

MINUTES OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, DECEMBER 7, 2005, AT 6:30 P.M. IN THE COMMUNITY DEVELOPMENT DEPARTMENT CONFERENCE ROOM, 39 NORTH 9TH STREET, CLARKDALE, ARIZONA.

A REGULAR meeting of the Design Review Board of the Town of Clarkdale was held on Wednesday, December 7, 2005, at 6:30 p.m. in the Community Development Department Conference Room, 39 North 9th Street, Clarkdale, AZ.

Board members:

Chairperson	Ellie Bauer	Present
Vice Chair	Marsha Foutz	Present
Board Members	Anke Pitrella	Absent
	Charles Scully	Present

Staff:

Interim Community Development Director	Sherry Bailey
Planner II	Normalinda Zuniga
Administrative Assistant	Charlene Stockseth

Others in Attendance: Brian Nicoll and Ben Buhr, Empire Companies and Steve Burroughs, Public Works Director.

1. **CALL TO ORDER:** Chair Bauer called the meeting to order at 6:30 p.m.
2. **ROLL CALL:** Administrative Assistant Stockseth called roll.
3. **MINUTES:** Board member Foutz made a motion to approve the minutes of November 9, 2005. Board member Scully seconded the motion. The motion passed unanimously.
4. **REPORTS:**
Chairperson's Report: Chair Bauer wished everyone a Happy Holiday. She introduced Steve Burroughs, Public Works Director.
Staff Report: Interim Community Development Director Bailey stated we are on track with the acquisition for the water company with a positive recommendation.
5. **PUBLIC COMMENT:** No public present.
6. **DISCUSSION AND POSSIBLE ACTION** – on Design Review Application from Empire Residential Construction for a Water Storage Tank, Parcel #406-27-035.

Board members and Brian Nicoll discussed the storage tank height, depth, landscaping and construction traffic. Empire would start construction in approximately six weeks.

Some concerns were the type plants to be installed, snake population and color of the tank. Mr. Burroughs stated at this time of year is least disruptive to the snake population. The color of the new tank will be Light Buff, and the existing tank will be painted later to match the new tank.

Board member Foutz motioned to approve the application for the water storage tank with the following stipulations:

1. The color to be Light Buff, #DC1810.
2. The landscape to be trees and shrubs (the trees to be multi-trunk) that meets the Zoning Code Landscape Ordinance, and the existing vegetation be protected.
3. The installed plants to be watered until established.
4. There will be no construction traffic coming through the residential areas. The site needs to be accessed off Highway 89A to Old Jerome Highway.
5. Meet with neighbors to inform them of the schedule (timeline) and discuss construction traffic.

Board member Scully seconded the motion. The motion passed unanimously.

8. **FUTURE AGENDA ITEMS:**

9. **ADJOURNMENT:** Chair Bauer motioned to adjourn. The meeting adjourned at 7:30 p.m.

APPROVED BY:

SUBMITTED BY:

Ellie Bauer
Chairperson

Charlene Stockseth
Administrative Assistant