



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, February 12, 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, February 12, 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 February 7, 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 January 8, 2013, Executive Session held January 14, 2013, and Special Meeting January 22, 2013.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. January, 2013 check log and PPE dated December 29, 2012, January 12, 2013 and January 26, 2013.
 - 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 January 23, 2013
Design Review Board minutes of the meeting held January 2, 2013
Planning Commission Notice of Cancellation of Meeting January 15, 2013
Library Advisory Board minutes of the meeting held January 3, 2013
Parks and Recreation Committee minutes of the meeting held December 12, 2012 and Notice of Cancellation of Meeting January 9, 2013
 - D. **Jerome Cemetery Utility Easement along Minerich Road** – Approval of an utility easement between the Town of Jerome and Town of Clarkdale.
 - E. **Proclamation in Support of the Prescription Drug Abuse Reduction Initiative** – Approval of a Proclamation supported by MATFORCE.
 - F. **Shephard Wesnitzer, Inc. (SWI) Change Order #1 for the Twin 5s Water Main Replacement Project** – Approval of SWI, Inc. Change Order #1 for the Twin 5s Project not to exceed \$89,083.00.
 - G. **Cooperative Purchasing Agreement between the Town of Clarkdale and Felix Construction Company for the construction of the Town’s Twin 5s Water Main Replacement Project** – Approval of purchasing agreement with Felix Construction Company which acts as an addendum to the Job Order Contract between the City of Peoria and Felix Construction Company for materials and services regarding construction of the Twin 5s Water Main Replacement Project.

NEW BUSINESS

5. **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, AMENDING CHAPTER 8, BUSINESS REGULATIONS OF THE TOWN CODE BY CREATING ARTICLE 8-5, SPECIAL EVENTS; REPEALING CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.”-** Discussion and consideration of Resolution #1422, a resolution declaring Special Event Ordinance #349 a public record.
6. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 8, BUSINESS REGULATIONS OF THE TOWN CODE BY CREATING ARTICLE 8-5 SPECIAL EVENTS; REPEALING CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF –** Discussion and consideration of Ordinance #349, an Ordinance regarding Special Events.
7. **PROFESSIONAL SERVICES CONTRACT WITH LACHER HYDROLOGICAL CONSULTING –** Discussion and consideration of a service contract for hydrological consulting in support of the Walton Family Foundation-funded Sustainable Clarkdale project.
8. **FUTURE AGENDA ITEMS -** Listing of items to be placed on a future council agenda.
9. **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.