



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

**Tuesday, October 9, 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, October 9, 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 4<sup>th</sup> day of October, 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 4<sup>th</sup> day of October, 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 September 11, 2012 and Special Meetings of September 4<sup>th</sup> and 11<sup>th</sup>, 2012.
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. September, 2012 check log and PPE dated 09/08/2012 and 09/22/2012.
  - 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 September 26, 2012  
Design Review Board – Notice of Cancellation of Meeting September 5, 2012  
Planning Commission minutes of the meeting held September 18, 2012  
Library Advisory Board – Notice of Cancellation of Meeting September 6, 2012  
Parks and Recreation Committee – Notice of Cancellation of Meeting September 12, 2012
  - D. **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 Yavapai College Foundation fundraising event to be held on Thursday, October 25, 2012 from 12:00 p.m. – 11:59 p.m. at 601 Black Hills Drive, Clarkdale, AZ
  - 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 Yavapai College Foundation fundraising event to be held on Thursday, October 25, 2012 from 12:00 p.m. – 11:59 p.m. at the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ
  - F. **A Resolution of the Town Council of the Town of Clarkdale, Arizona, urging the Arizona Legislature to renew its support of the Arizona State Parks System** –

Approval of Resolution #1411, a resolution in support of the Arizona State Parks System.

- G. A Resolution of the Town Council of the Town of Clarkdale, Arizona, supporting the repeal of Arizona House Bill 2826** – Approval of Resolution #1412, a resolution in support of repealing House Bill 2826 which requires all regular elections, including local candidate elections to be held only in the fall election cycle of even-numbered years.
- H. A Resolution of the Town Council of the Town of Clarkdale, Arizona, supporting the repeal, accelerated sunset and/or nonrenewal of Arizona House Bill 2643** – Approval of Resolution #1413, a resolution in support of repealing House Bill 2643 which requires a supplemental benefits plan for public safety employees injured at work.
- I. A Resolution of the Clarkdale Town Council to recognize 2012 Cities & Towns Week around the State of Arizona** – approval of Resolution # 1415, a resolution to recognize 2012 Cities & Towns Week around the State of Arizona.
- J. Letter Regarding the Proposed Reallocation of Non-Indian Agricultural (NIA) Priority Central Arizona Project (CAP) Water** – Approval of a letter to ADWR supporting their proposed reallocation of NIA CAP water, and opposing CAP's recommended Acquisition Pricing Methodology.

## **NEW BUSINESS**

- 5. NOTICE OF INTENT TO INCREASE WASTEWATER RATES** – Discussion and consideration of a Notice of Intent to increase wastewater rates for construction of the wastewater treatment plant.
- 6. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED 'AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER 12 , SUBDIVISION REGULATIONS, OF THE TOWN CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER 12, SUBDIVISION REGULATIONS, AND CHAPTER 4, SECTION 17, GENERAL PROVISIONS - GOLF COURSE WATER USE REGULATIONS, OF THE ZONING CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.'**- Discussion and consideration of Resolution #1414, a Resolution declaring the above named Ordinance which creates subdivision regulations and golf course water use regulations in the Zoning Code of the Town of Clarkdale, a public record to be adopted by Ordinance #344.
- 7. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER 12 , SUBDIVISION REGULATIONS, OF THE TOWN CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER 12, SUBDIVISION REGULATIONS, AND CHAPTER 4, SECTION 17, GENERAL PROVISIONS - GOLF**

**COURSE WATER USE REGULATIONS, OF THE ZONING CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY**– Discussion and consideration of Ordinance #344, an ordinance creating subdivision regulations and golf course water use regulations in the Zoning Code of the Town of Clarkdale.

8. **FISCAL YEAR 2012-2013 BUDGET UPDATE** – A worksession to discuss the first quarter of the 2012-2013 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.