

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 PLANNING COMMISSION OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Planning Commission of the Town of Clarkdale will hold a **REGULAR Meeting on Thursday, January 22, 2009, at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 North Ninth Street, Clarkdale, Arizona.**

All members of the public are invited to attend.

Dated this 13th day of January, 2009 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 Chaiperson called the meeting to order at 6:00 p.m.
2. **ROLL CALL:** The Administrative Assistant called roll.

NEW BUSINESS

3. **MINUTES:** Consideration of the **Special Meeting Minutes of November 20, 2008, December 4, 2008 and the Cancelled Meeting Minutes of December 18, 2008.** **Commissioner Regner motioned to approve the Special Meeting Minutes of November 20, 2008.** **Commissioner Vinson seconded the motion. The motion passed unanimously.** **Commissioner Vinson motioned to approve the Special Meeting Minutes of December 4, 2008.** **Commissioner Bayless seconded the motion. The motion passed unanimously.** **Commissioner Regner motioned to approve the Cancelled Meeting Minutes of December 18, 2008.** **Commissioner Vinson seconded the motion. The motion passed unanimously.**

4. REPORTS:

Chairperson's Report:

Staff Report:

5. PUBLIC COMMENT: - The public is invited to provide comments at this time on items that are not on this agenda. 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.

6. DISCUSSION: TOM PICCIOLI AND TOM PENDER ON THE FUTURE DEVELOPMENT PLANS OF THE CLARKDALE MINERALS LLC PROPERTY. This being a discussion only, there was no action taken.

7. FUTURE AGENDA ITEMS:

8. ADJOURNMENT: Commissioner Bayless motioned to adjourn the meeting. Commissioner Regner seconded the motion. The motion passed unanimously. The meeting adjourned at 7:30 p.m.

Reasonable accommodations may be requested by contacting Town Hall at (928)-634-9591, (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.