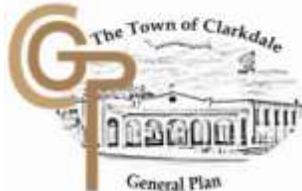


NOTICE: This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING
OF THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE**

In accordance with Resolution #1291 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the General Plan Update Committee of the Town of Clarkdale will hold a Regular Meeting on Monday, June 15, 2009, at 4:00 p.m., in the Administration Community Room, 39 North Ninth Street, Clarkdale, Arizona.

All members of the public are invited to attend.

Dated this 9th day of June, 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 4:00 p.m.](#)
- 2. ROLL CALL:** [The Administrative Assistant called roll.](#)
- 3. MINUTES:** [Consideration of the Regular Meeting Minutes of May 18, 2009. Committee Member VanWye motioned to approve the Regular Meeting Minutes of May 18, 2009. Committee Member Wicks 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. **REVIEW & DISCUSSION:** Chapter One – Introduction of the Clarkdale General Plan 2030- Review Changes with discussion to follow. **This being a discussion only, there were no actions taken. Staff was given direction to go as far as they could go with Chapter I and send it to the Committee Members before the next regular scheduled meeting in July.**

7. **RECAP:** Meeting Accomplishments.

8. **FUTURE AGENDA ITEMS:** Set Agenda for next meeting.

9. **ADJOURNMENT:** **Committee Member Daniels motioned to adjourn the meeting. Committee Member Wicks seconded the motion. The motion passed unanimously. The meeting adjourned at 5:10 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.