



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

**Tuesday, August 13, 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, August 13, 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 August 8, 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 July 9, 2013 and Special Meetings July 9 (Executive Session) and July 23, 2013.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. July, 2013 check log and PPE dated July 13, 2013 and July 27, 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 July 24, 2013
Design Review Board minutes of the meeting held July 1, 2013
Planning Commission Notice of Cancellation of meeting July 16, 2013
Library Advisory Board minutes of the meeting held July 11, 2013
Parks and Recreation Committee Notice of Cancellation of meeting July 10, 2013
 - D. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for the Clarkdale Historical Society and Museum fundraising event to be held on Sunday, September 22, 2013 from 2:00 – 5:00 p.m. at the Clark Memorial Clubhouse, 19 N Ninth Street, Clarkdale, AZ.
 - E. **Attorney Robert Pecharich Disclosure and Consent Form** - Approval of a ‘Disclosure and Consent’ for the Town Attorney.

NEW BUSINESS

5. **CLARKDALE MAGISTRATE COURT UPDATE**– An update to discuss the administration and operations of the Clarkdale Magistrate Court.
6. **WORKSESSION ON RATE STRUCTURES FOR ROOFTOP SOLAR AND DEREGULATION OF ELECTRIC UTILITIES**– A worksession between the Town Council and representatives from Arizona Public Service (APS) Company relating to APS’s recent

proposal to the Arizona Corporation Commission relating to rate structures for rooftop solar customers and the possibility of future deregulation of electric utilities.

7. **ROOFTOP SOLAR RATE STRUCTURE AND DEREGULATION OF ELECTRIC UTILITIES** – Discussion and possible action relating to APS’s recent proposal to the Arizona Corporation Commission relating to rate structures for rooftop solar and the possibility of future deregulation of electric utilities.
8. **AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2013-2014 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY** – Discussion and consideration of Ordinance 353, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2013-2014.
9. **WIRELESS COMMUNICATION FACILITIES WORKSESSION** – Discussion regarding possible revisions to Ordinance 352 – Wireless Communication Facilities.
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.