



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

**Tuesday, September 11, 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, September 11, 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 6th day of September, 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 6th day of September, 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 August 14, 2012 and Special Meeting (Executive Session) August 14, 2012.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. August, 2012 check log and PPE dated 08-11-2012 and 08-25-2012.
 - 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 August 22, 2012
 - Design Review Board – Notice of Cancellation of meeting September 5, 2012
 - Municipal Property Corporation minutes of meeting held August 14, 2012
 - Planning Commission – Notice of Cancellation of meeting August 21, 2012
 - Parks and Recreation – Notice of Cancellation of meeting August 8, 2012
 - D. **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – July, 2012
 - Capital Improvements Report – July, 2012
 - Magistrate Court Report – June, 2012
 - Police Department Report – July, 2012
 - Water and Wastewater Report – July, 2012
 - Clarkdale Fire District Report and Mutual Aid Responses Report – July, 2012
 - E. **Resolution Making Appointments To The Board Of Adjustment** – Approval of Resolution # 1405 amending Resolution # 1369, making appointments to the Board of Adjustment.
 - F. **Resolution Making Appointments to the Design Review Board**– Approval of Resolution # 1406, amending Resolution #1370 making appointments to the Design Review Board.

- G. Resolution Making Appointments To The Parks And Recreation Commission –** Approval of Resolution # 1407, amending Resolution #1371 making appointments to the Parks and Recreation Commission.
- H. Resolution Making Appointments To The Planning Commission –** Approval of Resolution # 1408 amending Resolution #1372 making appointments to the Planning Commission.
- I. Resolution Making Appointments To The Library Advisory Board –** Approval of Resolution # 1409, amending Resolution #1396, making appointments to the Library Advisory Board.
- J. Resolution Making An Appointment To The Public Safety Personnel Retirement System Local Pension Board –** Approval of Resolution #1410, amending Resolution #1373, making an appointment to the Public Safety Personnel Retirement System Local Pension Board.

NEW BUSINESS

- 5. NOTICE OF INTENT TO SET WATER RATES –** Discussion and consideration of a Notice of Intent to Set Water Rates for the Twin 5s Water Main Replacement Project.
- 6. REPORT REGARDING THE 2012 LEAGUE OF ARIZONA CITIES AND TOWNS ANNUAL CONFERENCE –** Discussion regarding information gathered at the 2012 League of Arizona annual conference.
- 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.