NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday January 10, 2012 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 10, 2012, 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 5th day of January, 2012 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 and the Town Clerk's Office.

Dated this 5th day of January, 2012
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. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report
Vice-Mayor's Report
Councilmembers' Report
Town Manager's Report

Organizational Reports – Reports regarding regional organizations.
CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations.
VVLP – Verde Valley Land Preservation.
NACOG - Northern Arizona Council of Governments.
NAMWUA - Northern Arizona Municipal Water Users Association.
VRBP – Verde River Basin Partnership.
WAC - Yavapai County Water Advisory Committee.
VVREO – Verde Valley Regional Economic Organization.
YCL – A report from the Yavapai College Liaison.

4. **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 and Special Session held December 13, 2011 and Special Meeting held December 19, 2011.

B. **Claims** - List of specific expenditures made by the Town during the previous month. December, 2012 check log and PPE dated 12/3/11, 12/12/11, and 12/17/11.

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 Meeting on 12-28-11
Design Review Board Notice of Cancellation of Meeting on 1-4-12
Planning Commission minutes of the meeting held 12-20-11
General Plan Update Committee Notice of Cancellation of Meeting on 12-19-11 & 1-16-12
Parks and Recreation Committee Notice of Cancellation of Meeting on 12-14-11

D. **Resolution Making an Appointment to the Library Advisory Board** – Approval of Resolution #1387, amending Resolution #1378, making an appointment to the Library Advisory Board.

E. **Approval for a Request for Extension of the Financial Assurance Time Requirement for Wildhorse Acres Estates Minor Subdivision** - Approval for a request for extension of the financial assurance time requirement for Wildhorse Acres Estates Minor Subdivision.

NEW BUSINESS

5. **CURBSIDE RECYCLING PROGRAM PRESENTATION** – A presentation by Patriot Disposal, Inc. on their new recycling process and the options that their new system makes available to the Town of Clarkdale.

6. **WORKSESSION** - Discussion regarding changes to the Development Impact Fees collected by the Town of Clarkdale.

7. **WORKSESSION** - Discussion regarding adoption of an 'Abatement of Rubbish and Dilapidated Structures' Ordinance.

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

9. **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.