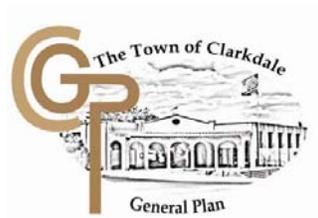


NOTICE: This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING
OF THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE**

In accordance with Resolution #1291 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the General Plan Update Committee of the Town of Clarkdale will hold a **SPECIAL Meeting** on Monday, January 25, 2010, at 4:00 p.m., in the **MEN'S LOUNGE of the Clark Memorial Clubhouse, 19 North Ninth Street, Clarkdale, Arizona.**

All members of the public are invited to attend.

Dated this 20th day of January, 2010 By:

Walt Good
Deputy 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.
2. **ROLL CALL:** The Administrative Assisstant called roll.
3. **MINUTES:** Consideration of the **Regular Meeting Minutes of December 21, 2009.** Committee Member Van Wye brought up some grammatical changes and misspellings for the Administrative Assistant to correct. Committee Member Wicks **motioned to approve the Regular Meeting Minutes of December 21, 2009.** Vice Chairperson Dodendorf **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. **RECAP: Open Meeting Law and Records Training held on January 6, 2010.** (Committee Members Ruth Wicks, Ida deBlanc and David Gordon). **This being a Recap only, there were NO actions taken.**

7. **REVIEW & DISCUSSION: COMMUNITY PLANNING: Cost of Development.** **This being for discussion only, there were NO actions taken. The Community Development Director will work electronically with the Committee Members regarding changes and issues brought up in this meeting.**

8. **RECAP: Meeting Accomplishments.**

9. **FUTURE AGENDA ITEMS:** Set Agenda for next meeting.

10. **ADJOURNMENT:** **Committee Member Van Wye motioned to adjourn the meeting. Committee Member Daniels seconded the motion. The motion passed unanimously. The meeting adjourned at 5:20 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.