

MINUTES OF A SPECIAL MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, JANUARY 3, 2008, IN THE CLARK MEMORIAL LIBRARY, 39 N. NINH STREET, CLARKDALE, AZ.

A **SPECIAL** Meeting of the Planning Commission of the Town of Clarkdale was held on Thursday, January 3, 2008, at 6:00 p.m., at the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

Chairperson	Amy Bayless	Present
Vice Chairperson	Dave Puzas	Present
Commissioners	Bill Regner	Present
	Jorge Olguin	Present
	Sarah Vinson	Present

Staff:

Community Development Director	Sherry Bailey
GIS /Planner	Guss Espolt
Public Works Director	Steve Burroughs

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

AGENDA ITEM: ROLL CALL: The GIS/ Planner called roll.

AGENDA ITEM: MINUTES: None.

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: The Community Development Director gave the Commissioners an update on the APA Conference in April that some staff will be attending.

AGENDA ITEM: PUBLIC COMMENT: None.

NEW BUSINESS

AGENDA ITEM: WORKSESSION: Continuation of Form Based Codes.

The GIS Planner supplied photos for the Commissioners as it related to our historical architecture within the Town of Clarkdale. Steve gave detailed descriptions of the many architectural designs within our Town. The photos presented this evening gave the Commissioners a basis to work with to incorporate it in to the Form Based Code project.

**AGENDA ITEM: FUTURE AGENDA ITEMS: Continuation of Form Based Codes
Worksession.**

-The GIS Planner and the Public Works Director will be focusing on other architectural features within the Town to present for discussion at the February Worksession.

AGENDA ITEM: ADJOURNMENT: Vice Chairperson Puzas motioned to adjourn the meeting. Commissioner Regner seconded the motion. The motion passed unanimously. The meeting adjourned at 7:00 p.m.

APPROVED BY:

SUBMITTED BY:

Amy Bayless
Chairperson

Guss Espolt
Community Development
GIS/Planner