

*General Plan Update Committee
September 21, 2009*

MINUTES OF A REGULAR MEETING OF THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE HELD ON MONDAY, SEPTEMBER 21, 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, September 21, 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	Present
Committee Members	David Gordon	Excused
	Ida deBlanc	Excused
	Jack VanWye	Present
	Karen Daniels	Excused
	Lisa O'Neill	Present
	Ruth Wicks	Present

Staff:

Community Development Director	Sherry Bailey
Administrative Assistant II	Vicki McReynolds

Others In Attendance: Assistant Town Manager, Janet Perry.

AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 4:15 p.m.

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

AGENDA ITEM: MINUTES: Committee Member Van Wye motioned to approve the Regular Meeting Minutes of August 17, 2009. Committee Member Wicks seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: None.

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.

OLD BUSINESS:

AGENDA ITEM: DISCUSSION: Replacement for Committee Member Sakelarios.

The Community Development Director stated she has been in touch with three people who previously served on Focus Groups. They will let her know by the end of September regarding their interest in serving on the General Plan Update Committee. There will hopefully be a full Committee at the October meeting. **This being a discussion only, there were no actions taken.**

NEW BUSINESS

AGENDA ITEM: CONTINUED REVIEW & DISCUSSION: Chapter One – Introduction of the Clarkdale General Plan 2030-Review.

The Community Development Director provided to the Committee Members a draft of Chapter I with the most recent changes that came out of the last meeting. The hope is that this draft captures what the Committee Members wanted. The format will change on all the other chapters with a bulleted approach. There will be an expansion of information yet scaled down to be easily put in the table of contents. The green text in this draft outlines the changes. Pictures, graphics and maps that will go in appropriate chapters will prove to be very informative. The reason for the year 2030 for the General Plan, is that the Town is looking out at least 20 years. The Community Development Director shared with the group the statistics of the future world population and the role “planners” will play in all cities and everyone needs to be looking ahead.

Committee Members pointed out several areas in the draft that needed changes or be worded differently. The Members gave various ideas to the Community Development Director to utilize in the process of producing the final draft.

Staff was given direction to make the changes and suggestions from the Committee Members for Chapter I outlined at this meeting. The Community Development Director will make the changes and email the final draft to the Committee Members for review prior to the October meeting.

This being a discussion only, there were no actions taken.

AGENDA ITEM: DISCUSSION:

-JOINT MEETING ON SEPTEMBER 29, 2009 at 3:00 p.m., (with Town Council & Planning Commission) – Clarkdale Sustainability Park.

The Community Development Director stated there will be a Special Joint Meeting with the Town Council, the General Plan Update Committee and the Planning Commission on Tuesday, September 29, 2009, at 3:00 p.m. in the Men's Lounge of the Clark Memorial Clubhouse. The agenda item will be: Clarkdale Sustainability Park – A Plan for the Future of Our Town. This will be presented by Doug Von Gausig, Mayor. The Committee Members were given the agenda and staff report for this joint meeting. The Community Development Director stated it will be an open forum with group participation encouraged.

-JOINT MEETING WITH THE PLANNING COMMISSION.

The Community Development Director stated the Planning Commission would like to have a joint meeting with the General Plan Update Committee to discuss Chapter I of the General Plan. How the General Plan Update Committee and the Planning Commission work together towards a common goal with the General Plan will also come out of this meeting. The meeting will be October 22, 2009 at 5:00 p.m. in the Men's Lounge. The agenda will go out the week before the meeting to both groups.

- PUBLIC MEETING ON CHAPTER I.

The Committee and the Community Development Director felt it best to have a public meeting in January 2010. This gives enough time for Chapter I to be finalized and to have met with the Planning Commission.

AGENDA ITEM: CONSIDERATION & POSSIBLE ACTION: GENERAL PLAN UPDATE COMMITTEE MEETING LOCATION CHANGE TO THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE- (starting October 19, 2009).

AGENDA ITEM: ACTION: Committee Member Van Wye motioned to approve the General Plan Update Committee Meeting Location change to the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ, starting October 19, 2009. Committee Member Dodendorf seconded the motion. The motion passed unanimously.

AGENDA ITEM: RECAP: Meeting Accomplishments.

-The Chairperson thanked the Staff for all the hard work that has been put in to the General Plan Chapter I.

-The Community Development Director will send out to the Committee Members an email outlining the changes to the General Plan-Chapter I draft.

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- The names should be available at the next meeting for replacement of Committee Member Sakelarios.
- There will be a Joint Meeting on September 29, 2009 with Town Council, the Mayor and the Planning Commission.
- Chapter I – Public Meeting for January 2010 to be discussed at a future meeting.

AGENDA ITEM: FUTURE AGENDA ITEMS:

-Final Draft of Chapter I – Next regular meeting on October 19, 2009. There will be two other chapters to start on.

AGENDA ITEM: ADJOURNMENT: Committee Member Wicks motioned to adjourn the meeting. Committee Member Van Wye seconded the motion. The motion passed unanimously. The meeting adjourned at 5:20 p.m.

APPROVED BY:

SUBMITTED BY:

Janet Regner
Chairperson

Vicki McReynolds
Administrative Assistant