

*General Plan Update Committee*  
*November 19, 2009*

**MINUTES OF A SPECIAL JOINT MEETING OF THE GENERAL PLAN UPDATE COMMITTEE WITH THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, NOVEMBER 19, 2009, IN THE TOWN HALL COMMUNITY ROOM, 39 N. NINTH STREET, CLARKDALE, AZ.**

A **SPECIAL JOINT** meeting of the General Plan Update Committee with the Planning Commission of the Town of Clarkdale was held on Thursday, November 19, 2009 at 5:00 p.m., in the Town Hall Community Room, 39 N. Ninth Street, Clarkdale, AZ.

**General Plan Update Committee**

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

**Planning Commission:**

Chairperson	Jorge Olguin	Present
Vice Chairperson	Bill Regner	Present
Commissioners	Amy Bayless	Excused
	Sarah Vinson	Present
	Dave Puzas	Present

**Staff:**

Community Development Director	Sherry Bailey
Administrative Assistant	Vicki McReynolds

**Others In Attendance:** None.

**AGENDA ITEM: CALL TO ORDER:**

- Planning Commission Chairperson called the meeting to order at 5:00 p.m.
- General Plan Update Committee Chairperson called the meeting to order at 5:00 p.m.

**AGENDA ITEM: ROLL CALL:**

- The Administrative Assistant called roll for the Planning Commission.
- The Administrative Assistant called roll for the General Plan Update Committee.

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**AGENDA ITEM: PUBLIC COMMENT: There was no public comment.**

**AGENDA ITEM: DISCUSSION & REVIEW: Chapter One Update of the General Plan.**

The Community Development Director handed out Planning Commission Chairperson Olguin's and Vice Chairperson Regner's drafts with corrections and or comments. These were discussed.

The following reflects the high points brought up by the two groups:

-It was noted "Water Management" needs to be acknowledged under Environmental Stewardship.

-It should be clearly stated which parts are required by State law and which are sections we feel should be added to better serve Clarkdale.

-The title "Environmental Stewardship" could be broken down further.

-2001 MAJOR THEMES: A Shared Vision for Clarkdale's Future / General Issues for Clarkdale (page five).

-It was questioned if that is enough regarding themes?

-Page one - Honoring our Past and Planning our Future heading was suggested to be possibly put on page two under THE 2030 CLARKDALE GENERAL PLAN (inserted before Public Participation Process section).

-Page one - under Why Does Clarkdale have a General Plan? Current sentence in the draft reads as follows: *This General Plan will contain the state required chapters and it will also have chapters for the following:*

-Community Design

-Economic Development

-Housing

-A Chapter that combines all aspects in each of the chapters, with a focus on comprehensive sustainability.

The Community Development Director stated a "Natural Resources" chapter can be added. The Community Design chapter will encompass form based codes and smart growth checklist information.

It was suggested the sentence "re-structure" possibly say: *This General Plan will contain required chapters and it will also have chapters for the following:*

There could be bullets to designate "*state required*" chapters.

The Community Development Director stated starting with Chapter I will lay the areas of emphasis to lead to more detail within each heading. Graphics, maps and smaller details will further enhance the information.

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-Continued discussion was regarding sentence structure, wording and grammatical errors.

**Staff was given direction to re-work the draft of Chapter One with the changes noted from this meeting: sentence structure, wording, phrases, grammatical errors and moving paragraphs.**

**This agenda item being for discussion only, there were no actions taken.**

**AGENDA ITEM: ADJOURNMENT:**

**- Planning Commission: Vice Chairperson Regner motioned to adjourn the meeting. Commissioner Vinson seconded the motion. The motion passed unanimously. The meeting adjourned at 6:00 p.m.**

**- General Plan Update Committee: Committee Member Van Wye motioned to adjourn the meeting. Chairperson Regner seconded the motion. The motion passed unanimously. The meeting adjourned at 6:00 p.m.**

**The meeting adjourned at 6:00 p.m.**

**APPROVED BY:**

**SUBMITTED BY:**

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**Janet Regner**  
Chairperson

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**Vicki McReynolds**  
Administrative Assistant