

NOTICE: This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**AGENDA
NOTICE OF A SPECIAL MEETING
OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN THAT THE Board of Adjustment of the Town of Clarkdale will hold a SPECIAL Meeting on TUESDAY, November 30, 2010, at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale.

Dated this 22nd day of November, 2010, by:

Kathy Bainbridge
Town Clerk

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED

1. **CALL TO ORDER: The Chairperson called the meeting to order at 6:00 p.m.**
2. **ROLL CALL: The Chairperson called roll.**
3. **MINUTES: Consideration of the Special Meeting Minutes of November 18, 2009. Chairperson Daniels motioned to approve the Special Meeting Minutes of November 18, 2009. Board Member Rabban seconded the motion. The motion passed unanimously.**
4. **REPORTS:**
Chairperson's Report:
Staff Report:
5. **PUBLIC COMMENT** – The Board of Adjustment invites the public to provide comments at this time. 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.

NEW BUSINESS

6. **WELCOME NEW BOARD MEMBERS: Craig Backus, Rick Morris.**

7. ELECTIONS: CHAIRPERSON and VICE CHAIRPERSON

Board Member Cure made a motion to elect Board Member Daniels as Chairperson. Board Member Backus seconded the motion. Board Member Daniels accepted the nomination and was elected unanimously.

Board Member Rabban made a motion to elect Board Member Cure as Vice Chairperson. Board Member Morris seconded the motion. Board Member Cure accepted the nomination and was elected unanimously.

8. BOARD OF ADJUSTMENT INFORMATION / ROLE MEMBERS PLAY

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

9. FUTURE AGENDA ITEMS:

10. ADJOURNMENT: Chairperson Daniels motioned to adjourn the meeting. Board Member Backus seconded the motion. The motion passed unanimously. The meeting adjourned at 6:35 p.m.

Reasonable accommodations may be requested by contacting the town hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.