

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 19, 2016 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 January 2016 at 9:00 a.m.

Dated this 11th day of January 2015 by:

Beth Escobar
Senior Planner

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER:** [The Chair 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 **Regular Meeting Minutes of December 15, 2015** [The Chair entertained a motion to accept the minutes. Commissioner Erickson motioned to approve the Regular Meeting Minutes of December 15, 2015. Commissioner Hunseder seconded the motion. The motion passed unanimously.](#)
5. **REPORTS:**
 - a. Chairperson and Members Report:
 - b. Director's Report:
6. **NEW BUSINESS:**
 - a. Discussion/possible action regarding the next segment of the **SR 89A Focus Area Master Plan: Centerville to Lisa Roundabout**
[Commission Action: The Commission directed staff to expand the focus area to include the next segment of SR 89A and schedule the stakeholder's meeting at the next regular Commission meeting on Tuesday, February 16 at a location along the highway corridor if possible.](#)

7. **FUTURE AGENDA ITEMS:** [None noted.](#)

8. **ADJOURNMENT:** The Chair entertained a motion for adjournment. [Commissioner Backus motioned to adjourn the meeting.](#) [Commissioner Erickson seconded the motion.](#) [The motion passed unanimously.](#) [The meeting adjourned at 5:00 p.m.](#)

<p>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.</p>
