

GENERAL PLAN UPDATE COMMITTEE

October 19, 2010

MINUTES OF A REGULAR JOINT MEETING OF THE PLANNING COMMISSION AND THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE HELD ON TUESDAY, OCTOBER 19, 2010, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A Regular -Joint Meeting of the Planning Commission and the General Plan Update Committee of the Town of Clarkdale was held on Tuesday, October 19, 2010, at 6:00 p.m., in the Men's 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	Absent
	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
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Others In Attendance: None.

AGENDA ITEM: CALL TO ORDER:

- General Plan Update Committee – The Chairperson called the meeting to order at 6:00 p.m.
- Planning Commission – The Chairperson called the meeting to order at 6:00 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 comments to **FIVE MINUTES**.

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NEW BUSINESS:

AGENDA ITEM: WORKSESSION: REVIEW & DISCUSSION of the Council Worksession on October 12, 2010, and the items identified by the Council Members. Preparation for the second worksession with the Council.

Discussion took place regarding the first worksession with the Town Council on the amended draft General Plan. Staff was given direction to develop talking points paper for the second worksession. This being for review and discussion only, there were no actions taken.

AGENDA ITEM: ADJOURNMENT: General Plan Update Committee.

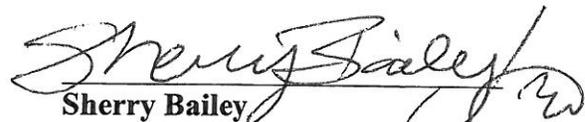
Committee Member Van Wye motioned to adjourn the meeting. Vice Chairperson Dodendorf seconded the motion. The motion passed unanimously. The meeting / worksession adjourned at 7:30 p.m.

(The Planning Commission continued with their regular meeting after the General Plan Update Committee adjourned).

APPROVED BY:

SUBMITTED BY:


Janet Regner
Chairperson


Sherry Bailey
Community Development Director