



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

**Tuesday, January 8, 2013 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, January 8, 2013, 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.

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.

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 January 3, 2013 at 1:00 p.m.

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.

VVLP – Verde Valley Land Preservation.

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 December 11, 2012 and Executive Session held December 11, 2012.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. December, 2013 check log and PPE dated 12-01-12 and 12-15-12.
 - 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 Notice of Cancellation of meeting December 26, 2012
Design Review Board Notice of Cancellation of meeting December 5, 2012
Planning Commission Notice of Cancellation of meeting December 18, 2012
 - D. **Verde Canyon Railroad Sampling Privilege License** - Approval of a recommendation to the State Department of Liquor License and Control to approve Sampling Privileges for the current liquor license held by Verde Canyon Railroad.
 - E. **Resignation from the Library Advisory Board** – Acceptance of a letter of resignation from Joy Best on the Library Advisory Board.
 - F. **Ordinance deleting and amending Section 5-2-4, Magistrate, Associate Magistrates of the Clarkdale Town Code; repealing conflicting ordinances and providing for severability** – Approval of Ordinance #346, an ordinance amending Town Code Section 5-2-4 to clarify state statute terms allowing for appointment of Associate Magistrates.
 - G. **Appointment of an Associate Magistrate** - Appointment of Harry E. Cipriano, Jr. as Associate Magistrate.

NEW BUSINESS

5. **INTERGOVERNMENTAL POLICE OFFICER ON CAMPUS AGREEMENT BETWEEN THE CLARKDALE-JEROME SCHOOL DISTRICT AND TOWN OF CLARKDALE** - Approval of the Intergovernmental Agreement between the Clarkdale-Jerome

School District and the Town of Clarkdale for a School Resource Officer.

6. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING IN ITS ENTIRETY CHAPTER 20, SECTIONS 1 - 13: DEVELOPMENT IMPACT FEES, OF THE TOWN CODE OF THE TOWN OF CLARKDALE AND AMENDING CHAPTER 20, SECTION 1-1(A-D): DEVELOPMENT IMPACT FEES, GENERAL – ADMINISTRATION OF DEVELOPMENT FEES, OF THE TOWN CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #347 regarding changes to Chapter 20 – Development Impact Fee Code of the Town Code.**
7. **PUBLIC HEARING REGARDING THE CREATION OF CAPACITY FEES FOR THE WATER AND WASTEWATER SYSTEMS AND WASTEWATER CONNECTION FEES –A public hearing to gather information regarding the creation of utility capacity and connection fees.**
8. **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA AMENDING RESOLUTION #1417, SETTING FEES FOR THE TOWN OF CLARKDALE WITH THE CREATION OF CAPACITY FEES FOR THE WATER AND WASTEWATER SYSTEMS AND WASTEWATER CONNECTION FEES AND DELETING TYPE B WATER CONNECTION FEES - Discussion and consideration of Resolution #1419, a resolution creating & amending utility capacity and connection fees in the Town Fee Schedule.**
9. **INTERGOVERNMENTAL AGREEMENT REGARDING GANG & IMMIGRATION INTELLIGENCE TEAM ENFORCEMENT MISSION (GIITEM) STATE GANG TASK FORCE – Discussion and consideration of an Intergovernmental Agreement between the State of Arizona, through its Department of Public Safety, and the Clarkdale Police Department to enhance law enforcement services concerning the criminal activities of street gangs.**
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.