

***SPECIAL MEETING/ Planning Commission***  
*August 7, 2008*

**MINUTES OF A SPECIAL MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, AUGUST 7, 2008, IN THE CLARK MEMORIAL LIBRARY, 39 N. NINTH STREET, CLARKDALE, AZ.**

A **SPECIAL** Meeting of the Planning Commission of the Town of Clarkdale was held on Thursday, August 7, 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

**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:** There will be a Smart Growth Scorecard discussion with the Council the fourth Tuesday, September 23<sup>rd</sup>.

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**NEW BUSINESS**

**AGENDA ITEM: WORKSESSION: DISCUSSION-The process, issues and players for the Industrial Broader Plan Area: (Clarkdale Metals, Train Station, Cement Plant).**

-Discussion was held concerning the development proposal by Clarkdale Minerals. A number of items will require input from other business owners and the public. The Commission put together talking points. Staff is putting them in to a spread sheet and will be getting this out to the Commissioners for comment.

**This being a joint worksession only, no action was taken.**

**AGENDA ITEM: FUTURE AGENDA ITEMS: Continuation of Form Based Codes --- Worksessions with guests being invited to “topic” specific sessions.**

-Commissioner Vinson asked to be excused from the Planning Commission’s “Regular” meeting on August 28, 2008.

**AGENDA ITEM: ADJOURNMENT:** Commissioner Vinson motioned to adjourn the meeting. Chairperson Bayless seconded the motion. The motion passed unanimously. The meeting adjourned at 8:00 p.m.

**APPROVED BY:**

**SUBMITTED BY:**

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Amy Bayless  
Chairperson

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Guss Espolt  
GIS Planner