

MINUTES OF A SPECIAL JOINT MEETING OF THE PLANNING COMMISSION WITH THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE HELD ON THURSDAY, OCTOBER 22, 2009, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **SPECIAL JOINT** meeting of the Planning Commission with the General Plan Update Committee of the Town of Clarkdale was held on Thursday, October 22, 2009 at 5:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

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

General Plan Update Committee

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

Staff:

Community Development Director	Sherry Bailey
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Others In Attendance: None.

AGENDA ITEM: CALL TO ORDER:

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

AGENDA ITEM: ROLL CALL:

- Planning Commission – Roll call was taken.
- General Plan Update Committee – Roll call was taken.

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

AGENDA ITEM: DISCUSSION: The Planning Commission and the General Plan Update Committee working through the process of updating the General Plan together.

- Discussion occurred about how we put everything together.
- Chairperson Regner of the General Plan Update Committee explained where the Committee is to date. Chapter One will set the tone and lay the foundation for the rest of the General Plan.
- Near completion of a chapter, the Planning Commission will receive an email of it.
- Roles will be better defined as the process moves forward.
 - The General Plan Committee will keep the Planning Commission in the loop.
- Need to have a public meeting on Chapter One.
- There will be a joint special meeting with the Planning Commission and the General Plan Update Committee on November 19, 2009 at 5:00 p.m. in the Town Hall Community Room.
- The Planning Commission will move their “regular” meeting from November 26th to a “Special” meeting on November 19, 2009, at 6:00 p.m., in the Town Hall Community Room (following the joint meeting).

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

AGENDA ITEM: ADJOURNMENT:

-Planning Commission – Commissioner Regner motioned to adjourn the meeting. Commissioner Bayless seconded the motion. The motion passed unanimously.

- General Plan Update Committee – Committee Member Van Wye motioned to adjourn the meeting. Committee Member Wicks seconded the motion. The motion passed unanimously.

The meeting adjourned at 6:00 p.m.

APPROVED BY:

SUBMITTED BY:

Dave Puzas
Chairperson

Sherry Bailey
Community Development Director