

PLANNING COMMISSION

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.

Planning Commission:

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

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

Staff:

Community Development Director	Sherry Bailey
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Others In Attendance: None.

AGENDA ITEM: CALL TO ORDER:

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

AGENDA ITEM: ROLL CALL:

- Planning Commission** – Roll call was taken by the Community Development Director.
- General Plan Update Committee** – Roll call was taken by the Community Development Director.

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.

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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.

NEW BUSINESS:

AGENDA ITEM: MINUTES: Consideration of the Regular Meeting Minutes of September 21, 2010 and the Special Joint Meeting / Public Hearing with the General Plan Update Committee Minutes of October 5, 2010.

Commissioner Daniels motioned to approve the Regular Meeting Minutes of September 21, 2010. Commissioner Van Wye seconded the motion. The motion passed unanimously.

Commissioner Van Wye motioned to approve the Special Joint Meeting / Public Hearing with the General Plan Update Committee Minutes of October 5, 2010. Commissioner Daniels seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS:

Chairperson's Report: The Joint Meeting with the Town Council went well. Kudo's to the General Plan Update Committee for all their hard work on the draft General Plan.

Staff Report: None.

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.**

AGENDA ITEM: WELCOME NEW MEMBERS: Karen Daniels, Jack Van Wye.

The Chairperson welcomed two new members to the Planning Commission.

AGENDA ITEM: ELECTIONS: ELECTION FOR CHAIRPERSON AND VICE CHAIRPERSON.

This item will be continued to the next regular scheduled meeting.

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AGENDA ITEM: FUTURE AGENDA ITEMS:

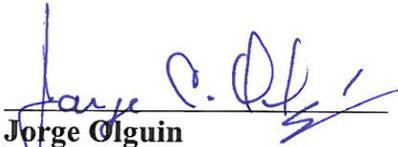
-Elections: Chairperson and Vice Chairperson

-Work Plan

AGENDA ITEM: ADJOURNMENT:

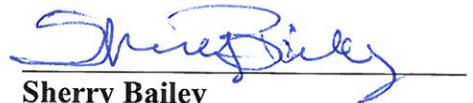
Commissioner Van Wye motioned to adjourn the meeting. Commissioner Daniels seconded the motion. The motion passed unanimously. The meeting adjourned at 8:15 p.m.

APPROVED BY:



Jorge Olguin
Chairperson

SUBMITTED BY:



Sherry Bailey
Community Development Director