

**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, December 9, 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 30th 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: 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 Special Meeting Minutes of November 12, 2009. Board Member Prud'homme-Bauer motioned to approve the Special Meeting Minutes of November 12, 2009. Board Member Scully 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. **CONSIDERATION & POSSIBLE ACTION: DRB-090202, Las Carretas Restaurant, 1481 Highway 89-A, sign request. Board Member Prud'homme-Bauer motioned to approve DRB-090202, Las Carretas Restaurant, located at 1481 Highway 89-A, sign request. Vice Chairperson Sakelarios seconded the motion. The motion passed unanimously.**

7. **DISCUSSION:** Update on previously approved Design Review and Site Plan Review applications. **This being for discussion only, there were no actions taken.**

8. **FUTURE AGENDA ITEMS:**

9. **ADJOURNMENT:** Board Member Prud'homme Bauer **motioned to adjourn the meeting.** Vice Chairperson Sakelarios **seconded the motion. The motion passed unanimously. The meeting adjourned at 7:10 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.