

**Minutes of a Special Meeting of the Common Council of the Town of Clarkdale
Held on Tuesday, October 23, 2008**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, October 23, 2008, at 6:00 PM at Clark Memorial Clubhouse, 19 North Ninth Street, Men's Lounge, Clarkdale, Arizona.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Jerry Wiley

Councilmember Patricia Williams
Councilmember Curtiss Bohall - Absent
Councilmember Richard Dehnert

Town Staff:

Town Manager Gayle Mabery
Town Clerk Kathy Bainbridge

Assistant Town Manager Janet Perry
Community Development Director Sherry Bailey

CALL TO ORDER – Mayor Von Gausig called the meeting to order at 6:05 PM.

JOINT WORKSESSION WITH PLANNING COMMISSION – Discussion and consideration concerning the Arizona Smart Growth Scorecard Check List.

The Arizona Smart Growth Scorecard Check List, Draft 7, October 17, 2008 was viewed by the Council, Planning Commissioners, and others in attendance for discussion. Two checklists were also provided as a reference reflecting actual total numbers for each question. The Draft had the highlighted consensus for all questions. The following questions that needed further discussion to come to a general consensus are outlined below with their results.

2. How do you engage your local community in planning activities? 2 pts: We have an adopted public participation plan for amendments to our general/comprehensive plan; and we have a neighborhood participation plan for re-zonings.

3. Are you using your general/comprehensive plan to determine your funding and planning priorities? 2 pts: The general/comprehensive plan identifies implementation actions for adopting regulations or funding of public improvements.

14. Does your community have programs to acquire and maintain open space? 1 pt: We are developing programs and policies for the acquisition and maintenance of open space.

18. Does your community's general/comprehensive plan have a natural open space element that strives for a regional integrated system that includes protected land critical for preserving wildlife habitat connectivity? 2 pts: We emphasize the importance of our wildlife habitat and corridors in our general/comprehensive plan but we have not taken any steps to restore or protect them.

20. Does your community protect open space, manage growth and infrastructure and encourage economic development through programs like cluster development, transfer of development rights (TDR), conservation easements, and partnering with land trusts? 3 pts: We utilize more than one of these or similar programs.

26. Which option best describes the mix of housing types approved in your community?

3 pts: We approve a wide mix of housing types including single-family homes, multi-family housing, and senior housing that reflects the composition of our community and addresses a broad spectrum of needs.

28. Does your community have pedestrian mobility options that include an integrated system for bicycling and walking linking residential, commercial, and recreation areas?

1pt: We are in the process of creating pedestrian and bicycle connections.

32. Does your zoning allow for mixed uses, especially in designated growth areas or corridors?

3 pts: Our zoning ordinance allows mixed land uses in a number of locations throughout the community and in designated growth areas.

34. Does your community encourage new development to locate where infrastructure and services already exist?

1 pt: We have an adopted Capital Improvement Program (CIP) that is linked to our general/comprehensive plan.

39. How does your community integrate wildlife movement corridors (connecting larger blocks of wildlife habitat) to ensure motorist safety and provide safe wildlife passage?

2 pts: We have identified important wildlife crossing sites, but lack specific general/comprehensive plan policies.

49. Does your community regularly track (or work with an entity that tracks) local and regional economic information and trends?

2 pts: We have regular reports on local and regional economic information, but the information is limited.

The Community Development Director will provide additional information to the Planning Commission regarding question #24 for re-evaluation. There will be a Public Hearing at the next meeting of the Planning Commission on November 20th. This meeting will cover the updated version of the Arizona Smart Growth Scorecard Check List from the information gathered at this evening’s meeting. After the Public Hearing Meeting, the information will come to the Town Council for their review.

ADJOURNMENT at 4:58 PM

APPROVED:

ATTESTED:

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk

SUBMITTED:

Walt Good, Deputy Town Clerk