



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, May 14, 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, May 14, 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](http://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 May 9, 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 April 9, 2013 and Special Meeting April 23, 2013.
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. April, 2013 check log and PPE dated April 6, 2013 and April 20, 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 April 24, 2013  
Design Review Board Notice of Cancellation of meeting April 3, 2013  
Planning Commission minutes of the meeting held April 16, 2013  
Parks and Recreation Committee minutes of the meeting held April 10, 2013
  - D. **Resignation from the Library Advisory Board** – Acceptance of a letter of resignation from Paul McCleary from the Library Advisory Board.
  - E. **Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona Amending Resolution #1419, Setting Fees for the Town of Clarkdale, by Increasing Trash Service Fees**- Approval of Resolution #1427, a resolution increasing trash service fees in the Town Fee Schedule.
  - F. **Intergovernmental Agreement Amendment with the State of Arizona, acting by and through its Department of Transportation and the Town of Clarkdale regarding the Safe Routes to School Project** – Approval of the amendment to the Safe Route to School IGA extending the expenditure period.
  - G. **Resolution Making an Appointment to the Library Advisory Board** – Approval of Resolution #1429, amending Resolution #1409, making an appointment to the Library Advisory Board.

## **NEW BUSINESS:**

5. **MEMORANDUM OF UNDERSTANDING WITH ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF NORTHERN ARIZONA UNIVERSITY FOSTER GRANDPARENT PROGRAM** Discussion and consideration of a Memorandum of Understanding with Arizona Board of Regents for and on behalf of Northern Arizona University Foster Grandparent Program.
6. **MEMORANDUM OF UNDERSTANDING WITH CIVIC SERVICE INSTITUTE AT NORTHERN ARIZONA UNIVERSITY RETIRED AND SENIOR VOLUNTEER PROGRAM** – Discussion and consideration of a Memorandum of Understanding with Civic Service Institute at Northern Arizona University Retired and Senior Volunteer Program.
7. **TWIN 5S WATER MAIN REPLACEMENT PROJECT CHANGE ORDER #1 FOR THE COYOTE HILL WATER MAIN EXTENSION** – Discussion and possible action regarding the Project Cost Proposal from Felix Construction and direction by the Council for the Utilities Department to issue the Notice To Proceed for Change Order #1, for the Coyote Hill Water Main Extension.
8. **VALLEY VIEW SEWER MAIN EXTENSION PROJECT PROPOSAL FROM FANN ENVIRONMENTAL AND ISSUANCE OF THE NOTICE TO PROCEED** – Discussion and possible action regarding entering into a contract with Fann Environmental, under a Job Order Contract (JOC) with the City of Page, to design and construct a gravity sewer main and related appurtenances along Valley View Road and Linger Lane and direction by the Council for the Utilities Department to issue a Notice To Proceed to Fann Environmental for this project.
9. **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 2 DEFINITIONS, SECTION 2-1 ADOPTING DEFINITIONS FOR AGRICULTURE RELATED USES; CHAPTER 3 ZONING DISTRICTS, SECTIONS 3-1 (A)(6), 3-2 (A)(6), 3-3 (A)(6), 3-4 (A)(7), 3-5 (A)(6), 3-6 (A)(4), 3-7 (A)(4) AND 3-8 (A)(2), ADDING PRINCIPAL USES RELATED TO AGRICULTURE AND SECTIONS 3-1 (C)(6), 3-2 (C)(5), 3-3 (C)(7), 3-4 (C)(8), 3-5 (C)(6), 3-6 (C)(4), 3-7 (C)(4) AND 3-8 (C)(6), ADDING CONDITIONAL USES RELATED TO AGRICULTURE; CHAPTER 5, CONDITIONAL USE PERMITS, SECTION 5-6 (A)(14) ADDING SPECIFIC REQUIREMENTS FOR APPLICATIONS RELATED TO AN AGRICULTURE USE AND CHAPTER 11, SECTION 9 (A)(4): PURPOSE AND APPLICABILITY OF SITE PLAN REVIEW REQUIRING APPROVAL OF AGRICULTURE RELATED FACILITIES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY.”** - Discussion and consideration of Resolution #1428 declaring an ordinance regarding Agricultural Uses a public record.
10. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 2 DEFINITIONS, SECTION 2-1 ADOPTING DEFINITIONS FOR AGRICULTURE RELATED USES; CHAPTER 3 ZONING DISTRICTS, SECTIONS 3-1 (A)(6), 3-2 (A)(6), 3-3 (A)(6), 3-4 (A)(7), 3-5 (A)(6), 3-6 (A)(4), 3-7 (A)(4) AND 3-8 (A)(2), ADDING**

**PRINCIPAL USES RELATED TO AGRICULTURE AND SECTIONS 3-1 (C)(6), 3-2 (C)(5), 3-3 (C)(7), 3-4 (C)(8), 3-5 (C)(6), 3-6 (C)(4), 3-7 (C)(4) AND 3-8 (C)(6), ADDING CONDITIONAL USES RELATED TO AGRICULTURE; CHAPTER 5, CONDITIONAL USE PERMITS, SECTION 5-6 (A)(14) ADDING SPECIFIC REQUIREMENTS FOR APPLICATIONS RELATED TO AN AGRICULTURE USE AND CHAPTER 11, SECTION 9 (A)(4): PURPOSE AND APPLICABILITY OF SITE PLAN REVIEW REQUIRING APPROVAL OF AGRICULTURE RELATED FACILITIES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY – Discussion and consideration of Ordinance #351 regarding Agricultural Uses.**

11. **VERDE RIVER ACCESS LICENSE** – Discussion and consideration of a Verde River Access License between the Town of Clarkdale and Freeport-McMoRan Corporation (FMC), providing the terms and conditions for the Town’s use of property for recreational and educational Verde River access.
12. **ENTERTAINMENT DISTRICT WORKSESSION:** Discussion regarding a proposed Entertainment District.
13. **WORKSESSION REGARDING SUSTAINABILITY GUIDELINES ADOPTED BY THE PLANNING COMMISSION** - Review of the Sustainability Guidelines.
14. **CLARKDALE WASTEWATER TREATMENT PLANT PRESENTATION** – A presentation by the Public Works & Utilities Director updating the Town Council on the status of the Wastewater Treatment Plant (WWTP) project.
15. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
16. **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.