

MINUTES OF A REGULAR MEETING OF THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE HELD ON MONDAY, DECEMBER 21, 2009, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **Regular Meeting** of the General Plan Update Committee of the Town of Clarkdale was held on Monday, December 21, 2009 at 4:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

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

Staff:

Community Development Director	Sherry Bailey
Administrative Assistant	Vicki McReynolds

Others In Attendance: Janet Perry, Assistant Town Manager.

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: Consideration of the **Regular Meeting Minutes of November 16, 2009 and the Special Joint Meeting Minutes of November 19, 2009. Committee Member Van Wye motioned to approve the Regular Meeting Minutes of November 16, 2009 and the Special Joint Meeting Minutes of November 19, 2009. Committee Member Daniels seconded the motion. The motion passed unanimously.**

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: The Community Development Director stated the Planning Commission's December meeting had the Mayor and the Town Manager do a presentation on the Clarkdale Sustainability Park. It was also discussed the role the Planning Commission will play regarding the park. The Planning Commission will have joint meetings in the future with the General Plan Update Committee and Design Review Board to ensure coordination across the board regarding codes as it relates to the Sustainability Park. The Community Development Director will provide an updated timeline handout to the Committee regarding the General Plan.

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: REVIEW CHAPTER ONE: (From the Joint Meeting with the Planning Commission) – Changes & Revisions.

- The minor changes were reviewed and the flow of the Chapter.
- Page 2 in areas 1-7, #1 should read *accessibility* instead of *accessible*.
- The Community Development Director will create the “layout” for Chapter One with graphics and maps for the Committee to view. This chapter is an important document as it sets the tone for the rest of the General Plan.
- The general consensus of the Committee is Chapter One is complete.

This being for review only, there were no actions taken. Staff will bring back Chapter One with appropriate layout to include graphics and maps.

NEW BUSINESS

AGENDA ITEM: CONTINUED REVIEW & DISCUSSION: Chapter Four – Environmental Stewardship with revisions.

- The Community Development Director stated there will be verbage that is new in this chapter and in Existing Chapter Six, in order to ensure a smooth transition from one chapter to the next.
- Water/wastewater/drainage was discussed. It was felt this should be in Chapter Two-Environmental Stewardship, realizing there can be overflow of water topics in other categories as it applies.
- Page 4, Objective #7 – will be re-written.

Note: The old Chapter Four (Open Space) and the Existing Chapter Six (Environmental Planning), will both be under area #2: Environmental Stewardship.

This being for discussion only, there were no actions taken. Staff was given direction to re-write on Page 4, Objective #7.

AGENDA ITEM: REVIEW & DISCUSSION: Existing Chapter Six-Draft.

- Page 1, first sentence: This is a critical time for people to rethink how we meet our needs today to help ensure a desirable future for following generations. **Change** the word *desirable* to *sustainable*.
- Page 1, First Goal: To ensure Clarkdale has a sustainable environment that preserves its open space and natural assets and maintains a healthy environment for its residents and visitors to enjoy. **Change** the word *has* to *maintains*. Put a comma in after “assets” and eliminate *and maintains*.
- Page 2, Objective #2, 4th Policy: Needs to be re-written.
- Page 3, Objective #5, first paragraph, the phrase “transfer of development” was explained: It is a planning procedure that gives a developer credit for clustering a creative design. The phrase “conservation easements” is a legally recognized phrase.
- Page 3, Objective #6-Policy, needs to be re-written and “possibly” be under Objective #1.
- Grammatical errors and sentence restructure for this chapter need to be done.

Note: There will be a glossary at the end of the General Plan reflecting standard definitions of words and phrases.

This being for discussion only, there were no actions taken. Staff was given direction to make corrections and rewrite specific sections

AGENDA ITEM: RECAP: Meeting Accomplishments.

- Chapter One is complete. The Community Development Director will bring a layout with graphics and maps for the Committee.
- The items brought up for changes and or corrections in Chapter 4 and 6 will be done by the Community Development Director.

AGENDA ITEM: FUTURE AGENDA ITEMS:

- Water will be discussed at the next meeting.
- Move the “regular scheduled” meeting from January 18th to January 25th (due to a holiday falling on the 18th). Agendas will be posted accordingly by the staff.

*General Plan Update Committee
December 21, 2009*

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 5:00 p.m.

APPROVED BY:

SUBMITTED BY:

Janet Regner
Chairperson

Vicki McReynolds
Administrative Assistant