

MINUTES OF A SPECIAL MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, FEBRUARY 7, 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, February 7, 2008, at 6:00 p.m., at the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

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

Staff:

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| Community Development Director | Sherry Bailey |
| GIS /Planner | Guss Espolt |

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 shared with the Commissioners they will be attending a Joint Meeting with the Town Council on February 26th regarding the Arizona Smart Growth Scorecard and our process relating to Form Based Code. The next Joint Meeting with the Council will be March 25th with the other Boards also attending. The Community Development Director is training in a certification program to receive a certificate from the Form Based Code Institute.

AGENDA ITEM: PUBLIC COMMENT: None.

NEW BUSINESS

AGENDA ITEM: WORKSESSION: Continuation of Form Based Codes.

-The Highway 89-A Corridor Project (handout)

The Commissioners felt we need to jump in and start doing something; possibly having an architect brought in. The corridor project would need to fit in the Form Based Code process.

The examples of windows were appreciated by the Commissioners.

-CLARKDALE: A Small Town Redevelopment Program (handout)

The Commissioners felt this redevelopment program was not appropriate at this time.

DISCUSSION: Meeting with Town Council regarding the Proposed Arizona Smart Growth Scorecard Draft items.

The following were areas highlighted by the Commissioners:

- What do we want to accomplish with the Scorecard?
- What points about Smart Growth do we want to make?
- What kinds of questions will the Council propose?
- What is the goal?
- What as Commissioners can “we” do to not get lost in the shuffle?
- Structuring the questions with wording to “fit” the smaller communities
- Distribution of funds will be higher in the larger communities
- Power is in the larger communities vs. the smaller ones

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

AGENDA ITEM: ADJOURNMENT: Chairperson Bayless motioned to adjourn the meeting. Vice Chairperson Puzas seconded the motion. The motion passed unanimously. The meeting adjourned at 7:40 p.m.

APPROVED BY:

SUBMITTED BY:

Amy Bayless
Chairperson

Guss Espolt
Community Development
GIS/Planner