



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

**Tuesday June 14, 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, June 14, 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 9th day of June, 2011 at 11:30 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 and the Town Clerk's Office.

Dated this 9th day of June, 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 May 10, 2011 and May 24, 2011.
- B. Claims** - List of specific expenditures made by the Town during the previous month. May check log and PPE dated 05/07/2011, 05/12/2011 & 05/21/2011.
- 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 Cancellation of Regular Meeting May 25, 2011;
Design Review Board – Notice of Cancellation of Regular Meeting May 4, 2011;
Heritage Conservancy Board minutes of the meeting held May 18, 2011
Library Advisory Board minutes of the meeting held May 5, 2011
Parks and Recreation Board minutes of the meeting held May 11, 2011
Planning Commission minutes of the meeting held May 17, 2011
General Plan Update Committee – Notice of Cancellation of Regular Meeting May 16, 2011
- D. Clarkdale-Jerome Lions Club Facilities Use Agreement** – Approval of the 2011-2012 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.
- E. Clarkdale Chamber of Commerce Facilities Use Agreement** – Approval of a 2011-2012 Facilities Use Agreement for the use of Town Facilities by the Clarkdale Chamber of Commerce.
- F. League of Cities and Towns Resolutions** – Approval of co-sponsoring resolutions to be recommended for adoption by the League of Arizona Cities and Towns Resolutions Committee.

- G. Co-sponsorship of a Resolution related to Solar Gardens to be presented to the League of Arizona Cities and Towns for their 2012 State Legislative Agenda – Approval to co-sponsor a League of Arizona Cities and Towns resolution regarding community solar gardens and aggregate net metering.**
- H. Amendment of Section 22 of the Town’s Personnel Policy and Procedure Manual – Approval of amending the Town of Clarkdale Personnel Policy and Procedure Manual by removing Section 22 “Email and Internet Policy” and inserting a new Section 22 “Computer, Email, Internet and Social Media Policy”.**
- I. Amendment of Section 3.C of the Town of Clarkdale Public Service Handbook 2010 – Approval of amending the Town of Clarkdale Public Service Handbook 2010 by removing Section 3.C “Email and Internet Policy”, inserting a new Section 3.C “Computer, Email, Internet and Social Media Policy”, and re-titling the document as the Town of Clarkdale Public Service Handbook 2011.**
- J. Intergovernmental Agreement for Establishment of Unified Emergency Management – Approval of the 2011-2012 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.**
- K. Non-Disclosure Agreement between the Yavapai-Apache Nation, the Salt River Valley Water Users’ Association, the Salt River Project Agricultural Improvement and Power District and the Town of Clarkdale – Approval of a Non-Disclosure Agreement in order to ensure that the details concerning settlement and quantification of water rights negotiations remain confidential.**

OLD BUSINESS

- 6. REVIEW AND SELECTION OF A SUSTAINABLE CLARKDALE LOGO – Discussion and consideration of logos for use by the Sustainable Clarkdale initiative.**

NEW BUSINESS

- 7. NATIONAL METER & AUTOMATION INC. PRESENTATION WORKSESSION – A presentation by National Meters & Automation, Badger Meters area distributors, to discuss Badger meters and their automated meter reading system.**
- 8. CLARKDALE MAGISTRATE COURT UPDATE– An update to discuss the administration and operations of the Clarkdale Magistrate Court.**
- 9. WORKSESSION – A worksession to discuss future directions of the Clarkdale Historical Society and Museum and the Clarkdale Heritage Conservancy Board.**
- 10. FISCAL YEAR 2010/2011 BUDGET TRANSFERS– Discussion and consideration regarding authorization for fund transfers within the fiscal Year 2010/2011 budget.**
- 11. FISCAL YEAR 2010 – 2011 PRELIMINARY BUDGET WORKSESSION – A worksession with Council regarding the Preliminary Budget for the 2010-2011 Fiscal Year Budget.**

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

13. 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.