

MINUTES OF A REGULAR MEETING OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE HELD WEDNESDAY, OCTOBER 24, 2007, IN THE CLARK MEMORIAL LIBRARY, 39 N. NINTH STREET, CLARKDALE, AZ.

A Regular Meeting of the Board of Adjustment of the Town of Clarkdale was held on Wednesday, October 24, 2007, at 6:00 p.m. in the Clark Memorial Library.

Board of Adjustment:

Chairperson	Anita Simgen	Present
Vice Chairperson	Lee Daniels	Present
Board Members	Richard Dehnert	Present
	Robyn Prud'homme-Bauer	Present
	Larry Connors	Present

Staff:

Building Official	Mike Baker
Administrative Assistant	Vicki McReynolds
GIS Technician	Guss Espolt

Others in Attendance: None.

AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 6:00 p.m.

AGENDA ITEM: ROLL CALL: Administrative Assistant called roll.

AGENDA ITEM: MINUTES: Consideration of minutes from the regular meeting of July 25th, cancelled meeting of August 22nd and September 26, 2007. Board Member Dehnert made a motion to approve the regular minutes of July 25, cancelled meeting of August 22nd and September 26, 2007. Board Member Connors seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS:

Chairperson's Report: The Chairperson welcomed the two new Board Members, Robyn Prud'homme-Bauer and Larry Connors. It was recommended that the Members try to attend the December 7th Boards & Commissions Conference as it will be very informative with several new topics.

The Board Members discussed Prop 207 as it relates to the Board and how it impacts the potential applicant, the Town, etc. For those who did not attend the workshop on October 4th, the handout will be copied to the members. The Board felt there should

be a follow up discussion “after” the December 7th Conference regarding Prop 207 at a later meeting.

Staff Report: The GIS Technician provided maps that he created for the Board Members to utilize, (Streets of Clarkdale and the Zoning & Street Map).

The Building Official welcomed the two newest members to the Board and expressed sincere gratitude for everyone’s participation on the Board of Adjustment. He stated that their decisions are of the utmost importance as there are no appeals for this Board except the Civil Courts. The Building Official provided the new members handouts as it relates to their role on the Board of Adjustment. If anyone has any questions, please feel free to contact Mike Baker at the Community Development Department.

AGENDA ITEM: **PUBLIC COMMENT:** None.

NEW BUSINESS

AGENDA ITEM: **ELECTIONS:** **For Chairperson and Vice Chairperson.**

Board Member Dehnert made a motion to elect Board Member Simgen as Chairperson. Board Member Connors seconded the motion. Board Member Simgen accepted the nomination and was elected unanimously. Board Member Prud’homme Bauer made a motion to elect Board Member Daniels as Vice Chairperson. Chairperson Simgen seconded the motion. Board Member Daniels accepted the nomination and was elected unanimously.

AGENDA ITEM: **CONSIDERATION AND POSSIBLE ACTION:** **Board of Adjustment Meeting Location Change. Approval of relocating the regular scheduled Town of Clarkdale meetings to the Men’s Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ starting November 28, 2007.**

Board Member Dehnert made a motion to relocate the regular scheduled Town of Clarkdale meetings to the Men’s Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ starting November 28, 2007. Chairperson Simgen seconded the motion. The motion passed unanimously.

AGENDA ITEM: **FUTURE AGENDA ITEMS:**

-After the Boards & Commissions December 7th Conference - A follow up meeting to discuss Prop 207 at a later meeting

AGENDA ITEM: ADJOURNMENT: Board Member Dehnert motioned to adjourn the meeting. Vice Chairperson Daniels seconded the motion. The motion passed unanimously. The meeting adjourned at 6:30 p.m.

APPROVED BY:

Anita Simgen
Chairperson

SUBMITTED BY:

Vicki McReynolds
Administrative Assistant