

# PLANNING COMMISSION

August 17, 2010

## MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, AUGUST 17, 2010, IN THE TOWN HALL ADMINISTRATION COMMUNITY ROOM, 39 N. NINTH STREET, CLARKDALE, AZ.

A REGULAR Meeting of the Planning Commission of the Town of Clarkdale was held on Tuesday, August 17, 2010, at 6:00 p.m., in the Town Hall Administration Community Room, 39 N. Ninth Street, Clarkdale, AZ.

### Planning Commission:

Chairperson	Jorge Olguin	Present
Vice Chairperson	Dave Puzas	Absent
Commissioners	Amy Bayless	Present
	Vic Viarengo	Present

### Staff:

Community Development Director	Sherry Bailey
Administrative Assistant	Vicki McReynolds

Others In Attendance: None.

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

AGENDA ITEM: ROLL CALL: The Administrative Assistant called roll.

AGENDA ITEM: MINUTES: Consideration of the Regular Meeting Minutes of July 20, 2010. Commissioner Bayless motioned to approve the Regular Meeting Minutes of July 20, 2010. Commissioner Viarengo seconded the motion. The motion passed unanimously.

### AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: The Community Development Director gave the following update to the Commissioners:

- The next regular meeting for the General Plan Update Committee is September 20, 2010.
- The next Planning Commission meeting is September 21, 2010. *NOTE: (Commissioner Viarengo will not be able to attend this meeting).*
- There will be a SPECIAL JOINT MEETING with Planning Commission and General Plan Update Committee on TUESDAY, OCTOBER 5, 2010.
- There will be a worksession with the Town Council on October 12, 2010, to include the Planning Commission and the General Plan Update Committee. The Community Development Director wants Chairperson Olguin and Chairperson Regner of the two groups to take the lead in this worksession.
- There will be another worksession with the Town Council on October 26, 2010.

**The Community Development Director will email the Commissioners this updated timeline of meetings.**

# PLANNING COMMISSION

August 17, 2010

**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.**

## **NEW BUSINESS**

**AGENDA ITEM: WORKSESSION:** Discussion of the Draft General Plan. **Chapters 1-4 - Emphasis on Goals, Objectives and Policies.**

-Discussion occurred about how the draft General Plan has been put together so far. The following chapters were reviewed.

### **Chapter 1 – Introduction**

General Plan Introduction

Why Does Clarkdale Have A General Plan?

Chapter Consistency

Honoring Our Past and Planning Our Future

The 2030 Clarkdale General Plan

Public Participation

General Plan Revision Process

**Under General Issues for Clarkdale-Page 5: Add:**

**-includes roads and public safety. (To last bullet item)**

**-Economic Development (Will be added to bullet items)**

**-Under Building the Vision, #2, Where are we going? Page 6: Delete this.**

**Item #3, Where do we want to be? Page 6: Will now become item #2.**

**-Under item #4, How do we get there? Page 8: Delete 2<sup>nd</sup> paragraph, 2<sup>nd</sup> column.**

**-Under The Natural Environment – Climate, Page 10: A more accurate temperature for the summer “high” and winter “cold” needs to be reflected for our area.**

Major and Minor Amendments

The Community Vision Process

2001 Major Themes: A Shared Vision for Clarkdale’s Future

General Issues for Clarkdale

Clarkdale History and Community Description

### **Chapter 2 – Land Use**

Regional Planning

Clarkdale Planning Sub-Areas

Land Use Plan

Land Use Goals, Objectives and Policies

**-Objective 2.1a-Policy-Page 9: Delete first word “Encourage” and replace with “Develop”. Delete the next word “development”.**

**-Objective 2.1b: Delete first word “Encourage” and replace with “Provides”.**

**Policy: Delete first word “Encourage” and replace with “Promote”.**

**-Objective 2.4a: Delete first word “Encourage” and replace with “Provide”.**

**Chapter 3 – Circulation**

- Functional Classification
- Road Design Issues
- Multi-Modal Transportation
- Regional Transportation
- Circulation Goals, Objectives and Policies

**Chapter 4 – Open Space Element**

- Types of Parks and Recreation Facilities
- Summary of Economic Benefits from Parks and Open Space
- Open Space Goals, Objectives and Policies
- Goal: 4.1 Page 4: Delete first two words and fourth word. Replace with: “Work towards Clarkdale having a sustainable environment that preserves its open space and natural assets and provides for recreational activities that help its’ citizens maintain a healthy lifestyle.**
- Objective 4.1a Page 4: Delete first word and replace with “Support”.**
- Policy: Delete first word and replace with “Provide”.**
- Objective 4.1 g Page 6: Second Policy, first column: ADD an Action Item to this policy to revise applicable ordinances.**

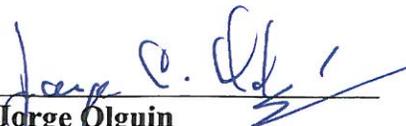
- The Chairperson asked what is our position regarding a balanced budget as it relates to the General Plan?
- The Community Development Director stated we have to operate within the mandates outlined by the State. The General Plan does not address budget issues.
- The Commissioners felt the wording in the General Plan must be very specific.
- The Town can have amendments to the General Plan.

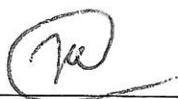
**This agenda item being for discussion only, there were NO actions taken. The Community Development Director will make the changes to these “draft” chapters as discussed and outlined above in blue.**

**AGENDA ITEM: ADJOURNMENT: Commissioner Viarengo motioned to adjourn the meeting. Commissioner Bayless seconded the motion. The motion passed unanimously. The meeting adjourned at 7:55 p.m.**

**APPROVED BY:**

**SUBMITTED BY:**

  
\_\_\_\_\_  
Jorge Olguin  
Chairperson

  
\_\_\_\_\_  
Vicki McReynolds  
Administrative Assistant