



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, July 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, July 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 5<sup>th</sup> day of July, 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](http://www.clarkdale.az.gov) and the Town Clerk's Office.

Dated this 5<sup>th</sup> day of July, 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.

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 June 12, 2012 and Special Meetings June 5 and June 26, 2012.
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. June, 2012 check log and PPE dated June 2<sup>nd</sup>, 16<sup>th</sup> & 30<sup>th</sup>, 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 minutes of the meeting held June 27, 2012  
Design Review Board minutes of meeting held June 6, 2012 and Notice of Cancellation of Meeting July 4, 2012  
Planning Commission minutes of the meeting held June 19, 2012 and Notice of Cancellation of Meeting July 17, 2012  
Library Advisory Board minutes of the meeting held June 7, 2012
  - D. **Proclamation Proclaiming the Month of August 2012 as Drowning Impact Awareness Month**– Approval of a Proclamation declaring the month of August 2012 as Drowning Impact Awareness Month.

**NEW BUSINESS**

5. **CLARKDALE MAGISTRATE COURT UPDATE** – An update to discuss the administration and operations of the Clarkdale Magistrate Court.
6. **PUBLIC HEARING REGARDING RAW WATER CONSERVATION BLOCK RATES** – Discussion regarding the creation of Raw Water Conservation Block Rates.
7. **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA REPLACING RESOLUTION #1396, SETTING FEES FOR THE TOWN OF CLARKDALE, BY CREATING RAW WATER CONSERVATION BLOCK**

**RATES** - Discussion and consideration of Resolution #1399, a resolution creating Raw Water Conservation Block Rates in the Town Fee Schedule.

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

**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.