

MINUTES OF A SPECIAL MEETING OF THE BOARD OF ADJUSTMENTS OF THE TOWN OF CLARKDALE HELD WEDNESDAY, JULY 26, 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 July 26, 2006, at 6:00 p.m. in the Men's Lounge.

Board of Adjustments:

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

Staff:

Community Development Director	Sherry Bailey
Building Official	Mike Baker
Administrative Assistant	Charlene Stockseth

Others in Attendance: None.

1. **CALL TO ORDER:** The Chair called the meeting to order at 6:00 p.m.
2. **ROLL CALL:** The Administrative Assistant called roll.
3. **MINUTES:** Board member Denhert motioned to approve the minutes of April 26, May 24 and June 28, 2006. Board member Simgen seconded the motion. The motion passed unanimously.

4. **REPORTS:**

Chairperson's Report: The Chair asked how training was funded for the Board. The Community Development Director stated training was funded from the budget.

Staff Report: The Community Development Director stated the Mayor has requested a worksession with the Boards, Commission and Town Council on the vision of Clarkdale, where and how we are going to all be on the same track. The meeting will probably be in September.

The Building Official stated the applicant that requested a sprinkler system variance for his garage, took the Board's advice and has proceeded with building.

5. **PUBLIC COMMENT:** No public comment.

NEW BUSINESS

6. **WORKSESSION** on Proposed Growing Smarter Guiding Principles for Arizona.
Staff Report: Staff received the Proposed Growing Smarter Guiding Principles for review and comment. Comments are due back to the Governor's Growing Smarter Oversight Council by August 4, 2006.

The Board reviewed the proposal. They will send comments to the Community Development Director by August 3, 2006.

Staff will send comments back to the Governor's Growing Smarter Oversight Council.

The Board requested to be informed of the final outcome of comments.

7. **FUTURE AGENDA ITEMS:** Variance Request
8. **ADJOURNMENT:** Board member Daniels motioned to adjourn. The meeting adjourned at 7:00 p.m.

APPROVED BY:

SUBMITTED BY:

Duane Norton
Chairperson

Charlene Stockseth
Administrative Assistant