



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, March 22, 2011 at 3:00 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, March 22, 2011, at 3:00 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 17th day of March, 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. 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. Reports** - Approval of written Reports from Town Departments and Other Agencies
- Building Permit Report – February, 2011
 - Capital Improvements Report – February, 2011
 - Magistrate Court Report – February, 2011
 - Police Department Report – February, 2011
 - Water and Wastewater Report – February, 2011
 - Clarkdale Fire District Report and Mutual Aid Responses Report – February, 2010

- B. Intergovernmental Agreement with Cottonwood for a Public Transit System** – Approval of an Intergovernmental Agreement for a public transit system within the Clarkdale Town limits with Cottonwood known as C.A.T.
- C. Proclamation Declaring April, 2011 As Water Awareness Month** – Approval of a Proclamation declaring April, 2011 Water Awareness Month in the Town of Clarkdale.
- D. Proclamation – April, 2011 As Substance Abuse Awareness Month** – Approval of a Proclamation declaring April, 2011 Substance Abuse Awareness Month in the Town of Clarkdale.
- E. Resolution Adopting a Fair Housing Policy** – Approval of Resolution #1359, a Resolution Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing, and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.
- F. Proclamation Declaring April 10 to April 16, 2011 As Volunteer Appreciation Week** – Approval of a Proclamation declaring April 10th to April 16th as Volunteer Appreciation Week in the Town of Clarkdale.

NEW BUSINESS

- 4. RESOLUTION SUPPORTING CLARKDALE’S PARTICIPATION IN THE ARIZONA SOLAR CHALLENGE** – Discussion and Consideration of Resolution #1360, a Resolution Supporting Clarkdale’s Participation in the Arizona Solar Challenge .
- 5. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 2-4-8, VOTING, OF THE TOWN CODE OF THE TOWN OF CLARKDALE BY ADDING PARAGRAPH C; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration regarding Ordinance #332, an Ordinance regarding being excused from voting and that a failure to vote shall be an affirmative vote.
- 6. TOWN OF CLARKDALE POST OFFICE** – Discussion and consideration regarding the status of the Town of Clarkdale Post Office.
- 7. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 8. 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.