

MINUTES OF A *SPECIAL MEETING* OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, NOVEMBER 20, 2008, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **SPECIAL** meeting of the Planning Commission of the Town of Clarkdale was held on Thursday, November 20, 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	Dave Puzas	Excused
Vice Chairperson	Jorge Olguin	Present
Commissioners	Amy Bayless	Present
	Sarah Vinson	Present
	Bill Regner	Present

Staff:

Community Development Director	Sherry Bailey
Administrative Assistant II	Vicki McReynolds

AGENDA ITEM: CALL TO ORDER: The Vice 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 October 23, 2008 and the cancelled Special Meeting Minutes of November 6, 2008. Commissioner Regner **motioned to approve the Regular Meeting Minutes of October 23, 2008.** Commissioner Bayless **seconded the motion. The motion passed unanimously.** Commissioner Bayless **motioned to approve the cancelled Special Meeting Minutes of November 6, 2008.** Commissioner Regner **seconded the motion. The motion passed unanimously.**

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: The Community Development Director stated the Focus Groups are going well and have been accomplishing a lot. There is opportunity for public input and for other members from various Focus Groups to get involved in groups other than their own.

The Commissioners asked the Director if they can join in any of the Focus Groups elements. The Community Development Director said no more than two Commissioners in any one group are allowed. Agendas are available through the Director for anyone who may be interested.

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: PUBLIC HEARING: DISCUSSION AND CONSIDERATION
CONCERNING THE ARIZONA SMART GROWTH SCORECARD CHECK LIST.**

➤ **Open Public Hearing: The Chairperson opened the Public Hearing.**

➤ **Staff Report:**

Project Description:

The State of Arizona has mandated that each community whether small, medium or large submit a rating checklist called the Smart Growth Scorecard whereby a community rates itself on its effectiveness as a smart growth community. As an incentive to complete this task, discretionary funding applications from communities that have completed this task receive a higher rating than communities that fail to submit their checklist.

Summary:

The Planning Commission and the Town Council met jointly on October 23rd and completed most of the review for the checklist. The only item remaining was number 24 which dealt with the question of how the General Plan addresses housing. In reviewing the existing General Plan section 2-f addressed the housing needs of Clarkdale, the condition of the housing stock and the types of housing Clarkdale would need in the future. Goal 2-C called for a program that would support housing programs to meet the needs of all residents. Objective 2-C a and b listed policy statements that could accomplish this goal and Objective 2-Cb. calls for the support of new quality development that addresses affordable housing objectives and provides for policy statements that accomplish that goal.

Given the fact that the existing General Plan does address multiple housing issues, staff has recommended that we indicate the 2 point answer is appropriate for this question. You will find the 2 point answer highlighted under item 24.

Staff Recommendation:

Staff recommends the Planning Commission vote to submit the revised Scorecard to the Town Council for approval and submittal by the Town Manager.

Final Note: There should be one more update from the State next week or the first week in December. If there are any significant updates, the Planning Commission would meet one more time before presenting to the Town Council the revised Scorecard. The Community Development Director does not anticipate this happening.

- **Invite Public to Speak:** There was no public comment.
- **Close Public Hearing:** The Chairperson closed the Public Hearing.

AGENDA ITEM: CONSIDERATION AND POSSIBLE ACTION: DISCUSSION AND CONSIDERATION CONCERNING THE ARIZONA SMART GROWTH SCORECARD CHECK LIST.

- **Questions May Be Directed to Staff:** The Community Development Director stated the next step if the Planning Commission accepts this revised Scorecard, is to submit to the Town Council.
- **Discussion:** None.
- **AGENDA ITEM: ACTION: Commissioner Vinson motioned to approve submitting the revised Scorecard Draft 7, October 17, 2008, to the Town Council for approval and submittal by the Town Manager. Commissioner Bayless seconded the motion. The motion passed unanimously.**
- **Commissioner Vinson ammended the motion to approve submitting the revised Scorecard Draft 7, October 17, 2008, to the Town Council for approval and submittal by the Town Manager, with the stipulation if the State makes any significant changes to the Scorecard, the Planning Commission will do a re-submittal to the Town Council. Commissioner Bayless seconded the motion. The motion passed unanimously.**

AGENDA ITEM: FUTURE AGENDA ITEMS:

-The Planning Commission's Worksession will be held on Thursday, December 4, 2008 – to get information prepared for meeting with Clarkdale Metals at their regular meeting on Thursday, December 18, 2008.

-The Community Development Director stated in January or February 2009 at the Planning Commission's Worksession, there would be a joint meeting with the Land Use Focus Group people.

AGENDA ITEM: ADJOURNMENT: Commissioner Vinson motioned to adjourn the meeting. Commissioner Bayless seconded the motion. The motion passed unanimously. The meeting adjourned at 6:25 p.m.

APPROVED BY:

SUBMITTED BY:

Dave Puzas
Chairperson

Vicki McReynolds
Administrative Assistant II