

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 REGULAR MEETING
OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Planning Commission of the Town of Clarkdale will hold a **REGULAR Meeting on Tuesday, February 16, 2010, at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.**

All members of the public are invited to attend.

Dated this 8th day of FEBRUARY, 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 at 6:00 p.m.
- 2. ROLL CALL:** The Administrative Assistant called roll.

NEW BUSINESS

- 3. MINUTES:** Consideration of the Special Meeting Minutes of January 28, 2010. Vice Chairperson Regner motioned to approve the Special Meeting Minutes of January 28, 2010. Commissioner Puzas 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**.

6. **DISCUSSION**: Review of the State Law as it relates to Planning Commissions. **This being for discussion only, there were NO actions taken.**
7. **DISCUSSION**: Definition of sustainability as it is used by Clarkdale. **This being for discussion only, there were NO actions taken.**
8. **DISCUSSION**: What the report to Town Council on the 23rd should contain. **This being for discussion only, there were NO actions taken.**
9. **FUTURE AGENDA ITEMS**:
10. **ADJOURNMENT**: Vice Chairperson Regner motioned to adjourn the meeting. Commissioner Puzas seconded the motion. The motion passed unanimously. The meeting adjourned at 7:25 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.