



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

**Tuesday, March 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, March 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 March 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 February 12, 2013, and Special Meetings held January 31, 2013, February 1, 2013 and February 26, 2013.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. February, 2013 check log and PPE dated February 9, 2013 and February 23, 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 February 27, 2013
Design Review Board minutes of the meeting held February 6, 2013
Planning Commission minutes of the meeting held February 19, 2013
 - D. **“Welcome Home Vietnam Veterans Day” Proclamation** - Approval of a proclamation setting March 30, 2013 as Welcome Home Vietnam Veterans Day in Clarkdale.
 - E. **Approval of the Town Manager’s Evaluation as Written by the Mayor** - Approval of the review of the Town Manager’s Evaluation conducted on December 11, 2012, by Town of Clarkdale Common Council in Executive Session.
 - F. **“Arizona Gives Day” Proclamation** - Approval of a proclamation designating March 20, 2013 as Arizona Gives Day, a day for Arizonans to come together to make donations to as many nonprofits as possible in 24 hours.
 - G. **Proclamation Declaring April, 2013 As Water Awareness Month** – Approval of a Proclamation declaring April, 2013 Water Awareness Month in the Town of Clarkdale.
 - H. **Resolution Adopting a Fair Housing Policy** – Approval of Resolution #1424, a Resolution Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing, and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.

- I. **Sedona Recycles, Inc. Agreement for Contracted Services**– Approval of an Agreement for Contracted Services with Sedona Recycles, Inc. for recycling drop off services in the Town of Clarkdale.

NEW BUSINESS

5. **SERVICES AGREEMENT WITH ARIZONA BOARD OF REGENTS ON BEHALF OF THE UNIVERSITY OF ARIZONA WATER RESOURCES RESEARCH CENTER IN SUPPORT OF THE WALTON FAMILY FOUNDATION-FUNDED SUSTAINABLE CLARKDALE PROJECT** – Discussion and possible action regarding a Services Agreement to help Clarkdale in the development of a model water resource management program to reduce per capita water consumption to sustainable levels.
6. **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA DECLARING AS A PUBLIC RECORD THAT A 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 THREE, ARTICLE FOUR – ADMINISTRATION, PURCHASING OF THE TOWN CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER THREE, ARTICLE FOUR – ADMINISTRATION, PURCHASING OF THE TOWN CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY”** – Discussion and possible action regarding Resolution #1425 which adopts as a public record, Ordinance #350 with changes to Chapter Three, Article Four – Purchasing of the Town Code of the Town of Clarkdale.
7. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, DELETING CHAPTER THREE, ARTICLE FOUR – ADMINISTRATION, PURCHASING OF THE TOWN CODE OF THE TOWN OF CLARKDALE IN ITS ENTIRETY AND CREATING CHAPTER THREE, ARTICLE FOUR – ADMINISTRATION, PURCHASING OF THE TOWN CODE OF THE TOWN OF CLARKDALE; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY-** Discussion and consideration regarding Ordinance #350, an ordinance that creates Chapter Three Article Four – Administration, Purchasing of the Town Code of the Town of Clarkdale.
8. **STATE LEGISLATION** – Discussion and possible action relating to legislation being considered by the Arizona legislature that may impact the Town of Clarkdale.
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.