



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

**Tuesday, June 12, 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, June 12, 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 7th day of June, 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 7th day of June, 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. OATH OF OFFICE** - Administration of Oath of Office to Councilmembers-Elect Doug Von Gausig (Mayor) and Richard Dehnert (Councilmember) and Councilmember appointed Rennie (Reynold) Radoccia.
- 3. APPOINTMENT OF VICE-MAYOR** - Designation of one Councilmember to be Vice-Mayor.
- 4. 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.

5. 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.

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.

6. **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 held May 1st and 30th, 2012 and Regular Meeting May 8, 2012.
- B. **Claims** - List of specific expenditures made by the Town during the previous month. May, 2012 check log and PPE dated May 5, 2012 and May 19, 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 May 23, 2012
Design Review Board Notice of Cancellation of meeting May 2, 2012
Planning Commission minutes of the meeting held May 15, 2012
Library Advisory Board minutes of the meeting held May 3, 2012
Parks and Recreation Committee minutes of the meeting held May 9, 2012
- D. **Clarkdale-Jerome Lions Club Facilities Use Agreement** – Approval of the 2012-2013 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.
- E. **Intergovernmental Agreement (IGA) Between Arizona State Parks Board and Town of Clarkdale** – Approval of an Agreement regarding the development of the “Verde River @ Clarkdale” project.
- F. **Healthy Headwaters Alliance Inaugural Membership** – Approval of the Town of Clarkdale becoming an inaugural member of the Healthy Headwaters Alliance, organized by Carpe Diem West.

- G. 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.

NEW BUSINESS

7. **VERDE VALLEY SENIOR CENTER** – Presentation by Elaine Bremner regarding the various services the Verde Valley Senior Center provides for Clarkdale residents.
8. **VERDE VALLEY HUMANE SOCIETY AGREEMENT** – Discussion and consideration of the 2012-2013 Verde Valley Humane Society Agreement.
9. **PROCLAMATION RECOGNIZING CONTRIBUTORS TO THE TOWN OF CLARKDALE PUBLIC ACCESS DEFIBRILLATOR (PAD) PROGRAM** – Discussion and consideration of a Proclamation recognizing the Verde Valley Ambulance Company, Clarkdale Fire District, Chief Allen Muma, Jerome, Town of Clarkdale Public Works, and Town of Clarkdale Police.
10. **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA REPLACING RESOLUTION #1395, SETTING FEES FOR THE TOWN OF CLARKDALE BY AMENDING POLICE DEPARTMENT, LIBRARY, AND COMMUNITY DEVELOPMENT FEES AND REPLACING RESOLUTION #1248, ADOPTING A BUILDING PERMIT FEE SCHEDULE AND VALUATION SCHEDULE FOR DETERMINING BUILDING PERMIT AND PLAN REVIEW FEES** - Discussion and consideration of Resolution #1396, a resolution amending a variety of department fees and combining of amended building permit and plan review fees into one fee schedule.
11. **WORKSESSION TO DISCUSS POSSIBLE METHODS FOR FUNDING NEW DEVELOPMENT WITHOUT CREATING A FINANCIAL BURDEN ON CURRENT CITIZENS** – A worksession to discuss possible methods for funding new development in response to state legislation constricting the Town’s ability to collect and disperse development impact fees.
12. **WORKSESSION REGARDING PROPOSED CHANGES TO THE SUBDIVISION ORDINANCE** – Discussion regarding the proposed subdivision ordinance.
13. **LONG-TERM WATER RESOURCE AND WATER MANAGEMENT STRATEGIES WORKSESSION** – A worksession to discuss long-term water resource and water management strategies in Clarkdale and the communities in the Central Yavapai Highlands area in order to ensure the ability to provide reliable, long-term water supplies.
14. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
15. **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.