

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, SEPTEMBER 25, 2008, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **REGULAR** meeting of the Planning Commission of the Town of Clarkdale was held on Thursday, September 25, 2008, at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

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

Staff:

Community Development Director	Sherry Bailey
Administrative Assistant II	Vicki McReynolds

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

AGENDA ITEM: ROLL CALL: The Administrative Assistant called roll.

AGENDA ITEM: MINUTES: Consideration of the **Regular Meeting Minutes of August 28, 2008 and Special Meeting Minutes of September 4, 2008. Commissioner Olguin motioned to approve the Regular Meeting Minutes of August 28, 2008 with the following clarifiaction in italics, under Old Business, Agenda Item Discussion: *The congestion of traffic and volume of big trucks will be a problem; safety durability and wear and tear on the infrastructure., and the Special Meeting Minutes of September 4, 2008 to reflect under Future Agenda Items: The Joint Meeting with Town Council on Arizona Smart Growth Scorecard prviously stated in the August 28th Regular Meeting Minutes was for September 9th and now rescheduled to September 23rd.* Vice Chairperson Puzas seconded the motion. The motion passed unanimously.**

AGENDA ITEM: REPORTS:
Chairperson's Report: None.

Staff Report: The Town Manager will be attending the October 2nd Planning Commission Worksession. The discussion will be on the Smart Growth Scorecard. Chairperson Bayless will be absent for this worksession.

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.

There was no public comment.

NEW BUSINESS

AGENDA ITEM: DISCUSSION: DEBRIEFING ON THE JOINT MEETING WITH TOWN COUNCIL FROM SEPTEMBER 23, 2008.

The following areas were discussed:

- The Commissioners got the impression that the Town Council wants to see a final package brought to them.
- A “bubble plan” for the steps involved regarding Clarkdale Metals could outline a general concept. From that point, there could be a discussion period, then a presentation to the Council to get their input. The Council could then come up with a definitive master concept.
- Possibly have an open discussion with Tom Piccioli and staff to get more details. If Clarkdale Metals could prioritize “their” vision, a discussion would be easier to approach and follow. The Community Development Director stated Tom does want to bring his Engineer, Tom Pender in and give more information to the Planning Commission.
- The Commissioners would like Tom Pender to give a breakdown of the maps they have already received.
- The Community Development Director met with Mike Johnson of APS and he says they are working with Clarkdale Metals regarding the need for a sub-station that will serve the annexation area. This will have an affect on the conceptual plan.
- Water, sewer and APS areas are being addressed by Clarkdale Metals. As the steps progress, Tom Piccioli and Tom Pender will update the Planning Commission and staff on a “working level” capacity.
- Design Review Board will be involved down the line as things progress.
- It was mentioned the Town Council felt the joint meeting with P&Z went well. The Commissioners felt developing a team concept in this process will be a positive step for future endeavours.
- The Community Development Director will keep the Commissioners updated with “timeline” changes as the Arizona Smart Growth Scorecard information happens and any applicable revisions.

This being a discussion only, there were no actions taken.

AGENDA ITEM: FUTURE AGENDA ITEMS:

-Worksession Meeting on Thursday, October 2, 2008 / GROWING SMARTER CHECKLIST

**-October 23rd Regular Meeting: -Clarkdale Metals, (Tom Piccioli and Tom Pender)
-Election of Chairperson and Vice Chairperson**

**-Verification of "Regular P&Z Meeting" dates:
November 20th and December 18th**

AGENDA ITEM: ADJOURNMENT: Vice Chairperson Puzas motioned to adjourn the meeting. Commissioner Olguin seconded the motion. The motion passed unanimously. The meeting adjourned at 7:45 p.m.

APPROVED BY:

SUBMITTED BY:

Amy Bayless
Chairperson

Vicki McReynolds
Administrative Assistant II