

**NOTICE: This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**

**NOTICE OF A SPECIAL MEETING  
OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

**NOTICE IS HEREBY GIVEN THAT THE Board of Adjustment of the Town of Clarkdale will hold a SPECIAL Meeting on Wednesday, November 18, 2009, at 6:00 p.m., in the CLARK MEMORIAL LIBRARY, 39 N. NINTH STREET, Clarkdale, AZ.**

Dated this 9th day of November, 2009, by:

Walt Good  
Deputy Town Clerk

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **MINUTES: Consideration of the Special Meeting Minutes of June 10, 2009. Board Member Van Wye motioned to approve the Special Meeting Minutes of June 10, 2009. Board Member Daniels seconded the motion. The motion passed unanimously.**
4. **REPORTS:**

Chairperson's Report:

Staff Report:

5. **PUBLIC COMMENT** – The Board of Adjustment invites the public to provide comments at this time. 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.

## **NEW BUSINESS**

6. **ELECTIONS: CHAIRPERSON and VICE CHAIRPERSON.** Board Member K. Daniels motioned to appoint Lee Daniels as Chairperson. Board Member Van Wye seconded the motion. Lee Daniels accepted the nomination and was elected unanimously. Chairperson Daniels motioned to appoint Jack Van Wye as Vice Chairperson. Board Member K. Daniels seconded the motion. Jack Van Wye accepted the nomination and was elected unanimously.

7. **WELCOME NEW BOARD MEMBERS**

This being discussion only, there were no actions taken.

8. **BOARD OF ADJUSTMENT INFORMATION / ROLE MEMBERS PLAY**

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

9. **DISCUSSION & POSSIBLE ACTION:** Board of Adjustment Meeting Location Change to the Men’s Lounge of the Clark Memorial Clubhouse located at 19 N. Ninth Street, Clarkdale, AZ, starting at the next regular scheduled meeting. Chairperson Daniels motioned to approve remaining in the Clark Memorial Library, 39 N. Ninth Street for their meetings. Board Member Van Wye seconded the motion. The motion passed unanimously.

10. **FUTURE AGENDA ITEMS:**

11. **ADJOURNMENT:** Board Member Van Wye motioned to adjourn the meeting. Board Member Daniels seconded the motion. The motion passed unanimously. The meeting adjourned at 6:50 p.m.

Reasonable accommodations may be requested by contacting the town hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.