

SPECIAL MEETING/ Planning Commission
September 4, 2008

MINUTES OF A SPECIAL MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, SEPTEMBER 4, 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, September 4, 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	Excused

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 joint discussion with the Council on Tuesday, September 23rd. The Mayor will be in attendance.

AGENDA ITEM: 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.

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NEW BUSINESS

AGENDA ITEM: WORKSESSION: DISCUSSION- “White Paper” for joint meeting with Town Council on September 23, 2008-Clarkdale Minerals Corporation-development process.

The “white letter” is in an outline form for the Commissioner’s this evening, but when it is sent out it will not stay in this format.

-The Commissioners brought up the following items in this discussion:
What is the Town of Clarkdale’s Role? Clarkdale Minerals Corporation-development issues.

- Industry and Tourism; what do we see our town as being?
- The discussion of traffic needs to be an open item.
- The “vision process” – what are the issues we don’t have time to wait on?
- How will the infrastructure be paid for?
- We can’t be passive in the annexation plan.
- The Town’s Process: Planning Commission role? Town Council role?

This being a worksession only, no action was taken.

AGENDA ITEM: FUTURE AGENDA ITEMS:

-Joint Meeting with Town Council on **September 23, 2008**
Discussion on: Arizona Smart Growth Scorecard & Clarkdale Minerals Corporation Process.

(It was previously stated in the Regular Meeting Minutes of August 28, 2008, the Joint Meeting with the Town Council on the Smart Growth Scorecard would be on September 9, 2008.) This has been rescheduled for September 23, 2008 as reflected above.

AGENDA ITEM: ADJOURNMENT: Vice Chairperson Puzas motioned to adjourn the meeting. Commissioner Olguin seconded the motion. The motion passed unanimously. The meeting adjourned at 7:30 p.m.

APPROVED BY:

SUBMITTED BY:

Amy Bayless

Guss Espolt

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Chairperson

GIS Planner