MINUTES OF A *SPECIAL JOINT MEETING / PUBLIC HEARING* OF THE PLANNING COMMISSION AND THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE HELD ON TUESDAY, OCTOBER 5, 2010, IN THE LADIES LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **SPECIAL JOINT** Meeting / Public Hearing of the Planning Commission and the General Plan Update Committee of the Town of Clarkdale was held on Tuesday, October 5, 2010, at 5:00 p.m., in the Ladies Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

General Plan Update Committee

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

Planning Commission:

Chairperson	Jorge Olguin	Present
Vice Chairperson	Dave Puzas	Absent
Commissioners	Vic Viarengo	Absent
	Karen Daniels	Present
	Jack Van Wye	Present

Staff:
Community Development Director — Sherry Bailey

Others In Attendence: Public was present.

AGENDA ITEM: CALL TO ORDER:
-General Plan Update Committee – The Chairperson called the meeting to order at 5:00 p.m.
-Planning Commission – The Chairperson called the meeting to order at 5:00 p.m.

AGENDA ITEM: ROLL CALL:
-General Plan Update Committee – Roll call was taken by the Community Development Director.
-Planning Commission – Roll call was taken by the Community Development Director.

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 comment to FIVE minutes. **There was no public comment.**

AGENDA ITEM: WORKSESSION: DRAFT GENERAL PLAN-Chapters 9-12.

-Binders were provided to all members for the Draft General Plan. This included: Chapter 1-Introduction, Chapter 2-Land Use, Chapter 3-Circulation, Chapter 4-Open Space, Chapter 5-Water Resource, Chapter 6-Environmental Planning, Chapter 7-Cost of Development, Chapter 8-Growth Area, Chapter 9-Housing, Chapter 10-Community Design, Chapter 11-Economic Development, Chapter 12-Sustainability.

-The following chapters were reviewed and discussed.

Chapter 9–HOUSING
-Factors Affecting the Development of Affordable Housing
-Housing Goals, Objectives and Policies
-Objective, Policy, Action, Time Frame

Chapter 10 –COMMUNITY DESIGN
-Conventional Zoning
-Form Based Codes
-Goals, Objectives and Policies for Community Design
-Objective, Policy, Action, Time Frame

Chapter 11 – ECONOMIC DEVELOPMENT
-Sustainable Economic Development
-Support for Local Businesses
-Clarkdale Sustainable Park
-Education and the Workforce
-Economic Development Goals, Objectives and Policies
-Objective, Policy, Action Time Frame

Chapter 12 –SUSTAINABILITY
-Consideration of Environmental, Economic and Social Impacts
-Establish a Process For Helping Clarkdale Become A Sustainable Community
-Objective, Policy, Action, Time Frame

AGENDA ITEM: PUBLIC HEARING

-Power Point Presentation
-Open Public Hearing: Chairperson Olguin opened the Public Hearing.
-Invite Public to speak. Public is asked to state their name. A time limit for comments may be set if appropriate.
-Close Public Hearing: Chairperson Olguin closed the Public Hearing.

AGENDA ITEM: ACTION ON THE 2011 CLARKDALE AMMENDED GENERAL PLAN.

***The General Plan Update Committee*: Committee Member O'Neill motioned to approve the amended draft General Plan and send it to Town Council. Committee Member Daniels seconded the motion. The motion passed unanimously.**

***The Planning Commission*: Commissioner Van Wye motioned to approve the amended draft General Plan and send it to Town Council. Commissioner Daniels seconded the motion. The motion passed unanimously.**

AGENDA ITEM: ADJOURNMENT:

Commissioner Van Wye motioned to adjourn the meeting. Commissioner Daniels seconded the motion. The motion passed unanimously. The meeting adjourned at 7:15 p.m.

APPROVED BY:

Janet Regner
Chairperson

SUBMITTED BY:

Sherry Bailey
Community Development Director