



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

**Tuesday, August 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, August 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 August, 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 August, 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 July 10, 2012 and Special Meeting July 24, 2012.
- B. **Claims** - List of specific expenditures made by the Town during the previous month. July, 2012 check log and PPE dated 7-14-12 and 7-28-12.
- 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 minutes of the meeting held July 25, 2012 and Notice of Cancellation for meeting August 22, 2012
Design Review Board minutes of the meeting held July 11, 2012 and Notice of Cancellation for meeting August 1, 2012
Planning Commission Notice of Cancellation of meeting August 21, 2012
Library Advisory Board minutes of the meeting held July 5, 2012
Parks and Recreation Committee minutes of the meeting held June 13, 2012 and Notice of Cancellation for meeting July 11, 2012
- D. **Designated Funds** – Approval of designated funds for FY 2012-2013
- E. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for the Clarkdale Historical Society and Museum fundraising event to be held on Sunday, September 23, 2012 from 1:00 – 6:00 p.m. at 19 N. Ninth Street, Clarkdale, AZ.
- F. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for the Verde Valley Humane Society d/b/a Adopt for Life Center for Animals fundraising event to be held on Saturday, September 15, 2012 from 6:00 – 9:00 p.m. at 19 N. Ninth Street, Clarkdale, AZ.

G. Yavapai County Flood Control District Permit and Engineering Review Services for the Town of Clarkdale – Approval of the Yavapai County Flood Control District list of services.

H. Intergovernmental Agreement for Police Dispatch Services – Approval of the 2012-2013 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for Police Dispatch Services.

NEW BUSINESS

5. **GUARANTEED MAXIMUM PRICE #3 FROM FELIX CONSTRUCTION COMPANY –** Discussion and consideration of the Guaranteed Maximum Price #3 (GMP#3) from Felix Construction Company for the construction phase of the Wastewater Treatment Plant (WWTP) Project.
6. **A RESOLUTION OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA TO AUTHORIZE THE APPLICATION FOR A DRINKING WATER STATE REVOLVING FUND (DWSRF) LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA) -** Discussion and consideration of Resolution # 1404 applying for funding from the Water Infrastructure Finance Authority of Arizona (WIFA) for the construction of the Twin 5s Water Main Replacement Project.
7. **AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2012-2013 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY –** Discussion and consideration of Ordinance #343, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2012-2013.
8. **WORKSESSION REGARDING PROPOSED CHANGES TO THE SUBDIVISION ORDINANCE –** Discussion regarding the proposed subdivision ordinance.
9. **LEAGUE OF ARIZONA CITIES AND TOWNS 2013 PROPOSED RESOLUTIONS SCHEDULED FOR ACTION AT THE LEAGUE ANNUAL CONFERENCE –** Discussion and consideration regarding the League of Arizona Cities and Towns current resolution proposals for consideration at the League Annual conference on August 30, 2012.
10. **FUTURE AGENDA ITEMS -** Listing of items to be placed on a future council agenda
11. **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.