

NOTICE: This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN THAT THE Board of Adjustment of the Town of Clarkdale will hold a Regular Meeting on Wednesday, October 22, 2008, at 6:00 p.m., in the CLARK MEMORIAL LIBRARY, 39 N. NINTH STREET, Clarkdale, AZ.

Dated this 16th day of October, 2008, by:

Walt Good
Deputy Town Clerk

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED

1. **CALL TO ORDER: The Vice Chairperson called the meeting to order.**
2. **ROLL CALL: The Administrative Assistant called roll.**
3. **MINUTES: Consideration of the Regular Meeting Minutes of June 25, 2008 and cancelled Minutes of July 23rd, August 27th and September 24, 2008. Board Member Van Wye motioned to approve the Regular Meeting Minutes of June 25, 2008 and cancelled Minutes of July 23rd, August 27th and September 24, 2008. Board Member Connors seconded the motion. The motion passed unanimously.**
4. **REPORTS:**
Chairperson's Report:
Staff Report
5. **PUBLIC COMMENT** – The Board of Adjustment invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit his or her comments to FIVE minutes.

NEW BUSINESS

6. **NEW MEMBERS:** Introduction of new Board of Adjustment members.

7. **ELECTIONS:** For Chairperson and Vice Chairperson. **Board Member Conners motioned to appoint L. Daniels as Chairperson. Board Member K. Daniels seconded the motion. L. Daniels accepted the nomination and was elected unanimously.**

Chairperson L. Daniels motioned to appoint Board Member Conners as Vice Chairperson. Board Member Van Wye seconded the motion. Board Member Conners accepted the nomination and was elected unanimously.

8. **DISCUSSION & POSSIBLE ACTION:** Board of Adjustment Meeting Location Change back to the Men's Lounge of the Clark Memorial Clubhouse, starting at the next regular scheduled meeting. **Chairperson L. Daniels motioned to approve relocating the Board of Adjustment Meetings back to the Men's Lounge of the Clark Memorial Clubhouse, starting at the next regular scheduled meeting. Board Member Van Wye seconded the motion. The motion passed unanimously.**

9. **FUTURE AGENDA ITEMS:**

10. **ADJOURNMENT:** Board Member Van Wye motioned to adjourn the meeting. Board member Conners seconded the motion. **The motion passed unanimously. The meeting adjourned at 7:00 p.m.**

Reasonable accommodations may be requested by contacting the town hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.