

MINUTES OF A SPECIAL MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, JANUARY 28, 2010, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **SPECIAL** meeting of the Planning Commission of the Town of Clarkdale was held on Thursday, January 28, 2010 at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

Chairperson	Jorge Olguin	Present
Vice Chairperson	Bill Regner	Present
Commissioners	Amy Bayless	Present
	Sarah Vinson	Excused
	Dave Puzas	Excused

Staff:

Community Development Director	Sherry Bailey
Planner II	Normalinda Zuniga

AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 6:00 p.m.

AGENDA ITEM: ROLL CALL: The Community Development Director called roll.

AGENDA ITEM: MINUTES: Consideration of the **Special Meeting Minutes of December 17, 2009.** Commissioner Bayless **motioned to approve the Special Meeting Minutes of December 17, 2009.** Vice Chairperson Regner **seconded the motion. The motion passed unanimously.**

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: Commissioner Vinson has concerns with her availability attending the Planning Commission meetings. The Commissioners would like to see how February works out for her and the percentage of meetings she would be available for. All the Commissioners would like to see her stay if she can participate. They will leave this up to her.

AGENDA ITEM: PUBLIC COMMENT: There was no public comment.

NEW BUSINESS

AGENDA ITEM: RECAP: OPEN MEETING LAW and RECORDS TRAINING held on January 6, 2010, by Elizabeth Hill, State of Arizona Assistant Ombudsman. (Chairperson Olguin, Vice Chairperson Regner, and Commissioner Puzas attended this session).

There were over 60 topics covered at the training session. Some areas brought up at this meeting were:

- Public records are available to the public
- 2-way communications – violation of open meeting law
- Clarkdale operates on the side of caution
- Statutes are not always clear
- Social networking – where and when does it become a violation of the public records law?

This recap being for discussion only, there were NO actions taken.

AGENDA ITEM: WORKSESSION: PLANNING COMMISSION 2010 WORK PLAN.
What are key issues for the Planning Commission?

Discussion centered around the two things to be accomplished at this meeting: 1) settle on a work plan for 2010; 2) present that work plan to the council on February 23, 2010. The key issues are sustainability and how that concept can be applied in Clarkdale, and the completion of the General Plan Update process. After much discussion, the Planning Commission agreed that the Chair and Vice Chair are to present a report to council on the discussion items for 2010. The Planning Commission requested staff to provide some research material for the meeting in February on sustainability.

This worksession being for discussion only, there were NO actions taken.

AGENDA ITEM: FUTURE AGENDA ITEMS:

- Focus on work plan 2010
- Sustainability Concept and General Plan Update process

AGENDA ITEM: ADJOURNMENT: Vice Chairperson Regner motioned to adjourn the meeting. Commissioner Bayless seconded the motion. The motion passed unanimously. The meeting adjourned at 8:10 p.m.

APPROVED BY:

SUBMITTED BY:

Jorge Olguin
Chairperson

Sherry Bailey
Community Development Director