



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, March 27, 2012 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 27, 2012, 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.

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 22nd day of March, 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 22nd day of March, 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. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – January and February, 2012
Capital Improvements Report – January, 2012
Magistrate Court Report – January and February, 2012
Water and Wastewater Report – January and February, 2012
Clarkdale Fire District Report and Mutual Aid Responses Report – February, 2012
- B. **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 Meetings 2-22-2012 and 3-28-2012
Design Review Board Notice of Cancellation of Meeting 3-7-2012
Planning Commission Notice of Cancellation of Meeting 2-21-2012
General Plan Update Committee Notices of Cancellation of Meetings 2-20-2012 and 3-19-2012
Parks and Recreation Committee Notice of Cancellation of Meeting 3-14-2012
- C. **Resolution Declaring and Adopting the Canvass of the March 13, 2012 Primary Election** – Approval of Resolution # 1392 canvassing the results of the March 13, 2012 primary election.
- D. **Proclamation Declaring April, 2012 As Water Awareness Month** – Approval of a Proclamation declaring April, 2012 Water Awareness Month in the Town of Clarkdale.
- E. **Proclamation Declaring April 15 to April 21, 2012 As Volunteer Appreciation Week** – Approval of a Proclamation declaring April 15 to April 21 as Volunteer Appreciation Week in the Town of Clarkdale.
- F. **Resolution Adopting a Fair Housing Policy** – Approval of Resolution #1393, 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.

- G. **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.

NEW BUSINESS

5. **WORKSESSION REGARDING FINANCIAL ASSISTANCE PROGRAMS** – Discussion regarding funding, administration and management of financial assistance programs for utility customers.
6. **WORKSESSION REGARDING ADOPTION OF FEES FOR SIDEWALK CAFÉ PERMITS** – Discussion to provide direction to staff on how to proceed with the proposed sidewalk café fees.
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.