



Staff Report

Agenda Item: **A Resolution Amending Resolution #1291 by Changing the Composition of the General Plan Update Committee of the Town of Clarkdale** - Discussion and consideration of Resolution #1344, a Resolution amending Resolution #1291, changing the composition of the General Plan Update Committee.

Staff Contact: Sherry Bailey, Community Development Director

Meeting Date: August 31, 2010

Background: The General Plan Update Committee was established on February 24, 2009 and was comprised of nine residents of the Town of Clarkdale. Currently two seats are vacant on the Committee and since the seats expire on February 24, 2011 and the review process is close to completion, it is not prudent to appoint replacements to that Committee.

Recommendation: To approve Resolution # 1344, amending Resolution #1291, changing the composition of the General Plan Update Committee.

RESOLUTION # 1344

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1291 BY CHANGING THE COMPOSITION OF THE GENERAL PLAN UPDATE COMMITTEE OF THE TOWN OF CLARKDALE.

WHEREAS, the Town of Clarkdale is updating the General Plan, Focus Groups developed policy statements that address the issues raised in their discussions, and the General Plan Update Committee, created on February 24, 2009, has been reviewing the General Plan elements; and

WHEREAS, the original intent of the process was to have one person from each of the focus groups sit on the General Plan Update Committee, and the Committee was created with nine residents; and

WHEREAS, there are two vacant seats on the General Plan Update Committee.

BE IT RESOLVED that the Town of Clarkdale hereby amends the General Plan Update Committee originally composed of nine (9) residents of the Town of Clarkdale to compose the Committee of seven (7) residents of the Town of Clarkdale.

1. The General Plan Update Committee shall elect a Chair and Vice-Chair from among its members.
2. Members shall serve without compensation.
3. If any member shall be absent for three (3) consecutive regular meetings, or a cumulative total of seven (7) meetings throughout the fiscal year, he or she shall automatically cease to hold membership without further action being taken by either the General Plan Update Committee or the Town Council. It shall be the responsibility of the Chairperson of the General Plan Update Committee to so notify the Town Council immediately upon the creation of a vacancy.

BE IT FURTHER RESOLVED that the following persons are hereby appointed to the General Plan Update Committee with remaining terms expiring February 24, 2011.

Ida deBlanc	Jack Van Wye	Janet Regner	Lew Dodendorf
Karen Daniels	Lisa O'Neil	Ruth Wicks	

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Clarkdale, Arizona, this 31st day of August, 2010.

APPROVED

ATTEST

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk