



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, April 9, 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, April 9, 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 April 4, 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 March 12, 2013.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. March, 2013 check log and PPE dated March 9, 2013 and March 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 March 27, 2013
Design Review Board minutes of the meeting held March 6, 2013 and Notice of Cancellation of meeting April 3, 2013
Planning Commission minutes of the meeting held March 19, 2013
 - D. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – February, March 2013
Capital Improvements Report – February 2013
Magistrate Court Report – February 2013
Water and Wastewater Report – February 2013
Clarkdale Fire District Report and Mutual Aid Responses Report – February 2013
Police Department Report – February 2013
NAIPTA Transit Report – February 2013
 - E. **Proclamation Declaring April 21 to April 27, 2013 As Volunteer Appreciation Week**
– Approval of a Proclamation declaring April 21 to April 27 as Volunteer Appreciation Week in the Town of Clarkdale.
 - F. **Resolution Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2014 - FY 2019** – Approval of Resolution # 1426, adopting a Residential Antidisplacement and Relocation Assistance Plan as required under Section 104(d) of the Housing and Community Development Act of 1974 as amended.

G. Letter of Resignation from Planning Commission Member Dave Puzas – Acceptance of a letter of resignation from Dave Puzas effective March 31, 2013 from the Planning Commission.

H. Mutual Aid Agreement – Approval of an Intergovernmental Agreement among Members of the Arizona Water and Wastewater Agency Response Network (AZWARN).

NEW BUSINESS

- 5. WORKSESSION ON THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR MOUNTAIN GATE SUBDIVISION – Discussion regarding the Second Amendment to the Development Agreement for Mountain Gate Subdivision.**
- 6. WORKSESSION REGARDING PROPOSED CHANGES TO THE ZONING CODE TO ADOPT DEFINITIONS FOR AGRICULTURAL USES – Discussion regarding the definitions of agricultural uses to allow commercial and non-commercial agricultural uses in residential zoning districts, and to define what agricultural uses are allowed in the Commercial Zoning District.**
- 7. ARIZONA “OPENBOOKS” TRANSPARENCY WEBSITE PRESENTATION – Presentation regarding the Arizona “openbooks” website.**
- 8. FISCAL YEAR 2013 BUDGET UPDATE – A worksession to discuss the third quarter of the 2013 FY budget.**
- 9. STATE LEGISLATION – Discussion and possible action relating to legislation being considered by the Arizona legislature that may impact the Town of Clarkdale.**
- 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.