

**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, October 14, 2009, at 6:00 p.m. in the CLARK MEMORIAL LIBRARY, 39 N. Ninth Street, Clarkdale, Arizona.**

**All members of the public are invited to attend.**

Dated this 5th day of October, 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 September 9, 2009. Board Member Prud'homme-Bauer motioned to approve the Regular Meeting Minutes of September 9, 2009. Board Member Foutz seconded the motion. The motion passed 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. **ELECTIONS: ELECTIONS FOR CHAIRPERSON AND VICE CHAIRPERSON. Board Member Scully motioned to appoint Board Member Foutz as Chairperson. Board Member Prud'homme-Bauer seconded the motion. Board Member Foutz accepted the nomination and was elected unanimously. Board Member Scully motioned to appoint Board Member Sakelarios**

as Vice Chairperson. Board Member Prud'homme-Bauer seconded the motion. Board Member Sakelarios accepted the nomination and was elected unanimously.

7. CONTINUED REVIEW & DISCUSSION DRB-090171 Verizon Wireless – Carl Taskes – Cell Tower / Building request. The applicant, Carl Taskes, could not make this meeting and asked for his request to be continued to the next Design Review Board Meeting.

Board Member Prud'homme-Bauer motioned to continue this item to the next meeting. Board Member Scully seconded the motion. The motion passed unanimously.

Staff was given direction to email to the Board Members prior to the next meeting, the first Staff Report with photos for their review. Staff will also remind the members to provide any questions regarding the Verizon Wireless, Cell Tower request, so that they can be sent to Mr. Taskes prior to the next meeting.

8. FUTURE AGENDA ITEMS:

9. ADJOURNMENT: Chairperson Foutz motioned to adjourn the meeting. Vice Chairperson Sakelarios seconded the motion. The motion passed unanimously. The meeting adjourned at 7:15 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.