

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON MONDAY, AUGUST 18TH 2003, IN THE BASEMENT OF THE CLARKDALE LIBRARY, CLARKDALE, ARIZONA.

The regular meeting of the Planning Commission of the Town of Clarkdale was held on Monday, August 18th, 2003 at 6:00 p.m. in the conference room in the basement of the Clarkdale Library.

Planning Commission:

Chairperson	Robyn Prud'homme-Bauer	Present
Vice Chairperson	Lew Dodendorf	Present
Commissioners	Susan Sammarco	Present
	Gary Hansen	Present
	Dewey Reiersen	Absent

Staff:

Planner II	Steven Brown
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OTHERS IN ATTENDANCE: None

CALL TO ORDER: Chairperson Prud'homme-Bauer called the meeting to order at 6:00 p.m. Roll was called a quorum was present.

PUBLIC COMMENT: None

OLD BUSINESS: None

REPORT

Chairperson's Report: Chairperson Prud'homme-Bauer updated the other members on the progress on the revised agreement between Phelps Dodge and the Town. The Chairperson also provided an update on the planned improvements to State Route 89A and the round-a-bouts that are being considered for many of the major intersections.

Staff Report: On behalf of the Planning Director, Planner II, Steven Brown discussed with the members the possibility of beginning a series of work sessions to deal with the prospect of amendments to the Subdivision Regulations to provide for Minor Subdivisions. The P & Z voted to begin bi-monthly work sessions on the topic beginning with their regular meeting of September 15th, 2003. Staff will prepare a time line for their review.

NEW BUSINESS

Election of Officers:

Chairperson: After considerable discussion, Chairperson Prud'homme-Bauer moved to nominate Gary Hansen for Chairperson, Lew Dodendorf seconded the nomination. Mr. Hansen accepted the nomination with the understanding that this appointment would only be for one year. The Commission voted unanimously in favor of the motion, with Mr. Hansen abstaining.

Vice Chairperson: Gary Hansen moved to appoint Susan Sammarco as Vice Chairperson, Lew Dodendorf seconded the nomination and the Commission voted unanimously in favor of the nomination, with Susan Sammarco abstaining.

ADJOURNMENT: The meeting adjourned at 7:30 p.m.

APPROVED BY:

SUBMITTED BY:

Robyn Prud'homme-Bauer
Chairperson

Steven L. Brown
Planner II