



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, June 11, 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, June 11, 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 June 6, 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 Special Meeting held May 14, 2013, Regular Meeting held May 14, 2013 and Special Meetings held May 28, 2013.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. May, 2013 check log and PPE dated May 4, 2013, May 28, 2013, May 22, 2013 and May 28, 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 May 22, 2013
Design Review Board Notice of Cancellation of meeting June 5, 2013
Planning Commission minutes of the meeting held May 21, 2013
Library Advisory Board minutes of the meeting held May 2, 2013
Parks and Recreation Committee minutes of the meeting held May 8, 2013
 - D. **Clarkdale Fire District Mechanical Repair Services Agreement** - Approval of the 2013 - 2015 Intergovernmental Agreement between the Clarkdale Fire District and the Town of Clarkdale for mechanic repair services.
 - E. **Clarkdale-Jerome School District Mechanical Repair and Maintenance Services Agreement** - Approval of the 2013 - 2015 Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for repair and maintenance services.
 - F. **Resolution Making an Appointment to the Planning Commission** – Approval of Resolution #1430, amending Resolution #1408 making an appointment to the Planning Commission of the Town of Clarkdale.
 - G. **Intergovernmental Agreement for Establishment of Unified Emergency Management** – Approval of the 2013-2014 Intergovernmental Agreement between Yavapai County and the Town of Clarkdale for Emergency Management Services.

H. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, amending Resolution #1401, adopting a range placement table for employee salary ranges, and setting effective dates - Approval of Resolution # 1431, adopting a change to the Salary Range Placement Table.

OLD BUSINESS

- 5. AGRICULTURAL USES WORKSESSION:** Discussion and direction regarding the proposed Agricultural Uses Ordinance.

NEW BUSINESS

- 6. VERDE RIVER BASIN PARTNERSHIP PRESENTATION REGARDING USGS STUDY** – A presentation by Verde River Basin Partnership regarding the USGS Study on the impact of humans on the water resources of the Verde Valley.
- 7. 2013 SPIRIT OF CLARKDALE AWARD NOMINATIONS** - Discussion and consideration of the Spirit of Clarkdale Review Committee recommendations to Council on the 2013 “Spirit of Clarkdale” nominations.
- 8. WIRELESS COMMUNICATION FACILITIES ORDINANCE WORKSESSION:** Discussion and direction regarding a draft Wireless Communication Facilities Ordinance.
- 9. WORKSESSION REGARDING THE STANDARDS AND CRITERIA FOR SITE PLAN REVIEW AND TRAFFIC ACCESS AND PARKING** – Discussion and direction regarding an Ordinance amending the Town of Clarkdale Zoning Code to revise Chapter Eleven Section 13: Approval Standards and Criteria for Site Plan Review and Section 2.a: Traffic Access and Parking.
- 10. LEAGUE OF CITIES AND TOWNS RESOLUTIONS** – Approval of co-sponsoring resolutions to be recommended for adoption by the League of Arizona Cities and Towns Resolutions Committee.
- 11. INTERGOVERNMENTAL AGREEMENT FOR POLICE DISPATCH SERVICES** – Approval of the Intergovernmental Agreement between the City of Camp Verde and the Town of Clarkdale for Police Dispatch Services.
- 12. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 13. 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.