MINUTES OF A REGULAR MEETING OF THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE HELD ON MONDAY, SEPTEMBER 20, 2010, 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, September 20, 2010 at 4:00 p.m., in the **MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 North 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	Absent

Staff:

Community Development Director	Sherry Bailey
Administrative Assistant	Vicki McReynolds

Others In Attendence: None.

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 April 19, 2010. Vice Chairperson Dodendorf motioned to approve the Regular Meeting Minutes of April 19, 2010. Committee Member Van Wye seconded the motion. The motion passed unanimously. (Two spelling errors were pointed out and will be corrected).**

AGENDA ITEM: REPORTS:

Chairperson's Report: The Chairperson stated this is the last General Plan Update Committee Meeting until the special joint meeting with the Planning Commission on October 5th. There will be four new chapters to go over.

Staff Report: The Community Development Director reported the following meeting dates to the Committee Members:
-Joint Meeting / Public Hearing with P&Z – October 5, 2010.
-Worksession with Town Council – October 12, 2010
-Worksession with Town Council – October 26, 2010

-Town Council adopts the General Plan – November 9, 2010 (after this, the General Plan Update Committee is officially done).

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.

NEW BUSINESS

AGENDA ITEM: REVIEW & DISCUSSION: DRAFT GENERAL PLAN-Chapters 5-8.

Chapters Covered:

Chapter 5 Water Resource
Water Program
Conservation Programs
Wastewater Program
Effluent
Gray Water
Water Resources, Goals, Objectives and Policies
Objective-Policy-Action-Time Frame

Chapter 6 Environmental Planning
Environmental Plan
Air Quality
Water Quality and Conservation
Natural Resources
Waste and Resource Recovery
Energy Conservation
Environmental Planning Goals, Objectives and Policies
Objective-Policy-Action-Time Frame

Chapter 7 Cost of Development
Financing Alternatives
General Fund
Revenue Bonds
General Obligation Bonds
Improvement District Bonds
Community Facility District Bonds
Development (Impact) Fees
Reimbursement Ordinance
User Fees
Grant Sources
Community Development Block Grant (CDBG)

Financing Authorities
Water Infrastructure Financing Authority (WIFA)
USDA Rural Development (USDA/RD)
Cost of Development Goals, Objectives and Policies
Objective-Policy-Action-Time Frame

Chapter 8 Growth Area
Growth Area Plan
The Growth Areas
The Clarkdale Parkway Gateway
The Broadway Tuzigoot Gateway
The Historic Industrial Railroad District
The Highway 89A Corridor Overlay
The Highway 89A / Jerome Corridor
Growth Area Goals, Objectives and Policies
Objective-Policy-Action-Time Frame

This being for discussion only, there were NO actions taken. The Committee Members pointed out several items to be corrected in these chapters such as: sentence structure, spelling errors, deletions or layout suggestions. Staff was given direction to make these suggested changes.

Additional Handout: The Community Development Director gave a handout at the meeting to the Committee Members regarding: Proposed Education Policies. The Chairperson, Committee Members and the Community Development Director discussed the need for the Proposed Education Policy to stand by itself and reference where it will be woven in to the appropriate chapters.

This being for discussion only, there were NO actions taken. Staff was given direction to proceed with this policy.

AGENDA ITEM: FUTURE AGENDA ITEMS:

-Special Joint Meeting with the Planning Commission-Tuesday, October 5, 2010, at 5:00pm in the Ladies Lounge. Note: The meeting will start with the worksession regarding the last four chapters for review. There will be a power point presentation and maps set up for viewing. Then it will be opened up to the public for comment / questions.

AGENDA ITEM: ADJOURNMENT: Committee Member Van Wye motioned to adjourn the meeting. Vice Chairperson Dodendorf seconded the motion. The motion passed unanimously. The meeting adjourned at 5:20 p.m.

APPROVED BY:

Janet Regner
Chairperson

SUBMITTED BY:

Vicki McReynolds
Administrative Assistant