting Town Hall at (928)-634-9591, (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.