



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

**Tuesday, April 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, April 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 4th day of April, 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 4th day of April, 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 Special Meeting March 15, 2012 and Regular Meeting held March 27, 2012.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. March, 2012 check log and PPE dated March 10, 2012 and March 24, 2012.
 - 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 March 28, 2012
 - Design Review Board Notice of Cancellation of meeting March 7, 2012
 - Planning Commission minutes of the meeting held March 20, 2012
 - General Plan Update Committee Notice of Cancellation of meeting March 19, 2012
 - Library Advisory Board minutes of the meeting held March 1, 2012
 - Parks and Recreation Committee minutes of the meeting held February 8, 2012

NEW BUSINESS

5. **CATHOLIC CHARITIES PRESENTATION** – A presentation from Catholic Charities regarding administration of a financial aid fund to assist with utility payments for residents experiencing financial hardships.
6. **POLICE DEPARTMENT TRAFFIC, CRIME AND WORKLOAD STATISTIC MONTHLY REPORTS** – Discussion and consideration of the 2011 Annual Report along with the 2012 Police Department monthly reports.
7. **CLARK MEMORIAL CLUBHOUSE CENTENNIAL PARK DESIGN** – Discussion and consideration of a landscaping design for the area in front of the Clark Memorial Clubhouse as a demonstration of rainwater harvesting and permaculture and as a showcase garden of native and low-water-use plants.
8. **FISCAL YEAR 2011-2012 BUDGET UPDATE** – A work session to discuss the third quarter of the 2011-2012 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.