



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

**Tuesday, February 14, 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, February 14, 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 9th day of February, 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 9th day of February, 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 held January 10, 2012 and Special Meeting January 24, 2012.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. January, 2012 check log and PPE dated 12-31-11 and 01-14-12.
 - 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 1-25-12
Design Review Board – Notice of Cancellation of Meeting 2-1-12
Planning Commission minutes of the meeting held 1-17-12
Parks and Recreation Committee minutes of the meeting held 1-18-12
 - D. **A Resolution of the Mayor and Council of the Town of Clarkdale, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled "AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, CREATING CHAPTER 9 – HEALTH AND SANITATION, SECTION 5 – ABATEMENT OF RUBBISH AND DILAPIDATED STRUCTURES, OF THE ZONING CODE OF THE TOWN OF CLARKDALE, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY"**
Approval of Resolution # 1389, a Resolution declaring the above named Ordinance which creates an abatement of rubbish and dilapidated structures procedure in the Town of Clarkdale Zoning Code, a public record to be adopted by Ordinance #341.
 - E. **An Ordinance of the Town Council of the Town of Clarkdale, Arizona, relating to the creation of an abatement of rubbish and dilapidated structures procedure; adopting an Ordinance of the Town of Clarkdale, Arizona, Creating Chapter 9 – Health and Sanitation, Section 5 – Abatement of Rubbish and Dilapidated Structures, of the Zoning Code of the Town of Clarkdale by Reference, Repealing Conflicting Ordinances and Providing for Severability** – Approval Ordinance #341, an

Ordinance which creates an abatement of rubbish and dilapidated structures procedure in the Town of Clarkdale Zoning Code.

- F. Resolution adopting the Yavapai County Multi-Jurisdictional Hazard Mitigation Plan 2011** – Approval of Resolution #1390, a resolution adopting the Yavapai County Multi-Jurisdictional Hazard Mitigation Plan 2011.

NEW BUSINESS

- 5. RESTRICTED OFF-ROAD MOTORIZED TRAVEL REGULATIONS IN COCONINO NATIONAL FOREST** – A presentation regarding the new Travel Management Rule regarding restricted off-road motorized travel in Coconino National Forest.
- 6. GUIDELINES FOR PARKS AND OPEN SPACE DEVELOPMENT** – Discussion and consideration of the Guidelines for Parks and Open Space Development for use by the Town for planning future parks and open space as recommended by the Parks and Recreation Commission.
- 7. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “THE SIDEWALK CAFÉ PERMIT CODE” WHICH CREATES A NEW SECTION 4-16 TO THE ZONING CODE OF THE TOWN OF CLARKDALE; AND AMENDS SECTION 3-9 A.5., ZONING DISTRICTS – CENTRAL BUSINESS DISTRICT; AND AMENDS SECTION 3-10 A.10., ZONING DISTRICTS – TOWN CENTER COMMERCIAL; AND AMENDS SECTION 3-11 A.5., ZONING DISTRICTS – COMMERCIAL; AND AMENDS SECTION 3-12 A.9., ZONING DISTRICTS – NEIGHBORHOOD COMMERCIAL DISTRICT; AND AMENDS SECTION 3-13 B.13., ZONING DISTRICTS – HIGHWAY COMMERCIAL DISTRICT, OF THE TOWN ZONING CODE OF THE TOWN OF CLARKDALE** - Discussion and consideration of Resolution # 1388, a Resolution declaring the Sidewalk Café Permit Code a public record.
- 8. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ADOPTING BY REFERENCE “THE SIDEWALK CAFÉ PERMIT CODE” WHICH AMENDS THE ZONING CODE OF THE TOWN OF CLARKDALE, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** - Discussion and consideration of Ordinance #342, an Ordinance which adopts the Sidewalk Café Permit Code” of the Town of Clarkdale by reference.
- 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.