MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON TUESDAY, NOVEMBER 16, 2010, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A Regular Meeting of the Planning Commission of the Town of Clarkdale was held on Tuesday, November 16, 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	Jack Van Wye	Present
Commissioners	Vic Viarengo	Present
	Karen Daniels	Present
	Dave Puzas	Present

Staff:

Community Development Director	Sherry Bailey

Others In Attendence: None.

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.

NEW BUSINESS:

AGENDA ITEM: MINUTES: Consideration of the **Regular-Joint Meeting Minutes of October 19, 2010. Commissioner Van Wye motioned to approve the Regular-Joint Meeting Minutes of October 19, 2010. Commissioner Daniels seconded the motion. The motion passed unanimously.**

AGENDA ITEM: REPORTS:

Chairperson's Report: Discussed the joint meetings with the Town Council on the General Plan Update. The meetings have been going well and the Council is very supportive.

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: ELECTIONS: ELECTION FOR CHAIRPERSON AND VICE CHAIRPERSON.

Commissioner Puzas made a motion to elect Commissioner Olguin as Chairperson. Commissioner Daniels seconded the motion. Commissioner Olguin accepted the nomination and was elected unanimously.

Commissioner Puzas motioned to elect Commissioner Van Wye as Vice Chairperson. Commissioner Viarengo seconded the motion. Commissioner Van Wye accepted the nomination and was elected unanimously.

AGENDA ITEM: DISCUSSION: Planning Commission – 2010/2011 – Work Plan.

-The Community Development Director went over the Planning Commission's 2010-2011 Work Plan handout.
-Areas covered were: Sustainability, Viability of the Town, Complete the General Plan Update Process, Review of the Smart Growth Scorecard-report to Council in late Spring, Cell tower/WiFi Ordinance and the Clarkdale Sustainability Park.

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

AGENDA ITEM: DISCUSSION: Update on the Amended General Plan Timeline.

The Community Development Director gave the update on the Amended General Plan Timeline.

-At the second Council worksession on the 26th of October, it was agreed that staff, the Planning Commission Chair and the General Plan Update Committee Chair would research and submit to Council the new timeline for the General Plan consideration. This new timeline will put review and approval back on track and allow the addition of a chapter addressing the importance of education and schools to the future of Clarkdale. The following timeline is the best option:

-November 8, 2011.....Election, ratification by voters
-August 12, 2011.....Election language submittal to the County
-July 26, 2011.....Council approves the General Plan and call for an election
-May 12, 2011.....Sixty (60) day review period starts
-May 10, 2011.....Worksession before Council
-April 19, 2011.....Public Hearing and approval by Planning Commission
-March 15, 2011.....Joint Meeting General Plan Update Committee and Planning Commission
-February 21 & March 21.General Plan Update Committee review and approval
-November 2010 –
February 15, 2011.....Focus Group meets

This schedule allows the staff to make the changes from the two worksessions to the General Plan and gives everyone time to develop and write the new chapter. It also more than meets the extended deadline established by the state.

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

AGENDA ITEM: FUTURE AGENDA ITEMS:
-The Cell Tower in January before Council.

AGENDA ITEM: ADJOURNMENT:

Commissioner Puzas motioned to adjourn the meeting. Commissioner Daniels seconded the motion. The motion passed unanimously. The meeting adjourned at 7:00 p.m.

APPROVED BY:

Jorge Olguin
Chairperson

SUBMITTED BY:

Sherry Bailey
Community Development Director