

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 REGULAR MEETING
OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Design Review Board of the Town of Clarkdale will hold a Regular Meeting on Wednesday, September 9, 2009, at 6:00 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

All members of the public are invited to attend.

Dated this 1st day of September, 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: The Chairperson called the meeting to order at 6:00 p.m.**
2. **ROLL CALL: The Administrative Assistant called roll.**
3. **MINUTES: Consideration of the Regular Meeting Minutes of April 8, 2009. Board Member Foutz motioned to approve the Regular Meeting Minutes of April 8, 2009, with the following corrections: page three, under Discussion: first line- change the word "background" to back and correct the spelling of the word "white". Board Member Hayman seconded the motion. The motion was approved unanimously.**
4. **REPORTS:**
Chairperson's Report:
Staff Report:
5. **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.

NEW BUSINESS

6. **DISCUSSION & POSSBLE ACTION: DRB-090170- The Glenarm Land Company-Memi Perkins, 1000 Main Street, Parcel #400-06-053E, sign request. The Chairperson motioned to**

approve the Glenarm Land Company-Memi Perkins, 1000 Main Street, Parcel #400-06-053E Sign Request as presented with the following stipulations: the directional arrow be placed in the bottom right corner and made larger, remove unnecessary words, the background color should not be too dark, the size of the letters to be increased and staff recommendation that the bottom of the sign should be permanently mounted to help from swinging freely in the wind. Board Member Foutz seconded the motion. The motion passed unanimously.

7. **PUBLIC HEARING:** DRB-090173 Verizon Wireless – Carl Taskes – Cell Tower / Building request – 39 N. Ninth Street, Clarkdale, AZ (Town of Clarkdale Complex Property).

-OPEN Public Hearing: **The Chairperson opened the public hearing.**

-Staff Report

-Applicant Presentation

-Invite Public to Speak

-CLOSE Public Hearing: **The Chairperson closed the public hearing.**

8. **CONSIDERATION & POSSIBLE ACTION:** DRB-090173 Verizon Wireless – Carl Taskes – Cell Tower / Building request – 39 N. Ninth Street, Clarkdale, AZ (Town of Clarkdale Complex Property).

-Questions may be directed to staff/applicant

-Discussion

-**ACTION:** **This was an informational agenda item and no actions were taken. The applicant asked to table this agenda item until the next regular meeting of the Design Review Board on October 14, 2009. Staff was given direction to: work with the applicant to get more information for the Board Members, to notify the public of the October meeting, and get any informal feedback from other Boards and Commissions.**

9. **FUTURE AGENDA ITEMS:**

10. **ADJOURNMENT:** **Board Member Foutz motioned to adjourn the meeting. Board Member Hayman seconded the motion. The motion passed unanimously. The meeting adjourned at 7:20 p.m.**

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.