



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, January 11, 2011 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, January 11, 2011, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Dated this 6th day of January, 2011

BY

KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. MAYOR, COUNCIL MEMBERS AND TOWN MANAGER REPORTS ON CURRENT EVENTS** – A brief summary of current events by the Mayor, Council Members and Town Manager. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.
- 4. INFORMATIONAL REPORTS**
CAT/ VVTPO– A report regarding the Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations.
COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District.
VVLPI – A report regarding the Verde Valley Land Preservation Institute.

NACOG - A report regarding the Northern Arizona Council of Governments.
NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.
VRBP – A report regarding the Verde River Basin Partnership.
WAC - A report regarding the Yavapai County Water Advisory Committee.
VVREO – A report regarding the Verde Valley Regional Economic Organization
YCL – A report from the Yavapai College Liaison.

5. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Special Meeting and Regular Meeting held December 14, 2010.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. December check log and PPE dated 12/4/2010 and 12/18/2010.
 - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Board of Adjustments Notice of Cancelled Meeting for December 22, 2010
Design Review Board Notice of Cancelled Meeting for December 8, 2010 and minutes of the meeting held December 16, 2010.
Planning Commission minutes of the meeting held December 21, 2010
 - D. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – November, 2010
Capital Improvements Report – November, 2010
Magistrate Court Report – November, 2010
Police Department Report – November, 2010
Water and Wastewater Report – November, 2010
Clarkdale Fire District Report and Mutual Aid Responses Report – November, 2010
Cottonwood Area Transit (CAT) Operations Report – November, 2010
 - E. **Acceptance of Bid, Approval of Contract, and the Issuance of the “Notice To Proceed” for the Centerville Road Reconstruction and Chip Seal Project** - Approval by the Town Council to accept the bid from Headwater Construction of Chino Valley and approve the contract for the Reconstruction and Chip Seal of Centerville Road Project and direction to the Public Works Department to issue a Notice to Proceed to Headwater Construction.

NEW BUSINESS

6. **WASTEWATER TREATMENT PLANT (WWTP) OPTIONS PRESENTATION WORKSESSION** – A worksession to discuss wastewater treatment plant upgrades and treatment options for the Town of Clarkdale.
7. **WORKSESSION REGARDING VOTING ABSTENTIONS** - Discussion and direction regarding a change to Town Code and/or the Public Service Handbook prohibiting abstaining from voting except when there are defined conflicts.

8. **YAVAPAI COUNTY/TOWN OF CLARKDALE MITIGATION PLAN UPDATE** – An update to Council regarding the Town of Clarkdale 2006 Mitigation Plan update process with Yavapai County.
9. **FINANCIAL OPERATION GUIDE AMENDMENT-** Discussion and consideration regarding an amendment to Section II – Payroll of the Financial Operations Guide for the Town of Clarkdale to include an On Call Policy.
10. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
11. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.