

**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.**

**NOTICE OF A SPECIAL MEETING  
OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

**NOTICE IS HEREBY GIVEN that the Design Review Board of the Town of Clarkdale will hold a SPECIAL Meeting on Thursday, December 16, 2010, at 4:00 p.m., in the PUBLIC WORKS / UTILITIES CONFERENCE ROOM, 15 N. NINTH Street, Clarkdale, Arizona.**

**All members of the public are invited to attend.**

Dated this 9th day of December, 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 4:05 p.m.**
2. **ROLL CALL: The GIS/Planner called roll.**
3. **MINUTES: Consideration of the Regular Meeting Minutes of November 10, 2010. Vice Chairperson Prud'homme-Bauer motioned to approve the Regular Meeting Minutes of November 10, 2010. Chairperson Foutz seconded the motion. The motion passed unanimously.**
4. **REPORTS:**  
**Chairperson's Report:**  
**Staff Report:**
5. **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.**

**NEW BUSINESS**

6. **DISCUSSION & POSSIBLE ACTION: DRB-090358 – Kerrie Bluff – Off Premise Monument Sign Request-located on Selna/Mongini Property-Hwy 89A-heading to the Town of Jerome. Board Member Lee motioned to approved DRB-090358 – Kerrie Bluff – Off Premise Monument Sign Request-located on Selna/Mongini Property-Hwy 89A-heading to the Town of Jerome as presented with the following staff stipulations:**

**1. The signage complies with the Zoning Code Chapter 7-6 Permitted 0.1-8 Off-Premise.**

**2. The 10/12 Lounge & Main Street Cafe sign base post must be inspected by the Town's Building Official.**

**3. Once the sign submitted is approved by the Design Review Board, the applicant shall file for a sign permit of \$25.00 with the Community Development Department.**

**4. The sign submitted follow the setback requirements of (10) feet on an undeveloped parcel.**

**Vice Chairperson Prud'homme-Bauer seconded the motion. The motion passed unanimously.**

**7. FUTURE AGENDA ITEMS:**

**8. ADJOURNMENT: Chairperson Foutz motioned to adjourn the meeting. Vice Chairperson Prud'homme-Bauer seconded the motion. The motion passed unanimously. The meeting adjourned at 4:40 p.m.**

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.