

*General Plan Update Committee
June 15, 2009*

MINUTES OF A REGULAR MEETING OF THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE HELD ON MONDAY, JUNE 15, 2009, IN THE ADMINISTRATION COMMUNITY ROOM, 39 N. NINTH STREET, CLARKDALE, AZ.

A Regular Meeting of the General Plan Update Committee of the Town of Clarkdale was held on Monday, June 15, 2009 at 4:00 p.m., in the Administration Community Room, 39 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

Chairperson	Janet Regner	Present
Vice Chairperson	Lew Dodendorf	Excused
Committee Members	David Gordon	Absent
	Elaine Sakelarios	Resigned
	Ida deBlanc	Present
	Jack VanWye	Present
	Karen Daniels	Present
	Lisa O'Neill	Absent
	Ruth Wicks	Present

Staff:

Community Development Director	Sherry Bailey
Administrative Assistant II	Vicki McReynolds

Others In Attendance: None.

AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 4:00 p.m.

AGENDA ITEM: ROLL CALL: The Administrative Assistant called roll.

AGENDA ITEM: MINUTES: Committee Member VanWye motioned to approve the Regular Meeting Minutes of May 18, 2009. Committee Member Wicks seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS:

Chairperson's Report: The Chairperson thanked all the Committee Members for their comments and efforts on Chapter I.

Staff Report: The Community Development Director stated all the General Plan Update Committee Members were selected because they were all previously involved in the Focus Groups. Committee Member Sakelarios has resigned from the group. Committee Member VanWye suggested Lee Daniels as a possible replacement. The Chairperson stated she would like the Community Development Director to email her the names of the past Focus Group members for possible consideration. This will be on the July 20, 2009 agenda.

AGENDA ITEM: 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**.

There was no public comment.

NEW BUSINESS

AGENDA ITEM: REVIEW & DISCUSSION: Chapter One – Introduction of the Clarkdale General Plan 2030-Review Changes with discussion to follow.

The Committee Members stated various reasons for their approach to the changes reflected in what they submitted. There was a common thread on all the changes that were received.

Committee Member Wicks submission seemed to capture everyone's ideas. The Overview outlined below was reviewed by the Committee Members. The following is her example:

1. OVERVIEW

GENERAL PLAN INTRODUCTION

General Plan Introduction: The Town of Clarkdale General Plan referred to herein as the "Plan", is the official statement of both short and long-range goals with strategies to guide growth and development within the Town. The Plan is the guidance that provides focus, advice and direction for improving the physical environment of the Town while enhancing the quality of life for each citizen. The Plan is intended to be an effective working tool employed by the Town in making community decisions and achieving planning goals.

A. Honoring our Past and Planning our Future

To ensure that the community honors its rich and varied history and builds a path into a future that works for all, we, the people of the Town of Clarkdale have established guidelines in these distinct areas.

1. Accessibility
2. Environmental Stewardship
3. Community Planning
4. Prosperity
5. Citizen Participation
6. Education and Information
7. Sustainability

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Everyone agreed the General Plan is representative of the guiding document for the Town of Clarkdale.

The Committee Members are heading in the direction for the development of the General Plan that it reads like a book and follows a theme throughout. They want to make it easy to follow, be brief, to the point and not a lot of ambiguity.

Section B. Introduction and Background was reviewed by the Committee Members.

1. State Law requirements (is required to be in the Plan)
2. The 2010 Clarkdale General Plan
 - C. The 2030 Clarkdale General Plan
 - D. Vision Goals
 - E. Public Participation Process
 - F. Building on the Vision (being developed) – will be the “new vision” for Clarkdale
 - G. Plan Format – Chapters 1-10 (some chapters are mandated by State Law)
 - There will be summation chapters with data back up.
 - Each chapter will have Goals, Policies and Actions.
 - H. Chapter Consistency (with the first line reading): No policy conflicts can exist, either *text* or *graphics*, between the components of an otherwise complete General Plan.

The Community Development Director explained that “text” cannot be in conflict with “graphics” or other representation. There needs to be balance and reconciliation. There must be a resolution within the General Plan and guidance needs to be plainly outlined.

General Discussion:

- Are the themes listed in the goals the only ones being used? The Community Development Director stated yes, these were the common themes that continually came out of the Focus Groups.
- There will be flexibility on the goals within each chapter.
- The Community Development Director will provide the goals that came from the Focus Groups and it can be utilized or streamlined as needed.
- There is presently a Regional Plan in place and the Community Development Director stated they have the ability to ammend their General Plan as they wish.

This being a discussion only, there were no actions taken. The Chairperson recommended giving Staff the direction and flexibility to go through the drafts submitted by the Members and make changes accordingly. This will then be emailed to the Members prior to the next meeting.

AGENDA ITEM: RECAP: Meeting Accomplishments.

- The Committee Members feel they have a good sense of Chapter I and the direction it is going.
- Staff given direction / flexibility to go as far as they can on Chapter I and email it to the Members for input at the next meeting.

AGENDA ITEM: FUTURE AGENDA ITEMS:

- Review updated version Chapter I
- Discuss replacement for Committee Member Sakelarios.
- Special Note: Committee Member VanWye will be unable to attend the July or August meeting as he will be out of town.

AGENDA ITEM: 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.

APPROVED BY:

Janet Regner
Chairperson

SUBMITTED BY:

Vicki McReynolds
Administrative Assistant