

MINUTES OF A SPECIAL MEETING OF THE BOARD OF ADJUSTMENTS OF THE TOWN OF CLARKDALE HELD WEDNESDAY, JANUARY 18, 2006, AT 6:00 P.M. IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ

A regular meeting of the Board of Adjustments of the Town of Clarkdale was held on January 18, 2006, at 6:00 p.m. in the Men's Lounge.

Board of Adjustments:

Chairperson	Duane Norton	Present
Vice Chairperson	Anita Simgen	Absent
Board Members	Lee Daniels	Present
	Richard Dehnert	Present
	Charles Bennett	Present

Staff:

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

Others in Attendance: Mike Baker

1. **CALL TO ORDER**
2. **ROLL CALL:** The Administrative Assistant called roll.
3. **MINUTES:** Board member Bennett motioned to approve the minutes of November 16, 2005 and December 28, 2005. Board member Daniels seconded the motion. The motion passed unanimously.
4. **REPORTS:**
Chairperson's Report: The Chairperson stated that all members attended the training in Phoenix; that it was very good and worthwhile.

Staff Report: Community Development Director discussed they type of training that would be given. If the members do not like role-play training to let staff know and they will try something different.
5. **PUBLIC COMMENT:** No public comment.

NEW BUSINESS

6. **DISCUSSION AND POSSIBLE ACTION:** The Board discussed the meeting schedule. They have decided to keep the meeting to the schedule of fourth Wednesday of each month.
7. **TRAINING FOR BOARD MEMBERS:** Mike Baker, Building Official and Sherry Bailey, Community Development Director conducted a training exercise to simulate a typical problem that might be encountered by the Community Development Department. A summary sheet explaining the dispute, two letters; one from an architect and another from a fire chief, a copy of the duties and limitations of the Board of Appeals from the International Building Code, 2003, a copy of the current fire suppression law, and a list of questions to stimulate their thoughts were distributed to the Board.

Mr. Baker was very impressed with the questions the Board members asked and thought they did a good job.

Board members felt the training was good and informative.

8. **FUTURE AGENDA ITEMS:**
9. **ADJOURNMENT:** Board member Bennett motioned to adjourn. Board member Denhert seconded the motion. The motion passed unanimously. The meeting adjourned at 7:15 p.m.

APPROVED BY:

SUBMITTED BY:

Duane Norton
Chairperson

Charlene Stockseth
Administrative Assistant