



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, July 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, July 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](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 July 3, 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 June 11, 2013 and Special Meeting June 25, 2013.
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. June, 2013 check log and PPE dated 6/1/2013, 6/15/2013 and 6/29/2013.
  - 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 June 26, 2013  
Planning Commission minutes of the meeting held June 18, 2013  
Library Advisory Board minutes of the meeting held June 18, 2013 and Notice of Cancellation of meeting June 6, 2013
  - D. **Proclamation Proclaiming the Month of August 2013 as Drowning Impact Awareness Month**– Approval of a Proclamation declaring the month of August 2013 as Drowning Impact Awareness Month.
  - E. **Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona amending Resolution #1427, setting fees for the Town of Clarkdale by adjusting Community Development Fees** – Approval of Resolution #1428, setting Community Development Permit Fees.
  - F. **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 11, Section 11-13-2: Approval Standards and Criteria for Site Plan Review - Traffic Access and Parking, clarifying language regarding street design and acquisition of the Zoning Code of the Town of Clarkdale; repealing conflicting ordinances and providing for severability.”** – Approval of Resolution #1432 adopting a public record regarding Standards and Criteria for Site Plan Review - Traffic Access and Parking of the Zoning Code of the Town of Clarkdale.

- G. An Ordinance of the Mayor and Council of the Town of Clarkdale, Yavapai County, Arizona, Amending Chapter 11, Section 11-13-2: Approval Standards and Criteria for Site Plan Review - Traffic Access and Parking, Clarifying Language Regarding Street Design and Acquisition of the Zoning Code of the Town of Clarkdale; Repealing Conflicting Ordinances and Providing For Severability.” - Approval of Ordinance #351, amending the Town of Clarkdale Zoning Code to revise Chapter Eleven Section 13: Approval Standards and Criteria for Site Plan Review, Traffic Access and Parking of the Zoning Code of the Town of Clarkdale.**

### **OLD BUSINESS**

5. **AGRICULTURAL USES ORDINANCE WITHDRAWAL** - Discussion regarding withdrawing the proposed Agricultural Uses Ordinance.
6. **INVESTMENT POLICY** - Discussion and consideration regarding creation of an Investment Policy for the Financial Operations Guide of the Town of Clarkdale.

### **NEW BUSINESS**

7. **WORKSESSION ON ZONE CHANGE FOR VERDE VALLEY RANCH:** Discussion regarding a zone change request for an approximately 11.25-acre portion of Verde Valley Ranch, Assessor's Parcel Number 400-07-001B, to change the zoning from PAD (Planned Area Development) to C (Commercial).
8. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, ADDING LANGUAGE TO CHAPTER 2: DEFINITIONS, CHAPTER 3: ZONING DISTRICTS, SECTIONS 3-11.C(6) AND 3-15.C(5); CHAPTER 4: GENERAL PROVISIONS, SECTION 4-18.A-C; DESIGN REVIEW AND SITE PLAN REVIEW, SECTION 11-9.A(4) OF THE ZONING CODE OF THE TOWN OF CLARKDALE REGARDING WIRELESS COMMUNICATION FACILITIES; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** - Discussion and consideration of Ordinance #352 regarding wireless communication facilities.
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.