

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, July 27, 2021, AT 5:00 P.M. IN THE MEN’S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.**

A **Regular Meeting** of the Board of Adjustment of the Town of Clarkdale was held on Tuesday, July 27, 2021, at 5:00 p.m. in the Men’s Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

**BOARD MEMBERS:**

Chair (as appointed per Bylaws)	Robyn Prud’homme-Bauer
Vice Chair (as appointed per bylaws)	Debbie Hunseder
Board Members	Bill Regner
	Lisa O’Neill
	Marney Babbitt-Pierce

**STAFF:**

Community Development Director	Ruth Mayday
Town Clerk	Mary Ellen Dunn

**Others in Attendance:**

**AGENDA ITEM: CALL TO ORDER:** The Clerk called the meeting to order at 5:00 p.m.

**AGENDA ITEM: ROLL CALL:** Clerk noted all members present.

**ADOPTION OF BOARD OF ADJUSTMENT BYLAWS** – Discussion and possible action regarding the adoption of the newly constructed Board of Adjustment Bylaws.

**Action: Approve Board of Commission Bylaws as written by Town Attorney, Stephen Polk.**

**Motion: Council Member Regner**

**Second: Council Member O’Neill**

**Vote:**

Voting Member	Aye/Nay
Member Marney Babbitt-Pierce	Aye
Vice Chair Debbie Hunseder	Aye
Member Lisa O’Neill	Aye
Chair Robyn Prud’homme-Bauer	Aye
Member Bill Regner	Aye

**ELECTION OF OFFICERS** – Clerk to introduce item regarding Board election of Chair and Vice Chair of Board.

**Action: Mayor Prud'homme-Bauer nominated as Chair and Vice Mayor Hunseder nominated as Vice Chair per Bylaws.**

**Motion: Mayor Prud'homme-Bauer**

**Second: Member Regner**

**Vote:**

Voting Member	Aye/Nay
Member Marney Babbitt-Pierce	Aye
Vice Chair Debbie Hunseder	Aye
Member Lisa O'Neill	Aye
Chair Robyn Prud'homme-Bauer	Aye
Member Bill Regner	Aye

**AGENDA ITEM: MINUTES:** Consideration of the **Regular Meeting Minutes of April 25, 2018.**

**This item tabled until August 10, 2021 meeting when minutes could be reviewed. These will be placed on the Consent Agenda.**

**NEW BUSINESS**

**VARIANCE HEARING** – A hearing on a request by Beatrice Daniel for a residential variance.

**This item was tabled to the September 14, 2021 Board of Adjustment meeting.**

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

**ADJOURNMENT** – Without objection, the Chair adjourned the meeting at 5:07 p.m.

**APPROVED BY:**

  
Chairperson

**SUBMITTED BY:**

  
Town Clerk, Mary Ellen Dunn