



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday April 12, 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, April 12, 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.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 7th day of April, 2011 at 1:00 p.m.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

Dated this 7th day of April, 2011  
BY

*Kathy Bainbridge*  
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, COUNCILMEMBER 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 Regular Meeting held March 8, 2011 and Special Meetings March 8, 2011 and March 22, 2011.

B. **Claims** - List of specific expenditures made by the Town during the previous month. March check log and PPE dated 3/2/2011, 3/12/2011, 3/26/2011.

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 March 23, 2011  
Design Review Board Notice of Cancelled Meeting for March 2, 2011  
Heritage Conservancy Board Notice of Cancelled Meeting for March 16, 2011  
Library Advisory Board Notice of Cancelled Meeting for March 3, 2011  
Parks and Recreation Board minutes of the meeting held March 9, 2011  
Planning Commission minutes of the meeting held March 15, 2011  
General Plan Update Committee minutes of the meeting held March 21, 2011

D. **Verde River Basin Partnership (VRBP) Request for Clarkdale to be a Cooperator in the U.S. Geological Survey (USGS) Resource Advisory Committee (RAC) Grant** – Approval to proceed with the VRBP request to be a Cooperator.

E. **Mongini Park Agreement** - Approval of the Mongini Park Agreement between the Town of Clarkdale and the Suisse Family Ranches Limited Partnership and UVX Mongini Cattle Co.

F. **Sedona Recycles, Inc. Agreement for Contracted Services**– Approval of an Agreement for Contract Services with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.

G. **Broadway Connector Easement** - Approval of a Right-of-Way and Easement for Ingress and Egress and Utilities with Selna & Mongini Investments and Authorization for the Mayor to Execute the Easement.

- H. **American Red Cross Authorized Provider Agreement** – Approval of the Authorized Provider Agreement for Aquatics between the American Red Cross and the Town of Clarkdale for the 2011-2012 FY.
- I. **Resolution Setting Fees**- Approval of Resolution # 1361 which replaces Resolution #1337, Setting Fees, for the Town of Clarkdale by amending swimming pool fees.

**NEW BUSINESS**

- 6. **ORDINANCE #333, OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA AMENDING ZONING ORDINANCE #269 OF THE TOWN OF CLARKDALE, ARIZONA TO REZONE CERTAIN REAL PROPERTY DESCRIBED HEREIN FROM R 1, SINGLE FAMILY RESIDENTIAL TO PLANNED AREA DEVELOPMENT (PAD) AND RESTRICTING THE USE OF THE PROPERTY TO THE DEVELOPMENT OF NO MORE THAN 241 RESIDENTIAL LOTS AND 13.76 ACRES OF COMMERCIAL ON 102 ACRES WHICH SHALL CONFORM TO THE COMMERCIAL ZONING DISTRICT WITHIN THE TOWN OF CLARKDALE, AND IMPOSING CONDITIONS** – Discussion and consideration of Ordinance #333, an Ordinance that amends Ordinance #269 regarding zoning for the Highlands Planned Area Development.
- 7. **THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND PTM ENTERPRISES, LLC.** – Discussion and consideration of changes to the Development Agreement which reflect the changes to the Planned Area Development Ordinance.
- 8. **FISCAL YEAR 2010-2011 BUDGET UPDATE** – A worksession to discuss the third quarter of the 2010-2011 FY budget.
- 9. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 10. **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.